

(Translation)
(Garuda)

No. SorJorGor. 000383

Department of Business Development,
Ministry of Commerce

Certification Document

This is to certify that this Company was registered as a juristic person under the law governing public limited companies, on 3 December 2021, with Registration No. 0107564000430.

The information appearing in the juristic person registration documents on the day this document was issued is as follows:

1. The name of the Company is aCommerce Group Public Company Limited.
2. The Company has 8 directors whose names are listed hereunder:
 - (1) Mrs. Oranuch Apisaksirikul
 - (2) Mr. Veerapongse Srivorakul
 - (3) Mr. Piers Gerald Bennett
 - (4) Mr. Natasak Rodjanapiches
 - (5) Mrs. Kesara Manchusree
 - (6) Mr. Benjamin Michael Dunphy
 - (7) Mr. Stephen John Ferraby
 - (8) Mr. Martin Heinz Frech/
3. The names and number of directors authorized to sign on behalf of the Company are: Mr. Piers Gerald Bennett and Mr. Veerapongse Srivorakul jointly sign with the Company's seal affixed in all cases./

The limitations of the powers of directors are: - None-

4. Capital Registered capital of 4,856,056,844.00 Baht/
(Four Billion Eight Hundred Fifty Six Million Fifty Six Thousand Eight Hundred Forty Four Baht Only)
Paid-up capital of 3,884,845,475.00 Baht/
(Three Billion Eight Hundred Eighty Four Million Eight Hundred Forty Five Thousand Four Hundred Seventy Five Baht Only)
5. The address of the head office is situated at 689 Bhiraj Tower, 33rd Floor, Sukhumvit Road, Klongton Nua Sub-district, Wattana District, Bangkok./
6. The objectives of the Company consist of 59 items, as appear in the copy of the document attached to this Certification Document, on 5 sheets, which bears the signature of the registrar who certified the document, and affixed with the seal of the Department of Business Development.

Warning: Users should always examine the notes stated in this Certification Document.

(Translation)
(Garuda)

No. SorJorGor. 000383

Department of Business Development,
Ministry of Commerce

Certification Document

Issued on 22 February 2022

-Signature-
(Miss Anchisa Tanturanont)
Registrar

Notes to Certification Document No. SorJorGor. 000383

1. If the company is listed on the Stock Exchange of Thailand, its directors and executives shall have the qualifications and shall not have the prohibited characteristics in accordance with the Securities and Exchange Act, B.E. 2535. Please check the details at the Office of the Securities and Exchange Commission.
2. This Company was formerly known as "aCommerce Group Co., Ltd." Registration No. 0105563170470 on 23 September 2020, has registered conversion to public limited company on 3 December 2021.
3. This document only certifies the particulars the partnership/company has registered for legal effect. Facts relating to actual standing should be sought elsewhere.
4. The registrar may invalidate the registration if it is later found that the material information registered is inaccurate or false.

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The objectives of this ~~Partnership~~/Company are59..... in number, as follows:

- (1) To carry on the business of international trade (international buying and selling of goods), including providing services for the goods bought and sold, which includes procuring goods, storing goods under delivery, packing and packaging, transporting and distributing goods, providing insurance for goods, and providing technical advice and services, as well as training relating to goods as stipulated under this Objectives.
- (2) To carry on the business of providing advice and services, including development of information technology platforms for store management, marketing and sales, as well as after-sale services, both in the country and abroad.
- (3) To carry on the business of developing, selling, licensing, and otherwise dealing with software, application software, or other similar technologies, and selling, promoting the sale of, distributing, and storing data via electronic media.
- (4) To carry on the business of contracting for and providing services of payment and settlement systems via electronic channels, including Internet, mobile phones, and all kinds of communication devices; receiving payment via any device or network; e-money services; bill payment services; or any other electronic payment services as approved by the relevant authorities; including the businesses related or incidental to the provision of various types of electronic payment services.
- (5) To carry on the business of research and compilation of data, and survey of opinions, either personal or public, by preparing and transmitting the data via a computer database or Internet connection.
- (6) To carry on the business of all kinds of electronic commerce relating to all kinds and categories of businesses under the objectives, including other businesses connected with or incidental or ancillary to all kinds and categories of businesses under the objectives; to provide the services of researching data via the Internet; counseling and giving advice to general business operators on planning of electronic commerce systems; developing electronic commerce systems; planning and implementing the management, distribution, marketing, payment system, transportation of goods, and trading, including retail, wholesale, and any other operations incidental or ancillary to the operation of the electronic commerce business.
- (7) To carry on the business of providing telecommunications, communications, Internet, and digital goods and services, e.g. selling of products through e-commerce channel or providing of services or developing electronic system (which is not a direct sales business or direct marketing business under the Direct Sales and Direct Marketing Act, B.E. (2002) and as amended).
- (8) To carry on the business of co-investment with any individuals, juristic persons, bodies of persons, or government agencies, and to carry on the business by holding shares in limited companies or public limited companies (holding companies) or becoming a partner with limited liabilities in any limited partnerships within or outside the country for the benefit of the Company, irrespective of whether those limited companies, public limited companies, or limited partnerships have similar objectives to the Company.
- (9) To invest in or deal with money and assets of the Company as the Board of Directors considers appropriate within the scope of the Company's objectives, in any manner and by any means.

