(Translation)

GARUDA EMBLEM

No. Bor Thor. 000221

Department of Business Development,
Ministry of Commerce

AFFIDAVIT

This is to certify that this Company has been registered as a juristic person under Public Limited Company Act on August 9, B.E. 2547 (A.D. 2004), registration No. 0107547000711. According to the documentary contents of the registration as of the issuing date of this Affidavit, the following particulars are shown:

1. The name of the Company is "Thai Oil Public Company Limited".

2. The directors of the Company consist of 15 persons namely:

1.	Mr. Sompop Pattanariyankool	2.	ACM Chanon Mungthanya
3.	Mr. Prajuck Boonyoung	4.	Mrs. Pantip Sripimol
5.	Pol. Gen. Thiti Sangsawang	6.	Mr. Nopadhol Pereeroek
7.	Mr. Chookiat Jittimaitriskul	8.	Mrs. Woranuch Phu-im
9.	Mr. Pirun Krimwongrut	10.	Ms. Chaweewan Pornpruksanunt
11.	Mr. Pongpun Amornvivat	12.	Mr. Twarath Sutabutr
13.	Mr. Karn Boonsiri	14.	Mrs. Chanamas Sasnanand
15.	Mr. Yuttana Suwannachot/		

3. Name and number of the directors having been authorized to sign on behalf of the Company are that Mr. Pongpun Amornvivat, Chief Executive Officer shall have singly signed together with the affixation of the Company's seal, or that Mr. Pirun Krimwongrut, Ms. Chaweewan Pornpruksanunt any two directors shall have jointly signed together with the affixation of the Company's seal.
   The limitation on the authority of the directors -None-/

4. Capital Registered capital is Baht 22,338,355,660.00/
   (Twenty Two Thousand Three Hundred Thirty Eight Million Three Hundred Fifty Five Thousand Six Hundred and Sixty Six Baht).
   Paid up capital is Baht 22,338,355,660.00/
   (Twenty Two Thousand Three Hundred Thirty Eight Million Three Hundred Fifty Five Thousand Six Hundred and Sixty Six Baht).

5. The principal office is located at No. 555/1 Energy Complex Building A, 11th Floor, Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok Metropolis./
   The branch office is located at (1) No. 42/1 Moo 1, Km.124, Sukhumvit Road, Tungsukla, Sriracha, Chonburi/
   The branch office is located at (2) No. 2/8 Moo 11, Lat Sawai, Lam Luk Ka, Pathumthani/
   The branch office is located at (3) No. 9 Moo 7, Soi Saraburi, Sao Hai, Saraburi/
   The branch office is located at (4) No. 42/4 Moo 1, Tungsukla, Sriracha, Chonburi/
   The branch office is located at (5) No. 888 Moo 8, Muangpere, Ban Phai, Khonkaen/
   The branch office is located at (6) No. 99/8 Moo 9, Ban Na, Wachirabarami, Phichit/
   The branch office is located at (7) No. 333 Moo 15, Sop Prap, Sop Prap, Lampang/

Caution: User should always review the particulars below this Affidavit.

(Translation)

GARUDA EMBLEM

No. Bor Thor. 000221

Department of Business Development,
Ministry of Commerce

AFFIDAVIT

6. The objectives of the Company consist of 33 items and are as appeared in the copy of document annexed hereto in 8 pages which bear the signature of the Registrar who certifies such document and are affixed with the seal of the Department of Business Development.

Issued on November 12, B.E. 2569 (A.D. 2026)

- signature –

(Miss Prachid Wittayabamrung)
Registrar

Department of Business Development,
Ministry of Commerce's seal

Useful particulars to the Affidavit No. Bor Thor. 000221

Remark:

1. In case of being the listed company in the Stock Exchange of Thailand, directors and managements shall be qualified and not be prohibited under the rules and regulations of the Securities and Exchange Act B.E. 2535 (A.D. 1992). Please verify details at the Securities and Exchange Commission.
2. The former name of this Company is "Thai Oil Company Limited", Registration No. 0105504001187. The Company registered the conversion of its status to be a public limited company on August 9, B.E. 2547 (A.D. 2004)./
3. This juristic person has submitted its financial statements for year B.E. 2568 (A.D. 2025).
4. Only the contents filed by the partnership/company for registration purpose are certified by this Affidavit. Any other fact in respect of the status thereof should be separately sought.
5. The Registrar may cancel the registration if it appears that the registered essential contents are not accurate or false.

