March 6, 2015

Re: Invitation to the 2015 Annual General Shareholder Meeting

To: Shareholders of PTT Public Company Limited

2. A 2014 Corporate Sustainability Report CD
3. Brief personal profiles of nominated candidates for agenda item 3
4. Definition of Independent Director and functional description of Specific Committees
5. A registration form (must be presented at the meeting)
6. Proxy forms - Type A, B (recommended) and C
7. Registration conditions and procedure and necessary documents
8. Profiles of the Independent Directors
9. A summary of the PTT Articles of Association relevant to the meeting
11. A map of the meeting venue

PTT Public Company Limited (hereinafter referred to as "PTT") would like to invite you to attend the 2015 Annual General Shareholder Meeting (hereinafter referred to as "AGM") on Thursday April 9, 2015 at 9:30 a.m. at EH 106, First floor, Bangkok International Trade & Exhibition Centre (BITEC) 88 Bangna-Trad Road (Km.1), Bangna, Bangkok, Thailand. The 2015 AGM agenda has 7 items as follows:

Item 1: To approve the 2014 performance statement and the 2014 financial statement, year-end on December 31, 2014

Abstract: The shareholders should acknowledge the 2014 performance statement and the proposed corporate strategy plan and approve the financial statement year-end on December 31, 2014 audited by the external auditor. The details are enclosed in the 2014 Annual Report, 2014 Financial Statement (Attachment 1) and in the 2014 Corporate Sustainability Report (Attachment 2). A summary is as follows:
<table>
<thead>
<tr>
<th>Items</th>
<th>2014</th>
<th>2013 (Revised)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Assets (Million Baht)</td>
<td>1,779,179.16</td>
<td>1,805,039.12</td>
</tr>
<tr>
<td>Total Liabilities (Million Baht)</td>
<td>911,837.04</td>
<td>982,196.71</td>
</tr>
<tr>
<td>Total Shareholders’ Equity (Million Baht)</td>
<td>867,342.12</td>
<td>822,842.41</td>
</tr>
<tr>
<td>Total Paid-up Capital (Million Baht)</td>
<td>28,563.00</td>
<td>28,563.00</td>
</tr>
<tr>
<td>Sales and Service Income (Million Baht)</td>
<td>2,834,732.18</td>
<td>2,842,408.31</td>
</tr>
<tr>
<td>Net Income (Million Baht)</td>
<td>55,794.93</td>
<td>93,091.41</td>
</tr>
<tr>
<td>Earnings per Share (Baht / Share)</td>
<td>19.33</td>
<td>32.52</td>
</tr>
</tbody>
</table>

The Board’s opinion: The Board recommends shareholders to certify the 2014 performance statement, to acknowledge the proposed corporate strategy plan and to approve the 2014 financial statement year-end on December 31, 2014 which has been audited by the external auditor, reviewed by the Audit Committee and endorsed by the Board.

Item 2: To approve 2014 net profit allocation plan and dividend payment

Abstract: PTT establishes dividend payment policy of at least 25 percent of net income after corporate reserves. The dividend payment may vary in each year depending on the investment plan, necessity and other appropriate prospects. After the Board resolves to pay the annual dividend, the dividend payment requires shareholders’ approval. For an interim dividend, the Board may resolve to pay the interim dividend without shareholders’ approval but must inform the shareholders at the next meeting.

The overall performance statements and financial statements indicate that PTT made Baht 55,795 million for the 2014 net income. Therefore, PTT considers paying an annual 2014 dividend of Baht 11.00 per share or 56.9% of the net income. Comparison of recent dividend payments is as follows:
2013-2014 Dividend Payment Comparison

<table>
<thead>
<tr>
<th></th>
<th>2014</th>
<th>2013 (Revised)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Net income ( Million Baht)</td>
<td>55,795</td>
<td>93,091</td>
</tr>
<tr>
<td>2. Number of shares ( Million shares)</td>
<td>2,856</td>
<td>2,856</td>
</tr>
<tr>
<td>3. Dividend per share (Baht per share)</td>
<td>11.00</td>
<td>13.00</td>
</tr>
<tr>
<td>- First half interim dividend (Baht per share)</td>
<td>6.00</td>
<td>5.00</td>
</tr>
<tr>
<td>- Second half dividend (Baht per share)</td>
<td>5.00</td>
<td>8.00</td>
</tr>
<tr>
<td>4. Total dividend ( Million Baht)</td>
<td>31,418</td>
<td>37,128</td>
</tr>
<tr>
<td>5. Payout ratio (as a percentage)</td>
<td>56.9</td>
<td>40.0</td>
</tr>
</tbody>
</table>

The Board's opinion:

The Board recommends shareholders to approve the 2014 net profit allocation plan and 2014 dividend payment. We propose to pay 2014 dividend of Baht 11.00 per share. Previously, we paid the 2014 first half interim dividend of Baht 6.00 per share: (i) the dividend payment of Baht 1.50 per share was paid out of the unappropriated retained earnings which is subject to 30% corporate income tax where individual shareholders are entitled to a Dividend Tax Credit under Section 47 bis of the Revenue Code, (ii) the dividend payment of Baht 3.50 per share was paid out of the unappropriated retained earnings derived from Board of Investment promoted activities (BOI) during the period of being income tax exemption where individual shareholders are not required to include the dividend as taxable income and not entitled to a Dividend Tax Credit under Section 47 bis of the Revenue Code, and (iii) the dividend payment of Baht 1.00 per share was paid from dividend received from PTT Exploration and Production Public Company Limited which has not yet been subject to corporate income tax and, as a result, individual shareholders are not entitled to a Dividend Tax Credit under Section 47 bis of the Revenue Code. The interim dividend was paid on October 2, 2014.

We will pay the second half 2014 dividend of Baht 5.00 per share from the unappropriated retained earnings derived from the Board of Investment promoted activities (BOI) during the period of being income tax exemption where individual shareholders are not required to include the dividend as taxable income and not entitled to a Dividend Tax Credit of tax under section 47 bis of the Revenue Code. PTT will determine shareholders who are entitled to receive the dividend on March 6, 2015 (Record Date). The 2014 second half dividend will be paid on April 24, 2015. However, the dividend is still subject to the shareholders’ approval in the 2015 AGM.
To elect directors in replacement

There are 5 retiring directors (one third of the total number of directors) by rotation at the 2015 AGM as follows:

(1) Mr. Areepong Bhoocha-oom  
A director

(2) Mr. Watcharakit Watcharothai  
An independent director, the Chairman of the Nominating Committee, a member of the Remuneration Committee and a member of the Corporate Governance Committee

(3) Mrs. Nuntawan Sakuntanaga  
An independent director and a member of Audit Committee

(4) Mr. Chanvit Amatamatucharti  
An independent director, a member of the Remuneration Committee and the Chairman of the Enterprise Risk Management Committee

(5) Mr. Pailin Chuchottaworn  
A director, Secretary to the Board of Directors and a member of the Nominating Committee

PTT announced a shareholders' invitation to nominate qualified candidates for a directorship and propose items for the AGM agenda. Despite the invitation, neither candidates nor agenda items were proposed. The Nominating Committee undertook nomination procedures by considering appropriateness, utmost benefit of PTT, Board composition, qualification, wisdom, talent, experience and expertise. The Nominating Committee (excluding the interested director who abstained from voting) proposed to re-elect those 5 retiring directors and the State Enterprise Policy Committee already endorsed such re-election. The 5 candidates' profiles are enclosed in Attachment 3. The candidates are as follows:

(1) Mr. Areepong Bhoocha-oom  
A director (re-election)

(2) Mr. Watcharakit Watcharothai  
An independent director (re-election)

(3) Mrs. Nuntawan Sakuntanaga  
An independent director (re-election)

(4) Mr. Chanvit Amatamatucharti  
An independent director (re-election)

(5) Mr. Pailin Chuchottaworn  
A director (re-election)

Candidates in (2), (3) and (4) are proposed to be independent directors since their qualifications are qualified to be the independent directors.
according to the Stock Exchange of Thailand’s and PTT’s definition of “Independent Directors”. The definition of “Independent Directors” and the Duties and Responsibilities of the Specific Committees are set out in Attachment 4.

The Board’s opinion: The Board recommends shareholders to elect the following 5 persons to be the directors of PTT for another term: (1) Mr. Areepong Bhoochooorn, (2) Mr. Watcharakit Watcharothai, (3) Mrs. Nuntawan Sakuntanaga, (4) Mr. Chanvit Amatamation, and (5) Mr. Pailin Chuchottaworn. The Nominating Committee had considered their qualifications, wisdom, talent and experiences as valuable for PTT. The candidates in (2), (3) and (4) are proposed to be independent directors since their qualifications are qualified to be the independent directors according to the Stock Exchange of Thailand’s and PTT’s definition of “Independent Directors”. Nevertheless, the directors who have conflict of interest did not cast the vote for this proposal.

