

Unofficial Translation-

Should there be any discrepancies between the original Thai document and its English translation,
the original Thai document shall prevail.

**-GARUDA
EMBLEM-**

Department of Business Development
Ministry of Commerce

Document no. 11006664004946, Issued on: 26 May 2023, Time 14.57 P.M.

- signature -
(Ms. Pavinee Kalung)
Registrar

Form BorMorJor. 001

Registered on 10 May 2021

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Document according to application no. 100826405110026

MEMORANDUM OF ASSOCIATION

Sansiri Public Company Limited

0107538000665

details are as follows;

Clause 1. The Company name is “ บริษัท แสลิริ จำกัด (มหาชน) ”
and the English name is “ Sansiri Public Company Limited ”

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

Clause 3. Objectives of the Company are comprised of 60 items as appeared in Form BorMorJor 002.
attached hereto.

Clause 4. The Registered Capital is fixed at 20,343,627,722.40 Baht / (Twenty Thousand, Three Hundred Forty
Three Million, Six Hundred Twenty-Seven Thousand, Seven Hundred and Twenty-Two Baht, and
Forty Stang)

Consisting of 19,012,734,320 ordinary shares (Nineteen Thousand and Twelve Million, Seven
Hundred Thirty-Four Thousand, Three Hundred and Twenty ordinary shares)
with the par value of 1.07 Baht (One Bath, Seven Satang).

Consisting of;

19,012,734,320 ordinary shares (Nineteen Thousand and Twelve Million, Seven Hundred Thirty-Four
Thousand, Three Hundred and Twenty ordinary shares)

- preferred shares

Clause 5. Office of the Company shall be located in Bangkok Metropolis

Clause 6. Names, date of birth, nationality, addresses and number of shares subscribed by each promoters are
as follows:

6.1 Number of promoters - persons, subscribed amount - Baht
Calculated to - percent of registered capital.

(signed) - signature - Applicant
(Mr. Apichart Chutrakul)