



( Translation)

No. PTG\_AGM\_INV\_2025

25 March 2025

Subject: Invitation to the Annual General Meeting of Shareholders for the Year 2025

To: Shareholders

PTG Energy Public Company Limited

- Enclosures:
1. A copy of the Minutes of the Annual General Meeting of Shareholders for the Year 2024
  2. Annual report for the year 2024 (56-1 One Report) (in QR Code)
  3. Financial statements for the fiscal year ended 31 December 2024 (in QR Code)
  4. Biographies of nominated directors to be elected to replace directors who retire by rotation
  5. Definition of Independent Directors
  6. Biographies of CPA auditors
  7. Proxy Forms A., B. and C.
  8. Registration conditions, documents to be presented prior to attending shareholders' meeting, proxy and voting procedure
  9. Details of Independent Directors proposed by the Company for shareholders to appoint as proxy to attend the Meeting
  10. The Company's Articles of Association in relation to the shareholders' meeting
  11. Map of the meeting venue
  12. Registration form (Please bring this document to the Meeting)

The Board of Directors of PTG Energy Public Company Limited (the "Company") deemed it appropriate to hold the Annual General Meeting of Shareholders for the Year 2025 on Friday 25 April 2025 at 2.00 p.m., at Meeting Room 109 (MR109), The Queen Sirikit National Convention Center, No. 60 Ratchadaphisek Road, Khlong Toei Sub-district, Khlong Toei District, Bangkok, to consider the following agendas:

\.....Agenda 1 To consider.....

**Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders for the Year 2024**

**Background Information**

The Company has prepared minutes of the Annual General Meeting of Shareholders for the Year 2024, which was held on 26 April 2024, disclosed the minutes on the Company's website since 9 May 2024. The copy of which has been sent to the shareholders to adopt, and details of which are set out in "Enclosure No. 1".

**Board of Directors' Opinion**

It is deemed appropriate to propose to the Annual General Meeting of Shareholders to adopt the minutes of the Annual General Meeting of Shareholders for the Year 2024.

**Requiring Votes**

The resolution in this Agenda shall comprise a majority vote of the shareholders who attend the Meeting and cast their votes.

**Agenda 2 To acknowledge the report of the Board of Directors regarding the operating results of the Company for the year 2024**

**Background Information**

The Company has made a report regarding the operating results of the Company for the year 2024, details of which are set out in "Enclosure No. 2".

**Board of Directors' Opinion**

It is deemed appropriate to inform the operating results of the Company for the year 2024 to the Annual General Meeting of Shareholders for their acknowledgement.

**Requiring Votes**

This agenda is for acknowledgement. Therefore, the resolution is not required.

\\.....Agenda 3 To consider.....

**Agenda 3 To consider and approve the financial statements for the fiscal year ended 31 December 2024**

**Background Information**

The Audit Committee Meeting No. 2/2025, which was held on 25 February 2025, has considered and reviewed the financial statements for the fiscal year ended 31 December 2024 which has been audited by PricewaterhouseCoopers ABAS Ltd. which provided an unqualified opinion, that “A consolidated financial statement and a separated financial statement have reflected the overall image and financial status of the Company and its subsidiaries (corporate group) as of 31 December 2024, as well as the operating results and cash flow of the same fiscal year which are in accordance with all material matters under the Thai Financial Reporting Standards”. The Audit Committee’s Meeting has approved such financial statements and then proposed to the Board of Directors to consider the matter and to propose to the Annual General Meeting of Shareholders for further consideration and approval. The details of which are set out in “Enclosure No. 3”.

**Board of Directors’ Opinion**

It is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the financial statements for the fiscal year ended 31 December 2024.

**Requiring Votes**

The resolution in this Agenda shall comprise a majority vote of the shareholders who attend the Meeting and cast their votes.