This copy of document is attached to the Affidavit
- signature -
Registrar

Department of Business Development,
Ministry of Commerce's seal

The Company has 33 objectives as follows:

(1) To engage in the businesses of petroleum and petrochemical, electricity, water, steam, gas, chemicals, all chemical products, bio-substance, chemical building blocks, biochemical, bio-energy such as biodiesel etc., bio-plastics and bio-products, ethanol, fuel, coal or other rocks from which petroleum can be refined, extracted and transformed or other fuels or other modified substances from the production of agricultural products, any substance, any by-products or relating products of any of above, both within and outside the Kingdom of Thailand, including but not limited to, the production, procurement, drilling, refinery, extraction, transformation, blending, fill, storage, reserve, keeping, import, export, transportation, terminals, petroleum and petrochemical storages, purchase, sale, trading, any other businesses arising out of such upstream, downstream or supporting the aforesaid businesses.

(2) To engage in businesses of exploring, procuring, planning, designing, constructing, assembling, installing, developing, improving and transforming petroleum refineries, power plants, natural gas separation plants including other kind of gas, petrochemical plants, terminals, transportation systems, storage stations, loading and unloading terminals, packaging and accessories manufacturing, other relevant facilities, tanks and storages for collecting, storing and reserving of petroleum and petrochemical including any products pursuant to the Company's objectives and any upstream or downstream businesses, as well as to provide such service operations or lease to any person.

(3) To engage in businesses of designing, planning, supporting, constructing, developing, producing, installing, pipelining, connecting pipelines, operating, utilising, examining, maintaining, expanding, changing, preventing, repairing and removing, granting lease, selling, distributing, importing, exporting, managing pipeline systems, administering pipeline systems, covering pipelines, being a distributor, providing services of technology relating to pipeline transportations, dealing with and performing any act relating to petroleum and/or petrochemical transmission pipes and pipeline and equipment, spare parts used for the operation or utilisation of pipes and pipeline system, drilling platforms, and drilling ships, including all component parts, engineering and mechanical engines and machinery, together with all component parts and accessories of the foregoing equipment, tools and devices, for the purpose of petroleum, petrochemical businesses and other businesses arising out of such upstream, downstream or supporting the aforesaid businesses.

(4) To engage in the businesses of transporting petroleum and petrochemical, electricity, water, steam, gas, chemicals, all chemical products, bio-substance, chemical building blocks, biochemical, bio-energy such as biodiesel etc., bio-plastics and bio-products, ethanol, fuel, coal or other rocks from which petroleum can be refined, extracted and transformed or other fuels or other modified substance from the production of agricultural products including but not limited to any substance, any by-products or relating products of any of above or of upstream or downstream or supporting businesses, including cargoes and passengers transporting, by pipeline, sub-pipeline, land, water, and air within, between and outside the Kingdom of Thailand, including any upstream or downstream businesses or businesses relating to such transportation.

This copy of document is attached to the Affidavit
- signature -
Registrar

Department of Business Development,
Ministry of Commerce's seal

(5) To engage in the businesses of port operation, seaport operation, maritime operation, cargo and passenger transportation services via land, waterway and air including the businesses of packaging, preserving and storing of properties, without limitation to goods imported or to be exported, including all other kinds of properties within, between and outside the Kingdom of Thailand.

(6) To engage in the businesses of rendering the goods clearance services at port or airport according to the customs formalities and freight arrangement for all categories of goods senders, including insurance arrangement during transportation as well as any other services for import and export of goods including application for the tax exemption, tax claims or compensation according to the customs law.

(7) To engage in the businesses of trading, acquiring any other right, procuring, purchasing, selling, importing, exporting, exchanging and reserving petroleum and petrochemical, electricity, water, steam, gas, chemicals, all chemical products, bio substance, chemical building blocks, biochemical, bio-energy such as biodiesel etc., bio-plastics and bio-products, ethanol, fuel, coal or other rocks from which petroleum can be refined, extracted and transformed or other fuels or other modified substance from the production of agricultural products including but not limited to any substance, any by-products or relating products of any of above or of upstream or downstream or supporting businesses, whether manufactured by the Company itself or not, including importing, ordering, exporting, purchasing, selling, acquiring any other right, producing, hiring, hire-purchasing or acquiring by any other means of all materials, equipment, machinery, tools and devices relating to the aforesaid businesses as well as purchasing, sale and to be distributor of carbon credit.

