

GARUDA

No. 10091220020067

Business Development Department,
Ministry of Commerce

AFFIDAVIT

It is hereby certified that this Company has duly been registered under the Public Limited Companies Act as juristic person of a public limited company category, with registration No. 0107539000073 on this 12th day of March B.E. 2539 (1996). As of the date on which this Certificate is issued, the following information appears in the file for this juristic person: -

1. Name of the Company: **“Bangchak Sriracha Public Company Limited”**
2. The Company has 5 directors as listed hereinbelow:
 - (1) Mrs. Kanthamat Kritayanukul
 - (2) Mr. Bundit Hansapaiboon
 - (3) Mr. Seri Anupantanan
 - (4) Mrs. Vorraya Kosalathip
 - (5) Miss Kittima Wongsan/
3. Authorized Director(s):
“Two directors jointly sign, and Company’s seal be affixed.”
Limitation of Authority of the Director(s): None/
4. Capital: Registered Capital is Baht 17,110,007,246.11 /
(Baht Seventeen Billion One Hundred Ten Million Seven Thousand Two Hundred Forty-Six and Satang Seventy)
Paid-up Capital is Baht 17,075,181,200.40 /
(Baht Seventeen Billion Seventy-Five Million One Hundred Eighty One Thousand Two Hundred and Satang Forty)
5. Registered Office: No. 3195/21-29, Rama 4 Road, Klong Ton Subdistrict, Klong Toey District, Bangkok Metropolis. /
Branch Office (1): No. 2/1 Moo 2, Paholyothin Road, Tambol Chompoo, Amphoe Muang Lampang, Lampang Province. /
Branch Office (2): No. 202 Moo 1, Highway No. 408 Road, Tambol Hua Khao, Amphoe Singha Nakhon, Song Khla Province. /
Branch Office (3): No. 124 Moo 3, Surat-Pak Nam Road, Tambol Bang Kung, Amphoe Muang Surat Thani, Surat Thani Province. /
Branch Office (4): No. 118 Moo 2, Tambol Thung Sukhla, Amphoe Sriracha, Chonburi Province. /
Branch Office (5): No. 9 Moo 7, Leab Klong Chonpratan Road, Tambol Sao Hai, Amphoe Sao Hai, Saraburi Province. /
Branch Office (6): No. 77 Moo 11, Sai Mai Road, Tambol Lat Sawai, Amphoe Lam Luk Ka, Pathum Thani Province. /

Note: It is advised to verify the notes at the end of this Affidavit whenever it is referenced.

(Unofficial Translation)

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No. 10091220020067

Business Development Department,
Ministry of Commerce

AFFIDAVIT

Branch Office (7): No. 100/149 Moo 1, Tambol Tha Chean, Amphoe Muang Samutsakorn, Samut Sakorn Province. /

Branch Office (8): No. 99/8 Moo 9 Moo 9, Tambol Ban Na, Amphoe Vachirabaram, Pichit Province. /

Branch Office (9): No. 122 Moo 3, Tambol Bangkung, Amphoe Muang Surathani, Surathani Province. /

Branch Office (10): No. 333 Moo 15, Tambol Sobprab, Amphoe Sobprab, Lampang Province. /

Branch Office (11): No. 888 Moo 8, Tambol Muang Phia, Amphoe Ban Phai, Pichit Province. /

- Objectives are concluded in 46 clauses as shown in the attached 8 pages of photocopies of the documents signed by the authorized Registrar.

Issued on the 7th day of May 2026 (B.E. 2569)

- Signature -
(Ms. Atchada Rattanamas)
Registrar

Note to the Affidavit No. 10091220020067:

- In the case of the Company has registered with the Stock Exchange of Thailand, the directors and executives must have necessary qualifications and on prohibited characteristic as specify in the Securities and Exchange act B.E. 2535 (1992). Please verify the details with the Office of the Securities and Exchange Commission.
- This Company was formerly named “ESSO (Thailand) Public Company Limited” and has been registered the amendment of its name to “Bangchak Sriracha Public Company Limited” on 15 November B.E. 2566 (2023).
- This juristic person has submitted the financial statements for the year B.E. 2568 (2025).
- This document certifies only the contents filed by the partnership/company for registration and legal effect. Other factual evidence should be gathered in considering its status.
- The Registrar may revoke the registration where substantial statements as registered appear in correct or false.

