(Translation)

Department of Business Development
Ministry of Commerce

No. 1-1008-62-4-011971, Date of Issue: 27 November 2019

Register on 27 November 2019 Page: 1 of totaling 1 page (s)

From: BorMorJor. 001

Document attached the application

No.100826211270026

Certified True Copy
-Signature-
(Miss Aunchusar Thunthuranon)
Registrar

Memorandum of Association
of
Thai Plaspac Public Company Limited

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

Item 1. Name of the Company : **"Thai Plaspac Public Company Limited"** .

Written in English as **THAI PLASPAC** PUBLIC COMPANY LIMITED

Item 2. The company intends to offer for sale of shares to the public.

Item 3. Objectives of the Company consist of 32 items as appeared in the attached Form BorMorJor. 002.

Item 4. Registered capital : 326,550,000 Baht (-Three hundred twenty-six million and five hundred fifty thousand Baht only-)

Divided into : : 326,550,000 shares (-Three hundred twenty-six million and five hundred fifty thousand shares-)

Value per share : 1.00 Baht (-One Baht-)

separate into

Ordinary share: 326,550,000 shares (-Three hundred twenty-six million and five hundred fifty thousand shares-)

Preference share: share(s) ( )

Item 5. The head office located in the province of Bangkok Metropolis .

Item 6. Name(s), date of birth, nationality and address of the company founder(s) and number of shares reserved by each one and signature(s) are as follows:

6.1 The number of founder(s) - person(s), reserved shares which paid by money: - share(s) equivalent to - person(s) of the registered capital.

(Company Seal Affixed)

(Signed) -Signature- Applicant applying for registration

(Mr. Anil Kumar Kohli)