

Registered on 19 May B.E. 2558 (2015)

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Document in Support of Application No.75580514-230

Form Bor.Mor.Jor. 001

Certificate True Copy

MEMORANDUM OF ASSOCIATION
OF
NAWARAT PATANAKARN PUBLIC COMPANY LIMITED

- signature-
(Miss Vipawadee Sritasoi)
Registrar

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

- Clause 1. The name of the Company is “บริษัท เนาวรัตน์พัฒนาการ จำกัด (มหาชน)” and its name in English is “NAWARAT PATANAKARN PUBLIC COMPANY LIMITED”.
- Clause 2. The Company has an intension to offer shares to the public.
- Clause 3. There are 44 of Company’s objectives, the details of which are shown in Bor.Mor.Jor 002 Form attached.
- Clause 4. The registered capital is Baht 2,585,481,515.00 (Two Billion Five Hundred and Eighty Five Million Four Hundred and Eighty One Thousand Five Hundred and Fifteen Baht)
Divided into 2,585,481,515 shares (Two Billion Five Hundred and Eighty Five Million Four Hundred and Eighty One Thousand Five Hundred and Fifteen Baht)
at the par value of Baht 1 (One Baht),
classified into :
Common shares: 2,585,481,515 shares (Two Billion Five Hundred and Eighty Five Million Four Hundred and Eighty One Thousand Five Hundred and Fifteen shares)
Preferred shares: - shares (____ - ____)
- Clause 5. The head office of the Company is situated in the province of Samut Prakarn.
- Clause 6. Names, days, months and years of birth, nationality and addresses of Company’s promoters, a number of share subscribed, and signatures of the promoters of the Company are as follows:
- 6.1 A number of promoters are ____ - ____ persons, subscribed the shares paid in cash in the amount of ____ shares,
computed to be ____ - ____ percent of the total registered capital.

(Signed by) _____-Signatures-_____Applicant
(Mr. Polpat Karnasuta, Mrs. Wattana Samanawong)