



**Invitation to the 2020
Annual General Meeting of Shareholders
Thai Oil Public Company Limited**

Wednesday, June 10, 2020, 14.00 hrs.
Meeting Rooms, Thai Oil Public Company Limited
Energy Complex Building A, 11–12 fl.

Guidelines for attending the Meeting

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

**To reduce the risk of spreading the disease and due to the seat limitation from social distancing,
Shareholders are requested to**

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

Should shareholders wish to attend the Meeting in person,

- Cooperate on the health screening process and fill in the health declaration form without concealing the health information or traveling record
- Prepare and wear a facemask at all times
- Acknowledge that no food and drink are served/ eating and drinking are strictly prohibited in the meeting venue.
- Ask questions and make comments via written paper only

Registration starts at 12.00 hrs.

*** For more convenience in registration, ***

*** Kindly bring the Registration Form with barcode to the meeting ***

***** No Tokens Provided for Shareholders and Proxies Participating the Meeting*****

Privacy Notice
For Thai Oil Annual General Meeting 2020 (“AGM”)

Thai Oil Public Company Limited (“Company”) values any personal information of the shareholder(s) and/or proxy (“you”) and acts in compliance with Personal Data Protection Act B.E.2562. The Company would like to inform as follows:

Data Controller information

Thai Oil Public Company Limited: The contacting details are as appear in the invitation for the Company’s AGM.

- 1. Personal Data:** The Company needs to collect your personal data information for the purpose of AGM arrangement and AGM attendance as follows:
 - 1.1. General Personal Data : Name, Age, Address, Telephone Number, Identification Number, Bank Account, e-mail, Fax number, Shareholder ID, Occupation
 - 1.2. Sensitive Personal Data : Body’s temperature, Travelling record which related to the health information, and Symptom
In addition, the Company will also take photograph and carry out video recording during the AGM.
- 2. Objectives, Legal basis, and Data Processing:** The Company will process the personal data in accordance with the objectives and legal basis as follows:
 - 2.1. Legal basis
 - The Company will collect and use your data in item 1.1 and item 1.2 for the purpose of calling, arranging, and conducting the AGM including verifying your identification and sending any related documents and carrying out any action according to the AGM resolutions and the laws as well as carrying out any other activities to comply with the laws and any order of the competent authorities in accordance with Public Limited Companies Act, B.E. 2535(1992), Civil and Commercial Code, and any other laws.
 - 2.2. Legitimate interest
 - The Company will collect and use your data in item 1.1 for the purpose of preparing AGM minutes, and keeping evidences of your attendance to the AGM as well as for any activity as necessary related to the legitimate interest of Company and other person to the extent that it is within your reasonable expectation.
 - The Company will collect and use your data in item 1.2 for the purpose of screening any person at risk of being infected with COVID-19 in order to achieve public health interest to prevent any contagious disease and in compliance with the measures and guidelines of AGM.
 - The Company will take photograph and record the video during the AGM for the use of reporting and publicizing the AGM via electronic means and printing. You may appear in the photograph or video recording of the AGM but the details of your identity will not be identified.
- 3. Source of Personal Data:** The Company will collect your personal data directly from you and from Thailand Securities Depository Co., Ltd.

4. Personal Data Storage

The Company will keep your personal data so long as necessary for the objectives stated above. However, the Company expects to keep your personal data in item 1.1 for a period of 10 years and in item 1.2 for a period of 6 months from the date that the Company receives your data. To comply with their above objectives, upon the lapse of those periods, the Company will destroy your personal data or anonymize such data.

5. Right of Data Owner

Personal data owner has the rights to access and receive the copy of your personal data, to object the collection, use, or disclosure of the data, to correct your personal data, to erase your personal data within the prescribed period, to restrain from using your personal data, to transfer your personal data to other person, and to complain.

If you would like to exercise any of your rights, please contact the Company and the Company will consider your request and contact you as soon as possible. If the Company fails to comply with the laws related to personal data protection, you can file a complaint to the Office of the Personal Data Protection Commission.

CONTENT

Precautionary Measures and Guidelines for Attending the 2020 AGM under the Pandemic of Coronavirus Disease 2019 (COVID-19)	page	1-2
Invitation to the 2020 Annual General Meeting of Shareholders of Thai Oil Public Company Limited	page	3-11
<u>Attachment 2</u> Roles and Responsibilities of the Company's Board-Committees	page	12
<u>Attachment 3</u> Profile of the Nominated Candidates for the Election of New Directors	page	13-22
<u>Attachment 4</u> The Company's Director Nomination Process and the Definition of Independent Director	page	23-24
<u>Attachment 7</u> Registration/Proxy Conditions and Procedures and Required Documents to be presented at the Meeting	page	25-26
<u>Attachment 8</u> List of the Company's Independent Directors for Proxy Granting in the 2020 Annual General Meeting of Shareholders	page	27
<u>Attachment 9</u> The Company's Articles of Association relevant to the Shareholder's Meeting	page	28-30
<u>Attachment 10</u> Map of the 2020 Annual General Meeting of Shareholders Venue	page	31
<u>Attachment 11</u> The Annual Report and/or the Integrated Sustainability Report Requisition Form	page	32

Remarks:

Attachment 1 *The 2019 Annual Report (showing 2019 Financial Statements) and the 2019 Integrated Sustainability Report (downloaded via QR Code as shown below)*

Attachment 5 *Registration Form with Barcode (please present this form at the Meeting)*

Attachment 6 *Proxy Form B and P.O. Box Envelope (in case of returning the form by post)*

Attachment 12 *Health Declaration Form (please present this form at the Meeting)*

The attachments 5, 6, and 12 are sent herewith in separation from this invitation booklet.

Shareholders can download *Annual Report and other meeting documents* through this QR code





Precautionary Measures and Guidelines for Attending the 2020 AGM under the Pandemic of Coronavirus Disease 2019 (COVID-19)

The Company is well aware of and concerned over the risk of the infection at the shareholders' meeting as well as the health and safety of the meeting attendants, and therefore, kindly asks shareholders to be informed and established the understanding the precautionary measures as follows:

- 1. Request for Shareholders' cooperation to grant a proxy to the Company's Independent Director to attend the meeting on behalf of Shareholders**
- 2. To facilitate the shareholders who will not attend the meeting, there will be live broadcast of the AGM via the Company's website www.thaioilgroup.com.** The shareholders could log in with ID card number or the 10-digit shareholder registration number indicated in the notification of meeting previously distributed to Shareholders.
3. Shareholders are welcome to submit relevant questions regarding the meeting and agenda items prior to the meeting date via the following channels:
 - 3.1 Mail: by enclosing together with proxy form and using the reply paid envelope as attached with invitation letter (no P.O. stamps required)
 - 3.2 Email: ir@thaioilgroup.com
 - 3.3 Investors Relations Section tel. 02-797-2961 or Corporate Secretary and Governance Section 02-797-2999 ext. 7310, 7312-7314
 - 3.4 Fax: 02-797-2978
4. In case that any shareholder or proxy-holder still wants to attend the meeting in person, the Company would like to request all meeting attendees for cooperation to follow the Company's measures as follows to prevent and reduce the risk of the spread of COVID-19:
 - 4.1 The Company shall conduct health screening, in compliance with the guidance of Department of Disease Control, at the meeting entrance. For those being identified with fever or respiratory symptom, the Company reserves the right to deny entry into the meeting. In case that the aforementioned person is a shareholder, a proxy can be granted to the Company's Independent Director to attend the meeting.
Each attendee will be required to stand at any queuing line for health screening, documents check and registration, with approximately at least one meter space from each other.
 - 4.2 The Company reserves the right to deny attendees' entry into the meeting for those who recently visited or returned from any countries specified as Disease Infected Zone by Ministry of Public Health less than fourteen (14) days, as well as attendees who have had close contact with those identified with high-risk situations less than fourteen (14) days, having high fever or showing any sign of respiratory symptoms.

4.3 Attendees will be seated with a designated seat number and an appropriate social distancing at the minimum of two meters from each other. This will significantly limit the number of seats available in the meeting room at 100 seats. When the seats are fully occupied, live broadcast can be viewed at any location. The venue will be sanitized and cleaned prior to the meeting. **The Company kindly requests all meeting attendants to prepare and wear a facemask at all times.**

4.4 On the meeting day, the Company kindly requests shareholders, who wish to ask questions, to write down and submit the question at the registration counter or in the meeting room instead of speaking through microphone. Paper note and pen shall be provided for shareholders' convenience. The meeting will be efficiently held to control the meeting time. For the questions that are not addressed during the meeting, the Company will post the answers in the website as soon as possible.

4.5 Neither lunchbox nor coffee or tea will be served at the meeting; also, eating and drinking are strictly prohibited in the meeting venue in order to minimize the risk of the disease infection.

4.6 The meeting attendants shall be required to fill in the health declaration form (see attachment 3) and requested not to conceal the health information or traveling record.

If many attendees are present at the same time, there may be delay in screening and registration for the meeting. The Company hereby apologizes for any inconvenience that may arise.



Ref. TBK 01/0137

May 5, 2020

Subject : Invitation to the 2020 Annual General Meeting of Shareholders

To : Shareholders of Thai Oil Public Company Limited

- Attachments:
1. The 2019 Annual Report (showing 2019 Financial Statements) and the 2019 Integrated Sustainability Report (downloaded via QR Code as shown in the content page)
 2. Document for Consideration of Agenda 3: Roles and Responsibilities of the Company's Board-Committees
 3. Document for Consideration of Agenda 5: Profile of the Nominated Candidates for the Election of New Directors
 4. Document for Consideration of Agenda 5: The Company's Director Nomination Process and the Definition of Independent Director
 5. Registration Form with Barcode (please present this form for meeting registration)
 6. Proxy Form B and P.O. Box Envelope (in case of returning the form by post)
 7. Registration/Proxy Conditions and Procedures and Required Documents to be presented at the Meeting
 8. List of the Company's Independent Directors for Proxy Granting in the 2020 Annual General Meeting of Shareholders
 9. The Company's Articles of Association relevant to the Shareholders' Meeting
 10. Map of the 2020 Annual General Meeting of Shareholders Venue
 11. The Annual Report and/or the Integrated Sustainability Report Requisition Form
 12. Health Declaration Form

The Board of Directors (the Board) of Thai Oil Public Company Limited (the Company) at the meeting No.4/2020 on April 28, 2020 has passed a resolution to call the 2020 AGM on Wednesday, June 10, 2020, at 14.00 hrs., at the Company's Meeting Room located at 555/1 Energy Complex Building A, 11th-12th Floor, Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok 10900, and set the Record Date to determine the shareholders who are entitled to attend and vote in the AGM on May 12, 2020.

In order to set the 2020 Annual General Meeting of Shareholders' agendas, the Company had announced on its website to invite shareholders to propose agendas in advance from September 20, 2019 to December 31, 2019. After the said time frame, there was no other agenda proposed to the Company.

The Company has delivered the Minutes of the 2019 Annual General Meeting of Shareholders to each shareholder and also uploaded on the Company's website for shareholders to review its accuracy and completion, as well as to object and/or suggest for revisions to the minutes, during May 3 to 31, 2019. After the set time frame, there was no objection from the shareholders. There was only a request to correct some typos which the Company had already corrected and posted on the Company's website.

The Company, therefore, would like to announce the agendas of the 2020 Annual General Meeting of Shareholders as proposed by the Board of Directors as follows:

Agenda Item 1 To Acknowledge the Company's 2019 Operating Results and to Approve the Audited Financial Statements for the Year Ended December 31, 2019

Objectives and Reasons:

According to Section 112 of the Public Company Limited Act B.E. 2535 (1992) (as amended) and Article 41 of the Company's Articles of Association, the Company has to prepare annual performance and financial statements as of the date ending the Company's accounting period for submission to the shareholders' meeting for consideration and approval.

The Audit Committee's Opinion:

The Audit Committee at the meeting No. 2/2020 held on February 14, 2020 has reviewed the reports of the Company and its subsidiaries' operating results for the year 2019 and deemed that they were accurate and contained all essential information. The Audit Committee also reviewed the Company and the subsidiaries' audited financial statements for the year ended December 31, 2019 and found that they were accurate and credible, as well as disclosed adequate information.

