

(Translation)

Official Emblem

No. SorKhor. 000033

Department of Business Development, Ministry of Commerce

CERTIFICATE

This is to certify that this company has been registered as a juristic person according to the Public Limited Company Law on 8 August 2008 under the registration number 0107551000207, as appeared in the juristic person registration documents on the date of issuance hereof as follows:

1. Name of the Company: **THAI STEEL PROFILE PUBLIC COMPANY LIMITED**
2. There are 6 directors of the company according to following names list:
 1. Mr. Wichit Rattanasirivilai
 2. Mr. Visith Rattanasirivilai
 3. Miss Arunee Rattanasirivilai
 4. Dr. Anongluck Rattanasirivilai (M.D.)
 5. Miss Oratai Rattanasirivilai
 6. Miss Anusara Rattanasirivilai/

3. Number and names of directors authorized to affix signature on behalf of the company is: Mr. Wichit Rattanasirivilai or Mr. Visith Rattanasirivilai or Miss Arunee Rattanasirivilai, two among three directors jointly sign with the company seal affixed.

The Limitation of Directors' power: Nil//

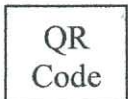
4. Registered Capital 888,888,888.00 Baht /.
(Eight hundred eighty eight million eight hundred eighty eight thousand eight hundred eighty eight baht only)
Paid up Capital: 788,888,888.00 Baht /
(Seven hundred eighty eight million eight hundred eighty eight thousand eight hundred eighty eight baht only)

5. Head Office is located at No. 19/35 Village No. 4, Khok Krabue Sub-district, Mueang Samut Sakhon District, Samut Sakhon Province/
Branch Office is located at (1) No. 99 Village No. 4, Soi 14 Road, Highway No. 36, Makham Khu Sub-district, Nihom Phatthana District, Rayong Province/

Warning: The user should examine the useful information attached to this certificate every time.

DBD's Logo Department of Business Development
Ministry of Commerce

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Transformation



This certificate is published at 13.09 hours

Ref: 667400217000033

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Certified True and Correct Translation

Mrs. Aree Pakavaleetorn

INTERLANGUAGE TRANSLATION CENTER

Tel. 02-252-5463 Fax 02-252-5520



No. MBKONBS-001

26 MAY 2023



SEEN AT THE MINISTRY OF FOREIGN AFFAIRS

A handwritten signature in black ink, appearing to be 'E. Att Thitaram'.

MR. EK-ATT THITARAM

Minister-Counsellor

Ministry of Foreign Affairs of Thailand

MBK20230525-109

E0098186



[Faint, illegible text and markings, possibly a stamp or additional signature]

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Department of Business Development, Ministry of Commerce

CERTIFICATE

Issued on: 11 May 2023

-Signature-
(Mr. Phalanuphap Suthin)
Registrar

Useful Information in support of Certificate No. SorKhor. 000033

1. In case of a company registered in the Stock Exchange of Thailand, directors and executives must be qualified and must not be in forbidden manner according to the Securities and Stock Exchange Act B.E. 2535 (1992). Please check the details at the Office of Securities and Exchange Commission.
2. This company was formerly named Thai Steel Profile Co., Ltd., Registration No. 0105533141358. It has been registered to change its condition to become the Public Company Limited on 8 August 2008./
3. This juristic person has already submitted the financial statement, for the year 2021.
4. This certificate certifies only statement which Partnership/Company has brought to register for legal purpose. Further facts should be sought for its standing consideration.
5. The registrar may revoke the registration if it appears that the substantial contents registered are not correct or false.

DBD's Logo

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QR
Code

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