



**Memorandum of Association**  
of

-Signature-  
Registrar

Super Turtle Public Company Limited  
0107551000312

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

- Clause 1. The name of the Company is “ Name in Thai ”  
and its English name is “Super Turtle Public Company Limited”.
- Clause 2. The Company intends to offers its shares for sale to the public.
- Clause 3. The Company has 43 objectives, details as per BorMorJor. 002 attached.
- Clause 4.
- |                     |                       |  |
|---------------------|-----------------------|--|
| Registered capital  | Baht 1,589,549,286.00 | (One thousand five hundred eighty-nine million five hundred forty-nine thousand two hundred and eighty-six Baht)   |
| Divided into        | 1,589,549,286 shares  | (One thousand five hundred eighty-nine million five hundred forty-nine thousand two hundred and eighty-six shares) |
| Par value per share | Baht 1.00             | (One Baht)   |
|                     | Divided into          |  |
| Ordinary shares     | 1,589,549,286 shares  | (One thousand five hundred eighty-nine million five hundred forty-nine thousand two hundred and eighty-six shares) |
| Preferred shares    | -                     | ( - )  |
- Clause 5. The Company’s head office shall be located in Bangkok Metropolis.
- Clause 6. Names, dates of birth, nationalities, and addresses of the Company’s founders, amount 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) \_\_\_\_\_ -Signed- \_\_\_\_\_ Registered Director  
(Mr. Chan Kin Tak)