(-Unofficial Translation-)

ROYAL EMBLEM

No. SorJorKor. 001319 Department of Business Development, Ministry of Commerce

AFFIDAVIT

This is to certify that this Company was registered under the Public Company Limited Act as a juristic person on the 2nd day of June 1993, with the registration no. 0107536000421 and that the following information appears in the documents registration records on the day of issuance hereof:

1. The Name of the Company: "BTS Group Holdings Public Company Limited"

2. The Company has 12 directors whose names are here listed:

(1) Mr. Keeree Kanjanapas	(2) Mr. Rangsin Kritalug
(3) Mr. Kavin Kanjanapas	(4) Mr. Kong Chi Keung
(5) Mr. Surapong Laoha-Unya	(6) Mr. Suchin Wanglee
(7) Mr. Cheong Ying Chew, Henry	(8) Mr. Karoon Chandrangsu
(9) Mrs. Pichitra Mahaphon	(10) Mr. Paisal Tarasansombat
(11) Mr. Plakorn Wanglee	(12) Mrs. Atchaka Sibunruang

3. Names and numbers of the directors who can sign to bind the Company are: "Any one Director from Group A signing jointly with any one Director from Group B, totaling 2 persons, together with the Company's seal affixed; Group A Directors being Mr. Keeree Kanjanapas, Mr. Kavin Kanjanapas and Mr. Surapong Laoha-Unya and Group B Directors being Mr. Rangsin Kritalug and Mr. Kong Chi Keung."

   Limitation on the directors' authorities: None

4. Capital: Registered Capital is Baht 75,723,577,852.00
   (Seventy-five billion seven hundred and twenty-three million five hundred and seventy-seven thousand eight hundred and fifty-two Baht)

   Paid-up Capital is Baht 64,375,214,480.00
   (Sixty-four billion three hundred and seventy-five million two hundred and fourteen thousand four hundred and eighty Baht)

5. The principle office is at No. 1000/9 BTS Visionary Park - South Tower, 33rd Floor, Phahonyothin Road, Chomphon Sub-district, Chatuchak District, Bangkok Metropolis.

   The address of the branch office (1) is at 2-2/399 Soi Mahadlekluang 1, Ratchadamri Road, Lumpini Subdistrict, Pathumwan District, Bangkok Metropolis.

   The address of the branch office (2) is at 6-6/429 Soi Mahadlekluang 2, Ratchadamri Road, Lumpini Subdistrict, Pathumwan District, Bangkok Metropolis.

   The address of the branch office (3) is at 2-2/399 Soi Mahadlekluang 2, Ratchadamri Road, Lumpini Subdistrict, Pathumwan District, Bangkok Metropolis.

   The address of the branch office (4) is at 100-100/1 Moo 4, Bangna-Trad, Km.14 Road, Bangchalong Subdistrict, Bangplee District, Samutprakarn Province.

Ref:691008217001319

- For www.btsgroup.co.th -

(-Unofficial Translation-)

ROYAL EMBLEM

No. SorJorKor. 001319 Department of Business Development, Ministry of Commerce

AFFIDAVIT

6. The objects of the Company comprise 34 items as appeared in the copy of the documents attached hereto in 3 sheets which bear the signature of the Registrar who certified the documents and are affixed with the seal of the Department of Business Development.

Issued on this day the 3rd day of August B.E. 2569 (2026)

-Signature-
(Miss Natnicha Timto)
Registrar

(Seal)

- For www.btsgroup.co.th -

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ROYAL EMBLEM

No. SorJorKor. 001319 Department of Business Development, Ministry of Commerce

AFFIDAVIT

Remarks:

1. In the case of being a listed company in the Stock Exchange of Thailand, the directors and the management must possess qualifications and do not have prohibited characteristics under the Securities and Exchange Act B.E. 2535 (1992). Please check the detailed information at the Office of the Securities and Exchange Commission.
2. This company is formerly known as Tanayong Company Limited with the registration no. 0105511001839. This company was registered as a public limited company on the 2nd day of June 1993, and later registered the change of name to BTS Group Holdings Public Company Limited on the 4th day of May 2010.
3. This legal entity has filed the financial statements for year 2024.
4. This document certifies only the particulars the firm/company has registered for legal effects. Facts relating to actual standing should be sought elsewhere.
5. The registrar may revoke the registration if found later that the material information registered is inaccurate or false.

- For www.btsgroup.co.th -

Ref:691008217001319

(-Unofficial Translation-)

This document is attached to the Affidavit.

-Signature-

Registrar
(Seal)

No. SorJorKor. 001319 Issued on this day the 3rd day of August B.E. 2569 (2026)

The objects of this Company are 34 in number, as follows:

(1) To design drawings and plans, to construct, to decorate buildings and venues, to supervise and manage all kinds of constructions.

(2) To engage in the business of trading in all kinds of construction materials and equipments.

(3) To invest, buy, procure, receive, borrow, deposit, lease, buy on hire purchase, own, possess, improve, use or otherwise manage the securities, instruments, financial instruments and any assets whatsoever, including the fruits thereof; to issue, offer, sell, sell with the right of redemption, transfer, lend, take deposit, lease out, sell on hire purchase, mortgage, pledge, exchange, create encumbrance or otherwise dispose of the securities, instruments, financial instruments and any assets whatsoever, including the fruits thereof; otherwise manage, accept pledge, buy with the right of redemption and accept mortgage of all kinds of assets (but not taking the deposit or receiving cash from the public and making benefit from such deposit), except for the banking business, finance business, and credit foncier business; to carry on or enter into any transactions or agreements related to those businesses; to enter into financial transactions which are beneficial to the Company; including to purchase, sell, exchange, lease, lease out, or construct a plant producing all kinds of tools and machineries, labour-saving devices, electrical appliances, cars and motorcycles.

