



Invitation To Attend The Annual General Meeting Of Shareholders For The Year 2024

PTG ENERGY PUBLIC COMPANY LIMITED
on Friday 26 April 2024 at 2.00 p.m.
(Physical Meeting)



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(Translation)

No. PTG_AGM_INV_2024

22 March 2024

Subject: Invitation to the Annual General Meeting of Shareholders for the Year 2024

To: Shareholders

PTG Energy Public Company Limited

- Enclosures:
1. A copy of the Minutes of the Annual General Meeting of Shareholders for the Year 2023
 2. Annual report for the year 2023 (56-1 One Report) (in QR Code)
 3. Financial statements for the fiscal year ended 31 December 2023 (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
 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 2024 on Friday 26 April 2024 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 2023

Background Information

The Company has prepared minutes of the Annual General Meeting of Shareholders for the Year 2023, which was held on 21 April 2023, disclosed the minutes on the Company's website since 5 May 2023. 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 2023.

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 2023

Background Information

The Company has made a report on the operating results of the Company for the year 2023, 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 2023 to the shareholders' meeting 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 2023

Background Information

The Audit Committee Meeting No. 2/2024, which was held on 22 February 2024, has considered and reviewed the financial statements for the fiscal year ended 31 December 2023 which has been audited by PricewaterhouseCoopers ABAS Ltd. which opined 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 2023, 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 2023.

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 2023

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 deemed it appropriate to make the dividend payment for the year 2023 from the Company's operating results starting from 1 January 2023 to 31 December 2023, at the rate of Baht 0.35 (Thirty Five Satang) per share, for 1,670,000,000 (One Thousand Six Hundred and Seventy Million) ordinary shares, totaling Baht 584,500,000 (Five Hundred Eight Four Million and Five Hundred Thousand Baht), representing approximately 104 percent of the net profit according to the separate financial statements for the Company's operating results in the year 2023, which will be paid from the operating results for the fiscal year ended 31 December 2023 and the retained earnings as at 31 December 2023 (under the separate financial statements). The dividend will be paid to the shareholders whose names appear in the share register book of the Company on 7 March 2024 which was determined to be the date on which the recorded shareholders are entitled to receive the dividend (Record Date). The dividend payment will be made on 17 May 2024.

The information for consideration of the dividend payment for the year 2023 is summarized as follows:

No.	Description	Year 2023	Year 2022
1.	Net profit (the Company's financial statements) (Baht)	559,958,781	561,100,243
2.	Legal reserve (Baht)	None	None
3.	Legal reserve at the end of the year (Baht)	178,794,094	178,794,094
4.	Net profit of the Company after appropriation as legal reserve (Baht)	559,958,781	561,100,243
5.	Dividend per share (Baht per share)	0.35	0.40
	5.1 Interim Dividend (Baht per share)	None	0.20
	5.2 Annual Dividend (Baht per share)	0.35	0.20
6.	Total dividend payment (Baht)	584,500,000	668,000,000
7.	Dividend payout ratio comparing with net profit of the Company (percent)	104	119
8.	Dividend payout ratio comparing with net profit of the Company after appropriation as legal reserve (percent)	104	119

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 2023 according to the details as proposed above, In this regard, the Company will not appropriate the net profit as legal reserve since the Company has reserved the funds in full as required by law.

\.....Requiring Votes.....

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 4 directors who retire by rotation, namely:

- | | |
|---------------------------------|--|
| (1) Mr. Supote Pitayapongpat | Director
Chairman of the Risk Management Committee |
| (2) Mr. Pitak Ratchakitprakarn | Director
Member of the Executive Committee
President and Chief Executive Officer |
| (3) Dr. Chalermruth Narkvichien | Director
Member of the Audit Committee
Member of the Corporate Governance Committee
Member of the Investment Committee
Independent Director |
| (4) Mr. Rangsun Puangprang | Director
Member of the Executive Committee
Member of the Risk Management Committee
Member of the Investment Committee
Executive Vice President
Company Secretary
Secretary to the Board of Directors |

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

The Board of Directors Meeting No. 8/2023, which was held on 21 October 2023, 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 2024. During 24 October 2023 to 31 December 2023, 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 2024. However, there were no shareholders nominated any candidates to the Company.

In addition, the Nomination and Remuneration Committee Meeting No. 5/2023, which was held on 19 September 2023, has deliberately and thoroughly considered qualifications of such 4 nominated directors, by taking into account of their qualifications, knowledge, capabilities, experience and past performances as Company's directors to the Company. Such directors do not have any qualifications that are not restricted, nor operate any business or hold shares in any business that competes with the company's operations. The Nomination and Remuneration Committee' Meeting then proposed to the Board of Directors' Meeting to consider and approve the appointment of the proposed candidates to be the Company's directors.

In addition, Dr. Chalermruth Narkvichien 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 4 nominated directorsd are set out in "Enclosure No. 4".

Board of Directors' Opinion

The Board of Directors (excluding those who had interest which did not participate in this matter) have considered each of the nominated directors and independent director with due care and in line with the Company's protocols, as well as qualifications pursuant to related regulations and suitability with company's business operations, including qualifications of the independent director according to relevant rules and regulations. The Board of Directors deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the directors who retire by rotation to resume their directorship for another term.

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.....

Agenda 6 To consider and approve the determination of the remuneration of the directors for the year 2024

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 prescript 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 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 2024 has been preliminarily considered by the Nomination and Remuneration Committee Meeting No. 1/2024, which was held on 16 February 2024, 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 from comparable business and same industries, as well as of other renowned companies have been taken into consideration. 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 2024 (Unchanged)	Year 2023
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

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

The Board of Directors

Type of Remuneration	Year 2024 (Unchanged)	Year 2023
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. Special Remuneration or Bonus 4.1 Chairman of the Board of Directors 4.2 Directors	To receive an additional of 25 percent of the special remuneration or bonus from that received by 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 an additional of 25 percent of the special remuneration or bonus from that received by 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.
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 2024 (Unchanged)	Year 2023
1. Fixed Remuneration 1.1 Chairman of the Executive Committee 1.2 Members	Baht 40,000 (Forty Thousand Baht) per month Baht 20,000 (Twenty Thousand Baht) per person per month	Baht 40,000 (Forty Thousand Baht) per month Baht 20,000 (Twenty Thousand Baht) per person per month

\.....The Executive Committee.....

The Executive Committee

Type of Remuneration	Year 2024 (Unchanged)	Year 2023
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

Type of Remuneration	Year 2024 (Unchanged)	Year 2023
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.....

The Corporate Governance Committee

Type of Remuneration	Year 2024 (Unchanged)	Year 2023
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 2024 (Unchanged)	Year 2023
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 Committee

Type of Remuneration	Year 2024 (Unchanged)	Year 2023
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.....

The Investment Committee

Type of Remuneration	Year 2024 (New)	Year 2023
1. Meeting Allowance		
1.1 Chairman of the Investment Committee	Baht 18,000 (Eighteen Thousand Baht) per meeting	None
1.2 Members	Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees	None
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 2024 and deemed it appropriate to determine the remuneration of the Board of Directors, the Executive Committee, the Audit Committee, the Corporate Governance 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 2024 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 bonus of each director for the year 2023 are set out in the annual report for the year 2023 (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 2024

Background Information

The Audit Committee Meeting No. 13/2023, which was held on 14 December 2023, has considered, and preliminarily selected the Company’s auditors for the year 2024 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 2024.

No.	Names	CPA Registration No.
1.	Ms. Amornrat Pearmpoonvatanasuk	4599, or
2.	Ms. Rodjanart Banyatananusard	8435, or
3.	Mr. Kan Tanthawirat	10456

In this regard, Ms. Amornrat Pearmpoonvatanasuk and Ms. Rodjanart Banyatananusard have never executed the Company’s financial statements, while Mr. Kan Tanthawirat is the auditor who has been executing the Company’s financial statements for 3 years during 2020 to 2023. 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 certified public accountants 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 2024 at Baht 6,111,000 (Six Million One Hundred and Eleven 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 increases from the previous year in the amount of Baht 115,000 (One Hundred and Fifteen Thousand Baht), or equivalent to 1.92 percent, since the operations of the Company’s subsidiaries increase from 2023.

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

The information regarding the remuneration of the auditors for the year 2024 for consideration is as follows:

Fees	Year 2024	Year 2023
Annual auditing fee (Baht)	4,788,000	4,673,000
Fee for reviewing the quarterly financial statements (Baht)	1,323,000	1,323,000
None Audit fee (Baht)	None	None
Total (Baht)	6,195,000	5,996,000

Board of Directors' Opinion

Approved to propose to the Annual General Meeting of Shareholders to consider and approve the auditors of the Company for the fiscal year ended 31 December 2024, and the remuneration of the auditors for the year 2024 as per the details proposed above.

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 2024 (Record Date) which was on 7 March 2024. Therefore, the shareholders are cordially invited to attend the Annual General Meeting of Shareholders for the Year 2024 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

\.....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 (33rd Floor), Ratchadaphisek Road, Huaykwang Sub-district, Huaykwang District, Bangkok 10310, before 26 April 2024.

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 (33rd Floor), Ratchadaphisek Road, Huaykwang Sub-district, Huaykwang District, Bangkok 10310, or at E-mail address: ir@pt.co.th. The shareholders may submit the inquiries from 22 March 2024 - 19 April 2024.

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 2023 (Form 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: ir@pt.co.th, or Fax. No. 0 2168 3379.

Yours sincerely,



(Mr. Teeranun Srihong)

Chairman of the Board of Directors

Privacy Notice

PTG Energy Public Company Limited (the “**Company**”) is greatly aware of the personal data protection of the shareholders. And to be compliance with the Personal Data Protection Act B.E. 2562 (2019), the Company would like to inform details regarding personal data as follows:

Objectives, Necessities and Collecting Personal Data

It is necessary for the Company to collect your personal data that are given to the Company, i.e., name, surname, address, telephone number and identification number, etc., which will be used for the following purposes:

1. To call the Annual General Meeting of the Shareholders for the Year 2024 and to hold the Annual General Meeting of Shareholders as required by law.
2. To deliver relevant documents as requested by the shareholders.
3. To communicate with and facilitate the shareholders for and at the Annual General Meeting of the Shareholders for the Year 2024.

Period of Personal Data Collection

The Company will keep your personal data for certain period as required by laws and as deemed necessary and in accordance with the objectives for collection of the Company as prescribed by laws.

Owners’ Rights to Personal Data

The shareholders as the owner of the personal data, will have the rights as prescribed in the Personal Data Protection Act B.E. 2562 (2019), as follows:

1. right to access and obtain a copy of personal data;
2. right to request for transfer of personal data;
3. right to object the collection, use or disclosure of personal data;
4. right to request for deletion or destruction or anonymization of personal data to become unidentified;
5. right to request for temporary suspension of personal data;
6. right to request for withdrawal of consent; and
7. right to request for correction of personal data.

The shareholders who wish to entitle to such rights, may submit your request by contacting the Company at PTG Energy Public Company Limited, No. 90 CW Tower A (33rd Floor), Ratchadaphisek Road, Huaykwang Sub-district, Huaykwang District, Bangkok 10310. Tel. No. 0 2168 3377, or 0 2168 3388 during the office hours or at www.ptgenergy.co.th or e-mail : dpo@pt.co.th

(Translation)
Minutes of the Annual General Meeting of Shareholders for the Year 2023
of
PTG Energy Public Company Limited
on 21 April 2023
at 2.00 p.m.
through Electronic Meeting (E-Meeting only)

Mr. Teeranun Srihong, Chairman of the Board of Directors, who presided as the Chairman of the Meeting (the “ **Chairman** ”), introduced the Board of Directors, executives, auditor, and legal advisor attending the Meeting room at the Company’s head office, No. 90 CW Tower A (44th Floor), Ratchadaphisek Road, Huaykwang Sub-district, Huaykwang District, Bangkok, as listed below:

Board of Directors in attendance:

- | | | |
|----|--------------------------------------|--|
| 1. | Mr. Teeranun Srihong | Chairman of the Board of Directors
Independent Director |
| 2. | Mr. Supote Pitayapongpat | Director
Chairman of the Risk Management Committee |
| 3. | Mr. Pongsak Vachirasakpanich | Director
Chairman of the Executive Committee |
| 4. | Dr. Vuthichai Duangratana | Director
Chairman of the Audit Committee
Chairman of the Nomination and Remuneration Committee
Independent Director |
| 5. | Mr. Pitak Ratchakitprakarn | Director
Member of the Executive Committee
President and Chief Executive Officer |
| 6. | Mrs. Jarusrak Nitayanurak | Director |
| 7. | Assoc. Prof. Dr. Wanchai Rattanawong | Director
Member of the Audit Committee
Chairman of the Corporate Governance Committee
Member of the Nomination and Remuneration Committee
Independent Director |

\.....8. Mr. Krirawee.....

- | | | |
|-----|-----------------------------|---|
| 8. | Mr. Krairawee Sirikul | Director
Member of the Corporate Governance Committee
Member of the Nomination and Remuneration Committee
Member of the Risk Management Committee |
| 9. | Dr. Chalermruth Narkvichien | Director
Member of the Audit Committee
Member of the Corporate Governance Committee
Independent Director |
| 10. | Mr. Rangsun Puangprang | Director
Member of the Executive Committee
Member of the Risk Management Committee
Company Secretary
Secretary to the Board of Directors
Executive Vice President
Acting Director of Accounting and Finance |

The Company's Board of Directors has a total of 10 directors, all of which attended the Meeting, equivalent to 100 percent of the total number of the directors.

Executives in attendance:

- | | | |
|----|---------------------------------|---|
| 1. | Mr. Chaiwat Lertvanarin | Executive Vice President |
| 2. | Mrs. Sukwasa Pooshutvanitshakul | Executive Vice President |
| 3. | Dr. Vanlapha Santithammarak | Executive Vice President |
| 4. | Mrs. Naddawadee Suwannagindra | Executive Vice President |
| 5. | Mr. Songpon Busparoeek | Executive Vice President |
| 6. | Ms. Sirikul Wiriyaunyachaikul | Assistant Vice President-Finance and Accounting |

Auditor in attendance

Mr. Kan Tanthawirat PricewaterhouseCoopers ABAS Limited.

Legal advisors in attendance

- | | | |
|----|-------------------------|---------------------|
| 1. | Ms. Panida Wongsriyanon | LS Horizon Limited. |
| 2. | Mr. Chattphol Chatkul | LS Horizon Limited. |

Representative from shareholders' rights protection

Ms. Rossarin Lertrueankaew

\.....The Chairman delegated.....

The Chairman delegated the Meeting staff to inform the Meeting that there were a total of 17 shareholders attending the Meeting in person, holding 137,614 shares in aggregate, and 680 shareholders attending the Meeting by proxy, holding 1,019,894,659 shares in aggregate, totaling 697 shareholders attending the Meeting in person and by proxy, holding the total of 1,020,032,273 shares, representing 61.0797 percent of the total issued shares of the Company. A quorum was thus constituted in accordance with the Company’s Articles of Association.

After that, the Meeting staff informed the Meeting of procedures and criteria, which can be summarized as follows:

1. To vote in the Meeting, a shareholder shall carry votes equivalent to the total number of shares held or authorized, whereby 1 share would be entitled to 1 vote.
2. A shareholder was entitled to cast the votes of approval, disapproval, or abstention but only one of these options might be selected, except a shareholder who was the custodian whose votes might be split.
3. For Agenda 5 regarding the consideration and approval for the election of directors to replace the directors who retire by rotation, the election procedure would be held on an individual basis to conform to the good governance Principle.

Criteria of voting, vote counting, and asking questions or expressing opinions are as follows:

1. The Meeting shall consider the matters in line with the agenda sequence as specified in a notice of the Meeting. The related details of each agenda shall be presented. Then, the shareholders shall be allowed to ask questions before passing the Meeting’s resolution. The voting result shall be notified to the Meeting once the vote counting of each agenda item is completed.
2. In voting, a shareholder shall select the agenda to be voted, and click “Vote” button. The system would show 3 voting buttons which were approval, disapproval, or abstention.

For shareholders or proxies authorized by several shareholders, the system would show all the list of proxies. Voting shall be based on each user account.

If any shareholder wanted to cancel his/her voting, please click “Cancel” voting button. For any shareholders who were unable to cast their votes within the specific time, it shall be deemed that they agreed with such agenda. Shareholders’ voting might be altered until they were notified that the voting of such agenda was closed. Voting must be completed within 2 minutes for each agenda. Upon the closure of voting of each agenda, the voting result shall be further reported to the Meeting.

3. In case that a shareholder was authorized by several shareholders, please select “User Account” menu, and click “Change Account” to use other shareholders’ accounts. The system shall not cut votes from the Meeting base.

\.....4. If a shareholder.....

4. If a shareholder wished to leave the Meeting prior to the close of the voting of any agenda, his votes would not be counted as the quorum of such agenda, nor automatically counted in the remaining agenda items. However, leaving from any agenda item did not refrain the rights of shareholders or proxies to return to the Meeting, and to vote in the remaining agenda items in the system.

5. vote counting procedure

5.1 To count votes, votes for disapproval and abstention shall be deducted from the total votes of shareholders who were present at the Meeting and cast their votes, or those of shareholders who had right to vote, as the case may be. The remaining votes deemed “approval” for that agenda item.

5.2 In case that a shareholder authorized any person to attend the Meeting on his/her behalf where he/she had already specified his voting for each agenda item, the system shall count such votes whereas the proxy needed not to cast the shareholder’s votes in the system again.

5.3 Each voting required a majority of total votes of shareholders who were present at the Meeting and had right to vote, except required otherwise by any other laws.