Item 4:

To approve the Board of Directors’ remuneration for 2015

Abstract:

PTT requires shareholders’ approval on the Board of Directors’ remuneration for 2015. The Remuneration Committee had considered the matter and recommended the 2015 remuneration for directors and members of specific committees. The committee applied the previous practice by considering competitiveness of remuneration among listed companies in the same industry, local and international leading companies, good corporate governance practice, performance statements, business size and PTT Directors’ accountability. The Committee also took economic development and inflation rate into account.

The Board proposes the 2015 remuneration package for the Board and specific committees to be the same as the 2014 package as recommended by the Remuneration Committee. Details are as follows:

- **Monthly fee and attendance fee**

<table>
<thead>
<tr>
<th>Board of Directors</th>
<th>Monthly Fee (Baht)</th>
<th>Per Attendance Fee (Baht)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Directors (unchanged)</td>
<td>30,000</td>
<td>50,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>The payments are limited up to 15 meetings annually.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>The specific committee members’ fees (unchanged)</th>
<th>Monthly Fee (Baht)</th>
<th>Per Attendance Fee (Baht)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Audit Committee</td>
<td>15,000</td>
<td>15,000</td>
</tr>
<tr>
<td>2. Nominating Committee</td>
<td>-</td>
<td>24,000</td>
</tr>
<tr>
<td>3. Remuneration Committee</td>
<td>-</td>
<td>24,000</td>
</tr>
<tr>
<td>Board of Directors</td>
<td>Monthly Fee (Baht)</td>
<td>Per Attendance Fee (Baht)</td>
</tr>
<tr>
<td>--------------------------------------------------------</td>
<td>--------------------</td>
<td>--------------------------</td>
</tr>
<tr>
<td>4. Corporate Governance Committee</td>
<td>-</td>
<td>24,000</td>
</tr>
<tr>
<td>5. Enterprise Risk Management Committee</td>
<td>-</td>
<td>24,000</td>
</tr>
<tr>
<td>6. The other committees which may be appointed by the Board of Directors if deemed necessary</td>
<td>-</td>
<td>24,000</td>
</tr>
</tbody>
</table>

The chairman of the Board and the Chairman of each specific committee shall receive monthly fee and attendance fees at the higher rate than that paid to other directors by 25%. The secretary of the Audit Committee shall receive a monthly fee of Baht 7,500.

• **Directors’ bonus**
The directors’ bonus for the 2015 fiscal year will depend on PTT’s performance or net profit. The directors will be entitled to receive bonus at the rate of 0.05% of PTT’s 2015 net profit but not exceeding Baht 3,000,000 per person (unchanged.) The bonus will be paid by pro rata and the chairman of the Board is entitled to receive a bonus at the higher rate than that paid to other directors by 25%.

• **Other Benefits**
None

In year 2014, the details of the remuneration of each director are presented in the 2014 Annual Report (Attachment 1).

**The Board’s opinion:** The Board recommends shareholders to approve the 2015 directors’ and the specific committee members’ remuneration package to be the same as the 2014 package as recommended by the Remuneration Committee and endorsed by the Board.

**Item 5:**

To appoint an auditor and to consider the 2015 auditor fees

**Abstract:**

PTT appoints the Office of The Auditor General of Thailand (the Auditor General) as its auditor. The Auditor General is neither related to nor engaged in any conflict of interest with PTT, any of PTT’s subsidiaries, their executives, their major shareholders or relatives of these persons.

The Board concurred with the Audit Committee recommendation to approve the 2015 auditor fees of Baht 4,300,000 which are the same rate as the 2014 auditor fees. The details are as follows:
Auditing, inspection and approval items of PTT and Subsidiaries' Financial Statements

<table>
<thead>
<tr>
<th></th>
<th>2015 (Baht)</th>
<th>2014 (Baht)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Quarterly-Ended on March 31, June 30 &amp; September 30</td>
<td>2,100,000</td>
<td>2,100,000</td>
</tr>
<tr>
<td>2. Year-Ended on December 31</td>
<td>2,200,000</td>
<td>2,200,000</td>
</tr>
<tr>
<td>Total</td>
<td>4,300,000</td>
<td>4,300,000</td>
</tr>
</tbody>
</table>

The Board’s opinion:
The Board recommends shareholders to appoint the Office of The Auditor General of Thailand as PTT’s 2015 auditor and approve the auditor fees of Baht 4,300,000. The proposal had been appropriately recommended by the Audit Committee and endorsed by the Board.

Item 6:
To approve the transfer to The Bangchak Petroleum Public Company Limited of the Board of Investment Certificate, No. 2187(2)/2550 on the promotion of electricity and steam generation business, Category 7.1: Utilities and Infrastructure.

Abstract:
PTT has launched the Bangchak Utility Plant Project ("BUP Project") to generate electricity and steam for sale to The Bangchak Petroleum Public Company Limited ("Bangchak") with the project life of 25 years commencing in 2010.

At present, PTT and Bangchak have negotiated and now agree to conclude the sale and purchase of the BUP Project. The Board has therefore approved to sell to Bangchak the BUP Project (which is the project under the promotion of the Board of Investment) and to propose to the 2015 AGM for approval the transfer to Bangchak of the Board of Investment Certificate, No. 2187(2)/2550 on the promotion of electricity and steam generation business, Category 7.1: Utilities and Infrastructure in order to comply with the Regulation of the Office of the Board of Investment, No. 2/2547 Re: Transfer, Merger and Amalgamation of the Business under the Investment Promotion. However, if the Board of Investment Promotion and/or the Office of the Investment Promotion has waived the requirement of the shareholders’ approval, PTT will inform the shareholders of the same at the 2015 AGM.

The Ministry of Finance ("MOF"), a shareholder holding 1,459,885,575 PTT shares, is a shareholder of Bangchak. Therefore, the MOF is considered as the interested shareholder which is not eligible to vote in this agenda item.

The board’s opinion:
The Board recommends shareholders to approve the transfer to Bangchak of the Board of Investment Certificate, No. 2187(2)/2550.
Item 7: **Other matters (if any)**

Shareholders who wish to receive printed copies of the 2014 Annual Report, 2014 Financial Statement and 2014 Corporate Sustainability Report, please do not hesitate to contact us at Office of President and Corporate Secretary, 24th floor, PTT Building, 555 Vibhavadi Rangsit Rd., Chatuchak, Bangkok 10900, Thailand or call at +66(0)2537-3869. Shareholders may fill in the Requisition Form (Attachment 10) and fax the form to number +66(0)2537-3883 for a copy.

For shareholders who wish to appoint a proxy to attend the meeting and vote on behalf of the shareholders, please choose and fill in either the proxy form A or B and submit it to PTT before the meeting. For foreign shareholders who deposit PTT shares in safeguard of custodian banks in Thailand, please choose and fill in either the proxy form A, B or C in Attachment 6.

Any shareholder may appoint a PTT Independent Director as his or her proxy to attend the meeting and vote on his or her behalf. Brief Independent Director Profiles are available in Attachment 8.

Shareholders and proxies must submit documents in Attachment 5 and 6 for registration prior to or on the meeting day. Please read the registration terms, conditions and procedures and relevant documents to be presented and delivered on the meeting day in Attachment 7. PTT will conduct the meeting in compliance with its Articles of Association set out in Attachment 9.

For your benefit and to fully protect your rights, please send us your inquiries regarding the meeting and agenda items prior to the meeting date at corporatesecretary@pttiple.com or fax at +66(0)2537 3883

Therefore, we would like to invite our shareholders to 2015 AGM on Thursday April 9, 2015 at 9:30 a.m. The meeting will be held at EH 106 hall, First floor, Bangkok International Trade & Exhibition Centre (BITEC) 88 Bangna-Trad Road (Km.1), Bangna, Bangkok, Thailand. The registration will be opened on 7:30 a.m.

