Invitation to the Annual General Meeting of Shareholders for the Year 2015 PTG Energy Public Company Limited

on Friday 24 April 2015 at 2.00 p.m.

at Meeting Room 3-4, Queen Sirikit National Convention Center

No. 60, New Rachadapisek Road, Klongtoey Sub-District,

Klongtoey District, Bangkok

Registration starts at 12.00 p.m.

For your convenience in registration,

Please bring the "Registration Form" with barcode

and present to the officer on the meeting day

บริษัท พีทีจี เอ็นเนอยี จำกัด (มหาชน)
PTG ENERGY PUBLIC COMPANY LIMITED

(Translation)

No. PTG_AGM_E_58

24 March 2015

Subject: Invitation to the Annual General Meeting of Shareholders for the Year 2015

To: Shareholders
PTG Energy Public Company Limited

Enclosures:
1. A copy of the Minutes of the Annual General Meeting of Shareholders for the Year 2014
2. Annual report for the year 2014 and the financial statements for the fiscal year ended 31 December 2014 (in form of CD-Rom)
3. Biographies of the nominated directors to be elected to replace the directors who retire by rotation
4. Definition of the Independent Directors
5. Proxy Forms - A, B and C
6. Registration conditions, documents to be presented prior to attending the shareholders' meeting, proxy and voting
7. Details of the Independent Director proposed by the Company for the shareholders to appoint as the proxy to attend the Meeting
8. The Company's Articles of Association in relation to the shareholders' meeting
9. Map of the meeting venue

Whereas the Board of Directors of PTG Energy Public Company Limited (the "**Company**" or "**PTG**") deemed it appropriate to hold the Annual General Meeting of Shareholders for the Year 2015 on Friday 24 April 2015 at 2.00 p.m., at Meeting Room 3-4, Queen Sirikit National Convention Center, No. 60, New Rachadapisek Road, Klongtoey Sub-District, Klongtoey District, Bangkok to consider the following agenda:

Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders for the Year 2014

Background Information The minutes of the Annual General Meeting of Shareholders for the Year 2014, which was held on 24 April 2014, has been prepared for the shareholders to adopt. The Company has sent such minutes to the shareholders, details of which appear in **Enclosure No. 1.**

Board of Directors' Opinion The shareholders' meeting should adopt the minutes of the Annual General Meeting of Shareholders for the Year 2014.

(The resolution in this Agenda shall comprise a majority vote of the shareholders who attend the Meeting and cast their votes.)

\.....Agenda 2 To acknowledge.....

Agenda 2 To acknowledge the report of the Board of Directors regarding the operating results of the Company for the year 2014

Background Information The details of the report on the operating results of the Company for the year 2014 appear in **Enclosure No. 2.**

Board of Directors' Opinion This agenda is for acknowledgement; therefore, the resolution is not required.

Agenda 3 To consider and approve the financial statements for the fiscal year ended 31 December 2014

Background Information The Audit Committee has considered and reviewed the financial statements for the fiscal year ended 31 December 2014 which were audited and certified by the Company's auditors, and then proposed to the Board of Directors to consider in order to propose to the shareholders' meeting for their consideration and approval. The details appear in **Enclosure No. 2.**

Board of Directors' Opinion The shareholders' meeting should approve the financial statements for the fiscal year ended 31 December 2014.

(The resolution in this Agenda shall comprise a majority vote of the shareholders who attend the Meeting and cast their votes.)

Agenda 4 To consider and approve the appropriation of the net profit as legal reserve and the dividend payment for the year 2014

Background Information The Company has its dividend policy at the rate of not less than 30 percent of the net profit of the Company's financial statements after deducting tax and appropriation as legal reserve and other reserve(s) (if any). However, the distribution of the dividend is subject to change depending upon the operating results, financial position, liquidity, necessity of working capital for the operation, investment plan and business expansion in the future, market condition, suitability and other factors relating to the Company's operation and management under the condition that the Company shall have enough cash for its operation and such action shall be most beneficial to the shareholders as the Board of Directors and/or the shareholders deem appropriate. In this regard, the Board of Directors' resolution approving the dividend payment shall be proposed to the shareholders' meeting for approval, except for the case of interim dividend payment in which the Board of Directors has the authority to approve and shall report to the shareholders at the subsequent shareholders' meeting.

From the overall of the operating results and the financial statements, the Company has the net profit for the year 2014 of Baht 316,451,257 (Three Hundred Sixteen Million Four Hundred Fifty One Thousand Two Hundred and Fifty Seven Baht). The information for consideration regarding the dividend payment for the year 2014 can be summarized as follows:

Description	Year 2014	Year 2013
1. Net profit (the Company's financial statements) (Baht)	316,451,257	194,243,488
2. Legal reserve (Baht)	15,822,563	9,712,175
3. Legal reserve at the end of the year (Baht)	35,525,139	19,702,576
4. Net profit of the Company after appropriation as legal reserve (Baht)	300,628,694	184,531,313

\.....5. Dividend per share.....

Description	Year 2014	Year 2013
5. Dividend per share (Baht per share)	0.15	0.11
5.1 Interim Dividend (Baht per share)	None	0.06
5.2 Dividend for the last 3 months (Baht per share)	None	0.05
6. Total dividend payment (Baht)	250,500,000	183,700,000
7. Dividend payout ratio comparing with net profit of the Company (percent)	79.16	94.57
8. Dividend payout ratio comparing with net profit of the Company after appropriation as legal reserve (percent)	83.33	99.55

Board of Directors' Opinion The shareholders' meeting should approve the appropriation of the net profit as legal reserve and the dividend payment for the year 2014 as per the details as follows:

1. To appropriate the net profit of Baht 316,451,257 (Three Hundred Sixteen Million Four Hundred Fifty One Thousand Two Hundred and Fifty Seven Baht) as legal reserve in the amount of Baht 15,822,563 (Fifteen Million Eight Hundred Twenty Two Thousand Five Hundred and Sixty Three Baht), equivalent to 5 percent of the net profit of the Company's financial statements of the year 2014, and equivalent to 0.95 percent of the Company's registered capital.

2. To make the dividend payment from the Company's operating results during the 12 months of the year 2014 starting from 1 January 2014 to 31 December 2014 at the rate of Baht 0.15 (Fifteen Satang) per share, for 1,670,000,000 shares, totaling to the dividend paid from the Company's operating results during the 12 months of the year 2014 of Baht 250,500,000 (Two Hundred Fifty Million and Five Hundred Thousand Baht). The dividend will be paid to the shareholders whose names appear in the share register book of the Company on 11 March 2015 which was determined to be the date on which the recorded shareholders are entitled to receive the dividend (Record Date) and the closing date on which name list of shareholders is compiled under Section 225 of the Securities and Exchange Act B.E. 2535 (1992) (as amended) by closing the share register book to suspend share transfers was determined to be on 12 March 2015. The dividend payment will be made on 14 May 2015.

(The resolution in this Agenda shall comprise a majority vote of the shareholders who attend the Meeting and cast their votes.)

Agenda 5 To consider and approve the election of the directors to replace the directors who retire by rotation

Background Information Article 16. of the Company's Articles of Association specifies that "At every Annual General Meeting, one-third of the directors shall retire. If the number of directors is not multiple of three, the number of directors closest to one-third shall retire. The directors retiring from office in the first and second years after the registration of the Company shall be selected by drawing lots. In subsequent years, the director who has held office the longest shall retire. The director retiring by rotation may be re-elected."

\.....For this Annual General.....

For this Annual General Meeting of Shareholders, there are 4 directors who retire by rotation, namely:

1. Mr. Supote Pitayapongpat	Director
	Chairman of the Audit Committee
	Chairman of the Corporate Governance Committee
	Independent Director
2. Mr. Pitak Ratchakitprakarn	Director
	Member of the Executive Committee
	Chairman of the Risk Management Committee
	President and Chief Executive Officer
3. Mrs. Chatkaew Gajaseni	Director
	Member of the Executive Committee
4. Mr. Rangsun Puangprang	Director
	Member of the Executive Committee
	Member of the Risk Management Committee
	Secretary to the Board of Directors
	Secretary to the Executive Committee
	Secretary to the Corporate Governance Committee
	Company Secretary
	Executive Vice President

The nomination process of the Company's directors is not conducted by the Nomination Committee since the Company has not set up the Nomination Committee yet. However, the Board of Directors has considered various qualifications of the nominated directors by considering suitability of educational degree, work experience and expertise from various professions, including past performance as the Company's directors. As a result, the Board of Directors has deemed that Mr. Supote Pitayapongpat, Mr. Pitak Ratchakitprakarn, Mrs. Chatkaew Gajaseni and Mr. Rangsun Puangprang have suitable qualifications and should be elected as the Company's directors.

Pursuant to Section 86 of the Public Limited Companies Act B.E. 2535, any director of the Company is prohibited to undertake commercial transactions of the same nature as and competing with that of the Company including being a director of any private company or any other company that has the same nature as and competing with the Company unless it has been informed to the shareholders' meeting prior to the appointment of such director. In this regard, the Company would like to inform the shareholders' meeting that Mrs. Chatkeaw Gajaseni, a Company's Director, is a director of KTP Petroleum Co., Ltd., P & C Petroleum Co., Ltd., and CK Five Trading Co., Ltd. whose businesses are carrying out fuel distribution which is the same as that of the Company.

The above directors possess knowledge, competence and experiences which are beneficial to the Company. In addition, they have performed well as the Company's directors in the past and also meet the qualifications required by the Public Limited Companies Act, the Securities and Exchange Act, the Notification of the Capital Market Supervisory Board, the Regulations of the Stock Exchange of Thailand and other relevant regulations. The summarized biographies of the 4 directors and the definition of the Independent Directors appear in **Enclosure No. 3** and **4,** respectively.

Board of Directors' Opinion The shareholders' meeting should approve the election of the directors to replace the directors who retire by rotation to be directors of the Company for another term and to hold the same positions in the committee(s) and to acknowledge the positions of the Company's director in other companies as follows:

1. Mr. Supote Pitayapongpat	Director
	Chairman of the Audit Committee
	Chairman of the Corporate Governance Committee
	Independent Director
2. Mr. Pitak Ratchakitprakarn	Director
	Member of the Executive Committee
	Chairman of the Risk Management Committee
	President and Chief Executive Officer
3. Mrs. Chatkaew Gajaseni	Director
	Member of the Executive Committee
4. Mr. Rangsun Puangprang	Director
	Member of the Executive Committee
	Member of the Risk Management Committee
	Secretary to the Board of Directors
	Secretary to the Executive Committee
	Secretary to the Corporate Governance Committee
	Company Secretary
	Executive Vice President

(The resolution in this Agenda shall comprise a majority vote of the shareholders who attend the Meeting and cast their votes.)

Agenda 6 To consider and approve the determination of the remuneration of the directors for the year 2015

Background Information The Board of Directors has proposed to the shareholders' meeting to determine the remuneration of the directors for the year 2015 with the details as follows:

The Board of Directors

Type of Remuneration	Year 2015 (Unchanged)	Year 2014
1. Monthly Salary		
1.1 Chairman of the Board of Directors	Baht 60,000 (Sixty Thousand Baht) per month	Baht 60,000 (Sixty Thousand Baht) per month
1.2 Directors	Baht 40,000 (Forty Thousand Baht) per person per month	Baht 40,000 (Forty Thousand Baht) per person per month

\.....2. Meeting Allowance.....

Type of Remuneration	Year 2015 (Unchanged)	Year 2014
2. Meeting Allowance 2.1 Chairman of the Board of Directors 2.2 Directors	Baht 10,000 (Ten Thousand Baht) per meeting Baht 10,000 (Ten Thousand Baht) per person per meeting * Only attendees	Baht 10,000 (Ten Thousand Baht) per meeting Baht 10,000 (Ten Thousand Baht) per person per meeting * Only attendees
3. Transportation Expense	To be paid on an actual cost. * Except for commuting in Bangkok and its vicinity which the Company will not make the payment.	To be paid on an actual cost. * Except for commuting in Bangkok and its vicinity which the Company will not make the payment.
4. Special Remuneration or Bonus 4.1 Chairman of the Board of Directors 4.2 Directors	To receive an additional of 25 percent of the special remuneration or bonus from that received by directors. To receive the amount similar to the special remuneration or bonus that directors of other companies which operate the same business as that of the Company receive. However, the sum of the special remuneration and bonus of the Chairman of the Board of Directors and the directors shall not exceed Baht 15,000,000 (Fifteen Million Baht) per year.	To receive an additional of 25 percent of the special remuneration or bonus from that received by directors. To receive the amount similar to the special remuneration or bonus that directors of other companies which operate the same business as that of the Company receive. However, the sum of the special remuneration and bonus of the Chairman of the Board of Directors and the directors shall not exceed Baht 15,000,000 (Fifteen Million Baht) per year.

The Executive Committee

Type of Remuneration	Year 2015 (Unchanged)	Year 2014
1. Monthly Salary 1.1 Chairman of the Executive Committee 1.2 Members	Baht 40,000 (Forty Thousand Baht) per month Baht 20,000 (Twenty Thousand Baht) per person per month	Baht 40,000 (Forty Thousand Baht) per month Baht 20,000 (Twenty Thousand Baht) per person per month

\.....2. Meeting Allowance.....

Type of Remuneration	Year 2015 (Unchanged)	Year 2014
2. Meeting Allowance 2.1 Chairman of the Executive Committee 2.2 Members	Baht 10,000 (Ten Thousand Baht) per meeting Baht 10,000 (Ten Thousand Baht) per person per meeting * Only attendees	Baht 10,000 (Ten Thousand Baht) per meeting Baht 10,000 (Ten Thousand Baht) per person per meeting * Only attendees
3. Transportation Expense	To be paid on an actual cost. * Except for commuting in Bangkok and its vicinity which the Company will not make the payment.	To be paid on an actual cost. * Except for commuting in Bangkok and its vicinity which the Company will not make the payment.

The Audit Committee

Type of Remuneration	Year 2015 (Unchanged)	Year 2014
1. Monthly Salary 1.1 Chairman of the Audit Committee 1.2 Members	Baht 40,000 (Forty Thousand Baht) per month Baht 30,000 (Thirty Thousand Baht) per person per month	Baht 40,000 (Forty Thousand Baht) per month Baht 30,000 (Thirty Thousand Baht) per person per month
2. Meeting Allowance 2.1 Chairman of the Audit Committee 2.2 Members	Baht 10,000 (Ten Thousand Baht) per meeting Baht 10,000 (Ten Thousand Baht) per person per meeting * Only attendees	Baht 10,000 (Ten Thousand Baht) per meeting Baht 10,000 (Ten Thousand Baht) per person per meeting * Only attendees
3. Transportation Expense	To be paid on an actual cost. * Except for the commuting in Bangkok and its vicinity which the Company will not make the payment.	To be paid on an actual cost. * Except for the commuting in Bangkok and its vicinity which the Company will not make the payment.

\.....The Corporate Governance.....