6. Asking questions or expressing opinions in the Meeting

Before passing a resolution of each agenda, the Company gave the opportunity for the Meeting participants to ask questions or to express their opinions about that agenda item as appropriate. The Company provided time for not less than 1 minute to send or ask questions in each agenda. In this regard, the shareholder must select the agenda to which he wanted to ask questions or to express opinions before clicking “Question” button. Questions may be asked through 2 following channels:

- To ask questions via text, the shareholder typed his question, and click “Send a Question” button. Then, the Company would answer questions relating to such agenda. However, if many questions were sent to the Meeting, the Company reserved the right to select certain questions as it deemed appropriate; or

- To ask questions via VDO Conference, please click “Ask question via VDO” button, then, click “OK” to confirm the queue. Once permitted by the Company’s staff, please turn on your camera and microphone. Then, the Meeting participant must give his first name and last name as well as his status as a shareholder or proxy before asking questions to ensure that the Company recorded these details in the minutes of Meeting accurately and completely.

In this regard, the Company reserved the right to cut off any photos or voice of shareholders who asked questions or expressed opinions impolitely, or disrespected other persons, or violated any laws and rights of any persons, or annoy the Meeting, or caused any trouble to other Meeting participants.

7. If there were many shareholders asking questions via VDO, to keep the Meeting time appropriate, the shareholders would be requested to ask questions via text so that the Company would answer your questions at the end of the Meeting or post the answers on the Company’s website.

\.....8. If the shareholders.....

8. If the shareholders had problems to access to the Meeting or voting system, please carefully study and follow the instruction enclosed with the Meeting notice, or may select “ Help” menu in the system. The shareholders might contact the Company’s staff via Inventech Call Center at 0 2931 3137 and via Line Official: @inventechconnect.

9. In case of system interruption during the Meeting, the shareholders shall be notified of this via email in order to return to the Meeting via the Company’s backup system.

Commencement of the Meeting:

The Chairman declared the Meeting started and asked the Company’s legal advisor, i.e., LS Horizon Limited, by Mr. Chattphol Chatkul, to act as a witness for vote counting. After that, the Chairman proposed that the Meeting consider the following agenda items:

Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders for the Year 2022

- The Chairman presented the minutes of the Annual General Meeting of Shareholders for the Year 2022, which was held on 22 April 2022 to the Meeting. Details of which were set out in a copy of the minutes of the Annual General Meeting of Shareholders for the Year 2022 delivered to all shareholders along with the notice calling this Meeting.

The Chairman then asked the Meeting whether any shareholders had any questions or would like to express their opinions in relation to this Agenda.

No shareholders asked any questions or expressed any opinions. The Chairman, therefore, proposed that the Meeting consider and adopt the minutes of the Annual General Meeting of Shareholders for the Year 2022.

In this regard, the Chairman informed the Meeting that the resolution in this Agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Resolution -The Meeting considered the matter and resolved with unanimous votes of the total votes of the shareholders attending the Meeting and casting their votes, to adopt the minutes of the Annual General Meeting of Shareholders for the Year 2022, as proposed, in accordance with the following votes:

Approved by	1,013,859,143	votes,	equivalent to	100.0000	percent
Disapproved by	0	vote,	equivalent to	0.0000	percent
Abstained by	6,985,900	votes,			
Voided ballot	0	vote.			

\.....Agenda 2 To acknowledge.....

Agenda 2 To acknowledge the report of the Board of Directors regarding the operating results of the Company for the year 2022

- The Chairman delegated Mr. Pitak Ratchakitprakarn, President and Chief Executive Officer, and Mr. Rangsun Puangprang, Executive Vice President, to inform the Meeting of details regarding the operating results of the Company for the year 2022 with details as appeared in the Annual Report for the Year 2022 (Form 56-1 One Report) in QR Code distributed to the shareholders together with the notice calling this Meeting.

In this regard, Mr. Pitak Ratchakitprakarn and Mr. Rangsun puangprang reported to the Meeting the Board's report regarding the Company's operating results for the year 2022 as summarized below.

1. Key events in 2022

Oil Business

- The Company achieved the highest oil sales volume through all channels for 1,407 million liters or the growth of 5.9 percent from the previous year. Key growth came from the retail distribution channel through service stations at 6.5 percent YoY.

- The Company launched PT Max Park Salaya as the first flagship model. It comprised an oil service station in a modern-looking design where the digital fuel nozzles are installed. Moreover, the PT Service Master was added to facilitate the oil distribution service. Every PT Service Master specifically trained in service aspect to ensure customers' highest satisfaction.

Non-oil Business

- The Company in collaboration with the Electricity Generating Authority of Thailand (EGAT) installed the EV charging stations for cars in PT oil service stations under the name of Elex by EGAT Max. As of the end of 2022, 35 Elex by EGAT Max stations were installed, covering key routes across Thailand. This was a part of building the sustainable "Well-being and Contentedness" for customers at all life spans.

- On 19 September 2022, it was the 10th anniversary of the official opening of Pun Thai Coffee Shop. To celebrate this anniversary, the Company launched a campaign "Vela Pen Thai". The Company also revealed the growth of Pun Thai Coffee Shop through 4 strategies by: 1) expanding Pun Thai Coffee Shop branches in form of "franchise" both inside and outside PT oil service stations; 2) creating new beverage menus by using good-taste and rare raw materials supplied from all regions of Thailand; 3) focusing more on delivery platform to boost brand awareness, visibility, and accessibility among customers; and 4) using customer data from PT Max Card and PT Max Card Plus to analyze customers' consumption behavior to boost the sales volume and frequency of using the service at Pun Thai Coffee Shop.

\.....- One significant.....

- One significant enabler supporting the Oil and Non-Oil businesses was Max Me, which was e-Wallet launched on the third quarter of 2022. It enabled PT Max Card members for over 19 million members to make various transactions via mobile phone in their digital lifestyle align with this cashless society. The Company planned for the growth of Max Me Application in 3 stages. First stage was to expand the membership base of Max Me Application by converting 19 million PT Max Card members to receive the cashless payment in the Company's ecosystem. Second stage was to strengthen the Company's business ecosystem by cooperating with certain alliance suppliers to make the Company be able to offer privileges to its customers extensively. Last stage was to adjust the Max Point exchange process to be easier.

- Sustainable development in environmental dimension, the Company signed an agreement for construction and management of solid waste disposal project for electricity generating from the community at Ban Pru Municipality, Songkhla Province in the capacity of 4.5 MWs. The Company signed the Construction and Management Agreement with Ban Pru Municipality in 2022. It was expected that the construction would start on Quarter 3 of 2023 and the COD would commence by 2025. This cooperation helped reduce the accumulated waste, and the effect from odor and wastewater while some waste could be recycled. This project helped improve well-being, environment, and life of people in the community to be in line with the Company's business vision that all groups of stakeholders must have "Well-being and Contentedness" in all life spans.

- Awards and Achievements in 2022

In the previous year, the Company achieved 2 major awards from SET Award 2022. The first award was the Sustainability Excellence in the category of "Rising Star Sustainability". It was the first time that the Company achieved this award from focusing on the reduction of business risks by making investment in the non-oil business, clean energy business, and other businesses relating to electric vehicles. The Company also determined to promote the good quality of local communities and society through the project of buying the agricultural products from local communities to be supplied to Pun Thai Coffee Shop business. This aimed to fulfill happiness and quality of life of everybody along with the environment and sustainable development of the Thai society. In addition, the Company was selected to be in THSI for 5 consecutive years. The second award achieved by the Company was Business Excellence in the category of Outstanding Investor Relations. The Company won this award for 4 consecutive years.

On the previous year, the Company achieved some important awards which were as follows:

Business

- The company received "Best Product and Service 2022" Award for Energy and Utility Sector organized by Business+ Magazine in the group of IRIP Public Company Limited in collaboration with College of Management, Mahidol University. This illustrated that the Company's offered services in every dimensions such as PT Service Master who always provided service to customers, gave advice, coordinated, solved service problems, and created satisfaction for customers.

\.....- The company.....

- The company was awarded in Marketing Award of Thailand 2022 event, Silver Class organized by Marketing Association of Thailand, including 1) Marketing Campaign Award in the category of Strategic Marketing; and 2) Marketing Campaign Award in the category of Brand Experience & Communication from presenting an idea of PT Max Service campaign to eliminate some traveling problems.

Social and Community Development

The Company received “Thailand Top Company Awards 2022” in the category of “CSR of the Year”, organized by Business+ Magazine in the group of ARIP Public Company Limited in collaboration with University of the Thai Chamber of Commerce.

Human Resources

The Company received Top 50 Companies Awards 2023 that the new generation would like to work for, organized by Work Venture which was an advisor and leader of building employer brands for many leading organizations in Thailand.

2. Business Overview by Business Sector

Oil Business

- There were 2,149 service stations in total at the end of 2022, divided into 1,809 Company Owned Company Operated service stations (COCO service stations) and 340 Dealer Owned Dealer Operated service stations (DODO service stations). If divided by proportion, most stations (27 percent) were in the northeastern region, followed by the northern region (22 percent), and the eastern region (12 percent) respectively.

- The oil sales volume historically hiked to 5,316 million liters, which accounted for 5.9 percent of growth, resulted by relief of COVID-19 pandemic, so the economic activities have been gradually improving. Diesel fuel retained the highest sales fuel volume at 73.3 percent in 2022.

- Market share via all channels divided into:

1) Overall country’s oil consumption in 2022 totaled 35,226 million liters or representing 15.1 percent.

2) Overall country’s oil consumption through service stations in 2022 totaled 28,187 million liters or representing 17.5 percent.

- There were 1,526 branches of the non-oil business at the end of 2022, divided into:

1) Pun Thai Coffee Shop for 511 branches.

2) LPG business, divided into:

- Auto LPG service station for 231 service stations

- LPG gas shop for 253 branches

3) Max Mart convenience store for 309 branches

4) Coffee World shop for 26 branches

\.....5) Autobacs.....

- 5) Autobacs car maintenance service center for 45 branches
- 6) Maxnitron Lube Change center for 52 branches
- 7) Max Camp rest area for 64 areas
- 8) EV Charging station for 35 stations

- The non-oil business has achieved growth in all dimensions. The number of touchpoints increased by 36.1 percent YoY with CAGR for 5 years at 34 percent in average and revenue growth up to 68.5 percent, CAGR for 5 years at 37 percent and growth of gross profit to 50.1 percent YoY, and CAGR for 5 years at 36 percent and growing proportion of gross profit. At the end of 2022, the proportion of gross profit of the non-oil business stayed at 18.5 percent, which was in line with the Company's projection that it would stay at 15-20 percent.

- There were 484 touchpoints in total in the LPG business, divided into:

- 1) LPG service station for 231 stations
- 2) LPG gas shop for 253 branches

If divided by proportion, most service stations were in Bangkok and vicinity accounted for 28 percent, followed by the western region and the eastern region; for 21 percent and 19 percent respectively.

- LPG sales volume through all channels increased by 62.4 percent which was 497 million liters. This was the historical highest sales volume like the oil sales. This growth was higher than the Company's projection at 50-60 percent. The key factors came from higher sales volume through Auto LPG service stations of 70.9 percent YoY, economic recovery after COVID-19 pandemic, and higher oil price. As a result, the consumers turned to use LPG instead. Meanwhile, conducting promotion in "Taxi Transform" project and "Auto Transform" project was implemented with the highest sales proportion of 73.5 percent. The Company was continued ranked for the first place in Auto LPG sales market share of 25 percent in 2022.

- Pun Thai Coffee business achieved growth of branches, revenue, and gross profit. If considering 5-year CAGR in average, the growth of all three dimensions stayed at 42 percent, that was, increase of branches of 193 branches or by 60.7 percent increase from the previous year; revenue totaling Baht 805 million or increase of 76.3 percent from the previous year; and growth of gross profit at 53.1 percent YoY equivalent to Baht 470 million from expansion of branches, sales promotion campaigns, and brand recognition through various campaigns, repeated purchase by customers and members of PT Max Card and PT Max Card Plus, together with the sales growth through delivery platform.

- Max Mart convenience store business achieved growth of the increase of branches of 42 branches or by 15.7 percent from the previous year. This accounted for CAGP at 25 percent with the revenue reached Baht 1,447 million or increase of 27.7 percent from the previous year, and growth of gross profit for 49.4 percent YoY equivalent to Baht 256 million, and 5-year CAGR of 21 percent and 30 percent respectively due to the relief of COVID-19 prevention measures and gradual expansion of branches.

\.....- Autobacs auto car.....

- Autobacs auto car maintenance and service center enjoyed the jump of branches, revenue, and gross profit due to increasing branches to 19 branches or by 73.1 percent from the previous year and 5-year CAGR of 41 percent, revenue amounting to Baht 362 million or increase of 90.7 percent from the previous year with gross profit hiking to 120.6 percent YoY equivalent to Baht 82 million with 5-year CAGR of 31 percent and 23 percent respectively.

Such higher revenue came from expansion of branches, sales promotion campaigns, and brand recognition through various campaigns, repeated purchase by customers and members of PT Max Card and PT Max Card Plus.

- Overview in 2022

- 1) Number of networks in 2022

- Expansion of service stations for 2,149 stations;
- Expansion of branches in the non-oil business for 1,526 stations;
- Expansion of LPG & Mix service stations for 252 stations;
- Expansion of food & beverage business, convenience store business, and other service businesses for 1,320 branches.

- 2) Operating performance in 2022

- Oil sales volume for 5.9 percent;
- LPG sales volume for 62.4 percent;
- Sales growth of the non-oil business for 68.5 percent;
- Proportion of gross profit in the non-oil business for 18.5 percent;
- Growth of EBITDA for 3.8 percent.

- PTG Service Station Road Roadmap

For the service station business, which was a core business, the Company projected to gain the market share more than 25 percent by 2027. This business would be shifted by 3 dimensions:

- 1) Expansion and Renovation

The oil service stations would be gradually expanded to reach 2,206 branches. Such expansion would be based on the main transportation routes. Also, the service stations would be renovated to shift the quality of both goods and service to serve customers' demand.

- 2) Service Innovation

The service would be shifted through the PT Service Master who would give advice to customers. The oil service station platform would be changed to become the 7-star oil station. In the long term, the Company would increase the number of PT Service Master to have 2,500 PT Service Masters nationwide. Max Camp service would be the rest area for customers and it was the free service provided to Max Card members. The Company placed Max Camp in 75 stations in this year, and this would be increased to be 140 stations by 2027.

\.....3) Data Optimization.....

3) Data Optimization

The Company gathered demands of various groups of customers through membership base, which included Max Card, Max Card Plus, Max Me, and Max Enterprise Connect to present and personalize the Company's data-driven offerings and promotions to most satisfy the customers.

- Non-oil Roadmap

The Company's target was to "connect everyone to access to "Well-being and Contentedness" in all aspects of each life span". The Company projected that, by 2027, the Company would gain the gross profit from the non-oil business equivalent to the 50 percent of oil business while the gross profit of 2021 stayed at 18.5 percent. As stated earlier, except the oil business, the Company also focused on 7 core businesses, which included F&B, retail, digital platform, logistics, auto care, health & wellness, and renewable energy. The Company's implementations to meet such target were done through:

1) Through expansion of branches and touchpoints in each year

2) Through partnership or joint venture with other companies

3) Through creativity within the organization or investment in other start-up companies in every business. All implementations were done under Max World where over 19 million members exist. The data shall be mutually utilized. Meanwhile, Max Me Application helped facilitate PT Max Card members make various transactions via mobile phone in this digital lifestyle era, which was relevant to the cashless society and strengthens PTG ecosystem. The Company fixed the budget for the non-oil business and other new businesses approximately Baht 3,500-4,000 million a year.

- Tendency in 2023

1) Number of networks in 2023

- Expansion of service stations for 2,206 stations;

- Expansion of branches in the non-oil business for 2,748 stations;

- Expansion of LPG service stations for 574 stations;

- Expansion of Pun Thai Shop for 1,500 branches;

- Expansion of branches under other non-oil businesses for 674 branches.

2) Operating performance in 2023

- Oil sales volume for 8-12 percent;

- LPG sales volume for 40-60 percent;

- Growth of sales in the non-oil business for 80-90 percent;

- Proportion of gross profit in the non-oil business for 20-30 percent;

- Growth of EBITDA for 8-12 percent;

\.....- Investment budget.....

- Investment budget in 2023 totaled Baht 5,000-6,000 million, divided into:

- 1) Oil business amounting to B Baht 1,000-1,500 million
- 2) Non-oil business amounting to Baht 2,000-2,500 million
- 3) New businesses amounting to Baht 1,500-2,000 million

3. Financial results, comprising:

- Revenues from sales and service

In 2022, the revenue increased by 34.1 percent YoY or equivalent to Baht 179,422 million, mainly came from oil business. The average retail price at the service station was at Baht 31.94 per liter or increase of 25.2 percent YoY. The oil sales volume through all channels increased by 5.9 percent YoY to 5,316 million liters, which was in line with the Company's expectation at 6-10 percent YoY increase.

For the non-oil business, the revenue increased by 68.5 percent YoY, equivalent to Baht 9,478 million. Such revenue mainly came from the LPG business and Pun Thai Coffee Shop business, resulted by the relief of COVID-19 prevention measures.

- Gross profit

In 2022, the gross profit increased by 18.5 percent YoY due to the 5.9 percent hike of oil sales volume through all channels from the previous year while the operating cost was managed appropriately.

