

Translation

-Official Emblem- Department of Business Development
Ministry of Commerce

No. 10091230019314

Date of Issue: 4 June 2025

Certified True Copy

- Signature-

(Mr. Warrawit Panrat)

Registrar

Registered on 19 May 2025

From BorMorJor. 001

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Application No. 1011168051500863

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 57 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.