

(Translation)

(Official Emblem)

No.Sor.Jor.Kor. 000978

Department of Business Development
Ministry of Commerce

Certificate

This is to certify that this company has been registered under the law of Public Company Limited as a juristic person on 15 May 2014 under Registration No. 0107557000187 according to the documentary agreements in this juristic person's register on the date of issuance hereof, as follows:-

1. The name of the company is Country Group Holdings Public Company Limited

2. The company has 9 director(s) as per the following list:-

- | | |
|---------------------------------|-----------------------------------|
| (1) Mr. Sadawut Taechaubol | (2) Mr. Tommy Taechaubol |
| (3) Mr. Surabhon Kwunchaithunya | (4) Pol. Gen. Werapong Chuenpasad |
| (5) Mr. Dej Namsirikul | (6) Mr. Nipon Wisityuthasart |
| (7) Mr. Pisuth Viriyamettakul | (8) Mr. Veeraphat Phetcharakupt |
| (9) Mrs. Jitmanee Suwannapool | |

3. Name and number of director(s) authorized to sign to bind the company are:
Mr. Sadawut Taechaubol signs with company's seal affixed or Mr. Tommy Taechaubol and Mr. Veeraphat Phetcharakupt co-sign with company's seal affixed.

Limitation of the power of director(s) None/

4. Capital registered capital 6,075,927,916.00 Baht.

(Six Billion, Seventy-Five Million, Nine Hundred and Twenty-Seven Thousand, Nine Hundred and Sixteen Baht Only)

- Paid-up capital 4,336,768,278.00 Baht.

(Four Billion Three Hundred Thirty-six Million Seven Hundred Sixty-eight Thousand Two Hundred Seventy-eight Baht Only)

5. Head office is located at no. 132 Sindhorn Tower 3, 20th Floor, Wireless Road, Lumpini Sub district, Pathum Wan District, Bangkok Metropolis

6. There are 63 items of the company's objectives as shown on 6 piece(s) of paper attached hereto and bear signature of registrar who certifies the document and affixed with the seal of the Department of Business Development.

(Department of Business Development's Letter Footer)

(Translation)

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No.Sor.Jor.Kor. 000978

Department of Business Development
Ministry of Commerce

Certificate

Issued on 4 May 2017

Signature

(Department of Business
Development's Seal)

(Miss Sutheenan Charnpreeya)

Registrar

Warning: User have to check the notification on below this certificate every time

1. In case the company is registered in the Stock Exchange of Thailand, directors and managing person must hold qualifications and being under any of the prohibitions under the Securities and Exchange Act B.E 2535. Please check detail information at the Office of Securities and Exchange Commission.

2. The company's former name is Country Group Holding Public Company Limited and the company registered the change of corporate name to be Country Group Holdings Public Company Limited on 4 July 2015.

3. The company already submitted the Financial Statement for the financial year of 2015

4. This juristic person certifies only the particulars the firm/company has registered for legal effect. Fact relating to actual standing should be sought elsewhere.

The registrar may revoke the registration if found later that the material information registered is inaccurate or false.

(Department of Business Development's Letter Footer)

Printed on 11:41 p.m.

(Translation)

This document is attached to
company's affidavit

No.Sor.Jor.Kor. 000978

Issued on 4 May 2017

Signature

Registrar

The objectives of this company are) 63 items, as follows:

(Department of Business
Registration's Seal)

(1) To engage the business of securities brokerage which means brokerage or representing any person in the purchase, sale or exchange of securities in the normal course of business in consideration of a commission, fee or other remuneration therefrom.

(2) To engage the business of securities dealing which means a purchase, sale or exchange of securities, for one's own account in the normal course of business.

(3) To engage the business of investment advisory service which means giving advice in the normal course of business to the public whether directly or indirectly concerning the value of securities or the suitability of investing in those securities for the purchase or sale of any securities in consideration of a fee or other remuneration.

(4) To engage in other securities business or other business as permitted by government agencies or those government agencies relating to securities business.

(5) To become a shareholder in a limited company or a public limited company or become a partner with a limited liability in a limited partnership and to acquire a business of other company or limited partnership regardless whether such targeting limited company, public limited company or limited partnership has the same business objectives.

(6) To buy, sell, receive, rent, buy on hire-purchase, own, possess or otherwise manage any property whatsoever as well as the fruits thereof.

(7) To sell, transfer, mortgage, pledge, exchange and otherwise dispose of any property.

(8) To loan, over draft, or accept credit line from a commercial bank, financial institution, juristic person, or individual either from domestic or overseas for utilizing in the company's business including to insure debt, or bail individual in criminal case or insure liability or obligation of any agreement of the company.