The Corporate Governance Committee

Type of Remuneration	Year 2015	Year 2014
1. Meeting Allowance		
1.1 Chairman of the Corporate Governance Committee	Baht 12,500 (Twelve Thousand and Five Hundred Baht) per meeting	-
1.2 Members	Baht 10,000 (Ten Thousand Baht) per person per meeting * Only attendees	-

In this regard, the determination of the remuneration of the directors is not conducted by the Compensation Committee since the Company has not set up the Compensation Committee yet. However, the determination of the remuneration of the directors has been considered prudently from the Board of Directors by comparing with the same industry, including the business expansion and the growth of the Company's profit. As a result, the Board of Directors has deemed appropriate to determine the remuneration of the Board of Directors, the Executive Committee, the Audit Committee and the Corporate Governance Committee as proposed above.

The Board of Directors has proposed to the shareholders' meeting to authorize the Board of Directors to have the power to determine the amount of remuneration that each director or member will receive.

Board of Directors' Opinion The shareholders' meeting should approve the determination of the remuneration of the directors for the year 2015 as per the details proposed above and the authorization to the Board of Directors to have the power to determine the amount of remuneration that each director or member will receive. (The resolution in this Agenda shall comprise a vote of not less than two-thirds of the total number of votes of the shareholders who attend the Meeting.)

Agenda 7 To consider and approve the appointment of the auditors and the determination of the remuneration of the auditors for the year 2015

Background Information The Audit Committee has considered and selected 4 auditors by considering from performance, independence of the auditors and remuneration of the auditors and then proposed to the Board of Directors for consideration in order to propose to the shareholders' meeting to consider the appointment of the auditors from PricewaterhouseCoopers ABAS Ltd. to be the auditors of the Company for the fiscal year ended 31 December 2015, namely:

1. Ms. Amornrat Pearmpoonvatanasuk Certified Public Accountant No. 4599, and/or
2. Mr. Prasit Yuengsrikul Certified Public Accountant No. 4174, and/or
3. Mr. Somchai Jinnovart Certified Public Accountant No. 3271 and/or
4. Mr. Vichien Khingmontri Certified Public Accountant No. 3977

The proposed auditors do not have the relationship or conflict of interest with the Company, the subsidiaries, the executives, the major shareholders or their related parties so the auditors shall be independent for reviewing and giving their opinions to the Company's financial statements.

\.....In this regard, Ms. Amornrat.....

In this regard, Ms. Amornrat Pearmpoonvatanasuk is the auditor who has been executing the Company's financial statements for 1 year since 2014, while Mr. Prasit Yuengsrikul, Mr. Somchai Jinnovart and Mr. Vichien Khingmontri have never executed the Company's financial statements.

In case such auditors could not perform the work as the Company's auditors, the audit firm shall provide other certified public accountants to carry out the work. And determined their remuneration to be Baht 2,541,000 (Two Million Five Hundred and Forty One Thousand Baht), whereby such remuneration includes the service in preparing an auditor report of the financial statements and the review of the quarterly financial statements of the Company. In this regard, the remuneration of the auditors is increased from that of last year in an amount of Baht 121,000 (One Hundred and Twenty One Thousand Baht) or equivalent to 5 percent according to the increase of the Company's trade volume.

The information regarding the remuneration of the auditors for the year 2015 for consideration is as follows:

Fee	Year 2015	Year 2014
Annual auditing fee (Baht)	2,068,500	1,870,000
Fee for reviewing the quarterly financial statements (Baht)	472,500	450,000
Total	**2,541,000**	**2,420,000**

Board of Directors' Opinion The shareholders' meeting should approve the appointment of the auditors from PricewaterhouseCoopers ABAS Ltd. to be the auditors of the Company for the fiscal year ended 31 December 2015 with the remuneration in the amount of Baht 2,541,000 (Two Million Five Hundred and Forty One Thousand Baht), whereby such remuneration includes the service in preparing an auditor report of the financial statements and the review of the quarterly financial statements of the Company, namely:

1. Ms. Amornrat Pearmpoonvatanasuk Certified Public Accountant No. 4599, and/or
2. Mr. Prasit Yuengsrikul Certified Public Accountant No. 4174, and/or
3. Mr. Somchai Jinnovart Certified Public Accountant No. 3271 and/or
4. Mr. Vichien Khingmontri Certified Public Accountant No. 3977

In case such auditors could not perform the work as the Company's auditors, the audit firm shall provide other certified public accountants to carry out the work.

(The resolution in this Agenda shall comprise a majority vote of the shareholders who attend the Meeting and cast their votes.)

Agenda 8 To consider other matters (if any).

You are cordially invited to attend this Meeting at the date, time and venue stated above. The registration for the Meeting will begin at 12.00 p.m. onwards. For the shareholders who wish to attend the Meeting, please present your identification card or valid document with your photo issued by governmental authorities before attending the Meeting.

If you cannot attend the Meeting and wish to appoint another person to attend and vote at the Meeting on your behalf, please complete and execute one of the enclosed Proxy Forms as attached herewith in **Enclosure No. 5 or you can download the Proxy Forms at www.ptgenergy.co.th,** and affix with stamp duty. The duly completed and executed Proxy Form, affixed with the stamp duty, must be submitted to the Chairman of the Meeting (the "**Chairman**") and/or the person designated by the Chairman prior to attending the Meeting, provided that the proxy shall present the documents of identification to verify his right to attend the Meeting as per the details in **Enclosure No. 6**.

In case you are unable to attend the Meeting by yourself and wish to appoint one of the Company's Independent Directors to vote on your behalf, please complete and execute the Proxy Form appointing Police General Soontorn Saikwan, Chairman of the Board of Directors and Independent Director as a proxy, and submit the said completed and executed Proxy Form, affixed with the stamp duty, together with the supporting documents to "Company Secretary Office" at PTG Energy Public Company Limited, No. 90 Cyberworld Building, Tower A (33rd Floor), Ratchadaphisek Road, Huaykwang Sub-District, Huaykwang District, Bangkok 10310, Thailand or PO. Box No. 15 Thai Life Insurance 10326, by 22 April 2015, or at the place of the Meeting before the Meeting starts. The details and biographies of the said Independent Director appear in **Enclosure No. 7.**

For shareholders' rights and benefits, please read the registration conditions, documents to be presented prior to attending the shareholders' meeting, proxy and voting and the Company's Articles of Association in relation to the shareholders' meeting in **Enclosures No. 6 and 8**. Should you have any query or question regarding the proxy appointment, please contact the Company Secretary Department at Tel No. 0 2168 3377 or 0 2168 3388 during the office hours. If any shareholder wishes to receive the annual report (Form 56-2) in a hard copy form, please inform your full name, including place of delivery, by fax to the "Investor Relation" at Fax No.: 0 2168 3379 or E-mail: ir@pt.co.th.

Yours sincerely,

Pol. Gen.

(Soontorn Saikwan)
Chairman of the Board of Directors

บริษัท พีทีจี เอ็นเนอยี จำกัด (มหาชน)
PTG ENERGY PUBLIC COMPANY LIMITED

(Translation)

Minutes of the Annual General Meeting of Shareholders for the Year 2014 of PTG Energy Public Company Limited on 24 April 2014

At Chaophya Ballroom, 2nd Floor of the Chaophya Park Hotel, No. 247, Ratchadaphisek Road, Khwaeng Dindaeng, Khet Dindaeng, Bangkok

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Prior to the commencement of the Meeting

Pol. Gen. Soontorn Saikwan, Chairman of the Board of Directors, acted as the Chairman of the Meeting (the "**Chairman**"). The directors, the executives, the auditor and the legal advisors who attended the Meeting were as follows:

Directors

1. Pol. Gen. Soontorn Saikwan	Chairman of the Board of Directors, Chairman of the Audit Committee and Independent Director
2. Mr. Thien Mekanontchai	Director, Member of the Audit Committee and Independent Director
3. Mr. Supote Pitayapongpat	Director, Member of the Audit Committee and Independent Director
4. Mr. Sakanan Wijitthanarak	Director, Chairman of the Executive Committee
5. Mr. Pitak Ratchakitprakarn	Director, Member of the Executive Committee, Chairman of the Risk Management Committee and President & Chief Executive Officer
6. Mrs. Chatkaew Gajaseni	Director, Member of the Executive Committee
7. Mrs. Lertlak Nadtasomboon	Director
8. Mr. Pongsak Vachirasakpanich	Director, Member of the Executive Committee
9. Mr. Rangsun Puangprang	Director, Member of the Executive Committee, Member of the Risk Management Committee and Executive Vice President

\.....Executives.....

Executives

1. Ms. Nattisa Pongtaranont	Executive Vice President
2. Mrs. Sukwasa Pooshutvanitshakul	Director of the Purchasing Department
3. Mr. Thatree Kerdboonsong	Director of the Transportation Business Department
4. Mr. Surasak Songvorakulpan	Director of the Operations Department, acting Director of the Quality and Security Department
5. Mr. Chaitas Wanchai	Director of the Station Management Department

Auditor attending the Meeting

1. Mrs. Suvimol Krittayakiern	DIA International Audit Company Limited

Legal advisors attending the Meeting

1. Mrs. Kidhanan Choomwattana	LS Horizon Limited
2. Ms. Panida Wongsriyanon	LS Horizon Limited

Then, the Chairman delegated an officer to inform the Meeting that there were the total of 108 shareholders attending the Meeting in person, holding the total shares in the number of 499,278,535 shares and the total of 117 shareholders attending the Meeting by proxy, holding the total shares in the number of 733,880,148 shares, totaling to the number of shareholders attending the Meeting in person and by proxy 225 shareholders, holding the total shares in the number of 1,233,158,683 shares, representing 73.8418 percent of the total issued shares of the Company, thereby constituting a quorum according to the Company's Articles of Association.

After that, an officer explained the voting methods to the Meeting which can be summarized as follows:

1. Every shareholder may cast the votes of approval, disapproval or abstention in the ballots received at the registration.

2. Voting shall be in accordance with the Company's Articles of Association, whereby 1 share is entitled to 1 vote. Agenda 1 is for adoption, Agenda 2 is for acknowledgement, Agenda 3 to 9 are for approval and Agenda 10 is for considering other matters (if any), whereby the shareholders may ask any question or express their opinion which are beneficial to the directors and the executives of the Company. In this regard,

a. Agenda 1, 3, 4, 5, 6 and 8 shall comprise a majority vote of the shareholders attending the Meeting and casting their votes.

b. Agenda 7 regarding the determination of the remuneration of the directors shall comprise a vote of not less than two-thirds of the total number of votes of the shareholders attending the Meeting.

c. Agenda 9 regarding the amendment to the Company's Articles of Association shall comprise a vote of not less than three-fourths of the total number of votes of the shareholders attending the Meeting and having the right to vote.

\.....3. In casting votes.....

3. In casting votes in each agenda, the Chairman will ask the Meeting if any shareholder disapproves or abstains. The shareholders who approve shall not put any mark in the ballots, while the shareholders who disapprove or abstain shall confirm their intention by putting a mark [✓] and their signature in the desired box in the ballots and raise their hand until the Company's officer collects the ballots for vote counting, except for the case that the voting has been specified in the Proxy Form and the Company has already counted the votes according to such Proxy Form at the time of the proxy registration to attend the Meeting.

In this regard, the Company will deduct disapproval and abstention votes from the total number of votes. The remaining votes will be deemed as approval votes. The Company will announce the voting result of each agenda after the voting in each agenda is completed.

As for the ballots for the agenda regarding the election of the directors, the Company will collect the ballots from every shareholder and proxy attending the Meeting, whether the shareholders approve, disapprove or abstain, whereby the Company will collect the ballots from the shareholders who disapprove or abstain first for vote counting in such agenda for convenience. For the ballots of the shareholders and the proxies who approve, the Company will collect such ballots after the Meeting is adjourned; thus, please hand the ballots to the Company's officer before leaving the Meeting room.

4. If the shareholders have any question or would like to express their opinion in relation to any of the Meeting agenda, they may do so in such relevant agenda. However, if the shareholders have any question or would like to express their opinion which is not related to the Meeting agenda, they may do so after the completion of all Meeting agenda. The shareholders are requested to state their name and last name and whether they are attending the Meeting as shareholders themselves or proxies before asking questions or expressing their opinion for the record of the Meeting.

If any shareholder wishes to leave before the Meeting adjourns, please inform the Company's officer at the registration counter in order for the officer to withdraw such shareholders' votes from the system. Details of the vote counting are in accordance with Enclosure No.8 attached to the Invitation.

Commencement of the Meeting

The Chairman declared the Meeting opened and there was no shareholder wishing to be a witness for vote counting. Thus, the Chairman asked the Company's legal advisor, i.e. LS Horizon Limited by Ms. Nataporn Soponthammakit, to be a witness for vote counting. After that, the Chairman proposed the Meeting to consider the following agenda:

Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders for the Year 2013

- The Chairman presented the minutes of the Annual General Meeting of Shareholders for the Year 2013, which was held on 19 April 2013, to the Meeting, details of which appeared in a copy of the said minutes distributed to the shareholders together with the Invitation to this Meeting.

\.....After that, the Chairman.....

After that, the Chairman asked the Meeting whether any shareholder had any question or would like to express their opinion in relation to this Agenda. There was no shareholder asking any question or expressing any opinion. Thus, the Chairman asked the Meeting to consider and adopt the minutes of the Annual General Meeting of Shareholders for the Year 2013.

In this regard, the Chairman informed the Meeting that the resolution in this Agenda shall comprise a majority vote of the shareholders attending the Meeting and casting their votes.

The Meeting considered the matter and resolved with the unanimous votes of the total number of votes of the shareholders attending the Meeting and casting their votes to adopt the minutes of the Annual General Meeting of Shareholders for the Year 2013 as proposed, as per the following votes:

Approved by	**1,234,589,404**	**votes**	**equivalent to**	**100**	**percent**
Disapproved by	**0**	**votes**	**equivalent to**	**0**	**percent**
Abstained by	**22,000**	**votes**	**equivalent to**	**0**	**percent**

Agenda 2 To acknowledge the report of the Board of Directors regarding the operating results of the Company for the year 2013

- The Chairman delegated Mr. Rangsun Puangprang, Executive Vice President, to present details of the operating results of the Company for the year 2013 to the Meeting. Mr. Rangsun Puangprang, Executive Vice President, reported the operating results of the Company for the year 2013 in relation to the important information relating to revenues from sales and services, costs of sales and services, selling and administrative expenses, annual profit, profitability ratio, gross profit margin, net profit margin, return on equity, sources of income, details of which appeared in a copy of the Annual Report for the year 2013 distributed to the shareholders together with the Invitation to this Meeting.

After that, Mr. Pitak Ratchakitprakarn, the President & Chief Executive Officer, additionally presented essential information and action plans and key success factors, including tank farms, increase in the number of petrol stations, tanker trucks and Max Cards, etc.

Regarding the increase in the number of petrol stations, Mr. Pitak Ratchakitprakarn reported the success in increasing in the number of petrol stations consecutively from 2008 until present. It could be stated that the Company was the largest company in Thailand that operated itself or called COCO (Company Owned Company Operated).

