

No. E1009172082663



Partnerships and Companies Registration Office
Department of Business Development
Ministry of Commerce

CERTIFICATE OF BUSINESS REGISTRATION

This is to certify that TANACHIRA RETAIL CORPORATION PUBLIC COMPANY LIMITED was registered as a juristic person in accordance with the Public Limited companies Act on 5 April B.E. 2566 (2023), with Business Registration Number 0107566000216. The particulars as shown in the Register of Juristic Person as of the date of issuance of this Certificate are as follows:

1. Name of the Company: TANACHIRA RETAIL CORPORATION PUBLIC COMPANY LIMITED

2. Number of director(s): 9 as named below:

- | | |
|-----------------------------------|----------------------------------|
| 1. Mr. Kittipol Pramoj Na Ayudhya | 2. Mrs. Peeramarn Warunpantulak |
| 3. Mr. Akarin Phureesitr | 4. Mr. Tanapong Chirapanidchakul |
| 5. Mr. Wutt Srikham | 6. Mr. Sarit Chokchainirand |
| 7. Mr. Nathasorn Boontanorm | 8. Mrs. Chataya Supanpong |
| 9. Mr. Warathorn Wongsawangsir | |

3. Authorized signatories : Mr. Tanapong Chirapanidchakul jointly signs his name with Mr. Wutt Srikham or Mr. Sarit Chokchainirand, totalling two persons, with the company's common seal being affixed.

Limitation of authority of the director(s) is/are as follows: None.

4. Capital Registered capital: 300,000,000 Baht (Three Hundred Million Baht Only)

Paid-up capital: 300,000,000 Baht (Three Hundred Million Baht Only)

5. Location of Head office: 999/9, The Offices at Central Workd, Room No. OFMH2807 and OFMH2812, 28th Floor, Rama 1 Road, Pathum Wan Sub-district, Pathum Wan District, Bangkok.

6. The Company Registered 31 Business activities, as shown in the copy of the 4 pages document attached hereto and signed by the authorized Registrar.

Note : The original certified document will remain as an electronic file. All printed documents from this file is considered as a copy.



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This Certificate has been issued electronically and contains the information as of its issuance date. It is advised to check the notes at the end of this certificate whenever it is referenced. This certificate can be verified using the QR Code or by accessing the Department's website (www.dbd.go.th) within one year as of the issuance date.

Ref: E681009172082663

Issued Time : 2025-03-04T13:34:27.775

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No. E1009172082663



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CERTIFICATE OF BUSINESS REGISTRATION

Issued on 4 March B.E. 2568 (2025)

Wichai Kanrahong

(Mr. Wichai Kanrahong)

Registrar

Notes to the Certificate No.E1009172082663

1. In the case of the company has registered with The Stock Exchange of Thailand the directors and executives must have necessary qualifications and on prohibited characteristic as specify in the Securities and Exchange Act B.E. 2535 (1992).

The details of which can be checked at the office of the Securities and Exchange Commission.

2. Formerly, this company was "TANACHIRA RETAIL CORPORATION COMPANY LIMITED," Registration No. 0105553137186, which was registered on 5 November B.E. 2553 (2010), and has been registered the transformation into a public company limited, on 5 April B.E. 2566 (2023).

3. This juristic person has submitted the financial statements for the Year B.E. 2566 (2023).

4. This Certificate certifies statements as registered by Partnership/Company for legal consequences only. Facts should be sought for the consideration of status.

