

(Translation)

(Garuda) Department of Business Development  
Ministry of Commerce

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Form Bor Mor Jor.001

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Documentation requests \_\_\_\_\_

**Memorandum of Association**  
**Of**  
**Country Group Holdings Public Company Limited**  
0107557000187

Certified correct copy  
**Sign**  
(Miss.Soonthareewan Thongkum)  
Registrar

This Memorandum of Association of the Company has contain the following particulars :

- Clause 1. The name of the Company is "Country Group Holdings Public Company Limited" and shall be known in English that "Country Group Holdings Public Company Limited".
- Clause 2. The Company intends to offer shares for sale to the public.
- Clause 3. The Company has 63 items of the company's objectives in the form Bor. Mor. Jor. 002 attached hereto.
- Clause 4. The registered capital is 6,075,927,916.00 Baht (Six Billion, Seventy-Five Million, Nine Hundred and Twenty-Seven Thousand, Nine Hundred and Sixteen Baht)
- |                   |               |   |
|-------------------|---------------|---|
| Divided into      | 6,075,927,916 | Shares (Six Billion, Seventy-Five Million, Nine Hundred and Twenty-Seven Thousand, Nine Hundred and Sixteen Shares) |
| At a par value of | 1.00 Baht     | (One Baht)  |
| Classified into   |               |   |
| Ordinary shares   | 6,075,927,916 | Shares (Six Billion, Seventy-Five Million, Nine Hundred and Twenty-Seven Thousand, Nine Hundred and Sixteen Shares) |
| Preferred Shares  | -             | Shares (-)  |
- Clause 5. The head office of the Company shall be located at Bangkok.
- Clause 6. The names, occupations, date of birth, nationalities, addresses, number of shares subscribed and signatures of the promoter of the Company are as follows:
- 6.1 Members of the promoter - persons Numbers of share subscribed - shares  
Equivalent to - percentages of the registered capital

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*Sign* Applicant for registration  
(Mr.Sadawut Taechaubol)