



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. 80000001/342

April 26, 2021

Subject : Appointment of Members of Specific Committee

To : President,  
The Stock Exchange of Thailand

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

The Board of PTT Public Company Limited (PTT) has resolved in the Meeting No. 4/2021 on April 22, 2021 to approve the appointment of members of specific committee as follows:

**The Enterprise Risk Management Committee:**

- M.L.Chayotid Kridakon Director as the Chairman (newly appointed)
- Mr.Chumpol Rimsakorn Director as a member (unchanged)
- Mrs. Premrutai Vinaiphath Director as a member (unchanged)
- Mr. Jatuporn Buruspat Independent Director as a member (newly appointed)

The appointment shall be effective from May 1, 2021 onwards

Yours sincerely,

Auttapol Rerkpiboon  
President & CEO

Office of President  
Tel. 0 2537 3855  
Fax. 0 2537 3883