Board of Directors' Opinion:

The Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to acknowledge the Company's 2019 operating results and to approve the audited financial statements for the year ended December 31, 2019 which were audited and certified by the Auditor of the Company and reviewed by the Audit Committee. Details are in the Attachment 1: The 2019 Annual Report (showing the 2019 Financial Statements)

The Company's consolidated operating result and financial position are as follows:

Consolidated Operating Results		2019
Revenue from Sales of Goods and Rendering of Services	(Million Baht)	362,179
Profit for the Year*	(Million Baht)	6,277
Earnings per Share	(Baht per Share)	3.08

* Representing profit attribute to owners of the parent

Consolidated Financial Position		As at December 31, 2019
Total Assets	(Million Baht)	283,445
Total Liabilities	(Million Baht)	159,521
Total Equity	(Million Baht)	123,924

Required votes: *Majority votes 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.*

Agenda Item 2 To Approve No Additional Dividend Payment for the Company's 2019 Operating Results and to Acknowledge the 2019 Interim Payments

Objectives and Reasons:

According to Section 115 of the Public Company Limited Act B.E. 2535 (1992) (as amended) and Article 43 of the Company's Articles of Association, the Annual General Meeting of Shareholders shall consider and approve the payment of annual dividend. The Board of Directors may pay interim dividend to the shareholders from time to time if it deems that the Company has sufficient profits to justify such payment. After the interim dividend has been paid, the matter shall be reported to the shareholders at the next shareholders' meeting. The Company's dividend payment policy is to pay at least 25% of the consolidated net profit after deductions of all categories of reserves as specified in the Company's Articles of Association and applicable laws. Payment of such dividend is subject to cash flows and investment plans of the Company and its subsidiaries in each year as well as other necessities and appropriateness as determined by the Board of Directors.

Board of Directors' Opinion:

After due consideration, the Board found it appropriate to propose to the AGM to approve no additional dividend payment for the Company's operating results from January 1 to December 31, 2019, since the Company has paid the interim dividend for two (2) times totaling 1.50 Baht per share or approximately Baht 3,060 million. The total interim payment is 49% of the Company's net profit, which is considered suitable and in line with the Company's annual dividend payout ratio in the past and also in accordance with the Company's dividend payment policy of no less than 25%. The comparison of the Company's dividend payments during the past 3 years is shown in the table on page 6.

The Board of Directors also requested the Meeting to acknowledge the two (2) interim dividend payments. The first payment was for the first six (6) months of the year 2019 at the rate of Baht 1.00 per share, totaling approximately Baht 2,040 million, which was paid to the shareholders on September 27, 2019. The second payment was made in replacement of the annual dividend payment for the latter six (6) months of the year 2019 to avoid the impact on Shareholders following the postponement of 2020 AGM, at the rate of Baht 0.50 per share, totaling approximately Baht 1,020 million, which was paid to the shareholders on April 21, 2020

Description	Operating Results		
	Year 2019 (Current Proposal)	Year 2018	Year 2017
Number of Common Shares (Shares)	2,040,027,873	2,040,027,873	2,040,027,873
Net Profit (Loss) for the consolidated financial year (Million Baht)	6,277	10,149	24,856
Earnings (Loss) per Share (Baht/Share)	3.08	4.97	12.18
Dividend Payment (Baht/Share)	1.50	2.65	5.25
• Dividend for <u>the first 6 months</u> of the year			
- Interim Dividend (Baht/Share)	1.00	1.50	1.50
Dividend Payment Date	September 27, 2019	September 28, 2018	September 22, 2017
• Dividend for <u>the last 6 months</u> of the year			
- Interim Dividend (Baht/Share)	0.50	-	-
- Annual Dividend (Baht/Share)	-	1.15	3.75
Dividend Payment Date	April 21, 2020	April 26, 2019	April 27, 2018
Total Dividend Payment (Million Baht)	3,060	5,406	10,710
Dividend Payment to Net Profit Ratio (%)	49	53	43

Required votes: *Majority votes 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.*

Agenda Item 3 To Approve the 2020 Remuneration for the Company's Directors

Objectives and Reasons:

According to Section 90 of the Public Company Limited Act B.E. 2535 (1992) (as amended) and Article 23 of the Company's Articles of Association, Directors are eligible for remuneration in forms of rewards, meeting allowance, gratuity, bonus or other benefit according to the resolution of the Shareholders' Meeting by not less than two-thirds (2/3) of the total number of vote of the shareholders attending the meeting and having the right to vote.

The Nomination and Remuneration Committee's Opinion:

The Nomination and Remuneration Committee in meeting No. 2/2020 on February 7, 2020 carefully considered the 2020 (current proposal) remuneration for the Board of Directors and the Board-Committees, by taking into account various relating factors, such as the Company's operating results; performance and responsibilities of the Board of Directors and the Board-Committees; benchmarking with the organizations in the same industry having similar business size; along with overall business situations, and agreed to maintain the remuneration of the Board of Directors and the Board-Committees, including retainer fee and

meeting allowance at the same rate as year 2019. The bonus shall be paid to the Board of Directors in the amount of Baht 25 million or 0.40% of the net profit which is not exceeding the capped amount of Baht 50 million per year, in accordance with the usual criteria and guidelines.

Board of Directors' Opinion:

The Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to approve the 2020 (current proposal) Remuneration for the Company's Directors and Board-Committees as proposed by the Nomination and Remuneration Committee who had taken into consideration various relating factors and criteria at the following rates:

<u>Types of Remuneration</u>	Year 2020 (Current Proposal)	Year 2019
1. Retainer Fee for Board of Directors		
1.1 Fix Retainer Fee		
- Chairman ⁽¹⁾	62,500 Baht/Month	62,500 Baht/Month
- Vice Chairman (if any) ⁽¹⁾	56,250 Baht/Month	56,250 Baht/Month
- Director	50,000 Baht/Month	50,000 Baht/Month
1.2 Meeting Allowance (only actual attendance)		
- Chairman ⁽¹⁾	50,000 Baht/Meeting	50,000 Baht/Meeting
- Vice Chairman (if any) ⁽¹⁾	45,000 Baht/Meeting	45,000 Baht/Meeting
- Director	40,000 Baht/Meeting	40,000 Baht/Meeting
2. Retainer Fee for Board-Committees [Audit Committee, Nomination and Remuneration Committee, Corporate Governance Committee, Risk Management Committee and other Board-Committees (if any)]		
Meeting Allowance (only actual attendance)		
- Chairman of the Committee ⁽¹⁾	56,250 Baht/Meeting	56,250 Baht/Meeting
- Director of the Committee	45,000 Baht/Meeting	45,000 Baht/Meeting
3. Bonus	Baht 25 million ⁽²⁾	Baht 35 million
4. Other Remuneration	- None -	- None -

Remark:

⁽¹⁾ The Remuneration for the Chairman of the Board and the Chairman of the Board-Committees shall be 25% higher than the Director. The Remuneration for the Vice Chairman (if any) shall be 12.5% higher than the Director.

⁽²⁾ The Bonus for the 2019 operating results is Baht 25 million equivalent to 0.40% of net profit, which is not exceeding the capped amount of Baht 50 million. The Bonus for the 2019 operating results shall be paid to the Directors who served the Company in 2019, including those who completed the term or retired during 2019, allocated based on the term of each Director. The Chairman of the Board shall receive 25% higher bonus than Director.

Required Votes: *Not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting and having the right to vote.*

Agenda Item 4 To Approve the 2020 Annual Appointment of Auditors and Determination of their Remuneration

Objectives and Reasons:

According to Section 120 of the Public Company Limited Act B.E. 2535 (1992) (as amended) and Article 38 (5) of the Company's Articles of Association, the Shareholders' Meeting shall appoint an auditor and determine the auditing fee of the Company every year. In appointing the auditor, the former auditor may be re-appointed.

The Audit Committee's Opinion:

The Audit Committee at the meeting No. 7/2019, held on December 13, 2019, had considered the appointment of the auditor by taking into account the competency, experience, independency of the auditor, also considering the remuneration suitable for the auditor's duties and responsibilities, and expressed their opinions to the Board of Directors to propose the appointment of Mr. Boonrueng Lerdwisewit or Ms. Amornrat Pearmpoonvatanasuk or Mr. Pongthavee Ratanakoses from PricewaterhouseCoopers ABAS Ltd. Mr. Boonrueng Lerdwisewit who signed the Company's 2019 financial statements showed good performance as auditors. The Audit Committee also proposed the annual audit fee and quarterly review fee amounting to Baht 1,753,800 and other expenses as per actual but not exceeding 8% of the audit fee, which are at the same rate as that of year 2019.

Board of Directors' Opinion:

With careful consideration of the Audit Committee, the Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to appoint auditors from PricewaterhouseCoopers ABAS Ltd., which is also the auditors of the Company's subsidiaries, whereby one of the following auditors may be appointed as the auditor of the Company for 2020:

1. Mr. Boonrueng Lerdwisewit Certified Public Accountant Registration No. 6552
Auditing during the past 7 years: 1 year or
2. Ms. Amornrat Pearmpoonvatanasuk Certified Public Accountant Registration No. 4599
Auditing during the past 7 years: - None - or
3. Mr. Pongthavee Ratanakoses Certified Public Accountant Registration No. 7795
Auditing during the past 7 years: - None -

The proposed auditors have no relations and/or no conflict of interest to the Company/Subsidiaries/Executives/Major Shareholders or any persons in related to the aforementioned parties.

The Board of Directors also deemed it appropriate to propose to the Annual General Meeting of Shareholders to approve the auditors' remuneration for 2020 and quarterly review (current proposal) which is illustrated in the table below:

Types of Remunerations	Year 2020 (Current Proposal)	Year 2019
Total audit fee for annual audit and quarterly review	Baht 1,753,800	Baht 1,753,800
Other expenses which actually occurred during the performance period such as traveling, telephone, documentation and facsimile expenses, etc.	per actual but not exceeding 8% of audit fee	per actual but not exceeding 8% of audit fee

Required votes: *Majority Votes 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.*

Agenda Item 5 To Approve the Appointment of New Directors in Replacement of those who complete their terms by rotation in 2020

Objectives and Reasons:

According to Section 70 and 71 of the Public Company Limited Act B.E. 2535 (1992) (as amended) and Article 17 and 18 of the Company's Articles of Association, the Shareholders' Meeting elects the Directors under the regulations provided by the law and that the terms of one-third (1/3) of the Directors must be completed each year at the annual general meeting. The Directors whose terms are completed are eligible for re-election.

Directors who complete their terms by rotation in 2020 are:

- | | |
|-------------------------------|---------------------------------|
| (1) Pol. Gen. Aek Angsanant | (2) Mr. Yongyut Jantararotai |
| (3) ACM Suttipong Inseepong | (4) Ms. Phannalin Mahawongtikul |
| (5) Mr. Praphaisith Tankeyura | |

The Company had announced on its website providing an opportunity to shareholders to nominate candidate(s) with qualifications required by the Public Company Limited Act B.E. 2535 (1992) (as amended), laws governing of Securities and Stock Exchange, and the Company's corporate governance policy to be elected as Directors from September 20, 2019 to December 31, 2019. After the said time frame, there was no Director candidate nominated to the Company.

The Nomination and Remuneration Committee's Opinion:

The Nomination and Remuneration Committee at the meeting No. 1/2020 held on January 9, 2020 sought out qualified candidates according to the nomination procedure (details are in the Attachment 4), considering the qualifications and appropriateness as required by the Public Company Limited Act B.E. 2535 (1992) (as amended), number and qualification of Independent Directors according to the definition of Independent Director of the Company and the notification of Capital Market Supervisory Board, as well as knowledge, capabilities and experience that are useful to the Company's business, of both individual director and overall of the Board of Directors, also considering the proposal from PTT Public Company

Limited which is a major shareholder. The Nomination and Remuneration Committee deemed it appropriate to propose the re-election of Directors who complete their term by rotation in 2020 for another term: namely, 1. Pol. Gen. Aek Angsanant 2. Mr. Yongyut Jantararotai 3. ACM Suttipong Inseeyong 4. Ms. Phannalin Mahawongtikul and 5. Mr. Praphaisith Tankeyura. The Nomination and Remuneration Committee considered that the candidates nominated as an Independent Director have all qualifications as specified by relevant regulations and are able to provide opinions independently.

