

(-Unofficial Translation-)

Registered on October 10, 2024

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

Form BorMorJor. 001

Page 1 of 1 Page
Application Supporting Document
No. 100826710090049

MEMORANDUM OF ASSOCIATION

OF

BTS GROUP HOLDINGS PUBLIC COMPANY LIMITED

0107536000421

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 81,229,762,172.00 Baht (Eighty-one billion two hundred and twenty-nine million seven hundred and sixty-two thousand one hundred and seventy-two Baht)

Divided into 20,307,440,543 Shares (Twenty billion three hundred and seven million four hundred and forty thousand five hundred and forty-three shares)

Par value per share 4.00 Baht (Four Baht)

Divided into

Ordinary Shares 20,307,440,543 Shares (Twenty billion three hundred and seven million four hundred and forty thousand five hundred and forty-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.

(Signed) -Signature- Applicant
(Mr. Kong Chi Keung)