

(-Translation-)

No. Sor Jor.Kor.002015

Official Emblem

Department of Business Development,
Ministry of Commerce

CERTIFICATE

This is to certify that this company was registered as a juristic person under Public Company Limited Act on the date of 21 December 1992 with registration no. 0107535000354

The information appearing in the registration document at the issuance date of this certificate is as follows:

1. Name of the company: KCE Electronics Public Company Limited

2. The company's Board of Directors consists of 8 members as follows:

1. Mr. Bancha Ongkosit

2. Ms. Chantima Ongkosit

3. Ms. Voraluksana Ongkosit

4. Mr. Kanchit Bunajinda

5. Ms. Siriphan Suntanaphan

6. Mr. Paitoon Taveebhol

7. Mr. Pitharn Ongkosit

8. Mr. Sutee Mookhavesa

9. Mr. Sant Senadisai

3. Name and number of the directors who can sign and bind the company are Mr. Bancha Ongkosit, Ms. Chantima Ongkosit, Ms. Voraluksana Ongkosit, Ms. Siriphan Suntanaphan, Mr. Pitharn Ongkosit. Two of these five persons jointly sign and affix the company's seal.

Limitation of Managing Partner's Power as Follows: No./

4. The Registered capital of 591,396,798.00 baht /

(Five hundred ninety one million three hundred ninety six thousand and seven hundred ninety eight Baht only)

Paid capital of 591,044,298.00 baht /

(Five hundred ninety one million forty four thousand two hundred ninety eight baht only)

5. The head office is located at 72-72/1-3, Chalongkrung 31 Alley, Lamplatew Sub-district, Lat Krabang District, Bangkok Metropolis./

Branch (1) is located at 48 Chalongkrung 31 Alley, Lamplatew Sub-district, Lat Krabang District, Bangkok Metropolis./

Branch (2) is located at 100/61 Vongvanij B. Building B, 21st Floor, Rama IX Road, Huay Khwang Sub-district, Huay Khwang District, Bangkok Metropolis./

Branch (3) is located at 1/7 Moo 5, Tambol Khan Ham, Amphur Uthai, Phra Nakhon Si Ayutthaya province./

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6. The company has 33 objectives as appeared in the copy attached herewith consisting of 5 sheets, with the signature of the registrar certifying the document with the seal of the Partnership and Company Registration Office affixed.

Issued on 21st July 2023

-signature-

(Ms. Natnicha Thimtor)

Registrar

Usefull Particulars: Supporting document of Company Certificate No. SorJorKor. 002015

1. In the event of the company to be registered in Stock Exchange of Thailand, directors and managing director shall possess the qualification without prohibited characteristics pursuant to the Securities Exchange of Thailand Act, B.E.2535. Please verify at the Office of Securities and Exchange Commission.
2. The original name of this company is Kuang Charoen Electronics Co., Ltd. with Registration no. 0105525040891 was registered for transformation into Public Company Limited and changed the name to KCE Electronics Public Company Limited on 21 December 1992/
3. This juristic person has submitted its financial statement for the year 2022
4. The certificate certifies only information which was registered by the partnership/company for legal effects only. Factual information should be sought for considering its status.
5. The registrar may withdraw the registration if it is appeared that statements which are essential for registration are incorrect or false.

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KCE Electronics Public Company Limited

-Signature-

Objective of company consists of 33 items as follows:

(1) To purchase, rent, loan, lease, derive, hold title, possess, modify, utilize, and manage by other means of any assets and its interests or the rights both inside and outside the country for the benefits of the company's benefits except credit foncier

(2) To sell, transfer, mortgage, pawn, exchange, and transfer by other means of the assets.

(3) To act as a broker, agent, assignee in all types of businesses except insurance business and recruiting members for any associations and securities trade

(4) To file an application for investment promotion, loan, excess limit withdrawal from the bank, juristic person, any other financial institutes, open letter of credit, sign a trust receipt contract, issue promissory note, or credit by other means with or without guarantee including both derive, issue, transfer blank endorsement or bonds transferable

(5) To act as a guarantor, mortgagor, mortgagee of both immovable and movable properties and to accept the mortgage for securities of product sale by installments or as securities of the employee's operation.

