-English translation-

GARUDA

No. E10091620000616

Department of Business Development
Ministry of Commerce

Affidavit

It is hereby certified that this Company was registered as a juristic person under the Public Limited Companies Act, on October 10, 1994, and granted registration no. 0107537002567 as appeared in the registered records as of the issuance date of this Certificate as follows:

1. The name of the Company is "IRPC Public Company Limited"

2. There are 14 Directors, whose names are listed as follows:

(1) Mr. Yordchatr Tasarika .(2) Mrs. Rosaya Teinwan .
(3) Mr. Chaiyaporn Puprasert .(4) Mr. Komol Buaket .
(5) General Aittipol Suwannarat .(6) Mr. Khanapoj Joemrith .
(7) Mr. Buranin Rattanasombat .(8) Mr. Phirun Saiyasitpanich .
(9) Miss Pannalin Mahawongtikul .(10) Miss Vena Limsawasdi .
(11) Mr. Chintapun Dansubutra .(12) Mr. Suchad Chiaranussati .
(13) Mr. Sirimet Leepagorn .(14) Mr. Surachai Laophulsuk/ .

3. Number and names of the Directors who are authorized to sign on behalf of the Company are these two of four directors, Mrs. Rosaya Teinwan or Mr. Buranin Rattanasombat or Mr. Sirimet Leepagorn or Mr. Surachai Laophulsuk who jointly sign and affix the company seal.

The restriction of power of the directors None/

4. Registered capital is Baht 20,475,000,000.00 / (Twenty Thousand Four Hundred and Seventy-Five Million Baht only).

Paid-up capital is Baht 20,434,419,246.00 / (Twenty Thousand Four Hundred Thirty-Four Million Four Hundred Nineteen Thousand Two Hundred and Forty-Six Baht only).

5. Head office is located at: No.299 Moo 5, Sukhumvit Road, Tambon Cherngnern, Ampur MuengRayong, Rayong Province/

6. The objectives of the company comprise 62 clauses as appeared in the documentation attached hereto in 8 pages which bears the signature of the Registrar who certifies the same and are affixed with the seal of the Department of Business Development.

-English translation-

GARUDA

No. E10091620000616

Department of Business Development
Ministry of Commerce

Affidavit

Issued Date: November 9, 2026

-Signature-
(Miss Natnicha Timto)
Registrar

Remarks: Affidavit No. E10091620000616

1. In the event that the company has been registered in the Stock of Exchange of Thailand, the directors and management executives shall have qualifications and not be forbidden under the Securities and Exchange Act B.E. 2535. Please verify details at the office of the Securities and Exchange Commission.
2. This Company was formerly known as “Thai Petrochemical Industry Company Limited”, registration no.0105521013112. The Company has been registered to transform to be a public limited company on October 10, 1994 and to alter its name to be IRPC Public Company Limited on October 31, 2006.
3. This Company submitted the financial statement for the year 2025.
4. This Certificate certifies only for the content which the Partnership/Company has registered for legal effect. Facts relating to actual standing should be found elsewhere.
5. The registration may be invalidated by the Registrar if found later that the material information registered is inaccurate or false.

-English translation-

No. E10091620000616 Issued Date: November 9,2026 IRPC Public Company Limited

This Company has 62 objectives, as follow;

(1) To produce and distribute of various chemical products which are made from minerals, natural material derived from synthesis, chemical supplies derived from petroleum or other chemicals by various procedures to be modified as new chemical and medical supplies, no matter formed as finished products, semi-finished products or by-products which may be used as raw materials for industry, handicraft, agriculture or any other businesses, including providing services, giving advice and suggestion and granting license for production of products and production of copyrighted products with remuneration.

(2) To engage in business activities of using chemical products or other materials as stipulated in clause (1) above and the material to be bought for manufacturing several products; for examples, plastic beads for sale to the industrial manufacturers, agriculturists, traders or any other businesses.

