

(Translation)



No. SorJorKor. 001015

Department of Business Development
Ministry of Commerce

AFFIDAVIT

This is to certify that this Company was registered as a legal entity in accordance with the laws governing public limited companies, on the 5th of November B.E. 2551 (2008), Registration No. 0107551000312, and that the following information appears in the registration records on the day of issuance hereof:

1. Name of the Company: Super Turtle Public Company Limited
2. The Company has 6 directors, whose names are listed as follows:
 - (1) Mr. Phanwarit Martmuang
 - (2) Mr. Stephen Joseph Camilleri
 - (3) Mr. Chan Kin Tak
 - (4) Mrs. Chitkasem Moo-Ming
 - (5) Mr. Chaiwat Atsawintarangkun/
 - (6) Mr. Karnth Sombatsiri
3. The names and the number of directors who can sign to bind the Company: Mr. Chan Kin Tak, Mrs. Chitkasem Moo-Ming and Mr. Karnth Sombatsiri, any two of these three directors jointly sign with the Company's seal affixed.

Limitation on the directors' authority: none/
4. Capital: Registered capital is Baht 1,589,549,286.00/
(One thousand five hundred eighty-nine million five hundred forty-nine thousand two hundred and eighty-six Baht)
Paid-up capital is Baht 1,589,549,286.00/
(One thousand five hundred eighty-nine million five hundred forty-nine thousand two hundred and eighty-six Baht)
5. Head office of the Company is located at No. 333 Lao Peng Nguan 1 Tower, 24th Floor, Soi Choeiphuang, Vibhavadi-Rangsit Road, Chomphon Sub-district, Chatuchak District, Bangkok/
6. The objectives of the public limited company consist of 43 items, as appeared in the copies of the documents as attached hereto, in 5 sheets, which bear the signature of the Registrar, who certified the documents.

Notification: Users shall consider remarks supporting Affidavit.



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Issued on this day the 27th of April B.E. 2566 (2023)

-Seal and Signature-
Registrar

Remarks supporting Affidavit No. SorJorKor. 001015:

1. In the event of being a listed company on the Stock Exchange of Thailand, the directors and the executives must have the proper qualifications and must not have any prohibited characteristics under the Securities and Exchange Act B.E. 2535 (1992). Please check information at the Office of the Securities and Exchange Commission.
2. This company is formerly known as Nation International Edutainment Public Company Limited. The company registered the change of its name to Super Turtle Public Company Limited on 27 April B.E. 2566 (2023).
3. This legal entity has sent financial statements for fiscal year B.E. 2564 (2021).
4. This document certifies only the particulars that the firm/company has registered for legal effect. Facts relating to actual standing should be sought elsewhere.
5. The registrar may invalidate the registration if it is later found that the material information registered is inaccurate or false.



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The objectives of the Company consist of 43 items, as follows:

- (1) To operates newspapers business, to sell and issue newspapers, and to provide advertisement services;
- (2) To operate the business of producing and distributing books, magazines, pocketbooks, including other printed materials with domestic and international copyrights;
- (3) To operate as a printing house producing printed materials and books, and designing and manufacturing all types of forms and rubber stamps;
- (4) To operate the business of trading, exporting, importing products such as papers, forms, notebooks, books, stationery, educational materials, printers, photocopiers, printing equipment, and office supplies;
- (5) To operate the business of creating, importing, exporting, and distributing films, including taking photos, developing films, and domestic and international advertising;
- (6) To operate accounting, legal, architectural, and engineering business as well as all types of construction and civil works;
- (7) To operate consultancy business and to give advice on industrial administration works, commercial works, and investments that are not relating to securities trading, as well as on solutions for manufacture and marketing, and industrial techniques;
- (8) To operate the business of buying, selling, leasing, selling with right of redemption, mortgaging, exchanging, or procuring land and other immovable property for use in the company's business; to operate golf courses; to allocate land for agricultural purposes; to allocate land and land including houses, condominiums, commercial buildings, as well as other buildings for sale and lease; and to lease, pledge, and take movable property as pledge;
- (9) To manage and keep in custody benefits and manage property of others;
- (10) To operate brokerage, agency, and commission agency for all types of commercial and business activities (except for securities trading, insurance, and procurement of members for an association);
- (11) To become a limited liability partner in a limited partnership; or to become a shareholder in other limited company or public limited company regardless of whether these companies have the same objectives;



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Super Turtle Public Company Limited

- (12) To borrow or lend money, with or without security, and to guarantee all types of liabilities, as well as to provide suretyship for foreigners who enter or leave the kingdom under the immigration and taxation law;
- (13) To bid or enter into agreements; to register or accept licenses or other businesses in order to exercise rights or use benefits in accordance with the company's objectives regarding an organisation, state enterprise, or government agency, including municipal and local entity of any country, as well as business enterprises and general private sectors;
- (14) To establish a branch or representative office in Thailand or abroad in any part of the world, as well as to impose regulations for the branch or representative office;
- (15) To transmit, broadcast, or receive signs, signals, letters, numbers, pictures, sounds, codes, and other matters that are comprehensible using wire or wireless system, or one or several frequency systems, or other systems, or their combination;
- (16) To sell, lease, permit the use of, transmit, or receive texts broadcast and/or sounds and/or texts and/or still pictures and/or motion pictures by radio wave, transmission lines, cables, or satellite, or wireless system or other means, including but not limited to the use of technological and/or electronic means, both domestically and internationally;
- (17) To produce webpages, homepages, news and information or other media; to compile all types of information for internet publication by relying on government or state enterprise licences or permits or on applicable law; to lease advertising space on the internet; to carry out internet transactions; to carry out E-commerce or all other types of electronic transactions, both domestically and internationally;