(9) To lend money, or give a credit by other means whether requiring security or not, and to accept, issue, transfer, or endorse bill of exchange or other negotiable instrument.

(10) To be a broker, agent or commission agent in transactions and businesses of all types except insurance.

(11) To buy, sell, and exchange foreign currencies (when permitted by government agencies)

This document is attached to
company's affidavit
Signature

(Translation)

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(Department of Business
Registration's Seal)

- (12) To establish branch offices or to appoint agents, within or outside the Kingdom.
- (13) The Company is entitled to issue and offer shares (with or without the right to convert into ordinary share) to the shareholders, public or any person at par value or at a price higher or lower than par value according to the law regarding public company limited and the law regarding securities and exchange and the notifications issued pursuant to the said laws, including any law or regulation that is in force at that period of time.
- (14) To engage the business of selling securities and any other financial instrument, upon receiving permission from government agencies or relevant controlling agencies.
- (15) To be a financial advisor and to provide the service of investment banking as permitted by relevant controlling agencies.
- (16) To borrow and lend securities including other financial instrument only if the company receives permission from relevant controlling government agencies.
- (17) To be a bondholder representative and mutual fund supervisor to provide the service of maintaining and managing the benefits of other person's asset including the fruits thereof.
- (18) To manage and administer the private fund upon receiving permission from government agencies or relevant controlling agencies.
- (19) To provide the service of collecting information, news, messages, to analyze, research, assess, and produce report in any aspect such as economic, finance, public finance, business, investment, industrial, agricultural, political, including to sell or distribute such report produced.
- (20) To provide the service of contacting or coordinating with financial institution of which the customer has engaged financial service on saving account at commercial bank, as a contractor or coordinator for opening an account and to accept, pay, withdraw, transfer, or accept transfer for the customer. For opening saving account, the company must proceed the opening of the account under the customer's name or the company's for the customer only.

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(21) To provide the service of contacting or coordinating with financial institution of which a customer has engaged financial service on credit card account, as a contractor or coordinator to request credit card under the customer's name and to transfer the money into such account for the customer.

(22) To provide the service of contacting or coordinating with financial institution of which a customer has engaged financial service on foreign currencies exchange, as a contractor or coordinator to furnish such foreign currencies exchange for the customer upon receiving permission from relevant government agencies.

(23) To provide advisory or information service to the customer concerning financial service provider or banking service of financial institution or other company including customer acquisition to such financial institution or company.

(24) To provide advisory or other supporting services to other company which includes operation, accounting and finance, administrative, technology, information, human resource, internal audit, supervision or other supporting service with similar nature.

(25) To provide the service of administration or managing for other person in the company's internet system.

(26) To be an agent to attend bidding or organize bidding of asset which is not securities.

(27) To be a broker or agent of the person who buys, sells, exchanges, or transfer financial instrument which is not yet defined as securities under the Securities and Exchange Act B.E. 2535.

(28) To carry on the business of trading in rice, rice products, tapioca, tapioca products, maize, sesame, beans, pepper, jute, kapok, cotton, lac, castor bean, timber, rubber, vegetables, fruits, forest articles, medicinal herbs/plants, hide, horn, living animals, meats, sugar, feed and all kinds of agricultural crops.

(29) To carry on the business of trading in machinery, engines, mechanical tools, labour-saving equipment, vehicles, generators and electric appliances, refrigerators, air-conditioners, electric fans, electric rice-cookers, electric irons, water pumps, heaters, coolers, kitchen utensils, hardware, copperware, brassware, sanitary ware, house-hold articles, furniture, electrical accessories, plumbing equipment including spare parts and accessories of such goods as aforesaid.

(30) To carry on the business of trading in fresh/dry food, ready-made/canned food, seasoning, beverages, alcoholic drinks, beer, cigarettes and other consumable goods.

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(Department of Business
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(31) To carry on the business of trading in textiles, yarn, garments, ready-made clothes, wearing apparel, accessories, cosmetics, beauty aids and equipment, and other consumable goods.

(32) To carry on the business of trading in medicines for the curing and prevention of diseases in human and animals, pharmaceutical products, chemical substances, medical and pharmaceutical equipment, fertilizers, herbicides and pesticides, all kinds of growth agents for plants and animals, and scientific instrument and equipment.

(33) To carry on the business of trading in gold, precious metal alloys, silver, diamonds, precious stones and other gems, including imitations thereof.

(34) To carry on the business of trading in paper, stationery, text-books, printed forms, books, educational accessories, calculators, printing machines, printing equipment, printed matters, newspapers, filling cabinets and all office equipment.

(35) To carry on the business of trading in construction materials, construction equipment & tools/implements, all categories of craftsman tools, paints, painting tools, all kinds of buildings' decorations.

