

Form: BorMorJor. 002

This document copy is attached to the certificate.

- Signed -
(Mr. Anan Srikasikorn)

(Seal)

Registered on 16 June 1997

Page 1 of 6 pages
Supplementary document No. Sor 400611-13

**OBJECTIVES
OF
NITHIVENTURE CORPORATION PLC**

The objectives of this Company contain 47 clauses as follows: BorMorJor 454

- (1) To purchase, supply, accept, hire, buy on hire-purchase, acquire ownership, occupy, modify, utilize, and manage by other means any property as well as in the rest accruing thereon;
- (2) To sell, transfer, mortgage, pledge as security, trade and dispose by other means of properties;
- (3) To act as brokers, representatives, agents for enterprises and business of all kinds, except for insurance business, recruiting member for associations and securities trading;
- (4) To borrow from, overdraw on accounts with banks, corporation or other financial institutions; and to lend or give credit by other means, with or without collateral securities, as well as to accept, issue, make a transfer and endorse bills of exchange or other title-transferable bills or instruments;
- (5) To set up branches or appoint agents to operate both in and outside of the country;
- (6) To become partner with limited liability in limited partnerships and to hold shares in other limited companies;
- (7) To engage in trading in rice, rice products, cassava, cassava products, maize, sesame, beans, pepper, jute, kapok, cotton, lacs; castor (oil), timber, rubber, vegetables, fruits, forest products, medicinal herbs, hides, animal horns, live animals, cuts of meat, sugar, animal feed, and all kinds of agricultural products;
- (8) To engage in trading and dealing in machinery, engines, machine tools, labor saving devices, motor vehicles, electric generators, electrical appliances, refrigerators, air-conditioners, electric fans, electric rice cookers, electric irons, water pumps, heaters, refrigerating equipment, kitchenware, steelware, copperware, brassware, sanitaryware, houseware, furniture, electrical equipment, plumbing equipment as well as parts and accessories thereof;
- (9) To engage in trading in fresh food, dehydrated food, ready-to-eat food, canned food, condiments, beverage, alcohol, beer, cigarette, and other similar consumer items;

No. SorJorKor.000290 issued on 8 February 2013

DBD Department of Business Development, Ministry of Commerce

Creative Service

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- (10) To engage in trading in fabrics, sewing thread, clothes, ready-to-wears, toiletry, personal adornments, cosmetics, beauty-aid devices and equipment and other similar consumer items;
- (11) To engage in trading in medicines both curative and prophylactic for men and animals, pharmaceuticals, chemicals, medical and pharmaceutical equipment, fertilizers, pesticides, all types of nourishments for plants and animals, scientific equipment;
- (12) To engage in trading in gold, gold-copper alloy, silver, diamonds, gems, and other precious stones as well as imitation articles thereof;
- (13) To engage in trading in paper, stationery, textbooks, printed forms, books, learning-aid equipment, calculating machines, printing machines, printing accessories, printed matter, newspapers, filing cabinets, and office equipment of every kind;
- (14) To engage in trading in building materials, construction supplies and equipment, technicians' tools of all sorts, paint, painter's tool-kits, building decoration of all descriptions;
- (15) To engage in trading in plastics or other similar products, both in raw material form and finished products;
- (16) To engage in trading in raw rubber, rubber sheets, or other kinds of rubber processed or derived from any part of the para rubber tree including synthetic rubbers, imitations, materials or scientifically made products thereof;
- (17) To engage in rice farming, horticulture, cash crops growing, saltern, forestry, rubber plantation, animal husbandry and livestock farming;

