

## **The Addition of the Company Objectives**

The Board of Directors' Meeting No. 5/2013 held on June 23, 2013 resolved to approve in addition of the Company Objectives of 31 items as follows:

- (44) Coordinate with ministries, bureaus, departments, government agencies, municipalities or local government, state enterprises, official or any officers both within and outside the country in order to obtain registration rights, titles, licenses, trademarks rights, properties, copyrights, patents, concessions or any benefits which are essential to business operations of the Company or in which the Company deems appropriate or desirable to obtain and to carry out the administration or fulfillment of the rights or benefits of such concessions.
- (45) Engage in business of renewable energy business in various forms.
- (46) Engage in business of petroleum and other operations related or continued to and / or support the petroleum business. This includes exploration, research, development, manufacture, supply, refining, extraction, processing, mixers, packaging, collection, reserve, storage, import, export, transit, ports, petroleum warehouses, buying, selling, trade and distribution of petroleum and products derived from petroleum, including petroleum and products derived from petrochemical, electricity, water, steam and petroleum products, including petrochemical and products derived from petrochemical, electricity, water, steam, and other products related to / or support the petroleum business.
- (47) Engage in business of survey, plan, design, construction, development, improvement and modification of ports for the petroleum business, transportation systems of petroleum, petroleum refineries, gas separation plants, petrochemical plants, depots for collection and reserves for petroleum or products derived from petroleum, and petrochemical or products derived from petrochemicals and all types of equipments related to such businesses.
- (48) Engage in business of design, construction, development, production, installation, piping, pipeline fitting, operation, use, inspection, maintenance, expansion, modification, protection, repair, replacement and removal, rent, selling, distribution, import, export, pipeline system arrangement, pipeline system management, piping wrap services, distribution and other works associated with pipeline transportation of petroleum and / or petrochemical and tools, equipments, spare parts related to the operations or the use of pipe and pipeline system, drilling rigs, drilling ships, components, machineries, engineering machine tools, components of all the machine tools for the business of petroleum, petrochemical and other businesses related to such businesses.
- (49) Engage in business of transportation, loading and unloading of petroleum, natural gas liquids, petroleum-based products of all kinds, petrochemical, petrochemical products of all kinds, transportation of products and passengers both through piping system, branch piping system, land, water, air, both domestic and international including other businesses related or incidental to transportation, loading and unloading such businesses, service brought off the pier by the customs and freight of all kinds.
- (50) Engage in business of supply, buying, selling, import, export, exchange of petroleum products, finished petroleum products, natural gas, liquefied natural gas, liquefied petroleum gas (Cooking gas or LPG), petrochemical products, other fuels, other hydrocarbons, various chemicals or products derived from the conversion of chemical byproduct of petroleum whether in solid, liquid, gas, or in any forms such as asphalt, oil or whether it is in the nature of the finished product or not, including materials, equipments, machineries and other tools of all kinds related to such businesses.
- (51) Engage in business of survey, plan, design, development, improvement, modification and construction of warehouse and system of pipeline for storage, reserve, change of the status of natural gas and natural gas liquids, and various types of gas including construction,

warehouse for petroleum storage, storage station, petroleum receiving-supplying station, various facilities, other packaging and components production plants and other businesses related or continued to such businesses for the affairs of the Company as well as providing services to general operators.

