

(Translation)

Garuda Emblem :
Department of Business Development
Ministry of Commerce

No. 11008664002250, issued on 1st March 2023 09.37 hrs

Form BorMorJor. 001

Registered on 1st March 2023

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Ancillary Document Supporting
Application No. 100826602270086

Certified True Copy
- Signature -
(Ms. Aunchisa Tanturanont)
The Registrar

**MEMORANDUM OF ASSOCIATION
OF
TRUE CORPORATION PUBLIC COMPANY LIMITED**

The Company's Memorandum of Association has the following particulars:

- Clause 1. The name of the Company is “บริษัท ทรู คอร์ปอเรชั่น จำกัด (มหาชน)”
which is named in English as “TRUE CORPORATION PUBLIC COMPANY LIMITED”
- Clause 2. The Company has its objective to offer its shares for sale to the public.
- Clause 3. The Company has 81 objectives as appeared in Form BorMorJor. 002 attached hereto.
- Clause 4. Authorized Capital of Baht 138,208,403,204.00 (One hundred and thirty-eight billion two hundred and eight million four hundred and three thousand two hundred and four Baht)
- Divided into 34,552,100,801 shares
(Thirty-four billion five hundred and fifty-two million one hundred thousand eight hundred and one shares)
- Par value per share of Baht 4 (Four Baht),
Categorized into :
- Ordinary shares 34,552,100,801 shares
(Thirty-four billion five hundred and fifty-two million one hundred thousand eight hundred and one shares)
- Preferred shares in the number of - shares (-)
- Clause 5. The Company's head office is situated in Bangkok Metropolis
- Clause 6. The name, date of birth, nationality, address and number of share(s) subscribed by the promoters, and their signatures are as follows :
- 6.1 Number of promoters - persons subscribing for - paid-up in cash shares,
equivalent to - percent of the registered capital.

(Signed) _____ - signature - Applicant
(Mr. Adhiruth Thothaveesansuk)