As a result of the consecutive increase in the number of petrol stations, it was necessary for the Company to procure more tanker trucks every year to support the transportation of fuel to each petrol station located all over Thailand. Also, it could be stated that the Company was the only petrol company that owned tanker trucks itself.

\.....While the number of petrol stations.....

While the number of petrol stations continuously increased, the Company had to establish more tank farms as distribution centers to speedily distribute fuel to all petrol stations. In the past, the Company had 8 tank farms located in Lampang Province, Phisanulok Province, Khon Kaen Province, Saraburi Province, Samut Songkhram Province, Nakhon Ratchasima Province, Chumphon Province and Nakhon Si Thammarat Province. This year, the Company established another tank farm in Nakhon Sawan Province. As a result, the Company had tank farms in all regions of Thailand. Each tank farm had a capacity to provide services within the radius of not exceeding 200 kilometers, thereby resulting in efficient inventory management and fuel distribution which could be stated that the Company was the only petrol company that established tank farms in all regions of Thailand.

Another key factor resulting in efficient operation of the Company was Max Card Project, members of which had been continuously increasing since 2012 whereby as of 31 December 2013, the approximate number of Max Card members was 1,340,000. For 2014, the Company planned to increase the number of Max Card members by 1,200,000. It was expected that at the end of 2014, the Company would have not less than 2,600,000 Max Card members.

After that, the Chairman asked the Meeting whether any shareholder had any question or would like to express their opinion in relation to this Agenda. There was no shareholder asking any question or expressing any opinion. The Chairman asked the Meeting to acknowledge the report of the Board of Directors regarding the operating results of the Company for the year 2013.

In this regard, the Chairman informed the Meeting that this agenda was for acknowledgement; therefore, the resolution was not required.

The Meeting acknowledged the matter.

Agenda 3 To consider and approve the financial statements for the fiscal year ended 31 December 2013

- The Chairman delegated Mr. Rangsun Puangprang, Executive Vice President, to explain the details of the financial statements for the fiscal year ended 31 December 2013 to the Meeting. Mr. Rangsun Puangprang, Executive Vice President, explained the details of the financial statements for the fiscal year ended 31 December 2013 to the Meeting regarding the total assets, total liabilities, shareholders' equity, revenues from sales and services, costs of sales and services, selling and administrative expenses and annual profit, details of which appeared in a copy of the financial statements for the fiscal year ended 31 December 2013 and auditor's report distributed to the shareholders together with the Invitation to this Meeting.

In this regard, Mr. Rangsun Puangprang asked the Meeting whether any shareholder had any question or would like to express their opinion in relation to this Agenda.

Mr. Paisan Vuttibanchorn, a shareholder who attended the Meeting himself, asked 3 questions as follows:

1. why the net profit shown in the financial statements was minus while the Company's gross profit increased, and whether the decrease in the net profit resulted from the Company's policy to rapidly increase the number of petrol stations or not;

2. whether the business of convenience stores in PT petrol stations or Max Mart Stores established to provide convenience to the customers of petrol stations had already generated profit to the Company or not, or whether it was necessary to make additional investment or not, and in what amount in order to be able to bring profit;

\.....3. how much progress the Company.....

3. how much progress the Company had made in carrying out the business partner policy that would allow retail operators to make an investment with the Company in the mini mart business in PT petrol stations, and whether it was suitable or not.

Mr. Rangsun Puangprang answered the first question of the shareholder which can be summarized that the decrease in the profit resulted from several types of major expenses, such as advertising and public relations expenses, expenses for increasing the number of petrol stations, depreciation, wages of employees and training costs for personnel development to support the plan for consecutively business expansion.

Mr. Pitak Ratchakitprakarn, the President & Chief Executive Officer, answered the second and the third questions which can be summarized that the Company's convenience stores operated in PT petrol station included Max Mart Stores and PT Mart Stores. The ratio of the income from the operation of those stores and the sale of several types of goods which were not fuel, or called Non-Oil products was only 1 percent of total income whereby 99 percent of total income derived from the sale of fuel. In this connection, the Company tried to invest in software systems relating to the development of purchase order systems or sales promotion systems in order to enhance operational efficiency of Max Mart Stores and PT Mart Stores and make them up-to-date. Therefore, to generate profit as questioned by the shareholder, the Company needed time for its operation which should not take too long.

Regarding the progress in carrying out the business partner policy, the Company was making plans but conclusion had not been reached yet. However, as a result of an increase in the number of petrol stations in all regions of Thailand, the number of the Company's petrol stations at good locations suitable for its business operation also increased. For example, the Company had been granted the right to manage rest area belonging to the Department of Highways located at Khao Pho, Amphur Bang Sapan Noi, Prachaup Khiri Khan Province, the gateway between the Central Region and the Southern Region, and a very good location for the operations of both petrol station business and convenience store business. According to the operation results during last month, the sales volume of the convenience stores located at such location was close to that of the convenience store under a franchise system of the former operator who used to operate its store there before.

Another location which was considered suitable and for which the Company had been granted the right to manage the area, was the rest area of the Department of Highways located at Manorom, Chai Nat Province (inbound route to Bangkok). According to the operation results of the Max Mart Store for a period of 10 days, the sales volume continuously increased as a result of the area's potential.

After that, the Chairman asked the Meeting whether any shareholder had any question or would like to express their opinion in relation to this Agenda. There was no shareholder asking any question or expressing any opinion. The Chairman asked the Meeting to consider and approve the financial statements for the fiscal year ended 31 December 2013.

In this regard, the Chairman informed the Meeting that the resolution in this Agenda shall comprise a majority vote of the shareholders attending the Meeting and casting their votes.

The Meeting considered the matter and resolved with the unanimous votes of the total number of votes of the shareholders attending the Meeting and casting their votes to approve the financial statements for the fiscal year ended 31 December 2013 as proposed, as per the following votes:

Approved by	1,313,382,404	votes	equivalent to	100	percent
Disapproved by	0	votes	equivalent to	0	percent
Abstained by	0	votes	equivalent to	0	percent

Agenda 4 To consider and approve the appropriation of the net profit as legal reserve and the dividend payment for the year 2013 and to acknowledge the interim dividend payment

- The Chairman delegated Mr. Pitak Ratchakitprakarn, the President & Chief Executive Officer, to explain the details of the appropriation of the net profit as legal reserve and the dividend payment for the year 2013 and the interim dividend payment to the Meeting. Mr. Pitak Ratchakitprakarn, the President & Chief Executive Officer, explained to the Meeting that the Company had its dividend policy at the rate of not less than 30 percent of the net profit of the Company's financial statements after deducting tax and appropriation as legal reserve and other reserve(s) (if any). However, the distribution of the dividend is subject to change depending upon the operating results, financial position, liquidity, necessity of working capital for the operation, investment plan and business expansion in the future, market condition, suitability and other factors relating to the Company's operation and management under the condition that the Company shall have enough cash for its operation and such action shall be most beneficial to the shareholders as the Board of Directors and/or the shareholders deem appropriate.

In this regard, Mr. Pitak Ratchakitprakarn, the President & Chief Executive Officer, explained additional information regarding the dividend payment for the year 2013 to the Meeting as follows:

Description	Year 2013	Year 2012
1. Net profit (the Company's financial statements) (Baht)	194,243,488	505,761,620
2. Legal reserve (Baht)	9,712,175	9,990,401
3. Legal reserve at the end of the year (Baht)	19,702,576	9,990,401
4. Net profit of the Company after appropriation as legal reserve (Baht)	184,531,313	495,771,219
5. Dividend per share (Baht per share)	0.11	N/A
5.1 Interim Dividend (Baht per share)	0.06	N/A
5.2 Dividend for the last 3 months (Baht per share)	0.05	N/A
6. Total dividend payment (Baht)	183,700,000	N/A

\.....Description.....

Description	Year 2013	Year 2012
7. Dividend payout ratio comparing with net profit of the Company (percent)	94.57	N/A
8. Dividend payout ratio comparing with net profit of the Company after appropriation as legal reserve (percent)	99.55	N/A

Thus, Mr. Pitak Ratchakitprakarn, the President & Chief Executive Officer, proposed to the Meeting to consider and approve the appropriation of the net profit as legal reserve and the dividend payment for the year 2013 and to acknowledge the interim dividend payment as per the details as follows:

1) To appropriate the net profit of Baht 194,243,488 (One Hundred Ninety Four Million Two Hundred Forty Three Thousand Four Hundred and Eighty Eight Baht) as legal reserve in the amount of Baht 9,712,175 (Nine Million Seven Hundred Twelve Thousand One Hundred and Seventy Five Baht), equivalent to 5 percent of the net profit of the Company's financial statements of the year 2013, and equivalent to 0.58 percent of the Company's registered capital.

2) To make the dividend payment from the Company's operating results during the last 3 months of the year 2013 (starting from 1 October 2013 to 31 December 2013) at the rate of Baht 0.05 (Five Satang) per share, for 1,670,000,000 shares, totaling to the dividend paid from the Company's operating results during the last 3 months of the year 2013 of Baht 83,500,000 (Eighty Three Million and Five Hundred Thousand Baht). The dividend would be paid to the shareholders whose names appeared in the share register book of the Company on 20 March 2014 which was determined to be the date on which the recorded shareholders were entitled to receive the dividend (Record Date) and the closing date on which name list of shareholders was compiled under Section 225 of the Securities and Exchange Act B.E. 2535 (1992) (as amended) by closing the share register book to suspend share transfers was determined to be on 21 March 2014. The dividend payment would be made on 15 May 2014.

In this regard, the Company had made the interim dividend payment, which was paid from the Company's operating results during the first 9 months of the year 2013 (starting from 1 January 2013 to 30 September 2013) at the rate of Baht 0.06 (Six Satang) per share, for 1,670,000,000 shares, totaling to the interim dividend of Baht 100,200,000 (One Hundred Million and Two Hundred Thousand Baht), to the shareholders on 27 December 2013. Therefore, the sum of the proposed dividend and the interim dividend was at the rate of Baht 0.11 (Eleven Satang) per share, totaling to the dividend for the year 2013 of Baht 183,700,000 (One Hundred Eighty Three Million and Seven Hundred Thousand Baht).

After that, the Chairman asked the Meeting whether any shareholder had any question or would like to express their opinion in relation to this Agenda. There was no shareholder asking any question or expressing any opinion. The Chairman asked the Meeting to consider and approve the appropriation of the net profit as legal reserve and the dividend payment for the year 2013 and to acknowledge the interim dividend payment.

In this regard, the Chairman informed the Meeting that the resolution in this Agenda shall comprise a majority vote of the shareholders attending the Meeting and casting their votes.

\.....The Meeting considered.....

The Meeting considered the matter and resolved with the unanimous votes of the total number of votes of the shareholders attending the Meeting and casting their votes to approve the appropriation of the net profit as legal reserve and the dividend payment for the year 2013 and to acknowledge the interim dividend payment as proposed, as per the following votes:

Approved by	1,313,360,404	votes	equivalent to	100	percent
Disapproved by	0	votes	equivalent to	0	percent
Abstained by	22,000	votes	equivalent to	0	percent

Agenda 5 To consider and approve the election of the directors to replace the directors who retire by rotation

- The Chairman explained to the Meeting that Article 16. of the Company's Articles of Association specified that "At every Annual General Meeting, one-third of the directors shall retire. If the number of directors is not multiple of three, the number of directors closest to one-third shall retire. The directors retiring from office in the first and second years after the registration of the Company shall be selected by drawing lots. In subsequent years, the director who has held office the longest shall retire. The director retiring by rotation may be re-elected."

For this Annual General Meeting of Shareholders, there were 3 directors who retired by rotation, namely:

1. Mr. Sakanant Wijitthanarak — Director, Chairman of the Executive Committee
2. Mrs. Lertlak Nadtasomboon — Director
3. Mr. Pongsak Vachirasakpanich — Director, Member of the Executive Committee

For compliance with the good corporate governance and for shareholders to vote freely, the Chairman asked 3 directors who retired by rotation to leave the Meeting room. Then, the Chairman explained to the Meeting that for the purpose of continuing the Company's business and to the best efficiency, the Board of Directors proposed to the Meeting to consider and approve the election of the directors to replace the directors who retired by rotation to be directors of the Company for another term and to hold the same positions in the committee(s), whereby the Meeting was proposed to consider each of the nominated directors individually, namely:

1. Mr. Sakanant Wijitthanarak — Director, Chairman of the Executive Committee
2. Mrs. Lertlak Nadtasomboon — Director
3. Mr. Pongsak Vachirasakpanich — Director, Member of the Executive Committee

The above directors possessed knowledge, competence and experiences which were beneficial to the Company. In addition, they had performed well as the Company's directors in the past and also met the qualifications required by the Public Limited Companies Act, the Securities and Exchange Act, the Notification of the Capital Market Supervisory Board, the Regulations of the Stock Exchange of Thailand and other relevant regulations, details of which appeared in a copy of the biographies of the nominated directors to be elected to replace the directors who retired by rotation distributed to the shareholders together with the Invitation to this Meeting.

\.....After that, the Chairman.....

After that, the Chairman asked the Meeting whether any shareholder had any question or would like to express their opinion in relation to this Agenda. There was no shareholder asking any question or expressing any opinion. Thus, the Chairman asked the Meeting to consider and approve the election of the directors to replace the directors who retire by rotation to be directors of the Company for another term and to hold the same positions in the committee(s).

In this regard, the Chairman informed the Meeting that the resolution in this Agenda shall comprise a majority vote of the shareholders attending the Meeting and casting their votes.

The Meeting considered the matter and approved the election of the directors who retired by rotation to be directors of the Company for another term and to hold the same positions in the committee(s) as proposed by voting for each director individually as per the following votes:

1. Mr. Sakanant Wijitthanarak Director, Chairman of the Executive Committee

The Meeting resolved with the majority votes of the total number of votes of the shareholders attending the Meeting and casting their votes to approve the election of such director to be a director of the Company, holding the position of Chairman of the Executive Committee for another term, as per the following votes:

Approved by	1,312,721,304	votes	equivalent to	99.9525	percent
Disapproved by	623,500	votes	equivalent to	0.0475	percent
Abstained by	45,300	votes	equivalent to	0	percent

2. Mrs. Lertlak Nadtasomboon Director

The Meeting resolved with the majority votes of the total number of votes of the shareholders attending the Meeting and casting their votes to approve the election of such director to be a director of the Company for another term, as per the following votes:

Approved by	1,272,418,204	votes	equivalent to	96.8835	percent
Disapproved by	40,929,900	votes	equivalent to	3.1165	percent
Abstained by	42,000	votes	equivalent to	0	percent

3. Mr. Pongsak Vachirasakpanich Director, Member of the Executive Committee

The Meeting resolved with the unanimous votes of the total number of votes of the shareholders attending the Meeting and casting their votes to approve the election of such director to be a director of the Company, holding the position of the Member of the Executive Committee for another term, as per the following votes:

Approved by	1,313,348,104	votes	equivalent to	100	percent
Disapproved by	0	votes	equivalent to	0	percent
Abstained by	42,000	votes	equivalent to	0	percent

After that, the Chairman invited all 3 directors back to the Meeting room.