For the non-oil business, the gross profit was at Baht 2,222 million or a 50.1 percent YoY increase, resulted by the strong growth of LPG business and Pun Thai Coffee Shop business as stated earlier. The proportion of gross profit from the non-oil business accounted for 18.5 percent or increase from 14.6 percent in the previous year. This followed the Company's projection at 15.20 percent.

- EBITDA

For 2022, EBITDA of the Company increased by 3.8 percent YoY. However, the Company's depreciation continued increasing due to the unstopped expansion of service stations and branches of the non-oil business. Meanwhile, the Company recognized some shared loss from the joint venture as affected by the decreasing price of crude palm oil (CPO) in the market.

- Net profit

For 2022, the Company recognized the net profit in the amount of Baht 953 million.

- Statements of Financial Position

Total assets rose up due to land, building and equipment, cash and cash equivalent.

Land, building and equipment from expansion and renovation of service stations, and expansion of branches of the non-oil business to cover the high-potential areas. However, this increase could partially balance with the decrease of right-of-use assets after the expiration of the lease term of assets under the finance lease contracts, and such assets were transferred to be the ownership of the Company in accordance with the Thai Financial Reporting Standards (TFRS 16).

\.....Total liabilities.....

Total liabilities mainly increased from higher trade accounts payable and other accounts payable such as higher cost of oil in the global market while the long-term loans declined from the loan repayment.

- Profitability Ratio

The Company's profitability ratio decreased from the previous year due to the drop of net profit mainly affected by its operating performance because the Selling, General, and Administrative Expenses (SG&As) increased during the year from the Company's building of new service standard and products to be relevant with the constant growth of the non-oil business. Such decline was also affected by the decreasing proportion of biodiesel (B100) and the drop in crude palm oil price as mentioned earlier.

- Financial Structure Ratio

The Company's interest-bearing debt to equity ratio was 1.09 times, an improvement from the previous year, which was 1.17 times. This was due to the Company's investment management policy to be in line with cash receipts from operating activities in order to lessen the Company's liabilities.

In part of interest-bearing debt, liability under lease contract included in the adjustment of the financial report in accordance with the Thai Financial Reporting Standards 16 (TFRS 16), which were not liabilities according to the debt covenant of the financial institution and debenture. If calculating such interest-bearing debt only, the Company's ratio of interest-bearing debt to equity was 1.09 times, which decreased slightly from 1.19 times in the previous year.

- Cash Cycle

The Company's credit management policy stipulates credit criteria and procedures of each business unit that were competitive and comparable to those of competitors, with compatible collection and payment periods without any impact on financial liquidity. The Company also took account of costs and financial risks from foreign exchange in the future.

- Cash Flow

The Company's net cash at end of period was equivalent to Baht 2,071 million came from cash from operating activities amounting to Baht 5,121 million deducted by cash from investing activities and financial procurement activities amounting to Baht 2,672 million and Baht 2,125 million respectively.

The details appeared in the Management Discussion and Analysis as specified in the 2022 Annual Report (Form 56-1 One Report), page 120-133 of the Thai report.

4. Environmental, Social and Governance (ESG)

The Company's membership status for Thailand's Private Sector Collective Action Coalition Against Corruption (CAC) was renewed from the year 2015 up to now. Such membership would be renewed again in 2024. The Company also determined the communication procedure and activities to support anti-corruption regularly.

\.....Further, the Company.....

Further, the Company drove PTG and local communities to have sustainable growth in order that everyone would have chance to have “Well-being and Contentedness” life in terms of environment, community and society, economy and corporate governance. For example:

- 1) The Company registered for the Thailand Voluntary Emission Reduction Project (T-VER) by Thailand Greenhouse Gas Management Organization (Public Organization) (TGO) in recognition of its solar rooftop of PT oil and gas service stations project rolled out in 29 stations.
- 2) The Company WAS certified for the ISO 14001:2015 under the scope, receipt, storage, and distribution of oil fuel products at Mae Klong Oil Depot.
- 3) The Company received a community satisfaction survey at 94.63 percent.
- 4) The Company received zero complaints from local communities around its establishments.
- 5) The Company promoted locally sourced ingredients and generated revenue to agriculturist from agricultural products amounting to Baht 72 million.
- 6) The Company paid Baht 3 million to employ disabled and Baht 15.2 million to employ elderly.
- 7) The Company achieved ASEAN Corporate Governance Award in the category of ASEAN Asset Class Publicly Listed Company for the first year.
- 8) The Company reduced expenses from the project Work Optimization by Baht 15 million.
- 9) The Company received entrepreneur customers group satisfaction survey of 83 percent and end-users of 93 percent.

The Chairman then asked the Meeting whether any shareholders had any questions or would like to express their opinions in relation to this Agenda.

In this regard, some shareholders raised the questions and comments as summarized below.

Question 1

Mr. Pacharapol Korkitratanakul : How about the Company’s opinion that the gas station attendants were unable to follow the Company’s working standard in case of placing the sign and receiving the order of customers who were the drivers. How would the Company solve these problems?

\.....Mr. Pitak Ratchakitprakarn.....

Mr. Pitak Ratchakitprakarn : The right action was that a gas station attendant had to run to the driver to place the sign called “car topper” to inform privileges and promotions to customers and members who drove to add fuel in the PT service station. The Company believed that, over 2,000 branches of the Company in Thailand, this could not be 100 percent done because, in every company in the oil service business has confronted the labor shortage. Today, the Company hired more than 20,000 employees who were not alien workers. The labor recruitment was quite difficult while the turnover rate was quite high. The Company arranged the orientation for newcomers who might not be familiar with the provision of service. In addition, the branch managers had to arrange the shiftwork meeting, and to advise the working practice, which might not cover all related matters. For further improvement, the Company would be stricter, and improve and develop an additional inspection system to be done by the district manager and regional manager. The Company also had the PT Service Master to provide the service.

Question 2

Mr. Ekkachai Tangboonthina : From Bang Na-Trad road, going toward Bangkok, since Km.33 to Bang Na Intersection, there was no PT service station.

Mr. Pitak Ratchakitprakarn : Right now, 1 branch was established on Bang Na-Trad, Km. 32, and at Km. 28, going from Bangkok, for 3-4 branches. In case of the road going to Bangkok, there was no vacant area to open the service station. But, before arriving Bang Pakong, there were 2-3 branches located at Km. 40 to 50. However, this proposal would be considered again.

In this agenda, no shareholders raised any questions or comments; therefore, the Chairman informed the Meeting that this agenda was proposed for acknowledgement, so no resolution was required.

The Meeting acknowledge this agenda.

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

Agenda 3 To consider and approve the financial statements for the fiscal year ended 31 December 2022

- The Chairman delegated Mr. Rangsun Puangprang, Executive Vice President, to inform the Meeting of the details regarding the financial statements for the fiscal year ended 31 December 2022. Mr. Rangsun Puangprang informed the Meeting of the details regarding the financial statements for the fiscal year ended 31 December 2022 that the Audit Committee's Meeting No. 3/2023, which was held on 23 February 2023, considered and reviewed the financial statements for the fiscal year ended 31 December 2022 which were audited by PricewaterhouseCoopers ABAS Ltd. which opined that "A consolidated financial statement and a separated financial statement have reflected overall image and financial status of the Company and its subsidiaries (the group of the Company) as of 31 December 2022, as well as the operating results of the Company, and cash flow of the Company and its subsidiaries for the same fiscal year are in accordance with all material matters under the Thai Financial Reporting Standards". The Audit Committee's Meeting 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. Details of which were set out in the copy of the financial statements for the fiscal year ended 31 December 2022, which were delivered to all shareholders along with the notice calling this Meeting.

The Chairman then asked the Meeting whether any shareholders had any questions or would like to express their opinions in relation to this Agenda.

In this Agenda, no shareholders asked any questions or expressed opinions. The Chairman, therefore, proposed that the Meeting consider and approve the financial statements for the fiscal year ended 31 December 2022.

In this regard, the Chairman informed the Meeting that the resolution in this Agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Resolution - The Meeting considered the matter and resolved with majority votes of the total votes of the shareholders attending the Meeting and casting their votes, to approve the financial statements for the fiscal year ended 31 December 2022, as proposed, in accordance with the following votes:

Approved by	1,020,825,643	votes,	equivalent to	99.9982	percent
Disapproved by	18,000	votes,	equivalent to	0.0017	percent
Abstained by	0	vote,			
Voided ballot	0	vote.			

\.....Agenda 4 To consider.....

Agenda 4 To consider and approve the dividend payment for the year 2022 and to acknowledge the interim dividend payment

- The Chairman delegated Mr. Pitak Ratchakitprakarn, President and Chief Executive Officer, to inform the Meeting of the details regarding the dividend payment for the year 2022 and to acknowledge the interim dividend payment. Mr. Pitak Ratchakitprakarn informed the Meeting that the Company had its dividend policy at the rate of not less than 30 percent of the net profit of the Company's financial statement after deducting tax and appropriation as legal reserve and other reserve(s) (if any). However, the distribution of the dividend was 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 had the authority to approve and shall report to the shareholders at the subsequent annual general meeting of shareholders.

The Board of Directors' Meeting deemed it appropriate to make the dividend payment from the net profit from the Company's financial statement of the year 2022 (starting from 1 January 2022 to 31 December 2022, which had Baht 561,100,243 (Five Hundred Sixty One Million One Hundred Thousand Two Hundred and Forty Three Baht)) at the rate of Baht 0.20 (Twenty Satang) per share, for 1,670,000,000 (One Thousand Six Hundred and Seventy Million) shares, totaling to the dividend of the year 2022 in the amount of Baht 334,000,000 (Three Hundred and Thirty-Four Million Baht), or 60 (Sixty) percent of the Company's net profit, which was in accordance with the dividend policy of the Company. The dividend would be paid to the shareholders whose names appeared in the share register book of the Company on 10 March 2023 which was determined to be the date on which the recorded shareholders were entitled to receive the dividend (Record Date). The dividend payment would be made on 19 May 2023.

The Company made the interim dividend payment, which was paid from the Company's operating results during 9 months of the year 2022 (starting from 1 January 2022 to 30 September 2022) at the rate of Baht 0.20 (Twenty Satang) per share, for 1,670,000,000 (One Thousand Six Hundred and Seventy Million) shares, totaling to the interim dividend of Baht 334,000,000 (Three Hundred and Thirty-Four Million Baht) to the shareholders on 14 December 2022. After combining such interim dividend, the total dividend for the year 2022 would be at the rate of Baht 0.40 (Forty Satang) per share, totaling to Baht 668,000,000 (Six Hundred and Sixty-Eight Million Baht).

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

The information for consideration of the dividend payment for the year 2022 is summarized as follows:

No.	Description	Year 2022	Year 2021
1.	Net profit (the Company's financial statements) (Baht)	561,100,243	762,417,230
2.	Legal reserve (Baht)	None	None
3.	Legal reserve at the end of the year (Baht)	178,794,094	178,794,094
4.	Net profit of the Company after appropriation as legal reserve (Baht)	561,100,243	762,417,230
5.	Dividend per share (Baht per share)	0.40	0.25
	5.1 Interim Dividend (Baht per share)	0.20	None
	5.2 Annual Dividend (Baht per share)	0.20	0.25
6.	Total dividend payment (Baht)	668,000,000	417,500,000
7.	Dividend payout ratio comparing with net profit of the Company (percent)	119	55
8.	Dividend payout ratio comparing with net profit of the Company after appropriation as legal reserve (percent)	119	55

Mr. Pitak Ratchakitprakarn then proposed that the Meeting consider and approve the dividend payment for the year 2022 from the net profit from separated financial statement of the year 2022 (starting from 1 January 2022 to 31 December 2022, which had Baht 561,100,243 (Five Hundred Sixty One Million One Hundred Thousand Two Hundred and Forty Three Baht)) at the rate of Baht 0.20 (Twenty Satang) per share, for 1,670,000,000 (One Thousand Six Hundred and Seventy Million) shares, totaling to the dividend of the year 2022 in the amount of Baht 334,000,000 (Three Hundred and Thirty Four Million Baht), or 60 (Sixty) percent of the Company's net profit, which was in accordance with the dividend policy of the Company. The dividend would be paid to the shareholders whose names appeared in the share register book of the Company on 10 March 2023 which was determined to be the date on which the recorded shareholders were entitled to receive the dividend (Record Date). The dividend payment will be made on 19 May 2023. In this regard, the Company would not appropriate the net profit as legal reserve since the Company reserved the funds in full as required by law.

The Chairman then asked the Meeting whether any shareholders had any questions or would like to express their opinions in relation to this Agenda.

\.....In this Agenda.....

In this Agenda, no shareholders asked any questions or expressed opinions. The Chairman, therefore, proposed that the Meeting consider and approve dividend payment for the year 2022, and acknowledge the interim dividend payment.

In this regard, the Chairman informed the Meeting that the resolution in this Agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Resolution - The Meeting considered the matter and resolved with unanimous votes of the total votes of the shareholders attending the Meeting and casting their votes, to approve the dividend payment for the year 2022 and to acknowledge the interim dividend payment, as proposed, in accordance with the following votes.

Approved by	1,020,825,643	votes,	equivalent to	100.0000	percent
Disapproved by	0	vote,	equivalent to	0.0000	percent
Abstained by	18,000	votes,			
Voided ballot	0	vote.			

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

- The Chairman informed the Meeting that Article 16. of the Company’s Articles of Association specified that “At every Annual General Meeting, one-third of the directors shall retire. If the number of directors is not a 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 were 3 directors who retired by rotation, namely:

1. Mr. Pongsak Vachirasakpanich;
2. Mrs. Jarusrak Nitayanurak; and
3. Mr. Krairawee Sirikul.

For the purpose of good corporate governance principles and for the shareholders to cast votes freely, the Chairman asked the 3 directors who retired by rotation to leave the Meeting room.

The Board of Directors’ Meeting 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 2023. The Company gave 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 retired by rotation for the year 2023, during 14 November 2022 to 31 December 2022. However, there were no shareholders proposed any such matters to the Company.

\\.....In addition.....

In addition, the Nomination and Remuneration Committee's Meeting deliberately and thoroughly considered qualifications of such 3 nominated directors, by taking into account of their knowledge and capabilities which were important to the Company's business, as well as their experience and expertise (Board Skill Matrix) which would give benefits to and be in accordance with the Company's business strategy, including their contributions and efforts towards their duties with responsibilities, duties of care and royalty, deliberately time given, and all other qualifications as required by relevant rules and regulations. The Nomination and Remuneration Committee's Meeting then proposed to the Board of Directors' Meeting to consider and approve the directors who retired by rotation, namely Mr. Pongsak Vachirasakpanich, Mrs. Jarusrak Nitayanurak and Mr. Krairawee Sirikul to resume their directorship for another term.

In this regard, the Board of Directors who had interest did not participate in this matter.

Then, the Chairman informed the Meeting that, to ensure the Company's business continuity and highest efficiency, the Board of Directors deemed appropriate to propose to the Meeting to consider and approve the 3 directors who retired by rotation, namely Mr. Pongsak Vachirasakpanich, Mrs. Jarusrak Nitayanurak and Mr. Krairawee Sirikul to be the Company's directors for another term.

The Chairman then asked the Meeting whether any shareholders had any questions or would like to express their opinions in relation to this Agenda.

No shareholders asked any questions or expressed any opinions. The Chairman, therefore, proposed that the Meeting consider and approve the election of the directors to replace the directors who retired by rotation.

In this regard, the Chairman informed the Meeting that the resolution in this Agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Resolution - The Meeting considered and approved the re-election of 3 directors who retired by rotation to be the Company's director for another term, with majority votes from the total votes of the shareholders attending the meeting and casting their votes by voting for each director individually, excluding those who had interest. Details of which are as follows:

1. Mr. Pongsak Vachirasakpanich

Approved by	1,020,138,043	votes,	equivalent to	99.9308	percent
Disapproved by	705,600	votes,	equivalent to	0.0691	percent
Abstained by	0	vote,			
Voided ballot	0	vote.			

.....2. Mrs. Jarusrak.....

2. Mrs. Jarusrak Nitayanurak

Approved by	1,020,138,040	votes,	equivalent to	99.9308	percent
Disapproved by	705,600	votes,	equivalent to	0.0691	percent
Abstained by	3	votes,			
Voided ballot	0	vote.			

3. Mr. Krairawee Sirikul

Approved by	1,019,979,241	votes,	equivalent to	99.9153	percent
Disapproved by	864,402	votes,	equivalent to	0.0846	percent
Abstained by	0	vote,			
Voided ballot	0	vote.			

After the voting, the Meeting staff invited the 3 directors back to the Meeting room.

Agenda 6 To consider and approve the determination of the remuneration of the directors for the year 2023

- The Chairman delegated Mr. Rangsun Puangprang, Executive Vice President, to inform the Meeting of the details regarding the determination of the remuneration of the directors for the year 2023. Mr. Rangsun Puangprang informed the Meeting that 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 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 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.....

In this regard, the remuneration of the directors for the year 2023 preliminarily considered by the Nomination and Remuneration Committee’s Meeting No. 2/2023, which was held on 16 February 2023, 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 from comparable business and same industries, as well as of other renowned companies were taken into consideration. Therefore, the current Company’s policy regarding remunerations and benefits was suitable and comparable in the market. Details of which are as follows:

The Board of Directors

Type of Remuneration	Year 2023 (Unchanged)	Year 2022
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 2023 (Unchanged)	Year 2022
4. Special Remuneration or Bonus 4.1 Chairman of the Board of Directors 4.2 Directors	To receive an additional of 25 percent of the special remuneration or bonus from that received by 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 an additional of 25 percent of the special remuneration or bonus from that received by 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.
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 2023 (Unchanged)	Year 2022
1. Fixed Remuneration 1.1 Chairman of the Executive Committee 1.2 Members	Baht 40,000 (Forty Thousand Baht) per month Baht 20,000 (Twenty Thousand Baht) per person per month	Baht 40,000 (Forty Thousand Baht) per month Baht 20,000 (Twenty Thousand Baht) per person per month
2. Meeting Allowance 2.1 Chairman of the Executive Committee 2.2 Members	Baht 15,000 (Fifteen Thousand Baht) per meeting Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees	Baht 15,000 (Fifteen Thousand Baht) per meeting Baht 15,000 (Fifteen Thousand Baht) per person per meeting *Only attendees

\.....The Executive Committee.....

