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(Translation)

No. 80000001/ 604

September 20, 2021

Subject: Appointment of Director and Member of Specific Committee

To: President,
The Stock Exchange of Thailand

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

PTT Public Company Limited (PTT) would like to inform that PTT Board of Directors Meeting No. 9/2021 held on September 16, 2021 has passed the resolution to appoint Mr. Krisada Chinavicharana as a Director and Member of Remuneration Committee in replacement of Mr. Chumpol Rimsakorn who resigned from the directorship. The appointment is effective from October 1, 2021 onwards.

Yours sincerely,

Auttapol Rerkpiboon
President & CEO

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