

No. E1009172074075



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

CERTIFICATE OF BUSINESS REGISTRATION

This is to certify that GUNKUL ENGINEERING PUBLIC COMPANY LIMITED was registered as a juristic person in accordance with the Public Limited companies Act on 10 August B.E. 2552 (2009), with Business Registration Number 0107552000146. 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: GUNKUL ENGINEERING PUBLIC COMPANY LIMITED

2. Number of director(s): 12 as named below:

1. Mr. Gunkul Dhumrongpiyawut
2. Miss Sopacha Dhumrongpiyawut
3. Miss Naruechon Dhumrongpiyawut
4. Mr. Chaloepon Sricharoen
5. Mrs. Areewan Chaloepondan
6. Mr. Somboon Aueatchasai
7. Mr. Chongrak Rarueysong
8. Mrs. Panarat Panmanee
9. Mr. Tarakorn Angpubate
10. Miss Somchint Pilouk
11. Police Major General Visit Sukarasep
12. Mr. Somchai Trairatanapirom

3. Authorized signatories :

Any one of Mr. Gunkul Dhumrongpiyawut, Miss Sopacha Dhumrongpiyawut, Miss Naruechon Dhumrongpiyawut jointly signs his/her name with Mr. Somboon Aueatchasai or Mr. Chaloepon Sricharoen or Mrs. Areewan Chaloepondan, totalling two persons.

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



กรมพัฒนาธุรกิจการค้า กระทรวงพาณิชย์
Department of Business Development
Ministry of Commerce

ก้าวล้ำนำธุรกิจ
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Ref: E671009172073430

Issued Time : 2024-12-19T13:42:51

1/12

No. E1009172074075



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

CERTIFICATE OF BUSINESS REGISTRATION

Or, Mrs. Areewan Chaloemdan, Mr. Chaloempon Sricharoen, Mr. Somboon Aueatchasai jointly sign their names.

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

4. Capital Registered capital: 2,220,632,743.50 Baht (Two Billion Two Hundred Twenty Million Six Hundred Thirty Two Thousand Seven Hundred Forty Three Bath Fifty Satang Only)

Paid-up capital: 2,220,632,743.50 Baht (Two Billion Two Hundred Twenty Million Six Hundred Thirty Two Thousand Seven Hundred Forty Three Bath Fifty Satang Only)

5. Location of Head office: 548, One City Centre (OCC), 44th Floor, Phloen Chit Road, Lumpini Sub-district, Pathum Wan District, Bangkok.

6. The Company Registered 83 Business activities, as shown in the copy of the 9 pages document attached hereto and signed by the authorized Registrar.

Issued on 19 December B.E. 2567 (2024)

Wichai Kanrahong

(Mr. Wichai Kanrahong)

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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2/12



No. E1009172074075

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

CERTIFICATE OF BUSINESS REGISTRATION

Notes to the Certificate No.E1009172074075

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 "GUNKUL ENGINEERING COMPANY LIMITED,"
Registration No. 0105525028271, which was registered the transformation into a public company limited, on 10 August B.E. 2552 (2009).
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.
5. The Registrar may revoke the registration where substantial statements as registered appear incorrect or false.

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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Issued Time : 2024-12-19T13:42:51

3/12

Wichai Kamvong

Wo.General (Wo. Self-Written)

Details of the Objectives

(1) To buy, procure, receive, rent, hire-purchase, own, possess, improve, utilize, and otherwise manage, which any property as well as the fruits of that property.

(2) To sell, transfer, accept transfer, exchange, rent, hire-purchase, sell on consignment, borrow, lend or otherwise legally acquire, dispose of, mortgage, accept, pledge, accept the pledge, receive guarantees or guarantee debts, liabilities, enter into business collateral contracts, provide security on any property or property in order to guarantee the payment of debts, or guarantee the performance of the contract.

(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 rice, rice products, cassava, cassava products, maize (corn), sesame, beans, pepper, jute, kapok, cotton, lac, castor beans, wood, rubber, vegetables, fruit, minor forest products, herbs, animal hides and skins, animal horns, live animals, meat, sugar, animal feed and all other kinds of agricultural products.

(8) To trade in machines, engines, mechanical devices, labor-saving devices, vehicles, electric generators and electrical appliances, refrigerators, air-conditioners, fans, electric rice cookers, electric irons, water pumps, heaters, chillers, kitchenware, ironware, copperware, brass, sanitary ware, household goods, furniture, electrical equipment, water works equipment including spare parts and accessories of the aforementioned products.