Board of Directors’ Opinion:

The Board of Directors, abstained by the Directors having conflicts of interest in this agenda, considered the list of nominated persons which have been carefully screened and considered by the Nomination and Remuneration Committee and deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider the appointment of the Directors who complete their terms by rotation in 2020 according to the proposal of the Nomination and Remuneration Committee as follows:

- | | |
|---------------------------------|--------------------------------------|
| (1) Pol. Gen. Aek Angsanant | Re-elected as (Independent) Director |
| (2) Mr. Yongyut Jantararotai | Re-elected as Director |
| (3) ACM Suttipong Inseeyong | Re-elected as (Independent) Director |
| (4) Ms. Phannalin Mahawongtikul | Re-elected as Director |
| (5) Mr. Praphaisith Tankeyura | Re-elected as (Independent) Director |

The Board of Directors considered that the candidates nominated as an Independent Director have all qualifications as specified by relevant regulations and are able to provide opinions independently.

Required Votes: *Majority votes 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.*

Agenda Item 6 To Consider and Approve the Issuance of Additional Debentures

Objectives and Reasons:

According to Section 145 of the Public Company Limited Act B.E. 2535 (1992) (as amended) and Article 37 (2) of the Company’s Articles of Association, the issuance and offering of debentures of the Company requires an approval from the Shareholders’ Meeting with no less than three-fourths (3/4) of total numbers of votes of shareholders who attend the meeting and have the right to vote.

Board of Directors’ Opinion:

After due consideration, the Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to approve the limit of the Company’s issuances and offer to sell of debentures for domestic and foreign investors in an additional amount of USD 2,000 million or its equivalence (calculating from foreign currency rates at the

debenture issuance date), with the set time frame of within the year 2025, for the purposes of the long-term capital investments, business expansion, debt repayment, working capital and for the Company's general business purposes and/or other related and necessary purposes of the Company. Details and conditions under the aforementioned issuance and offer to sell of debenture under the limit shall be subject to the Board of Directors' approval on case by case.


Required Votes: *Not less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting and having the right to vote.*

Agenda Item 7 Others (if any)

The Company is well aware of and concerned over the risk of the infection at the shareholders' meeting as well as the health and safety of the meeting attendants, and therefore, kindly asks shareholders to thoroughly read and strictly comply with the precautionary measures and guidelines indicated in page 1-2 of this invitation. The Company requests for Shareholders' cooperation to grant a proxy to the Company's Independent Director instead of attending the Meeting in person, and submit relevant questions prior to the Meeting by enclosing together with proxy form and using the reply paid envelope as attached with invitation letter (no P.O. stamps required). The Shareholders could also email to ir@thaioilgroup.com or contact Investor Relations Section: Tel. 02-797-2961, Corporate Secretary and Governance Section: Tel. 02-797-2999 ext. 7310, 7312-7314 Fax. 02-797-2978.

The Company shall open for shareholders and/or proxies' registration at 12.00 hrs. The Company requests the shareholders/proxies to study the Registration/Proxy Conditions and Procedures, etc. as specified in the Attachment 7. For the convenience of the registration process, shareholders and/or proxies are requested to present documents and evidences as listed in Attachment 5 and 6 for registration at the Meeting. In case many attendants are present at the same time, there may be delay in screening and registration process. Since the number of seats are limited, so when all seats are fully occupied, the Company would ask the shareholders who come in person to grant proxy to the Company's Independent Director. The Company hereby apologizes for any inconvenience that may arise.

Please be informed accordingly.

Yours truly,
Thai Oil Public Company Limited

(Mr. Wirat Uanarumit)
Chief Executive Officer and President

Corporate Secretary and Governance Section
Tel 02-797-2999, 02-290-0000 ext. 7310, 7312-7314
Fax 02-797-2973

**Roles and Responsibilities of
Thai Oil Public Company Limited's Board-Committees**

Audit Committee consists of at least three independent directors with qualifications as required by the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET) to oversee the Company's business operation, financial report, internal audit system, external auditor selection, as well as related party transactions. The committee audits and balances the management of various Company functions to ensure reliability and integrity while serving the best interest of all shareholders. At least one member of the audit committee shall have adequate knowledge and experiences to review the reliability of financial statements.

Nomination and Remuneration Committee consists of at least three non-executive directors, most of whom must be independent directors and not serve as Chairman of the Board. Its duty is to consider the procedures and process of the nomination of candidates who have suitable qualifications to serve as directors and senior management; deliberate the succession plan for the Chief Executive Officer; select directors who are qualified as committee members of the Board-Committee; propose compensation criteria for the Board in line with their responsibilities; as well as conduct performance appraisal and consider the compensation for the Chief Executive Officer before presenting to the Board for approval.

Corporate Governance Committee consists of at least three non-executive directors, most of whom must be independent directors and not serve as Chairman of the Board. Its duty is to provide support to the Board of Directors' performance with respect to the review and formulation of corporate governance policy and guidelines for the Company's business operation in related matters, regularly, for the Company to be in accordance with international practices and oversee the Company's business operation to be in accordance with the good corporate governance of the regulating institutions, including the SET and SEC.

Risk Management Committee consists of at least three directors, with the Chief Executive Officer/ President serving as one of the members, and not serve as Chairman of the Board. Its duty is to establish and review a risk management framework that is suitable and practical for efficient business operation, as well as meets international standards throughout the organization. It also recommends guidelines in risk management which is in line with strategy in business operation and strategic plan to ensure that the Company has effective and adequate risk management for its business operation.

The Company has disclosed the roles and responsibilities of all four Board-Committees in the Company's annual report and on the website, which can be downloaded at www.thaioilgroup.com

Profile of the Nominated Candidate for the Election of New Directors



- Name - Last name** : **Police General Aek Angsanant
(Nominated for re-election)**
- Current Position(s) in the Board** : Independent Director (Non-Executive)
Chairman of the Corporate Governance
Committee
- Director Nominee** : Independent Director
- Age** : 64 Yrs.
- Education** : Bachelor of Law (1st Class Honor), Ramkhamhaeng University
: Master of Law, Chulalongkorn University
: Barrister-at-Law, The Institute of Legal Education, Thai Bar Association
- Expertise** : Law/Political Science/Social Science/Security/Business Administration/
Corporate Governance

Director Training of Thai Institute of Directors Association, Thailand (IOD)

- : Director Certification Program (DCP)
- : Board Matters and Trends (BMT)
- : Role of the Chairman Program (RCP)
- : Ethical Leadership Program (ELP)
- : Corporate Governance for Capital Market Intermediaries (CGI)
- : Advanced Audit Committee Program (AACP)

Other Training

- : The Joint State-Private Sector Course
- : Capital Market Academy Leader Program
- : The Program for Senior Executives on Justice Administration,
Judicial Training Institute, National Justice Academy
- : Advanced Administration Program, Institute of Administration
Development
- : Advanced Certificate Course in Politics and Governance in Democratic
Systems for Executives, King Prajadhipok's Institute

Document for Consideration of Agenda 5:
To Approve the Appointment of New Directors in Replacement
of those who complete their terms by rotation in 2020

- : The Executive Program in Energy Literacy for a Sustainable Future,
Thailand Energy Academy
- : Top Executive Program in Commerce and Trade (TEPCoT),
Commerce Academy, University of the Thai Chamber of Commerce

Experiences in the 5 preceding years

- 2010 - 2015 : Deputy Commissioner General, The Royal Thai Police
- 2015 - 2016 : Permanent Secretary, Office of the Permanent Secretary,
The Prime Minister's Office

Director Term Duration (Independent Director) : 1 Term (April 7, 2017 - Present)

Meeting Attendance (Board of Directors) in 2019 : 12/12

Meeting Attendance (Board-Committees) in 2019 :

- Corporate Governance Committee : 6/6

Present Positions:

Director or Executive Position in other Organizations that may have conflict of interest with the Company	- None -
Listed Companies in the Stock Exchange of Thailand	- Director and Member of the Audit Committee, Royal Orchid Hotel (Thailand) Plc
Other Organizations/ Companies (Not Listed in the Stock Exchange of Thailand)	- Independent Director and Chairman of the Board , Big C Supercenter Plc - Director, Glow Energy Plc - Member of Committee of Property Management Office, Thai Red Cross Society - Member of Ramkhamhaeng University Council - Member of King Mongkut's Institute of Technology Ladkrabang Council

Shareholding of Thaioil (Including spouse and minors) : - None -

Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board : Yes

Dispute in the 10 preceding years : - None -

Family Relation with Other Directors : - None -

Remark: Detailed profile of the nominated candidate for re-election is shown in the Company's 2019 Annual Report page 76-91.

Profile of the Nominated Candidate for the Election of New Directors



- Name - Last name** : **Mr. Yongyut Jantararotai**
(Nominated for re-election)
- Current Position(s) in the Board** : Director (Non-Executive)
Member of the Corporate Governance
Committee
- Director Nominee** : Director
- Age** : 60 Yrs.
- Education** : Bachelor of Engineering (Civil Engineering), Kasetsart University
- Expertise** : Energy/Petroleum/Petrochemical/Engineer/Business Administration/
Corporate Administration/Corporate Governance
- Director Training of Thai Institute of Directors Association, Thailand (IOD)**
- : Corporate Governance for Executives Program (CGE)
 - : Financial Statements for Directors (FSD)
 - : Director Certification Program (DCP)
 - : Board Matters and Trends (BMT)
 - : Ethical Leadership Program (ELP)
- Other Training**
- : Civil Service Executive Program: Visionary and Moral Leadership, Office of the Civil Service Commission
 - : The Joint State-Private Sector Course, National Defence College
 - : Training Course on Government Fiscal Management for Executives, Comptroller General's Department
 - : Training Course on Administrative Justice for Executives, Office of the Administrative Courts of Thailand
 - : Academic Seminar: "Money Laundering in Daily Life that We Must Have"
 - : The Executive Program in Energy Literacy for a Sustainable Future, Class 10, Thailand Energy Academy

Document for Consideration of Agenda 5:
To Approve the Appointment of New Directors in Replacement
of those who complete their terms by rotation in 2020

Experiences in the 5 preceding years

Nov 2013 - Nov 2014 : Assistant for Permanent Secretary, Ministry of Energy
Nov 2014 - Oct 2015 : Deputy Director General, Department of Alternative Energy
Development and Efficiency, Ministry of Energy
Oct 2015 - Sep 2017 : Inspector General, Ministry of Energy
Oct 2017 - Oct 2018 : Deputy Permanent Secretary, Ministry of Energy
Oct 2018 - Present : Director General, Department of Alternative Energy Development and
Efficiency, Ministry of Energy

Director Term Duration (Independent Director) : 2 Terms (April 2, 2014 - Present)

Meeting Attendance (Board of Directors) in 2019 : 11/12

Meeting Attendance (Board-Committees) in 2019 :

- Corporate Governance Committee : 6/6

Present Positions:

Director or Executive Position in other Organizations that may have conflict of interest with the Company	- None -
Listed Companies in the Stock Exchange of Thailand	- None -
Other Organizations/ Companies (Not Listed in the Stock Exchange of Thailand)	- Director General, Department of Alternative Energy Development and Efficiency, Ministry of Energy

Shareholding of Thaioil (Including spouse and minors) : - None -

Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board : Yes

Dispute in the 10 preceding years : - None -

Family Relation with Other Directors : - None -

Remark: Detailed profile of the nominated candidate for re-election is shown in the Company's 2019 Annual Report page 76-91.

Profile of the Nominated Candidate for the Election of New Directors

Name - Last name : **Air Chief Marshal Suttipong Inseyong
(Nominated for re-election)**

Current Position(s) in the Board : Independent Director (Non-Executive)
Chairman of the Nomination and Remuneration
Committee

Director Nominee : Independent Director

Age : 62 Yrs.

