

(Translation)

No. Sor.Jor.Kor 001229

Department of Business Development,
Ministry of Commerce

AFFIDAVIT

It is hereby certified that this Company has been registered as a juristic person under the laws governing public limited companies, Registration No. 0107556000523 on August 9, 2013 with the registered particulars as follows:

1. Name of the Company: Buriram Sugar Public Company Limited.
2. The Company has 11 directors, namely:
 1. Mr. Anant Tangtongwechakit
 2. Mrs. Wanphen Punyaniran
 3. Mrs. Jirawan Pongpichitkul
 4. Miss Chittima Tangtrongwechakit
 5. Mr. Sarit Tangtrongwechakij
 6. Mr. Adisak Tangtrongweachakit
 7. Mr. Prachuab Chaiyasan
 8. Mrs. Seenual Tasanapant
 9. Mr. Sirichai Sombutsiri
 10. Mr. Schitt Laowattana
 11. Mr. Vichate Tantiwanich/

3. Names and numbers of the directors who are authorized to sign to bind the Company are: 1. Mr. Anant Tangtongwechakit
2. Mrs. Wanphen Punyaniran 3. Mrs. Jirawan Pongpichitkul
4. Miss Chittima Tangtrongwechakit 5. Mr. Sarit Tangtrongwechakij
6. Mr. Adisak Tangtrongweachakit, any two of these six directors signing jointly with the Company's seal affixed.

Limitation of authorized signatory: None

4. Capital: Registered Capital 812,099,845.00 Baht/
(Eight Hundred Twelve Million, Ninety-Nine Thousand,
Eight Hundred Forty-Five Baht)
Paid-up Capital 812,099,845.00 Baht/
(Eight Hundred Twelve Million, Ninety-Nine Thousand,
Eight Hundred Forty-Five Baht)
5. The head office is located at 237 Moo.2, Hinlekfai, Kumueang, Buriram/

AFFIDAVIT

Branch (1) is located at 128/77-78, Phayathai Plaza Building 7th Fl., Phayathai Road, Thungphayathai, Ratchathewi, Bangkok/

6. The objectives of the Company are included in 36 clauses as appeared in the copy of annex attached hereto having a total of 3 pages which bear the signature of the Registrar who is the competent official and is affixed with the seal of the Department of Business Development.

(Official Seal Affixed)

Issued on May 23, 2018

-Signed-

(Miss Suntareewan Thongkum)

Registrar

Useful particulars attached to the Affidavit No. Sor.Jor.Kor 001229 are as follows:

1. In the event that the company is registered with the Stock Exchange of Thailand, the directors and the executives shall be qualified, and shall not have qualifications which are prohibited, under the Securities and Exchange Act B.E.2535. Please verify with the Securities and Exchange Commission.
2. This Company's former name was Buriram Sugar Company Limited, Registered No. 0325507000023. Its conversion into public company limited was registered on August 9, 2013/
3. This juristic person has submitted its financial statements for 2017.
4. This Affidavit certifies only particulars of the partnership/company which have been registered for legal purpose. The facts should be gathered in considering of its status.
5. Registrar may revoke the registration if it appears that the material contents registered by the Company are incorrect or false.

The Company has _____ 36 _____ objectives as follows:

- (1) To purchase, supply, accept, hire, 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 as security, trade and dispose by other means of properties.
- (3) To act as broker, agent, commission agent for enterprises and business for all kinds, except for insurance business, recruiting member for associations and securities trading.
- (4) To borrow money from, overdraw on accounts from banks, juristic person or other financial institutions and to lend or give credit by other means, with or without guarantee, as well as to accept, issue, make a transfer and endorse bills of exchange or other title-transferable bills or instruments except for bank business, capital business and credit foncier business.
- (5) To establish branches or appoint agents to operate both inside and outside of the country.
- (6) To enter as a partner into limited-liability partnership ventures and as shareholder into other limited companies.
- (7) To operate business for contract to construct building, commercial building, residential building, office, road, bridge, dam, tunnel, and all types of construction as well as every kinds of civil engineering.
- (8) To engage in the businesses of hotels, restaurants, bars, nights-clubs.
- (9) To engage in the businesses of shipment transportation and loading of goods and passengers on land, on water or in the air both domestically and internationally including the custom clearance service and management of all kind of freight.
- (10) To engage in the businesses of collecting, compiling, preparing, publishing and distributing statistics, data and information concerning agriculture, industry, commerce, finance and marketing, including analyzing and assessing the outcome of business transactions.
- (11) To engage in the businesses in legal, accountancy, engineering and architectural fields, including advertising.
- (12) To undertake a service business providing guarantees for debt, liability or performance of the contractual obligations of other persons, including the guarantee for a person who has entered or departed the country in accordance with the laws of immigration, taxation and other laws.

