

-Official Emblem- Department of Business Development
Ministry of Commerce

No. 1-1008-64-4-004990

Date of Issue: 13 May 2021

Certified True Copy*- Signature-**(Miss Natnicha Timto)**Registrar*

Registered on 13 May 2021

From BorMorJor. 001

Page 1 of total 1 PageApplication No. 100826405060025**Memorandum of Association**

of

Phol Dhanya Public Company Limited

The Company's Memorandum of Association contain the following particulars;

- Article 1. The name of the Company is "Phol Dhanya Public Company Limited" and written in English as "PHOL DHANYA PUBLIC COMPANY LIMITED"
- Article 2. The Company wishes to sell its shares to the public.
- Article 3. The Objectives of the Company contain 56 items as detailed in the attached from BorMorJor. 002.
- Article 4. Registered capital 202,500,232.00 Baht (Two hundred two million five hundred thousand and two hundred thirty-two baht only)
Divided into 202,500,232 Shares (Two hundred two million five hundred thousand and two hundred thirty-two shares)
Par value 1.00 Baht per share (One Baht)
- Categorized as
- Ordinary shares 202,500,232 Shares (Two hundred two million five hundred thousand two hundred thirty-two shares)
Preferred shares - Shares (-)
- Article 5. The head office is located in Pathumthani Province.
- Article 6. Name, date of birth, nationality, and address of founders, number of shares subscribed by each of them, and their signatures are as follow;
- 6.1 Number of founders _____ persons who subscribed and paid in cash for _____ shares,
representing _____ percent of registered capital.

(Signed) _____ -Signature- _____ -Signature- _____ Applicant

(Mr. Teeradej Jarutangtrong, Mr. Thanya Wangthamrong)

-Company Seal Affixed-