

(Translation)

Form Bor Mor Jor. 001

Registered on 12 April 2023  
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Document enclosed with the  
application No. 100826604120079

Memorandum of Association  
of  
Bangchak Corporation Public Company Limited

0107536000269

The particulars of the Memorandum of Association of the Company are as follows:

1. The Company's Name: Bangchak Corporation Public Company Limited
2. The Company intends to offer the shares for sale to the public.
3. The business objectives of the Company consist of 23 Clauses as appeared in the attached Form Bor Mor Jor. 002.
4. Amount of registered capital is 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).

Par Value of Baht 1 (Baht One) per share.

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).

Preferred share \_\_\_\_\_ - \_\_\_\_\_ share ( \_\_\_\_\_ - \_\_\_\_\_ )

5. Principal Office Address is situated in Bangkok.
6. Name, date, month, year, nationality and address of the promoters, number of shares of each so subscribed for and his/her signature are as follows:
  - 6.1 Number of promoters - persons, subscribed for shares being paid-up in money in an amount of \_\_\_\_\_ - \_\_\_\_\_ shares, being \_\_\_\_\_ - \_\_\_\_\_ percent of the registered capital.

Signature -Illegible- the Applicant  
(Mr. Chaiwat Kovavisarach)