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The objectives of this Partnership/Company are59..... in number, as follows:

- (10) To issue shares and offer them for sale to shareholders, the general public, or any persons, at a price equivalent to the fixed par value of the shares, or at a price higher or lower than the fixed par value of the shares, in accordance with the law on securities and exchange and any other applicable law.
- (11) To issue and offer securities, including but not limited to shares, debentures, convertible debentures, debt instruments, warrants, or any other securities issued by the Company to shareholders, the general public, or any persons in accordance with the law on securities and exchange and any other applicable law.
- (12) To own movable and immovable property, including land, within the country or abroad, for use in the Company's business, and to possess, improve, use, or otherwise manage any property whatsoever, as well as the fruits thereof.
- (13) To deal with shares, e.g., issuance and offer for sale, allocation, or transfer of shares, and other negotiable instruments in any manner in the interest of the Company's businesses, or other businesses in which the Company has interest, except securities trading, provided that the Company may only issue debentures, if any, in accordance with the law on securities and exchange or as authorized by any other law.
- (14) To buy, obtain, receive, rent, buy on hire-purchase, own, possess, improve, use, or otherwise manage any property whatsoever, as well as the fruits thereof.
- (15) To sell, transfer, mortgage, pledge, exchange, or otherwise dispose of any property.
- (16) To borrow money, overdraw from accounts with banks, juristic persons, or other finance institutions, and to lend money or otherwise give credit, with or without security, as well as to accept, issue, transfer, or endorse bills of exchange or other negotiable instruments, except in the banking business, finance business, and credit foncier business.
- (17) To become a partner with limited liability in a limited partnership, or a shareholder in another limited company, both within and outside the country, or to co-invest with any persons, bodies of persons, juristic persons, government agencies, or state enterprises.
- (18) To be a broker, agent, or commission agent in transactions and businesses of all types, except insurance, membership recruitment for associations, and trading in securities.
- (19) To establish branch offices or appoint agents within and outside the country.
- (20) To carry on the business of buying, selling, retailing, and wholesaling all kinds of tobacco, cigarettes, cigars, wines, liquor, brandy, all kinds of aerated water, and all kinds of liquor, including containers for the aforesaid goods, and wholesaling malts, hops, rice grains, ground cereal grains, fruits, yeasts, and substances used in the aforementioned business.
- (21) To carry on the business of trading in rice, rice products, cassava, cassava products, maize, sesame seeds, beans, pepper, jute, kapok, cotton, lac, castor beans, wood, resin, vegetables, fruits, forest products, medicinal herbs, animal hides, animal horn, live animals, animal flesh, sugar, animal feed, and agricultural products of all kinds.

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The objectives of this ~~Partnership~~ Company are59..... in number, as follows:

- (22) To carry on the business of trading in machinery, engines, mechanical tools, labour-saving devices, vehicles, electricity generators and electrical goods, refrigerators, air-conditioners, fans, electric rice-cookers, electric irons, water pumps, heaters, coolers, kitchen utensils, hardware, copperware, brassware, sanitary fittings, home fittings, furniture, electrical equipment, plumbing equipment, including spare parts and accessories of the aforementioned goods.
- (23) To carry on the business of trading in fresh food, dried food, processed food, canned food, food seasoning, beverages, liquor, beer, cigarettes, and other consumables.
- (24) To carry on the business of trading in fabrics, yarn, garments, ready-made clothes, apparel, accessories, cosmetics, beauty aids and accessories, and other consumer goods.
- (25) To carry on the business of trading in medicines for the curing and prevention of disease in humans and animals, pharmaceutical products, chemical substances, medical and pharmaceutical equipment, fertilizers, herbicides and pesticides, all kinds of growth agents for plants and animals, and scientific instruments and equipment.
- (26) To carry on the business of trading in gold, precious metal alloys, silver, diamonds, precious gems and other jewels, including imitations thereof.
- (27) To carry on the business of trading in paper, stationery, school books, printed forms, printed books, educational materials, calculators, printers, printing equipment and accessories, printed matters, filing cabinets, and all kinds of office equipment.
- (28) To carry on the business of trading in construction materials, construction equipment and tools, implements used in construction, all types of workman's tools, pigment and paint, painter's equipment, and all kinds of building ornament and decoration.
- (29) To carry on the business of trading in plastics, or other similar materials, either in raw form or processed into articles.
- (30) To carry on the business of trading in raw rubber, rubber sheets, or other kinds of rubber, which are produced by or derived from any part of the Para rubber tree, including synthetic rubber and synthetic versions of the said materials or goods made by scientific means.
- (31) To carry on the business of rice farming, orchard gardening, growing plant crops, salt production (from evaporation of sea water), forestry, rubber plantation, raising animals, and the stock-raising business.
- (32) To carry on the business of a rice mill, sawmill, planing and impregnating timber mill, automobile body builders, ceramic and glazed ware factory, pottery factory, jute-bailing factory, vegetable-oil extraction factory, paper factory, gunny-bag factory, textile factory, spinning factory, textile dyeing and printing factory, rubber-tire manufacture and retreading factory, iron works, metal casting and machine lathing, and galvanized iron sheet manufacture, pre-cooked food factory, gas factory, sugar-mill, plastic goods factory, metal-pressing and smelting factory, door and window manufacture, glass factory, beverage manufacture, rubber casting factory, and automobile assembly works.
- (33) To carry on the business of a printing house, printing and publishing books service, printing and publishing books for sale and newspaper publishing.
- (34) To carry on the business of ice factories.
- (35) To carry on the business of fishery, fishing pontoons, and fish trading on piers.
- (36) To carry on business of stone blasting and rock crushing.

