

No. E1009172137218



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

CERTIFICATE OF BUSINESS REGISTRATION

This is to certify that NORTH EAST RUBBER PUBLIC COMPANY LIMITED was registered as a juristic person in accordance with the Public Limited companies Act on 8 June B.E. 2561 (2018), with Business Registration Number 0107561000242. 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: NORTH EAST RUBBER PUBLIC COMPANY LIMITED
2. Number of director(s): 7 as named below:
 1. Mr. Chanitr Charnchainarong
 2. Mr. Chuwit Jungtanasomboon
 3. Mr. Sakchai Jongstapongpun
 4. Miss Py Attpisarn
 5. Mr. Ronachit Jinadit
 6. Mr. Tepakul Poonlarp
 7. Mrs. Chanatip Weerasubpong
3. Authorized signatories :

Mr. Chuwit Jungtanasomboon, Mr. Sakchai Jongstapongpun, or Miss Py Attpisarn; two of these three directors jointly sign their names with the company's common seal being affixed, except making financial transactions with financial institutions Mr. Chuwit Jungtanasomboon jointly signs his name with Mr. Sakchai Jongstapongpun, or Miss Py Attpisarn, totalling two persons, with the company's common seal being affixed.

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

4. Capital Registered capital: 1,077,877,353 Baht (One Billion Seventy Seven Million Eight Hundred Seventy Seven Thousand Three Hundred Fifty Three Baht Only)

Paid-up capital: 923,907,737.50 Baht (Nine Hundred Twenty Three Million Nine Hundred Seven Thousand Seven Hundred Thirty Seven Baht Fifty Satang Only)

5. Location of Head office: 398, Mu 4, Khok Ma Sub-district, Prakhon Chai District, Buri Ram Province.

Note : The original certified document will remain as an electronic file. All printed documents from this file is considered as a copy.



กรมพัฒนาธุรกิจการค้า กระทรวงพาณิชย์
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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: E691009172137218
Issued Time : 2026-06-09T15:34:38.500

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CERTIFICATE OF BUSINESS REGISTRATION

6. The Company Registered 35 Business activities, as shown in the copy of the 3 pages document attached hereto and signed by the authorized Registrar.

Issued on 9 June B.E. 2569 (2026)

Wichai Kanrahong

(Mr. Wichai Kanrahong)

Registrar

Notes to the Certificate No.E1009172137218

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 “NORTH EAST RUBBER COMPANY LIMITED,”

Registration No. 0315549000161, which was registered the transformation into a public company limited, on 8 June B.E. 2561 (2018).

3. This juristic person has submitted the financial statements for the Year B.E. 2568 (2025).

4. This Certificate.../

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4. This Certificate certifies statements as registered by Partnership/Company for legal consequences only, which the present information until the registration or alteration. 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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Wichai Kamrueang

Wo.General (Wo. Self-Written)

Details of the Objectives

- (1) To purchase, procure, receive, rent, hire-purchase, 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.
- (3) To act as a broker, an agent, and a commission agent in all types of undertakings and businesses, except in the insurance business, member recruitment for associations and securities trading.
- (4) To borrow money and withdraw money on overdraft accounts from banks, juristic persons or other financial institutions, as well as to lend out money or otherwise provide credit facilities, with or without security, including to receive, issue, transfer and endorse bills of exchange or other negotiable instruments, except in the banking, finance, and credit foncier businesses.
- (5) To establish branch offices or appoint agents both inside and outside the country.
- (6) To become a partner with limited liability in limited partnerships and a shareholder in limited companies and public limited companies.
- (7) To trade in live animals, meat, frozen meat and canned meat.
- (8) To trade in rice, maize (corn), cassava, tapioca pellets, coffee, cashew nuts, beans, sesame, castor beans, oil palm, jute, cotton, kapok, field crops, as well as products from the aforementioned goods, and also lac, animal hides and skins, animal horns, wood, minerals, rubber, latex, rubber sheet, or other types of rubber produced or derived from any part of rubber trees, minor forest products, herbs and all other kinds of agricultural products.
- (9) To trade in vegetables, fruit, bamboo shoots, pepper, garden plants, cigarettes, tobacco, beverages, drinking water, mineral water, juice, liquor, beer, fresh food, dried food, finished food, canned seafood, tinned goods, seasonings, sauce, sugar, vegetable oil, animal feed and other consumer goods.
- (10) To trade in cloth, woven synthetic fabrics, thread, rubber thread, nylon, synthetic fiber, elastic yarn, clothing, ready-made clothes, apparel, accessories, socks, stockings, leather goods, shoes, bags, other consumer goods, textiles, and sports equipment.
- (11) To trade in household goods, home furnishings, furniture, glassware, kitchenware, refrigerators, air-conditioners, air purifiers, fans, exhaust hoods, electric rice cookers, electric irons, heaters, chillers, microwave ovens, electrical appliances and electrical equipment including spare parts and accessories of



