



Invitation to the 2021 Annual General Meeting of Shareholders

Thitikorn Public Company Limited

Monday, April 25, 2022 at 14.00 hrs.

**At Meeting Room 5th floor SP Arcade, located on 69 Ramkhamhaeng road, Huamark, Bangkok,
Bangkok 10240, Thailand**

(This meeting is held under the current situation. However, if there is any change to the situation in the future, the Board of Directors will notify shareholders' news through the SET Link news system of the Stock Exchange of Thailand or the company's website.)

Registration starts at 12.00 hrs.

Please bring the Notification of Meeting with barcode to the meeting

Guidelines for attending the Meeting

With deep concern over the COVID-19 pandemic as well as the health and safety of the Meeting attendants, PTTEP, therefore, kindly asks shareholders to thoroughly read and strictly comply with the guidelines for attending the Meeting indicated in this invitation.

1. To reduce the risk of spreading the disease and due to the seat limitation from social distancing, shareholders are requested to;

- 1.1 Kindly grant a proxy to the Company's Independent Director instead of attending the Meeting in person.
- 1.2 Submit relevant questions prior to the Meeting and follow the Meeting via live broadcast at the Company's website.

2. Should shareholders wish to attend the Meeting in person,

- 2.1 Cooperate on the health screening process and fill in the health declaration form without concealing the health information or traveling record.
- 2.2 Prepare and wear a facemask at all times.
- 2.3 No eating and drinking are strictly prohibited in the meeting venue.
- 2.4 Ask questions and make comments by writing in a paper only.