Education : Bachelor of Science in Aeronautical Engineering,
the Royal Thai Air Force Academy
: Bachelor of Political Science Program in International Relations and
Comparative Government and Politics, Sukhothai Thammathirat Open
University

Expertise : Engineering/Law/Political Science/Social Science/Security/Business
Administration/Corporate Administration/Corporate Governance



Director Training of Thai Institute of Directors Association, Thailand (IOD)

- : Director Accreditation Program (DAP)
- : Financial Statements for Directors (FSD)
- : Advanced Audit Committee Program (AACP)
- : Director Certification Program (DCP)

Other Training

- : Pilot Training Course, Flying Training School, the Royal Thai Air Force
- : Flight Safety Course, the Royal Thai Air Force
- : Air Command and Staff College Course, the Royal Thai Air Force
- : Air War Course, the Royal Thai Air Force
- : National Defence Course, National Defence College
- : The Executive Program in Energy Literacy for a Sustainable Future, Thailand Energy Academy
- : Advanced Master of Management (AMM), Graduate School of Public Administration, National Institute of Development Administration
- : Independent Director Forum 1/2019: “Tips and Tricks for Dealing with Questions in AGM”

Document for Consideration of Agenda 5:
To Approve the Appointment of New Directors in Replacement
of those who complete their terms by rotation in 2020

Experiences in the 5 preceding years

Oct 2013 - Sep 2014 : Assistant Chief of the Air Staff for Operations, the Royal Thai Air Force
 Oct 2014 - Sep 2015 : Deputy Chief of the Air Staff for Operations, the Royal Thai Air Force
 Oct 2015 - Sep 2016 : Commander of Directorate of Air Operations Control, the Royal Thai Air Force
 Oct 2016 - Sep 2017 : Assistant Commander-in-Chief, the Royal Thai Air Force
 Oct 2017 - Sep 2018 : Deputy Chief of Defence Forces, the Royal Thai Armed Forces

Director Term Duration (Independent Director) : 2 Terms (February 1, 2016 - Present)

Meeting Attendance (Board of Directors) in 2019 : 12/12

Meeting Attendance (Board-Committees) in 2019 :

- Nomination and Remuneration Committee : 5/5

Present Positions:

Director or Executive Position in other Organizations that may have conflict of interest with the Company	- None -
Listed Companies in the Stock Exchange of Thailand	- None -
Other Organizations/ Companies (Not Listed in the Stock Exchange of Thailand))	- Judiciary of Supreme Military Court

Shareholding of Thaioil (Including spouse and minors) : - None -

Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board : Yes

Dispute in the 10 preceding years : - None -

Family Relation with Other Directors : - None -

Remark: Detailed profile of the nominated candidate for re-election is shown in the Company's 2019 Annual Report page 76-91.



Profile of the Nominated Candidate for the Election of New Directors

- Name - Last name** : **Ms. Phannalin Mahawongtikul**
(Nominated for re-election)
- Current Position(s) in the Board** : Director (Non-Executive)
 Member of the Risk Management Committee
- Director Nominee** : Director
- Age** : 55 Yrs.
- Education** : Bachelor of Science in Accounting (B.B.A.), Thammasat University
 : Master of Business Administration (M.B.A.), Thammasat University
- Expertise** : Energy/Petroleum/Petrochemical/Accounting/Finance/Business
 Administration/Corporate Administration/Corporate Governance
- Director Training of Thai Institute of Directors Association, Thailand (IOD)**
 : Director Certification Program (DCP)
- Other Training** : Capital Market Academy Leader Program, Capital Market Academy
 : CMA-Greater Mekong Subregion (CMA-GMS), Capital Market Academy
 : PTT-HBS Leadership Development Program (HBS) II,
 Harvard Business School, USA
 : NIDA-Wharton Executive Leadership Program (ELP),
 The Wharton School, University of Pennsylvania, USA
 : Executive Development Program (EDP),
 Thai Listed Companies Association
 : Leadership Development Program (LDP) III,
 PTT Leadership and Learning Institute (PLLI)
 : IOD National Director Conference 2019: “Board of the Future”
- Experiences in the 5 preceding years**
- 2012 - 2014 : Vice President, Finance Strategy and Policy, PTT Plc
- 2014 - 2015 : Executive Vice President, Corporate Finance, PTT Plc
- Jan 2016 - Sep 2018 : Executive Vice President, PTT Plc secondment to
 PTT Exploration and Production Plc as Senior Executive
 Vice President, Finance and Accounting Group
- Oct 2018 - Apr 2019 : Chief Financial Officer (Act.), PTT Plc
- Apr 2019 - Present : Chief Financial Officer, PTT Plc

Document for Consideration of Agenda 5:
To Approve the Appointment of New Directors in Replacement
of those who complete their terms by rotation in 2020

Director Term Duration (Independent Director) : 1 Term (October 1, 2018 - Present)

Meeting Attendance (Board of Directors) in 2019 : 12/12

Meeting Attendance (Board-Committees) in 2019

- Risk Management Committee : 6/6

Present Positions:

Director or Executive Position in other Organizations that may have conflict of interest with the Company	- Chief Financial Officer, PTT Plc (Type of business* : Petroleum related)
Listed Companies in the Stock Exchange of Thailand	- Chief Financial Officer, PTT Plc
Other Organizations/ Companies (Not Listed in the Stock Exchange of Thailand))	- None -

* Only those related to the Company's business

Shareholding of Thaioil (Including spouse and minors) : - None -


Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board : Yes

Dispute in the 10 preceding years : - None -

Family Relation with Other Directors : - None -

Remark: Detailed profile of the nominated candidate for re-election is shown in the Company's 2019 Annual Report page 76-91.

Profile of the Nominated Candidate for the Election of New Directors

Name - Last name	: Mr. Praphaisith Tankeyura (Nominated for re-election)	
Current Position(s) in the Board	: Independent Director (Non-Executive) Member of the Audit Committee	
Director Nominee	: Independent Director	
Age	: 64 Yrs.	
Education	: Bachelor of Statistics (Applied Statistics for Business), Faculty of Commerce and Accountancy, Chulalongkorn University : Master of Business Administration (Finance), Florida State University, USA	
Expertise	: Accounting/Finance/Law/Economic/Business Administration/Corporate Administration/Corporate Governance	

Director Training of Thai Institute of Directors Association, Thailand (IOD)

- : Director Certification Program (DCP)
- : Advanced Audit Committee Program (AACP)
- : Role of the Chairman Program (RCP)
- : Board Matters and Trends (BMT)
- : Board Nomination and Compensation Program (BNCP)

Other Training	: Cyber Resilience Leadership, Bank of Thailand
	: Corporate Governance for Directors and Senior Executives of Regulator, State Enterprises and Public Organizations, King Prajadhipok's Institute

Experiences in the 5 preceding years

2005 - Present	: Managing Director, Boathouse Hua Hin Co., Ltd.
2014 - Present	: Chairman of Advisory Board, JWS Construction Co., Ltd

Director Term Duration (Independent Director) : 1 Term (September 1, 2019 - Present)

Meeting Attendance (Board of Directors) in 2019 : 4/4

Meeting Attendance (Board-Committees) in 2019

- Audit Committee : 3/3

Document for Consideration of Agenda 5:
To Approve the Appointment of New Directors in Replacement
of those who complete their terms by rotation in 2020

Present Positions:

Director or Executive Position in other Organizations that may have conflict of interest with the Company	- None -
Listed Companies in the Stock Exchange of Thailand	- Independent Director, Chairman of the Audit Committee, Corporate Governance and Corporate Social Responsibilities, and Member of Nomination and Remuneration Committee, Krungthai Card Plc
Other Organizations/ Companies (Not Listed in the Stock Exchange of Thailand))	- Managing Director, Boathouse Hua Hin Co., Ltd. - Chairman of Advisory Board, JWS Construction Co., Ltd. - Governor Performance Evaluation Subcommittee, Islamic Bank Asset Management Co., Ltd.

Shareholding of Thaioil (Including spouse and minors) : - None -

Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board : Yes

Dispute in the 10 preceding years : - None -

Family Relation with Other Directors : - None -

Remark: Detailed profile of the nominated candidate for re-election is shown in the Company's 2019 Annual Report page 76-91.

Director Nomination Process

Regarding the selection of qualified candidates for nomination as directors in replacement of those who are retired by rotation, the Company gives the opportunity to our shareholders to nominate candidates with qualifications required by Securities and Exchange laws and by the Company's regulations to be elected as directors. Announcement has been posted on the Company's website to invite nomination from shareholders. The Nomination and Remuneration Committee will then select qualified candidates taking into its consideration of the experience, knowledge that such person can contribute to the Company and will not consider diversity in gender, race, ethnicity, country of origin or nationality as qualification restrictions. The list of qualified candidate shall be proposed to the Board of Directors for consideration. After the Board's agreement, the list of such candidates will be proposed to the Annual General Meeting of Shareholders to approve the election by majority votes of the shareholders who attend the meeting and cast their votes. The Nomination and Remuneration Committee also select qualified directors to be members of Board-Committees in replacement of the vacancy after the Annual General Meeting of Shareholders and propose to the Board for approval.

Definition of Independent Director of Thai Oil Public Company Limited

The Board of Directors must comprise of sufficient number of independent directors to inspect and balance the performance of the Board and the operation of Management team. Independent directors on the Board must represent at least one-third of all directors and must not be less than three directors.

The Company's definition of independent director is stricter than the qualifications required by the Notification of Capital Market Supervisory Board which are:

- 1) Holding shares not exceeding 0.5 percent of the total number of shares with voting rights of the Company, its parent company, subsidiary, affiliate, major shareholder or controlling person, 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, affiliate, same-level subsidiary company, major shareholder or controlling person, unless the foregoing status has ended not less than two years prior to taking the independent directorship.
- 3) Not being a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of child to 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, affiliate, major shareholder or controlling person, in the manner which may interfere with his/her 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, affiliate,

major shareholder or controlling person, unless the foregoing relationship has ended not less than two years prior to taking the independent directorship.

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 extending loans, guarantee, providing assets as collateral, and any other similar actions, which result in the Company or the 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. 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.

- 5) Neither being nor used to be an auditor of the Company, its parent company, subsidiary, affiliate, major shareholder or controlling person, 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, affiliate, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years prior to taking the independent directorship.
- 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, affiliate, major shareholder or controlling person, 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 taking the independent directorship.
- 7) Not being a director appointed as representative of directors of the Company, major shareholder or shareholder who is related to major shareholder.
- 8) Not undertaking any business in the same nature and in competition to the business of the Company or 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 one percent of the total number of shares with voting rights of other company which undertakes 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) The Company’s independent directors shall hold the directorship not more than 6 consecutive years. (Director’s term shall be counted as of August 23, 2012 onwards)

**Registration/Proxy Conditions and Procedures
and Required Documents to be presented at the meeting**

The registration and proxy document check on Wednesday, June 10, 2020 will be started from 12.00 a.m. onwards at the venue mentioned in the Annual General Meeting of Shareholders invitation notice. For convenience during the registration, which will be conducted with barcode system. **For the convenience of the registration process, shareholders and/or proxies are requested to present the Registration Form with barcode of shareholder's registration number (Attachment 5) together with documents as described below:**

1. Attendance of Meeting in Person – Shareholders must present following documents for registration:

- 1.1 Registration Form (Attachment 5) signed by the shareholder
- 1.2 Original of valid identification card or driving license or government official identification or passport (in case of foreigners). In case of any changes of name or last name, evidence of such changes must be presented.

2. Proxy Granting - Shareholders are allowed to grant a proxy to only one representative to attend and vote at the AGM by using the attached Proxy Form B (Attachment 6). If other forms (Form A or Form C (Only for foreign investors who appointed custodians in Thailand)) are needed, please download them from Thaioil's website: www.thaioilgroup.com.

2.1 Shareholders who wish to appoint a representative, please proceed with either of these 2 methods:

- 1) **Granting proxy to one of the Company's independent directors** as listed in Attachment 8 - shareholders are requested to fill up and sign the proxy form (if using Form B attached herewith, please sign on page 4 and page 5) and a certified copy of identification card or driving license or government official identification or passport (in case of foreigners) and the Registration Form attached. Please send all documents to the Company within May 29, 2020 to register in advance, (The company will affix 20-Baht Stamp duties for the shareholders.)

or

- 2) **Granting proxy to other person** – shareholders are requested to fill up the proxy form which must be presented by the proxy at the meeting together with all documents as listed in item 2.2, as well as the signed Registration Form for convenience during the registration.

