

(Unofficial Translation)

(Garuda Emblem)

No. E10091220123273

Department of Business Development,  
Ministry of Commerce

## CERTIFICATE

This is to certify that this company has been registered as a juristic person under the law governing Public Limited Company, on 25 March B.E. 2559 (2016), with the Juristic Person Registration Number 0107559000095.

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: BCPG Public Company Limited

2. The Company has 12 directors named below:

- |   |                               |
|---|-------------------------------|
| 1. Mr. Pichai Chunhavajira              | 2. Mrs. Vilai Chattanrassamee |
| 3. General Kanit Sapitaks               | 4. Mr. Thammayot Srichuai     |
| 5. Mr. Chaiwat Kovavisarach             | 6. Mr. Thaworn Ngamganokwan   |
| 7. General Sakda Niemkham               | 8. Mr. Surin Chiravisit       |
| 9. Police General Visanu Prasattongsoth | 10. Mr. Niwat Adirek          |
| 11. General Ongard Pongsakdi            | 12. Mr. Theeraj Athanavanich  |

3. The names and number of directors authorized to enter signature(s) binding the Company are as follow: Mr. Pichai Chunhavajira, Chairman jointly signed with Mr. Niwat Adirek, President, being two person, with the company's common seal being affixed, or Mr. Pichai Chunhavajira, Chairman or Mr. Niwat Adirek, President jointly signed with Mr. Chaiwat Kovavisarach or Mrs. Vilai Chattanrassamee or General Kanit Sapitaks or Mr. Thammayot Srichuai or Mr. Thaworn Ngamganokwan or General Sakda Niemkham or Mr. Surin Chiravisit or General Ongard Pongsakdi or Mr. Theeraj Athanavanich, being two person, with the company's common seal being affixed.

Restriction of authorized signatory: None/

4. Capital: The registered capital is Baht 16,508,500,000.00/  
(Sixteen billion, five hundred eight million and five hundred thousand baht only)  
The paid-up capital is Baht 14,538,697,705.00/  
(Fourteen billion, five hundred thirty-eight million, six hundred ninety-seven thousand seven hundred five bath only)

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5. Head office is located at No. 2098 M Tower Building, 12<sup>th</sup> Floor, Sukhumvit Road, Phra Khanong Tai Subdistrict, Phra Khanong District, Bangkok/

6. The objectives of the company consist of 29 clauses as shown in a copy of the document of 5 pages attached hereto, which bears the signature of the Registrar who has certified this document with the official seal of the Department of Business Development affixed.

Issued on March 01<sup>st</sup>, 2023

- Signature -  
(Mrs. Wasana Poonsawat)  
Registrar



#### Note to the Certificate No. E10091220123273

1. In case of a listed company on the Stock Exchange of Thailand, the directors and executives shall be qualified and bear no prohibited characteristics pursuant to the Securities and Exchange Act B.E. 2535 (1992). Please refer to the details at the Office of the Securities and Exchange Commission
2. This company was formerly named BCPG Company Limited, bearing Registration No. 0145558002653. The company registered its conversion into a public limited company on 25 March B.E.2559 (2016)./
3. This juristic person has submitted the financial statement for the Year B.E.2564 (2021).
4. This Certificate certifies statements are registered by Company for legal consequences only. Facts should be sought for the consideration of status.
5. The Registrar may revoke the registration where substantial statements as registered appear incorrect or false.

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The objectives of the Company comprise 29 clauses as follows:

- (1) To purchase, procure, hire, hire-purchase, hold ownership, possess or have proprietary rights, create, improve, use, utilize, charge on and manage by any means all kinds of properties including land and assets
- (2) To sell, sell with right of redemption, transfer, accept transfer, deposit, accept deposit, provide carriage, mortgage, pledge, accept pledge, borrow, lend, exchange and distribute all kinds of properties including land.
- (3) To act as a broker, agent, commission agent in all types of transactions and businesses, excluding business of insurance, association membership recruitment and securities trading.
- (4) To borrow and lend money, overdraw money from banks, juristic persons and/or other monetary institutions, or to extend or obtain financial credit by any means, within the country and abroad, including to carry on the said acts for the welfare of the Company's employees, with or without securities, to accept, issue, transfer and endorse bills or other negotiable instruments, except for banking business, capital business, and credit fancier business, and to guarantee or make a guaranty in favor of any person including any government organizations.
- (5) To establish branch offices or appoint representatives in the country and abroad
- (6) To conduct business and commercial transactions in all activities in accordance with the Company's objectives and to render services, receive services, employ or undertake any business operations associated with the Company specified in the objectives.
- (7) To invest in shares by any means in other businesses that their business are same, similar, related to or connected with the Company's objectives, or to invest in securities or other guarantees or to make a joint-business or joint-venture with other persons, or permit other persons to make a joint-business or joint-venture, or to become a limited partner in a limited partnership, or shareholder in a limited company or public limited company, in and outside the country.
- (8) To engage in the business of manufacturing, assembling, distributing, administering managing and constructing of all kinds of power plants by producing of solar cell, solar cell plants, solar power plants, solar cell panels, including tools and equipment in the production of solar cell system or products subsequent or relating to solar cell, inside and outside the country, and to sell or distribute electricity current, power energy, solar cell.

