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Finance Dept.

Tel.0-2537-4512, 0-2537-4611

PTTEP FINANCIAL
CORPORATE FINANCE

April 5, 2007



President
The Stock Exchange of Thailand
62 Ratchadapisek Road, Klongtoey
Bangkok 10110

SUPPL

Dear Sir,

Subject: Resignation of a Director

PTT Exploration and Production Public Company Limited or PTTEP would like to announce that Mr. Wisudhi Srisuphan, a member of the Board of Directors, has resigned from PTTEP directorship, effective 2nd April 2007. The PTTEP Nominating Committee will proceed with the selection of a new member in due course.

Yours sincerely,

Maroot Mrigadat

President

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