

PTT INFORMATION

Name PTT Public Company Limited

Initial PTT

Registered Number Bor Mor Jor 671

Type of Business Engage in integrated gas and petroleum business, other related businesses or support activities, and investment in related business.

Number of Employees of PTT, its Subsidiaries and Joint-Ventures : 4,807 (As of December 31, 2004)

- PTT : 3,010
- PTT Exploration and Production Plc. (PTTEP) : 806
- Subic Bay Group : 73
- PTT International Trading Pte., Ltd. (PTTT) : 2
- PTT (Cambodia) Co., Ltd. (PTTCL) : 51
- Trans Thai-Malaysia (Thailand) Ltd. (TTM (T)) : 42
- Trans Thai-Malaysia (Malaysia) Ltd. (TTM (M)) : 11
- Retail Business Alliance Co., Ltd. (RBA) : 497
- District Cooling System and Power Plant Co., Ltd. (DCAP) : 10
- Bangkok Polyethylene Public Co., Ltd. (BPE) : 237
- Energy Complex Co., Ltd. (ENERGY COMPLEX) : 2
- PTT Polyethylene Co., Ltd. (PTTPE) : 6
- PTT Natural Gas Distribution Co., Ltd. (PTT NGD) : 55
- Rayong Refinery Co., Ltd. (RRC) : 5

Location 555 Vibhavadi-Rangsit Road, Chatuchak, Bangkok 10900, Thailand

Telephone 0-2537-2000 **Telefax** 0-2537-3498-9

Web Site <http://www.pttplc.com>

Registered Capital Baht 28,500 million, including 2,850 million common shares, Baht 10 per share (as of December 31, 2004)

Paid-up Capital Baht 27,972,457,250 including 2,797,245,725 common shares, Baht 10 per share (as of December 31, 2004)

References

Share Registra Thailand Securities Depository Company Limited, 4th, 6th - 7th floor, SET Building, 62 Ratchadapisek Road, Klongtoey, Bangkok 10500

Telephone 0-2359-1200-1

Telefax 0-2359-1259

Auditor Office of the Auditor General Rama VI Road, Phayathai, Bangkok 10400, Thailand

Telephone 0-2618-5803

Telefax 0-2618-5807

CORPORATE GOVERNANCE BUSINESS EXCELLENCE + PATH TO SUSTAINABLE GROWTH

Sustainable Growth... for the energy security of all Thais

In conducting its business, PTT adheres to corporate governance. Our people recognize their responsibility to promote transparency, create confidence in the minds of the public, and to foster relationships and morality so that the Kingdom can forge ahead together along the path to sustainable growth.



1 Accountability

As the national energy company, our primary mission is to maintain energy security while responding to the domestic demand for energy. With this mission in mind, we do our business prudently in compliance with rules and regulations and stand ready to take full responsibility for our actions.



2

Responsibility

For maximum benefit to our stakeholders, we are determined to do our best in executing every mission. We pay attention to each step along the way, convinced that through our responsibility to our mission and stakeholders, we will raise the standards of our products. We do not limit our performance and satisfaction, and we are committed to creating a culture of robust and sustainable growth.



