

(Translation)

Registered 5 May 2021

Form: BorMorJor. 001

**MEMORANDUM OF ASSOCIATION  
OF**

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**Minor International Public Company Limited.**

Documents No.

100826405050012

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

- Clause 1. The name of the company is: Minor International Public Company Limited.  
And its name in English is: Minor International Public Company Limited.
- Clause 2. The Company has the purpose of offering shares to the public.
- Clause 3. The Company has 53 objects for which the company established as detailed in the Bor Mor Jor 002 Form attached herewith.
- Clause 4. The Registered Capital is: Baht 5,997,928,025.00 (Baht Five billion nine hundred ninety seven million nine hundred twenty eight thousand and twenty five)  
Divided into: 5,997,928,025 shares (Five billion nine hundred ninety seven million nine hundred twenty eight thousand and twenty five Shares).  
at the par value of Baht 1.00 (one) each.  
classified into:  
Ordinary Shares: 5,997,928,025 shares (Five billion nine hundred ninety seven million nine hundred twenty eight thousand and twenty five Shares) Preferred Shares: - shares  
(       -       )
- Clause 5. The head office of the company shall be located in Bangkok Metropolis
- Clause 6. Names, dates of birth, nationalities and addresses of Company founders as well as the number of shares subscribed to by each, and their signatures, are as follows:  
6.1 Number of founders        -       . Subscription of shares for which payment has been made in cash for        -        shares or an equivalent of        -        % of the registered capital.

(Signed) .....-*Signature*..... Applicant applying for registration  
(Mr. Emmanuel Jude Dillipraj Rajakarier)