

(English Translation)

**ARTICLES OF ASSOCIATION  
OF  
UOB KAY HIAN SECURITIES (THAILAND) PUBLIC COMPANY  
LIMITED**

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**Chapter I  
General**

1. These Articles of Association are called the Articles of Association of UOB Kay Hian Securities (Thailand) Public Company Limited.
2. In these Articles of Association, the "Company" means UOB Kay Hian Securities (Thailand) Public Company Limited.
3. Any addition or amendment to these Articles of Association or the Memorandum of Association require a resolution passed by three-quarters (3/4) or more of the votes cast by the shareholders present and eligible to vote at the meeting.
4. Unless otherwise specified in these Articles of Association, the provisions of the public company law and the securities and exchange law will apply.

If the Company or any of its subsidiaries decides to enter into a connected transaction or a transaction involving acquisition/disposal of assets of the Company or that subsidiary, and that transaction is within the scope of a notification of the Stock Exchange of Thailand governing either connected transactions or acquisition/disposal of assets of listed companies (as the case may be), then the Company must comply with the criteria and procedures prescribed by the relevant notification.

Signed \_\_\_\_\_ Directors  
(Mr. Loh Poh Weng) (Mr. Chaipat Narkmontanakum)