

บริษัท ปตท. จำกัด (มหาชน) 555 ทนบวิทาวดีรังสิต เชตจตุจักร กรุงเทพฯ 10900

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No. 80000001/606

December 1, 2023

Subject: Cooperation in refraining from gifts regarding PTT's No Gift Policy.

To:

PTT Public Company Limited ("PTT") has highlighted the importance of business operations with good corporate governance, business ethics and transparency under the governance, risk management, internal control, and compliance principle. We focus on equitable treatment towards all stakeholders and all relevant parties. Additionally, we enforced the PTT's Anti-Fraud and Corruption Policy which refuses fraud and corruption, direct or indirect, in all forms since 2014 and announced No Gift Policy since 2015, as well as established Code of Business Ethics for Receiving and Offering Gifts, Entertainment, or Other Benefits.

To align with the above transparency policies and code of business ethics, PTT would like to request your kind cooperation not to extend gift to PTT's Board of directors, executives and employees during the New Year festive season or any other occasions. Nonetheless, we highly appreciate your kind understanding and generosity.

Please be informed accordingly and please accept our gratitude for your kind cooperation.

Sincerely yours,

Mr. Auttapol Rerkpiboon

President and Chief Executive Officer