

Memorandum of Association

of

Medeze Group Public Company Limited

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

No. 1. The name of the Company is "Medeze Group Public Company Limited".

The name in English is "MEDEZE GROUP PUBLIC COMPANY LIMITED".

No. 2. The Company intends to offer shares to the public.

No. 3. The objectives of the Company consist of 36 items, details of which are as per Form บมจ. 002 attached.

No. 4. The registered capital is 300,000,000 Baht (Three Hundred Million Baht)

Divided into 600,000,000 shares (Six Hundred Million Shares).

With a par value of 0.50 Baht (Fifty Satang) per share.

No. 5. The location of the head office shall be in the Province of Nakhon Pathom.

No. 6. The names, dates of birth, nationalities, and addresses of the promoters, the number of shares each has subscribed for, and their signatures are as follows:

6.1 The number of promoters is - persons. They have subscribed for shares paid for in cash: - shares.

Representing - percent of the registered capital.

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No. 4. The registered capital is 300,000,000 Baht (Three Hundred Million Baht).

Divided into 600,000,000 shares (Six Hundred Million Shares).

With a par value of 0.50 Baht (Fifty Satang) per share.

Separated into:

Ordinary Shares: 600,000,000 shares (Six Hundred Million Shares)

Preferred Shares: - Baht (-)

No. 5. The location of the head office shall be in the Province of Nakhon Pathom.

No. 6. The names, dates of birth, nationalities, and addresses of the promoters, the number of shares each has subscribed for, and their signatures are as follows:

6.1 The number of promoters is - persons. They have subscribed for shares paid for in cash: - shares.

Representing - percent of the registered capital.

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No. 3. The objectives of the Company consist of 36 items, details of which are as per Form บมจ. 002 attached.

No. 4. The registered capital is 225,000,000 Baht (Two Hundred Twenty-Five Million Baht).

Divided into 450,000,000 shares (Four Hundred Fifty Million Shares).

With a par value of 0.50 Baht (Fifty Satang) per share.

Separated into:

Ordinary Shares: 450,000,000 shares (Four Hundred Fifty Million Shares)

Preferred Shares: - Baht (-)

No. 5. The location of the head office shall be in the Province of Nakhon Pathom.

No. 6. The names, dates of birth, nationalities, and addresses of the promoters, the number of shares each has subscribed for, and their signatures are as follows:

6.1 The number of promoters is - persons. They have subscribed for shares paid for in cash: - shares.

Representing - percent of the registered capital.

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No. 3. The objectives of the Company consist of 36 items, details of which are as per Form บมจ. 002 attached.

No. 4. The registered capital is 400,000,000 Baht (Four Hundred Million Baht).

Divided into 800,000,000 shares (Eight Hundred Million Shares).

With a par value of 0.50 Baht (Fifty Satang) per share.

Separated into:

Ordinary Shares: 800,000,000 shares (Eight Hundred Million Shares)

Preferred Shares: - Baht (-)

No. 5. The location of the head office shall be in the Province of Nakhon Pathom.

No. 6. The names, dates of birth, nationalities, and addresses of the promoters, the number of shares each has subscribed for, and their signatures are as follows:

6.1 The number of promoters is - persons. They have subscribed for shares paid for in cash: - shares.

Representing - percent of the registered capital.

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No. 3. The objectives of the Company consist of 36 items, details of which are as per Form บมจ. 002 attached.

No. 4. The registered capital is 534,000,000 Baht (Three Hundred Million Baht).

Divided into 1,068,000,000 shares (One Billion Sixty-Eight Million Shares).

With a par value of 0.50 Baht (Fifty Satang) per share.

Separated into:

Ordinary Shares: 1,068,000,000 shares (One Billion Sixty-Eight Million Shares)

Preferred Shares: - Baht (-)

No. 5. The location of the head office shall be in the Province of Nakhon Pathom.

No. 6. The names, dates of birth, nationalities, and addresses of the promoters, the number of shares each has subscribed for, and their signatures are as follows:

6.1 The number of promoters is - persons. They have subscribed for shares paid for in cash: - shares.

Representing - percent of the registered capital.