

TO ALL TO WHOM THESE PRESENTS SHALL COME:

I, **Miss Chayada Pichayakorn**, a Notarial Services Attorney duly registered with the Registry of Signature and Document Attestation, the Lawyers Council of Thailand, Registration No. 8503/2560.

DO HEREBY CERTIFY that Ms. Nadthanij Sutthent personally known to me to be the same person whose name and signature are shown in the attached copies of the English translation of the attached Thai documents appeared before me, this day in person with the original thereof.

I, hereby confirm that the attached are correct copies translated by Ms. Nadthanij Sutthent.

I assume no responsibility for the contents of the documents.

I have hereunto set my hand and affixed my seal in Bangkok, Thailand this June 17, 2021.

Miss Chayada Pichayakorn
My commission expires on August 20, 2021



Reg.No./ทะเบียนเลขที่..... 8503/2560
Commission Expires/ทะเบียนหมดอายุ
Date/วันที่..... August 20, 2021



(Translation)

(Official Emblem)

No. SorJorKor. 001092

Department of Business Development, Ministry of Commerce

Letter of Certification

This is to certify that this Company has been registered as a juristic person according to the laws governing public limited companies on the 8th day of July 2019, Registration No. 0107562000297.

The following information appears in the juristic person registration records as of the date of issuance:

1. The Name of the Company is: Siamrajathanee Public Company Limited
2. The Company has 10 directors whose names are here listed:
 1. Mr. Krai Vimolchalao
 2. Mr. Jiranu Kulchanarat
 3. Mrs. Sopa Aroonratana
 4. Miss Kanthima Jangwansook
 5. Mr. Weidt Nuchjalearn
 6. Mr. Udomsak Rojviboonchai
 7. Mr. Nattakit Tangpoonsinthana
 8. Mrs. Naowarat Vimolchalao
 9. Mr. Supachai Parchariyanon
 10. Mr. Nattaphol Vimolchalao
3. The names and number of the directors who are authorized to sign on behalf of the Company are: any two of Mr. Krai Vimolchalao or Mr. Jiranu Kulchanarat or Mrs. Sopa Aroonratana or Miss Kanthima Jangwansook or Mrs. Naowarat Vimolchalao or Mr. Nattaphol Vimolchalao jointly sign together with the Company's seal affixed.

Limitations on directors' powers: none /
4. Capital: Registered Capital is Baht 372,000,000.00 /
(Three Hundred and Seventy-Two Million Baht only)

Paid-up Capital is Baht 371,999,971.00 /
(Three Hundred and Seventy-One Million nine hundred and ninety-nine thousand nine hundred and seventy-one Baht only)
5. The address of the Company's principal office is No. 329 Moo 10, Rod Rang Sai Kao Road, Samrong Sub-district, Phrapradang District, Samutprakarn Province /

Branch Office (1) is located at No. 35 Soi Samarnchan-Barbos, Sukhumvit 42 Road, Phra Khanong Sub- District, Klongtoey District, Bangkok /

Certified correct translation

x Nadthaniij Sutthent
Ms. Nadthaniij Sutthent

Caution: Users should verify the note attached to this Certificate document.



Department of Business Development Ministry
of Commerce

Tel 02 528 7600

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Hotline 1570 www.dbd.go.th

(Translation)

(Official Emblem)

No. SorJorKor.001092

Department of Business Development, Ministry of Commerce

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Branch Office (2) is located at No. 223/37, 11th Floor, Sanpawut Road, South Bangna Sub-district, Bangna District, Bangkok/

Branch Office (3) is located at No. 73 Moo 4, Surasak Sub-district, Sriracha District, Chonburi Province/

6. The objectives of this public limited company consist of 81 clauses and are presented in the copy of the documents attached hereto in 6 sheets which bear the signature of the Registrar who certified the documents and are affixed with the seal of the Department of Business Development.

Issued on the 11th day of May 2021

---Signature---

(Ms. Chutima Kasiansin)
Registrar
(Seal)

Note attached to Certificate document No. SorJorKor.001092

1. In the case of a company listed on the Stock Exchange of Thailand, the directors and the executive must have the qualifications and not have the prohibited characteristics listed under the Securities and Exchange Act B.E. 2535 (A.D. 1992). Please check for the relevant information at the Securities and Exchange Commission.
2. The Company was formerly named Siam Rajathanee Company Limited with Registration number 0105519005175. The Company registered to convert itself into a public company on the 8th of July 2019.
3. This legal entity has submitted the 2019 Financial Statement.
4. This document certifies only the particulars the partnership/company has brought for registration and for legal effect. Other factual evidence should be gathered in considering its status.
5. The registrar may revoke the registration if it is found later that the material information registered is inaccurate or false.

