

(Translation)

**OFFICIAL EMBLEM**

No. Sor Jor Kor. 001837

Department of Business Development, Ministry of Commerce

**LETTER OF CERTIFICATION**

This is to certify that this company has been registered as a juristic person under the law of Public Company Limited since 5<sup>th</sup> July 1993 with its registration No. 0107536000641. The following statements appear on the particulars of documentary registration as of the date of issue:

1. Name of Company: i-Tail Corporation Public Company Limited
  
2. The company has 11 directors as specified in the name list as follows:
  1. Mr. Cheng Niruttinanon
  2. Mr. Thiraphong Chansiri
  3. Mr. Chan Shue Chung
  4. Mr. Thawee Tangchansiri
  5. Mr. Pichitchai Wongpiya
  6. Mr. Tin Shu Chan
  7. Mr. Teerachai Chantarojsiri
  8. Mr. Werapong Goo
  9. Mrs. Sawita Suwansawat
  10. Miss Anchalee Bunsongsikul
  11. Mr. Nakorn Niruttinanon/
  
3. Number or name of the director who is authorized to sign and bind the Company:  
Mr. Cheng Niruttinanon or Mr. Thiraphong Chansiri or Mr. Chan Shue Chung or  
Mr. Thawee Tangchansiri or Mr. Pichitchai Wongpiya or Mr. Tin Shu Chan,  
or Mr. Nakorn Niruttinanon, two of the aforementioned directors jointly sign and affix the  
company seal.  
  
Restriction of power of directors: None/
  
4. The registered capital is Baht 3,000,000,000.00.  
(Three billion Baht only)/  
  
Paid-up capital is Baht 3,000,000,000.00.  
(Three billion Baht only)/
  
5. Head office is located at No. 979/92-94, 29<sup>th</sup> Floor, S.M.Tower, Phaholyothin Road, Phaya Thai  
Sub-district, Phaya Thai District, Bangkok Metropolis./  
Branch office (1): 333 Village No. 2, Karnjanavanich Road, Pavong Sub-district, Mueang  
Songkhla District, Songkhla Province/

Caution: User should always check for the “Remark” annexed of this certificate

**DBD logo**

Department of Business Development  
Ministry of Commerce

*“Leading Business  
Towards Digital  
Transformation”*

QR  
code

## OFFICIAL EMBLEM

No. Sor Jor Kor. 001837

Department of Business Development, Ministry of Commerce

### LETTER OF CERTIFICATION

Branch office (2): 30/24 Village No. 8, Rama 2 Road, Tha Sai Sub-district, Mueang Samut Sakhon District, Samut Sakhon Province/

Branch office (3): 30/2 Village No. 8, Setthakit 1 Road, Tha Sai Sub-district, Mueang Samut Sakhon District, Samut Sakhon Province/

6. The objectives of this public company limited contain 53 items as appeared in copies of documents attached hereto, 6 pages, bearing the signature of the registrar who certifies these documents.

Given on 4 July 2024

-Signature-

(Miss Nutnicha Timto)

Registrar

Remarks in support of the Certificate No. Sor Jor Kor. 001837:

1. In case the company has been registered with the Stock Exchange of Thailand, directors and executives shall possess the qualifications and shall not possess the prohibited characteristics under the Securities and Exchange Act B.E. 2535 (1992). Please check information at the Office of the Securities and Exchange Commission;
2. The previous name of this company was Songkhla Canning Public Company Limited and has later changed its name to i-Tail Corporation Public Company Limited since 1 September 2021;
3. This juristic person has already submitted its financial statements of 2023.
4. This certificate only certifies the statements registered by the partnership/company for legal purposes. The facts should be procured for reviews of its status.
5. The Registrar may revoke the registration if any important information as registered is incorrect or falsified.

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Objectives of this company contain 53 items as follows: *-Signature-*

