

(UNOFFICIAL TRANSLATION)

Form BorMorJor. 001

Page 1 of 1 Page

**MEMORANDUM OF ASSOCIATION
OF
OCEAN GLASS PUBLIC COMPANY LIMITED**

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

- Clause 1 Company's name “บริษัท โอเชียนกลาส จำกัด (มหาชน)”
and its name in English “Ocean Glass Public Company Limited”
- Clause 2 The Company has the purpose of offering shares to the public.
- Clause 3 There are 28 objectives of the Company, details of which are shown in form BorMorJor. 002 as attached hereto.
- Clause 4 Registered capital 500,000,000.- Baht (Five Hundred Million Baht)
Divided into 50,000,000 Shares (Fifty Million Shares)
Par value 10.- Baht (Ten Baht)
- Classified into
 Ordinary shares 50,000,000 Shares (Fifty Million Shares)
 Preferred share - Shares (-)
- Clause 5 Head office located in 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 percent of total registered capital.~~

(Signed by) – Mrs. Suphawan Kanyaprasit - Applicant