

(Translation)

OFFICIAL
EMBLEM

No. SorJorKor. 003191

Department of Business Development,
Ministry of Commerce

AFFIDAVIT

This is to certify that this Company was registered under the Public Company Limited Act as a juristic person, on the 1 October 2015, Registration No. 0107558000423 and that the following information appears in the registration records on the day of issuance hereof: -

1. Name of the Company: **“Thai Wah Public Company Limited”**

2. The Company has 12 directors as listed herein below:

- | | |
|-------------------------------|-----------------------------------|
| (1) Mr. Ho KwonPing | (2) Mr. Ariel P Vera |
| (3) Mr. Ho KwonCjan | (4) Mr. Ho Ren Hua |
| (5) Mr. Umnad Sukprasongphol | (6) Mr. Vudhiphol Suriyabhivadh |
| (7) Mr. Chanin Archjananun | (8) Mr. Subhak Siwaraksa |
| (9) Miss Parnsiree Amatayakul | (10) Mr. Prateep Lertvatanakijkul |
| (11) Mrs. Ho Ren Yung | (12) Mrs. Supattra Paopiamsap/ |

3. Authorized Director(s):

“Mr. Ho Ren Hua and Mr. Umnad Sukprasongphol or Mr. Ho Ren Hua and Mr. Prateep Lertvatanakijkul jointly sign with the Company’s seal affixed.”

Limitation on the directors’ authorities: None

4. Capital: Registered capital is Baht 880,420,930.00 / (Baht Eight Hundred Eighty Million Four Hundred Twenty Thousand Nine Hundred Thirty only).

Paid-up Capital is Baht 880,420,930.00 / (Baht Eight Hundred Eighty Million Four Hundred Twenty Thousand Nine Hundred Thirty only).

5. Head Office is located at No. 21/11, 21/13, Thai Wah Tower 1, 6th Floor, South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok.

The branch office is located at: (1) No. 21/10, 21/12, Thai Wah Tower 1, 6th Floor, South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok.

The branch office is located at: (2) No. 76, Moo 3, Sukhumvit Road (Old Line), Thakham Sub-district, Bangkok District, Chachoengsao Province.

Warning: please take note of the remarks at the end of this affidavit at all times.



Department of Business Development
Ministry of Commerce

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The branch office is located at: (3) No. 87, Moo 3, Sukhumvit Road (Old Line), Thakham Sub-district, Bangkok District, Chachoengsao Province.

The branch office is located at: (4) No. 2, Moo 2, Sukhumvit Road (Old Line), Thakham Sub-district, Bangkok District, Chachoengsao Province.

The branch office is located at: (5) No. 301, Moo 8, Pimai-Huay Thalaeng Road, Nai Mueang Sub-district, Pimai District, Nakhon Ratchasima Province.

The branch office is located at: (6) No. 136, Moo 12, Na tan Sub-district, Thakhantho District, Kalasin Province.

The branch office is located at: (7) No. 2, Moo 1, Banglane-Dontoom Road, Banglane Sub-district, Banglane District, Nakorn Pathom Province.

The branch office is located at: (8) No. 222, Moo 5, Udon-Nong Bua Lamphu Road, Nikhom Songkhrao Sub-district, Mueang Udon Thani District, Udon Thani Province.

The branch office is located at: (9) No. 308 Building B, No. 8 and 9, Moo 1, Wongwaen Ropklang Road, Nong Phueng Sub-district, Saraphi District, Chiang Mai Province.

The branch office is located at: (10) No. 141,142, Moo 16, Rop Mueang Sub-district, Mueang Roi Et District, Roi Et Province.

The branch office is located at: (11) No. 44, Moo 4, Nong Mai Daeng Sub-district, Mueang Chon Buri District, Chon Buri Province.

The branch office is located at: (12) No. 32/18, Warehouse (No.6), Moo 3, Wat Pradu Sub-district, Mueang Surat Thani District, Surat Thani Province.

The branch office is located at: (13) No. 2, Warehouse H, Moo 5, Nong Chabok Sub-district, Mueang Nakhon Ratchasima District, Nakhon Ratchasima Province.

The branch office is located at: (14) No. 21/74, 21/76-77 Thai Wah Tower 1, 5th Floor, South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok.

The branch office is located at: (15) No. 51/1, Moo 1, Bang Khru Sub-district, Phra Pradang District, Samut Prakan Province.

The branch office is located at: (16) No. 199, Moo 10, Hua Nakham Sub-district, Si That District, Udon Thani Province.

The branch office is located at: (17) No. 105, Moo 19, Non Rang Sub-district, Chum Phuang District, Nakhon Ratchasima Province.