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(18) To engage in rice-milling, saw-milling, wood planing and dehydration mill, car body assembly plant, ceramic and glazed wares manufacturing factory, earthenware manufacturing factory, jute press workshop, vegetable oil extracting factory, pulp producing factory, gunny-bag factory, weaving mill, spinning mill, cloth dyeing and prints factory; auto-tire manufacturing and retreading plants, steel making factory, metal casting and lathing factory, zinc producing factory, ready-to-eat food processing factory, liquor distillery, gas industry, cigarette making factory, sugar refining factory, plastic wares manufacturing factory, iron foundry and rolling mill, door and window panes making factory, glass factory, beverage manufacturing factory, tyre casting factory, car assembly plant;

(19) To engage in printing business, printing books, publishing books for sale and issuance of a newspaper;

(20) To engage in ice producing factory;

(21) To engage in fishery, fish landing and fish marketing;

(22) To engage in quarrying and stone crushing firm;

(23) To engage in contracting for constructing of buildings, commercial complex, residential buildings, office buildings, road, bridge, dam and tunnel constructions and construction works of all sorts, including all kinds of public work;

(24) To engage in minerals mining, smelting, separating, converting, founding, mineral processing, prospecting and analysis and inspecting, grinding and transporting of mineral ores;

(25) To engage in hotel and catering business, bar, night-clubs, bowlings, massage parlor, cinema and other entertainment houses, resorts, sports stadium, swimming pools;

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(26) To engage in the transportation, loading and unloading services for goods and passengers by land, water, and air both domestically and internationally including such shipping services as customs clearance for goods in compliance with customs formalities and freight-booking service for any mode of transport;

(27) To engage in business of operating travel agencies including the business relating to every type of sight seeing tours;

(28) To engage in selling, buying and exchange of foreign currencies (When receiving the permission from the Ministry of Finance);

(29) To engage in importing into and exporting from the country goods for sale in accordance with the stipulated objectives;

(30) To engage in the service of haircutting, hairdressing, beauty salon, dressmaking and laundry;

(31) To engage in hire-photography, film developing, processing reproduction, enlargement and also photocopying services;

(32) To produce and sell movie films;

(33) To engage in filling station and such services as car repair, maintenance, check, lubricating service, application of rust-resisting agent for motor vehicles of all types including such other services as installation, inspection and fixing of all kinds of safety devices;

(34) To engage in providing such facilities as legal, accounting, engineering, architectural including advertising services;

(35) To engage in business of providing guaranteeing service against debts, liabilities and contractual compliances on individuals including guaranteeing service given to persons who travel into or from the Kingdom in compliance with the immigration, tax and other laws;

(36) To engage in the business of providing consulting service, advice on problems concerning management, commerce, industry as well as on those of production, marketing and supply;

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(37) To engage in the service of keeping, collecting, editing, publishing and publicizing of statistical work and information on agriculture, industry, commerce, finance, market surveys as well as analyses and valuations of business enterprises;

(38) To engage in such business ventures as private hospitals, clinics; in admission of patients and the sick for treatment, in provision of medical and health training facilities;

(39) To engage in the business of being as a manager, taking care of other persons' properties and collecting interest and managing properties for other persons;

(40) To engage in tendering for contract for the supply of goods and hire of work, to order in full compliance with the objectives for person, group of persons, juristic persons, governmental units and organizations;

(41) To engage in the business of crop breeding operations improve the trading order export coffee, bamboo shoot, bamboo, silk and Mulberry plants of all kinds, as well as vegetable seeds and products of the aforementioned items;

(42) To engage in the business of entrepreneurship, trade, trading all kinds of minerals;

(43) To engage in the business of operations where natural mineral bath Natural mineral water wells, including traditional Thai massage business;

(44) To engage in the business of fruit vegetable fruit juices production operations in brine bottle bags or other containers of all kinds and all kinds of fruit, vegetables, plants, producing all kinds of fresh, dry. Frozen or chilled until solid, including the production of goods and other products, such as soy sauce vinegar. Churot powder, sugar, salt, rice flour, all kinds;

(46) The company has the right to issue and sell securities of all kinds for all types of assessments, the company continued the general public;

(47) To engage in the business of operations, production and distribution of pet food.