



(Translation)

(Official Emblem)

No. SorJorKor.001229

Department of Business Development, Ministry of Commerce

CERTIFICATE

This is to certify that this company has been registered as a juristic person in accordance with the Public Limited Companies Act on August 9th, 2013 under the Registration No. 0107556000523, as appeared in the particulars of the registration documents of the juristic person on the date of issuance of this certificate as follows:

1. Name of Company: **BURIRAM SUGAR PUBLIC COMPANY LIMITED**

2. There are 11 company directors as listed below:

- | | |
|--------------------------------|------------------------------------|
| 1. Mr. Anant Tangtongwechakit | 2. Mrs. Wanphen Punyaniran |
| 3. Mrs. Jirawan Pongpichitkul | 4. Miss Chittima Tangtrongwechakit |
| 5. Mr. Sarit Tangtrongwechakij | 6. Mr. Adisak Tangtrongweachakit |
| 7. Mr. Prachuab Chaiyasan | 8. Mrs. Seenual Tasanapant |
| 9. Mr. Sirichai Sombutsiri | 10. Mr. Schitt Laowattana |
| 11. Mr. Vichate Tantiwanich/ | |

3. The names and number of director who have the authority to sign on behalf of the company are 1) Mr. Anant Tangtongwechakit, 2) Mrs. Wanphen Punyaniran, 3) Mrs. Jirawan Pongpichitkul, 4) Miss Chittima Tangtrongwechakit, 5) Mr. Sarit Tangtrongwechakij, 6) Mr. Adisak Tangtrongweachakit – two of these six directors who shall jointly sign and affix the Company's seal.

Limitation on the power of directors – There is no limitation./

4. Capital - The Registered Capital: 812,099,845.00 Baht/
(Eight Hundred Twelve Million Ninety Nine Thousand Eight Hundred Forty Five Baht Only)
- Paid-Up Capital: 812,099,845.00 Baht/
(Eight Hundred Twelve Million Ninety Nine Thousand Eight Hundred Forty Five Baht Only)

5. The Head Office is located at No. 237, Village No. 2, Hin Lek Fai Sub-district, Khu Mueang District, Buri Ram Province./

Warning: The user should examine the useful information attached to this certificate every time.

DBD

Department of Business Development
Ministry of Commerce
Tel. 02 528 7600

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Certified Correct Translation
รับรองคำแปลถูกต้อง
(Miss Thipawan Amompitpraty)
Registration No. 0125557023550
Tel: 086-318-7970, 081-495-2200
www.bbctranslator.com Line: bbctranslation

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Department of Business Development, Ministry of Commerce

CERTIFICATE

The Branch Office (1) is located at No. 128/77-78, Phayathai Plaza, 7th Floor, Phaya Thai Road, Thung Phaya Thai Sub-district, Ratchathewi District, Bangkok Metropolis./

6. The objectives of this Public Company Limited consist of 36 clauses as shown in 3 sheets of copy of document attached to this certificate, bearing the signature of the registrar who certified the documents and affixed the seal of Department of Business Development.

Issued on: May 23rd, 2018

- Signature -
(Miss Sunthariwan Thongkham)
Registrar
(Official Seal Affixed)

Useful Information in support of Certificate No. SorJorKor.001229

1. In case of the company registered in The Stock Exchange of Thailand, directors and executives must be qualified and must not have any prohibited characteristics in accordance with The Securities and Exchange Act, B.E. 2535 (A.D. 1992). Please check the information at The Office of the Securities and Exchange Commission.
2. The former name of this company was Buriram Sugar Company Limited under the registration no. 0325507000023 and the registration was made to transform its status to Public Company Limited on August 9th, 2013./
3. This juristic person has submitted the financial statement for the year 2017.
4. This certificate certifies only the statements which the partnership/company has brought to register for legal purpose. Facts should be sought after for consideration of its status.
5. The registrar may revoke the registration if the registered substantial contents are found to be incorrect or false.

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BBK Translation and Printing Co.,Ltd.

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No. SorJorKor.001229

Issued on May 23rd, 2018

This copy is attached to the certificate.
-Signature-
Registrar
(Official Seal Affixed)

The objectives of this company consist of 36 clauses as follows:

- (1) To buy, supply, receive, rent, hire-purchase, own, possess, improve, utilize and manage, by other means, any properties including interests of such properties.
- (2) To sell, transfer, mortgage, pawn, exchange, and dispose properties by other means.
- (3) To be an agent, representative, dealer in commerce and all businesses, except insurance business, finding a member of an association and trading securities.
- (4) To take out loan, overdraw from banks, juristic person or other financial institutes and lend or offer credit by other methods with/without any securities including receiving, issuing, transferring, and endorsing bills or negotiable instruments except banking business, finance business, and credit foncier.
- (5) To establish branches or appoint agents both domestically and internationally.
- (6) To be a partner with limited liability in the limited partnership and a shareholder of the company limited and the public company limited.
- (7) To engage in the business of contracting to construct buildings, commercial buildings, residential buildings, office buildings, roads, bridges, dams, tunnels, and any other building works including all kinds of civil work.
- (8) To engage in the business of hotel, restaurant, bar and nightclub.
- (9) To engage in the business of transportation service, goods transportation, and passenger transportation by land, water and air for both domestic and international transportation as well as customs clearance formalities and freight services.
- (10) To engage in the business of collecting, gathering, preparing, printing, and publicizing statistics and data related to agriculture, industry, commerce, finance, marketing as well as business performance analysis and evaluation.
- (11) To engage in the business of providing legal, accounting, engineering, architectural services including advertisement business.
- (12) To engage in the business of guarantee of debts, liabilities and contractual obligations of other persons as well as guarantee of the persons traveling in and out of the country in accordance with the Immigration Law, Tax Law and other laws applicable thereto.

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Registrar
(Official Seal Affixed)

The objectives of this company consist of 36 clauses as follows:

(13) To engage in the business of providing consultation and advice related to administration of commerce, industry, as well as problems about production, marketing and distribution.

(14) To engage in the business regarding service of trustee business in order to keep and manage the assets of other person.

(15) To engage in the business of private hospitals, sanatoriums, healthcare for patients and injured people, and providing medical and health care trainings.

(16) To engage in the business of making and distributing films, cinema, other theatres, recreational places, sports stadium, pool and bowling.

(17) To engage in the business of repairing and maintenance services, checking, injecting, spraying rust inhibitor for all types of vehicles as well as installing, checking, and fixing disaster-prevention equipment.

(18) To engage in the business of laundry, haircut, hair dressing and beauty salon.

(19) To engage in the business of photo taking, photo processing, photo printing, photo enlarging services including documents.

(20) To engage in the business of bidding for contract manufacturing of goods according to the objectives for individuals, group of persons, juristic person, government units and state organization.

(21) To engage in the business of manufacturing and distributing sugar such as white sugar, brown sugar, syrup, etc.

(22) To engage in the business of trading rice, rice products, cassava, cassava products, corn, sesame, nuts, pepper, jute, kapok, cotton, lac, castor, timber, rubber, vegetable, fruits, forest products, medicinal herbs, leathers, animal horns, alive animals, cuts of meat, sugar, animal feed, and all kinds of agricultural products.

(23) To engage in the business of agriculture and field crops such as rice, sugar cane, cassava, corn, nuts, jute, etc.

(24) To engage in the business of operating sugar factory, mill, ready-made food factory, vegetable oil extracting factory, spirit factory, beverage factory, flour factory, glass factory, ice factory, weaving factory, thread factory, sawmill, window and door panel manufacturing factory, paper factory, car tire tread manufacturing and casting factory, rubber casting factory, plastic appliances factory, and gas factory.

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(Translation)

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-Signature-
Registrar
(Official Seal Affixed)

The objectives of this company consist of 36 clauses as follows:

- (25) To engage in the business of operating fertilizer factory and trading all types of fertilizers.
- (26) To engage in the business of generating and distributing electric current (when the permission has been granted from government officials).
- (27) To import and export the products specified in the objectives.
- (28) To purchase, sell, sell with the right of redemption, rent, rent out, provide hire-purchase, own, and possess lands for the purpose of agriculture, establishing office, industrial factory for the benefits of company not in a commercial manner.
- (29) To lend and take out loan; to be a shareholder of company limited or juristic partnership without considering that the objectives of other company or juristic partnership are similar or are not similar to our company's objectives or not.
- (30) To request bank, juristic person, or private entities to issue a guarantee certificate or letter of guarantee, liabilities, contractual obligations, etc.
- (31) To be a partner with other person or group of person for mutual activity.
- (32) To engage in the businesses of accepting mortgage of immovable property for credit insurance of goods, installment sale, or guarantee of employment for employee.
- (33) To engage in the businesses of bidding for sale of goods and hire of work according to the objectives for person, group of person, juristic person, government units and state organization.
- (34) The Company shall offer shares to shareholders, any person, and/or the public; and the Company has right to offer shares at a price higher than the par value.
- (35) The Company has right to issue and offer all kinds of Company's securities to shareholders, any person, and/or the public.
- (36) To engage in the businesses of research and development of technology, basic research, or basic research on industry, applied research, operational development for government authorities, private entities and oneself.

No. 319077 17 JUL 2018
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SEEN AT THE MINISTRY OF
FOREIGN AFFAIRS



A- Chitpatima

(MR. AKAVUTH CHITPATIMA)

Minister

Ministry of Foreign Affairs of Thailand

"The Ministry of Foreign Affairs
assumes no responsibility for
erroneous translation./กระทรวงการ
ต่างประเทศไม่รับผิดชอบต่อการแปล
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