

GARUDA EMBLEM

No. SorJorKor. 001469

Department of Business Development, Ministry of Commerce

**CERTIFICATION DOCUMENT**

This is to certify that this Company was registered as a juristic person under the laws on Public Limited Company on 30<sup>th</sup> April B.E. 2547 (A.D. 2004), Registration No. 0107547000443.

The information appearing in the registration records on the issuance date of this document is as follows:

1. The name of the Company is **Singha Estate Public Company Limited**.
2. The Company has 10 directors whose names are listed below,
  1. Mr. Chayanin Debhakam
  2. Mrs. Chananyarak Phetcharat
  3. Mr. Nutchdhawattana Silpavittayakul
  4. Mr. Thanavath Phonvichai
  5. Mr. Petipong Pungbun Na Ayudhya
  6. Mr. Charamporn Jotikasthira
  7. Mr. Vorapat Chavananikul
  8. Mr. Prasan Chuaphanich
  9. Mr. Voravud Bhirombhakdi
  10. Mr. Chairath Sivapornpan /
3. Name and number of the directors who are authorized to sign on behalf of the Company are:  
“Any two directors out of these three directors: Mr. Chayanin Debhakam; Mr. Chairath Sivapornpan ; or Mr. Vorapat Chavananikul, jointly sign together with the Company's seal affixed/”  
  
There is no limitation on directors’ authorities.
4. The registered capital is fixed at 6,853,719,395.00 Baht/  
  
(Six thousand eight hundred and fifty-three million seven hundred nineteen thousand three hundred and ninety-five Baht only).  
  
The paid-up capital is at 6,853,719,395.00 Baht/  
  
(Six thousand eight hundred and fifty-three million seven hundred nineteen thousand three hundred and ninety-five Baht only).
5. The address of the principal office is No. 123 Suntowers Building B, 40<sup>th</sup> Floor, Vibhavadi-Rangsit Road, Chom Phon, Chatuchak, Bangkok./  
  
Branch Office (1) No. 12/12, Moo 1, Mae Nam, Ko Samui, Surat Thani Province  
  
Branch Office (2) No. 8/299, 8/300 Charoen Nakhon Road, Khlong Ton Sai, Khlong San, Bangkok  
  
Branch Office (3) No. 725, S-Metro Building, Sukhumvit Road, Khlong Tan Nuea, Watthana, Bangkok

Caution: This Affidavit was issued in electronic format. Any reprinting shall be deemed as a copy.

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6. The objects of the Company equal 30 items and are as they appear in the copies of the documents attached hereto in a total of 4 sheets which bear the signature of the Registrar who certified the document, and which are affixed with the seal of the Department of Business Development.

Issued on 1<sup>st</sup> July B.E. 2568 (A.D. 2025)

- Signature -

(Ms. Anchisa Thanthuranon)

Registrar

Remarks supplementing the company affidavit No. SorJorKor. 001469

1. In the case of a company listed on the Stock Exchange of Thailand, its directors and executives must have qualifications and not possess prohibited characteristics under the Securities and Exchange Act, B.E. 2535 (1992). Please see the details at the Office of the Securities and Exchange Commission.
2. The change of the company's original name, Rasa Property Development Public Company Limited, to Singha Estate Public Company Limited, was registered on 12 September 2014.
3. This juristic person has filed its 2024 financial statements.
4. This document certifies only the particulars the partnership/company has registered for legal effect. Facts relating to actual standing should be sought elsewhere.
5. The Registrar may invalidate the registration if it is found that the material information registered is inaccurate or false.

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The Objectives of the Company comprise of...30... items as follows:

- (1) To carry on the business of trading in land, allocation of land and houses, acquisition of land and structures, or to construct other structures on such land for distribution, lease, let on hire-purchase, or as inhabitation, commercial establishment, public service establishment, and industrial factory.
- (2) To carry on the business of designing, planning, systematizing, contracting for, accepting subcontract for, or giving subcontract to, and constructing buildings, residences, commercial buildings, condominiums, official places, theaters, factories, airports, tunnels, dams, or other construction work, including advising and consulting on designs and kinds, giving advice on price estimation for use of materials, construction period or other matters, preparing models and drawings that represent the appearance of structures, and planning and supervising, modifying, or repairing such structures.
- (3) To carry on the business of designing, decorating, and supplying interior decorations for buildings or other structures, drawing drafts representing decoration, and preparing flower gardens.
- (4) To carry on the business of buying, selling or manufacturing construction materials and equipment, construction tools, ironware, and metalware of all kinds.
- (5) To carry on the business of buying, selling, renting, leasing, hire-purchasing, selling on consignment and mortgaging land, buildings, factories or other immovable properties, including buying, selling, renting, leasing, hire-purchasing, selling on consignment, taking in pledge and accepting pledge of movable properties.
- (6) To carry on the business of importing for domestic distribution and exporting for international distribution of all kinds of goods as specified in the Company's objects.
- (7) To carry on the business of hair cutting, hairdressing, grooming, dressmaking, and laundry, providing for hire photography, and photograph and document processing, printing, and enlargement.
- (8) To be an advisor, and give advice on issues of management, industry, commerce, engineering, production or marketing, and techniques of industry.