The Executive Committee

Type of Remuneration	Year 2023 (Unchanged)	Year 2022
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

Type of Remuneration	Year 2023 (Unchanged)	Year 2022
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.....

The Corporate Governance Committee

Type of Remuneration	Year 2023 (Unchanged)	Year 2022
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 2023 (Unchanged)	Year 2022
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 Committee

Type of Remuneration	Year 2023 (Unchanged)	Year 2022
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

Mr. Rangsun Puangprang proposed that the Meeting approve the authorization of the Board of Directors to determine the amount of remuneration that each director or member would receive.

\.....The Chairman then asked.....

The Chairman then asked the Meeting whether any shareholders had any questions or would like to express their opinions in relation to this Agenda.

No shareholders asked any questions or expressed any opinions. The Chairman, therefore, proposed that the Meeting consider and approve the determination of the remuneration of the directors for the year 2023 and such authorization.

In this regard, the Chairman informed the Meeting that the resolution in this Agenda shall be passed by the votes of not less than two-thirds of the total votes of shareholders attending the Meeting.

Resolution - The Meeting considered the matter and resolved with the votes of not less than two-thirds of the total votes of the shareholders attending the Meeting, excluding the votes of the shareholders who had interest, to approve the determination of the remuneration of the directors for the year 2023, as proposed, in accordance with the following votes:

Approved by	797,996,229	votes,	equivalent to	99.9903	percent
Disapproved by	69,937	votes,	equivalent to	0.0087	percent
Abstained by	7,003	votes,	equivalent to	0.0008	percent
Voided ballot	0	vote.	equivalent to	0.0000	percent

Agenda 7 To consider and approve the appointment of the auditors and the determination of the remuneration of the auditors for the year 2023

- The Chairman delegated Mr. Rangsun Puangprang, Executive Vice President, to inform the Meeting of the details regarding the appointment of the auditors and the determination of the remuneration of the auditors for the year 2023. Mr. Rangsun Puangprang informed the Meeting that the Audit Committee’s Meeting No. 11/2022, which was held on 14 November 2022, considered, and preliminarily selected the Company’s auditors for the year 2023 and determined the remuneration of the auditors. The Audit Committee was of the opinion that PricewaterhouseCoopers ABAS Ltd. would be a professional audit firm that has certified standard, and their proposed auditors could freely audit and give independent opinion on the Company’s financial statements. They would also have knowledge and skills and can understand the Company’s business which would support the Company’s operation to be more efficient. Additionally, those auditors would have no relationship and/or conflict of interest with the Company, the subsidiaries, the executives, the major shareholders or the related parties of the Company, the subsidiaries, the executives, the major shareholders, and could 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 2023.

\\.....No. 1 Mr. Boonrueng.....

No.	Names	CPA Registration No.
1.	Mr. Boonrueng Lerdwiseswit	6552, or
2.	Mr. Pongthavee Ratanakoses	7795, or
3.	Ms. Rodjanart Banyatananusard	8435, or
4.	Mr. Kan Tanthawirat	10456

In this regard, Mr. Kan Tanthawirat would be the auditor who would have executed the Company’s financial statements for 2 years since 2021, while Mr. Boonrueng Lerdwiseswit, Mr. Pongthavee Ratanakoses, and Ms. Rodjanart Banyatananusard would never have executed the Company’s financial statements. The details and biographies of the 4 CPA auditors are set out in “Enclosure No. 5”. In case such auditors could not perform the work as the Company’s auditors, such audit firm shall provide other certified public accountants to carry out the work.

In addition, the Audit Committee proposed to the Board of Directors’ Meeting to determine the remuneration of the auditor for the year 2023 at Baht 5,996,000 (Five Million Nine Hundred and Ninety-Six Thousand Baht), provided that such remuneration would include 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. In this regard, the remuneration of the auditors remains the same as the year 2022.

The information regarding the remuneration of the auditors for the year 2023 for consideration is as follows:

Fees	Year 2023	Year 2022
Annual auditing fee (Baht)	4,673,000	4,673,000
Fee for reviewing the quarterly financial statements (Baht)	1,323,000	1,323,000
None Audit fee (Baht)	None	None
Total (Baht)	5,996,000	5,996,000

The Chairman then asked the Meeting whether any shareholders had any questions or would like to express their opinions in relation to this Agenda.

No shareholders asked any questions or expressed any opinions. The Chairman, therefore, proposed that the Meeting consider and approve the appointment of the auditors and the determination of the remuneration of the auditors for the year 2023.

In this regard, the Chairman informed the Meeting that the resolution in this Agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

\.....Resolution - The Meeting.....

Resolution - The Meeting considered the matter and resolved with unanimous votes of the total votes of the shareholders attending the Meeting and casting their votes, to approve the appointment of the auditors and the determination of the remuneration of the auditors for the year 2023, as proposed, in accordance with the following votes:

Approved by	1,020,384,373	votes,	equivalent to	100.0000	percent
Disapproved by	0	vote,	equivalent to	0.0000	percent
Abstained by	459,270	votes,			
Voided ballot	0	vote.			

Agenda 8 To consider and approve the amendment to the Company’s Articles of Association

- The Chairman delegated Mr. Rangsun Puangprang, Executive Vice President, to inform the Meeting of the details regarding the amendment to the Company’s Articles of Association. Mr. Rangsun Puangprang informed the Meeting that the amendment to the Company’s Articles of Association, to be in accordance with pursuant to the Public Limited Companies Act (No. 4) B.E. 2565 (2022), it was deemed appropriate to propose to the Meeting to consider and approve the amendment to the Company’s Articles of Association. Details of which are as follows:

Existing Articles of Association	Part of the Articles of Association Proposed to Amend
Article 23. At a meeting of the board of director, a presence of not less than one half of the total number of directors is required to constitute a quorum. In the case where the chairman of the board is absent or is unable to perform the duty, if a vice-chairman is present, the vice-chairman shall preside over the meeting. If there is no vice-chairman or there is one, but the vice-chairman is unable to perform the duty, the directors present at the meeting shall elect one director to be the chairman of the meeting.	Article 23. At a meeting of the board of director, a presence of not less than one half of the total number of directors is required to constitute a quorum. In the case where the chairman of the board is absent or is unable to perform the duty, if a vice-chairman is present, the vice-chairman shall preside over the meeting. If there is no vice-chairman or there is one, but the vice-chairman is unable to perform the duty, the directors present at the meeting shall elect one director to be the chairman of the meeting.

\.....Existing Articles.....

Existing Articles of Association	Part of the Articles of Association Proposed to Amend
<p>Decisions of the meeting shall be made by majority vote.</p> <p>Each director shall have one vote, provided that any director who has any interest in a particular matter shall have no right to vote on such matter. In case of tie votes, the chairman of the meeting is entitled to a casting vote.</p>	<p>Decisions of the meeting shall be made by majority vote.</p> <p>Each director shall have one vote, provided that any director who has any interest in a particular matter shall have no right to vote on such matter. In case of tie votes, the chairman of the meeting is entitled to a casting vote.</p> <p><u>The meeting of the board may be held via electronic means as prescribed by the law on electronic meeting. In such case, it shall be deemed that the Company's head office is the meeting venue.</u></p>
<p>Article 25. In summoning a meeting of the board, the chairman of the board or the person entrusted shall deliver a notice of the meeting to the directors at least 7 days prior to the date of the meeting. However, in case of necessity and urgency for the purpose of maintaining the rights or interests of the Company, a summons of a meeting may be made by other methods and the date of the meeting may be fixed sooner.</p> <p>At least 2 directors may request the chairman of the board to convene the board of directors' meeting. In the case of being requested by the 2 directors, the chairman of the board shall fix the date of the meeting within 14 days from the date which he/she receives such request.</p>	<p>Article 25. In summoning a meeting of the board, the chairman of the board or the person entrusted shall deliver a notice of the meeting to the directors at least 7 days prior to the date of the meeting <u>a notice of the meeting shall be delivered to the directors at least 3 days prior to the date of the meeting.</u> However, in case of necessity and urgency for the purpose of maintaining the rights or interests of the Company, a summons of a meeting may be made <u>via electronics means or</u> by other methods and the date of the meeting may be fixed sooner.</p> <p><u>The chairman of the board shall convene the board of directors' meeting.</u></p>

\.....Existing Articles.....

Existing Articles of Association	Part of the Articles of Association Proposed to Amend
	<p><u>As deemed appropriate or to protect rights or interests of the Company</u>, at least 2 directors may <u>can jointly</u> request the chairman of the board to convene the board of directors' meeting, <u>whereby matters and reasons to call the meeting shall also be proposed. In such case, in the case of being requested by the 2 directors,</u> the chairman of the board shall <u>convene and</u> fix the date of the meeting within 14 days from the date which he/she receives such request.</p> <p><u>In case the chairman of the board does not take any action as specified in Paragraph 3, the directors who make the request may jointly convene and fix the date of the board of directors' meeting for considering the requesting matters within 14 days from the end of period as specified in Paragraph 3.</u></p> <p><u>If there is no chairman of the board due to whatever reasons, the vice-chairman shall convene the board of directors' meeting. If there is no vice-chairman due to whatever reasons, at least 2 directors may jointly convene the board of directors' meeting.</u></p>

\.....Existing Articles.....

Existing Articles of Association	Part of the Articles of Association Proposed to Amend
<p>Article 29. In calling a shareholders’ meeting, the board of directors shall prepare a notice of the meeting specifying the place, date and time, the agenda of the meeting and the matters to be proposed to the meeting with reasonable details, by expressly specifying as to the matter to be set forth to the meeting for information, approval or consideration, including opinions of the board of directors on the said matters. The said notice shall be delivered to the shareholders and registrar at least 7 days prior to the date of the meeting and shall also be published in a newspaper for 3 consecutive days, at least 3 days prior to the date of the meeting.</p> <p>A shareholders’ meeting may be convened at a venue where the head office of the Company is located or other province in the Kingdom as the board of directors deems appropriate.</p>	<p>Article 29. In calling a shareholders’ meeting, the board of directors shall prepare a notice of the meeting specifying the place, date and time, the agenda of the meeting and the matters to be proposed to the meeting with reasonable details, by expressly specifying as to the matter to be set forth to the meeting for information, approval or consideration, including opinions of the board of directors on the said matters. The said notice shall be delivered to the shareholders and registrar at least 7 days prior to the date of the meeting and shall also be published in a newspaper for 3 consecutive days, at least 3 days prior to the date of the meeting. <u>The delivery of such notice and the newspaper publication may be made via electronics means in accordance with the procedures specified by the registrar.</u></p> <p>A shareholders’ meeting may be convened at a venue where the head office of the Company is located or other province in the Kingdom as the board of directors deem appropriate. <u>However, the shareholders’ meeting may be convened via electronics means as prescribed by the law on electronic meeting.</u></p> <p><u>If the shareholders’ meeting is convened via electronics means pursuant to Paragraph 2 of Articles 29., it shall be deemed that the Company’s head office is the meeting venue.</u></p>

\.....Existing Articles.....

Existing Articles of Association	Part of the Articles of Association Proposed to Amend
	<p><u>If the shareholders convene the meeting themselves pursuant to Paragraph 3 of Articles 28., the shareholders who call such meeting may deliver the notice of the shareholders' meeting to other shareholders by electronics means, if such other shareholders have expressed their intention, or give consent for receiving such notice or documents by means of electronics method to the Company or the directors.</u></p>
<p>Article 30. In a shareholders' meeting, any shareholder may appoint any person as a proxy to attend such meeting and vote on his behalf. The Proxy Form shall be dated and signed by such shareholder and shall be according to the forms specified by the registrar.</p> <p>Such Proxy Form shall be submitted to the chairman of the board or the person entrusted by the chairman prior to attending the meeting by the proxy.</p>	<p>Article 30. In a shareholders' meeting, any shareholder may appoint any person as a proxy to attend such meeting and vote on his behalf. The Proxy Form shall be dated and signed by such shareholder and shall be according to the forms specified by the registrar. <u>Such</u> Proxy Form shall be submitted to the chairman of the board or the person entrusted by the chairman prior to attending the meeting by the proxy.</p> <p><u>The grant of proxy according to Paragraph 1 may be proceeded by means of electronic method, provided that the method shall be secured and reliable that such proxy granting is conducted by the shareholders and it shall be in accordance with the forms specified by the registrar.</u></p>
<p>Article 40. No dividends shall be paid otherwise than out of profits. In case the Company still sustains an accumulated loss, no dividends shall be paid.</p> <p>Unless specified in these Articles regarding preference shares otherwise, dividends shall be distributed according to the number of shares in equal number for each share.</p>	<p>Article 40. No dividends shall be paid otherwise than out of profits. In case the Company still sustains an accumulated loss, no dividends shall be paid.</p> <p>Unless specified in these Articles regarding preference shares otherwise, dividends shall be distributed according to the number of shares in equal number for each share.</p>

\.....Existing Articles.....

Existing Articles of Association	Part of the Articles of Association Proposed to Amend
<p>Payment of dividends shall be approved by the shareholders' meeting.</p> <p>The board of directors may pay interim dividends to shareholders from time to time as they consider that the Company has an appropriate profit and inform shareholders at the subsequent meeting.</p> <p>Payment of dividends shall be made within 1 month from the meeting date of the shareholders or the board has passed a resolution, as the case may be. The notice of such payment must be delivered to the shareholders and published in a newspaper for at least 3 consecutive days, provided the interest shall not be incurred on the Company if the payment is made within the period specified by law.</p>	<p>Payment of dividends shall be approved by the shareholders' meeting.</p> <p>The board of directors may pay interim dividends to shareholders from time to time as they consider that the Company has an appropriate profit and inform shareholders at the subsequent meeting.</p> <p>Payment of dividends shall be made within 1 month from the meeting date of the shareholders or the board has passed a resolution, as the case may be. The notice of such payment must be delivered to the shareholders and published in a newspaper for at least 3 consecutive days, provided the interest shall not be incurred on the Company if the payment is made within the period specified by law. <u>The newspaper publication may be made via electronics means in accordance with the procedures specified by the registrar.</u></p>

In this regard, details of the Articles of Association which were not proposed for amendment shall remain the same.

In addition, it was proposed to the Meeting to consider and approve the authorization of the President & Chief Executive Officer and/or the person(s) assigned by the President & Chief Executive Officer to have the power to proceed with the amendment and addition to the amended Articles of Association in the case where the registrar of the public limited companies gives orders and/or recommendations to amend certain wordings in such document.

The Chairman then asked the Meeting whether any shareholders had any questions or would like to express their opinions in relation to this Agenda.

No shareholders asked any questions or expressed any opinions. The Chairman, therefore, proposed that the Meeting consider and approve the amendment to the Company's Articles of Association.

In this regard, the Chairman informed the Meeting that the resolution in this Agenda shall be passed by the votes of not less than three-fourths of the total votes of shareholders attending the Meeting and having the right to vote.

\.....Resolution - The Meeting.....

Resolution - The Meeting considered the matter and resolved with the votes of not less than three-fourths of the total votes of the shareholders attending the Meeting and having the right to vote, to approve the amendment to the Company’s Articles of Association, as proposed, in accordance with the following votes:

Approved by	1,020,813,643	votes,	equivalent to	99.9970	percent
Disapproved by	0	vote,	equivalent to	0.0000	percent
Abstained by	30,000	votes,	equivalent to	0.0029	percent
Voided ballot	0	vote.	equivalent to	0.0000	percent

Agenda 9 To consider other matters (if any)

- The Chairman asked the Meeting whether any shareholders had any questions or would like to express their opinions in relation to this Agenda.

In this regard, some shareholders raised the questions and comments as summarized below.

Question 3

Mr. Nuttanai Tangvipattanapong : Since EPPO adjusted the marketing margin of diesel to be Baht 2. Did PTG comply with such EPPO notification? For the outlook of 2023 given in the Opportunity Day, Quarter 1 of Year 2022, was the Company able to meet such outlook?

Mr. Pitak Ratchakitprakarn : EPPO did not fix the marketing margin of diesel at Baht 2.00, but Baht 1.80. Overall, for every product, both diesel and benzene, the marketing margin would be approximately Baht 1.80-2.00 after 15 February 2023. The Company believed that this would go on as expected. For the 1st quarter of year 2023, almost everything met the target for the sales volume that was consistent with the 2023 Outlook.

Question 4

Mr. Nuttanai Tangvipattanapong : Could PPP Green Complex Public Company Limited issue the IPO by this year?

Question 5

Mr. Somjade Techa-intrawong : Palm Complex loss last year. Would it turn out to have some profit in this year? Would this take any effect to the IPO in 2023? How would El Nino take effect to the Company?

\\.....Mr. Rangsan Puangprang.....

