

(Translation)

Form Bor Mor Jor. 001

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Supporting Document No.100826404600071

**MEMORANDUM OF ASSOCIATION  
OF  
JASMINE INTERNATIONAL PUBLIC COMPANY LIMITED  
0107537000106**

The memorandum of Association of the Company contains the following particulars:-

Clause 1. The name of the Company is "JASMINE INTERNATIONAL PUBLIC COMPANY LIMITED" and its English name is JASMINE INTERNATIONAL PUBLIC COMPANY LIMITED.

Clause 2. The Company has an objective to offer its shares to the public.

Clause 3. The Company has 85 objectives as shown in Form Bor Mor Jor. 002 attached hereto.

Clause 4. The Company's registered capital is 4,296,408,035.50 Baht (Four billion two hundred ninety-six million four hundred and eight thousand and thirty five Baht and fifty Satang)

Divided into 8,592,816,071 shares (Eight billion five hundred ninety-two million eight hundred sixteen thousand and seventy-one shares)

Each with the par value of 0.50 Baht (Fifty Satang)

Divided into

Ordinary shares : 8,592,816,071 shares (Eight billion five hundred ninety-two million eight hundred sixteen thousand and seventy-one shares)

Preference shares : - shares ( - )

Clause 5. The Company's Head Office is located in Nonthaburi Province.

Clause 6. Name, date of birth, nationality and address of the promoters of the Company, the number of shares subscribed by each of them and their signatures are as follows:-

6.1 The number of the promoters: \_\_\_\_\_ - \_\_\_\_\_ persons, subscribing \_\_\_\_\_ - \_\_\_\_\_ shares that were already paid in cash, constituting \_\_\_\_\_ - \_\_\_\_\_ percent of the registered capital.

(Signed) \_\_\_\_\_ (Signature) \_\_\_\_\_ Registration Applicant  
(Mr.Subhoj Sunyabhisithkul / Mr.Yordchai Asawathongchai)