



BANGKOK TRANSLATION SERVICE LTD., PART.

ศูนย์แปลเอกสาร - ห้างหุ้นส่วนจำกัด บางกอก ทรานสเลชั่น เซอร์วิส

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TRANSLATION

(Official Emblem)

No. SorJorGor. 001243

Department of Business Development
Ministry of Commerce.

CERTIFICATE

This is to certify that this company was registered in accordance with Civil and Commercial Code as Juristic Person of the Category: Public Company Limited on 28th August 2014, Registration No. 0107557000306, the text appeared in the register on the date of issuance of this certificate are as follows:

1. Name of the Company: **JWD InfoLogistics Public Company Limited**

2. There are 9 Directors of the Company as follows:

- | | |
|---------------------------------|-----------------------------|
| 1. Mr. Charvanin Bunditkitsada | 2. Miss Orawan Voranij |
| 3. Miss Amrapharn Bunditkitsada | 4. Mr. Vichate Tantiwanich |
| 5. Mr. Mangkorn Dhanasarnsilp | 6. Mr. Vichaya Chatikavanij |
| 7. Mr. Jitchai Nimitpanya | 8. Mrs. Achara Nimitpanya |
| 9. Mr. Tanate Piriyothinkul | |

3. Number and names of Directors authorized to affix signatures to be binding on the Company are: Mr. Charvanin Bunditkitsada or Miss Amrapharn Bunditkitsada sign jointly with Miss Orawan Voranij or Mr. Jitchai Nimitpanya or Mrs. Achara Nimitpanya totaling two Directors and affix the common seal of the Company.

Power limitation of the Directors as follow: -None-

4. Capital: Registered capital is 510,000,000.00 Baht
(Five hundred and ten million Baht only)
Paid-up capital is 509,999,971.50 Baht
(Five hundred and nine million, nine hundred and ninety-nine thousand, nine hundred and seventy-one Baht and fifty Satang).

5. Head Office is located at No. 222, Krungthep Kritha Road, Hua Mak Sub-District, Bang Kapi District, Bangkok Metropolis.

Branch Office is located at (1) No. , Legal Affairs Division, Laem Chabang Commercial Port Alley, Thung Sukhla Sub-District, Si Racha District, Chon Buri Province.

DBD

Department of Business Development
Ministry of Commerce

Creative Service

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Branch Office is located at (2) No. 122, Village No. 2, Thung Sukhla Sub-District, Si Racha District, Chon Buri Province.

Branch Office is located at (3) No. 4, Samwa Road, Min Buri Sub-District, Min Buri District, Bangkok Metropolis.

6. This Company comprise 31 items is objectives as appeared in the copy of documents annexed hereunto, totaling 3 sheets, by bearing the signature of Registrar certifying the documents and affixing the seal of the Registry of Partnership and Companies.

Issued on 23rd May 2016.

-Signature-

(Miss Suntreewan Thongkam)

Registrar.

(Registry's Seal)



Warning: The user should verify the notes being annexed to this Certificate at all times.

Notes: Supporting the Certificate No. SorJorGor. 001243

1. In case of company registered in the Stock Exchange of Thailand, the Directors and Executive Directors must be qualified and having no prohibited characteristics under the Securities and Exchange Act 2535 (1992). Please check particulars with the Securities and Exchange Commission.
2. This company was previously named JWD InfoLogistics Co., Ltd., Registration No. 0105536098755 and registered to convert into Public Limited Company on 28th August 2014.
3. This Juristic Person has already submitted Financial Statement for the Year 2014.
4. This letter certifies only the statement which the Partnership / Company have brought to register for legal purpose only. Facts should be sought for actual standing.
5. The Registrar may revoke the registration if it appears later that the substantial contents of the registration are not correct or false.

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