

CERTIFICATE

This is to certify that this Company has been registered as a juristic person under the Public Limited Company Law on 1 April 2019 with Registration No. 0107562000106 as appeared in the registration document of the juristic person on the date of issuance of this certificate as follows:

1. The name of the Company is **“SRI TRANG GLOVES (THAILAND) PUBLIC COMPANY LIMITED”**.

2. The Company has 12 directors whose name are as follows:

- | | |
|--------------------------------|---------------------------------|
| (1) Mr. Viyavood Sincharoenkul | (2) Mr. Anan Pruksanusak |
| (3) Mr. Kitichai Sincharoenkul | (4) Mr. Veerasith Sinchareonkul |
| (5) Ms. Thanawan Sa-ngiamsak | (6) Ms. Jarinya Jirojkul |
| (7) Mr. Chia Chee Ping | (8) Mr. Vitanath Sincharoenkul |
| (9) Mrs. Unakorn Phruithithada | (10) Mr. Weerakorn Ongsakul |
| (11) Mr. Bundit Boonyapan | (12) Mr. Thanatip Upatising |

3. Name or number of director(s) who is/are authorized to sign on behalf of the Company is/are as follows: Mr. Viyavood Sincharoenkul, Mr. Anan Pruksanusak, Mr. Kitichai Sincharoenkul, Mr. Veerasith Sinchareonkul, Ms. Thanawan Sa-ngiamsak, Mr. Chia Chee Ping, Mr. Vitanath Sincharoenkul and Ms. Jarinya Jirojkul. Two out of the aforementioned eight directors jointly sign and affix the Company seal.

Restrictions over the power of directors: -None-

4. Capital: The registered capital is fixed at 1,434,780,000.00 Baht (One Billion Four Hundred Thirty-Four Million Seven Hundred Eighty Thousand Baht Only).

Paid-up capital: 1,432,589,955.00 Baht (One Billion Four Hundred Thirty-Two Million Five Hundred Eighty-Nine Thousand Nine Hundred Fifty-Five Baht Only).

5. The head office is situated at No. 110 Kanjanavanit Road, Pahtong Sub-district, Hat Yai District, Songkhla Province.

The branch office (1) is situated at No. 10 Soi 10 Phetkasem Road, Hat Yai Sub-district, Hat Yai District, Songkhla Province.

The branch office (2) is situated at No. 57 Unit 1701, 1707-1712, Park Ventures Ecoplex Building, 17th Floor, Wireless Road, Lumpini Sub-district, Pathum Wan District, Bangkok Metropolis.

Warning: Users should examine the useful information attached to this Certificate every time.

DBDDepartment of Business Development
Ministry of Commerce*“Leading Business
Forward Digital
Transformation*

QR Code

Certified Correct Translation

No. SorKhor.001013

-Official Emblem-

Department of Business Development
Ministry of Commerce**CERTIFICATE**

The branch office (3) is situated at No. 109/2, 110/3 Moo 8, Kanjanavanit Road, Pahtong Sub-district, Hat Yai District, Songkhla Province.

The branch office (4) is situated at No.352 Kanjanavanit Road, Pahtong Sub-district, Hat Yai District, Songkhla Province.

The branch office (5) is situated at No. 189 Moo 7, Phlai Wat Sub-district, Kanchanadit District, Surat Thani Province.

The branch office (6) is situated at No. 85 Moo 6, Khuan Thani Sub-district, Kantang District, Trang Province.

The branch office (7) is situated at No. 10/2-3 Moo 3, Bang Mak Sub-district, Kantang District, Trang Province.

The branch office (8) is situated at No. 209/2 Moo 2, Praksamai Sub-district, Muang Samut Prakan District, Samut Prakan Province.

The branch office (9) is situated at No. 110/19 Ban Khao Mai Daeng Village, Moo 7, Phlai Wat Sub-district, Kanchanadit District, Surat Thani Province.

The branch office (10) is situated at 207/1 Padang Besa Road, Sadao Sub-district, Sadao District, Songkhla Province.

The branch office (11) is situated at No.101 Moo 3, Samnak Kham Sub-District, Sadao District, Songkhla Province.

The branch office (12) is situated at No.88/8 Moo 3, Samnak Kham Sub-District, Sadao District, Songkhla Province.

The branch office (13) is situated at No.88/8, Moo 11, Khao Chai Rat Sub-District, Pathio District, Chumphon Province.

6. The objectives of the Public Limited Company contain 24 items as appeared in the 3 sheets of copy of documents attached hereto, bearing the signature of the Registrar who certified the document.

Issued on 18 July 2023

-Signature-

(Mr. Sudjai Tongkaew)

Registrar

DBDDepartment of Business Development
Ministry of Commerce*"Leading Business
Forward Digital
Transformation"*

QR Code

Certified Correct Translation

No. SorKhor.001013

-Official Emblem-

Department of Business Development
Ministry of Commerce

CERTIFICATE

Useful Information: In support of the certificate number SorKhor.001013

1. In the case of a company listed on the Stock Exchange of Thailand, its directors and management are required to be qualified and possess no prohibited characteristic as specified in the Securities and Exchange Act, B.E. 2535 (A.D. 1992). Detailed information is available for verification at the Office of Securities and Exchange Commission.
2. This Company was established by the amalgamation between Sri Trang Gloves (Thailand) Company Limited, Registration No. 0105532002249, and Thaikong Public Company Limited, Registration No. 0107561000421 on 1 April 2019.
3. This juristic person has submitted its 2022 financial statements.
4. This Certificate certified only the statements which the Partnership/Company has brought to register for legal purpose only. Facts should be sought after for its actual standing.
5. The Registrar may revoke the registration if the essential contents filed in the registration are found to be incorrect or false.

