

-Official Emblem-

Sor Jor Kor. 001443

Department of Business Development

Ministry of Commerce

CERTIFICATE

This is to certify that this Company has been registered as a juristic person under the Public Limited Company Act on 30 April 2008 with Registration No. 0107551000088 as appears in the registration documents on the date of issuance as follows:

1. The name of the Company is “PHOL DHANYA PUBLIC COMPANY LIMITED”

2. The Company has 9 directors whose names are as follows:

- | | |
|--------------------------------|----------------------------------|
| 1. Mr. Thanya Wangthamrong | 2. Mr.Boonchai Suwanvutthiwat |
| 3. Mr. Ekachidd Chungcharoen | 4. Mr.Noppadol Dheerabutrvongkul |
| 5. Miss Mathusorn Srikerd | 6. Mr. Pornsak Chunhajinda |
| 7. General. Chaiwat Satondee | 8. Mr. Wisarute Srirojanakul |
| 9. Mr. Apichart Jarutungtrong/ | |

3. Name(s) or number of director(s) who is/are authorized to sign on behalf of the Company is/are as follows:-

Mr.Thanya Wangthamrong and Mr.Pornsak Chunhajinda jointly sign and affixes the Company seal.

Restrictions over the power of directors: None///

4. Capital: Registered capital is fixed at 202,500,232.00 Baht /

(Two hundred two million five hundred thousand and two hundred thirty-two baht baht)

Paid-up capital: 202,500,232.00 Baht

(Two hundred two million five hundred thousand and two hundred thirty-two baht)

5. The head office is situated at No. 1/11, Village No. 3, Lamlukka Road, Ladsawai Sub-district, Lamlukka District, Pathumthani Province.

Branch (1) is situated at No. 155/213 Village No. 2, Thabma Sub-district, Muang District, Rayong Province.

Branch (2) is situated at No. 47/55-57, Chotana Road, Chang puak Sub-district, Muang District, Chiangmai Province.

6. The objective of this Public Limited Company contain 56 items as appear in the 5 sheets of copies of documents attached hereto, bearing the signature of the Registrar who certified the document and affixed with the seal of the Department of Business Development.

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Issued on 23 May 2024

-Signature-

(Miss. Anchisa Thanturanon)

Registrar

-Official Seal Affixed-

Useful particulars to be known of certificate Sor Jor Kor. 001443 are as follows:

Note:

1. In the case of a company being listed in the Stock Exchange of Thailand, its directors and management are required to be qualified and possess no prohibited qualification as specified in the Securities and Exchange Act B.E. 2535 (A.D. 1992). Detailed information is available at the Office of Securities and Exchange Commission.
2. This Company was formerly registered as “Phol Dhanya Company Limited” with Registration No.0105504000059, and registered as a Public Limited on 30 April 2008.
3. This juristic person has submitted its financial statement for the year 2023
4. This certificate is applicable only to the statement which the Partnership/Company has submitted for registration for legal effect. Facts should be sought after for consideration of its status.
5. The Registrar may revoke the registration if the essential contents filed in the registration are found to be incorrect or false.

The objectives of this Company contain _____ 56 _____ items as follows:

- (1) To trade rice, glutinous rice, paddy, parboiled rice, dried cooked rice, brown rice, broken-milled rice, and rice bran
- (2) To trade local product, farm crop product, ore, and forest item of all kinds.
- (3) To trade gunny-bag, hemp rope, jute, silk, para rubber, wood, tapioca flour, sugar, paper, and paper products of all kinds.
- (4) To import and export for sale the said product in item 1, 2, and 3.
- (5) To operate both heavy and light industrial factory including rice mill, sugar and tapioca flour factory.
- (6) To bid, buy, and sell or supply all products under the Company objectives to persons, shops, partnerships, companies, associations, state enterprises, and any government agencies.
- (7) To buy, sell, exchange, rent, lease, acquire by hire purchase, pledge, mortgage, sell on consignment of movable or immovable properties, as well as borrow money, incur overdraft from bank, and guarantee debt.
- (8) To act as broker, commission agent, and general agent in all types of transaction and businesses, except insurance, soliciting members for an association, and securities trading business.
- (9) To design plan layout, and render construction and civil works for all types
- (10) To become a partner with limited liability in a partnership or shareholder in other limited company irrespective of conforming or non-conforming objectives.
- (11) Operate retail and wholesale businesses related to all kinds of safety appliances and equipment.
- (12) To trade machinery and mechanical device of all kinds.
- (13) To trade electric appliance of all kinds

The objectives of this Company contain _____ 56 _____ items as follows:

- (14) To trade raw materials and chemicals of all types.
- (15) To import and export safety tools and equipment of all kinds.
- (16) To retail and lease electricity, tap water, and telephone.
- (17) To render space lease service for utilization as a place of business.
- (18) To purchase, procure, accept, rent, acquire by hire purchase, hold ownership, possess, improve, use, and manage by other means any property including the benefits derived therefrom.
- (19) To establish a branch office or appoint an agent both inside and outside the Country.
- (20) To trade fresh food, dried food, ready cooks food, canned food, food seasoning, beverage, liquor, beer, cigarette and other consumable goods.
- (21) To trade cloth, thread, garment, ready-made cloth, personal adornment and ornament, cosmetic, tool and instrument for beauty enhancement and other consumable goods.
- (22) To trade curative and preventive medicine for human and animal, pharmaceutical, chemical, medical and pharmaceutical equipment, fertilizer, herbicide, all kinds of plant and animal nutrients, laboratory instrument and tool.
- (23) To trade gold, copper alloy, silver, diamond, gem and other precious stones, including imitations thereof.
- (24) To trade construction material, equipment and tool used in construction work, all types of workmen's tool, paint, painting tool, and building decorative item of all kinds.
- (25) To trade plastic or other similar natures, both in the form of raw material and finish item.
- (26) To trade raw crude rubber, crepe rubber, or other kinds of rubber produced or manufactured or obtained from any part of Para rubber tree, including artificial rubber, imitative object, material or product manufactured by laboratory process.

The objectives of this Company contain _____ 56 _____ items as follows:

- (27) To operate the business of rice farm, fruit orchard, plantation, salt farming, forestry, rubber plantation, animal husbandry and ranching.
- (28) To operate rice and sawing mill, wood processing, auto-body assembly, ceramic and enamel wares, pottery, jute baling, and vegetable oil extraction factory, paper mill, gunny bag, textile, spinning, dyeing and printing, automotive tyre making and retreading, steel, metal casting and lathe, corrugate sheet, instant food, liquor, cigarette, sugar, plastic ware, metal extrusion and casting, door and window, glass, beverage, rubber foundry, and automotive assembly factory.
- (29) To operate the business of printing press for printing book, printing book for sale, and publishing newspaper.
- (30) To operate the business of ice mill.
- (31) To carry out the business of fishery, fishing monger, and fish market.
- (32) To operate rock blasting and crushing.
- (33) To operate mining business and a factory that smelts, separates, transforms, fuses, decorates, surveys, analyzes, examines, crushes, and transports ore.
- (34) To operate the business of hotel, restaurant, bar, nightclub, bowling parlor, massage parlor, theater and other entertainment places, resort, sporting stadium and swimming pool.
- (35) To engage in business of transportation and carriage of goods and passengers by land, by water and by air both domestically and internationally as well as rendering of customs clearance services and freight arrangement service for all transportations.
- (36) To operate the business of tour including all business related thereto.

The objectives of this Company contain _____ 56 _____ items as follows:

- (37) To trade and exchange foreign currencies (upon permitted by Ministry of Finance)
- (38) To import and export for sale all the goods specified in the objectives.
- (39) To operate the business of hair cutting, hair dressing, beauty salon, tailoring and laundry service.
- (40) To operate the business of photography, film development, photo and document enlarging.
- (41) To carry out a business in producing and distributing films.
- (42) To operate the business of fuel service station, and render repair, maintenance, checking, and anti-rust spraying service for all types of vehicles including installation, inspection, and repair service for loss prevention equipment.
- (43) To render legal, accounting, engineering, architectural and advertising service.
- (44) To render legal, accounting, engineering, and architectural service, as well as guarantee debt, liability, and contractual performance of other persons, and to guarantee a person entering into or traveling out of the country pursuant to immigration, taxation, and other laws.
- (45) To provide consultation and advice on administration, commerce, and industry, including production, marketing, and distribution techniques.
- (46) To carry out a service business in collecting, gathering, preparing report, industrial, commercial and transportation data, as well as analyzing and assessing business operation.
- (47) To operate the business of private hospital, clinic, medical/nursing facility for patient and sick person, as well as technical teaching and training in medicine and hygiene.

The objectives of this Company contain _____ 56 _____ items as follows:

- (48) To manage and administrate interest, collect benefit and manage property for other persons.
- (49) To import, export, and render service as broker and agent in buying and selling finished wood of all kinds.
- (50) To import, export, and render service as broker and agent in buying and selling tools, machinery, tools and equipment, all types of chemical products, latex glue, and glue of all types.
- (51) To wholesale and retail all kinds of finished wood, chemical products, and glue of all kinds.
- (52) To import and export all kinds of finished wood, tools, and machinery for use in industrial factory, chemical products, glue, and latex glue.
- (53) Operate a cosmeceutical trading business, distribution of health supplements, medical technology products, beauty equipment, consulting business, health and beauty services and distribution of health and beauty products.
- (54) The Company is entitled to issue shares and/or securities at a price higher or lower than the share value specified under the rules of law.
- (55) The Company is entitled to issue and offer all types of securities to shareholders and the general public and/or any individuals, in accordance with the laws on securities and the stock exchange, and the notices based upon such laws, as well as the laws or any regulations that are in effect at that time.
- (56) Operate an e-commerce business related to all types of businesses specified in the Company's objectives.