

(-Translation-)

OFFICIAL EMBLEM

No. SorJorKor.000740

Department of Business Development,
Ministry of Commerce

CERTIFICATE

This is to certify that this Company has been registered as a juristic person under the Public Limited Companies Act, on 4 April B.E. 2565 (2022), with the Registration Number 0107565000247.

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: SCG Chemicals Public Company Limited
2. The Company has 12 Directors named below:
 1. Mr. Roongrote Rangsiyopash
 2. Mr. Thammasak Sethaudom
 3. Mr. Tanawong Areeratchakul
 4. Mrs. Siriluck Rotchanakitumnui
 5. Mr. Chumpol Na Lamlieng
 6. Mr. Cholanat Yanaranop
 7. Mr. Kitipong Urapeepatanapong
 8. Mr. Winid Silamongkol
 9. Mr. Rapee Sucharitakul
 10. Mr. Tos Chirathivat
 11. Mr. Suphachai Chearavanont
 12. Mr. Thapana Sirivadhanabhakdi /
3. The number or names of Directors authorized to enter signatures binding the Company is/are as follows:
any two of four Directors, namely Mr. Roongrote Rangsiyopash, or Mr. Cholanat Yanaranop or Mr. Thammasak Sethaudom, or Mr. Tanawong Areeratchakul sign their names together.
Limitation of Director's Authority: none//
4. Capital: Registered capital 153,000,000,000.00 Baht/
(One Hundred and Fifty-three Billion Baht only)
Paid-up capital 114,453,150,000.00 Baht/
(One Hundred Fourteen Billion Four Hundred Fifty-Three Million One Hundred Fifty Thousand Baht only)
5. Head Office is located at: No. 1 Siam Cement Road, Bang Sue Sub-district, Bang Sue District, Bangkok Metropolis/
6. The objectives of the Company consist of 63 clauses, as shown in the 9 sheets of documents attached to this Certificate accompanied by the Registrar's signatory certifying the documents together with the affixed seal of the Department of Business Development.

Notice: Users should always verify the remarks of this Certificate.

DBD Department of Business Development Ministry of Commerce

Printed at 10:57 hrs

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Issued on 4 April B.E. 2565 (2022)

- Signature-

(Miss Nuthanicha Timto)

Registrar

Remarks for the Certificate No. SorJorKor. 000740:

1. For the company listed in the Stock Exchange of Thailand, its directors and management must be qualified, and must not possess prohibited characteristics under the Securities and Exchange Act B.E. 2535 (1992). Please find out the details from the Office of Securities and Exchange Commission.
2. The former name of this Company was "SCG Chemicals Company Limited", Registration No. 0105538052728. The Company registered its conversion into a public limited company on 28 April B.E. 2538 (1995)/
4. This Certificate certifies statements as registered by Partnership/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.