

**(Unofficial Translation)**

**MEMORANDUM OF ASSOCIATION  
OF  
SAMART CORPORATION PUBLIC COMPANY LIMITED**

---

This Memorandum of Association of the Company has the following items:

1. The name of the Company is “SAMART CORPORATION PUBLIC COMPANY LIMITED”
2. The Company intends to sell shares to Public.
3. The Company has 70 Objects as appear in Form Bor Mor Jor. 002 attached hereto.
4. The Company’s registered Capital is Baht 1,006,504,198.00 (One billion six million five hundred four thousand one hundred ninety-eight Baht)

Divided into 1,006,504,198 shares (One billion six million five hundred four thousand one hundred ninety-eight shares)

Each of which has a par value of Baht 1.00 (One Baht)

Divided into :

Ordinary Share 1,006,504,198 shares (One billion six million five hundred four thousand one hundred ninety-eight shares)

Preferred Share - shares (-)

5. The Company’ Office shall be situated in Nonthaburi Province.
6. Name, date of birth, nationality and address of the initiators, number of shares are reserved by each individual and their signature as follow :
  - 6.1 Number of initiators are \_\_\_\_\_persons , have reserved the share which be paid up by cash of \_\_\_\_\_ shares, Equivalent to \_\_\_\_\_percent of registered capital.

(Signature) \_\_\_\_\_ - Signed - \_\_\_\_\_ Applicant for registration  
(Mr. Teerachai Phongpanangam)