



No. SorJorKor. 001745

Department of Business Development  
Ministry of Commerce

### AFFIDAVIT

This is to certify that this company was duly incorporated under laws governing public limited companies, on 2 April B.E. 2555 (2012), with registration No. 0107555000066, and that the company had particulars as at the date of issuance hereof:

1. Name of the company: VGI Public Company Limited
2. The company has 9 directors as follows:
  1. Mr. Keeree Kanjanapas
  2. Mr. Kavin Kanjanapas
  3. Mr. Kong Chi Keung
  4. Mr. Surapong Laoha-unya
  5. Mr. Marut Arthakaivalvatee
  6. Mr. Chan Kin Tak
  7. Mrs. Jaruporn Viyanant
  8. Mrs. Maneeporn Siriwatanawong
  9. Mr. Kiet Srichomkwan
3. The names and number of the authorized directors who can sign to bind the company are as follows: Mr. Keeree Kanjanapas, Mr. Kavin Kanjanapas, Mr. Kong Chi Keung, Mr. Surapong Laoha-unya, Mr. Marut Arthakaivalvatee, Mr. Chan Kin Tak, any two of the said six directors can jointly sign with the company's seal affixed.  
Limitation on the directors' authority is none/
4. Capital: Registered capital is Baht 1,079,752,074.30/  
(One billion seventy nine million seven hundred fifty two thousand seventy four Baht and thirty Satang)  
Paid-up capital is Baht 856,116,570.70/  
(Eight hundred fifty six million one hundred sixteen thousand five hundred seventy Baht and seventy Satang)
5. Head office of the company is located at No. 21, 9<sup>th</sup> Floor, TST Tower, Viphavadi-Rangsit Road, Chomphon, Chatuchak, Bangkok.
6. The objectives of the public limited company consist of 41 items, detailed in the copies of the documents attached hereto, in 4 sheets, which bear the signature of the Registrar, who certified the documents, with the seal of the Department of Business Development affixed.

Remark: Any holders of this affidavit shall always examine "Notes to this affidavit".



Department of Business Development  
Ministry of Commerce  
Tel. No. 02 528 7600

Creative Services  
Hotline 1570 [www.dbd.go.th](http://www.dbd.go.th)

This certificate is published at 1:24 p.m.

(English translation)



No. SorJorKor. 001745

Department of Business Development  
Ministry of Commerce

## AFFIDAVIT

Issued on 26 July B.E. 2562 (2019)

- Signature and seal -  
Ms. Suntreewan Thongkam  
Registrar

Notes to Affidavit No. SorJorKor. 001745:

1. For a company listed on the Stock Exchange of Thailand, the directors and the management must possess proper qualifications and not have any prohibited characteristics under the Securities and Exchange Act B.E. 2535 (1992). Please verify those details at the Office of the Securities and Exchange Commission.
2. The company, formerly known as VGI Global Media Company Limited, with registration No. 0105538043770, was converted to a public limited company on 2 April B.E. 2555 (2012) and changed its name to VGI Public Company Limited on 26 July B.E. 2562 (2019).
3. This juristic person has delivered its financial statements for fiscal year B.E. 2561 (2018).
4. This document certifies only particulars registered by the partnership/company for being legally acceptable. Facts relating to actual standing should be sought elsewhere.
5. The registrar may invalidate the registration if it is later found that the material information registered is inaccurate or false.

WWW.VGI.CO.TH



Department of Business Development  
Ministry of Commerce  
Tel. No. 02 528 7600

Creative Services  
Hotline 1570 [www.dbd.go.th](http://www.dbd.go.th)

This certificate is published at 1:24 p.m.

