

(UNOFFICIAL ENGLISH TRANSLATION)

GARUDA EMBLEM Department of Business Development
Ministry of Commerce

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Form BorMorJor. 001

Registration accepted on 20th June 2023

Certified true copy
-signature-
Ms. Nutthanicha Thimto
Registrar

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Ancillary document accompanying
Application No. 100826605120025

MEMORANDUM OF ASSOCIATION
of
Singha Estate Public Company Limited
0107547000443

This Memorandum of Association of the Company has the following items

1. The name of the Company is บริษัท สิงห์ เอสเตท จำกัด (มหาชน) and it has the English name as Singha Estate Public Company Limited
2. The Company wishes to propose a public offering.
3. The Company has 30 objects as appear in Form BorMorJor. 002 attached hereto.
4. Registered capital is 6,903,719,395 Baht (Six thousand nine hundred and three million seven hundred nineteen thousand three hundred and ninety-five baht only),
Divided as 6,903,719,395 shares (Six thousand nine hundred and three million seven hundred nineteen thousand three hundred and ninety-five shares),
Value par share 1 Baht (One baht).
The shares are divided into:
Common shares for 6,903,719,395 shares (Six thousand nine hundred and three million seven hundred nineteen thousand three hundred and ninety-five shares),
Preference shares for - shares (-).
5. The Company's head office shall be situated in Bangkok
6. The names, birth dates, months and years, nationalities, and addresses of the promoters of the Company, and number of shares subscribed by each promoter and their signatures are as follows.
 - 6.1 The number of promoters is - subscribing for - shares which are paid in money, equivalent to - percent of the registered capital.

(Signed) -signature- Applicant requesting registration
(Mrs. Thitima Rungkwansiroj)

