

No. E1009172106274



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

CERTIFICATE OF BUSINESS REGISTRATION

This is to certify that BANGKOK ASSET INTERGROUP PUBLIC COMPANY LIMITED was registered as a juristic person in accordance with the Public Limited companies Act on 1 November B.E. 2566 (2023), with Business Registration Number 0107566000674. 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: BANGKOK ASSET INTERGROUP PUBLIC COMPANY LIMITED

2. Number of director(s): 6 as named below:

- | | |
|--------------------------------|------------------------------|
| 1. Mr. Pachara Tanawongkasaem | 2. Miss Sukanya Thongyam |
| 3. Mr. Siripol Yodmuangcharoen | 4. Mr. Amornsakdi Ketcharoon |
| 5. Mr. Teeraphong Mahatham | 6. Mr. Pakapol Petyaem |

3. Authorized signatories :

Mr. Pachara Tanawongkasaem and Miss Sukanya Thongyam jointly sign their names with the company's common seal being affixed.

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

4. Capital Registered capital: 105,000,000 Baht (One Hundred Five Million Baht Only)

Paid-up capital: 105,000,000 Baht (One Hundred Five Million Baht Only)

5. Location of Head office: 99, Soi Ngam Wong Wan 47 Yaek 42 (Chinnakhet 2/40), Thung Song Hong Sub-district, Lak Si District, Bangkok.

6. The Company Registered 60 Business activities, as shown in the copy of the 6 pages document attached hereto and signed by the authorized Registrar.

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
สู่ยุคดิจิทัล

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This Certificate has been issued electronically and contains the information as of its issuance date. It is advised to check the notes at the end of this certificate whenever it is referenced. This certificate can be verified using the QR Code or by accessing the Department's website (www.dbd.go.th) within one year as of the issuance date.

Ref: E681009172106274
Issued Time : 2025-09-18T15:27:24.791

No. E1009172106274



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

CERTIFICATE OF BUSINESS REGISTRATION

Issued on 18 September B.E. 2568 (2025)

(Mr. Wichai Kanrahong)

Registrar

Notes to the Certificate No.E1009172106274

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 “BANGKOK ASSET INTERGROUP COMPANY LIMITED,”

Registration No. 0125563012521, which was registered the transformation into a public company limited, on 30 April B.E. 2563 (2020).

3. This juristic person has submitted the financial statements for the Year B.E. 2567 (2024).

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.../

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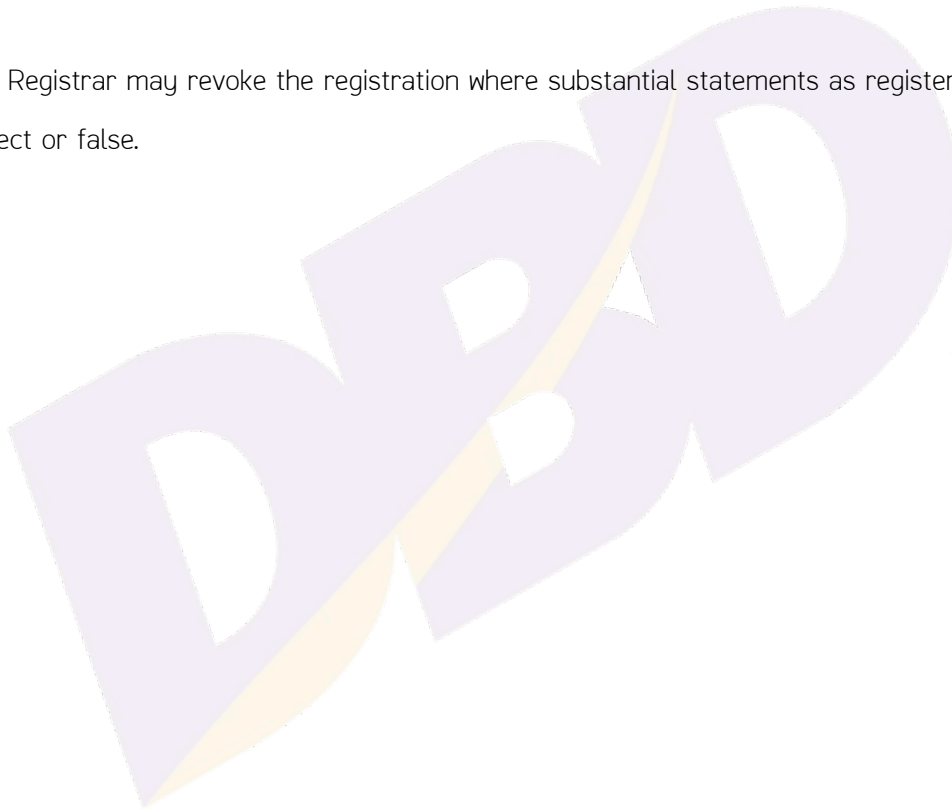
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CERTIFICATE OF BUSINESS REGISTRATION

5. The Registrar may revoke the registration where substantial statements as registered appear incorrect or false.



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Wichai Kamrathong

Wo.General (Wo. Self-Written)

Details of the Objectives

(1) To purchase, procure, receive, rent, sub-leasing, hire-purchase, rent, sub-leasing, own, possess, improve, utilize, and otherwise manage any property as well as the fruits thereof.

