

(Translation)

(Royal Emblem)

No. SorJorGor. 000985

Department of Business Development,  
Ministry of Commerce

### CERTIFICATE

This is to certify that this company has been registered as a juristic person in accordance with the Public Limited Company Law, on August 10, 2009, registration No. 0107552000146, as per details appearing in the registration document on the issuing date of this certificate as follows:

1. Name of company: **“Gunkul Engineering Public Co., Ltd.”**
2. This company has: 12 directors, the names of the directors are as follows:-
  1. Mr. Gunkul Dhumrongpiyawut
  2. Miss Sopacha Dhumrongpiyawut
  3. Miss Naruchon Dhumrongpiyawut
  4. Mr. Chaloepon Sricharoen
  5. Mrs. Areewan Chaloeendan
  6. Mr. Somboon Aueatchasai
  7. Mr. Djitt Laowattana
  8. Mr. Chongrak Rarueysong
  9. Mrs. Panarat Panmanee
  10. Mr. Tarakorn Angpubate
  11. Gen. Tarnchaiyan Srisuwan
  12. Mr. Phairot Phanukan
3. Names and number of the directors signing on behalf of the company are: Mr. Gunkul Dhumrongpiyawut, Miss Sopacha Dhumrongpiyawut, Miss Naruchon Dhumrongpiyawut either signing together with Mr. Somboon Aueatchasai or Mr. Chaloepon Sricharoen or Mrs. Areewan Chaloeendan, total two persons, or Mrs. Areewan Chaloeendan, Mr. Chaloepon Sricharoen and Mr. Somboon Aueatchasai, total three person signing together.
4. Registered capital: 2,225,586,448.00 baht/  
(Two thousand and two hundred twenty-five million five hundred eighty-six thousand and four hundred forty-eight baht only).  
Paid up capital: 2,220,632,743.50 baht/  
(Two thousand and two hundred twenty million six hundred thirty-two thousand and seven hundred forty-three baht fifty satang only).
5. Head office is located at No. 1177, Pearl Bangkok Building, 8th Floor, Phaholyothin Road Phayathai Sub-district, Phayathai District, Bangkok Metropolis.

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### CERTIFICATE

- Objectives of this public limited company contain: 63 clauses appearing on the copy of this certificate attached herewith, 7 sheets, bearing the signature of the registrar for certification of this document, and affixing the seal of the Department of Business Development.

Issued on: May 7, 2019

- signed -

(Miss Duangporn Boriraksupakorn)

Registrar

(Seal of Department of Business Development, Ministry of Commerce)

The information of the juristic person that should be known is as follows:

#### **Information:**

- In case of being a registered company in the Stock Exchange of Thailand, Board of Director and Management Teams shall have qualification and shall not possess any of prohibited characteristics of Securities and Exchange. Detail of Securities and Exchange Act B.E.2535 can be verified at Securities and Exchange Commission.
- This company was formerly named as **Gunkul Engineering Co., Ltd.**, registration No. 0105525028271 and was registered to convert to a public company limited on August 10, 2009.
- This juristic person has sent the financial statements of the year of 2017.
- This certificate certifies only the statement registered by the partnership/company for legal result only. The fact should be searched for considering the status.
- The registrar may revoke the registration, if it appears that the statement which is registered as important essence is not correct or is false.

No. SorJorGor. 000985, issued on May 7, 2019

This copy document is appended to the certificate.

- signed -

Registrar  
(Seal of Department of Business Development,  
Ministry of Commerce)

### **Gunkul Engineering Public Co., Ltd.**

This company's objectives consist of 60 clauses as follows:

- (1) To purchase, supply, accept, hire, hire-purchase, acquire ownership, occupy, modify, utilize, and manage by other means any property as well as the fruits accruing thereon;
- (2) To sell, transfer, mortgage, pledge, exchange and distribute properties by other means;
- (3) To act as brokers, representatives, commission agents for enterprises and business of all kinds, except for insurance business, recruiting members for associations and securities trading;
- (4) To borrow from, overdraw on accounts with banks, juristic persons or other financial institutions; and to lend or give credit by other means, with or without collateral securities, as well as to accept, issue, make a transfer and endorse bills of exchange or other title-transferable bills or instruments; except bank business, finance business, and credit foncier business;
- (5) To set up branch offices, appoint agents both inside and outside of the country;
- (6) To enter as partners with limited-liability in partnerships and as shareholders into limited companies and public limited companies;
- (7) To engage in trading in rice, rice products, cassava, cassava products, maize, sesame, beans, pepper, jute, kapok, cotton, lacs; castor, timber, rubber, vegetable, fruit, forest products, medicinal herbs, animal hides, animal horns, live animals, cuts of meat, sugar, animal feed, and all kinds of agricultural products;
- (8) To engage in dealing in machinery, engines, mechanical tools, labor saving devices, vehicles, electricity generators, electrical appliances, refrigerators, air-conditioners, electric fans, electric rice cookers, electric irons, water pumps, heaters, refrigerating equipment, kitchenware, steelware, copperware, brassware, sanitary ware, houseware, furniture, electrical equipment, plumbing equipment as well as spare parts and accessories thereof;
- (9) To engage in trading in fresh food, dehydrated food, ready-to-eat food, canned food, condiments, beverage, spirits, beer, cigarette, and other consumer items;
- (10) To engage in trading in fabric, sewing thread, clothes, ready-to-wears, apparels, personal adornments, cosmetics, beauty-aid devices and equipment and other consumer items;