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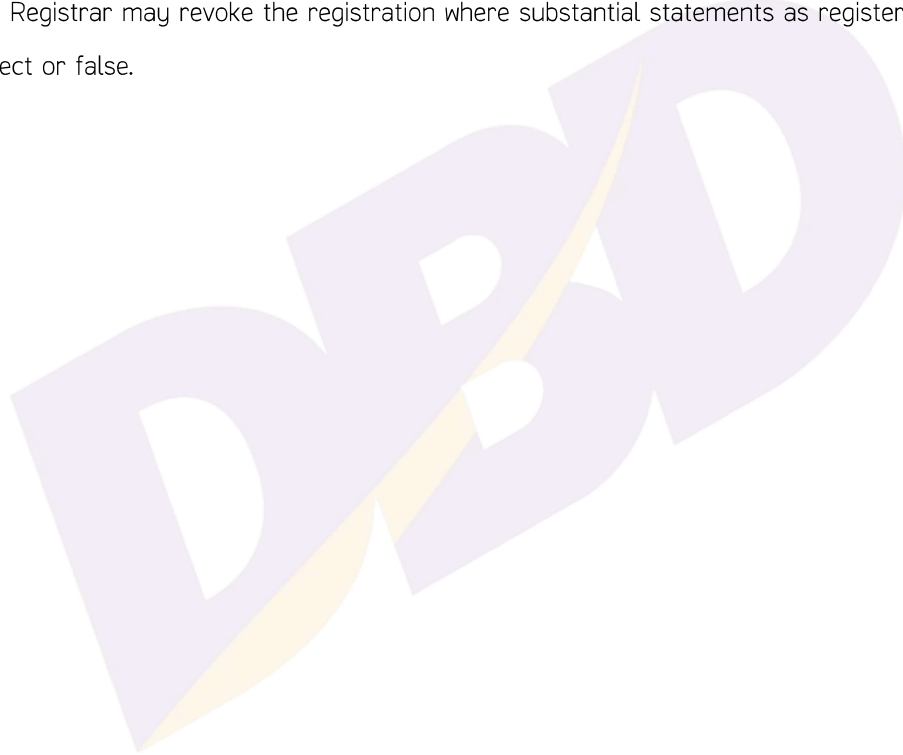
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5. The Registrar may revoke the registration where substantial statements as registered appear incorrect or false.



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Wo.General (Wo. Self-Written)

Details of the Objectives

- (1) To purchase, procure, receive, rent, hire-purchase, own, possess, improve, utilize, and otherwise manage any property as well as the fruits thereof.
- (2) To sell, transfer, mortgage, pledge, exchange and otherwise dispose of properties.
- (3) To act as a broker, an agent, and a commission agent in all types of undertakings and businesses, except in the insurance business, member recruitment for associations and securities trading.
- (4) To borrow money and withdraw money on overdraft accounts from banks, juristic persons or other financial institutions, as well as to lend out money or otherwise provide credit facilities, with or without security, including to receive, issue, transfer and endorse bills of exchange or other negotiable instruments, except in the banking, finance, and credit foncier businesses.
- (5) To establish branch offices or appoint agents both inside and outside the country.
- (6) To become a partner with limited liability in limited partnerships and a shareholder in limited companies and public limited companies.
- (7) To trade in live animals, meat, frozen meat and canned meat.
- (8) To trade in rice, maize (corn), cassava, tapioca pellets, coffee, cashew nuts, beans, sesame, castor beans, oil palm, jute, cotton, kapok, field crops, as well as products from the aforementioned goods, and also lac, animal hides and skins, animal horns, wood, minerals, rubber, latex, rubber sheet, or other types of rubber produced or derived from any part of rubber trees, minor forest products, herbs and all other kinds of agricultural products.
- (9) To trade in vegetables, fruit, bamboo shoots, pepper, garden plants, cigarettes, tobacco, beverages, drinking water, mineral water, juice, liquor, beer, fresh food, dried food, finished food, canned seafood, tinned goods, seasonings, sauce, sugar, vegetable oil, animal feed and other consumer goods.
- (10) To trade in cloth, woven synthetic fabrics, thread, rubber thread, nylon, synthetic fiber, elastic yarn, clothing, ready-made clothes, apparel, accessories, socks, stockings, leather goods, shoes, bags, other consumer goods, textiles, and sports equipment.
- (11) To trade in household goods, home furnishings, furniture, glassware, kitchenware, refrigerators, air-conditioners, air purifiers, fans, exhaust hoods, electric rice cookers, electric irons, heaters, chillers, microwave ovens, electrical appliances and electrical equipment including spare parts and accessories of





the aforementioned products.

