

(Translation)

(Official Emblem) Department of Business Development
Ministry of Commerce

No. 1-1002-57-4-002924, Issued on January 28, 2014

Registered on February 27, 2013

Correct Copy

-Signature-
(Mr. Ronnachai Daetphu)
Registrar

Form BorMorJor. 001

Page 1 of 1 Page
Application Supporting Document
No. 75560226-402

MEMORANDUM OF ASSOCIATION
OF
BANGKOK AIRWAYS PUBLIC COMPANY LIMITED

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

- Clause 1. The Company name is “ BANGKOK AIRWAYS PUBLIC COMPANY LIMITED” and the English name is “ BANGKOK AIRWAYS PUBLIC COMPANY LIMITED”.
- Clause 2. The purpose of the Company is to offer shares for sale to the public.
- Clause 3. The Company has 25 objectives as per the attached Form BorMorJor. 002.
- Clause 4. The registered capital shall be Baht 2,100,000,000 (Two Billion and One Hundred Million Baht) divided into 2,100,000,000 shares (Two Billion and One Hundred Million shares) at a par value of Baht 1 (One Baht) each.
- categorized into
- Ordinary Shares: 2,100,000,000 shares (Two Billion and One Hundred Million shares)
Preference Shares: - shares (-)
- Clause 5. The head office will be located at Bangkok Metropolis.
- Clause 6. The names, date of birth, nationality and addresses of the promoters, number of shares subscribed by each of them and their signatures are as follows:
- 6.1 There are - promoters who have subscribed for - shares which have been paid in cash amounting to - percent of the registered capital.

(Signed) -Signature- Applicant
(Mr. Pradit Theekakul)

SorJor.2 10:24