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(9) To manage and monitor, and keep benefit, or monitor and manage properties of a person or juristic person, domestically and internationally.

(10) To gather, collect, prepare, publish and publicize industrial, commercial, financial and banking statistics and information, including analyzing and evaluating the carrying out of such operation.

(11) To advertise and publicize, by designing, planning, giving counsel or advice on organization of performance or appearance in places such as theaters, radio and television.

(12) To agree to carry out any acts in accordance with the form and procedures related to customs, goods import and export, including goods transport, and goods transit.

(13) To transport goods and passengers by land, water and air, domestically and internationally.

(14) To carry on domestic and international tour guide business, to distribute or be an agent distributing and buying tickets for planes, trains, cars, ocean liners, and entertainment of all kinds and types.

(15) To bid and sell goods as per the Company's objects to the government, government agencies or state enterprises, and other persons.

(16) To borrow money, lend money, ask for credit, overdraw from accounts, ask and accept financial aid from financial institutions or banks in the private and government sectors domestically and internationally, with or without persons to guarantee or collateral or as security; and to carry on the business of foreign currency exchange (once granted permission by the Ministry of Finance).

(17) To provide guarantees for debt, liability or performance of the contractual obligations of persons or juristic persons, including the guarantee for a foreigner who has entered or departed the Kingdom in accordance with the laws of immigration and taxation.

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(18) To register, apply for permission, buy, rent, or otherwise obtain patents, create copyrights, patterns, trademarks, concessions, patent permits, permits, or other privileges.

(19) To become a partner with limited liability in a limited partnership, or a shareholder in a limited company, regardless of whether the objectives are the same.

(20) To be a broker, agent, or commission agent in transactions and businesses of all types of any person or juristic person domestically and internationally, except insurance, membership recruitment for associations, and trading in securities.

(21) To carry on the business of distributing and producing fresh food, dried good, canned food, other consumer goods, cloth, yarn, apparel, clothes, accessories, cosmetics, ready-made clothes, silverware, gold ornaments, polished brassware, nielloware, leatherwork, carved woodwork, photographs, paintings, drawings, antique or art objects, including distributing rice, minerals, resin, wood, jute, kapok, lac, tobacco leaves, fertilizer, fruits, and other field crops.

(22) To carry on the business of restaurants, eateries, hotels, nightclubs, cabarets, massage parlors, bowling, ice skating rinks, cinema theaters or other theaters, department stores, including fitness centers and exercise establishments.

(23) To carry on the business of trading in gold, gold ornaments, copper alloy, diamonds, precious gems, and other precious stones, including antique objects, art objects and souvenirs.

(24) To carry on the business of distributing, manufacturing, assembling, installing and repairing machines, machinery, engines, and industrial, agricultural, scientific and medical equipment and tools, electronic tools and equipment, communication and telecommunication tools, loudspeakers, and accessories for the aforementioned goods.

(25) To carry on the business of distributing, manufacturing, assembling, installing and repairing chemical ware, sanitary ware, medical supplies, medicines, supplies for office, house or other business establishment, furniture, wickerwork, rattan, ceramics, glassware, balances and meters, sports equipment, musical instruments, toys, wallpaper, stationery and textbooks, educational supplies, and water supply equipment of all kinds.

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(26) To carry on the business providing protection, security, and cleaning services in and outside of buildings.

(27) The Company has the power to issue shares at a premium to the par value of its shares.

(28) To carry on the business of trading in condominiums, buying, selling, buying and selling by installments, buying and selling on credit, letting on lease, letting on hire-purchase of condominium units in the said condominiums.

(29) To buy a large plot of land and divide it into plots for sale, to provide hire for planting and upkeep of agricultural gardens, forestry plantations, rubber plantations, orchards, orchid gardens, and vegetable gardens.

(30) The Company wishes to offer for sale to the public shares and any other securities under the law on securities and exchange.

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