



No. E1009172095355

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

CERTIFICATE OF BUSINESS REGISTRATION

This is to certify that PRIMA MARINE PUBLIC COMPANY LIMITED was registered as a juristic person in accordance with the Public Limited companies Act on 29 March B.E. 2560 (2017), with Business Registration Number 0107560000141. 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: PRIMA MARINE PUBLIC COMPANY LIMITED
2. Number of director(s): 8 as named below:
 1. Mr. Chainoi Puankosoom
 2. Admiral Nibhon Chagsudulya Rtn
 3. Mr. Bowon Vongsinudom
 4. Mr. Somchai Kuvijitsuwan
 5. Mr. Suraphon Meesathien
 6. Mr. Prompong Chairsrisawatsuk
 7. Mr. Surasak Chaiyen
 8. Miss Neeracha Panboonhom
3. Authorized signatories :

Admiral Nibhon Chagsudulya Rtn, Mr. Suraphon Meesathien, Mr. Prompong Chairsrisawatsuk, Mr. Surasak Chaiyen, and Miss Neeracha Panboonhom; two of these five directors jointly sign their names with the company's common seal being affixed.

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

4. Capital Registered capital: 2,500,000,000 Baht (Two Billion Five Hundred Million Baht Only)

Paid-up capital: 2,500,000,000 Baht (Two Billion Five Hundred Million Baht Only)

5. Location of Head office: 80, Soi Bang Na-Trat 30, Debaratna Road, Bang Na Tai Sub-district, Bang Na District, Bangkok.

6. The Company Registered 24 Business activities, as shown in the copy of the 3 pages document attached hereto and signed by the authorized Registrar.

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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Issued on 20 June B.E. 2568 (2025)

(Mr. Wichai Kanrahong)

Registrar

Notes to the Certificate No.E1009172095355

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. Formerly, this company was “PRIMA MARINE COMPANY LIMITED,”

Registration No. 0105550008172, which was registered the transformation into a public company limited, on 29 March B.E. 2560 (2017).

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

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

5. The Registrar.../

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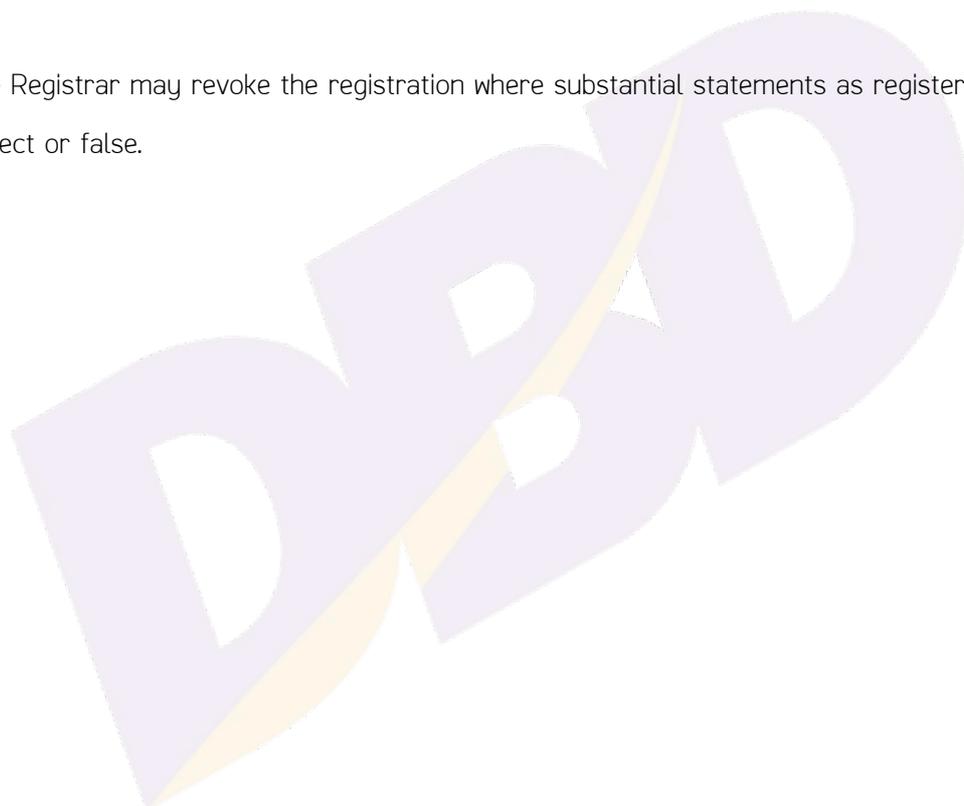


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5. The Registrar may revoke the registration where substantial statements as registered appear incorrect or false.



