



No. E1009172124217

Partnerships and Companies Registration Office
Department of Business Development
Ministry of Commerce

CERTIFICATE OF BUSINESS REGISTRATION

This is to certify that PRUKSA HOLDING PUBLIC COMPANY LIMITED was registered as a juristic person in accordance with the Public Limited companies Act on 16 March B.E. 2559 (2016), with Business Registration Number 0107559000052. The particulars as shown in the Register of Juristic Person as of the date of issuance of this Certificate are as follows:

1. Name of the Company: PRUKSA HOLDING PUBLIC COMPANY LIMITED
2. Number of director(s): 11 as named below:

- | | |
|----------------------------------|-----------------------------|
| 1. Mr. Roongrote Rangsiyopash | 2. Mr. Thongma Vijitpongpun |
| 3. Mr. Anuwat Jongyindee | 4. Mr. Piyamitr Sritara |
| 5. Mr. Kitipong Urapeepatanapong | 6. Mr. Manpong Senanarong |
| 7. Miss Narisara Phatanaphibul | 8. Mr. Pakorn Matrakul |
| 9. Mr. Montree Sornpaisarn | 10. Mr. Wichian Mektrakarn |
| 11. Mrs. Rattana Promsawad | |

3. Authorized signatories : Mr. Thongma Vijitpongpun or Mr. Wichian Mektrakarn jointly signs his name with Mrs. Rattana Promsawad, totalling two persons, with the company's common seal being affixed.

Limitation of authority of the director(s) is/are as follows: None.

4. Capital Registered capital: 2,188,504,922 Baht (Two Billion One Hundred Eighty Eight Million Five Hundred Four Thousand Nine Hundred Twenty Two Baht Only)

Paid-up capital: 2,188,504,922 Baht (Two Billion One Hundred Eighty Eight Million Five Hundred Four Thousand Nine Hundred Twenty Two Baht Only)

5. Location of Head office: 1177, Pearl Bangkok, 24th Floor, Phahon Yothin Road, Phaya Thai Sub-district, Phaya Thai District, Bangkok.

6. The Company Registered 48 Business activities, as shown in the copy of the

Note : The original certified document will remain as an electronic file. All printed documents from this file is considered as a copy.





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CERTIFICATE OF BUSINESS REGISTRATION

6 pages document attached hereto and signed by the authorized Registrar.

Issued on 20 February B.E. 2569 (2026)

(Mr. Wichai Kanrahong)

Registrar

Notes to the Certificate No.E1009172124217

1. In the case of the company has registered with The Stock Exchange of Thailand the directors and executives must have necessary qualifications and on prohibited characteristic as specify in the Securities and Exchange Act B.E. 2535 (1992).

The details of which can be checked at the office of the Securities and Exchange Commission.

2. This juristic person has submitted the financial statements for the Year B.E. 2567 (2024).

3. This Certificate certifies statements as registered by Partnership/Company for legal consequences only. Facts should be sought for the consideration of status.

4. The Registrar may revoke the registration where substantial statements as registered appear incorrect or false.

Note : The original certified document will remain as an electronic file. All printed documents from this file is considered as a copy.



กรมพัฒนาธุรกิจการค้า กระทรวงพาณิชย์
Department of Business Development
Ministry of Commerce

ก้าวล้ำนำธุรกิจ
สู่ยุคดิจิทัล

Leading Business
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Transformation



This Certificate has been issued electronically and contains the information as of its issuance date. It is advised to check the notes at the end of this certificate whenever it is referenced. This certificate can be verified using the QR Code or by accessing the Department's website (www.dbd.go.th) within one year as of the issuance date.

Ref: E691009172124217

Issued Time : 2026-02-20T12:01:29.874

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Wichai Kawrueang

Wo.General (Wo. Self-Written)

Details of the Objectives

(1) To purchase, procure, receive, rent, hire-purchase, own, possess, improve, utilize, and otherwise manage. of any property as well as the fruits thereof.

(2) To sell, transfer, mortgage, pledge, exchange and otherwise dispose of properties.

(3) To act as a broker, an agent, and a commission agent in all types of undertakings and businesses. except in the insurance business. Recruitment of members for the association and securities trading.

(4) To borrow money and withdraw money on overdraft accounts from banks, juristic persons or other financial institutions, and lending money. or credit by other means. with or without security. including receiving, issuing, transferring, and endorsing bills of exchange. or other negotiable instruments. except in the banking business. Finance business and credit foncier businesses.

(5) To establish branch offices or appoint agents. both inside and outside the country.

(6) To invest in shares in any business by any means. which have similar objectives and businesses. or related to or in connection with the objectives of this company. or investing in securities or other collateral. or jointly invest, cooperate, or jointly do business with other persons. or having other persons to invest, cooperate, or jointly do business. or being a unitholder in the fund. or mutual funds. as well as other juristic persons with limited liability. or a partner with limited liability in a limited partnership. or being a shareholder in a limited company. and public limited companies. both inside and outside the country. to accept concessions to sell products, work under a hire of work, or take any action. for the benefit of the company.

