

(Translation)

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 Suriyawanakul | 4. Dr. Vongsak Swasdipanich |
| 5. Mr. Nithi Patarachoke | 6. Mr. Paramate Nisagornsen |
| 7. Mr. Pairoj Juarprathoom | 8. Pol.Gen.Kawee Supanun |
| 9. Dr. Boonchai Pitugdamrongkija | 10. Mr. Wiroat Rattanachaisit |

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 5,201,874,978.00 Baht./

(Five billion, two hundred one million, eight hundred seventy-four thousand, nine hundred seventy-eight point zero zero 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. Branch Office Locations:

The Head Office is located at 232 Moo 19, Rob Mueang Sub-district, Mueang Roi Et District, Roi Et Province /

Branch Office located at (1) 377 Moo 21, Malivanh Road, Ban Pet Sub-district, Mueang Khon Kaen District, Khon Kaen Province /

Branch Office located at (2) 202 Moo 5, Sam Phrao Sub-district, Mueang Udon Thani District, Udon Thani Province /

Branch Office located at (3) 99/3 Moo 11, Tha Wang Tan Sub-district, Saraphi District, Chiang Mai Province /

Branch Office located at (4) 137 Moo 4, Thap Ma Sub-district, Mueang Rayong District, Rayong Province /

Branch Office located at (5) 25/74 Moo 3, Ban Suan Sub-district, Mueang Chonburi District, Chonburi Province /

Branch Office located at (6) 222 Moo 8, Lamphaya Sub-district, Mueang Nakhon Pathom District, Nakhon Pathom Province /

Branch Office located at (7) 280 Moo 2, Chedi Hak Sub-district, Mueang Ratchaburi District, Ratchaburi Province /

Branch Office located at (8) 193 Moo 10, Lamphan Sub-district, Mueang Kalasin District, Kalasin Province /

Branch Office located at (9) 99/6 Moo 10, Nong Krot Sub-district, Mueang Nakhon Sawan District, Nakhon Sawan Province /

Branch Office located at (10) 28 Sarakhm-Wapi Pathum Road, Talat Sub-district, Mueang Maha Sarakhm District, Maha Sarakhm Province /

Branch Office located at (11) 365 Moo 6, Nong Kom Ko Sub-district, Mueang Nong Khai District, Nong Khai Province/

Branch Office located at (12) 493 Moo 2, Ban Ko Sub-district, Mueang Nakhon Ratchasima District, Nakhon Ratchasima Province /

Branch Office located at (13) 4444 Sakon Nakhon-Nakhae Road, That Choeng Chum Sub-district, Mueang Sakon Nakhon District, Sakon Nakhon Province /

Branch Office located at (14) 147/3 Pracharuammit Road, Nong Yat Sub-district, Mueang Nakhon Phanom District, Nakhon Phanom Province /

Branch Office located at (15) 8 Moo 11, Nong Na Saeng Sub-district, Mueang Chaiyaphum District, Chaiyaphum Province /

Branch Office located at (16) 88 Moo 13, Chen Ying Sub-district, Mueang Surin District, Surin Province /

Branch Office located at (17) 9/9 Moo 7, Wat Chan Sub-district, Mueang Phitsanulok District, Phitsanulok Province/

Branch Office located at (18) 161 Moo 5, Wiang Yao Sub-district, Mueang Lamphun District, Lamphun Province /

Branch Office located at (19) 35/8 Khaoyang Khu Road, Mukdahan Sub-district, Mueang Mukdahan District, Mukdahan Province /

Branch Office located at (20) 158 Moo 2, Rong Khat Sub-district, Suang Men District, Phrae Province /

Branch Office located at (21) 288 Moo 11, Chaisathan Sub-district, Mueang Nan District, Nan Province /

Branch Office located at (22) 11 Moo 10, Nakhon Chum Sub-district, Mueang Kamphaeng Phet District, Kamphaeng Phet Province /