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### **Gunkul Engineering Public Co., Ltd.**

This company's objectives consist of 63 clauses as follows:

(11) To engage in trading in medicines both curative and prophylactic for men and animals, medical products, chemicals, medical and pharmaceutical equipment, fertilizers, pesticides, all types of nourishments for plants and animals, scientific equipment and tools;

(12) To engage in trading in gold, gold-copper alloy, silver, diamonds, gems, and other precious stones as well as artificial articles thereof;

(13) To engage in trading in paper, stationery, textbooks, printed forms, books, learning-aid equipment, calculating machines, printers, printing accessories, printed matter, newspapers, filing cabinets, and office equipment of every kind;

(14) To engage in trading of construction materials, construction equipment, tools and appliances, technician tools of all types, paints, painting tools and building decoration materials of all kinds;

(15) To engage in trading in plastics or other similar products, both in raw material form and finished products;

(16) To engage in trading in raw rubber, rubber sheets, or other kinds of rubber processed or derived from any part of the para rubber trees including synthetic rubber, artificial things, materials or scientifically made products thereof;

(17) To engage in rice farming, horticulture, cash crop growing, saltern, forestry, rubber plantation, animal husbandry and livestock farming;

(18) To engage in rice-milling, sawmills, wood plane and wood dehydration mills, car body assembly plant, ceramic and glazed wares manufacturing factories, earthenware manufacturing factories, jute press workshop, vegetable oil extracting factories, paper producing factories, gunny-bag factories, weaving mills, thread spinning mill, cloth dyeing and printing factories, car tyre producing and treading factories, steel producing factories, metal casting and lathing mills, zinc factories, instant food producing factories, liquor factories, gas factories, cigarette factories, sugar refinery, plastic utensil producing factories, metal rolling and casting mills, door and window pane producing factories, glass factories, beverage producing factories, auto-tire treading factories, motor vehicles assembling factories;

(19) To engage in printing house business, book printing, publishing books for sales and operating a newspaper;

(20) To engage in ice factory;

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### **Gunkul Engineering Public Co., Ltd.**

This company's objectives consist of 63 clauses as follows:

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- (21) To engage in fishery, fish landing and fish market;
- (22) To engage in quarrying and stone crushing firm;
- (23) To engage in contracting for constructing of buildings, commercial complex, residential buildings, office buildings, road, bridge, dam and tunnel constructions and construction works of all sorts, including all kinds of public work;
- (24) To engage in minerals mining, smelting, separating, converting, founding, mineral processing, prospecting and analysis and inspecting, grinding and transporting of mineral ores;
- (25) To engage in hotel and restaurant business, bar, night-clubs, bowlings, massage parlors, cinema and other entertainment houses, resorts, stadium, swimming pools;
- (26) To engage in the transportation, loading and unloading services for goods and passengers by land, water, and air both domestically and internationally including such shipping services as customs clearance for goods in compliance with customs formalities and freight-bookings service for any mode of transport;
- (27) To engage in buying, selling and exchange of foreign currencies; (subject to approval of the Ministry of Finance);
- (28) To engage in importing into the country and exporting for distribution goods for sales in accordance with the stipulated objectives;
- (29) To engage in the service of haircutting, hairdressing, beauty salons, dressmaking and laundry;

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This company's objectives consist of 63 clauses as follows:

(30) To engage in hire of photography, film developing, processing reproduction, enlargement and also document enlargement services;

(31) To engage in motion pictures making and distribution networks;

(32) To engage in filling station and such services as car repair, maintenance, check, lubricating service, application of rust-resisting agent for vehicles of all types including such other services as installation, inspection and modifying of all kinds of safety devices;

(33) To engage in providing such facilities as legal, accounting, engineering, architectural including advertising services;

(34) To engage in the business of providing guaranteeing service against debts, liabilities and contractual compliance on individual including guaranteeing service given to persons who travel into or from the Kingdom in compliance with the immigration, tax and other laws;