Mr. Rangsan Puangprang : (answer Question 4-5) The Company considered the operating performance and conditions of the SEC Office. This matter would be clear around the middle of the year. Now, the Company considered the conditions given by the SEC Office and the SET whether they could be complied with goal or not. For the effect to the IPO, last year, the biodiesel business and industry were harshly affected. The Company viewed that, this year, the Palm Oil Trade Association and the Palm Oil Crushing Association had more to be discussed. The Company's management was improved while the operating performance in the first 3 months gradually improved and please be sure that the Company set up the risk management.

Question 6

Mr. Piyapong Prasatthong : Did the Company have the policy of acquiring any foreign petroleum trading company that operated the business in Thailand as the acquisition of ESSO by Bang Chak?

Mr. Pitak Ratchakitprakarn : To proceed like the above question, there should be the cause and condition. What should be more considered was the capital and expertise. Conversely, the company's expertise was sales and procurement, rather than proficiency in oil refinery technology. In case electric vehicles became more prevalent, the Company strategically positioned itself for the next five years to expand the non-oil business. Non-oil business would be targeted to increase the proportion to 50 percent of the gross profit of the Company.

Question 7

Mr. Somjade Techa-intrawong : After 14 February 2023, the Government would reduce the marketing margin of diesel to Baht 1.80 per liter, which was quite close to that announced in 2019-2020. If the oil price persisted at its current level, would PTG have the operating performance like 2019-2020? Or when the cost structure increased such as wages and electricity costs making the marketing margin at 1.80 Baht inadequate.

Mr. Pitak Ratchakitprakarn : For the profit, it could not be answered because this was the silent period. The difference was growth. In this year, the growth of sales volume has been assessed up to today, 21 April 2023. The Company was unsure of the future but if asking about the sales volume or cost, the Company determined to manage the cost by its best endeavor. Importantly, when the sales volume increased, cost would drop. The Company's revenue increased because it carried out PT Max Card Premier, PT Max Card Plus, Max Enterprise, and Max Me membership systems.

\.....No shareholders.....

No shareholders asked any additional questions or expressed any opinions. The Chairman then expressed his appreciation to all shareholders, auditors, and legal advisors for their participation in the Meeting, and declared the Meeting adjourned.

The Meeting was adjourned at 4.26 p.m.




(Mr. Teeranun Srihong)

Chairman of the Board of Directors



(Mr. Rangsun Puangprang)

Company Secretary



(Ms. Nattakitta Songnok)

Minutes Taker

Remark: During the Meeting, the Company recorded a video according to the Company's criteria, laws and privacy policies for shareholders' meeting arrangement.

Biographies of nominated directors to be elected to replace directors who retire by rotation

Name-Surname : Mr. Supote Pitayaongpat
Age : 83 years
Current Position : Director / Chairman of the Risk Management Committee
Term of Office : 11 Years 2 Month (Started on 29 March 2012 - Present)
Expertise : Accounting / Auditing / Corporate Governance /
Administration / Import and Export Business



Educations

- Bachelor of Accountancy, Thammasat University
- Bachelor of Commerce, Thammasat University

Work Experience (For the Past 5 Years)

PTG Energy Public Company Limited	
2021 - Present	Chairman of the Risk Management Committee
2012 - Present	Director
2014 - 2021	Chairman of the Audit Committee
	Chairman of the Corporate Governance Committee
2012 - 2021	Independent Director

Training

Attendance in the Courses Provided by Thai Institute of Directors (IOD)	
2017	IT Governance and Cyber Resilience Program, class 6/2017
	Independent Director Forum 2017
2014	Director Certification Program (DCP), class 197/2014
2013	Monitoring Fraud Risk Management (MFM), class 9/2013
	Monitoring the Internal Audit Function (MIA), class 14/2013
	Monitoring the Quality of Financial Reporting (MFR), class 17/2013
	Monitoring the System of Internal Control and Risk Management (MIR), class 14/2013
2012	Director Accreditation Program (DAP), class 96/2012
Other training courses	
2023	Escalating Board Perspective for Optimum Business Expanding, by Slingshot Group Company Limited
2020	The Auditor's Report and Auditing Standards Update, by GTO Training Company Limited
2019	The Auditor's Report and Auditing Standards Update, by GTO Training Company Limited

Training

Other training courses	
2019	Design Thinking Deep Dive for Executive Board, by SEASIA LEADAVATION CENTER Company Limited (SEAC)
2018	The Auditor's Report and Auditing Standards Update; Standard Direction of TFRS for NPEAs;
	Account Closing and Preparation of Financial Statements; Problems to Be Aware of in Financial Statements; Regulations on Revenues and Expenses, e-Tax Invoice and e-Receipt; Lease Accounting System for NPEAs; by GTO Training Company Limited
2014	Audit Committee Financial Expert, by Federation of Accounting Professions

Positions in Other Companies

Listed Companies: 1 company		<u>Non</u> -Listed Companies: 1 company	
1. Dhipaya Life Assurance Public Company Limited		2. Siam-Best Trading Company Limited	
2016 - Present	Director	2003 - Present	Director
	Independent Director		Member of the Executive Committee
	Member of the Audit Committee		

Special Interest in the AGM's Agenda: having conflict of interest in the agenda to consider and approve the determination of the remuneration of the directors for the year 2024.

Shareholding Proportion in the Company as of 31 December 2023

- Himself: None.
- Spouse/minor child: None.

Criminal Record for the Past 10 Years: None.

Meeting Attendance of the Year 2023

Meeting	Number of Times	Percentage
Board of Directors Meeting	11/11	100
Risk Management Committee Meeting	4/4	100
Non-Executive Board Meeting	1/1	100
Co-Board Meeting with Management	2/2	100
Annual General Meeting of Shareholders	1/1	100

Conflict of Interest with the Company / its Parent Company / Subsidiary Company / Associate Company or Any Juristic Person that May Have Current Conflict or for the Past 2 Years

- Being / not being an executive director, employee, staff or advisor who receives a salary : No
- Being / not being a provider of the professional services (e.g. financial advisor, legal advisor). : No
- Having / not having a business relationship in the manner which may interfere with his independent judgment (e.g., purchase / sale of raw materials / goods / services, money lending / borrowing) : No
- Having a relationship with other directors : No

Biographies of nominated directors to be elected to replace directors who retire by rotation

Name-Surname : Mr. Pitak Ratchakitprakarn
Age : 60 years
Current Position : Director / Member of the Executive Committee /
 President and Chief Executive Officer
Term of Office : 21 Years 2 Months (Started on 18 December 2002 - Present)
Expertise : Administration / Large Corporate Management / Energy Business /
 Retail Business / Economy / Investment / Policy Formulation
 and Strategic Planning



Educations

- Master of Business Administration, Prince of Songkla University
- Bachelor of Science (Fishery), Kasetsart University

Work Experience (For the Past 5 Years)

1. PTG Energy Public Company Limited	
2015 - Present	Acting Director - Quality and Safety Department Executive of Operations
2012 - Present	Member of the Executive Committee
2006 - Present	President and Chief Executive Officer
2002 - Present	Director
2012 - 2021	Chairman of the Risk Management Committee
2. PPP Green Complex Public Company Limited	
2014 - 2021	Chairman of the Board of Directors
3. Olympus Oil Company Limited	
2012 - 2020	Chairman of the Board of Directors
4. Atlas Energy Company Limited	
2011 - 2020	Chairman of the Board of Directors

Training

Attendance in the Courses Provided by Thai Institute of Directors (IOD)	
2022	Director Leadership Certification Program (DLCP), class 8/2022
2014	Director Certification Program (DCP), class 198/2014
2011	Director Accreditation Program (DAP), class 92/2011
2010	Successful Formulation & Execution of Strategy (SFE), class 8/2010
Other training courses	
2022	Escalating Board Perspective for Optimum Business Expanding, by Slingshot Group Company Limited

Training

Other training courses	
2019	Design Thinking Deep Dive for Executive Board, by SEASIA LEADAVATION CENTER Company Limited (SEAC)
2015	Office of Insurance Commission, class 20

Positions in Other Companies

Listed Companies: None.			
Non-Listed Companies: 18 companies			
1. Kasetsart University Alumni Association Under the King's Patronage		10. PTG Green Energy Company Limited	
2022 - Present	Association's advisor	2012 - Present	Chairman of the Board of Directors
2. Max Card Company Limited		11. Max Me Corp Company Limited	
2020 - Present	Chairman of the Board of Directors		
3. Max Solution Service Company Limited		2011 - Present	Chairman of the Board of Directors
2020 - Present	Chairman of the Board of Directors	12. Everest Oil Company Limited	
4. PPP Biogas Company Limited		2011 - Present	Chairman of the Board of Directors
2018 - Present	Director	13. Empire Oil Company Limited	
5. GFA Corporation (Thailand) Company Limited		2011 - Present	Chairman of the Board of Directors
2017 - Present	Chairman of the Board of Directors	14. Alpine Oil Company Limited	
6. Ratchakit Holding Company Limited		2009 - Present	Chairman of the Board of Directors
2016 - Present	Chairman of the Board of Directors	15. Pyramid Oil Company Limited	
7. PTG Logistics Company Limited		2009 - Present	Chairman of the Board of Directors
2015 - Present	Chairman of the Board of Directors	16. P&C Group Company Limited	
8. Petroleum Thai Corporation Company Limited		1999 - Present	Director
2015 - 2020	Acting Executive Director - Minimart Management Department	17. Satul Aquamaire Culture Company Limited	
		1999 - Present	Director
2007 - Present	Chairman of the Board of Directors	18. S.C.S. Development Real Estate Company Limited	
	Managing Director	1999 - Present	Director
9. Punthai Coffee Company Limited			
2012 - Present	Chairman of the Board of Directors		

Special Interest in the AGM's Agenda: having conflict of interest in the agenda to consider and approve the determination of the remuneration of the directors for the year 2024.

Shareholding Proportion in the Company as of 31 December 2023

- Himself: 2.4965%
- Spouse/minor child: 0.2756%

Criminal Record for the Past 10 Years: None.

Meeting Attendance of the Year 2023

Meeting	Number of Times	Percentage
Board of Directors Meeting	11/11	100
The Executive Committee Meeting	12/12	100
Co-Board Meeting with Management	2/2	100
Annual General Meeting of Shareholders	1/1	100

Conflict of Interest with the Company / its Parent Company / Subsidiary Company / Associate Company or Any Juristic Person that May Have Current Conflict or for the Past 2 Years

- Being / not being an executive director, employee, staff or advisor who receives a salary : No
- Being / not being a provider of the professional services (e.g. financial advisor, legal advisor). : No
- Having / Not having a business relationship in the manner which may interfere with his independent judgment (e.g., purchase / sale of raw materials / goods / services, money lending / borrowing). : No
- Having a relationship with other directors. : No

Biographies of nominated directors to be elected to replace directors who retire by rotation

Name-Surname : Dr. Chalermruth Narkvichien
Age : 47 years
Current Position : Director / Member of the Audit Committee /
 Member of the Corporate Governance Committee /
 Member of the Investment Committee / Independent Director
Term of Office : 2 Years 10 Month (Started on 26 April 2021 - Present)
Expertise : Information Technology and Digital Economy



Educations

- Ph.D. of Educational Technology and Communications, Faculty of Education, Chulalongkorn University
- Master of Economic Law, Faculty of Law, Chulalongkorn University
- Master of Visual Communication Design, Faculty of Decorative Arts, Silpakorn University
- Bachelor of Visual Communication Design, Faculty of Decorative Arts, Silpakorn University

Work Experience (For the Past 5 Years)

1. PTG Energy Public Company Limited	
2021 - Present	Director
	Member of the Audit Committee
	Member of the Corporate Governance Committee
	Member of the Investment Committee
	Independent Director
2. GMO-Z.Com Cryptonomics (Thailand) Company Limited	
2017 - 2021	Co-Chief Executive Officer
3. GMO-Z Com Securities (Thailand) Public Company Limited	
2017 - 2019	Member of the Audit Committee
	Director

Training

Attendance in the Courses Provided by Thai Institute of Directors (IOD)	
2023	Detection of Accounting Irregularities in Fast Growing Business : The Role of Audit Committee
	Leadership Amidst Volatility and Distrust
2022	Subsidiary Governance Program (SGP) 3/2022
2017	Corporate Governance for Capital Market Intermediaries (CGI), class 18/2017
Other training courses	
2022	Escalating Board Perspective for Optimum Business Expanding, by Slingshot Group Company Limited

Training

Other training courses	
2022	Land and Immovable Property Dispute Mediation and Dispute Resolution by Administrative Office of the Court of Justice
	Cheque Dispute Mediation and Dispute Resolution, by Administrative Office of the Court of Justice
	Medical Dispute Mediation and Dispute Resolution, by Administrative Office of the Court of Justice
2020	Advanced Mediation and Dispute Resolution for the Year 2020, by Administrative Office of the Court of Justice
2019	Mediation and Dispute Resolution for the Year 2019, by Administrative Office of the Court of Justice

Positions in Other Companies

Listed Companies: None.	
<u>Non</u> -Listed Companies: 12 companies	
1. Thailand Post Company Limited	
2022 - Present	Director on Digital Infrastructure for Logistics and Location Based Services
2. Office of Prime Minister	
2021 - Present	Member of Digital Government Development Agency
3. Prince of Songkla University	
2021 - Present	Library Organizational Director
4. Ministry of Digital Economy and Society	
2020 - Present	Member of the Expert Committee
	Member of the Electronic Transactions Commission
5. Electronic Transactions Development Agency, Ministry of Digital Economy and Society	
2020 - Present	Member of Sub-Committee on Strategy and Promotion
6. GMO-Z.Com Cryptonomics (Thailand) Company Limited	
2019 - Present	Director
7. Civil Court	
2019 - Present	Conciliator and Mediator
8. Thammasat University	
2017 - Present	Director on Curriculum Outline and Special Instructor, Faculty of Commerce and Accountancy
9. Department of Industrial Promotion (DIP), Ministry of Industry	
2016 - Present	Advisor
10. Faculty of Education, Chulalongkorn University	
2012 - Present	Lecturer and Member of the Educational Innovation Center

Positions in Other Companies

11. Affiliate of GMO Internet in Japan (one of the biggest Japanese IT companies and financial institutions and having its shares listed in Tokyo Stock Exchange)	
1999 - Present	Chairman of GMO Z.com Net Design Holding Group
12. Internet and Design School (NetDesign)	
1998 - Present	Director

Special Interest in the AGM's Agenda: having conflict of interest in the agenda to consider and approve the determination of the remuneration of the directors for the year 2024.

Shareholding Proportion in the Company as of 31 December 2023

Himself: None.

Spouse/minor child: None.

Criminal Record for the Past 10 Years: None.

Meeting Attendance of the Year 2023

Meeting	Number of Times	Percentage
Board of Directors Meeting	11/11	100
Audit Committee Meeting	13/13	100
Corporate Governance Committee Meeting	7/7	100
Investment Committee Meeting	1/1	100
Non-Executive Board Meeting	1/1	100
Co-Board Meeting with Management	2/2	100
Independent Directors Meeting	1/1	100
Annual General Meeting of Shareholders	1/1	100

Conflict of Interest with the Company / its Parent Company / Subsidiary Company / Associate Company or Any Juristic Person that May Have Current Conflict or for the Past 2 Years

- Being / not being an executive director, employee, staff or advisor who receives a salary : No
- Being / not being a provider of the professional services (e.g. financial advisor, legal advisor). : No
- Having / not having a business relationship in the manner which may interfere with his independent judgment (e.g., purchase / sale of raw materials / goods / services, money Lending / borrowing). : No
- Having a relationship with other directors. : No

Biographies of nominated directors to be elected to replace directors who retire by rotation

Name-Surname : Mr. Rangsun Puangprang
Age : 58 years
Current Position : Director / Member of the Executive Committee /
 Member of the Risk Management Committee /
 Member of the Investment Committee /
 Company Secretary / Secretary to the Board of Directors
Term of Office : 18 Years 2 Months (Started on 14 December 2005 - Present)
Expertise : Accounting and Finance / Corporate Governance /
 Risk Management / Internal Control



Educations

- Master of Business Administration, National Institute of Development Administration
- Bachelor of Business Administration (Accounting) with Second Class Honor, Ramkhamhaeng University

Work Experience (For the Past 5 Years)

1. PTG Energy Public Company Limited	
2023 - Present	Member of the Investment Committee
2020 - Present	Member of the Risk Management Committee
	Acting Executive Director
	Company Secretary Department
	Secretary to the Board of Directors
	Accounting and Finance
2010 - Present	Executive Vice President
2005 - Present	Director
	Member of the Executive Committee
2. Olympus Oil Company Limited	
2012 - 2020	Director
3. Atlas Energy Company Limited	
2011 - 2020	Director
4. PPP Green Complex Company Limited	
2011 - 2020	Director

Training

Attendance in the Courses Provided by Thai Institute of Directors (IOD)	
2018	IOD Director Forum “Sharing Insights on Visionary Board & Announcing 90 Qualified Companies”
2015	Charter Director Class (CDC), class 9/2015
2014	Director Certification Program (DCP), class 197/2014
2013	Role of the Compensation Committee (RCC), class 16/2013
	Company Reporting Program (CRP), class 5/2013
	Board Reporting Program (BRP), class 10/2013
	Company Secretary Program (CSP), class 50/2013
Other training courses	
2023	Digital CEO, class 6, by Digital Economy Promotion Agency, Ministry of Digital Economy and Society
2022	Escalating Board Perspective for Optimum Business Expanding, by Slingshot Group Company Limited
	Leader as Coach, by AcComm Group
2021	Governance, Stewardship & Sustainability, by The International Corporate Governance Network (ICGN)
	Anti-Money Laundering Act for Reporting Entities, by Finliq Company Limited
2020	Thailand Insurance Leadership Program, class 1, by Office of Insurance Commission
2019	Thailand Insurance Leadership Program, class 8, by Office of Insurance Commission
	Capital Market Leader Program, class 29, by Capital Market Academy
	Leading in a Disruptive World Program (LWD), by Stanford - SEAC
	Design Thinking Deep Dive for Executive Board, by SEASIA LEADAVATION CENTER Company Limited (SEAC)
	Biomass Recovery Technology for Economic Value Added, by Faculty of Agro-Industry, Kasetsart University
2018	CFO’s Orientation Course for New IPOs, by Stock Exchange of Thailand
2018	Top Executive Program in Commerce and Trade: (TEPCoT), class 10, by Commerce Academy, University of the Thai Chamber of Commerce

Training

Other training courses	
2015	Strategic CFO in Capital – Markets, class 1, by Stock Exchange of Thailand
2014	“Going from ‘Good to Great’ in IT Fraud Prevention and Information Security Governance”, by Stock Exchange of Thailand and Institute of Internal Auditors of Thailand

Positions in Other Companies

Listed Companies: 1 company			
AMA Marine Public Company Limited			
2019 - Present	Director		
	Member of the Executive Committee		
<u>Non</u> -Listed Companies: 17 companies			
1. Maxbit Digital Asset Company Limited		10. Punthai Coffee Company Limited	
2021 - Present	Chairman of the Board of Directors	2012 - Present	Director
2. Max Card Company Limited		11. PTG Green Energy Company Limited	
2020 - Present	Director		
3. Max Solution Service Company Limited		2012 - Present	Director
2020 - Present	Director	12. Max Me Corp Company Limited	
4. Siam Autobacs Company Limited			
2020 - Present	Chairman of the Board of Directors	2011 - Present	Director
5. Jitramas Company Limited		13. Everest Oil Company Limited	
2018 - Present	Chairman of the Board of Directors	2011 - Present	Director
6. GFA Corporation (Thailand) Company Limited		14. Empire Oil Company Limited	
2017 - Present	Director	2009 - Present	Director
7. Max Ventures Company Limited		15. Alpine Oil Company Limited	
		2009 - Present	Director
2016 - Present	Chairman of the Board of Directors	16. Pyramid Oil Company Limited	
8. Fuel Pipeline Transportation Company Limited		2009 - Present	Director
2016 - Present	Director	17. Petroleum Thai Corporation Company Limited	
9. PTG Logistics Company Limited		2006 - Present	Director
2015 - Present	Director		

Special Interest in the AGM’s Agenda: having conflict of interest in the agenda to consider and approve the determination of the remuneration of the directors for the year 2024.

