

(TRANSLATION)

No. SorKor 000087

GARUDA
(Official Emblem)

Department of Business Development
Ministry of Commerce

AFFIDAVIT

This is to certify that Sri Trang Agro-Industry Public Company Limited was registered as a juristic person under the law relating to public limited companies, Registration Number 0107536001656 (BorMorJor.239), on 27th December 2536 (A.D.1993). The particulars as registered are as follows:

1. Name of Company : Sri Trang Agro-Industry Public Company Limited.
2. The Company has 12 Directors as follows:
 - (1) Mr. Viyavood Sincharoenkul
 - (2) Mr. Chaiyos Sincharoenkul
 - (3) Mr. Prasit Panidkul
 - (4) Mr. Kitichai Sincharoenkul
 - (5) Mr. Veerasith Sinchareonkul
 - (6) Mr. Prakob Visitkitjakarn
 - (7) Mr. Kriang Yanyongdilok
 - (8) Mr. Samacha Potavorn
 - (9) Mr. Lee Paul Sumade
 - (10) Mr. Neo Ah Chap
 - (11) Mr. Patrawut Panitkul
 - (12) Mr. Li Shiqiang

3. Powers of Directors and Restrictions on Powers of Directors:

Names and number of Directors authorized to sign for the Company are:

Any two of the following seven Directors, namely Mr. Viyavood Sincharoenkul, Mr. Chaiyos Sincharoenkul, Mr. Prasit Panidkul, Mr. Kitichai Sincharoenkul, Mr. Veerasith Sinchareonkul, Mr. Lee Paul Sumade and Mr. Patrawut Panitkul signing jointly under the common seal of the Company.

Restrictions on the powers of the Directors: -Nil-

4. Capital:

Registered capital: 1,280,000,000 Baht (Baht One Thousand Two Hundred and Eighty Million)

Paid-up capital: 1,280,000,000 Baht (Baht One Thousand Two Hundred and Eighty Million)

5. Principal Office of the Company is situated at No.: 10 Soi 10 Pethchkasem Road, Tambon Hat Yai, Amphur Hat Yai, Songkhla Province.

1st Branch : No.13/1 Jingjit Road, Tambon Tubtiang, Amphur Muang Trang, Trang Province

2nd Branch : No.99/3 Moo 7, Kanjanavanich Road, Tambon Phang La, Amphur Sadao, Songkhla Province

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3rd Branch : 17th floor, Park Ventures Ecoplex, unit 1701, 1707-1712, 57 Wireless Road, Lumpini, Pathumwan, Bangkok

4th Branch : No.1 Moo 2 Tambon Tamyai, Amphur Thungsong, Nakorn Si Thammarat Province.

5th Branch : No.399 Moo 7 Tambon Huaynang, Amphur Huayyod, Trang Province

6th Branch : No.101/1-4 Moo 7 Tambon Praywat, Amphur Kanjanadit, Surat Thani Province

7th Branch : No.68/2 Moo 4 Surat Thani-Punpin Road, Tambon Watpradu, Amphur Muang Surat Thani, Surat Thani Province

8th Branch : No.41/1 Moo 13 Tambon Donyang, Amphur Patew, Chumphon Province

9th Branch : No.139 Moo 2 Trang-Sikao Road, Tambon Namuangpeth, Amphur Sikao, Trang Province

10th Branch : No. 136/1 Moo 1 Sirorot Road, Tambon Kaotoom, Amphur Yarang, Pattanee Province

11th Branch : No. 328 Moo 7, Tambon Nongnakum, Amphur Muang Udonthanee, Udonthanee Province.

12th Branch : No. 218 Moo 7, Tambon Muangsrikai, Amphur Warinchamrab, Ubonratchathanee Province.

13th Branch : No. 28 Moo 11, Tambon Nongphra, Amphur Wangthong, Pitsanulok Province.

6. The objectives of this Public Limited Company are established specified in 36 items according to the copy attached hereto, in 3 sheets, bearing signature of the Registrar certifying the document and the seal of Department of Business Development.

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Issued this 2nd day of June, 2557 (A.D.2014)

(*Signature*)
(Mr. Teeramade Aiedkaew)
Registrar
(Registry Seal Affixed)

Remarks:

1. In case the listed company on the Stock Exchange of Thailand, the directors and the executives shall have the qualifications and shall not have the prohibited characteristics under the Securities and Exchange Act B.E. 2535, please inspect the details of such with the Office of the Securities and Exchange Commission.
2. This company was formerly “Sri Trang Agro-Industry Company Limited”, registration No.0925530000012. It was converted into a public limited company on 27th December 2536 (A.D.1993)
3. This juristic person has filed its financial statements for the year B.E.2556 (A.D.2013)
4. This Certificate certifies only the information as field for registration by the Company for legal effect. Facts should be ascertained for determining its condition.
5. The registrar may revoke the registration in case it shall be found that any information being material particulars registered is incorrect or false.