

No. E1009172127959



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

## CERTIFICATE OF BUSINESS REGISTRATION

This is to certify that LTMH PUBLIC COMPANY LIMITED was registered as a juristic person in accordance with the Public Limited companies Act on 23 November B.E. 2566 (2023), with Business Registration Number 0107566000712. 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: LTMH PUBLIC COMPANY LIMITED

2. Number of director(s): 10 as named below:

1. Mr. Thanut Techalert
2. Mr. Piyapong Thanyasrisung
3. Mr. Ake Tangkananond
4. Mr. Pinijsorn Luechaikajohnpan
5. Mr. Thanwa Laohasiriwong
6. Miss Lalinthip Yiampholpat
7. Mr. Somsak Pratomsrimek
8. Miss Thachanun Techasombooranakit
9. Miss Suphattakit Jetthaveekij
10. Mr. Verapong Tam

3. Authorized signatories : Mr. Thanut Techalert, Miss Suphattakit Jetthaveekij, and Mr. Ake Tangkananond; two of the three directors jointly sign their names with the company's common seal being affixed.

Limitation of authority of the director(s) is/are as follows: None.

4. Capital Registered capital: 100,000,000 Baht (One Hundred Million Baht Only)  
Paid-up capital: 100,000,000 Baht (One Hundred Million Baht Only)
5. Location of Head office: 518/5, Maneeya Center, 7th Floor, Phloen Chit Road,

**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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Lumphini Sub-district, Pathum Wan District, Bangkok.

6. The Company Registered 23 Business activities, as shown in the copy of the 3 pages document attached hereto and signed by the authorized Registrar.

Issued on 20 March B.E. 2569 (2026)

*Pawarisa Jr.*

(Miss Pawarisa Nakchot)

Registrar

Notes to the Certificate No.E1009172127959

1. In the case of the company has registered with The Stock Exchange of Thailand the directors and executives must have necessary qualifications and on prohibited characteristic as specify in the Securities and Exchange Act B.E. 2535 (1992).

The details of which can be checked at the office of the Securities and Exchange Commission.

2. Formerly, this company was "LTMAN COMPANY LIMITED,"

Registration No. 0105560162468, which was registered on 26 September B.E. 2560 (2017),

and has been registered the transformation into a public company limited,

on 23 November B.E. 2566 (2023).

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กรมพัฒนาธุรกิจการค้า กระทรวงพาณิชย์  
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ก้าวล้ำนำธุรกิจ  
สู่ยุคดิจิทัล

Leading Business  
Towards Digital  
Transformation



This Certificate has been issued electronically and contains the information as of its issuance date. It is advised to check the notes at the end of this certificate whenever it is referenced. This certificate can be verified using the QR Code or by accessing the Department's website ([www.dbd.go.th](http://www.dbd.go.th)) within one year as of the issuance date.

Ref: E691009172127959

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## CERTIFICATE OF BUSINESS REGISTRATION

3. This juristic person has submitted the financial statements for the Year B.E. 2567 (2024).
4. This Certificate certifies statements as registered by Partnership/Company for legal consequences only. Facts should be sought for the consideration of status.
5. 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.



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Pawarisa J.

Wo.General (Wo. Self-Written) Details of the 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.
- (7) To engage in the contracting business of constructing buildings, commercial buildings, residences, offices, roads, bridges, dams, tunnels and all other kinds of construction, including undertaking to perform all types of civil works.
- (8) To engage in the businesses of hotels, restaurants.
- (9) To engage in the business of domestic and international transportation and transfer of passengers and goods by land, water and air, as well as providing services for taking goods from ports through customs clearance and arrangement of all kinds of freight transport.
- (10) 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.
- (11) To engage in the service businesses in the fields of law, accounting, engineering, and architecture, including the advertising business.
- (12) To undertake the service business of guaranteeing debts, liabilities and performance of the contractual obligations of other persons, including guaranteeing the persons travelling into and out of the country under the law on Immigration and Taxation as well as other applicable laws.



Pawarisa J.

(13) 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.

(14) To engage in the business of undertaking to be a manager and to protect interests, collect benefits and manage property of other persons.

(15) To engage in the businesses of private hospitals and health service facilities, including undertaking to treat patients and sick persons, as well as to perform technical practice and training on medical and health.

(16) To engage in the businesses of film production and distribution, theatres and other entertainment venues, resorts, sport fields, swimming pools and bowling lanes.

(17) To provide the service business of repairing, maintaining, inspecting, injecting, spraying anti-rust liquid for all kinds of vehicles, as well as installing, inspecting and fixing all kinds of loss prevention devices.

(18) To engage in the businesses of laundry, haircut, hairdressing, and beauty salon.

(19) To engage in the businesses of photographing, photo developing, photo printing and enlargement as well as photo-copying.

(20) To engage in the bidding business for working under a hire of work as specified in the objectives to persons, bodies of persons, juristic persons, government agencies and government organizations.

(21) To engage in the business of undertaking advertising and public relations by words, pictures, books or other means both inside and outside the premises by using the media including radio, television, postal, movies, videotapes, the Internet, books, newspapers, or through all kinds of media for government agencies, private sectors, or other agencies.

(22) The company has the right to issue shares for sale to shareholders, the general public, or any persons at a price equal to the specified value of the shares or at a price higher or lower than the specified value of the shares.



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(23) The company may issue and offer for sale securities, debentures, convertible debentures, bills, warrants, warrants to purchase debentures or any other securities as authorized by the relevant authorities for sale to shareholders, the general public, or any persons in accordance with the law on Securities and Exchange and any other related laws.

