

(Translation)

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

Document issuance no.11008674012781

Issued on 1 November 2024, at 13:30 hrs.

Registered on 1 November 2024

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Document attached to
No.100826710310061

**MEMORANDUM OF ASSOCIATION
OF**

Certified true copy
-Signature-
(Ms. Aunchisa Thunturanon)
Registrar

M.K. Real Estate Development Public Company Limited

The Company's Memorandum of Association contains the following particulars:-

- Clause 1 Name of the Company is “บริษัท มั่นคงเคหะการ จำกัด (มหาชน)” and the English name is “M.K. REAL ESTATE DEVELOPMENT PUBLIC COMPANY LIMITED”.
- Clause 2 The Company has an intention to offer the shares for sale to the public.
- Clause 3 The objects of the Company are 32 in number, details of which appear in Form Bor.Mor.Jor. 002 attached herewith.
- Clause 4 Registered capital is 1,454,940,088.00 Baht (One billion, four hundred and fifty-four million, nine hundred and forty thousand, eighty-eight baht)
divided into 1,454,940,088 shares (One billion, four hundred and fifty-four million, nine hundred and forty thousand, eighty-eight shares)
with a par value of 1.00 Baht (One Baht) each.
Shares are classified into : -
Ordinary Shares of 1,454,940,088 shares (One billion, four hundred and fifty-four million, nine hundred and forty thousand, eighty-eight shares)
Reference Shares ---- shares (----)
- Clause 5 The head office of the Company shall be situated in Bangkok Metropolis.
- Clause 6 Names, date/month/year of birth, nationality(ies) and addresses of the promoters of the Company, the numbers of shares subscribed by each person and signatures are as follows:
6.1 The numbers of promoters are ____ - ____ subscribed for shares with payment in cash in the amount of ____ - ____ shares; being ____ - ____ % of the registered capital.

(Signed) _____ -Signature- _____ Applicant for Registration
(Mr. Vorasit Pokachaiyapat)