Department of Business Development Issue Number: 10002664006591 Issue Date: August 31, B.E. 2566 (A.D. 2023) (Miss Kornchanok Chanchewkobkij, Registrar) Ministry of Commerce

Registered on August 9, B.E. 2547 (A.D. 2004)

Form Bor Mor Jor. 001

Page 1 of 1 Page Application No. 75470809-17

MEMORANDUM OF ASSOCIATION

OF

THAI OIL PUBLIC COMPANY LIMITED 0107574700712

(Translation)

The memorandum of association of the company consists of the following: The name of the company is "THAI OIL PUBLIC COMPANY LIMITED" Clause 1. Clause 2. The company has the purpose of offering shares to the public. Clause 3. There are 13 objectives for which the company is established, of which the details are shown in form Bor Mor Jor. 002 as attached. The registered capital is 20,400,278,730 Baht (Twenty thousand four Clause 4. hundred million two hundred seventy eight thousand seven hundred thirty Baht) 2,040,027,873 shares divided into (Two thousand forty million twenty seven thousand eight hundred seventy three shares) 10 Baht (Ten Baht) at the par value of separated into 2,040,027,873 shares Ordinary shares (Two thousand forty million twenty seven thousand eight hundred seventy three shares) Preferred shares shares (Clause 5. The head office of the company is situated in Bangkok. Name, date of birth, nationality and address of the promoters, number of shares Clause 6. subscribed and their signatures are as follows: 6.1 Number of promoters ___ person(s) has subscribed ___ shares payable in cash, calculated to be____percent of total registered capital. (Signed by) _____ -Signature-Applicant Mr. Piti Yimprasert

Registered on May 6, B.E. 2548 (A.D. 2005)

Form Bor Mor Jor. 001

Page 1 of 1 Page Application No. 75480506-82

MEMORANDUM OF ASSOCIATION

OF

THAI OIL PUBLIC COMPANY LIMITED

(Translation)

The memorandum of association of the company consists of the following: Clause 1. The name of the company is "THAI OIL PUBLIC COMPANY LIMITED" Clause 2. The company has the purpose of offering shares to the public. Clause 3. There are 14 objectives for which the company is established, of which the details are shown in form Bor Mor Jor. 002 as attached. Clause 4. The registered capital is 20,400,278,730 Baht (Twenty thousand four hundred million two hundred seventy eight thousand seven hundred thirty Baht) (Two thousand forty divided into 2,040,027,873 shares million twenty seven thousand eight hundred seventy three shares) at the par value of 10 Baht (Ten Baht) separated into Ordinary shares 2,040,027,873 shares (Two thousand forty million twenty seven thousand eight hundred seventy three shares) Preferred shares shares (Clause 5. The head office of the company is situated in Bangkok. Clause 6. Name, date of birth, nationality and address of the promoters, number of shares subscribed and their signatures are as follows: 6.1 Number of promoters ____ person(s) has subscribed ___ shares payable in cash, calculated to be ___ percent of total registered capital. (Signed by) -Signature-Applicant Mr. Piti Yimprasert

Registered on April 11, B.E. 2556 (A.D. 2013)

Form Bor Mor Jor. 001

Page <u>1</u> of <u>1</u> Page Application No. <u>75560411-213</u>

MEMORANDUM OF ASSOCIATION

OF

THAI OIL PUBLIC COMPANY LIMITED

(Translation)