DBD

Department of Business Development
Ministry of Commerce

*"Leading Business
Forward Digital
Transformation"*

QR Code

Certified Correct Translation

Printed at 10.00 hrs.

Mr.Kitichai Sincharoenkul , Ms.Thanawan Sa-Ngiamsak

Ref: 669000217001013

-Signature-

Registrar

The objectives of the Company contain 24 items as follows:

(1) To import medical devices, operate factory producing medical devices, rubber gloves and products made of rubber of all types for domestic sale and export the products thereof.

(2) To import machine, engine, motor, tools, equipment, materials, and components related to the operation in item 1.

(3) To borrow or lend money whether with or without security and to issue bill of exchange or evidence providing indebtedness, as well as temporarily incurring debts and any commitment to carry out lawful business operation of the Company, to mortgage, pledge or incur any obligation on property of the Company in whole or in part as payment guarantee for those matters.

(4) To buy, sell, rent, lease, sell on consignment, exchange, mortgage, pledge, accept pledge or acquire by other means of any land and immovable property or other movable property, as well as developing land and other property for the benefits of business operation according to the Company's objectives under the provision of Thai laws, except credit foncier business and land trading.

(5) To guarantee natural or juristic persons and those persons involving with the Company's business or operating business of the Company pursuant to immigration law, the Revenue Code, customs law, labor law and other laws.

(6) To become partner with limited liability in limited partnership or become a shareholder in other limited companies or public limited companies whether or not the objectives of such entities are in line with those of the Company.

(7) To establish a branch office or representative office in Thailand and any place in the world.

(8) To contact government agencies, municipalities, local organizations, competent officers or officers in order to obtain rights, ownership, license, trademark right, industrial property, copyright, patent, concession or any privilege which are necessary for the Company's business operation or by means the Company deems fit, as well as making use of or following concession right or such privilege.

(9) To apply for and hold licenses as well as filing for any registration necessary or beneficial to the Company's business operation.

(10) To sell shares at a premium to its par value.

(11) To sell grocery or miscellaneous, which the operating place located in the factory area in order to sell only to factory's workers or employees.

-Signature-

Registrar

The objectives of the Company contain 24 items as follows:

(12) To process wood and produce wood chips derived from rubber wood and 13 kinds of wood planted for specific purpose according to Thai Cabinet Resolution dated 25 January 1994.

(13) To trade processed wood, scrap wood, scrap weed of all kinds from industrial factory.

(14) To sell, fill fluid and dry wood and to produce equipment and houseware parts derived from wood.

(15) To invest in shares, bonds, debentures, and other securities of any company, and to sell, dispose of, or buy such shares, bonds, debentures, and other securities back, whereby such transactions are not for the purposes of an ordinary course of business, and are not deemed as engaging in a securities dealing business;

(16) To enter into juristic acts or agreements to control and prevent risks associated with the fluctuation of exchange rates, currencies, interest rates, raw material costs, goods, and assets;

(17) To issue and offer securities for sale (with or without conversion rights) to the shareholders, the public, or any person, at the par value, at a premium or a discount, or at the market price, in accordance with the law on public limited companies and the law on securities and exchange, including any notifications issued by virtue of such laws, as well as any other laws or regulations applicable at the time; and

(18) The Company is entitled to issue debentures, bills of exchange, securities or other instruments of any type regardless of any description as permitted or specified or to be specified by virtue of the law on securities and exchange, or any other law, for the purposes of the offering for sale to the shareholders, the public, or any person, at the price in accordance with the value of the instruments which is fixed or determined by granting at a discount or a premium.

(19) To render analyze, research and testing service including calibration service and scientific measuring instrument.

(20) To construct power plant and station; to provide consultation in relation to power plant and station construction, as well as installation of high and low voltage electrical system.

(21) To produce high and low voltage electricity and distribute electricity to the Provincial Electricity Authority and the Metropolitan Electricity Authority.

The objectives of the Company contain 24 items as follows:

-Signature-

Registrar

(22) To produce and distribute electricity derived from renewable energy and other energy sources for minor electricity generator.

(23) To conduct the business regarding providing sterilization services to all kinds of products, including devices and or medical devices, packaging etc.

(24) To engage in the energy-based business activities including production, sell, purchase, retailing, wholesaling, storing, exchanging, providing consultation, servicing, investing, trading, processing, delivering, or performing any other acts related to natural resources, natural energy, electric energy and other types of energy in various forms including raw materials, semi-finished products, and finished products in addition to businesses involving thermal power plants, combined-cycle power plants, steam power plants, and other types of power plants, solar energy, wind energy, combustion energy, waste energy, hydropower, fossil fuel such as oil, coal, chemical substances extracted from coal or natural gas, and performing other services relating to or supporting the mentioned businesses (if and when approved by relevant agencies).