

(-Unofficial Translation-)



No. SorJorKor.002697

Department of Business Development,
Ministry of Commerce

AFFIDAVIT

This is to certify that this Company has been registered as a juristic person under the law related to the Public Limited Companies, with Registration No.0107536001567, on the 15 December B.E.2536 (1993), and the following particulars are shown on the registration documents upon the date issuance:

1. Name of the Company: “ **M.K. Real Estate Development Public Company Limited** ”.
2. The Company has 7 directors whose names are:
 1. Mr. Suthep Wongvorazathe
 2. Mr. Vorasit Pokachaiyapat
 3. Ms. Rachanee Mahatdetkul
 4. Mrs. Siripan Leewanun
 5. Mr. Att Tongyai Asavanund
 6. Mr. Chaiyapont Timsootheepant
 7. Mr. Theraphan Jittalarn

3. The name and number of directors who can sign to bind the Company are:

Mr. Suthep Wongvorazathe, Mr.Vorasit Pokachaiyapat , Miss Rachanee Mahatdetkul and Mrs. Siripan Leewanun any two of these four directors can sign jointly and affixing the Company seal, except for in cases of the applications for installation of meters of pipe water, electricity and telephone, the applications for assignment and accepting assignment of rights to use electricity, pipe water and telephone, the applications for assignment, accepting assignment and refund of deposit guarantee for using of electricity, pipe water and telephone, or the application for construction permit, or the application for house registration number and the applications for licenses of road and drain connection, Mr. Suthep Wongvorazathe or Mr. Vorasit Pokachaiyapat or Ms. Rachanee Mahatdetkul or Mrs. Siripan Leewanun can sign singly and affixing the Company seal.

Any restrictions on power of directors: -none-

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4. Capital: Registered capital is 1,454,940,088.00 Baht
(One billion, four hundred and fifty-four million, nine hundred and forty thousand, eighty-eight baht)
Paid-up capital is 1,091,205,066.00 Baht
(One billion, ninety-one million, two hundred and five thousand and sixty-six baht)
5. Head Office is located at: 6th - 8th Floor, 345 Surawong Building, No. 345, Surawong Road, Suriyawong Sub-district, Bang Rak District, Bangkok Metropolis.
6. The objects of the Public Company Limited are 32 in number as shown in 4 sheets of documents attached herewith and duly signed by the Registrar for certifying and affixing the Official Seal of the Department of Business Development.

Issued on this 1 November 2024

(Official Seal)

-Signature-

(Ms. Aunchisa Thunturanon)

Registrar

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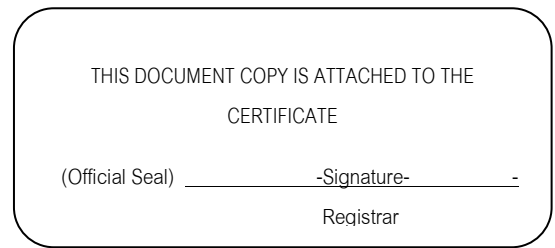
Notes: Detail for Affidavit No. SorJorKor.002697

1. In the case of being a listed company in the Stock Exchange of Thailand, the directors and the management must have qualification and do 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 is formerly known as M.K. Real Estate Development Company Limited, Registration No. 0105516013754, has registered the transformation into a public company limited on 15 December 1993.
3. This juristic person has submitted the financial statements of the year 2023.
4. This Certificate is to certify only the contents which the Partnership/the Company has registered for the legal effect only. The facts should be ascertained for consideration of its status.
5. The registrar may invalidate the registration if found later that the material information registered is inaccurate or false.

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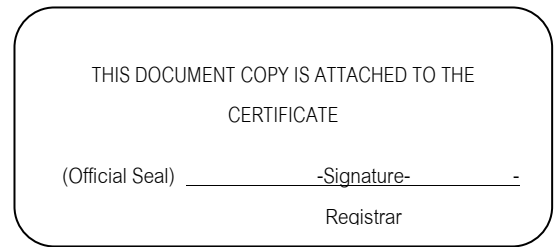
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The objectives of the Company are 32 in number as follows:

- (1) To trade the land, property, to allot the land for residence, commerce and industry
- (2) To become contractor for the construction of buildings, commercial building, residential quarters, offices, road-making, bridge construction, construction of dams, tunnels and all other construction works, including undertaking all categories of construction works
- (3) To operate construction business, to distribute condominium, flat, swimming pool and water supply business
- (4) To establish sport and other educational schools (once obtains permission from the relevant governmental organizations)
- (5) To purchase or provide, hold ownership, mortgage, pawn, transfer and receive transfer, distribute, lease, hire-purchase any properties either immovable or movable properties
- (6) To operate producing or production to order factory on construction materials and synthetic materials
- (7) To deal in construction materials, construction equipment & tools/implements, machinery, all categories of craftsman tools, paints, painting tools, all kinds of buildings' decorations.
- (8) To import and export goods according to the provisions of the objectives.
- (9) To undertake tourist business, including all businesses connected with tourism.
- (10) To carry out the businesses of hotels, restaurants, bars, night-clubs, bowling alleys, massage parlors, cinema halls and other theatres, seaside resorts, stadiums and swimming pools.
- (11) To conduct guarantee business or damages claim payment and make any agreements with the government, state enterprises or any persons for a concession, concession certificate or privilege regarding to the Company's objectives
- (12) To purchase, register and provide for patent, patentable rights, invention, copyright, design, trademark, concession certificate or undisclosed method of doing things or rent, rent out, provide permission or privilege regarding these matters