The me	emorand	um of association	of the com	pany consis	sts of the followin	ıg:			
Clause 1.	The name of the company is "THAI OIL PUBLIC COMPANY LIMITED"								
Clause 2.	The company has the purpose of offering shares to the public.								
Clause 3.	There are $\underline{33}$ objectives for which the company is established, of which the details are shown in form Bor Mor Jor. 002 as attached.								
Clause 4.	The registered capital is		20,400,278,730 Baht		(Twenty thousand four hundred million two hundred seventy eight thousand seven hundred thirty Baht)				
	divided	into		2,040,027,	873 shares	(Two thousamillion twen thousand eiseventy three	ty seve	en Indred	
	at the p	ar value of		10 Baht		(Ten Baht)			
	separated into								
	Ordinary shares			2,040,027,	873 shares	(Two thousand forty million twenty seven thousand eight hundred seventy three shares)		en Indred	
	Preferre	ed shares		-		shares (-)	
Clause 5.	The head office of the company is situated in Bangkok.								
Clause 6.	Name, date of birth, nationality and address of the promoters, number of shares subscribed and their signatures are as follows:								
	Number of promoters person(s) has subscribed shares payable in cash, calculated to be percent of total registered capital.								
			Compan	y's Seal					
	(Signed	d by)	-Sign	ature-	Applic	cant			
	Mr. Veerasak Kositpaisal								

Form Bor Mor Jor. 001

Registered on April 8, B.E. 2565 (A.D. 2022)
Page 1 of 1 Page
Application No. 100826504080033

MEMORANDUM OF ASSOCIATION

OF

THAI OIL PUBLIC COMPANY LIMITED

No. 0107547000711

(Translation)

The m	nemorandum of association of the	ne company consists of the follov	ving:					
Clause 1.	The name of the company is "THAI OIL PUBLIC COMPANY LIMITED"							
Clause 2.	The company has the purpose of offering shares to the public.							
Clause 3.	There are <u>33</u> objectives for which the company is established, of which the details are shown in form Bor Mor Jor. 002 as attached.							
Clause 4.	The registered capital is	23,151,478,730 Baht	(Twenty three thousand one hundred fifty one million four hundred seventy eight thousand seven hundred thirty Baht)					
	divided into	2,315,147,873 shares	(Two thousand three hundred fifteen million one hundred forty sever thousand eight hundred seventy three shares)					
	at the par value of	10 Baht	(Ten Baht)					
	separated into							
	Ordinary shares	2,315,147,873 shares	(Two thousand three hundred fifteen million one hundred forty sever thousand eight hundred seventy three shares)					
	Preferred shares	-,	shares (-)					
Clause 5.	The head office of the company is situated in <u>Bangkok</u> .							
Clause 6.	Name, date of birth, nationality and address of the promoters, number of shares subscribed and their signatures are as follows:							
	Number of promoters person(s) has subscribed shares payable in cash, calculated to be percent of total registered capital.							

Company's Seal

Mr. Wirat Uanarumit

___ Applicant

(Signed by) ______Signature-

Form Bor Mor Jor. 001

Registered on April 21, B.E. 2566 (A.D. 2023)
Page 1 of 1 Page
Application No. 100826504210030

MEMORANDUM OF ASSOCIATION

OF

THAI OIL PUBLIC COMPANY LIMITED

No. 0107547000711

(Translation)

The me	emorandum of association of the com	pany consists of the following	g:				
Clause 1.	The name of the company is "THAI OIL PUBLIC COMPANY LIMITED"						
Clause 2.	The company has the purpose of offering shares to the public.						
Clause 3.	There are $\underline{33}$ objectives for which the company is established, of which the details are shown in form Bor Mor Jor. 002 as attached.						
Clause 4.	The registered capital is	22,338,355,660 Baht	(Twenty two thousand three hundred thirty eight million three hundred fifty five thousand six hundred and sixty six Baht)				
	divided into	2,233,835,566 shares	(Two thousand two hundred thirty three million eight hundred thirty five thousand five hundred sixty six shares)				
	at the par value of	10 Baht	(Ten Baht)				
	separated into						
	Ordinary shares	2,233,835,566 shares	(Two thousand two hundred thirty three million eight hundred thirty five thousand five hundred sixty six shares				
	Preferred shares	-	shares (-)				
Clause 5.	The head office of the company is situated in Bangkok.						
Clause 6.	Name, date of birth, nationality and address of the promoters, number of shares subscribed and their signatures are as follows:						
	Number of promoters person(s) has subscribed shares payable in cash, calculated to be percent of total registered capital. Company's Seal						
	(Signed by)Sign	ature- Applic	ant				
Mr. Bandhit Thamprajamchit							