Agenda 6 To consider and approve the increase of the number of the Company's directors and the appointment of an additional director

- The Chairman explained to the Meeting that Article 13. of the Company's Articles of Association specified that "The number of the Company's directors shall comprise 5 persons and the directors not less than one-half of the total number of the Company's directors shall reside in the Kingdom of Thailand and their qualifications shall meet the qualifications required by laws." At present, the number of the Company's directors was 9 persons who were skillful and had experiences in various aspects. However, it was necessary for the Company to have experts who possess knowledge, competence and experiences on the supply chain to provide an advice or suggest their opinions in relation to the Company's operating structure to be more efficiency and to conform to the economic situation at present which was more competitive. Therefore, the Company had the necessity to increase the number of directors who had the experience in this field. In this regard, the Board of Directors had searched for a person to be the Company's director, who possessed knowledge, competence, having work experiences and also having good working background. Moreover, such qualified person shall have a leadership skill, comprehensive vision, including good morality and ethic and positive attitude to the organization, and was willing to devote his time with the best effort to carry out his duty which would be beneficial to the Company's business. Furthermore, the Board of Directors had considered such qualified person to have appropriated qualifications and conformed to the composition and the structure of the Company's directors according to the Company's business strategy.

In this regard, the Board of Directors deemed it appropriate to increase the number of the Company's directors by 1 person, from 9 persons to be 10 persons, by proposing Associate Professor Dr. Wanchai Rattanawong, to be a new director of the Company who would also be an Independent Director and a member of the Audit Committee due to his expertise on the business operation and extensive knowledge on the supply chain as well as the qualifications to be an Independent Director and a member of the Audit Committee, details of which appeared in a copy of the biography of the new director distributed to the shareholders together with the Invitation to this Meeting.

After that, the Chairman asked the Meeting whether any shareholder had any question or would like to express their opinion in relation to this Agenda. There was no shareholder asking any question or expressing any opinion. Thus, the Chairman asked the Meeting to consider and approve the increase of the number of the Company's directors and the appointment of the Company's director by 1 person, totaling to the Company's directors of 10 persons, by proposing Associate Professor Dr. Wanchai Rattanawong, to be a new director of the Company who would also be an Independent Director and a member of the Audit Committee of the Company.

\.....In this regard, the Chairman.....

In this regard, the Chairman informed the Meeting that the resolution in this Agenda shall comprise a majority vote of the shareholders attending the Meeting and casting their votes.

The Meeting considered the matter and resolved with the unanimous votes of the total number of votes of the shareholders attending the Meeting and casting their votes to approve the increase of the number of the Company's directors and the appointment of an additional director as proposed, as per the following votes:

Approved by	1,313,360,104	votes	equivalent to	100	percent
Disapproved by	0	votes	equivalent to	0	percent
Abstained by	42,000	votes	equivalent to	0	percent

Agenda 7 To consider and approve the determination of the remuneration of the directors for the year 2014

The Chairman proposed to the Meeting to determine the remuneration of the directors for the year 2014 which was the same rate as that of the remuneration of the directors for the year 2013, details of which appeared in the Invitation to this Meeting which can be summarized as follows:

The Board of Directors

Type of Remuneration	Year 2014
1. Monthly Salary 1.1 Chairman of the Board of Directors 1.2 Directors	 Baht 60,000 (Sixty Thousand Baht) per month Baht 40,000 (Forty Thousand Baht) per person per month
2. Meeting Allowance 2.1 Chairman of the Board of Directors 2.2 Directors	 Baht 10,000 (Ten Thousand Baht) per meeting Baht 10,000 (Ten Thousand Baht) per person per meeting * Only attendees
3. Transportation Expense	To be paid on an actual cost. * Except for commuting in Bangkok and its vicinity which the Company will not make the payment.
4. Special Remuneration or Bonus 4.1 Chairman of the Board of Directors 4.2 Directors	 To receive an additional of 25 percent of the special remuneration or bonus from that received by directors. To receive the amount similar to the special remuneration or bonus that directors of other companies which operate the same business as that of the Company receive. However, the sum of the special remuneration and bonus of the Chairman of the Board of Directors and the directors shall not exceed Baht 15,000,000 (Fifteen Million Baht) per year.

\.....The Executive Committee.....

The Executive Committee

Type of Remuneration	Year 2014
1. Monthly Salary	
1.1 Chairman of the Executive Committee	Baht 40,000 (Forty Thousand Baht) per month
1.2 Members	Baht 20,000 (Twenty Thousand Baht) per person per month
2. Meeting Allowance	
2.1 Chairman of the Executive Committee	Baht 10,000 (Ten Thousand Baht) per meeting
2.2 Members	Baht 10,000 (Ten Thousand Baht) per person per meeting * Only attendees
3. Transportation Expense	To be paid on an actual cost. * Except for commuting in Bangkok and its vicinity which the Company will not make the payment.

The Audit Committee

Type of Remuneration	Year 2014
1. Monthly Salary	
1.1 Chairman of the Audit Committee	Baht 40,000 (Forty Thousand Baht) per month
1.2 Members	Baht 30,000 (Thirty Thousand Baht) per person per month
2. Meeting Allowance	
2.1 Chairman of the Audit Committee	Baht 10,000 (Ten Thousand Baht) per meeting
2.2 Members	Baht 10,000 (Ten Thousand Baht) per person per meeting * Only attendees
3. Transportation Expense	To be paid on an actual cost. * Except for the commuting in Bangkok and its vicinity which the Company will not make the payment.

The Chairman proposed to the Meeting to authorize the Board of Directors to have the power to determine the amount of remuneration that each director or member would receive.

After that, the Chairman asked the Meeting whether any shareholder had any question or would like to express their opinion in relation to this Agenda. There was no shareholder asking any question or expressing any opinion. Thus, the Chairman asked the Meeting to consider and approve the determination of the remuneration of the directors for the year 2014 and the authorization.

In this regard, the Chairman informed the Meeting that the resolution in this Agenda shall comprise a vote of not less than two-thirds of the total number of votes of the shareholders attending the Meeting.

\.....The Meeting considered.....

The Meeting considered the matter and resolved with the votes of not less than two-thirds of the total number of votes of the shareholders attending the Meeting to approve the determination of the remuneration of the directors for the year 2014 and the authorization as proposed, as per the following votes:

Approved by	752,550,530	votes	equivalent to	99.9920	percent
Disapproved by	0	votes	equivalent to	0	percent
Abstained by	60,000	votes	equivalent to	0.0080	percent

Agenda 8 To consider and approve the appointment of the auditors and the determination of the remuneration of the auditors for the year 2014

- The Chairman delegated Mr. Rangsun Puangprang, Executive Vice President, to explain the details of the appointment of the auditors and the determination of the remuneration of the auditors for the year 2014 to the Meeting. Mr. Rangsun Puangprang, Executive Vice President, explained to the Meeting that the Audit Committee and the Board of Directors had considered and selected the auditors, and then asked the Meeting to consider and approve the appointment of the auditors from PricewaterhouseCoopers ABAS Ltd. to be the Company's auditors for the fiscal year ended 31 December 2014, namely:

1. Ms. Amornrat Pearmpoonvatanasuk	Certified Public Accountant No. 4599, and/or
2. Mr. Prasit Yuengsrikul	Certified Public Accountant No. 4174, and/or
3. Mr. Somchai Jinnovart	Certified Public Accountant No. 3271 and/or
4. Mr. Vichien Khingmontri	Certified Public Accountant No. 3977

In case such auditors could not perform the work as the Company's auditors, the audit firm shall provide other certified public accountants to carry out the work. And determined their remuneration to be Baht 2,420,000 (Two Million Forty Hundred and Twenty Thousand Baht), whereby such remuneration includes the service in preparing an auditor report of the review of the financial statements and the quarterly financial statements of the Company.

After that, the Chairman asked the Meeting whether any shareholder had any question or would like to express their opinion in relation to this Agenda. There was no shareholder asking any question or expressing any opinion. The Chairman asked the Meeting to consider and approve the appointment of the auditors and the determination of the remuneration of the auditors for the year 2014.

In this regard, the Chairman informed the Meeting that the resolution in this Agenda shall comprise a majority vote of the shareholders attending the Meeting and casting their votes.

The Meeting considered the matter and resolved with the maturity votes of the total number of votes of the shareholders attending the Meeting and casting their votes to approve the appointment of the auditors and the determination of the remuneration of the auditors for the year 2014 as proposed, as per the following votes:

Approved by	1,313,360,105	votes	equivalent to	99.9983	percent
Disapproved by	22,000	votes	equivalent to	0.0017	percent
Abstained by	20,000	votes	equivalent to	0	percent

Agenda 9 To consider and approve the amendment to the Company's Articles of Association, Chapter 7 other provisions, Article 45 regarding the Company's seal

- The Chairman explained to the Meeting that according to the Company's policy to change its registered seal from "the English capital letter of PT on the Thailand map, in the water drop" to be a new one to be consistent with the amendment to the Company's trademark approved by governmental authorities, details of which appeared in a copy of the new Company's Articles of Association (the Company's Seal) distributed to the shareholders together with the Invitation to this Meeting as follow:

Existing Seal	Changed to be

After that, the Chairman asked the Meeting whether any shareholder had any question or would like to express their opinion in relation to this Agenda. There was no shareholder asking any question or expressing any opinion. Thus, the Chairman asked the Meeting to consider and approve the amendment to the Company's Articles of Association, Chapter 7 other provisions, Article 45 regarding the Company's seal.

In this regard, the Chairman informed the Meeting that the resolution in this Agenda shall comprise a vote of not less than three-fourths of the total number of votes of the shareholders attending the Meeting and having the right to vote.

The Meeting considered the matter and resolved with the votes of not less than three-fourths of the total number of votes of the shareholders attending the Meeting and having the right to vote to approve the amendment to the Company's Articles of Association, Chapter 7 other provisions, Article 45 regarding the Company's seal as proposed, as per the following votes:

Approved by	1,313,360,105	votes	equivalent to	99.9968	percent
Disapproved by	0	votes	equivalent to	0	percent
Abstained by	42,000	votes	equivalent to	0.0032	percent

\.....Agenda 10 To consider.....

Agenda 10 To consider other matters (if any).

- The Chairman asked the Meeting whether any shareholder had any question or would like to express their opinion in relation to this Agenda.

A representative from the Thai Investors Association, i.e. Mr. Phumraphee Ananthasingha, a proxy attending the meeting, questioned about the Company's participation in the anti-bribery and anti-corruption program of the Thai Institute of Directors Association, or about the Company's declaration of intent in relation to that matter.

Mr. Rangsun Puangprang, Executive Vice President, explained that the Company had not yet declared its intent or participated in the said project officially. However, the Company had always strictly carried out the policies relating to the anti-bribery and anti-corruption. For example, the Company had sent its personnel for training with the Thai Institute of Directors Association. Moreover, the Company supervised the operation of its business and the performance of duties of its directors, executive directors, audit committee members, management department and employees in the organization to be in line with the principles of good corporate governance, and also provided the channels to report complaints and information relating to bribery, corruption or any wrongful acts, directly to the President & Chief Executive Officer. These mechanisms were provided pursuant to the advice given by the Thai Institute of Directors Association, the Securities and Exchange Commission, the Stock Exchange of Thailand, financial advisors, legal advisors and relevant agencies.

Mr. Phichai Othayakul, a shareholder attending the Meeting himself, asked 3 questions as follows:

1. how many PT petrol stations in the form of COCO (Company Owned Company Operate) which had not yet generated profit from their operations;

2. with respect to the lease of petrol station from other person for use in the operation of COCO petrol station business, how long it would take to reach the break-even point;

3. with respect to the selling expenses in approximate amount of Baht 483,000,000 (Four Hundred and Eighty Three Million Baht) as shown in the financial statements for the fourth quarter of the year 2013, what the tendency for such expenses would be.

Mr. Pitak Ratchakitprakarn, the President & Chief Executive Officer, gave the answers to the first and the second questions that most of petrol stations which had been opened and suffered loss were those opened for only 3-6 months. However, a number of petrol stations needed longer time to reach the break-even point because they were the old ones which had just been closed or had been closed for many years. In such cases, it might be necessary for the Company to take some time to restore those petrol stations in order to attract the customers. However, in case of petrol stations located in community areas, it might take not much time and it could attract the communities easier. Therefore, the sales volume would be restored faster. Accordingly, the generating of profit of each petrol station would depend on various factors.

\.....The advantage of the increase.....

The advantage of the increase in the number of COCO petrol stations by way of lease was that the Company was able to know actual sales volume from the lessor who was the original operator whereby the Company would utilize this information in order to increase the sales volume. What the Company had to do after taking on leases was to renovate petrol stations, for example, renovation of toilets, petrol pumps and surrounding landscape, or provision of employee uniforms, etc. However, it was also important to improve services provided by the employees in accordance with the standards and criteria set by the Company. In addition, there would be sales promotion projects, such as free bottled water. Those projects would be carried on simultaneously with Max Card Project which would offer double reward points to its members. The aforesaid projects had been publicized through various media since 21 March 2014, thereby resulting in an increase in the Company's sales volume by approximately 10 percent. However, there might be a short period of time during the rainy season, in which the sales volume might decrease.

Therefore, to consider whether the operation of a petrol station would suffer loss or not, several factors should be taken into account. However, it could be concluded that the sales volumes of a few petrol stations leased by the Company were lower than those of the original operators.

Mr. Rangsun Puangprang answered the third question that the selling expenses of the Company could be divided into 2 parts, i.e. variable expenses and one-time expenses, for example advertising and public relations expenses whereby in the next 3 years, it would be necessary for the Company to incur the advertising and public relations expenses in order to build confidence in the Company's trademark and products and also to have the consumers know more about the Company's business. However, these expenses might decrease in the future if the consumers started to know more about the Company's business and use more products and services of the Company.

Important parts of the advertising and public relations expenses were the expenses for the sales promotion project in relation to free bottled water or free gifts for customers who used the Company's products and services and for the development of Customer Relationship Management or CRM in order to maintain existing customers. These expenses would vary with the sales volume of fuel and the number of customers which would increase in each period of time.

However, as the Company ordered several types of products from the manufacturers and suppliers in higher amounts each year, the Company had the power to negotiate and request more discounts for the products ordered. As a result, the expenses would be likely to decrease in the future. Especially, as it was the Company's policy to closely control all types of expenses; therefore, the Company was confident that its expenses would decrease.

Moreover, Mr. Pitak Ratchakitprakarn added that in March 2014, the Company had conducted a survey on the recognition of the Company's business and trademark from the advertising and public relations through various media. It was found that more consumers recognized the Company's business as appearing in several leading magazines in Thailand, previously those magazines had never published any articles or information about the Company's business. Moreover, it was found that most of the consumers in other provinces, excluding Bangkok and its vicinity, were accustomed to and recognized the Company's business and trademark comparable with other operators. The survey would be conducted again at the end of 2014.

\.....Miss Yamolporn Thammanusan.....