(9) To trade in fresh food, dried food, finished food, tinned goods, food seasonings, beverages, liquor, beer, cigarettes, and other consumer goods.

(10) To trade in cloth, thread, clothing, ready-made clothes, apparel, accessories, cosmetics, supplies and tools for beauty, as well as other consumer goods.



Wichai Kamvong

(11) To trade in medicines for curing and preventing diseases for humans and animals, pharmaceutical products, chemicals, medical and pharmaceutical devices, fertilizer, pesticide, all kinds of plant and animal tonic, as well as scientific equipment and instruments.

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

(13) To trade in paper, stationery, textbooks, printed forms, books, learning equipment, calculators, printers, printing equipment, printed matter, newspapers, filing cabinets and all kinds of office supplies.

(14) To trade in construction materials, equipment and tools for construction, all kinds of hand tools, paint, painting tools and all kinds of building decorations.

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

(16) To trade in latex, rubber sheet, or other types of rubber produced or derived from any part of rubber trees as well as synthetic rubber, synthesized products of such materials or goods through scientific production method.

(17) To engage in the businesses of farming, gardening, crop farming, salt farming, forestry, rubber plantations, animal farming and livestock.

(18) To engage in the businesses of rice mills, saw mills, wood planning and drying factories, automobile body assembling factories, ceramics and porcelain factories, pottery factories, dried plant factories, jute pressing factories, vegetable oil extraction factories, paper factories, spinning factories, textile factories, fabric dyeing and pattern printing factories, tyre manufacturing and retreading factories, iron factories, metal casting and lathing factories, galvanized iron factories, finished food factories, liquor factories, gas plant, cigarette factories, sugar factories, plasticware factories, metal rolling and melting factories, door and window factories, glass factories, beverage factories, rubber molding factories and automobile assembling factories.

(19) To engage in the businesses of printing houses, books printing service, books and newspaper publishing.

(20) To engage in the business of ice houses.

(21) To engage in the businesses of fisheries, fish agents, and fish markets.



Wichai Kamvong

(22) To engage in the business of rock quarry and crushing.

(23) To engage in the contracting business of constructing buildings, commercial buildings, residences, offices, roads, bridges, dams, tunnels and all other kinds of construction, including undertaking to perform all types of civil works.

(24) To engage in the businesses of mines, and factories involving mineral smelting work, mineral extracting, mineral processing, mineral melting, mineral dressing, mineral exploration, mineral analysis and examination, and mineral grinding, and mineral transport.

(25) To engage in the businesses of hotels, restaurants, bars, nightclubs, bowling lanes, massage parlors, theaters and other entertainment venues, resorts, sport fields, swimming pools.

(26) To engage in the business of domestic and international transportation and transfer of passengers and goods by land, water and air, as well as providing services for taking goods from ports through customs clearance and arrangement of all kinds of freight transport.

(27) To engage in the business of selling, buying, and exchanging foreign currencies (upon permission from the Ministry of Finance).

(28) To import and export for selling the products as specified in the objectives.

(29) To engage in the businesses of haircut, hairdressing, beauty salon, tailoring and laundry.

(30) To engage in the businesses of photographing, photo developing, photo printing and enlargement as well as photo-copying.

(31) To engage in the businesses of film production and distribution.

(32) To engage in the business of service stations and to provide the services of repairing, maintaining, inspecting, injecting, spraying anti-rust liquid for all kinds of vehicles, as well as installing, inspecting and fixing all kinds of loss prevention devices.

(33) To engage in the service business in the fields of law, accounting, engineering, and architecture, including the advertising business.

(34) 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 and Taxation as well as other applicable laws.



Wichai Kamvong

(35) 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.

(36) To engage in the service business of collecting, compiling, preparing, printing, and disseminating statistics and information on agriculture, industry, commerce, finance, marketing, as well as analyzing and evaluating business performance.

(37) To engage in the businesses of private hospitals and health service facilities, including undertaking to treat patients and sick persons, as well as to perform technical practice and training on medical and health.

(38) To engage in the business of undertaking to be a manager and to protect interests, collect benefits and manage property of other persons.

(39) To engage in the bidding business for selling the products and working under a hire of work as specified in the objectives to persons, bodies of persons, juristic persons, government agencies and government organizations.

(40) To engage in the business of manufacturing-transformers and all kinds of electrical converters.

(41) To engage in the business of undertaking to repair and modify, transformer and all kinds of electrical converters.

(42) To engage in the business of selling, procuring, producing, and installing electrical power equipment, all kinds of electrical equipment, high voltage equipment, machinery, engines, mechanical devices, labor-saving devices, vehicles, generators, and electrical appliances of all types, refrigeration, ironware, and copperware, brassware, waterworks equipment, including spare parts and related equipment with all kinds of such products.

