

No. 001751

Department of Business Development

Ministry of Commerce

### Certificate of Business Registration

This is to certify that STECON GROUP PUBLIC COMPANY LIMITED was registered as a juristic person in accordance with the Business Security Act, on 27 December 2023, with Business Registration Number 0107566000763. 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: STECON GROUP PUBLIC COMPANY LIMITED
2. Number of director(s): 12 as named below:
  1. Mr. Vallop Rungkijvorasathien
  2. Mr. Pakpoom Srichamni
  3. Mrs. Jaikaew Tejapijaya
  4. Mr. Jarunat Jiraratsatit
  5. Mr. Masthawin Charnvirakul
  6. Mr. Pravesana Mulpramook
  7. General Dr.Surapan Poomkaew
  8. Mrs. Monrudee Gettuphan
  9. Mr. Chamni Janchai
  10. Miss Rapeepan Luangaramrut
  11. Mr. Thanathip Vidhayasirinun
  12. Mr. Apivut Thongkam
3. Authorized signatories: Mr. Vallop Rungkijvorasathien  
Mr. Pakpoom Srichamni                      Mrs. Jaikaew Tejapijaya                      Mr. Jarunat Jiraratsatit  
Two directors jointly sign their names with the company's common seal being affixed.  
Signatory Authority: Full authority
4. Registered capital: 1,525,116,540 Baht  
(One Thousand Five Hundred Twenty-Five Million One Hundred Sixteen Thousand and Five Hundred Forty Baht Only)  
Paid-in capital: 10,000.00 Baht  
(Ten Thousand Baht Only)
5. Location of Head office: 32/59-60 Sino-Thai Tower, 29th-30th Floor, Sukhumvit 21 Road (Soi Asoke) Khlong Toei Nua, Wattana, Bangkok 10110
6. The Company Registered 28 items of Business activities, as shown in the copy of the 3 pages document attached hereto and signed by the authorized Registrar.

Issued on 24 June 2024

(.....)

Registrar

No. 001751

Department of Business Development

Ministry of Commerce

### Certificate of Business Registration

#### Notes to the Certificate No. 001751

1. In case of the Company has registered into the Stock Exchange of Thailand, Board of Directors and the executives must have qualification as well as no prohibited characteristic aligned to the Securities and Exchange Act B.E. 2535 (1992) Please check more information at the office of Securities and Exchange Commission.
2. This juristic person has submitted the financial statements for the Year 2023.
3. This Certificate certifies only the sentence that the Company has submitted to legal result. Fact should be sought for the consideration of status.
4. The Registrar may revoke the registration where substantial statements as registered appear incorrect or false.

Details of the 28 Objectives.

- (1) To buy, procure, lease, hire purchase, holding, occupying, improving and using, to entanglement and management by other procedures in which any other assets and their incomes include all types of right and duty.
- (2) To sell, consign, transfer, receiving transfer, Deposit, deposit receiving, mortgage, pledge, borrow, lending, exchanging and selling asset or right and every type of duty of the Company or any other person including forming any obligation.
- (3) To be a broker, agent or representative in every type of business except insurance business and recruiting members for Securities Association and Trading exempt receiving permission under related law.
- (4) To borrowing money, overdraft from bank, legal entity and financial institute both domestic and international including financing from any other methods by having guarantee or not leading to Creating business collateral or other warranties to asset and any rights as well as lending money, providing commercial loan, providing financial assistance, providing credit term with other methods by having guarantee or not including ordering, paying, receiving, transferring, certifying, and stamp bill or Interchangeable instrument except in banking, capital and credit foncier business exempt receiving permission from related law.
- (5) To operate a debt guarantee service business, liability and fulfill the contract of another person with or without warrantee including domestic and international including personal guarantee service for those who travel from in and out bound aboard in which related to immigration, taxation and any other related laws.
- (6) To establish a branch office, appoint an agent or sub-agent for operating businesses both domestic and international.
- (7) To invest or join-venture in securities of legal entity including Stocks, Debentures, Debt Securities, Equities, Derivatives, Investment par or other securities including join-venture with other person or to be partner in Limited Partnership or holding shares in a limited company or public limited company or legal entity both domestic and international including investing in the management of finance and securities for company's benefit or any other businesses in which not inhibited by Law.
- (8) To issuance and offering of securities (with or without the right to convert into ordinary shares) to shareholders, public or other person at par value or upper or lower than par value in which related to Law on Public Limited Company and SEC and the notice issued under such law as well as any other laws or regulations in force at that time.
- (9) To invest the company's capital in the purchase of shares, bonds, debentures and the other securities of any companies established for operating industry or businesses and sell, dispose of or buy back securities, shares, bonds, debentures and the other securities except securities trading.
- (10) To accept the transfer of any business, assets and liabilities whether in whole or in part of other businesses.
- (11) To enter into agreements and contracts with private agencies and government agencies in the business of trading according to the Company's objective both domestically and international.
- (12) To enter legal contract for control and prevent the risk coming from fluctuation of exchange rate.

Details of the 28 Objectives.

- (13) To operate business of buying, selling and foreign currency exchange (under permission from related law)
- (14) To participate in various forms of venture capital business.
- (15) To operate a support service business, for example, accounting, administrative working, information technology, human resources, tax service and other services.
- (16) To operate business in law, accounting, engineering, architecture including advertising.
- (17) To accept as a consultant advice on any business and problem in any administrative management, commerce, finance, banking, law, rule and regulation, engineering, industry including manufacturing problems, marketing technique and distribution.
- (18) To operate in managing the services of storing, collecting, preparing, printing and distributing statistics, data, document or evidence, caring and collecting benefit as well as managing asset of other person including analyzing and evaluating in business operating of any person.
- (19) To operate in an auction business for selling goods, contracting to make goods according to all the purposes of the company to individual, group of individuals, and juristic person.
- (20) To engage in the transportation and handling of goods and passengers, both by land, water, and air both domestic and international service to remove goods from the port according to custom clearance and arrange all kinds of transportation.
- (21) To engage in the business of trading in housing and goods, furniture, glassware, refrigerator, air conditioner, air purifier, fan, air extractor, electric rice cooker, electric iron, heat generator, cooling generator, baking oven, microwave, electric appliance, electric equipment including spare part and equipment of such goods.
- (22) To engage in all forms of commercial electric business which relate to business and all kinds of business that are not direct selling business or direct marketing.
- (23) To allocate land for industrial purposes, commerce, agriculture and housing.
- (24) To contact government agency, municipality, locality and official person or officer who have acquired right, ownership, license, right in trademark, patent, copyright, design, brand, concession or any other privileges necessary to operate the Company's business or beneficial to the Company to achieve the Company's objective.
- (25) Advertising, information or acting by any means to publish products, reputation, honor and any business in which the Company has a stake whether it is for the benefit of the Company or the benefit of the Company's business operation.
- (26) To donate, give, distribute, pay and transfer by any means of money or asset for purpose of public charity or promote and support the status and reputation of the Company and any other business in which the Company has a stake.
- (27) To be a member of association or any personnel group in which of limitation of liability for the benefit of the Company's purpose.
- (28) To engage in all types of labor contracting.