Branch Office located at (23) 77 Moo 6, Hua Nong Sub-district, Ban Phai District, Khon Kaen Province /

Branch Office located at (24) 518 Moo 11, Pong Saen Thong Sub-district, Mueang Lampang District, Lampang Province /

Branch Office located at (25) 88 Moo 6, Ban Kluay Sub-district, Mueang Sukhothai District, Sukhothai Province /

Branch Office located at (26) 823 Moo 4, Ban Chan Sub-district, Mueang Udon Thani District, Udon Thani Province/

Branch Office located at (27) 90 Moo 2, Non Phueng Sub-district, Wapi Pathum District, Ubon Ratchathani Province/

Branch Office located at (28) 41/3 Moo 1, Nikom Sang Ton Eng Sub-district, Mueang Lop Buri District, Lop Buri Province /

Branch Office located at (29) 889 Moo 13, Ban Tom Sub-district, Mueang Phayao District, Phayao Province /

Branch Office located at (30) 62/26 Moo 5, Wang Krachea Sub-district, Mueang Trat District, Trat Province /

Branch Office located at (31) Moo 6, Khao Rua Sub-district, Tha Mai District, Chanthaburi Province /

Branch Office located at (32) 333 Moo 12, Nang Nguua Sub-district, Mueang Phetchabun District, Phetchabun Province /

Branch Office located at (33) 240 Moo 9, Nong Bua Sub-district, Mueang Nong Bua Lam Phu District, Nong Bua Lam Phu Province /

Branch Office located at (34) 54 Moo 16, Kasang Sub-district, Mueang Buriram District, Buriram Province /

Branch Office located at (35) 86/40 Moo 10, Phromni Sub-district, Mueang Nakhon Nayok District, Nakhon Nayok Province /

Branch Office located at (36) 364 Moo 3, Tad Thong Sub-district, Mueang Yasothon District, Yasothon Province /

Branch Office located at (37) 328 Moo 10, Bueng Kan Sub-district, Mueang Bueng Kan District, Bueng Kan Province/

Branch Office located at (38) 1441 Moo 2, Wang Phong Sub-district, Pranburi District, Prachuap Khiri Khan Province/

Branch Office located at (39) 8/8 Moo 1, Song Kanong Sub-district, Sam Phran District, Nakhon Pathom Province /

Branch Office located at (40) 68 Moo 4, Ton Pho Sub-district, Mueang Sing Buri District, Sing Buri Province /

Branch Office located at (41) 296 Moo 1, Tha Sai Sub-district, Mueang Chiang Rai District, Chiang Rai Province /

Branch Office located at (42) 1/88 Moo 3, Bang Pho Nuea Sub-district, Sam Khok District, Pathum Thani Province /

Branch Office located at (43) 17/5 Moo 2, Muang Liang Road, Bang Kung Sub-district, Mueang Surat Thani District, Surat Thani Province /

Branch Office located at (44) 100/1 Moo 5, Pak Phun Sub-district, Mueang Nakhon Si Thammarat District, Nakhon Si Thammarat Province /

Branch Office located at (45) 99/1 Moo 11, Lad Yai Sub-district, Mueang Samut Songkhram District, Samut Songkhram Province /

Branch Office located at (46) 228 Moo 10, Khao Chiek Sub-district, Mueang Phatthalung District, Phatthalung Province /

Branch Office located at (47) 50/3 Moo 5, Ban Krod Sub-district, Bang Pa-in District, Phra Nakhon Si Ayutthaya Province /

Branch Office located at (48) 292 Moo 6, Na An Sub-district, Mueang Loei District, Loei Province /

Branch Office located at (49) 159 Moo 8, Pa Chao Sub-district, Mueang Uttaradit District, Uttaradit Province /

Branch Office located at (50) 1/2 Phetkasem Road, Prachuap Khiri Khan Sub-district, Mueang Prachuap Khiri Khan District, Prachuap Khiri Khan Province /

