

(Translation)

GARUDA EMBLEM

No. SorJorKor. 000133

Department of Business Development,
Ministry of Commerce

COMPANY AFFIDAVIT

This is to certify that this company has duly been registered as a juristic person in accordance with the Public Company Act B.E. 2535 on 2 April 2018 with registration no. 0107561000081, having the following particulars shown on the registration document of juristic person on the issuing date of this affidavit as follows:

1. Name of the company is “OSOTSPA PUBLIC COMPANY LIMITED”
2. The company has 17 directors, whose names are as follows:
 1. Mr. Natee Osathanugrah
 2. Mr. Ratch Osathanugrah
 3. Mr. Somprasong Boonyachai
 4. Mrs. Kannikar Chalitaporn
 5. Mr. Thana Chaiprasit
 6. Mr. Pratharn Chaiprasit
 7. Mr. Tasharin Osathanugrah
 8. Mr. Niti Osathanugrah
 9. Mrs. Wannipa Bhakdibutr
 10. Mr. Salin Pinkayan
 11. Miss Penchun Jarikasem
 12. Mr. Krirk Vanikkul
 13. Mrs. SineeThienprasiddhi
 14. Mr. Charamporn Jotikasthira
 15. Gen. Surapong Suwanna-adth
 16. Ms. Camille Ma
 17. Mrs. Sirivipa Supantanet
3. Name(s) and number of the directors who are authorized to affix signature to bind the company are: Mr. Niti Osathanugrah, Mr. Ratch Osathanugrah, one of these two directors jointly sign with Mr. Pratharn Chaiprasit, or Mr. Thana Chaiprasit, or Mr. Tasharin Osathanugrah, or Mrs. Wannipa Bhakdibutr, totaling two directors with Company’s seal duly affixed; or Mr. Pratharn Chaiprasit, Mr. Tasharin Osathanugrah Mrs. Wannipa Bhakdibutr, two of these three directors jointly sign with Company’s seal duly affixed; or Mr. Thana Chaiprasit, Mr. Tasharin Osathanugrah, Mrs. Wannipa Bhakdibutr, two of these three directors jointly sign with Company’s seal duly affixed;

No restriction of director’s authority. /

Note: The user of this affidavit should verify the below fact upon each use

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4. Registered Capital Baht 3,003,750,000.00 /
(Three Thousand and Three Million and Seven Hundred Fifty Thousand Baht only)
Paid-up Capital Baht 3,003,750,000.00 /
(Three Thousand and Three Million and Seven Hundred Fifty Thousand Baht only)
5. The principal office is located at No. 348, Ramkhamhaeng Road, Hua Mak Sub-district, Bang Kapi District, Bangkok Metropolis. /
- Branch office is located (1) at No.53, Moo 4, Suwinthawong Road, Saen Saep Sub-district, Minburi District, Bangkok Metropolis. /
- Branch office is located (2) at No. 48, 48/2, 48/3, Moo 7, Asia Road, Khlong Suan Phlu Sub-district, Phra Nakhon Si Ayudhya District, Phra Nakhon Si Ayudhya Province. /
- Branch office is located (3) at No.7/13-14, ICD Road, Khlong Sam Prawet Sub-district, Lat Krabang District, Bangkok Metropolis. /
- Branch office is located (4) at No.59, Huamak Road, Huamak Sub-district, Bang Kapi District, Bangkok Metropolis. /
- Branch office is located (5) at No.248, Chiang Mai Road, Khlong San Sub-district, Khlong San District, Bangkok Metropolis. /
- Branch office is located (6) at No.88,88/1-3,88/5-6, Moo 11, Bang Chalong Sub-district, Bang Phli District, Samut Prakan Province. /
- Branch office is located (7) at No. 59, Moo 7, Khlong Suan Phlu Sub-district, Phra Nakhon Si Ayudhya District, Phra Nakhon Si Ayudhya Province. /
6. The Public Company's objectives consist of 46 clauses as shown in a copy of the documents of 6 pages attached hereto, bearing the signature of the Registrar who certified this document.

Issued on 18 January, B.E. 2567 (2024)

- Signature -

(Name of Registrar)

Registrar

DBD

Department of Business Development,
Ministry of Commerce

*Leading Business
Towards Digital
Transformation*

QR Code

(Translation)

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COMPANY AFFIDAVIT

Annotations attached to the Affidavit No. SorJorKor 000133:

1. In case this company is listed company in the stock exchange of Thailand, directors and management must possess and must not be prohibited by the Securities and Exchange Act B.E. 2535. Please verify details at the office of the Securities and Exchange Commission, Thailand.
2. This company previously named as Osotspa Company Limited, registration No. 0105517010074, was converted to public company on 2 April, B.E. 2561 (2018). /
3. This juristic person has submitted the financial statement of the year 2565 (2022).
4. This document certifies only the statements which the partnership/company has registered for legal effect. Further facts should be sought for consideration of its status.
5. The registrar may revoke the registration if it appears that the substantial contents registered are incorrect or fault.

