



No. SorJor. 5000605

(Translation)

-Official Emblem-

Business Development Department  
Ministry of Commerce

### CERTIFICATE

This is to certify that this Company has been registered as a juristic person in accordance with the Law concerning Limited Public Company on **1<sup>st</sup> May 2015** with its registration number **0107558000202** as appeared in particulars of the registration documents of juristic person as of the date of issue hereof as follows:

1. Name of the Company: **SCI ELECTRIC PUBLIC COMPANY LIMITED**
2. Number of Directors: 10 persons as per the following list of names:-
  1. Mr. Noppol Milinthangoon
  2. Mr. Sumeth Chailertvanitkul
  3. Mrs. Pranee Phasipol
  4. Mrs. Chattong Tippayakalin
  5. Miss Chaovana Viwatpanachati
  6. Mr. Kriangkrai Pheanvitayaskul
  7. Mr. Thanawat Yanisrangkul
  8. Mr. Vichai Yanisrangkul
  9. Miss Aunada Phruttnarakorn
  10. Mr. Sirichai Phruttnarakorn/
3. Number or names of directors authorized to sign on behalf of the Company:  
Miss Aunada Phruttnarakorn or Mr. Sirichai Phruttnarakorn or Mr. Kriangkrai Pheanvitayaskul, two out of the three directors mentioned jointly sign and affixed with the Company's Seal./  
Limitation of the directors' power: Nil/
4. Capital: Registered Capital: 750,000,000.00 Baht/  
(Seven hundred and fifty million Baht only)/  
Capital-fully paid in the amount of 750,000,000.00 Baht /  
(Seven hundred and fifty million Baht only)
5. Head Office is located at No. 107/1, Village No. 1, Bang Na - Trat Road,  
Bang Phriang Sub-district, Bang Bo District, Samut Prakan Province./  
Branch Office is located at (1) No. 1, Bang Na - Trat 25 Alley,  
Bang Na Sub-district, Bang Na District, Bangkok Metropolis./
6. Limited Public Company's objectives contain **68** clauses as appeared in the copies of document attached hereto in **6** sheets, bearing the signature of the Registrar for certification of this document, along with the seal of Business Development Department.



-DBD's Emblem-Department of Business Development "Smile, Transparency and Attention to the Service"  
Ministry of Commerce Creative Services

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

Service documentary via [www.dbd.go.th](http://www.dbd.go.th)→Payment via bank→Delivery→Tel. 02 528 7600 est. 3630, 3636 or 02 547 5994  
Printed at 14:41 hrs.

--Official Emblem--

No. SorJor. 5000605

Business Development Department  
Ministry of Commerce

CERTIFICATE

Issued on: 18<sup>th</sup> February 2016

- Signature -  
(Miss Wiphawee Srithasoi)  
Registrar  
(Official Seal Affixed)

Warning: The user should always check the note attached to this certificate.  
The note appended to the certificate No. SorJor. 5000605

1. In the case the company is registered in the Stock Exchange of Thailand, the directors and executives shall have the qualification and no prohibited characteristics according to the Securities and Exchange Act, B.E. 2535. Details are available at the Office of the Securities and Exchange Commission.
2. This Company was formerly named "S.C.I. Electric Manufacturer Co., Ltd.", Registration No. 0105530044611, and has registered to convert its status into a Limited Public Company and changed its name to "SCI ELECTRIC PUBLIC COMPANY LIMITED" on 1<sup>st</sup> May 2015./
3. This certificate certifies only the information given by partnership/company for the registration for the legal purpose. Facts should be sought for its standing consideration.
4. The Registrar may revoke its registration; if it appears that the significant contents registered are incorrect or false.

No. 171640 16 MAR 2016  
BKK100

SEEN AT THE MINISTRY OF  
FOREIGN AFFAIRS



(MR. TRIT KIRIRATNIKOM)  
Diplomatic Service Officer  
Professional Level  
Ministry of Foreign Affairs of Thailand



"The Ministry of Foreign Affairs  
assumes no responsibility for  
erroneous translation./ กระทรวงการ  
ต่างประเทศไม่รับผิดชอบต่อการแปล  
ผิดพลาด"

1710256

SorJor. 5000605, issued on 18<sup>th</sup> February 2016

This document copy is attached to the certificate.