- (52) Engage in business of petroleum refineries, utilities and infrastructure systems, transportation and communication systems of all types, including other businesses related or continued to such businesses.
- (53) Engage in business of petrochemical, utilities and infrastructure systems, transportation and communication systems of all types, including other businesses related of continued to such businesses.
- (54) Survey, plan, design, construct, develop, improve, modify, arrange the acquisition of innovation and technology, including the operations of all kinds related to the petrochemical industry and other byproducts of the petrochemical, including production and transportation of petrochemical products and other byproducts of the petrochemical.
- (55) Engage in business as fuel trader which includes crude oil and petroleum products derived from buying or obtained by any reasons for selling, and operate its business as transporter of fuel, fuel stations including machineries, equipments and spare parts of such machines and equipments.
- (56) Engage in business of fuel gas service stations, fuel gas stations for any vehicles, LPG station, production and maintenance plants of LPG cylinders, maintenance of vehicles such as washing, greasing, changing oil, engine, coatings, repairing, modifying engine, spraying the rust protection, recapping, changing tires, batteries, car accessories and decor for all types of vehicles.
- (57) Engage in business of vehicles trading of all types such as vehicles with gasoline engine, vehicles with natural gas engine, electric cars including design, manufacture, assembly, distribution, modification of cars and auto parts using natural gas, electricity and fuel.
- (58) Engage in business relating to electricity, water and steam which includes buying, selling, exploration, development, procurement, contract, conversion, plan, creation, monitor, analyze, research, design, installation, manufacturing, procurement, delivery, maintenance, collection, reserve, bidding, contracting, construction, repair, import, export and various operations relating to electricity, water, steam, energy derived from natural source such as wind, heat, nature, sunlight, minerals, nuclear energy or other fuels including other energy sources supporting business operations related to electricity, water and steam.
- (59) Engage in business of power plants of all types such as thermal power plants, combined cycle power plants, hydro power plants, nuclear power plants and other power plants of all types, including electricity production and distribution systems, generators, power wires and other power plant equipments.
- (60) Engage in business of installation, inspection, maintenance, repair, modification, removal, and the use of measure or any other measures for the quantity or quality of petroleum products and petrochemical products that are distributed and other substances for the purposes related to the distribution of petroleum or products derived from petroleum, and petrochemical or products derived from petrochemical including electricity, water and steam businesses.
- (61) Operate business and / or support the business of renewable energy in various forms such as natural gas used as fuel in vehicles (Compress Natural Gas / Natural Gas Vehicle), energy from alcohol, energy from plants, solar energy, flavor enhancement, catalyst for maximize the benefits and in accordance with the purposes of the Company and related to the objectives of the Company.
- (62) Conduct research, develop, and compile information relating to the energy of all types including business of petroleum, petrochemical and related businesses in the industrial,

agricultural and commercial for the operational purposes of the Company in an increase of knowledge, skill, expertise in academics and technology, and be able to sell and / or provide services to general customers.

- (63) Engage in business as contractor, engaged in the management and operation of petroleum business in various form of all types and other businesses related or continued to such businesses, provide engineering services related to petroleum, exploration, excavation, drilling, mechanics, electricity, thermal, thermal transfer, civil, chemical, environmental, communications, technicians, geologists, draft person, designers, surveyors, architects, builder, decorator.
- (64) Engage in business as consultant for providing engineering advise, architecture, law, accounting, finance, marketing, advertising, public relations for any businesses and the problems of industrial management, commercial including production issues, marketing and techniques associated with various industries, conducting feasibility studies, design, issue of standard certification for all aspects such as specifications of fuel and lube, environment, occupational health, research, analyze, store, collect, prepare, publish and disseminate statistical information in the industrial, commercial, financial, marketing as well as analysis and evaluation of the business.
- (65) Own the rights or has the possessory rights or own any property rights, build, purchase, supply, sell, sell on consignment, distribute, receive, give, use, rent, rent out, hire purchase, lease, borrow, lend, pledge, accept pledge, mortgage, accept mortgage, mortgage as security for repayment, exchange, transfer, receive transfer, deposit, receive deposit, provide moving services, modify causing obligation and / or any operations on the property and / or otherwise deal with any property as well as profits or benefits of those assets both inside and outside the country.
- (66) Engage in business of bidding for the contract to produce, buy, and sell according to the purposes of the Company and the individual, individuals, corporations, government agencies and public organizations both inside and outside the country.
- (67) The Company has the right to issue shares at a price higher or lower than the value of the given stock. However, it will be under the provisions of the relevant legislation.
- (68) Establish branch offices or representatives both inside and outside the country, and administrate the company to be registered at anywhere in the world.
- (69) Offer the security trading (With or without the right to convert into ordinary shares) to the public at a par value or higher or lower than par value according to the Public Limited Companies Act and Securities and Exchange Act, and regulations issued under such Act, as well as any other applicable laws or regulations in force at that time.
- (70) Engage in business as manager and trustee, collect the benefits and manage assets to others.
- (71) Engage in electronic business for the businesses of all kinds, provide research services of information on the Internet, provide consulting services to general business owners for the setting of electronic commerce system, provide services of electronic commerce system development, set up the systems, prepare the administration, distribution, marketing, payment system, ship products and deal with general operators. Operate business as importer, exporter, distribution, exploration, research, development, manufacture, supply, distillation, extraction, processing, mixing, packaging, collection, reserve, storage, transport, ports, warehouses, petroleum, petrochemical, natural gas, various types of renewable energy, products derived from petroleum, petrochemical, electricity, water, steam including other businesses related or continued to or support the business operations and all types of products through electronic commerce.
- (72) Engage in business of garbage collection and disposal services of industrial waste and various infections waste, including the operations of power from waste plant, electricity

production and distribution systems, generators, power wires and other materials considered as power plant equipments.

- (73) Engage in business of water treatment plants for the communities, government agencies and industries.
- (74) Engage in business of organic fertilizer plants and other relevant operations.