

(Translation)

[OFFICIAL EMBLEM]

No. PhorKor. 029965

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: **ANDAMAN BOUTIQUE RESIDENCES CO., LTD.**
2. The company has **1** director namely:
1. Miss Jeeranan Sithiprom
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 21st November 2022.

-Signature-
(MISS NITHIWADEE RUEANGCHAN)
Registrar

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

[Seal of DBD]

Department of Business Development
Ministry of Commerce

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THE PARTICULARS OF THE OBJECTIVES

Vor. 2

Andaman Boutique Residences 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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CERTIFICATE

Note: In support of Certificate No. PhorKor. 029965.

1. This company was originally registered as Andaman Riviera Coffee Shop Co., Ltd. The name change was registered at second time as Di Luxury Villas Co., Ltd., on 16th August 2022. Latest it was changed into Andaman Boutique Residences Co., Ltd., on 21st November 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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The objectives of this Partnership/Company comprise 28 items as follows:

- (22) Operate food and beverage sale
- (23) Operate business of comprehensive space rental and services
- (24) Operate business of food court space rental and provide services for food and beverage sale
- (25) Operate business of buying and selling real estate and let on the lease and sublease of building, office, building space and office space
- (26) Operate restaurant business, food distribution and manufacturer of beverages, consumer products and groceries
- (27) Operate business of buying, renting and acquiring ownership or other rights
- (28) Operate business of providing of services, giving advice and consultation on comprehensive restaurant operation

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Ref: 65830021502 **รับรองว่าเป็นคำแปลที่ถูกต้อง** 4/4

CERTIFIED CORRECT TRANSLATION



(Signature)

(ศุกตา ไชยรา)
SUKTA CHAIYARA

Bangkok เอ็กซ์เพรส ทรานสเลชัน
BANGKOK EXPRESS TRANSLATION
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17 DEC 2022