(43) To engage in the bidding business for the purpose of selling the products or to procure, produce, install, and repair electrical equipment, high voltage equipment, and all kinds of electrical appliances for persons, bodies of persons, juristic persons, government agencies and government organizations.

(44) To engage in the business of auctioning work for the purpose of selling the products, or procuring, producing, installing, repairing, modifying, and producing, all kinds of electrical equipment, high- and low-



Wichai Kanyachong

voltage electrical equipment generators and all types of electrical appliances including spare parts and equipment.

(45) To engage in the business of trading, installing telephone exchange equipment and all types of broadband internet equipment.

(46) To engage in the business of trading, importing, and installing repeater equipment for all types of mobile phone networks.

(47) To engage in the business of trading, importing, and installing fiber optic cables, copper cable and all types of cables, high-voltage lines for underwater installation underground and all types of air suspension.

(48) To engage in the business of trading, importing, and installing wind turbines to generate electricity with all types of accessories.

(49) To engage in the business of trading, importing, and installing solar cells to generate all types of electricity.

(50) To engage in the business of trading, importing, and towing locomotives, commuter locomotives, goods trucks, cement trucks, and coal trucks, gas trucks and passenger rail vans of all types, as well as all kinds of spare parts of the aforementioned trains.

(51) To engage in the business of trading, importing, assembling and installing cranes, hoists and cranes of all types.

(52) To engage in the business of trading, importing, and installing all types of belts.

(53) To engage in the business of trading and importing all types of liquefied natural gas cylinders.

(54) To engage in the bidding business and being a contracting party with both the public and private sectors related to electrical systems and all kinds of energy, high-voltage and low-voltage systems, industrial power systems, electrical power systems, renewable energy systems including any other related systems, generators, and all kinds of electrical appliances and spare parts as well as equipment and spare parts in all types of power plants for sale and procurement.

(55) To engage in the bidding business and being a contracting party with both government and private sectors related to fiber optic cables, copper cable and all types of cables, high-voltage cables for installation under water, underground, and all types of air suspensions as well as all kinds of equipment and



Wichai Kammhong

spare parts related to such products and systems for distribution and procurement.

(56) To engage in the business of mechanical systems, including all kinds of spare parts and equipment related to such work systems.

(57) To engage in the service business of electrical systems including all kinds of spare parts and equipment related to such systems.

(58) The company has the right to issue shares higher than the specified par value.

(59) To engage in the business of trading all types of equipment related to telecommunication systems.

(60) To engage in the business of bidding, trading, manufacturing, selling, importing, and installing lighting electrical equipment, light bulbs, electric luminaires, street lamp sets, energy-saving equipment, LED energy-saving lamps, LED energy-saving lamps, LED street lamp set including spare parts and all types of accessories.

(61) To engage in the business of trading, producing, distributing, procuring, contracting, preparing, installing, demolishing, designing, contracting, undertaking, repairing work, taking care of, maintaining, improving, and modify electrical equipment and information technology systems and related digital including all kinds of electrical systems, computer and computer equipment.

(62) To engage in the business of undertaking electrical work and computer systems including information technology systems and related digital from government agencies, private sectors, cooperatives, ministries, bureaus, departments, associations, foundations, and non-profit agencies by ordinary means or procurement, hiring, tendering, and filing of auction envelopes, electronic tenders or any other means.

(63) To engage in the bidding business and being a contracting party with both the public and private sectors related to electrical equipment and all kinds of electrical systems including computers, computer equipment all kinds of computer systems and information technology systems and related digital as well as equipment, tools, and spare parts related to all kinds of products and systems thereof.

(64) To become a partner with limited liability in a limited partnership or become a shareholder in any private and public company both inside and outside the country for the benefit of the company whether the partnership or company has the same objectives as the company or not.

(65) To engage in the business related to electrical energy and/or steam and/or water, including



Wichai Kanyachong

production, purchase, sale, exchange, explore, develop, procure, hire, transform, plan, build, inspect, analyze, design, install, produce, acquiring, delivery, maintenance, accumulating, reserve, bidding, construction, repair, import, export, and other operations or to manage trade by and any other related to electrical energy, natural resources, and all other kinds of energies such as wind, water, heat, sunlight, minerals, steam, oil, coal, lignite, coal chemicals, lignite, gas, and hydrocarbon compounds as well as atomic energy and other forms of fuel for the production of electricity or by-products from that business including trade, sale of goods, and undertaking to perform any work related to such undertakings or other works promoting such undertakings. (upon permission from the relevant authorities).