The branch office is located at: (18) No. 194, Moo 8, Mae Kasa Sub-district, Mae Sot District, Tak Province.

The branch office is located at: (19) No. 193, Moo 8, Mae Kasa Sub-district, Mae Sot District, Tak Province.

The branch office is located at: (20) No. 113/44, Warehouse No.15, Moo 1, Thung Sukhla Sub-district, Si Racha District, Chonburi Province.

The branch office is located at: (21) No. 77, Moo 6, Sukhumvit Road, Ban Chang Sub-district, Ban Chang District, Rayong Province.

The branch office is located at: (22) No. 326-328, Moo 8, Nai Mueang Sub-district, Pimai District, Nakhon Ratchasima Province.



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The branch office is located at: (23) No.7/3, Moo 7, Yang Tan Sub-district, Krok Phra District, Nakhon Sawan Province.

The branch office is located at: (24) No.51, Moo 5, Pa Sao Sub-district, Mueang Uttaradit District, Uttaradit Province.

6. The objectives of the Company comprise 33 items and are as appear in the copy of the documents attached hereto in 4 sheets which bear the signature of the Registrar who certified the documents and are affixed with the seal of the Department of Business Development.

Issued on 18 December 2023

-Signature-
(Miss Keerati Boonyawuttakul)
Registrar

The remarks are in support of the affidavit no. SorJorKor. 003191

1. In the case of being a listed company on the Stock Exchange of Thailand, the directors and the management must have qualifications and not have prohibited characteristics under the Securities and Exchange Act B.E. 2535 (1992). Please check information at the Office of the Securities and Exchange Commission.
2. This company was incorporated by the amalgamation of Thai Wah Starch Public Company Limited, registration no. 0107536000951 and Thai Wah Food Products Public Company Limited registration no. 0107536000960, on 1 October 2015.
3. This juristic person has submitted the financial statement for the year 2022
4. This document certifies only the particulars the firm/company has registered for legal effect. Facts relating to actual standing should be sought elsewhere.
5. The registrar may invalidate the registration if found later that the material information registered is inaccurate or false.



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SorJorKor. 003191

Issued on 18 December 2023

Thai Wah Public Company Limited

The objectives of the Company comprise 33 items as follows:

-Signature-

(1) To engage in the business of trading all kinds of imported and exported goods by placing orders to purchase consumer products, daily-life utensils, machinery, chemical supplies, pharmaceutical supplies, medicines, and paper products for distribution in Thailand, and by exporting indigenous products of Thailand such as rice, timber, rubber, minerals, and other items for distribution abroad.

(2) To engage in industrial, handicraft, engineering, and architectural businesses by establishing an industrial plant and other handicraft facilities to create or manufacture various products for further distribution, including rice mills, saw mills, rubber mills, and any other kind of industrial plant; and to act as agent in procuring those goods or to manufacture those goods on a hire-of-service basis.

(3) To transport passengers and goods by sea, land and air, both locally and abroad, by purchasing or renting vehicles to provide the transport services itself or by acting as agent in that business.

(4) To grant loans, with or without personal guarantees or secured assets; to borrow money from banks, or financial institutions or any persons, both locally and abroad; to overdraw from banks; to request for issuance of letters of guarantee or to accept credit from banks or financial institutions, both locally and abroad; and to issue bills and notes, with or without personal guarantees or secured assets, except for banking, finance and credit foncier businesses.

(5) To conduct exchange and trade in all foreign currencies and to trade in silver and gold bullion (after obtaining approval from the Ministry of Finance).

(6) To act as agent, commission agent, and broker in all types of business, both locally and abroad, to establish a branch office, and to appoint an agent, commission agent, and broker at any places, both locally and abroad, except for the business of non-life insurance, securities trading, and membership recruitment for any association.

(7) To act as shareholder of any private limited company, public company limited, or as limited liability partner of a limited partnership, whether or not those entities have the same objectives as the Company, the entering into the joint investment.

(8) To provide guarantees against debts or liabilities or performance under contracts of any persons, whether natural or juristic persons, whether with or without personal guarantee or secured assets.

(9) To trade in, manufacture, distribute, import, and export all kinds of rice-based and cassava-based products, any kind of flour, farm plants, as well as all kinds of agricultural crops and forest products, including kapok, sealing wax, maize, sorghum, beans, nuts, sesame, jute, castor, cotton, animal hides, fruits, silverware, lacquer ware, carvings, Thai silk, cotton fabrics, textile products and other goods.



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Thai Wah Public Company Limited

The objectives of the Company comprise 33 items as follows:

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(10) To acquire land and buildings to be used as a factory, storehouse, office, or for any purposes to support the Company's business.

