



Department of Business Development
Ministry of Commerce

No. 1-1003-61-4-054054, Date of Issue: 13 July 2018

Registered on 5 April 2018

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Document supporting application No.
100826104040033

Form: BorMorJor. 001

Certified True Copy

-Signature-

(Mrs. Sujitra Siribunya)

Registrar

**Memorandum of Association
of
Minor International Public Company Limited**

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

Item 1. Name of the Company : “Minor International Public Company Limited”
Written in English as MINOR INTERNATIONAL PUBLIC COMPANY LIMITED

Item 2. The company intends to offer for sale of shares to the public.

Item 3. Objectives of the Company consist of 53 items as appeared in the attached Form BorMorJor. 002.

Item 4. Registered capital : 4,618,914,291.00 Baht (Four billion six hundred eighteen million nine hundred fourteen thousand two hundred ninety-one Baht) *-Signature-*
Divided into : 4,618,914,291 shares (Four billion six hundred eighteen million nine hundred fourteen thousand two hundred ninety-one shares) *-Signature-*
Value per share: 1.00 Baht (One Baht)
separated into
Ordinary share: 4,618,914,291 shares (Four billion six hundred eighteen million nine hundred fourteen thousand two hundred ninety-one shares) *-Signature-*
Preference share: - share(s) (-)

Item 5. The head office is located in the province of Bangkok Metropolis.

Item 6. Name(s), date of birth, nationality and address of the company founder(s) and the number of shares reserved by each one and signature(s) are as follows:

6.1 The number of founder(s): - person(s), reserved shares which paid by money: - share(s) equivalent to - percent(s) of the registered capital.

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

Certified Correct Translation

(Ms. Paphatnatcha Dongvilahol)
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