

No. Sor.Jor. 3000219

(Translation)

Official Emblem

Department of Business Development, Ministry of Commerce

## CERTIFICATE

This is to certify that this company has been registered as a Juristic Person according to the Public Company Limited Act on 3 March 2009 with Registration No. 0107552000049, as appeared in particulars of the registered documents of juristic person on the date of issue as follows:

1. Name of Company : **CHOW STEEL INDUSTRIES PUBLIC COMPANY LIMITED**

2. Number of directors: 10 persons, the names of the directors are as follows:

- |                                 |                                  |
|---------------------------------|----------------------------------|
| 1. Mr. Pruchya Piumsomboon      | 2. Mr. Narong Yoothanom          |
| 3. Mrs. Kalyaporn Pan-ma-rereng | 4. Mr. Noppadon Jason Chirasanti |
| 5. Mr. Kanawath Aran            | 6. Mr. Sanguankiat Lewmanomont   |
| 7. Mr. Mark D. Remijan          | 8. Ms. Koo Man Wai               |
| 9. Ms. Sharuta Jiratomsiri      | 10. Mr. Anavin Jiratomsiri /     |

3. Number or names of directors authorized to affix signature and be binding on the company are: Mr. Anavin Jiratomsiri or Ms. Koo Man Wai or Ms. Sharuta Jiratomsiri, two of these three directors, who can jointly sign names with the company seal affixed.

Restriction of the directors' power: -Nil-/

4. Registered Capital : 800,000,000.00 Baht /  
(Eight hundred million Baht only)  
Paid Capital: 800,000,000.00 Baht /  
(Eight hundred million Baht only)

5. Head Office is located at No. 209/1 K. Tower, 18<sup>th</sup> Floor, Unit 3, Sukhumvit 21 (Asok) Road, Khlong Toei Nuea Sub-district, Vadhana District, Bangkok Metropolis./

6. The Public Company's objectives consist of 55 items as shown in 5 sheets of document attached to this certificate, bearing the signature of the registrar who certified this document and affixed the seal of the Department of Business Development.

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Jor. 3000219

Department of Business Development, Ministry of Commerce

CERTIFICATE

Issued on: 9 January 2014

-Signature-  
(Mrs. Chitchai Sukphot)  
Registrar

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

The notes for juristic person are as follows:

Note:

1. In case of being a listed company in the Stock Exchange of Thailand, the Directors and the Executives shall be fully qualified and are not considered as illicit persons according to the Securities and Exchange Act BE 2535, please check the details at the Office of the Securities and Exchange Commission
2. This company was formerly named "Chow Steel Industries Company Limited", Registration No. 0105546136170, and it has been registered to change its status to Public Company Limited on 3 March 2009./
3. This juristic person has already submitted the 2012 financial statement.
4. This certificate certifies only the information given by partnership/company for registration for legal purpose only. Facts should be sought for consideration of its status.
5. The registrar may withdraw the registration if it appears that the content registered is not correct or false.

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Issued on 9 January 2014

This document copy is attached to the certificate.

-Signature-

Registrar

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

This company's objectives consist of 55 items as follows:

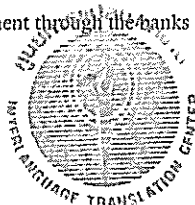
- (1) To purchase, supply, accept, hire, buy on hire-purchase, acquire ownership, occupy, modify, utilize, and manage by other means any property as well as interest accruing thereon;
- (2) To sell, transfer, mortgage, pledge as security, trade and dispose by other means of properties;
- (3) To act as brokers, representatives, agents for enterprises and business of all kinds, except for insurance business, recruiting member for associations and securities trading;
- (4) To borrow from, overdraw on accounts with banks, corporation or other financial institutions; and to lend or give credit by other means, with or without collateral securities, as well as to accept, issue, make a transfer and endorse bills of exchange or other title-transferable bills or instruments except in the banking business, finance business and credit foncier business;
- (5) To set up branches or appoint agents to operate both in and outside of the country;
- (6) To enter as a partner into limited-liability partnership ventures and shareholder into limited companies and public companies;
- (7) To engage in trading in live animals, cuts of meat, frozen meat, canned meat;
- (8) To engage in trading in rice, maize, cassava, grained cassava, coffee, cashew nuts, sesame, beans, castor (oil), palm oil, jute, cotton, kapok, Plantation corps, products from the said goods, lacs, hides, animal horns, timber, mineral, rubber, raw rubber, or other types of rubber produced or obtained from any part of para rubber trees, forest products, medicinal herbs, and all kinds of agricultural products;
- (9) To engage in trading in vegetables, fruits, bamboo shoots, peppers, horticulture, cigarette, tobacco beverage, drinking water, mineral water, fruit water, spirits, beer, fresh food, dehydrated food, ready-to-eat food, canned food, condiments, sauce, sugar, vegetable oil, animal feed, and other similar consumer items;

