

(Translation)

[Official Emblem] Department of Business Development

No.11008664010628; Document issuance date: 1 September 2023 at 10:04 hrs.

Ministry of Commerce

Registered on -1 SEP 2023

Certified True Copy

-Signature-

(Miss Natnicha Thimto)

Registrar

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Form: BorMorJor.001

Supplementary Document of Application No.

100826608110055

MEMORANDUM OF ASSOCIATION
OF
THAI CREDIT BANK PUBLIC COMPANY LIMITED
0107548000552

The Memorandum of Association of this company has the following particulars.

- Article 1. The name of the company is THAI CREDIT BANK PUBLIC COMPANY LIMITED and its name in English is THAI CREDIT BANK PUBLIC COMPANY LIMITED
- Article 2. This company wishes to propose shares for sale to the public.
- Article 3. The objectives of the company comprise 10 Clauses, the details are in Form: BorMorJor. 002 attached hereto.
- Article 4. Registered capital, amounting 6,174,196,110.00 Baht (Six Billion One Hundred Seventy-Four Million One Hundred Ninety-Six Thousand One Hundred and Ten Baht Only)
Divided into 1,234,839,222 shares (One Billion Two Hundred Thirty-Four Million Eight Hundred Thirty-Nine Thousand Two Hundred Twenty-Two shares)
Value at 5 Baht (Five Baht) per share
Separated into
Ordinary shares of 1,234,839,222 shares (One Billion Two Hundred Thirty-Four Million Eight Hundred Thirty-Nine Thousand Two Hundred Twenty-Two shares)
Preferred shares, of _____ - _____ shares (_____)
- Article 5. The of Head Office shall be located in Province: Bangkok Metropolis
- Article 6. Name, date of birth, nationality, and address of the promoters of the Company, number of shares subscribed by each person and signature are as follows:
6.1 The number of promoters: _____ - _____ person(s) subscribed shares to be paid in cash for _____ - _____ share(s)
Calculated in Percentage of _____ - _____ of registered capital.

(Signed) _____ -Signature- _____ Applicant for registration

(Miss Krisana Aramkulchai)