



Form BorMorChor.001

Accepted for registration on 17 August 2021

True Copy
-Signature-
(Miss Chutima Kasiansin)
Registrar

**MEMORANDUM OF ASSOCIATION
OF**

Thai Rubber Latex Group Public Company Limited

0107536000137

Memorandum of Association has the clauses as follows:

- Clause 1. The name of the Company is “ Thai Rubber Latex Group PUBLIC COMPANY LIMITED.
and its name in English is “ Thai Rubber Latex Group
PUBLIC COMPANY LIMITED.”
- Clause 2. The Company wishes to make its shares available to the public.
- Clause 3. The Company has 44 objectives, the details of which are shown as per Form BorMorChor.002 as attached.
- Clause 4. The registered capital is 1,022,219,530.00 Baht (One Billion Twenty Two Million Two Hundred Nineteen Thousand
Five Hundred Thirty Baht)
divided into 1,022,219,530 shares (One Billion Twenty Two Million Two Hundred Nineteen Thousand
Five Hundred Thirty shares)
at the value per share of 1.00 Baht (One Baht)
which can be categorized into
Ordinary shares of 1,022,219,530 shares (One Billion Twenty Two Million Two Hundred Nineteen Thousand
Five Hundred Thirty Baht)
Preference shares of - shares (-)
- Clause 5. The principal office of the Company shall be located at Samut Prakan
- Clause 6. The name, date of birth, nationality and address of the promoters, the number of shares subscribed for by each of the promoters, and their signatures are as follows:
6.1 The number of promoters is _____ person, who subscribed for the shares which have been paid in money for _____ share, representing _____ percent of the registered capital.

(Signed): _____ -Signature- _____ Director applying for registration

(Mr. Vorathep Wongsasuthikul)

(Company Seal Affixed)

Certified Correct Translation

(Mr. Prasidhi Sochiratna)
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