**Agenda 4 To consider and approve the dividend payment for the year 2024 and to acknowledge the interim dividend payment**

**Background Information**

The Company has its dividend policy at the rate of not less than 30 percent of the net profit of the Company’s financial statements after deducting tax and appropriation as legal reserve and other reserve(s) (if any). However, the distribution of the dividend is subject to change depending upon the operating results, financial position, liquidity, necessity of working capital for the operation, investment plan and business expansion in the future, market condition, suitability and other factors relating to the Company’s operation and management under the condition that the Company shall have enough cash for its operation and such action shall be most beneficial to the shareholders as the Board of Directors and/or the shareholders deem appropriate. In this regard, the Board of Directors’ resolution approving the dividend payment shall be proposed to the shareholders’ meeting for approval, except for the case of interim dividend payment in which the Board of Directors has the authority to approve and shall report to the shareholders at the subsequent annual general meeting of shareholders.

\.....The Board of Directors.....

The Board of Directors Meeting No. 2/2025, which was held on 25 February 2025 deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the dividend payment for the year 2024, which will be paid from the Company's operating results during the period from 1 January 2024, to 31 December 2024, at the rate of Baht 0.35 (Thirty-Five Satang) per share, for 1,670,000,000 (One Billion Six Hundred Seventy Million) shares, totaling Baht 584,500,000 (Five Hundred Eighty-Four Million Five Hundred Thousand Baht), representing 59 percent of the net profit according to the separate financial statements for the Company's operating results in the year 2024. The Company had already paid an interim dividend for operating results during 9 months of 2024 (from 1 January 2024, to 30 September 2024) at the rate of Baht 0.10 (Ten Satang) per share, totaling Baht 167,000,000 (One Hundred Sixty-Seven Million Baht), which was paid to shareholders on 12 December 2024. After deducting the interim dividend, the remaining dividend to be distributed amounts to Baht 0.25 (Twenty-Five Satang) per share, totaling Baht 417,500,000 (Four Hundred Seventeen Million Five Hundred Thousand Baht), which will be paid from the net profit for the fiscal year ended 31 December 2024 (according to the separated financial statements). The dividend payment will be in accordance with the company's dividend policy and will be paid to shareholders whose names are registered in the company's shareholder register as of the Record Date on 11 March 2025, with the dividend payment scheduled for 16 May 2025. The dividend payment is subject to approval from the Annual General Meeting of Shareholders for the Year 2025. The Company is not required to allocate additional net profit as a legal reserve, as the Company's legal reserve has already met the statutory requirements.

The information for consideration of the dividend payment for the year 2024 is summarized as follows:

No.	Description	Year 2024	Year 2023
1.	Net profit (the Company's financial statements) (Baht)	982,898,544	559,958,781
2.	Legal reserve at the end of the year (Baht)	178,794,094	178,794,094
3.	Net profit of the Company after appropriation as legal reserve (Baht)	559,958,781	559,958,781
4.	Dividend per share (Baht per share)	0.35	0.35
	4.1 Interim Dividend (Baht per share)	0.10	-
	4.2 Annual Dividend (Baht per share)	0.25	0.35
5.	Total dividend payment (Baht)	584,500,000	584,500,000
6.	Dividend payout ratio comparing with net profit of the Company (percent)	59.47	104
7.	Dividend payout ratio comparing with net profit of the Company after appropriation as legal reserve (percent)	59.47	104

\.....Board of Directors' Opinion.....

