

(Translation)

OFFICIAL EMBLEM

No. BorThor.007319

Department of Business Development, Ministry of Commerce

LETTER OF CERTIFICATE

This is to certify that this company has been registered as a juristic person under the Public Company Limited Law on 12th November 1992 with its registration number 0107535000249. The following statements appear in the particulars of documentary registration as of the date of issue:

1. Name of Company: **LAND AND HOUSES PUBLIC COMPANY LIMITED**
 2. The company has 7 directors specified in the name lists as follows:-
 1. Mr. Adisorn Thananun-narapool
 2. Mr. Naporn Sunthornchitharoen
 3. Mr. Nantawat Pipatwongkasem
 4. Mr. Chalerm Kietitanabumroong
 5. Mr. Pakhawat Kovithvathanaphong
 6. Mr. Pipop Weerapong
 7. Mr. Bandit Pitaksit
 3. Number or name of director who is authorized to sign on behalf of the company:
Mr. Adisorn Thananun-narapool or Mr. Naporn Sunthornchitharoen or Mr. Nantawat Pipatwsongkasem or Mr. Chalerm Kietitanabumroong signs and affixes the company seal./
- Restriction on the power of directors: None/
4. Registered capital is 12,031,105,828.00 Baht./
(Twelve thousand thirty one million one hundred five thousand eight hundred and twenty eight Baht only)
Paid-up capital is 11,949,713,176.00 Baht./
(Eleven thousand nine hundred and forty-nine million seven hundred and thirteen thousand one hundred and seventy-six Baht only)
 5. Head office is located at No. 1, Q-House Lumpini Building, 37/Fl., Sathon Tai Road, Thung Mahamek Sub-district, Sathon District, Bangkok Metropolis./
 6. The objectives of this public company limited contain 32 items appearing on the documents annexed hereto 3 pages, bearing the signature of the registrar certifying these documents, along with the seal of the Department of Business Development./

Notice: The user should always check for the "Remarks" of this letter of certification



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

Printed at 08:54 hr.

Creative Services
Hot Line 1570 www.dbd.go.th

OFFICIAL EMBLEM

No. BorThor.007319

Department of Business Development, Ministry of Commerce

CERTIFICATE

Issued on 21st July 2017

-Signature-

(Mrs. Suree Khuncharoen)

Registrar

(OFFICIAL SEAL AFFIXED)

For your information: No. BorThor.007319

1. In case the company has been registered with the Stock Exchange of Thailand, directors or 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 Securities and Exchange Commission.
2. The previous name of this company was Land & Houses Co., Ltd., registration No. 0105526035726, and has later been registered its conversion to Public Company Limited on 12th November 1992./
3. This juristic person has already delivered financial statement of 2016.
4. This certificate certifies the statements registered by the firm/company for legal consequences. 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.



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

Printed at 08:54 hr.

Creative Services
Hot Line 1570 www.dbd.go.th

No. BorThor.007319 Issued on 21st July 2017.

A copy of this document is attached to the Certificate
-Signature-
(Mrs. Laddawan Laohapansawat)
Registrar
(OFFICIAL SEAL AFFIXED)

Land and Houses Public Company Limited

The objectives of this company consist of 32 Clauses as follows:
0107535000249

- (1) To operate a business of land trading, distribution of land and houses, procurement of land and buildings or construction of other structures on such land for distribution, hire or hire-purchase, thus, to be used as residence, commercial offices, government offices or industrial plants;
- (2) To operate a business of design, planning, setting up of control system, contract works, subcontract works, assignment of subcontract works and construction of buildings, accommodations, commercial buildings, condominiums, government premises, theatres, factories, airports, tunnels, dams or other civil works; and to give advice on drawings and types thereof; to give advice on price estimation, use of materials, construction periods and other matters, preparation of models and drawings of such buildings; and to execute the planning, control, modifications or repairs of such buildings;
- (3) To operate a business of design, decoration and procurement of interior decorations of buildings or other structures, making drafts of interior decoration, and flower gardening;
- (4) To operate a business of trading or manufacturing of construction materials and equipment, construction tools, ironware and all types of metal works;
- (5) To operate a business of trading, renting, leasing, hire-purchasing, sale with the right of redemption and mortgaging of land, buildings, factories or other immovable properties; including the trading, renting, leasing, hire-purchasing, sale with the right of redemption, pledging and receiving in pledge of movable properties;
- (6) To operate a business of import and export of all types of products according to the Company's objectives;
- (7) To operate a business of industrial plants relating to chemical products, rubber, textile, animal feeds, consumer products, machinery, machine, engine, tools and all types of utensils;
- (8) To operate businesses of consulting and giving advice on problems of industrial work, commercial and engineering management, problems of production or marketing and techniques in connection with industrial affairs;
- (9) To act as an local or overseas administrator of interests or properties of persons and juristic persons;
- (10) To collect, prepare, publish and disseminate statistics and data relating to industries, commerce, finance and banking; and to analyze and evaluate the said operations;
- (11) To provide advertising and public relations by making design, planning, giving advice, providing models, organizing events or shows in theatres, on radio and television;



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

Printed at 08:54 hr.

