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(Translation)

No. 80000001/ 321

April 9, 2021

Subject : Notification of the Resolutions of 2021 Annual General Meeting of Shareholders

To : The President,
The Stock Exchange of Thailand

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

The 2021 Annual General Meeting of Shareholders (the Meeting) of PTT Public Company Limited (PTT), is held on Friday April 9, 2021, at 13.30 hrs. at Bangkok Convention Center, 5th Floor, Central Plaza Ladprao (Plaza Zone) 1695 Phaholyothin Road, Chatuchak, Bangkok 10900, Thailand. There were 1,761 shareholders attending the Meeting representing 21,511,481,556 shares or 75.3124 % of the total shares, at the commencement of the meeting. The Meeting resolved as follows:

1. Acknowledged the 2020 performance statement, the proposed corporate strategy plan and approved the 2020 financial statement ended on December 31, 2020 by the majority vote of the shareholders who attended the Meeting and were eligible to vote as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	22,823,722,697	646,710	244,300	0
Percentage	99.9961	0.0028	0.0011	0.0000

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 1,313,132,151 shares.

2. Approved 2020 net profit allocation and the dividend payment from 2020 performance which will be paid at Baht 1.00 per share to the shareholders of totalling 28,562,996,250 shares in an approximated amount of Baht 28,563 million. The dividend payments are divided into the interim dividend payment from the first half of 2020 performance and the dividend payment from the second half of 2020 performance. The interim dividend payment was paid at Baht 0.18 per share in an approximated amount of Baht 5,142 million on 16 October 2020. (The interim dividend payment was paid from the unappropriated retained earnings which is subjected to 20% corporate income tax wherein individual shareholders shall be entitled to a dividend tax credit under section 47 bis of the Revenue Code). Additionally, PTT will pay the dividend from the second half of 2020 performance at Baht 0.82 per share in an approximated amount of Baht 23,422 million which consist of Baht 0.50 per share to be paid from the unappropriated retained earnings which is subjected to 20% corporate income tax wherein individual shareholders shall be entitled to a dividend tax credit under section 47 bis of the Revenue Code and Baht 0.32 per share to be paid from the dividend received from PTT

Exploration and Production Public Company Limited (PTTEP) which is subjected to 50% petroleum income tax wherein individual shareholders shall not be entitled to a dividend tax credit under section 47 bis of the Revenue Code. The dividend from the second half of 2020 performance will be paid on April 30, 2021 to the shareholders whose names appear in the share registered book on Record Date on 5 March 2021. The Shareholders from the shareholders' meeting approved this agenda item at the majority vote of the shareholders who attended the meeting and were eligible to vote as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	22,970,439,467	44,910	64,300	0
Percentage	99.9995	0.0002	0.0003	0.0000

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 145,934,970 shares.

3. Appointed Miss Waraporn Prapasirikul, CPA License No. 4579 and/or Mrs. Saifon Inkaew, CPA License No. 4434 and/or Mr. Kittiphun Kiatsomphob, CPA License No. 8050 from EY Office Limited as PTT's auditors for the year 2021 and approve the audit fees of Baht 8,000,000, as recommended by the Audit Committee and endorsed by the Board of Directors. The shareholders approved by the majority vote of the shareholders who attended the Meeting and were eligible to vote as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	23,000,076,367	14,063,902	85,800	0
Percentage	99.9385	0.0611	0.0004	0.0000

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 43,677,392 shares.

4. Approved the 2021 directors' and the specific committee members' remuneration including directors' bonus package to be the same rate as the 2020 package recommended by the Remuneration Committee and endorsed by the Board of Directors as follows.