(3) To trade rice, minerals, rubber, fiber crops, cotton, kapok, sealing wax and other farm products which grow from agriculture including all of cultivation and afforestation and encouragement of agriculture, farming both terrestrial and aquatic animals by forming farms and promoting husbandry.

(4) To engage in business activities of trading machineries, engines, laborsaving device, vehicles, electric appliances and implements of things stipulated in this clause.

(5) To engage in business activities of trading textile, thread, clothing, costume, accessories, ready-made fabric, cosmetics and other consumable goods.

(6) To engage in business activities of trading fresh food, dried food, canned food, beverages and other food stuffs.

(7) To engage in business activities of trading medicine and vaccine, nutrient, medical supplies, chemical supplies and medical devices.

(8) To engage in business activities of trading paper, stationery, printed form, educational aid and office equipment.

(9) To engage in business activities of trading materials, tools and equipments used for construction.

(10) To engage in business activities of trading chemicals and other material to be used in the industry, handicraft, agriculture and other businesses as raw materials, combined materials or materials which are part of such businesses.

(11) To import into the Kingdom and export to abroad goods stated in (1)-(10) above.

This Company has 62 objectives, as follow;

(12) To conduct industrial business in order to produce goods as listed in (3)-(10) above.

(13) To engage in business activities of mining, smelter plants, separate minerals, transform minerals, explode and minor stone.

(14) To engage in business activities of constructing building accommodation, commercial building, office and construct road, bridge and public construction.

(15) To engage in business activities as an agent, representative, dealer of all type of commerce except insurance business, acquiring members for associations and trading securities.

(16) To engage in business activities of guarantying the aliens who come in and out of the Kingdom under the immigration law and the revenue law.

(17) To engage in business activities of consulting and providing advice concerning industrial management problems, commercial management problems including production problems, marketing and industrial technique.

(18) To engage in business activities of storing, collecting, making, printing and advertising on information and statistic concerning industry, agriculture, finance and banking including analysis and evaluation of the above mentioned business.

(19) To engage in business activities of purchasing, selling, leasing, renting out, hire-purchasing, sale on consignment, mortgage of immovable property including pledge, accept pledge, lease and rent movable property.

(20) To engage in business activities of guarantying debt, obligation or performance upon the agreement.

(21) To engage in business activities of harbor, domestic and international carriage and transfer goods, passengers by land, by sea and by plane including providing service on taking goods out of the port under customs formalities and managing the affreightment.

(22) To invest by holding shares, debentures, warrants, bonds or any other security issued by limited company or public limited company under the law of securities or other laws or being limited partner in any partnership joint with person, assembly, organization, fund or other private and public organization whether or not connected with the Company’s objectives.

This Company has 62 objectives, as follow;

(23) To borrow, acquire overdrafts from the bank and provide loan except accepting pledge on immovable and movable property.

(24) To sell shares, debentures, warrants, bonds or any other security issued by the Company under the law of securities or other laws to public and the Company has the right to issue shares which their price are higher than stipulated value.

(25) To divide the land for sale, renting out, hire-purchase and allocate the land under the permission obtained from the government sector.

(26) To construct and conduct business regarding industrial community including land development and industrial development.

(27) To purchase, sell, give, accept give, lease, hire-purchase, exchange, mortgage the land in order to guarantee the third person's debt and agree to guarantee obligation or performance upon the agreement of any person, juristic person or group of person, to sell on consignment of immovable property or possess such property in order to obtain possessory right, benefit or land ownership and to process any activities regarding land by being a broker other than the business of credit foncier.

(28) To engage in business activities to sell and purchase, exchange, rent, lease, hire-purchase the land and housing including rent out, hire-purchase or sub-lease housing, flat, building, house or any premise as an ordinary business for living, commercial, or any other reasons

(29) To maintain or provide other services concerning housing, flat, building, house or any premise relating to business or the lessee, hire-purchasee of the lease, or sub-lease or sell on cash or sell on credit for housing, flat, building, house or any premise.

