

(Translation)

Department of Business Development,  
Ministry of Commerce

No. 11008674004629 Issued on 23 April 2024  
Certified true copy

-signature-

(Ms. Anchisa Tanturanon)

Registrar

Form BorMorJor. 001

Registered on 23 April 2024

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Attachment no. 100826704230012

Memorandum of Association

of

KCE ELECTRONICS PUBLIC COMPANY LIMITED

0107535000354

The company's memorandum of association consists of the following details:

No. 1 Company name “บริษัท เคซีอี อีเลคทรอนิกส์ จำกัด (มหาชน)”

and has English name as KCE ELECTRONICS  
PUBLIC COMPANY LIMITED”

No. 2 The Company wishes to sell stocks to public.

No. 3 The Company has 33 objectives as described in the attached BorMorJor. 002 form.

No. 4 Registered capital 591,044,298.00 Baht

(-Five Hundred Ninety One Million Forty Four Thousand Two Hundred and Ninety Eight Baht-) Divided into  
1,182,088.596 Stocks

(-One Thousand One Hundred Eighty Two Million Eighty Eight Thousand Five Hundred and Ninety Six Stocks-)

Value per stock 0.50 Baht ( -Fifty Stang- )

Which is divided into

Common stocks 1,182,088.596 Stocks

(-One Thousand One Hundred Eighty Two Million Eighty Eight Thousand Five Hundred and Ninety Six Stocks-)

Preferred stocks - Stocks ( - )

No. 5 The head office is located in Bangkok

No. 6 The name, date of birth, nationality, and address of the company founders, the number of stocks reserved by each person, and signature are as follows:

6.1 The number of founders - persons reserved stocks paid in cash - stocks,  
or - percent of registered capital

(Signed) -Signature- Registration Requester

(Mrs. Voraluksana Ongkosit)