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(Translation)

No. 80000001/230

February 28, 2017

Subject : Appointment of Directors

To : President  
The Stock Exchange of Thailand

CC : Secretary-General of the Office of the Securities and Exchange Commission

PTT Public Company Limited (PTT) would like to inform you that the State Owned Enterprises Commission has approved an appointment of new PTT directors, pursuant to the resolution of PTT Board of Directors Meeting No. 1/2017 held on January 27, 2017, as follows:

Mr. Somkit Lertpaithoon, Independent Director, in replacement of Mr. Areepong Bhoocha-oom  
Mr. Boontuck Wungcharoen, Independent Director, in replacement of Mr. Prasert Bunsumpun

The appointment is effective from February 27, 2017 onwards.

Yours sincerely,

Tevin Vongvanich  
President & CEO

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