

(Translation)

-Garuda Emblem-

Department of Business Development  
Ministry of Commerce

No. 11008664004807 Issuing Date: 27<sup>th</sup> April B.E. 2566 (A.D.2023) at 13.23 hrs.

Accepted for registration on 27<sup>th</sup> April B.E. 2566 (A.D.2023)

Form BorMorJor. 001

Certified True Copy

Page 1 of 1

Document attached to application No. 100826604270063

-Signature-

(Ms. Natnicha Timto)

Registrar

## Memorandum of Association

of

Kiatnakin Phatra Bank Public Company Limited

Memorandum of Association of the Company contains the following details:

1. Name of the Company "Kiatnakin Phatra Bank Public Company Limited" and has its name in English as Kiatnakin Phatra Bank Public Company Limited.
2. The Company intend to offer the shares to the public.
3. The Company has 38 objectives, the details as shown in the Form Bor Mor Jor. 002 attached herewith.
4. Registered capital is Baht 10,478,762,930 (Ten Billion Four Hundred Seventy Eight Million and Seven Hundred Sixty Two Thousand Nine Hundred Thirty Baht)

Divided into 1,047,876,293 shares (One Billion Forty Seven Million and Eight Hundred Seventy Six Thousand Two Hundred Ninety Three Shares)

With the par value of Baht 10 par value (Ten Baht),

divided into

Ordinary shares 1,047,876,293 shares (One Billion Forty Seven Million and Eight Hundred Seventy Six Thousand Two Hundred Ninety Three Shares)

Preferred Share \_\_\_\_\_ - \_\_\_\_\_ shares ( \_\_\_\_\_ - \_\_\_\_\_ )

5. The principal office is situated at Bangkok
6. Names, date of birth, nationality and addresses of share subscribers, number of subscriber shares, and the signatures of each share subscribers are as follows:
  - 6.1 Number of subscribers are \_\_\_\_\_ - \_\_\_\_\_ person, subscribing for \_\_\_\_\_ - \_\_\_\_\_ shares which had been paid in cash \_\_\_\_\_ - \_\_\_\_\_ shares, equivalent to \_\_\_\_\_ - \_\_\_\_\_ percent of the registered capital.

(Signed) \_\_\_\_\_ -Signature- \_\_\_\_\_ Applicant applying for registration  
(Mr. Aphinant Klewpatinond)