

AFFIDAVIT

This is to certify that this Company has been registered as a juristic person under the provisions of Public Companies Act on 25th July 2022 of which the Juristic Registration Number is 0107565000476, as appeared in the particulars of registration document of juristic person on the date of issue, as follows:

1. The name of the Company is Primo Service Solutions Public Company Limited.
2. There are 8 directors of the Company whose names are as follows:
 1. Mr. Marote Vananan
 2. Mr. Khachit Chatchawanit
 3. Mr. Niwat Lamunpandh
 4. Ms. Yaowares Dejlerdpipat
 5. Mrs. Supalak Chanpitak
 6. Mrs. Suphin Mechuchep
 7. Mr. Surin Sahachatpocanan
 8. Ms. Nucharee Jitardhun
3. Name and number of authorized director (s): Mr. Surin Sahachatpocanan or Mrs. Suphin Mechuchep or Ms. Nucharee Jitardhun, two-thirds of these directors shall jointly sign with the seal of the Company affixed.

Restriction on power of the directors: None.
4. Capital:

Registered capital is 160,000,000 Baht (One Hundred and Sixty Million Baht Only).

Paid-up capital is 160,000,000 Baht (One Hundred and Sixty Million Baht Only).
5. The head office is stated at No. 496 Samong Nuea, Samutprakan Sub-district, Samutprakan District.
6. The objective of this Company contains 30 items as shown in the copies of attached documents, in 3 pages, which are certified by the signature of the Registrar as evidence.

Remark: This Affidavit is printed from an original electronic file. Printed version is considered a copy

No. E10091620000364

(OFFICIAL EMBLEM)

Department of Business
Development

Issued on 29 May 2026

-Signature-

(Miss Natnicha Timto)
Registrar

Note in support of Certificate No. E10091620000364

1. In the event, the company is listed on the Stock Exchange of Thailand, its directors and executives must have qualifications without prohibited characteristics pursuant to the Securities and Exchange Act B.E. 2535, please examine the details with the Office of Securities and Exchange Commission.
2. The Company was registered as Primo Service Solutions Company Limited, registration number 0115554009726, on 24 June 2011 and was subsequently converted into a public limited company on 25 July 2022.
3. This juristic person has submitted the year 2025 of Financial Statement.
4. This certificate certifies only statement which Partnership/Company has brought to register for legal effect. The facts should be further sought for more consideration.
5. The registrar may revoke the registration if it appears that the registered substantial contents are found to be incorrect or false.

DBD
Logo

Department of Business Development
Ministry of Commerce

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The Objectives of the Company contain 30 items as follows:

- (1) To purchase, procure, receive, rent, hire-purchase, own, possess, improve, utilize, and otherwise manage any properties, as well as the fruits thereof.
- (2) To sell, transfer, mortgage, pledge, exchange, and otherwise dispose of property.
- (3) To act as a broker, an agent, and a commission agent in all types of undertakings and businesses, except in the insurance business, member recruitment for associations and securities trading.
- (4) To borrow money and withdraw money on overdraft accounts from banks, juristic persons or other financial institutions, as well as to lend out money or otherwise provide credit facilities, with or without security, including to receive, issue, transfer and endorse bills of exchange or other negotiable instruments, except in the banking, finance, and credit foncier businesses.
- (5) To establish branch offices or appoint agents both inside and outside the country.
- (6) To become a limited liability partner in a limited partnership, and to be a shareholder in a limited company and a public limited company.
- (7) To carry on the business of trading live animals, fresh meat, frozen meat, and canned meat.
- (8) To engage in the business of trading rice, corn, cassava, cassava pellets, coffee, cashew nuts, beans, sesame, castor seeds, oil palm, jute, cotton, kapok, field crops, products derived from the aforementioned goods, lac, hides, horns, timber, minerals, rubber, raw rubber, rubber sheets, or any other type of rubber produced or derived from any part of rubber trees, forest products, herbs, and all other types of agricultural produce.
- (9) To engage in the business of trading vegetables, fruits, bamboo shoots, pepper, horticultural crops, cigarettes, tobacco, beverages, drinking water, mineral water, fruit juices, liquor, beer, fresh food, dried food, ready-to-eat food, canned seafood, canned goods, seasonings, sauces, sugar, vegetable oil, animal feed, and other consumables.
- (10) To engage in the business of trading fabrics, synthetic fiber woven fabrics, yarn, elastic yarn, nylon fibers, synthetic fibers, stretch yarn, apparel, ready-made garments, clothing, body accessories, socks, stockings, leather goods, footwear, bags, other consumer goods, textiles, and sports equipment.
- (11) To engage in the business of trading household furnishings, furniture, glassware, kitchenware, refrigerators, air conditioners, air purifiers, fans, exhaust fans, electric rice cookers, electric irons, heaters, coolers, microwave ovens, electrical appliances, electrical equipment, as well as spare parts and accessories.

