

(Translation)

Official Emblem

No. BTh 000299

Department of Business Development, Ministry of Commerce

CERTIFICATE

This is to certify that this company registered as a juristic person under the law on public limited company, on 1 July 2024 with the Registration No. 0107567000317, as appeared in the juristic person registration documents on the date of issuance hereof as follows:

1. Name of the Company : **UNIQUE PLASTIC INDUSTRY PUBLIC COMPANY LIMITED**

2. There are 9 directors of the company according to following name list:

- | | |
|------------------------------|---------------------------------|
| 1. Mr. Nithat Nawachartkosit | 2. Miss Kanokwan Navachartkosit |
| 3. Mr. Chawalit Tippawanich | 4. Mrs. Nidcha Jirametthanakij |
| 5. Mr. Witoon Simachokedee | 6. Miss Somporn Siengchin |
| 7. Mr. Soros Yodmongkol | 8. Mr. Worabutr Lertitthiporn |
| 9. Mr. Wichan Soopajitkasem/ | |

3. Number or names of directors authorized to affix signature and be binding on the company is Mr. Nithat Nawachartkosit or Miss Somporn Siengchin or Miss Kanokwan Navachartkosit jointly signs with Mr. Worabutr Lertitthiporn or Mr. Soros Yodmongkol totaling two persons with the company's seal affixed.
The Limitation of Directors' power: Nil/

4. Registered Capital 330,000,000.00 Baht /
(Three hundred thirty million baht only)
Paid up Capital: 240,000,000.00 Baht /
(Two hundred forty million baht only)

5. Head Office is located at No. 323 Village No. 2, Phuttharaksa Road, Phraekasa Mai Sub-district, Mueang Samut Prakan District, Samut Prakan Province/

6. The company's objectives contain 55 items as appear in the copies of document attached hereto in 5 sheets, bearing the signature of the registrar who certified the document.

Warning: This certificate is printed from an electronic original file. Printing is considered a copy of the document.

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Ministry of Commerce

This certificate is prepared electronically and is current as of the date of issue. In using this certificate, users should check the notes at the end of this certificate every time and can check this document via QR Code and the Department website (www.dbd.go.th) within 1 year from the date of issue.

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Ref:E6810091220360765

1/7

Issued on date 2025-12-22 T16:03:33+0700

(Translation)

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No. BTh 000299

Department of Business Development, Ministry of Commerce

CERTIFICATE

Issued on: 22 December 2025

- Signature -

(Miss Aysucharact Homsombat)
Registrar

For your information, points for attention appurtenant to the Certificate No. SorJorKor. 001801

1. In case of a company registered in the stock exchange of Thailand, directors and executives must be qualified and must not be in forbidden manner according to the Securities and Stock Exchange Act B.E. 2535. Please check the details at the Office of Securities and Exchange Commission of Thailand/
2. This company was formerly named Unique Industry Plastic Co., Ltd., Registration No. 0115531002237 on 10 August 1988. It has been registered to change its condition to become the Public Company Limited on 1 July 2024.
3. This certificate certifies only the information given by partnership/company for registration for legal purpose only. Facts should be sought for consideration of its status.
4. The registrar may revoke the registration if it appears that the substantial contents registered are not correct or false.

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Ref:E6810091220360765

2/7

Issued on date 2025-04-24 T16:03:33+0700

(Translation)

No. BTh 000299

Issued on: 22 December 2025

Unique Plastic Industry Public Company Limited

- Signature -

This partnership/company's objectives consist of 55 items as follows:

- (1) To purchase, supply, accept, hire, buy on hire-purchase, acquire ownership, occupy, modify, utilize, and manage by other means any property as well as interest accruing thereon;
- (2) To sell, transfer, mortgage, pledge, exchange and distribute by other means of properties;
- (3) To act as brokers, representatives, commission agents for enterprises and business of all kinds, except for insurance business, recruiting member for associations and securities trading;
- (4) To borrow from, overdraw on accounts with banks, corporation or other financial institutions; and to lend or give credit by other means, with or without collateral securities, as well as to accept, issue, make a transfer and endorse bills of exchange or other title-transferable bills except in the banking business, finance business and credit foncier business;
- (5) To set up branches or appoint agents to operate both in and outside of the country;
- (6) To enter as a partner into limited-liability in limited partnership and shareholder into limited companies and limited public companies;

