

Certified True Copy

Registered on 17 April 2015

-Signature-

(Ms. Suthinan Charnpreecha)
Registrar

Form BorMorJor. 001

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Document supporting to
application No. 75580417-205

Memorandum of Association

Of

TTCL Public Company Limited

The Memorandum of the Company has following items

- Clause 1. Name of Company "TTCL Public Company Limited"
and has the name in English "TTCL Public Company Limited".
- Clause 2. The Company intends to offer the shares to public
- Clause 3. The Objectives of the Company are comprised of 27 articles, details as per the Form BorMorJor. 002 attached.
- Clause 4. Registered Capital is 560,000,000 Baht (Five Hundred Sixty Million Baht only)
Divided into 560,000,000 Shares (Five Hundred Sixty Million Shares)
With the par value of 1 Baht per share (One Baht)
By the type of share:
Common Share 560,000,000 Shares (Five Hundred Sixty Million Shares)
Preferred Share - Shares (-)
- Clause 5. The principal office is situated in Bangkok Metropolitan
- Clause 6. Name, Date of Birth, Nationality and Address of share subscribers and signatures are:
6.1 Number of subscribers - person have subscribed in total amount of
- share in percentage - of Registered Capital.

(Signed) -Signature- Applicant for the registration
(Mr. Hironobu Iriya / Mr. Piriya Wongphayabal)