Yours Sincerely,

[Signature]

Pailin Chuchottaworn
President & CEO

Office of President and Corporate Secretary
Telephone : 0-2537-3885
Fax : 0-2537-3883
Attachment 1

A 2014 Annual Report and 2014 Financial Statement CD
Attachment 2

A 2014 Corporate Sustainability Report CD
Candidate's Profile

Name : Mr. Areepong Bhoocha-oom

Age : 57

Proposed Position : Director

Education :
- International Management Boston University, USA
- MBA (Finance) Marshall University, USA
- Ph. D (Finance) University of Mississippi, USA

Certificate :
- Certificate in Global Trend and Public Enterprise Reform, Harvard University, USA
- Awareness, Vision, Imagination, Responsibility, Action (AVIRA), INSEAD The Business School, France
- Top Executive Program (Class of 4th), Capital Market Academy (CMA)
- Senior Executives on Justice Administration Batch, National Justice Academy (Class of 14th)
- Diploma, The National Defence Course (Class of 46th), National Defence College

Director’s Certificate :
- Thai Institute of Directors Association (IOD) Director Certification Program (DCP 3/2000)

Work Experiences (last 5 years) :
- 2009 - 2010 Director General, Excise Department, Ministry of Finance
- 2010 - Sept. 2013 Permanent Secretary, Ministry of Finance
- Oct. 2013 - June 2014 Secretaries-General, Office of the Public Sector Development Commission (OPDC)
- June 2014 - Present Permanent Secretary, Minister of Energy

PTT Directorship :
- Director First term : 7 July 2014 – present

Meeting attendance in 2014 :
- PTT Board of Directors : 8/8 (100%)

Possession of PTT shares :
- None (0% of total issued shares)
<table>
<thead>
<tr>
<th>Proposed Candidate</th>
<th>Other Listed Companies</th>
<th>Other Important Organizations (non-listed companies)</th>
<th>Position in other organization that compete with/related to the Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Areepong Bhoecha-oom</td>
<td>Number: 2 1. Independent Director and Vice Chairman acting Chairman, Thai Airways International Public Company Limited 2. Independent Director and Chairman, Krung Thai Bank Public Company Limited</td>
<td>Number: - Position: -</td>
<td>None</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Criminal offense record during the past 10 years</th>
<th>Qualification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Being adjudged of convicting a crime or being on trial for convicting a crime.</td>
<td>None</td>
</tr>
<tr>
<td>2. Being adjudged bankrupt or a receiver is appointed.</td>
<td>None</td>
</tr>
<tr>
<td>3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed.</td>
<td>None</td>
</tr>
</tbody>
</table>

Performance in 2014

2. Directed and ensured that PTT's performance achievements.
3. Presented useful guidance to the management, which has enhanced PTT's business development in creating added value and competitive efficiency for PTT's sustainable growth.
4. Promoted PTT's business operation based on good corporate governance with equitable and justifiable treatment of all stakeholders.
Candidate's Profile

Name: Mr. Watcharakit Watcharothai
Age: 54

Proposed Position: Independent Director

Education:
- Bachelor of Arts (Political Science), Kasetsart University, Thailand
- M.P.A., Roosevelt University, U.S.A.
- Diploma, The State, Private Sector and Political Sectors Course (Class of 4th)(2006), National Defence College
- Top Executives Program (Class of 9th), Capital Market Academy (CMA)
- Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations (Class of 5th), Public Director Institute (PDI), King Prajadhipok's Institute
- Senior Executives on Justice Administration Batch (Class of 13th), National Justice Academy
- Top Executive Program in Commerce and Trade (TEPCoT) (Class of 5th), Commerce Academy
- Certificate in Top Executives in the Energy Education Program (Class of 1st), Thailand Energy Academy (TEA)
- Certificate in Top Executives in the PoomPalungPandin Program (Class of 1st), Chulalongkorn University
- Certificate in Top Executive in Industrial Development and Investment (Class of 1st), 2013 Institute of Business and Industrial Development
- Certificate in Top Executives in Urban Management (Maharukorn 3rd), Institute of Metropolitan Development
- Honorary Degree of Doctor of Philosophy, Department of Administration, Ramkhamhaeng University, Thailand

Director's Certificate:
- Thai Institute of Directors Association (IOD) Director Certification Program (DCP 121/2009), Moving Corporate Governance Forward: Challenge for Thai Directors 2012

Work Experiences (last 5 years):
- 2001 - 2007: Assistant Lord Chamberlain
- 2007 - Present: Grand Chamberlain

PTT Directorship:
- Independent Director First term: 10 April 2009 – 10 April 2012
- Independent Director Second term: 10 April 2012 – Present

The Nominating Committee:
- Member: 26 November 2010 – 3 November 2011
- Chairman: 4 November 2011 – 31 January 2014
- Member: 1 February 2014 – 3 September 2014
- Chairman: 4 September 2014 – Present

Member of the Remuneration Committee: 5 July 2014 – Present
The Corporate Governance Committee:
- Member: 29 April 2009 – 26 June 2012
- Chairman: 27 June 2012 – 24 November 2013
- Member: 25 November 2013 – Present

Meeting attendance in 2014:
- PTT Board of Directors: 15/15 (100%)
- Corporate Governance Committee: 5/5 (100%)
- Nomination Committee: 6/6 (100%)

Possession of PTT shares:
None (0% of total issued shares)

<table>
<thead>
<tr>
<th>Proposed Candidate</th>
<th>Other Listed Companies</th>
<th>Other Important Organizations (non-listed companies)</th>
<th>Position in other organization that compete with/ relate to the Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Watcharakiti</td>
<td>Number: 3</td>
<td>Position: 1. Director, IRPC Public Company Limited (IRPC)</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2. Independent Director/Chairman of the Audit Committee, Aqua Corporation Public Company Limited</td>
<td>-</td>
</tr>
<tr>
<td>Watcharothai</td>
<td></td>
<td>3. Chairman, Grande Asset Hotels And Property Public Company Limited</td>
<td>-</td>
</tr>
</tbody>
</table>

Additional Qualification for independent director
(Having the following relationship with PTT, parent company, subsidiary company, associated company or any juristic persons who might have a conflict of interest at present or during the past 2 years)

<table>
<thead>
<tr>
<th>Type of relationship</th>
<th>Qualification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Taking part in the management of being and employee, staff member, advisor who receives a regular salary.</td>
<td>None</td>
</tr>
<tr>
<td>2. Being professional services provider, e.g., auditor, legal advisor.</td>
<td>None</td>
</tr>
<tr>
<td>3. Having business relation that is material and could be barrier to independent judgement.</td>
<td>None</td>
</tr>
<tr>
<td>4. Kin in Relationship between the Director Member.</td>
<td>None</td>
</tr>
</tbody>
</table>

Criminal offense record during the past 10 years

<table>
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<tr>
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</tr>
</tbody>
</table>
Performance in 2014

1. Contributed to the formulation of PTT’s Policy, Vision, Mission and Strategic Plan.
2. Directed and ensured that PTT’s performance achievements.
3. Presented useful guidance to the management, which has enhanced PTT’s business development in creating added value and competitive efficiency for PTT’s sustainable growth.
4. Promoted PTT’s business operation based on good corporate governance with equitable and justifiable treatment of all stakeholders.
5. As a member of the Corporate Governance Committee, supervised and ensured PTT to abide by its good corporate governance policy and business code of conduct, as well as developing and upgrading PTT’s good corporate governance system to international standards, and proposed good corporate governance guidelines to the Board.
6. As a member of the Nominating Committee, nominated candidates for the position of directors efficiently.
Candidate's Profile

Name: Mrs. Nuntawan Sakuntanaga
Age: 56
Proposed Position: Independent Director
Education: Bachelor of Accounting, in Finance and Banking, Chulalongkorn University
M.B.A., in Marketing and International Business, University of Wisconsin at Madison (Wisconsin, U.S.A.)
Certificate: Management Development Program, Mt. Eliza, Melbourne, Australia (1989)
Civil Service Executive Development program 1 (Class of '98) (2003)
Diploma, The National Defence Course Class 49 (2006-2007), National Defence College
Leaders in Development Program-Managing Political & Economic Reform, Kennedy School of Government, Harvard University, Boston, U.S.A., 2008
Top Executive Program in Commerce and Trade (TEPCoT), Commerce Academy (Class of 2nd)
Top Executive Program (Class of 14th) (2012), Capital Market Academy (CMA)
Corporate Governance Program for Directors and Executives of State Enterprises and Public Organization (Class of 12th), Public Director Institute (PDI) (2013)
Certificate in Top Executives in the Energy Education Program (Class of 5th) (2014), Thailand Energy Academy (TEA)
Director's Certificate: Thai Institute of Directors Association (IOD) Director Certification Program (DCP 166/2012), Audit Committee Program (ACP 43/2013)
Work Experiences (last 5 years): May 2009 Director General Department of Trade Negotiations, Ministry of Commerce
Sept. 2010 Director General Department of International Trade Promotion, Ministry of Commerce
Sept. 2012 Director General Department of International Trade Promotion, Ministry of Commerce
Oct. 2012 Deputy Permanent Secretary, Ministry of Commerce
Oct. 2013 - Present Director General Department of International Trade Promotion, Ministry of Commerce
PIT Directorship: Independent Director First term: 1 July 2014 - Present
Member of the Audit Committee: 5 July 2014 - Present
Meeting attendance in 2014: PTT Board of Directors: 8/9 (88.9%)  
Audit Committee: 7/8 (87.5%)
Possession of PTT shares: None (0% of total issued shares)
Mrs. Nuntawan Sakutanaga