2.2 Required Documents for Proxy

1) **Natural-person grantor:**

- Proxy form signed by the grantor and the proxy (if using Form B attached herewith, please sign on page 4 and page 5) with a stamp duty of 20-Baht affixed. (Stamp duties will be provided for grantees at the documentation-check counter.).

- Registration Form (signed by the proxy attending the meeting).
- Certified true copy of valid identification card or driving license or government official identification or passport (in case of foreigners) of the grantor.
- Certified true copy of valid identification card or driving license or government official identification or passport (in case of foreigners) of the proxy, with the original presented.

2) **Juristic-person grantor:**

- Proxy form signed by an authorized person according to its Affidavit, with the seal of the juristic person affixed (if any), and by the proxy (if using Form B attached herewith, please sign on page 4 and page 5) with a stamp duty of 20-Baht affixed. (Stamp duties will be provided for grantees at the documentation-check counter.)
- Registration Form (signed by the proxy attending the meeting)
- If the grantor is a juristic person registered under Thai laws, a copy of the Affidavit of that juristic person - issued by the Ministry of Commerce or the relevant government authority, bearing a date within 60-day period prior to the meeting date, and certified as a true copy by the authorized person of the juristic person with the seal of the juristic person (if any) - must be presented.
- If the grantor is a foreign juristic person, a copy of the Affidavit of that juristic person - issued by the relevant government authority of the country where the juristic person is located and certified by a notary public or other government authorities bearing a date within 1-year period prior to the meeting date - must be presented.
- For foreign juristic person, unless an original document is in the English language, an English translation certified as a true and correct translation by an authorized person of that juristic person must be provided.
- Certified true copy of valid identification card or driving license or government official identification or passport (in case of foreigners) of the proxy, with the original presented.

List of the Company's Independent Directors for Proxy Granting in the 2020 Annual General Meeting of Shareholders

Name of Directors *	Position	Age	Address	Major Conflict of Interest
1. Mr. Kanit Si	Independent Director/ Chairman of Audit Committee	69	Thai Oil Public Company Limited 555/1 Energy Complex Building A, 11 th Floor Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok 10900	<u>No</u> Major Conflict of Interest in Agenda 1 to 6
2. Associate Prof. Dr. Pasu Decharin	Independent Director/ Member of the Audit Committee/ Member of Nomination and Remuneration Committee	51	Thai Oil Public Company Limited 555/1 Energy Complex Building A, 11 th Floor Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok 10900	<u>No</u> Major Conflict of Interest in Agenda 1 to 6
3. ACM Suttipong Inseepong	Independent Director/ Chairman of the Nomination and Remuneration Committee	62	Thai Oil Public Company Limited 555/1 Energy Complex Building A, 11 th Floor Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok 10900	<u>No</u> Major Conflict of Interest in Agenda 1 to 4 and 6 Deemed to have Major Conflict of Interest in Agenda 5: To Approve the Appointment of New Directors in Replacement of those who complete their terms by rotation in 2020
4. Pol. Gen. Aek Angsanonont	Independent Director/ Chairman of the Corporate Governance Committee	64	Thai Oil Public Company Limited 555/1 Energy Complex Building A, 11 th Floor Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok 10900	<u>No</u> Major Conflict of Interest in Agenda 1 to 4 and 6 Deemed to have Major Conflict of Interest in Agenda 5: To Approve the Appointment of New Directors in Replacement of those who complete their terms by rotation in 2020
5. Gen. Kukiatt Srinaka	Independent Director/ Member of the Audit Committee	59	Thai Oil Public Company Limited 555/1 Energy Complex Building A, 11 th Floor Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok 10900	<u>No</u> Major Conflict of Interest in Agenda 1 to 6
6. Mr. Praphaisith Tankeyura	Independent Director/ Member of the Audit Committee	64	Thai Oil Public Company Limited 555/1 Energy Complex Building A, 11 th Floor Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok 10900	<u>No</u> Major Conflict of Interest in Agenda 1 to 4 and 6 Deemed to have Major Conflict of Interest in Agenda 5: To Approve the Appointment of New Directors in Replacement of those who complete their terms by rotation in 2020

Remark:

* Details of Directors Biography is shown in on page 76-91 of the Company's 2019 annual report under the topic of the Company's Board of Directors and /or Company's Invitation to the 2020 AGM of Shareholders letter page 13-22

The Company's Articles of Association Relevant to the Shareholder's Meeting

1. Calling of the Shareholders Meeting

Article 33. The board of directors shall call for a shareholders' meeting which is an annual general meeting of shareholders within four (4) months from the last day of the fiscal year of the Company.

Shareholders' meetings other than the one referred to in the first paragraph shall be called extraordinary general meetings. The board of directors may call for the extraordinary general meeting of shareholders at any time as deemed appropriate.

A shareholder or shareholders holding shares amounting to not less than ten (10) percent of the total number of shares wholly sold may submit their names and request the board of directors in writing to call for an extraordinary general meeting at any time, provided that, the agenda and reason(s) of request for calling for such meeting shall be clearly stated in the said written request. In such an event, the board of directors shall proceed to call for a shareholders' meeting to be held within a period of forty-five (45) days from the date of the receipt of such request from the said shareholder(s).

In the case that the board of directors does not call a shareholders' meeting within the period under the third paragraph, shareholder(s) who subscribe their names or other shareholder(s) who hold shares in aggregate as prescribed by law, may call the shareholders' meeting within forty-five (45) days from the end of the period under the third paragraph. In this case, it shall be deemed that the shareholders' meeting is called by the board of directors. The Company shall bear all necessary expenses arising from the arrangement for such shareholders' meeting and provide any reasonable facilitation.

In the case that such shareholders' meeting is called as a result of a request by the shareholders under the fourth paragraph, if the number of shareholders attending the meeting does not constitute a quorum as prescribed in this Articles of Association, the shareholders under the fourth paragraph shall jointly be responsible for the expenses arising from the arrangement for such shareholders' meeting to the Company."

Article 34. In calling a shareholders' meeting, the board of directors shall prepare a written notice specifying the place, date, time, agenda of the meeting and the matters to be proposed to the meeting in appropriate detail by clearly indicating whether it is a matter proposed for acknowledgement or for consideration, as the case may be, including the opinion of the board of directors on the said matters, and the said notice shall be distributed to the shareholders and the registrar not less than seven (7) days prior to the date of the meeting. The notice shall be published in the newspaper for not less than three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

The place of the meeting shall be in the province in which the head office of the Company is situated or at any other place where the board of directors prescribed.

Article 38. The matters which should be conducted by the annual general meeting of shareholders are as follows:

- (1) to consider the report of the board of directors concerning the Company's business in the past year period
- (2) to consider and approve the balance sheet, the statement of profit and loss as of last days of the Company's fiscal year.
- (3) to consider and approve of profit allocation and dividend payment.
- (4) to consider and elect new directors in place of those whose office term expires fix the remuneration of directors;
- (5) to consider and appoint auditor and fix the remuneration of the auditor.
- (6) other business.

Article 41. The board of directors shall prepare the balance sheet and the statement of profit and loss as of the last day of the fiscal year of the Company for submission to the shareholders for consideration and approval at the annual general meeting. The board of directors shall cause balance sheet and the statement of profit and loss to be examined by an auditor prior to submission to the shareholder's meeting.

Article 42. The board of directors shall deliver the following documents to the shareholders together with the notice calling for an annual general meeting of shareholders:

- (1) copies of the balance sheets and statement of profit and loss, which have already been audited by the auditor, including the auditor's report; and
- (2) annual report of the board of directors.

2. The Quorum

Article 35. At a shareholders' meeting there shall be not less than twenty five (25) shareholders and proxies (if any) attending the meeting or not less than one-half (1/2) of the total number of shareholders and in either case such shareholders shall hold shares amounting to not less than one-third (1/3) of the total number of shares sold, whereby a quorum would then be constituted.

At any shareholders' meeting, if one (1) hour has passed from the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum as prescribed in the first paragraph, and if such shareholders' meeting was called as a result of a request of the shareholders, such meeting shall be cancelled. If such meeting was not called as a result of a request of the shareholders, a new meeting shall be called for and the notice calling for such meeting shall be dispatched to shareholders not less than seven (7) days prior to the date of the meeting. In the subsequent meeting, a quorum is not required

Article 36. The chairman of the board shall be the chairman of shareholders' meetings. If the chairman of the board is not present at a meeting or cannot perform his duty, the vice-chairman shall be chairman of the meeting. If there is no vice-chairman or there is a vice-chairman but he is not present or cannot perform his duty, the shareholders present at the meeting shall elect one shareholder to be the chairman of the meeting.

3. Voting

Article 37. A resolution of a shareholders' meeting, the shareholders shall be entitled to one (1) vote per one (1) share. Any shareholder who has a special interest in any matters shall not be entitled to vote in that matter except for voting on the election of directors. A resolution of the shareholders' meeting shall require:

- (1) in an ordinary event, the majority votes 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 (3/4) of the total number of votes of shareholders who attend the meeting and have the right to vote:
 - (a) the sale or transfer of the whole or the substantial part of the Company's business to any other person;
 - (b) the purchase or acceptance of transfer of the business of private company (s) or public company(s) by the Company;
 - (c) the making, amending or terminating of any agreement with respect to the granting of a lease of the whole or substantial parts of the Company's business, the assignment of the management of the business of the Company to any person(s), or the amalgamation of the business with other persons for the purpose of profit and loss sharing;
 - (d) the amendment of the Memorandum of Associations or Articles of Association of the Company;
 - (e) the increasing or reducing the Company's capital;

- (f) the dissolution of the Company;
- (g) the issuance and offering of debentures of the Company;
- (h) the amalgamation of business of the Company with other company(s); or
- (i) other activities as prescribed by law which are required the shareholders' meeting approval by a vote of not less than three-fourths (3/4) of the total number of votes of shareholders who attend the meeting and have the right to vote.

4. Board of Directors

Article 16. The Company shall have a board of directors to carrying out the company's business, which shall consists of not less than five (5) persons and no more than fifteen (15) persons. Not less than one half of the number of the directors must reside within the Kingdom of Thailand.

A director need not be a shareholder in the Company.

Article 17. The directors shall be elected at the shareholder's meeting in accordance with the criteria and procedures as follows:

- (1) Each shareholder shall have one(1) share for one(1) vote;
- (2) Each shareholder may exercise all the votes he or she has under (1) to elect one or several persons as directors or directors, but the shareholder cannot be divided his or her votes to any person in any number as the shareholder pleases; and
- (3) Persons who receive the highest votes arranged in order from higher to lower in a number equal to that of the number of directors to be appointed are elected to be the directors of the Company in the meeting. In the event of a tie at a lower place, which would make the number of directors greater than that required, the chairman of the meeting should have a casting vote.

Article 18. At every annual ordinary shareholder's meeting one-third (1/3) of the directors, or, if the number of directors cannot be divided exactly into three parts, the number of directors nearest to one-third (1/3) shall vacate office.

A vacating director may be eligible for re-election.