Shareholding Proportion in the Company as of 31 December 2023

- Himself: 0.1605%

- Spouse/minor child : None.

Criminal Record for the Past 10 Years: None.

Meeting Attendance of the Year 2023

Meeting	Number of Times	Percentage
Board of Directors Meeting	11/11	100
Executive Committee Meeting	12/12	100
Risk Management Committee Meeting	4/4	100
Investment Committee Meeting	1/1	100
Co-Board Meeting with Management	2/2	100
Annual General Meeting of Shareholders	1/1	100

Conflict of Interest with the Company / its Parent Company / Subsidiary Company / Associate Company or Any Juristic Person that May Have Current Conflict or for the Past 2 Years

- Being / not being an executive director, employee, staff or advisor who receives a salary : No
- Being / not being a provider of the professional services (e.g. financial advisor, legal advisor). : No
- Having / not having a business relationship in the manner which may interfere with his independent judgment (e.g., purchase / sale of raw materials / goods / services, money Lending / borrowing). : No
- Having a relationship with other directors. : No

Definition of Independent Directors

The Company has defined the definition of the Independent Directors which have the qualifications pursuant to the notifications of the Capital Market Supervisory Board, the Stock Exchange of Thailand and the relevant regulations as follows:

1. Holding shares of not exceeding 1 percent of the total number of shares with voting rights of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, including shares held by related persons of such Independent Director;

2. Neither being nor used to be an executive director, employee, staff, advisor who receives salary, or controlling person of the Company, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person of the Company, unless the foregoing status has ended for no less than 2 years prior to the appointment. Such prohibited characteristic shall not include the case where the Independent Director used to be a government official or advisor of a government unit which is a major shareholder or controlling person of the Company;

3. Not being a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of child, of other director, executive, major shareholder, controlling person, or person to be nominated as director, executive or controlling person of the Company or its subsidiary company;

4. Neither having nor used to have a business relationship with the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, in the manner which may interfere with his independent judgement, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, unless the foregoing relationship has ended for no less than 2 years prior to the appointment;

The term “business relationship” under the first paragraph shall include any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or granting or receipt of financial assistance through receiving or granting loans, guarantee, providing assets as collateral, and any other similar actions, which result in the Company or its counterparty being subject to indebtedness payable to the other party in the amount of 3 percent or more of the net tangible assets of the Company or Baht 20 million or more, whichever is lower. The amount of such indebtedness shall be calculated according to the method for calculation of value of connected transactions under the notification of the Capital Market Supervisory Board governing rules on connected transactions, mutatis mutandis. The consideration of such indebtedness shall include indebtedness occurred during the period of 1 year prior to the date on which the business relationship with the person commences;

\.....5. Neither being.....

5. Neither being nor used to be an auditor of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended for no less than 2 years prior to the appointment;

6. Neither being nor used to be a provider of any professional services, including those as legal advisor or financial advisor who receives service fees exceeding Baht 2 million per year from the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended for no less than 2 years prior to the appointment;

7. Not being a director appointed as representative of director of the Company, major shareholder or shareholder who is related to major shareholder;

8. Not carrying out any business in the same nature and in competition to the business of the Company or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding 1 percent of the total number of shares with voting rights of other company which carries out business in the same nature and in competition to the business of the Company or its subsidiary company;

9. Not having any other characteristics which cause the inability to express independent opinions with regard to the Company's business operations;

10. An Independent Director shall have its term of office of not more than 9 consecutive years.

After being appointed as Independent Director with the qualifications under item 1 to item 9 above, the Independent Director may be assigned by the Board of Directors of the Company to take part in the business decision of the Company, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person of the Company, provided that such decision shall be in the form of collective decision.

\.....In case of being.....


In case of being a person to have or use to have a business relationship as per the condition specified in item 4, or being a provider of any professional services which receives service fees exceeding the value as specified in item 6, such person may be granted a waiver for such restrictions of having the business relationship as per the condition specified in item 4 or being a professional service provider as specified in item 6. If the Board of Directors has considered the matters in accordance with Section 89/7 of the Securities and Exchange Act B.E. 2535 (1992) and viewed that the appointment of such person does not affect performance, duties and opinions to be given independently. In such case, the following information shall be disclosed in the invitation letter to the shareholders' meeting on the agenda relating to the appointment of the independent director.


(a) Characteristics of business relationship or professional services which cause such person not to be qualified by the rules.


(b) Reasons and necessities for appointment of such person to be the independent director.

(c) Board of Directors' opinions for proposing the appointment of such person to be the independent director.

Biographies of CPA Auditors

	Name-Surname	:	Ms. Amornrat Pearmpoonvatanasuk
	CPA Register Number	:	4599
	Education and Qualifications	:	<ul style="list-style-type: none"> - Master of Accountancy, Chulalongkorn University - Bachelor of Accountancy, Accounting, Chulalongkorn University - Approved Auditor by the Office of the Securities and Exchange Commission
	Industry Experience	:	<ul style="list-style-type: none"> - Oil - Utilities - Mining - Trading
	Proportion of Shares in the Company⁽¹⁾ (as of 31 December 2023)	:	-None-
Relationship and/or Conflict of Interest with the Company / Its Subsidiary Companies / Executives / Major Shareholders Or Any Persons Related To Such Persons	:	-None-	
<p>Remark : ⁽¹⁾ Proportion of shares in the Company means the proportion of ordinary shares in PTG Energy Public Company Limited held by such person, including those held by spouse and minor child.</p>			

	Name-Surname	:	Ms. Rodjanart Banyatananusard
	CPA Register Number	:	8435
	Education and Qualifications	:	<ul style="list-style-type: none"> - Master of Business Administration, Thammasat University - Bachelor of Accountancy, Chiang Mai University - Approved Auditor by the Office of the Securities and Exchange Commission
	Industry Experience	:	<ul style="list-style-type: none"> - Oil & Gas - Utilities - Mining - Real estate
	Proportion of Shares in the Company ⁽¹⁾ (as of 31 December 2023)	:	-None-
Relationship and/or Conflict of Interest with the Company / Its Subsidiary Companies / Executives / Major Shareholders Or Any Persons Related To Such Persons	:	-None-	
Remark : ⁽¹⁾ Proportion of shares in the Company means the proportion of ordinary shares in PTG Energy Public Company Limited held by such person, including those held by spouse and minor child.			

	Name-Surname	:	Mr. Kan Tanthawirat
	CPA Register Number	:	10456
	Education and Qualifications	:	<ul style="list-style-type: none"> - Bachelor of Accountancy, Accounting, Thammasat University - Approved Auditor by the Office of the Securities and Exchange Commission
	Industry Experience	:	<ul style="list-style-type: none"> - Oil, Gas and Renewable Energy - Food and Beverages - Manufacturing - Trading
	Proportion of Shares in the Company ⁽¹⁾ (as of 31 December 2023)	:	-None-
	Relationship and/or Conflict of Interest with the Company / Its Subsidiary Companies / Executives / Major Shareholders Or Any Persons Related To Such Persons	:	-None-
Remark : ⁽¹⁾ Proportion of shares in the Company means the proportion of ordinary shares in PTG Energy Public Company Limited held by such person, including those held by spouse and minor child.			

แบบหนังสือมอบฉันทะ แบบ ก.

Proxy Form A.

(แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

(General Form)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Ref: Notification of Department of Business Development regarding Proxy Form (No. 5) B.E. 2550

(ปิดอากรแสตมป์ 20 บาท)
(Duty Stamp Baht 20)

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....

I/We

Nationality

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....

Residing at Road Sub-district

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท พีทีจี เอ็นเนอยี จำกัด (มหาชน)

being a shareholder of PTG Energy Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง ดังนี้

holding the total number of shares, and having the right to vote equivalent to votes as follows:

หุ้นสามัญ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ..... เสียง

ordinary share of shares, having the right to vote equivalent to votes,

หุ้นบุริมสิทธิ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ..... เสียง

preferred share of shares, having the right to vote equivalent to votes.

(3) ขอมอบฉันทะให้

Hereby appoint

ดร. วุฒิชัย ดวงรัตน์ อายุ 68 ปี ตำแหน่ง กรรมการบริษัท, ประธานกรรมการตรวจสอบ, ประธานกรรมการสรรหาและพิจารณา
ค่าตอบแทน และกรรมการอิสระ อยู่บ้านเลขที่ 125 ถนน ณ ระนอง แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร 10110 หรือ

Dr. Vuthichai Duangratana, Age 68 years, Positions Director, Chairman of the Audit Committee, Chairman of
the Nomination and Remuneration Committee and Independent Director, Residing at 125, Na Ranong Road, Khlong Toei Sub-district,
Khlong Toei District, Bangkok 10110, or

นางสาวเยาวลักษณ์ อร่ามทวีทอง อายุ 69 ตำแหน่ง กรรมการบริษัท, กรรมการตรวจสอบ, ประธานกรรมการกำกับดูแลกิจการ, กรรมการสรรหาและพิจารณาค่าตอบแทน, ประธานกรรมการการลงทุน และกรรมการอิสระ อยู่บ้านเลขที่ 111/97 ถนนพหลโยธิน แขวงอนุสาวรีย์ เขตบางเขน กรุงเทพมหานคร 10220 หรือ

Ms. Yaowaluk Aramthaveethong, Age 69 years, Positions Director, Member of the Audit Committee, Chairman of the Corporate Governance Committee, Member of the Nomination and Remuneration Committee, Chairman of the Investment Committee and Independent Director, Residing at 111/97, Phaholyothin Road, Anusawari Sub-district, Bang Khen District, Bangkok 10220, or

ส่วนได้เสียในวาระที่เสนอในการประชุมครั้งนี้ : มีส่วนได้ส่วนเสียในวาระพิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2567

Conflict of interest in the agenda proposed to the Meeting: having conflict of interest in the agenda to consider and approve the determination of the remuneration of the directors for the year 2024.

ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
 Name Age years, Residing at
 ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
 Road Sub-district District
 จังหวัด.....รหัสไปรษณีย์.....หรือ
 Province Postal Code , or

ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
 Name Age years, Residing at
 ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
 Road Sub-district District
 จังหวัด.....รหัสไปรษณีย์.....
 Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในวันศุกร์ที่ 26 เมษายน 2567 เวลา 14.00 นาฬิกา ณ ห้องประชุม MR109 ศูนย์การประชุมแห่งชาติสิริกิติ์ เลขที่ 60 ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the Year 2024 on Friday 26 April 2024 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, or any adjournment at any date, time and place thereof.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy at the said meeting shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/signed _____ ผู้มอบฉันทะ/Grantor
(_____)

ลงชื่อ/signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงชื่อ/signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงชื่อ/signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

หมายเหตุ/Remark

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุม และออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

แบบหนังสือมอบฉันทะ แบบ ข.

(ปิดอากรแสตมป์ 20 บาท)
(Duty Stamp Baht 20)

Proxy Form B.

(แบบที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

(Proxy Form containing specific details)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Ref: Notification of Department of Business Development regarding Proxy Form (No. 5) B.E. 2550

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....

I/We

Nationality

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....

Residing at Road Sub-district

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท พีทีจี เอ็นเนอยี จำกัด (มหาชน)

being a shareholder of PTG Energy Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

holding the total number of shares, and having the right to vote equivalent to votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

ordinary share of shares, having the right to vote equivalent to votes,

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

preferred share of shares, having the right to vote equivalent to votes.

(3) ขอมอบฉันทะให้

Hereby appoint

ดร. วุฒิชัย ดวงรัตน์ อายุ 68 ปี ตำแหน่ง กรรมการบริษัท, ประธานกรรมการตรวจสอบ, ประธานกรรมการสรรหาและพิจารณา
ค่าตอบแทน และกรรมการอิสระ อยู่บ้านเลขที่ 125 ถนน ณ ระนอง แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร 10110 หรือ

Dr. Vuthichai Duangratana, Age 68 years, Positions Director, Chairman of the Audit Committee, Chairman of
the Nomination and Remuneration Committee and Independent Director, Residing at 125, Na Ranong Road, Khlong Toei Sub-district,
Khlong Toei District, Bangkok 10110, or

นางสาวเยาวลักษณ์ อรามทวีทอง อายุ 69 ปี ตำแหน่ง กรรมการบริษัท, กรรมการตรวจสอบ, ประธานกรรมการกำกับดูแลกิจการ, กรรมการสรรหาและพิจารณาค่าตอบแทน, ประธานกรรมการการลงทุน และกรรมการอิสระ อยู่บ้านเลขที่ 111/97 ถนนพหลโยธิน แขวงอนุสาวรีย์ เขตบางเขน กรุงเทพมหานคร 10220 หรือ

Ms. Yaowaluk Aramthaveethong, Age 69 years, Positions Director, Member of the Audit Committee, Chairman of the Corporate Governance Committee, Member of the Nomination and Remuneration Committee, Chairman of the Investment Committee and Independent Director, Residing at 111/97, Phaholyothin Road, Anusawari Sub-district, Bang Khen District, Bangkok 10220, or

ส่วนได้เสียในวาระที่เสนอในการประชุมครั้งนี้ : มีส่วนได้ส่วนเสียในวาระพิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2567

Conflict of interest in the agenda proposed to the Meeting: having conflict of interest in the agenda to consider and approve the determination of the remuneration of the directors for the year 2024.

ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name Age years, Residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Sub-district District
จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code , or

ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name Age years, Residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Sub-district District
จังหวัด.....รหัสไปรษณีย์.....
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันศุกร์ที่ 26 เมษายน 2567 เวลา 14.00 นาฬิกา ณ ห้องประชุม MR109 ศูนย์การประชุมแห่งชาติสิริกิติ์ เลขที่ 60 ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the Year 2024 on Friday 26 April 2024 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, or any adjournment at any date, time and place thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2566
Agenda No. 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders for the Year 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain

วาระที่ 2 รับทราบรายงานของคณะกรรมการเกี่ยวกับผลการดำเนินงานของบริษัท ประจำปี 2566

Agenda No. 2 To acknowledge the report of the Board of Directors regarding the operating results of the Company for the Year 2023

- ให้ผู้รับมอบฉันทะรับทราบรายงานของคณะกรรมการเกี่ยวกับผลการดำเนินงานของบริษัท ประจำปี 2566
- To grant my/our proxy to acknowledge the report of the Board of Directors regarding the operating results of the Company for the year 2023

วาระที่ 3 พิจารณานุมัติงบการเงินสำหรับรอบบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2566

Agenda No. 3 To consider and approve the financial statements for the fiscal year ended 31 December 2023

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain

วาระที่ 4 พิจารณานุมัติการจ่ายเงินปันผล ประจำปี 2566

Agenda No. 4 To consider and approve the dividend payment for the year 2023

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain

วาระที่ 5 พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ
Agenda No. 5 To consider and approve the election of the directors to replace the directors
who retire by rotation

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may
deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

1. นายสุพจน์ พิทยพงษ์พัชร

Mr. Supote Pitayapongpat

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

2. นายพิทักษ์ รัชกิจประการ

Mr. Pitak Ratchakitprakarn

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

3. ดร. เฉลิมรัฐ นาควิเชียร

Dr. Chalermruth Narkvichien

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

4. นายรังสรรค์ พวงปราง

Mr. Rangsun Puangprang

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2567
Agenda No. 6 To consider and approve the determination of the remuneration of the directors
for the year 2024

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may
deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และการกำหนดค่าตอบแทนแก่ผู้สอบบัญชี ประจำปี 2567
Agenda No. 7 To consider and approve the appointment of the auditors and the determination of the remuneration of the auditors for the year 2024

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)
Agenda No. 8 To consider other matters (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and shall not be as the vote of a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมวันแต่กรณีผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/signed _____ ผู้มอบฉันทะ/Grantor
(_____)

ลงชื่อ/signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงชื่อ/signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงชื่อ/signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุม และออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุด หรือเลือกตั้งกรรมการเป็นรายบุคคล
In respect of the agenda as to the election of the directors, either the whole set of the nominated candidates or an individual nominee may be voted for.
3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ
In case there are any further agenda apart from those specified above brought into consideration in the meeting, the Grantor may use the Allonge of the Proxy Form B. as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

ALLONGE OF PROXY FORM B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ **บริษัท พีทีจี เอ็นเนอยี จำกัด (มหาชน)**

The appointment of proxy by the shareholder of **PTG Energy Public Company Limited**

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในวันศุกร์ที่ 26 เมษายน 2567 เวลา 14.00 นาฬิกา ณ ห้องประชุม MR109 ศูนย์การประชุมแห่งชาติสิริกิติ์ เลขที่ 60 ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

In the meeting of the Annual General Meeting of Shareholders for the Year 2024 on Friday 26 April 2024 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, or any adjournment at any date, time and place thereof.

