

บริษัท บาวจาก คอร์ปอเรชั่น จำกัด (มหาชน) สำนักงานใหญ่ : 2098 อาคารเอ็ม ทาวเวอร์ ขั้นที่ 8 ถนนสุขุมวิท แขวงพระโขเมใต้ เขตพระโขเม กรุมเพมหานคร 10260 โทรศัพท์ 0 2335 8888 โทรสาร 0 2335 8000 เลขประจำตัวผู้เสียภาษี 0107536000269 Bangchak Corporation Public Company Limited Head Office: 2098 M Tower Building, 8<sup>th</sup> Floor, Sukhumvit Road, Phra Khanong Tai, Phra Khanong, Bangkok 10260 Thailand. Tel +66 2335 8888 Fax +66 2335 8000 www.bangchak.co.th

-TRANSLATION-

No. 10210/071/2023

26 December 2023

Subject : The Investment of the Company

To : President of the Stock Exchange of Thailand

Bangchak Corporation Public Company Limited ("the Company") would like to inform you that the Company has entered into a joint investment agreement with Thanachok Vegetable Oil (2012) Company Limited ("TVO"), by subscription of newly issued ordinary shares. TVO is a supplier of Used Cooking Oil, which will be used as the raw material for the Company's Sustainable Aviation Fuel production. After the capital increase, TVO will have a registered capital of THB 60,000,000, and the Company will hold 45% of the shares. TVO will become an associate company of the Company.

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

Please be informed accordingly.

Your sincerely,

-Signature-

(Miss Wannasiri Trongtrakulwong)

Executive Vice President, Corporate Compliance,

and Company Secretary

The Secretary to the Board of Directors Division

Tel. 0 2335 4445

Fax. 0 2335 8000