

(Translation)

Official Emblem Department of Business Development
Ministry of Commerce

No 11008664004213 Date of issued April 12 , 2023 at 13.46 hrs

Registered on April 12, 2023

Form BorMorJor. 001

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Document in support of application No. 100826604120087

Certified true copy
- Signature -
(Miss Natthanicha Timtho)
Registrar

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

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

- Clause 1. The name of the company is "Mega Lifesciences Public Company Limited".
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. The objectives for which the company is established, comprise 47 items the details of which are shown in the attached Form BorMorJor. 002.
- Clause 4. The registered capital 436,950,941 Baht (Four Hundred Thirty Six Million Nine Hundred Fifty Thousand Nine Hundred and Forty One Baht)
Divided into 873,901,882 Shares (Eight Hundred Seventy Three Million Nine Hundred Thousand and One Thousand Eight Hundred Eighty Two Shares)
At the par value of 0.50 Baht (Fifty Satang) each
Divided into
Ordinary shares 873,901,882 Shares (Eight Hundred Seventy Three Million Nine Hundred Thousand and One Thousand Eight Hundred Eighty Two Shares)
Preferred shares - None - Shares (-)
- Clause 5. Head office of the company is located at Samut Prakan Province.
- 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 registered capital.

(Signed) _____ -Signature- _____ Applicant
(Mr. Vivek Dhawan)

Certify correct translation

Jeeranan Wanpensakul