

(-Unofficial Translation-)



No. SorJorKor.000545

Department of Business Development,  
Ministry of Commerce

### AFFIDAVIT

This is to certify that this Company has been registered as a juristic person under the law related to the Public Limited Companies, with Registration No.0107537000459, on 3 February B.E.2537 (1994)

The following particulars are shown on the registration documents upon the date issuance:

1. Name of the Company: **“U City Public Company Limited”**.
2. The Company has 10 directors whose names are:

1. Mr. Keeree	Kanjanapas	2. Mr. Kavin	Kanjanapas
3. Mr. Kong	Chi Keung	4. Mr. Rungson	Sriworasat
5. Mr. Chaiwat	Atsawintarangkun	6. Mr. Surajit	Gongvatana
7. Mr. Plakorn	Wanglee	8. Mr. Weerawat	Wattanatchariya
9. Ms. Piyaporn	Phanachet	10. Mr. Burin	Pusiri
3. The name and number of directors who can sign to bind the Company are:  
Any one of Mr. Burin Pusiri or Mr. Weerawat Wattanatchariya or Ms. Piyaporn Phanachet to be signing jointly with Mr. Keeree Kanjanapas or Mr. Kavin Kanjanapas or Mr. Kong Chi Keung, totaling two directors, with the Company’s seal affixed.  
Any restrictions on power of directors: -none-
4. Capital: Registered capital is 1,682,739,052,821.00 Baht  
(One trillion, six hundred and eighty-two billion, seven hundred and thirty-nine million, fifty-two thousand eight hundred and twenty-one baht)  
Paid-up capital is 935,429,212,116.00 Baht  
(Nine hundred and thirty-five billion, four hundred and twenty-nine million, two hundred and twelve thousand one hundred and sixteen baht)
5. Head Office is located at: No. 21, TST Tower Soi Choei Phuang, Viphavadi-Rangsit Road, Kwaeng Chomphon, Khet Chatuchak, Bangkok.
6. The objectives of the Public Company Limited are 47 in number as shown in 4 sheets of documents attached herewith and duly signed by the Registrar for certifying, and affixing the Official Seal of the Department of Business Development.

**AFFIDAVIT**

Issued on this 16<sup>th</sup> day of March 2018.

(Official Seal)

-Signature-  
(Ms. Soontriwan Thongkam)  
Registrar

Notes enclosed with Affidavit No. SorJorKor.000545 :

1. In the case of being a listed company in the Stock Exchange of Thailand, the directors and the management must have qualifications and do not have 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. This Company is formerly known as Natural Park Company Limited, Registration No. 0105531046340, has registered the transformation into a public company limited on 3 February 1994 and later registered the change of name to U City Public Company Limited on 20 April 2015.
3. This juristic person has submitted the financial statements of the year 2016.
4. This Certificate is to certify only the contents which the Partnership/the Company has registered for the legal effect only. The facts should be ascertained for consideration of its status.
5. The registrar may invalidate the registration if found later that the material information registered is inaccurate or false.

THIS DOCUMENT COPY IS ATTACHED TO THE  
CERTIFICATE

(Official Seal) \_\_\_\_\_-Signature-\_\_\_\_\_  
Registrar

**OBJECTIVES  
OF  
NATURAL PARK PUBLIC COMPANY LIMITED**

The objects of the Company are 47 in number as follows:

**Bor.Mor.Jor. 292**

(1) To purchase, procure, accept, lease, hire-purchase, hold ownership, possess, improve, use and otherwise manage all the property including the interest of such property, to trade the land, to allot the land for residence, commerce and industry by dividing into plots of land with constructions or dividing to sell only the land, including the allotment of commercial building, dormitory, flat, condominium, club house for relaxation, club house for exercise and health service, beach house, construction in other features for lease, hire purchase or sale.

(2) To purchase, sell, lease, let, hire purchase, sell with right of redemption, exchange, mortgage and dispose properties, including pledge, take on pledge, and lease movable properties.

(3) To act as agent, broker, commission agent in all types of transaction and business, except insurance business, soliciting members for association and trading in securities.

(4) To borrow money, over-draw from banks, juristic persons or other financial institutions and to lend money or otherwise extend credit with or without having any guarantee including to accept, issue, transfer and endorse bills or other negotiable instruments.

(5) To establish branches or to appoint agent within and outside the country.

(6) To become partner with limited liabilities in partnerships and to become shareholder in other limited companies and in other public limited companies.

(7) To deal in rice, rice products, tapioca, tapioca products, maize, sesame, beans, pepper, jute, kapok, cotton, lac, castor seed, timber, rubber, vegetables, fruits, forest articles, medicinal herbs/plants, hide, horn, living animals, meats, sugar, animal feed and all kinds of agricultural crops.

(8) To deal in machinery, engines, mechanical tools, labor-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, furniture, electrical accessories, plumbing equipment, including spare parts and accessories of such goods as aforesaid.

(9) To deal in fresh/dry foods, ready-made/canned foods, seasoning, beverages, alcoholic drinks, beer, cigarettes and other consumable goods.