The objectives of the Company are 32 in number as follows:

(13) The Company is desirous to offer shares to the public and the Company is entitled to issue shares at the price higher than the fixed par value.

(14) To purchase, supply, acquire, lease, hire-purchase, hold ownership, possess, improve, use and deal with any assets, property, and any interests derived thereof.

(15) To sell, transfer, mortgage, pledge, exchange, and dispose assets in other ways

(16) To be broker, representative, commission agent in any business activities, except for insurance business, association recruitment, and security transaction.

(17) To borrow money, bank overdraft, juristic person, or other financial institutions, loaning or give credit by other means, regardless of whether security deposit is assigned or not, including receiving, transferring, or endorsing bill or negotiable instrument

(18) To establish affiliates offices and designate representative domestically and internationally.

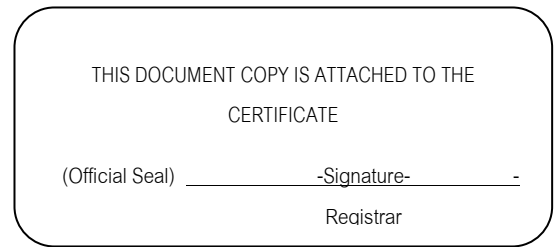
(19) To participate partnership and take limited liabilities and to be shareholder in other limited companies and in other public limited companies.

(20) To undertake rice-planting, gardening, farming, salterns, forestry, rubber plantation, cattle breeding and livestock businesses.

(21) To undertake the businesses or rendering legal services, accounting, engineering, architecture including advertising.

(22) To become guarantor for debts, liability & performance of agreements of other persons, as well as to bail out defendant, alleged offender or accused and to become a guarantor for persons entering into the country or leaving the country in accordance with the Immigration, Taxation and other related Acts

(23) To act as consultant and to provide recommendations regarding problems on administration, commerce, industry including production problems, marketing and distribution.



The objectives of the Company are 32 in number as follows:

(24) To carry on the business of managing, keeping and administering the benefits and properties of other persons.

(25) To participate in tenders for the sale of goods and hire of work in accordance with the whole objectives in favor of persons, group of persons, juristic persons, government agency and state organizations.

(26) To carry out rice-mills, saw-mills, planing & wood drying factories, motorcars' body-making plants, ceramic & enamelware factories, pottery manufacturing factories, jute-packed factories, vegetable oil factories, paper/jute bags factories, weaving factories, yarn spinning factories, dyeing and patterns' printing of textiles factories, tire manufacturing and retreading plants, iron/steel production plants, metallic casting and turning plants, zinc factories, ready-made food production factories, distillery, gas plants, cigarettes factories, sugar factories, plastic wares production factories, metallic rolling/ casting/ smelting factories, door and windows' panels production plants, glass factories, beverages production factories, rubber casting factories, motorcars' assembly plants.

(27) To carry out stone quarry and stone-crushing.

(28) To undertake the businesses of transportation, loading and unloading of goods and passengers, by land, by sea, by air both locally and abroad, as well as to undertake the services of clearing goods from the port according to the customs formalities and the arrangement of transport of all kinds of freight.

(29) To carry on the business of foreign exchange. (when being approved from the Ministry of Finance)

(30) To undertake the services of collecting, compiling, preparing, publishing and propagation statistics, data regarding agriculture, industry, commerce, finance, marketing, including the analysis & assessment of results in carrying out business.

THIS DOCUMENT COPY IS ATTACHED TO THE
CERTIFICATE
(Official Seal) _____ -Signature- _____ -
Registrar

The objectives of the Company are 32 in number as follows:

(31) To conduct business in relation to private hospital, nursing home, health clinic, physical therapy clinic, midwife and nursing clinic, traditional Thai medicine clinic, traditional Chinese medicine clinic, medical clinic, wellness, healthcare and rehabilitation, centre for patients and elderly persons. To engage with medical treatment for patients and injured persons, taking care of the elderly and convalescent patients after hospitals or nursing home, planning and caring on physical therapy, food and nutrition, research conducting, coaching and training including caring, treating and consulting on medical science, health and sanitation care, medical assistance and patient transfer.

(32) To conduct business in relation to health and beauty, plastic surgery, anti-aging medicine, body and health rehabilitation, health and physical therapy. To manage and provide consultation services related to these mentioned businesses.