

No.100972000764



Bangkok Partnerships and Companies Registration Office

Department of Business Development

Ministry of Commerce

CERTIFICATE

This is to certify that this company has been registered as a juristic person under the Civil and Commercial Code, on 13 September B.E. 2532 (1989), with the Juristic Person Registration Number 0105532086396. 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: TOA-CHUGOKU PAINTS COMPANY LIMITED

2. The Company has 8 director(s) named below:

1. Mr. Prachak Tangkaravakoon

2. Mr. Nattavuth Tangkaravakoon

3. Mr. Pisit Boonchanya

4. Mr. Tsukasa Akita

5. Mr. Masataka Uetake

6. Mr. Yasuhiro Matsuki


7. Mr. Masayuki Yamashita

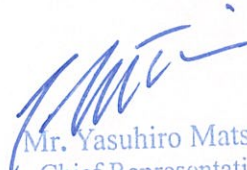
8. Mr. Kenshi Date

3. The Number or name(s) of director(s) authorized to enter signature(s) binding the company is/are as follows: Mr. Prachak Tangkaravakoon or Mr. Nattavuth Tangkaravakoon or Mr. Pisit Boonchanya or Mr. Tsukasa Akita jointly signs his name with Mr. Masataka Uetake or Mr. Yasuhiro Matsuki or Mr. Masayuki Yamashita or Mr. Kenshi Date, totalling two persons, with the company's common seal being affixed.

4. The registered capital is 140,000,000.00 Baht. (One Hundred Forty Million Baht Only)

5. Head office is located at No. 159, Sermmitt Tower, 19th Floor, Soi Sukhumvit 21, Sukhumvit Road, Khlong Toei Nuea Sub-district, Vadhana District, Bangkok.


Mr. Pisit Boonchanya
Representative
TOA-Chugoku Paints Co., Ltd.(Branch Office)


Mr. Yasuhiro Matsuki
Chief Representative
TOA-Chugoku Paints Co., Ltd.(Branch Office)

Caution : Users should always read notes at the end of this Certificate carefully.



กรมพัฒนาธุรกิจการค้า กระทรวงพาณิชย์
Department of Business Development
Ministry of Commerce

"จับตาดู ไม่ให้เสียใจบริการ"
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Issued Time 14:43 PM

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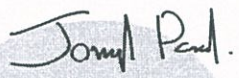
No.100972000764



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


CERTIFICATE

Issued on 7 September B.E. 2561 (2018)


(Mr.Jompol Podapol)
Registrar

Notes to the Certificate No.100972000764

1. This juristic person has submitted the financial statements for the Year B.E. 2560 (2017).
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.


Mr. Pisit Boonchanya
Representative
TOA-Chugoku Paints Co., Ltd.(Branch Office)


Mr. Yasuhiro Matsuki
Chief Representative
TOA-Chugoku Paints Co., Ltd.(Branch Office)



กรมพัฒนาธุรกิจการค้า กระทรวงพาณิชย์
Department of Business Development
Ministry of Commerce

“จับงาน ไม่ทิ้งใครไว้ข้างหลัง”
Creative Services
สายด่วน 1570 www.dbd.go.th



Form BorOrJor.5

COPY OF SHAREHOLDER'S LIST

-Signature-
(Miss Oraphin Laokun)
RegistrarOffice of the Company Limited and Partnership Registration,
Bangkok Metropolis

-QR code-

Name of the Company Limited		TOA-CHUGOKU PAINTS COMPANY LIMITED				Registration number 0105532086396			
<input checked="" type="checkbox"/> As at meeting date <input type="checkbox"/> Establishment <input checked="" type="checkbox"/> Ordinary Shareholders' <input type="checkbox"/> Extraordinary Shareholders' No. 1/2561 held on 30/04/2018 <input type="checkbox"/> Extracted from the shareholder registration book on									
The registered capital of the Company is fixed at 140,000,000.00 Baht, divided into 1,400,000 shares, at 100.00 Baht per share.									
Nationality of shareholders: Thai: 5 persons holding 714,000 shares, other 5 persons holding 686,000 shares									
Serial No.	Name of shareholders			Number of shares held	Paid-up ⁽¹⁾	Share certificate No.		Date of Shareholders Registration	
	Identification number/ Juristic person registration number				Deemed paid ⁽²⁾	Share No.	Dated	Valid	Expired
	Other card (specify) No.								
	Nationality ⁽³⁾	Occupation	Address						
5	Mr. Tetsuo Yamazumi TR5843401 Japanese Trader Eno Building, 1-1 Uchisaiwaicho, 2-Chome, Chiyoda-ku, Tokyo, 100, Japan			1	Baht/share 100.00	000005	30/12/1992	01/07/2004	
6	Mr. Masataka Uetake TR4392259 Japanese Trader Eno Building, 1-1 Uchisaiwaicho, 2-Chome, Chiyoda-ku, Tokyo, 100, Japan			1	Baht/share 100.00	000006	30/12/1992	01/07/2004	
7	Mr. Kazuya Kumai TK9173876 Japanese Trader Eno Building, 1-1 Uchisaiwaicho, 2-Chome, Chiyoda-ku, Tokyo, 100, Japan			1	Baht/share 100.00	000007	30/12/1992	15/08/2006	
8	Mr. Masataka Higashi TH0029698 Japanese Trader 4-15-412, Nijuku 6-Chome, Katsu, Shika-ku, Tokyo, Japan. 125-0051			1	Baht/share 100.00	000008	26/12/1992	06/06/2008	