(12) To trade in construction materials, equipment and tools for construction, all kinds of hand tools, paint, painting tools, building decorations, ironware, copperware, brass, enamelware, sanitaryware, and plumbing equipment including spare parts and accessories of the aforementioned products.

(13) To trade in machines, engines, mechanical devices, labor-saving devices, vehicles, electric generators, water pumps, wastewater treatment machines and garbage disposal machines.

(14) To trade in fuels, coal and other energy generating products as well as to operate service stations.

(15) To trade in drugs, medicines, pharmaceutical products, chemicals, medical devices, scientific equipment and instruments, fertilizer, pesticide and all kinds of plant and animal tonic.

(16) To trade in cosmetics as well as equipment, tools and supplies for beauty.

(17) To trade in paper, stationery, textbooks, printed forms, books, learning and teaching equipment, photography and film production equipment, calculators, printers, printing equipment, printed matter, newspapers, filing cabinets, office supplies, communication devices and computers including accessories and spare parts of the aforementioned products.

(18) To trade in gold, gold-copper alloy, silver, diamond, gems and other jewels including imitations thereof.

(19) To trade in plastic resin, plastic or other similar products, both as raw materials and finished goods.

(20) To trade in synthetic rubber and synthesized products of such materials or goods through scientific production method.

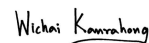
(21) To import for domestic sale and export for foreign sale of the products as specified in the objectives.

(22) To engage in the bidding for selling the products as specified in the objectives to persons, bodies of persons, juristic persons, government agencies and government organizations both inside and outside the country.

(23) To engage in the business of importing, exporting, and distributing leather products, bags, shoes, and all other related things.

(24) To engage in the business of importing, exporting, and distributing eyeglasses, sunglasses, eyeglasses, fashion clothes, perfumes, and jewelry.





(25) To engage in the business of being a manufacturer, importing, exporting, distributing, and being hired to make home furnishings, furniture and all types of the same products.

(26) To undertake the service business of guaranteeing debts, liabilities and performance of the contractual obligations of other persons, including guaranteeing the persons traveling into and out of the country under the law on Immigration, taxation as well as other applicable laws.

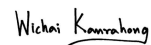
(27) To engage in the business of issuing tickets, various types of cards, for example, charge cards, credit cards, debit cards, discount cards, pre-paid cards, or cards that record the value of money for goods or services on the card (Prepaid Card / Stored Value Card), electronic money cards or any other cards, and businesses related to or due to card service businesses, as mentioned above, to card members, or customers of the company, to purchase any product, and/or general services from various establishments, which has an agreement to accept such cards, for selling products and/or providing services, including providing services, Top up cash cards and other electronic cards, for card members or customers of the company, to purchase products, and/or any services.

(28) To engage in the business of electronic commerce, To export and import goods through electronic commerce, selling, buying, receiving payments, and applying for membership, To provide research services, collecting fees, advertising fees, and issuing membership cards, discount cards, and privilege cards, including providing services for building and managing department stores via electronic systems, including transactions on the Internet (Internet), commerce on the Internet or e-commerce (E-Commerce), as well as other electronic media transactions, all types both inside and outside the country (do not a direct sales and direct marketing business).

(29) To engage in the business of restaurants, food production, import for sale, distribution, and trading business of all kinds of food, including food in the category of lunch boxes, chilled food, frozen food, fresh food, dried food, finished food, canned food, seasonings, food, beverages, desserts, ice cream, bakery, and other consumables.

(30) To engage in the business of undertaking to be a consultant and to give advice on problems related to management, commerce, and industry as well as problems related to production, marketing and distribution.





(31) The objective of the company is to issue and offer for sale shares. and has the right to issue shares at a higher price than their nominal value. including issuing shares, debentures, preferred shares, Convertible debentures Warrants Derivatives and securities. or any other types of instruments. and regardless of nature, for sale at specified prices and conditions as permitted. under the law on Securities and Exchange. or related laws.



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