(11) To design, calculate, control, and be hired by contract to construct a residential building, commercial building, condominium, factory, as well as airport, tunnel, dam, road, high-way and bridge, and to carry out all kinds of civil engineering works.

(12) To acquire, own and hold real rights; occupy, lease, lease out, acquire by hire purchase, transfer or accept a transfer of leasehold rights or hire purchase rights; mortgage, pledge, sell, exchange or otherwise dispose of movable and immovable properties.

(13) To acquire, exchange, lease, or lease out land for use in the construction of a residential building, commercial building, or condominium for sale or rent.

(14) To act as a seller and manager of a condominium, condominium juristic person, and to look after the assets, and other rights of a condominium.

(15) To trade in fertilizers, pest control substances, herbicides or fungicides, chemical substances, chemical supplies, tools, equipment and machinery used in agricultural activities.

(16) To carry on business as a consultant and give advice on problems with respect to administration of commercial and industrial activities, including production, marketing and distribution.

(17) To engage in the business of collection, compilation, preparation, printing and publication of statistics and data regarding agriculture, industry, commerce, finance, marketing, including the analysis and evaluation of such businesses.

(18) To operate private hospitals, clinics, treat ill and injured patients, hold instructional and training courses with respect to medicine, healthcare, nursing care, healthcare clinics, treatment facilities, and physical rehabilitation.

(19) To undertake fiduciary services and manage the interests and property of others.

(20) To engage in the business of bidding for the sale of goods and the hire of services with respect to persons, non-juristic body of persons, juristic entities, state agencies and organizations.

(21) To contact government units, local municipality units, public officers, or organization and institution officers in order to register, seek licensing, purchase, rent, or otherwise in order to acquire any rights, ownerships, licenses, certificates, patent rights, copyrights, designs, trademarks, service marks, concessions, patent permits, industrial properties, special privileges, or any other privileges necessary for the business operation of the Company including the permission for other persons to use the aforementioned rights with payment in return.



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The objectives of the Company comprise 33 items as follows:

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(22) To manufacture, distribute, import, export, sell by retail and wholesale, and act as commission agent or franchisee of any franchisor, right owner, and copyright owner of the following goods and services, both locally and abroad:

22.1 fresh food, dried food, ready-to-eat food, instant food, food seasonings, flavoring, canned food, fruit juice, milk, tea, coffee, ice cream, carbonated drinks, beer, liquors, alcoholic-mixed beverages, non-alcoholic beverages, cigarettes, and tobacco; and

22.2 packaging and packaging services in relation to consumer products and all kinds of goods, equipment, and objects provided that the containers are in various forms such as bags, parcels, and other containers whether or not the trade name or trademark is displayed on the packaging products.

(23) To operate a shop to sell food and beverages, bakery, supermarket, coffee shop, bar, night club, cabaret showplace, discotheque, entertainment place, and other entertainment service places.

(24) To establish a branch office and representative office and to organize an exhibition or exposition of consumer products and other goods, both locally and abroad.

(25) The Company is entitled to issue and offer securities for sale (convertible or inconvertible to ordinary shares) to shareholders, the general public, or any other persons at, or higher than, or lower than par value subject to the law governing public limited companies and the law governing securities and exchange, and any other notifications issued under such laws, as well as the laws and regulations which are in effect at that time.

(26) To invest the Company's capital in shares, bonds, debentures, and securities of other companies that are established to engage in industrial businesses or other businesses; to sell, distribute, or re-purchase securities, shares, bonds, debentures, and other securities, except to engage in the securities trading business.

(27) To operate a power plant to generate and/or distribute electricity generated from various sources of energy including electricity generated from biomass fuel, biogas, steam, and other public utilities for industrial and commercial business.

(28) To provide administration service concerning energy, including designing, creating, servicing, managing, and maintaining power plants using various types of energy including all types of renewable energy, biomass fuel, and biogas.

(29) To render services as a consultant performing research and developing electricity generating systems that use various types of energy including all types of renewable energy.

(30) To render contracted services of designing, constructing, selling, installing, controlling, and testing electricity generating systems that use various types of energy, including all types of renewable energy and all types of machinery and equipment used in such electricity generating systems.



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The objectives of the Company comprise 33 items as follows:

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- (31) To engage in business related to all types of renewable energy systems, including solar power, wind power, combustible power, organic substance, waste energy, water energy, biomass energy, biogas, and others.
- (32) To engage in the quayside business or to lease out the quayside for transportation of goods.
- (33) To research and develop technology and innovation related to basic research, applied research, experimental development, product innovation and process innovation.