The objectives of this Company consist of 46 clauses as follows.

- (1) To purchase, sell, provide a manufacture service, distribute and being distributors of medicine mixed medicine, finished medicine, medicals supplies, pharmaceutical medical supplies, non-pharmaceutical medicals supplies, medical tools and equipment, chemical materials as well as general consuming products, without limitation to any kinds or categories, both retail and wholesale, both domestically and internationally;
- (2) To trade, import and export in business of medicine, mixed medicine, finished medicine, medicals supplies, pharmaceutical medical supplies, non-pharmaceutical medicals supplies, medical tools and equipment, chemical materials as well as general consuming products without limitation to any kinds or categories;
- (3) To research, invent, and manufacture of mixed medicine, finished medicine, medicals supplies, pharmaceutical medical supplies, non-pharmaceutical medicals supplies, medical tools and equipment, chemical materials;
- (4) To import and export, being distributor, manufacture and assembly machine, engine, construction material, household equipment, office supplies, accessories, outfits as well as equipment for mentioned products;
- (5) To produce and distribute outfits, tools, equipment for beauty salon, cosmetics, construction tools and equipment, electrical supplies and equipment;
- (6) To set up business about agriculture sector as appropriated;
- (7) To act as brokers, representatives, agents for enterprises, employ, warehousing and delivery, transportation goods and passengers except for insurance business, recruiting member for associations and securities trading;
- (8) To purchase, supply, accept, hire, hire purchase, acquire ownership, occupy, modify, utilize, and manage by other means any property as well as interest accruing thereon;
- (9) To set up branches, authorized person, partnership or limited company to act on behalf of the company both in and outside country;
- (10) To invest for interest by entering as partner or partnership, stock or security into limited-company, public company or partnership with liability in limited partnership upon appropriated or to jointly invest in a new business, both domestically and internationally;

The objectives of this Company consist of 46 clauses as follows.

- (11) To employ for doing advertisement, provide services to limited company, limited partnership or general partnership;
- (12) To participate in the bidding process for the purpose of sale of products or provision of service pursuant to the company's objectives to a person, group of persons, juristic person, government unit, government agencies, public organizations;
- (13) To borrow money from, overdraw on accounts with banks, corporations 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 the banking business, financial business, and Credit Foncier business;
- (14) To engage in the business of maintenance of vehicle as well as providing general maintenance services;
- (15) To engage in the business of hotels, restaurants, and resorts;
- (16) To engage in the business of producing of finishing foods, beverage and drinking products, drinking water, non-alcohol beverage or soft drink or mineral water as well as waste treatment plant;
- (17) To engage in the business of providing services in relation to law, accounting, engineering, architecture, management, transportation, including services in relation to innovation and collecting, production, printing, publishing industrial, commercial, financial data as well as analysis and evaluation of business operation, by means of technology digital system or mode or any other available system or mode;
- (18) 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, including consulting services in relation to innovation, by means of technology digital system or mode or any other available system or mode;
- (19) To engage in the business of warehouse, silos, or cold storage for the normal trade compensation with the consideration and in the normal course of business, whether the consideration is in the form of money, remuneration or any other benefit, provided, however, that such business operation shall be subject to obtaining any relevant business license/approval from the Department of Internal Trade or any other relevant government agencies;

The objectives of this Company consist of 46 clauses as follows.

- (20) To engage in the business of services in relation to fixing, caring, maintenance all medical tools and equipment of all kinds;
- (21) To engage in the business of mortgage assets as guarantee of buying or selling or employment without taking cash deposit or acceptance from the public and taking benefit from such money;
- (22) To engage in the business of manufacturing of glassware, glass bottle and medicine bottle, purchasing or selling of bottle and glassware of all kinds including cullet for manufacturing of glassware or glass bottle, caps and tools related to bottle and glassware by means of purchase and sale, both wholesale and retail, both domestically and internationally;
- (23) To engage in the business of surveying, analyzing of ore, mining and request for concession of mining;
- (24) To purchase and sell ore;
- (25) To provide surety for guaranteed debt liabilities and contractual obligations of others, including personal service guaranteed, and to furnish surety for persons who enter into the country or going abroad in accordance with the immigration law, tax and duty law and other;
- (26) To set up business for training, teaching, learning, giving knowledge to individual or general juristic person;
- (27) To engage in rice-milling, saw-milling, wood planning and dehydration mill, car body assembly plant, ceramic and glazed wares manufacturing factory, earthenware manufacturing factory, crop drying mill, jute press workshop, vegetable oil extracting factory, pulp producing factory, gunny-bag factory, weaving mill, spinning mill, cloth dyeing and prints factory; auto-tire manufacturing and retreading plants, steel making factory, metal casting and lathing factory, zinc producing factory, ready-to-eat food processing factory, liquor distillery, gas industry, cigarette making factory, sugar refining factory, plastic wares manufacturing factory, iron foundry and rolling mill, door and window panes making factory, glass factory, beverage manufacturing factory, tire casting factory, car assembly plant;
- (28) To engage in printing business, printing books, publishing books for sale and issuance of a newspaper;
- (29) To engage in the business of manufacturing and distributing of packaging for goods included boxes, envelope, package and container made from paper, cloths, plastic, aluminum foil, for trade use only for one time using as well as print message on such packaging;

The objectives of this Company consist of 46 clauses as follows.

