

TRANSLATION



No. 10061220021712

Department of Business Development,  
Ministry of Commerce

**CERTIFICATE**

This is to certify that this company has been registered as a juristic person under the Public Limited Company Law on 8 March 1993, Registration No.0107536000137, as appeared in the particulars of the registered documents of the juristic person on the date of issuance of this certificate as follows:

1. Name of Company: Thai Rubber Latex Group Public Company Limited
2. The Company has 11 directors according to the list of names as follows:
  1. Mr. Vorathep Wongsasuthikul
  2. Mr. Paiboon Waraprateep
  3. Mrs. Suchada Sodthibhapkul
  4. Mr. Yanyong Tawarorit
  5. Mr. Prawit Waraprateep
  6. Miss Chalongkwan Wongsasuthikul
  7. Mr. Pattarapol Wongsasuthikul
  8. Mr. Surabhon Kwunchaithunya
  9. Mr. Sompop Rangubtook
  10. Mr. Pasithphol Temritikulchai
  11. Mr. Wongsakul Kittipromwong/
3. Number and names of directors are authorized to affix signature and be binding on the company are Mr. Vorathep Wongsasuthikul or Mr. Pattarapol Wongsasuthikul or Miss Chalongkwan Wongsasuthikul, any of whom can jointly affix signature with Mr. Paiboon Waraprateep or Mr. Prawit Waraprateep or Mr. Pasithphol Temritikulchai, any of whom affix in aggregate of two persons with the company seal affixed./

The restrictions on the power of the directors: None/

4. The Registered capital is fixed at Baht 1,022,219,530.00/  
(One Billion Twenty Two Million Two Hundred Nineteen Thousand Five Hundred and Thirty Baht only)  
Fully paid-up capital at Baht 817,775,625.00/  
(Eight Hundred Seventeen Million Seven Hundred Seventy Five Thousand Six Hundred and Twenty Five Baht only)

5. The principal office is located at No. 99/1-3 Village No.13, Bang Na-Trat KorMor. No.7 Road, Bang Kaeo Sub-district, Bang Phli District, Samut Prakan Province./

The branch office is located at (1) No. 29 Village No.2, Nong Yai Sub-district, Nong Yai District, Chon Buri Province./

The branch office is located at (2) No. 124 Ban Khlong Pom Village, Village No.11, Ban Phru Sub-district, Hat Yai District, Songkhla Province./

Warning: user should examine useful particulars attached hereto every time.

**DBD**

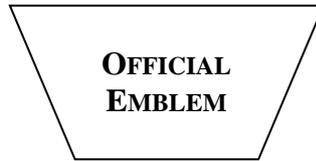
Department of Business Development,  
Ministry of Commerce

Certified Correct Translation  
  
(Mr. Prasadhi Sochiratna)  
TRANSLATOR. TEL.087-0777456  
E-mail: warut.stuartz@gmail.com

Leading Business  
Towards Digital  
Transformation

QR  
CODE

## TRANSLATION



No. 10061220021712

Department of Business Development,  
Ministry of Commerce

### **CERTIFICATE**

The branch office is located at (3) No. 293/2 Village No.1, Surat-Na San Road, Khun Thale Sub-district, Mueang Surat Thani District, Surat Thani Province./

The branch office is located at (4) No. 680 Village No.2, Nong Yai Sub-district, Nong Yai District, Chon Buri Province./

The branch office is located at (5) No. 19/52 Village No.7, Bang Chalong Sub-district, Bang Phli District, Samut Prakan Province./

The branch office is located at (6) No. 35 Village No.4, Krasom Sub-district, Takua Thung District, Phangnga Province./

The branch office is located at (7) No. 44/5 Village No.8, Kachet Sub-district, Mueang Rayong District, Rayong Province./

The branch office is located at (8) No. 198 Village No.7, Chom Sawan Sub-district, Mae Chan District, Chiang Rai Province./

6. The Objectives of the company contain 26 items, as appeared in the copies of documents attached hereto in 4 pages, bearing the signature of the Registrar who certified the document as evidence.

Issued on 17 May 2022

-Signature-

(Miss Phawinee Kalong)

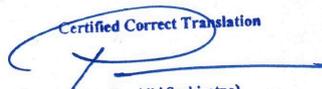
Registrar

Useful particulars in support of Certificate No.10061220021712

1. In the case of being a listed company on the Stock Exchange of Thailand, the directors and the management must have qualifications and have no 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. The former name of this company was Thai Rubber Latex Corporation (Thailand) Company Limited, Registration No.0105528042592, and it was registered to be converted into a public limited company on 8 June 1993 and registered to change its name to Thai Rubber Latex Group Public Company Limited on 4 July 2019 ./
3. This juristic person has submitted the financial statement for the year 2020.
4. This certificate certified only the statement which the Partnership/Company has brought to register for legal purpose. Facts should be sought for consideration of its actual standing.

