



Official Emblem

Form Bor Mor Jor. 001

Department of Business Development
Ministry of Commerce

No. 1-1009-62-4-075228

Date of Issuing Document: October 8, 2019

-Translation-

Registered on October 8, 2019

Page 1 of 1 page
Document in support of
Application No. 100826210080007

**MEMORANDUM OF ASSOCIATION
OF**

Certified True Copy
-Signature-
(Miss Prachid Witthayabumrung)
Registrar

THE SIAM COMMERCIAL BANK PUBLIC COMPANY LIMITED

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

- Clause 1. The name of the Company is “ธนาคารไทยพาณิชย์ จำกัด (มหาชน)”, and its English name is “THE SIAM COMMERCIAL BANK PUBLIC COMPANY LIMITED”.
- Clause 2. The Company has the purpose of offering its shares for sale to the public.
- Clause 3. The objectives of the Company consist of 11 items and are as appeared in Form Bor Mor Jor. 002 attached hereto.
- Clause 4. The registered capital Baht 70,000,000,000.00 (Seventy Billion Baht Only),
divided into 7,000,000,000 shares (Seven Billion shares),
with a par value of Baht 10.00 per share (Ten Baht),
divided into;
ordinary shares of 3,417,264,904 shares (Three Billion Four Hundred Seventeen Million Two Hundred Sixty Four Thousand Nine Hundred and Four shares),
preference shares of 3,582,735,096 shares (Three Billion Five Hundred Eighty Two Million Seven Hundred Thirty Five Thousand and Ninety Six shares)
- Clause 5. The principal office is situated in Bangkok Metropolis.
- Clause 6. Name, date, month, year of birth, nationality, address of the promoters, and the amount of shares reserved by each person and signatures as follows:
- 6.1 The number of promoters _____ - _____ persons, reserved the paid up shares of _____ - _____ shares, equal to _____ - _____ percent of the registered capital.

Certified Correct Translation
The Siam Commercial Bank Public Company Limited


(Mr. Krongchon Nuancharoen)

(Signed) _____ -Signature- Applicant
(Mr. Arthid Nanthawithaya)

Bor Thor. 09:06