

TRANSLATION

(GARUDA EMBLEM)

No. Sor.Jor.Kor. 000941

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. Ms. Nopporn Tirawattanagool |
| 3. Mr. Tinnawat Mahatharadol | 4. Mrs. Sunee Sornchaitanasuk |
| 5. Mr. Charin Satchayan | 6. Mr. Onne van der Weijde |
| 7. Mr. Robbert Egbert Johannes
van der Feltz van der Sloot | |
| 8. Mr. Subhak Siwaraksa | 9. Mr. Tomas Koch |
| 10. Mr. Siva Mahasandana | 11. Mr. Ranjan Sachdeva |
| 12. Mr. Montri Nithikul | |

3. Names and number of the directors who are authorized to sign to bind the Company are Mr. Paul Heinz Hugentobler, Ms. Nopporn Tirawattanagool, Mr. Ranjan Sachdeva and Mr. Montri Nithikul, 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 floor, 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./

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./

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

TRANSLATION

(GARUDA EMBLEM)

No. Sor.Jor.Kor. 000941

Department of Business Development
Ministry of Commerce

CERTIFICATE

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, Mitraphap 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 7th day of May 2025

-Signature-

(Ms. Aunchisa Thunturanon)
The Registrar

Notices supporting Certificate No. Sor.Jor.Kor 000941:

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 characteristics 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 2022.
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 it is found that material content of registration is incorrect or false.