

(TRANSLATION)

(OFFICIAL EMBLEM)

No. Sor.Jor.Kor. 000060

Department of Business Development,
Ministry of Commerce

AFFIDAVIT

It is hereby certified that this Company has been registered as a juristic person under the Public Limited Company Law, Registration No. 0107543000031 on 18 August 2000 with the registered particulars as follows:

1. Name of the Company: Ratchaburi Electricity Generating Holding Public Company Limited.
2. The Company has 12 directors as follows:

(1) Ms. Siriporn Luangnual	(2) Mr. Chuan Sirinunporn
(3) Mr. Seubphong Buranasirin	(4) Mr. Kijja Sripatthangkura
(5) Mr. Boonyanit Wongrukmit	(6) Mrs. Premrutai Vinaiphath
(7) Mr. Chartchai Rojanaratanangkule	(8) Mr. Ratanachai Namwong
(9) Ms. Somboon Nhookeaw	(10) Mr. Sutata Patmasiriwat
(11) Mr. Samack Chouvaparnante	(12) Mr. Veerasak Pungrassamee/

3. Names and numbers of the directors who are authorised to sign to bind the Company are: Mr. Sutata Patmasiriwat, the Chairman, or Mr. Kijja Sripatthangkura, the Chief Executive Officer, signing with the Company's seal affixed, or Mr. Chuan Sirinunporn, Mr. Seubphong Buranasirin, and Mr. Boonyanit Wongrukmit, any two of these three directors signing jointly with the Company's seal affixed.

The limitation of the power of directors: None

4. Capital: Registered Capital -14,500,000,000- Baht /
(Fourteen Thousand Five Hundred Million Baht)
Paid-up Capital -14,500,000,000- Baht /
(Fourteen Thousand Five Hundred Million Baht)

5. The head office is located at No.8/8, Moo 2, Ngam Wong Wan Road, Bangkhen Sub-district, Muang Nonthaburi District, Nonthaburi Province. /

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6. The objectives of the Company are included in 62 clauses as appeared in the copy of annex attached hereto having a total of 9 pages which bear the signature of the Registrar who is the competent official and is affixed with the seal of the Department of Business Development.

Issued on 8 January 2019

-Signature-

(Miss Suntriwan Thongkom)

Registrar

[Seal of the Department of Business Development]

Useful particulars attached to the affidavit no. Sor.Jor.Kor. 000060 are as follows:

1. In the event that the company is registered with the Stock Exchange of Thailand, the directors and the management shall be qualified, and shall not have qualifications which are prohibited, under the Securities and Exchange Act B.E. 2535.
2. This Company's former name was Ratchaburi Electricity Generating Holding Company Limited. Registration No. 0125543001877. Its conversion into public company limited was registered on 18 August 2000. /
3. This juristic person has submitted its financial statements for 2017.
4. This document certifies only the contents registered by the Company for legal purpose. Other factual evidence should be gathered in considering of its status.
5. The Registrar may revoke the registration if it appears that the important contents registered by the Company are incorrect or false.