Branch Office located at (51) 998 Moo 9, Chum Phae Sub-district, Chum Phae District, Khon Kaen Province /

Branch Office located at (52) 116 Moo 8, Kaeng Sian Sub-district, Mueang Kanchanaburi District, Kanchanaburi Province /

Branch Office located at (53) 642 Moo 1, Phang Khon Sub-district, Phang Khon District, Sakon Nakhon Province /

Branch Office located at (54) 99/99 Moo 8, Pho Sa Sub-district, Mueang Ang Thong District, Ang Thong Province /

Branch Office located at (55) 777/7 Moo 5, Phayom Sub-district, Wang Noi District, Phra Nakhon Si Ayutthaya Province /

Branch Office located at (56) 363 Moo 12, Chok Chai Sub-district, Chok Chai District, Nakhon Ratchasima Province /

Branch Office located at (57) 76/12 Moo 3, Bang Phli Yai Sub-district, Bang Phli District, Samut Prakan Province /

Branch Office located at (58) 798 Moo 5, Ban Kluay Sub-district, Mueang Chai Nat District, Chai Nat Province /

Branch Office located at (59) 408 Moo 4, Dan Khun Thot Sub-district, Dan Khun Thot District, Nakhon Ratchasima Province /

Branch Office located at (60) 222 Moo 2, San Sai Sub-district, Fang District, Chiang Mai Province /

Branch Office located at (61) 61 Moo 11, Pang Mu Sub-district, Mueang Mae Hong Son District, Mae Hong Son Province /

Branch Office located at (62) 1/89 Chok Chai - Det Udom Road, Tha Son Sub-district, Nang Rong District, Buriram Province /

Branch Office located at (63) 66/49 Moo 10, Chalong Sub-district, Mueang Phuket District, Phuket Province /

Branch Office located at (64) 622 Moo 1, Ban Khuan Sub-district, Mueang Satun District, Satun Province /

Branch Office located at (65) 333 Moo 8, Nong Ya Lad Sub-district, Kantharalak District, Si Sa Ket Province /

Branch Office located at (66) 357 Moo 11, Pong Pha Sub-district, Mae Sai District, Chiang Rai Province /

Branch Office located at (67) 107/1 Moo 2, Khlong Maduea Sub-district, Krathum Baen District, Samut Sakhon Province /

Branch Office located at (68) 88 Moo 4, Sai Noi Sub-district, Sai Noi District, Nonthaburi Province /

Branch Office located at (69) 92 Moo 14, Mueang Dae Sub-district, Dae Udom District, Ubon Ratchathani Province /

Branch Office located at (70) 113 Moo 12, Ko Kaeo Sub-district, Phayao District, Roi Et Province /

Branch Office located at (71) 298 Moo 15, Bua Khaw Sub-district, Kuchinarai District, Kalasin Province /

Branch Office located at (72) 154 Moo 5, Wiang Sub-district, Wiang Pa Pao District, Chiang Rai Province /

Branch Office located at (73) 542 Moo 16, Phalan Sub-district, Phayakkhaphum Phisai District, Maha Sarakham Province /

Branch Office located at (74) 346 Moo 9, Mueang Khao Sub-district, Kabin Buri District, Prachinburi Province /

Branch Office located at (75) 8 Moo 19, Nong Han Sub-district, Nong Han District, Udon Thani Province /

Branch Office located at (76) 107/60 Moo 4, Mae Nam Sub-district, Koh Samui District, Surat Thani Province /

Branch Office located at (77) 888 Moo 1, Mueang Phan Sub-district, Phan District, Chiang Rai Province /

Branch Office located at (78) 434 Moo 8, Phon Charoen Sub-district, Phon Charoen District, Bueng Kan Province /

Branch Office located at (79) 80/4 Sra Luang Road, Nai Mueang Sub-district, Mueang Phichit District, Phichit Province /

