



(Translation)

Department of Business Development
Ministry of Commerce

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Certified True Copy
-Signature-
(Miss Sunthariwan Thongkham)
Registrar

Registered on May 23rd, 2018

Page 1 of 1 Page
Document in support of the application
no. 100826105040037

Form: BorMorJor.001

Memorandum of Association
of

BURIRAM SUGAR PUBLIC COMPANY LIMITED

0107556000523

The Memorandum of Association of the Company contains the following particulars:

Clause 1) The name of the Company is Buriram Sugar Public Company Limited.
And its name in English is Buriram Sugar Public Company Limited.

Clause 2) The Company shall offer the shares to the public.

Clause 3) The Objectives of the Company consist of 36 clauses as detailed in BorMorJor.002 Form attached herewith.

Clause 4) The Registered Capital is 812,099,845.00 Baht (Eight Hundred Twelve Million Ninety Nine Thousand Eight Hundred Forty Five Baht), divided into 812,099,845 shares (Eight Hundred Twelve Million Ninety Nine Thousand Eight Hundred Forty Five Shares), at 1.00 Baht each (One Baht).

Classification of Shares

Ordinary Shares: 812,099,845 Shares (Eight Hundred Twelve Million Ninety Nine Thousand Eight Hundred Forty Five Shares)

Preference Share: _____ Share (_____)

Clause 5) The head office of the Company shall be located in Buri Ram Province.

Clause 6) Name, date of birth, nationality and address of company founder(s) as well as number of share subscribed by each person including signature as follows:

6.1 The number of founder is _____ person(s). The shares have been subscribed and paid in cash for _____ shares which are equivalent to _____ percent of the registered capital.

(Signed): _____ -Signature- Applicant for Registration
(Mr. Anant Tangtongwechakit)



Certified Correct Translation

SorJorKor.14:41

(Miss Thipawan Amornpitpratya)
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No. 319081 17 JUL 2018

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SEEN AT THE MINISTRY OF
FOREIGN AFFAIRS

A. Chitapatima

(MR. AKAVUTH CHITAPATIMA)

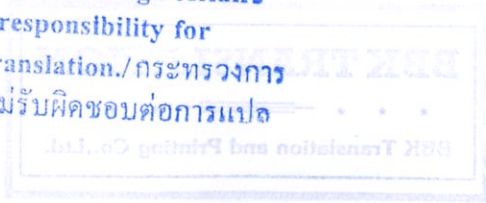
Minister

Ministry of Foreign Affairs of Thailand



E 2698856

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