Unofficial Translation

(Garuda) The Department of Business Development

Serial No. 1-1008-64-4-008197 Issued on 14th October 2021

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Supporting document to the application

Registered on 14 October 2021

ctober 2021 No. <u>100826410060048</u>

MEMORENDUM OF ASSOCIATION

OF

THAI LIFE INSURANCE PUBLIC LIMITED COMPANY

The particulars of the Memorandum of Association of the Company are as follows:

Clause 1 The Company's name is "<u>Thai Life Insurance Public Limited Company</u>" and its name in English is "<u>Thai Life Insurance Public Limited Company</u>"

Clause 2 The Company intends to make public offers of shares.

Clause 3 The Company's objectives are <u>9</u> in number. The details are given in the attached Form BMJ. 002.

Clause 5 The head office will be situated in <u>Bangkok</u> Province.

- Clause 6 The names, the dates of birth, the nationalities and the addresses of the promoters and the number of shares for which each has subscribed, as well as their signatures are as follow:
 - 6.1 The number of promoters are ____. They have subscribed to _____shares that must be paid up in money and which comprise ____percent of the registered capital.

(Signature)_____Applicant for registration

(Mr. Thanya Jarernsuk)

Certified True Copy - Signature -(Ms. Natnicha Timto) Registrar

Form BMJ. 001