(66) To engage in the business of all types of power plants, such as thermal power plants, combined cycle power plants and hydroelectric power plants, solar power plants, waste-to-energy power plants, atomic energy power plants and power plants, manufacturing plants for generators, transmission of electricity, and power generation and distribution systems, generators, power transmission lines, and materials and equipment of electricity and all kinds of power plants, lime factories, gypsum factories, all kinds of construction materials factories, refractory brick factories and refractory materials or products made from ash (FLY ASH) and other factories for the benefit and/or promotion of the objectives of the company.

(67) To engage in the business of renewable energy, renewable energy and all other types of energy, including manufacturing, purchasing, selling, exploring, developing, procuring, contracting, transforming, inspecting, analyzing, designing, servicing, installing, testing, controlling, acquiring, shipping, maintaining, bidding, construction, repairing, importing, exporting, and other related activities relating to energy sources derived from nature and all other types of energy-related operations including other activities promoting such businesses.

(68) To engage in the business of consulting, designing, controlling, installing, maintaining, repairing, inspecting, testing, analyzing, researching on solar bioenergy systems, fuel cells and other renewable energies as well as being a distributor of equipment, tools and appliances, spare parts, engines, machinery and electronic systems used or related to all types of such systems.

(69) To procure, buy, sell, exchange, transfer, accept transfer, rent, rent, sublease, license or otherwise obtain, registration, concessions, licenses, applications for licenses, concessions, applications for concession



Wichai Kammhang

certificates, licenses, investment promotion certificates, patents, copyrights, names or trademarks, or the like, schemes, formulas, privileges or trade rights. production processes and any rights that are considered beneficial in the operation of the business according to the objectives of the company or other businesses in which the company has interests both inside and outside the country, including giving exclusive rights to operate the business on such rights.

(70) To engage in the business of refueling aircraft or any vehicle.

(71) To procure, buy, sell, exchange, transfer, accept transfer, arrange, acquire, trade, transport, petroleum or petroleum products.

(72) To construct, establish, promote, and operate aircraft fuel delivery systems for distributing, transporting, storing, sampling, analyzing, certifying, and providing services for all kinds of aviation fuels to aircraft and to engage in the aforementioned business of providing transportation services and refueling in aircraft.

(73) To enter into legal contracts to control and prevent risks arising from fluctuations in currency exchange rates. interest rates, prices of raw materials, goods, and properties.

(74) To engage in the business of procuring, retailing, and wholesaling, including the storage and processing of natural gas from liquid to gas.

(75) To engage in the business of laying natural gas pipelines, natural gas pipeline installation construction of natural gas pipeline systems, including procuring, investing, constructing, improving, and maintaining natural gas pipelines.

(76) To contact government agencies, state enterprises, independent organizations, and any agencies both public and private sectors. in order to register, distribute special privileges to operate the business, agreements, rights, titles, licenses, trademark rights in the industrial estates (industrial property) copyrights, patents, concessions or privileges necessary for the business of the company.

(77) To apply for and hold various licenses and registration certificates as necessary or beneficial to the business of the company.

(78) To engage in the business of providing collection, distribution, transportation, storage, sampling, analysis, quality certification of oil and related equipment.



Wichai Kammhong

(79) To engage in the business of trading, buying, selling, renting, hire-purchase, repairing, installing, inspecting, correcting, maintaining, procuring, acquiring, and distributing by any means, which raw materials, parts, equipment, tools, products, inventions, innovations, and technologies under the objectives of the company.

(80) To engage in the business of being a right recipient and give the right to use (License) computer programs, computer systems information technology systems, innovative inventions technology and any other intellectual property, including copyrights, patents, trademarks, under the objectives of the company.

(81) To engage in the business of providing services for inventing, developing, creating, inventing, writing, improving, producing, providing services, applications, platforms, or computer programs for mobile phones, computers, tablets, and/or equipment, mobile and immobile with access to the application, platforms and/or computer programs.

(82) To provide management services, procure, rent, buy, sell, resale, promote, produce, research, and develop facilities of mobile phones, computers, tablets, or mobile and non-mobile devices that can access applications, cation platforms and/or computer programs.

(83) To engage in the business of providing information management services as an intermediary or broker for those who want to install and/or maintain household and/or personal power generation systems with the installer and/or investors and/or related persons through applications, platforms, and computer programs and/or any other electronic media on mobile phones, computers, tablets, or mobile devices, both mobile and non-mobile with access to the application, and/or computer programs for a fee from the installer and/or investors and/or related persons.