Miss Yamolporn Thammanusan, a proxy attending the meeting, asked 6 questions as follows:

1. whether the Company's business plan still focused on the increase in the number of COCO petrol stations as in the past and whether the Company's cash flow would be sufficient for the operation of this category of business or not;

2. how the tendency of marketing margin of fuel would be and whether it would reduce or not;

3. how much progress the Company had made in carrying on Palm Complex Project and LPG business, and from which source of funds that the Company would obtain cash to invest in the said projects, and whether the Company had the policy to borrow money, to issue debentures or to increase capital or not;

4. whether the Company had the policy to allow investors to visit its places of business or not;

5. whether the Company would be able to maintain double-digit growth rate of the sales volume in the next 3-5 years or not.

Mr. Pitak Ratchakitprakarn answered the first question that the Company still had the business plan by focusing on the increase in the number of COCO petrol stations by at least 200 stations each year because of the following advantages:

(1) The Company could know the sales volume of fuel of the original operator and could use such information to correct the defects and to increase the sales volume;

(2) The Company's expenses for renovation of leased petrol stations amounted to approximately Baht 3,000,000 (Three Million Baht) per each station while the construction of new petrol station would cost approximately Baht 70,000,000 (Seventy Million Baht) to 100,000,000 (One Hundred Million Baht);

(3) In case of change in any factor significant to its business operation, such as road expansion, thereby causing the location of a leased petrol station to be no longer suitable for its business operation, or in case of a large operator establishing and operating a petrol station near that location, thereby causing negative impacts and damage to the Company, the Company would be able to terminate the lease agreement and cease the operations at such location;

(4) The sale of fuel by COCO petrol stations could generate biggest profit and higher profit than the sale by other channels;

(5) The Company could determine standard policy and manage the business by the same standard around the country.

In order to follow the aforesaid policy, the Company had already prepared and provided sufficient cash flow for the increase in the number of COCO petrol stations.

Mr. Pitak Ratchakitprakarn answered the second question that the Company could not know the tendency of marketing margin because there were many material factors that indicated marketing margin of fuel in Thailand, such as political situation both domestically and internationally, exchange rate for Thai Baht, free trade policy development for the South East Asia Region, etc. However, what the Company would have to carry out included generating of profit from its business operation, reduction of all types of expenses and use of all types of resources available at full capacity so that it would be worth the investment whereby the Company would focus on the operating results of every quarter which would lead to good performance each year.

\.....Mr. Pitak Ratchakitprakarn.....

Mr. Pitak Ratchakitprakarn answered the third question that substantial progress had been made on this project, but it could be said that this project was a joint venture among experts in various fields relating to palm oil business, production business of biodiesel (B100) and palm oil for consumers in an integrated manner whereby it was expected that the production capacity for biodiesel would be approximately 300,000 liters per day. The production process included oil palm plantation, palm oil mills, etc. The areas had been prepared for this project and pending for the permission from relevant authority. If this project was able to be carried out as planned, the biodiesel product (B100) produced would be considered a type of products which would reduce the Company's business costs. It was deemed an important measure to solve the marketing margin of fuel problem which might occur in the future.

Mr. Rangsun Puangprang also added that at present, the cash flow would derive from the Company's operations. In this regard, the operational efficiency would be improved together with strict control of expenses. Therefore, overall, it could be answered that the Company had sufficient cash flow for its business operations.
With respect to the capital increase policy, the Company had not yet taken such matter into consideration as the Company still had sufficient cash flow whereby effective procedures for managing cash flow would be applied to control the Company's expenses pursuant to the financial advisor's recommendation.

Mr. Rangsun Puangprang answered the fourth question that with respect to the request for a visit to the Company's places of business, the Company would be pleased to receive such request. The shareholders could submit such request to the Company.

Mr. Pitak Ratchakitprakarn answered the fifth question that the Company had prepared the business plan to support its operations for 10 years in advance until 2018. Taking into account the action plans and what had been actually performed, it could be said that it was possible to maintain double-digit growth rate of the sales volume in the next 3-5 years due to the following factors:

(1) increase in the number of Max Card members and steady sales volume of fuel to those members, which resulted in an increase in the sales volume of fuel;

(2) increase in the number of quality petrol stations by not less than 200 stations each year and the increase in the sales volume to consumers and Max Card members;

(3) continuous increase in market share every year;

(4) efficient management systems which accommodated the Company's business;

(5) policy to control all types of expenses strictly and consecutively.

If any circumstances affected the economic systems of the world, the region or Thailand and it was unable to control such circumstances, they might also impact the implementation of this policy, but it was still expected to continuously maintain the growth rate of the business. However, the Company might not be able to predict when such circumstances would occur. Overall, the Company should be able to maintain double-digit growth rate of its sales volume until 2018, which would be the 30th anniversary of the establishment of the Company.

After that, the Chairman asked the Meeting whether any shareholder had any question or would like to express any opinion. There was no shareholder asking any question or expressing any opinion. Thus, the Chairman thanked the shareholders, the auditor and the legal advisors for attending the Meeting, and then declared the Meeting adjourned.

\.....There was no shareholder.....

บริษัท พีทีจี เอ็นเนอยี จำกัด (มหาชน)

PTG ENERGY PUBLIC COMPANY LIMITED

There was no shareholder proposing any other matter for consideration, the Chairman, then, declared the Meeting adjourned at 15.40 p.m.

Pol. Gen.

(Soontorn Saikwan)

Chairman of the Board of Directors

(Mr. Rangsun Puangprang)

The recorder of the Meeting and the

secretary to the Company

Biographies of the nominated directors to be elected to replace the directors who retired by rotation

Name - Surname	Mr. Supote Pitayapongpat		
Age	74 years		
Address	102/209, Moo 6, Tumbol Bangrak Pattana, Amphur Bangbuathong, Nonthaburi 11110		
Current Positions	Director Independent Director Chairman of the Audit Committee Chairman of the Corporate Governance Committee		
Highest Education	- Bachelor of Accounting Thammasat University - Bachelor of Commerce Thammasat University		
Work Experiences	2014 – Present	Chairman of the Audit Committee Chairman of the Corporate Governance Committee	PTG Energy Public Company Limited
	2012 - Present	Director Independent Director	PTG Energy Public Company Limited
	2003 - Present	Director Member of the Executive Committee	Siam-Best Trading Co., Ltd.
Thai IOD Courses	- DCP Class 197/2014, Thai Institute of Directors - ACP Class 42/2013, Thai Institute of Directors - MIR Class 14/2013, Thai Institute of Directors - MFR Class 17/2013, Thai Institute of Directors - MIA Class 14/2013, Thai Institute of Directors - MFM Class 9/2013, Thai Institute of Directors - DAP Class 96/2012, Thai Institute of Directors		
Number of Years on the Board of Directors	2 years 9 months		
Type of Director to be Appointed	Director Independent Director Chairman of the Audit Committee Chairman of the Corporate Governance Committee		

Positions in Other Companies	Listed companies	-	None
	Other companies	1 company	Siam-Best Trading Co., Ltd. Director Member of the Executive Committee
	Rival companies or other companies which have businesses related to the Company and may conflict with the Company's beneficial interest	-	None
Meeting Attendance of the Year 2014	The Board of Directors' Meeting	:	10/10 times
	The Audit Committee's Meeting	:	7/7 times
	The Corporate Governance Committee's Meeting	:	The Company has not set up any Corporate Governance Committee's Meeting yet.
Conflict of Interest in the AGM's Agenda	Having a conflict of interest in the agenda to consider and approve the determination of the remuneration of the directors for the year 2015		
Shareholding Ratio in the Company as of 31 December 2014	Holding 100,000 shares Equivalent to 0.00 percent of the total issued shares		
Criminal Record during the Past 10 Years	None		
Relationship between the Executive's Family and the Company	None		
Conflict of Interest with the Company/ its Parent Company/ Subsidiary Company/ Associate Company or Any Juristic Person that May Have Current Conflict or During the Past 2 Years	1. Being/Not being an executive director, employee, staff or advisor who receives salary		No
	2. Being/Not being a provider of the professional services (e.g. financial advisor, legal advisor)		No
	3. Having/Not having a business relationship in the manner which may interfere with his independent judgement (e.g. purchase/sale of raw material/product/service/borrowing/lending)		No

Biographies of the nominated directors to be elected to replace the directors who retired by rotation

Name - Surname	Mr. Pitak Ratchakitprakarn		
Age	51 years		
Address	46, Soi 26, Thetsaban Nimit Nuea Road, Ladyao Sub-District, Chatuchak District, Bangkok 10900		
Current Positions	Director Member of the Executive Committee Chairman of the Risk Management Committee President and Chief Executive Officer		
Highest Education	Master of Business Administration, Prince of Songkla University		
Work Experiences	2013 – Present	Acting Director - Office of the Chief Executive Officer	PTG Energy Public Company Limited
	2013 – 2014	Acting Director - Marketing and Customer Relations Department	PTG Energy Public Company Limited
	2013 – Present	Acting Director - Human Resources Management Department	PTG Energy Public Company Limited
	2012 – Present	Chairman of the Risk Management Committee	PTG Energy Public Company Limited
	2012 – Present	Chairman of the Board of Director	Punthai Coffee Co., Ltd.
	2012 – Present	Chairman of the Board of Director	Pyrenees Oil Co., Ltd.
	2012 – Present	Chairman of the Board of Director	Olympus Oil Co., Ltd.
	2011 – Present	Chairman of the Board of Director	Atlas Oil Co., Ltd.
	2011 – Present	Chairman of the Board of Director	Andes Oil Co., Ltd.
	2011 – Present	Chairman of the Board of Director	Everest Oil Co., Ltd.
	2011 – Present	Chairman of the Board of Director	Empire Oil Co., Ltd.
	2011 – 2013	Acting Director - Marketing Department	PTG Energy Public Company Limited
	2009 – Present	Chairman of the Board of Directors	Alpine Oil Co., Ltd.
	2009 – Present	Chairman of the Board of Director	Pyramid Oil Co., Ltd.

	2007 – Present	Chairman of the Board of Director Managing Director	Petroleum Thai Corporation Co., Ltd.
	2006 – Present	President and Chief Executive Officer	PTG Energy Public Company Limited
	2005 – 2013	Director	R & D Kasetpattana Co., Ltd.
	2002 – Present	Director	PTG Energy Public Company Limited
	1999 – Present	Director	P & C Group Co., Ltd.
	1999 – Present	Director	Satun Aquamarine Culture Co., Ltd.
	1999 – Present	Director	S.C.S. Land Development Co., Ltd.
	2007 – 2012	Chairman of the Board of Directors Chairman of the Executive Committee	PTG Energy Public Company Limited
	2005 – 2012	Director	Petro Bangkok Co., Ltd.
Thai IOD Courses	- DCP Class 198/2014 Thai Institute of Directors - DAP Class 92/2011 Thai Institute of Directors - SFE Class 8/2010 Thai Institute of Directors		
Number of Years on the Board of Directors	12 years 2 months		
Type of Director to be Appointed	Director Member of the Executive Committee Chairman of the Risk Management Committee President and Chief Executive Officer		
Positions in Other Companies	Listed companies	-	None
	Other companies	14 Companies	Punthai Coffee Co., Ltd. Chairman of the Board of Directors
			Pyrenees Oil Co., Ltd. Chairman of the Board of Directors
			Olympus Oil Co., Ltd. Chairman of the Board of Directors
			Atlas Oil Co., Ltd. Chairman of the Board of Directors

			Andes Oil Co., Ltd. Chairman of the Board of Directors
			Everest Oil Co., Ltd. Chairman of the Board of Directors
			Empire Oil Co., Ltd. Chairman of the Board of Directors
			Alpine Oil Co., Ltd. Chairman of the Board of Directors
			Pyramid Oil Co., Ltd. Chairman of the Board of Directors
			Petroleum Thai Corporation Co., Ltd. Chairman of the Board of Directors Managing Director
			R & D Kasetpattana Co., Ltd. Directors
			P & C Group Co., Ltd. Directors
			Satun Aquamarine Culture Co., Ltd. Directors
			S.C.S. Land Development Co., Ltd. Directors
	Rival companies or other companies which have businesses related to the Company and may conflict with the Company's beneficial interest	-	None

Meeting Attendance of the Year 2014	The Board of Directors' Meeting	:	10/10 times
	The Executive Committee's Meeting	:	12/12 times
	The Risk Management Committee's Meeting	:	5/5 times
Conflict of Interest in the AGM's Agenda	Having a conflict of interest in the agenda to consider and approve the determination of the remuneration of the directors for the year 2015		
Shareholding Ratio in the Company as of 31 December 2014	Holding 129,260,634 shares Equivalent to 7.74 percent of the total issued shares		
Criminal Record during the Past 10 Years	None		
Relationship between the Executive's Family and the Company	Being a younger brother of Mrs. Chatkaew Gajaseni		
Conflict of Interest with the Company/ its Parent Company/ Subsidiary Company/ Associate Company or Any Juristic Person that May Have Current Conflict or During the Past 2 Years	1. Being/Not being an executive director, employee, staff or advisor who receives salary		No
	2. Being/Not being a provider of the professional services (e.g. financial advisor, legal advisor)		No
	3. Having/Not Having a business relationship in the manner which may interfere with his independent judgement (e.g. purchase/sale of raw material/product/service/borrowing/lending)		No

Biographies of the nominated directors to be elected to replace the directors who retired by rotation

Name - Surname	Mrs. Chatkaew Gajaseni		
Age	58 years		
Address	268, Thamnoonvithi Road, Tambol Hat Yai Amphur Hat Yai, Songkhla 90110		
Current Positions	Director Member of the Executive Committee		
Highest Education	- Master of Public Administration The National Institute of Development Administration - Master of Science (Environmental Science) Kasetsart University		
Work Experiences	2014 – Present	Director	Paramount Oil Co., Ltd.
	2013 – Present	Director	B.K. Trading Co., Ltd.
	2012 – Present	Member of the Executive Committee	PTG Energy Public Company Limited
	2012 – 2014	Director	Gear Auto Car Co., Ltd.
	2011 – Present	Director	PTG Energy Public Company Limited
	2010 – Present	Director Agent Real Estate Broker	Jitkaew Co., Ltd.
	2010 – Present	Proprietor Partner	Chatthong Rungrueng Ordinary Partnership
	2007 – Present	Director	Siam Bird's Nest Products Co., Ltd.
	2005 – Present	Director Manager	R & D Kasetpattana Co., Ltd.
	2004 – Present	Director	Siam South Sea Bird's Nest Co., Ltd.
	2003 – Present	Director	P & C Aquamarine Co., Ltd.
	2000 – Present	Director Managing Director	CK Five Trading Co., Ltd.
	1999 – Present	Director	Satun Aquamarine Feed Supply Co., Ltd.
	1996 – Present	Director Managing Director	N & C Minimart Co., Ltd.
	1996 – Present	Director Managing Director	KTP Petroleum Co., Ltd.

