

(Translation)

**(Official Emblem)**

No. E100912200426409

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 Companies Act on April 5<sup>th</sup>, 2019 under Registration No. 0107562000114. The particulars, as shown in the documents of juristic person registration on the date of issuance of this certificate, are as follows:

1. Name of Company: **SILICON CRAFT TECHNOLOGY PUBLIC COMPANY LIMITED**

2. There are 8 company directors as listed below:

- |                             |                                  |
|-----------------------------|----------------------------------|
| 1. Mr. Manop Dhamsirianunt  | 2. Mr. Naiyavudhi Wongkomet      |
| 3. Mr. Apinetr Unakul       | 4. Mr. Apinunt Thanachayanont    |
| 5. Mr. Wuthipong Suponthana | 6. Mrs. Monluedee Sookpantararat |
| 7. Mr. Sarote Phornprapha   | 8. Mr. Bodin Kasemset /          |

3. The names and numbers of directors who have the authority to sign on behalf of the company are, Mr. Manop Dhamsirianunt, Mr. Naiyavudhi Wongkomet, Mr. Bodin Kasemset, two of these three directors who shall jointly sign and affix with the Company seal./  
Limitation on the authority of directors : There is no limitation./

4. Capital - The Registered Capital is 360,000,000.00 Baht./  
(Three Hundred and Sixty Million Baht Only)  
- The Paid-Up Capital is 239,999,942.00 Baht./  
(Two Hundred Thirty-nine Million Nine Hundred Ninety-nine Thousand Nine Hundred Forty-two Million Baht Only)

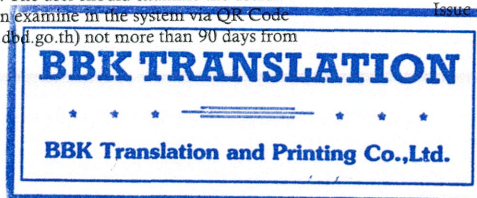
5. The Head Office is located at No. 40, Thetsaban Rangsan Nuea Road, Lat Yao Sub-district, Chatuchak District, Bangkok Metropolis /

6. The objectives of this Public Company Limited consist of 25 clauses as shown in 3 sheets of copies of documents attached to this certificate, bearing the signature of the registrar who certified the document as importantly.

Warning: This certificate is printed from the original electronics file; the printed order is copy of document.

**DBD** Department of Business Development  
Ministry of Commerce

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Ref: E66100912200426409  
Issue on: 2023-08-08 T09:27:14+0700

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**Certified Correct Translation**

QR CODE

1/5

( Miss Thipawan Amornpitpraty )  
Registration No. 0125557023550  
Tel: 086-318-7970. 081-495-2200  
www.bbctranslator.com Line: bbctranslation

(Translation)

**(Official Emblem)**

No. E100912200426409

Department of Business Development, Ministry of Commerce

**CERTIFICATE**

Issued on: August 8<sup>th</sup>, 2023

- Signature -

(Mrs. Thanthip Chongkonwanitsuk)  
Registrar

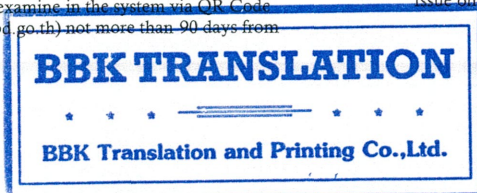
Useful Information in support of Certificate No. E100912200426409

1. In case of the company registered in The Stock Exchange of Thailand, all directors and executives must be qualified and must not have any prohibited characteristics in accordance with The Securities and Exchange Act, B.E. 2535 (A.D. 1992). Please check the information at The Office of the Securities and Exchange Commission.
2. This company was originally named as Silicon Craft Technology Company Limited Registration No. 0125545010709 and registering for transformation to Public Company Limited on dated April 5<sup>th</sup>, 2019 /
3. This juristic person has submitted the financial statement for the year 2022.
4. This certificate certifies only the statements as registered by the Partnership/Company for legal purpose. Facts should be sought for consideration of status.
5. The registrar may revoke the registration if it appears that the registered substantial contents are incorrect or false.

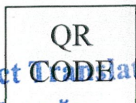
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No. E100912200426409

Date of Issue: August 8<sup>th</sup>, 2023

Silicon Craft Technology Public Company Limited

-Signature-

The objectives of this company consist of 25 clauses as follows:

(1) To buy, supply, receive, rent, hire-purchase, own, possess, improve, utilize, or otherwise manage any property including interest thereon.

(2) To sell, transfer, mortgage, pawn, exchange, or otherwise dispose of property.

(3) To be an agent, representative, dealer in commerce and all businesses except insurance business, finding a member of an association and trading securities.

(4) To take out loan, overdraw account from banks, juristic person or other financial institutions and lend money or offer credit by other methods with/without any collateral as well as receiving, issuing, transferring, and endorsing bills or negotiable instruments except banking business, finance business, and credit foncier.

