Supporting documents attached to application No. 100826704180010

Translation

(Official Emblem)

Memorandum of Association

of

Siam Global House Public Company Limited

0107551000029

The Memorandum of Association of the Company is under the following terms;

Article 1 The name if the Company is บริษัท สยามโกลบอลเฮ้าส์ จำกัด (มหาชน) written in English as Siam Global House Public Company Limited.

Article 2 The Company shall have the purpose to offer shares to the public.

Article 3 There Company has 47 objectives, as detailed in Form PLC. 002 attached herewith.

Article 4 Registered Capital accounts for 5,201,874,978.00 Baht (Five billion, two hundred one million, eight hundred seventy-four thousand, nine hundred seventy-eight)

Divided into 5,201,874,978 shares (Five billion, two hundred one million, eight hundred seventy-four thousand, nine hundred seventy-eight)

Value per share: 1.00 (One Baht)

Shares separated into

Common Share: 5,201,874,978 shares (Five billion, two hundred one million, eight hundred seventy-four thousand, nine hundred seventy-eight)

Preferred Share: - shares ( )

Article 5 The Company's head office is headquartered in Roi-Et Province.

Article 6 The names, dates of birth, nationalities, and addresses of the Company's founders, the number of shares each has subscribed to, and their signatures are as follows:

6.1 The number of founders is - persons, having subscribed to - shares paid in cash, amounting to - percent of the registered capital.

(Signed) – Signature – Applicant

(Mr. Witoon Suriyawanakul)