

No.10041220022605

Partnership and Companies Registration Office
Department of Business Development,
Ministry of Commerce.

CERTIFICATE OF BUSINESS REGISTRATION

This is to certify that this AGC VINYTHAI PUBLIC COMPANY LIMITED was registered as a juristic person in accordance with Civil and Commercial Code, on 1 July B.E. 2565 (2022), with the Business Registration Number 0107565000395. The particular as shown in the Register of Juristic Person as of date of issuance of this Certificate are as follows:

1. Name of the Company: AGC VINYTHAI PUBLIC COMPANY LIMITED
2. Name of director(s): 9 (Nine) directors as names below:
 1. Mr. Yoshihisa Horibe
 2. Mr. Tsunehisa Muto
 3. Mr. Saroj Putthammawong
 4. Mr. Pukpong Wungrattansopon
 5. Mr. Toshio Semoto
 6. Mr. Takashi Matsumoto
 7. Mr. Boonchana Mangkonkarn
 8. Mrs. Chananchida Wiboonkanarak
 9. Mr. Hisashi Fujii

3. Authorized Signatories: Mr. Yoshihisa Horibe, Mr. Tsunehisa Muto, Mr. Hishashi Fujii, Mr. Toshio Semoto, Mr. Takashi Matsumoto, Mr. Boonchana Mangkonkarn, any two of these six directors jointly sign with the Company's seal affixed in all kinds of documents; or,

Mr. Boonchana Mangkonkarn signs name with the Company's seal affixed in applications and any other documents to be submitted to any government agencies, such as the Ministry of Industry, the Ministry of Commerce, the Ministry of Defence, the Ministry of Energy, the Ministry of Finance, the Ministry of Interior, the Ministry of Justice, the Ministry of Labour and Social Welfare, the Ministry of Public Health, the Ministry of Natural Resources and Environment, the Ministry of Higher Education, Science, Research and Innovation, the Ministry of Agriculture and Cooperatives, the Ministry of Education, the Ministry of Transport, the Royal Thai Police, the Office of the Prime Minister, the Ministry of Digital Economy and Society, or the Ministry of Social Development and Human Security./

The limitations of powers of the directors are: - None -/

4. Capital: Registered capital of 9,435,987,428.00 Baht/
(Nine Billion Four Hundred Thirty-Five Million Nine Hundred Eighty-Seven Thousand Four Hundred Twenty-Eight Baht Only)

Paid-up capital of 9,435,987,428.00 Baht/
(Nine Billion Four Hundred Thirty-Five Million Nine Hundred Eighty-Seven Thousand Four Hundred Twenty-Eight Baht Only)

Note: The original certified document will remain as an electric file. All printed documents from this file are considered as a copy.

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5. Location of the head office: No. 2, I-3 Road, Map Ta Phut Industrial Estate, Map Ta Phut Subdistrict, Mueang Rayong District, Rayong Province. /

The branch office is situated at (1) No. 4, G-12 Alley, Pakorn Songkrohrad Road, WHA Eastern Industrial Estate, Map Ta Phut Subdistrict, Mueang Rayong District, Rayong Province.

The branch office is situated at (2) No. 202 Village No. 1, Suksawadi Road, Pakklongbangplakod Subdistrict, Phra Samut Chedi District, Samut Prakan Province. /

The branch office is situated at (3) No. 757 Village No. 1, Sukhumvit Road, Bang Pu Mai Subdistrict, Mueang Samut Prakan District, Samut Prakan Province. /

The branch office is situated at (4) No. 944 Mitrtown Office Tower, 14th Floor, Rama 4 Road, Wang Mai Subdistrict, Pathum Wan District, Bangkok. /

The branch office is situated at (5) No. 166-166/1 Village No. 8, Kangwan 2 Alley, Petchkasem Road, Om Yai Subdistrict, Sam Phran District, Nakhon Pathom Province. /

The branch office is situated at (6) No. 6 I-7 Road, Map Ta Phut Industrial Estate, Map Ta Phut Subdistrict, Mueang Rayong District, Rayong Province. /

The branch office is situated at (7) No. 17 G-14 Alley, Pakorn Songkrohrad Road, WHA Eastern Industrial Estate, Map Ta Phut Subdistrict, Mueang Rayong District, Rayong Province. /

6. The company Registered 27 items of Business activities, as shown in the copies of the 4 pages document attached hereto and signed by authorized the Registrar.

