

(Translation)

Official Emblem

No.E10091220460510

Department of Business Development
Ministry of Commerce

Certificate

This is hereby certified that this company has duly been registered as juristic person regarding Public Company Limited on the 23rd of March 2017 with its registration No. E10091220460510 hereof the contents appeared on registration document on this date of issuance as follows:

1. Name of the company: "Leo Global Logistics Public Company Limited"
2. There are 9 directors of the company, namely:

1. Mr. Kettivit Sittisoontornwong	2. Miss Sripri Eakwichit
3. Mr. Surasit Asavasakseri	4. Mr. Sanee Dangwung
5. Mr. Woragan Xuto	6. Mr. Viwat Limsakdakul
7. Mr. Paiboon Sumranputi	8. Mr. Apichart Lee-issaranukul
9. Mr. Teerachai Chemnasiri/	
3. Name and number of directors who are authorized to sign on behalf of the company are Mr. Kettivit Sittisoontornwong, Miss Sripri Eakwichit, Mr. Surasit Asavasakseri, two-three of these directors to jointly sign name and affix the seal of company.
Authority limitation of director: None/
4. Capital: Registered capital is 181,250,000.00 Baht/
(Baht one hundred eighty-one million two hundred fifty thousand only)
Paid up capital is 160,000,000.00 Baht/
(Baht one hundred million only)
5. Head office is located at No. 251-251/1 Soi Pakdee, Rama 3 Road, Bang Kho Laem Sub-district, Bang Kho Laem District, Bangkok Metropolis./
6. The public company limited has 53 objectives as appeared in the attachment copy to this certificate in the number of 5 sheets duly certified by the registrar and affixed with the official seal of the Department of Business Development.

Caution : This certificate was printed out of the original as an electronic file. Printing is a copy.

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Issued on: 30th of September 2022

-Signature-

(Ms.Chantima Tasakul)

Registrar

(Official Seal Affixed)

Notation supported Certificate No.E10091220460510

1. In case of company registered in Stock Exchange of Thailand, director and executive must be qualified and have no incompatibility in accordance with the Securities and Exchange Act B.E. 2535 (1992). Particular may be checked with the Office of the Security and Exchange Commission;
2. Original company name was “Leo Global Logistics Company Limited” Registration No. 0105534097417 had registered to transform as Public Company Limited on 23rd March 2017;
3. This juristic person has submitted 2021 financial statement;
4. This letter certifies only the contents which the firm/company provided for registration for legal effect. Other facts should be considered for its status;
5. The registrar may cancel the registration if it is appeared that such registered content is incorrect or false in material part.