

(Translation)

(Official Emblem)

No. 1 1009 57 4 063903

Issued Date: 27 November 2014

Department of Business Development

Ministry of Commerce

Form BorMorJor.001 Registration accepted on 27 November 2014

Page 1 of 1 page(s)

Document attached to the

Application No. 75571127-203

Memorandum of Association

of

Global Power Synergy Public Company Limited

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

- Clause 1. The Company name is “บริษัท โกลบอล เพาเวอร์ ซินเนอร์ยี่ จำกัด (มหาชน)”,
the English name of the Company is GLOBAL POWER SYNERGY
PUBLIC COMPANY LIMITED.”
- Clause 2. The Company intends to offer its shares for sale to the public.
- Clause 3. The objectives of the company consist of 35 clauses, as detailed in accordance
with Form BorMorJor. 002 attached hereto.
- Clause 4. Registered capital is 14,983,008,000 Baht (fourteen billion, nine hundred eighty-three million, eight thousand baht only)
divided into 1,498,300,800 shares (one billion, four hundred ninety-eight million, three hundred thousand, eight hundred shares)
at the par value of 10 Baht (ten baht)
which can be categorized into
Ordinary shares of 1,498,300,800 shares (one billion, four hundred ninety-eight million, three hundred thousand, eight hundred shares)
Preference shares of — shares (—)
- Clause 5. The principal office of the Company shall be located at Bangkok
- Clause 6. The name, date of birth, nationality and address of the promoters, the number of shares
subscribed for by each of the promoters, and their signatures are as follows:
- 6.1 The number of promoters is — person (s), who have subscribed for the shares
which have been paid for in money of — shares,
representing — percent of the registered capital.

Signed —Signature— Applicant
(Mr. Noppadol Pinsupa)