

No. E1009172055519



Partnerships and Companies Registration Office  
Department of Business Development  
Ministry of Commerce

## CERTIFICATE OF BUSINESS REGISTRATION

This is to certify that SIAM HOLIDAYS & LEISURE COMPANY LIMITED was registered as a juristic person in accordance with the Civil and Commercial Code, on 3 April B.E. 2561 (2018), with Business Registration Number 0505561006016. The particulars as shown in the Register of Juristic Person as of the date of issuance of this Certificate are as follows:

1. Name of the Company: SIAM HOLIDAYS & LEISURE COMPANY LIMITED
2. Number of director(s): 2 as named below:
  1. Mrs. Nuntana Scali
  2. Miss Witchayada Scali
3. Authorized signatories : One director signs his/her name with the company's common seal being affixed.
4. Registered capital: 3,000,000 Baht (Three Million Baht Only)
5. Location of Head office: 99/75, Muban Ornsirin Ville Chotana, Soi 22, Chotana Road, Chang Phueak Sub-district, Mueang Chiang Mai District, Chiang Mai Province.
6. The Company Registered 24 items of Business activities, as shown in the copy of the 3 pages document attached hereto and signed by the authorized Registrar.

Issued on 8 July B.E. 2567 (2024)

*Pawarisa Jr.*  
(Miss Pawarisa Nakchot)

Registrar

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





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Notes to the Certificate No.E1009172055519

1. This juristic person has submitted the financial statements for the Year B.E. 2566 (2023).
2. This Certificate certifies statements as registered by Partnership/Company for legal consequences only. Facts should be sought for the consideration of status.
3. The Registrar may revoke the registration where substantial statements as registered appear incorrect or false.

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Pawarisa J.

Wo.1 (WoPho.)

Details of the Objectives

## General objectives

- (1) To purchase, procure, receive, rent, hire-purchase, own, possess, improve, utilize, and otherwise manage any property as well as the fruits thereof.
- (2) To sell, transfer, mortgage, pledge, exchange and otherwise dispose of properties.
- (3) To act as a broker, an agent, and a commission agent in all types of undertakings and businesses, except in the insurance business, member recruitment for associations and securities trading.
- (4) To borrow money and withdraw money on overdraft accounts from banks, juristic persons or other financial institutions, as well as to lend out money or otherwise provide credit facilities, with or without security, including to receive, issue, transfer and endorse bills of exchange or other negotiable instruments, except in the banking, finance, and credit foncier businesses.
- (5) To establish branch offices or appoint agents both inside and outside the country.
- (6) To become a partner with limited liability in limited partnerships and a shareholder in limited companies and public limited companies.

## Objectives of Undertaking Commercial Transactions

- (7) To trade in live animals, meat, frozen meat and canned meat.
- (8) To trade in rice, maize (corn), cassava, tapioca pellets, coffee, cashew nuts, beans, sesame, castor beans, oil palm, jute, cotton, kapok, field crops, as well as products from the aforementioned goods, and also lac, animal hides and skins, animal horns, wood, minerals, rubber, latex, rubber sheet, or other types of rubber produced or derived from any part of rubber trees, minor forest products, herbs and all other kinds of agricultural products.
- (9) To trade in vegetables, fruit, bamboo shoots, pepper, garden plants, cigarettes, tobacco, beverages, drinking water, mineral water, juice, liquor, beer, fresh food, dried food, finished food, canned seafood, tinned goods, seasonings, sauce, sugar, vegetable oil, animal feed and other consumer goods.
- (10) To trade in cloth, woven synthetic fabrics, thread, rubber thread, nylon, synthetic fiber, elastic yarn, clothing, ready-made clothes, apparel, accessories, socks, stockings, leather goods, shoes, bags, other consumer goods, textiles, and sports equipment.



*Pawarisa J.*

(11) To trade in household goods, home furnishings, furniture, glassware, kitchenware, refrigerators, air-conditioners, air purifiers, fans, exhaust hoods, electric rice cookers, electric irons, heaters, chillers, microwave ovens, electrical appliances and electrical equipment including spare parts and accessories of the aforementioned products.

(12) To trade in construction materials, equipment and tools for construction, all kinds of hand tools, paint, painting tools, building decorations, ironware, copperware, brass, enamelware, sanitaryware, and water works equipment including spare parts and accessories of the aforementioned products.

(13) To trade in machines, engines, mechanical devices, labor-saving devices, vehicles, electric generators, water pumps, wastewater treatment machines and garbage disposal machines.

(14) To trade in fuels, coal and other energy generating products as well as to operate service stations.

(15) To trade in drugs, medicines, pharmaceutical products, chemicals, medical devices, scientific equipment and instruments, fertilizer, pesticide and all kinds of plant and animal tonic.

(16) To trade in cosmetics as well as equipment, tools and supplies for beauty.

(17) To trade in paper, stationery, textbooks, printed forms, books, learning and teaching equipment, photography and film production equipment, calculators, printers, printing equipment, printed matter, newspapers, filing cabinets, office supplies, communication devices and computers including accessories and spare parts of the aforementioned products.

(18) To trade in gold, gold-copper alloy, silver, diamond, gems and other jewels including imitations thereof.

(19) To trade in plastic resin, plastic or other similar products, both as raw materials and finished goods.

(20) To trade in synthetic rubber and synthesized products of such materials or goods through scientific production method.

(21) To import for domestic sale and export for foreign sale of the products as specified in the objectives.

(22) To engage in the bidding for selling the products as specified in the objectives to persons, bodies of persons, juristic persons, government agencies and government organizations both inside and outside the country.



*Pawarisa J.*

(23) To engage in the business of distribution services and booking tickets for all kinds of travel via land, water, and air.

(24) To engage in the tourism business including all kinds of tourism-related businesses.

