

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

No.100972000764

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 LMITED
- 2. The Company has 8 director(s) named below:
 - 1. Mr. Prachak Tangkaravakoon
 - 3. Mr. Pisit Boonchanya
 - 5. Mr. Masataka Uetake
 - 7. Mr. Masayuki Yamashita
- 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, Sermmit Tower, 19th Floor, Soi Sukhumvit 21, Sukhumvit Road, Khlong Toei Nuea Sub-district, Vadhana District, Bangkok.

CAr. Jaw

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

11.0-

2. Mr. Nattavuth Tangkaravakoon

4. Mr. Tsukasa Akita

8. Mr. Kenshi Date

6. Mr. Yasuhiro Matsuki

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.



กรมเมืองแกรงกิจการค้า กระทรวงมาณิชย์ Department of Business Development Ministry of Commerce "งัพกงัพ โปร่งใส ใส่ ใจบริการ" Creative Services สายด่วน 1570 www.dbd.ga.th



Ref:61100972000764

Issued Time 14:43 PM



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

CERTIFICATE

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

Dony Perul.

(Mr.Jompol Podapol) Registrar

Notes to the Certificate No.100972000764

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)

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



กรมพัฒนาธุรกิจการค้า กระทรวงพาณิชย์ Department of Business Development Ministry of Commerce "บัพหงัน โปร่งโส ใส่ ใจบริการ" Creative Services สายด่วน 1570 www.dbd.go.th

Ref:61100972000764



Issued Time 14:43 PM

-Official Emblem- Department of Business Development

No. 1-1007-61-4-034187 Date of Issue: 3 October 2018

Translation

Ministry of Commerce			Certified documents submitted to Department of Business Development via electronic system							
Form BorOrJor.5 COPY				OF SHAR	REHOLDER'S Office of	the Company I	-Signature- s Oraphin Laoku Registrar Limited and Par ogkok Metropoli	tnership Registr	QR code- ation,	
Name	of the Company	Limited	Т	OA-CHUGOK	U PAINTS	S COMPANY	LIMITED		egistration num	
[]	As at meeting date Extracted from the The registered capi Nationality of shar	shareholden	r registrati ompany is	fixed at 140,000,00	0.00 Baht, d	ivided into 1,400		held on	30/04/2018 per share.	
Serial	Identification		shareholde stic person	ers registration number	Paid-up ₍₁₎	Share certificate No.		Date of Shareholders Registration		
No.	Other card (spec Nationality ₍₃₎		pation	NoAddress	shares held	Deemed paid(2)	Share No.	Dated	Valid	Expired
5	Mr. Tetsuo Yama TR5843401	zumi			1	Baht/share 100.00	000005	30/12/1992	01/07/2004	
	Japanese Eno Building, 1-1 Tokyo, 100, Japar	Uchisaiwa	ader icho, 2-Ch	ome, Chiyoda-ku,						
6	Mr. Masataka Uet TR4392259	take			1	Baht/share 100.00	000006	30/12/1992	01/07/2004	
	Japanese Eno Building, 1-1 Tokyo, 100, Japar	Uchisaiwa	ider icho, 2-Ch	ome, Chiyoda-ku,						
7	Mr. Kazuya Kuma TK9173876	ai			1	Baht/share 100.00	000007	30/12/1992	15/08/2006	
	Japanese Eno Building, 1-1 Tokyo, 100, Japar			ome, Chiyoda-ku,						
8	Mr. Masataka Hig TH0029698	gashi			1	Baht/share 100.00	000008	26/12/1992	06/06/2008	
	Japanese 4-15-412, Nijuku 125-0051		ider Katsu, Shik	a-ku, Tokyo, Japan	A PLOCE TH	anslation the particular	รับรอง	rrect Translat	~	mpany
Pag	e No. 2 of tota	ling 3 p	ages		the second		aster Piece Tr	p Puengpai) anslation Etd. 3-36 Fax. (66) 290	Part Seal	Affixed-

Page No. 2 of totaling 3 pages

3 pages These documents were printed from the data subratted 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.	1 8 OCT 2018
	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.	

C	buntry where the company establishme	nt registration was made.	
	Certified True Copy	Certified True Copy	SorJor.6 09:02
	-Signature-	-Signature-	
	(Mr. Yasuhiro Matsuki)	(Mr. Pisit Boonchanya)	1

-Official Emblem- Department of Business Development Ministry of Commerce No. 1-1007-61-4-034187

