

(Translation)

-Garuda-

Department of Business Development No. 1-1009-61-4-000532 Issuing Date: 4 January B.E. 2561 (A.D.2018)  
Ministry of Commerce

Accepted for registration on 10 May B.E. 2559 (A.D. 2016)

Certified True Copy  
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Document attached to application No. 75590504-226

-Signature-  
(Mrs. Suree Khuncharoen)  
Registrar

Bor Mor Jor. 001

**Memorandum of Association**  
of  
**Kiatnakin Bank Public Company Limited**

Memorandum of Association of the Company contains the following details:

1. The name of the Company is Kiatnakin Bank Public Company Limited and having its name in English as Kiatnakin Bank Public Company Limited.
2. The Company desired to offer shares to the public.
3. The Company has 38 objectives, the details as shown in the Form Bor Mor Jor. 002 attached herewith.
4. The registered capital of the Company is Baht 8,467,511,090 (Baht eight thousand four hundred sixty seven million five hundred eleven thousand and ninety) and is comprised of 846,751,109 shares (Eight hundred forty six million seven hundred fifty one thousand one hundred and nine shares) of Baht 10 par value (Baht Ten), dividing into

Ordinary shares 846,751,109 shares (Eight hundred forty six million seven hundred fifty one thousand one hundred and nine shares)

5. The address of principal office is situated at Bangkok
6. Names, dates of birth, nationality, addresses, the number of subscribed shares, and the signatures of each promoter are as follows:
  - 6.1 The number of promoters is \_\_\_\_\_ - \_\_\_\_\_, subscribing for \_\_\_\_\_ - \_\_\_\_\_ shares which had been paid in cash, equivalent to \_\_\_\_\_ - \_\_\_\_\_ percent of the registered capital.

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

Bor Tor. 11:00