

Memorandum of Association
Of
TTCL Public Company Limited
0107551000185

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 896,000,000 Baht (Eight Hundred Ninety Six Million Baht only)
Divided into 896,000,000 Shares (Eight Hundred Ninety Six Million Shares)
With the par value of 1 Baht per share (One Baht)
By the type of share:
Common Share 896,000,000 Shares (Eight Hundred Ninety Six Million Shares)
Preferred Share - Shares (-)
- Clause 5. The principal office is situated in Bangkok Metropolis
- Clause 6. Name, Date of Birth, Nationality and Address of share subscribers the amount of shares and their 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
(Ms. Kantika Tanthuvanit)