

## CERTIFICATE

This is to certify that this Company has been registered as a juristic entity under the Public Limited Companies Act on 27 July B.E. 2565 (2022), with the Registration Number 0107565000492. The particulars, as shown in the Registry of Juristic Persons as of the date of issuance of this Certificate, are as follows:

1. Name of the Company: Medeze Group Public Company Limited

2. There are 13 directors of the Company as listed below:

1. Mrs. Watcharee Tintani	2. Mr. Veerapol Khemarangsan
3. Mrs. Rachanee O-charoen	4. Mrs. Phunurai Akkarasacksakun
5. Ms. Supakarn Kijgosol	6. Ms. Danita Phithaknetikun
7. Mr. Tanut Kunkanjanawan	8. Mr. Wanchai Chantrapitak
9. Mrs. Suphawadee Kongtawee	10. Ms. Shivatra Talchai
11. Mr. Thanabodhi Swasdisri	12. Mr. Wanchai Sattyawuthipong
13. Mr. Piyawat Ratchapolsitte/	

3. Names and number of directors authorized to sign on behalf of the Company are Mr. Veerapol Khemarangsan and Mrs. Phunurai Akkarasacksakun who jointly sign with the Company's seal affixed, or Mrs. Phunurai Akkarasacksakun, Mrs. Rachanee O-charoen, Ms. Supakarn Kijgosol, Ms. Danita Phithaknetikun, Mr. Tanut Kunkanjanawan, three of these five directors who jointly sign with the Company's seal affixed.

Limitations of directors' authority: None/

4. Capital: Registered capital 534,000,000.00 baht /

(five hundred thirty-four million baht only)

Paid-up capital 400,000,000.00 baht /

(four hundred million baht only)

5. Head office is located at No. 28/9 Village No. 8, Phutthamonthon Sai 4 Road, Krathum Lom Sub-district, Sam Phran District, Nakhon Pathom/

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No. E10091220263755

(Translation)  
(Official Emblem)

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Ministry of Commerce

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6. The Company has 35 objectives, as shown in the attachment (4 pages) hereto which bears the signature of the certifying Registrar.

Issued on 4 April B.E. 2567 (2024)

-Signature-

(Ms. Atchara Kulchariyanuwat)

Registrar

Remarks attached to Certificate No. E10091220263755

1. In the event of a listed company on the Stock Exchange of Thailand, its directors and executives shall obtain qualifications without any prohibited characteristics in accordance with the Securities and Exchange Act B.E.2535 (1992). Please check the details at the Securities and Exchange Commission.
2. This Company was previously registered as the Medeze Group Company Limited, Registration Number 0735553002064 and registered as a public company on 19 July B.E.2553 (2010).
3. This juristic person has submitted a financial statement for the year 2565 B.E. (2022).
4. This Certificate certifies to the statements as registered by the Partnership/Company for legal purposes only. Facts should be sought for consideration of status.
5. The Registrar might revoke registration where substantial statements as registered appear to be incorrect or false.



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*-Signature-*

The objectives of this company have 35 items as follows:

- (1) To buy, procure, receive, rent, lease, own, possess, improve, use and manage any property as well as the interest of such property.
- (2) To sell, transfer, mortgage, pledge, exchange and distribute assets.
- (3) To be brokers, agents, trading agents in all types of businesses, except in the insurance business, recruitment of members for associations and securities trading.
- (4) To borrow money, overdraft from banks, juristic persons or other financial institutions; and lend money or give credit by other means, with or without collateral, including the receipt, issuance, transfer and endorsement of bills or other negotiable instruments, except in businesses of banking, finance and credit foncier.
- (5) To establish branch offices or appoint representatives both within and outside the country.
- (6) To become a limited liability partner in a limited partnership, a shareholder in a limited company and a public limited company.
- (7) To operate a business in construction contracts for buildings, commercial buildings, residential buildings, offices, roads, bridges, dams, tunnels and all kinds of other construction works, including all types of civil works.
- (8) To operate a business in transportation and loading and unloading of goods and passengers by land, water and air, both domestically and internationally, including providing the service for bringing goods out of the port according to customs and all types of freight.
- (9) To operate a business in collection, compilation, production, publication and dissemination of statistics and information in agriculture, industry, commerce, finance, marketing, including analysis and evaluation of business operations.
- (10) To operate a business in legal, accounting, engineering, and architectural services, including advertisement.
- (11) To operate a business in guarantees for debts, liabilities, and performance of contracts of other persons, including personal guarantee services for those entering the country or travel abroad under the immigration law, tax law and other laws.



