

TRANSLATION

(GARUDA EMBLEM)

No. Sor.Bor. 000076

Department of Business Development
Ministry of Commerce

CERTIFICATE

This is to certify that this Company has been registered as a juristic person under the laws on public limited company, on 5th November 1993 with Registration No. 0107536001346.

Information appearing in the registration record, on the issuance date hereof, is as follows:

1. Name of the Company is Siam City Cement Public Company Limited.
2. The Company has 12 directors as follows:
 1. Mr. Paul Heinz Hugentobler
 2. Mr. Vanchai Tosomboon
 3. Ms. Nopporn Tirawattanagool
 4. Mr. Stephen Patrick Gore
 5. Mr. Subhak Siwaraksa
 6. Mrs. Sunee Sornchaitanasuk
 7. Mr. Charin Satchayan
 8. Mr. Robbert Egbert Johannes van der Feltz van der Sloom
 9. Mr. Aidan John Lynam
 10. Mr. Siva Mahasandana
 11. Mr. Onne van der Weijde
 12. Mr. Tinnawat Mahatharadol

3. Names and number of the directors who are authorized to sign to bind the Company are Mr. Paul Heinz Hugentobler, Mr. Vanchai Tosomboon, Mr. Aidan John Lynam and Mr. Tinnawat Mahatharadol, two of them jointly sign with the Company's seal affixed.

Restriction pertaining to director's authority: -None-/

4. The Capital: Registered Capital: 2,980,000,000.00 Baht./
(Two Thousand Nine Hundred and Eighty Million Baht).
Paid-up Capital: 2,980,000,000.00 Baht./
(Two Thousand Nine Hundred and Eighty Million Baht).

5. The head office of the Company is located at No. 199 Column Tower, 3rd, 10th, 12th floors, Ratchadapisek Road, Klongtoey Sub-district, Klongtoey District, Bangkok Metropolis./

Branch office is located at (1) at No. 99, 219, 301 Moo 9,5,5 Mittraphap Road, Thap Kwang Sub-district, Kaeng Khoi District, Saraburi Province./

Caution: Please verify the notices as attached hereto this certificate at all times.



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Branch office is located at (2) at No. 13/29 Moo 3, Surat Thani-Pak Nam Road, Bang Kung Sub-district, Mueang Surat Thani District, Surat Thani Province./

Branch office is located at (3) at No. 121/10 Moo 4, Kanchana Withee Road, Bang Kung Sub-district, Mueang Surat Thani District, Surat Thani Province./

Branch office (4) at No. 41/2 Moo 5, Thap Kwang Sub-district, Kaeng Khoi District, Saraburi Province./

Branch office (5) at No. 99/1 Moo 9, Mittraphap Road, Thap Kwang Sub-district, Kaeng Khoi District, Saraburi Province./

Branch office (6) at No. 119/20 Moo 14, Nai Mueang Sub-district, Mueang Khon Kaen District, Khon Kaen Province./

Branch office (7) at No. 93 Moo 4, Soi Bann Ponbok, Mak Khaeng Sub-district, Udon Thani District, Udon Thani Province./

6. The objectives of the Company comprise of 25 items and are as appeared in the copy annexed hereto in 5 pages, which bear the signature of the Registrar and is affixed with the seal of the Department of Business Development.

Issued on this 10st day of January 2023

-Signature-

(Mrs. Sunee Moonmanee)

The Registrar

(Seal of Department of Business Development, Ministry of Commerce)



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Notices supporting Certificate No. Sor.Bor 000055:

1. In the case of a Company listed on the Stock Exchange of Thailand, its directors and other executive officers must possess the qualifications and must not possess the unsuitable characteristic stipulated in The Securities and Securities Exchange Act B.E.2535 (A.D.1992). Verification in this matter may be made at the Office of Securities and Exchange Commission.
2. The former name of this Company was Siam City Cement Company Limited; Registration No. 0105512002022. The Company has registered the conversion of its status to a public limited company on 5th November 1993.
3. This juristic Person has filed the financial statements for the financial year of 2021.
4. This document certifies only the contents filed by the Company for registration and legal effect. The facts should be sought for consideration on its status.
5. Registrar may revoke the registration, if found that material content of registration is incorrect or false.