- Signature -  
Registrar

(Official Seal Affixed)

Objectives of this Company contain ..68... clauses 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 in the rest accruing thereon;
- (2) To sell, transfer, mortgage, pledge as security, exchange and distribute by other means of properties;
- (3) To act as brokers, representatives, 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 or instruments except in the banking business, finance business and credit foncier business;
- (5) To set up branches or appoint agents to operate both inside and outside the country;
- (6) To engage live animals, cuts of meat, frozen meat and canned meat;
- (7) 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, 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;
- (8) To engage in trading in vegetables, fruits, bamboo shoots, peppers, horticulture, cigarette, tobacco beverage, drinking water, mineral water, fruit water, spirits, beer, fresh food, dehydrated food, ready-to-eat food, canned food, condiments, sauce, sugar, vegetable oil, animal feed, and other consumer items;
- (9) To engage in trading in fabrics, synthetic fiber fabric, sewing thread, elastic thread yarn, nylon fiber, synthetic fiber, elastic thread, clothes, ready-to-wears, toiletry, personal adornments, socks, stocking, leathers, shoes, bag, other similar consumer items, textile, sports equipment;
- (10) To engage in trading in household utensils, furniture, 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;
- (11) 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, enamelware, sanitaryware, plumbing equipment as well as parts and accessories thereof;



-DBD's Emblem-Department of Business Development "Smile, Transparency and Attention to the Service"  
Ministry of Commerce Creative Services

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

Service documentary via [www.dbd.go.th](http://www.dbd.go.th) → Payment via bank → Delivery → Tel. 02 528 7600 est. 3630, 3636 or 02 547 5994  
Printed at 14:41 hrs.

SorJor. 5000605, issued on 18<sup>th</sup> February 2016

This document copy is attached to the certificate.

- Signature -  
Registrar

(Official Seal Affixed)

Objectives of this Company contain ..68... clauses as follows:-

(12) 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;

(13) To engage in trading fuel oil, coal and other products created the energy and fuel oil station and give service of repair, maintenance, inspection, greasing and lubrication of vehicles of every kind and spraying of rust-proof solutions on such vehicles, as well as to carry out installation, inspection and repair or equipment for protection against disaster of every kind;

(14) To engage in trading in medicines, medicines for medical treatment, pharmaceuticals and anti-disease for human and animal, medical supplies, chemicals, medical equipment used in the scientific field, fertilizers, pesticides, all types of nourishments for plants and animals;

(15) To engage in trading in cosmetics, beauty-aid devices and equipment;

(16) To engage in trading in paper, stationery, textbooks, printed forms, books, learning-teaching-aid equipment, camera for photo and films calculating machines, printing machines, printing accessories, printed matter, newspapers, filing cabinets, office equipment, communication instruments, computer as well as accessories and spare parts thereof;

(17) To engage in trading in gold, gold-copper alloy, silver, diamonds, gems, and other precious stones as well as imitation articles thereof;

(18) To engage in trading in plastic kernels, plastics or other similar products, both in raw material form and finished products;

(19) To engage in trading in synthetic rubbers, imitations, materials or scientifically made products thereof;

(20) To engage in importing into and exporting from the country goods for sale in accordance with the stipulated objectives;

(21) To do tendering for sale of goods in accordance with all objectives for person, group of persons, juristic persons, governmental sectors and organizations both inside and outside the country.

(22) To engage in giving service of repair, maintenance, inspection and modification of electric appliances of all categories, heater, refrigerating equipment, air purifier, air conditioner, air vacuum as well as giving service of installing electric appliances of all categories in accordance with all objectives for person, group of persons, juristic persons, governmental sectors and organizations;

(23) To engage in providing guaranteeing service against debts, liabilities and contractual compliances on other persons, group of persons, juristic persons including guaranteeing service given to persons who travel into or from the Kingdom in compliance with the immigration, tax and other laws;



-DBD's Emblem-Department of Business Development "Smile, Transparency and Attention to the Service"  
Ministry of Commerce Creative Services

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

Service documentary via [www.dbd.go.th](http://www.dbd.go.th)→Payment via bank→Delivery→Tel. 02 528 7600 est. 3630, 3636 or 02 547 5994  
Printed at 14:41 hrs.