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The objectives of this company have 35 items as follows:

- (12) To operate a business in providing consulting services and giving advice on problems related to commerce and industry management, including issues on production, marketing and distribution.
- (13) To operate a service business in managing and looking out for benefits, collecting benefits and managing properties for other people.
- (14) To operate a business in private hospitals and nursing homes for treating sick and injured patients; and provision of instruction and academic training related to medicine and health.
- (15) To operate a business in production and distribution of films, movie theatres and other theaters, resorts, sports fields, swimming pools, bowling.
- (16) To operate a business in repair, maintenance, inspection, grouting, spraying rust preventive liquid for all types of vehicles, including installation, inspection and equipment repair, as well as prevention of all types of disasters.
- (17) To operate a business in laundry, hair cutting, hair styling, beautification.
- (18) To operate a hiring business in taking, processing, developing, enlarging photos, including document services.
- (19) To operate a business in auctions for production work of all purposes to persons, groups of people, juristic persons, government agencies and public organizations.
- (20) To operate a business of buying, selling, doing consignment, mortgaging, pawning, renting, leasing, exchanging or selling by any other means of houses, apartments, condominiums, commercial buildings, buildings, lands or lands with buildings and all types of real estate, whether or not any parts or all, furniture, decorations and such movable property and all types of movable property, including cleaning services, security guards, utilities and various services related to such real estate and movable properties.
- (21) To operate a business of collecting and maintaining stem cells in their original conditions for further medical use.



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The objectives of this company have 35 items as follows:

- (22) To operate a business of culturing stem cells and processing them into specific cells for further medical use..
- (23) To operate a business of developing and promoting research on stem cells for medical use.
- (24) To operate the business of drugs, medicines, pharmaceuticals, chemicals, medical devices, scientific tools, fertilizers, pesticides, all kinds of plant and animal tonics.
- (25) To order to sell in the country and export to sell abroad of the goods as specified in the objectives.
- (26) To operate a business of selling, being a distributor, importing, exporting, producing, contracting to produce equipment, tools, materials, medical supplies and other related products of all types.
- (27) To order to sell in the country and export to sell abroad of the goods as specified in the objectives.
- (28) To invest and manage the Company's money and assets by any means under the Company's objectives.
- (29) To operate a business of conducting research and developing all types of products as specified in the objectives, including contracting for research and product development, as well as various products of all kinds, all types, to other individuals or juristic persons.
- (30) To operate a business of manufacturing, hiring, installing, distributing, contracting to install products and/or projects using water energy, wind energy, gas energy, coal energy, woods, plants, energy from solar cells, renewable energy and/or other types of alternative energy.
- (31) To operate a business of marketing service business, including analyzing and evaluating business operations.
- (32) To operate a service business in managing and looking out for benefits, collecting benefits and managing properties for other people.
- (33) The Company is allowed to issue shares in excess of the par value.



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The objectives of this company have 35 items as follows:

(34) To provide administrative or technical services to affiliated enterprises or their branches, whether in Thailand or overseas.

- A. General administration, business planning and business coordination
- B. Procurement of raw materials and parts
- C. Research and product development
- D. Technical support
- E. Marketing and sales promotion
- F. Human resource management and training in the region
- G. Financial counseling
- H. Economic and investment analysis and research
- I. Credit management and control

(35) To invest the Company's capital in buying shares, bonds, debentures and other securities of any companies being established to engage in commerce, industry or other enterprises and to sell, distribute or buy back of the said shares, bonds, debentures and other securities, except securities trading.