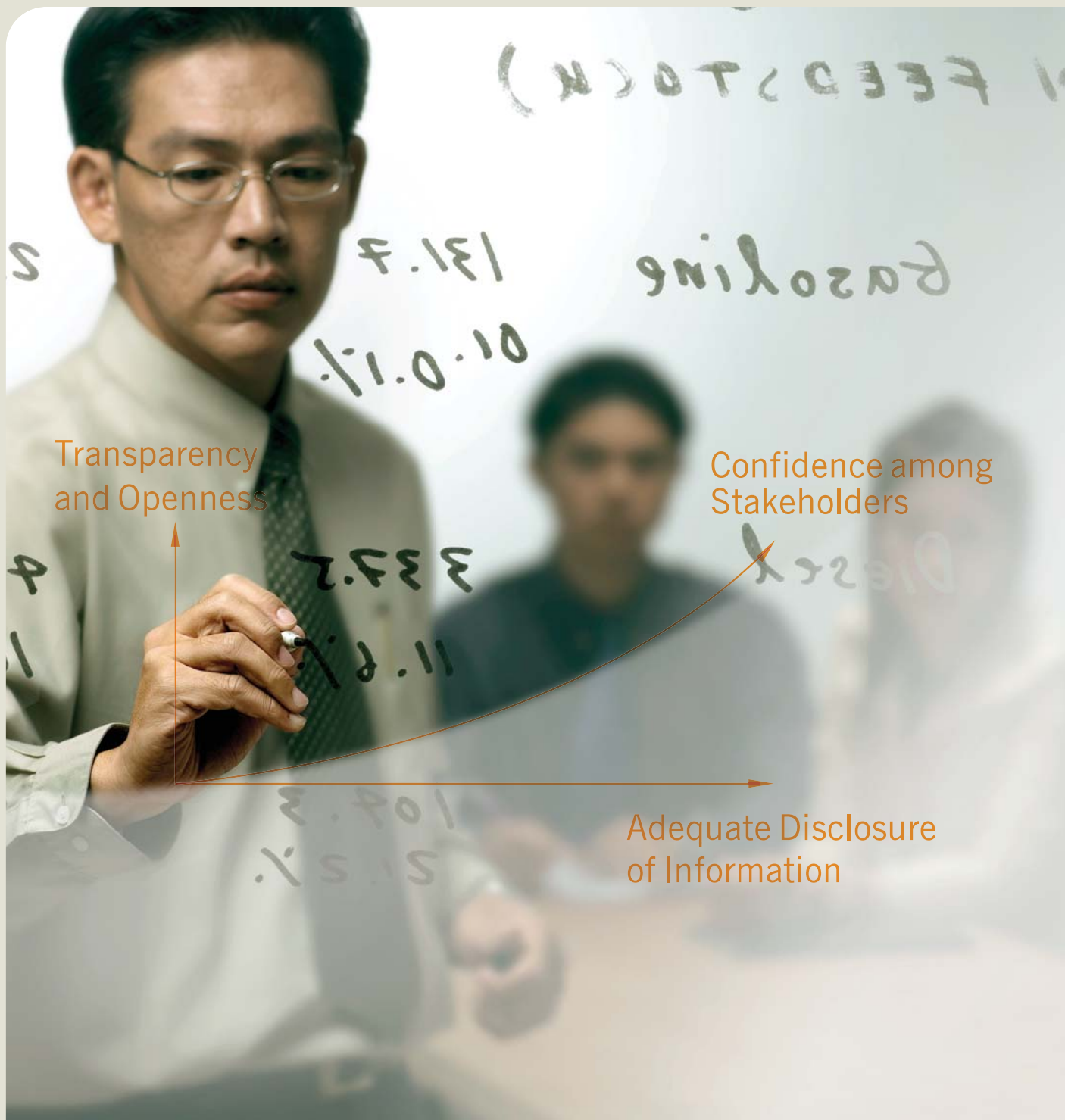
Equitable Treatment

Long-term Relationships

Ethical Relationships

3 Equitable Treatment

We serve our customers equally, regardless of their origin, rank, or status. Not only do we produce quality fuel and energy, but we recognize that sincere and fair treatment will strengthen bonds between PTT and customers, partners, and shareholders. In other words, we put our hearts into everything we do and everybody we do business with.