Corporation No. 5000605, issued on 18<sup>th</sup> February 2016

This document copy is attached to the certificate.

- Signature -  
Registrar

(Official Seal Affixed)

Objectives of this Company contain ..68... clauses as follows:-

(24) To enter to hold some shares in the limited company or limited public company or joint venture in the partnership by being the partner in category of limited liability or engage in business as stipulated in this objective jointly with the person, group of persons, organizations, funds or various authorities both governmental and private sectors;

(25) To bring some money to make an exploitation by money deposit, reservation, purchase or either one of the means in order to acquire some banknotes, treasury bills, bills, financial instruments, bonds, instruments or evidences of right or any other instruments, shares, debentures, investment units as well as securities of all kinds and categories;

(26) The company is entitled to issue some shares in the higher price of its share value stipulated;

(27) The company is entitled to issue some ordinary shares, preferential shares, debentures, shares which may be converted to ordinary shares and other securities in order to offer for sale to the public according to the Law concerning Limited Public Company and Law concerning the Securities and Exchange;

(28) The company can buy its shares under the Law concerning Limited Public Company and Law concerning the Securities and Exchange;

(29) To engage in rice farming, horticulture, farming, saltern, forestry, rubber plantation, animal husbandry and livestock farming;

(30) To engage in rice-milling, saw-milling, wood planting and dehydration mill, car bod, assembly plant, ceramic and glazed wares manufacturing factory, earthenware manufacturing factory, jute press workshop, vegetable oil extracting factory, paper factory, gunny-bag factory, weaving mill, spinning mill, cloth dyeing and prints factory; auto-tire manufacturing and retreading plants, steel making factory, metal casting and lathing factory, zinc producing factory, ready-to-eat food processing factory, liquor distillery, gas industry, cigarette making factory, sugar refining factory, plastic wares manufacturing factory, iron foundry and rolling mill, door and window making factory, glass factory, beverage manufacturing factory, tire casting factory, car assembly plant;

(31) To deal in paper mills and undertaking the printing of books, printing books for sale and issuing newspapers.

(32) To deal in ice factory;

(33) To deal in fishery, fish raft, fish pier;

(34) To deal in rock blasting and crushing;

(35) To deal in undertaking works under contracts for the construction of buildings, commercial buildings, residential buildings, office buildings, roads, bridges, dams, tunnels and other construction works of every kind as well as civil works of every kind;



-DBD's Emblem-Department of Business Development "Smile, Transparency and Attention to the Service"  
Ministry of Commerce Creative Services

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

Service documentary via [www.dbd.go.th](http://www.dbd.go.th)→Payment via bank→Delivery→Tel. 02 528 7600 est. 3630, 3636 or 02 547 5994  
Printed at 14:41 hrs.

(Official Seal Affixed)

Objectives of this Company contain ..68... clauses as follows:-

- (36) To engage in minerals mining, smelting, separating, converting, founding, mineral processing, prospecting and analysis and inspecting, grinding and transporting of mineral ores;
- (37) To engage in hotel and catering business, bar, night-clubs, bowlings, massage parlor, cinema and other entertainment houses, resorts, sports stadium, swimming pools;
- (38) 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;
- (39) To engage in the operating travel agencies including the business relating to every type of sight seeing tours;
- (40) To engage in the service of haircutting, hairdressing, beauty salon, dressmaking and laundry;
- (41) To engage in hire-photography, film developing, processing reproduction, enlargement and also photocopying services;
- (42) To produce and sell movie films;
- (43) To engage in providing such facilities as legal, accounting, engineering, architectural including advertising services;
- (44) To engage in providing consulting service, advice on problems concerning management, commerce, industry as well as on those of production, marketing and supply;
- (45) 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;
- (46) 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;
- (47) 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;
- (48) To engage in tendering for sale of goods and hire of work to order in accordance with all objectives for person, group of persons, juristic persons, governmental sectors and organizations both inside and outside the country;
- (49) To engage in factory manufacturing the electric switch panel as well as electric equipments and appliances of all kinds;
- (50) To engage in factory manufacturing and distributing fiberglass and ready-made goods, made of fiberglass, such as; fiberglass electric insulator, rail for fiberglass wiring including materials and equipments used for the construction made of fiberglass of all kinds;