- (30) To engage in the business of manufacture bag envelope packaging for goods or other products of all kinds made from plastic to distribute, manufacture all products made from plastics as well as mode for injection;
- (31) To engage in the business of manufacture services of label, envelope, package, shrunken film, catalog and journal;
- (32) The company is entitled to issue and offer new shares, with the equal, higher, or lower value than the par value, to the existing shareholder, public or any persons;
- (33) To engage in the Electronic Commerce Business for all kinds of business, setting up and managing an online shop, providing internet search services and consulting services, advising as well as developing an e- commerce system which includes setting up and managing distribution, marketing, payment service, logisticsand trading systems as well as other related activities through the internet in order to support the business operation via e-commerce system as per the company's objectives;
- (34) To engage in the business of leasing properties, purchasing, selling, acquiring, or disposing, rent, leasing, subleasing, letting subleasing, hire-purchasing, letting hire-purchasing, selling with right of redemption, exchanging, supplying, mortgaging, accepting mortgaging, pledging, receiving in pledging, transferring, accepting transferring, using or utilizing lands, buildings, factories, constructions, and immovable or movable properties or any other rights for the benefit of business operation under the company's objectives, except the banking business, financial business and Credit Foncier business;
- (35) To be a shareholder, a securities holder, purchase or sell stocks or securities which are issued or offered by public company located in Thailand and foreign countries;
- (36) To file the applications for purchase and sell, transfer and accept the transfer of, trademarks, copyrights, patents, trade names, registrations, permits or permissions or any concession as specified by law and according to the company's objectives;
- (37) To establish subsidiaries, affiliates, joint investments, joint ventures, representative offices or agent offices both in and outside Thailand;

The objectives of this Company consist of 46 clauses as follows.

- (38) To engage in the service business as a manager and caretaker of beneficial interests, collector of beneficial interests and a manager of property for subsidiaries, affiliates and others;
- (39) To engage in the business which provides management and support services for branches, subsidiaries, affiliates of the company, both in and outside the kingdom and for others , i.e.(a) general management, business planning and coordination (b) supplying raw materials and spare parts (c) products and technology research and development (d) promotion and marketing (e) technology support (f) human resources and salesmanagement (g) credit, and financial advisory and management services (h) economics and investment analysis and research;
- (40) To issue and offer, debentures, convertible debentures, debt instruments, warrants, or any other securities to its shareholders, public and any other persons pursuant to the Securities and Exchange Law or other relevant laws;
- (41) To invest in shares, bonds, debentures and securities issued by any company and sell, dispose, buy back shares of such, which is not in ordinary course of business and does not constitute securities trading;
- (42) To manufacture, purchase, provide a manufacturing service, sell and being distributors, import or export of raw material, mixed medicine, finished medicine, chemical materials for manufacturing instant foods, all kinds of beverages or general consuming products, without limitation to any kinds or categories, both retail and wholesale, both domestically and internationally;
- (43) To produce, purchase, hire of manufacture, sell and being distributors, import or export of finished foods, beverages all of kinds as well as general consuming products, without limitation to any kinds or categories, both retail and wholesale, both domestically and internationally;

The objectives of this Company consist of 46 clauses as follows.

- (44) To engage in all kinds of the industrial businesses to import, export, distribute, manufacture, provide a manufacturing service, assembled packing, repackaging, packaging, garnish to the products, which cosmetics, fragrances, personal care, general consuming products without limitation to any kinds or categories such as soap, body soap, bath, shampoo, foam, facial cleanser, herbal and spas products, all kinds of sunscreen products, acne products, all kinds of facial mask products, loose powder, baby powder, cold powder, color powder, lipstick, lip balm, lip gloss, all kinds of lip care, powder for makeup, all kinds of toothpaste or herbal toothpaste, all kinds of oral hyaluronic acid and deodorant spray, cream, lotion, all kinds of oil for facial or body, roll-on, deodorant spray for body, perfume, cologne, water or alcohol gel to clean and washing hands, laundry detergent, fabric softener, detergent, dishwashing liquid, multi-purpose liquid, disinfectant, cleaner for bathroom wall surfaces or sanitary ware liquid air freshener or spray, wet wipes or paper;
- (45) To establish a scientific laboratory in order to provide services of business related to the analysis, experimental, research, lab tests, product quality check and other research, in relation to beverages, cosmetics, fragrances or general consuming products without limitation to any kinds or categories of such, to an individual person or any legal entity with remuneration; and
- (46) To engage in the business of packaging design service, print design, design for the beverage products, cosmetics, or general consuming products or innovation without limitation to any kinds or categories.