- Monthly fee and attendance fee

Remuneration	2021
1. Board of Directors	
Monthly Fee (By pro rata)	
- Chairman ⁽¹⁾	60,000 Baht/Month
- Director	30,000 Baht/Month
Per Attendance Fee ⁽²⁾ (for those in attendance only)	
- Chairman ⁽³⁾	75,000 Baht/Attendance
- Director	60,000 Baht/Attendance
2. Specific Committees	
2.1 Audit Committee ⁽⁴⁾	
Monthly Fee (By pro rata)	
- Chairman ⁽⁵⁾	15,000 Baht/Month

Remuneration	2021
- Member	15,000 Baht/Month
Per Attendance Fee ⁽⁶⁾ (for those in attendance only)	
- Chairman ⁽³⁾	56,250 Baht/Attendance
- Member	45,000 Baht/Attendance
The Secretary of the Audit Committee shall receive a monthly fee of Baht 7,500	
<u>2.2 Nominating Committee, Remuneration Committee, Corporate Governance Committee, Enterprise Risk Management Committee, The other committees which may be appointed by the Board of Directors if deemed necessary</u> Monthly Fee (By pro rata)	
- Chairman	None
- Member	
Per Attendance Fee ⁽⁷⁾ (for those in attendance only)	
- Chairman ⁽³⁾	37,500 Baht/Attendance
- Member	30,000 Baht/Attendance
3. Other Remunerations	None

Remark

- ⁽¹⁾ The Chairman of the Board shall receive monthly fee at equalling double the base fee received by the director
- ⁽²⁾ The payments are limited up to only once a month, in case of necessity or reasonable causes, the payments may be paid more than once a month but limited up to 15 meetings annually.
- ⁽³⁾ The Chairman of the Board /Specific Committee shall receive attendance fee at higher rate than that paid to other directors /committee member by 25%.
- ⁽⁴⁾ Audit Committee should not be positioned in any other specific committee
- ⁽⁵⁾ The Chairman of the Audit Committee shall receive monthly fee at equalling the base fee received by the member of committee.
- ⁽⁶⁾ The payments are limited up to only once a month.
- ⁽⁷⁾ Each member of committee shall receive maximum 2 attendance fees of specific committee. The payment of each specific committee shall be done only once a month

• **Board of Directors' Bonus**

The board of directors' bonus for the 2021 fiscal year will depend on PTT's performance or net profit. The directors will be entitled to receive 0.05% of PTT's 2021 net profit and the chairman of the board is entitled to receive a bonus at higher rate than that paid to other directors by 25%. The total amount of bonus payable to the board of directors shall not exceeds Baht 60,000,000 per year and the bonus will be paid on a pro rata basis. The shareholders approved the above resolution by more than two-thirds of the total votes represented by the shareholders attending the Meeting as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	23,088,831,417	60,525,593	2,100,030	0
Percentage	99.7295	0.2614	0.0091	0.0000

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 137,230,971 shares.

5. Approved the election of the directors in replacement of 5 directors who retired by rotation by re-election of 2 retiring directors to resume their directorship for another term and election of other 3 qualified candidates to be PTT's directors by the majority vote of the shareholders who attended the Meeting and were eligible to vote as follows:

- (1) Mr. Payong Srivanich An independent director (in replacement of Professor Dr. Surapon Nitikraipot)

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	23,408,450,464	129,900,466	733,630	0
Percentage	99.4450	0.5519	0.0031	0.0000

- (2) Mr. Jatuporn Buruspat An independent director (in replacement of Dr.Thon Thamrongnawasawat)

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	23,408,509,864	129,883,966	690,730	0
Percentage	99.4453	0.5518	0.0029	0.0000

- (3) Assoc. Prof. Dr. Chayodom Sabhasri An independent director (in replacement of Mrs. Nuntawan Sakuntanaga)

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	23,408,499,964	129,883,966	700,630	0
Percentage	99.4452	0.5518	0.0030	0.0000

- (4) Mr. Danucha Pichayanan An independent director (re-election)

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	23,378,804,793	159,599,837	679,930	0
Percentage	99.3191	0.6780	0.0029	0.0000

- (5) Mr. Auttapol Rerkpiboon A director (re-election)

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	23,464,563,365	73,823,965	697,230	0
Percentage	99.6834	0.3136	0.0030	0.0000

Remark : In this agenda, there were additional shareholders attending the Meeting, representing 387,627,520 shares.

Please be informed accordingly,

Auttapol Rerkpiboon
President & CEO

Office of President
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