Certified Correct Translation

รับรองการแปลถูกต้อง

(Pinthip Puengpai)

Master Piece Translation Ltd., Part.
(66) 2907-5533-36 Fax. (66) 2907-5532
www.masterpiecetranslation.com-Company
Seal Affixed-

Page No. 2 of totaling 3 pages

These documents were printed from the data submitted by the juristic person via electronic system on 10/05/2018.

I do hereby to certify that these are true and correct particulars corresponding to the shareholder registration book, and that all shareholders give their consent to the registrar to verify the accuracy and to disclose the information as specified herein for the sake of the government purposes.

Remarks: In the column "Paid-up (1)" specify the paid-up amount of each share specifically the share to be paid by cash.
 In the column "Deemed paid (2)" specify the assumed paid-up amount of each share specifically the share to be paid by other assets or labor.
 In the column "Nationality (3)", in case of juristic person, specify the country where the company establishment registration was made.

18 OCT 2018

Certified True Copy
-Signature-
(Mr. Yasuhiro Matsuki)Certified True Copy
-Signature-
(Mr. Pisit Boonchanya)

SorJor.6 09:02

Form BorOrJor.5

COPY OF SHAREHOLDER'S LIST

-Signature-
(Miss Oraphin Laokun)
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	Other card (specify) No.								
	Nationality ⁽³⁾	Occupation	Address						
1	Mr. Prachak Tangkaravakoon 3100901052128 Thai Trader 107, Sukhumvit 63 (Ekkamai) Alley, Sukhumvit Road, Khlong Tan Nuea Sub-district, Vadhana District, Bangkok Metropolis			1	Baht/share 100.00	000001	30/12/1992	29/08/1989	
2	Mr. Vonnarat Tangkaravakoon 3100901277324 Thai Trader 94/1, Nuannoi Alley, Sukhumvit Road, Khlong Tan Nuea Sub-district, Vadhana District, Bangkok Metropolis			2	Baht/share 100.00	000002 400000	30/12/1992 20/12/1992	04/04/2003 07/09/1992	
3	Mr. Jatuphat Tangkaravakoon 3100901277332 Thai Trader 94/1, Nuannoi Alley, Sukhumvit Road, Khlong Tan Nuea Sub-district, Vadhana District, Bangkok Metropolis			1	Baht/share 100.00	000003	30/12/1992	04/04/2003	
4	Mr. Nattavuth Tangkaravakoon 3100901277341 Thailand Trader 94/1, Nuannoi Alley, Sukhumvit Road, Khlong Tan Nuea Sub-district, Vadhana District, Bangkok Metropolis			1	Baht/share 100.00	000004	30/12/1992	04/04/2003	



Certified Correct Translation

รับรองคำแปลถูกต้อง

(Pinthip Puengpai)

 Master Piece Translation Ltd., Part.
 T. (66) 2907-5533-36 Fax. (66) 2907-5532
<http://www.masterpiecettranslation.com>
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18 OCT 2018

 Certified True Copy
 -Signature-
 (Mr. Yasuhiro Matsuki)

 Certified True Copy
 -Signature-
 (Mr. Pisit Boonchanya)

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Form BorOrJor.5

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(Miss Oraphin Laokun)
Registrar

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Office of the Company Limited and Partnership Registration,
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	Other card (specify) No.									
	Nationality ⁽³⁾	Occupation	Address							
9	TOA Venture Holding Company Limited			713,995	Baht/share	000009-204003	29/02/2016	29/02/2016		
	011558022794				100.00	400001-553000	29/02/2016	29/02/2016		
						700001-1057000	29/02/2016	29/02/2016		
	Thailand	Trader	31/1, Village No. 3, Theppharat Road, Bang Sao Thong Sub-district, Bang Sao Thong District, Samut Prakan Province							
10	Chugoku Marine Paints Limited			685,996	Baht/share	204004-399999	30/12/1992	29/08/1989		
	1240001028478				100.00	553001-700000	27/07/1993	29/08/1989		
						1057001-1400000	31/01/2000	29/08/1989		
	Japan	Trader	2-1-1, Uchisaiwaii-yu, Chiyoda-ku, Tokyo, 100, Japan							
					Baht/share					



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(Pinthip Puengpai)

Master Piece Translation Ltd., Part.

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 (Mr. Yasuhiro Matsuki)

 Certified True Copy
 -Signature-
 (Mr. Pisit Boonchanya)

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