

BANGKOK TRANSLATION SERVICE LTD., PART.

ศูนย์แปลเอกสาร - ห้างหุ้นส่วนจำกัด บางกอก ทรานสเลชั่น เซอร์วิส

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TRANSLATION

(Official Emblem)

Department of Business Development

Document issued No. 11008694003823, Document issued on 10th May 2016 Certified Correct Copy

> -Signature-(Miss Jintana Sangket) Registrar.

Accept registration on 10th May 2016

Form BorMorJor. 001

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Document attached to Application No. 75590504-259

MEMORANDUM OF ASSOCIATION OF

JWD InfoLogistics Public Company Limited

0107557000306

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

Item 1. The name of Company: "บริษัท เจดับเบิ้ลยูดี อินโฟโลจิสติกส์ จำกัด (มหาชน)"
With name in English: "JWD InfoLogistics Public Company Limited"

Item 2. The company wishes to offer shares for sale to the public.

Item 3. Objectives of the company are 31 items as detailed in the enclosed form BorMorJor. 002.

Item 4. Registered capital

: 510,000,000 Baht (Five hundred and ten million Baht)

Divided into

: 1,020,000,000 shares(One thousand and twenty million shares)

Par value of

0.50 Baht (Fifty Satang)

Divided into:

Ordinary shares

:1,020,000,000 shares (One thousand and twenty million shares)

Preferential shares:

- shares (

Item 5. The head office shall be situated at Bangkok Metropolis.

Item 6. Name, date of birth, nationality and address of founder, number of shares booked by each individual and signature are as follows:

6.1 Number of founders - persons
Booking shares being paid in - shares
Calculated as - percent of the registered capital.



(Signature):

-Signature-

Promoter applying for registration

(Mr. Charvanin Bunditkitsada)