The objectives of the company consist of 41 items, as follows:

- (1) To buy, procure, receive, lease, hire-purchase, possess, improve, use or otherwise manage any property whatsoever, as well as the fruits thereof
- (2) To sell, transfer, mortgage, pledge, exchange or dispose of any property by other means
- (3) To be a broker, agent, or commission agent in transactions and businesses of all types, except for the business of insurance, membership recruitment for associations, and trading in securities
- (4) To borrow money, overdraw from accounts with banks, legal entities or other financial institutions, and to lend money or give credit by other means, with or without security; as well as to accept, issue, transfer, or endorse bills of exchange or other negotiable instruments, except for the banking business, finance business, and credit foncier business
- (5) To establish branch offices or to appoint agents, domestically or overseas
- (6) To become a partner with limited liability in a limited liability partnership, or a shareholder in a private company and a public limited company, or a unit holder in a mutual fund, or to invest or co-invest in and conduct any trading or business
- (7) To engage in the business of trading live animals, fresh meat, frozen meat and canned meat
- (8) To engage in the business of trading rice, corn, tapioca, tapioca pallet, coffee, cashew nuts, beans, sesame, castor, palm, oil, jute, cotton, kapok, farm plants, any products related thereto, lac, animal hides, horns, wood, minerals, rubber, raw rubber, sheet rubber or other types of rubber produced or derived from any part of rubber trees, and all kinds of agricultural products
- (9) To engage in the business of trading vegetables, fruits, bamboo shoots, pepper, cigarettes, tobacco, beverages, drinks, mineral water, fruit juice, spirits, beer, fresh food, dried food, instant food, canned seafood, canned products, food seasonings, sauces, sugar, vegetable oil, feed for animals, and other consumer products
- (10) To engage in the business of trading fabric, synthetic fabric, thread, elastic thread, nylon, synthetic string, garments, ready-to-wear clothes, clothing, ornaments, socks, stockings leather, shoes, bags, other products textile, and sporting goods
- (11) To engage in the business of trading hardware, household items, furniture, glassware, kitchenware, refrigerators, air conditioners, de-aerators, fans, pneumatic tool, rice-cookers, electrical irons, heaters, coolers, microwaves, electrical items and appliances, including spare parts and accessories of the aforesaid merchandise
- (12) To engage in the business of trading construction equipment, tools and materials, all kinds of mechanical tools, paints, painting tools, decorations, metalware, copperware, brassware, porcelain, sanitary ware, plumbing equipment, including spare parts and accessories of the aforesaid merchandise



The objectives of the company consist of 41 items, as follows:

- (13) To engage in the business of trading machinery, engines, devices, labor-saving devices, vehicles, electrical motors, pumps, polluted water treatment facilities, and waste disposal machines
- (14) To engage in the business of trading fuel oil, coal, other energy-generating products, and a gas station business
- (15) To engage in the business of trading curative and preventative medication, medical supplies, chemicals, medical devices, scientific devices and instruments, fertilizers, insecticides, plant and animal nutrients
- (16) To engage in the business of trading cosmetics, beauty accessories and appliances
- (17) To engage in the business of trading in paper, stationery, text books, printed forms, books, educational materials, photography and cinematography equipment, calculators, printers, printing equipment and accessories, printed materials, newspapers, filing cabinets and all kinds of office equipment, communication devices, and computers, including spare parts and accessories of the aforesaid merchandise
- (18) To engage in the business of trading gold, gold-copper alloy, silver, diamonds, gems and other kinds of precious stones, including similar items made from synthetic materials
- (19) To engage in the business of trading in plastics, or similar materials, either in raw form or processed in articles
- (20) To engage in the business of trading synthetic rubber, synthetic products or goods produced through a scientific method
- (21) To import and export goods as specified in these Company's objectives
- (22) To bid for sale of goods in accordance with the objectives with respect to persons, groups, legal entities, state agencies and organizations, both domestic and foreign entities
- (23) To engage in the business of the sale, or being a selling agent, of lubrication, engine oil, brake fluid, motor oil, and grease
- (24) To engage in the business of building, repairing, maintaining, cleaning, spraying anti-rust treatment, painting, waxing, and mending cars, motor boats, marine vessels and all types of vehicles, as well as monitoring, installing, and fixing all types of accident prevention devices
- (25) To engage in the business of passenger and cargo transportation and loading on land, by sea, or by air, including quayside cargo dispatch and customs processing services
- (26) To engage in the business of importing and exporting, owning, possessing, building, installing, leasing, leasing out, hire-purchasing, selling, exchanging or otherwise disposing of motor boats, marine vessels, trains, and cars, including spare parts and accessories of the aforesaid merchandise