Issued on 17th September B.E. 2569 (2026)

- Signature –

(Ms. Kannat Sripakdee)

Registrar

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Notes in support of certificate No. 10041220022605

1. In case of the company is listed in the Stock Exchange of Thailand, its directors and executives shall have the qualifications and shall not have the prohibited characteristics in accordance with the Securities and Exchange Act 1992. Please check the details at the Office of the Securities and Stock Exchange Commission.
2. This Company was incorporated as a result of the amalgamation between Vinythai Public Company Limited, Registration No. 0107536000846, and AGC Chemicals (Thailand) Co., Ltd., Registration No. 0105507001757, under the Public Limited Companies Act 1992/
3. The juristic person has submitted the financial statements for the Year B.E 2566 (2023).
4. This certificate certifies statement as registered by Partnership/Company has registered for legal consequences only. Facts should be sought for consideration of status.
5. The registrar may revoke the registration where substantial statement as registered appear incorrect or false.

The objects of this company comprise 27 items, as follows:

- (1) To carry on the business of producing all kinds of chemical products (both organic and inorganic), including
 - a) Chemical power and/or Poly Vinyl Chloride (PVC) powder and pellets, with or without mixtures of other chemical products
 - b) Vinyl Chloride Monomer (VCM), chlorine, caustic soda
 - c) Ethylene Dichloride (EDC)
 - d) Sodium Hypochlorite
 - e) Hydrogen
 - f) Hydrochloric Acid
 - g) NaOH - Micropearls and NaOH - Flake
 - h) KOH - Flake
 - i) Liquid Chlorine and Chlorine Gas (purity and high purity)
 - j) Potassium Carbonate
 - k) High-Strength Hypochlorite
 - l) Chlorinated Lime (bleaching powder, chlorine of lime)
 - m) Calcium Hypochlorite solutions, Sodium Hypochlorite solutions
- (2) To carry on the business of trading in all kinds of chemical products; to carry on the business of importing and exporting all kinds of chemical products, including organic and inorganic chemical products, including but not limited to fluorine derivatives, chlorine derivatives, and Polypropylene Glycol.
- (3) To import or locally source, lease, buy on hire-purchase or otherwise acquire raw materials, supplies, equipment, devices, appliances and machines used for manufacturing and in laboratories, including for retail and wholesale, in accordance with the Company's objectives.
- (4) To store, repack, distribute, and export goods and products that are manufactured by the Company.
- (5) To engage in marketing, sales promotion, transportation, and other business activities relating to the products manufactured or imported by the Company in accordance with its objectives.
- (6) To carry out planning, promotion, design, and any establishment in the interests of the Company's business operation, in order to acquire knowledge, expertise, and technology associated with the chemical industry, petrochemical industry, and natural resource related industries.

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The objects of this company comprise 27 items, as follows:

- (7) To manage, conduct marketing study and research, and provide advice relating to the operation of businesses in the chemical industry, the petrochemical industry, and natural resource related industries.
- (8) To provide technical assistance and support, management, and services relating to the following businesses to any companies, organizations, persons, or juristic persons:
 - wastewater or air pollution treatment;
 - waste disposal;
 - waste quality improvement;
 - water and environmental quality improvement;
 - information technology;
 - human resource management;
 - system control and data acquisition;
 - any other undertakings performed to ensure project success;
 - garbage and solid waste management, landfill, fermentation to produce fertilizer, and incineration;
 - installation of electrical systems and machinery for commercial establishments;
 - appraisal, financial and feasibility studies, studies regarding the collection of service fees for electricity, gas, telephone, potable water, wastewater, and garbage disposal;
 - sourcing, procurement, purchase, and sale of raw materials and necessary supplies for the manufacture and installation of machinery, devices, and facilities relating to and necessary for projects; technical services or activities, or provision of other advice regarding industry, commerce, or environment; and
 - all other relevant supporting activities.
- (9) To carry on the business of producing and selling, and providing utilities, such as electricity, potable water, treated water, demineralized water, steam, and cooling water (with the permission from the authorities under the law).
- (10) To construct the Company's warehouses or establish storage premises to store the Company's goods and products for use in the Company's business operations, without doing this as a business.
- (11) To carry on the business of operating factories, laboratories, including other facilities associated with the Company's businesses.
- (12) To act as a broker, agent, or commission agent in the trading of all kinds of chemical products, either within the country or abroad.

