

Certified true copy
-Signature-
(Miss Sunthareewan Thongkam)
Registrar

Registered on 24 April 2015

Form BorMorJor. 001

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Application Supporting Document No. 75580424-211

**MEMORANDUM OF ASSOCIATION
OF
BANGKOK DUSIT MEDICAL SERVICES PUBLIC COMPANY LIMITED
0107537000025**

The Memorandum of Association of the Company contains the following details:

Clause 1. The Company name is "BANGKOK DUSIT MEDICAL SERVICES PUBLIC COMPANY LIMITED" and the English name is "BANGKOK DUSIT MEDICAL SERVICES PUBLIC COMPANY LIMITED".

Clause 2. The purpose of the Company is to offer shares for sale to the public.

Clause 3. The Company has 41 objectives as per the attached Form BorMorJor. 002.

Clause 4. The registered capital shall be Baht 1,649,786,871.40 (Baht One Billion Six Hundred and Forty Nine Million Seven Hundred and Eighty Six Thousand Eight Hundred Seventy One and Satang Forty)
divided into 16,497,868,714 shares (Sixteen Thousand Four Hundred and Ninety Seven Million Eight Hundred and Sixty Eight Thousand Seven Hundred and Fourteen shares)

at the par value of Baht 0.10 (Satang Ten) each.

categorized into

Ordinary Shares: 16,497,868,714 shares (Sixteen Thousand Four Hundred and Ninety Seven Million Eight Hundred and Sixty Eight Thousand Seven Hundred and Fourteen shares)

Preference Shares: - shares (-)

Clause 5. The head office will be located at Bangkok Metropolis

Clause 6. The names, date of birth, nationality and addresses of the promoters, number of shares subscribed by each of them and their signatures are as follows:

Kasamsi Sakunchaisiriwit
Notarial Services Attorney
August 19, 2015
RL Counsel Company Limited
62/15 Thaniya Road,
Suriyawongse Bangrak,
Bangkok 10500 Thailand

There are - promoters who have subscribed for - shares which have been paid in cash amounting to - percent of the registered capital.

Signed: -Signature- Applicant
(Mr. Pradit Theekakul)

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