Branch Office located at (80) 3/30 Moo 1, Bang Non Sub-district, Mueang Ranong District, Ranong Province /

Branch Office located at (81) 388 Moo 10, Sa Nok Kaew Sub-district, Phon Thong District, Roi Et Province /

Branch Office located at (82) 248 Moo 1, Salaya Sub-district, Phutthamonthon District, Nakhon Pathom Province /

Branch Office located at (83) 309 Moo 2, Sam Yaek Sub-district, Loeng Nok Tha District, Yasothon Province /

Branch Office located at (84) 369 Moo 7, Nong No Sub-district, Kantharawichai District, Khon Kaen Province /

Branch Office located at (85) 11/4 Moo 2, Bang Luek Sub-district, Mueang Chumphon District, Chumphon Province/

Branch Office located at (86) 99/99 Moo 2, Bang Kadi Sub-district, Mueang Pathum Thani District, Pathum Thani Province /

Branch Office located at (87) 789 Moo 14, Nai Mueang Sub-district, Phimai District, Nakhon Ratchasima Province /

Branch Office located at (88) 60 Moo 4, Bana Sub-district, Mueang Pattani District, Pattani Province /

Branch Office located at (89) 111 Moo 1, Taling Chan Sub-district, Chana District, Songkhla Province /

6. The objectives of this public company limited consist of 47 items, as outlined in the attached certified copies of documents, totaling 5 pages, which bear the signature of the registrar as proof of certification.

Issued on 13th May 2024.

- Signed -

(Miss Natnicha Timto)

Registrar

Letter of Certification

Important Information related to this Letter of Certification No. Sor Jor Kor. 001210

1. If the Company is listed on the Stock Exchange of Thailand, its directors and executives shall meet the qualifications and not have any disqualifications according to the Securities and Exchange Act B.E. 2535 (1992). Please check the details with the Securities and Exchange Commission.
2. The Company was formerly known as Siam Global House Co., Ltd., with registration number 0455555000110, and was re-registered as a public company limited on 4th March 2008/
3. This Juristic Person has submitted its financial statement for the year 2023.
4. This Letter certifies only the information that the Company has registered for legal purposes. It is advisable to verify the actual status.
5. The Registrar may revoke the registration if it is found that the substantive information registered is incorrect or false.

The objectives of the company consist of 47 clauses as follows:

- (1) To purchase, acquire, accept, lease, conduct a hire-purchase, hold ownership, possess, improve, use, and manage by other means any property, including the fruits and benefits of such property.
- (2) To sell, transfer, mortgage, law, exchange, and dispose of property by other means.
- (3) To act as a broker, agent, or commission agent in any business and trade of all kinds, except for insurance business, membership recruitment for associations, and securities dealing.
- (4) To take on loan, overdraw from banks, legal entities, or other financial institutions, and to lend money or provide credit by other means, with or without security, including accepting, issuing, endorsing, and transferring negotiable instruments or other transferable securities, except for banking, finance, and credit foncier businesses.
- (5) To establish branch offices or appoint agents both within and outside the country.
- (6) To participate as a liability partner in a limited partnership, or as a shareholder in a limited company or public limited company.
- (7) To engage in the business activities of trading medicines, medicinal products, pharmaceuticals, chemicals, medical instruments, scientific instruments, fertilizers, pesticides, plant and animal supplements of all kinds, lac, animal hides, animal horns, wood, minerals, rubber, raw rubber, rubber sheets, or other types of rubber products derived from any part of the rubber tree, herbal products, and other agricultural products, including controlled seeds, plant seeds, and plants grown from such seeds.
- (8) To engage in the business activities of trading fabrics, synthetic fiber textiles, yarn, elastic yarn, nylon yarn, synthetic fibers, stretch yarn, garments, ready-made clothing, apparel, accessories, socks, stockings, leather goods, shoes, bags, woven textiles, and sports equipment.
- (9) To engage in the business activities of trading household items, furniture, glassware, kitchenware, refrigerators, air conditioners, air purifiers, fans, air extractors, electric rice cookers, electric irons, heaters, cooling devices, microwaves, ovens, electrical appliances, electrical equipment, and spare parts for the aforementioned goods.
- (10) To engage in the business activities of trading construction materials, equipment used in construction, tools of all kinds, paints, painting tools, building decorations, hardware, copperware, brassware, ceramics, sanitary ware, plumbing equipment, and spare parts for the aforementioned goods.
- (11) To engage in the business activities of trading machinery, engines, mechanical devices, force-saving devices, electricity generators, water pumps, wastewater treatment machines, and waste disposal machines.
- (12) To engage in the business activities of trading fuel oil, coal, and other energy-producing products, as well as operating fuel service stations.
- (13) To engage in the business activities of trading paper, stationery, textbooks, printed forms, books, educational materials, photography and film equipment, calculators, printers, printing equipment, printed matter, newspapers, document cabinets, office supplies, communication devices, computers, and spare parts for the aforementioned goods.
- (14) To engage in the business activities of trading gold, alloy, silver, diamonds, gemstones, and other mineral stones, including imitation items of the aforementioned goods.
- (15) To engage in the business activities of trading plastic pellets, plastic products, or other similar items, whether in raw material form or finished products.
- (16) To engage in the business activities of trading synthetic rubber, artificial materials, and similar products produced through scientific methods.
- (17) To import the aforementioned goods for domestic sale and export to foreign countries.
- (18) To bid for the sale of all goods specified in the objectives to ordinary person, group of person, juristic person, government agencies, and national organizations, both within and outside the country.

