

(Translation)

[OFFICIAL EMBLEM]

No. PhorKor. 021831

Office of the Company Limited and Partnership
Registration of Phuket Province
Department of Business Development
Ministry of Commerce

CERTIFICATE

This is to certify that this company has duly been registered in accordance with the **Civil and Commercial Code** as a juristic person, on **18th February 2020**, Juristic Person Registration No.: **0835563002791**.

As appeared in the registered document of juristic person on the date of issuance of this certificate as follows:

1. Name of the Company: **DI LUXURY VILLAS CO., LTD.**
2. The company has **1** director namely:
1. Miss Diana Fedorova
3. The number or name of the director authorized to affix signature and be binding on the company is
“One director signs name and affixes the seal of the company.”
4. The registered capital is: **5,000,000.00 Baht. (Five Million Baht Only).**
5. Head office is located at: **No. 331, Village No. 2, Choeng Thale Sub-district, Thalang District, Phuket Province.**
6. The company’s objectives contain **28** items as appeared in the copy of documents annexed hereunto, totaling **2** sheets bearing the signature of the registrar certifying the documents.

Given on 31st August 2022.

/Signature/
(MR. BOONPLUK KHONGSUK)
Registrar

Warning: The users should examine the notes at the end of this certificate every time.

DBD Department of Business Development
Ministry of Commerce



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This Certificate was printed at 15:12 hrs.

Ref.: 658300215021831

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[OFFICIAL EMBLEM]

No. PhorKor. 021831

Office of the Company Limited and Partnership
Registration of Phuket Province
Department of Business Development
Ministry of Commerce

CERTIFICATE

Note: In support of Certificate No. PhorKor. 021831.

1. This company was originally registered as Andaman Riviera Coffee Shop Co., Ltd. The name change was registered as DI Luxury Villas Co., Ltd. on 16th August 2022.
2. This juristic person has submitted its financial statement for the year 2021.
3. This Certificate certifies only the statement taken into registration by the partnership/ company for the legal purpose. The fact should be sought for consideration of status.
4. The Registrar may revoke the registration if it appears that the essential informations registered are incorrect or false.

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Ref.: 658300215021831

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THE PARTICULARS OF THE OBJECTIVES

Vor. 2

DI Luxury Villas Co., Ltd.
/Signature/**GENERAL OBJECTIVES**

- (1) To purchase, procure, receive, hire, hire-purchase, own, occupy, improve, utilize and manage otherwise any properties, as well as the interest of such properties.
- (2) To sell, transfer, mortgage, pledge, exchange and dispose of the properties otherwise.
- (3) To act as broker, agent, commission agent in every category of businesses & affairs, except insurance business, the business of recruiting members for associations and business of securities trading.
- (4) To borrow money, overdraw from banks, juristic person or other financial institutions and to lend money or to give credit by other means, whether with or without securities, including to receiving, issuing, transferring and endorsing Bills or other Negotiable Instruments except for banking, finance and credit fancier activities.
- (5) To establish Branch Offices or appoint Agents both locally and abroad.
- (6) To become Partner with Limited Liabilities in Partnerships and to become Shareholder in other Limited Companies and Public Companies.

