

(TRANSLATION)

GARUDA EMBLEM

No. SorJorKor. 000182

Department of Business Development
Ministry of Commerce

AFFIDAVIT

This is to certify that this company has been registered as a juristic company according to the laws governing public limited companies, bearing Registration No. 0107535000206 on October 30, 1992 and having the following particulars shown on the registration document upon the date of issuance:

1. The name of company is “PTT Exploration and Production Public Company Limited”
2. The company has 15 directors, whose names are:
 1. Mr. Prajya Phinyawat
 2. Mr. Achporn Charuchinda
 3. Admiral Tanarat Ubol
 4. Major General Nimit Suwannarat
 5. Mr. Sethaput Suthiwart-Narueput
 6. Mr. Wirat Uanarumit
 7. Mr. Twarath Sutabutr
 8. Mr. Pitipan Teparimargorn
 9. Ms. Panada Kanokwat
 10. Mr. Bundhit Eua-arporn
 11. Ms. Penchun Jarikasem
 12. Mr. Chansin Treenuchagron
 13. Mr. Patchara Anuntasilpa
 14. Mr. Dechapiwat Na Songkhla
 15. Mr. Phongsthorn Thavisin/

3. The authorized directors and restriction pertaining to director’s authority:

The name and number (s) of the authorized directors who may sign to bind the Company:
Two directors of Mr. Wirat Uanarumit, Mr. Twarath Sutabutr, and Mr. Pitipan Teparimargorn can sign jointly and affix the Company's seal, or Mr. Phongsthorn Thavisin, the Chief Executive Officer, can sign singly/

The Restriction pertaining to director’s authority -none-/

4. Capital
 - Registered Capital: Baht 3,969,985,400.00/
(Three Thousand Nine Hundred Sixty Nine Million Nine Hundred Eighty Five Thousand Four Hundred Baht)
 - Paid-up Capital: Baht 3,969,985,400.00/
(Three Thousand Nine Hundred Sixty Nine Million Nine Hundred Eighty Five Thousand Four Hundred Baht)
 5. The Principal Office is located at 555/1 Energy Complex Building A, 6th, 19th-36th floor, Vibhavadi Rangsit Road, Kwaeng Chatuchak, Khet Chatuchak, Bangkok/
-

(TRANSLATION)

GARUDA EMBLEM

No. SorJorKor. 000182

Department of Business Development
Ministry of Commerce

AFFIDAVIT

6. The objects of the public limited company consists of 17 clauses, as shown in a copy of document of 5 pages attached hereto, which bear the signature of the Registrar who certifies this document and the official seal of the Department of Business Development.

Issued on 28 January 2019

-Signature-

(Ms. Purita Sirimongkol)

Registrar

(Department of Business Development, Ministry of Commerce's Seal)

Remark

1. In case of the company listed in the Stock Exchange of Thailand, the Director and the Management must possess qualification according to Securities and Exchange Act B.E.2535. Please check the qualification with the Securities and Exchange Commission
 2. This Company's former name was "PTT Exploration and Production Company Limited", Registration 0105528021510. The company effected registration to convert itself into a public company on October 30, 1992/
 3. This juristic company has already filed the financial statement of the year 2017.
 4. This is to certify only the statement which the company has registered for legal effect. Facts should be obtained for consideration of the status.
 5. The Registrar may revoke the registration if the content considering material is found incorrect of fault.
-

(TRANSLATION)

No. SorJorKor. 000182

Issued on 28 January 2019

This document is attached to the Affidavit
-Signature-
Ms. Purita Sirimongkol
The Registrar

(Department of Business Development, Ministry of Commerce's Seal)

The total objects for which the Company is to be established are 17 objects as follows:

- (1) To carry out the petroleum operations which mean and include exploration, development, production, procurement, refinement, extraction, transmutation, reserve, storage, importation, exportation, transportation, purchase, sale and disposal of petroleum which means and includes :
 - (a) Crude oil (including crude mineral oil, asphalt, ozo, kerite, hydrocarbons and all kinds of natural bitumens, whether solid, semi-solid, or liquid and shall mean and include liquid natural gas);
 - (b) Natural gas (including all kinds of gaseous hydrocarbons, whether wet or dry, produced from oil or gas wells and include the residue gas remaining after the extraction of liquid hydrocarbons or by-products from wet gas);
 - (c) Liquid natural gas (including liquid or high vapor pressure hydrocarbons produced together with, or extracted from, natural gas);
 - (d) By-products (including helium, carbon dioxide, sulphur, and other substances which are obtained from petroleum production);
 - (e) Other naturally occurring hydrocarbons in an independent state whether in solid, semi-solid, liquid or gaseous form;
 - (f) All heavy hydrocarbons which can be directly discovered from sources by physical or chemical process;
 - (g) Coal, oil shale or other kinds of rocks from which oil can be refined, extracted, transmuted in order to extract the petroleum by physical or chemical process, including all kinds of petroleum oil.
 - (2) To carry on any business; or the purchase, procure, acquire, sell, or dispose, by any means, all kinds of goods or properties; to employ, or undertake the conducting of any operations in respect to, in connection with, in consequence of, closed to, necessary or useful for the conduct of operations pursuant to (1); as well as to employ or contract any person to carry out petroleum operations;
-

(TRANSLATION)

No. SorJorKor. 000182

Issued on 28 January 2019

This document is attached to the Affidavit -Signature- Ms. Purita Sirimongkol The Registrar
--