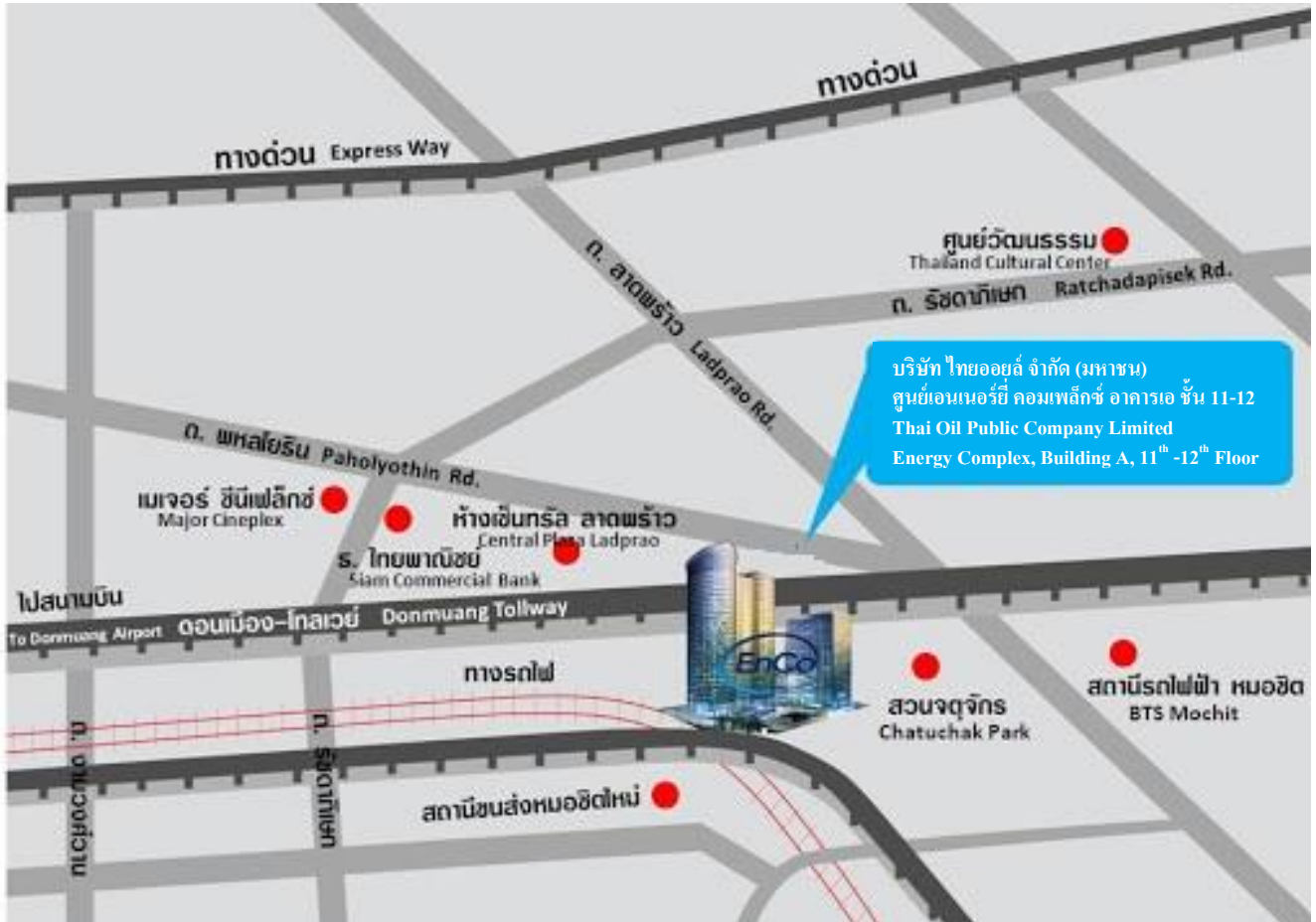
The directors to vacate office in the first and second years following the registration of the conversion of the Company shall be drawn by lots. In subsequent years, the directors who have remained in office for the longest time shall vacate office.

Article 21. The shareholders' meeting may pass a resolution to remove any director from his / her office prior to expiration of his / her office term by a vote of not less than three-fourths (3/4) of the number of shareholders attending the meeting and having the right to vote and the shares held by them shall, in aggregate, be not less than one half of the number of shares held by the shareholders attending the meeting and having the right to vote.

Article 23. A director shall have a right to receive remuneration from the Company in the form of rewards, meeting allowance, gratuity, bonus or other benefits in accordance with the approval of the shareholders' meeting which has passed a resolution by not less than two-third (2/3) of the total number of votes of the shareholders attending the meeting and having the right to vote. It may be prescribed in fixed amount or establish the rules and prescribed for particular circumstance(s) or being perpetual rules until be changed by shareholder's meeting resolution. Moreover, a director shall have a right to receive the allowance and welfare according to the Company's rule.

The provisions in the first paragraph shall not affect the right of the director appointed from the officers or employees of the Company to receive remuneration and benefit in his/her capacity as an officer or employee of the Company.

Map to the 2020 AGM of Thai Oil Public Company Limited
Meeting Rooms, Thai Oil Public Company Limited
555/1 Energy Complex Building A, 11-12 fl. Vibhavadi Rangsit Road,
Chatuchak, Chatuchak, Bangkok 10900



The Annual Report and/or the Integrated Sustainability Report Requisition Form

To the Shareholders

The Company’s 2019 Annual Report (showing financial statements) and the 2019 Integrated Sustainability Report in QR Code have been shown in the Registration Form and enclosed with this invitation to the Annual General Meeting of Shareholders.

In case that any shareholders require the complete printed of the Annual Report and/or Integrated Sustainability Report, containing the same information as in QR Code, please fill and return this requisition form to the Company, using the enclosed P.O. Box envelope. The Company will send to you upon your request.

Name..... Surname.....

Address

.....
.....
.....

Tel. No. E-mail.....

Would like to receive the complete printed of the followings (please check box)

- The 2019 Annual Report (Thai)
- The 2019 Annual Report (English)
- The 2019 Integrated Sustainability Report (Thai)
- The 2019 Integrated Sustainability Report (English)



แบบแสดงข้อมูลเพื่อการคัดกรองโรค COVID - 19

ก่อนเข้าร่วมประชุมสามัญผู้ถือหุ้น ประจำปี 2563 ในวันพุธที่ 10 มิถุนายน 2563

Health Declaration Form

Before attending Annual General Meeting of Shareholders 2020 on June 10th, 2020

ขอความร่วมมือท่านให้ข้อมูลที่ถูกต้อง เป็นความจริง เพื่อประโยชน์ในการป้องกันการแพร่ระบาดของเชื้อไวรัสโควิด 19

We need your help in providing the most accurate and truthful medical statement for effective prevention of the spreading of the disease.

ชื่อ - สกุล (Name - Surname) _____ หมายเลขโทรศัพท์ (Mobile Phone Number) _____

1. ท่านมีไข้ $\geq 37.5^{\circ}\text{C}$ หรือไม่? Do you have a fever ($\geq 37.5^{\circ}\text{C}$) ใช่ (Yes) ไม่ใช่ (No)
2. ท่านมีอาการดังต่อไปนี้หรือไม่? Do you have any of these symptoms?
- ไอ Cough ใช่ (Yes) ไม่ใช่ (No)
- เจ็บคอ Sore throats ใช่ (Yes) ไม่ใช่ (No)
- น้ำมูกไหล Runny nose ใช่ (Yes) ไม่ใช่ (No)
- เหนื่อยหอบ Shortness of breath ใช่ (Yes) ไม่ใช่ (No)
3. ท่านมีประวัติการเดินทางมาจากต่างประเทศ หรือมาจากพื้นที่ที่มีการระบาดของโรคติดเชื้อไวรัสโคโรนา 2019 ใน 14 วันที่ผ่านมาหรือไม่? Have you traveled / transited from any countries except Thailand or areas with COVID - 19 outbreak within the past 14 days?
- ใช่ (Yes) มาจากประเทศ / พื้นที่ (I have traveled to) : _____
- ไม่ใช่ (No)
4. ท่านมีประวัติสัมผัสหรือใกล้ชิดกับผู้ป่วยที่ต้องสงสัยโรคติดเชื้อไวรัสโคโรนา 2019 หรือไม่? Have you been in physical contact with suspiciously COVID - 19 infected patients?
- ใช่ (Yes)
- ไม่ใช่ (No)

หมายเหตุ หากพบว่า คุณมีไข้ 37.5°C หรือมีอาการอย่างใดอย่างหนึ่งตามที่บริษัทฯ ระบุไว้ หรือมีประวัติเดินทางมาจากต่างประเทศ หรือพื้นที่ที่มีการระบาดของ COVID - 19 หรือมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยที่ต้องสงสัยการติดเชื้อ COVID - 19 บริษัทฯ ขอให้ท่านมอบฉันทะแก่กรรมการอิสระของบริษัทฯ ด้วยการกรอกและส่งหนังสือมอบฉันทะแบบ ข. ให้แก่เจ้าหน้าที่บริษัทฯ แทนการเข้าร่วม และเดินทางกลับ พร้อมปฏิบัติตามคำแนะนำของกรมควบคุมโรค กระทรวงสาธารณสุข

If you have a fever ($\geq 37.5^{\circ}\text{C}$); or any symptoms which indicates above; or traveled / transited from any countries except Thailand or the COVID-19 outbreak areas within the past 14 days; or have been in contact with suspiciously COVID-19 infected patients, we would like to kindly ask for your cooperation in granting proxy to our independent director to attend the meeting on your behalf, by filing the Proxy Form B and submit to our staff. You may then return to your resident and follow the guideline of the Department of Disease Control, Ministry of Public Health, Thailand.

สิ่งที่ส่งมาด้วย 6 - หนังสือมอบฉันทะ แบบ ข

เอกสารประกอบการมอบฉันทะ

กรณีผู้มอบฉันทะเป็นบุคคลธรรมดา

ในวันประชุม โปรดแสดงเอกสาร ณ จุดตรวจสอบเอกสาร ดังนี้

- ✓ หนังสือมอบฉันทะ ซึ่งลงนาม โดยผู้มอบฉันทะ และผู้รับมอบฉันทะ (โปรดลงนาม หน้า 4 และ หน้า 5 กรณีใช้หนังสือมอบฉันทะแบบ ข)
- ✓ สำเนาบัตรประจำตัวประชาชน หรือ ใบขับขี่ หรือบัตรประจำตัวข้าราชการ หรือหนังสือเดินทาง (กรณีเป็นชาวต่างชาติ) ที่ยังไม่หมดอายุของผู้มอบฉันทะ พร้อมลงนามรับรองสำเนาถูกต้องโดยผู้มอบฉันทะ
- ✓ สำเนาบัตรประจำตัวประชาชน หรือ ใบขับขี่ หรือบัตรประจำตัวข้าราชการ หรือหนังสือเดินทาง (กรณีเป็นชาวต่างชาติ) ที่ยังไม่หมดอายุของผู้รับมอบฉันทะ พร้อมลงนามรับรองสำเนาถูกต้องโดยผู้รับมอบฉันทะ และให้นำเอกสารฉบับจริงมาแสดงในการลงทะเบียนด้วย
- ✓ สำหรับท่านที่ประสงค์จะส่งหนังสือมอบฉันทะ/แบบฟอร์มขอรับรายงานประจำปี และ/หรือ รายงานความยั่งยืนแบบบูรณาการแบบรูปเล่ม/การสมัครเข้าร่วมกิจกรรมผู้ถือหุ้นของ บริษัทฯ กรุณารวบรวมเอกสารที่ต้องการจัดส่งใส่ในซองธุรกิจตอบรับที่แนบมาพร้อมกันนี้ และส่งกลับมาที่บริษัทฯ

Attachment 6 - Proxy Form B

Required Documents for Proxy Granting

(For Natural-person Grantor)

In the meeting day, kindly present the following documents at the Documentation-Check Counter

- ✓ Proxy form signed by the grantor and the proxy (kindly **sign on page 4 and page 5** for Proxy Form B)
- ✓ Certified true copy of valid identification card or driving license or government official identification card or passport (in case of foreigners) of the grantor
- ✓ Certified true copy of valid identification card or driving license or government official identification card or passport (in case of foreigners) of the proxy, with the original presented
- ✓ For those who wish to submit proxy form, Annual Report and/or Integrated Report request form, and Shareholders activity application form, please insert all documents into the business P.O. Box envelops attached hereto and return it to the Company.



หนังสือมอบฉันทะ (แบบ ก)
Proxy (Form A)

สิ่งที่ส่งมาด้วย 6/Attachment 6

อากรแสตมป์ 20 บาท
Duty Stamp 20 ฿

เลขทะเบียนผู้ถือหุ้น _____
Shareholder's Registration No.

