

-Unofficial Translation-
Should there be any discrepancies between the original Thai document and its English translation,
the original Thai document shall prevail.

GARUDA EMBLEM

Department of Business Development
Ministry of Commerce

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Form Bor Mor Jor. 001

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Document request no. 100826405110026

MEMORANDUM OF ASSOCIATION
OF
SANSIRI PUBLIC COMPANY LIMITED
Company Registration no. 0107538000665

Certified True Copy

- signature -
(-Name of Registrar-)
Registrar
(Official seal affixed)

This Memorandum of Association of the Company contains the following particulars:

- Clause 1.** The name of the company shall be "SANSIRI PUBLIC COMPANY LIMITED", and its name in the English Language is "SANSIRI PUBLIC COMPANY LIMITED".
- Clause 2.** The Company has the purpose to offering shares for sale to the Public.
- Clause 3.** The Company has 60 objected as following in Bor Mor Jor. 002
- Clause 4.** Registered capital : 20,343,625,722.40 Baht (Twenty Thousand, Three Hundred Forty Three Million, Six Hundred and Twenty Five Thousand, Seven Hundred and Twenty Two Baht, and Forty Stang)
- Divided into : 19,012,734,320 Shares (Nineteen Thousand and Twele Million, Seven Hundred and Thirty Four Thousand, Three Hundred and Twenty shares)
- Par value per share : 1.07 (One Baht and Seven Stang), and comprising;
- Ordinary shares : 19,012,734,320 Shares (Nineteen Thousand and Twele Million, Seven Hundred and Thirty Four Thousand, Three Hundred and Twenty shares)
- Preference Shares : _____ (_____)

Clause 5. The head office of the Company shall be situated in Bangkok.

Clause 6. The name, date of birth, nationalities and addresses of the promotes, and the number of shares subscriber by each promoter as follow;

6.1 the number of the promoters _____ persons, the number of shares subscribed
by each promoter _____ shares, as the percentage of the registered capital.

(Signature) _____ -signature- _____ Registrant
(Mr. Apichart Chutrakul)