

**MEMORANDUM OF ASSOCIATION
OF
GMM GRAMMY PUBLIC COMPANY LIMITED**

The Memorandum of Association of the Company consists of the following:

Clause 1. The name of the company is “บริษัท จีเอ็มเอ็ม แกรมมี่ จำกัด (มหาชน)” which is named in English as “GMM GRAMMY PUBLIC COMPANY LIMITED”

Clause 2. The company has the purpose of offering shares to the public.

Clause 3. The objectives of the company consist of 56 items as Bor Mor Chor. 002

Clause 4. The registered capital 819,949,729 baht (Eight hundred nineteen million nine hundred forty nine thousand seven hundred twenty nine baht) is

Divided into 819,949,729 shares (Eight hundred nineteen million nine hundred forty nine thousand seven hundred twenty nine shares)

At the par value of 1.00 baht (one baht)

Divided into

Ordinary shares 819,949,729 shares (Eight hundred nineteen million nine hundred forty nine thousand seven hundred twenty nine shares)

Preference shares - share (-)

Clause 5. The head office of the company is situated in Bangkok.

Clause 6. Name Date Month Year of birth Nationality and residence of the Founder, The Number of Shares and Signature as follow;

6.1 The Number of the Founder -, The Number of Shares – Share,

The Ratio – of Registered Capital

-Signature-

(Ms Boosaba Dao-Rueng)