



PTT Global Chemical Public Company Limited

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Registration No. 0107554000267

(Translation)

Ref. No. 01 – 119/ 2021

June 7, 2021

Subject : Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2021

To : President,
The Stock Exchange of Thailand

PTT Global Chemical Public Company Limited (the "**Company**") would like to inform that the Extraordinary General Meeting of Shareholders No. 1/2021 of the Company, held on Monday, June 7, 2021 at 9:00 hours through electronic means in accordance with the Emergency Decree on Electronic Meeting B.E. 2563 and any other related rules and regulations ("**Meeting**"). There were total of 2,795 shareholders attending this Meeting in person and by proxy, representing a total of 3,224,815,146 shares or 71.8774 percent of the Company's outstanding shares. Therefore, a quorum was formed in accordance with the Company's Articles of Association. The Meeting resolved as follows:

Agenda 1 **To consider and approve entering into the Share Sale Transaction**

Resolution To approve the entering into the Share Sale Transaction pursuant to the share sale and purchase agreement and approve the authorization to the Chief Executive Officer or other persons appointed by the Chief Executive Officer, provided that such person holds a senior vice president position above, to perform any necessary and relevant actions as details proposed.

The meeting has passed the resolution to approve by more than third-four (3/4) of the total number of votes of the shareholders attending through online meeting excluding 2,172,460,915 votes of shareholders having conflict of interest as follows:

Approval	1,033,782,172	Votes	Percentage	98.2352
Disapproval	18,568,665	Votes	Percentage	1.7644
Abstinance	2,894	Votes	Percentage	0.0002
Voided Ballot	0	Votes	Percentage	0.0000

Agenda 2 **Other Business** (if any)

-None-

Please be informed accordingly.

Yours sincerely,

- Kongkrapan Intarajang -

(Kongkrapan Intarajang)
Chief Executive Officer

Corporate Secretary and Legal
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