

**MEMORANDUM OF ASSOCIATION  
OF  
PTT PUBLIC COMPANY LIMITED**

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The memorandum of association of the company consists of the following:

- Clause 1. The name of the company is "บริษัท ปตท. จำกัด (มหาชน)" and its name in English is "PTT PUBLIC COMPANY LIMITED"
- Clause 2. The company has the purpose of offering shares to the public.
- Clause 3. There are 40 objectives for which the company is established the details of which are shown in form BorMorJor. 002 as attached.
- Clause 4. The registered capital is Baht 28,372,457,250 (Baht twenty eight thousand three hundred seventy two million four hundred fifty seven thousand two hundred fifty)  
divided into 2,837,245,725 shares (two thousand eight hundred thirty seven million two hundred forty five thousand seven hundred twenty five)  
at the par value of Baht 10 (Baht ten)  
Classified into  
Ordinary shares 2,837,245,725 shares (two thousand eight hundred thirty seven million two hundred forty five thousand seven hundred twenty five)  
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 the promoters      -      persons have subscribed      -      shares payable in cash, calculated to be      -      per cent of total registered capital.

(Signed by) \_\_\_\_\_ - Signature - \_\_\_\_\_ Applicant  
(Mr. Prasert Bunsumpun)