<table>
<thead>
<tr>
<th>Proposed Candidate</th>
<th>Other Listed Companies</th>
<th>Other Important Organizations (non-listed companies)</th>
<th>Position in other organization that compete with/related to the Company</th>
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<tbody>
<tr>
<td></td>
<td>Number</td>
<td>Position</td>
<td>Number</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Type of relationship</th>
<th>Qualification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Taking part in the management of being and employee, staff member, advisor who receives a regular salary.</td>
<td>None</td>
</tr>
<tr>
<td>2. Being professional services provider, e.g., auditor, legal advisor.</td>
<td>None</td>
</tr>
<tr>
<td>3. Having business relation that is material and could be barrier to independent judgement.</td>
<td>None</td>
</tr>
<tr>
<td>4. Kin in Relationship between the Director Member.</td>
<td>None</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Criminal offense record during the past 10 years</th>
<th>Qualification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Being adjudged of convicting a crime or being on trial for convicting a crime.</td>
<td>None</td>
</tr>
<tr>
<td>2. Being adjudged bankrupt or a receiver is appointed.</td>
<td>None</td>
</tr>
<tr>
<td>3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed.</td>
<td>None</td>
</tr>
</tbody>
</table>

Performance in 2014

1. Contributed to the formulation of PTT’s Policy, Vision, Mission and Strategic Plan.
2. Directed and ensured that PTT’s performance achievements.
3. Presented useful guidance to the management, which has enhanced PTT’s business development in creating added value and competitive efficiency for PTT’s sustainable growth.
4. As Audit Committee, efficiently and effectively reviewed internal control system, risk management system, financial statements and auditor, as well as compliance with regulations or relevant laws of PTT.
Candicate's Profile

Name : Mr. Chanvit Amatamatacharti

Age : 58

Proposed Position : Independent Director

Education :
- Master of Arts (Economics), Chiang Mai University
- Master of Economics Program (Development Economics), National Institute of Development Administration

Certificate :
- Diploma, The National Defence Course (Class of 50th), National Defence College
- Advanced Certificate Course in Public Economics Management for Executives (class of 5th), King Prajadhipok's Institute
- "Middle Management", Office of The Civil Service Commission (OCSC)
- Top Executive Program in Commerce and Trade (TEPCoT) (Class of 4th), Commerce Academy
- The 4 Imperatives of Great Leaders Program, Office of The Civil Service Commission (OCSC)
- "Cross-Border Infrastructure in a Market Economy" Cambodia

Director's Certificate :
- Thai Institute of Directors Association (IOD) Director Certification Program (DCP 109/2008), Audit Committee Program (ACP 39/2012)

Work Experiences (last 5 years) :
- 2007 - 2010 : Senior Advisor, Office of National Economic and Social Development Board (NESDB)
- 2010 - Present : Deputy Secretary General, NESDB

PTT Directorship :
- Independent Director First Term : 4 September 2014 - Present
- Member of the Nominating Committee : 4 September 2014 - Present
- Enterprise Risk Management Committee :
  - Member : 4 September 2014 - 29 January 2015
  - Chairman : 30 January 2015 - Present

Meeting attendance in 2014 :
- PTT Board of Directors : 4/4 (100%)
- Enterprise Risk Management Committee : 3/3 (100%)

Possession of PTT shares : None (0% of total issued shares)
<table>
<thead>
<tr>
<th>Proposed Candidate</th>
<th>Other Listed Companies</th>
<th>Other Important Organizations (non-listed companies)</th>
<th>Position in other organization that compete with related to the Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Chanvit Amatamatuchart</td>
<td>- -</td>
<td>1 Director, Expressway Authority of Thailand</td>
<td>- None -</td>
</tr>
</tbody>
</table>

**Additional Qualification for independent director**

(Having the following relationship with PTT, parent company, subsidiary company, associated company or any juristic persons who might have a conflict of interest at present or during the past 2 years)

<table>
<thead>
<tr>
<th>Type of relationship</th>
<th>Qualification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Taking part in the management of being and employee, staff member, advisor who receives a regular salary.</td>
<td>None</td>
</tr>
<tr>
<td>2. Being professional services provider, e.g., auditor, legal advisor.</td>
<td>None</td>
</tr>
<tr>
<td>3. Having business relation that is material and could be barrier to independent judgement.</td>
<td>None</td>
</tr>
<tr>
<td>4. Kin in Relationship between the Director Member.</td>
<td>None</td>
</tr>
</tbody>
</table>

**Criminal offense record during the past 10 years**

<table>
<thead>
<tr>
<th>Qualification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Being adjudged of convicting a crime or being on trial for convicting a crime.</td>
</tr>
<tr>
<td>2. Being adjudged bankrupt or a receiver is appointed.</td>
</tr>
<tr>
<td>3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed.</td>
</tr>
</tbody>
</table>

**Performance in 2014**

2. Directed and ensured that PTT's performance achievements.
3. Presented useful guidance to the management, which has enhanced PTT's business development in creating added value and competitive efficiency for PTT's sustainable growth.
4. Promoted PTT's business operation based on good corporate governance with equitable and justifiable treatment of all stakeholders.
5. As the Remuneration Committee, determined the procedures and criteria for fair and reasonable compensation for directors and President & CEO.
6. As the member and Chairman of the Enterprise Risk Management Committee, defined and reviewed the Company's risk management policy and framework and regulated risk management process to be in line with strategy and business goal including changing situations.
Candidate's Profile

Name: Mr. Pailin Chuchottaworn

Age: 58

Proposed Position: Director

Education:
- Bachelor of Engineering (Chemical Engineering) (Hons.), Chulalongkorn University, Thailand
- Master of Engineering in Chemical Engineering, Tokyo Institute of Technology, Japan
- Doctor of Engineering in Chemical Engineering, Tokyo Institute of Technology, Japan

Certificate:
- Industrial Liaison Program (ILP) 2005, Massachusetts Institute of Technology, U.S.A.
- Diploma, The Joint State-Private Sector Course National Defence College (Class of 22th), National Defence College
- Certificate in Top Executives in the Energy Education Program (Class of 1st), Thailand Energy Academy (TEA)
- Corporate Governance Program for Directors and Executives of State Enterprises and Public Organizations (Class of 7th), King Prajadhipok’s Institute
- Top Executive Program (Class of 8th), Capital Market Academy (CMA)
- Top Executive Program in Commerce and Trade (TEPCoT) (Class of 1st), Commerce Academy
- Honorary Doctoral in Social Innovation Management, Suan Sunandha Rajabhat University (2013)

Director’s Certificate:
- Thai Institute of Directors Association (IOD) Director Accreditation Program (DAP 24/2004), Director Certification Program (DCP 51/2004), Finance for Non-Finance Directors (FND 14/2004), Anti-Corruption Training Program for Corporate Directors and Executives (ACEP 4/2012)

Work Experiences (last 5 years):
- 2009 - June 2011: Senior Executive Vice President, PTT, working as President, IRPC Public Company Limited
June 2011 - Sep 2011 Chief Operating Officer, Upstream Petroleum and Gas Business Group, PTT

Sep 2011 - Present President & Chief Executive Officer, PTT

PTT Directorship

Director, Secretary to the Board First term: 10 September 2011 – 10 April 2012
Second term: 10 April 2012 – Present

Member of the Nominating Committee: 4 November 2011 - Present

Meeting attendance in 2014

PTT Board of Directors: 15/15 (100%)
Nominating Committee: 6/6 (100%)

Possession of PTT shares

Own 60,000; Spouse 2,000 (0.002171% of total issued shares)

<table>
<thead>
<tr>
<th>Proposed Candidate</th>
<th>Other Listed Companies</th>
<th>Other Important Organizations (non-listed companies)</th>
<th>Position in other organization that compete with/related to the Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Paillin Chuchottaworn</td>
<td>2</td>
<td>1. Director and Vice Chairman, PTT Exploration and Production Public Company Limited 2. Director and Chairman, IRPC Public Company Limited</td>
<td>1. Council of Trustees, Petroleum Institute of Thailand (PTT)</td>
</tr>
</tbody>
</table>

Criminal offense record during the past 10 years

1. Being adjudged or convicting a crime or being on trial for convicting a crime.
   Qualification: None
2. Being adjudged bankrupt or a receiver is appointed.
   Qualification: None
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed.
   Qualification: None

Performance in 2014

1. Contributed to the formulation of PTT’s Policy, Vision, Mission and Strategic Plan.
2. Directed and ensured that PTT’s performance achievements.
3. Presented useful guidance to the management, which has enhanced PTT’s business development in creating added value and competitive efficiency for PTT’s sustainable growth.
4. Promoted PTT’s business operation based on good corporate governance with equitable and justifiable treatment of all stakeholders.
5. Performed duties as Director and Secretary to the Board efficiently and effectively.
PTT Independent Director Qualification

(More restrictions than the Stock Exchange Commission and Stock Exchange’s minimum requirements)

PTT independent director must;
1. Hold shares in their own name or in the name of a related person (as defined by section 258 of the Securities and Stock Exchange Act) not more than 0.5% of the total voting share of PTT, subsidiary, affiliate of potential conflicted legal entity.

