

PHOL DHANYA PUBLIC COMPANY LIMITEDNumber of Register 0107551000088

Register as a Public Company Limited, consists of the following :

Clause 1.	Paid-up capital	<u>202,499,982</u>	<u>Baht</u>
	(Two Hundred Two Million Four Hundred Ninety Nine Thousand Nine Hundred Eighty Two Baht)		
Clause 2.	Number of Shares	<u>202,499,982</u>	<u>Shares</u>
	(Two Hundred Two Million Four Hundred Ninety Nine Thousand Nine Hundred Eighty Two Shares)		

Comprised of

(a) Number of shares paid-up in cash

Ordinary shares 202,499,982 Shares (Two Hundred Two Million Four Hundred Ninety Nine
Thousand Nine Hundred Eighty Two Shares)

Preferred shares - Shares (-)

(b) Number of shares paid-up by other assets, other than in cash

Ordinary shares - Shares (-)

Preferred shares - Shares (-)

(c) Number of shares paid-up in cash by other kinds, other than those specified in (a) and (b)

Ordinary shares - Shares (-)

Preferred shares - Shares (-)

The details of assets valuation and payment of shares subscribed in accordance with (b) and (c) are shown in attached - pages

Signed by Signature Applicant

(Mr. Teeradej Jarutangtrong)