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(10) To engage in trading in fabrics, synthetic fiber fabric, sewing thread, elastic thread yarn, nylon fiber, synthetic fiber, elastic thread, clothes, ready-to-wears, personal ornament, socks, stocking, leathers, shoes, bag, other similar consumer items, textile, sports equipment;

(11) To engage in trading in household utensils, furniture, furniture, glassware, kitchenware, refrigerators, air-conditioners, air purifier, electric fans, exhausting fan, electric rice cookers, electric iron, heaters, refrigerating equipment, microwaves, electrical appliances as well as parts and accessories thereof;

(12) To engage in trading in building materials, construction supplies and equipment, technicians' tools of all sorts, paint, painter's tool-kits, building decoration of all descriptions, steel ware, copperware, brassware, melamine ware, sanitary ware, plumbing equipment as well as parts and accessories thereof;

(13) To engage in trading and dealing in machinery, engines, machine tools, labor saving devices, motor vehicles, electric generator, water pump, waste water treatment system and garbage disposal machine;

(14) To engage in trading fuel oil, coal and other products created the energy and fuel oil station;

(15) To engage in trading in medicines, medicines for medical treatment, pharmaceuticals, chemicals, medical equipment, scientific equipment, fertilizers, pesticides, all types of nourishments for plants and animals;

(16) To engage in trading in cosmetics, beauty-aid devices and equipment;

(17) To engage in trading in paper, stationery, textbooks, printed forms, books, learning-teaching-aid equipment, camera for photo and films, calculating machines, printing machines, printing accessories, printed matter, newspapers, filing cabinets, office equipment, communication instruments, computer as well as parts and accessories thereof;

(18) To engage in trading in gold, gold-copper alloy, silver, diamonds, gems, and other precious stones as well as imitation articles thereof;

(19) To engage in trading in plastic kernels, plastics or other similar products, both in raw material form and finished products;

(20) To engage in trading in synthetic rubbers, imitations, materials or scientifically made products thereof;

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(21) To import into and export out of the country goods for sale in accordance with the stipulated objectives;

(22) Tendering for contract for the supply of goods, to order in full compliance with the objectives for person, group of persons, juristic persons, governmental units and organization both inside and outside the country.

(23) To engage in rice farming, horticulture, cash crops growing, saltern, forestry, rubber plantation, animal husbandry and livestock farming;

(24) To engage in rice-milling, saw-milling, wood planing and dehydration mill, car body assembly plant, ceramic and glazed wares manufacturing factory, earthenware manufacturing factory, crop drying mill, jute press workshop, vegetable oil extracting factory, pulp producing factory, gunny-bag factory, weaving mill, spinning mill, cloth dyeing and prints factory; auto-tire manufacturing and retreading plants, steel making factory, metal casting and lathing factory, zinc producing factory, ready-to-eat food processing factory, liquor distillery, gas industry, cigarette making factory, sugar refining factory, plastic wares manufacturing factory, iron foundry and rolling mill, door and window panes making factory, glass factory, beverage manufacturing factory, tyre casting factory, car assembly plant;

(25) To engage in printing business, printing books, publishing books for sale and issuance of a newspaper;

