



บริษัท ปตท. จำกัด (มหาชน)
555 ถนนวิภาวดีรังสิต แขวงจตุจักร
เขตจตุจักร กรุงเทพฯ 10900
โทรศัพท์ : +66 (0) 2537 2000
โทรสาร : +66 (0) 2537 3498-9
www.pttplc.com

PTT Public Company Limited
555 Vibhavadi Rangsit Rd., Chatuchak,
Bangkok 10900 THAILAND
Tel : +66 (0) 2537 2000
Fax : +66 (0) 2537 3498-9
www.pttplc.com

(Translation)

No. 80000059/567

September 4, 2013

Subject Establishment of PTT Oil Myanmar Co.,Ltd.

To President,
The Stock Exchange of Thailand

PTT Public Company Limited ("PTT") is pleased to inform that the Board of Directors of PTT has passed the resolution on the approval to establish PTT Oil Myanmar Co.,Ltd. with registered capital of 300,000 USD. The company is wholly owned by PTT and capital has been fully paid.

The establishment of the company aligns with PTT's direction and strategy to expand an investment in Myanmar and a vision to be a regional top brand.

The transaction is not a connected transaction and the transaction size does not require disclosure under the rule, procedures and disclosure of information concerning the acquisition and disposition of assets of listed company, but this report is in accordance with the disclosure of investment in a company with a proportion of 10% or more of its paid up capital.

Please be informed accordingly.

Yours Sincerely,

(Pailin Chuchottaworn)

President & CEO

Investor Relations Department

Tel. 0 2537-3518

Fax. 0 2537-3948