

- GARUDA -

No. E10091220332370

Department of Business Development, Ministry of Commerce

AFFIDAVIT

It is hereby certified that this Company has duly been registered to be a juristic person under the Public Limited Company law, on this 28th day of November B.E. 2566 (2023), with registration No. 0107566000721.

As of the date on which this Affidavit is issued, the following information appears in the file for this juristic person:

1. Name of the Company is “**MR. D.I.Y. Holding (Thailand) Public Company Limited**”
2. The Company has 7 directors as listed herein below:
 1. Mr. Ong Chu Jin Adrian
 2. Mr. Chin Guangui
 3. Ms. Titanan Sun
 4. Ms. Nuntana Taveeratanasilp
 5. Mrs. Kanoklada Rerkasem
 6. Mr. Anajuk Chareonwongsak
 7. Mr. Loo Chong Peng/
3. Names and number of director(s) who is authorized to sign on behalf of the Company are any one of Mr. Ong Chu Jin Adrian or Mr. Chin Guangui can jointly sign with Ms. Titanan Sun, totaling two persons, together with the Company’s seal affixed.

Restriction on the directors’ authority: None/

4. Capital Registered Capital is Baht 3,038,548,500.00/
(Three Billion Thirty-Eight Million Five Hundred Forty-Eight Thousand Five Hundred Baht)
Paid-up capital is Baht 2,798,548,500.00/
(Two Billion Seven Hundred Ninety-Eight Million Five Hundred Forty-Eight Thousand Five Hundred)
5. Head Office is located at No. 777 WHA Tower, 12th Floor, Moo 13, Debaratna Road (Bangna-Trad) KM.7, Bang Kaeo Sub-district, Bang Phli District, Samut Prakan Province./
6. The objectives of the public company limited have 20 clauses as appeared in the copy of the attachment to this affidavit in a number of 2 pages signed by the registrar.

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



(English Translation)

- GARUDA -

No. E10091220332370

Department of Business Development, Ministry of Commerce

AFFIDAVIT

Issued on 16 August 2025

-Signature-

(Mrs. Wassana Poolsawat)

Registrar

The remarks are in support of the affidavit No. E10091220332370

1. In the case that the Company is listed company in the Stock Exchange of Thailand, directors and managements of the Company shall have qualifications and shall not have prohibited characteristics pursuant to the Securities and Exchange Act B.E. 2535. Please check further details with the Securities and Exchange Commission.
2. This Company was registered as “MR. D.I.Y. Holding (Thailand) Co., Ltd.”, the registration No. 0105562102829, on 12 June 2019 and was registered the conversion into a public limited company on 28 November 2023.
3. This juristic person submitted its financial statements for year 2023.
4. This certificate certifies only the statement submitted by the Partnership/Company for registration to be legally effective. It is advisable to obtain appropriate factual matters in order to consider the Company's actual status.
5. The Registrar may revoke the registration in the case that any material statement which has been registered becomes inaccurate or false.



-Signature-

This Company has 20 objectives which are as follows:

- (1) To purchase, procure, receive, rent, hire-purchase, own, possess, improve, utilize, create an encumbrance, and otherwise manage any properties, rights or duties of any types or kinds as well as the fruits thereof, for the Company's own use or any other benefits of the Company or employees of the Company.
- (2) To sell, sell with right of redemption, transfer, accept transfer, deposit, accept deposit, mortgage, accept mortgage, pledge, accept pledge, borrow, lend, exchange and otherwise dispose of properties, rights or duties of any types or kinds of the Company or other persons, as well as to create any encumbrances for as collateral for debts or for the benefit of the Company's business operations in all respects without taking cash deposit or acceptance from the public and taking benefit from such money.
- (3) To act as a broker, an agent, and a commission agent in all types of undertakings and businesses, except in the insurance business, member recruitment for associations and securities trading.
- (4) To borrow money and withdraw money on overdraft accounts from banks, juristic persons or other financial institutions, as well as to lend out money or otherwise provide credit facilities, with or without security, including to receive, issue, transfer and endorse bills of exchange or other negotiable instruments, except in the banking, finance, and credit foncier businesses, and includes providing collateral to the organization or affiliated companies in order to bind the company or its assets.
- (5) To establish branch offices or appoint agents for business operations under the objectives both inside and outside the country.
- (6) To engage in the business of undertaking to be a consultant and to give advice on businesses and on problems related to management, commerce, finance, banking, laws, regulations, engineering, and industry as well as problems related to production, technique, marketing, distribution and analysis and evaluation of business operations.
- (7) To engage in the business of undertaking to be a manager and to protect interests, collect benefits and manage property of other persons.
- (8) To engage in the bidding business for selling the products and working under a hire of work as specified in the objectives to persons, bodies of persons, juristic persons, government agencies and government organizations.
- (9) To invest or jointly invest in securities of any juristic persons, including shares, bonds, debt instruments, equity instruments, derivatives, investment units or other securities and to become a partner with limited liability in limited partnerships and a shareholder in limited companies, public limited companies or other juristic persons, regardless of having different objectives, as well as to establish, join in any form to manage and control the organization and company, both inside and outside the country.
- (10) To undertake the service business of guaranteeing debts, liabilities and performance of the contractual obligations of other persons, with or without collateral, both inside and outside the country, including guaranteeing the persons travelling into and out of the country under the law on Immigration and Taxation as well as other applicable laws.



-Signature-

This Company has 20 objectives which are as follows:

- (11) To issue securities such as shares, debentures, bills and notes, investment units, warrants over shares, warrants over debentures, warrants over investment units, or debt securities or any other types of instruments, regardless of the natures, as permitted, specified, or to be specified, as a result of the laws governing public limited company, the laws governing securities and stock exchange or other laws, for offering to the shareholders, the public or any persons, at a price equivalent to, at a discount or higher than, the par value of such instruments or securities.
- (12) To carry on a service business of collecting, compiling, preparing, publishing, and distributing all types of statistics, data and information, such as data and information concerning agricultural, industry, commerce, finance, marketing, banking, trading, etc. including analysing and assessing business performance for presenting and sale to the public as well as to provide services and recommendations to customers based on the implications of the analysis, research and assessment, excluding the service of providing data on individual credit.
- (13) To engage in support services businesses, such as accounting, administrative works, information technology, human resources, taxation-related works or any other support services.
- (14) To enter into juridical acts or contracts to control and prevent risks arising from fluctuations in currency exchange rates, interest rates, prices of raw materials, products, and assets.
- (15) To enter into agreements or contracts with private agencies and governmental agencies in the businesses according to the Company's objectives, both inside and outside the country.
- (16) The Company is entitled to issue share at the price higher than the par value.
- (17) To engage in the business of investing in or holding shares in the companies that engage in the business relating to transportation and logistics.
- (18) To engage in the business of investing in or holding shares in the companies that engage in the business relating to importation, exportation, buying and selling and retailing and wholesaling of customer products.
- (19) To engage in the business of investing in or holding shares in the companies that engage in the business relating to renting out of warehouses, office building spaces and spaces for commercial purposes.
- (20) To engage in the business of investing in or holding shares in the companies that engage in the business relating to e-commerce.

