

Department of Business Development
Ministry of Commerce
Form Bor Mor Jor. 001

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-Signature-
Ms. Sutthinan Chanpreecha
The Register

Page 1 of 1
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**THE MEMORANDUM OF ASSOCIATION
OF
SIAM CITY CEMENT PUBLIC COMPANY LIMITED**

The Memorandum of Association of the Company are as follows:

Clause 1. The name of the Company is “บริษัท ปูนซีเมนต์นครหลวง จำกัด (มหาชน)”
and in English “Siam City Cement Public Company Limited”

Clause 2. The Company intends to make share offering to the public.

Clause 3. The objectives of the Company comprise of 25 items, detail as per Form Bor Mor Jor. 002 attached.

Clause 4. Registered Capital: 2,980,000,000 Baht (Two Thousand Nine Hundred and Eighty Million Baht)
Divided into : 298,000,000 Shares (Two Hundred and Ninety-Eight Million Shares)
Par value/share : 10 Baht (Ten Baht)
Divided into
Ordinary Share : 298,000 Shares (Two Hundred and Ninety-Eight Million Shares)
Preferred Share : - Shares (-)

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

Clause 6. Name, 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

(Signed) - Mr. Siva Mahasandana - Applicant
(Mr. Siva Mahasandana)