- (1) To operate canned food factory business for human and animal from plants, vegetables, fruits and different types of animal meat, both from fresh water and salt water, such as shrimp, squid, shellfish, crab and fish;
- (2) To operate a business of canned food factory for human and animal for export to the overseas market;
- (3) To manufacture canned foods, energy-supplementing foods for human and animal made from plants, vegetables, fruits and all types of meat both from fresh water and salt water, such as shrimp, squid, shellfish, crab and fish;
- (4) To manufacture all types of frozen and refrigerated foods from plants, vegetables, fruits and all types of meat, all types of frozen fruits and refrigerated plants as well as to be consigned, import, export and process those products, to be distributed in domestic market and to export to overseas market;
- (5) To trade fresh, dried, ready-to-eat, instant foods, canned foods, seasonings, beverage and other consumable products;
- (6) To operate food factory business for human and animal from all types of plants, vegetables, fruits, aquatic animals and animal meats in different types of sealed container as well as to import, manufacture and distribute products, materials or articles which are the outcomes, products and by-products of such business operation, to be distributed in domestic market and to import and export to overseas market;
- (7) To operate factory business for manufacturing food supplements for health and beauty, for human and animal as well as drinking water, beverage, health beverage and energy drinks, made from all types of plants, vegetables, fruits, aquatic animals and animal meats, to be distributed in domestic market and to import and export to overseas market;
- (8) To operate factory business for manufacturing food additives, food seasonings, ingredients made from all types of plants, vegetables, fruits, aquatic animals and animal meats, as foods for human and animal, to be distributed in domestic market and to import and export to overseas market;
- (9) To operate a business of weaving factories, thread spinning, cloth bleaching, garment sewing, synthetic fiber manufacturing plants, hemp and rope manufacturing plants, cotton manufacturing plants, cotton wool manufacturing plants, paint mixing and manufacturing plants, jute pressing factories, fabric dyeing and bleaching solution manufacturing plants, manufacturing plants of paste for textile and synthetic fiber objects, sack weaving plants, vegetable oil refining plants, as well as thread winding and dyeing plants;

Objectives of this company contain 53 items as follows: *-Signature-*

- (4) (10) To operate a trading business of thread, fabric, apparels, dyeing colors, bleaching solution, pastes, distilled water, cotton, jute, cotton wool, hemp, ropes, nylon raw materials, materials relating to textile and synthetic objects, chemical products, and products, materials or articles which are the outcomes, products and byproducts from any industrial and handicraft operations as mentioned in items 1,2, 9 and 10;
- (11) To operate a trading business of machines, ironware, construction tools, household utensils, sanitary ware, glassware, glaze ware, scientific equipment, medical supplies, engine, labour-saving device, vehicles, electrical appliances, thus, including equipment and spare parts thereof;
- (12) To import goods into the country and export goods to the overseas market based on the company's objectives;
- (13) To operate an industrial manufacturing factory of electric machinery, ironware, metal ware, enamelware, construction machinery, furniture, sanitary ware, glassware, tools and equipment using in industry, agriculture and handicraft, chemical manufacturing plant, chemical products, medical supplies, cosmetics, plastic products, nylon products, celluloid products, corn products, bean products, cassava products, sesame products and vegetable cooking oil as well as animal feeds and by-products gained from any business operations relating to the said commodities;
- (14) To operate a business of mining, ore smelting, ore separating and converting, ore founding, ore processing, ore prospecting and analysis, ore grinding and ore transportation;
- (15) To operate a business of forestry, sawmill, wood dehydrating and planting plant, book printing and distribution and newspaper publishing;
- (16) To borrow money, overdraw money form the bank, juristic person or other financial institution, to lend money with all types of loans, to provide credit by other mean, with or without security including all types of debt guarantee both within and outside the country as well as to receive, issue, transfer or endorse bill or other negotiable instrument;
- (17) To act as a broker, representative, agent in all types of trading and business (except insurance business, association membership recruitment and securities trading);
- (18) To buy, apply for registration, rent, hire-purchase, or otherwise acquire innovation rights, trademarks, concession licenses, patents or all types of rights locally and overseas, whether for the benefits of the Company's businesses, and to sublicense others to exercise such rights or to transfer

Objectives of this company contain 53 items as follows: *-Signature-*

- ~~(1)~~ or offer the hire-purchase of such rights to others;
- (19) The Company may issue shares at prices higher than the par value thereof; or may procure money from private enterprises and borrow money from local and overseas financial institutions; or may otherwise manage to obtain the investments for non-financial business operations as per the Company's objectives;
- (20) To search and improve the processes for use of local raw materials and finished objects in thread spinning, cloth weaving and manufacturing of textile and synthetic fiber objects, including chemical products;
- (21) To purchase, sell, rent, lease, hire-purse, acquire ownership, occupy, modify, utilize, and manage by other means any property as well as interest accruing thereof, sell with redemption right, mortgage immovable property such as land for factory and office establishment (except credit foncier business);
- (22) To operate a shipment and loading business of goods and passengers by land water and air both domestics and overseas, including rendering services of discharge of goods at a port in accordance with custom clearance procedures, and all types of freight management;
- (23) To become a limited-liability partner in limited partnership or shareholder in other limited companies both within and outside the Kingdom, whether or not having similar objectives;
- (24) To operate a plant factory for production of cans, all types of containers, from metal and non-metal materials such as plastic, tin, paper, including canning equipment and the said containers thereof;
- (25) To operate a cold storage facilities business for export purpose upon being permitted by the Department of Internal Trade;
- (26) To operate trading business of paper, stationery, textbooks, printed forms, books, teaching and learning equipment, calculators, printers, printing equipment, printed materials, newspapers, filing cabinet and all types of office equipment;
- (27) To operate a grinding crop factory such as sugarcanes, yams and beans;
- (28) To operate trading business of machinery, engine, mechanical tools, labour-saving tools, vehicles, generator and electric appliances, refrigerator, air-conditioner, fan, electric rice cooker, iron, pump, heater, cooler, kitchen utensils, ironware, copperware, brassware, household utensils, furniture, electric equipment, plumbing equipment as well as spare parts and accessories of the said goods;

