



บริษัท บีบีจีไอ จำกัด (มหาชน)

สำนักงานใหญ่ เลขที่ 2098 อาคาร เอ็ม ทาวเวอร์ ชั้นที่ 5
ถนนสุขุมวิท แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพมหานคร 10260
โทรศัพท์ : 66 (0) 2335 8899 โทรสาร : 66 (0) 2335 8800
เลขประจำตัวผู้เสียภาษีอากร 0-1075-61000-12-9

BBGI Public Company Limited

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(TRANSLATION)

No. 10100/038/2022

30 August 2022

Subject: The Establishment of New Joint Venture Company

To: President, The Stock Exchange of Thailand

The Board of Director's Meeting of BBGI Public Company Limited ("the Company") No. 7/2022, which was held on 30 August 2022, has passed the resolution to approve the establishment of joint venture company with Bangchak Corporation Public Company Limited (major shareholder of the Company). to engage in the business of securing raw materials and production together with distribution of sustainable aviation fuel (SAF) from used oil. This not only aligns with Bangchak Group's target of reducing greenhouse gas emissions, but also supports the public policy under the Bio, Circular, Green (BCG) Economic Model. The joint venture integrates strengths, expertise, and competitiveness capacity-building in applicable business supply chains and to increase the potential of being a leader in the future energy in response to climate change. Therefore, the Company has negotiated with a business partner, Thanachok Oil Light Company Limited, and together reached the following conclusion for the formation:

Company Name:	BSGF Company Limited ("BSGF")		
Objectives:	To engage in the business of securing raw materials and production together with distribution of sustainable aviation fuel (SAF) from used oil		
Registered Capital:	THB 1,000,000 initially and will continue to increase capital		
Percentage of Shareholding:	Bangchak Corporation Public Company Limited	51%	
	BBGI Public Company Limited	20%	
	Thanachok Oil Light Company Limited	29%	
Number of Directors:	There are 7 directors which consist of 1 representative director from the Company i.e. Miss Kittima Wongsan		
Source of Fund:	Working Capital of the Company		

BSGF Company Limited is planned to be completed its registration within the 3rd quarter of the year 2022.

Please be informed accordingly.

Yours Sincerely,

BBGI Public Company Limited

(Mr. Kittiphong Limsuwannarot)

President and Chief Executive Officer

Legal and Company Secretary Office

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