2. Not participate in management and not be an employee, a staff, an advisor who regularly earn monthly salary or controlling party of PTT, parent company, subsidiary, affiliate company, associate company or potential conflicted legal entity. (Either currently or 2 years prior to the appointment.)

3. Not be a relative both by bloodline and registration; i.e. parents, spouse, sibling, child and child’s spouse; with any executive, major shareholder, controlling party or currently nominated executives or controlling parties of PTT subsidiary.

4. Not have substantial business relationship with PTT
   a. Relationships :
      ▶ Professional relationship
         ■ Type of relationship: i.e. external auditor and other professions such as
           legal consultant, financial consultants and appraisals.
         ■ Transactional indicator for independency
           • External auditor is prohibited.
           • Annual transaction with PTT is more than THB 2 million per annum.
      ▶ Business and commercial relationship
         ■ Type of relationship: any other business relationship i.e. ordinary
           transactions, immovability assets rental transactions, assets related and
           services transaction, providing and receiving financial support, etc.
         ■ Transactional indicator for independency
           • The transaction is either worth from THB 20 million or more or worth
             from 3% of net tangible assets or more. The transaction value shall be
             cumulative of the last 6 months prior to the transaction date.
   b. Positions: Major shareholders, directors (except independent and audit
      committee member), executives and partners deem dependent in any
      relationship described in a. with legal entities.
   c. Cooling period: Directors deem dependent if they currently or in the past 2
      years have relationships and position described in a. and b.
   d. Exemption: In a rarely and discontinuously appropriate case and if necessity,
      independent director and Audit Committee member may be exempted the
      qualification described above. The board of directors must consider such
      circumstance and unanimously approve the appointment of such independent
      directors. PTT must disclose such relationship in annual report (56-1 and 56-2
      form) If PTT nominate such independent director for reelection, PTT must
disclose such relationships in notice of Annual General Shareholder Meeting in director nomination item.

5. Not be appointed as representatives of PTT’s directors, major shareholders or shareholders who are related parties to the major shareholders.

6. Not have other circumstance that may conflict with the independency.

7. Be delegated by the board of directors to make a collective decision for activities in PTT, parent company, subsidiary, affiliate or potential conflicted legal entity.

In addition, independent directors serve in this position in PTT, its subsidiaries, associated companies, or sister companies, PTT must also disclose information about such service and the total remuneration of such directors in Form 56-1 and Form 56-2.

Roles and Responsibility of PTT’s Independent Directors

1. Recommend essential and beneficial matters to PTT and all its shareholders to the Board or the President & CEO, or both.

2. Advocate roles and responsibility of the Board and provide views commonly expected of independent directors for the benefit of PTT and all its shareholders.

3. Review matters to ensure PTT’s compliance with the law dealing with independent directors, and revise the definition of independent directors for suitability and legal completeness.

4. Take other Board-assigned actions provided that these actions do not compromise their independence.

5. An independent director’s term begins once he or she fulfills all the requirements under the definition for PTT’s corporate governance; it ends when he or she lacks qualifications or completes the PTT term.

6. The independent directors must hold their own meeting at least once a year.

Duties and Responsibilities of the Audit Committee

- Review and reassess the adequacy of the Audit Committee Charter annually in accordance with PTT strategic objectives. Final approval of the charter resides with PTT Board of Directors.
- Review the effectiveness and efficiency of governance, risk management and control processes.
- Review and ensure that PTT financial statement is appropriate and in accordance with the accounting standards.
- Review and ensure that PTT business processes are in accordance with the Securities Law, the Stock Exchange’s regulations, policy, rules, ordinances, the Articles, the Cabinet Resolutions and the relevant laws.
- Review and ensure that PTT internal audit system is appropriate including the sufficiency of internal audit budget, resource, and the organizational independence of the internal audit activity.
- Consider any connected or Conflict of Interest transaction or fraud occurrence that may affect PTT business in accordance with the Stock Exchange’s regulations and rules.
- Recommend to PTT Board of Directors, the Chief Audit Executive appointment, removal and performance.
• Recommend to PTT Board of Directors, the external auditor nomination, appointment or termination including its fee.

• Coordinate with the external auditor and may purpose to review or assess any significant accounting and reporting issues.

• Report to PTT Board of Directors, the Audit Committee performance at least one time quarterly. For the fourth quarter, the Audit Committee Annual Report must be prepared and submitted to Responsible Ministry of Government agencies and the Ministry of Finance.

• Report to PTT Board of Directors, the Audit Committee performance on internal audit activity assessment at least one time annually.

• Disclose the Audit Committee Annual Report and the external auditor annual fee in the PTT annual report.

• Either the Chairman or a member of the Audit Committee must attend the PTT annual general shareholder meeting.

• Ensure that the management has established Whistle Blowing System including its monitoring process.

• If competent advice or assistance is needed to perform internal audit activity or other the Audit Committee tasks, the Audit Committee can purpose PTT Board of Directors to appoint any independent consultant or expert. The costs and expenses of such services or invitations shall be on PTT’s account.

• Inform the CEO, any breach of the Securities Law, the Stock Exchange’s regulations, policy, rules, ordinances, the Articles, the Cabinet Resolutions and the relevant laws to resolve the issue.

• Meet at least one time quarterly and must hold private meeting with the external auditor at least one time annually.

• Officially meet with the managements at least one time annually.

• Perform any designated tasks by the laws or PTT Board of Directors under the Audit Committee duties and responsibilities.

Duties and Responsibilities of the Nominating Committee

• Nominate qualified candidates for directors and nominates the President & CEO.

• Determine the procedures and criteria for the nomination of Company Directors or President so as to ensure transparency.

The procedure for the nomination of Directors is as follows:

1. The Committee establishes the qualifications for Directors that need replacement to ensure that the new Directors meet the criteria and qualifications as laid down by related laws/regulations. The Committee also establishes the procedures for nominating qualified candidates.

2. The Committee summarizes the results of the nomination process and presents a shortlists of qualified candidates for directorship along with supporting reasons to the board.
3. The Board selects the candidates with appropriate qualifications from the list prepared by the Committee and submits the names of the selected candidate(s) to the board’s or the shareholders’ meeting for approval.

**Duties and Responsibilities of the Remuneration Committee**
- Considers remuneration approaches for directors and the President & CEO
- Directs fair and reasonable remuneration procedures and criteria for directors and the President & CEO.

**Duties and Responsibilities of the Corporate Governance Committee**
- Propose corporate governance (CG) guidelines to the Board.
- Advise the Board on CG matters.
- Ensure that the duties and responsibilities of directors and the management conform to CG principles.
- Revise guidelines for PTT’s CG against those of international organizations and present its recommendations to the Board.
- Delegate corporate governance policies to the Corporate Governance Task Force.
- Delegate sustainable management (SM) policy and guidelines, which include corporate social responsibility (CSR).
- Monitor the implementation of SM and report its findings to the Board.
- Define guidelines for PTT’s oversight of anti-corruption

**Duties and Responsibilities of the Enterprise Risk Management Committee**
- To define and review the Company’s risk management policy and framework.
- To regulate and support risk management process to be in line with strategy and business goals and change situations.
- To provide recommendations, monitor and evaluate risk management for further implementation of Risk Management and Internal Control Committee (RMCC) (executive level).
- To review Risk Management Report and give suggestions on possible risks, including specification on control measure or mitigation plan and the development of risk management system to RMCC to ensure continuous efficiency.
- To support Chief Risk Officer (CRO) to achieve the Company’s Risk Management Goal.
- To report risk management results to the Board of Directors. In case where there are factors or events that might have significant impact on the Company, the Board of Directors shall be notified immediately.
- The Enterprise Risk Management Committee should meet at least once a quarter.
- Perform other Board-assigned tasks.
Registration Form of PTT Public Company Limited

I/We
Address

Nationality

Shareholder Registration No.

is a shareholder(s) of PTT Public Company Limited

holding the total registered amount of shares

Ordinary share of shares

Registration Form

The 2015 Annual General Shareholder Meeting

PTT Public Company Limited

Thursday 9 April 2015 at 9.30 a.m.

First floor, Bangkok International Trade & Exhibition Centre (BITEC)

88 Bangna-Trad Road (Km.1), Bangna, Bangkok, THAILAND

I, (name) am either a shareholder or a proxy of

PTT Public Company Limited. My identification number (or passport number) is

I hereby declare to the meeting above:

Signature

The meeting attendant

Name of the attendant (please print)

* Please present this document and attendant's identification card (or passport for non-Thai attendant) to the meeting registrars.*
Form of Proxy, Form A.
(General Form)
Annexed to Notice of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Made at ............................................................
Date .................................................. Month .................................. Year ..................................