(10) To deal in textiles, yarns, dresses, ready-made garments, clothes, ornaments, cosmetics, beautifying articles and instruments and other appliances.

(11) To deal in therapeutics & prophylactics for human and animals, medical supplies, chemicals, medical & pharmaceutical instruments, fertilizers, all kinds of fortifying preparations for plants and animals, scientific instruments and implements.

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Registrar

**OBJECTIVES  
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The objects of the Company are 47 in number as follows:

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(12) To deal in gold, copper alloy, silver, diamonds, rubies, other precious gems and semi-precious stones and all the property including the interest of such property.

(13) To deal in paper, stationery, text-books, printed forms, books, educational accessories, calculators, printing machines, printing equipment, printed matters, newspapers, filling cabinets and all kinds of office equipment.

(14) To deal in construction materials, construction equipment & tools/implements, all categories of craftsman tools, paints, painting tools, all kinds of building decorations.

(15) To deal in plastic or other articles of similar nature both in the state of raw materials or ready-made.

(16) To deal in crude rubber (crepe), rubber sheets or other kinds of rubber produced or derived from any part of para rubber trees, including artificial rubber, imitation articles of the said materials or goods by scientific processes.

(17) To undertake rice-planting, orchard gardening, farming, salt production, forestry, rubber plantation, cattle breeding and livestock businesses.

(18) To engage in the businesses of rice mills, sawmills, planning 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 works, metal casting and machine la thing, 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 factory.

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

(20) To carry out the business of ice factory.

(21) To undertake fishery, fish-marketing and fish-dealing bridges.

(22) To carry out stone quarry and stone-crushing.

(23) To become 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 to undertake all categories of public works.

(24) To undertake mining, ores smelting works, ores separating plants, ores concession plants, ores foundry, ores dressing, ores prospection, ores analysis and checking, ores grinding and transport.

(25) To engage in the business of hotels, restaurants, bars, nights-clubs, bowling alleys, massage parlor, cinema theatres and other kinds of theatres of entertainment, vacation resorts, sport fields, swimming pools

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Registrar

**OBJECTIVES  
OF  
NATURAL PARK PUBLIC COMPANY LIMITED**

The objects of the Company are 47 in number as follows:

**Bor.Mor.Jor. 292**

(26) 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 the services of clearing goods from the port according to the customs formalities and the arrangement of transport of all kinds of freight.

(27) To undertake tourist business, including all businesses connected with tourism.

(28) To carry on the business of foreign exchange. (when being approved from the Ministry of Finance)

(29) To import and export goods according to the provisions of the objectives.

(30) To carry on business of hair-cutting, hair-dressing, beauty salon, tailoring and laundry.

(31) To undertake photo-taking, developing, printing, enlarging including photo-copying of documents.

(32) To undertake movie-making and distribution of movie films.

(33) To carry out the businesses of gas stations and to provide servicing, maintenance, checking, lubricating, rust-proof spraying for all kinds of vehicles, including the services of installation, checking and making goods of all categories of disastrous prevention devices.

(34) To undertake the businesses or rendering legal services, accounting, engineering, architecture including advertising.

(35) 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 Immigration, Taxation and other Acts.

(36) To act as consultant and to give recommendations regarding problems on commerce and industry including production, marketing and distribution.

(37) To undertake the services of collecting, compiling, preparing, publishing and propagation statistics, data regarding agriculture, industry, commerce, finance, marketing, including the analysis & assessment of results in carrying out business.

(38) To undertake the businesses of private hospitals, clinics, treatment of patient and the sick, training and teaching medical and health techniques.

(39) To carry on the business of managing, keeping and administering the properties of other persons.

(40) To participate in tenders for the sale of goods and hire of work in accordance with the whole objectives in favor of persons, group of persons, juristic persons, government agency and state organizations.

(41) The Company is entitled to issue shares at the price higher than the fixed par value.

(42) The Company is desirous to offer shares to the public.

(43) The Company may issue securities in bonds, bill of exchange, warrants to purchase the shares or bonds, and other securities to be offered to the public under the securities and exchange law.

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**OBJECTIVES  
OF  
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The objects of the Company are 47 in number as follows:

**Bor.Mor.Jor. 292**

(44) To carry out the business of tap water by applying for the concession on the business of tap water from the concerning official agency of the government, including sale or disposal of all kinds of the tap water, equipment, tool, utensil used in the business of tap water, and service for installation, repair, maintenance of equipment concerning the business of tap water to the individuals and juristic person.

(45) To apply, register, lease, purchase, sell, possess, hold, utilize, transfer or otherwise procure all rights in the trademark, right, ownership, brand name, formula, industrial permission, copyright, patent, franchise, or other special right which are necessary or beneficial to the business in accordance with the objectives of the Company.

(46) To purchase, lease, let, exchange, hire, hold, possess, sell, transfer, pledge or otherwise dispose all the right, privilege, license, other special right which are necessary and beneficial to the business in accordance with the objectives of the Company.

(47) To contact with the ministry, bureau, department, official agency, local municipality, officer, official of the government in any country, juristic person or individuals for entering into any agreement or juristic act necessary to the business operation of the Company.