(8) To engage in the business of petrol service stations, NGV (Natural Gas for Vehicles) filling stations, LPG filling stations, LPG cylinder production and maintenance service, and car care service for all kinds of vehicles, for instance, car wash service, lube service, engine maintenance service, coating service, fix and repair service, anti-rust shield service, tire retreading service, tire changing service, battery service and automotive accessories.

(9) To operate central waste treatment plants including to engage in the businesses of acting as consultant, giving advice, research and development, work for hire, or otherwise manage to analyze the water, soil, toxic substance and any other substances, waste water and polluted air treatment, waste disposal, water and environment quality development, soil and incinerator to improve the quality of waste.

(10) To engage in the businesses of purchasing, selling, exploring, developing, procuring, working for hire, transforming, planning, creating, examining, analyzing, researching, designing, installing, producing, acquiring, delivering, maintaining, storing, reserving, bidding, contracting for a construction, constructing, repairing, importing, exporting and performing any activity relating potable water, treated water, demineralized water, cold water and electric power, hydro power or steam power or natural resources power such as wind, natural heat, sunbeam, minerals, nuclear power, gas or other fuels, coal or other rocks from which petroleum can be refined, extracted and transformed including other power resources, in support of any activities of the electric power, water power and steam power (after receiving permission from the relevant government agency); apply for rights and concessions to generate, use, and dispose of electricity and tap water and to apply for other concessions including to carry out the business under such rights and concessions and to enter into joint venture to undertake such activities.

(11) To engage in the businesses of all kinds of power plants, such as thermal power plants, co-generation plants, hydro power plants, nuclear power plants and others, including the electric generating and supply system, power generators, electrical cables and other related equipment and accessories.

This copy of document is attached to the Affidavit
- signature -
Registrar

Department of Business Development,
Ministry of Commerce's seal

.

(12) To engage in the businesses of manufacturing and distributing and/or to supporting in the businesses of alternative energy in various forms such as compress natural gas / natural gas for vehicle, alcoholic energy, plant energy, solar energy, productivity increase ingredients and catalyst in order to create utmost benefits and in accordance with the Company's objectives and in connection with the Company's objectives.

(13) To engage in the businesses of exploring, promoting, planning, designing, constructing, developing, improving, modifying, cooperating, conducting or jointly conducting researches, acquiring knowledge, techniques and technologies and operating all types of businesses relating to petroleum and petrochemical, electricity, water, steam, gas, chemicals, all chemical products, bio substance, chemical building blocks, biochemical, bio-energy such as biodiesel etc., bio-plastics and bio-products, ethanol, fuel, coal or other rocks from which petroleum can be refined, extracted and transformed or other fuels or other modified substance from the production of agricultural products including but not limited to any substance, any by-products or relating products of any of above.

(14) To research, develop, manage, store, collect data, disseminate of statistics, including to be capable to sell or consult, or render services for researching, developing, storing and collecting data, disseminating of statistics relating to all kinds of energy businesses including petroleum business, petrochemical business and other related businesses with respect to industry, agriculture and commerce in order to operate the Company's business for increasing technical and technological knowledge, skills and expertise.

(15) To engage in an electronic business for all kinds of businesses; to provide an internet information searching service; to provide a counselor service providing advice to general entrepreneurs with respect to the electronic business system set-up; to provide a service of the electronic business system development, system set-up and arrangement for management, distribution, marketing, payment system, goods transport and sale and purchase to general entrepreneurs; to engage in a business of import, export, distribution, exploration, research, development, production, supply, refinement, extraction, conversion, mixture, packing, accumulation, reservation, maintenance, transport, port and storage of petroleum and petrochemicals, natural gas, various types of substitution energy, products from petroleum, petrochemical, electricity, water and steam including other related or connected businesses or businesses supporting petroleum business and all kinds of goods via electronic business system.