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7th of May 2002

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Application Supporting Document No. 08450507-51

This copy is attached to the certificate.

Registrar

(OFFICIAL SEAL AFFIXED)

Objectives

of

Siam City Cement Public Company Limited

The objectives of the Company comprise of 25 items, as follows:

(1) To engage in an industrial activity to produce all types of cement, white cement, plaster cement and materials or things of similar kind or derived products from the materials and things or assets used in the cement production or by-products of such activity and to engage in the production of all types of construction materials inclusive of trading and contract works of any kinds in connection with the aforementioned.

(2) To provide, produce, purchase, sell, exchange or trade by any other method for goods which are products or by-products from the engagement in any industrial activities, or raw materials or other materials; as well as to engage in the importation either for own use or for domestically and internationally distribution of goods, raw materials or materials used in any engagement in connection with any activities under the Company's objectives.

(3) To engage in the transportation and transfer on land, waterway and airplane both domestically and internationally including all services in connection with the customs and transportation delivery matters.

-Signature- (4) To engage in the contract works for building construction, architectural works, civil engineering works and any other types of construction works including designing, providing consultancy services and giving advice on general construction and the aforementioned works.

(5) To trade, exchange, rent, lease, hire-purchase, undertake hire-purchase, borrow, lend, mortgage, undertake mortgage, pledge, undertake pledge of assets or goods and to undertake guarantee or to guarantee liabilities of any persons for the benefits of the Company's operations including undertaking to provide guarantee services for persons entering or departing from the country as required by the immigration law, tax duty law and any other laws except Credit Foncier.

(6) To own movable and immovable assets including land both in the country and overseas for use in the Company's activities as well as to possess, improve, make use of and manage by any means any assets inclusive of the proceeds of such assets.



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The objectives of the Company comprise of 25 items, as follows:

(4) (7) To invest in any industrial, agricultural and commercial activities by means of being an investor either in whole or in part or becoming a partner or a shareholder in the aforementioned activities established as a juristic person for the purpose of buying or acquiring by any means either in whole or in part, operations, assets, rights and responsibilities of a limited company, partnership or any other persons for the convenience, suitability or other benefits of the Company in order to continue or to dissolve and liquidation of the aforementioned activities.

-Signature- (8) To act as an agent, a commission agent, or a broker of an individual, a group of persons or any juristic persons both in the country and overseas except insurance activities.

(9) To establish branches, commission agents, agents, or sub-agents both in the country and overseas.

(10) To procure the rights and to engage in the exploration of minerals including minerals mining and any activities in connection with the mining of all types of minerals and the extraction (using explosives) and crushing of stones and to engage in any other related activities in connection with trading, purchase, sales, storage, conversion, smelting, separating, analysis and testing, grinding, refining and smelting of all types of minerals including aggregates, rocks, soil, sand and other natural resources as relevant to the pursuit of the Company's objectives.

(11) To engage in the exploration, providing, production, purchase, sales, exchange, or other activities in connection with the natural resources, natural energy and other energy sources in the form of raw materials, semi-manufactured products and finished products.

(12) To engage in the production, purchase, sales, exchange or trading by any means of plastic products or things of similar kind in the form of raw materials, semi-manufactured products and finished products.

(13) To engage in the production and trading of agricultural products, including forestry activities, plantation, orchard and animal farming including all semi-manufactured products and finished products of the aforementioned.



