

-TRANSLATION-

No. 10000/073/2021

August 11, 2021

Subject : To notify the change in the company name, objectives, registered capital, and disposition of shares in the subsidiary company

Attention : President of the Stock Exchange of Thailand

Bangchak Corporation Public Company Limited (“the Company”) would like to inform you that as the Board of Directors Meeting No. 7/2021 on Thursday 29 July 2021 approved the development of liquefied natural gas (LNG) business in response to future business expansion strategy, the Company has negotiated with business partners, Thai Special Gas Co, Ltd. (TSG), until the mutual agreement was reached as follows:

1. BCV Partnership Co., Ltd. (BCVP) (a wholly-owned subsidiary of the Company) will register the change of the company name, objectives and increase the registered capital as follows:

Company Name: BTSG Company Limited (BTSG) (Former name BCV Partnership Company Limited)

Objective: To operate in the supply and distribution of liquefied natural gas and related businesses

Registered capital: 200,000,000 Baht (initial registered capital 20,000,000 Baht)

It is expected that the registration will be completed within the 3rd Quarter in 2021.

2. At the time of the notification of capital increase, the Company and TSG will inject the equity into BTSG which the Company and TSG will hold 51% and 49% of BTSG’s shares respectively, resulting in BTSG remaining a subsidiary of the Company.

This transaction is not a connected transaction and the transaction size does not require any disclosure under regulations on the acquisition and disposition of assets of the listed companies.

Please be informed accordingly.

Yours sincerely,

-signed-

(Mr. Chaiwat Kovavisarach)

President and Chief Executive Officer

Investor Relations Division

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