

No. SorJor.2 000963

(Official Emblem)

Department of Business
Development,
Ministry of Commerce

CERTIFICATE

This is to certify that the company was registered as a juristic person in accordance with the Public Limited Companies Act on 12 January B.E. 2560 (A.D. 2017), under Registration No. 0107560000010, with the particulars in the juristic persons' register on the date of issuance as follows:

1. The name of the company: "Sermang Power Corporation Public Company Limited"
2. The company has 9 directors as follows:
 1. Mr. Kamthon Wangudom
 2. Mr. Viwat Kraipisitkul
 3. Mrs. Thanyanee Kraipisitkul
 4. Miss Thantaporn Kraipisitkul
 5. Mr. Tanawat Kraipisitkul
 6. Mr. Varut Tummavaranukub
 7. Mr. Samrieng Mekkiengkrai
 8. Mr. Asdsathai Rattanadilok Na Phuket
 9. Mr. Dhana Bubphavanich

3. The names and number directors authorized to sign on behalf of the company is: Mr. Viwat Kraipisitkul or Miss Thantaporn Kraipisitkul or Mr. Varut Tummavaranukub, any two out of three directors jointly sign and affixed the Company seal./

Limitation on directors' authority: None/

4. The registered capital is Baht 922,000,000.00/
(Nine Hundred Twenty Two Million Baht only)
The paid-up capital is Baht 922,000,000.00/
(Nine Hundred Twenty Two Million Baht only)

5. The principal office is located at No. 325/14 Lanluang Road, Mahanak Square Sub-District, Dusit District, Bangkok Metropolitan Area./

6. The public company limited has 40 objectives as shown in a copy of the document of 5 pages attached hereto, which bears the signature of the Registrar who has certified this document with the official seal of the Partnership and Company Registration Office affixed.

Certified Correct English Translation

Caution: Users should examine the useful information attached to this certificate.

(Ms. Panadda Lertchareonyong)

No. SorJor.2 000963

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Department of Business
Development,
Ministry of Commerce

CERTIFICATE

Issued on 15 May B.E. 2561 (A.D. 2018)

—Signature—
Seal of
(Miss Kornchanok Chanchieokobkit)

Business
Registrar,
Ministry of
Commerce

Useful information attached to certificate No. SorJor.2 000963

1. In the case of the listed company on the Stock Exchange of Thailand, the directors and executives shall be qualified and bear no prohibited characteristics pursuant to the Securities and Exchange Act B.E. 2535 (A.D. 1992). Please refer the details at the Office of the Securities and Exchange Commission.
2. The former name of this company is Sermasang Power Corporation Co., Ltd., bearing Registration No. 0105558097395.
It registered its conversion into a public limited company on 12 January B.E. 2560 (A.D. 2017).
3. This certificate certifies only the statement which the partnership/company has registered for legal effect. The facts should be obtained for consideration of the company's status.
4. The Registrar may revoke the registration if it appears that any material information in the registration is incorrect or false.

Certified Correct English Translation

(Ms. Panadda Lertchareonyong)

No. SorJor.2 000963 Issued on the 15th day of May B.E. 2561 (A.D. 2018)

This document is the attachment of the certificate.

signature
Registrar

(Official Seal Affixed)

This Company has 40 objectives which are as follows:

- (1) To conduct the business of producing and sale of goods including generator and equipment relating to renewable energy, import and export of said equipment, including to install, repair and provide consultation in relation to generator and equipment relating to renewable energy.
- (2) To conduct the trade business and sale of goods including generator and parts of said machine, including equipment relating to renewable energy.
- (3) To produce biodiesel type fatty acid methyl ester and glycerol.
- (4) To produce, purchase, sell, import, export ethyl alcohol, ethanol, liquid carbon dioxide, dry ice, liquid fertilizer, compost, organic fertilizer, ethanol bond and all related raw material, including production and sale of electricity from the by-product of agriculture and ethanol production, to conduct the petroleum business including any other business related to or consist to or support to operation of the petroleum business, which including survey, research, develop, produce, procure, refine, extract, transform, mix, pack, collect, reserve, store, import, export, transport, port, petroleum terminal, purchase, sell, trade and distribute petroleum and petroleum product including petrol chemical and petrol chemical product electricity, water, steam and all types of related products.
- (5) To conduct the construction business of power plant.
- (6) To conduct the business of generating and sale of electricity produced from the solar energy, biofuel, fossil fuel, biomass, wind energy, wave energy and other renewable energy to private sectors and government agencies.
- (7) To conduct the investment in energy business including renewable energy.
- (8) To conduct the business of providing consultation and advice on the operation of energy business and energy source.
- (9) To conduct the businesses of engineering services and technic for energy business, excluding providing of architectural services and civil engineering.
- (10) To conduct the business of training for using of machine, engine, apparatus and equipment for energy business.

