

-Official Emblem-

No. Bor Tor. 000012

Department of Business Development
Ministry of Commerce

CERTIFICATE

This is to certify that this company has registered as juristic person according to the Public Company Limited Law, on 8 June 1994, Registration No. 0107537002052 as appeared in the contents of registration as of the date hereof as follow :

1. Company's name : Siam Steel Service Center Public Company Limited

2. There are twelve directors namely :

(1) Mr.Wanchai	Kunanantakul	(2) Mr.Surasak	Kunanantakul
(3) Mr.Pongsak	Angsupun	(4) Mr.Surapol	Kunanantakul
(5) Mrs.Naphaporn	Hoonthanasevee	(6) Mr.Vichit	Vuthisombut
(7) Mr.Sucharit	Koontanakulvong	(8) Mr.Damri	Sukhotanang
(9) Mr.Sittichai	Kunanantakul	(10) Mr.Jun	Murase
(11) Mr.Hiroyuki	Inoguchi	(12) Mr.Taku	Yamada

3. The number and name of directors authorized to sign to be binding the company: One director of Group A. and one director of Group B. may jointly sign and affix the Company's seal. Whereby Directors of Group A. Consist of Mr.Wanchai Kunanantakul, Mr.Surasak Kunanantakul and Mr.Surapol Kunanantakul with Directors of Group B. Consist of Mr.Hiroyuki Inoguchi, Mr.Taku Yamada and Mr.Jun Murase

The Limitation on authority of the directors -None-

4. Capital Registered Capital 639,999,880.00 Baht (Six Hundred Thirty Nine Million Nine Hundred Ninety-nine Thousand Eight Hundred and Eighty Baht only)
Paid-up Capital 639,997,880.00 Baht (Six Hundred Thirty Nine Million Nine Hundred Ninety-seven Thousand Eight Hundred and Eighty Baht only)

5. Head office is located at 51/3 Moo 2, Poochaosamingprai Road, Bangyaprak Sub-district, Phrapradaeng District, Samutprakan Province.

Caution : Users should check the Remarks of this Certificate every time.

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CERTIFICATE

Branch (1) at 51/11 Moo 3, Poochaosamingprai Road, Bangyaparak Sub-district, Phrapradaeng District, Samutprakan Province.

Branch (2) at 60/6 Moo 3, Mabyangporn Sub-district, Pluakdaeng District, Rayong Province.

6. There are 33 clauses of the company's objectives as appeared in the attached copies containing 3 pages signed by the registrar certifying the documents and affixed with the Department of Business Development's seal.

Issued on the January 5, 2024

(Ms. Prachit Witthayabumrung)

Registrar

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Remarks: Supporting the certificate, Document No. Bor Tor. 000012

1. If a company listed on the Stock Exchange of Thailand, directors and executives shall have the qualifications and not prohibited by the Securities and Exchange Act in B.E.2535 (1992), please check the details at the office of the Securities and Stock Exchange of Thailand
2. This company was formerly named "SIAM STEEL SERVICE CENTER CO., LTD." register No. 0115528000717 and registered transform into "PUBLIC COMPANY LIMITED" on June 8, 1994
3. This juristic person has submitted the financial statement as of fiscal year 2022.
4. This document certified only the contents which are registered for legal only and the facts must be found for status consideration.
5. The registrar may revoke the registration if the important substance of content is not correct or be false.

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The objectives of this company are 33 Clauses as follows;

(1) To manufacture furniture parts, spare parts and equipment of vehicles, electrical appliances, electronic machines, machine tools equipment and tools used in construction.

(2) To carry on the business of trading in machinery, engines, mechanical devices, labour-saving devices, vehicles, electric generators, electrical appliances and electrical equipment, water pumps, waste-water treatment machines and garbage disposal machines including spare parts and accessories of the aforesaid goods.

(3) To carry on the business of trading in steel sheet, steel bar and all kinds of rolling steel and to render services in steel fittings of all sizes.

(4) To carry on the business of trading in construction materials, construction equipment and tools and implements used in construction.

(5) To carry on the business of trading in plastics or other similar materials, either in raw form or processed into articles.

(6) To carry on the business of contracting of contracting for designing, decorating, constructing building, commercial buildings, residential buildings, offices and all kinds of constructions including all categories of civil engineering work.

(7) to carry on the business of shipment transportation and loading of goods and passengers on land, on water, or in the air, either within the country or international, including the services of bringing the shipment at ports through customs clearance and management of all kinds of freight,

(8) To carry on the business of import and export of goods including raw materials and articles used in production of the goods stipulated in the objectives for distribution.