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The objectives of the Company comprise 29 clauses as follows:



- (9) To engage in the business of alternative energy in various forms, including establishing, exploring, developing, producing, procuring, transforming, keeping, planning, creating, inspecting, analyzing, designing, installing, providing, acquiring, delivering, maintaining, assembling, reserving, storing, bidding, constructing, repairing, import, export, transportation, purchase, sale, trade and performing any acts relating to energy, renewable energy and energy resources derived from nature, such as water, wind, natural heat, sunlight, minerals, and to carry on business relating to by-products derived from the said business or production process.
- (10) To give consultation, measure, analyze, evaluate, arrange training for managing, preserving, operating, providing service, utilizing, developing, and improving of all existing or traditional energy, renewable energy and other energy.
- (11) To engage in the business of providing training and seminars for personnel and lectures in the business associated with the Company specified in the objectives
- (12) To engage in the business of search, research, development and collection of information relating to all kinds of energy and alternative energy business, including petroleum business, petrochemical business and related business in the industrial, agricultural and commercial aspects for the purpose of the Company's business operation, as well as for sale and/or rendering services to general people.
- (13) To contact, negotiate, guarantee, execute any contract with the government, government authority, government agency, municipality, organization, state enterprise, competent official, official or any person for the purpose of applying for, accepting, registering, buying, hiring, possessing, or otherwise acquiring, and for utilizing or disposing by any means, inside and outside the country, the right of carriage, privilege, patent right, industrial property right, promotion certificate, investment, concession, prathanabat, atchayabat, license, trademark rights, trade-name, brand, label, any agreement or ownership, other right or any benefit necessary and beneficial for business operation of the Company, however, including the bailout of the suspect or the accused at the stages of the inquiring official, the public prosecutor and the court, for the purpose of business operation of the Company.

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The objectives of the Company comprise 29 clauses as follows:



- (14) To engage in the trading business of machineries, engines and equipment for environmental preservation and toxic conditions control, as well as for energy saving including spare parts and equipment of such goods.
- (15) To engage in the business of the transportation and transfer of goods and passengers by land, by water, by air domestically and overseas, and to render cargo release services from ports under customs formalities, arrangement of sea freight and all modes of transportation.
- (16) To engage in the business of import for sale in the country and export for sale in overseas goods as specified in the objectives
- (17) To hold ownerships or to have possessive rights in or to own properties; to construct, purchase, sell, sell with right of redemption, distribute, accept, give, lease, grant lease, hire purchase, grant hire purchase, lend, borrow, accept pledge, mortgage, exchange, transfer, accept transfer, deposit, accept deposit, provide carriage, improve, incur encumbrances and/or to perform any ac
- (18) To engage in the business of rendering counsel and advice on engineering, architecture, law, accounting, finance, marketing, advertising and public relations in any business, including issues relating to the management of industrial and commercial activities, as well as issues relating to manufacturing, marketing and techniques in relation to industrial activities; conducting feasibility studies; designing, issuing all standardization certificates, e.g. product specifications in accordance with the objectives of the Company; oil, fuel, environment occupational health, providing services relating to research, analysis, collecting, compiling, preparing, printing and publication of statistics and data regarding industry, commerce, finance and marketing, including analysis and evaluation of such businesses.
- (19) To engage in business of storing, collecting, making, printing and advertising on information and statistic concerning industry, agriculture, finance and banking including analysis and evaluation of business operation
- (20) To engage in the business of designing and constructing of architectural, engineering, electrical system and water supply works.
- (21) To engage in the business of bidding for sale of goods and work for hire in accordance with the Company's objectives to persons, groups of persons, juristic persons, government entities and government authorities.
- (22) To engage in the business of foreign currency exchange (after receiving of authorization from related entities)

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The objectives of the Company comprise 29 clauses as follows:

- (23) To engage in the business of providing securities or guarantees for debts, liabilities, third party contract performance as well as providing guarantees for persons entering into or leaving the country under the provisions of the Immigration Act, the Revenue Code, and other laws.
- (24) To engage in the business of designing, producing, and providing audio-visual equipment services, e.g. multi – vision slides, still photos, video tape recording, negative film processing, designing and producing magazines and printed matter, information media, and public relations media.
- (25) To operate plants for the manufacture, assembly, repair, and modification of machinery, mechanical devices, tools, equipment, and good as specified in and in connection with the objectives of the Company.
- (26) To operate, promote, support and establish educational institutions, as well as provide academic coaching and training, and all types of businesses related to learning and teaching with approval from the relevant authority.
- (27) To engage in the electronic commerce businesses relating to all types and kinds of the businesses within the scope of the objectives of the Company, including other businesses relating to or in connection with or in support of the operations of all types and kinds of businesses within the scope of the objectives of the Company, to provide information research services via the Internet, to render counsel and advice to business operators in general in establishing the electronic commerce system, providing services relating to developing, establishing, and managing electronic commerce system.
- (28) To issue and offer securities for sale (with or without the option to convert into ordinary shares) to shareholders, the general public or any persons at the par value or a price higher or lower than the par value under the laws governing public limited companies and securities and exchange, and the notifications issued pursuant to such laws, including any other laws or regulations applicable at the time.