

(Translation)

**GARUDA**

No. SorJor. 4001539

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 juristic person, dated 1 February B.E.2538 with registration No. 0107538000037 (previous no. BorMorJor. 526). As of the date on which this Certificate is issued, the following information appears in the file for this juristic person: -

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. Sigve Brekke	(4) Mr. Stephen Woodruff Fordham
(5) Mrs. Chanayarak Phetcharat	(6) Ms. Tanwadee Wongterarit
(7) Mr. Tore Johnsen	(8) Mr. Richard Olav Aa
(9) Mr. Hakon Brauset Kjol	(10) Mr. Henrik Clausen
(11) Mrs. Kamonwan Wipulakorn	(12) Mr. Lars-Ake Valdemar Norling
3. Name and numbers of the directors who are authorized sign to bind the Company are as follows: Mr. Boonchai Bencharongkul, Mr. Sigve Brekke, Mr. Tore Johnsen, Mrs. Chanayarak Phetcharat, and Mr. Lars-Aake Valdemar Norling, two out of five 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, 24<sup>th</sup> – 41<sup>st</sup> Floors, Phayathai Road, Pathumwan Sub-District, Pathumwan District, Bangkok 10330
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.

*(Translation)*

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**AFFIDAVIT**

Issued on the 6 May B.E. 2558

-Signature-

(Mr. Kanawut Sutanawong)

Registrar

-Seal-

Remarks:

1. In case the Company is listed in the Stock Exchange of Thailand, Directors and Executives have been qualified and have no prohibited from Public Limited Companies Act, B.E. 2535. Please find more information at the Office of Securities and Exchange Commission.
2. This Company was formerly registered in the name of "Total Access Communication Co., Ltd.", registration No.0105532081572, registered its conversion to public company limited on 1 February B.E. 2538.
3. This juristic person has submitted Balance Sheet of the year B.E. 2557.
4. This document certifies only the contents by 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.