

(Translation)

Form Bor Mor Jor. 001

Accepted for registration on May 2, 2024

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Document Requested No.

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**MEMORANDUM OF ASSOCIATION  
OF  
SAMART I-MOBILE PUBLIC COMPANY LIMITED**

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

1. The name of the Company is “บริษัท สามารถ ดิจิทัล จำกัด (มหาชน)”  
and English name is “SAMART DIGITAL PUBLIC COMPANY LIMITED”
2. The Company intends to sell shares to Public.
3. The Objects of the Company consists of 33 clauses as shown in Form Bor Mor Jor. 002 attached hereto.
4. Registered Capital: 3,820,907,710.20 Baht (Three billion, eight hundred and twenty million, nine hundred and seven thousand, seven hundred and ten Baht and twenty Satang)  
Divided into: 38,209,077,102 Shares (Thirty-eight billion, two hundred and nine million, seventy-seven thousand, one hundred and two shares)  
Par value per Share: 0.10 Baht (Ten Satang)  
Separated into  
Ordinary Shares: 38,209,077,102 Shares (Thirty-eight billion, two hundred and nine million, seventy-seven thousand, one hundred and two shares)  
Preference Shares: - share (-)
5. The head office is located at Nonthaburi Province.
6. Name, date of birth, nationality and address of the founders of the Company, number of shares to be reserved by each individual and their signatures are as follow:  
  
6.1 Number of founders is \_\_\_\_\_.  
Number of shares to be reserved and paid-up by the founder \_\_\_\_\_ equivalent to \_\_\_% of registered capital.

(Signature) \_\_\_\_\_ (-Signed-) \_\_\_\_\_ Director  
(Miss Boonrut Mongkolratanakorn)