(4) To act as an agent or broker in transactions and businesses of all types except for the insurance business, membership recruitment for associations, and securities trading.

(5) To construct buildings for lease, sale on hire-purchase and sale with or without land.

(6) To engage in the business of trading in housing, home décor accessories and sanitary wares and furniture.

(7) To borrow money, borrow money by overdraft from banks, persons, juristic persons or other financial institutions; and to lend money or otherwise give credit by any other means, with or without collateral; as well as to accept, issue, transfer and endorse bills of exchange or other transferable instruments, except for the banking business, finance business and credit foncier business.

(8) To operate or lease theatres of entertainment to perform all kinds of performance for admission fees, or to lease out theatres of entertainment.

(9) To engage in the business of movie film production for sale, for rent, or for performing to the public for admission fees.

(10) To engage in the business of import and export of goods for sale.

(11) To set up industrial plants for producing consumer products for sale.

(12) To operate hotel business by using its own constructed hotel or by leasing land or building for operating the hotel.

(13) To trade local goods such as rice, kapok, jute, lac, castor beans, etc.

- For www.btsgroup.co.th -

This document is attached to the Affidavit.

-Signature-

Registrar
(Seal)

No. SorJorKor. 001319 Issued on this day the 3rd day of August B.E. 2569 (2026)

The objects of this Company are 34 in number, as follows:

(14) To engage in the business of transportation and loading of goods and passengers via land, water or air, including to render the service of processing of shipments at port through customs clearance and management of all kinds of freight, as well as transportation and loading of goods and passengers by way of electric trains and other vehicles, including to purchase, sell, survey, develop, procure, provide service, plan, construct, examine, analyze, design, install, produce, provide, deliver, maintain, accumulate, reserve, bid, undertake construction work, repair, import, export and to carry out other businesses concerning transportation and loading of goods and passengers and other businesses relevant or supporting those businesses.

(15) To engage in the business of mining, and the purchase of all kinds of minerals.

(16) To engage in the business of trading all types of antiques.

(17) To become a partner of a juristic person, a shareholder in a private or public limited liability company and to jointly invest in a business with other persons, regardless of having different objectives.

(18) To register, apply for permission, buy, lease or acquire by any means of copyright, patent, trademark, certification mark, service mark, concession, mining concession, license, and any privileges to the benefit of the Company.

(19) To guarantee any person or any juristic person.

(20) To engage in the business of trading medicines both inside and outside Thailand, including setting up the plant to produce medicines.

(21) To engage in the business in logistics centre and warehouses, including any other businesses which are necessary equipments to this business.

(22) To set up petrol stations for selling petrol fuel and lubricant and engine spare parts and to provide car wash and garage service.

(23) To engage in the business of out-door sports, in-door sports, and sport clubs for sport players, such as golf, tennis, badminton, ta-kraw, table tennis, etc.

(24) To sell all kinds of food and beverages.

(25) To sell miscellaneous goods such as garments, pens, watches and clocks, shoes and all kinds of daily utensils.

(26) To engage in the business of land allocation, trade of land, construction of residential buildings, commercial buildings, and condominiums for sale or for lease.

(27) The Company is entitled to issue shares at a price higher than the par value.

(28) To engage in the business of bidding for concessions, for sale of goods and for hire of works in accordance with all objectives, for persons, body of persons, juristic persons, government agencies and state enterprises.

(29) To engage in the business of telecommunications, both visual and audio communication systems, including other related domestic and international services, all by ground, by air, by aerospace, by underground and by sea and ocean.

-For www.btsgroup.co.th -

(-Unofficial Translation-)

This document is attached to the Affidavit.

-Signature-

Registrar
(Seal)

No. SorJorKor. 001319 Issued on this day the 3rd day of August B.E. 2569 (2026)

The objects of this Company are 34 in number, as follows:

(30) To engage in the business of communication satellites and to license the rights to use communication satellite's cycle and cycle of all kinds of the communication satellites as permitted by the Ministry of Transport nationwide to government authorities or agencies, including to produce and provide services relating to installation, repair, maintenance, sale, or import for sale or export to overseas for sale of all types of permitted telecommunication equipment, especially all networks of pager, all networks of mobile phone, including radio, television, telephone, telegram, teletype, facsimile and all kinds of satellite communication equipment.

(31) To engage in the consultancy service business of legal, accounting, engineering, architect, and advisory service to provide problem solving advice for preserving and collecting interests in any rights or assets, controlling, planning, training, including to manage any business, such as commercial work, industrial work, production, marketing, distribution and construction and management in all kinds of asset development projects, as well as to act as a manager to protect interests, collect and receive the benefits and manage the assets of others.

(32) To undertake all kinds of service to any person, juristic person, business enterprise, government agency or any organization or agency.

(33) To engage in the business of and to invest in all kinds of infrastructure projects, including rail mass transit systems, electricity, waterworks, roads, express ways, concession ways, airfields or airports, deep water ports, telecommunications, alternative energy and waterworks management systems or irrigation systems.

(34) To engage in the business of all foreign currency exchange after given permission by the competent authority.

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