

(Translation)



Department of Business Development
Ministry of Commerce

No.10091230041856 Issue date: 14 November 2024 at 10.01 hrs.

Form Bor Mor Jor. 001

Registered on 1 November 2013

Certified true copy
- Signature-
(Miss Jiranan Haewtrakunpanya)
Registrar

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Document no. 75561101-202

MEMORANDUM OF ASSOCIATION
OF
BANK OF AYUDHYA PUBLIC COMPANY LIMITED
Registration No. 0107536001079

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

CLAUSE 1. The name of the Company is “บริษัท ธนาคารกรุงศรีอยุธยา จำกัด (มหาชน)”
and its English name is “BANK OF AYUDHYA PUBLIC COMPANY LIMITED”

CLAUSE 2. The Company intends to offer its shares for sale to the public.

CLAUSE 3. The Company has 7 objectives, details as per Form Bor Mor Jor. 002 attached.

CLAUSE 4. Registered Capital : 75,741,437,470 Baht (Seventy Five Thousand Seven Hundred Forty One Million Four Hundred Thirty Seven Thousand Four Hundred Seventy Baht)
Divided into : 7,574,143,747 Shares (Seven Thousand Five Hundred Seventy Four Million One Hundred Forty Three Thousand Seven Hundred Forty Seven Shares)
Par value/share : 10 Baht (Ten Baht)

Divided into

Ordinary share : 7,574,143,747 Shares (Seven Thousand Five Hundred Seventy Four Million One Hundred Forty Three Thousand Seven Hundred Forty Seven Shares)
Preferred share : - Shares (-)

CLAUSE 5. The Company's head office shall be located in Bangkok Metropolis.

CLAUSE 6. Names, dates of birth, nationalities, and addresses of the Company's founders, amount of shares subscribed by each founder and signatures are as follows:

6.1 Number of founders - persons subscribed for shares to be paid in money - shares
accounted for - percent of registered capital

(Seal)

(Signed) -Signature- -Signature- Applicant for registration
(Mrs. Janice Rae Van Ekeren, Mr. Virojn Srethapramotaya)

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