

*[Translation]*

No. E10091620000259

Department of Business Development, Ministry of Commerce

OFFICIAL EMBLEM OF THE KINGDOM OF THAILAND

**Letter of Certification**

This is to certify that this Company has registered to be Juristic Person as stipulated by Public Limited Company Act on 4th March 2008, with a register number of 0107551000029.

The information recorded in the corporate registration documents as of the date of issuance of this certificate is as follows:

1. The name of Company is Siam Global House Public Company Limited.

2. There are 10 members of Board of Directors as follows:

1. Mr. Apisit Rujikeatkamjorn

2. Mr. Witoon Suriyawanakul

3. Mr. Kriangkai Suriyawanaku

4. Mr. Nithi Patarachoke

5. Mr. Paramate Nisagornsen

6. Mr. Pairoj Juarprathoom

7. Pol.Gen.Kawee Supanun

8. Dr. Boonchai Pitugdamrongkija

9. Mr. Wiroat Rattanachaisit

10. Miss Petcharat Auaypornsong,

3. The name and number of Board of Directors authorized to sign on behalf of the company are as follows: Mr.

Witoon Suriyawanakul,

who is authorized to sign and affix the company seal alone; or Mr. Apisit Rujikeatkamjorn, Mr. Kriangkai Suriyawanakul, and Mr. Paramate Nisagornsen, any two of whom are authorized to jointly sign and affix the company seal.

There are no limitations on the powers of the directors.

4. Capitals Registered capital accounts for 5,601,996,698.00 Baht./

(Five billion six hundred one million nine hundred ninety-six thousand six hundred ninety-eight baht

Paid-up capital accounts for 5,201,860,623.00 Baht./

(Five billion, two hundred one million, eight hundred sixty thousand, six hundred twenty-three point zero zero Baht.)

5. The head office is located at No. 232, Moo 19, Rob Mueang Subdistrict, Mueang Roi Et District, Roi Et Province.

6. The objectives of this public limited company consist of 47 items, as detailed in the attached copy of the annex to this certificate, totaling 5 pages, bearing the signature of the registrar certifying the document.

OFFICIAL EMBLEM OF THE KINGDOM OF THAILAND

**Letter of Certification**

Issued on this 7th day of May B.E. 2569

*-Signature-*

(Ms. Anchisa Thanthuranon)

Certified by the Registrar

Remarks Attached to the Certificate No. E10091620000259

1. In the case where the company is listed on the Stock Exchange of Thailand, the directors and executives shall possess the qualifications and shall not possess any prohibited characteristics as prescribed under the Securities and Exchange Act B.E. 2535 (1992). Please refer to the Office of the Securities and Exchange Commission for further details.
2. This company was formerly named Siam Global House Company Limited, Registration No. 0455550000110, and was registered for conversion into a public limited company on 4 March 2008.
3. This juristic person has submitted the financial statements for the year 2025.
4. This certificate certifies only the particulars which the partnership/company has registered for legal purposes. Facts concerning the status of the partnership/company should be further considered.
5. The Registrar may revoke the registration if it appears that any material particulars registered are incorrect or false.

The objectives of the company consist of \_\_\_\_\_ 47 \_\_\_\_\_ items as follows

- (1) To engage in trading, importing, exporting, manufacturing, assembling, repairing, and distribution of agricultural products and other related businesses.
- (2) To sell seeds, fertilizers, chemicals, agricultural supplies, and other agricultural products.
- (3) To act as agent, representative, or distributor of all types of goods and services, both domestic and international, and to undertake related business operations.
- (4) To provide financial services including acceptance of deposits, lending, credit facilities, guarantees, and other related financial services, excluding insurance business, as well as investment activities.
- (5) To establish branches or representative offices both within the country and overseas.
- (6) To invest in, hold shares in, or become a shareholder of other companies or businesses.
- (7) To engage in import and export business, including trading of agricultural products, food, livestock, and processed goods derived from natural resources.
- (8) To provide logistics and transportation services, including land, water, and air transportation, warehousing, packaging, and distribution services.
- (9) To manufacture, assemble, and distribute electrical appliances, electronic devices, machinery, tools, and related industrial products, including spare parts and components.
- (10) To manufacture and distribute construction materials, equipment, and hardware, including steel, cement, wood, and related products.
- (11) To undertake construction contracting, building works, engineering services, infrastructure development, and related systems including electrical and plumbing works.
- (12) To conduct real estate business including land development, housing projects, industrial estates, commercial buildings, and other property-related activities.

The objectives of the company consist of \_\_\_\_\_ 47 \_\_\_\_\_ items as follows

- (13) To engage in printing, publishing, bookbinding, printing design, educational materials, visual and audio production, printing equipment, educational equipment, and office supplies, including computer software and all related products.
- (14) To operate pawnshop business and provide loans with or without collateral, including related financial activities permitted by law.
- (15) To engage in the production and distribution of plastic products, plastic parts, and plastic packaging, including products derived from polymers and related materials.
- (16) To engage in metal and alloy business, including trading and processing of steel and other metallic materials.
- (17) To import and export goods and distribute products domestically and internationally as permitted by law.
- (18) To undertake sales promotion and marketing of goods and services for individuals, juristic persons, government agencies, and private organizations, both domestic and international.
- (19) To act as agent, distributor, and broker for goods and services for individuals, juristic persons, and government agencies, both within and outside the country.
- (20) To engage in manufacturing and distribution of chemicals, paints, varnishes, industrial products, and related materials of all kinds.
- (21) To operate restaurants, food services, hotels, resorts, accommodation, and tourism-related businesses, including construction and management of buildings and facilities for such purposes.
- (22) To engage in the purchase, sale, import, export, and distribution of consumer goods, equipment, agricultural products, and industrial products, including related training and business development services.
- (23) To provide services related to construction work for individuals, juristic persons, government agencies, and state enterprises.
- (24) To engage in real estate development, housing projects, condominiums, commercial buildings, warehouses, factories, and related property businesses.
- (25) To provide transportation and logistics services, including land, water, and air transport, both domestic and international, including freight forwarding and related services.