(16) To engage in the businesses or to render services on management, counseling, acting as consultant, arranging for seminar, arranging for training, providing accommodation, researching, and giving any other services by any other means which related to legal matters, human resource management, finance and accounting, marketing, procurement of raw materials, procurement of supplies, procurement of assets, both movable and immovable properties, in order to engage in the industrial operation and industrial estate zone development both within and outside the kingdom of Thailand, manufacturing and sale, business operation, business operation promotion, business planning, management in commerce, industry, technique, engineering, architecture, advertising, public relations, public relations media, audio-visual aids, import and export of goods, customs procedures, security and environmental safety management, occupational health service, fire fighting and prevention, energy conservation, production efficiency, science, technology and innovation, including the management to acquire and maintain industrial product standard relating to quality, environment, safety, other industrial product standards, or any other businesses relating to the Company's operation including contacting government agencies or relating agencies, both within and outside the Kingdom of Thailand.

This copy of document is attached to the Affidavit
- signature -
Registrar

Department of Business Development,
Ministry of Commerce's seal

(17) To engage in the businesses of rendering services of the operation room, laboratory, laboratory equipment or material to test and control the quality and specifications of any products, chemicals or other substances for any persons, groups of persons, juristic persons, government agencies and governmental organizations, both within and outside the Kingdom of Thailand.

(18) To engage in the businesses, to render services or to hire for work relating to management and administration of petroleum business, petrochemical business, and/or related or connected businesses, engineering work, architectural work, industrial works, facilities, security and environmental management equipments including but not limited to operation, installation, examination, monitoring, improvement, change, repair and maintenance for all types of immovable and movable properties including machineries, mechanical tools, engines, all industrial and commercial tools, power plants, electrical system, steam system, factory, petroleum and petrochemical storages, gas pipeline and other pipeline systems including communication system, computer system, information, service providers for various types of services including back-office services and procurement services for persons, groups of persons, juristic persons, government agencies, and government organizations, both within and outside the Kingdom of Thailand.

(19) To engage in businesses of construction and operation of universities, schools, educational institutes (upon approval from the relevant agency) including trading paper, stationery, printed form, books, educational aid and office equipment as well as any other businesses relating to or connecting with or supporting the aforesaid businesses.

(20) To file an application, accept, retain ownership, register, protect, renew, purchase, rent or take any other action to legally acquire for the use, production, invention, proceedings, giving of instructions and sale, transfer, grant of approval, grant of right or taking action such other way for the purpose of sale of patent, brevets invention, invention, improvement of formula, production process including licenses, concession permits and such other rights of similar nature, either exclusively or non-exclusively, or exclusively in regard to the use of confidential information or any other information concerning any invention which is used for the objectives of the Company or to acquire the said right both directly and indirectly for the benefit of the Company, and to exercise rights, administer, develop, waive, change or modify, or grant any relevant rights or otherwise act, for benefit in the property of the Company, right and information so acquired; as well as to procure, use, register, transfer and distribute any trademarks, trade names, registered designs or other designs, copyrights, patents, petty patents, intellectual properties, or other rights or privileges in relation to the business operation of the Company, both within and outside the Kingdom of Thailand.

(21) To borrow or overdraw money from banks or other financial institutions and/or to lend money, provide trade credit or credit by other means, with or without any securities, including to accept, issue by way of public offering or private placement or by other methods, transfer, sell at discount and endorse bills, promissory notes, bills of lading, other negotiable or transferable instruments, or other securities (including debentures or securities that can be converted to ordinary shares of the Company or that provide other rights to give ordinary shares or other debt instruments), and/or any other indebted evidence for a certain period of time in accordance with the Company's objectives; and to mortgage, pledge, or incur encumbrance to the Company's properties, rights, privileges and benefits of the Company whether in whole or in part, as security for the repayment of such debts, both within and outside the Kingdom of Thailand, provided that they are not a business conduct of the commercial bank, finance and securities, and Crédit Foncier businesses.

This copy of document is attached to the Affidavit
- signature -
Registrar

Department of Business Development,
Ministry of Commerce's seal

(22) To issue securities in the form of shares, preferred shares, preferred shares that may be converted into ordinary shares, debentures, debentures that may be converted into ordinary shares, debt instruments, bills, investment units, securities or any other instruments, warrants to purchase all types of securities (warrants), warrants to purchase investment units or other types of securities or instruments which are determined or to be determined by the effect of law or as permitted for offering to shareholders or offer to sell to any person at a par price or at a price higher or lower than the par price, but subject to the relevant laws as well as issuing and offering digital tokens to the public, including any person under the law on digital asset business operations, and announcements issued under such laws, as well as any other laws or regulations in force at that time, including any other actions related to the issuance and offering of digital tokens.

