

**Registered on 27 April B.E. 2561 (A.D. 2018)**

Form BorMorJor. 001

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Support Document to the Application No. ....

**Certified Correct Copy**

**-Signature -**

**(Ms. Duangporn Boriraksupakorn)**

**MEMORANDUM OF ASSOCIATION**

**Registrar**

**OF**

**SIAM MAKRO PUBLIC COMPANY LIMITED**

The Memorandum of Association of the Company consisting of the following:

- Clause 1. The name of the Company is "บริษัท สยามแม็คโคร จำกัด (มหาชน)" and its name in English is "Siam Makro Public Company Limited".
- Clause 2. The Company has the purpose of offering shares to the public.
- Clause 3. There are 64 objectives for which the Company is established, the details of which are shown in the attached Form BorMorJor. 002.
- Clause 4. The registered capital 2,400,000,000 Baht (Two Thousand Four Hundred Million Baht only)  
Divided into 4,800,000,000 shares (Four Thousand Eight Hundred Million shares)  
At the par value of 0.50 Baht (Fifty Satang) each  
Categorised into  
Ordinary shares 4,800,000,000 shares (Four Thousand Eight Hundred Million shares)  
Preferred shares - shares ( - )
- Clause 5. Head office of the Company is located in Bangkok.
- Clause 6. Name, date/month/year of birth, nationality and address of the promoters, number of shares subscribed and their signatures are as follows:
- 6.1 Number of the promoters - persons have subscribed - shares payable in cash, calculated to be - per cent of total registered capital.

-Siam Makro Public Company Limited's Seal-

(Signed) \_\_\_\_\_ - Signature - Applicant  
(Mrs. Saowaluck Thithapant)

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