

บริษัท บาวจาก คอร์ปอเรชั่น จำกัด (มหาชน) สำนักงานใหญ่ : 2098 อาคารเอ็ม ทาวเวอร์ ชั้นที่ 8 ถนนสุขุมวิท แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพมหานคร 10260 โทรศัพท์ 0 2335 8888 โทรสาร 0 2335 8000 เลขประจำตัวผู้เสียภาษี 0107536000269 Bangchak Corporation Public Company Limited Head Office: 2098 M Tower Building, 8th Floor, Sukhumvit Road, Phra Khanong Tai, Phrakanong, Bangkok 10260 Thailand. Tel +66 2335 8888 Fax +66 2335 8000 www.bangchak.co.th

March 16th, 2020

To our stakeholders:

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

We are late in creating, sharing and posting our COP report due to the current unusual situation.

We hereby ask for an extension period in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact. Our new COP report will be posted on the UN Global Compact website by April 30th, 2020 at the latest.

Sincerely yours,

Ms. Nintira Abhisinha

Nintia Ablumha

Senior Vice President

Corporate Sustainability Development and Standard