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(Translation)

Certified true copy -Signature-(Miss Prapassom Puangkaew) Registrar

Registered on 12 April 2023

Form BorMorJor. 001

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MEMORANDUM OF ASSOCIATION OF SRI TRANG ARGO-INDUSTRY PUBLIC COMPANY LIMITED 0107536001656

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

Clause 1. The Company name is "บริษัท <u>ศรีตรังแอโกรอินดัสทรี</u> จำกัด (มหาชน)" and the English name is "<u>SRI TRANG ARGO-INDUSTRY</u> PUBLIC COMPANY LIMITED".

Clause 2. The purpose of the Company is to offer shares for sale to the public.

Clause 3. The Company has <u>40</u> objectives as per the attached Form BorMorJor. 002.

Clause 4. The registered capital of <u>1,535,999,998.00</u> Baht (Baht One Billion Five Hundred Thirty-Five Million Nine Hundred Ninety-Nine Thousand Nine Hundred Ninety-Eight Million Only)

Divided into	1,535,999,998	Shares (One Billion Five Hundred Thirty-Five Million Nine Hundred Ninety-Nine Thousand Nine Hundred Ninety-Eight Million Shares)
Par value per share _	1.00	Baht (Baht One Only)
Divided into		
Ordinary Shares	1,535,999,998	Shares (One Billion Five Hundred Thirty-Five Million
		Nine Hundred Ninety-Nine Thousand Nine Hundred Ninety-Eight Million Shares)
Preferred Shares		Share ()

Clause 5. The head office will be located at <u>Songkhla</u>

Clause 6. The names, date of birth, nationality and addresses of the promoters, number of shares subscribed by each of them and their signatures are as follows:

6.1 There are <u>-</u> promoters who have subscribed for <u>-</u> shares which have been paid in cash amounting to <u>-</u> percent of the registered capital.

(Signed) _____-Sig

-Signature- Applicant

(Mr. Kitichai Sincharoenkul)

QR

Code