

MEMORANDUM OF ASSOCIATION

OF

THAI UNION FEEDMILL PUBLIC COMPANY LIMITED

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

- Article 1. The name of the Company: Thai Union Feedmill Public Company Limited,
and in English: THAI UNION FEEDMILL PUBLIC COMPANY LIMITED
- Article 2. The Company intends to offer its shares to the public
- Article 3. The objectives of the Company consist of 36 clauses, as detailed in the attached Form Bor Mor Jor. 002
- Article 4. Registered Capital: 1,000,000,000 Baht (One Billion Baht)
Divided into: 1,000,000,000 Shares (One Billion Shares)
Par Value Per Share: 1 Baht (One Baht)
Divided into:
Ordinary Shares 1,000,000,000 Shares (One Billion Shares)
Preferred Shares - Shares (-)
- Article 5. The head office of the Company shall be located in Samut Sakhon Province
- Article 6. Names, dates of birth, nationalities, and addresses of the promoters of the Company, together with the number of shares each has subscribed for and their signatures, are as follows:
- 6.1 The number of promoters: - persons, subscribed for - shares paid in cash, representing - percent of the registered capital

Singed Mr. Peerasak Boonmechote Director applied for the registration.