

Translation

(OFFICIAL EMBLEM)

No. SorJorKhor.000985

Department of Business Development, Ministry of Commerce

CERTIFICATE

This is to certify that this company is registered as a juristic person in accordance with the Law on Public Company Limited on 27 December 1993, Registration No 0107536001656 (The former number is BorMorJor.239) The statement in the lists of registration on the date of issuance are as follows:

1. Company's name: **SRI TRANG AGRO-INDUSTRY PUBLIC CO., LTD.**

2. Director of the company: There are 12 directors, namely :

- | | |
|-------------------------------|--------------------------------|
| 1. Mr. Viyavood Sincharoenkul | 2. Mr. Chaiyos Sincharoenkul |
| 3. Mr. Kitichai Sincharoenkul | 4. Mr. Veerasith Sinchareonkul |
| 5. Mr. Lee Paul Sumade | 6. Mr. Patrawut Panitkul |
| 7. Mr. Chalernpop Khanjan | 8. Mr. Prakob Visitkitjakarn |
| 9. Mr. Kriang Yanyongdilok | 10. Mr. Samacha Potavorn |
| 11. Mr. Li Shiqiang | 12. Ms. Anusra Chittmittrapap |

3. The number or names of director who can sign bind the company: two directors from these seven directors: Mr. Viyavood Sincharoenkul , Mr. Chaiyos Sincharoenkul, Mr. Kitichai Sincharoenkul, Mr. Veerasith Sinchareonkul , Mr. Lee Paul Sumade , Mr. Patrawut Panitkul and Mr. Chalernpop Khanjan jointly sign their names and affix the company seal.

Limitation of Director's Authorities - None./

4. Registered capital: 1,535,999,998.00 Baht (One Billion Five Hundred Thirty Five Million Nine Hundred Ninety Nine Thousand Nine Hundred Ninety Eight Baht Only).

Paid-in capital: 1,535,999,998.00 Baht (One Billion Five Hundred Thirty Five Million Nine Hundred Ninety Nine Thousand Nine Hundred Ninety Eight Baht Only).

5. The Principle office is located at No. 10, soi 10, Phetkasem Road., Hat Yai Sub- district, Hat Yai District, Songkhla Province.

Warning: User should always check the particulars to be known of this certificate.

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Branch Office (1) is located at No.13/1-5 Ching Chit Road., Thap Thiang Sub-district, Mueang Trang District, Trang Province.

Branch Office (2) is located at No. 99/3 Village no.7, Kanchanawanit Road, Phang La Sub-district, Sa Dao District, Songkhla Province.

Branch Office (3) is located at No. 57 Park Ventures Ecoplex Building, Units no. 1701, 1707-1712 Floor 17, Units no. 1203-1206 Floor 12 ,Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok Metropolis.

Branch Office (4) is located at No. 1 Village no.2, Tham Yai Sub-district, Thung Song District, Nakhon Si Thammarat Province.

Branch Office (5) is located at No. 399 Village no. 7, Huai Nang Sub-district, Huai Yot District, Trang Province.

Branch Office (6) is located at No. 101/1-4 Village no.7, Phlai Wat Sub-district, Kanchanadit District, Surat Thani Province.

Branch Office (7) is located at No. 68/2 Village no.4, Surat Thani - Phun Phin Road, Wat Pra Du Sub-district, Mueang Surat Thani District, Surat Thani Province.

Branch Office (8) is located at No. 41/1 Village no. 13, Don Yang Sub-district, Pathio District, Chumphon Province.

Branch Office (9) is located at No. 139 Village no.2 Trang- Sikao Road, Na Mueang Phet Sub-District, Sikao District, Trang Province.

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Branch Office (10) is located at No. 136/1 Village no.1, Sirorot Road, Khao Thum Sub-district, Yarang District, Pattani Province.

Branch Office (11) is located at No. 328 Village no.7, Nong Na Kham Sub-district, Mueang Udon Thani District, Udon Thani Province.

Branch Office (12) is located at No. 218 Village no.7, Mueang Si Khai Sub-district, Warin Chamrap District, Ubon Ratchathani Province.

Branch Office (13) is located at No. 28 Village no.11, Nong Phra Sub-district, Wang Thong District, Phitsanulok Province.

Branch Office (14) is located at No.18 Village no.5, Sala Lamduan Sub-district, Mueang Sa Kaeo District, Sa Kaeo Province.

Branch Office (15) is located at No.218 Village no.4, Phai Sub-district, Mueang Kalasin District, Kalasin Province.

Branch Office (16) is located at No.171/1 Village no.4, Tasa-ad Sub-district, Na duang District, Loei Province.

Branch Office (17) is located at No.88/8 Village no.5, Lubobuesa Sub-district, Yi-ngo District, Narathiwat Province.

Branch Office (18) is located at No.192 Village no.9, Napiang Sub-district, Kusuman District, Sakon Nakhon Province.

Branch Office (19) is located at No.272 Village no.12, Yanghom Sub-district, Khun Tan District, Chiang Rai Province.

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6. The company has 36 objectives as appeared in 3 sheets of copied document attached to this certificate, certified by the registrar and affixed with the official seal of Office of the Company Limited/Partnership Registration.

Issued on 7 May 2018

-Signed-

(Miss Duangporn Borriraksupakorn)

Registrar

(Official seal affixed)

Particulars to be known of this certificate no.SorJorKhor.000985:

1. In case of being a listed company in the Stock Exchange of Thailand, the directors and the management shall have the qualifications and shall not have prohibited characteristics in accordance with the Securities and Exchanged Act B.E 2535. Please check the details at the Stock Exchange Commission.
2. The former name of this company is Sri Trang Agro-Industry Co., Ltd., Registration No.0925530000012 And it registered the transform to a public company limited on December 27, 1993.
3. This juristic person has submitted its 2016 financial statement.
4. This corticated is to certify only the statements the company / partnership registered for legal effect only. The fact should be searched for consideration of the status.
5. The registrar may revoke the registration if it appears that the substantial statements registered are incorrect or false.