วาระที่.....เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

Agenda No. Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

Agenda No. Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

Agenda No. Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda No. Re: Election of director(s) (Continued)

ชื่อกรรมการ.....

Director's name

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....

Director's name

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....

Director's name

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....

Director's name

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....

Director's name

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

แบบหนังสือมอบฉันทะ แบบ ค.

(ปิดอากรแสตมป์ 20 บาท)
(Duty Stamp Baht 20)

Proxy Form C.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

(For foreign shareholders who have custodians in Thailand only)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Ref: Notification of Department of Business Development regarding Proxy Form (No. 5) B.E. 2550

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....

I/We

Nationality

สำนักงานตั้งอยู่เลขที่.....ถนน.....ตำบล/แขวง.....

Residing at Road Sub-district

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District Province Postal Code

ในฐานะผู้ประกอบการธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....

As a Custodian for

ซึ่งเป็นผู้ถือหุ้นของ บริษัท พีทีจี เอ็นเนอยี จำกัด (มหาชน)

being a shareholder of PTG Energy Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

holding the total number of shares, and having the right to vote equivalent to votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

ordinary share of shares, having the right to vote equivalent to votes,

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....

preferred share of shares, having the right to vote equivalent to votes.

(2) ขอมอบฉันทะให้

Hereby appoint

ดร. วุฒิชัย ดวงรัตน์ อายุ 68 ปี ตำแหน่ง กรรมการบริษัท, ประธานกรรมการตรวจสอบ, ประธานกรรมการสรรหาและพิจารณา

ค่าตอบแทน และกรรมการอิสระ อยู่บ้านเลขที่ 125 ถนน ณ ระนอง แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร 10110 หรือ

Dr. Vuthichai Duangratana, Age 68 years, Positions Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Independent Director, Residing at 125, Na Ranong Road, Khlong Toei Sub-district, Khlong Toei District, Bangkok 10110, or

นางสาวเยาวลักษณ์ อรามทวีทอง อายุ 69 ปี ตำแหน่ง กรรมการบริษัท, กรรมการตรวจสอบ, ประธานกรรมการกำกับดูแลกิจการ, กรรมการสรรหาและพิจารณาค่าตอบแทน, ประธานกรรมการการลงทุน และกรรมการอิสระ อยู่บ้านเลขที่ 111/97 ถนนพหลโยธิน แขวงอนุสาวรีย์ เขตบางเขน กรุงเทพมหานคร 10220 หรือ

Ms. Yaowaluk Aramthaveethong, Age 69 years, Positions Director, Member of the Audit Committee, Chairman of the Corporate Governance Committee, Member of the Nomination and Remuneration Committee, Chairman of the Investment Committee and Independent Director, Residing at 111/97, Phaholyothin Road, Anusawari Sub-district, Bang Khen District, Bangkok 10220, or

ส่วนได้เสียในวาระที่เสนอในการประชุมครั้งนี้ : มีส่วนได้ส่วนเสียในวาระพิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2567

Conflict of interest in the agenda proposed to the Meeting: having conflict of interest in the agenda to consider and approve the determination of the remuneration of the directors for the year 2024.

ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name Age years, Residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Sub-district District
จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code , or

ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name Age years, Residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Sub-district District
จังหวัด.....รหัสไปรษณีย์.....
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันศุกร์ที่ 26 เมษายน 2567 เวลา 14.00 นาฬิกา ณ ห้องประชุม MR109 ศูนย์การประชุมแห่งชาติสิริกิติ์ เลขที่ 60 ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the Year 2024 on Friday 26 April 2024 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, or any adjournment at any date, time and place thereof.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุม และออกเสียงลงคะแนนในครั้งนี ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf at this meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือ และมีสิทธิออกเสียงลงคะแนนได้

To grant the total amount of shareholding and having the right to vote

มอบฉันทะบางส่วน คือ

To grant the partial shares as follows:

หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง
ordinary share shares, and having the right to vote equal to votes,

หุ้นบุริมสิทธิ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง
preferred share shares, and having the right to vote equal to votes.
รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง

Total amount of voting rights votes.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี ดังนี้

I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2566

Agenda No. 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders for the Year 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

วาระที่ 2 รับทราบรายงานของคณะกรรมการเกี่ยวกับผลการดำเนินงานของบริษัท ประจำปี 2566

Agenda No. 2 To acknowledge the report of the Board of Directors regarding the operating results of the Company for the Year 2023

ให้ผู้รับมอบฉันทะรับทราบรายงานของคณะกรรมการเกี่ยวกับผลการดำเนินงานของบริษัท ประจำปี 2566

To grant my/our proxy to acknowledge the report of the Board of Directors regarding the operating results of the Company for the year 2023

วาระที่ 3 พิจารณานุมัติงบการเงินสำหรับรอบปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2566

Agenda No. 3 To consider and approve the financial statements for the fiscal year ended 31 December 2023

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

วาระที่ 4 พิจารณานุมัติการจ่ายเงินปันผล ประจำปี 2566

Agenda No. 4 To consider and approve the dividend payment for the year 2023

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

วาระที่ 5 พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda No. 5 To consider and approve the election of the directors to replace the directors who retire by rotation

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
1. นายสุพจน์ พิทยพงษ์พัชร
Mr. Supote Pitayapongpat
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

2. นายพิทักษ์ รัชกิจประการ

Mr. Pitak Ratchakitprakarn

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

3. ดร. เฉลิมรัฐ นาควิเชียร

Dr. Chalermruth Narkvichien

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

4. นายรังสรรค์ พวงปราง

Mr. Rangsun Puangprang

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2567

Agenda No. 6 To consider and approve the determination of the remuneration of the directors for the year 2024

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

วาระที่ 7 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และการกำหนดค่าตอบแทนแก่ผู้สอบบัญชี ประจำปี 2567

Agenda No. 7 To consider and approve the appointment of the auditors and the determination of the remuneration of the auditors for the year 2024

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda No. 8 To consider other matters (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
 เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and shall not be the vote of a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/signed _____ ผู้มอบฉันทะ/Grantor
(_____)

ลงชื่อ/signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงชื่อ/signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงชื่อ/signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

หมายเหตุ/Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศ และแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝาก และดูแลหุ้นให้เท่านั้น
Only foreign shareholders whose names appear in the registration book and have appointed a Custodian in Thailand can use the Proxy Form C.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
Evidence to be attached with this Proxy Form are:
 - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of Attorney from the shareholder authorizing a Custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
Letter of certification to certify that a person executing the Proxy Form has obtained a permit to act as a Custodian.
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุม และออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุด หรือเลือกตั้งกรรมการเป็นรายบุคคล
In respect of the agenda as to the election of the directors, either the whole set of the nominated candidates or an individual nominee may be voted for.
5. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบ ฉันทะแบบ ค. ตามแนบ
In case there are any further agenda apart from those specified above brought into consideration in the meeting, the Grantor may use the Allonge of the Proxy Form C. as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

ALLONGE OF PROXY FORM C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท พิตีจี เอ็นเนอจี จำกัด (มหาชน)

The appointment of proxy by the shareholder of PTG Energy Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในวันศุกร์ที่ 26 เมษายน 2567 เวลา 14.00 นาฬิกา ณ ห้องประชุม MR109 ศูนย์การประชุมแห่งชาติ สิริกิติ์ เลขที่ 60 ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

In the meeting of the Annual General Meeting of Shareholders for the Year 2024 on Friday 26 April 2024 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, or any adjournment at any date, time and place thereof.

วาระที่.....เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
 เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
 เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

Agenda No. Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Disapprove | Abstain |

วาระที่.....เรื่อง.....

Agenda No. Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Disapprove | Abstain |

วาระที่.....เรื่อง.....

Agenda No. Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Disapprove | Abstain |

วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda No. Re: Election of director(s) (Continued)

ชื่อกรรมการ.....

Director's name

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....

Director's name

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....

Director's name

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....

Director's name

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....

Director's name

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve Disapprove Abstain

**Registration conditions, documents to be presented prior to attending
the shareholders' meeting, proxy and voting**

A. Registration

The Company will open for the registration from 12.00 p.m. onwards. For your convenience in registration process, shareholders or proxies who will attend the Meeting shall bring and present the Invitation to the Meeting and the duly completed and executed Proxy Form, affixed with the stamp duty together with the documents required to be presented prior to attending the Meeting. In this regard, the Company reserves the right to allow only the shareholders or the proxies who have duly completed documents to attend the Meeting.

B. Documents required to be presented prior to the Meeting

Shareholders who are natural persons

1. Shareholders attending the Meeting themselves

Please present original and valid document with your photo issued by governmental authorities, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport.

2. Shareholders appointing a proxy to attend the Meeting. A proxy must present the documents as follows:

- (a) One of the Proxy Forms, as attached to the Invitation to the Meeting, which has been duly completed and executed by the grantor and the proxy;
- (b) A copy of valid document with photo of the grantor issued by governmental authorities, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport, certified true and correct by the grantor; and
- (c) Original and valid document with photo of the proxy issued by governmental authorities, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport.

Shareholders who are juristic persons

1. Representatives of juristic persons (authorized directors) attending the Meeting themselves

(a) A copy of the company's affidavit of the shareholder, certified true and correct by the representatives of the juristic person, specifying that the representatives of the juristic person attending the Meeting are duly authorized to act on behalf of the juristic person, and having issued not more than 3 months; and

\.....(b) Original and valid.....

(b) Original and valid document with photo of the representatives of the juristic person issued by governmental authorities, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport.

2. Shareholders appointing a proxy to attend the Meeting. A proxy must present the documents as follows:

(a) One of the Proxy Forms, as attached to the Invitation to the Meeting, which has been duly completed and executed by the grantor and the proxy;

(b) A copy of the company’s affidavit of the shareholder, certified true and correct by representatives of the juristic person, specifying that the representatives of the juristic person, who sign the Proxy Form, are duly authorized to act on behalf of the juristic person, and having issued not more than 3 months;

(c) A copy of valid document with photo of the representatives of the juristic person issued by governmental authorities, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport, certified true and correct by such person; and

(d) Original and valid document with photo of the proxy issued by governmental authorities, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport.

3. Foreign shareholders appointing the custodian in Thailand

(a) Please prepare and present the documents as specified in case of juristic persons in Items 1. or 2.

(b) In the case of foreign shareholders authorizing the custodians to sign the Proxy Forms on their behalf, the additional documents are required as follows:

1) A copy of the Power of Attorney of the shareholder, who is a foreign investor, authorizing the custodian to sign the Proxy Form on his/her behalf, certified true and correct by the grantor, and having issued not more than 1 year; and

2) A copy of the letter certifying that the custodian, who signs the Proxy Form, is permitted to engage in the custodian business, certified true and correct by such person.

In this regard, if the documents are not in English, an English translation of such documents, certified true by the shareholder or the representatives of the juristic person who is the shareholder, is required.

C. Proxy

If the shareholders wish to appoint a proxy to attend and vote at the Meeting on the shareholders’ behalf, the Company facilitates the shareholders with 3 Proxy Forms, attached to the Invitation to the Meeting as follows:

1) Proxy Form A.

General Proxy Form

\.....2) Proxy Form B.....

2) Proxy Form B.

Proxy Form containing specific details

3) Proxy Form C.

Proxy Form for shareholders whose name appears in the Share Register Book as **foreign investors and appoint custodians in Thailand only**

Please execute **only one** Proxy Form from the above 3 Proxy Forms which are attached to the Invitation to the Meeting.

Please duly complete the Proxy Form as well as affix Baht 20 stamp duty and cross such stamp duty and specify the date of the Proxy Form across such stamp duty. Such Proxy Form shall be submitted to the Chairman of the Meeting (the “**Chairman**”) or the person designated by the Chairman prior to the Meeting.

For shareholders’ rights and benefits, in case the shareholders are unable to attend the Meeting by themselves and wish to appoint the Company’s Independent Director as per the name below to be the proxy and to vote on their behalf, please complete and execute the Proxy Form.

Dr. Vuthichai Duangratana

Director
Chairman of the Audit Committee
Chairman of the Nomination
and Remuneration Committee
Independent Director

Ms. Yaowaluk Aramthaveethong

Director
Member of the Audit Committee
Chairman of the Corporate Governance Committee
Member of the Nomination
and Remuneration Committee
Chairman of the Investment Committee
Independent Director

Please submit the said completed and executed Proxy Form, affixed with the stamp duty, together with the supporting documents to “Company Secretary Office”, PTG Energy Public Company Limited, No. 90 CW Tower A (33rd Floor), Ratchadaphisek Road, Huaykwang Sub-district, Huaykwang District, Bangkok 10310, by 26 April 2024, or at the place of the Meeting before the Meeting starts. In this regard, the Company has enclosed the details of the Independent Director (proxy for shareholders), together with the Invitation to the Meeting.

\.....D. Voting.....

D. Voting

Voting Method

- 1) 1 share is entitled to 1 vote.
- 2) Shareholders and proxies under Proxy Form A. or B. may not split votes in each agenda.
- 3) Custodians who are appointed by foreign shareholders may split votes in each agenda (under Proxy Form C.).
- 4) To be in accordance with the good corporate governance principle, the Company provides ballots for every agenda which requires voting. The Company will distribute the ballots to each of the shareholders and the proxies at the registration. The shareholders or the proxies who register after the Meeting has started will only receive the ballots for the remaining agenda.
- 5) In each agenda, the Chairman will ask if anyone disapproves or abstains. To save time of all of the shareholders, the shareholders who approve shall not put any mark in the ballots, while the shareholders who disapprove or abstain shall confirm their intention by putting a mark [v] and their signatures in the ballots and raise their hands until the Company’s officer collects the ballots for vote counting, **except** the case in which the voting has been specified in the Proxy Form, the Company will count the votes according to such Proxy Form at the time of the registration by the proxy.

Vote Counting

- 1) The Company will deduct the disapproval and the abstention votes from the total votes. The remaining votes will be deemed as approval votes.
- 2) The Chairman will announce the result of the voting after the voting in each agenda is completed, whereby the announced votes will be divided into the numbers of the approval, the disapproval and the abstention votes and the percentage thereof. The ballots submitted after the Chairman announced the voting result of each agenda to the Meeting will not be counted as the voting result. If any shareholder or proxy wishes to leave before the Meeting adjourns. Please inform the Company’s officer at the registration counter in order for the officer to withdraw his/her votes from the system.

E. Privacy Notice

The Company is concerned about the person data protection of the shareholders and to be compliance with the Personal Data Protection Act B.E. 2562 (2019), the Company would like to inform details regarding personal data as follows:

1. Objectives, necessities, and personal data that is collected.

The company is required to collect personal data of the shareholders that are given to the Company, such as name, surname, address, telephone number, ID number for the following purposes:

\.....- To call the Annual.....

- To call the Annual General Meeting of Shareholders for the Year 2024 and to hold the Annual General Meeting of Shareholders according to the requirements of the laws.
- To delivery relevant documents to the shareholders as instructed.
- To communicate with and facilitate the shareholders for and at the Annual General Meeting of Shareholders for the Year 2024

2. Period of Collection

The Company will keep the personal data of the shareholders for certain period as required by laws and as deemed necessary and in accordance with the objectives for collection of the Company as prescribed by laws.

