

**The Proposed Agenda to the 2024 Annual General Meeting of Shareholders Form**

(1) I am (Mr./Mrs./Miss) \_\_\_\_\_, being the shareholder of PTT Exploration and Production Public Company Limited, holding \_\_\_\_\_ shares, residing at \_\_\_\_\_ Road \_\_\_\_\_ District \_\_\_\_\_ Province \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_ E-mail address \_\_\_\_\_

(2) I would like to propose the agenda of the 2024 Annual General Meeting of Shareholders as follows:

(2.1) The proposal for consideration is \_\_\_\_\_

\_\_\_\_\_

The objective or reason is \_\_\_\_\_

\_\_\_\_\_

(2.2) The proposal for acknowledgement is \_\_\_\_\_

\_\_\_\_\_

The objective or reason is \_\_\_\_\_

\_\_\_\_\_

and would like to submit \_\_\_\_\_ pages of supporting document.

I certify that all information written in Form A, the evidence of shares held, and other supporting documents are correct. I agree that the Company may disclose such information and evidences. I hereby affix the name as evidence below.

\_\_\_\_\_ Shareholder's Signature  
(\_\_\_\_\_)  
Date \_\_\_\_\_

**Remarks** 1. The shareholder must enclose the following documents with this Form:

- 1.1 The evidence of shares held as of the proposal date, such as certified true copies of share certificates or the certificate of shares held from Security Company or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co. Ltd. (TSD).
- 1.2 In case shareholder is juristic person, the copy of the company's affidavit and copy of identification card or passport (in case of non-Thai nationality) of authorized director must be enclosed, and certified true copies by such director.
- 1.3 In case shareholder is individual, the certified true copy of identification card or passport (in case of non-Thai nationality) must be enclosed.
- 1.4 In case shareholder has their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
2. In case of proposing more than one agenda, the shareholder can use the copy of Form A and must fill in all information as required by the Company.
3. The personal data collected will be treated in a manner consistent with the Personal Data Protection Policy stated in the Company's website: <https://www.pttep.com/en/Personaldataprotectionpolicy.aspx> and PTTEP Guidelines on Personal Data Processing For Shareholders Meeting which will be sent to shareholders together with AGM invitation letter.

**To**

**PTT Exploration and Production Public Company Limited**

Energy Complex Building A, 19th - 36th Floor

555/1 Vibhavadi Rangsit Road, Chatuchak, Chatuchak,

Bangkok 10900 Thailand

(Corporate Secretary and Assurance Division)