

(Translation)

[Garuda Emblem]

No. SorJorGor. 001043

Department of Business Development, Ministry of Commerce

Affidavit

It is hereby certified that this Company has duly been incorporated as a juristic person under the Public Limited Companies Act since the 23rd day of April, B.E. 2555 (2012) with registration number 0107555000082.

The particulars of the Company are as stated in its juristic person registration documents as of the date of this Affidavit.

1. The Company's name is WHA Corporation Public Company Limited
2. The Company has 12 directors as listed below:
 1. Ms. Jareeporn Jarukornsakul
 2. Mr. Vivat Jiratikarnsakul
 3. Mr. Prachya Chalermwat
 4. Mrs. Anchalee Chavanich
 5. Mr. Apichai Boontherawara
 6. Mrs. Kritsana Sukboonyasatit
 7. Mr. Anuchit Anuchitanukul
 8. Mr. Chakkrit Parapuntakul
 9. Mr. Arkrapol Pichedvanichok
 10. Ms. Ajarin Pattanapanchai
 11. Mr. Somkid Jatusripitak
 12. Mr. Pakorn Peetathawatchai/
3. The name and number of the director who is authorized to sign on behalf of the Company are as follows: "Ms. Jareeporn Jarukornsakul, the Executive Director, is authorized to sign documents solely with the affixation of the Company's seal."

Any restrictions on the power of directors: None/.
4. The registered capital is THB 1,567,773,018.60/.

(One thousand five hundred sixty-seven million seven hundred seventy-three thousand eighteen Baht sixty Satang)

The paid-up capital is THB 1,494,683,467.90/.

(One thousand four hundred ninety-four million six hundred eighty-three thousand four hundred sixty-seven Baht ninety Satang)
5. The principal office is located at No. 777, WHA Tower, 23rd – 25th Floor, Moo 13, Debaratna Road KM.7, Bang Kaeo Sub-district, Bang Phli District, Samutprakarn Province/.
6. This public limited company has 28 objectives detailed in the attached 2 page document, which is a certified true copy of the original as registered with the Registrar.

(Translation)

Important Notice: Users are advised to review the information provided at the end of this affidavit prior to each use.

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No. SorJorGor. 001043

Department of Business Development, Ministry of Commerce

Affidavit

Issued on the 15th day of May, B.E. 2568 (2025)

-Signature-

(Ms. Natnicha Timto)

Registrar

Regarding the information provided in Affidavit No. SorJorGor. 001043, please note the following:

1. In the event that this company is listed on the Stock Exchange of Thailand, all directors and executives must meet the qualifications and must not possess any prohibited characteristics as stipulated in the Securities and Exchange Act, B.E. 2535 (1992). For detailed information, please verify with the Office of the Securities and Exchange Commission.
2. This Company was previously registered as WHA Corporation Co., Ltd., with registration number 0115550008938. The conversion to a public limited company was registered on the 23rd day of April, B.E. 2555 (2012).
3. This juristic person has fulfilled its obligation to submit financial statements for the year 2567 (2024).
4. This affidavit certifies only the accuracy of statements that have been formally registered by the Company for legal purposes. Interested parties are advised to conduct further due diligence to ascertain the complete and current status of the Company.
5. The Registrar retains the authority to revoke this registration if any information provided is found to be inaccurate or false.

(Translation)

No. SorJorGor. 001043 Issued on the 15th day of May, B.E.2568 (2025)

WHA Corporation Public Company Limited

Details of the Company's objectives

-Signature-

- (1) To purchase, procure, obtain, rent, hire purchase, hold the ownership, possess, develop, use and manage any properties as well as fruits of the said properties by other means;
- (2) To sell, transfer, mortgage, pledge, exchange, and dispose the properties by other means;
- (3) To act as broker, agent, commission agent in all types of transactions and businesses except insurance business, association membership recruitment and security trading;
- (4) To borrow money, withdraw overdraft from bank, juristic person or other financial institution, and lend money or grant credit by other means whether with security or not, as well as acceptance, issuance, transfer and endorsement of bill of exchange, or other negotiable instruments except in the banking business, finance business, and credit foncier business;
- (5) To establish branch office or appoint agents both in and outside the country;
- (6) To be a partner with limited liability of any partnership and to be a shareholder of any other limited companies and public limited companies;
- (7) To engage in the business of construction of buildings, commercial buildings, residential buildings, offices, roads, bridges, dams, tunnels and all other types of construction including all kinds of civil engineering work;
- (8) To operate hotels, restaurants, bars and nightclubs;
- (9) To engage in business of cargo and passenger transportation and loading on land, by sea or air, both domestically and internationally, including quayside cargo dispatch and customs processing services as well as transport arrangements;
- (10) To engage in the tourism business, including business related to tourism of all kinds (after receiving permission from the related agency,)
- (11) To engage in the service of collection, compilation, preparation, printing and publication of statics and data on agriculture, industry, commerce, finance and marketing as well as analysis and evaluation of business operation;
- (12) To provide services in consulting, planning, and management to support business operations and professional services across various fields. These include, but are not limited to, legal, accounting and finance, engineering, architecture, digital and information technology, marketing, advertising and public relations, business strategy, and human resource management and development;
- (13) To operate service businesses of providing guarantees for debt, liability and performance of the contractual obligations of other persons, including the guarantee for the person who has entered or departed the country in accordance with the law of immigration, taxation, and other laws;
- (14) To operate service business of counseling and making recommendations on problems related to management in commerce and industry, including problems of manufacturing, marketing and distributing;
- (15) To operate service businesses of being manager who protects interests, collect and receives the benefit and manages the properties of others;
- (16) To operate businesses of a private hospital and nursing home, of curing of the ill and people in pain, and providing technical instruction and training in medicine and health science.;
- (17) To operate businesses of film production and distribution, cinema theatres and other kinds of theatres of entertainment, vacation resorts, sport fields, swimming pools and bowling alleys;
- (18) To operate service businesses of providing repair, maintenance and inspection services, lubrication, spraying and anti-rust treatment for all kind of vehicles, including the services of installation, inspection and fixing of all kinds of casualty;
- (19) To operate businesses of laundry, hairdressing and beauty salon;
- (20) To operate businesses of commercial photograph, the development, printing and enlargement of photographs, including the same for documents;
- (21) To operate business of massage parlor;
- (22) To operate businesses of bidding for hire of work in accordance with all of the purposes of any person, a group of people, juristic person, government agencies and state enterprises;
- (23) To operate business of trade, lease out office building, warehouse and other real estate;

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WHA Corporation Public Company Limited

-Signature-

- (24) The Company has the right to issue and offer securities (with or without the right to convert to ordinary shares) to shareholders, public, or any person at par value or at a price that is higher or lower than par value in accordance with the Public Limited Companies Act, and the Securities and Exchange Act, and Notifications issued in accordance with such Acts, as well as any other laws or regulations applicable at that time;
- (25) To invest the company's capital in stock, bonds, debentures and other securities of any company which is set up for industrial business or other businesses and sell or buy back the securities, stocks, bonds, debentures and other securities as such business except the securities trading business;
- (26) To contact local government agencies and officials to obtain the right, ownership, trademark license, copyright, patents, concessions or special privileges which is necessary for operating the business of the company to achieve the company's objectives;
- (27) To operate business of producing and selling renewable electricity and all type of renewable energy including the electricity from solar energy, wind energy, energy from the combustion of agricultural materials, waste energy and water energy; and
- (28) To engage in cold storage business (the operation of which may be carried out upon permission from the Department of Internal Trade).