The Company has46..... Clauses as follows:

(1) To purchase or otherwise acquire, maintain, hold, use, experiment, distribute, exchange, sell or otherwise dispose of, import, export, handle and trade, survey, explore and drill, exploit, develop, extract, treat, reduce oxygen, refine, produce and smelt, any and all types of petroleum oil and produces from petroleum, oil, gas and other evaporative substances, other flammable products, such as, oxoterite, sulphur, clay, oil substances, soil, carbon, carbon deposit, hydrocarbon substances, petrochemical, chemical products, phosphates, nitrates, coal, ores, minerals and substances containing minerals of all grades, types, forms, nature and combination, including produces from subsoil and subsurface deposits of every nature and types, as well as the produces and by-products which may be derived, produced, assembled, transformed, compounded, made or produced therefrom and substances obtained by mixing any of the foregoing with other substances.

(2) To acquire by purchasing, lease, concession or by other means, rights in any and all real property, water, and all types of property which the company may deem necessary or appropriate to its business operation contained in these Memorandum of Association, or of any other businesses in which the company may lawfully engage, and to own, hold, operate, improve, develop, reorganize, manage, distribute, transfer, to let, sell, exchange or give by other means the whole or any part thereof.

(3) To purchase or otherwise acquire, establish, operate, hold, own, let, take on lease, lease, hire-purchase, mortgage, pledge, create charge, sell, transfer, or otherwise dispose of, any and all types of refineries, gas plants, repair shop, lathe shops, laboratories, pipelines, pumping stations, oil tanks, energy plants, warehouses, terminals, office buildings, and other buildings and structures, roads, ways, railroads, locomotives, wagons, oil tanks and other transportation equipment, cars, railroad equipment, garages, motor and road equipment, aircraft and aircraft equipment, airports, telephone and telegraph lines, transmission lines, public utilities related to communication, telecommunication, water works, reservoirs, dams, canals, waterways, bridges, ports, docks, piers, wharves, marine equipment, steamers, oil tankers, tugs, barges, and other vessels, any and all types of mechanical equipment, tools, appliances, as well as equipment or utilities and public utilities which may directly or indirectly enhance or promote the interests of the Company.

The Company has46..... Clauses as follows:

(4) To purchase, drill or otherwise acquire and to use, maintain, distribute, sell or otherwise dispose of, water; and to acquire by purchase, lease or otherwise, own, hold, maintain, use and operate water works and water systems businesses for supplying water and water power for any purposes.

(5) To purchase, build, generate or otherwise acquire, use, sell, supply or otherwise dispose of, electric current and energy from electric, steam and water of every kind and description, and to sell, supply or otherwise dispose of, light, heat and all types of energy.

(6) To enter into and perform all types of contacts and agreements for any lawful purpose with any person, firm, association, corporation, municipality, political body, province, country, government, colony or governmental units, and to obtain from any government or authority any rights, privileges, contracts and concessions which the company may deem appropriate to obtain and to carry out, exercise or comply with any such contracts, agreements, rights, privileges and concessions.

(7) To acquire and be a successor of all or any part of the business, goodwill, property and other assets, and to assume or undertake the whole or any part of the liabilities and obligations of any person, firm, association or corporation carrying on a business which the company is or may engaged in, or possesses property suitable for the purposes of the company and to pay for the same in cash, shares or in stock, bonds, or securities of the company, or otherwise, and to hold, manage, operate, conduct and dispose of in any means the whole or any part of any such acquisitions, and to exercise all the powers necessary or expedient for the conduct and management thereof.

(8) To apply for, obtain, register, purchase, lease or otherwise acquire, and to hold, own, use, develop, operate, exercise, and to sell, assign, grant permits or licenses in related areas or create interest or otherwise dispose of any copyrights, trademarks, service marks, trade names, brands, labels, patents or inventions, improvements or related processes or secured under patent registrations of any country, government or authority, as related to the objectives specified in these Memorandum of Association, to acquire, use, or otherwise exercise the licenses or rights in respect of any such copyrights, trademarks, service marks, trade names, brands, labels, patents, inventions, improvements, processes and the like.

The Company has 46 Clauses as follows:

(9) To trade machinery, engines, mechanics, energy saving devices, vehicles, generators and electrical appliances, electronic devices, scientific equipment, agricultural equipment, industrial equipment, hydraulic engines, communication equipment, vessel engines, including spare parts and equipment of the above products.

(10) To trade construction materials, construction equipment and tools, all types of technical tools, paints, painting equipment, and all types of building decorating equipment.

(11) To import and export goods specified in the company's objectives.

(12) To engage in the trading business of oil fuel, lubricant, grease, gasoline, diesel, kerosene, bunker oil, and other types of oil, cooking gas, chemicals, gas service stations, and commodity shops in and outside service stations, to render services in repairing, maintenance, testing, filling lubricant and testing, rust preventing spraying for all types of vehicles including installing, testing and repairing equipment for prevention of all types of loss; to operate all types of factory which manufacture goods related to the abovementioned operations such as engines, tools, batteries, motor oil and other types of fuels.