Wichai Kamvong

the aforementioned products.

(12) To trade in construction materials, equipment and tools for construction, all kinds of hand tools, paint, painting tools, building decorations, ironware, copperware, brass, enamelware, sanitaryware, and plumbing equipment including spare parts and accessories of the aforementioned products.

(13) To trade in machines, engines, mechanical devices, labor-saving devices, vehicles, electric generators, water pumps, wastewater treatment machines and garbage disposal machines.

(14) To trade in fuels, coal and other energy generating products as well as to operate service stations.

(15) To trade in drugs, medicines, pharmaceutical products, chemicals, medical devices, scientific equipment and instruments, fertilizer, pesticide and all kinds of plant and animal tonic.

(16) To trade in cosmetics as well as equipment, tools and supplies for beauty.

(17) To trade in paper, stationery, textbooks, printed forms, books, learning and teaching equipment, photography and film production equipment, calculators, printers, printing equipment, printed matter, newspapers, filing cabinets, office supplies, communication devices and computers including accessories and spare parts of the aforementioned products.

(18) To trade in gold, gold-copper alloy, silver, diamond, gems and other jewels including imitations thereof.

(19) To trade in plastic resin, plastic or other similar products, both as raw materials and finished goods.

(20) To trade in synthetic rubber and synthesized products of such materials or goods through scientific production method.

(21) To import for domestic sale and export for foreign sale of the products as specified in the objectives.

(22) To engage in the bidding for selling the products as specified in the objectives to persons, bodies of persons, juristic persons, government agencies and government organizations both inside and outside the country.

(23) To engage in the business of manufacturing and trading rubber smoked sheets. and rubber products. both inside and outside the country.

(24) To engage in the business of trading agricultural crops. and agricultural products from agricultural commodity futures contracts.



Wichai Kamvong

(25) To engage in the business of working under a hire of work as specified in the objectives to persons, bodies of persons, juristic persons, government agencies and government organizations.

(26) To engage in the business of generating electricity from biogas for use and distribution.

(27) To engage in the business of producing electrical energy with solar energy systems. for use and distribution to individuals, groups of persons, juristic persons, government agencies and government organizations.

(28) To engage in the business of growing energy crops. for use and sale.

(29) To engage in the business of rice mills.

(30) To engage in the business of trading all kinds of rice both inside and outside the country. by any means. with packaging in various formats.

(31) To engage in the business of rice milling. with the process of drying paddy. for storage of paddy with a humidity control process. to protect and maintain product quality. which is the preservation of only the company's products (this includes the undertaking to Storage of goods for reward in normal trade. and operate their own products. with the issuance of a certificate and a warrant as well. except as permitted to operate the business under the Warehouses, Silos, and Cold Storages Act B.E. 2558 (2015)

(32) To engage in the business of manufacturing and trading all kinds of finished products from rubber.

(33) The company has the right to offer for sale all kinds of securities. all types of companies to the public. under the law on public limited companies. Securities and Exchange Law as well as any other laws or regulations. in force at that time.

(34) The company has the right to issue shares at a price higher than the par value.

(35) To engage in the business of producing biogas for use and distribution.