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กรมพัฒนาธุรกิจการค้า กระทรวงพาณิชย์
Department of Business Development
Ministry of Commerce

ก้าวล้ำนำธุรกิจ
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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: E681009172095355

Issued Time : 2025-06-20T13:58:25.499

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Wichai Kawrueang

Wo.General (Wo. Self-Written)

Details of the Objectives

(1) To service, store, manage, and produce petroleum and other products. including petroleum and other related businesses.

(2) To purchase, procure, receive, rent, hire-purchase equipment, supplies, and materials. for the drilling and exploration of petroleum products and other businesses.

(3) To import, export, own, possess, build, assemble, repair, modify, modify, rent, hire-purchase, own, buy, and sell marine boats, motor boats, tankers, cars, planes, trains, and all kinds of vehicles. and spare parts, equipment, parts, and equipment of all kinds of products thereof.

(4) To borrow money and withdraw money on overdraft accounts from banks. Financial institutions juristic persons and to lend out money or otherwise provide credit facilities. or without security. including to receive, issue, transfer and endorse bills of exchange or other negotiable instruments, except in the banking business. Finance and credit foncier businesses

(5) To establish both branch offices or appoint agents in the country and abroad.

(6) To become a partner with limited liability in a limited partnership. To acquire shares in limited companies and public companies.

(7) To act as a broker, an agent, and a commission agent in all types of trade. except in the insurance business for recruiting members. Association and securities trading

(8) To purchase, rent, hire-purchase, and arrange for the acquisition of ownership. to own land, buildings, and offices for the benefit of business operations. Company business

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

(10) To guarantee debts, liabilities, performance of contracts, including guarantees for foreigners traveling into and out of the country. under the law on Immigration and Other Laws.

(11) To engage in the business of port, port, freight station, shipyard, factory, assembling motor boats, cars, trains, planes,

(12) To engage in the business of domestic and international transportation and transfer of goods, parcels, and passengers, including land, water, and air, all kinds of products

(13) To trade in machines, engines, mechanical devices, labor-saving devices, vehicles, electric generators, wastewater treatment machines, tools, materials and equipment used in construction.



Wichai Kawrueang

(14) To trade in fuels and lubricants, and service stations, including washing, injecting, and cleaning all kinds of cars.

(15) To engage in the business of trading land, office buildings, houses, and all other kinds of construction.

(16) To engage in the business of trading as an agent in trade in radio telecommunication equipment, all kinds of communication tools.

(17) To engage in the business of trading computers, computer software, all kinds of spare parts and equipment of the aforementioned products.

(18) To import for domestic sale and export for foreign sale of the products as specified in the objectives.

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

(20) To engage in the business of undertaking to be a consultant and to give advice on problems related to management, and designing production systems, collecting, transporting, and unloading for equipment related to drilling and exploration businesses, petroleum products and other businesses.

(21) Issuing and offering for sale of securities, (with or without the right to convert into ordinary shares) to shareholders, the public or any person at the par price, or at a price higher or lower than the par value, in accordance with the law on public companies and the law on Securities and Exchange, and announcements issued under such law, as well as the law or any other regulations in force at that time.

(22) To invest the company's funds in the purchase of shares, bonds, debentures and other securities of any company established for industrial or other businesses, and sell, distribute or buy back securities, shares, bonds, debentures and other securities such as that except securities trading business.

(23) To engage in the business of providing management services, To provide technical services, To provide general support services, and providing services for manage treasury of affiliated enterprises or its own branches, whether the affiliated enterprises or branches are located in Thailand or foreign countries.

(24) To engage in the business of providing support services to affiliated enterprises or its own branches, located in Thailand or abroad in the following matters:



Wichai Kawrathong

- (1) General administration Business planning and business coordination.
- (2) Procurement of raw materials and parts
- (3) Product research and development
- (4) Technical support
- (5) Marketing and sales promotion.
- (6) Personnel management and training.
- (7) To provide financial advice.
- (8) Economic and investment analysis and research.
- (9) Credit management and control.
- (10) To provide other support services.