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The objects of this company comprise 27 items, as follows:

- (13) To carry on the business of trading, manufacturing, buying, procuring, renting, leasing, buying on hire-purchase, selling on hire-purchase, utilizing, possessing, owning, selling, repairing, modifying, installing, or otherwise managing machinery used in industries or factories, engines, mechanical tools, labor-saving devices, generators, wastewater treatment units, garbage disposal units, vehicles, heaters, coolers, electrical equipment, plumbing equipment, life-saving devices, and safety and environmental protection equipment, including components of, parts of, materials for, spare parts for, and accessories for the aforementioned goods.
- (14) To buy, sell, obtain a lease, provide a lease, sell with right of redemption, exchange, mortgage, pledge, accept a mortgage of, or otherwise acquire land and any other movable or immovable properties, and to develop land or properties for the purpose of operating the Company's businesses in accordance with its objectives (except the acceptance of mortgage of immovable properties and trading of land in the ordinary course of business) including to provide a lease of office equipment, machinery, labor-saving devices, vehicles, engines, tools, electrical equipment, and components of and accessories for the aforementioned items for the benefit of the operations in accordance with the Company's objectives.
- (15) To carry on the business of providing repair and maintenance services for all kinds of factories, machinery, mechanical devices, engines, electric cars, vessels, all kinds of vehicles, and equipment, devices, and accessories used in industries or commerce.
- (16) To carry on the business of providing advice; acting as a consultant; organizing seminars, training, and researching; and providing services by any other means in the fields of accounting, marketing, manufacturing, distribution, work management, commerce, industry, technique, engineering, architecture, advertising, import and export, customs clearance, safety and environmental management, occupational health, cleaning, fire prevention and suppression, energy saving, production efficiency, acquisition and maintenance of industrial product standards regarding environmental quality and safety, and other industrial product standards.
- (17) To carry on the business of constructing terminals for transporting, loading and unloading goods of the Company and other persons or juristic persons who use the Company's terminal services, and to carry on the business of providing the services of bringing shipments at ports or airports through customs clearance, management of freight, loading and unloading all kinds of goods for consignors, including arranging for insurance during transportation, and providing services for the import or export of goods, including applying for tax and duty exemptions or refunds or compensation under the customs laws.
- (18) To carry on the business of transporting and loading and unloading goods and passengers on land, on water, or in the air, both within and outside the country, including providing packaging, storing, and deposit services for imported goods or goods pending export (in a manner which does not constitute a warehouse business).
- (19) To give commercial credits and endorse debts for the benefit of the operations in accordance with the Company's objectives, without doing this as a business.

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The objects of this company comprise 27 items, as follows:

- (20) To borrow or lend money, with or without guarantee, including to issue notes, debentures, or other securities (including debentures or securities that are convertible into the Company's ordinary shares or are attached with other rights in ordinary shares) and/or any other evidence of indebtedness at any period of time, by way of public offering or any other means, for the lawful purposes of the Company, and to mortgage, pledge, or create encumbrances over all or any part of the Company's properties, including its rights, privileges, and assets to secure repayment of those debts.
- (21) To offer securities (with or without a right of conversion into ordinary shares) for sale to the public, either at, above or below par value, in accordance with the public limited companies law and the securities and exchange law, and the royal decrees, ministerial regulations, notifications, regulations, or orders issued thereunder, as well as any other legislations or subordinate laws then in effect.
- (22) To issue securities in the categories of debentures, notes, securities, or any other instruments under the securities and exchange law and/or other applicable laws for offering for sale to shareholders and/or any persons, and/or the public, after obtaining permission from the Office of the Securities and Exchange Commission.
- (23) To establish branch offices or representative offices in Thailand or elsewhere in the world.
- (24) To become a partner with limited liability in a limited partnership; to invest in, or buy, hold, or accept the transfer of shares, securities, or capital contribution, or have interest in, any juristic person within or outside the country, irrespective of whether it has similar objectives to the Company, for the benefit of the Company; to join with another person in any undertaking or to accept another person to participate in the Company's businesses; or to hold shares in another limited company or public limited company.
- (25) To contact government agencies, ministries, bureaus, departments, municipalities, local governments, and any government officials or officers regarding the application for licenses related to industrial businesses, actions related to concession rights, or application for investment promotion, in order to acquire or dispose of privileges, contracts, rights, ownerships, rights to trademarks, industrial properties, copyrights, patents, concessions, or any special rights that are necessary for the Company's business operations, and any registrations that are necessary or useful for business operations, application for rights and privileges for import duty exemption under the law relating to investment promotion; and to provide the service of procuring land for industrial operations and development into industrial estates.
- (26) To guarantee natural persons or juristic persons, including persons who are involved in the Company's businesses or related to the Company's operations under immigration law, tax law, customs law, labor law, and other laws, without doing this as a business.
- (27) To carry on the business of providing procurement services to companies, organizations, persons or juristic persons, government authorities, and state organizations within and outside the country.