(-Unofficial Translation-)

Registered on August 3, 2026

Certified true copy
-*Signature*-
(Miss Natnicha Timto)
Registrar

Form BorMorJor. 001

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Application Supporting Document
No. 1011169080301872

MEMORANDUM OF ASSOCIATION
OF
BTS GROUP HOLDINGS PUBLIC COMPANY LIMITED

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

Clause 1. The Company name is "บริษัท บีทีเอส กรุ๊ป โฮลดิ้งส์ จำกัด (มหาชน)" and the English name is "BTS GROUP HOLDINGS PUBLIC COMPANY LIMITED".

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

Clause 3. The Company has 34 objectives as per the attached Form BorMorJor. 002.

Clause 4. The registered capital of 75,723,577,852.00 Baht (Seventy-five billion seven hundred and twenty-three million five hundred and seventy-seven thousand eight hundred and fifty-two Baht)

Divided into 18,930,894,463 Shares (Eighteen billion nine hundred and thirty million eight hundred and ninety-four thousand four hundred and sixty-three shares)

Par value per share 4.00 Baht (Four Baht)

Divided into

Ordinary Shares 18,930,894,463 Shares (Eighteen billion nine hundred and thirty million eight hundred and ninety-four thousand four hundred and sixty-three shares)

Preferred Shares - Shares (-)

Clause 5. The head office will be located at Bangkok

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:

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

- For www.btsgroup.co.th -