(13) To engage in the business of refinery, producing oil fuel, lubricant, grease, brake fluid, hydrolic fluid, petrochemicals, chemical products and other commodities.

(14) To engage in the business of oil fuel storage tank or warehouse for storing oil fuel and other commodities; deposit of oil or other commodities; and granting the use of storage tank or warehouse.

(15) To engage in the business of chemical and scientific laboratory testing of oil fuel, lubricant and petrochemicals, and operating a laboratory service business, laboratory equipment or materials to test and control the quality and properties of any products, chemicals, and other substances for individuals, groups of people, juristic persons, government agencies, and government organizations both inside and outside the Kingdom.

The Company has 46 Clauses as follows:

(16) To invest or cooperate with other juristic persons to operate business mentioned in the Company's registered objectives, as well as business related to maintenance, oil pipes, eradicating oil deposit, fire prevention and environmental conservation.

(17) To contact, engage in the businesses of issuing guarantees for debts, liability, and agreements for performances of other persons, including guarantees for persons who enter or leave the country, including to place security for bailing out and enter into agreements with governmental officials, police officials, public prosecutors and courts, or any other organization or agency, for provisional release of employees, directors, persons concerned or formerly concerned in the business operation of the company who are alleged offenders or accused, in accordance with the immigration law, revenue code, customs code, excise code, labor law, penal code and other laws, for the benefit of the company's business operations.

(18) To engage in the businesses of granting of franchise.

(19) To operate the business of bidding for goods selling and for rendering services in accordance with all the objectives to any persons, groups of persons, juristic entities, government sectors and organs.

(20) To contact governmental units, municipalities, local sectors, and competent officers or officials in order to obtain or dispose of any right, license, trademark rights, service marks rights, industrial property, copyright, patent, concession and privilege necessary for the business operation of the company in order to achieve the company's objectives.

(21) To buy, lease, rent, possess, develop, use or invest in property, movable property (e.g. capital shares, original documents, permits, rights, bonds, debentures, bills of exchange, other securities, collateral) and real property, to pledge, mortgage, place property as security, to hire purchase, lease purchase the movable and immovable property, manage all types of property, as well as to receive their produces and interests.

(22) To sell, transfer, mortgage, pledge, exchange, let, take on lease, leasing, and dispose of property by other means.

The Company has 46 Clauses as follows:

(23) To borrow money, overdraw money from banks, juristic persons, or other financial institutions, mortgage, pledge, and create charges over all or part of the company's property as a security for the repayment of the said debts incurred in the business operation of the company, and to lend money, or give credit by any other means, both inside and outside the Kingdom, and proceeding for the welfare of the company's employee, with or without security, including to accept, issue, transfer, and endorse bills or any other type of negotiable instruments, and to make guarantees or guarantees to any person and guarantees to the government regarding the business of the company.

(24) To establish branch offices or appoint representatives in and outside the country.

(25) To be a partner with limited liabilities or to hold shares in any limited company or public limited whether the said partnership or company has the same objectives as those of the company.

(26) To operate wholly or partially of the company's objectives mentioned above as a principal, distributor or others alone or co-operating with other person or partnership, department store, companies, municipality, provinces, government, bureau or any governmental units or by appointing other individual or juristic persons to act as the company's general agent, special agent, broker, sale agent, purchase agent, distributor, or act as a representative of the company.

(27) To operate the business pursuant to the company's objectives and related business in order to accomplish the company's operation.

(28) The company is entitled to issue and offer shares, debentures, bills of exchange, investment units, warrants to purchase ordinary shares, warrants to purchase debentures, warrants to purchase investment units, or other securities or instruments which the company is able to issue and offer in accordance with Public Limited Company Act, Securities and Exchange laws or other Thai laws.

(29) The company is entitled to issue shares at a price higher than the par value.

The Company has 46 Clauses as follows:

(30) To engage in the business of commercial water port operations of all types and categories. To engage in providing any and all services within the boundary of the commercial port operation business, including, but not limited to, the services of loading, unloading and conveying petroleum products, passengers, goods as well as plants, animals and things, provision of loading and unloading facilities, machines and equipment, provision of fueling, maintaining and repairing ships.

(31) To engage in the business of providing services of procurement and supply of goods and services to, or acting as broker or agent in procuring and supplying goods and services for affiliated enterprises, the enterprises being granted the right to use certain intellectual property owned by the Company or the Company's affiliated enterprise, or any other persons or entities.

(32) To engage in the business of consultation and advisory services relating to management, commerce, industry, manufacturing, marketing and distribution.

(33) To engage in business services, whether they be commercial or industrial, related to all activities in both upstream and downstream of the production and trade of petroleum and petrochemical products, including, but not limited to, exploration and production, refining, supply and distribution, research and development, quality control, oil terminal and storage tank operation, wholesale and retail trade, and service station operation.

