



บริษัท บงชากปิโตรเลียม จำกัด (มหาชน)

สำนักงานใหญ่ : 2098 อาคารเอ็ม ทาวเวอร์ ชั้น 8

ถนนสุขุมวิท แขวงบงชก เขตพระโขนง

กรุงเทพมหานคร 10260

โทรศัพท์ 0 2335 8888

โทรสาร 0 2335 8000

เลขประจำตัวผู้เสียภาษี 0107536000269

The Bangchak Petroleum Public Company Limited

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-TRANSLATION-

No. 10000/031/2017

March 13, 2017

Subject : Notification of the establishment of new subsidiary company
Attention : President of the Stock Exchange of Thailand

At the meeting No. 5/2017 on March 13, 2017, the Board of Directors of The Bangchak Petroleum Public Company Limited (the "Company") resolved to establish a new subsidiary company with details as follows.

BBP Holding Company Limited

| | |
|----------------------------|---|
| % of Shareholding | The Company holds 100% shares |
| Initial Registered Capital | 700 Million Baht |
| Investment Objective | For the purpose of bio-based products business operation and organizational restructuring |
| Source of Funds | The Company's Working Capital |

Please be informed accordingly.

Yours sincerely,

-signed-

(Mr. Chaiwat Kovavisarach)
President and Chief Executive Officer

Investor Relations Division

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