- (19) To engage in the business activities of bidding for the sale of goods and providing contract services for all objectives to ordinary person, group of person, juristic person, government agencies, and national organizations.
- (20) To engage in the business activities of manufacturing and selling door frames, doors, windows, furniture, and products made from wood and wood derivatives of all kinds.
- (21) To engage in the business activities of constructing buildings, commercial buildings, residential buildings, offices, and industrial plants, both inside and outside the buildings, as well as road construction, bridge construction, tunnel construction, and all other types of construction, including all types of civil engineering work.
- (22) To engage in the business activities of bidding for the purchase and sale of goods, materials, equipment, educational media, chemicals, teaching materials, and all types of related products and spare parts.
- (23) To engage in the business activities of providing contract services for all objectives to groups, individuals, legal entities, government agencies, and state organizations.
- (24) To engage in the business of mining, ore smelting, ore exchange, ore processing, ore melting, ore dressing, ore exploration, ore analysis, ore inspection, ore crushing, and ore transportation.
- (25) To engage in the business activities of transportation and cargo handling for goods and passengers by land, water, or air, both domestically and internationally, including customs clearance and freight forwarding services.
- (26) To engage in the business activities of gasoline stations and providing services of repair, maintenance, inspection, rustproofing, and protective coating for all types of vehicles, including the installation, inspection, and maintenance of fire protection equipment of all kinds.
- (27) To engage in the business activities of providing legal, accounting, engineering, architectural services, and advertising services.
- (28) To engage in the business activities of guaranteeing debts, liabilities, and the compliance with contracts for others, including providing guarantees for entry into or exit from the country in accordance with immigration laws, tax laws, and other relevant laws.
- (29) To engage in the business activities of providing consultancy and advice on commercial, industrial, financial, and marketing management, along with business analysis and performance evaluation.
- (30) To engage in the business activities of collecting, compiling, producing, printing, and publishing statistics and data in the fields of agriculture, industry, commerce, finance, and marketing, along with business analysis and performance evaluation.
- (31) To engage in the business activities of managing and overseeing the interests, collecting benefits, and managing the property of others.
- (32) To engage in the business of rice mills, sawmills, wood planing and drying factories, automobile body manufacturing factories, ceramics and glazed ware factories, pottery factories, jute pressing factories, vegetable oil extraction factories, paper mills, textile mills, yarn spinning mills, fabric dyeing and printing factories, tire manufacturing and molding factories, steel production plants, metal casting and machining factories, zinc factories, processed food manufacturing plants, liquor distilleries, gas plants, cigarette factories, sugar mills, plastic product manufacturing plants, metal smelting factories, door and window manufacturing plants, glass factories, beverage factories, rubber molding plants, and automobile assembly plants
- (33) The Company has the authority to issue shares at a price higher than their par value.
- (34) The Company has the right to offer all types of securities to the public in accordance with the Public Limited Companies Act, the Securities and Exchange Act, and any other applicable laws or regulations in force at the time.
- (35) To engage in the business activities of producing and selling software and technology products, such as computers, computer peripherals, information systems, computer-related materials, and communication devices, as well as providing all kinds of information technology services.