Certified correct translation

x Nadthanj Sutthent
Ms. Nadthanj Sutthent



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(Translation)

This document is attached to the Affidavit.

-Signature-

Registrar
(Seal)

No. SorJor:001092 issued on 11th day of May 2021

This Company has 81 objectives which are as follows:

- (1) To buy, procure, receive, lease, hire-purchase, own, possess, improve, use or otherwise manage any property whatsoever, land, buildings, constructions, as well as any gains therefrom.
- (2) To sell, transfer, mortgage, pledge, exchange or dispose of any property by other means.
- (3) To be a broker, agent or commission agent in transactions and businesses of all types, except for the business of insurance, membership recruitment for associations and trading in securities.
- (4) To borrow money, overdraw from accounts with banks, juristic persons or other financial institutions, and to lend money or give credit by other means, with or without security; as well as to accept, issue, transfer or endorse bills of exchange or other negotiable instruments except for the banking business, finance business and credit foncier business.
- (5) To establish branch offices or to appoint agents domestically and internationally.
- (6) To become a partner with the limited liability of a partnership and to be a shareholder in a limited company, a public limited company.
- (7) To carry on the business of trading in rice, rice related products, cassava, cassava related products, corn, sesame, beans, pepper, fiber crops, kapok, cotton, wood, rubber, vegetable, fruit, wild products, herbs, leather, horns, animals, meat, sugar, animal feed and all kind of vegetables.
- (8) To carry on the business of trading in machinery, engines, labor-saving machines, vehicles, electric generators, electricity, refrigerators, air conditioning units and/or systems, fans, rice cookers, electric irons, water pumps, heaters, chillers, kitchenware, steel wares, copperware, brassware, sanitation machines, furniture, electricity, pump equipment including spare parts and related equipment.
- (9) To carry on the business of trading in fresh food, dry food, instant food, tinned goods, seasonings, drinks, alcohol, beer, cigarette, and any other drinks.
- (10) To carry on the business of fabric, cotton, clothes, costume, accessory, cosmetics, cosmetic tools, and any consumables.
- (11) To carry on the business of trading in medicine for humans and animals, medical devices, medical tools, pharmacy equipment, fertilizer, herbicide, and scientific equipment.
- (12) To carry on the business of trading in gold, steel, copper, brass and any kinds of gem including its artificial goods.
- (13) To operate the business of trading in paper, stationery, textbooks, printed forms, printed books, educational equipment, calculators, printers, printing equipment, printed materials, newspapers, filing cabinets and all kinds of office equipment.

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-Signature-

Registrar
(Seal)

This Company has 81 objectives which are as follows:

- (14) To carry on the business of trading in construction materials, construction equipment and tools, all types of technical tools, paints, painting equipment, and all types of building decoration products.
- (15) To carry on the business of trading in plastic beads, plastic, or any other thing with similar characteristics thereof, either in the form of raw or ready-made materials.
- (16) To carry on the business of trading in raw rubber, rubber sheet, or other types of rubber which produced or derived from any part of the rubber tree, including artificial rubber, artificial products, which produce by science method.
- (17) To carry the business of farming, gardening, planting, salt farming, forestry, rubber planting, raising animals, and livestock.
- (18) To carry on the business of a mill factory, sawmill, model plane factory, car assembly factory, ceramic and enamel factory, earthenware factory, cotton factory, vegetable oil extraction factory, paper factory, sack factory, weaving factory, spinning mill factory, dyeing and fabric painting factory, car tire tread factory, steel factory, metal lathe factory, zinc factory, instant foods factory, gas factory, sugar factory, plastic ware factory, vulcanization factory, door and window producing factory, glass factory, drinks manufacturing factory, rubber manufacturing factory and automobile composing factory.
- (19) To carry the business of a printing house, printing books, selling books and printing newspapers.
- (20) To carry on the business of an icehouse.
- (21) To carry on the business of fisheries.
- (22) To carry on the business of blasting.
- (23) To carry on the business of contractor for the construction of buildings, commercial buildings, residential buildings, roads, bridges, dams, tunnels, and all kinds of construction, including all types of civil work.
- (24) To carry on the business of mines, smelting factories, smelt ore, melting ore, ore exploration, ore investigation, ore logistics.
- (25) To carry on the business of transportation, goods transportation, passenger transportation by car, boat and plane, domestically and internationally. Transportation from the port in accordance with customs process and transportation management.
- (26) To operate the business of importing and exporting of goods as specified in the Company's objectives.
- (27) To carry on the business of a barber and salon, tailor service or laundry service.
- (28) To carry on the business of offering photo printing services, or photo enlarging services, including document printing.

