

Affidavit

This is to certify that this Company has been registered as a juristic person under the law governing public limited companies on 9 March B.E. 2561 (2018), Registration No. 0107561000013. The particulars as shown in the Register of Juristic Persons as of the date of issuance of this Affidavit are as follows:

1. Name of Company: PTT Oil and Retail Business Public Company Limited
2. The Company has 15 directors whose names are listed below:

1. Mr. Somchai Lertsutiwong	2. Mr. Bundhit Eua-Arporn
3. Mr. Supat Metheeworapote	4. Miss Pattaralada Sa-Ngasang
5. Mr. Chantanon Wannakejohn	6. Mr. Somchai Rungsriathananon
7. Air Chief Marshal Rawin Thanomsingha	8. Mr. Teerachun Bunsith
9. Police Lieutenant General Jirabhop Bhuridej	10. Miss Nantika Thangsuphanich
11. Mr. Tibordee Wattanakul	12. Mr. Kongkrapan Intarajang
13. Mr. Chaya Chandavas	14. M.L. Peekthong Thongyai/
3. The names and number of directors authorized to sign on behalf of the Company are as follows:
(1) M.L. Peekthong Thongyai, signing and affixing the Company's seal; or
(2) two of the following three directors signing jointly and affixing the Company's seal:
Miss Nantika Thangsuphanich, Miss Pattaralada Sa-Ngasang, or Mr. Chaya Chandavas.
- Limitation of Directors' Powers: None/
4. Capital
Registered capital: 120,000,000,000 Thai Baht /
(one hundred and twenty billion baht only)
Paid-up capital: 120,000,000,000 Thai Baht /
(one hundred and twenty billion baht only)
5. Head office is located at 555/2 Energy Complex Building B, 12th Floor, Vibhavadi Rangsit Road, Chatuchak Sub-district, Chatuchak District, Bangkok./

(Unofficial Translation)

No. 000616

(Official Emblem)

Department of Business Development,
Ministry of Commerce

Affidavit

6. This public limited company has 69 objectives, as shown in the copy of the 12-page document attached to this Affidavit, certified by the Registrar.

Issued on 24 April B.E. 2569 (2026)

(Signature)

Miss Napaporn Phuthavee
Registrar

Remarks accompanying this Affidavit No. 000616

1. For companies listed on the Stock Exchange of Thailand, the directors and executives are required to possess the requisite qualifications and must not exhibit any prohibited characteristics as prescribed under the Securities and Exchange Act B.E. 2535 (1992). Further verification with the Office of the Securities and Exchange Commission should be made.
2. This Company was originally incorporated as PTT Oil and Retail Business Company Limited (Registration No. 0105550055090) and was subsequently converted into a public limited company on 9 March B.E. 2561 (2018).
3. This juristic person has submitted its financial statements for the year B.E. 2567 (2024).
4. This Affidavit only serves to certify the statements as registered by the Partnership/Company for legal effect. Further verification of facts should be made to ascertain its status.
5. The Registrar may revoke the registration should any material statements be found to be inaccurate or false.

This public limited company has 69 objectives as follows:

- (1) To engage in the business of trade, procurement, purchase, sale, import, export, and exchange of petroleum, petroleum products, natural gases, liquefied natural gases, liquefied petroleum gases (cooking gas or LPG), petrochemical products, other fuels, other hydrocarbon compounds, other chemical products or products resulting from transformations, petroleum by-products, whether in solid, liquid, gaseous, or other forms, such as asphalt, oil, or whether as finished products or not, including all types and kinds of materials and equipment, machinery, and other tools related to such business.

For the purpose of this objective:

(1.1) Petroleum shall include:

- a. Natural gases (including all types of hydrocarbon gas, whether wet or dry received from oil wells or gas wells, as well as residual gases from the separation of hydrocarbon condensates or by-products of these gases);
- b. Liquefied Natural Gas (LNG) (including hydrocarbon condensates or hydrocarbons with high vapor pressure produced in conjunction with, or derived from the separation of, natural gases);
- c. Crude oil (including all types of crude mineral oil, asphalt, ozokerite, hydrocarbon, and bitumen occurring naturally, whether in solid, viscous, or liquid form, as well as liquefied natural gases);
- d. By-products (including helium, carbon dioxide, sulfur, and other by-products derived from petroleum production);
- e. Other naturally occurring and free-phase hydrocarbon compounds, whether in solid, viscous, liquid, or gaseous form;
- f. All heavy hydrocarbons that may be extracted directly from the source or through the separation of gases using thermal, physical, or chemical processes, including ethane gas, liquefied petroleum gas (cooking gas or LPG), propane gas, and butane gas;
- g. Coal, oil shale, or other rocks that can be distilled, extracted, or converted to obtain petroleum using thermal, physical, or chemical processes, including all kinds of petroleum oil;
- h. Petroleum products, including benzene, aviation fuel, kerosene, diesel, fuel oil, lubricating oil, liquefied petroleum gas (cooking gas or LPG), naphtha, and other petroleum products; and
- i. Other substances that are used or may be used as raw materials in the production of products that are used or may be used as fuel, or any other substances that are used or may be used as fuel.