### Board of Directors' Opinion

It is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the dividend payment for the year 2024, which will be paid from the Company's operating results during the period from 1 January 2024, to 31 December 2024, at the rate of Baht 0.35 (Thirty-Five Satang) per share, for 1,670,000,000 (One Billion Six Hundred Seventy Million) shares, totaling Baht 584,500,000 (Five Hundred Eighty-Four Million Five Hundred Thousand Baht), representing 59 percent of the net profit according to the separate financial statements for the Company's operating results in the year 2024. The Company had already paid an interim dividend for operating results during 9 months of 2024 (from 1 January 2024, to 30 September 2024) at the rate of Baht 0.10 (Ten Satang) per share, totaling Baht 167,000,000 (One Hundred Sixty-Seven Million Baht), which was paid to shareholders on 12 December 2024. After deducting the interim dividend, the remaining dividend to be distributed amounts to Baht 0.25 (Twenty-Five Satang) per share, totaling Baht 417,500,000 (Four Hundred Seventeen Million Five Hundred Thousand Baht), which will be paid from the net profit for the fiscal year ended 31 December 2024 (according to the separated financial statements). The dividend payment will be in accordance with the company's dividend policy and will be paid to shareholders whose names are registered in the company's shareholder register as of the Record Date on 11 March 2025, with the dividend payment scheduled for 16 May 2025. The dividend payment is subject to approval from the Annual General Meeting of Shareholders for the Year 2025.

### Requiring Votes

The resolution in this Agenda shall comprise a majority vote of the shareholders who attend the Meeting and cast their votes.

### Agenda 5 To consider and approve the election of the directors to replace the directors who retire by rotation

#### Background Information

Article 16. of the Company's Articles of Association specifies that "At every Annual General Meeting, one-third of the directors shall retire. If the number of directors is not multiple of three, the number of directors closest to one-third shall retire.

The directors retiring from office in the first and second years after the registration of the Company shall be selected by drawing lots. In subsequent years, the director who has held office the longest shall retire. The director retiring by rotation may be re-elected."

For this Annual General Meeting of Shareholders, there are 3 directors who retire by rotation, namely:

(1) Mr. Teeranun Srihong

Chairman of the Board of Directors

Independent Director

\.....(2) Dr. Vuthichai.....

- |     |                              |                                                                                                                                                                                                                                       |
|-----|------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (2) | Dr. Vuthichai Duangratana    | Director<br>Chairman of the Audit Committee<br>Chairman of the Nomination and Remuneration Committee<br>Independent Director                                                                                                          |
| (3) | Ms. Yaowaluk Aramthaveethong | Director<br>Member of the Audit Committee<br>Chairman of the Corporate Governance and Sustainability Committee<br>Member of the Nomination and Remuneration Committee<br>Chairman of the Investment Committee<br>Independent Director |

The Board of Directors Meeting No. 6/2024, which was held on 17 October 2024, has approved criteria for shareholders to propose the agenda for the Annual General Meeting of Shareholders and to nominate qualified candidates to be appointed as directors for the year 2025. During 18 October 2024 to 31 December 2024, the Company had given the shareholders an opportunity to propose an agenda for the Annual General Meeting of Shareholders and to nominate qualified candidates to be appointed as directors in replacement of the directors who retire by rotation for the year 2025. However, there were no shareholders nominated any candidates to the Company.

In addition, the Nomination and Remuneration Committee Meeting No. 1/2025, which was held on 13 February 2025, has considered the qualifications of candidates to be nominated as directors of the Company, taking into account the benefits of board diversity. There are no restrictions or exclusions based on gender, age, race, nationality, religion, skin color, place of origin, cultural background, or any other differences to ensure that the composition and qualifications of the Board of Directors are appropriately diverse. The committee also considered and took into account the knowledge, experience, and expertise beneficial to the Company, as well as the dedication of time and effort to fulfill the duties of directors in an appropriate, transparent, professional, and independent manner, free from the influence of major shareholders or any individual. The committee also assessed potential conflicts of interest and considered the qualifications of independent directors to ensure they met the relevant criteria. The Nomination and Remuneration Committee has proposed to the Board of Directors for approval to appoint the following individuals as directors of the Company.

1. the election of the 2 directors who retire by rotation, namely, Mr. Teeranun Srihong and Ms. Yaowaluk Aramthaveethong by rotation to be directors and independent director of the Company for another term.

\.....2. the appointment.....

