

(Translation)

No. *BorThor.* 015052

-Garuda Emblem-

Department of Business Development
Ministry of Commerce

Affidavit

This is to certify that this Company was registered as a juristic person pursuant to the law governing public limited companies on 15th July 2013, with registration no. 0107556000493. The details appearing in the registration documents as of the date hereof are as follows:

1. Company name: Bangkok Ranch Public Company Limited
2. There are 10 directors as listed below:
 1. Mr. Joseph Suchaovanich
 2. Mr. Vudhiphol Suriyabhivadh
 3. Mr. Gerjan Tomassen
 4. Mrs. Rosanna Suchaovanich
 5. Mr. Gerard Martin Elbertsen
 6. Mr. Joti Bhokavanij
 7. Mr. Ralph Robert Tye
 8. Mrs. Nutthaporn Luangsuwan
 9. Mr. Taveechai Charoenbundit
 10. Mrs. Poranee Pataranawat/
3. Names and number of directors who are authorized to sign on behalf of the Company are Mr. Joseph Suchaovanich or Mr. Gerjan Tomassen, or Mr. Gerard Martin Elbertsen, jointly sign with Mrs. Rosanna Suchaovanich with the Company's seal affixed.
Restrictions to the power of directors: None//
4. Capital:
Registered capital THB 4,569,643,720.00/

(Four billion five hundred sixty-nine million, six hundred forty-three thousand seven hundred and twenty Baht)

Paid-up capital THB 4,567,232,790.00/

(Four billion five hundred sixty-seven million, two hundred thirty-two thousand seven hundred and ninety Baht)
5. Head Office is located at no. 18/1 Moo 12, Lang Wat Bangplee Yai Nai Road, Bangplee Yai Sub-district, Bangplee District, Samuthprakarn Province./