(30) To make, purchase, lease, hire-purchase, sell, sell on consignment, pledge, mortgage, accept pledge, rent out, hire-purchase any movable property which are office equipments, plant equipments, household equipments, personal equipments, kitchen utensils, decorations, vehicles, all kind of machinery, spare parts and vehicle parts, all of the said machinery for the purpose of conducting business upon Company's objectives.

(31) To construct, provide and conduct movie business, bowling house, sport club and other entertainment i.e. amusement park, zoo to collect entrance fee or service fee.

(32) To construct and conduct business concerning hospital, market, restaurant, nightclub, public park and other recreation places.

This Company has 62 objectives, as follow;

(33) To carry out in order to have electricity and water supply for use in its own business or sell the said electricity and water supply by any means including selling and purchasing electricity and water supply equipment.

(34) To promote, establish, set up, sell, invest or improve any industries and in this regard, to survey and evaluate value of businesses or such industries.

(35) To do research, experiment, purchase, sale or by any means to obtain the right of concession, copyright, patent, trademark which is beneficial for the Company.

(36) To accept mortgage of immovable property and movable property of person or juristic person or assembly as a guarantee of sale on credit or as a guarantee of employee's employment.

(37) To establish branch or representative in Thailand and in other countries.

(38) To submit and hold licenses including handling any registration which is necessary or beneficial for Company's business.

(39) To engage in petroleum business which include survey, development, production, providing, extraction, reserve, keeping, import, export, transportation, buying, selling and distribution of petroleum as well as crude oil (including mineral crude oil, asphalt, ozochoride, Hydrocarbon and butane which are caused by nature and in the form of solid, viscidity or liquid) , natural gas (including hydrocarbon which is in any form of gas produced from oil field or gas field no matter it is humid or dry as well as surplus gas from liquid hydrogen decomposition or hydrocarbon having high steam pressure produced together with natural gas or acquire from natural gas decomposition), the out-growth (including helium, carbon dioxide, sulfur and other substance occurred naturally from petroleum manufacturing procedure), other hydrocarbon compound occurred naturally and stay independently no matter it is in a form of solid or viscidity or liquid or gas, and all of heavy hydrocarbon directly from sources by heat or by chemical process including coal, oil shale or other rock which can be extracted for oil by heat or chemical process including chemicals and petroleum industry, convey for other petroleum or chemicals and Liquefied Petroleum Gas industry.

-English translation-

No. E10091620000616 Issued Date: November 9,2026 IRPC Public Company Limited

This Company has 62 objectives, as follow;

(40) To engage in business activities as fuel distributor, as well as naphtha, reformate, isomerase, petroleum crude oil, benzene, fuel for airplane, kerosene, diesel, used engine oil, bunker oil, basic lubricant oil, liquid propane gas, tarmac and other petroleum products to be used as fuel or lubricant, by purchasing or acquiring by any means for distribution and operation of fuel transportation.

(41) To engage in business activities of purchasing, providing by any means of all goods and assets, sell or distribute by any means of these goods and assets, hiring or working upon any order concerning, relating to, necessary or beneficial to the business activities as stated in clause (39) or (40).

(42) To engage in business activities of port of discharge and depot.

(43) To engage in business activities of packing goods into container and carry such container by land, by sea and by air in order to import and export from the area of port of discharge.

(44) To engage in business activities of bonded warehouse.

(45) To engage in business activities of providing product analysis, examination, research and development, test, repair, maintenance and installation of measuring instrument as well as giving advice, suggestion, analysis and evaluation regarding the said actions.

(46) To engage in business activities of construction and operation of universities, schools, educational institutes (upon approval from the institutes concerned) including assistance and support of the said operation.

(47) To engage in business activities of providing engineering service, repairing, supporting to Company's affiliates or Company's branches including any other persons whether in Thailand or abroad on the matters prescribed below;

a. Management of manufacturing procedure and sale
b. Management of storage of goods and raw material
c. Research and development of products
d. Promoting capability and quality of products

-English translation-

No. E10091620000616 Issued Date: November 9,2026 IRPC Public Company Limited

This Company has 62 objectives, as follow;

(48) To engage in business activities of construction and leasing tank, pipeline or any construction which outreached into the sea as well as planning, promoting, designing for construction and taking any action in order to acquire any relating technology about tank, pipeline for grand quantity and field for place the tank.