(2) To sell, transfer, mortgage, pledge, exchange and otherwise dispose of properties. including taking pledges, mortgages, and selling on consignment of properties as collateral for debt repayment of the company's debtors. or as collateral for performance or to relieve any debt obligations of natural persons or juristic persons with juristic persons. or being a partner of the company. without accepting deposits. or receive money from the public and spend that money.

(3) To act as a broker, an agent, and a commission agent in all types of undertakings and businesses. except in the insurance business. Association membership recruitment and securities trading

(4) To borrow money and withdraw money on overdraft accounts from banks, juristic persons or other financial institutions, and to lend out money or to Other credit methods with or without security. including receiving, issuing, transferring, and endorsing bills of exchange. or other transferable hands. except in the banking business. Finance business and credit foncier businesses.

(5) To establish branch offices or appoint agents. both inside and outside the country.

(6) To invest with natural persons, juristic persons or groups of persons, acquire shares in limited companies, public limited companies, or become a partner with limited liability in limited partnerships. whether a limited company Public limited companies or limited partnerships both domestically and internationally with both public and private sectors. whether the objectives match the company or not.

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

(8) To engage in the business of hotels and restaurants.

(9) To engage in the business of transportation and loading and unloading of goods. and passengers by land, water, and air, both domestically and internationally. including clearance of goods from the port in line with customs clearance procedures and all other freight forwarding arrangements.

(10) 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



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evaluating business performance,

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

(12) To undertake the service business of guaranteeing debts, liabilities and performance of the contractual obligations of other persons, including personal guarantee services. traveling into the country or out of the country under the law on Immigration and Taxation as well as other applicable laws.

(13) To engage in the business of undertaking to be a consultant and to give advice on problems related to management.

commerce, industry, as well as problems related to production, marketing and distribution.

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

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

(16) To engage in the businesses of film production and distribution, theaters and other entertainment venues, resorts, sport fields, swimming pools and bowling lanes.

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

(18) The company has the right to issue shares at a higher price than their nominal value.

(19) To engage in the business of valuing property. Real estate and all kinds of movable properties.

(20) To provide consulting services on project feasibility studies. and real estate projects.

(21) To engage in the rental business. To acquire ownership of land, buildings, and other structures. all real estate and movable properties. those used in the business of trading companies.

(22) To engage in the business of renting land, buildings, offices, all kinds of buildings, as well as other immovable properties.

(23) To engage in the business of undertaking various types of juristic acts related to movable properties. and real estate.



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(24) To engage in the business of providing advice. and undertaking to contact for issuing title deeds, surveying, separating, inspecting districts, including examining the correctness of documents related to land.

(25) To engage in the business of surveying, separating, and consolidating title deeds into one plot.

(26) To engage in the business of being an agent and broker of selling, renting real estate.

(27) To engage in the business of buying and selling all types of immovable properties such as houses, townhouses, land, condominiums, commercial buildings, apartments, factories, warehouses, etc., providing a comprehensive range of marketing activities.

(28) To engage in the business of providing comprehensive interior and exterior design services, decoration, installation, repair, renovation, built-in work, renovation, movable property, and all types of immovable properties such as houses, townhouses, land, condominiums, commercial buildings, apartments, factories, warehouses, etc.

(29) To engage in the business of providing comprehensive construction services, installation, repair, renovation, built-in, renovation, structural work, and utility systems. as well as systems engineering. for buildings, and all types of real estate such as houses, townhouses, land, condominiums, commercial buildings, apartments, factories, warehouses,

(30) To engage in the business of repairing and maintaining equipment and electrical appliances in the home.

(31) To provide advice and consultation on interior design, renovation, repair, maintenance, Real estate and movable properties.

(32) To trade in construction materials, equipment, tools and equipment for construction. all types of hand tools and heat-insulating materials. paint tools all kinds of building decorations.

(33) To trade in electrical appliances. Labor-saving equipment Air conditioning Heater refrigeration, kitchenware, and CCTV.

(34) To engage in the business of real estate development services. allocate and dispose of land, residential buildings, shophouses, commercial buildings, and condominiums, both from the beginning of new projects and from the existing.