(1.2) Petrochemical shall include:

- a. Upstream petrochemicals, such as ethylene, propylene, butadiene, benzene, toluene, xylene, and olefins, produced from feedstocks which may be natural gases, or petroleum, or naphtha, or liquefied petroleum gas (cooking gas or LPG), as well as by-products and derivatives of these products;

This public limited company has 69 objectives as follows:

- b. Intermediate petrochemicals, which utilizes upstream feedstock for the production of intermediate and downstream petrochemicals, such as plastics, synthetic fibers, synthetic rubbers, pigments, and solvents; and
 - c. Downstream petrochemicals, which manufactures various parts, equipment, and tools such as plastic works, textiles, car tires, and powdered detergents.
- (2) To engage in the petroleum and petrochemical business, including other business relating to, in connection with or in support of the petroleum business and petrochemical business, which shall include research, development, production, procurement, transformation, blending, packing, stocking, reserving, storage, import, export, exchange, transportation, docking, warehousing for stocks and reserves of petroleum or products derived from petroleum or petrochemicals, purchase, sale, trade, administration and management, and distribution of petroleum and petroleum products, but shall not include the exploration and production of natural gases and crude oil;
- (3) To engage in the business of a trader of fuels, including crude petroleum, off-specification fuel as stipulated by the Department of Energy Business, additives and other petroleum products used as fuels or lubricants obtained through purchase or any means of acquisition for the purpose of distribution of and operation as fuel transporter, gas station operator, as well as machinery, equipment, and spare parts of such machinery and equipment;
- (4) To engage in the business of risk management relating to the operation of petroleum business, petrochemical business, and other businesses in relation to, in connection with, or in support of the petroleum and petrochemical businesses;
- (5) To engage in the business of exploring, planning, designing, developing, improving, modifying and constructing terminals and piping systems for the storage, reservation, transformation of liquefied natural gas and liquefied natural gas, and separation of various types of gases, construction of storage facilities for storing, collecting, and reserving petroleum or products derived from petroleum or petrochemicals, storage facilities, terminals for the acquisition and distribution of petroleum or products derived from petroleum or petrochemicals, including operation of ports, transmission systems for business relating to petroleum or products derived from petroleum or petrochemicals, including other facilities, manufacturing plants for packaging and other ancillary equipment, all types and kinds of equipment related to such business, and other businesses relating to or in connection with such business for the business of the Company, as well as provision of services to business operators in general;
- (6) To engage in the business of designing, constructing, developing, installing, piping, connecting pipelines, operating, making use of, inspecting, maintaining, expanding, modifying, protecting, repairing, replacing and removing, leasing out, selling, distributing, importing, exporting, organizing and managing piping systems, providing pipes preventive coating, serving as a distributor, and engaging in other works relating to petroleum and/or petrochemical transmission pipelines and tools, spare parts relating to the operations or use of pipes and piping systems, components, machinery, mechanical engineering tools, all other types of mechanical tools, and components of all types of tools for the petroleum business, petrochemicals business, and other businesses related to such business;

This public limited company has 69 objectives as follows:

- (7) To engage in the business of transportation, loading of petroleum, liquefied natural gas, all kinds of products derived from petroleum, petrochemicals and all kinds of products derived from petrochemical, including all kinds of products; to engage in the loading of cargoes and passengers via piping systems, on land, by water and air both domestically and internationally including to engage in other businesses relating to or in connection with such transportation and loading; to provide agency and representative services for quayside cargo dispatch and customs clearance as well as arrangement of all modes of transportation;
- (8) To engage in the business relating to electrical and water energy, which shall include the purchase, sale, exploration, development, procurement, work for hire, transformation, planning, building, inspection, analysis, research, design, installation, generation, acquisition, delivery, maintenance, stocking, reservation, bidding, contracting services, construction, repair, import, export, and any acts relating to electrical and water energy, natural energy sources, such as wind, natural heat, solar, mineral, nuclear power or other types of fuel, as well as other energy sources in connection with the energy business;
- (9) To engage in the business relating to alternative energy in various forms such as natural gas used as fuel for vehicles (compressed natural gas/natural gas vehicles), alcohol-derived energy, crop-derived energy, solar energy, additive, and catalysts, as well as businesses in connection with or in support of alternative energy;
- (10) To engage in the business of trade, procurement, purchase, distribution, sale, manufacturing, import, export, retail business and commercial business of (a) biofuel derived from plants or animals, including but not limited to denatured ethanol, biodiesel, and any other products that generate energy in the same manner as biofuel derived from plants or animals as specified above and (b) fuel derived from any materials other than plants and animals;
- (11) To engage in the business of control, work for hire and supervision, management, and operation of petroleum business of all types and kinds and businesses relating to or in connection with such business, as well as services provision relating to engineering works and engineering services relating to petroleum, mechanics, electrics, thermals, heat transfer, civil works, chemicals, environment, communications, technicians, geologists, draftsmen, designers, surveyors, architects, construction workers, interior designers, and architectural and technological services; to act as a broker, agent, and commission agent for all types of petroleum and fuel oil businesses as mentioned above for natural persons or juristic persons or government organizations in return for consideration;
- (12) To engage in the business of installation, inspection, maintenance, repair, replacement, removal, and utilization of tools for measurement, or other types of tools for measurement of quantity or quality of petroleum products and petrochemical products for sale, and other substances for the purpose relating to the distribution of petroleum or products derived from petroleum, and petrochemicals or products derived from petrochemicals, as well as electrical, water and steam energy businesses;
- (13) To engage in the business of service provision relating to the installation, construction, design, repair, supervision, maintenance, giving recommendations on the use of and to provide instructions and training on the use of machinery, engines, mechanical devices,

This public limited company has 69 objectives as follows:

generators, electrical appliances, computers, equipment, software, control and electrical systems, water supply systems, wastewater treatment systems, water treatment systems, disposal systems for waste, garbage, and other sewages, the dredging of pipes, installation of pipelines for water supply, untreated water, treated water, wastewater, sewers, gas, oil, chemicals, electrical conduits, fire hydrant, steam pipes, both above and underground, and all types of pipeline installation works, systems for electricity generation using solar energy, biogas or all types of natural energy, batteries, charge controllers, invertors, uninterrupted power supply devices, electric generators, motor, firefighting equipment systems, as well as equipment used to install light, color and sound, and other products of the Company;

- (14) To engage in the business of providing laboratory services for the testing and quality and qualification control of any products, chemical products, or other substances for group of persons, juristic persons, government agencies and governmental organizations both domestically and abroad, including the analysis, testing, research, and development of products, as well as the testing, calibration, repair, maintenance, and installation of measuring tools, and the provision of advice, recommendations, analysis and evaluation relating to the operation of such activities;
- (15) To engage in the business of providing consultancy, advisory, management, training and seminar services, whether relating a single business or multiple types of businesses, including but not limited to petroleum, petrochemical, commercial , industrial, agricultural, and services industries, in the field of manufacturing, engineering, architecture, law, accounting, finance, banking, marketing, trading business, retail business, advertisement, public relations, and distribution, which may include the provision of accommodation, travel management, and other related services (excluding schools or institutions for compulsory education);
- (16) To engage in the business of consultancy and advisory services, including conducting feasibility studies, developing designs, and issuing standardization certificates in all aspects, such as fuel and lubricant specifications, environmental standards, and occupational health; as well as providing services relating to the research, analysis, collection, compilation, preparation, printing, and dissemination of industrial, commercial, financial, marketing statistics and data, including the analysis and evaluation of business operations;
- (17) To engage in the business of tender bidding, analysis and appraisal of property for hire of work, purchase, sale of products, in accordance with the Company's objectives with any individuals, groups of persons, juristic persons, government agencies and governmental organizations, including the conduct of public auctions for all types of properties;
- (18) To engage in the business of valuation, appraisal or analysis of the market value of all types of industrial and commercial properties or assets, including land, buildings, machinery and equipment, land and water transportation equipment, roads, bridges, trading business, patents, copyrights, blueprints, licenses, goodwill, services, products, other moveable and immovable properties; as well as the provision of opinions on such businesses to any individuals, groups of persons, juristic persons, government agencies and governmental organizations;