Date of Issue: 3 October 2018

Certified documents submitted to Department of

Translation

					Bu	siness Develo	pment via ele	ctronic system	n
Fo	rm BorOrJor.5	:	СОРУ	OF SHAF	REHOLDER' Office o	f the Company	-Signature- s Oraphin Laoku Registrar Limited and Par ngkok Metropoli	tnership Registi	-QR code- ration,
Name	of the Company L	Limited	TOA-CHUGOK	U PAINTS	S COMPANY	LIMITED	R	egistration num	nber 6 3 9 6
[]	Extracted from the	shareholder registra	[x] Ordinary Sharehold ation book on is fixed at 140,000,0				held on	30/04/2018 per share.	
	Nationality of share					sons holding	686,000 share		
		Name of shareho	lders			1100000000	12122	Date of Sha	reholders
Serial	Identification n	umber/ Juristic perso	on registration number	Number of	Paid-up ₍₁₎	Share cer	rtificate No.	Registr	
No.	Other card (spec	ify) Occupation	NoAddress	shares held	Deemed paid(2)	Share No.	Dated	Valid	Expired
1	Mr. Prachak Tangl		Address		Baht/share	000001	30/12/1992	29/08/1989	
·	3100901052128			- 1	100.00	000001	50/12/1992	29/06/1989	
	Thai	Trader		-					
		3 (Ekkamai) Alley, Sub-district, Vadha lis							
2	Mr. Vonnarat Tang	gkaravakoon			Baht/share	000002	30/12/1992	04/04/2003	
	3100901277324			2	100.00	400000	20/12/1992	07/09/1992	
	Thai	Trader							
		ey, Sukhumvit Roa ana District, Bangk	d, Khlong Tan Nuea ok Metropolis						
3	Mr. Jatuphat Tang	karavakoon			Baht/share	000003	30/12/1992	04/04/2003	
	3100901277332	2		- 1	100.00				
	Thai	Trader		-				1 1 1 1 1	
	94/1, Nuannoi Alle Sub-district, Vadha		d, Khlong Tan Nuea ok Metropolis						
4	Mr. Nattavuth Tan	Mr. Nattavuth Tangkaravakoon			Baht/share	000004	30/12/1992	04/04/2003	
	3100901277341			- 1	100.00		≤ 1		
	Thailand	Trader		CTREE T	anstation		orrect Transla งคำแปลถูกต้อง	tion	
	94/1, Nuannoi Alle Sub-district, Vadha		d, Khlong Tan Nuea ok Metropolis	1 A LEAD	Pant.	2		-Co	mpany
				and inter		aster Piece T	Hp Puengpai) Franslation Ltd 33-36 Fax. (66) 29	., Part. Seal	Affixed-

Page No. 1 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.

ติเดอร์พืช ทราน

 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.
 1 8 OCT 2018

 In the column "Nationality (3)", in case of juristic person, specify the country where the company establishment registration was made.
 1 8 OCT 2018

Certified True Copy	Certified True Copy	SorJor.6 09:02
-Signature-	-Signature-	
(Mr. Yasuhiro Matsuki)	(Mr. Pisit Boonchanya)	

http://www.masterpiecetranslation.com

-Official Emblem- Department of Business Development Ministry of Commerce No. 1-1007-61-4-034187

Translation

1-1007-61-4-034187	Date of	Issue: 3	October	2018
C				-

Certified documents submitted to Department of Business Development via electronic system

Fo	rm BorOrJor.	5	СОРУ	OF SHAR	EHOLDER'	f the Company I	-Signature- Oraphin Laok Registrar Limited and Pa	un) rtnership Regis	-QR code-
Name	of the Company	Limited	TOA-CHUGOK	U PAINTS	S COMPANY	1	gkok Metropol	Registration nu 553208	mber
[]	Extracted from the The registered cap	shareholder regis	ny is fixed at 140,000,00	00.00 Baht, d	ivided into 1,400	lers' No. 1/2561 0,000 shares, at sons holding	held on	30/04/201 t per share.	
		Name of shareh	nolders						
Serial	Identification	number/ Juristic per	rson registration number	- Number - 6	Paid-up(1)	Share cert	ificate No.	Date of Sh Regist	
No.	Other card (spe	cify)	No	Number of shares held					
	Nationality ₍₃₎	Occupation	Address		Deemed paid(2)	Share No.	Dated	Valid	Expired
9	TOA Venture Ho	Iding Company L	imited		Baht/share	000009-204003	29/02/2016	29/02/2016	
	011558022794			713,995	100.00	400001-553000	29/02/2016	29/02/2016	
	Thailand	Trader		-		700001- 1057000	29/02/2016	29/02/2016	
	31/1, Village No. Sub-district, Bang	3, Theppharat Ro Sao Thong District	ad, Bang Sao Thong , Samut Prakan Province			1037000			
10	Chugoku Marine	Paints Limited			Baht/share	204004-399999	30/12/1992	29/08/1989	
	1240001028478			685,996	100.00	553001-700000	27/07/1993	29/08/1989	
	Japan	Trader		-		1057001- 1400000	31/01/2000	29/08/1989	201
	2-1-1, Uchisaiwai	i-yu, Chiyoda-ku,	Tokyo, 100, Japan			1100000			
					Baht/share				
						Servere Tra	nslation i ti		
						W + man-			
-					Baht/share	anos.	5		
-				-		Certified Cort	ect Translat แปลถูกต้อง	on	
					M	(Pinthip	Puengpai)	D	mpany
Page	e No. 3 of total	ling 3 pages		18 ()CT 2018	l. (66) 2907-5533-3 tp://www.master		OUDE	Affixed-

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.

Certified True Copy	Certified True Copy	SorJor.6 09:02
-Signature-	-Signature-	
(Mr. Yasuhiro Matsuki)	(Mr. Pisit Boonchanya)	