- (36) To engage in the business activities of selling products and/or providing services, directly or indirectly, through electronic commerce via network systems, using specialized or general programs, to/from customers (excluding direct selling businesses).
- (37) To engage in the business activities of producing, purchasing, selling, exchanging, or otherwise dealing with natural resources, natural energy, and electricity in raw materials, finished products, and semi-finished products for the purpose of supplying electricity directly to the grid or to private and public entities, including contracting services for design, construction, sales, installation, control, and testing of systems, instruments, and automation systems, as well as contracting services for the construction of power plants and the production of renewable energy of all types, including machinery and equipment used in the generation of electricity by solar power, wind power, and other renewable energy sources.
- (38) To engage in the business activities of trading vegetables, fruits, bamboo shoots, pepper, tobacco, cigarettes, beverages, drinking water, mineral water, fruit juices, liquor, beer, coffee shop business, fresh food, dried food, ready-to-eat food, canned seafood, canned goods, condiments, sauces, sugar, vegetable oil, animal feed, and other consumables.
- (39) To engage in the business activities of retailing, importing, and exporting all types of toys, dolls, souvenirs, gifts, favors, and decorations of all kinds.
- (40) To engage in the business activities of planting coffee trees, producing, trading, importing, exporting, and selling domestically and internationally coffee beans, whether roasted, ground, or decaffeinated, as well as products containing coffee extracts or concentrates, products processed from coffee, and agricultural products.
- (41) To engage in the business activities of trading live animals, slaughtered meat, frozen meat, and canned meat.
- (42) To engage in the business activities of operating coffee roasting plants, producing, blending, processing, storing, importing, exporting, selling, packaging, or otherwise dealing with instant coffee products, as well as all types of agricultural products or any other products related to or connected with such businesses.
- (43) To engage in the business activities of producing, trading, importing, exporting, selling, and developing machinery, tools, mechanical equipment, and devices used in the food and beverage business, such as coffee machines and mixers, as well as any related business, including the training of personnel, maintenance, and repair of such machinery, tools, and mechanical equipment.
- (44) To engage in the business activities of acting as an agent of commercial banks, including but not limited to being an agent for deposit-taking, cash payment, cash disbursement for retail customers, bill payment services for loan repayments, goods payments, utility payments, and other services as permitted by the Bank of Thailand, as well as providing planning and service layout related to acting as an agent of such commercial banks.
- (45) To conduct any business activities and engage in commercial activities or undertake any other activities in accordance with the company's objectives, both domestically and internationally.
- (46) To engage in the business activities of providing electronic payment services.
- (47) To engage in the business activities of procuring, buying, selling, importing, exporting, and exchanging petroleum products, refined petroleum products, natural gas, liquefied natural gas, liquefied petroleum gas, cooking gas or LPG, petrochemical products, other fuels, hydrocarbon compounds, various chemicals, or products derived from petroleum processing or by-products, whether in solid, liquid, or gas form, or in any other form, such as asphalt, oil, whether in finished or unfinished form, as well as materials, machinery, and other tools and equipment related to such businesses of all kinds.