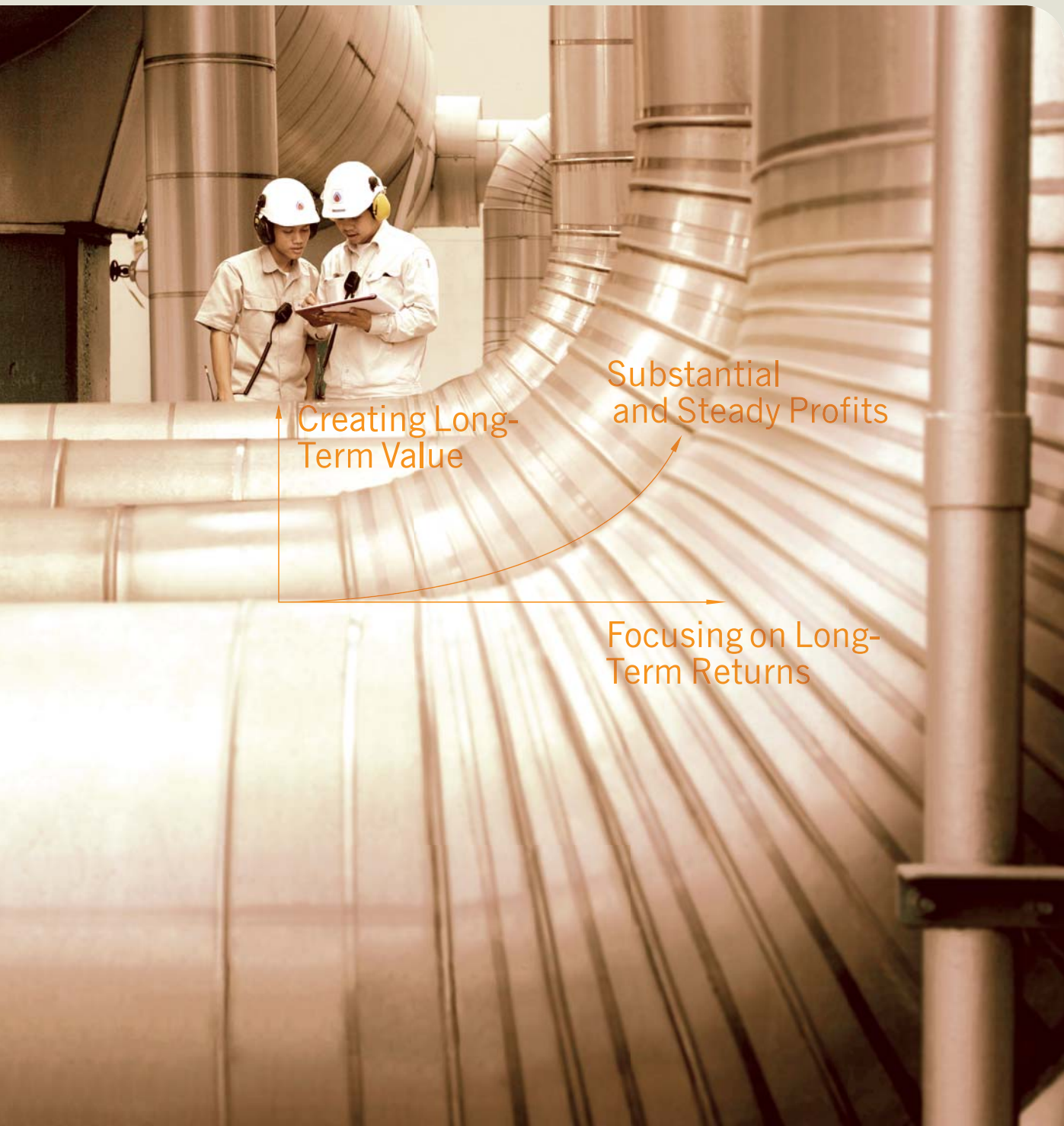
Transparency
and Openness

Confidence among
Stakeholders

Adequate Disclosure
of Information

4 Transparency

As proof of our commitment to transparency, we disclose our work processes, the components of our business, and our successes. PTT ensures complete, timely, regular, and adequate disclosure of information. We believe this is in the best interests of all stakeholders. To this end, we allocate the necessary means and resources, including competent personnel, who can communicate information in a complete, adequate, trustworthy, and timely way.



↑ Creating Long-Term Value

Substantial and Steady Profits

→ Focusing on Long-Term Returns

5

Vision to create long term value

Our primary vision is to create long-term value for our business. All our projects therefore have clear and prudent objectives, ensuring that the returns are appropriate and consistent with the organization's direction and fostering the organization's firm and sustainable progress.



6 Ethics

Despite being in a business filled with fierce competition and profit-driven goals, we realize that the foundation of sustainable business growth is adherence to righteousness. As a result, PTT personnel are committed to performing their duties with integrity and ethics, avoiding unfair and unethical practices. Our personnel also regularly participate in charity and social assistance activities -- so that PTT, the society, and the Kingdom can gain the highest satisfaction.