(36) To carry on the business of trading in plastics and other similar materials, either in raw form or processed into articles.

(37) To carry on the business of trading in latex, cured rubber sheet, or other kinds of rubber, which are produced by or derived from any part of the rubber tree, including synthetic rubber and synthetic versions of the said materials or goods made by scientific means.

(38) To carry on the business of rice farming, orchard gardening, crop-farming, salt production (from evaporation of sea water), forestry, rubber plantation, raising animals, and the stock-raising business.

(39) To carry on the business of a rice mill, sawmill, planing and impregnating timber mill, automobile body builders, ceramic and glazed ware factory, pottery factory, jute-bailing factory, vegetable-oil extraction factory, paper factory, gunny-bag factory, textile factory, spinning factory, textile dyeing and printing factory, rubber-tire manufacture and retreading factory, iron factory, metal casting and lathing, and galvanized, pre-cooked food factory, liquor distillery, gas factory, cigarette factory, sugar-mill, plastic goods factory, metal-pressing and smelting factory, door and window manufacture, glass factory, soft drink manufacture, rubber casting factory, automobile assembly works.

(40) To undertake printing businesses, book-printing, printing books for sale and editing newspapers.

(41) To carry on the business of ice factory.

(42) To carry on the business of fishery, fishing pontoons, and fish trading on piers.

(43) To carry on business of stone blasting and rock crushing.

(Translation)

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(44) To undertake the businesses of becoming contractor for the construction of buildings, commercial building, residential quarters, offices, road-making, bridge construction, construction of dams, tunnels and all other construction works, including undertaking all categories of public works.

(45) To carry on the business of mining, ore smelting, ore extraction, ore conversion, fusing ores, dressing minerals, mineral surveying, analyzing and examining minerals, grinding ore and transportation of minerals and ore.

(46) To undertake the businesses of hotels, restaurants, bars, night-clubs, bowling alleys, massage parlours, cinema halls and other theatres, resorts, stadiums and swimming pools.

(47) To undertake the businesses of transportation, loading and unloading of goods and passengers, by land, by sea, by air both locally and abroad, as well as to undertake services of clearing goods from the port according to the customs formalities and the arrangement of transport of all kinds of freight.

(48) To undertake the tourist business including businesses connected with tourism.

(49) To carry on the business of importing and exporting goods according to the provisions of the objectives.

(50) To carry on the business of hair-cutting, hair-dressing, beauty-salon, tailor, and laundry.

(51) To carry on the business of photo-taking, developing, printing, enlarging, including photo-copying of documents.

(52) To carry on the business of movie-making and distribution of movie films.

(53) To carry on the business of gas station and providing services of repair, maintenance and inspection, lubrication, anti-rust treatment for all kinds of vehicles, including the services of installation, inspection and fixing of all kinds of anti-theft and accident prevention accessories.

(54) To undertake the businesses of providing legal services, accounting, engineering, architecture including advertising.

(55) To become guarantor for debts, liability & performance of agreements of other persons, as well as to become guarantor for persons entering into the country or leaving the country in accordance with the law regarding the immigration, taxation and other relevant laws.

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(56) To carry on the business of a private hospital, nursing home to treat patient and people who suffered from sickness, and providing technical training and academic training in relation to medical and health subject.

(57) To carry on the business of bidding for the sale of goods and hire of work in accordance with the whole objectives in favour of any persons, group of person, juristic person, government agency and state enterprise.

(58) To undertake the businesses of building condominiums, shopping centers, office buildings, hotels for sale, rent, whether the ownership of the land is included or not, and to undertake the businesses of contracting for the building of factories, hotels, airports, seaports, highways, docks, parking lots, piping for oil, water, gas, foundation constructions, interior renovations, demolition of constructions, building and construction work of all kinds, including designing the layout plan and all types of construction whether as contractor, the person who hires the contractor, subcontractor for any construction and whether in all or in part. As well as undertake the businesses of being a contractor to operate the business pursuant to the objectives of the Company for the benefit of the company.

(59) To purchase, sell, exchange, rent, let, pledge, mortgage, accepting pledge, develop and improve lands, buildings, constructions, lands with constructions, movable and immovable properties.

(60) To undertake the businesses of purchasing large plot of land and divide the land into small plots with or without constructions, in order to sell, rent or hire-purchase (except for finance business, credit foncier business), sell on consignment, including maintenance and related service.

(61) To undertake the businesses of providing educational service and research in engineering and environment by acting as an advisor and giving academic advice.

(62) To carry on the business of installation, supervision and solving the treatment system of water, air, noise and other conditions of the environment.

(63) The Company may issue securities, for example, debentures, bills of exchange, debentures warrants and other securities and offer for sale to the public according to the law regarding securities and exchange.