

(Translation)

(Official Emblem) Department of Business Development
Ministry of Commerce

No. 11008684004196 Document issuing date: 21 April 2025 at 15:51 hrs.

Certified true copy.

-Signature-

(Miss Anchisa Thanturanon)

Registrar

Page 1 of 1 page

Documents attached to the application No. 1011168042100507

Receiving registration on: 21 April 2025

Form BorMorJor. 001

**Memorandum of Association
of
Tipco Asphalt Public Company Limited**

The Memorandum of Association of the company contains the following details:

Article 1. The company name is "Tipco Asphalt Public Company Limited" and the name in English is "Tipco Asphalt Public Company Limited".

Article 2. The company intends to offer its shares for sale to the public.

Article 3. The Company's objectives consist of 32 items, as detailed in the attached Public Company Limited Form 002

Article 4. The registered capital: **1,578,361,570 Baht**
(One billion five hundred seventy eight million three hundred sixty one thousand five hundred seventy Baht only).

Divide into: **1,578,361,570 Shares**
(One billion five hundred seventy eight million three hundred sixty one thousand five hundred seventy shares).

Value per share: **1 Baht**
(One Baht)

By dividing into:

Ordinary shares: **1,578,361,570 Shares**
(One billion five hundred seventy eight million three hundred sixty one thousand five hundred seventy shares).

Preference share: - share
(-)

Article 5. The head office is located at **Bangkok Metropolis**

Article 6. Name, date, nationality and address of the promoters, number of shares subscribed by each, and signatures as follows:

6.1 Number of promoters - persons, subscribed shares paid in cash - shares,
calculated as a percentage - of the registered capital

Published at 15:51 hrs.



Ref: 11008684004196

QR Code