(1) I/We .................................................................. nationality ............
residing/located at No. .................................................. Road, Tambol/Kwaeng ..................................
Amphur/Khet .................................................. Province .................................................. Postal Code ..................................

(2) being a shareholder of PTT Public Company Limited, holding .............................................. shares in
total which are entitled to cast .................................................. votes as follows:
ordinary shares: .................................................. shares in total which are entitled to cast .................................................. votes; and
preferred shares: .................................................. shares in total which are entitled to cast .................................................. votes,

(3) I/We wish to appoint
(1) .................................................. Road, Tambol/Kwaeng ..................................
.................................................. Amphur/Khet ..................................
Province .................................................. Postal Code .................................., or
(2) .................................................. Road, Tambol/Kwaeng ..................................
.................................................. Amphur/Khet ..................................
Province .................................................. Postal Code .................................., or
(3) .................................................. Road, Tambol/Kwaeng ..................................
.................................................. Amphur/Khet ..................................
Province .................................................. Postal Code ..................................

any one of them as my/our proxy to attend and vote on my/our behalf at the 2015 Annual General Shareholder
Meeting (AGM) to be held on Thursday April 9, 2015 at 9:30 a.m. at EH 106 First floor, Bangkok International
Trade & Exhibition Centre (BITEC) 88 Bangna-Trad Road (Km.1), Bangna, Bangkok, Thailand
or such other date, time and place as may be adjourned.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and
performance in all respects.

Signed .................................................. Grantor
( ..................................................)

Signed .................................................. Grantee
( ..................................................)

Signed .................................................. Grantee
( ..................................................)

Signed .................................................. Grantee
( ..................................................)

Remarks
A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be
divided into several portions and granted to more than one proxy in order to divide the votes.
Form of Proxy, Form B.

(Form Specifying Various Particulars for Authorisation Containing Clear and Concise Details)
Annexed to Notice of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550 (2007)

------------------------------------------
Made at ..............................................................
Date ................. Month ................. Year .................

(1) I/We .............................................................. nationality .................,
residing/located at No. ....................., __________________ Road, Tambol/Kwaeng .................,
Amphur/Khet ....................., Province ....................., Postal Code .....................

(2) being a shareholder of PTT Public Company Limited, holding ................ shares in total
which are entitled to cast ................ votes as follows:
ordinary shares: ................. shares in total which are entitled to cast ................ votes; and
preferred shares: ................. shares in total which are entitled to cast ................ votes,

(3) I/We wish to appoint
(1) .............................................................., age ...... years,
residing/located at No. ....................., __________________ Road, Tambol/Kwaeng .................,
Amphur/Khet ....................., Province ....................., Postal Code ....................., or
(2) .............................................................., age ...... years,
residing/located at No. ....................., __________________ Road, Tambol/Kwaeng .................,
Amphur/Khet ....................., Province ....................., Postal Code ....................., or
(3) .............................................................., age ...... years,
residing/located at No. ....................., __________________ Road, Tambol/Kwaeng .................,
Amphur/Khet ....................., Province ....................., Postal Code .....................,
any one of them as my/our proxy to attend and vote on my/our behalf at the 2015 Annual General Shareholder
Meeting (AGM) to be held on Thursday April 9, 2015 at 9:30 a.m. at EH 106, First floor, Bangkok International
Trade & Exhibition Centre (BITEC) 88 Bangna-Trad Road (Km.1), Bangna, Bangkok, Thailand
or such other date, time and place as may be adjourned.

(4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the
following manners:

☐ Item 1 re: To approve the 2014 performance statement and the 2014
financial statement, year-end up on December 31, 2014

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The proxy must cast the votes in accordance with the following instructions:
☐ Approve ☐ Disapprove ☐ Abstain
Item 2 re: To approve 2014 net profit allocation plan and dividend payment

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
(b) The proxy must cast the votes in accordance with the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

Item 3 re: To elect directors in replacement

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
(b) The proxy must cast the votes in accordance with the following instructions:

☐ Appointment of the entire board
☐ Approve ☐ Disapprove ☐ Abstain

☐ Appointment of any director(s)
Name of Director Mr. Areepong Bhoocha-oom
☐ Approve ☐ Disapprove ☐ Abstain
Name of Director Mr. Watcharakiti Watcharothai
☐ Approve ☐ Disapprove ☐ Abstain
Name of Director Mrs. Nuntawan Sakuntanaga
☐ Approve ☐ Disapprove ☐ Abstain
Name of Director Mr. Chanvit Amatamuchart
☐ Approve ☐ Disapprove ☐ Abstain
Name of Director Mr. Patilin Chuchottaworn
☐ Approve ☐ Disapprove ☐ Abstain

Item 4 re: To approve the Board of Directors’ remuneration for 2015

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
(b) The proxy must cast the votes in accordance with the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

Item 5 re: To appoint an auditor and to consider the 2015 auditor fees

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
(b) The proxy must cast the votes in accordance with the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain
Item 6 re: To approve the transfer to The Bangchak Petroleum Public Company Limited of the Board of Investment Certificate No. 2187(2)/2550 on the promotion of electricity and steam generation business, Category 7.1 : Utilities and Infrastructure

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
(b) The proxy must cast the votes in accordance with the following instructions:
   - [ ] Approve
   - [ ] Disapprove
   - [ ] Abstain

Item 7 re: Other matters (If any)

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
(b) The proxy must cast the votes in accordance with the following instructions:
   - [ ] Approve
   - [ ] Disapprove
   - [ ] Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed .......................... Grantor
(........................................)

Signed .......................... Grantee
(........................................)

Signed .......................... Grantee
(........................................)

Signed .......................... Grantee
(........................................)

Remarks
1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form B.
Attachment to Proxy Form B.

A proxy is granted by a shareholder of **PTT Public Company Limited**.

For the **2015 Annual General Shareholder Meeting (AGM)** to be held on **Thursday April 9, 2015 at 9:30 a.m. at E0 106, First floor, Bangkok International Trade & Exhibition Centre (BITEC) 88 Bangna-Trad Road (Km.1), Bangna, Bangkok, Thailand** or such other date, time and place as may be adjourned.

-------------------------------

☐ **Agenda Item** re: ____________________________________________________________
  (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
  (b) The proxy must cast the votes in accordance with the following instructions:
      ☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda Item** re: ____________________________________________________________
  (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
  (b) The proxy must cast the votes in accordance with the following instructions:
      ☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda Item** re: ____________________________________________________________
  (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
  (b) The proxy must cast the votes in accordance with the following instructions:
      ☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda Item** re: **To elect directors in replacement**

<table>
<thead>
<tr>
<th>Name of Director</th>
<th>☐ Approve</th>
<th>☐ Disapprove</th>
<th>☐ Abstain</th>
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Page 4 of Page 4.
Form of Proxy, Form C.

(This form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.)
Annexed to Notice of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Made at _______________________________  Date _______ Month ___________ Year ___________

(1) We located at No.______________________________, Road, Tambol/Kwaeng ________________
Amphur/Khet ______________________, Province ______________________, Postal Code ________________ in
our capacity as the custodian for ____________________________________________________________
being a shareholder of PTT Public Company Limited, holding ___________ shares in total which are
entitled to cast ___________ votes as follows:
  ordinary shares: ___________ shares in total which are entitled to cast ___________ votes; and
  preferred shares: ___________ shares in total which are entitled to cast ___________ votes,

(2) We wish to appoint
  (1) __________________________________________ age ________ years,
  residing/located at No. ____________________________, Road, Tambol/Kwaeng ________________
  Amphur/Khet ______________________, Province ______________________, Postal Code ________________ , or
  (2) __________________________________________ age ________ years,
  residing/located at No. ____________________________, Road, Tambol/Kwaeng ________________
  Amphur/Khet ______________________, Province ______________________, Postal Code ________________ , or
  (3) __________________________________________ age ________ years,
  residing/located at No. ____________________________, Road, Tambol/Kwaeng ________________
  Amphur/Khet ______________________, Province ______________________, Postal Code ________________ , or

any one of them as my/our proxy to attend and vote on my/our behalf at the 2015 Annual General Shareholder
Meeting (AGM) to be held on Thursday April 9, 2015 at 9:30 a.m. at EH 106, First floor, Bangkok International
Trade & Exhibition Centre (BITEC) 88 Bangna-Trad Road (Km.1), Bangna, Bangkok, Thailand
or such other date, time and place as may be adjourned.