(34) (a) To establish, maintain or engage in commercial business in branch offices, related to production, sales and marketing, trading, storing, distribution, transportation and sales of chemical substances, chemical and petrochemical, chemical products, produces from chemical and petrochemical and produces as a consequence of production or mixture with all types of chemical substances and petrochemical, and for such purposes, in order acquire by purchasing, exchange, rent or other by means, of equipment, refineries, tanks, machinery, warehouse, ports, pipes, vehicles, trains and vessels or other equipment, in order to acquire, hold, possess, obtain rights, sell, mortgage, let, distribute, construct, manage, maintain and handle the property and equipment, to promote, handle, control and manage property and tools that are relevant to the business operation of the Company.

(b) To invent, purchase or otherwise acquire, hold, have rights, invest, trade and engage in trading, mortgage, pledge, create charges, assign, sell, exchange, transfer or distribute by other means of goods, things, trading property and all types, nature and characters of movable property and to transport such items by whatsoever means.

The Company has 46 Clauses as follows:

(35) To manage operations related to knowledge and providing consultation to persons or other juristic persons that engage in the business of transportation, storage, distribution and sales of chemical substances, chemical products, petrochemical and products acquired or produces from production or mixture of chemical substances or petrochemical.

(36) To engage in procurement, by whatever means, produce, custody, transport, trade or dispose of, of whatever means, import into and export out of the Kingdom, including providing logistic support to any other concerns, all types of goods or assets, including any other types of chattels capable of being traded, for example, carbon credit, etc.; employ others or be employed to undertake any business relating to, in connection with, similar to, or beneficial to carrying out business according to the objects of the company,

(37) To supply, produce, custody, transport, trade, or distribute energy, energy-related businesses, including energy substitute businesses and logistic support to all types of energy businesses in all forms, namely, biodiesel, ethanol, methanol, energy from plants, energy from animals, solar energy, wind energy, wave energy, hydrogen energy, nuclear energy, biogas energy, geothermal energy, including, but not limited to by-products of aforementioned energy, energy from various wastes (once the legal authority has granted the approval).

(38) To engage in plants producing oil extracted from plants or animals; paper producing plants, distillery, sugar plants, plastic utensils plants and other kinds of plants for the benefit of or in support of the objects of the company.

(39) To engage in electronic business for all types of businesses; provide services for research via the internet; provide advisory services and provide advice to traders in general in laying down electronic business systems; provide services in connection with electronic business development; lay down systems for, manage, distribute, market payment systems, goods transportation and trading to traders in general; deal in importing, exporting, distributing, surveying, researching, developing, producing, procuring, refining, extracting, processing, mixing, packaging, accumulating, reserving, custody, transporting, port business, warehousing, of petroleum, natural gas, substitute energies, products derived from petroleum, petrochemical, electricity, water, steam, including other undertakings related to or in connection with or in support of other petroleum industries and all types of goods through electronic business, which is not a direct sales or direct marketing business.

The Company has 46 Clauses as follows:

(40) To engage in service as advisor and provide counsel on engineering, architecture, law, accounting, finance, marketing, advertising, public relation, building maintenance management, information aspect, and any other kinds of business, as well as provide counsel to solve problems associated with industries; preparing feasibility studies; designing; issuing standardization certificates, e.g. on specifications of fuel and lube, environment, bio-sanitation, including engaging in any other businesses and/or providing support to any other businesses related to energy, conservation of energy and environment, and any other kinds of service businesses.

(41) To engage in wholesaling and retailing all types of consumables, agricultural produce, and industrial products, and provide all kinds of services.

(42) To engage in the business of acting as agent, broker, and commission agent in all kinds of trades and businesses except for insurance, soliciting members for associations and securities businesses.

(43) To engage in commodity risk management business, exchange rate risk management, liquidity management, other risk management, and providing promotion and support services for any business in accordance with the company's objectives, including trading in agricultural futures, various derivatives, or various commodities.

(44) To provide safety, occupational health, working environment services, and/or the environment to any person or juristic person, covering management, operations, measurement, inspection, testing and certification, risk assessment, management, training, and consulting regarding safety, occupational health, and the working environment, and/or environment.

(45) To operate businesses and trade or take actions within the company's objectives in all respects, both inside and outside the country.

(46) To engage in operating a factory to adjust the quality of total waste, including providing services of counselling, researching, hiring of work, or undertaking by whatever means, to analyze for water, soil contaminated substances or others; treatment and transportation of hazardous or non-hazardous wastewater, air, or industrial waste, disposal of waste, including garbage processing, disposal of radioactive waste; treatment of water, soil, and furnaces for waste treatment purposes.