

Unofficial Translation-

Should there be any discrepancies between the original Thai document and its English translation,
the original Thai document shall prevail.

**-GARUDA
EMBLEM-**

Department of Business Development
Ministry of Commerce

Document no. 11008674006612 dated 31 May 2024 on 10.36 hrs.

- signature -
(Ms. Anchisa Tantaranon)
Registrar

Form BorMorJor. 001

Registered on 31 May 2024

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Document according to application no. 100826705130184

MEMORANDUM OF ASSOCIATION

Sansiri Public Company Limited

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details are as follows;

Clause 1.	The Company name is “ <u>บริษัท แสนสิริ จำกัด (มหาชน)</u> ” and the English name is “ <u>Sansiri Public Company Limited</u> ”
Clause 2.	The Company intend to offer of shares for sale to the public.
Clause 3.	Objectives of the Company are comprised of <u>60</u> items as appeared in Form BorMorJor 002. attached hereto.
Clause 4.	The Registered Capital is fixed at <u>20,718,125,722.40 Baht / (Twenty Thousand, Seven Hundred Eighteen Million, One Hundred Twenty-Five Thousand, Seven Hundred Twenty-Two Baht, and Forty Satang)</u> Consisting of <u>19,362,734,320</u> ordinary shares (Nineteen thousand, Three Hundred Sixty Two Million, Seven Hundred Thirty-Four Thousand, Three Hundred and Twenty ordinary shares) with the par value of <u>1.07 Baht (One Bath, Seven Satang)</u> . Consisting of; <u>19,362,734,320</u> ordinary shares (Nineteen thousand, Three Hundred Sixty Two Million, Seven Hundred Thirty-Four Thousand, Three Hundred and Twenty ordinary shares) preferred shares
Clause 5.	Office of the Company shall be located in <u>Bangkok Metropolis</u>
Clause 6.	Names, date of birth, nationality, addresses and number of shares subscribed by each promoters are as follows: 6.1 Number of promoters persons, subscribed amount Baht Calculated to percent of registered capital.

(signed) _____ - signature - _____ Applicant
(Mr. Uthai Uthaisangsuk)