

(Translation)

No. 10031220012901

Department of Business Development, Ministry of Commerce

CERTIFICATE OF AFFIDAVIT

This is to certify that this company has been registered in pursuance of the public company limited law on October 4, 1993, Registration No.0107536001125, the particulars recorded in the Registration on the date this certificate was issued, as follows:

1. Name of the Company: Thai Rayon Public Company Limited
2. The Company has 7 directors, whose names are given below:
 1. Mr. Kumar Mangalam Birla
 2. Mrs. Rajashree Birla
 3. Mr. Shyam Sundar Mahansaria
 4. Mr. Vinai Sachdev
 5. Mr. Dilip Singh Gaur
 6. Mr. Bir Kapoor
 7. Mr. Purshottam Dass Sharma
3. Number or name of director authorized to sign any commitment binding Company: Two directors jointly sign their names and affix the Company seal/ Limit of the director's authority: none/
4. Capital: Registered capital: 201,600,000.00 Baht/
(Two Hundred One Million Six Hundred Thousand Baht only)
Paid-up capital: 201,600,000.00 Baht/
(Two Hundred One Million Six Hundred Thousand Baht only)
5. The Company's head-office located at No.888/160-1, Mahatun Plaza Building, 16th Floor, Ploenchit Road, Lumpini Sub-district, Pathumwan District, Bangkok Metropolis/
Branch office: (1) located at No.36, Village No.2, Ayutthaya-Angthong Highway, Posa Sub-district, Muang Angthong District, Angthong Province/
Branch office: (2) located at No.77, Village No.6, Sukhaphiban 1 Lane, Puchao Samingphrai Road, Samrong Sub-district, Phra Pradaeng District, Samutprakarn Province/
Branch office: (3) located at No.19, Village No.7, Nongplakradi Road, Nongplamoh Sub-district, Nongkhae District, Saraburi Province/

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Branch office: (4) located at No.51/1, Village No.3, Ayutthaya-Angthong Highway, Posa Sub-district, Muang Angthong District, Angthong Province/

6. The Company has 12 objectives according to the particulars given in 3 sheets of copy of the document attached to this certificate duly signed by the Registrar and the Department of Business Development seal affixed.

Given on 26 March 2021

-Signed-

(Ms. Anan Srikasikorn)

Registrar -Official Seal Affixed-

Notes of the certificate of affidavit no. 10031220012901 are as follows:

1. In case the Company has been registered at the Stock Exchange of Thailand, its directors and the administrators must be eligible and not prohibited by the Securities and Exchange Act B.E. 2535. Please check the details at the Office of Securities and Exchange Commission.
2. The former name of this Company was Thai Rayon Company Limited with its no.0105517001920 and it has been registered to change its condition to be a public company limited on October 4, 1993.
3. This juristic person has submitted the 2020 financial statements.
4. This is to certify only to the particulars that the Company has brought to register for legal purpose. The facts should be sought when considering the actual status.
5. The Registrar may rescind this registration if it appears that the registered main texts are illegal or fault.

Details of objectives of Thai Rayon Public Co., Ltd.

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- (1) To produce, to make, to buy, to sell, to import, to export, to exchange, to change, to improve, to cultivate, to use, to prepare, to market, to delivery, and to do business by other means about products as follows:
 - a) Natural fibers, polyester and artificial fibers, yarn, fabrics and all types of textiles including their raw materials and finished products.
 - b) Textile from rayon, acrylic, polyester, silk, artificial silk, nylon, cotton or cloth and linen, and all other types.
 - c) Fiber crop used as cotton, linen, tan fiber, jute fibers, wool and other fibers such as cotton seed and others, including their raw material and finished products.
 - d) Chemicals, dyes, tools and materials for cleaning materials used for bleaching and dyeing materials, flour and material used for yam strength process, sodium sulfite, sulfuric acid, carbon bi-sulfite, as well as their raw material and finished products.
 - e) Rice, wheat, corn, jute, cassava, vegetables, barley, sugar cane, peanuts, tobacco, sorghum, kapok, and products from mineral and oil.
 - f) Rubber, synthetic rubber, tanned leather, insulator, leather, skin, glycerin, perfumes, soaps, cosmetics, skin treatment products, socks, underwear, plastic, sacks, paper, newsprint, canvas, cardboard, compressed straw sheets, plywood, fiber sheets, scrap plywood sheets, corrugated papers, cellophane, wood pulp, carbon paper, ink, cork, book leather, oilcloth, linoleum, parceling, chemical fertilizer, sodium hydroxide, resin, lacquer, coal tar, tire, inner tube, glassware, yarn for making tires, wheels, vehicles, coke, resistance cement, brick fiber, and refractory materials, including their finished goods and raw materials.

Details of objectives of Thai Rayon Public Co., Ltd.

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- g) Factories, machineries, hand tools, instruments, equipment, spare parts and accessories for business according to the Company's objectives.
- (2) To operate business on yarn spinning, weaving, tatting, tanning, dyeing, or manufacturing or doing in any way to be woven or ready-made fabric, and to do business on textile manufacture and woven fabrics.
- (3) To settle, to buy, to sell, to rent or to find out and to do business on cotton textile factory, cotton compression plant, jute compression plant, jute factory, jute compression plant, tanning jute or other fiber plant, cotton spinning plant, woven cotton plants, chemical plant, compressors into bundle product plant, or other weaving plant and other facilities as appropriate action by the Company's objectives, as mentioned above.
- (4) To operate business for buyer, seller, operator, exporter, importer of goods or any substance related to the Company's objectives through the intermediary, exporters and others, and to manufacture or to perform and to prepare for commercial business related to this objective and to purchase and sale of raw materials of the products specified in Clause 1.
- (5) To joint venture as partner in the type of liability or work with others in the form of limited partnership as self-limitation or limited company for benefit of the Company.
- (6) To be broker, agent and representative in the business of buying, selling, importing, exporting on goods, properties and businesses domestic or aboard in the foregoing or the future except the business of insurance, finding member for association and trade securities.

Details of objectives of Thai Rayon Public Co.,Ltd.

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- (7) To lend or to borrow money for purposes of the Company.
- (8) To buy, to sell, to rent or to lease and to exchange property as real estate for the benefit of Company.
- (9) To sell on consignment, to rent, to lease and to mortgage properties and the rights of Company as well as to pledge them for securing the debt and guaranteeing any person for the benefit Company and any person entering or departing the country according to the immigration laws, taxation laws and other laws, except business on credit foncier.
- (10) To rent, to lease, to mortgage, to pledge, to sell or to distribute whatsoever for all businesses, lands, properties, rights or assets of Company or parts of them by the method and price that the Company deems appropriate.
- (11) To apply, to buy, to register, or to acquire by any mean and to deal with patent rights, invention right, inventions, design rights, trademark, license of right, concession, secret operation or similar matters for benefit or advantage of the Company, and to do these things for utilization of the Company, and to produce, to lease, to permit on preference, right on lease, or to allow anyone to use the right or the preference related to these rights of the Company.
- (12) To issue shares at a price higher than the specified value, and to issue any security under the securities and exchange laws for offering to the public.