



(Translation)

Date of registration 23 April, 2015

Form. Bor. Mor. Jor. 001

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Supporting document No. 75580421-209

Certified true copy
signature
Mr.Suthi Benjakarane
Registrar

MEMORANDUM
OF

ITALIAN- THAI DEVELOPMENT PUBLIC COMPANY LIMITED

Memorandum of the Company contains the following particulars:-

Clause 1. The name of the Company is "Italian-Thai Development Public Company Limited" and its English name is "Italian-Thai Development Public Company Limited."

Clause 2. The objective of the company is to sell shares to the public.

Clause 3. The objectives of the Company consist of 60 clauses. Details are shown in Form Bor. Mor. Jor. 002 which is attached.

Clause 4. Registered capital is 6,335,808,993.00 Baht (Baht Six thousand three hundred thirty five million eight hundred and eight thousand nine hundred and ninety three)

Divided into 6,335,808,993.00 Baht (Six thousand three hundred thirty five million eight hundred and eight thousand nine hundred and ninety three shares)

Par value 1.00 - Baht (Baht One)

Classified into

Ordinary shares 6,335,808,993.00 Baht (Six thousand three hundred thirty five million eight hundred and eight thousand nine hundred and ninety three shares)

Preference shares - Shares (-)

Clause 5. The head office is located in Bangkok Metropolis.

Clause 6. Name, Date of Birth, nationality and address of the promoters of the Company, number of shares subscribed by each person and their signatures are as follows:

6.1 The number of promoters is - persons reserving shares which were paid in money for - shares accounting for - percent of the registered capital.

(Signed) _____ (Signature) _____ Registration Applicant

(Mrs.Nijaporn Charanachitta)

Certified correct translation


(Mr.Maythee Chuaprasert)

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