

Registered on April 28th, 2021

Certified True Copy
-Signature-
(Miss Natnicha Thimto)
Registrar
Page 1 of 1 Page

Document in support of application no. 100826404280033

Form: BorMorJor.001

Memorandum of Association
of
ICHITAN GROUP PUBLIC COMPANY LIMITED
0107556000485

The Memorandum of Association of the Company contains the particulars as follows:

1) The name of the company: ICHITAN GROUP PUBLIC COMPANY LIMITED

The name of the company in English: ICHITAN GROUP PUBLIC COMPANY LIMITED

2) The company shall offer shares to the general public.

3) The objectives of the company consist of 45 clauses as per the details in the attached BorMorJor.002 Form.

4) The registered capital is 1,300,000,000.00 Baht (One Billion Three Hundred Million Baht Only)

Divided up into 1,300,000,000 shares (One Billion Three Hundred Million Shares)

Value per share: 1.00 Baht (One Baht)

Shares Classification

Common shares: 1,300,000,000 shares (One Billion Three Hundred Million Shares)

Preference shares: - shares (-)

5) The head office of the company is located in Bangkok Metropolis

6) Name, date of birth, nationality, and address of promoter(s) and number of shares subscribed by each person including signature as follows:

6.1) Number of promoters: - persons who subscribed and paid for shares in cash: - shares
which are equivalent to - percent of registered capital.

(Company Seal Affixed)

(Signed): -Signature- -Signature- Applicants for registration
(Mr. Thiti Jiranonkan, Miss Araya Panichayunont)