(26) To engage in ice producing factory;

(27) To engage in fishery, fish landing and fish marketing;

(28) To engage in quarrying and stone crushing firm;

(29) To engage in contracting for constructing of buildings, commercial complex, residential buildings, office buildings, road, bridge, dam and tunnel constructions and construction works of all sorts, including all kinds of public work;

(30) To engage in minerals mining, smelting, separating, converting, founding, mineral processing, prospecting and analysis and inspecting, grinding and transporting of mineral ores;

(31) To engage in hotel and catering business, bar, night-clubs, bowlings, massage parlor, cinema and other entertainment houses, resorts, sports stadium, swimming pools;



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(32) To engage in the transportation, loading and unloading services for goods and passengers by land, water, and air both domestically and internationally including such shipping services as customs clearance for goods in compliance with customs formalities and freight-booking service for any mode of transport;

(33) To engage in business of operating travel agencies including the business relating to every type of sightseeing tours;

(34) To engage in trading in steel smelting plant and importing scrap iron, accepting to purchase scrap iron;

(35) To engage in importing into and exporting from the country goods for sale in accordance with the stipulated objectives;

(36) To engage in the service of haircutting, hairdressing, beauty salon, dressmaking and laundry;

(37) To engage in hire-photography, film developing, processing reproduction, enlargement and also photocopying services;

(38) To produce and sell movie films;

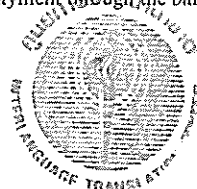
(39) To engage in filling station and such services as car repair, maintenance, check, lubricating service, application of rust-resisting agent for motor vehicles of all types including such other services as installation, inspection and fixing of all kinds of safety devices;

(40) To engage in providing such facilities as legal, accounting, engineering, architectural including advertising services;

(41) To warrant for guaranteeing the debts and liabilities and compliance of contract of person or any juristic persons as well as to accept the service of guaranteeing persons who are traveling into the country or out of the country according to the immigration law, tax law and other laws;

(42) To engage in the business of providing consulting service, advice on problems concerning management, commerce, industry as well as on those of production, marketing and supply;

(43) To engage in the service of keeping, collecting, editing, publishing and publicizing of statistical work and information on agriculture, industry, commerce, finance, market surveys as well as analyses and valuations of business enterprises;



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- (44) To engage in such business ventures as private hospitals, clinics; in admission of patients and the sick for treatment, in provision of medical and health training facilities;
- (45) To engage in the business of being as a manager, taking care of other persons' properties and collecting interest and managing properties for other persons;
- (46) To engage in tendering for contract for the supply of goods and hire of work, to order in full compliance with the objectives for person, group of persons, juristic persons, governmental units and organizations;
- (47) To engage in the business of knitting, weaving, elastic cloth and product relating to fabric of all kind and to cut, sew ready-to-wear cloth for sale inside and outside the country;
- (48) To engage in the business of manufacturing leather cloth, wool sweaters, T-Shirts,, nylon shirts, coat and overcoat and ready-to-wear clothes of all kinds;
- (49) To engage in accepting to cut, sew, knit, weave clothes and ready-to-wear clothes of all kinds;
- (50) To engage in the business of manufacturing, selling, importing and exporting looms, weaving machine, sewing machine, spinning machine, natural threads, synthetic thread or the threads of all kinds and spare parts of machinery of all kinds;
- (51) To engage in trading and selling steel bar inside and outside the country;
- (52) To engage in the business of factory for manufacturing, smelting steel and metal of all kinds;
- (53) The Company has the right to issue shares at higher or lower prices than value of shares as designated but it must be subject to concerned laws;
- (54) To issue securities on type of shares, debentures, share warrant for purchasing securities on types, bills, securities or any other types of instruments and whatever nature as being permitted or as stipulated or shall be stipulated in the days to come by law on the public limited company, securities and stock exchange or any other laws;
- (55) The Company wishes to offer for sale of shares to the public.

No. 022460  
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