# **DBD**

Department of Business Development,  
Ministry of Commerce

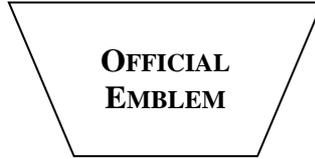
*Certified Correct Translation*  
  
(Mr. Prasadhi Sochiratna)  
TRANSLATOR. TEL.087-0777456  
E-mail: warut.stuartz@gmail.com

*Leading Business  
Towards Digital  
Transformation*

Ref: 6510061220021712

QR  
CODE

TRANSLATION



No. 10061220021712

Department of Business Development,  
Ministry of Commerce

**CERTIFICATE**

5. The registrar may revoke the registration if the registered substantial contents are found to be not correct or false.

**DBD**

Department of Business Development,  
Ministry of Commerce

*Leading Business  
Towards Digital  
Transformation*

QR  
CODE

Printed at 13:55 hrs.

*Certified Correct Translation*  
  
(Mr. Prasadhi Sochiratna)  
TRANSLATOR. TEL.087-0777456  
E-mail: warut.stuartz@gmail.com

Ref: 6510061220021712

3/7

Objectives of company contains...44...items as follows:

- (1) To buy, procure, receive, rent, hire-purchase, hold ownership, possess, improve, utilize and manage by other means, the property as well as its fruits from the said property;
- (2) To sell, transfer, mortgage, pledge, exchange and distribute the property by other means;
- (3) To act as a broker, agent, counter trader for all kinds of commercial enterprises, except insurance, recruiting members for an association and securities trading;
- (4) To borrow money, overdraw on accounts from a bank, juristic entity or other financial institutes and to lend or give credit by other means with or without securities as collateral, as well as to accept, issue, transfer and endorse bills of exchange or other convertible instruments;
- (5) To set up a branch office or appoint an agent both in and outside the country;
- (6) To become a limited-liability partner of limited Partnership and a shareholder in another company limited;
- (7) To engage in trade in rice, rice product, tapioca, tapioca product, maize, sesame, nut, pepper, jute, kapok, cotton, lac, castor oil, wood, rubber, vegetables, fruits, forest product, herbs, animal hides, animal horns, live animal, butchered meat, sugar, animal feed and all kinds of agriculture product;
- (8) To engage in trade in machinery, engines, mechanical devices, labour-saving machine, vehicle, generator and electric appliances, refrigerator, air conditioner, electrical fan, electrical rice cooker, electrical iron, water pump, heater, freezer, kitchen ware, iron ware, copper ware, brass wake, electrical equipment, water – supply equipment, including spare parts and accessories of the goods aforementioned.
- (9) To engage in trading in fresh food, dehydrated food, ready-to-eat food, canned food, seasoning, beverage, liquor, beer, cigarette, and other consumer goods;
- (10) To engage in trading in fabrics, thread, clothing, garment, dresses, ornaments, cosmetics, beauty-aid devices, and equipment, and other consumer goods;
- (11) To engage in trading in curative and preventive medicine for human being and animal, medical supplies, chemicals, medical and pharmaceutical equipment, fertilizers, pesticides, all types of plant and animal nourishments, scientific appliances;
- (12) To engage in trading in gold, gold-copper alloy, silver, diamonds, gems, and other precious stones and imitation article thereof;
- (13) To engage in trading in paper, stationery, textbooks, printing forms, books, teaching and learning kits, calculators, printers, printing equipment, printed matters, newspapers, filing cabinets, and all kinds of office supplies;

## TRANSLATION

No. 10061220021712

Issued on 17 May 2022

**Thai Rubber Latex Group Public Company Limited**  
-Signature-

Objectives of company contains 44 items as follows:

(14) To engage in trading in building materials, equipment and tools for construction, all types of mechanical devices, paints, painting tools, all kinds of house decorative items;

(15) To engage in trading in plastics or other similar products either in the form of raw materials or finished products;

(16) To engage in trading in raw rubber, rubber sheets or other kinds of rubber processed or derived from any part of para-rubber trees including artificial rubbers, imitations of those materials or products through scientific process;

(17) To engage in rice farming, horticulture, field crop growing, salt pan, forestry, rubber plantation, animal husbandry, and livestock farming;

(18) To engage in the operation of rice mill, saw mill, wood planning and dehydration mill, automobile body-making plant, ceramic and glazed ware manufacturing factory, earthenware manufacturing factory, jute-pressing plant, vegetable oil extracting factory, paper producing factory, gunny bag factory, weaving mill, spinning mill, cloth dyeing and prints factory, auto-tire manufacturing and rethreading plants, steel making factory, metal casting and lathing factory, zinc producing factory, ready-to-eat food processing factory, liquor distillery, gas producing plant, cigarette producing factory, sugar refinery mill, plastic ware manufacturing factory, iron foundry and rolling mill, door and window making factory, glass factory, beverage producing factory, car assembly plant;

(19) To engage in the business of printing house, bespoke printing, publishing books for sale and operating a newspaper;

