

GARUDA

No. BorTor.000483

Department of Business Development
Ministry of Commerce

AFFIDAVIT

This is to certify that this Company has duly been registered under the Public Limited Companies Act B.E. 2532 as a juristic person, being incorporated as a public limited company on 17 December B.E. 2563 (2020), Juristic Person Registration No. 0107563000355. The particulars as shown in the Register of Juristic Person as of the date of issuance of this Certificate are as follows:

1. Name of the Company: Ngern Tid Lor Public Company Limited
2. The Company has 12 directors named below:
 1. Mr. Chandrashekar Subramanian
 2. Mr. Phonganat Thanattrai
 3. Mr. Elcid Vergara
 4. Mr. Schwin Chiaravanont
 5. Mr. Minki Brian Hong
 6. Mr. Santitan Satienthai
 7. Mrs. Kesara Manchusree
 8. Mr. Supawat Likittanawong
 9. Mr. Patara Yongvanich
 10. Mr. Vasin Udomratchatavanich
 11. Mr. Piyasak Ukritsukun
 12. Mr. Nathapol Luepromchai
3. The Number or name(s) of director(s) authorized to enter signature(s) binding the company is/are as follows:

Mr. Chandrashekar Subramanian Krishoolndmangalam or Mr. Phonganat Thanattrai jointly signs his name with Mr. Schwin Chiaravanont or Mr. Elcid Vergara with the company's common seal being affixed, except the matters related to apply for permission dealing with the Department of Business Development, the Revenue Department, the Customs Department, the Bank of Thailand, the Ministry of Commerce, the Ministry of Finance, and other government agencies related to business of the company Mr. Piyasak Ukritnukun jointly signs his name with Mr. Chandrashekar Subramanian Krishoolndmangalam or Mr. Phonganat Thanattrai or Mr. Schwin Chiaravanont or Mr. Elcid Vergara with the company's common seal being affixed.

Caution: Users should always read notes at the end of this Certificate carefully.

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4. The registered capital is 8,580,242,909.00 Baht (Eight Billion Five Hundred Eighty Million Two Hundred Forty-two Thousand Nine Hundred Nine Baht Only)

The Paid-up capital of 7,800,221,119.00 Baht (Seven Billion Eight Hundred Million Two Hundred Twenty-one Thousand One Hundred Nineteen Baht Only)

5. Head office is located at No. 428, Ari Hills Building, 9th -15th Floors, Phahon Yothin Road, Sam Sen Nai Sub-district, Phayathai District, Bangkok
6. The objectives of the Company comprise 48 items as shown in the copy of the documents attached hereto in 5 sheets(s) which bear signature of the Registrar who certified the document and are affixed with the seal of the Partnerships and Companies Registration Office.

Issued on the 1st June B.E. 2564

-Signature-
(Ms.Prachid Wittayabumrung)
Registrar



Notes to the Certificate No. BorTor. 000483

1. In the case where the company has been registered with the Stock Exchange of Thailand, the directors and executive shall have characteristics and have no prohibited characteristics as specified under Securities and Exchange Act B.E. 2535. Please confirm further details with the Securities and Exchange Commission.
2. This company was formerly registered as Ngern Tid Lor Co., Ltd. registration No. 0105549126493 on 24 October B.E. 2549 and has registered as a public company on 17 December B.E. 2563.
3. This Juristic person has submitted the 2020 financial statement
4. This Certificate certifies statements as registered by Partnership/Company for legal consequences only. Facts should be sought for the consideration of status
5. The Registrar may revoke the registration where substantial statements as registered appear incorrect or false.