

No. E1009172071605



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

CERTIFICATE OF BUSINESS REGISTRATION

This is to certify that DWIN INTERTRADE COMPANY LIMITED was registered as a juristic person in accordance with the Civil and Commercial Code, on 10 April B.E. 2558 (2015), with Business Registration Number 0105558064390. 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: DWIN INTERTRADE COMPANY LIMITED
2. Number of director(s): 2 as named below:
 1. Mr. Kitthanet Phirawaraphat
 2. Miss Suttatan Rungsichol
3. Authorized signatories : Two directors jointly sign their names with the company's common seal being affixed.
4. Registered capital: 1,000,000 Baht (One Million Baht Only)
5. Location of Head office: 52/55, Soi Thong Lo, Chom Phon Sub-district, Chatuchak District, Bangkok.
6. The Company Registered 46 items of Business activities, as shown in the copy of the 5 pages document attached hereto and signed by the authorized Registrar.

Issued on 6 December B.E. 2567 (2024)

(Mr. Wichai Kanrahong)

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.E1009172071605

1. This company was formerly named "MASTHA HOLDING COMPANY LIMITED," and has been registered the alteration of the name to "DWIN INTERTRADE COMPANY LIMITED," on 9 July B.E. 2562 (2019).
2. This juristic person has failed to submit the financial statements for the Year B.E. 2567 (2024).
3. This Certificate certifies statements as registered by Partnership/Company for legal consequences only. Facts should be sought for the consideration of status.
4. The Registrar may revoke the registration where substantial statements as registered appear incorrect or false.

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กรมพัฒนาธุรกิจการค้า กระทรวงพาณิชย์
Department of Business Development
Ministry of Commerce

ก้าวล้ำนำธุรกิจ
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This Certificate has been issued electronically and contains the information as of its issuance date. It is advised to check the notes at the end of this certificate whenever it is referenced. This certificate can be verified using the QR Code or by accessing the Department's website (www.dbd.go.th) within one year as of the issuance date.

Ref: E671009172071605

Issued Time : 2024-12-06T12:28:38.648

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Wo.General (Wo. Self-Written)

Details of the 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 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.
- (8) 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.
- (9) 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.
- (10) 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.

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

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

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

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

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

(16) 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.

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

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

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

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

(21) 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.

(22) To engage in the contracting business of constructing buildings, commercial buildings, residences, offices, roads, bridges, dams, tunnels and all other kinds of construction, including undertaking to perform all types of civil works.

(23) To engage in the businesses of hotels, restaurants, bars and nightclubs.



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(24) To engage in the business of domestic and international transportation and transfer of passengers and goods by land, water and air, as well as providing services for taking goods from ports through customs clearance and arrangement of all kinds of freight transport.

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

(26) To engage in the service business of collecting, compiling, preparing, printing, and disseminating statistics and information on agriculture, industry, commerce, finance, marketing, as well as analyzing and evaluating business performance.

(27) To operate of services and as a consultant, legal, accounting, finance, human resources, engineering and technical architecture, public relations sales and marketing advertising, including various aspects of management.

(28) To undertake the service business of guaranteeing debts, liabilities and performance of the contractual obligations of other persons, including guaranteeing the persons traveling into and out of the country under the law on Immigration and Taxation as well as other applicable laws.

(29) To engage in the business of undertaking to be a consultant and to give advice on problems related to management, commerce, and industry as well as problems related to production, marketing and distribution.

(30) To engage in the business of undertaking to be a manager and to protect interests, collect benefits and manage property of other persons.

(31) To engage in the businesses of private hospitals and health service facilities, including undertaking to treat patients and sick persons, as well as to perform technical practice and training on medical and health.

(32) To engage in the businesses of film production and distribution, theaters and other entertainment venues, resorts, sport fields, swimming pools and bowling lanes.

(33) To engage in the bidding business for working under a hire of work as specified in the objectives to persons, bodies of persons, juristic persons, government agencies and government organizations.

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(35) To engage in the businesses of wood planning and drying factories, saw mills, and door and window factories.

(36) To engage in the businesses of tyre manufacturing and retreading factories, rubber molding factories and plastic ware factories.

(37) To engage in the businesses of iron factories, metal rolling and melting factories, galvanized iron factories, automobile assembling factories and automobile body assembling factories.

(38) To engage in the business of gas plant.

(39) To engage in the businesses of mines, and factories involving mineral smelting work, mineral extracting, mineral processing, mineral melting, mineral dressing, mineral exploration, mineral analysis and examination, mineral grinding, and mineral transport and salt farming.

(40) To engage in the businesses of farming, gardening, and crop farming.

(41) To engage in the business of animal farming.

(42) To engage in the businesses of forestry, timbering and forestry plantations.

(43) To provide management or technical services for affiliated enterprises or its own branches, either in Thailand or foreign countries.

(44) To provide support for the following matters to affiliated enterprises or its own branches, either in Thailand or foreign countries.

- A. General administration, business planning and coordination
- B. Procurement of raw materials and components
- C. Products research and development
- D. Technical support
- E. Marketing and sales promotion
- F. Training and personnel management in the region
- G. Corporate financial advisory services
- H. Economic and investment research and analysis
- I. Credit management and control



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(45) To engage in the business of providing training, conducting research, and being a research center with international, providing consulting services in language, culture, law, science, agriculture, cooperatives, transportation, communication, telecommunications, economy, finance, commerce, political science, public administration community development, education, social service industry, forestry, nature conservation, procurement of data, information (except securities trading).

(46) To engage in the business of selling, buying, and exchanging foreign currencies (upon permission from relevant agencies).

