

(Translation)

GARUDA

No. SorJor.4 002721

Department of Business Development, Ministry of
Commerce

AFFIDAVIT

This is hereby certified that this Company has duly been registered under the Public Limited Company Act as a juristic person, since 1 February B.E. 2538 (1995) with registration No. 0107538000037 (previous no. BorMorJor. 526). As of the date on which this Certificate is issued, the following information appears in the registration file: -

1. Name of the Company: **“TOTAL ACCESS COMMUNICATION PUBLIC COMPANY LIMITED”**
2. The Company has 12 directors as listed herein below:
 - (1) Mr. Boonchai Bencharongkul
 - (2) Mr. Chulchit Bunyaketu
 - (3) Mr. Petter Boerre Furberg
 - (4) Mr. Stephen Woodruff Fordham
 - (5) Mrs. Chanayarak Phetcharat
 - (6) Ms. Tanwadee Wongterarit
 - (7) Mr. Haakon Bruaset Kjoel
 - (8) Mrs. Kamonwan Wipulakorn
 - (9) Mr. Lars-Aake Valdemar Norling
 - (10) Mrs. Tone Ripel
 - (11) Mr. Sverre Pedersen
 - (12) Mr. Gunnar Johan Bertelsen
3. Name and numbers of the directors who are authorized sign to bind the Company are as follows: Mr. Boonchai Bencharongkul, Mr. Petter Boerre Furberg, Mr. Haakon Bruaset Kjoel, Mrs. Chanayarak Phetcharat, Mr. Lars-Aake Valdemar Norling, and Mr. Gunnar Johan Bertelsen, two out of six directors jointly sign and Company's seal be affixed.

Limitation of authorization of directors: None

4. Capital Registered Capital is Baht 4,744,161,260.00
(Baht four thousand seven hundred and forty four million one hundred sixty one thousand two hundred and sixty)

Capital paid up is Baht 4,735,622,000.00
(Baht four thousand seven hundred and thirty five million six hundred twenty two thousand)
5. Registered Office: No. 319 Chamchuri Square, 41st Floors, Phayathai Road, Pathumwan Sub-District, Pathumwan District, Bangkok
6. Objectives are concluded in 49 clauses as shown in the attached 9 pages of photocopies of the documents signed by the Registrar and affixed with the seal of the Department of Business Development.

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Issued on the 3 August B.E. 2561 (2018)

-Signature-
(Miss Rapeepun Kachachai)
Registrar
-Seal-

Remarks:

1. In case the Company is listed in the Stock Exchange of Thailand, Directors and Executives must be qualified and have no prohibited characteristics according to the Public Limited Companies Act, B.E. 2535 (1992). Please find more information from the Securities and Exchange Commission.
2. This Company had formerly been registered in the name of "Total Access Communication Co., Ltd.", registration No.0105532081572, was registered its conversion to Public Company Limited on 1 February B.E. 2538 (1995).
3. This juristic person has submitted its Balance Sheet for the year ended B.E. 2560 (2017).
4. This document certifies only the contents of which the Partnership/Company filed for registration and legal effect. Other factual evidence should be gathered in considering its status.
5. The registrar may revoke the registration, if it appears that the material part of contents, which was registered, is inaccurate and false.