The Objectives of the Company contain 30 items as follows:

- (12) To engage in the business of trading household furnishings, furniture, glassware, kitchenware, refrigerators, air conditioners, air purifiers, fans, exhaust fans, electric rice cookers, electric irons, heaters, coolers, microwave ovens, electrical appliances, electrical equipment, as well as spare parts and accessories of the aforementioned products.
- (13) To engage in the business of trading machinery, engines, machine tools, labor-saving devices, vehicles, power generators, water pumps, wastewater treatment equipment, and waste disposal equipment.
- (14) To engage in the business of trading fuel oil, coal, other energy-generating products, and fuel service stations.
- (15) To engage in the business of trading medicines, pharmaceuticals, chemical products, medical devices, scientific instruments and equipment, fertilizers, pesticides, and all types of plant and animal supplements.
- (16) To engage in the business of trading cosmetics, beauty care equipment, tools, and appliances.
- (17) To engage in the business of trading paper, stationery, textbooks, printed forms, books, teaching and learning materials, photographic and cinematographic equipment, calculators, printers, printing equipment, printed matter, newspapers, filing cabinets, office supplies, communication equipment, computers, as well as accessories and spare parts of the aforementioned products.
- (18) To engage in the business of trading gold, pink gold, silver, diamonds, gemstones, and other precious stones, including imitations of the aforementioned items.
- (19) To engage in the business of trading plastic pellets, plastics, or other materials of a similar nature, whether in the form of raw materials or finished products.
- (20) To engage in the business of trading synthetic rubber, artificial materials, or products made of such materials through scientific processes.
- (21) To import for domestic distribution and export to foreign countries the goods specified in the objectives.
- (22) To submit bids for the sale of goods specified in the objectives to natural persons, groups of persons, juristic persons, government agencies, and state organizations, both domestically and internationally.
- (23) To provide consignment for sale and rental services for condominium and residential units.

The Objectives of the Company contain 30 items as follows:

- (24) To act as an intermediary in the purchase and sale of real estate, both for residential and investment purposes.
- (25) To provide common area management services for real estate, such as condominium units, condominiums, and other related properties.
- (26) To provide rental condominium procurement services for employees and executives of companies or organizations.
- (27) To provide procurement and services in relation to advertising and public relations media through radio, television, newspapers, the internet, and all other types of advertising and public relations media.
- (28) To issue and offer for sale securities (with or without the right to convert into ordinary shares) to shareholders, the public, or any persons at par value, or at a price higher or lower than par value, in accordance with the Public Limited Companies Law, the Securities and Exchange Law, and notifications issued thereunder, as well as any other laws or regulations in force at that time.
- (29) To issue and distribute securities, debentures, warrants, bills, or any other types of instruments as specified or to be specified by the Public Limited Companies Law and the Securities and Exchange Law for offering to shareholders, the public, or any persons.
- (30) To become a member of any association for the benefit of the company's objectives.