	1993 – Present	Director		Odean Southern Center Co., Ltd.
	1993 – Present	Director Managing Director		P & C Petroleum Co., Ltd.
	1991 – Present	Director Managing Director		P & C Group Co., Ltd.
	1989 – Present	Director		Satun Aquamarine Culture Co., Ltd.
Thai IOD Courses	- DCP Class 198/2014 Thai Institute of Directors - DAP Class 92/2011 Thai Institute of Directors			
Number of Years on the Board of Directors	3 years 10 months			
Type of Director to be Appointed	Director Member of the Executive Committee			
Positions in Other Companies	Listed companies		-	None
	Other companies		13 Companies	Paramount Oil Co., Ltd. Director
				B.K. Trading Co., Ltd. Director
				Gear Auto Car Co., Ltd. Director
				Jitkaew Co., Ltd. Director Agent Real Estate Broker
				Chatthong Rungrueng Ordinary Partnership Proprietor Partner
				Siam Bird's Nest Products Co., Ltd Director
				R & D Kasetpattana Co., Ltd. Director Manager
				Siam South Sea Bird's Nest Co., Ltd. Director
				P & C Aquamarine Co., Ltd. Director

			Satun Aquamarine Feed Supply Co., Ltd. Director
			N & C Minimart Co., Ltd. Director Managing Director
			Odean Southern Center Co., Ltd. Director
			Satun Aquamarine Culture Co., Ltd. Director
	Rival companies or other companies which have businesses related to the Company and may conflict with the Company's beneficial interest	3 Companies	KTP Petroleum Co., Ltd. Director Managing Director
			P & C Petroleum Co., Ltd. Director Managing Director
			CK Five Trading Co., Ltd. Director Managing Director
Meeting Attendance of the Year 2014	The Board of Directors' Meeting	:	9/10 times
	The Executive Director's Meeting	:	11/12 times
Conflict of Interest in the AGM's Agenda	Having a conflict of interest in the agenda to consider and approve the determination of the remuneration of the directors for the year 2015		
Shareholding Ratio in the Company as of 31 December 2014	Holding 33,969,000 shares Equivalent to 2.03 percent of the total issued shares		
Criminal Record During the Past 10 Years	None		
Relationship between the Executive's Family and the Company	Being an elder sister of Mr. Pitak Ratchakitprakarn		
Conflict of Interest with the Company/ its Parent Company/ Subsidiary Company/ Associate Company or Any Juristic Person that May Have Current Conflict or During the Past 2 Years	1. Being/Not being an executive director, employee, staff or advisor who receives salary		No
	2. Being/Not being a provider of the professional services (e.g. financial advisor, legal advisor)		No
	3. Having/Not Having a business relationship in the manner which may interfere with his independent judgement (e.g. purchase/sale of raw material/product/service/borrowing/lending)		No

Biographies of the nominated directors to be elected to replace the directors who retired by rotation

Name - Surname	Mr. Rangsun Puangprang		
Age	50 years		
Address	3/14, Soi Klong Lamchiak 3 Nuanchan Sub-District, Buengkum District Bangkok 10230		
Current Positions	Director Member of the Executive Committee Member of the Risk Management Committee Secretary to the Board of Directors Secretary to the Executive Committee Secretary to the Corporate Governance Committee Company Secretary Executive Vice President		
Highest Education	Master of Business Administration The National Institute of Development Administration		
Work Experiences	2013 – Present	Acting Director - Office of the Company Secretary Accounting and Finance Department	PTG Energy Public Company Limited
	2013 – 2014	Acting Director – Minimart Management Department	Petroleum Thai Corporation Co., Ltd.
	2013 – Present	Member of the Risk Management Committee	PTG Energy Public Company Limited
	2012 – 2013	Vice Chairman of the Risk Management Committee	PTG Energy Public Company Limited
	2012 – Present	Director	Punthai Coffee Co., Ltd.
	2012 – Present	Director	Pyrenees Oil Co., Ltd.
	2012 – Present	Director	Olympus Oil Co., Ltd.
	2011 – Present	Director	Atlas Oil Co., Ltd.
	2011 – Present	Director	Andes Oil Co., Ltd.
	2011 – Present	Acting Director – Information Technology Department	PTG Energy Public Company Limited
	2011 – 2013	Acting Director – General Administration Department	PTG Energy Public Company Limited
	2011 – Present	Director	Everest Oil Co., Ltd.
	2011 – Present	Director	Empire Oil Co., Ltd.
	2009 – Present	Director	Alpine Oil Co., Ltd.
	2009 – Present	Director	Pyramid Oil Co., Ltd.

	2010 – Present	Executive Vice President	PTG Energy Public Company Limited
	2006 – Present	Director	Petroleum Thai Corporation Co., Ltd.
	2006 – 2014	Director	Century Oil Co., Ltd.
	2005 – Present	Director Member of the Executive Committee	PTG Energy Public Company Limited
	2005 – 2010	Director - Accounting and Finance Department	PTG Energy Public Company Limited
	1993 - 2008	Manager - Accounting	PTG Energy Public Company Limited
Thai IOD Courses	- DCP Class 197/2014 Thai Institute of Directors - SFE Class 21/2014 Thai Institute of Directors - RCC Class 16/2013 Thai Institute of Directors - CRP Class 5/2013 Thai Institute of Directors - BRP Class 10/2013 Thai Institute of Directors - CSP Class 50/2013 Thai Institute of Directors - DAP Class 79/2009 Thai Institute of Directors - Risk Management and Administration Technic Program - How to be a Professional CFO Project, Generation 3 of the year 2009		
Number of Years on the Board of Directors	9 years 2 months		
Type of Director to be Appointed	Director Member of the Executive Committee Member of the Risk Management Committee Secretary to the Board of Directors Secretary to the Executive Committee Secretary to the Corporate Governance Committee Company Secretary Executive Vice President		
Positions in Other Companies	Listed companies	-	None
	Other companies	10 Companies	Punthai Coffee Co., Ltd. Director
			Pyrenees Oil Co., Ltd. Director
			Olympus Oil Co., Ltd. Director
			Atlas Oil Co., Ltd. Director

			Andes Oil Co., Ltd. Director
			Everest Oil Co., Ltd. Director
			Empire Oil Co., Ltd. Director
			Alpine Oil Co., Ltd. Director
			Pyramid Oil Co., Ltd. Director
			Petroleum Thai Corporation Co., Ltd. Director
	Rival companies or other companies which have businesses related to the Company and may conflict with the Company's beneficial interest	-	None
Meeting Attendance of the Year 2014	The Board of Directors' Meeting	:	10/10 times
	The Executive Committee's Meeting	:	11/12 times
	The Risk Management Committee's Meeting	:	5/5 times
Conflict of Interest in the AGM's Agenda	Having a conflict of interest in the agenda to consider and approve the determination of the remuneration of the directors for the year 2015		
Shareholding Ratio in the Company as of 31 December 2014	Holding 510,200 shares Equivalent to 0.03 percent of the total issued shares		
Criminal Record During the Past 10 Years	None		
Relationship between the Executive's Family and the Company	None		
Conflict of Interest with the Company/ its Parent Company/ Subsidiary Company/ Associate Company or any Juristic Person that May Have Current Conflict or During the Past 2 Years	1. Being/Not being an executive director, employee, staff or advisor who receives salary		No
	2. Being/Not being a provider of the professional services (e.g. financial advisor, legal advisor)		No
	3. Having/Not Having a business relationship in the manner which may interfere with his independent judgement (e.g. purchase/sale of raw material/product/service/borrowing/lending)		No

Definition of the Independent Directors

The Company has defined the definition of the Independent Directors which have the qualifications pursuant to the notification of the Capital Market Supervisory Board, the Stock Exchange of Thailand and the relevant regulations as follows:

1. Holding shares not exceeding 1 (One) percent of the total number of shares with voting rights of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, including shares held by related persons of such Independent Director;

2. Neither being nor used to be an executive director, employee, staff, advisor who receives salary, or controlling person of the Company, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person of the Company, unless the foregoing status has ended not less than two years prior to the appointment. Such prohibited characteristic shall not include the case where the Independent Director used to be a government official or advisor of a government unit which is a major shareholder or controlling person of the Company;

3. Not being a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of child, of other director, executive, major shareholder, controlling person, or person to be nominated as director, executive or controlling person of the Company or its subsidiary company;

4. Neither having nor used to have a business relationship with the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, in the manner which may interfere with his independent judgement, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, unless the foregoing relationship has ended not less than two years prior to the appointment;

The term "business relationship" under the first paragraph shall include any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or granting or receipt of financial assistance through receiving or granting loans, guarantee, providing assets as collateral, and any other similar actions, which result in the Company or its counterparty being subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of the Company or twenty million baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the method for calculation of value of connected transactions under the Notification of the Capital Market Supervisory Board governing rules on connected transactions mutatis mutandis. The consideration of such indebtedness shall include indebtedness occurred during the period of one year prior to the date on which the business relationship with the person commences;

บริษัท พีทีจี เอ็นเนอยี จำกัด (มหาชน)
ทะเบียนเลขที่ 0107538000703
90 อาคารไซเบอร์เวิร์ลด ทาวเวอร์ เอ ชั้นที่ 33 ถนนรัชดาภิเษก
แขวงห้วยขวาง เขตห้วยขวาง กรุงเทพมหานคร 10310
โทร. 0 2168 3377, 0 2168 3388
แฟกซ์. 0 2168 3379, 0 2168 3389

PTG ENERGY PUBLIC COMPANY LIMITED
Registration No. 0107538000703
90 Cyberworld Tower A (33rd Floor), Ratchadaphisek Road,
Huaykwang, Bangkok, Thailand 10310
Tel. 0 2168 3377, 0 2168 3388
Fax. 0 2168 3379, 0 2168 3389

www.ptgenergy.co.th

5. Neither being nor used to be an auditor of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years prior to the appointment;

6. Neither being nor used to be a provider of any professional services, including those as legal advisor or financial advisor who receives service fees exceeding two million baht per year from the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than two years prior to the appointment;

7. Not being a director appointed as representative of director of the Company, major shareholder or shareholder who is related to major shareholder;

8. Not carrying out any business in the same nature and in competition to the business of the Company or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding 1 (one) percent of the total number of shares with voting rights of other company which carries out business in the same nature and in competition to the business of the Company or its subsidiary company;

9. Not having any other characteristics which cause the inability to express independent opinions with regard to the Company's business operations;

10. After being appointed as Independent Director with the qualifications under (1) to (9), the Independent Director may be assigned by the Board of Directors of the Company to take part in the business decision of the Company, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person of the Company, provided that such decision shall be in the form of collective decision.

(ปิดอากรแสตมป์ 20 บาท)
(Duty Stamp Baht 20)

แบบหนังสือมอบฉันทะ แบบ ก.
Proxy Form A.
(แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)
(General Form)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550
Ref : Notification of Department of Business Development regarding Proxy Form (No. 5) B.E. 2550

เขียนที่.....
Written at
วันที่.....เดือน.....พ.ศ.....
Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....
I/We Nationality
อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Residing at Road Tambol/Khwaeng
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
Amphur/Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของ **บริษัท พีทีจี เอ็นเนอยี จำกัด (มหาชน)**
being a shareholder of **PTG Energy Public Company Limited**

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
holding the total number of shares, and having the right to vote equivalent to votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
ordinary share of shares, having the right to vote equivalent to votes,
หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
preferred share of shares, having the right to vote equivalent to votes.

(3) ขอมอบฉันทะให้
Hereby appoint:
(1).....อายุ.....ปี อยู่บ้านเลขที่.....
Name age years, residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambol/Khwaeng Amphur/Khet
จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code , or

(2).....อายุ.....ปี อยู่บ้านเลขที่.....
Name age years, residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambol/Khwaeng Amphur/Khet
จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code , or

(3).....อายุ.....ปี อยู่บ้านเลขที่.....
Name age years, residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambol/Khwaeng Amphur/Khet
จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code , or

☐ พลตำรวจเอก สุนทร ซ้ายขวัญ ตำแหน่ง ประธานกรรมการบริษัท และกรรมการอิสระ อายุ 71 ปี
Police General Soontorn Saikwan Positions Chairman of the Board of Directors and Independent Director Age 71 years
ที่อยู่เลขที่ 29/526 หมู่ที่ 9 ตำบลบางพูด อำเภอปากเกร็ด จังหวัดนนทบุรี 11120
Residing at 29/526, Moo 9, Tumbol Bang Phut, Amphur Pak Kret, Nonthaburi 11120

ส่วนได้เสียในวาระที่เสนอในการประชุมครั้งนี้ : มีส่วนได้ส่วนเสียในวาระพิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี พ.ศ. 2558
Conflict of interest in the Agenda proposed to the Meeting : having conflict of interest in the Agenda to consider and approve the determination of the remuneration of the directors for the year 2015.

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมใหญ่สามัญผู้ถือหุ้น ประจำปี พ.ศ. 2558
any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the Year 2015

ในวันศุกร์ที่ 24 เมษายน 2558 เวลา 14.00 นาฬิกา
on Friday 24 April 2015 at 2.00 p.m.

ณ ห้อง Meeting Room 3-4 ศูนย์การประชุมแห่งชาติสิริกิติ์ เลขที่ 60 ถนนรัชดาภิเษกตัดใหม่ แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
at Meeting Room 3-4, Queen Sirikit National Convention Center, No. 60, New Rachadapisek Road, Klongtoey Sub-District, Klongtoey District, Bangkok or any adjournment at any date, time and place thereof.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy at the said meeting shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

<u>หมายเหตุ</u>

<u>Remark</u>

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุม และออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

(ปิดอากรแสตมป์ 20 บาท)
(Duty Stamp Baht 20)

แบบหนังสือมอบฉันทะ แบบ ข.

Proxy Form B.

(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

(Proxy Form containing specific details)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Ref : Notification of Department of Business Development regarding Proxy Form (No. 5) B.E. 2550

เขียนที่.....
Written at

วันที่.....เดือน.....พ.ศ.....
Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....
I/We Nationality

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Residing at Road Tambol/Khwaeng

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
Amphur/Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของ **บริษัท พีทีจี เอ็นเนอยี จำกัด (มหาชน)**
being a shareholder of **PTG Energy Public Company Limited**

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
holding the total number of shares, and having the right to vote equivalent to votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
ordinary share of shares, having the right to vote equivalent to votes,

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
preferred share of shares, having the right to vote equivalent to votes.

(3) ขอมอบฉันทะให้
Hereby appoint

(1).....อายุ.....ปี อยู่บ้านเลขที่.....
Name age years, residing at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code , or

(2).....อายุ.....ปี อยู่บ้านเลขที่.....
Name age years, residing at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code , or

(3).....อายุ.....ปี อยู่บ้านเลขที่.....