2. the appointment of Mrs. Malinee Sumboonnanondha to be the Company's director and independent director in replacement of Dr. Vuthichai Duangratana, a director who retired by rotation.

In addition, Mr. Teeranun Srihong, Ms. Yaowaluk Aramthaveethong and Mrs. Malinee Sumboonnanondha is qualified pursuant to the definition of "Independent Director" of the Company which is set out in "Enclosure No. 5", and has duly qualifications pursuant to the Public Limited Companies Act, the Securities and Exchange Act, the Notifications of the Capital Market Supervisory Board, the Notifications of the Stock Exchange of Thailand, and other relevant notifications. The summarized biographies of the 3 nominated directors are set out in "Enclosure No. 4".

#### **Board of Directors' Opinion**

The Board of Directors (excluding the directors with conflicts of interest who did not participate in the consideration or provide opinions on this matter) has reviewed the individuals nominated as directors and independent directors. The review process followed the procedures set by the Company, and the nominees met the qualifications outlined in the relevant criteria, which are appropriate for the Company's business operations. Additionally, the qualifications of the independent directors comply with the laws and regulations concerning independent directors. The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders for approval the election of two directors who retire by rotation, namely Mr. Teeranun Srihong and Ms. Yaowaluk Aramthaveethong, to be reappointed as directors and independent director of the Company and in other positions for another term. The Board of Directors also proposes the appointment of Mrs. Malinee Sumboonnanondha as a director and independent director of the Company to replace Dr. Vuthichai Duangratana, who has retired by rotation.

#### **Requiring Votes**

The resolution in this Agenda shall comprise a majority vote of the shareholders who attend the Meeting and cast their votes.

#### **Agenda 6 To consider and approve the determination of the remuneration of the directors for the year 2025**

##### **Background Information**

Article 17. of the Company's Articles of Association specifies that "The directors are eligible to receive remuneration from the Company in form of award, meeting allowance, reward, bonus, or any benefit whatsoever according to the Articles of Association or the approval from the shareholders' meeting. The amount may be fixed or determined in principle, or the shareholders may prescribe the remuneration criteria applicable from time to time or until the shareholders' meeting resolves to change. In addition, the directors are eligible to receive allowances and welfare according to the Company's policy.

\\.....The foregoing does.....

The foregoing does not affect the right of a staff or employee of the Company who is also elected as the director to receive the remuneration and benefits as the staff or employee of the Company.”

In this regard, the remuneration of the directors for the year 2025 has been preliminarily considered by the Nomination and Remuneration Committee Meeting No. 2/2025, which was held on 21 February 2025, as to be in accordance with the Company’s policy, procedures, and guideline for payment of all types of remuneration and other benefits to the Company’s directors and sub-committees. Criterion of directors’ remunerations have been compared with companies with similar financial performance, as well as data from the Director Remuneration Survey conducted by the Thai Institute of Directors Association, organizational performance, economic conditions, intense business competition, challenges, and potential future uncertainties. Therefore, the current Company’s policy regarding remunerations and benefits is suitable and comparable in the market. Details of which are as follows:

**The Board of Directors**

Type of Remuneration	Year 2025 (Unchanged)	Year 2024
1. Fixed Remuneration		
1.1 Chairman of the Board of Directors	Baht 60,000 (Sixty Thousand Baht) per month	Baht 60,000 (Sixty Thousand Baht) per month
1.2 Directors	Baht 40,000 (Forty Thousand Baht) per person per month	Baht 40,000 (Forty Thousand Baht) per person per month
2. Meeting Allowance		
2.1 Chairman of the Board of Directors	Baht 18,750 (Eighteen Thousand Seven Hundred and Fifty Baht) per meeting	Baht 18,750 (Eighteen Thousand Seven Hundred and Fifty Baht) per meeting
2.2 Directors	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees
3. Transportation Expense	To be paid on an actual cost. *Except for commuting in Bangkok and its vicinity which the Company will not make the payment.	To be paid on an actual cost. *Except for commuting in Bangkok and its vicinity which the Company will not make the payment.

