

Registration Date: 24 May 2018

Form Bor Mor Jor. 001

Page 1 of total of 1 page(s)
Document in supporting Application
No. 100826105080175
-Signature-

(Miss Suntharivan Thongkhom)
Registrar

MEMORANDUM OF ASSOCIATION
of
TRC Construction Public Company Limited
Registration no. 0107548000293

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

Item 1 The name of the Company is "TRC Construction Public Company Limited" and its name in English is "TRC Construction Public Company Limited "

Item 2 The Company has the intention to offer for sale its shares to the public.

Item 3 The Company has 84 clauses of objects as appear in attached Bor Mor Jor. 002.

Item 4 The Company's registered capital is Baht 770,397,245(Seven hundred seventy million three hundred ninety seven thousand two hundred forty five Baht)
divided into 6,163,177,960 shares (Six thousand one hundred sixty three million one hundred seventy seven thousand nine hundred sixty shares),
with par value of Baht 0.125 (Zero point one two five Satang) each,
classified as 6,163,177,960 ordinary shares (Six thousand one hundred sixty three million one hundred seventy seven thousand nine hundred sixty shares)

Preference _____ - _____ share (_____ - _____)

Item 5 The head office will be located in Bangkok Metropolis province.

Item 6 The names, date/month/year of birth, nationality, residence, number of shares subscribed and signatures of the promoters are as follows:

6.1 Numbers of promoters - person(s) subscribed and paid money for the shares
- share(s) or - % of registered capital

(Signed) _____ -Signature- _____ Promoter requesting for Registration
(Mrs. Podchane Phaosavasdi)