Name age years, residing at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ

Province Postal Code , or

☐ พลตำรวจเอก สุนทร ซ้ายขวัญ ตำแหน่ง ประธานกรรมการบริษัท และกรรมการอิสระ อายุ 71 ปี
Police General Soontorn Saikwan Positions Chairman of the Board of Directors and Independent Director Age 71 years
ที่อยู่เลขที่ 29/526 หมู่ที่ 9 ตำบลบางพูด อำเภอปากเกร็ด จังหวัดนนทบุรี 11120
Residing at 29/526, Moo 9, Tumbol Bang Phut, Amphur Pak Kret, Nonthaburi 11120

ส่วนได้เสียในวาระที่เสนอในการประชุมครั้งนี้ : มีส่วนได้ส่วนเสียในวาระพิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี พ.ศ. 2558
Conflict of interest in the Agenda proposed to the Meeting : having conflict of interest in the Agenda to consider and approve the determination of the remuneration of the directors for the year 2015.

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมใหญ่สามัญผู้ถือหุ้น ประจำปี พ.ศ. 2558
any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the Year 2015

ในวันศุกร์ที่ 24 เมษายน 2558 เวลา 14.00 นาฬิกา
on Friday 24 April 2015 at 2.00 p.m.

ณ ห้อง Meeting Room 3-4 ศูนย์การประชุมแห่งชาติสิริกิติ์ เลขที่ 60 ถนนรัชดาภิเษกตัดใหม่ แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
at Meeting Room 3-4, Queen Sirikit National Convention Center, No. 60, New Rachadapisek Road, Klongtoey Sub-District, Klongtoey District, Bangkok or any adjournment at any date, time and place thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

☐ **วาระที่ 1 เรื่องพิจารณารับรองรายงานการประชุมใหญ่สามัญผู้ถือหุ้น ประจำปี 2557**
Agenda No. 1 Re: To consider and adopt the minutes of the Annual General Meeting of Shareholders for the Year 2014

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่ 2 เรื่องรับทราบรายงานของคณะกรรมการเกี่ยวกับผลการดำเนินงานของบริษัท ประจำปี พ.ศ. 2557

Agenda No. 2 Re: To acknowledge the report of the Board of Directors regarding the operating results of the Company for the year 2014

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่ 3 เรื่องพิจารณาอนุมัติงบการเงิน สำหรับรอบปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2557

Agenda No. 3 Re: To consider and approve the financial statements for the fiscal year ended 31 December 2014

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่ 4 เรื่องพิจารณาอนุมัติการจัดสรรกำไรสุทธิเพื่อเป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผลประจำปี พ.ศ. 2557

Agenda No. 4 Re: To consider and approve the appropriation of the net profit as legal reserve and the dividend payment for the year 2014

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 5 เรื่องพิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ**

Agenda No. 5 Re: To consider and approve the election of the directors to replace the directors who retire by rotation

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

1. นายสุพจน์ พิทยพงษ์พัชร์
   Mr. Supote Pitayapongpat
   ☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

2. นายพิทักษ์ รัชกิจประการ
   Mr. Pitak Ratchakitprakarn
   ☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

3. นางฉัตรแก้ว คชเสนี
   Mrs. Chatkaew Gajaseni
   ☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

4. นายรังสรรค์ พวงปราง
   Mr. Rangsun Puangprang
   ☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 6 เรื่องพิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี พ.ศ. 2558**

Agenda No. 6 Re: To consider and approve the determination of the remuneration of the directors for the year 2015

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 7 เรื่องพิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชี และการกำหนดค่าตอบแทนแก่ผู้สอบบัญชี ประจำปี พ.ศ. 2558**

Agenda No. 7 Re: To consider and approve the appointment of the auditors and the determination of the remuneration of the auditors for the year 2015

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 8 เรื่องพิจารณาเรื่องอื่นๆ (ถ้ามี)**

Agenda No. 8 Re: To consider other matters (if any)

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and shall not be my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ

Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุม และออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

   The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุด หรือเลือกตั้งกรรมการเป็นรายบุคคล

   In respect of the agenda as to the election of the directors, either the whole set of the nominated candidates or an individual nominee may be voted for.

3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

   In case there are any further agenda apart from those specified above brought into consideration in the meeting, the Grantor may use the Allonge of the Proxy Form B. as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

ALLONGE OF PROXY FORM B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท **พีทีจี เอ็นเนอยี จำกัด (มหาชน)**

The appointment of proxy by the shareholder of **PTG Energy Public Company Limited**

ในการประชุมใหญ่สามัญผู้ถือหุ้น ประจำปี พ.ศ. 2558 ในวันศุกร์ที่ 24 เมษายน 2558 เวลา 14.00 นาฬิกา ณ ห้อง Meeting Room 3-4 ศูนย์การประชุมแห่งชาติสิริกิติ์ เลขที่ 60 ถนนรัชดาภิเษกตัดใหม่ แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

In the meeting of the Annual General Meeting of Shareholders for the Year 2015, on Friday 24 April 2015 at 2.00 p.m. at Meeting Room 3-4, Queen Sirikit National Convention Center, No. 60, New Rachadapisek Road, Klongtoey Sub-District, Klongtoey District, Bangkok or any adjournment at any date, time and place thereof.

☐ วาระที่.....เรื่อง.....

Agenda No. Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่.....เรื่อง.....

Agenda No. Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่.....เรื่อง.....

Agenda No. Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่.....เรื่อง.....

Agenda No. Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่.....เรื่อง.....

Agenda No. Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda No. Re: Election of director(s) (Continued)

ชื่อกรรมการ.....

Director's name

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

ชื่อกรรมการ.....

Director's name

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

ชื่อกรรมการ.....

Director's name

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

ชื่อกรรมการ.....

Director's name

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

ชื่อกรรมการ.....

Director's name

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

(ปิดอากรแสตมป์ 20 บาท)
(Duty Stamp Baht 20)

แบบหนังสือมอบฉันทะ แบบ ค.

Proxy Form c.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

(For foreign shareholders who have custodians in Thailand only)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Ref : Notification of Department of Business Development regarding Proxy Form (No. 5) B.E. 2550

เขียนที่.....
Written at

วันที่.....เดือน.....พ.ศ.....
Date Month Year

(1) ข้าพเจ้า.....
I/We

สำนักงานตั้งอยู่เลขที่.....ถนน.....ตำบล/แขวง.....
Residing at Road Tambol/Khwaeng

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
Amphur/Khet Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....
as a Custodian for

ซึ่งเป็นผู้ถือหุ้นของ**บริษัท พีทีจี เอ็นเนอยี จำกัด (มหาชน)**

being a shareholder of **PTG Energy Public Company Limited**

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
holding the total number of shares, and having the right to vote equivalent to votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
ordinary share of shares, having the right to vote equivalent to votes,

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
preferred share of shares, having the right to vote equivalent to votes.

(2) ขอมอบฉันทะให้
Hereby appoint

(1).....อายุ.....ปี อยู่บ้านเลขที่.....
Name age years, residing at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code , or

(2).....อายุ.....ปี อยู่บ้านเลขที่.....
Name age years, residing at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code , or

(3).....อายุ.....ปี อยู่บ้านเลขที่.....

Name age years, residing at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ

Province Postal Code , or

☐ พลตำรวจเอก สุนทร ซ้ายขวัญ ตำแหน่ง ประธานกรรมการบริษัท และกรรมการอิสระ อายุ 71 ปี
Police General Soontorn Saikwan Positions Chairman of the Board of Directors and Independent Director
Age 71 years
ที่อยู่เลขที่ 29/526 หมู่ที่ 9 ตำบลบางพูด อำเภอปากเกร็ด จังหวัดนนทบุรี 11120
Residing at 29/526, Moo 9, Tumbol Bang Phut, Amphur Pak Kret, Nonthaburi 11120

ส่วนได้เสียในวาระที่เสนอในการประชุมครั้งนี้ : มีส่วนได้ส่วนเสียในวาระพิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี พ.ศ. 2558
Conflict of interest in the Agenda proposed to the Meeting : having conflict of interest in the Agenda to consider and approve the determination of the remuneration of the directors for the year 2015.

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมใหญ่สามัญผู้ถือหุ้นประจำปี พ.ศ. 2558
any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the Year 2015

ในวันศุกร์ที่ 24 เมษายน 2558 เวลา 14.00 นาฬิกา
on Friday 24 April 2015 at 2.00 p.m.

ณ ห้อง Meeting Room 3-4 ศูนย์การประชุมแห่งชาติสิริกิติ์ เลขที่ 60 ถนนรัชดาภิเษกตัดใหม่ แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
at Meeting Room 3-4, Queen Sirikit National Convention Center, No. 60, New Rachadapisek Road, Klongtoey Sub-District, Klongtoey District, Bangkok or any adjournment at any date, time and place thereof.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุม และออกเสียงลงคะแนนในครั้งนี้ ดังนี้
I/We hereby authorize the proxy to attend and vote on my/our behalf at this meeting as follows:

☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือ และมีสิทธิออกเสียงลงคะแนนได้
To grant the total amount of shareholding and having the right to vote

☐ มอบฉันทะบางส่วน คือ
To grant the partial shares as follows:

☐ หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง
ordinary share shares, and having the right to vote equal to votes,

☐ หุ้นบุริมสิทธิ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง
preferred share shares, and having the right to vote equal to votes.

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง
Total amount of voting rights votes.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

☐ **วาระที่ 1 เรื่องพิจารณารับรองรายงานการประชุมใหญ่สามัญผู้ถือหุ้น ประจำปี 2557**

Agenda No. 1 Re: To consider and adopt the minutes of the Annual General Meeting of Shareholders for the Year 2014

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

☐ **วาระที่ 2 เรื่องรับทราบรายงานของคณะกรรมการเกี่ยวกับผลการดำเนินงานของบริษัท ประจำปี พ.ศ. 2557**

Agenda No. 2 Re: To acknowledge the report of the Board of Directors regarding the operating results of the Company for the year 2014

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

☐ **วาระที่ 3 เรื่องพิจารณาอนุมัติงบการเงิน สำหรับรอบปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2557**

Agenda No. 3 Re: To consider and approve the financial statements for the fiscal year ended 31 December 2014

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

☐ วาระที่ 4 เรื่องพิจารณาอนุมัติการจัดสรรกำไรสุทธิเพื่อเป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผลประจำปี พ.ศ. 2557

Agenda No. 4 Re: To consider and approve the appropriation of the net profit as legal reserve and the dividend payment for the year 2014

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

☐ วาระที่ 5 เรื่องพิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda No. 5 Re: To consider and approve the election of the directors to replace the directors who retire by rotation

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

1. นายสุพจน์ พิทยพงษ์พัชร์
Mr. Supote Pitayapongpat

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

2. นายพิทักษ์ รัชกิจประการ
Mr. Pitak Ratchakitprakarn

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

3. นางฉัตรแก้ว คชเสนี
Mrs. Chatkaew Gajaseni

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

4. นายรังสรรค์ พวงปราง
Mr. Rangsun Puangprang

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

☐ วาระที่ 6 เรื่องพิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี พ.ศ. 2558

Agenda No. 6 Re: To consider and approve the determination of the remuneration of the directors for the year 2015

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

☐ วาระที่ 7 เรื่องพิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชี และการกำหนดค่าตอบแทนแก่ผู้สอบบัญชี ประจำปี พ.ศ. 2558

Agenda No. 7 Re: To consider and approve the appointment of the auditors and the determination of the remuneration of the auditors for the year 2015

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

☐ วาระที่ 8 เรื่องพิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No. 8 Re: To consider other matters (if any)

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and shall not be the vote of a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

<u>หมายเหตุ</u>

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

   Only foreign shareholders whose names appear in the registration book and have appointed a Custodian in Thailand can use the Proxy Form C.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

   Evidence to be attached with this Proxy Form are:

   (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

   Power of Attorney from the shareholder authorizing a Custodian to sign the Proxy Form on behalf of the shareholder.

   (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)

   Letter of certification to certify that a person executing the Proxy Form has obtained a permit to act as a Custodian.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุม และออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

   The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุด หรือเลือกตั้งกรรมการเป็นรายบุคคล

   In respect of the agenda as to the election of the directors, either the whole set of the nominated candidates or an individual nominee may be voted for.

5. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

   In case there are any further agenda apart from those specified above brought into consideration in the meeting, the Grantor may use the Allonge of the Proxy Form C. as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

ALLONGE OF PROXY FORM C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ**บริษัท พีทีจี เอ็นเนอยี จำกัด (มหาชน)**

The appointment of proxy by the shareholder of **PTG Energy Public Company Limited**

ในการประชุมใหญ่สามัญผู้ถือหุ้น ประจำปี พ.ศ. 2558 ในวันศุกร์ที่ 24 เมษายน 2558 เวลา 14.00 นาฬิกา ณ ห้อง Meeting Room 3-4 ศูนย์การประชุมแห่งชาติสิริกิติ์ เลขที่ 60 ถนนรัชดาภิเษกตัดใหม่ แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

In the meeting of the Annual General Meeting of Shareholders for the Year 2015, on Friday 24th April 2015 at 2.00 p.m. at Meeting Room 3-4, Queen Sirikit National Convention Center, No. 60, New Rachadapisek Road, Klongtoey Sub-District, Klongtoey District, Bangkok or any adjournment at any date, time and place thereof.

☐ วาระที่.....เรื่อง.....

Agenda No. Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่.....เรื่อง.....

Agenda No. Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่.....เรื่อง.....

Agenda No. Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่.....เรื่อง.....

Agenda No. Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่.....เรื่อง.....

Agenda No. Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่.....เรื่อง เลือกตั้งกรรมการ

Agenda No. Re: Election of director(s)

ชื่อกรรมการ.....

Director's name

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

ชื่อกรรมการ.....

Director's name

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

ชื่อกรรมการ.....

Director's name

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

ชื่อกรรมการ.....

Director's name

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

ชื่อกรรมการ.....

Director's name

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

Registration conditions, documents to be presented prior to attending the shareholders' meeting, proxy and voting

A. Registration

The Company will open for the registration from 12.00 p.m. onwards. For your convenience in registration process, shareholders or proxies who will attend the Meeting shall bring and present the Invitation to the Meeting and the duly completed and executed Proxy Form, affixed with the stamp duty together with the documents required to be presented prior to attending the Meeting. In this regard, the Company reserves the right to allow only the shareholders or the proxies who have duly completed documents to attend the Meeting.

B. Documents required to be presented prior to the Meeting

Shareholders who are natural persons

1. Shareholders attending the Meeting themselves

Please present original and valid document with your photo issued by governmental authorities, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport.

2. Shareholders appointing a proxy to attend the Meeting. A proxy must present the documents as follows:

(a) One of the Proxy Forms, as attached to the Invitation to the Meeting, which has been duly completed and executed by the grantor and the proxy;

(b) A copy of valid document with photo of the grantor issued by governmental authorities, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport, certified true and correct by the grantor; and

(C) Original and valid document with photo of the proxy issued by governmental authorities, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport.

\.....Shareholders who are juristic.....

Shareholders who are juristic persons

1. Representatives of juristic persons (authorized directors) attending the Meeting themselves

(a) A copy of the company's affidavit of the shareholder, certified true and correct by the representatives of the juristic person, specifying that the representatives of the juristic person attending the Meeting are duly authorized to act on behalf of the juristic person, and having issued not more than 3 months; and

(b) Original and valid document with photo of the representatives of the juristic person issued by governmental authorities, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport.