(35) To engage in the business of providing consulting service, advice on problems concerning management, commerce, industry as well as on those of production, marketing and supply;

(36) To engage in the service of keeping, collecting, editing, publishing and publicizing of statistical work and information on agriculture, industry, commerce, finance, market surveys as well as analyses and evaluation of business enterprises;

(37) To engage in such business ventures as private hospitals, clinics; in admission of patients and the sick for treatment, in provision of medical and health coaching and training facilities;

(38) To engage in the business of being as a manager, taking care of other persons' properties and collecting interest and managing properties for other persons;

(39) To engage in tendering for contracts to order in full compliance with all objectives of the company, for persons, non-juristic bodies of persons, juristic persons, governmental units and state organizations;

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### **Gunkul Engineering Public Co., Ltd.**

This company's objectives consist of 63 clauses as follows:

(40) To engage in business of manufacturing electric transformers and electric transforming devices of all kinds;

(41) To engage in business of repair and alteration of electric transformers and electric transforming devices of all kinds;

(42) To engage in business of distribution, providing, making, installation, of power electric equipment of all kinds, high tension electric equipment, machines, engines, mechanical tools, labor saving devices, vehicles, generator and electric appliances of all kinds, refrigerating machines, steel ware, copper ware, brass ware, water supply equipment, as well as spare parts and accessories related to such goods of all kinds;

(43) To engage in business of tendering bids for selling of goods or providing service to procure, make, installing-repairing of electric equipment, high tension electric equipment, electric appliances of all kinds to persons, non-juristic bodies of persons, juristic persons, government agencies and state organizations;

(44) To engage in the business of bidding for sales of products or service for procurement, making, installing, repair, alteration and producing electric equipment of all kinds, high and low tension electric equipment generators and electric appliances of all types, as well as spare parts and accessories;

(45) To engage in business of trading and installing equipment of telephone exchange system and broadband internet equipment of all types;

(46) To engage in business of trading, importing and installing signal repeaters for mobile phone network of all types;

(47) To engage in business of trading, importing and installing fiber optic cable, copper cable and signal cable of all types, high tension electric wire for installing them under water, underground and suspending in the air of all types;

(48) To engage in business of trading importing and installing windmills for producing of electricity and accessories for use of all types;

(49) To engage in business of trading importing and installing solar cell for producing electricity of all types;

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### **Gunkul Engineering Public Co., Ltd.**

This company's objectives consist of 63 clauses as follows:

(50) To engage in business of trading and importing locomotives for towing, locomotives for exchanging, trucks for carrying products, cement trucks, coal trucks, gas trucks and railway bogie of all kinds;

(51) To engage in trading, importing, assembling and installing crane pulley and tower cranes of all types;

(52) To engage in trading, importing and installing tracks and conveyor belts of all types;

(53) To engage in trading, importing, liquified natural gas cylinders of all types;

(54) To engage in business of bidding and being contract party with public and private sectors on electric and energy systems of all kinds; high and low tension electric systems, industrial electric systems, power electric system, renewable energy system and any other relevant systems, generators and electric appliances and spare parts of all types as well as accessories and spare parts in electric generating plant of all types for distribution and procurement;

(55) To engage in business of bidding and being contract party with public and private sectors on fiber optic cables, copper cables and signal cables of all types, high tension electric wire for installation under water, underground and suspending in the air of all types, as well as accessories and spare parts relating to such products and systems of all kinds for distribution and procurement;

(56) To engage in business of mechanical systems, as well as spare parts and accessories related to such work systems of all kinds;

(57) To engage in business of service for electric system, as well as spare parts and accessories related to such work systems of all kinds;

(58) The company is entitled to issue shares with higher value than the set value of the shares;

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

(60) To engage in business of bidding, production, distribution, import, installation, lighting equipment, lamps, chandelier, street lamps, energy saving equipment, LED energy saving lamps, LED street light series, including spare parts and accessories of all types.



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### **Gunkul Engineering Public Co., Ltd.**

This company's objectives consist of 63 clauses as follows:

(61) To engage in the business of trading, production, distribution, procurement, hire, preparation, installation, demolition, design, contractor, receiving system repair, maintenance, improvement, modification of electrical equipment and information technology and related digital, including all types of electrical systems, computer, computer appliances;

(62) To engage in the business of electrical system and computer systems including information technology from government agencies, private sectors, cooperatives, ministries, bureaus, departments, associations, non-profit agencies by conventional method or procurement method, tender, bid submission, electronic tender or any other method for information technology and related digital;

(63) To engage in the auction business and join as a contractor both with the public and private sectors regarding electrical equipment and electrical systems of all kinds, including computers, computer appliances, all types of computer systems and information technology and related digital; as well as equipment, tools and spare parts related to all types of products and systems.