Objectives of this company contain 53 items as follows: *-Signature-*

- (1)(29) To operate a business of rice farming, salt field, forestry, rubber tree farm, crop-farming, horticulture, animal raising and livestock farming;
- (30) The Company shall be entitled to issue securities in the categories of shares, debentures, bills, investment units, debenture warrants, investment unit or security warrants, or any other types of instruments prescribed or to be prescribed by the operation of the law relating to public company limited or the law relating to securities and exchange, to be offered to shareholders, the general public or any persons;
- (31) To establish branches or appoint agents both within and outside the country;
- (32) To operate a business of trading rice, rice products, cassava, corn, sesame, beans, pepper, jute, kapoc, cotton, lac, wood, rubber, vegetables, fruits, forest products, herbs, animal leather, horn, living animals, cut meat, sugar, animal feeds and all types of agricultural crops;
- (33) To operate a business of trading medicine and preventive medicine for both human and animal, medical supplies, chemical equipment, medical and pharmaceutical equipment, fertilizer, pesticide, all types of plant and animal tonic, and scientific equipment;
- (34) To operate a business of trading construction materials, construction equipment and supplies, all types of professional tools, paint, painter's tool-kits, and all types of building decoration;
- (35) To operate a business of trading plastics or other similar articles both in raw material form or finished article;
- (36) To operate a business of trading crude rubber, rubber sheet, or other types of rubber process or derivation from any part of Para rubber trees including synthetic rubber, artificial articles, objects or the said commodities by scientific process;
- (37) To operate a business of rice-milling, wood planning and dehydration mill, car body assembly plant, ceramic and glazed wares manufacturing factory, earthenware manufacturing factory, jute press factory, vegetable oil extraction factory, paper factory, sack factory, weaving factory, spinning factory, textile dyeing and screen printing factory, steel factory, zinc factory, finished food processing plant, liquor distillery, gas factory, tobacco factory, sugar factory, plastic utensil manufacturing factory, metal melting and rolling factory, door and window manufacturing factory, glass factory, beverage manufacturing factory, tire casting factory, car assembly plant;
- (38) To operate a business of fishery, jetty and fish market;

Objectives of this company contain 53 items as follows: *-Signature-*

- ~~(39)~~ To operate a stone quarrying and crushing business;
- (40) To operate a contracting business of construction of buildings, commercial buildings, residential buildings, office buildings, roads, bridges, dams, tunnel, and all types of other construction works including all types of civil works;
- (41) To operate business of foreign exchange (upon being permitted by the Ministry of Finance)
- (42) To operate a business of gas station and providing services of repair, maintenance, checking, injection and spraying of rustproof protection for all types of vehicles including installation, checking, and solution for all types of loss prevention equipment;
- (43) To operate a business of providing engineering, architectural as well as advertising services;
- (44) To operate a service business of guarantee of debts, liabilities, and contractual performance for the third person as well as providing services of guarantee of persons who traveling into the country or departing abroad according to the immigration law, tax law, and other laws;
- (45) To operate a service business of consultancy and providing advice on commercial and industrial management including manufacturing problems, marketing and distribution;
- (46) To operate a service business of storage, collection, provision, publication, and dissemination of statistics and data in agriculture, industry, commerce, finance, marketing, including analysis and evaluation of business operations;
- (47) To operate the business of private hospitals, medical facilities for treatment and care of patient and sick person, to provide medical and sanitation coaching and training;
- (48) To operate a business of benefits administrator, benefits collection, and property management for other persons;
- (49) To operate an auction business for selling goods and hire of work based on the overall objectives for persons, group of persons, juristic persons, government sectors and public organizations;
- (50) To operate a business of co-investment and joint venture with other companies or private companies both within and outside the Kingdom, whether having similar objectives or not;

Objectives of this company contain 53 items as follows: *-Signature-*

- ~~(4)~~(51) To manufacture and sell goods, materials or items which are the produce, products and by-products from industrial and handicraft operations as stipulated in the objectives;
- (52) To operate a business of research & development of technology to develop products for human and animal, to be engaged for providing analysis services of scientific, chemical, biological and alternative energy parameters, to provide consultancy in scientific laboratory and to sell materials, to purchase, procure, hire, import scientific tools and equipment as stipulated in the objectives;
- (53) To operate a business of manufacturing and distribution of biological gas and electric power.