The objectives of the company consist of \_\_\_\_\_ 47 \_\_\_\_\_ items as follows

- (26) To operate fuel service stations and provide repair, maintenance, inspection, modification, and distribution services for engines for all types of vehicles, including the installation, inspection, and repair of all types of anti-theft devices.
- (27) To provide legal, accounting, engineering, architectural, and advertising services.
- (28) To engage in insurance business relating to loans, liabilities, and the performance of contractual obligations of individuals, including insurance services for persons entering into or departing from the Kingdom in accordance with immigration laws, customs laws, and other relevant laws.
- (29) To provide consultancy and advisory services relating to business administration, industry, commerce, finance, and marketing, including business analysis and performance evaluation.
- (30) To collect, compile, prepare, publish, and disseminate statistics and information relating to agriculture, industry, commerce, finance, and marketing, including business analysis and performance evaluation.
- (31) To engage in the business of acting as manager and trustee, including the management of assets and benefits on behalf of others.
- (32) To operate factories, including sawmills, wood processing and timber mills, automobile body assembly plants, ceramic and enamel manufacturing plants, kiln factories, brick factories, vegetable oil mills, paper mills, cardboard factories, textile mills, weaving factories, yarn dyeing and finishing factories, automobile parts manufacturing and casting plants, steel mills, metal foundries and smelting plants, sausage factories, canned food factories, ice factories, flour mills, sugar factories, plastic appliance manufacturing plants, metal welding and foundry plants, door and window manufacturing plants, glass factories, beverage manufacturing plants, rubber processing plants, and automobile assembly plants.
- (33) The Company is authorized to issue shares at a value higher than their par value.
- (34) The Company shall have the right to offer for sale any securities of the Company to the public in accordance with the laws governing public limited companies, securities and exchange laws, and any other applicable laws and regulations in force at such time.
- (35) To manufacture and distribute software and technology products, such as computers, computer peripherals, computer systems, computer-related consumable materials, and various communication devices, including the provision of all types of information technology services.

The objectives of the company consist of \_\_\_\_\_ 47 \_\_\_\_\_ items as follows

(36) To engage in the business of selling goods and/or providing services directly and indirectly through electronic commerce systems via network systems, using customized programs and/or standard software from customers (excluding direct sales business).

(37) To engage in the production, purchase, sale, exchange, or any operation relating to natural resources, natural energy, and electrical energy, including raw materials, semi-finished products, and finished products, for the purpose of supplying electricity directly to transmission systems or to private and government sectors, including the provision of contracting services for design, construction, distribution, installation, control, and testing systems, instrumentation, automation systems, and construction of power plants producing renewable energy of all types, including machinery and equipment used in the generation of electricity from solar energy, wind energy, and other renewable energy sources.

(38) To engage in the business of vegetables, fruits, bamboo shoots, Thai herbs, vegetables, tobacco, tea, coffee, beverages, drinking water, fruit juice, liquor, beer, bakery products, ready-to-eat foods, canned seafood products, canned goods, seasonings, sauces, sugar, vegetable oils, animal feed, and other consumer products.

(39) To engage in the retail, import, export, and consignment business of all types of toys, dolls, collectibles, souvenirs, gifts, and all kinds of jewelry and accessories.

(40) To engage in the cultivation of coffee plants, production, import, export, and distribution both domestically and internationally of coffee, coffee beans, whether raw, graded, decaffeinated or not, including products containing caffeine and coffee concentrates, processed coffee products, and agricultural products.

(41) To engage in the business of livestock products, chilled meat, frozen meat, and canned meat products.

(42) To operate coffee bean factories for production, blending, processing, storage, import, export, distribution, packaging, and any activities relating to finished coffee products, including all kinds of agricultural crops or products related or connected thereto.

(43) To engage in the production, import, export, distribution, and development of machinery, tools, mechanical equipment, and devices used in the food and beverage industries, such as coffee machines, coffee grinders, and other related businesses, including training services for personnel and maintenance and repair services for such machinery, tools, mechanical equipment, and devices.

(44) To operate as a Banking Agent, including but not limited to acting as a deposit agent, withdrawal agent, money transfer agent for retail customers, payment collection agent for goods and/or services, installment payment collection agent, and any other banking agent activities as licensed by the Bank of Thailand, including providing advertising services and designing service formats relating to such banking agency business.

The objectives of the company consist of \_\_\_\_\_ 47 \_\_\_\_\_ items as follows

(45) To engage in business operations and conduct any activities in accordance with all objectives of the Company, both within the Kingdom and abroad.

(46) To engage in the business of providing electronic payment services.

(47) To engage in the trading, manufacturing, purchasing, selling, importing, exporting, and exchange of petroleum products, refined petroleum products, natural gas, liquefied natural gas (LNG or LPG), petroleum gas, fuels, other hydrocarbon compounds, petrochemical products, chemical products, or products derived from processing and transformation of petroleum substances, whether in the form of solids, liquids, gases, or any other forms, such as asphalt, grease, oils, or whether as finished or unfinished products, including all materials, equipment, machinery, and tools relating to such business operations of every kind and type.