This public limited company has 69 objectives as follows:

- (19) To act as a broker, agent, commission agent for all types of transactions and businesses (excluding the business of insurance, association membership recruitment, and securities trading) including to engage in the business of construction supervision, brokerage and agency services for all types of construction and civil works, including project management and planning; and to act as a business manager and administrator, overseeing interests, acquiring interests in any properties and rights for individuals, groups of persons, juristic persons, as well as to recommend or procure sources of funds or credit facilities for others;
- (20) To engage in the business of fiduciary services and management of interests and properties for others;
- (21) To engage in the business of providing consultancy, advisory, training, and franchise management services and granting franchise rights, or other related or similar businesses;
- (22) To engage in the business of fuel service stations, fuel gas stations, and electric vehicles (EV) charging stations for any types of vehicles, as well as liquefied petroleum gas (LPG) bottling plants, and manufacturing and repair facilities for LPG cylinders;
- (23) To engage in the fuel and oil business, wholesale and retail business of all types of consumer goods, and agricultural and industrial products, both inside and outside of fuel service stations, or other related businesses thereof;
- (24) To engage in the business of trade, design, manufacture, import, export, assembly, sale, modification of all types of vehicles and spare parts for vehicles powered by fuel, natural gas, electricity, hybrid systems, or any other energy sources; as well as to engage in any other businesses relating to EVs;
- (25) To engage in the business of repair, maintenance, examination, inspection, modification, and decoration services for cars and equipment, including for all types of vehicles;
- (26) To engage in the business of purchase, sale, import, export, leasing out, subleasing out, leasing, subleasing, hire-purchase, pledging, installment sale, exchange, installation, maintenance, inspection, and fixing of equipment for all types of vehicles such as engines, tires, batteries, tools, protective equipment, as well as spare parts for vehicles; including to engage in the business of factory operations for the manufacturing of products relating to such businesses;
- (27) To engage in the business of convenience stores, printing houses, restaurants, beverage shops, coffee shops, both inside and outside of fuel service stations;
- (28) To engage in the business of wholesale and retail trade of all types and kinds of consumer goods, and agricultural and industrial products; operating convenience stores, restaurants, supermarkets, department stores, and providing warehousing and storage services for food and non-food products; as well as to engage in the business of distribution centers for various destinations, including the provision of all other types and kinds of service businesses;

This public limited company has 69 objectives as follows:

- (29) To engage in the business of sale and rental of all products, including the business of shop or space rental management, supervision of premises, and provision of vehicle parking facilities, both inside and outside of fuel service stations;
- (30) To engage in the business of design, production, service provision, creation, distribution or renting out of films, photos or audio recordings in all kinds of recording media, including the service provision of sound amplification and enhancement, recording and image or audio editing;
- (31) To engage in the business of planting coffee, manufacturing, trading, import, export, domestic and international sale and distribution of coffee nuts, coffee beans whether roasted, ground, or decaffeinated, and products containing coffee extracts and concentrates, products processed from coffee or agricultural products; as well as to engage in the business of operating coffee roasting plants, manufacturing, mixing, processing, storage, import, export, sale and distribution, packaging or any operations relating to instant coffee products, including all types of agricultural products, or any other products in connection with or incidental to such business;
- (32) To engage in the business of research, development, manufacture, procurement, extraction, conversion, blending, packaging, collection, reservation, storage, import, export, domestic and international sale and distribution of raw materials, ingredients, components for consumer goods, such as condiments, beverages, bakery, beverage powders, including powdered tea, powdered cocoa, milk and dairy products, non-dairy creamers, juice concentrates, syrups, seasonings, instant powders, ready-to-drink beverages, flours and others;
- (33) To engage in the business of manufacture, trade, import, export, sale and distribution, development of machinery, tools, engines, and equipment used in the food and beverage business, such as coffee brewing machines, blenders; and to engage in any business that includes the provision of trainings for personnel, and the maintenance and repair of such machinery, tools, engines, and equipment;
- (34) To engage in all types and kinds of service businesses, including hotels, restaurants, theme parks, both inside and outside of fuel service stations;
- (35) To engage in the business of private hospitals, medical facilities, health and beauty establishments, fitness centers, weight management services, spa, Thai traditional medicine, massage, nursery services, telemedicine, telepharmacy, telehealth; as well as providing trainings in medical, health, and hygiene standards;
- (36) To engage in the business of animal hospitals and provision of care and treatment services or any other services relating to animals; as well as the business of purchase, sale, manufacture, import, export, and trading of products relating to animal food, medical supplies, and products;
- (37) To engage in the business of manufacture, import, export and trading of all kinds of drugs, medicines, pharmaceutical products, chemical products, dietary supplements, dietary supplement products, and health products; as well as the business of manufacture, import, export, and trading of all types of medical devices, scientific instruments, fertilizers, pesticides, and nutrients for plants and animals;