(23) To establish one or more branches, subsidiaries Joint venture company, representative office or regional office, one or more within and outside the Kingdom and acquires all or part of the right to conduct business or book or by being a person with any other right, become a limited liability partner in a limited partnership, acquire shares or have any other rights in a limited company Public company or any other juristic person including investing, buying, selling, or holding shares, debentures with special privileges (Debenture Stock), bonds, unit trusts, derivatives, any instruments or securities or collateral issued or secured by any company, person, fund, juristic person or organization for the purpose of conducting business or business or to take possession of assets or to carry out the objectives of the Company, or to join investment or merge or divide profits, or to enter into joint ventures with companies, individuals, juristic persons or organizations both inside and outside the Kingdom and establishing, investing and entering into shares in any trading business by any means related to digital asset business or related to or buy, sell, exchange, invest in digital assets, as well as engage in digital asset business under laws and regulations related to the operation, digital asset business whether digital assets fall under the definition prescribed by the digital asset business act or not. This includes any other digital asset related businesses, related and/or beneficial or supporting parties digital asset business, businesses related to goods and services in electronic or digital form, or any other related businesses when authorized by regulatory authorities and/or relevant authorities for cases where permission is required.

(24) To engage in the businesses of risk management, risk management administration or to render services relating to risk management including but not limited to financial risk management or risk management in any businesses set out in this objectives.

(25) To guarantee or secure debts, liabilities and compliances with agreements of natural persons or juristic persons, including to guarantee any person and the Government relating to the businesses pursuant to this objectives or the operations of the Company in accordance with immigration law, tax law, customs law, labour law, and other laws.

This copy of document is attached to the Affidavit
- signature -
Registrar

Department of Business Development,
Ministry of Commerce's seal

(26) To hold ownerships or to have possessive rights in or to own properties; to produce, construct, purchase, provide, sell, sell with right of redemption, distribute, accept, give, use, lease, grant lease, sublease, grant sublease, hire purchase, grant hire purchase, grant leasing, borrow, lend, pledge, accept pledge, mortgage, accept mortgage of properties as securities for debt payment, exchange, transfer, accept transfer, deposit, accept deposit, provide carriage, construct, improve, repair, modify, install, incur encumbrances and/or to perform any act, or apply for concession, or procure by any means or to perform other managements of the properties, both immovable and movable properties, including interests and benefits from such property both within and outside the Kingdom of Thailand.

(27) To engage in businesses of bidding, including tendering in order to hire or serve for hire, or purchase and sale of goods in accordance with the Company's objectives with persons, groups of persons, juristic persons, ministries, governments, local government agencies, government entities, state enterprises and government authorities both within and outside the Kingdom of Thailand.

(28) To act as agent, broker, commission agent in all kinds of business and operations, both within and outside the Kingdom of Thailand, except insurance business, membership recruitment for association and securities trade.

(29) To engage in the businesses of selling by wholesale and by retail all consumers' products, agricultural and industrial commodities; and engage in the businesses of convenience stores, restaurants, videotape and cassette tape rental and sale shops, car accessory shops, automotive tyre shops, automotive spare part shops, book and magazine stores and all kinds of services.

(30) To engage in a businesses of private hospital or nursing centre; to provide treatment to patients and injured persons; and to provide technical training relating to medical and hygiene.

(31) To engage in the businesses of trading, manufacturing, purchasing, procuring, using, possessing, holding title, sale, importing and exporting of medicines, pharmaceuticals, chemicals, apparatuses, scientific tools and equipment, fertilizers, pesticides, plant and animal nourishment, cosmetics, tools and accessories, beauty equipment, and health and nutrition products, such as food and food supplements industry, personal care, animal feeds and other by-products etc.

(32) To engage in the businesses of agriculture, industrial or any businesses in order to acquire raw materials for the industries of chemicals, oleochemicals, biomass, chemical building blocks, biochemical, bio-energy, such as biodiesel etc., bio-plastics and bio-products, including the purchase, procurement, sale, import, export, application for concessions, and acquisition of any other rights relating thereto.

(33) To carry on other businesses which are connected with petroleum and petrochemical businesses pursuant to this objectives which support to achieve successful outcome in carrying on the aforesaid Company's businesses.