(49) To engage in business activities of laboratory and other facilities regarding businesses stipulated in clause (48) above including maintenance, import, sale and export of fuel, chemicals and natural gas and import, purchasing, manufacturing, leasing, hire-purchasing, or taking any action by any means to obtain machinery, construction equipment and other material necessary for such business.

(50) To engage in business activities of production for use and distribution of catalysist used for olefin catalysis process in olefin polymerization.

(51) To engage in business activities of manufacturing and distributing and/or supporting in alternative energy business i.e., natural gas to be used as fuel for vehicle, alcohol energy, plant energy, solar energy, wind energy, additive used for improving quality of catalysist as well as purchasing, sale and to be distributor of carbon credit.

(52) To engage in business activities as consultant on safety, occupational health and work environment concerning environmental research, analysis, or test of the quality of water, air, ground and waste, inspection of volume level, light, chemical substance, radiation and other inspection of environment and safety as well as making a report of the compliance with the measure on environment impact reduction and inspection of environmental quality.

(53) To engage in business activities of providing safety, occupational health and environmental training course as prescribed by law; for instance, technical safety officer course, high technical safety officer course, management chief course, risk assessment course, control and restrain fire course, safety for working in suffocated place course.

(54) To engage in business activities of consultancy and advice on ISO9001 qualify management, ISO14001 environmental management and safety and occupational health management (TIS/BS OHSAS18001).

(55) To engage in business activities of providing inspection and advice on hygienic industry.

-English translation-

No. E10091620000616 Issued Date: November 9,2026 IRPC Public Company Limited

This Company has 62 objectives, as follow;

(56) To engage in business activities of providing advice and operation on controlling of protective system against environment pollution, water pollution, air pollution, industrial pollution, pollution from factory incinerators and pollution from community waste, crematorium pollution which include industrial plant, industrial estate, commercial building, housing, office, hotel, restaurant, fresh-food market, housing development, government sector office, municipality and sanitary district etc.

(57) To engage in business activities of construction and conducting manufacturing plant, distributing, and producing to order of animal feed, animal tonic, and food additive for husbandry.

(58) To engage in business activities as consultant in relation to law as well as litigation, beneficial supervisor and property management of the third person, company registration or change of registration of any type of juristic person, corporate registration, business registration, copyright, patent and trademark registration, right and transaction concerning immovable property, requesting for permissions from government sector, official organization or state enterprise, applying for tax identification from concerned official department including share registrar service and secretary of private company.

(59) To engage in business activities as consultant on accounting including an accounting system set up, internal audit system, accountancy control system and internal business control system of any person or juristic person’s business both domestic and international business.

(60) To engage in business activities as consultant on human resources management, employment, labor issue and labor dispute including relevant process and labor court procedure as well as training, seminar relating to human resources management to any kind of business.

(61) To engage in business activities as a service provider on set up, design, development, improvement, installment, inspection and repair communication system, computer system and all information.

-English translation-

No. E10091620000616 Issued Date: November 9,2026 IRPC Public Company Limited

This Company has 62 objectives, as follow;

(62) To engage in business activities of electronic business for any kind of businesses, by providing information from Internet research, providing advice to general business owner on distribution electronic commercial system set up, developing electronic commercial system, set up and administrative management, marketing, payment system, transportation and trading with general business owner, conducting a business for importing, exporting, distribution, survey, research, development, production, supplier, extractor, mixer, collector and transportation port, warehouse, petroleum, petrochemicals, natural gas, any kind of alternative energy, products derived from petroleum, petrochemicals, electricity, water supply and vapor as well as any other relevant businesses related to other petroleum businesses and other types of products through electronic commercial system.