

(Translation)

- Official

Emblem -

Department of Business Development
Ministry of Commerce

No. 11008664004614 Issued date : 24th April 2023 Time 16.36 hrs.

Certified true and correct copy

Registered on 24th April 2023

-Signature-

(Miss Natnicha Timto)

Registrar

Form BorMorJor. 001

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Document supporting to application No.
100826604240104

**Memorandum of Association
Of
TTCL Public Company Limited
0107551000185**

The Memorandum of Association 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 34 articles, details as per the Form BorMorJor. 002 attached.

Clause 4. Registered Capital is 896,000,000.00 Baht (Eight Hundred and Ninety Six Million Baht)
Divided into 896,000,000 Shares (Eight Hundred and Ninety Six Million Shares)
With the par value of 1.00 Baht per share (One Baht)

By the type of share:

Common Share 896,000,000 Shares (Eight Hundred and 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 of the company, Number of share subscribed by each person and the signature as follows:

6.1 Number of subscribers - person have subscribed in total amount of - share in percentage - of Registered Capital.

- Company seal - (Signed) _____ -Signature- _____ Applicant for the registration
(Mr. Hironobu Iriya / Mr. Wanchai Ratinthorn)