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The objectives of the Company comprise of 25 items, as follows:

(14) To engage in the production and trading of paper pulp, paper, paper bags, paper boxes, raw materials or materials and things used in or in connection with the production of paper pulp or all types of paper, packaging products and other types of products which are made of one or several of paper, paper pulp, plastic, rubber, minerals, wood, metal or non-metal and to engage in the production of materials and things of similar kind or nature or by-products of such activities including providing, purchase, sales exchange or trading by any mean and contract works of any kinds in connection with the aforementioned. -Signature-

(15) To engage in paper printing, undertaking to print books and printing media, distribution of books and issuance of newspapers, journals and other printing media including the production and trading of printing machines and equipment use, stationery, textbooks, studying books and equipment, calculators, computers, other electronic equipment and all types of office equipment and by-products of such activities including contract works of any kinds in connection with the aforementioned.

(16) To engage in gas separation plant, oil refinery plant, sawing and wooden drying plant, plywood manufacturing, vehicle body assembly manufacturing, ceramic ware and clayware manufacturing, pottery manufacturing, manufacturing of dried agricultural products, jute manufacturing, vegetable oil distillation manufacturing, pulp and paper manufacturing, boxes manufacturing, packaging products manufacturing, sacks manufacturing, weaving factory, yarn spinning factory, dyed and printed textiles manufacturing, vehicle tyres manufacturing, smelting and production of steel manufacturing, casting and refining of metals manufacturing, zinc-based product manufacturing, convenience food manufacturing, alcohol production manufacturing, alcoholic drinks manufacturing, gas plant, sugar manufacturing, plastic utensils manufacturing, ironing and reforming of metal-based products manufacturing, door and window frames manufacturing, furniture manufacturing, glass and mirror products manufacturing, drinking product manufacturing, rubber-reformed manufacturing, vehicle and engine assembly manufacturing, petrochemicals industrial plant, radio and television manufacturing including the production of the components and equipment of the aforementioned products, heat resistant bricks and refractories manufacturing and any other manufacturing which will be benefit to and/or support the Company's objectives.



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The objectives of the Company comprise of 25 items, as follows:

(+) (17) To engage in tourism, restaurants, hotels, advertising and other related services in connection with the aforementioned activities both domestically and internationally.

(18) To engage in purchase, sales and exchange of foreign currencies after receiving the permission of the Ministry of Finance or other competent authorities.

(19) To engage in hospitals, clinics, to treat patients and injured persons and to provide teaching and training courses involved in the medical subjects, nursing, health and hygiene.

(20) To provide business and consultancy services, give advice in connection with the management of commercial, agricultural and industrial works and to undertake to be a manager, collect benefits and manage assets for other persons.

(21) To provide, purchase, sell, exchange, transfer, undertake transfer, rent, let, sub-rent, sub-let or procure by any means concessions, license for minerals exploration, applications for license for minerals exploration, patent permit for mining, applications for patent permit for mining, patents, copyrights, trademarks, plans, production methods, formula and other rights which may be beneficial to the Company's activities or other activities which the Company may have its interests.

(22) To engage in an auction business to sell goods and to undertake contract works in accordance with the Company's objectives for a person, a group of persons, a juristic person, government agencies and public organizations.

(23) To explore, analyse, test, research or undertake by any means to acquire information, minerals, raw materials or materials and things involved in the production and distribution of goods including the Company's advertising activities.

(24) To allow the Company to issue and distribute shares at a price higher than the par value and the liabilities of each shareholder shall be limited to and not exceeding the amount of the unpaid value of his shares. *-Signature-*



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The objectives of the Company comprise of 25 items, as follows:

(+) (25) To engage in the business of waste treatment plants; to undertake waste disposal services of solid waste, liquid waste, semi-solid waste, semi-liquid waste, unused materials, such as rubber, tires, plastic, paper, wood, metal, oil, chemicals, poisonous substance and contaminated substance and environmental and/or pollution treatment and enhancement services, waste-water treatment plants, waste disposal plants, including engaging in the business of procuring, purchasing, selling, exchanging or trading in any other manner, and contractual work of any kind in connection with the aforementioned./



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