

(Translation)

Form BorMorJor. 001 (Registered on 11 October 2013)

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Application No. _____

**MEMORANDUM OF ASSOCIATION
OF
MEGA LIFESCIENCES PUBLIC COMPANY LIMITED**

0107556000221

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

- Clause 1. The name of the company is "บริษัท เมก้า ไบโอฟิไซแอนซ์ จำกัด (มหาชน)" and its name in English is "Mega Lifesciences Public Company Limited".
- Clause 2. The company has the purpose of offering shares to the public.
- Clause 3. There are 43 objectives for which the company is established, the details of which are shown in the attached Form BorMorJor. 002.
- Clause 4. The registered capital Baht 436,950,941 (Baht Four Hundred Thirty Six Million Nine Hundred Fifty Thousand Nine Hundred and Forty One)
Divided into 873,901,882 shares (Eight Hundred Seventy Three Million Nine Hundred and One Thousand Eight Hundred and Eighty Two shares)
At the par value of Baht 0.5 (Fifty Satang) each
Categorised into
Ordinary shares 873,901,882 shares (Eight Hundred Seventy Three Million Nine Hundred and One Thousand Eight Hundred and Eighty Two shares)
Preferred shares - None - (-)
- Clause 5. Head office of the company is located in Samutprakarn.
- 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 total registered capital.

(Signed) _____ Applicant
(Mr. Thomas Abraham)