

(Translation)

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Department of Business Development
Ministry of Commerce

Date of Registration 7th February B.E. 2565 (2022)

Certified True copy

Form BorMorJor. 001

-Signature-
(Ms. Keerati Boonyawutkul)
Registrar

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Application No. 100826502070031

MEMORANDUM OF ASSOCIATION
OF
ENERGY ABSOLUTE PUBLIC COMPANY LIMITED
0107551000061

The memorandum of association of the company consists of the following:

Clause 1. The name of the company is “บริษัท พลังงานบริสุทธิ์ จำกัด (มหาชน)”
and its name in English is ENERGY ABSOLUTE PUBLIC COMPANY LIMITED”

Clause 2. The company has the purpose of offering shares to the public.

Clause 3. There are 28 objectives for which the company is established the details of which are shown in form BorMorJor.002 as attached.

Clause 4. The registered capital is 402,000,000.00 Baht (Four Hundred Two Million Baht)
Divided into 4,020,000,000 Shares (Four Thousand Twenty Hundred Million Shares)
At the par value of 0.10 Baht (Ten Satang)

Classified into

Ordinary share 4,020,000,000 Shares (Four Thousand Twenty Hundred Million Shares)
Preferred share - Share (-)

Clause 5. The head office of the company is located at Bangkok

Clause 6. Name, date of birth, nationality and address of the promoters, number of shares subscribed and their signatures are as follows:

6.1 Number of the promoters - persons have subscribed - shares
payable in cash, calculated to be - per cent of the total registered capital.

(Signed by) -Signature- Applicant
(Mr. Amorn Saphaweekul)