

**MEMORANDUM OF ASSOCIATION  
Of  
BCPG PUBLIC COMPANY LIMITED**

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

- Clause 1. Name of the company: **“BCPG PUBLIC COMPANY LIMITED”**  
And called in English: **“BCPG PUBLIC COMPANY LIMITED”**
- Clause 2 The Company desires to offer its shares for sale to general public.
- Clause 3 The Objectives of the company have 21 clauses as prescribed in form BorMorJor 002 attached hereto.
- Clause 4 The registered capital is Baht 16,508,500,000.00 (Sixteen billion, five hundred eight million and five hundred thousand baht only)  
Divided into 3,301,700,000 shares (Three billion three hundred one million seven hundred thousand shares)  
Valued at Baht 5 per share. (Five baht)
- These shares are classified in
- |                  |                      |   |
|------------------|----------------------|---|
| Ordinary Share   | 3,301,700,000 shares | (Three billion three hundred one million seven hundred thousand shares) |
| Preference Share | - shares             | ( - )   |
- Clause 5 The head office of the company is located at Bangkok.
- Clause 6 Name, date of birth, nationality, address, number of shareholding and signature of each promoter prescribed as below;
- 6.1 The number of promoter    person, reserve and disburse for pecuniary share    share can be calculated as    percent of registered capital.

(Signed) \_\_\_\_\_ -Signature- \_\_\_\_\_ Applicant for registration  
(Mr. Bundit Sapianchai)