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

Form Bor Mor Jor. 001

Application No. 100826604210030

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