(20) To engage in the business of ice producing factory;

(21) To engage in the business of fishery, fish landing and fish pier;

(22) To engage in quarrying and stone crushing business;

(23) To engage in contracting for construction of buildings, commercial buildings, residential buildings, office buildings, roads, bridges, dams, tunnels, all types of construction works including all kinds of civil works;

(24) To engage in mineral mining, smelting, separating, converting, founding, mineral processing, prospecting and analysis, grinding and transporting of mineral ores;

(25) To engage in the business of hotels, restaurants, bars, night-clubs, bowling, Turkish bath and massage parlor, cinema hall and other entertainment houses, resorts, athletic stadium, swimming pools;

(26) To engage in the business of cargo and passenger handling and transportation by land, sea, and air both within the country and internationally including shipping services as customs clearance for goods in full compliances with custom procedure and freight-booking services for any mode of transport;

(27) To engage in tour operation as well as all types of tour related business;

(28) To engage in buying, selling, and money exchange of foreign currency (after receiving permission from the Ministry of Finance);

**DBD**

Department of Business Development,  
Ministry of Commerce

*Certified Correct Translation*  
  
(Mr. Prasidhi Sochiratna)  
TRANSLATOR. TEL. 087-0777456  
E-mail: warut.stuartz@gmail.com

*Leading Business  
Towards Digital  
Transformation*

QR  
CODE

TRANSLATION

Thai Rubber Latex Group Public Company Limited

No. 10061220021712

Issued on 17 May 2022

-Signature-

Objectives of company contains 44 items as follows:

- (29) To engage in importing into and exporting from the country goods for sale in accordance with the prescribed objectives;
- (30) To engage in services of haircutting, hair dressing, beauty salon, dressmaking and laundry;
- (31) To engage in being hired to take photos, and engage in photo developing, enlarging, printing, and documentation;
- (32) To engage in the business of making and distributing movies;
- (33) To engage in filling station and services as car repair, maintenance, inspection, lubrication, anti-rust coating for all types of motor vehicles including installation and fixing of all kinds of safety devices;
- (34) To engage in providing facilities as legal, accounting, engineering, architectural and advertising services;
- (35) To engage in the business of providing guaranteeing service against debts, liabilities and contractual performance by other persons as well as guaranteeing service to persons entering or departing the Kingdom in accordance with the immigration, tax and other laws;
- (36) To provide services, by acting as consultant offering advice and consultation on management, commercial, industrial problems as well as production, marketing and distribution problems;
- (37) To engage in the service of business of compiling, collecting, preparing, printing and disseminating statistics, information in the field of agriculture, industry, commerce, finance, market surveys as well as analyses and evaluation of business operation;
- (38) To operate a private hospital, clinics, medical house, provide medical treatment to patients and injured, and technical training in relation with medicine and public health;
- (39) To serve as a manager to take care of interest and benefits of other persons and manage property for other persons;
- (40) To join in a bid for contract for the supply and production of goods to the order in full compliance with the company's objectives for a natural person, a body of persons, juristic person, government agency and state organization;
- (41) To engage in the business of manufacturing concentrated latex 60 percent and rubber compound, all kinds of rubber sheet, block rubber, rubber band, crepe rubber, rubber gloves, rubber nipple, rubber sole, rubber sponge, balloons, condoms, rubber glue, ribbed smoke sheet, rubber scraps and all kinds of product of rubber as well as chemicals which related to aforementioned products of all kinds and all types;
- (42) To engage in the business of trading all kinds of plastic as well as chemicals which related to aforementioned products of all kinds and all types;

**DBD**

Department of Business Development,  
Ministry of Commerce

Certified Correct Translation  
  
(Mr. Prasidhi Sochiratna)  
TRANSLATOR. TEL.087-0777456  
E-mail: warut.stuart@gmail.com

*Leading Business  
Towards Digital  
Transformation*

QR  
CODE

TRANSLATION

Thai Rubber Latex Group Public Company Limited

No. 10061220021712

Issued on 17 May 2022

-Signature-

Objectives of company contains 44 items as follows:

(43) The company is entitled to issue shares at a price higher than the par value.

(44) To engage in the business of providing service as a consultant giving advices about problems of administration of commerce, industry, production, marketing, distribution including providing service in laboratory of the company for examination of quality of products, materials and other equipment, analyzing, researching, surveying examining, testing, investigating, extracting, separating quality of water, air pollution and environment with any method that obtaining data, material or equipment for production or product distribution in accordance with the prescribed objectives of the company or other industries.

**DBD**

Department of Business Development,  
Ministry of Commerce

Certified Correct Translation  
  
(Mr. Prasadhi Sochiratna)  
TRANSLATOR. TEL.087-0777456  
E-mail: warut.stuartz@gmail.com

*Leading Business  
Towards Digital  
Transformation*

Ref: 6510061220021712

QR  
CODE

Printed at 13:55 hrs.

7/7