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

1 ข้าพเจ้า _____

I / We

อยู่บ้านเลขที่ _____

Address

สัญชาติ _____

Nationality

2 เป็นผู้ถือหุ้นของบริษัท ไทยออยล์ จำกัด (มหาชน) (“บริษัท”)

Being a Shareholder of Thai Oil Public Company Limited (“the Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

holding the total amount of _____ shares and have the rights to vote equal to _____ votes as follows:

หุ้นสามัญ _____ หุ้น

Ordinary share _____ shares

หุ้นบุริมสิทธิ _____ หุ้น

Preferred share _____ shares

_____ shares

3 ขอมอบฉันทะให้ (ท่านสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ เป็นตัวแทนเข้าประชุมฯ ตามรายละเอียดในหนังสือเชิญประชุมฯ ตามสิ่งที่ส่งมาด้วย 8)

Hereby appoint (You may grant proxy to the Company's Independent Directors as listed in Attachment 8 to attend the meeting)

- (1) นาย / นาง / นางสาว _____ อายุ _____ ปี
Mr. / Mrs. / Ms. _____ Age _____ Years,
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
residing at _____ Road _____ Sub - District _____
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ District _____
Province _____ Postal Code _____ or _____
- (2) นาย / นาง / นางสาว _____ อายุ _____ ปี
Mr. / Mrs. / Ms. _____ Age _____ Years,
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
residing at _____ Road _____ Sub - District _____
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ District _____
Province _____ Postal Code _____ or _____
- (3) นาย / นาง / นางสาว _____ อายุ _____ ปี
Mr. / Mrs. / Ms. _____ Age _____ Years,
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
residing at _____ Road _____ Sub - District _____
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
District _____ Province _____ Postal Code _____

คนหนึ่งคนใดเพียงผู้เดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้น ประจำปี 2563 บริษัท ไทยออยล์ จำกัด (มหาชน) ในวันพุธที่ 10 มิถุนายน 2563 เวลา 14.00 น. ณ ห้องประชุมของบริษัท ไทยออยล์ จำกัด (มหาชน) เลขที่ 555/1 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคารเอ ชั้น 11-12 ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
Anyone of above as my/our proxy to attend and vote on my/our behalf at the meeting of the 2020 Annual General Meeting of Shareholders (AGM) of Thai Oil Public Company Limited on Wednesday, June 10, 2020, at 14.00 hrs., at the Company's Meeting Room located at 555/1 Energy Complex Building A, 11th-12th Floor, Vibhavadi Rangsit Road, Chatuchak, Bangkok 10900 or such other date, time and place as the meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่า ข้าพเจ้าได้กระทำเองทุกประการ
Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
()
ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()
ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()
ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ : ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุม และออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Remarks : A shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder shall not appoint more than one proxy, each with the voting rights in respect of a certain portion of shares.



หนังสือมอบฉันทะ (แบบ ข)
Proxy (Form B)

สิ่งที่ส่งมาด้วย 6/Attachment 6

อากรแสตมป์ 20 บาท
Duty Stamp 20 ฿

เลขทะเบียนผู้ถือหุ้น _____
Shareholders' Registration No.

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

1 ข้าพเจ้า _____

I / We

อยู่บ้านเลขที่ _____ สัญชาติ _____
Address Nationality

2 เป็นผู้ถือหุ้นของ บริษัท ไทยออยล์ จำกัด (มหาชน) (“บริษัท”)

Being a Shareholder of Thai Oil Public Company Limited (“the Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น	และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total amount of _____ shares	and have the rights to vote equal to _____ votes as follows:
<input type="checkbox"/> หุ้นสามัญ _____ หุ้น	ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share _____ shares	have the rights to vote equal to _____ votes
<input type="checkbox"/> หุ้นบุริมสิทธิ _____ หุ้น	ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred share _____ shares	have the rights to vote equal to _____ votes

3 ขอมอบฉันทะให้ (ท่านสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ เป็นตัวแทนเข้าประชุมฯ ตามรายละเอียดในหนังสือเชิญประชุมฯ ตามสิ่งที่ส่งมาด้วย 8)

Hereby appoint (You may grant proxy to the Company's Independent Directors as listed in Attachment 8 to attend the meeting)

- (1) นาย / นาง / นางสาว _____ อายุ _____ ปี
Mr. / Mrs. / Ms. _____ Age _____ Years,
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
residing at _____ Road _____ Sub - District _____
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
District _____ Province _____ Postal Code _____ or
(2) นาย / นาง / นางสาว _____ อายุ _____ ปี
Mr. / Mrs. / Ms. _____ Age _____ Years,
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
residing at _____ Road _____ Sub - District _____
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
District _____ Province _____ Postal Code _____ or
(3) นาย / นาง / นางสาว _____ อายุ _____ ปี
Mr. / Mrs. / Ms. _____ Age _____ Years,
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
residing at _____ Road _____ Sub - District _____
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
District _____ Province _____ Postal Code _____

คนหนึ่งคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้น ประจำปี 2563 บริษัท ไทยออยล์ จำกัด (มหาชน) ในวันพุธที่ 10 มิถุนายน 2563 เวลา 14.00 น. ณ ห้องประชุมของบริษัท ไทยออยล์ จำกัด (มหาชน) เลขที่ 555/1 ศูนย์เอนเนอร์ยี คอมเพล็กซ์ อาคารเอ ชั้น 11-12 ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of above as my/our proxy to attend and vote on my/our behalf at the meeting of the 2020 Annual General Meeting of Shareholders (AGM) of Thai Oil Public Company Limited on Wednesday, June 10, 2020, at 14.00 hrs., at the Company's Meeting Room located at 555/1 Energy Complex Building A, 11th-12th Floor, Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok 10900 or such other date, time and place as the meeting may be adjourned.

4 ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

- ระเบียบวาระที่ 1
Agenda Item 1
- รับทราบผลการดำเนินงานของบริษัทฯ ประจำปี 2562 และพิจารณาอนุมัติงบการเงินสำหรับปีสิ้นสุด ณ วันที่ 31 ธันวาคม 2562**
To Acknowledge the Company's 2019 Operating Results and to Approve the Audited Financial Statements for the Year Ended December 31, 2019
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|
- ระเบียบวาระที่ 2
Agenda Item 2
- พิจารณาอนุมัติการงดจ่ายเงินปันผลเพิ่มเติมสำหรับผลประกอบการ ปี 2562 และรับทราบการจ่ายเงินปันผลระหว่างกาล ปี 2562**
To Approve No Additional Dividend Payment for the Company's 2019 Operating Results and to Acknowledge the 2019 Interim Payments
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|
- ระเบียบวาระที่ 3
Agenda Item 3
- พิจารณากำหนดค่าตอบแทนกรรมการ ประจำปี 2563**
To Approve the 2020 Remuneration for the Company's Directors
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|
- ระเบียบวาระที่ 4
Agenda Item 4
- พิจารณาแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนการสอบบัญชี ประจำปี 2563**
To Approve the 2020 Annual Appointment of Auditors and Determination of their Remuneration
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|
- ระเบียบวาระที่ 5
Agenda Item 5
- พิจารณาเลือกตั้งกรรมการใหม่แทนกรรมการที่ครบวาระ ประจำปี 2563**
To Approve the Appointment of New Directors in Replacement of those who complete their terms by rotation in 2020
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เลือกตั้งกรรมการทั้งหมด
Vote for all nominated candidates
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

เลือกตั้งกรรมการเป็นรายบุคคล

Vote for an individual nominated candidate

บุคคลที่ได้รับการเสนอชื่อ

Name of the nominated candidate

เห็นด้วย

ไม่เห็นด้วย

Approve

Disapprove

บุคคลที่ได้รับการเสนอชื่อ

Name of the nominated candidate

เห็นด้วย

ไม่เห็นด้วย

Approve

Disapprove

บุคคลที่ได้รับการเสนอชื่อ

Name of the nominated candidate

เห็นด้วย

ไม่เห็นด้วย

Approve

Disapprove

บุคคลที่ได้รับการเสนอชื่อ

Name of the nominated candidate

เห็นด้วย

ไม่เห็นด้วย

Approve

Disapprove

บุคคลที่ได้รับการเสนอชื่อ

Name of the nominated candidate

เห็นด้วย

ไม่เห็นด้วย

Approve

Disapprove

1. พลตำรวจเอก อЕК อังสananนท์

1. Pol. Gen. Aek Angsananont

งดออกเสียง

Abstain

2. นายยงยุทธ จันทรโรทัย

2. Mr. Yongyut Jantararotai

งดออกเสียง

Abstain

3. พลอากาศเอก สุทธิพงษ์ อินทียังค์

3. ACM Suttipong Inseeyong

งดออกเสียง

Abstain

4. นางสาวพรรณนลิน มหาวงศ์ทิกุล

4. Ms. Phannalin Mahawongtikul

งดออกเสียง

Abstain

5. นายประไพสิทธิ์ ตันท์เกยูร

5. Mr. Praphaisith Tankeyura

งดออกเสียง

Abstain

ระเบียบวาระที่ 6
Agenda Item 6

พิจารณากำหนดวงเงินในการออกและเสนอขายหุ้นกู้เพิ่มเติม

To Consider and Approve the Issuance of Additional Debentures

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ระเบียบวาระที่ 7
Agenda Item 7

เรื่องอื่นๆ (ถ้ามี)

Others (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

5 การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not signify my voting as a shareholder.

6 ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใด นอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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 any resolution other than those specified above, including the case of any amendment or addition of any fact, the proxy shall have the rights to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม ให้เสมือนถือว่า ข้าพเจ้าได้กระทำเองทุกประการ

Any actions performed by the proxy in this Meeting shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
 ()
 ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
 ()
 ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
 ()
 ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
 ()

หมายเหตุ : ตามประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Remarks: According to the notification of Department of Business Development, Ministry of Commerce regarding Proxy Form (Issue 5) 2007

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
A shareholder shall appoint only one proxy to attend and vote at the Meeting. A shareholder shall not appoint more than one proxy, each with the voting rights in respect of a certain portion of shares.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
Regarding the election of directors, the proxy can either elect the whole set of the nominated directors or by individual.
3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อตามแนบด้านล่างของหนังสือมอบฉันทะ แบบ ข ฉบับนี้
In case there are additional agenda, the proxy can state other agenda by using the Supplemental Proxy Form B as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข / Supplemental Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ไทยออยล์ จำกัด (มหาชน) (“บริษัท”)

The proxy as a shareholder of Thai Oil Public Company Limited (“The Company”)

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2563 บริษัท ไทยออยล์ จำกัด (มหาชน) ในวันพุธที่ 10 มิถุนายน 2563 เวลา 14.00 น. ณ ห้องประชุมของบริษัท ไทยออยล์ จำกัด (มหาชน) เลขที่ 555/1 ศูนย์เอนเนอร์ยี คอมเพล็กซ์ อาคารเอ ชั้น 11-12 ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the meeting of the 2020 Annual General Meeting of Shareholders (AGM) of Thai Oil Public Company Limited on Wednesday, June 10, 2020, at 14.00 hrs., at the Company’s Meeting Room located at 555/1 Energy Complex Building A, 11th-12th Floor, Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok 10900 or such other date, time and place as the meeting may be adjourned.

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Subject :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Subject :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Subject :

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as 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

ระเบียบวาระที่ _____ เรื่อง เลือกตั้งกรรมการใหม่
Agenda Subject : Election of new Directors

เลือกตั้งกรรมการทั้งหมด

Vote for all nominated directors

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

เลือกตั้งกรรมการเป็นรายบุคคล

Vote for an individual nominated candidate

บุคคลที่ได้รับการเสนอชื่อ _____

Name of the nominated candidate

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

บุคคลที่ได้รับการเสนอชื่อ _____

Name of the nominated candidate

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

บุคคลที่ได้รับการเสนอชื่อ _____

Name of the nominated candidate

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

บุคคลที่ได้รับการเสนอชื่อ _____

Name of the nominated candidate

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()



หนังสือมอบฉันทะ (แบบ ค) (สำหรับผู้ถือหุ้นต่างประเทศที่แต่งตั้งคัสโตเดียนในประเทศไทยเท่านั้น)

Proxy (Form C) (For foreign shareholders who have custodians in Thailand Only)

เลขทะเบียนผู้ถือหุ้น _____

Shareholders' Registration No.

