

(TRANSLATION)

Bor Mor Jor 001

Registered 7th May 2018

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To Application No. 100826105020089

MEMORANDUM OF ASSOCIATION

OF

SRI TRANG AGRO-INDUSTRY PUBLIC COMPANY LIMITED

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

- Clause 1. Name of Company: “SRI TRANG AGRO-INDUSTRY PUBLIC COMPANY LIMITED”, called in English as SRI TRANG AGRO - INDUSTRY PUBLIC COMPANY LIMITED”.
- Clause 2. The Company is desirous of offering its shares for sale to the public.
- Clause 3. The objectives of the Company are established and specified in 36 items according to Form BorMorJor.002 attached hereto.
- Clause 4. Registered capital: 1,535,999,998.- Baht (One Billion Five Hundred Thirty Five Million Nine Hundred Ninety Nine Thousand Nine Hundred Ninety Eight Baht Only.)
Divided into 1,535,999,998 Shares (One Billion Five Hundred Thirty Five Million Nine Hundred Ninety Nine Thousand Nine Hundred Ninety Eight Shares.)
Value per share: 1.00- Baht (One Baht)
Divided into
Ordinary shares: 1,535,999,998 Shares (One Billion Five Hundred Thirty Five Million Nine Hundred Ninety Nine Thousand Nine Hundred Ninety Eight Shares.)
Preference shares: - Shares (-)
- Clause 5. Principal Office will be situated at: Songkhla Province
- Clause 6. Name, date of birth, nationality and address of each of the promoters, number of shares subscribed to by each of them, and signatures are as follows:
6.1 Number of promoters: - persons, having subscribed to shares to be paid in money at the number of - shares, or - per cent of registered capital.

(Signed) Signature Applicant
(Mr. Kitichai Sincharoenkul)