

(Translation)

No. 520/14/353

May 12, 2010

Subject Establishment of affiliates companies of PTT International Company Limited,  
a subsidiary of PTT Public Company Limited

To President,  
The Stock Exchange of Thailand

PTT Public Company Limited (PTT) is pleased to announce that PTT is informed by PTT International Company Limited (PTTI) (a wholly owned subsidiary of PTT) that PTTI, as per approval from PTTI's Board of Directors at the meeting No.2/2010 held on February 18, 2010, has established international subsidiaries to support its international investment strategies such as coal business, floating LNG business, coal-fired power plant and hydroelectric power plant, details as follows;

1. PTT International Holdings Limited, established on March 4, 2010 in Hong Kong Special Administrative Region of the People's Republic of China, with registered capital of 10,000 Hong Kong Dollars (HK\$), consisting of 1,000 ordinary shares at HK\$ 10 per share. The company is wholly owned by PTTI.

2. PTT International Investment Limited, established on March 11, 2010 in Hong Kong Special Administrative Region of the People's Republic of China, with registered capital of HK\$ 10,000, consisting of 1,000 ordinary shares at HK\$ 10 per share. The company is wholly owned by PTT International Holdings Limited.

3. PTT FLNG Limited, established on April 12, 2010 in Hong Kong Special Administrative Region of the People's Republic of China, with registered capital of HK\$ 10,000, consisting of 1,000 ordinary shares at HK\$ 10 per share. The company is held by PTT International (Singapore) PTE. LTD. and PTTEP FLNG Holding Company Limited on a shareholding ratio of 50 : 50.

Please be informed accordingly.

Yours sincerely,

Prasert Bunsumpun  
President & CEO

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