The objectives of the company consist of 41 items, as follows:

- (27) To receive a mortgage of immovable property to guarantee any indebtedness arising from the sale of goods of the company
- (28) To engage in the business of providing services related to printing, a printing house, publishing, manufacturing and translating books, newspapers, journals, magazines, academic and semi-academic documents, as well as other printed matters in order to sell or distribute by any means in domestic and overseas
- (29) To engage in the business of photography, developing film, enlarging pictures and documents
- (30) To engage in the business of movie production and selling movies
- (31) To engage in the business of telecommunication and communication systems in terms of data and audio, as well as other relevant services in Thailand and abroad, and on ground, air, underground, by water, sea, and ocean
- (32) To engage in the business of trading telephones, facsimiles, antennas, and equipment to receive data and audio transmissions, as well as other equipment and machinery related to the business objectives of the company, and the construction of bases for antennas and the installation of antennas in stations, offices, and other places
- (33) To engage in the business of and provide services related to collecting, compiling, analyzing, assessing, summarizing, translating, studying, researching, preparing, publishing, recording, selling, purchasing, exchanging, leasing out, letting, lending, distributing and managing in any other ways in information systems, data, news, facts, events, or any other type of information with computers, computer systems, telecommunication equipment and all kinds of telecommunication network and systems, as well as other types and all kinds of new technologies
- (34) To engage in the business of purchasing, selling, exchanging, leasing out, letting, using, lending, procuring, distributing, importing, exporting abroad, manufacturing, inventing, creating, researching, developing, examining, maintaining, repairing, installing and managing in any other ways in telephones, facsimiles, equipment used in transmission stations, computers, computer systems, telecommunication devices, telecommunication systems and networks, satellites, software, equipment, tools, spare parts and all parts of computers, telecommunications, all kinds of telecommunication systems and networks, all kinds of satellites, as well as other types and all kinds of new technology
- (35) To engage in the business of providing services related to counseling, providing advice, training, and holding training courses and organizing seminars in the area of computers, computer systems, telecommunication equipment and all kind of telecommunication systems and networks, communication through satellites as well as other new and all kind of technologies, and operating a school or institution for teaching, training, or providing knowledge in relation to the businesses which are the objectives of the company (after being approved by the relevant authorities)
- (36) To engage in the business of providing services related to law, accounting, engineering, architecture, as well as advertisement



The objectives of the company consist of 41 items, as follows:

- (37) The company is entitled to issue and offer securities (with or without the right to convert to ordinary shares) to shareholders, to the public, or to any individuals at a price at or higher or lower than the par value in accordance with the public limited company law and the securities and exchange law and other regulations promulgated thereunder, as well as other laws or regulations applicable at that time
- (38) To invest in shares, government bonds, debentures, and other securities, in any company established to operate an industrial business or any other businesses, and to sell, dispose of, or repurchase any such securities, shares, government bonds, and debentures, except for engaging in the securities trading business
- (39) To contact governmental organizations, municipalities, and local authorities or officers in order to obtain any rights, ownership, licenses, rights to trademarks, industrial rights, copyrights, patents, concessions, or any special rights which are necessary for the business operations of the company in accordance with the company's objectives
- (40) To engage in the business of providing consultancy and services relating to advertisement, marketing and public relations through any platforms and formats of media, including print media, radio, television, static billboards, digital screens and media on any electronic devices
- (41) To engage in the business of providing design, creation and production of works for advertisement, marketing and public relations through any platforms and formats of media

