

Subject: Cooperation to refrain from gift giving

Bangchak Corporation Public Company Limited (the “Company”) conducts business in tandem with the principles of good corporate governance, the fair and equitable treatment of all stakeholders, and opposing all forms of corruption. The Company issued the “No Gift Policy” for all occasions, effective 20 June 2014.

To align with corporate governance practices, the Company would like your cooperation in refraining from presenting any gift(s) to executives, employees, and agents working on behalf of the Company and its subsidiaries on any occasion. The Company is deeply grateful for your goodwill. Any gift(s) unable to be returned, the Company or its subsidiaries shall donate the items to charity or other public good.

Thank you for your kind cooperation and understanding.

Yours sincerely,



(Mr. Chaiwat Kovavisarach)

Group Chief Executive Officer and President

Secretary to the Board of Directors Division

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