(3) We authorise our proxy to attend the meeting and cast the votes on our behalf in the following
manner:

☐ The voting right in all the voting shares held by us is granted to the proxy.
☐ The voting right in part of the voting shares held by us is granted to the proxy as follows:
  ☐ Ordinary shares: ___________ shares in total, which are entitled to cast ___________ votes; and
  ☐ Preferred shares: ___________ shares in total, which are entitled to cast ___________ votes,
  Total: ___________ votes

(4) We authorise our proxy to cast the votes on our behalf at the above meeting in the following
manner:

Page 1 of 5
Item 1 re: To approve the 2014 performance statement and the 2014 financial statement, year-end up on December 31, 2014

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
(b) The proxy must cast the votes in accordance with the following instructions:

- Approve with ........................................ votes
- Disapprove with .................................... votes
- Abstain with ......................................... votes

Item 2 re: To approve 2014 net profit allocation plan and dividend payment

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
(b) The proxy must cast the votes in accordance with the following instructions:

- Approve with ........................................ votes
- Disapprove with .................................... votes
- Abstain with ......................................... votes

Item 3 re: To elect directors in replacement

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
(b) The proxy must cast the votes in accordance with the following instructions:

- Appointment of the entire board
- Approve with ........................................ votes
- Disapprove with .................................... votes
- Abstain with ......................................... votes
- Appointment of any director(s)

Name of Director  Mr. Areepong Bhoocha-oom
- Approve with ........................................ votes
- Disapprove with .................................... votes
- Abstain with ......................................... votes

Name of Director  Mr. Watcharakiti Watcharoothai
- Approve with ........................................ votes
- Disapprove with .................................... votes
- Abstain with ......................................... votes

Name of Director  Mrs. Nuntawan Sakuntanaga
- Approve with ........................................ votes
- Disapprove with .................................... votes
- Abstain with ......................................... votes

Name of Director  Mr. Chanvit Amatamatucharti
- Approve with ........................................ votes
- Disapprove with .................................... votes
- Abstain with ......................................... votes
Name of Director  Mr. Pailin Chuchottawon

☐ Approve with __________________________ votes
☐ Disapprove with _________________________ votes
☐ Abstain with ____________________________ votes

☐ Item 4 re: To approve the Board of Directors’ remuneration for 2015
☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The proxy must cast the votes in accordance with the following instructions:
  ☐ Approve with __________________________ votes
  ☐ Disapprove with _________________________ votes
  ☐ Abstain with ____________________________ votes

☐ Item 5 re: To appoint an auditor and to consider the 2015 auditor fees
☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The proxy must cast the votes in accordance with the following instructions:
  ☐ Approve with __________________________ votes
  ☐ Disapprove with _________________________ votes
  ☐ Abstain with ____________________________ votes

☐ Item 6 re: To approve the transfer to The Bangchak Petroleum Public Company Limited of the Board of Investment Certificate, No. 2187(2)/2550 on the promotion of electricity and steam generation business, Category 7.1 : Utilities and Infrastructure
☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The proxy must cast the votes in accordance with the following instructions:
  ☐ Approve with __________________________ votes
  ☐ Disapprove with _________________________ votes
  ☐ Abstain with ____________________________ votes

☐ Item 7 re: Other matters (if any)
☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The proxy must cast the votes in accordance with the following instructions:
  ☐ Approve with __________________________ votes
  ☐ Disapprove with _________________________ votes
  ☐ Abstain with ____________________________ votes

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.
(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed ___________________________ Grantor
(____________________________________)

Signed ___________________________ Grantee
(____________________________________)

Signed ___________________________ Grantee
(____________________________________)

Signed ___________________________ Grantee
(____________________________________)

Remarks
1. This Form C is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.

2. The necessary evidence to be enclosed with this proxy form is:
   (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
   (2) a certification that the authorised signatory of the proxy form is licensed to operate the custodial business.

3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.

4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).

5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form C.
Attachment to Proxy Form C.

A proxy is granted by a shareholder of PTT Public Company Limited.

For the 2015 Annual General Shareholder Meeting (AGM) to be held on Thursday April 9, 2015 at 9:30 a.m., at EH 106, First floor, Bangkok International Trade & Exhibition Centre (BITEC) 88 Bangna-Trad Road (Km.1), Bangna, Bangkok, Thailand or such other date, time and place as may be adjourned.

__________________________________________________________________________

☐ Agenda Item re: ........................................................................................................
☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The proxy must cast the votes in accordance with the following instructions:
   ☐ Approve with ______ votes ☐ Disapprove with ______ votes ☐ Abstain with ______ votes

__________________________________________________________________________

☐ Agenda Item re: ........................................................................................................
☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The proxy must cast the votes in accordance with the following instructions:
   ☐ Approve with ______ votes ☐ Disapprove with ______ votes ☐ Abstain with ______ votes

__________________________________________________________________________

☐ Agenda Item re: ........................................................................................................
☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The proxy must cast the votes in accordance with the following instructions:
   ☐ Approve with ______ votes ☐ Disapprove with ______ votes ☐ Abstain with ______ votes

☐ Agenda Item re: To elect directors in replacement

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The proxy must cast the votes in accordance with the following instructions:
   ☐ Appointment of the entire board
   ☐ Approve with ______ votes ☐ Disapprove with ______ votes ☐ Abstain with ______ votes
   ☐ Appointment of any director(s)
   ☐ Name of Director
   ☐ Approve with ______ votes ☐ Disapprove with ______ votes ☐ Abstain with ______ votes
   ☐ Name of Director
   ☐ Approve with ______ votes ☐ Disapprove with ______ votes ☐ Abstain with ______ votes
   ☐ Name of Director
   ☐ Approve with ______ votes ☐ Disapprove with ______ votes ☐ Abstain with ______ votes
   ☐ Name of Director
   ☐ Approve with ______ votes ☐ Disapprove with ______ votes ☐ Abstain with ______ votes
   ☐ Name of Director
   ☐ Approve with ______ votes ☐ Disapprove with ______ votes ☐ Abstain with ______ votes

Page 5 of Page 5
Registration Conditions, Procedure and Necessary Documents

1. Shareholders must

1.1 Sign and submit the Registration Form (Attachment 5) to registrars.

1.2 Present Identification Card, Government Official Identification Card or passport (for non-Thai shareholders) to registrars.

2. Proxy must

2.1 Sign and submit the Registration Form (Attachment 5) to registrars.

2.2 Submit the proxy form (Attachment 6) to registrars as follows:

(1) Precisely fill in and sign the proxy form (Attachment 6) PTT recommends Proxy Form B to delegate your vote(s) for each item. PTT is liable for the Duty Stamp fee of 20 Baht to be affixed to the proxy form.

(1.1) **If the appointing shareholder is an ordinary person,**

Please enclose a copy of the Identification Card or passport (for non-Thai shareholder) of the proxy assignor.

(1.2) **If the appointing shareholder is a juristic person or a custodian:**

Please enclose a copy of the Affidavit of the Juristic Person and Identification Card or passport (for non-Thai shareholder) of the authorized director(s) who sign the proxy form.

- Please enclose evidences of proxy assignor in accordance with (1.1) or (1.2) depending on each certain case with the power of appointment of shareholders to the custodian.

- If the proxy assignor is a custodian, please enclose a letter of certification or a copy of a permit to certify the permission to act as a custodian.

(2) Each copy of the document must be certified as true.

(3) If a shareholder prefers to appoint PTT’s independent directors to be his or her proxy, please appoints the following persons:

1. Mr. Piyasvasti Amranand Independent director and Chairman of the board
2. Mr. Kittipong Kittayarak Independent director and Chairman of the Audit Committee
3. Mr. Watcharakiti Watcharothai Independent director, Chairman of the Nominating Committee, Member of the Corporate Governance Committee and Member of the Remuneration Committee
4. Mr. Chanvit Amatamatucharti Independent director, Member of the Remuneration Committee and Chairman of the Enterprise Risk Management Committee
5. Mr. Vichai Assarasakorn Independent director and Member of the Audit Committee
6. Mrs. Nuntawan Sakuntanaga Independent director and Member of the Audit Committee
7. Air Marshal Boonsuib Prasit Independent director and Member of the Nominating Committee
8. Mr. Don Wasantapruek Independent Director and Member of the Corporate Governance Committee

2.3 For your convenience, please submit the proxy form to PTT for examination by April 1, 2015.
3. **Change of Title/Name/Surname of a Meeting Attendee**
   Please present the evidence to verify that change.

4. **Registration Procedure and Itinerary**

4.1 Attendances must bring the documents stated in 1, 2,  and 3. above to the meeting. Please proceed to ‘documents verification’ booth for initial verification. The booth will be opened at 7.30 am.

4.2 Please proceed to registration booths and hand over the verified documents.

4.2.1 For shareholder and proxy by individual, please proceed to ‘Individual/Proxy’ booths for meeting registration.

4.2.2 For proxy by legal entity, please proceed to ‘Legal entity/Fund/Institution’ booths for meeting registration.

4.3 The registered attendance will receive voting ballots, an identification sticker, a souvenir voucher, a coffee break voucher, a lunch box voucher and a satisfaction survey form.

