

No. E1009172028399



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

CERTIFICATE OF BUSINESS REGISTRATION

This is to certify that D2I COMPANY LIMITED was registered as a juristic person in accordance with the Civil and Commercial Code, on 4 May B.E. 2542 (1999), with Business Registration Number 0125542002551. 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: D2I COMPANY LIMITED

2. Number of director(s): 3 as named below:

1. Mr. Chen, Jiandang

2. Miss Aporn Sangkasem

3. Miss Butsaya Trakoontai

3. Authorized signatories : Mr. Chen, Jiandang signs his name with the company's common seal being affixed, except for the matters related to operating tourism under the Tourism Business and Guide Act, whereby Miss Aporn Sangkasem and Miss Butsaya Trakoontai jointly sign their names with the company's common seal being affixed.

4. Registered capital: 5,000,000 Baht (Five Million Baht Only)

5. Location of Head office: 8/3, Soi Amon Phan 4, Vibhavadi Rangsit Road, Lat Yao Sub-district, Chatuchak District, Bangkok.

6. The Company Registered 37 items of Business activities, as shown in the copy of in 4 page(s), Document attached hereto and signed by the authorized 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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CERTIFICATE OF BUSINESS REGISTRATION

Issued on 22 September B.E. 2566 (2023)

(M.L. Bhuthong Thongyai)

Registrar

Notes to the Certificate No.E1009172028399

1. This juristic person has submitted the financial statements for the Year B.E. 2565 (2022).
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.

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



กรมพัฒนาธุรกิจการค้า กระทรวงพาณิชย์
Department of Business Development
Ministry of Commerce

ก้าวล้ำนำธุรกิจ
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Transformation



Caution : This Certificate is made in the form of electronic file. Users should always read notes at the end of Certificate carefully.
May verify the Certificate in the system via QR Code and website (www.dbd.go.th) within 90 days of the issued date.

Ref: E661009172028399
Issued Time : 2023-09-22T14:56:03.568



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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.



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(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 handtools, 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, labour-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.





- (23) To undertake surveys to organize maps and information.
- (24) To provide consultation, design, and implementation of computer systems.
- (25) To provide engineering design consultation.
- (26) To engage in the business of consulting including managing public relations, marketing, advertising, and sales to organizations, companies, stores, and all types of agencies.
- (27) To engage in the business of all objectives by electronic means. such as auctions for hired work, public relations, marketing, advertising, and sales to organizations, companies, stores, and all types of agencies.
- (28) 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.
- (29) 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.
- (30) To engage in the production of all kinds of TV programs, such as food programs, game shows, variety, all kinds of documentaries, TV dramas both short stories, long stories, music programs, various entertainments, entertainment news, and News about food items.
- (31) To organize training and seminars on food business and other related activities.
- (32) To engage in the business of being a broker, or an agent for selling air tickets.
- (33) To engage in the tourism business, including all kinds of tourism-related businesses.
- (34) To engage in the business of transportation and passenger goods by land, water, and air both domestically, and internationally, including import and export services from ports according to customs clearance procedures, and all other freight forwarding arrangements.
- (35) To engage in the business of introducing and selling products via the Internet and electronic systems (Not through direct sales).
- (36) To engage in the consulting business related to all kinds of construction works, structural design, drawing, and interior design work and building exterior, landscape, and architecture.



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(37) To engage in the business of being a consultant in doing business, real estate to act as a sales representative, and manage property in the category of dormitories, hotels, shopping centers, apartments, and other kinds of real estate (except investment advisors).