2. Shareholders appointing a proxy to attend the Meeting. A proxy must present the documents as follows:

(a) One of the Proxy Forms, as attached to the Invitation to the Meeting, which has been duly completed and executed by the grantor and the proxy;

(b) A copy of the company's affidavit of the shareholder, certified true and correct by representatives of the juristic person, specifying that the representatives of the juristic person, who sign the Proxy Form, are duly authorized to act on behalf of the juristic person, and having issued not more than 3 months;

(c) A copy of valid document with photo of the representatives of the juristic person issued by governmental authorities, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport, certified true and correct by such person; and

(d) Original and valid document with photo of the proxy issued by governmental authorities, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport.

3. Foreign shareholders appointing the custodian in Thailand

- Please prepare and present the documents as specified in case of juristic persons in Items 1. or 2.
- In the case of foreign shareholders authorizing the custodians to sign the Proxy Forms on their behalf, the additional documents are required as follows:

1) A copy of the Power of Attorney of the shareholder, who is a foreign investor, authorizing the custodian to sign the Proxy Form on his/her behalf, certified true and correct by the grantor; and

2) A copy of the letter certifying that the custodian, who signs the Proxy Form, is permitted to engage in the custodian business, certified true and correct by such person.

In this regard, if the documents are not in English, an English translation of such documents, certified true by the shareholder or the representatives of the juristic person who is the shareholder, is required.

C. Proxy

If the shareholders wish to appoint a proxy to attend and vote at the Meeting on the shareholders' behalf, the Company facilitates the shareholders with 3 Proxy Forms, attached to the Invitation to the Meeting as follows:

1. Proxy Form A.
   General Proxy Form
2. Proxy Form B.
   Proxy Form containing specific details
3. Proxy Form C.
   Proxy Form for shareholders whose name appears in the Share Register Book as **foreign investors and appoint custodians in Thailand only**

Please execute **only one** Proxy Form from the above 3 Proxy Forms which are attached to the Invitation to the Meeting.

Please duly complete the Proxy Form as well as affix Baht 20 stamp duty and cross such stamp duty and specify the date of the Proxy Form across such stamp duty. Such Proxy Form shall be submitted to the Chairman of the Meeting (the "**Chairman**") or the person designated by the Chairman prior to the Meeting.

For shareholders' rights and benefits, in case the shareholders are unable to attend the Meeting by themselves and wish to appoint the Company's Independent Director to vote on their behalf, please complete and execute the Proxy Form appointing Police General Soontorn Saikwan, Chairman of the Board of Directors and Independent Director as a proxy, and submit the said completed and executed Proxy Form, affixed with the stamp duty, together with the supporting documents to "Company Secretary Office" at PTG Energy Public Company Limited, No. 90 Cyberworld Building, Tower A (33rd Floor), Ratchadaphisek Road, Khwaeng Huaykwang, Khet Huaykwang, Bangkok 10310 Thailand or PO. Box No.15 Thai Life Insurance 10326, **by 22 April 2015,** or at the place of the Meeting before the Meeting starts. In this regard, the Company has enclosed the details of the Independent Director (proxy for shareholders), together with the Invitation to the Meeting.

D. Voting

Voting Method

1. 1 share is entitled to 1 vote.
2. Shareholders and proxies under Proxy Form A. or B. may not split votes in each agenda.
3. Custodians who are appointed by foreign shareholders may split votes in each agenda (under Proxy Form C.).
4. To be in accordance with the good corporate governance principle, the Company provides ballots for every agenda which requires voting. The Company will distribute the ballots to each of the shareholders and the proxies at the registration. The shareholders or the proxies who register after the Meeting has started will only receive the ballots for the remaining agenda.

\.....5. In each agenda, the Chairman.....

5. In each agenda, the Chairman will ask if anyone disapproves or abstains. To save time of all of the shareholders, the shareholders who approve shall not put any mark in the ballots, while the shareholders who disapprove or abstain shall confirm their intention by putting a mark [✓] and their signatures in the ballots and raise their hands until the Company's officer collects the ballots for vote counting, **except** the case in which the voting has been specified in the Proxy Form, the Company will count the votes according to such Proxy Form at the time of the registration by the proxy.

Vote Counting

1. The Company will deduct the disapproval and the abstention votes from the total votes. The remaining votes will be deemed as approval votes.

2. The Chairman will announce the result of the voting after the voting in each agenda is completed, whereby the announced votes will be divided into the numbers of the approval, the disapproval and the abstention votes and the percentage thereof. The ballots submitted after the Chairman announced the voting result of each agenda to the Meeting will not be counted as the voting result. If any shareholder or proxy wishes to leave before the Meeting adjourns. Please inform the Company's officer at the registration counter in order for the officer to withdraw his/her votes from the system.

Details of the Independent Director proposed by the Company for the shareholders to appoint as the proxy to attend the Meeting

<table>
<tr><td>Name - Surname</td><td colspan="3">Police General Soontorn Saikwan</td></tr>
<tr><td>Age</td><td colspan="3">71 years</td></tr>
<tr><td>Address</td><td colspan="3">29/526, Moo 9, Bang Phut Sub-District,
Pak Kret District, Nonthaburi 11120</td></tr>
<tr><td>Current Positions</td><td colspan="3">Chairman of the Board of Directors
Independent Director</td></tr>
<tr><td>Highest Education</td><td colspan="3">Master of Arts in Political Science
Ramkhamhaeng University</td></tr>
<tr><td rowspan="9">Work Experiences</td><td>2012 - 2014</td><td>Chairman of the Audit Committee</td><td>PTG Energy Public Company Limited</td></tr>
<tr><td>2013 – Present</td><td>Chairman of the Board of Directors</td><td>Millcon Burapa Co., Ltd.</td></tr>
<tr><td>2012 – Present</td><td>Chairman of the Board of Directors
Member of the Independent Director</td><td>PTG Energy Public Company Limited</td></tr>
<tr><td>2013 – Present</td><td>Vice Chairman of the Board of Directors
Member of the Independent Director</td><td>Millcon Steel Public Company Limited</td></tr>
<tr><td>2007 – 2013</td><td>Chairman of the Board of Directors
Member of the Independent Director</td><td>Millcon Steel Public Company Limited</td></tr>
<tr><td>2005 – Present</td><td>Member of the Independent Director</td><td>Vanachai Group Public Company Limited</td></tr>
<tr><td>2008 - 2011</td><td>Selected Senator</td><td>Senator</td></tr>
<tr><td>2006 – 2008</td><td>Member of the National Legislative Assembly
Member of the Bangkok Senate</td><td>The National Legislative Assembly
Senator</td></tr>
<tr><td></td><td></td><td></td></tr>
<tr><td>Thai IOD Courses</td><td colspan="3">- MFM Class 9/2013 Thai Institute of Directors
- MIA Class 15/2013 Thai Institute of Directors
- MFR Class 18/2013 Thai Institute of Directors
- MIR Class 14/2013 Thai Institute of Directors
- ACP Class 42/2013 Thai Institute of Directors
- DAP Class 41/2005 Thai Institute of Directors
- The National Defence Program (WorPorAor. Degree), Class.36</td></tr>
<tr><td>Number of Years on the Board of Directors</td><td colspan="3">2 years 9 months</td></tr>
</table>

Positions in Other Companies	Listed companies	2 companies	Millcon Steel Public Company Limited Vice Chairman of the Board of Directors Independent Director
			Vanachai Group Public Company Limited Independent Director
	Other companies	1 company	Millcon Burapa Co., Ltd. Chairman of the Board of Directors
	Rival companies or other companies which have businesses related to the Company and may conflict with the Company's beneficial interest	-	None
Meeting Attendance of the Year 2014	The Board of Directors' Meeting	:	10/10 times
	The Audit Committee's Meeting	:	7/7 times
Conflict of Interest in the AGM's Agenda	Having a conflict of interest in the agenda relating to consider and approve the determination of the remuneration of the directors for the year 2015		
Shareholding Ratio in the Company as of 31 December 2014	None		
Criminal Record During the Past 10 Years	None		
Relationship between the Executive's Family and the Company	None		
Conflict of Interest with the Company/ its Parent Company/ Subsidiary Company/ Associate Company or Any Juristic Person that May Have Current Conflict or During the Past 2 years	1. Being/Not being an executive director, employee, staff or advisor who receives salary		No
	2. Being/Not being a provider of the professional services (e.g. financial advisor, legal advisor)		No
	3. Having/Not having a business relationship in the manner which may interfere with his independent judgement (e.g. purchase/sale of raw material/product/service/borrowing/lending)		No

The Company's Articles of Association in relation to the shareholders' meeting

Article 28. The board of directors shall convene an annual general meeting of shareholders within 4 months of the last day of fiscal year of the Company.

The shareholders' meetings other than those specified above shall be called extraordinary general meetings of shareholders. The board of directors may summon an extraordinary general meeting of shareholders at any time as it is deemed appropriate, or when shareholders holding shares in aggregate not less than one-fifth of the total issued shares or not less than 25 shareholders holding shares in aggregate not less than one-tenth of the total issued shares may jointly submit their names in a written notice requesting the board of directors to summon an extraordinary meeting at any time, provided that reasons for calling such meeting shall be clearly stated in the said notice. In this regard, the board of directors shall proceed to call a shareholders' meeting to be held within 1 month of the date of the receipt of such notice from the shareholders.

Article 29. In calling a shareholders' meeting, the board of directors shall prepare a notice of the meeting specifying the place, date and time, the agenda of the meeting and the matters to be proposed to the meeting with reasonable details, by expressly specifying as to the matter to be set forth to the meeting for information, approval or consideration, including opinions of the board of directors on the said matters. The said notice shall be delivered to the shareholders and registrar at least 7 days prior to the date of the meeting and shall also be published in a newspapers for 3 consecutive days, at least 3 days prior to the date of the meeting.

A shareholders' meeting may be convened at a venue where the head office of the Company is located or other province in the Kingdom as the board of directors deems appropriate.

Article 30. In a shareholders' meeting, any shareholder may appoint any person as a proxy to attend such meeting and vote on his behalf. The Proxy Form shall be dated and executed by such shareholder and shall be according to the forms specified by the registrar.

Such Proxy Form shall be submitted to the chairman of the board or the person designated by the chairman prior to attending the Meeting by the proxy.

\.....Article 31. In a shareholders'.....

Article 31. In a shareholders' meeting, there shall be shareholders and proxies (if any) attending the meeting not less than 25 persons and holding shares in aggregate not less than one-third of the total issued shares, or shall be shareholders and proxies attending the meeting not less than one-half of the total number of shareholders and holding shares in aggregate not less than one-third of the total issued shares, to constitute a quorum.

At any shareholders' meeting, if 1 hour has passed since the time specified for the meeting and the number of shareholders attending the meeting is still not adequate to constitute a quorum as specified, if such shareholders' meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such shareholders' meeting was not called as a result of a request by the shareholders, the meeting shall be called once again and the notice calling such meeting shall be delivered to shareholders not less than 7 days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.

In a shareholders' meeting, the chairman of the board shall preside over the meeting. If the chairman is absent or is unable to perform his duties, if there is a vice-chairman, the vice-chairman shall be the chairman of the meeting. In the absence of the vice-chairman or the vice-chairman is unable to perform his duties, the meeting shall elect one of the shareholders attending the meeting to be the chairman of the meeting.

Article 32. In casting vote, one share is entitled to one vote and the resolution of a shareholders' meeting shall comprise the following votes:

(1) In ordinary events, a majority vote of the shareholders who attend the meeting and cast their votes. In case of a tie vote, the chairman of the meeting shall have a casting vote.

(2) In the following events, a vote of not less than three-fourths of the total number of votes of the shareholders who attend the meeting and have the right to vote.

(a) the sale or transfer of the whole or important parts of the business of the Company to other persons;

(b) the purchase or acceptance of transfer of the business of other companies or private companies by the Company;

(c) the making, amending or terminating of contracts with respect to the granting of a lease of the whole or important parts of the business of the Company, the assignment of the management of the business of the Company to any other persons or amalgamation of the business with other persons with the purpose of profit and loss sharing;

(d) the amendment of the Company's Memorandum of Association or Articles of Association;

(e) the increase or decrease in the Company's capital, or issuance of Company's debentures;

\.....(f) the amalgamation.....

(f) the amalgamation or dissolution of the Company.

For any shareholder who has special conflict of interest in any matter, such shareholder shall not be entitled to cast the vote in such matter, except in the election of directors.

Article 33. Transactions to be conducted at an annual general meeting are as follows:

(1) To consider the report of the board of directors as proposed to the meeting presenting the business operation result of the Company in the preceding year;

(2) To consider and approve the balance sheet and the profit and loss statements of the preceding fiscal year;

(3) To consider the appropriation of profits and the appropriation of reserve funds;

(4) To appoint directors in replacement of the directors who retire by rotation and determine the directors' remuneration;

(5) To appoint the auditor and determine his remuneration;

(6) To transact any other businesses.

แผนที่แสดงสถานที่ประชุม
Map of the meeting venue

ห้อง Meeting Room 3-4 ศูนย์การประชุมแห่งชาติสิริกิติ์
Meeting Room 3-4, Queen Sirikit National Convention Center

เลขที่ 60 ถนนรัชดาภิเษกตัดใหม่ แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร 10110
No. 60, New Rachadapisek Road, Klongtoey Sub-District, Klongtoey District, Bangkok 10110
โทรศัพท์ : 0 2 229 3000 โทรสาร : 0 2229 3319 เว็บไซต์ : www.qsncc.com
Tel No. : 0 2 229 3000 Fax No. : 0 2229 3319 Website : www.qsncc.com

การเดินทาง :

Transportation :

* **รถไฟฟ้าใต้ดิน MRT** : ลงสถานีศูนย์การประชุมแห่งชาติสิริกิติ์ ทางออกที่ 3
* **By MRT** : Passengers can get off at Queen Sirikit National Convention Center Station, Exit No. 3
* **รถโดยสารประจำทาง** : สาย 136, 185, 552
* **By bus** : Route No. 136, 185, 552
* **รถยนต์** : มีพื้นที่จอดรถที่เชื่อมต่อบริเวณโรงงานยาสูบ สามารถจอดรถได้มากกว่า 1,300 คัน และมีพื้นที่จอดรถของสถานีรถไฟฟ้าบีทีเอส และรถไฟฟ้าใต้ดิน MRT ณ สถานีหลัก รวม 12 แห่ง และเดินทางต่อมายังศูนย์การประชุมแห่งชาติสิริกิติ์ โดยใช้บริการรถไฟฟ้าบีทีเอส และรถไฟฟ้าใต้ดิน MRT ลงสถานีศูนย์การประชุมแห่งชาติสิริกิติ์ ทางออกที่ 3
* **By car** : A parking area connected to the Thailand Tobacco Monopoly having parking space for more than 1,300 units and a parking area of the BTS and MRT at the major stations totaling 12 places are provided. Then catch the BTS or MRT to Queen Sirikit National Convention Center by getting off at the Queen Sirikit National Convention Center Station, Exit No. 3.