(9) To be a broker, agent or commission agent in transactions and businesses of all types (except insurance, membership recruitment of associations, and trading in securities), either within or outside the country; to appoint commission agent(s) and broker(s) or to establish branch offices, within or outside the country.

(10) To carry on the business of trading in furniture, decoration items for houses and offices of all types; as well as to manufacture the afore-said goods for distribution.

(11) To carry on the business of hire of work and bidding for sale of goods in accordance with all of the objectives, for any person, body of persons, juristic person, government agency and state enterprise, within or outside the country.

(12) To buy, obtain, receive, take on lease, buy on hire-purchase, own, possess, improve use and otherwise manage any property whatsoever as well as obtaining the benefits thereof.

(13) To sell, transfer, mortgage, pledge, exchange, lease, sell on hire-purchase, and to render services or otherwise dispose of any property.

The objectives of this company are 33 Clauses as follows;

(14) To borrow money from juristic persons or other finance institutions, overdraft from banks and to lend money or otherwise give credit, with or without security, as well as to accept, issue, transfer or endorse bills of exchange or other negotiable instruments except business transactions in banking, financing and credit fancier.

(15) To invest money in and to seek for benefits from any other businesses or to become a partner with limited liability in a limited partnership and a shareholder in a limited company or in a public limited company, whether the objectives are similar to those or not.

(16) To carry on service businesses in legal, accountancy, engineering and architectural fields, including advertising.

(17) To undertake a service business providing guarantees for debt, liability or performance of the contractual obligations of other persons, including the guarantee for a person who has entered or departed the country in accordance with the law of immigration, taxation and other laws.

(18) To carry on a service business of being a manager who protects interests, collects and receives the benefits and manages the properties of others.

(19) To accept pledge and mortgage of properties as security for employment of employees, or as security for sale of goods by installment payments, or as security for sale of goods by credit.

(20) The Company may issue shares at a price higher than the registered par value, and sell the aforesaid shares, debentures or other securities to the public in accordance with the law governing securities and the stock market.

(21) To encourage forcibleness to invest in the Company's business or other business, within or outside the country.

(22) To hold ownership of all properties and real estate used for the Company's business or for welfare of the Company's staff.

(23) To carry on a service business of collecting, compiling, preparing, publishing and distributing statistics, data and information concerning agriculture, industry, commerce, finance and the marker, including analyzing and assessing the outcome of business transactions.

(24) To undertake a service business of counseling and making recommendations on problems related to work management, commerce and industry, including problems of manufacturing, marketing and distributing.

(25) To carry on the business of trading in real estate and to improve, subdivide and develop land; to construct factories, offices, condominiums, residential buildings, commercial buildings, business center buildings, stadiums, swimming pools, health clubs, entertainment places for distribution or lease or welfare.

The objectives of this company are 33 Clauses as follows;

(26) Engage in businesses related to electric power, solar energy, renewable energy, alternative energy in various forms and all types of other energy which includes buying, selling, exploring, developing, procuring, converting, planning, building, inspecting, analyzing, designing, installing, testing, controlling, producing, procuring, delivering, maintaining, collecting, reserve, bidding, construction, repairing, importing, exporting and various operations related to electric power, all types of natural sources of energy and other energy-related operations as well as others promoting such businesses.

(27) Engage in the business of producing electricity by solar cell system or solar power generation system, renewable energy, heat energy, cogeneration power, bio-fuel, fossil fuel, biomass fuel, wind energy, wave energy, waste energy, alternative energy, natural resources or any other energy, design or install power generation system, all types of solar cells, power station construction, power distribution system including maintenance and repair the said system and also the electrical system connection.

(28) Provide services of design, construction, distribution, installation, control, testing of solar power generation systems, renewable energy, renewable energy, all types of alternative energy including machinery, all types of equipment used in solar power generation, source of energy derived from nature or another fuel.

(29) Engage in the business of trading generators or producing electric energy, electric cables, electric power transformers, power generation and electricity distribution controller, safety in electricity generation and power distribution security and control system as well as equipments, tools, spare parts, engines, machinery and electronic systems that are used or related to all types of such products.

(30) Engage in the business of trading equipment for generating electricity from renewable energy such as solar panels, inverter, battery, charge controller including other equipment related to the said system.

(31) Engage in the business of production and electricity distribution.

(32) Engage in the business of joint venture with other companies in manufacturing and electricity distribution.

(33) Engage in business of renewable energy business in various forms.

The document is certified as to be translated correctly into English from its original Thai document.

Signature.....

(Mr.Hirun Komolhirun)

Deputy General Manager, Legal Dept.



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