\.....The Board of Directors.....



The Board of Directors

Type of Remuneration	Year 2025 (Unchanged)	Year 2024
4. Special Remuneration or Bonus		
4.1 Chairman of the Board of Directors	To receive an additional of 25 percent of the special remuneration or bonus from that received by directors.	To receive an additional of 25 percent of the special remuneration or bonus from that received by directors.
4.2 Directors	To receive the amount similar to the special remuneration or bonus that directors of other companies which operate the same business as that of the Company receive. However, the total sum of the special remuneration and bonus of the Chairman of the Board of Directors and the directors shall not exceed Baht 15,000,000 (Fifteen Million Baht) per year.	To receive the amount similar to the special remuneration or bonus that directors of other companies which operate the same business as that of the Company receive. However, the total sum of the special remuneration and bonus of the Chairman of the Board of Directors and the directors shall not exceed Baht 15,000,000 (Fifteen Million Baht) per year.
5. Directors and Officers Liability Insurance (D&O)	Baht 300,000,000 (Three Hundred Million Baht)	Baht 300,000,000 (Three Hundred Million Baht)
6. Other Remunerations	None	None

The Executive Committee

Type of Remuneration	Year 2025 (Unchanged)	Year 2024
1. Fixed Remuneration		
1.1 Chairman of the Executive Committee	Baht 40,000 (Forty Thousand Baht) per month	Baht 40,000 (Forty Thousand Baht) per month
1.2 Members	Baht 20,000 (Twenty Thousand Baht) per person per month	Baht 20,000 (Twenty Thousand Baht) per person per month
2. Meeting Allowance		
2.1 Chairman of the Executive Committee	Baht 15,000 (Fifteen Thousand Baht) per meeting	Baht 15,000 (Fifteen Thousand Baht) per meeting
2.2 Members	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees
3. Transportation Expense	To be paid on an actual cost. *Except for commuting in Bangkok and its vicinity which the Company will not make the payment.	To be paid on an actual cost. *Except for commuting in Bangkok and its vicinity which the Company will not make the payment.
4. Other Remunerations	None	None

.....The Audit Committee.....

The Audit Committee

Type of Remuneration	Year 2025 (Unchanged)	Year 2024
1. Fixed Remuneration		
1.1 Chairman of the Audit Committee	Baht 40,000 (Forty Thousand Baht) per month	Baht 40,000 (Forty Thousand Baht) per month
1.2 Members	Baht 30,000 (Thirty Thousand Baht) per person per month	Baht 30,000 (Thirty Thousand Baht) per person per month
2. Meeting Allowance		
2.1 Chairman of the Audit Committee	Baht 15,000 (Fifteen Thousand Baht) per meeting	Baht 15,000 (Fifteen Thousand Baht) per meeting
2.2 Members	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees
3. Transportation Expense	To be paid on an actual cost. *Except for the commuting in Bangkok and its vicinity which the Company will not make the payment.	To be paid on an actual cost. *Except for the commuting in Bangkok and its vicinity which the Company will not make the payment.
4. Other Remunerations	None	None

The Corporate Governance and Sustainability Committee

Type of Remuneration	Year 2025 (Unchanged)	Year 2024
1. Meeting Allowance		
1.1 Chairman of the Corporate Governance Committee	Baht 18,000 (Eighteen Thousand Baht) per meeting	Baht 18,000 (Eighteen Thousand Baht) per meeting
1.2 Members	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees
2. Other Remunerations	None	None

The Nomination and Remuneration Committee

Type of Remuneration	Year 2025 (Unchanged)	Year 2024
1. Meeting Allowance		
1.1 Chairman of the Nomination and Remuneration Committee	Baht 18,000 (Eighteen Thousand Baht) per meeting	Baht 18,000 (Eighteen Thousand Baht) per meeting
1.2 Members	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees
2. Other Remunerations	None	None

\.....The Risk Management.....