(6) To establish a branch office or appoint a representative both inside and outside the country

(7) To act as a partner with limited liability or hold a share in limited partnership or company limited both inside and outside the kingdom for the company's benefits regardless of whether such limited partnership or company limited may share the same objective with the company

(8) To operate business in selling, producing, and making electronics printed circuit board as well as all other types of electronics products and equipment, electric system control machines or electronic system for electric energy system control, operation in factories, land and air transportation, communication tools including handheld transceiver, telegraph tools, traffic signaling device, ordinary and high-voltage electric wires, telephone wire, cables, electric light bulbs, electric device, electric generator, electric adapter, and the compartments of all kinds of electronic and electric devices.

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KCE Electronics Public Company Limited

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Objective of company consists of 33 items as follows:

(9) To operate business in selling, producing, making, installing, and repairing electronic device and equipment, computers, communication and telecommunication tools, scientific equipment, audio and video recorders and players, video recorders, audio and video recorders, movies makers, amplifiers, and stereos, photo copy machines, typesetters, radios, watches, video games, as well as parts, devices, and compartments of devices mentioned above

(10) To operate factories producing products under objectives 8 and 9

(11) To operate a factory for metal casting, and making ready-made metal equipment, factories making electric devices, mechanic equipment and all spare parts, processed rubber factories, chemical products factory, as well as medical products and equipment

(12) To conduct a trade of chemical products for medical, agricultural, and industrial purposes including copper, lead, tin, gems, silvers, gold, mineral, metal ore, or any other metals

(13) To operate the trade of plastics and any other like products both as material and processed

(14) To import for selling and using or to export for selling in foreign countries or within the country of the goods and products under the company's objectives as mentioned above both as whole sale and retail

(15) To operate business in designing all printed items, rubbers, seals, stamps, counterfeit proof stamps, products, blocks, and gold stamps

(16) To operate business in process film making, film color changing, offset plate making, plate making for printing, zinc and letter press, silk screen film making, auto positive film making and typesetting

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Objective of company consists of 33 items as follows:

(17) To operate in printing business, print all types of materials as well as forms for computers, books, accounting books, educational tools, journals, memorable books, calendars, catalogues, stickers, letter head, boxes, packages, labels, forms, invitation cards, and 3D logos and printing

(18) To consult, provide service, suggestions on writing electronic printed circuit board, production problems, installing, repairing products, and electronic devices, marketing and techniques for such industries

(19) To operate in business providing educational service, research, study, gathering, compiling the information related to general electronic devices and other information on industries, commerce, marketing, as well as analysis and assessment of such matters

(20) To finish metals, copper, lead, tin, antimony, silver, gold, and other minerals

(21) To file a lawsuit, and stand a trial in the court, to make a compromise contract, and to submit a dispute to the arbitrary for verdict both inside and outside the country

(22) To enter any contracts both independently and jointly with individual or juristic persons with the other party including individuals and any juristic persons both holding Thai or foreign nationalities for operating the business under the company's objectives

(23) To request, purchase or acquire by other means of the copy rights, inventing right, patent, trademark, trade title, as well as concession for utilizing in accordance with any objectives of the company

(24) To request and hold a license and registration forms necessary or beneficial for the business according to the company's objectives

Objective of company consists of 33 items as follows:

(25) To guarantee loan, and operate business of loan guarantee service, liability, or compliance with the contract of other individual or juristic persons with or without individual or assets as securities, as well as providing and receiving guarantee service of individual entering the country or leaving for aboard under the Immigration Act or to guarantee aliens involved in the business or operation of the company under the tax and duty law, labour law, and other laws, as well as to bail out a criminal or defendant in the court trial or to bail individual or assets from officers and authorities under any applicable laws

(26) To operate the business providing service in managing the interests, collecting interests, and managing assets for other individuals

(27) To operate the business for sale by auction and service to follow all objectives for individuals, group of persons, juristic persons, government and public authorities

(28) To operate the business of advertising, planning, designing, consulting, performing, and operating on advertisement and entertainment business

(29) To provide suggestions, establish a company, partnership, ordinary partnership, juristic persons, as well as advice and operation on all types of businesses, as well as to file application to all related public authorities with charges

(30) To provide consultation, manage, invest, and operate in management, project planning on legal, accounting, marketing, engineering, architectural, commercial, industrial, production, distribution, personnel planning, managing, production control planning, as well as import and export customs with charges

(31) The company has the right to issue shares in higher price than the values of shares required

(32) To propose for selling shares to public

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Objective of company consists of 33 items as follows:

(33) To operate the business in testing products under the required standards for each type of product mentioned in the company's objectives as well as perform instrument calibration