Certified Correct English Translation

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This Company has 40 objectives which are as follows:

- (11) To conduct the business of installing, maintenance, repairing of machine, engine, apparatus and equipment for energy business.
- (12) To procure, purchase, import raw material, material and component which produced or made in domestic or overseas for the operation of the company according to the company objectives.
- (13) To enter into agreement and contract with private sectors, government agencies for the business according to the company objectives.
- (14) To lend money in an appropriate rate to employees as a part of Employee Welfare and to lend money to persons or juristic persons that related to company with appropriate security, except for capital, securities trading and credit foncier, and banking businesses.
- (15) To conduct the business of producing gas, transformation of municipal solid waste (MSW) or garbage, waste, fermented water, fertilizer to all type of fuel such as solid fuels, liquid fuels, fuel gas, including produce biomass fuel.
- (16) To conduct and provide service on management and technic for its associated companies or branches both in domestic and overseas.
- (17) To conduct investment business in international and its associated companies or branches both in domestic and overseas.
- (18) To conduct the business of providing supporting service and investment in its associated companies or branches both in domestic and overseas for the following matters:
 - a) General administration, business planning, and coordination,
 - b) Procurement of raw materials and components,
 - c) Research and development of products,
 - d) Supporting technical assistance,
 - e) Marketing control and sales promotion planning,
 - f) Human resource management and training in the region,

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This Company has 40 objectives which are as follows:

- g) Corporate financial advisory services,
 - h) Economic and investment research and analysis,
 - i) Credit control and administration.
- (19) To purchase, procure, obtain, lease, hire purchase, lease out, sell, exchange, acquire ownership, possess, develop, use, and otherwise manage any property including its interest.
- (20) To sell, transfer, mortgage, pledge, exchange, and dispose of property by other means.
- (21) To be a broker, agent, commission or agent for all types of transaction and business except for insurance business, association member recruitment, and securities trading.
- (22) To borrow money, overdraw money from banks, juristic persons, or other financial institutions or to create encumbrance in whole or in part on the company property with or without security, and to lend money, or give credit by any other means with or without security including to accept, issue, transfer, and endorse bills or any other type of transferable instruments except for banking, capital, fund and credit foncier businesses.
- (23) To establish branch offices or appoint representatives in and outside the country.
- (24) To be a partner with limited liability in any partnership, to conduct the investment business by being a shareholder in any other limited company and limited public company, juristic persons, or other institutions both in and outside the country, to join-invest with person juristic person, organization, public sector and private sector both in and outside the country, regardless of whether they have the same objectives with the company, or to invest in securities or other collateral or joint-invest or let other person joint-invest with the company.
- (25) To procure, purchase, sell, get the transfer including liaise with government agencies, local council and authority or authorized officer in relation to registration or obtaining by any other mean of patent, permit, concession, license, copyrights, trademark or other similar mean, right in manufacturing processes, any formula which benefit the company according to company's objectives, or to lease out or allow or grant privilege to conduct the business in relation to said right.

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This Company has 40 objectives which are as follows:

- (26) To conduct the construction service of commercial buildings, residential building, offices, roads, bridges, dams, tunnels and other forms of construction including other civil works.
- (27) To conduct the business of transportation of goods and passengers by air, land and water both in Thailand and abroad, including customs clearance and to reserve freight space for all shipments of goods.
- (28) To conduct the foreign exchange business (upon receiving an approval from the related regulatory department).
- (29) To conduct the import and export business of the products listed in the objectives.
- (30) To conduct the businesses of legal, accounting, engineering, architectural services including advertising services.
- (31) To conduct the businesses of guarantee of debts, liabilities and the honoring of agreements of third parties, including the guaranteeing of third parties entering or leaving Thailand under the immigration, tax and other laws.
- (32) To conduct the business of consulting and advising services on administration, commercial and industrial management including manufacturing, marketing and distribution.
- (33) To conduct the businesses of collecting, gathering, producing, printing and publishing agro-industrial, industrial, commercial, financial, and marketing statistics and information including business analysis and feasibilities studies.
- (34) To conduct the businesses of managing and protecting the interests, collecting benefits and managing the asset of third parties.
- (35) To conduct the business of auction for the sales of goods and hire of work in accordance with the objectives for a third person, group of persons, juristic persons, state enterprises government sectors and state organizations.
- (36) To conduct the business of consulting and advising services on the feasibilities studies for energy project.

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This Company has 40 objectives which are as follows:

- (37) To invest in share, bond, debenture or other security of any other company and sell, dispose or buy back of said share, bond, debenture or other security, in which the objective of said transaction is not the normal business and is not deemed as the operation of securities trading.
- (38) To enter into contract in relation to foreign currency hedging transaction with financial institutions in order to protect any risk due to the changes in currency exchange rates, interest rate, price of raw material, goods and property.
- (39) The company is able to issue and offer securities for sale (with or without the option to convert into ordinary shares) to shareholders, the general public or any person at the par value or a price higher or lower than the par value under the laws concerning public limited companies and laws concerning securities and exchange, and the notifications issued pursuant to such laws, including any other laws or regulations applicable at the time.
- (40) To issue and sell of securities, debenture, warrant or other instrument which stipulates or will stipulate by laws concerning public limited companies or laws concerning securities and exchange for offering to sale to shareholder or general public or any person.

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(Ms. Panadda Lertchareonyong)