(5) To establish branches or appoint agents inside and outside the country.

(6) To be a partner with limited liability in the limited partnership and a shareholder of other company limited and public company limited.

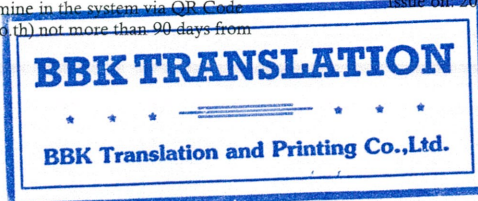
(7) To engage in the business of trading live animals, cut of meat, frozen meat and canned meat.

(8) To engage in the business of trading rice, corn, cassava, grained cassava, coffee, cashew nuts, beans, sesame, castor, oil palm, jute, cotton, kapok, field crops, products made of the aforesaid things, lac, leather, animal horns, timber, mineral, rubber, raw rubber, rubber sheet, or other types of rubber produced or obtained from any part of para rubber trees, forest products, medicinal herbs, and all types of agricultural crops.

(9) To engage in the business of trading vegetables, fruits, bamboo shoots, pepper, horticulture, cigarette, tobacco, beverage, drinking water, mineral water, fruit juice, spirits, beer, fresh food, dehydrated food, ready-to-eat food, canned seafood, canned food, seasoning, sauce, sugar, vegetable oil, animal feed, and other foodstuffs.

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รับรองคำแปลถูกต้อง

( Miss Thipawan Amornpitpraty )

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No. E100912200426409

Date of Issue: August 8<sup>th</sup>, 2023

Silicon Craft Technology Public Company Limited

-Signature-

The objectives of this company consist of 25 clauses as follows:

(10) To engage in the business of trading fabric, synthetic fiber fabric, thread, elastic rubber thread, nylon fiber, synthetic fiber, elastic thread, clothes, ready-made clothes, costume, accessories, socks, stockings, leatherware, shoes, bag, other consumer items, textile, and sports equipment.

(11) To engage in the business of trading household utensils, houseware, furniture, glassware, kitchenware, refrigerator, air conditioner, air purifier, electric fan, exhausting fan, electric rice cooker, electric iron, heater, freezer, microwave, electrical appliances and tools as well as parts and accessories thereof.

(12) To engage in the business of trading construction materials, construction tools and equipment, all types of craftsmen's tools, paint, painting tools, building decorations, steelware, copperware, brassware, enamelware, sanitary ware, water supply equipment as well as parts and accessories thereof.

(13) To engage in the business of trading machinery, engine, machine tools, labor saving devices, vehicles, electric generator, water pump, wastewater treatment equipment and garbage disposal machine.

(14) To engage in the business of trading fuel oil, coal and other energy products; and operating fuel oil station.

(15) To engage in the business of trading medicine, medicine for medical treatment, pharmaceuticals, chemicals, medical devices, scientific equipment, fertilizers, pesticides, all types of nourishment for plants and animals.

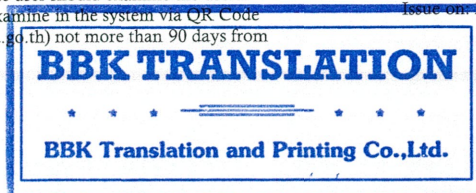
(16) To engage in the business of trading cosmetics, beauty-aid devices and equipment.

(17) To engage in the business of trading paper, stationery, textbook, printed forms, books, educational equipment, photography and cinematography equipment, calculating machines, printing machines, printing accessories, printed matter, newspapers, filing cabinets, office equipment, communication devices, computers as well as parts and accessories thereof.

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Silicon Craft Technology Public Company Limited  
-Signature-

The objectives of this company consist of \_\_\_\_\_ 25 \_\_\_\_\_ clauses as follows:

(18) To engage in the business of trading gold, copper alloy, silver, diamonds, gems, and other precious stones as well as imitations thereof.

(19) To engage in the business of trading plastic pellets, plastic or other similar products, both raw materials and finished products.

(20) To engage in the business of trading synthetic rubber, imitations, relevant materials or products made from scientific methods.

(21) To import and export the products specified in the objectives.

(22) To tender for selling products according to all objectives for person, group of person, juristic person, government unit and state organization inside and outside the country.

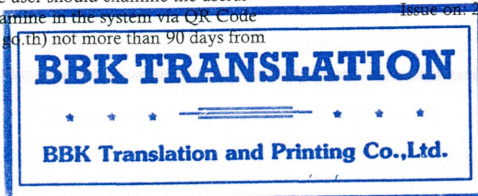
(23) To engage in the business of service of research design, development, testing and installation of automation systems for electrical machinery, electronics and computers.

(24) To engage in the business of service of technical training, sales consultant and providing software services inside and outside the country.

(25) To engage in the business of service of consulting, being an agent, organizing meetings, and coordinating transactions related to electricity, electronics and computers..

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