4.4 Please enjoy your coffee break and visit our presentation booths. The meeting room will be opened at 9.00 am. The meeting commencement will be at 9.30 am.

4.5 The chairman will proceed according to the meeting agenda. The meeting will be closed after completing 7 agenda items.

**Remarks**

- If the attendances leave the meeting before the closing, please cast your vote and complete the satisfaction form. Please hand the voting ballots and the form to our staff for evidence collections.

- PTT reserves the rights to register uncompleted documents or after the meeting is adjourned.

**************
The Independent Directors
Profiles for Proxies Appointment

1. Mr. Plyasvasti Amranand
   Independent Director and Chairman of the board
   Age: 61
   Address: PTT Public Company Limited, 555 Vibhavadi Rangsit Road, Chatuchak, Bangkok 10900
   No conflicts.

2. Mr. Kittipong Kitayarak
   Independent Director and Chairman of the Audit Committee
   Age: 56
   Address: PTT Public Company Limited, 555 Vibhavadi Rangsit Road, Chatuchak, Bangkok 10900
   No conflicts.

3. Mr. Watcharakitl Watcharothal
   Independent Director, Chairman of the Nominating Committee, Member of the Corporate Governance Committee and Member of the Remuneration Committee
   Age: 54
   Address: PTT Public Company Limited, 555 Vibhavadi Rangsit Road, Chatuchak, Bangkok 10900
   Conflicts in item 3 - To elect directors in replacement

4. Mr. Chanvit Amatamatucharti
   Independent Director, Member of the Remuneration Committee and Chairman of the Enterprise Risk Management Committee
   Age: 58
   Address: PTT Public Company Limited, 555 Vibhavadi Rangsit Road, Chatuchak, Bangkok 10900
   Conflicts in item 3 - To elect directors in replacement

5. AM Boonsuib Prasit
   Independent Director and Member of the Nominating Committee
   Age: 61
   Address: PTT Public Company Limited, 555 Vibhavadi Rangsit Road, Chatuchak, Bangkok 10900
   No conflicts.
6. Mrs. Nuntawan Sakuntanaga  
Independent Director and Member of the Audit Committee  
Age: 56  
Address: PTT Public Company Limited, 555 Vibhavadi Rangsit Road, Chatuchak, Bangkok 10900  
**Conflicts in item 3 - To elect directors in replacement**

7. Mr. Vichai Assarasakorn  
Independent Director and Member of the Audit Committee  
Age: 54  
Address: PTT Public Company Limited, 555 Vibhavadi Rangsit Road, Chatuchak, Bangkok 10900  
No conflicts.

8. Mr. Don Wasantapruk  
Independent Director and Member of the Corporate Governance Committee  
Age: 56  
Address: PTT Public Company Limited, 555 Vibhavadi Rangsit Road, Chatuchak, Bangkok 10900  
No conflicts.

***************
Company’s Articles of Association concerning the Shareholders Meeting and Vote Casting

1. Closing of Share Registration Book

(Article 16) During the period of twenty-one (21) days prior to each shareholders meeting, the Company may cease to accept registration of share transfer by notifying the shareholders in advance at the Company’s head office and every branch office (if any) at least fourteen (14) days prior to the commencement date of cessation of the registration of share transfers.

2. Calling of the Shareholders Meeting

(Article 18) The Board shall arrange for an annual general meeting of shareholders to be held within four (4) months after the end of the accounting year of the Company. This meeting shall be called “General Meeting”. Any other shareholders’ meetings shall be called “Extraordinary General Meeting”. The Board of Directors may call an Extraordinary General Meeting whenever it is appropriate.

(Article 19) Any shareholders holding the aggregate amount of up to one-fifth (1/5) of all issued shares or at least twenty-five (25) shareholders holding the aggregate amount of up to one-tenth (1/10) of all issued shares, may request in writing to the Board of Directors for the holding of an Extraordinary General Meeting. The request shall clearly specify the reason for summoning the meeting. The Board of Directors shall call a meeting to take place within one (1) month from the date of receipt of the request.

(Article 20) In calling a shareholder meeting, the Board of Directors shall prepare a written notice of the meeting. The said notice shall be delivered to the shareholders and the Registrar under the public limited companies law for their information at least seven (7) days prior to the date of the meeting. The notice shall state the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable details by indicating clearly whether it is the matter proposed for information, for approval or for consideration, as the case may be, including the related opinions of the board of directors. The notice of meeting shall be also published in a newspaper for three (3) consecutive days at least three (3) days prior to the meeting date.

3. The quorum

(Article 23) In a shareholders’ meeting, a quorum shall be constituted by at least twenty-five (25) shareholders present in person or by proxy (if any) or half (1/2) of all shareholders representing up to, one-third (1/3) of all issued shares.

If within one (1) hour from the time fixed for the shareholders’ meeting the required quorum is, not constituted, the meeting, if called by a request of shareholders according to Article 19, shall be dissolved. If such meeting is not called by the shareholders’ request according to Article 19, another meeting shall be convened and a notice of the meeting shall be sent to the shareholders not less than seven (7) days and not more than fourteen (14) days prior to the meeting date. At such meeting, no quorum shall be required.

(Article 24) The Chairman of the Board of Directors shall preside over the shareholders’ meeting. In the event that the Chairman is unavailable or unable to perform his/her duties, the Vice-chairman shall act as the presiding Chairman. If the Vice-chairman is unavailable or unable to perform his/her duties, the shareholders present at the meeting shall elect one of their members to be the presiding Chairman.
4. Voting

In casting votes, each shareholder shall have votes equal to the number of shares held. The resolution of the shareholders meeting shall comprise the following votes:

(1) **(Article 26)** All general cases: Resolutions shall require a majority of the total of votes cast by shareholders present and vote at the meeting. In case the votes are tied, the Chairman of the meeting shall have a casting vote.

(In this meeting, these cases are: To approve the 2014 performance statement and the 2014 financial statement, year-end on December 31, 2014./ To approve 2014 net profit allocation plan and dividend policy. /To elect directors in replacement. / To appoint an auditor and to consider the 2015 auditor fees.) / To approve the transfer to The Bangchak Petroleum Public Company Limited of the Board of Investment Certificate, No. 2187(2)/2550 on the promotion of electricity and steam generation business, Category 7.1: Utilities and Infrastructure

(2) **(Article 29)** Fixing of directors’ remuneration: Resolutions shall require not less than two-thirds of the total number of votes cast by the shareholders present and entitled to vote.

(3) **(Article 37)** Election of director will be complied with the following rules and methods

1) Each shareholder may exercise all the votes he has to elect one or several persons as directors, but may not allot his votes to any person at any number.

2) The persons who received highest votes in their respective order of the votes shall be elected as directors until all of director positions that the Company may have or that are to be elected at such meeting are filled. Where the votes cast for candidates in descending order are tied, which would otherwise cause the number of directors to be exceeded, the Chairman of the meeting shall have a casting vote.

***************
แบบฟอร์มขอรับรายงานประจำปีและ/หรืองบการเงินและ/หรือรายงานความยั่งยืนของ ปตท.
Requisition Form for Annual Report, Financial Statement and Corporate Sustainability Report
( กรุณากรอกรายการละเอียดด้านล่าง เพิ่มลงกระดาษไปที่ที่อยู่เลข 0-2537-3883)
(Please fill in the form and fax to 0-2537-3883)

เรียน เลขานุการบริษัท
Dear PTT Corporate Secretary,

ชื่อ
I, (name) ........................................................................................................................................

ที่อยู่
Address ........................................................................................................................................

เมือง/จังหวัด ประเทศ
City ........................................................................................................ Country ...........................................

รหัสไปรษณีย์
Postcode .................................................................................................................................

มีความประสงค์ขอรับเอกสารดังต่อไปนี้ ในรูปแบบหนังสือ (กรุณาทำเครื่องหมายในช่องที่เห็นผล)
wish to receive a printed copy of the following reports. (Please mark)

☐ รายงานประจำปี 2557
   2014 Annual Report

☐ งบการเงินประจำปี 2557
   2014 Financial Statement

☐ รายงานความยั่งยืนของ ปตท.ประจำปี 2557
   Corporate Sustainability Report 2014
By Bus:

**Group 1:** Buses that run pass BITEC; buses number 46, 139, 38, 1141, 365 and airbus 139 to enter BITEC through entrance 1.

**Group 2:** Buses that travel from Sukhumvit to Paknam and buses that come from the express way; buses number 2, 23, 25, 45, 102, 116, 129, 142, airbus 507, 508, 513, 536, 545. Passengers can get off at a stop near Bangna interjunction and walk back about 100 m. to enter BITEC entrance 3.
By BTS Sky Train: Bangna Station (E13) Exit 1
*PTT will provide mini vans between Entrance 3 to EH 106
(or you can use skywalk (big red arrows) for walk to EH106)