

Registered on 15 June B.E. 2566 (A.D. 2023)

Form BorMorJor. 001

Certified Correct Copy

-Signature-

(Ms. Unchisa Tantaranont)

Registrar

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Application No. 100826606010061

**MEMORANDUM OF ASSOCIATION
OF
CP AXTRA PUBLIC COMPANY LIMITED**

The memorandum of association of the company consists of the following:

- Clause 1. The name of the company is "บริษัท ซีพี แอ็กซ์ตรา จำกัด (มหาชน)" and its name in English is "CP AXTRA Public Company Limited".
- Clause 2. The company has the purpose of offering shares to the public.
- Clause 3. There are 67 objectives for which the Company is established, the details of which are shown in the attached Form BorMorJor. 002.
- Clause 4. The registered capital 5,586,161,750.00 Baht (Baht Five Billion Five Hundred Eighty-Six Million One Hundred Sixty-One Thousand and Seven Hundred Fifty only)
- Divided into 11,172,323,500 shares (Eleven Ten Billion One Hundred Seventy Two Million and Three Hundred Twenty Three Thousand and Five Hundred shares)
- At the par value of 0.50 Baht (Fifty Satang) each
- Ordinary shares 11,172,323,500 shares (Eleven Ten Billion One Hundred Seventy Two Million and Three Hundred Twenty Three Thousand and Five Hundred 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.

(Signed) _____ - Signature - _____ Applicant
(Mrs. Saowaluck Thithapant)