

(Translation)

[Official Emblem] Business Development Department
Ministry of Commerce

No. 18300664019762, Document issued on 31st May 2023 at 09.25 hrs.

Certified true copy
/Signature/
(MR. BOONPLUK KHONGSUK)
Registrar
Registration Office of Partnership and Company of Phuket Province

MEMORANDUM OF ASSOCIATION
OF
ANDAMAN BOUTIQUE RESIDENCES CO. LTD.
(AMENDMENT)

By the special resolution of Shareholders' Extraordinary Meeting No. 3/2566 dated 15th March 2023, Clause 5 of the Memorandum of Association of the company is changed as follows:

Clause 5. The registered capital is fixed at Forty Eight Million Baht (48,000,000), which is divided into Four Hundred Eighty Thousand Shares (480,000) and the par value is One Hundred Baht (100) each.

I certify that the above statement is correct to the resolutions of the abovesaid meetings

/Signature/
(ACTING SUB.LT. SARANYAPHONG DAWAN)
Director



Duty stamp paid 50 Baht in cash according
to Receipt No. (if any): 365628,
No. 36501278, dated 15th March 2023

-Signature- รับรองว่าเป็นคำแปลที่ถูกต้อง
(Mr. Boonpluk Khongsuk) CERTIFIED CORRECT TRANSLATION
Registrar
15th March 2023

(ศุคตา ไชยรา)
SUKTA CHAIYARA

Bangkok Express Translation
BANGKOK EXPRESS TRANSLATION
โทร. 076-234612-3 Email: bkk@email.com

12 OCT 2023

Duty stamp paid 50 Baht

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