

Memorandum of Association

Of

.....Moshi Moshi Retail Corporation Public Company Limited.....

.....0107565000387.....

The Memorandum of Association of the Company having particulars as follows

Clause 1. The name of the Company is “.....โมชิ โมชิ รีเทล คอร์ปอเรชั่น จำกัด (มหาชน).....”
Written in English: “.....Moshi Moshi Retail Corporation Public Company Limited.....”

Clause 2. The Company has the purpose of offering shares for sale to the public.

Clause 3. There are.....54.....clauses of the Company Objects, as shown in Form Bor.Mor.Jor 2 Attached herewith.

Clause 4. The Capital of the Company is.....300,000,000.00 THB (.....Three Hundred Million Baht.....)
Divided into.....300,000,000.....Shares (.....Three Hundred Million Shares.....)
Having a par value of.....1.00.....THB (.....One Baht.....)

Separated As

The Ordinary Share.....300,000,000.....Shares (.....Three Hundred Million Shares.....)
The Preference Share.....-.....Shares (.....-.....)

Clause 5. The Office of the Company will be situated in.....Bangkok.....

Clause 6. The names, date of birth, nationality, addresses and, signatures, and the number of shares subscribed by each promoter of the Company as follows:

6.1 The numbers of Company promoters.....-.....person. The number of shares subscribed which already paid money.....-.....shares.
Accounted as.....-.....of the Company capital.

(Signed).....-signature-.....Applicant

(Miss Monthana Asavametha)