

(Translation)

Department of Business Development

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Certified Correct Copy
(Signature)
Ms. Soontareewan Thongkam
Registrar

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**MEMORANDUM OF ASSOCIATION
of
The Bangchak Petroleum Public Company Limited**

This Memorandum of the Company has the following items;

Clause 1 The name of the company is “The Bangchak Petroleum Public Company Limited”

Clause 2 The Company desires to offer its shares for sale to general public.

Clause 3 The objectives of the company have 21 clauses as prescribed in form BorMorJor 002 attached hereto.

Clause 4 The capital of the Company is fixed at Baht 1,376,923,157.00 (Baht One Thousand Three Hundred Seventy-six Million Nine Hundred Twenty-three Thousand One Hundred and Fifty-seven).

Divided into 1,376,923,157 shares (One Thousand Three Hundred Seventy-six Million Nine Hundred Twenty-three Thousand One Hundred and Fifty-seven shares),

Valued at Baht 1 (One) per share.

These shares are classified in;

Ordinary Share 1,376,923,157 shares (One Thousand Three Hundred Seventy-six Million Nine Hundred Twenty-three Thousand One Hundred and Fifty-seven shares)

Preference Share - share (-)

Clause 5 The head office of the Company is situated at Bangkok Province .

Clause 6 Name, date of birth, nationality, address, number of shareholding and signature of each promoter prescribed as below;

6.1 The number of promoter - person, reserve and disburse for pecuniary share - share can be calculated as - percent of registered capital.

(Signed) *Chaiwat Kovavisarach*
(Mr. Chaiwat Kovavisarach)

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