

(Translation)

- Official Emblem -

No. 10091220037571

The Department of Business Development
Ministry of Commerce

Certificate

This is to certify that this company was registered as a juristic person pursuant to the laws governing public limited company on 19 October 2011 under registration number 0107554000267.

The information appearing in the registration records on the day this document was issued is as follows:

1. The Company's name is PTT Global Chemical Public Company Limited.
2. The Company has 15 directors, namely
 1. Lieutenant General Nithi Chungcharoen
 2. Mrs. Watanan Petersik
 3. Mr. Don Wasantapruet
 4. Mr. Wittawat Svasti-xuto
 5. Mr. Piyasvasti Amranand
 6. Mr. Pakorn Nilprapunt
 7. Mr. Somkit Lertpaithoon
 8. Mr. Disathat Panyarachun
 9. Mrs. Arawadee Photisarot
 10. Mr. Kongkrapan Intarajang
 11. Mr. Prapas Kong-ied
 12. Mr. Apisak Tantivorawong
 13. Mr. Grisada Boonrach
 14. Mr. Sarawut Kaewtathip
 15. Mr. Chansin Treenuchagron/

3. The names and number of authorized signatory director(s) are : (1) Mr. Kongkrapan Intarajang , Chief Executive Officer, signs and affixes the Company's seal or (2) Mr. Disathat Panyarachun Mrs. Arawadee Photisarot Mr. Wittawat Svasti- xuto any two of these three directors jointly sign and affix the Company's seal.

The limitations of the powers of directors are : - None -/

4. Capital: Registered capital is 45,088,491,170.00 Baht/
(Forty Five Billion, Eighty-Eight Million, Four Hundred Ninety-One Thousand, One Hundred and Seventy Baht Only)
Paid-up capital is 45,088,491,170.00 Baht/
(Forty Five Billion, Eighty-Eight Million, Four Hundred Ninety-One Thousand, One Hundred and Seventy Baht Only)

Warning : Users are advised to review the notice at the end of this credential every time.

DBD

Department of Business Development,
Ministry of Commerce

"Smiling, Transparency, Service Mind"
Creative Service
Hotline 1570 www.dbd.go.th

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Warning: the user should collate the Remark following this Certificate every time.

Certificate

5. The Company's head office is located at 555/1, Energy Complex, Building A, 14th - 18th Floor, Vibhavadi Rangsit Road, Chatuchak Sub-district, Chatuchak District, Bangkok Metropolis/

Branch (1) is located at 59, Ratniyom Road, Noenphra Sub-district, Mueang Rayong District, Rayong Province/

Branch (2) is located at 14, I-1 Road, Map Ta Phut Sub-district, Mueang Rayong District, Rayong Province/

Branch (3) is located at 9, I-4 Road, Map Ta Phut Sub-district, Mueang Rayong District, Rayong Province/

Branch (4) is located at 4, I-2 Road, Map Ta Phut Sub-district, Mueang Rayong District, Rayong Province/

Branch (5) is located at 98/9 Rayong Highway Road 3191, Map Ta Phut Sub-district, Mueang Rayong District, Rayong Province/

Branch (6) is located at 8, I-8 Road, Map Ta Phut Sub-district, Mueang Rayong District, Rayong Province/

Branch (7) is located at 19 Rong Pui Road, Map Ta Phut Sub-district, Mueang Rayong District, Rayong Province/

Branch (8) is located at 11, I-4 Road, Map Ta Phut Sub-district, Mueang Rayong District, Rayong Province/

Branch (9) is located at 24/9, Pakorn Songkrorat Road, Map Ta Phut Sub-district, Mueang Rayong District, Rayong Province/

Branch (10) is located at 555/1, Energy Complex, Building A, 1st 3rd 10th Floor, Vibhavadi Rangsit Road, Chatuchak Sub-district, Chatuchak District, Bangkok Metropolis /

Branch (11) is located at 8, Padaeng Road, Map Ta Phut Sub-district, Mueang Rayong District, Rayong Province/

Branch (12) is located at 8 Map Ta Phut Industrial Estate, I-10 Road, Map Ta Phut Sub-district, Mueang Rayong District, Rayong Province/

Branch (13) is located at 83/9-10 Moo 5 Thap-Ma Sub-district, Mueang Rayong District, Rayong Province/

Branch (14) is located at 32 Rong Pui Road, Map Ta Phut Sub-district, Mueang Rayong District, Rayong Province/

Branch (15) is located at 66 National Highway Road 363, Noenphra Sub-district, Mueang Rayong District, Rayong Province/

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6. The public company limited has 43 objectives as following in the attachment to this Certificate at amount of 9 pages, having the signature of the Registrar certified and affixed the seal of Department of Business Development.

Certificate

Issued on 7 April 2021



Remark for the Certificate document No. 10091220037571

1. In case the Company is listed in the Stock Exchange of Thailand, the directors and executive officers shall possess the qualifications and shall not have prohibited characteristics pursuant to Securities and Exchange Act, B.E. 2535. Please check the details with the Thai Securities and Exchange Commission.
2. This Company was established by the amalgamation between PTT Chemical Public Company Limited, Registration number 0107548000668 and PTT Aromatics and Refining Public Company Limited, Registration number 0107550000254 that the juristic person status of these two companies shall cease due to amalgamation.
3. This juristic person has sent the financial statement of the year 2019.
4. This document certifies only the particulars the partnerships/company has registered for legal effect. Facts relating to actual standing should be sought elsewhere.
5. The Registrar may revoke the registration if it appears that the material content registered is incorrect or false.