

(Translation)

SorJorKor. 000302 issued on 7th February B.E. 2565 (2022)

Energy Absolute Public Company Limited

The business objectives of the Company are 32 clauses as follows:

(-Signature-)
Registrar

(1) To purchase, arrange, receive, rent, sub-lease, hire-purchase, take possession of, take over, adjust, use and to manage by other means for the company's assets and the interest thereof.

(2) To sell, sale with the right of redemption, transfer, mortgage without deposit money or receive money from public and having interest from such deposit money, pledge, exchange and managing any other assets and interest of such assets including to sell such assets by other methods.

(3) Being brokers, agent, trading agent for enterprise and for all kind of business, except for insurance business, recruiting member for associations and securities trading.

(4) To borrow from, overdraw on accounts with banks, juristic person or other financial institutions; and to lend or give credit by other means, with or without collateral securities, as well as, issue, make a transfer and endorse bills or other title –transferable bills of instruments except in business of banking, investment and credit foncier.

(5) To set up branches or appoint agents to operate both in and outside of the country.

(6) To enter into partnership with limited liability and to be shareholders in limited company and public limited company.

(7) Conducting in trading of livestock, carves, frozen meat and canned foods.

(8) Conducting in trading of rice, corn, tapioca, tapioca product, coffee, cashew, bean, sesame, castor, palm oil, kenaf, cotton, any agricultural plants and products of agricultural, sealing wax, leather, horns, wood, ore, rubber, raw rubber, rubber sheet, or other rubber products from any part of rubber trees, forest products, herbs, and all kind of products from all agricultural.

(9) Conducting in trading of vegetable, fruits, bamboo, pepper, farm products, cigarette, cigars, beverage, drinking water, mineral water, fruit juice, liquor, beer, fresh foods, dried foods, ready meals, canned sea foods, canned beverage, seasonings, sauce, sugar, vegetable oil, animal foods, and other consumer products.

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(10) Conducting in trading of fabric, fabric from synthetic fiber, cotton, elastic, nylon fiber, clothes, clothing, accessories, socks, leather products, shoes, bags, all other consumable products, textiles and sport equipment.

(11) Conducting in trading of houses, housing products, furniture, glassware, kitchenware, refrigerator, air-conditioners, air-cleaning machines, fans, ventilators, electronic rice cooking pots, irons, heaters, coolers, microwave oven, electric appliances, electric equipment including spare parts and equipment thereof.

(12) Conducting in trading of construction supplies, construction equipment and tools, all kinds of hand tools, painting color, painting tools, building decorations, iron-wares, copperwares, brass wares, porcelain, sanitary wares, water supply equipment as well as their spare parts and equipment thereof.

(13) Conducting in trading of machinery, engines, mechanical tools, labor-saving tools, vehicles, electricity generators, water pump, water treatment machines, and garbage disposal machines.

(14) Conducting in trading of fuel oils, coals, other products for generating power, and fuel oil station.

(15) Conducting in trading of medicine, pharmaceutical products, chemical products, medical tools, science's equipment, fertilizer, insecticide, plant and animal medical nourishment in all kinds.

(16) Conducting in trading of cosmetics, tools and equipment for beauty.

(17) Conducting in trading of paper, stationary, textbook, printing material, classroom supplies, Photography equipment and cinema, calculators, printing machine, printing equipment, printed papers, newspapers, cabinets, office supplies, communication devices, computer as well as their equipment and spare parts of products thereof.

(18) Conducting in trading of gold, copper alloy, silver, diamond, and jewelry including the similar artificial things thereof.

(19) Conducting in trading of plastic pellet, plastic or other similar things in raw material and ready-made products.

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(20) Conducting in trading of artificial rubber, artificial things, object or goods made by scientific process.

(21) Conducting in trading of import for distributing in domestic and exporting for distributing oversea of goods described in these objectives.

(22) To tender bids for sales of goods, and hire of work described in these objectives to person, group of persons, juristic persons, government organization for domestic and state agencies.

(23) Conducting the factory to produce vegetable oil.

(24) Manufacturing of bio-diesel in category of methyl ester of fat acid and glycerol.

(25) Manufacturing, trading, import-export the ethyl alcohol, ethanol, liquefied carbon dioxide, solid carbon dioxide, liquid fertilizer, compost, organic fertilizer, derivative of ethanol and relevant raw material thereof including to generate and distribution of the electricity from agricultural by-products and ethanol by-products. To engage in petroleum business including other operation and management related or connected with or supporting to petroleum business, including the survey, research, development, supply, distillation, extraction, transform, blending, packaging, collecting, reserve, storage, import, export, deliver, harbor, petroleum stock, trade and distribute petroleum including petroleum chemical and by-product of petroleum chemical, electricity, water, steam and products of other related business.

(26) Conducting in business of service for repairing, maintaining, checking, washing, spraying rust-proof liquids for all kinds of vehicles including the services of checking and repairing all kinds of alarms.

(27) Issuing securities at the higher price than par value.

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This copy is attached with the Certificate (-Signature-) Registrar
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(28) Issuing and offering to sale of securities, debentures, all kind of warrant bill of exchange or any other instruments and in whatever forms as being allowed or provided or determined at later time according to the public limited company law and securities exchange law or any other laws for sale offer to the shareholders, people or any person.

(29) To manufacture, distribute the electricity from solar energy, wind, water or other natural energy and to act as the consultant for the construction of the electric plant from solar energy, wind, water or other natural energy.

(30) Conducting in service to guarantee on debt, responsibility, and to abide by the personal contract including services on guaranteeing persons who travel into the country or travel overseas as per immigration law and law on taxation and other law.

(31) Operating a business as a Treasury Center by engaging in all types of payment services businesses both domestic and abroad, netting of various currency obligations including foreign currency, management of liquidity, foreign currency transactions, risk management transactions and recording accounting for the group company including other businesses all kinds of related to the Treasury Center.

(32) Providing administrative services technical services or supporting services in various areas such as general administration, business planning, Business coordination, financial advisory, business advisory, accounting and financial services, product research and development, technical support, marketing promotion and sales, human resources services, economic research, management and other support services related to the business operation according to the objectives of the company.