Commercial Objectives

- (7) To engage live animals, cuts of meat, frozen meat, canned meat;
- (8) To engage in trading in rice, maize, cassava, grained cassava, coffee, cashew nuts, sesame, beans, castor (oil), palm oil, jute, cotton, kapok, Plantation corps, products from the said goods, lacs, hides, animal horns, timber, mineral, rubber, raw rubber, rubber sheet, or other types of rubber produced or obtained from any part of para rubber trees, forest products, medicinal herbs, and all kinds of agricultural products;
- (9) To engage in trading in vegetables, fruits, bamboo shoots, peppers, horticulture, cigarette, tobacco beverage, drinking water, mineral water, fruit juice, spirits, beer, fresh food, dehydrated food, ready-to-eat food, canned food, condiments, sauce, sugar, vegetable oil animal feed, and other similar consumer items;
- (10) To engage in trading in fabrics, synthetic fiber fabric, sewing thread, elastic thread yarn, nylon fiber, synthetic fiber, elastic thread, clothes, ready-to-wears, personal adornments, socks, stocking, leathers, shoes, bag, other similar consumer items, textile, sports equipment;
- (11) To engage in trading in household utensils, hardware, furniture, glassware, kitchenware, refrigerators, air-conditioners, air purifier, electric fans, exhausting fan, electric rice cookers, electric iron, heaters, refrigerating equipment, microwaves, electrical appliances as well as parts and accessories thereof;
- (12) To engage in trading in building materials, construction supplies and equipment, technicians' tools of all sorts, paint, painter's tool-kits, building decoration of all descriptions, steelware, copperware, brassware, melamine ware, sanitaryware, plumbing equipment as well as parts and accessories thereof;

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3/7

(Translation)

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Unique Plastic Industry Public Company Limited

- Signature -

This partnership/company's objectives consist of 55 items as follows:

- (13) To engage in trading and dealing in machinery, engines, machine tools, labor saving devices, motor vehicles, electric generator, water pump, waste water treatment system and garbage disposal machine;
- (14) To engage in trading fuel oil, coal and other products created the energy and fuel oil station;
- (15) To engage in trading in medicines, medicines for medical treatment, pharmaceuticals, chemicals, medical equipment, scientific equipment, fertilizers, pesticides, all types of nourishments for plants and animals;
- (16) To engage in trading in cosmetics, beauty-prettify, devices and equipment;
- (17) To engage in trading in paper, stationery, textbooks, printed forms, books, learning-teaching equipment, equipment for photo and films, calculating machines, printing machines, printing accessories, printed matter, newspapers, filing cabinets, office equipment, communication instruments, computer as well as parts and accessories thereof;
- (18) To engage in trading in gold, gold-copper alloy, silver, diamonds, gems, and other precious stones as well as imitation articles thereof;
- (19) To engage in trading in synthetic rubbers, imitations, materials or scientifically made products thereof;
- (20) To engage in importing and exporting goods for sale in accordance with the stipulated objectives;
- (21) To do tendering for sale of products under the company's objectives for the person, group of persons, juristic persons, governmental units and organization both inside and outside the country;
- (22) To engage in rice farming, horticulture, cash crops growing, saltern, forestry, rubber plantation, animal husbandry and livestock farming;
- (23) To engage in printing business, printing books, publishing books for sale and issuance of a newspaper;
- (24) To engage in ice producing factory;
- (25) To engage in fishery, fish landing and fish marketing;
- (26) To engage in quarrying and stone crushing firm;
- (27) To engage in contracting for constructing of buildings, commercial complex, residential buildings, office buildings, road, bridge, dam and tunnel constructions and construction works of all sorts, including all kinds of public work;
- (28) To engage in minerals mining, smelting, separating, converting, founding, mineral processing, prospecting and analysis and inspecting, grinding and transporting of mineral ores;

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4/7

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Unique Plastic Industry Public Company Limited

- Signature -

This partnership/company's objectives consist of 55 items as follows:

(29) To engage in hotel and catering business, bar, night-clubs, bowlings, massage parlor, cinema and other entertainment houses, resorts, sports stadium, swimming pools;

(30) To engage in the transportation, loading and unloading services for goods and passengers by land, water, and air both domestically and internationally including such shipping services as customs clearance for goods in compliance with customs formalities and freight-booking service for any mode of transport;