**The Risk Management Committee**

Type of Remuneration	Year 2025 (Unchanged)	Year 2024
1. Meeting Allowance		
1.1 Chairman of the Risk Management Committee	Baht 18,000 (Eighteen Thousand Baht) per meeting	Baht 18,000 (Eighteen Thousand Baht) per meeting
1.2 Members	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees
2. Other Remunerations	None	None

**The Investment Committee**

Type of Remuneration	Year 2025 (Unchanged)	Year 2024
1. Meeting Allowance		
1.1 Chairman of the Investment Committee	Baht 18,000 (Eighteen Thousand Baht) per meeting	Baht 18,000 (Eighteen Thousand Baht) per meeting
1.2 Members	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees
2. Other Remunerations	None	None

**Board of Directors' Opinion**

The Board of Directors has deliberately and thoroughly considered the remuneration of directors for the year 2025 and deemed it appropriate to determine the remuneration of the Board of Directors, the Executive Committee, the Audit Committee, the Corporate Governance and Sustainability Committee, the Nomination and Remuneration Committee, the Risk Management Committee and the Investment Committee as per the rates as proposed above, and therefore, deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration of the directors for the year 2025 as per the details proposed above, and to consider the authorization to the Board of Directors to have the power to determine the amount of remuneration that each director or member will receive.

Details of special remuneration or bonus of each director for the year 2024 are set out in the annual report for the year 2024 (56-1 One Report), "Enclosure No. 2", item "8.1.2 re: Meeting Attendance and Remunerations of Each Director".

**Requiring Votes**

The resolution in this Agenda shall comprise a vote of not less than two-thirds of the total number of votes of the shareholders who attend the Meeting.

\.....Agenda 7 To consider.....

**Agenda 7 To consider and approve the appointment of the auditors and the determination of the remuneration of the auditors for the year 2025**

**Background Information**

The Audit Committee Meeting No. 1/2025, which was held on 16 January 2025, has considered, and preliminarily selected the Company's auditors for the year 2025 and determined the remuneration of the auditors. The Audit Committee is of an opinion that PricewaterhouseCoopers ABAS Ltd. is a professional audit firm that has certified standard, and their proposed auditors can freely audit and give independent opinion on the Company's financial statements. They also have knowledge and skill and can understand the Company's business which would support the Company's operation to be more efficient. Additionally, such auditors do not have relationship and/or conflict of interest with the Company, its subsidiary companies, executives, major shareholders or any persons related to such persons, and can perform their duties according to relevant standards. The Audit Committee then proposed to the Board of Directors to consider the matter and to propose to the Annual General Meeting of Shareholders to consider the appointment of anyone of the following auditors from PricewaterhouseCoopers ABAS Ltd. to be the auditors of the Company for the fiscal year ended 31 December 2025.

No.	Names	CPA Registration No.	Number of Years Audit for the Company
1.	Ms. Amornrat Pearmpoonvatanasuk	4599, or	7 Years (Previously the signatory on the company's financial statements for the years 2014 - 2020)
2.	Mr. Kan Tanthawirat	10456, or	4 Years (Previously the signatory on the company's financial statements for the years 2021 - 2024)
3.	Mr. Sanga Chokenitisawat	11251	(Never been the signatory on the company's financial statements)

Biographies of the 3 CPA auditors are set out in "Enclosure No. 6". In case such auditors could not perform the work as the Company's auditors, such audit firm shall provide other auditors to carry out the work.

In addition, the Audit Committee has proposed to the Board of Directors' Meeting to determine the remuneration of the auditor for the year 2025 at Baht 7,338,000 (Seven Million Three Hundred Thirty-Eight Thousand Baht), provided that such remuneration includes the service in preparing an auditor report of the review of the financial statements and the quarterly financial statements of the Company and its subsidiaries. The remuneration of the auditor decreases from the previous year in the amount of Baht 2,000 (Two Thousand Baht), or equivalent to -0.03 percent.

