

(Translation)

Form Bor Mor Jor.001

Page 1 of 1
Documentation requests _____

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

Certified correct copy
Sign
(Miss.Soothareewan Thongkum)

Registrar

0107557000187

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)

Divined 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

Sign
(Mr.Sadawut Taechaubol) _____
Applicant for registration