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The objectives of this Partnership/Company are59..... in number, as follows:

- (37) To carry on the contracting business of constructing buildings, commercial buildings, residential buildings, offices, roads, bridges, tunnels, dams, and all other kinds of constructions as well as all categories of civil engineering works.
- (38) To carry on the business of mining, ore smelting, ore extraction, ore conversion, fusing ores, dressing minerals, mineral surveying, analyzing and examining minerals, grinding ore, and transportation of minerals and ore.
- (39) To carry on the business of hotels, restaurants, bars, night-clubs, bowling alleys, cinema theatres and other kinds of theatres of entertainment, vacation resorts, sport fields, and swimming pools.
- (40) To carry on the business of shipment, transportation, and loading of goods and passengers on land, on water, or in the air, both within the country and internationally, including the services of bringing shipment at ports through customs clearance and management of all kinds of freight.
- (41) To carry on the business of foreign currency exchange (when permitted by the concerned authorities).
- (42) To carry on the business of import and export of the goods stipulated in the objects for distribution.
- (43) To carry on the business of hair-cutting, hair-dressing, beauty-salon, dress-making, and laundry.
- (44) To carry on the business of commercial photography, and the development, printing, and enlargement of photographs, including the same for documents.
- (45) To carry on the business of production and distribution of movie films.
- (46) To carry on the business of service stations selling petrol and providing repair, maintenance and inspection services, lubrication, spraying, and anti-rust treatment for all kinds of vehicles, including the services of installation, inspection and fixing of all kinds of accident prevention accessories.
- (47) To carry on service businesses in the legal, accountancy, engineering, and architectural fields, including advertising.
- (48) To carry on the service business of providing guarantees for debt, liability, or performance of the contractual obligations of other persons, including guarantees for persons who have entered or departed the country in accordance with the laws on immigration, taxation and other laws.
- (49) To carry on the service business of counseling and making recommendations on problems related to work management, commerce, and industry, including problems in manufacturing, marketing, and distributing.
- (50) To carry on the service business of collecting, compiling, preparing, publishing, and distributing statistics, data and information concerning agriculture, industry, commerce, finance, and the market, including analyzing and assessing the outcome of business transactions.
- (51) To carry on the business of a private hospital and nursing home, of curing the ill and people in pain, and providing technical instruction and training in medicine and health science.
- (52) To carry on the service business of being a manager who protects interests, collects and receives the benefit of, and manages the properties for, others.
- (53) To carry on the business of bidding for sale of goods and hire of work in accordance with all of the objectives, for any persons, bodies of persons, juristic persons, government agencies, and state enterprises.
- (54) The Company may issue shares at a price higher than the fixed par value.

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The objectives of this ~~Partnership~~/Company are59..... in number, as follows:

- (55) To carry on the real estate business, and to provide related services.
- (56) To carry on a business relating to acceptance of pledge and acceptance of the mortgage of property, without accepting money on deposit, or receiving money from the public and utilizing it.
- (57) To buy, sell, exchange, rent, or lease land, buildings, structures, and constructions of all kinds.
- (58) To carry on the business of providing management or technical services to affiliated enterprises or branches, irrespective of whether they are located in Thailand or abroad.
- (59) To provide the following supporting services to affiliated enterprises or branches, irrespective of whether they are located in Thailand or abroad:
 - a. general management, business planning, and business coordination;
 - b. procurement of raw materials and parts;
 - c. product research and development;
 - d. technical support;
 - e. marketing and sale promotion;
 - f. personnel management and training;
 - g. financial advice;
 - h. economic and investment analysis and research;
 - i. credit management and control;
 - j. a warehouse service, silo business, or cold storage business, provided that the Company may engage in these businesses only after obtaining permission from the Department of Internal Trade;
 - k. product packing and logistics services; and
 - l. other matters as specified in the Company's objectives.