

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

Form Bor Mor Jor. 001

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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:

- 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 13 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 thousand forty 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 May 6, B.E. 2548 (A.D. 2005)

Form Bor Mor Jor. 001

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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)
- divided into 2,040,027,873 shares (Two thousand forty 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)

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Application No. 75560411-213

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 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 thousand forty 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.

Company's Seal

(Signed by) _____ -Signature- _____ Applicant

Mr. Veerasak Kositpaisal

Form Bor Mor Jor. 001

Registered on April 8, B.E. 2565 (A.D. 2022)

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Application No. 100826504080033

MEMORANDUM OF ASSOCIATION
OF
THAI OIL PUBLIC COMPANY LIMITED
No. 0107547000711
(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 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 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 seven 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 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.

Company's Seal

(Signed by) _____ -Signature- _____ Applicant

Mr. Wirat Uanarumit

Form Bor Mor Jor. 001

Registered on April 21, B.E. 2566 (A.D. 2023)

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Application No. 100826504210030

MEMORANDUM OF ASSOCIATION
OF
THAI OIL PUBLIC COMPANY LIMITED
No. 0107547000711
(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 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:
- 6.1 Number of promoters - person(s) has subscribed - shares payable in cash, calculated to be - percent of total registered capital.

Company's Seal

(Signed by) _____ -Signature- _____ Applicant

Mr. Bandhit Thamprajamchit