

(Unofficial Translation)

[Official Emblem]

No. 10091220030483

Department of Business Development,
Ministry of Commerce

COMPANY AFFIDAVIT

This is to certify that this Company has been registered as a juristic person under the Public Limited Companies Act on 3 October 2017 with the registration No. 010 756 0000389 shown in the official record of juristic persons as of the issuance date of this Certificate as follows:

1. Name of the Company: Chic Republic Public Company Limited

2. The Company has 7 directors whose names are as follows:

1. Mr. Paiboon Sareewiwatthana

2. Mr. Kijja Pattamasattayasonthi

3. Ms. Kamoltip Parksuvan

4. Mr. Sarawut Charuchinda

5. Mr. Rom Hiranpruk

6. Ms. Kusaya Leerahawong

7. Ms. Piyanuch Nakayodhin

3. Names and number of the directors who are authorized to sign to bind the Company Mr. Kijja Pattamasattayasonthi, Ms. Kamoltip Parksuvan and Ms. Piyanuch Nakayodhin, two of these three directors jointly sign and affix the Company's seal.

Limitation of authority: none//

4. The registered capital is fixed at THB 680,000,000.00/

(Six Hundred and Eighty Million Baht only)

Paid capital is at THB 500,000,000.00/

(Five Hundred Million Baht only)

Reminder: The user should examine the Remarks incorporated this Company Affidavit every time.

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Issued on this day of the 18th March 2022

(Signature)

(Ms. Am-on Ngampetch)

Registrar

Remarks incorporated the Certification Affidavit No.10091220030483

1. In case of being a listed company in the Stock Exchange of Thailand, directors and executives must have qualifications and shall not be under any of the prohibitions as prescribed in the Public Limited Companies Act, B.E. 2535. Please check the details at The Securities and Exchange Commission.
2. The former name of this Company is Chic Republic Co, Ltd. with the registration No. 0105552050541. The Company registered for transformation to be public limited company on 3 October 2017.
3. This Company submitted financial statements for the year 2020.
4. This Document certifies only the particulars that the partnership/company has brought for registration for legal effect. Further facts relating to its actual standing should be sought after.
5. The Registrar may cancel the registration if it turns out that the material fact which was registered is incorrect or false

Reminder: The user should examine the Remarks incorporated this Company Affidavit every time.

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