(7) To become a shareholder in a limited company. or a public limited company. To be a partner with limited liability in a limited partnership. and accepting purchases of other companies or limited partnerships. regardless of whether a limited company or a public limited company. or limited partnerships that have the same objectives or not.

(8) To trade in live animals. Slaughtered meat frozen meat, and canned meat.

(9) To trade in rice, maize (corn), tapioca pellets, coffee, cashew nuts, beans, sesame, castor beans, oil palm, jute, cotton, kapok, field crops, products thereof, lac, animal hides and skins, animal horns, wood, minerals, rubber, latex, rubber sheet, or other types of rubber produced or derived from any part of the rubber tree. of wild herbs and all other kinds of agricultural products.



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(10) To trade in vegetables, fruit, bamboo shoots, pepper, garden plants, cigarettes, tobacco, beverages, drinking water, mineral water, juice, liquor, beer, fresh food, dried food, finished food, canned seafood canned goods seasonings, sauce, sugar, vegetable oil, animal feed and other consumer goods.

(11) To trade in cloth, woven synthetic fabrics, thread, rubber thread, nylon, synthetic fiber, elastic yarn, clothing, Ready-made garments Apparel accessories, socks, stockings, leather goods, shoes, bags, other consumer goods, textiles, and sports equipment.

(12) To engage in the business of trading. houseware, home furnishings, furniture, glassware, refrigerators, and air-conditioners. Air purifiers, fans, and exhaust hoods. electric rice cookers, electric irons, and heaters. Refrigeration and oven microwaves, electrical appliances and electrical equipment including spare parts and accessories of the aforementioned products.

(13) To trade in construction materials. construction equipment and tools. all types of hand tools. paint tools building decoration, ironware, and copperware. brass Ceramics Sanitary ware and equipment and water supply, including spare parts and accessories of the aforementioned products.

(14) To trade in machines, engines, mechanical devices, labor-saving devices, vehicles, electric generators, Water pump Wastewater treatment machines and garbage disposal machines.

(15) To engage in the business of trading. fuels, coal and other energy-generating products. and fuel service stations.

(16) To trade in drugs, medicines, pharmaceuticals, chemicals, and medical devices. scientific equipment and instruments, fertilizers, and pesticides. and all kinds of plant and animal tonic.

(17) To trade in cosmetics as well as equipment, tools and supplies for beauty.

(18) To trade in paper, stationery, textbooks, printed forms, books, and teaching equipment. photography and film production equipment, calculators, printers, printing equipment, printed matter, newspapers, filing cabinets, appliances, office, communication equipment, and computers, including equipment and spare parts of the aforementioned products.

(19) To trade in gold, gold-copper alloy, silver, diamond, gems and other jewels. including imitations thereof.



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(20) To trade in plastic resin, plastic or other similar products. both as raw materials and finished goods.

(21) To trade in synthetic rubber and synthesized products of such materials or goods through scientific production method.

(22) To import for domestic sale. and exported for sale abroad. which products as specified in the objectives.

(23) To engage in the bidding for selling the products as specified in the objectives to persons, bodies of persons, juristic persons, government agencies and government organizations both inside and outside the country.

(24) To engage in designing and estimating the calculation of prices related to civil work construction. and all kinds of wastewater treatment systems.

(25) To engage in the business of trading land, land development or buildings. or land with buildings for sale. Procurement of land and buildings. or to build other structures on such land. To purchase large plots of land, divide, distribute, mortgage, transfer, sell on consignment, sell, exchange, rent, hire-purchase, develop, improve land or buildings or land with buildings, or manage otherwise. To obtain ownership Superficial rights on land or buildings or land with buildings and other immovable properties.

(26) To engage in the business of undertaking to be a manager. and take care of the interests. collect benefits and property management for other persons, including condominium management. Residential buildings office buildings, commercial buildings, industrial parks, and warehouses.

(27) To engage in the business of being a contractor for building construction, designing, inspecting designs, decorating, and procuring interior decorations for buildings or other structures, flooring, writing drawings, and drafting interior pictures showing the decoration. and undertaking to provide indoor and outdoor gardens of all types of buildings, planning, and control systems. To undertake or subcontract, and rent, rent, repair, maintain, procure, polish or modify, import, export, search for markets, and trade in construction materials. Equipment and tools construction equipment, machinery, and all types of hand tools. machinery paint paint tools all kinds of building decorations. as well as giving advice and advice on construction drawings and types. all kinds of construction and civil works. Interior and exterior decoration of buildings cost estimation, material consumption, and construction period. or other matters. To prepare



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models and drawings showing the shape of the buildings,

(28) To engage in the business of providing management services such as house and land sales management. To manage the organization. To manage the business, accounting and information systems services, etc.