This public limited company has 69 objectives as follows:

- (38) To engage in the business of operating warehouses, silos, or cold storage facilities; provided that relevant permits have been duly granted by the Department of Internal Trade;
- (39) To engage in the business of transportation, logistics services, and distribution services, including but not limited to product inspections, packaging, storage management, and deposit services for products and parcels;
- (40) To engage in the study, research, development, and compilation and management of information for the purpose of products and services improvement, business planning, as well as to utilize such information for commercialization and organizational development, and to provide information sharing services for others;
- (41) To engage in the electronic business, digital platform services, and e-marketplaces for all kinds and types of businesses, including to provide internet research services and to provide consultancy and services to general business operators in the setting up and development of electronic commerce system and/or digital platform services; to provide services concerning management, trading, distribution, payment systems, transportation, marketing and sales promotion; as well as to act as an intermediary in the collection and presentation of packages and promotions relating to all types of products and services for general business operators;
- (42) To engage in the business of direct sales and marketing, subject to authorization from relevant authorities;
- (43) To engage in the reservation services for all kinds of products and services, including the right to receive products, the right to use services, or the right to admission to performances;
- (44) To engage in all kinds of tourism businesses including tour arrangements, providing advice or information relating to tourism, tourist attractions, and arrangements for transportation, accommodation, and other facilities;
- (45) To engage in the business relating to telecommunications systems, including the possession, import for sale and distribution within the country and export for sale and distribution abroad, sale and distribution of radio communication equipment or equipment relating to telecommunications, satellites, and electronic equipment; as well as to provide services for maintenance, repair, or sale and distribution of relevant equipment, components and spare parts;
- (46) To engage in the services business, and to act as an intermediary or agent for the acceptance of payments for products, public utilities, and other services; as well as to provide services in the planning and structuring of such payment processing services;
- (47) To engage in the business of banking agents including but not limited to deposit agents, withdrawal agents, payment agents for retail customers, collection agents for loan repayments, and payment of products and services and public utilities, and to serve as banking agents in any other forms as permitted by the Bank of Thailand; as well as the provision of services in the planning and structuring of such banking agency operations;

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- (48) To engage in business of payment systems and payment services, whether regulated or non-regulated, including the provision of electronic money for the payment of products, services or any other fees in lieu of cash payments;
- (49) To engage in the digital asset businesses in accordance with the laws governing digital asset operations, or businesses utilizing distributed ledger technology, whether self-operating or acting as broker, agent, or intermediary, including other relevant businesses and activities, subject to authorization from relevant regulatory authorities;
- (50) To engage in the business of intermediaries or trading or exchange centers for carbon credits (carbon credit markets), and any other businesses relating to the issuance, certification, trading, and exchange of carbon credits;
- (51) To engage in the business of trading and allotment of land or structures, or land with structures for sale and procurement of land and structures, or construction of structures on such land; to buy large plots of land for subdivision and sale in small plots; to mortgage, transfer, sell with the right of redemption, give, exchange, lease, hire-purchase, develop, improve land or structures or land with structures, or to otherwise manage such properties in order to acquire ownership, superficies rights over land or structures or land with structures and other immovable properties;
- (52) To engage in the construction business for buildings, commercial buildings, residential buildings, public buildings, and public utilities such as roads, bridges, dams, tunnels, and wharfs, including all types of construction and civil works, for the purpose of sale, give, leasing out, or granting hire-purchase, maintenance, and repair, as well as to provide management and supervision services for buildings and public utilities within, or in connection with, such buildings and common properties, including to act as the manager of condominiums or housing estates for juristic persons;
- (53) To engage in the business of manufacturing, import, export, and trading of all kinds of agricultural products or crops, whether processed or not processed, including but not limited to sugar, rice, tapioca, maize, sesame, beans, peppers, jute, kapok, cotton, lac, castor beans, wood, rubber, vegetables, fruits, forest products, herbs, meat, and animal feeds;
- (54) To engage in the business of manufacturing, import, export and trading of fabric, thread, apparel, ready-made clothing, garments, souvenirs, accessories, cosmetics, beauty tools and equipment, other consumer products, telecommunications devices, electronic devices, including the spare parts and equipment thereof;
- (55) To engage in the business of manufacturing, import, export and trading of all types of papers, stationery, textbooks, printed forms, books, educational materials, calculators, printers, printing equipment, printed materials, newspapers, filing cabinets, and office supplies;
- (56) To engage in the business of manufacturing, import, export and trading of plastic or other similar products, whether in raw material form or as finished goods;
- (57) To engage in the business of operating oil extraction plants from plants or animals, paper mills, distilleries, sugar mills, plastic product manufacturing plants, and other factories related to the Company's objectives;