3. Owners' Rights to Personal Data

The shareholders as the owners of personal data will have the rights as prescribed in the Personal Data Protection Act B.E. 2562 (2019), which are the right to request for access and a copy of personal data, the right to request for transfer of personal data, the right to object the collection, use, or disclosure of personal data, the right to request for deletion or destruction, or anonymization of personal data to become unidentified, the right to request for contemporary restriction of use of personal data, the right to request for withdrawal of consent, and the right to request for correction of personal data. The shareholders, who wish to entitle to such rights, may submit your request by contacting the Company at PTG Energy Public Company Limited, No. 90 CW Tower A (33rd Floor), Ratchadaphisek Road, Huaykwang Sub-district, Huaykwang District, Bangkok 10310, Tel. No. 0 2168 3377, or 0 2168 3388, Fax. No. 0 2168 3379, E-mail: csp@pt.co.th

Details of the Independent Director proposed by the Company for shareholders to appoint as proxy to attend the Meeting

Name-Surname : Dr. Vuthichai Duangratana
Age : 68 years
Current Position : Director / Chairman of the Audit Committee /
 Chairman of the Nomination and Remuneration Committee /
 Independent Director
Term of Office : 7 Years 2 Months (Started on 29 January 2016 - Present)
Expertise : International Trade / Administration / Large Corporate Management /
 Economy / Investment / Policy Formulation and Strategic Planning /
 Foreign Affairs / Marketing / Corporate Governance / Risk Management



Educations

- Ph.D. of Economics, University de Paris
- Master of Economics, University de Paris
- Bachelor of Economics, University de Paris

Work Experience (For the Past 5 Years)

1. Ministry of Tourism and Sports	
2023 - Present	Advisor to the Committee of the Designated Areas for Sustainable Tourism Administration (Management Advisor)
	Sub-Committee of the Strategic Implementation (DASTA)
	Qualified Member of the National Tourism Policy Committee
2020 - 2023	Advisory Board to the Minister of Tourism and Sports
2019 - 2023	Sub-Committee on the Competition Management to organize the horse-riding competition, Princess's Cup Thailand 2022
	Organizational Committee of the "Phuen Phueng (Pa) 2020"
	Qualified Member of the National Tourism Policy Committee
	Chairman of the Sub-Committee on Determining Criteria and Evaluating Performance of the Governor of the Tourism Authority of Thailand (TAT)
	Sub-Committee on the Amendment to Laws and Regulations, the Tourism Authority of Thailand (TAT)
	Sub-Committee on Determining Criteria and Evaluating Performance of the Governor of the Sports Authority of Thailand (Mr. Gongsak Yodmani)
	Sub-Committee on Monitoring Investment Budgets and Reserves, the Sports Authority of Thailand (SAT)
	Nomination Committee to Nominate Qualified Members for the Professional Sports Committee, the Ministry of Tourism and Sports

Work Experience (For the Past 5 Years)

2. PTG Energy Public Company Limited	
2021 - Present	Chairman of the Audit Committee
2016 - Present	Director
	Member of the Audit Committee
	Chairman of the Nomination and Remuneration Committee
2016 - 2021	Independent Director
3. Begistics Public Company Limited	
2018 - 2020	Independent Director
	Chairman of the Audit Committee
	Chairman of the Nomination and Remuneration Committee
	Chairman of the Risk Management Committee

Training

Attendance in the Courses Provided by Thai Institute of Directors (IOD)	
2018	Board Nomination and Compensation Program (BNCP), class 5/2018
2016	Advance Audit Committee Program (AACP), class 24/2016
2014	Director Certification Program (DCP), class 198/2014
Other training courses	
2022	Escalating Board Perspective for Optimum Business Expanding, by Slingshot Group Company Limited
2019	Design Thinking Deep Dive for Executive Board, by SEASIA LEADAVATION CENTER Company Limited (SEAC)
2017	Global Business Leaders Program (GBL), class 2, by Cornell University, United States of America and LEAD Business Institute
	Tourism Management Program for Executives (TME), class 1, by Tourism Authority of Thailand
2015	Capital Market Academy (CMA), class 20, by Capital Market Academy
2014	Advanced Public Finance Executive, class 1, by Comptroller General's Department
2012 – 2013	National Defence Course of Government Sector, Private Sector, and Politics, class 6, by National Defence College
2006 – 2007	Advanced Executive, class 52, by Office of the Civil Service Commission

Positions in Other Companies

Listed Companies: 1 company	
Communication & System Solution Public Company Limited	
2017 - Present	Director
	Independent Director
	Member of the Audit Committee
	Member of the Risk Management Committee

Positions in Other Companies

Non-Listed Companies: 1 company	
Stamford International University	
2023 - Present	Board of University Council

Special Interest in the AGM's Agenda: having conflict of interest in the agenda to consider and approve the determination of the remuneration of the directors for the year 2024.

Shareholding Ratio in the Company as of 31 December 2023

- Himself: 0.0144%
- Spouse/minor child: None.

Criminal Record for the Past 10 Years: None.

Meeting Attendance of the Year 2023

Meeting	Number of Times	Percentage
Board of Directors Meeting	11/11	100
Audit Committee Meeting	13/13	100
Nomination and Remuneration Committee Meeting	6/6	100
Non-Executive Board Meeting	1/1	100
Co-Board Meeting with Management	2/2	100
Independent Directors Meeting	1/1	100
Annual General Meeting of Shareholders	1/1	100

Conflict of Interest with the Company / its Parent Company / Subsidiary Company / Associate Company or Any Juristic Person that May Have Current Conflict or for the Past 2 Years

- Being / not being an executive director, employee, staff or advisor who receives a salary : No
- Being / not being a provider of the professional services (e.g. financial advisor, legal advisor). : No
- Having / not having a business relationship in the manner which may interfere with his independent judgment (e.g., purchase / sale of raw materials / goods / services, money lending / borrowing) : No
- Having a relationship with other directors. : No

Details of the Independent Director proposed by the Company for shareholders to appoint as proxy to attend the Meeting

Name-Surname : Ms. Yaowaluk Aramthaveethong
Age : 69 years
Current Position : Director / Member of the Audit Committee /
 Chairman of the Corporate Governance Committee /
 Member of the Nomination and Remuneration Committee /
 Chairman of the Investment Committee / Independent Director
Term of Office : 10 month (Started on 22 April 2023 - Present)
Expertise : Finance / Strategic Planning / Corporate Governance /
 Sustainability Management / Business Management / Organizational Management



Education

- Master of Business Administration, Kasetsart University
- Bachelor of Commerce and Accounting, Thammasat University

Work Experience (For the Past 5 Years)

1. Thailand Clearing House Company Limited	
2024 - Present	Appeal Sub-Committee
2. PTG Energy Public Company Limited	
2023 - Present	Director
	Member of the Audit Committee
	Chairman of the Corporate Governance Committee
	Member of the Nomination and Remuneration Committee
	Chairman of the Investment Committee
	Independent Director
3. Association of Capital Market Academy Alumni	
2023 - Present	Vice Chairman
2020 - 2023	Member of the Committee and Deputy Secretary General
4. Thai Investors Association	
2023 - Present	Advisor
2016 - 2023	Member of the Committee and Treasurer
5. The Stock Exchange of Thailand	
2020 - Present	Trial Appeal Committee
6. Central Intellectual Property and International Trade Court	
2020 - Present	Associate Judge
7. Land and Houses Securities Public Company Limited	
2016 - 2019	Chief Executive Officer

Training

Attendance in the Courses Provided by Thai Institute of Directors (IOD)	
2023	Engaging Board in ESG : The Path Effective Sustainability
	Detection of Accounting Irregularities in Fast Growing Business : The Role of Audit Committee
	Leadership Amidst Volatility and Distrust
	Independent Director Forum : Preventing corruption in organizations - Whose role and responsibility?
	Sustainability trends in Business Across Industries
2015	Director Certification Program Update (DCPUP)
2010	Audit Committee Program (ACP)
2006	Director Accreditation Program (DAP)
2004	Director Certification Program (DCP)
Other training courses	
2023	ESG Initiatives for Sustainable growth ESG, by TRIS Academy Training

Positions in Other Companies

Listed Companies: None.
Non-Listed Companies: None.

Special Interest in the AGM’s Agenda: having conflict of interest in the agenda to consider and approve the determination of the remuneration of the directors for the year 2024.

Shareholding Proportion in the Company as of 31 December 2023

Herself: 0.0027%

Spouse/minor child: None.

Criminal Record for the Past 10 Years: None.

Meeting Attendance of the Year 2023

Meeting	Number of Times	Percentage
Board of Directors Meeting	9/11*	82
Audit Committee Meeting	9/13*	69
Corporate Governance Committee Meeting	4/7*	57
Nomination and Remuneration Committee Meeting	3/6*	50
Investment Committee Meeting	1/1	100
Non-Executive Board Meeting	1/1	100
Co-Board Meeting with Management	2/2	100
Independent Directors Meeting	1/1	100

*Appointed Date on 22 April 2023

**Conflict of Interest with the Company / its Parent Company / Subsidiary Company / Associate Company or Any
Juristic Person that May Have Current Conflict or for the Past 2 Years**

- Being / not being an executive director, employee, staff or advisor who receives a salary : No
- Being / not being a provider of the professional services (e.g. financial advisor, legal advisor). : No
- Having / Not having a business relationship in the manner which may interfere with : No
his independent judgment (e.g., purchase / sale of raw materials / goods / services, money
lending / borrowing).
- Having a relationship with other directors. : No

The Company’s Articles of Association in Relation to Shareholders’ Meeting

Article 28. The Board of Directors shall convene an annual general meeting of shareholders within 4 months of the last day of fiscal year of the Company.

The shareholders’ meetings other than those specified above shall be called extraordinary general meetings of shareholders. The board of directors may call an extraordinary general meeting of shareholders at any time as it is deemed appropriate, or when one or several shareholder(s) holding shares in aggregate of not less than 10 percent of the total issued shares may jointly subscribe their names in a written notice requesting the board of directors to call an extraordinary meeting at any time, provided that matters and reasons for calling such meeting shall be clearly stated in the said notice. In such case, the board of directors shall convene a shareholders’ meeting within 45 days from the date of the receipt of such notice from the shareholders.

In the case where the board of directors does not convene the meeting within the period specified under Paragraph 2, the shareholders who have subscribed their names or other shareholders holding shares in the required aggregate number may themselves call the meeting within 45 days from the end of the period under Paragraph 2. In this case, such shareholders’ meeting shall be deemed to be called by the board of directors, and the Company shall be responsible for necessary expenses incurred in the course of convening such meeting and shall provide reasonable facilitation.

In the case where, at a shareholders’ meeting called by the shareholders under Paragraph 3, the number of shareholders attending the meeting does not constitute a quorum as prescribed in Article 31. of these Articles of Association, the shareholders under Paragraph 3 shall jointly be responsible to and compensate the Company for the expenses incurred from convening of such meeting.

The shareholders’ meetings other than those specified above shall be called extraordinary general meetings of shareholders. The Board of Directors may summon an extraordinary general meeting of shareholders at any time as it is deemed appropriate, or when shareholders holding shares in aggregate not less than one-fifth of the total issued shares or not less than 25 shareholders holding shares in aggregate not less than one-tenth of the total issued shares may jointly submit their names in a written notice requesting the Board of Directors to summon an extraordinary meeting at any time, provided that reasons for calling such meeting shall be clearly stated in the said notice. In this regard, the Board of Directors shall proceed to call a shareholders’ meeting to be held within 1 month of the date of the receipt of such notice from the shareholders.

Article 29. In calling a shareholders’ meeting, the Board of Directors shall prepare a notice of the meeting specifying the place, date and time, the agenda of the meeting and the matters to be proposed to the meeting with reasonable details, by expressly specifying as to the matter to be set forth to the meeting for information, approval or consideration, including opinions of the Board of Directors on the said matters. The said notice shall be delivered to the shareholders and registrar at least 7 days prior to the date of the meeting and shall also be published in a newspaper for 3 consecutive days, at least 3 days prior to the date of the meeting. The delivery of such notice and the newspaper publication may be made via electronics means in accordance with the procedures specified by the registrar.

\.....A shareholders’ meeting.....

A shareholders' meeting may be convened at a venue where the head office of the Company is located or other province in the Kingdom as the Board of Directors deems appropriate. However, the shareholders' meeting may be convened via electronics means as prescribed by the law on electronic meeting.

If the shareholders' meeting is convened via electronics means pursuant to Paragraph 2 of Article 29., it shall be deemed that the Company's head office is the meeting venue.

If the shareholders convene the meeting themselves pursuant to Paragraph 3 of Article 28., the shareholders who call such meeting may deliver the notice of the shareholders' meeting to other shareholders by electronics means, if such other shareholders have expressed their intention, or give consent for receiving such notice or documents by means of electronics method to the Company or the directors.

Article 30. In a shareholders' meeting, any shareholder may appoint any person as a proxy to attend such meeting and vote on his behalf. The Proxy Form shall be dated and executed by such shareholder and shall be according to the forms specified by the registrar. Such Proxy Form shall be submitted to the chairman of the board or the person designated by the chairman prior to attending the Meeting by the proxy.

The grant of proxy according to Paragraph 1 may be proceeded by means of electronic method, provided that the method shall be secured and reliable that such proxy granting is conducted by the shareholders and it shall be in accordance with the forms specified by the registrar.

Article 31. In a shareholders' meeting, there shall be shareholders and proxies (if any) attending the meeting not less than 25 persons and holding shares in aggregate not less than one-third of the total issued shares, or shall be shareholders and proxies attending the meeting not less than one-half of the total number of shareholders and holding shares in aggregate not less than one-third of the total issued shares, to constitute a quorum.

At any shareholders' meeting, if 1 hour has passed since the time specified for the meeting and the number of shareholders attending the meeting is still not adequate to constitute a quorum as specified, if such shareholders' meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such shareholders' meeting was not called as a result of a request by the shareholders, the meeting shall be called once again and the notice calling such meeting shall be delivered to shareholders not less than 7 days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.

In a shareholders' meeting, the chairman of the board shall preside over the meeting. If the chairman is absent or is unable to perform his duties, if there is a vice-chairman, the vice-chairman shall be the chairman of the meeting. In the absence of the vice-chairman or the vice-chairman is unable to perform his duties, the meeting shall elect one of the shareholders attending the meeting to be the chairman of the meeting.

Article 32. In casting vote, one share is entitled to one vote and the resolution of a shareholders' meeting shall comprise the following votes:

(1) In ordinary events, a majority vote of the shareholders who attend the meeting and cast their votes. In case of a tie vote, the chairman of the meeting shall have a casting vote.

\.....(2) In the following.....

(2) In the following events, a vote of not less than three-fourths of the total number of votes of the shareholders who attend the meeting and have the right to vote.

(a) the sale or transfer of the whole or important parts of the business of the Company to other persons;

(b) the purchase or acceptance of transfer of the business of other companies or private companies by the Company;

(c) the making, amending or terminating of contracts with respect to the granting of a lease of the whole or important parts of the business of the Company, the assignment of the management of the business of the Company to any other persons or amalgamation of the business with other persons with the purpose of profit and loss sharing;

(d) the amendment of the Company's Memorandum of Association or Articles of Association;

(e) the increase or decrease in the Company's capital, or issuance of Company's debentures;

(f) the amalgamation or dissolution of the Company.

For any shareholder who has special conflict of interest in any matter, such shareholder shall not be entitled to cast the vote in such matter, except in the election of directors.

Article 33. Transactions to be conducted at an annual general meeting are as follows:

(1) To consider the report of the Board of Directors as proposed to the meeting presenting the business operation result of the Company in the preceding year;

(2) To consider and approve the balance sheet and the profit and loss statements of the preceding fiscal year;

(3) To consider the appropriation of profits and the appropriation of reserve funds;

(4) To appoint directors in replacement of the directors who retire by rotation and determine the directors' remuneration;

(5) To appoint the auditor and determine his remuneration;

(6) To transact any other businesses.

แผนที่แสดงสถานที่ประชุม
Map of the Meeting Venue

ณ ห้องประชุม MR109 ศูนย์การประชุมแห่งชาติสิริกิติ์ เลขที่ 60 ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร
at Meeting Room 109 (MR109), The Queen Sirikit National Convention Center, No. 60 Ratchadaphisek Road, Khlong Toei Sub-district, Khlong Toei District, Bangkok

แผนที่ศูนย์ฯ สิริกิติ์
Location Map



การเดินทาง / Transportation



รถไฟฟ้าใต้ดิน / MRT :

ลงสถานีศูนย์ประชุมแห่งชาติสิริกิติ์ ทางออกที่ 3

By MRT :

Getting off at Queen Sirikit National Convention Center Station, Exit 3



รถโดยสารประจำทาง :

สาย 36ก, 73ก, 136, 137, 172, 179, 185, 206, 514, 517, 528, 529

By Bus :

Route No. 36ก, 73ก, 136, 137, 172, 179, 185, 206, 514, 517, 528, 529



รถยนต์ หรือรถจักรยานยนต์ :

สามารถจอดรถได้ที่ลานจอดรถของศูนย์การประชุมแห่งชาติสิริกิติ์ (ชั้น : B1 และ B2 สำหรับรถยนต์ (ความสูงรถยนต์ไม่เกิน 2.4 เมตร) (ชั้น LM สำหรับรถจักรยานยนต์)

ทั้งนี้ ผู้ถือหุ้นสามารถจอดรถได้ที่รถไฟฟ้าใต้ดิน MRT และ BTS ณ สถานีหลัก รวม 12 แห่ง และเดินทางต่อมายังศูนย์การประชุมแห่งชาติสิริกิติ์ โดยใช้บริการรถไฟฟ้าบีทีเอส และรถไฟฟ้าใต้ดิน MRT

ลงสถานีศูนย์การประชุมแห่งชาติสิริกิติ์ ทางออกที่ 3



By Cars or Motorcycles :

Parking is available at The Queen Sirikit National Convention Center. (Floors : B1 and B2 for cars (Maximum height limit is 2.4 meters.) (Floor : LM for motorcycles).

Shareholders may also park at any 12 parking areas of BTS and MRT major stations, and catch BTS or MRT to The Queen Sirikit National Convention Center by getting off at The Queen Sirikit National Convention Center Station, Exit 3.



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