(35) To engage in the business of developing real estate, condominiums, condominiums, land allocation,



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land trade, including applying for various permissions related to such real estate development, such as applying for permission to construct, modify, demolish buildings, apply for permission to connect roads, Permission to connect sewer pipes. Permission to open the building Permission to study Environmental Impacts on the Office of Natural Resources and Environmental Policy and Planning Apply for a certificate of use. Land benefits including all other related permission applications as required by law.

(36) To engage in the business of trading land. To allocate land and houses. Land acquisition and buildings, or to build other structures on such land. for sale, rent, and hire-purchase for residential purposes. offices, commercial, and government offices. industrial factories, condominiums, and land development for agriculture. Industrial and commercial

(37) To engage in the business of providing management services, and taking care of condominium juristic persons. village and housing estates juristic persons, as well as other types of juristic persons related to real estate. as well as providing services for the registration of the establishment, establishment, amendment, additions, and changes of such juristic persons.

(38) To engage in the business of providing management services, and taking care of buildings, condominiums, condominiums, and common property of condominiums. Public service and all utilities related to buildings, condominiums, and condominiums, including being appointed as a juristic person manager to manage and manage condominiums under the law on condominiums. as well as providing all other related services such as cleaning services, laundry services, and restaurant services. Fitness room services Parking Security services Pest control services, etc.

(39) To engage in the business of providing management services, supervising, and managing land development projects or village development, and common property of land development projects or village development, Public service and public utilities. related to Land development projects or housing estates. including being appointed as a juristic person manager to manage and management of land development projects. or housing estates under the law on land development. as well as providing all other related services such as cleaning services, laundry services, and restaurant services. Fitness room services Parking Security services Pest control services, etc.

(40) To engage in the business of consignment services. and consignment in land and real estate. except



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in the banking business. Finance business and credit foncier businesses.

(41) To engage in the business of hotels, apartments, rooms for rent or the like.

(42) To engage in the business of selling, renting, sub-leasing, hire-purchase, real estate, and movable properties. all kinds of electronic services. and e-commerce systems. (Not a direct business or direct sales business) as collateral for the debts of the mortgagor or other persons.

(43) To engage in the mortgage of real estate. by not accepting deposits or receiving money from the public and benefitting from that money.

(44) To engage in the business of providing management services. or technical services to affiliated enterprises. or its own branches, whether located in the country or abroad.

(45) To engage in the service business of collecting, compiling, preparing, printing, and disseminating statistics. Research and study in agriculture, industry, commerce, finance, marketing and distribution, production, advertising, and public relations. Human Resources Management building an image of an individual or juristic person; brand building and management of brands and trade names. as well as analyzing and evaluating business performance.

(46) To contact, negotiate, guarantee, and enter into any contracts with governments, government agencies, government agencies, municipalities, organizations, state enterprises, officials, officers or any person with take advantage of or distributing by any means both inside and outside the country. trade rights, privileges, copyrights, patents, and industrial properties. investment promotion certificates, concessions certificates, licenses, and fees for the use of trademarks. Trademark trade names, trade marks, labels, agreements or any ownership thereof, other rights or any benefits necessary and beneficial to the the business of the company.

(47) To operate a franchise business (FRANCHISE) by giving the right to individuals or juristic persons to sell products. or provide services. under the right in trademark or service marks and/or GOODWILL of the company by charging a fee for the exercise of such rights.

(48) To engage in the business of educational establishments, schools, stadiums, and sports and/or music practice centers, providing coaching and technical training in sports and/or music upon permission from the related agencies. including renting out courts or venues for sports and/or music practice.



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(49) The company has the right to issue and offer for sale securities. (with or without the right to convert into ordinary shares) to shareholders, the public or any person at the par price. or at a price higher or lower than the price under the law. with public companies and the law on Securities and Exchange. and announcements issued under such law. as well as any other laws or regulations in force at that time.

(50) To become a member of any association for the benefit of the objectives of the company.

(51) To engage in the business of management and maintenance of solar power plants and all types of other energies. both inside and outside the country.

(52) To engage in the business of consulting services and all types of energy management. both inside and outside the country.

(53) To engage in the business of producing and selling all types of electricity. both inside and outside the country.

(54) To engage in the business of asset management. including other related businesses. which the company can assemble in accordance with or to do or have the power to do or must comply with the law on the company's trade customs management company. other assets or laws.

(55) To deposit, take care of, and manage the preservation of properties. Asset transfer documents and/or various documents with all related details.

(56) To purchase or accept transfer of non-performing assets of financial institutions. as well as the collateral of that asset. for further management or distribution. and to do all activities related to or related to the business. as specified in the notification of the Minister of Finance.

(57) To engage in the business of real estate businesses through digital systems, online systems, and by making websites.

(58) To engage in the business of real estate marketing through print and online.

(59) To engage in the business of publishing, trading, marketing, and website design. promotion and training of persons in real estate business operations.

(60) To engage in the business of developing or providing services for digital devices. or intelligent hardware or innovative technology equipment in Thailand.