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Registrar
(Seal)

No. SorJorKor.001092 issued on 11th day of May 2021

This Company has 81 objectives which are as follows:

- (29) To carry on the business of movie production and movie sales.
- (30) To carry on the business of trading in oil, fuel, other energy products, oil station and repair services, offering maintenance services, checking services, rust remover spraying service for any kinds of vehicles including setting up investigations and repairing any kinds of safety equipment.
- (31) To operate the business of providing counsel, advice and recommendations regarding problems with legal, accountancy, engineering, and architecture, as well as advertising.
- (32) To operate the business of providing counsel, advice and recommendations regarding manufacturing, marketing, banking, business, and distribution issues.
- (33) To carry on the business of collecting, producing, printing, and distributing statistical data related to agricultural, industrial, commercial, baking, marketing including investigate, analyses and estimate the business performance.
- (34) To carry on the business of hospitality, such as nursing homes for recovering patients. To provide a training service related to general academic, hospitality and medical fields.
- (35) To carry on the business of offering, a trustee service, to collect benefits and asset security services.
- (36) To operate the business of bidding for the sale of goods and hire of services in accordance with all of the objectives for individuals, bodies of persons, juristic persons, government agencies, and state entities.
- (37) To carry on the business of hiring labor, and hiring labor for all kinds of businesses such as skilled labor, mechanic labor.
- (38) To carry on the business of offering a cleaning service to any kind of building and place, gardening maintenance and provide consultancy services for all kinds of aforementioned services, including trading in trees, flowers and repair, gardening and civil equipment.
- (39) To carry on the business of hiring labor to carry out machinery maintenance at oil depots, gas depots, gas pipes, oil pipes, or decoration of any kind of machinery.
- (40) To carry on the business of hiring labor to fumigate weeds, and pest control by any kind of method.
- (41) To carry on the business of cleaning public telephones and their equipment, including repairing and maintain the equipment and electric system of a public telephone.
- (42) To carry on the business of counseling and providing advice in respect of the management of residential, building management, juristic person condominiums, condominiums, commercial building, office building, government building or any juristic person building.
- (43) To carry on the business of general hire of labor for government, state enterprise, and private entities, in providing meeting rooms, drivers, administrators, document preparation, document management, document internal transportation, input information, telephone operator, collecting any kind of fee, setting up electric and water meters, travel facilitators, translators, training in chemical spraying to reduce dust.

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No. SorJorKor.001092 issued on 11th day of May 2021

This Company has 81 objectives which are as follows:

- (44) To carry on the business of hiring labor to get rid of waste both in water and land including drainage pipes and provide a vehicle renting service.
- (45) To carry on the business of hiring labor, detaching boat rope, removing oil pipes, gas pipes or any kind of tanker and boat.
- (46) To carry on the business of delivery and distribution of electricity.
- (47) To operate the business of being a security service, guardian, and product administrator and providing information provider services including investigation services. Providing counsel and advice in relation to the security and fire protection businesses.
- (48) To operate the business of building contractors, providing and designing interiors, decoration, examination and maintenance by any contractor.
- (49) To operate the business of being a building contractor, offering design, construct, installation and services relating to electrical, mechanical, fire-fighting systems, water systems, sanitation systems, control systems for gas depots, oil depots, gas separation plants, oil refineries, power plants, chemical plants, any industry factory including providing services for any kind of electric and mechanical related issues.
- (50) To operate the business of a design construction contractor, installing air conditioning systems, pollution control room for office buildings, factories and any kind of industry factory and for all types of air conditioning systems.
- (51) To operate the business of a design construction contractor, installing water treatment systems for office buildings, factories and any kind of industry factories and for all kinds of water treatment systems.
- (52) To operate the business of a design construction contractor, installing and servicing pipelines, bile ducts, sewage pipes, drain pipes, gas pipes, oil pipes, chemical pipes, electricity wires, steam pipes of both types laid on the ground and underground, including installation of all types of piping systems.
- (53) To operate the business of a design construction contractor, installing and servicing telecommunication equipment with fiber-optic antenna controllers, computer network control systems including telecommunications systems and all types of control equipment.
- (54) To carry on the business of hiring labor for computers, hardware and software and the service of computer system installation, computer system maintenance and hardware and software maintenance including services related to all kinds of computer systems.
- (55) To carry on the business of importing, exporting, producing, selling, designing, installing, and maintaining the mechanical, machinery, electrical equipment, motors, measuring equipment and controlling equipment for gas depots, oil depots, gas pipes, oil pipes, fire protection systems, water systems, sanitation systems, gas separation plants, oil refinery plants, chemical plants, power plants, weapons factories and other kinds of factory.