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

(1) ข้าพเจ้า _____

I/We

สำนักงานตั้งอยู่เลขที่ _____

Office Address

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____

Road

Sub - District

District

จังหวัด _____

รหัสไปรษณีย์ _____

Province

Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ (ผู้ถือหุ้น) _____

As a custodian for (Shareholders' name)

ซึ่งเป็นผู้ถือหุ้นของ บริษัท ไทยออยล์ จำกัด (มหาชน) (“บริษัท”)

being a shareholder of Thai Oil Public Company Limited (“the Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

holding the total amount of _____ shares and have the rights to vote equal to _____ votes as follows:

 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

ordinary share _____ shares have the rights to vote equal to _____ votes

 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

preferred share _____ shares have the rights to vote equal to _____ votes

(2) ขอมอบฉันทะให้ (ท่านสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ เป็นตัวแทนเข้าประชุมฯ ตามรายละเอียดในหนังสือเชิญประชุมฯ ตามสิ่งที่ส่งมาด้วย 8)

Hereby appoint (You may grant proxy to the Company's Independent Directors as listed in Attachment 8 to attend the meeting)

(1) นาย / นาง / นางสาว _____ อายุ _____ ปี

Mr. / Mrs. / Ms.

Age

Years,

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

residing at

Road

Sub - District

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

District

Province

Postal Code

or

(2) นาย / นาง / นางสาว _____ อายุ _____ ปี

Mr. / Mrs. / Ms.

Age

Years,

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

residing at

Road

Sub - District

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

District

Province

Postal Code

or

(3) นาย / นาง / นางสาว _____ อายุ _____ ปี

Mr. / Mrs. / Ms.

Age

Years,

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

residing at

Road

Sub - District

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____

District

Province

Postal Code

คนหนึ่งคนใดเพียงผู้เดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้น ประจำปี 2563 บริษัท ไทยออยล์ จำกัด (มหาชน) ในวันพุธที่ 10 มิถุนายน 2563 เวลา 14.00 น. ณ ห้องประชุมของบริษัท ไทยออยล์ จำกัด (มหาชน) เลขที่ 555/1 ศูนย์เอนเนอร์ยี คอมเพล็กซ์ อาคารเอ ชั้น 11-12 ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of above as my/our proxy to attend and vote on my/our behalf at the meeting of the 2020 Annual General Meeting of Shareholders (AGM) of Thai Oil Public Company Limited on Wednesday, June 10, 2020, at 14.00 hrs., at the Company's Meeting Room located at 555/1 Energy Complex Building A, 11th-12th Floor, Vibhavadi Rangsit Road, Chatuchak, Bangkok 10900 or such other date, time and place as the meeting may be adjourned.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะในการเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/we have granted to my/our proxy to attend this Meeting and vote therein will be as follows:

มอบฉันทะเท่ากับจำนวนหุ้นทั้งสิ้นที่ข้าพเจ้าถือและมีสิทธิออกเสียงลงคะแนนได้ตามข้อ (1)

Grant proxy equal to all of the number of shares held by me/us and has the right to vote in accordance with Clause (1)

มอบฉันทะ บางส่วน คือ หุ้นสามัญ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง

Grant Partial of Ordinary share shares and have the right to vote votes

หุ้นบุริมสิทธิ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง

Preferred share shares and have the right to vote votes

รวมสิทธิออกเสียงลงคะแนนทั้งหมด _____ เสียง

Totaling votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

ระเบียบวาระที่ 1

รับทราบผลการดำเนินงานของบริษัทฯ ประจำปี 2562 และพิจารณาอนุมัติงบการเงินสำหรับปี
สิ้นสุด ณ วันที่ 31 ธันวาคม 2562

Agenda Item 1

To Acknowledge the Company's 2019 Operating Results and to Approve the Audited Financial Statements for the Year Ended
December 31, 2019

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as 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.....Vote

Disapprove.....Vote

Abstain.....Vote

ระเบียบวาระที่ 2

พิจารณาอนุมัติการจ่ายเงินปันผลเพิ่มเติมสำหรับผลประกอบการ ปี 2562 และรับทราบการจ่ายเงินปันผลระหว่างกาล ปี 2562
To Approve No Additional Dividend Payment for the Company's 2019 Operating Results and to Acknowledge the 2019
Interim Payments

Agenda Item 2

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as 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.....Vote

Disapprove.....Vote

Abstain.....Vote

ระเบียบวาระที่ 3

พิจารณากำหนดค่าตอบแทนกรรมการ ประจำปี 2563

Agenda Item 3

To Approve the 2020 Remuneration for the Company's Directors

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as 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.....Vote

Disapprove.....Vote

Abstain.....Vote

ระเบียบวาระที่ 4

พิจารณาแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนการสอบบัญชี ประจำปี 2563

Agenda Item 4

To Approve the 2020 Annual Appointment of Auditors and Determination of their Remuneration

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as 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.....Vote

Disapprove.....Vote

Abstain.....Vote

ระเบียบวาระที่ 5
Agenda Item 5

พิจารณาเลือกตั้งกรรมการใหม่แทนกรรมการที่ครบวาระ ประจำปี 2563

To Approve the Appointment of New Directors in Replacement of those who complete their terms by rotation in 2020

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve.....Vote | Disapprove.....Vote | Abstain.....Vote |

เลือกตั้งกรรมการทั้งหมด

Vote for all nominated candidates

- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve.....Vote | Disapprove.....Vote | Abstain.....Vote |

เลือกตั้งกรรมการเป็นรายบุคคล

Vote for an individual nominated candidate

บุคคลที่ได้รับการเสนอชื่อ

- Name of the nominated candidate
- เห็นด้วย.....เสียง
- Approve.....Vote

1. พลตำรวจเอก เอก อังสนานนท์

1. Pol. Gen. Aek Angsanant
- | | |
|--|---|
| <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Disapprove.....Vote | Abstain.....Vote |

บุคคลที่ได้รับการเสนอชื่อ

- Name of the nominated candidate
- เห็นด้วย.....เสียง
- Approve.....Vote

2. นายยงยุทธ จันทรโรทัย

2. Mr. Yongyut Jantarotai
- | | |
|--|---|
| <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Disapprove.....Vote | Abstain.....Vote |

บุคคลที่ได้รับการเสนอชื่อ

- Name of the nominated candidate
- เห็นด้วย.....เสียง
- Approve.....Vote

3. พลอากาศเอก สุทธิพงษ์ อินทรีย์รงค์

3. ACM Suttipong Inseepong
- | | |
|--|---|
| <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Disapprove.....Vote | Abstain.....Vote |

บุคคลที่ได้รับการเสนอชื่อ

- Name of the nominated candidate
- เห็นด้วย.....เสียง
- Approve.....Vote

4. นางสาวพรรณนลิน มหาวงศ์ธิกุล

4. Ms. Phannalin Mahawongtikul
- | | |
|--|---|
| <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Disapprove.....Vote | Abstain.....Vote |

บุคคลที่ได้รับการเสนอชื่อ

- Name of the nominated candidate
- เห็นด้วย.....เสียง
- Approve.....Vote

5. นายประไพสิทธิ์ ตันท์เกยูร

5. Mr. Praphaisith Tankeyura
- | | |
|--|---|
| <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Disapprove.....Vote | Abstain.....Vote |

ระเบียบวาระที่ 6
Agenda Item 6

พิจารณากำหนดวงเงินในการออกและเสนอขายหุ้นกู้เพิ่มเติม

To Consider and Approve the Issuance of Additional Debentures

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve.....Vote | Disapprove.....Vote | Abstain.....Vote |

ระเบียบวาระที่ 7
Agenda Item 7

เรื่องอื่นๆ (ถ้ามี)

Others (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve.....Vote | Disapprove.....Vote | Abstain.....Vote |

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้น ไม่ถูกต้อง และไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not signify my voting as a shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้รับอนุญาตหรือการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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 any resolutions other than those specified above, including the case of any amendment or addition of any fact, the proxy shall have the rights to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ : ตามประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Remarks: According to the notification of Department of Business Development, Ministry of Commerce regarding Proxy Form (Issue 5) 2007

1. หนังสือมอบฉันทะแบบ ค นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศ และแต่งตั้งคัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้ฝากและดูแลหุ้นเท่านั้น

Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ แบบ ค คือ

Evidences to be enclosed with the proxy form C are:

- (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

Power of Attorney from shareholder authorizes a custodian to sign the Proxy form on behalf of the shareholder.

- (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)

Letter of certification to certify that the signer in the proxy Form have a permission to act as a Custodian.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้

ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder shall appoint only one proxy to attend and vote at the Meeting. A shareholder shall not appoint more than one proxy, each with the voting rights in respect of a certain portion of shares.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

Regarding the election of directors, the proxy can either elect the whole set of the nominated directors or by individual.

5. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อตามแนบด้านล่างของหนังสือมอบฉันทะ แบบ ค ฉบับนี้

In case there are additional agenda, the proxy can state other agenda by using the Supplemental Proxy Form C as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค

(สำหรับผู้ถือหุ้นต่างประเทศที่แต่งตั้งคัสโตเดียนในประเทศไทยเท่านั้น)

Supplemental Proxy Form C

(For foreign shareholders who have custodians in Thailand Only)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ไทยออยล์ จำกัด (มหาชน) (“บริษัท”)

The proxy as a shareholder of Thai Oil Public Company Limited (“The Company”)

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2563 บริษัท ไทยออยล์ จำกัด (มหาชน) ในวันพุธที่ 10 มิถุนายน 2563 เวลา 14.00 น. ณ ห้องประชุมของบริษัท ไทยออยล์ จำกัด (มหาชน) เลขที่ 555/1 ศูนย์อเนกนอร์รี คอมเพล็กซ์ อาคารเอ ชั้น 11-12 ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the meeting of the 2020 Annual General Meeting of Shareholders (AGM) of Thai Oil Public Company Limited on Wednesday, June 10, 2020, at 14.00 hrs., at the Company’s Meeting Room located at 555/1 Energy Complex Building A, 11th-12th Floor, Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok 10900 or such other date, time and place as the meeting may be adjourned.

ระเบียบวาระที่ _____ เรื่อง _____

Agenda

Subject :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|---|---|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง
Approve.....Vote | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง
Disapprove.....Vote | <input type="checkbox"/> งดออกเสียง.....เสียง
Abstain.....Vote |
|---|---|---|

ระเบียบวาระที่ _____ เรื่อง _____

Agenda

Subject :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|---|---|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง
Approve.....Vote | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง
Disapprove.....Vote | <input type="checkbox"/> งดออกเสียง.....เสียง
Abstain.....Vote |
|---|---|---|

ระเบียบวาระที่ _____ เรื่อง **เลือกตั้งกรรมการใหม่ (ต่อ)**

Agenda

Subject : **Election of new Directors (continued)**

- เลือกตั้งกรรมการทั้งหมด
Vote for all nominated directors
- | | | |
|---|---|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง
Approve.....Vote | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง
Disapprove.....Vote | <input type="checkbox"/> งดออกเสียง.....เสียง
Abstain.....Vote |
|---|---|---|
- เลือกตั้งกรรมการเป็นรายบุคคล
Vote for an individual nominated candidate
- บุคคลที่ได้รับการเสนอชื่อ _____
Name of the nominated candidate
- | | | |
|---|---|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง
Approve.....Vote | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง
Disapprove.....Vote | <input type="checkbox"/> งดออกเสียง.....เสียง
Abstain.....Vote |
|---|---|---|
- บุคคลที่ได้รับการเสนอชื่อ _____
Name of the nominated candidate
- | | | |
|---|---|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง
Approve.....Vote | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง
Disapprove.....Vote | <input type="checkbox"/> งดออกเสียง.....เสียง
Abstain.....Vote |
|---|---|---|
- บุคคลที่ได้รับการเสนอชื่อ _____
Name of the nominated candidate
- | | | |
|---|---|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง
Approve.....Vote | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง
Disapprove.....Vote | <input type="checkbox"/> งดออกเสียง.....เสียง
Abstain.....Vote |
|---|---|---|
- บุคคลที่ได้รับการเสนอชื่อ _____
Name of the nominated candidate
- | | | |
|---|---|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง
Approve.....Vote | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง
Disapprove.....Vote | <input type="checkbox"/> งดออกเสียง.....เสียง
Abstain.....Vote |
|---|---|---|

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor

()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy

()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy

()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy

()