



BorMorJor. 001

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Document No. 100826207190016

Memorandum of Association
of

VGI Public Company Limited
0107555000066

Certified true copy
- Signature -
Ms. Sontreewan Thongkam
Registrar

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

- Clause 1. Name of the Company is “ บริษัท วีจีไอ จำกัด (มหาชน) ”
and its name in English is “VGI Public Company Limited”.
- Clause 2. The Company wishes to offer its shares through public offering.
- Clause 3. The Company has 41 objectives, detailed in BorMorJor. 002 enclosed hereto.
- Clause 4. Registered capital Baht 1,079,752,074.30 (One billion seventy nine million seven hundred fifty two thousand seventy four Baht and thirty Satang)
- Divided into 10,797,520,743 shares (Ten billion seven hundred ninety seven million five hundred twenty thousand seven hundred forty three shares)
- Par value per share Baht 0.10 (Ten Satang)
- Divided into
- Ordinary shares 10,797,520,743 shares (Ten billion seven hundred ninety seven million five hundred twenty thousand seven hundred forty three shares)
- Preferred shares - (-)
- Clause 5. The Company's head office is located in Bangkok Metropolis.
- Clause 6. Names, dates of birth, nationalities, and addresses of the Company's founders, number of shares subscribed by each founder and signature are as follows:
- 6.1 Name of founders _____ - _____ persons
Subscribed for shares to be paid in cash _____ - _____ shares
Equivalent to _____ of registered capital

(Signature) _____ - Signature - Applicant director
(Mr. Chan Kin Tak)