

(Translation)

-Guruda-

Department of Business Development
Ministry of Commerce

No. 1-1008-63-4-007258 Issuing Date: 17th August B.E. 2563 (A.D.2020)

Accepted for registration on 17th August B.E. 2563 (A.D.2020)

Certified True Copy

BorMorJor. 001

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Document attached to application No. 100826308170008

-Signature-

((Miss Soontareewan Thongkam))

Registrar

Memorandum of Association

of

Kiatnakin Phatra Bank Public Company Limited

Memorandum of Association of the Company contains the following details:

1. The name of the Company is Kiatnakin Phatra Bank Public Company Limited and having its name in English as Kiatnakin Phatra 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)