

Registered on: 9 April 2021

Certified true copy.

Form BorMorJor. 001

-Signature-  
(Miss Natnicha Thimto)  
Registrar

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Documents attached to the application No. 100826404090022

**MEMORANDUM OF ASSOCIATION**  
of  
**Tipco Asphalt Public Company Limited**  
**0107535000044**

This memorandum of association of this company has the following details:

- Clause 1. Name of the company: "Tipco Asphalt Public Company Limited"  
and called in English: "Tipco Asphalt Public Company Limited"
- Clause 2. The company wishes to offer shares to be sold to general public.
- Clause 3. The objectives of the company contain 31 items, detail of which is as per the form BorMorJor. 002 attached.
- Clause 4. Authorized capital of **1,578,361,570.00 Baht** (One billion five hundred seventy eight million three hundred sixty one thousand five hundred seventy Baht only).
- divided into **1,578,361,570** shares (One billion five hundred seventy eight million three hundred sixty one thousand five hundred seventy Baht only).
- valued at **1.00 Baht** One Baht
- Divided into:
- Ordinary share **1,578,361,570** shares (One billion five hundred seventy eight million three hundred sixty one thousand five hundred seventy Baht only).
- Preferential share - shares ( - )
- Clause 5. Location of head office is in **Bangkok** .
- Clause 6. The followings are name, day, month and year of birth, nationality and address of the company founders, number of shares subscribed by each founder and signature:
- 6.1 Number of founder(s).....-.....persons, subscribing by paying monetarily for .....-.....shares, in percentage of .....-.....of authorized capital.

(Seal of Tipco Asphalt Public Company Limited)

(Signed)

- Signature -


(Mr. Chaiwat Srivalwat) (Mr. Jacques Louis Yves Marie Marechal)

- Signature -

Applicant for registration



Certified True and Correct Translation

  
.....  
Mrs. Aree Pakavaleetorn

INTERLANGUAGE TRANSLATION CENTER  
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