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- (18) To provide online information services; to maintain and handle database to store and process information and all types of texts that are broadcast for use by a licensed party;
- (19) To import internet devices, computer, telecommunication devices and raw materials used in manufacturing tools, merchandise, computer programmes, and works in accordance with the company's objectives;
- (20) To obtain, by any means, necessary licenses, permits, concessions, ownership, trademark rights, copyrights, patents, or any other rights required for the company's business operations; to manufacture and sell merchandise related to these rights; to act as a copyright agent or sole distributor (franchise); and to authorise the use, licensing, or disposal of these rights by any means;
- (21) To provide all types of information services using computer and telecommunication systems;
- (22) To operate schools or other educational institutions; and to provide training, teaching, and seminar services in all fields of knowledge, upon obtaining the necessary license from relevant agencies;
- (23) To issue shares at a premium;
- (24) To issue and offer for sale all types of securities to the public or any persons in accordance with the securities and exchange law;
- (25) To operate bids for the sale of goods and manufacture products in accordance with all objectives for persons, juristic persons, government agencies and organisations, groups of persons;
- (26) To operate the business of consultancy to advise on public relations, organisation of activities and events, printed materials, television, online radio, organisation of conferences and seminars, production of documentary/ news scoops;
- (27) To operate the business that includes subcontracting, planning, marketing, and public relations for products, shops, individuals, organisations, and government agencies, as well as to contract celebrities such as singers and actors for public relations purposes;



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- (28) To organise events, design and launch products; to design and launch products; to organise press conferences, exhibitions, product booths, fashion shows, public relations, conferences, training and seminar events, functions, both on and offsite; to organise light and sound system and entertainment services;
- (29) To operate the business of work for hire, and trading of merchandise, consumer products, and souvenirs;
- (30) To operate the business of designing and producing radio and television media, advertisement media, public relations, electronic media, internet, product booths, shops and other related media in various formats; to design and produce websites, applications; to lease lighting equipment, equipment for theatres and movies, television production, tape recording and video recording, television and radio advertising production, video production; to lease recording studio, music rehearsal room and music production studio; to lease equipment and to provide editing, design, production and distribution of CDs, movies, television programmes, books, newspapers, and magazines;
- (31) To operate the business of designing and producing multimedia, presentations, electronic media, and internet for advertisement and public relations, for persons, groups of persons, juristic persons, government agencies and organisations;
- (32) To operate the business of advertising agency, digital media, advertisement, printed materials, billboards, radio media, television, online public relations, and information system;
- (33) To provide guest speakers' services to give lectures in training events; to provide consultancy services; to advise on issues relating to trade fair, public relations, and distribution of products in connection with the above objectives; and
- (34) To provide services of human resources coordination in entertainment business.
- (35) To engage in the business of trading rice, products related to rice, tapioca, products related to tapioca, corn, sesame, beans, pepper, jute, kapok, cotton, lac, castor, wood, rubber, vegetables, fruits, products derived from forest, herbs, animal hides, horns, live animals, fresh meat, frozen meat, processed meat, sugar, feed for animals, seeds, and all kinds of agricultural products

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- (36) To engage in the restaurant business, the business of manufacturing, being employed to manufacture, purchasing or importing for sale, selling, and trading all kinds of foods, including packed food, chilled food, frozen food, fresh food, dried food, instant food, canned food, canned products, food seasonings, food, beverages, coffee, liquor, beer, cigarette, tobacco, sweets, ice cream, bakery and other eatable products
- (37) To engage in the business of trading fabric, thread, ready-to-wear clothes, clothing, ornaments, cosmetics, beauty accessories and appliances, daily used products, home appliances, electrical items and appliances, gadgets, playing cards and other useable products
- (38) To engage in the business of trading curative and preventative medication for human and animal, medical supplies, chemicals, medical devices, fertilizers, herbicide, insecticides, plant and animal nutrients, and scientific devices and instruments
- (39) To import and export goods as specified in these objectives
- (40) To engage in the business of beverages shop, café, cooked food or ready-to-eat food shop, grocery store, and store that sells any goods as specified in these objectives
- (41) To engage in business of leasing and sub-leasing the buildings, offices, and their inside area, as an office space or business space, and any office equipment, including to engage in the business of rendering any service related and/or connected to such leasing and sub-leasing
- (42) To engage in the business of being payment agent or providing payment channel for product cost, service fee, or any other fee, including providing payment network services
- (43) To engage in the business of electronic payment services (after given permission by competent authority)



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