OBJECTIVES OF SERVICE ACTIVITIES

- (7) To become Contractor for the construction of buildings, commercial building, residential quarters, offices, road, bridge, dams, tunnels and all other construction works, including undertaking all categories of Public Works.
- (8) To carry out the business of hotels, restaurants, bars and nightclubs.
- (9) To undertake the businesses of transportation, loading and unloading of goods and Passengers, by land, by sea, by air both locally and abroad, as well as to undertake the Service of clearing Goods from the ports according to the customs formalities and the arrangement of transport of all kinds of freight.
- (10) To undertake the service of collecting, compiling, preparing, publishing and propagating statistics, data re: Agriculture, industry, commerce, finance, marketing, including the analysis & assessment of results in carrying out businesses.
- (11) To undertake the businesses or rendering legal services, accounting, engineering, architecture including advertising.
- (12) To become guarantor for debts, liability & performance of agreements of other persons, as well as to become guarantor for persons entering into the country of leaving the country in accordance with the Immigration, Taxation and other Acts.
- (13) To act as consultant and to give recommendations re: Problems on administration, commerce, industry including producing, marketing and distribution.
- (14) To carry on the business of managing, keeping and administering the properties of the other persons.
- (15) To undertake the business of private hospitals, clinics, treatment of patients & injured persons, training & teaching Medical and health Techniques.
- (16) To carry out the business of cinema halls and other theaters, seaside resorts, stadiums, swimming pools and bowling.
- (17) To carry out the businesses of service providing, maintenance, checking, lubricating, rust-proof spraying for all kinds of vehicles, including the services of installation, checking and making goods of all categories of disastrous prevention devices.
- (18) To carry out business of laundry, hair-cutting, hair-dressing, and beauty salon.
- (19) To undertake photo-taking, developing, printing including photocopying of documents.
- (20) To carry out the business of massage parlors.
- (21) To participate in tenders for the sale of goods and hire of work in accordance with the whole objectives in favor of persons, group of persons, Juristic Persons, government agency and State organizations.

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The objectives of this Partnership/Company comprise **28** items as follows:

- (22) To operate the sale of food and beverage.
- (23) To operate complete space rental and services.
- (24) To operate food court space rental for food and beverage sale.
- (25) To operate the sale and purpose of real property for lease and sublease of building, office and spaces in office building.
- (26) To operate restaurant and become food distributor including manufacturer of beverages, consumer goods and groceries.
- (27) To operate the purchase, lease or acquisition of ownerships or rights.
- (28) To provide complete service, consultation and advice for restaurant business.



รับรองว่าเป็นคำแปลที่ถูกต้อง
CERTIFIED CORRECT TRANSLATION

(ศุกดา ไชยรา)
SUKTA CHAIYARA

Bangkok Express Translation
BANGKOK EXPRESS TRANSLATION
โทร. 076-234612-3 แฟกซ์. 076-234614

13 SEP 2022

DBD Department of Business Development
Ministry of Commerce

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[QR Code]



(Translation)

[Official Emblem]

Department of Business Development
Ministry of Commerce

No. 18300654022780, Document issued on 31st August 2022 at 15.12 hrs.

Certified correct and identical to the copy submitted by the corporate.
Certified true copy
-Signature-
(MR. BOONPLUK KHONGSUK)
Registrar
Office of the Company Limited and Partnership Registration of Phuket Province

2/2
-Signature-
Miss Warinda Phromphat

COPY OF LIST OF SHAREHOLDERS

QR CODE

Form BorOrJor. 5

Company Limited Name	DI LUXURY VILLAS CO., LTD.	Registration No. 0835563002791
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At Shareholder Conference Company Establishment Ordinary Shareholders Extra-Ordinary Shareholders No. 3/2565 On 31st August 2022

Extracted from shareholder registration book On.....

The registered capital is 5,000,000 Baht which is divided into 50,000 shares at par value 100 Baht per share.

Nationality of shareholders: Thai: 2 Persons holding 25,500 shares; Other: 1 Person holding 24,500 shares.

No.	Name of shareholders			Number of Shares Holding	Actually Paid (1) Deemed Paid (2)	Share Certificate Number		Date of share registration	
	Identification Card No. / Juristic Person Registration No.					Share Number	Dated	Valid	Invalid
	Nationality (3)	Occupation	Address						
1	Andaman Riviera Construction Co., Ltd.			12,750	Par value (1)	00001-12750	30/05/2022	30/05/2022	
	0835562008281				100				
	Thai	Business			(2)				
	331, Village No. 2, Choeng Thale Sub-district, Thalang District, Phuket Province								
2	Andaman Riviera Property Co., Ltd.			12,750	Par value (1)	12751-25500	30/05/2022	30/05/2022	
	0835557016026				100				
	Thai	Business			(2)				
	331, Village No. 2, Choeng Thale Sub-district, Thalang District, Phuket Province								
3	Miss Diana Fedorova			24,500	Par value (1)	25501-50000	31/08/2022	31/08/2022	
	Passport No. 53 1354745				100				
	Russian	Businesswoman			(2)				
	29/82, Village No. 4, Choeng Thale Sub-district, Thalang District, Phuket Province								
					Par value (1)				
					(2)				

Page 1 of 1 Page(s)

Certified correct and identical to the Register of Shareholders.