The Company has _____ 36 _____ objectives as follows:

- (13) To undertake a service business of counseling and making recommendations on problems related to work management, commerce and industry, including problems of manufacturing, marketing and distributing.
- (14) To engage in the service business of being manager who protects interests, collects and receives the benefit and manages the properties of others.
- (15) To engage in the businesses of a private hospital and nursing home, of curing of the ill and people in pain, and providing technical instruction and training in medicine and health science.
- (16) To engage in the businesses of film production and distribution, and in the businesses of cinema theatres and other kinds of theatres of entertainment, vacation resorts, sport fields, swimming pools, and bowling alleys.
- (17) To engage in service businesses of providing repair, maintenance, inspection, lubrication, spraying and anti-rust treatment for all kinds of vehicles, including the services of installation, inspection and fixing of all kinds of casualty.
- (18) To engage in the businesses of laundry, and beauty salon.
- (19) To engage in the businesses of commercial photograph, the development, printing and enlargement of photographs including the same for documents.
- (20) To engage in the businesses of bidding for hire of work in accordance with all of the objectives for any person, a group of people, juristic person, government agencies and state enterprises.
- (21) To engage in the businesses of producing and distributing sugar such as white sugar, brown sugar, syrup, etc.
- (22) To engage in the businesses of trading rice, rice product, cassava, cassava products, maize, sesame seeds, beans, pepper, jute, capoc, cotton, shellac, castor, wood, rubber, vegetables, fruits, forest products, medicinal herbs, animal hides, animal horn, live animals, animal flesh, sugar, animal feed and agricultural products of all kinds.
- (23) To engage in the businesses of agriculture and crops such as rice, sugarcanes, cassava, maize, beans, jute, etc.
- (24) To engage in the businesses of sugar mill, rice mill, pre-cooked food factory, vegetable oil extraction factory, liquor distillery, soft drink manufacture, powder factory, glass factory, ice factory, textile factory, spinning factory, sawmill, door and window manufacture, paper factory, rubber-tire manufacture and retreading factory, rubber casting factory, plastic goods factory, gas factory.

The Company has _____ 36 _____ objectives as follows:

- (25) To engage in the businesses of fertilizer factory, and distribution of all kind of fertilizers.
- (26) To engage in the businesses of producing and distributing electricity (in case of being approved by the government).
- (27) To import and export the goods stipulated in the objectives for distribution.
- (28) To purchase, sale, deposit, hire, lend, hire–purchase, providing hire-purchase, acquire ownership, occupy lands for agriculture, office, industry for the benefit of the company except for sale of land.
- (29) To lend and borrow money as well as becoming shareholder in a limited company or partnership with or without the consideration on any of limited company or partnership having the same objectives.
- (30) To request bank, juristic person, or private entities to issue a guarantee certificate or letter of guarantee, liability, performance of the contractual obligations and other.
- (31) To become a partner with any person or group of people for mutual activity.
- (32) To engage in the businesses of accepting mortgage of immovable property for credit insurance of goods, or installment, or employee insurance.
- (33) To engage in the businesses of bidding for sale of goods and hire of work in accordance with all of the objectives for any person, a group of people, juristic person, government agencies and state enterprises.
- (34) The Company is able to offer shares to shareholders, any person and/or the public, and the Company has right to offer shares at a price higher than the par value.
- (35) The Company has right to issue and offer all kind of Company’s securities to shareholders, any person and/or the public.
- (36) To engage in the businesses of research and development of technology, fundamental research, or fundamental research on industry, applied research, operational development for government agencies, private entities and oneself.