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This Company has 81 objectives which are as follows:

- (56) To carry on the business of the sale, procurement, receipt, lease, and renting out of cars and any kinds of boat, including providing a driver for such vehicles or vessels.
- (57) To carry on the business of hiring labor for the sale and purchase system of Provincial Electricity Authority.
- (58) To operate the business of a design construction contractor, installing and servicing solar power plants, biogas electricity generation systems or all types of natural power generation systems.
- (59) To operate the business of a design construction contractor, installing and servicing batteries, electric patch control devices, inverters, backup equipment motors, electric generators, and control systems, including all types of electrical systems.
- (60) To operate the business of an electric system service.
- (61) To operate the business of providing labor to read electricity bills, record the cost of electricity or water, including calculating and printing the invoices, receipts and invoicing of electricity and water and bills.
- (62) To operate the business of road billboards and building cleaning, providing water plants and gardening services.
- (63) To operate the business of installation of traffic signal labels, including label cleaning equipment above the traffic surface.
- (64) To operate the business of electricity meters, disconnect the service for the payable electricity costs and installation of electric and water meters.
- (65) To operate the business of repair and maintenance of electric transformers or mechanical equipment and machinery.
- (66) To operate the business of flower decoration, artificial flowers, and taking care of flower displays in any room, lobby, and lounge.
- (67) To carry on the business of counseling (except investment counseling business), providing advice and providing management services for domestic and overseas customers, including providing human resources services, quality control services, data processing services, and technical works.
- (68) To carry on the business of providing data for marketing of any kind of product, advertising, and increasing public relations by opening the website and finding space on the website to advertise for available jobs and positions and in order to interact with and exchange information electronically in the cloud system for the accessibility of the public via the internet or advertising job and position in all types of mass media in order to provide the gateway for the employer and employee to exchange the information.

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-Signature-

Registrar
(Seal)

This Company has 81 objectives which are as follows:

- (69) To carry on the business of providing seminar services, meetings for the development of academic knowledge, skills, and other aspects including developing computer skills in order to empower individuals and juristic persons.
- (70) To carry on the business of hiring labor and providing information in relation to business through electronic systems, computers and any kind of communication system.
- (71) To carry on the business of hiring staff for delivery of parcels and documents and administrative staff.
- (72) To carry on the business of hiring labor or providing drivers any kind of vehicle, such as licensed driver of car license type 1-3, driver of forklift, six-wheeled driver, crane driver, excavator driver, repair electrical vehicle driver including boat driver.
- (73) To carry on the business of importing and exporting, selling, renting computers, computer equipment, hand held devices, mobile printers, mobile phones, software programs. Providing the service of design and develop computer programs, computer network system and peripheral equipment.
- (74) To carry on the business of providing advice related to computer system installation, design, repair, developing programs and maintaining and updating the website.
- (75) To carry on the business of providing training in general subjects or related to the warehouse business and domestic and international logistics business.
- (76) To carry on the business as counsel and providing advice in respect of forklift trucks. Forklift rental and maintenance services and being a forklift dealer.
- (77) To operate the business of providing a guarantee for debts, liability, and compliance with the contract of natural or juristic persons, including providing a guarantee for persons entering or leaving the Kingdom in accordance with the immigration, taxation and other laws.
- (78) To operate the business of car rental and passenger van rental.
- (79) To operate the business of scanning and copying documents.
- (80) To issue shares offerings to the shareholders, public, or any persons at par value or higher price than the par value.
- (81) To issue debentures, conversion debentures, securities instrument, warrant, or any type of financial instrument issued by the Company and offered to the shareholders, people, or any person in accordance with the securities and exchange law, or any relevant law.

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UNIVERSITY OF ABERDEEN

By authority of the Senatus Academicus
the Degree of

Master of Laws

OIL AND GAS LAW

was conferred upon

NADTHANIJ SUTTHENT

on 3 April 2016

Certified correct translation

x Nadthaniij Sutthent
Ms. Nadthaniij Sutthent

Handwritten signature of Ian Adams in black ink.

Principal & Vice-Chancellor

Handwritten signature of the University Secretary in black ink.

University Secretary