(Signature) /Signature/ Director
(Mr. Igor Borisovich Farbitnik)

Remark: Column "Actually Paid(1)" must specify the paid value for each share and only for the share being paid in form of cash.
Column "Deemed Paid(2)" must specify the deemed paid value for each share and only for the share being paid in form of asset or labor.
Column "Nationality(3)" if being a juristic person, please specify the country of incorporation.

This Certificate was printed at 15:12 hrs



รับรองว่าเป็นคนแปลที่ถูกต้อง
CERTIFIED CORRECT TRANSLATION

Ref: 18300654022780

QR CODE

(ศุคตา ไชยรา)
SUKTA CHAIYARA
 Bangkok เอ็กซ์เพรส ทรานสเลชัน
BANGKOK EXPRESS TRANSLATION
โทร: 076-234812-3 แฟกซ์: 076-234814
13 SEP 2022

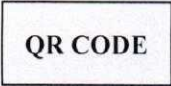
(Translation)

[Official Emblem] Business Development Department
Ministry of Commerce

No. 18300654022780, Document issued on 31st August 2022 at 15.12 hrs.

Form Kor.

Certified true copy
/Signature/
(MR. BOONPLUK KHONGSUK)
Registrar
Office of the Company Limited and Partnership Registration of Phuket Province



NEW DIRECTOR(S)

of

DI LUXURY VILLAS CO., LTD.

We, all directors who sign this form, give consent for the registrar to verify the correctness and disclose information specified in this registration for the interests of the authority.

(1) Miss Diana Fedorova Age: 28 years Nationality : Russian

Holding I.D. Card No. : []-[]-[]-[]-[]-[]-[]-[]-[]-[]
 Holding other card (specify) Passport No. : 53 1354745
Residing at House No. : 29/82, Village No./Villa: 4, Road: -
Sub-district: Choeng Thale, District: Thalang, Province: Phuket
Telephone: 062-0960110

(Signature) /Signature/

(2) Age: years Nationality :

Holding I.D. Card No. : []-[]-[]-[]-[]-[]-[]-[]-[]-[]
 Holding other card (specify) No. :
Residing at House No., Village No./Villa:, Road:
Sub-district:, District:, Province:
Telephone:

(Signature)

(3) Age: years Nationality :

Holding I.D. Card No. : []-[]-[]-[]-[]-[]-[]-[]-[]-[]
 Holding other card (specify) No. :
Residing at House No., Village No./Villa:, Road:
Sub-district:, District:, Province:
Telephone:

(Signature)



(4) Age: years Nationality :

Holding I.D. Card No. : []-[]-[]-[]-[]-[]-[]-[]-[]-[]
 Holding other card (specify) No. :
Residing at House No., Village No./Villa:, Road:
Sub-district:, District:, Province:
Telephone:

(Signature)

(Signature) /Signature/ Applicant
(MR. IGOR BORISOVICH FARBITNIK)

(สุกตา ไชยรา)
SUKTA CHAIYARA
นางเอก เอ็กซ์เพรส ทรานสเลชั่น
BANGKOK EXPRESS TRANSLATION
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Page No. 1 of 1 page(s)
Supplemental document no. 830026508310034

(Signature) /Signature/ Registrar 13 SEP 2022
(MR. CHAIMONGKHOL PHRUEKAMORNKUL)

If the director is a foreigner, please also specify name and address in English.

