Form Bor Mor Jor.001

Ancillary document to Application No. 100826504110053

Memorandum of Association

Of

PTT Public Company Limited

0107544000108

The Company's Memorandum of Association contains the following particulars

Clause 1. The name of the company is "บริษัท ปตท. จำกัด (มหาชน)"

With the English name "PTT

PUBLIC COMPANY LIMTED"

Clause 2. The Company wishes to offer its shares to the public

Clause 3. The Objectives of the company comprise of 40 items and appear in the attached Form Bor Mor Jor.002

Clause 4. Registered capital of 28,562,996,250.00 Baht (Baht twenty eight billion five hundred sixty two million nine hundred ninety six thousand and two hundred fifty)

Divided into 28,562,996,250.00 shares (twenty eight billion five hundred sixty two million nine hundred ninety six thousand and two hundred fifty shares)

At the par value of 1.00 Baht per share (Baht One)

classified as

Ordinary shares of 28,562,996,250.00 shares (twenty eight billion five hundred sixty two million nine hundred ninety six thousand and two hundred fifty shares)

Preference shares of - shares (-)

Clause 5. The Head Office will be situated in Bangkok

Clause 6. Name, date of birth, nationality and address of the promoters, amount of shares subscribed and signature of each are as follows;

6.1 There are - promoters subscribing for paid-up shares of - shares which is equivalent to - % of the registered capital.

(Signed by) - Signature - Applicant
(Mr.Auttapol Rerkpiboon)