

(Translation)

OFFICIAL EMBLEM
Department of Business Development
Ministry of Commerce

No. 11003684005201 Date of issuance 22th December B.E. 2568 (2025) at 08.47 hrs.

Certified True copy

-Signature-

(Miss Prapassorn Puangkaew)

Form BorMorJor. 001

Date of Registration 9th January B.E. 2568 (2025)

Registrar
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Application No. 100826801080072

**MEMORANDUM OF ASSOCIATION
OF
ENERGY ABSOLUTE PUBLIC COMPANY LIMITED**

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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. The objectives of the company are 32 clauses. The details are shown in form BorMorJor.002 as attached.

Clause 4. The registered capital is 866,446,326.60 Baht (Eight hundred sixty-six million, Four hundred forty-six thousand, three hundred and twenty-six Baht and sixty Satang)

Divided into 8,664,463,266 Shares (Eight billion, six hundred sixty-four million, four hundred sixty-three thousand, two hundred and sixty-six Shares)

At the par value of 0.10 Baht (Ten Satang)

Classified into

Ordinary share 8,664,463,266 Shares (Eight billion, six hundred sixty-four million, four hundred sixty-three thousand, two hundred and sixty-six 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 payable in cash - shares

Calculated to be - per cent of the total registered capital.

(Signed by) -Signature- Applicant

(Mr. Chatrapon Sripratum)