(29) To engage in the factory business related to the environment and all kinds of construction materials. Installation, construction, design, repair, care, maintenance, advice on how to apply, training and coaching on how to apply techniques, and provide services for utilities, machinery, engines, machine tools, generators and electrical appliances, refrigerators, air conditioners, Water pump all kinds of air-conditioning system accessories. Central air-conditioning (chillers), air purifiers, Air hood Wastewater treatment machines Water purifier various water pump systems, underground water pumps, all kinds of elevator systems, water filtration systems, heaters, Refrigeration equipment computer printers, software, tools, and equipment used with all types of computers. control systems and all related electrical systems, water supply systems, and wastewater treatment systems. all types of water treatment systems. waste disposal systems, garbage, and various sewage, pipe dredging, water supply pipe laying services, raw water pipes, water pipes, wastewater pipes, sewers, gas pipes, oil pipes, chemical pipes, electrical conduits, fire water pipes, and steam pipes, both above ground and buried underground. and all kinds of pipe laying work. Solar power generation systems with biogas or with all kinds of natural energy, including clean technology, batteries, and charge controllers. Inverters Uninterruptible power supply equipment motor generator Fire equipment systems equipment used in the installation of light, color, and sound, including other products of the company.

(30) To engage in the business of security services, cleanliness, central electricity, parks, and other facilities.

(31) To engage in the service businesses in the fields of law, accounting, engineering, and architecture. including the advertising business.

(32) To engage in the business of soil amplification, soil pit, and soil and sand extraction.

(33) To engage in the waterworks business. Application for concession to operate various businesses by the state, local agencies, state enterprises, government agencies or other independent organizations.



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(34) To engage in the hotel business. temporary accommodation, restaurants, bars, nightclubs, bowling lanes, theme parks, golf courses, theaters and other theatrical venues. resorts, sports fields, swimming pools, fitness centers, and games.

(35) To engage in the businesses of private hospitals, health service facilities, clinics, and/or accommodation facilities. To treat the sick and sick as well as to perform technical practice and training on doctors, nursing, public health and hygiene, as well as taking care of children, the elderly, or persons who are unable to support themselves.

(36) To engage in the business of constructing buildings, commercial buildings, residences, condominiums, government offices, schools, theaters, offices, roads, bridges, dams, tunnels, jetties and all other kinds of construction for sale, distribution, rent, hire-purchase, and maintenance, repairs, as well as To provide management, supervision, and management of buildings and utilities within and related to the building, as well as the common property of condominiums. including undertaking to be a manager for a juristic condominium under the law on condominiums. and undertaking to perform all types of civil works.

(37) To engage in the business of microfinance finance under supervision (Nano Finance) in accordance with the Notifications of the Bank of Thailand and related notifications. and engages in the financial system at the foundation level. (Microfinance) (upon permission from the government).

(38) To engage in the business of providing services related to telecommunication, communication, internet, digital,

(39) To issue and offer for sale shares, debentures, warrants to purchase all types of securities, bills or any other instruments. and regardless of nature as permitted. or as specified. or to be prescribed further by the law on public limited companies. Securities and Exchange Law or any other laws. for sale to shareholders, the public or any person.

(40) The company has the right to issue shares at a price higher than the par value of the registered shares.

(41) To guarantee debts, liabilities and performance of the contracts of persons and/or juristic persons, including guarantees for foreigners traveling into and out of the country under the law on Immigration. Taxation Law and under other laws.



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(42) To contact, negotiate, guarantee, enter into any contract with government agencies, government agencies, courts, governments, state enterprises, municipalities, organizations, officials, officials or any person to register, purchase, rent, own or otherwise obtain and to take advantage of both inside and outside the country, which any licenses, agreements, titles, rights or benefits necessary and beneficial to the operation. including bail before the court. or related agencies.

(43) To register, apply for permission, rent, purchase, hire-purchase or otherwise obtain copyrights, patents, trademarks, service marks, concessions, concessions, licenses or any other privileges under the law.

(44) To engage in the business of providing services or being an agent providing services, renting out, functional port, as well as acting as an agent of shipping companies abroad.

(45) To transfer ownership of public utility properties. and public services. in land development projects to the housing estate juristic person. as well as any other rights or duties related to public utilities. and public services thereof.

(46) To engage in the business of schools, educational establishments, and sports training centers. undertaking to perform training and training on sports. after obtaining permission from the relevant agencies.

(47) To engage in the business of transporting goods, passengers, and all kinds of parcels by water, land, and air, both inside and outside the country.

(48) To engage in the business of electronic commerce. related to other businesses. therefore, everything the company can assemble is not a direct sales business. or direct marketing business.