Creative Services
Hot Line 1570 www.dbd.go.th

Land and Houses Public Company Limited

The objectives of this company consist of 32 Clauses as follows:
0107535000249

- (12) To carry out any operations according to the customs formalities and procedures of import and/or export of goods, including transport and cross-border transport of goods;
- (13) To provide inland, water and air transport of goods both domestically and overseas;
- (14) To operate a business of inbound and outbound tours; and to sell or to act as an agent for selling air tickets, train tickets, bus tickets and all types of entertainment tickets;
- (15) To organize auctions and to sell goods according to the Company's objectives to government agencies, state or private enterprises;
- (16) To borrow or lend money, to apply for loans or bank overdrafts, to receive financial assistances from state-owned or private financial institutions or banks, with or without guarantors or security bonds;
- (17) To guarantee debts, liabilities or contractual obligations of persons or juristic persons; and to guarantee aliens travelling into or out of the Kingdom according to the immigration or taxation laws;
- (18) To register, to apply for licenses, to purchase, rent or otherwise acquire patents, copyrights, patterns, trademarks, concessions, concession certificates, licenses or any other privileges;
- (19) To become a limited liability partner in limited partnerships; or to become a shareholder in limited companies, no matter whether their objectives of business operation are in conformity or not;
- (20) To act as a local or overseas broker, agent or commission agency in trading businesses or all types of businesses of persons or juristic persons, except for insurance business or recruitment of association members and trading of stocks;
- (21) To operate a business of distribution and manufacturing of fresh foods, dry foods, canned foods, beverage, ready-to-eat foods, other consumer products, clothes, threads, clothing, ornaments, cosmetics, garments, silverware, gold ornaments, bronze ware, niello ware, leather products, wood carving, photographs, paintings, drawings, antiques or objects of arts; and to distribute rice, minerals, rubber, timbers, jutes, cotton wool, lac, tobacco leaves, fertilizers, fruits and other crop products

A copy of this document is attached to the Certificate
-Signature-
(Mrs. Laddawan Laohapansawat)
Registrar
(OFFICIAL SEAL AFFIXED)

Land and Houses Public Company Limited

The objectives of this company consist of 32 Clauses as follows:
0107535000249

- (22) To operate a business of food stores, restaurants, hotels, nightclubs, cabarets, massage parlours, bowling centers, ice-skating centers, cinemas, or other theatres and shopping centers;
- (23) To operate a business of gold, gold ornaments, pink gold, silver, diamond, gems and other jewelries, including antiques, objects of arts and souvenirs;
- (24) To operate a business of distribution, manufacturing, assembly, installation and repair of machinery, machine, engine, tools and all types of industrial, agricultural, scientific and medical equipment, electronic tools and equipment, communication and telecommunication instruments, loudspeakers and accessories of the said articles;
- (25) To operate a business of distribution, manufacturing, assembly, installation and repair of chemical supplies, sanitary ware, medical supplies, medicine, office equipment, household utensils or facilities in other places of business operation, furniture, basketry, wickerwork, pottery, glassware, measuring instruments, sporting equipment, musical instruments, toys, wallpapers, stationery, education equipment and all types of waterworks equipment;
- (26) To operate a business of distribution, manufacturing, assembly and repair of bicycles, motorcycles, passenger cars, trucks, tractors and other vehicles, as well as equipment and spare parts of the said articles;
- (27) To issue shares at prices higher than the par value;
- (28) To operate a trading business of condominium, trading, installment trading, credit trading, leasing, hire-purchase leasing of condominium units in the said condominium;
- (29) To purchase large plots of land to be divided into smaller plots for distribution; and to work for hire to grow and take care of agricultural gardens, forest gardens, rubber plantations, orchards, orchid gardens, vegetable gardens;
- (30) To offer for public sale of its shares and any other stocks according to the law governing securities and stock exchange;
- (31) To apply for concession to operate a business of waterworks and underground water supply;
- (32) To transfer the ownership of public utilities and public services of land distribution projects to juristic persons of villas under the Land Distribution Act B.E.2543;