This public limited company has 69 objectives as follows:

- (58) To engage in the business of forestry, such as logging, forest plantations, and any business relating to the benefits derived from the forestry business;
- (59) To engage in the business of operating factories for the manufacturing, assembly, repair and modification of machinery, engines, tools, equipment and goods, as specified in or relating to the Company's objectives;
- (60) To engage in the business and trade, or to carry out all operations in accordance with the Company's objectives, within the country and abroad;
- (61) To contact any ministries, departments, government agencies, municipalities or local government authorities, state-owned enterprises, government officials or officers within and outside of the country, for the purpose of acquiring the registration of rights, ownership, licenses, approvals, trademark rights, industrial properties, assets, copyrights, patents, concessions, or any interests necessary for the business operations of the Company, which the Company deems appropriate or desirable to obtain, and for the administration of, or compliance with, such concessions or interests;
- (62) To establish branch offices or appoint representatives both within and outside of the country; and to manage the registration of the Company in any country;
- (63) To take out overdrafts from banks or any other financial institutions, to borrow and/or lend money, or to provide or obtain credit by other means, with or without security, including the acceptance, issuance, transfer and endorsement of bills of exchange, other negotiable instruments, any other evidence of debt, or other securities, including debentures or securities convertible into Company's ordinary shares or carrying other rights to ordinary shares, whether by public offering or by any other method, for the purposes of the Company; and to mortgage, pledge, or create encumbrances over all or part of the Company's properties, including its privileges and assets, as security for the performance of such debt, both within and outside of the country; but the objective under this clause shall not include banking, finance, and credit foncier businesses;
- (64) To provide guarantees or guarantee services in respect of the debts, liabilities and contractual performance of natural persons or juristic persons, including guarantees for any persons under the applicable laws relating to immigration, taxation and duties, customs, labor, and any other laws; to act as a bail bondsperson to secure the release of an accused person or defendant, or to undertake any act to comply with the law;
- (65) To hold ownership, or possessory rights, or any other property rights; to construct, purchase, procure, sell, sell with the right of redemption, distribute, accept, give, use, lease, lease out, sublease, hire-purchase, grant hire-purchase, lease out property by leasing, borrow, lend, pledge, accept pledges, mortgage, accept mortgages as security for debt payment, exchange, transfer, accept transfers, deposit, accept deposits, provide moving services, improve, repair, create encumbrances over, and/or undertake any act in relation to the properties and/or otherwise manage the properties, including the interests and benefits therefrom, both within and outside of the country (excluding the acceptance of deposits, or receipt of money from the public for utilization);
- (66) The Company is entitled to issue shares at a price higher or lower than the fixed par value, provided that such issuance shall be carried out in compliance with the relevant laws;

(Unofficial Translation)

No. 000616 Issued on 24 April B.E. 2569 (2026) PTT Oil and Retail Business Public Company Limited

This public limited company has 69 objectives as follows:

- (67) To offer securities, whether or not accompanied by rights convertible into ordinary shares, to the public at the par value, or at a price higher or lower than the par value, in accordance with the laws governing public limited companies, the laws governing securities and exchange, and any notifications issued pursuant to such laws, as well as any other applicable laws or regulations in force at the time of such offering;
- (68) The Company is entitled to issue and offer debentures, bills of exchange, securities or any other types of instruments, with any features as permitted, prescribed, or hereafter prescribed under the laws on securities and exchange, or any other applicable laws, to shareholders, the public, or any persons, at the par value or at any determined price lower or higher than the par value of such instruments or securities;
- (69) To invest in any business by any means, whether or not the objectives or activities of such business is similar to those of the Company's, or to invest in securities or other forms of collateral; or to participate in any business or joint venture with other persons, or to allow other persons to participate in any business or joint venture with the Company; or to be a limited liability partner in a limited partnership; or to be a shareholder in a limited company or a public limited company, whether within or outside of the country.