(Official Seal Affixed)

Objectives of this Company contain ..68... clauses as follows:-

(51) To engage in metal plating of all kinds, such as; plating of zinc, plating of tin and other platings of all categories as well as metal coating with color, plastic, ceramic or metal coating with other things of all categories;

(52) To engage in factory manufacturing and distributing goods made of steel and galvanized steel, such as; rail of electric wire support, handle of electric wire support rail, structure for assembly of high voltage pole, pathway grill as well as materials and equipments used for the construction made of steel, steel coating and galvanized steel of all kinds;

(53) To engage in factory manufacturing and distributing screws, bolt heads and plain washers made of steel and steel coating of all kinds;

(54) To engage in hire of work, manufacture, distribution and installation of steel structure of electrical transmission pole, steel structure of high voltage pole, electric pole, fence, guard rail, bridge rail including various structures and components used for the construction made of steel, steel coating and galvanized steel of all kinds;

(55) To engage in being a consultant of the work of survey, design, construction estimation and structure of all kinds;

(56) To engage in being a designer, manufacturer, an assembler and installer of the work of steel structure, bridge of electric train as well as bridge and galvanized steel;

(57) To engage in being a designer, manufacturer, an assembler and installer of the electric pole and lighting lamp of all kinds;

(58) To engage in being a manufacturer and distributor of reinforced concrete sleeper with rail manacle, wooden sleeper with rail manacle, steel sleeper with rail manacle, fishplate, railroad switch, bolt, screw holding rail together with machine, equipments, parts, spare parts and engine used in the train business;

(59) To engage in being a distributor of railroad tracks;

(60) To engage in being a contractor of constructing and placing the rail for the sleeper change;

(61) To engage in being a manufacturer, distributor and contractor of installing the equipment, given signal regarding the system of controlling the railway operation and communication of all kinds;

(62) To engage in being a constlant of designing, surveying and estimating the product about the use of energy from the water, energy from the wind, energy from the gas, energy from coal, energy from wood, energy from plant, energy from solar cell and natural material;

(63) To engage in being a manufacturer and distributor of the product about the use of energy from the water, energy from the wind, energy from the gas, energy from coal, energy from wood, energy from plant, energy from solar cell and natural material;



SorJor. 5000605, issued on 18<sup>th</sup> February 2016

This document copy is attached to the certificate.

- Signature -  
Registrar

(Official Seal Affixed)

Objectives of this Company contain ..68... clauses as follows:-

(64) To engage in investment, joint venture, concession, joint concession, leasing out the concession about some products and various projects on energy, renewable energy with person, group of persons, juristic persons, governmental sectors and organizations both inside and outside the country;

(65) To engage in being an employee of installation and a contractor of installation about some products and projects using the renewable energy to do a dam, dam for manufacturing the electric current, wind turbine, kiln, solar cell panel including materials and equipments used for causing the renewable energy;

(66) To engage in being a designer, manufacturer, an assembler, importer and a distributor of bogies for cargo, passenger bus, locomotive, heavy and light machinery of all kinds related to rail transport system used in the train business;

(67) To engage in being a designer, manufacturer, an assembler, importer and a distributor of wind measurement tower, wind turbine tower for power generation, various equipments and measurement tools;

(68) To engage in being a manufacturer, an assembler, importer and a distributor of passageway floor plate, railroad switch sleeper and railroad switch set.

  




  
POWER TRANSLATION CENTER  
ศูนย์การแปลพาวเวอร์  
CERTIFIED TRUE AND CORRECT TRANSLATION  
WITHOUT INVOLVEMENT IN ANY LEGAL CASES  
รับรองคำแปลถูกต้อง  
โดยไม่มีส่วนเกี่ยวพันในคดีความทางกฎหมายใดๆ  
  
Tel/FAX : 02-2544418  
Varanyasorn Rattanakanok Mobile : 085-4477554

-DBD's Emblem-Department of Business Development "Smile, Transparency and Attention to the Service"  
Ministry of Commerce Creative Services

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

Service documentary via [www.dbd.go.th](http://www.dbd.go.th)→Payment via bank→Delivery→Tel. 02 528 7600 est. 3630, 3636 or 02 547 5994  
Printed at 14:41 hrs.