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No. 80000001/ 11A3

December 1, 2020

Subject : Request Your Kind Cooperation in Refraining from Gifts

To :

PTT Public Company Limited (“PTT”) has highlighted the importance of business operations with good corporate governance, business ethics and transparency. We focus on equitable treatment towards all stakeholders and all relevant parties. Additionally, we enforced the PTT Group’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.

To align with the above transparency policies and those regulated by the Securities and Exchange Commission (SEC), PTT has revised our Corporate Governance, Ethical Standards and Code of Business Ethics Handbook (CG Handbook) and has issued Practices for Receiving and Offering Gifts, Hospitality or other Benefits in accordance with No Gift Policy. In this regards, we would like to request your kind cooperation not to extend gift in any forms 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

Good Governance and Corporate Ethics Department

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