



(Translation)

NO. PTG-L11-2026-0000285

25 March 2026

Subject: Publication of the Invitation to the Annual General Meeting of Shareholders for the Year 2026  
on the Company's Website and Opportunity for Shareholders to Submit Questions

To: The President  
The Stock Exchange of Thailand

Board of Directors of PTG Energy Public Company Limited (the "**Company**") has resolved to hold the Annual General Meeting of Shareholders for the Year 2026 (the "**2026 AGM**") on Friday 24 April 2026 at 2.00 p.m., at Meeting Room 109 (MR109), Queen Sirikit National Convention Center, No. 60 Ratchadaphisek Road, Khlong Toei Sub-District, Khlong Toei District, Bangkok.

To facilitate shareholders' access to information and to allow sufficient time for their review of the meeting agendas and relevant supporting documents, the Company has published the invitation to the 2026 Annual General Meeting of Shareholders, together with the relevant supporting documents, on the Company's website at "[www.ptgenergy.co.th/Investor Relations/Shareholder Information/Shareholders' Meeting/Year 2026/Invitation to the Annual General Meeting of Shareholders for the Year 2026](http://www.ptgenergy.co.th/Investor%20Relations/Shareholder%20Information/Shareholders%20Meeting/Year%202026/Invitation%20to%20the%20Annual%20General%20Meeting%20of%20Shareholders%20for%20the%20Year%202026)", from 25 March 2026 onwards.

The shareholders may submit the questions relating to the 2026 AGM agenda in advance to the "**Investor Relations Division**", PTG Energy Public Company Limited, No. 90 CW Tower A (33<sup>rd</sup> Floor), Ratchadaphisek Road, Huaykwang Sub-district, Huaykwang District, Bangkok 10310, or at E-mail address: [ir@pt.co.th](mailto:ir@pt.co.th). The Company will accept the inquiries until 17 April 2026.

Please be informed accordingly.

Sincerely yours,

( Mr. Rangsun Puangprang )

Company Secretary

PTG Energy Public Company Limited