\.....The information.....

The information regarding the remuneration of the auditors for the year 2025 for consideration is as follows:

Fees	Year 2025	Year 2024
Annual auditing fee (Baht)	5,643,000	4,788,000
Fee for reviewing the quarterly financial statements (Baht)	1,695,000	1,323,000
None Audit fee (Baht)	None	1,229,000
<b>Total (Baht)</b>	<b>7,338,000</b>	<b>7,340,000</b>

#### Board of Directors' Opinion

It is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the auditors from PricewaterhouseCoopers ABAS Ltd. to be the auditors of the Company for the fiscal year ended 31 December 2025, the remuneration of the auditor for the year 2025 at Baht 7,338,000 (Seven Million Three Hundred Thirty-Eight Thousand Baht) provided that such remuneration includes the service in preparing an auditor report of the review of the financial statements and the quarterly financial statements of the Company and its subsidiaries.

#### Requiring Votes

The resolution in this Agenda shall comprise a majority vote of the shareholders who attend the Meeting and cast their votes.

#### Agenda 8 To consider other matters (if any)

The Company has fixed the date on which the recorded shareholders have the right to attend the Annual General Meeting of Shareholders for the Year 2025 (Record Date) which was on 11 March 2025. Therefore, the shareholders are cordially invited to attend the Annual General Meeting of Shareholders for the Year 2025 at the date, time and venue stated above. The registration for the Meeting will begin at 12.00 p.m. onwards. For the shareholders who wish to attend the Meeting yourself, please present your identification card or valid document with your photo issued by governmental authorities before attending the Meeting.

In addition, in order to protect the rights and benefits of the shareholders, if the shareholders are unable to attend the Meeting and wish to appoint an Independent Director of the Company to attend the Meeting and vote on your behalf, whereby the detail and biography of the proposed Independent Director is set out in "Enclosure No. 9", or, if the shareholders wish to appoint another person to attend the Meeting and vote on your behalf, the Company would like for your kind cooperation to fill-in your details and sign the Proxy Form as attached in "Enclosure No. 7", or available for download at Company's website : [www.ptgenergy.co.th](http://www.ptgenergy.co.th)

\.....In this regard.....

In this regard, the shareholders are requested to send such Proxy Form (without affixing the duty stamp), and the supporting documents to “Company Secretary Office” at PTG Energy Public Company Limited, No. 90 CW Tower A (33<sup>rd</sup> Floor), Ratchadaphisek Road, Huaykwang Sub-district, Huaykwang District, Bangkok 10310, before 25 April 2025.

In supporting the shareholders to have an opportunity to express opinions and/or render inquiries to the Board of Directors in the matters regarding the Company at the Annual General Meeting of Shareholders, the shareholders may specify the following details to the “Investor Relations Division”, PTG Energy Public Company Limited, No. 90 CW Tower A (33<sup>rd</sup> Floor), Ratchadaphisek Road, Huaykwang Sub-district, Huaykwang District, Bangkok 10310, or at E-mail address: [ir@pt.co.th](mailto:ir@pt.co.th). The shareholders may submit the inquiries from 25 March 2025 to 18 April 2025.

No.	Items
1.	Inquiry details, or Company’s information or supporting information (if any)
2.	Full name
3.	Number of shares held
4.	Contact address
5.	Telephone number (if any)
6.	Facsimile number (if any)
7.	E-mail address (if any)

If any shareholder wishes to receive the annual report for the year 2024 (56-1 One Report) in a hard copy form, please inform your full name, including place of delivery, to the “Investor Relations Division” at E-mail address: [ir@pt.co.th](mailto:ir@pt.co.th), or Fax. No. 0 2168 3379.

Yours sincerely,



( Mr. Teeranun Srihong )

Chairman of the Board of Directors