(Department of Business Development, Ministry of Commerce's Seal)

- (3) For the purpose of conducting the operations stipulated in (1) and (2), to purchase, provide, borrow, accept transfer, accept deposit, hire, receive, accept pledge, assemble, install, set-up, construct, repair, modify, improve, decorate, maintain, promote, form, develop, manage, operate, hold ownership, control, or to acquire by all means, including to sell, sell with right of redemption, lend, transfer, deposit, let, rent, accept hire-purchase, exchange, give, mortgage, pledge, to create any encumbrances or dispose by all means with respect to the following matters :
- (a) Petroleum field, exploration block and production area, gas plants, factories, power generation plant, repair shops, warehouse for goods or various appliances, or other factories, laboratories, petroleum pipelines, oil-pump stations, petroleum tanks;
 - (b) land, offices, buildings, or other constructions :
 - (c) roads, railways, locomotives, vans, fuel trucks, and other types of vehicles, trains, garages, car accessories, airplanes and airplane accessories;
 - (d) telephones and accessories, telegram, cable, other telecommunications, or telex :
 - (e) water supply, reservoirs, dams, canals, or waterways ;
 - (f) bridges, harbors, docks, steamers, oil carriers, tugboats, paddle boats or other types of ships or boats and accessories;
 - (g) electricity, steam and all types of water sources apart from water supply, and all kinds and forms of energy;
 - (h) all kinds of machines, instruments, appliances, materials and other supplies;
 - (i) all rights, property rights and all kinds of properties.
- (4) To operate as agent, broker, commission agent in all types of trade and business excluding business of insurance, soliciting members for any associations, and trade in securities.
-

(TRANSLATION)

No. SorJorKor. 000182

Issued on 28 January 2019

This document is attached to the Affidavit -Signature- Ms. Purita Sirimongkol The Registrar
--

(Department of Business Development, Ministry of Commerce's Seal)

- (5) To invest by any means in any type of business whose objects and operations are identical, similar, related to or connected with the objects of this Company or to invest in bonds or other securities or to join with and other person in a joint operation or accept any other person to join in its operation, or to hold shares in a limited company or a public limited company.
 - (6) To borrow and lend money, overdraw money from banks, juristic persons and/or any other monetary institutions, or to extend or obtain financial credit by any means, within or without the country, including to carry on the said acts for the welfare of the Company's employees, with or without securities and to accept, issue, transfer and endorse bills or other negotiable instruments and, in respect of the business of the company, to guarantee or make a guaranty in favor of any person including any government organizations.
 - (7) To set up branch offices or to appoint agents, brokers and commission agent.
 - (8) To contract, negotiate, guarantee, enter into any contract with the government, or governmental authorities or departments or local government, governmental organizations, state enterprises, government officers or officials or any person for the purpose of any acquisition, receipt, registration, purchase, lease, owning, or otherwise obtaining, utilizing or disposal, by any means, of any right regarding transportation, any franchise, exclusive rights, copyrights, patents, industrial properties, BOI promotion certificate, concessions, mining concessions, licenses for prospecting for minerals, licenses, funds, trademarks, tradenames, logo, labels, agreement or any titles, other rights or benefits as necessary and useful for the business of the Company.
 - (9) To conduct the purchase and exchange of all currencies.
-

(TRANSLATION)

No. SorJorKor. 000182

Issued on 28 January 2019

<p>This document is attached to the Affidavit -Signature- Ms. Duangporn Boriraksupakorn The Registrar</p>

(Department of Business Development, Ministry of Commerce's Seal)

- (10) To guarantee in favor of any aliens entering into or leaving the Kingdom under the provisions of the Immigration Act, the Revenue Code, and other laws.
 - (11) To research, analyze, gather information in respect of activities in connection with the energy, industry, agriculture and commerce, for the purpose of conducting the business of the Company.
 - (12) To act as consultant, and provide advice on business and other problems or industrial and commercial management, as well as problems on production, marketing and industrial technologies except as consultant on investment.
 - (13) To receive, organize, keep, gather, provide, publish, and disseminate data and information regarding industry, commerce, finance, and banking including the analysis and evaluating of such operations.
 - (14) According to the objects of the Company, to submit bids in respect of purchase or sale of goods from or to any person, bodies of persons, juristic persons, government and government agencies and organizations.
 - (15) To hold ownership, possession and other property rights; or to engage in any business of construction, purchase, sale, sale with right of redemption; or to dispose. receive, grant, lease, rent, hire, let, hire-purchase, accept hire-purchase, borrow, lend, pledge, accept pledge, mortgage, exchange, transfer, accept transfer, deposit, accept deposit, carry, improve, create any encumbrances over or to do by all means with respect to properties, including to procure or dispose, by any means, or properties; to employ or undertake to engage in all types of businesses and operations.
-

(TRANSLATION)

No. SorJorKor. 000182

Issued on 28 January 2019

This document is attached to the Affidavit -Signature- Ms. Purita Sirimongkol The Registrar
--

(Department of Business Development, Ministry of Commerce's Seal)

- (16) To conduct business and commercial transactions; or to conduct within or outside of the country in all activities in accordance with the objects of the Company.

 - (17) The Company is entitled to issue shares at a higher price than their par value and the company intends to offer its shares for sale to the public whereby the shareholders' liability shall be limited to the extent of the amount required to be paid on the shares respectively held by them.
-