(31) To engage in business of service for repair, maintenance, inspection, lubrication of vehicles of all types;

(32) To engage in business of immovable properties of all types;

(33) To engage in the service of haircutting, hairdressing, beauty salon, dressmaking and laundry;

(34) To engage in hire-photography, film developing, processing reproduction, enlargement and also photocopying services;

(35) To produce and sell movie films;

(36) To engage in filling station and such services as car repair, maintenance, check, lubricating service, application of rust-resisting agent for motor vehicles of all types including such other services as installation, inspection and fixing of all kinds of safety devices;

(37) To engage in providing such facilities as legal, accounting, engineering, architectural including advertising services;

(38) To engage in business of providing guaranteeing service against debts, liabilities and contractual compliances on individuals including guaranteeing service given to persons who travel into or from the Kingdom;

(39) To engage in the service of keeping, collecting, editing, publishing and publicizing of statistical work and information on agriculture, industry, commerce, finance, market surveys as well as analyses and valuations of business enterprises;

(40) To engage in such business ventures as private hospitals, clinics; in admission of patients and the sick for treatment, in provision of medical and health training facilities;

(41) To engage in the business of being as a manager, taking care of other persons' properties and collecting interest and managing properties for other persons;

(42) To engage in tendering for contract for the supply of goods and hire of work, to order in full compliance with the objectives for person, group of persons, juristic persons, governmental units and organizations;

(43) To engage in business of generating electricity by using solar cell for internal activities;

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5/7

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Unique Plastic Industry Public Company Limited

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This partnership/company's objectives consist of _____ 55 _____ items as follows:

(44) The company reserves the right to issue shares for sale to the shareholders, the general public or anyone at the price equals to the specified value or at a premium or discount price.

(45) The company may issue and offer the securities of the shares, debentures, convertible shares, bills of exchange or the warrants for debentures or other securities as permitted by the relevant agency to the shareholders, the general public or anyone pursuant to the law on the securities and exchange and other relevant laws.

(46) To order all kinds of the plastic pellets for sale.

(47) To operate the business of a factory producing plastic bags and containers for sale domestically and internationally.

(48) To operate the business of plastic pellets and plastics or other similar things in the raw material or finished product form.

(49) To operate the business of a rice mill, saw mill, wood shaping and seasoning, car body, ceramic production and enamel, production of pottery plant, jute compaction plant, vegetable oil extraction plant, paper mill, gunny sack plant, textile mill, thread-spinning mill, dyeing and pattern printing plant, car tire production and rethreading plant, steel plant, foundry and metal milling, zinc plant, finished food production plant, gas plant, sugar mill, plastic appliance production plant, metal rolling and melting plant, window and door production plant, glass plant, beverage production plant, tire-casting plant and car assembly plant.

(50) To operate the business of import, export, contract production, processing of products or packages, retail, wholesale, cutting, folding of tissue paper and related paper products and all kinds and sizes of tissue for sale domestically and internationally.

(51) To operate the businesses providing training, recreational activity, knowledge seminar on all subjects, computer, modern technological communication, law, finance and accounting, tax duties, retail, wholesale, fire extinguishing and fire-exit exercise, engineering, architecture, production and food preservation and any subjects not the regular teaching-occupation. It includes to do research, being a research center, providing consultation service, e.g. in language, culture, law, science, agriculture, co-operative, transport, communication, telecommunication, economics, treasury, commerce, business, energy, technology, statistics, irrigation, sports, hygiene, public health, medicine, political science, public administration, community development, social service, industry, forestry, natural conservation, providing data procurement and information technology.

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6/7

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This partnership/company's objectives consist of 55 items as follows:

(52) To operate the business of packages both the soft and rigid types from film or plastic sheet, plastic-surface coating, plastic printing, cutting, and assembling of plastic bag for sale domestically and internationally.

(53) To operate the business of melting recycled plastics for use in their own business for sale domestically and internationally.

(54) To carry on the business of leasing office space, office buildings, commercial building space, warehouse space, and space for other business activities or purposes, including the provision of various facilities and amenities within such premises, to individuals and juristic persons both domestically and internationally.

(55) To provide office-related services, such as monthly, annual, daily, or hourly office rental services (including serviced offices, co-working spaces, and virtual offices), as well as any other operational support services related thereto

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7/7