

No. E1009172115646



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

CERTIFICATE OF BUSINESS REGISTRATION

This is to certify that PRARAM 9 HOSPITAL PUBLIC COMPANY LIMITED was registered as a juristic person in accordance with the Public Limited companies Act on 29 March B.E. 2561 (2018), with Business Registration Number 0107561000064. 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: PRARAM 9 HOSPITAL PUBLIC COMPANY LIMITED

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

1. Mr. Bhanapot Damapong
2. Mr. Satian Pooprasert
3. Mr. Prasert Trairatvorakul
4. Mr. Viroon Mavichak
5. Mr. Attapol Sariddipuntawat
6. Mr. Kanit Patsaman
7. Mrs. Vilasinee Puddhikarant
8. Mr. Piset Chiyasak
9. Mr. Tanai Charinsarn
10. Polic Lieutenant General Boriarn Siangarom

3. Authorized signatories : Mr. Satian Pooprasert, Mr. Viroon Mavichak, and Mr. Prasert Trairatvorakul; two of these 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: 800,000,000 Baht (Eight Hundred Million Baht Only)

Paid-up capital: 786,300,000 Baht (Seven Hundred Eighty Six Million Three Hundred Thousand Baht Only)

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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CERTIFICATE OF BUSINESS REGISTRATION

5. Location of Head office: 99, Rama 9 Road, Bang Kapi Sub-district, Huai Khwang District, Bangkok.

6. The Company Registered 38 Business activities, as shown in the copy of the 4 pages document attached hereto and signed by the authorized Registrar.

Issued on 15 December B.E. 2568 (2025)

(Mr. Wichai Kanrahong)

Registrar

Notes to the Certificate No.E1009172115646

1. In the case of the company has registered with The Stock Exchange of Thailand the director(s) and executive(s) shall have qualifications and shall not have prohibited characteristics as specified 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 "PRARAM 9 HOSPITAL COMPANY LIMITED,"

Registration No. 0105520000521, and has registered the transformation into a public limited company, on 29 March B.E. 2561 (2018).

3. This juristic person has submitted the financial statements for the Year B.E. 2567 (2024).

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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.

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ก้าวล้ำนำธุรกิจ
สู่ยุคดิจิทัล

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Wichai Kammhong

Wo.General (Wo. Self-Written)

Details of the Objectives

(1) To engage in the businesses of private hospitals and health service facilities, providing examination, treatment, and nursing care for patients, the injured in surgery, medicine, obstetrics, gynecology, pediatric medicine, internal medicine, dentistry, psychiatry, and medical treatment in all fields of medical treatment that affects the body, human health, and radiation research.

(2) To provide consultation and give advice and opinions on medicine in all medical fields including work on technology and innovation.

(3) To provide technical practice and training on medical and health for doctors, nurses and/or the general public (upon permission from the relevant government agencies).

(4) To engage in the business of trading, manufacturing, importing and/or exporting drugs, medicines for treating diseases for humans and animals, chemical reagents, pharmaceutical products, chemicals, medical equipment, equipment for hospitals or health care facilities, medical equipment and supplies for use in hospitals or health service facilities, pharmaceutical, health tonic, equipment and supplies for patients, the handicapped, and all types of patients, equipment and supplies scientific or medical use, and all kinds of medical-related articles.

(5) To trade in drugs, medicines, pharmaceutical products, chemicals, medical devices, scientific equipment and instruments, fertilizer, pesticide and all kinds of plant and animal tonic.

(6) To engage in the contracting business of installing, constructing, repairing, and fixing medical equipment, hospital equipment, equipment for all fields of science, machinery for mechanical engineering, electrical engineering, chemical engineering, civil engineering, and machinery for all types of industrial factories.

(7) To engage in the business of providing research and development on technology and innovation to the government or private agencies, conducting research, analyzing, collecting data, summarizing, and reporting on statistics and information of the activities of medical, industry, science, agriculture, marketing, advertising, and commerce for objectives related to the business of the company.

(8) To apply for protection related to formulas and copyrights of aids in the functioning of all types of organs of the body, research, and treatment of various diseases, as well as taking action to monitor and protect rights of the company.



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(9) To purchase, procure, receive, rent, hire-purchase, own, possess, improve, utilize, and otherwise manage any property as well as the fruits thereof.

(10) To sell, consignment, transfer, mortgage, pledge, exchange and otherwise dispose of properties.

(11) 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.

(12) 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.

(13) To undertake the service business of guaranteeing debts, liabilities and performance of the contractual obligations of other persons, including guaranteeing the persons traveling into and out of the country under the law on Immigration, taxation as well as other applicable laws.

(14) To establish branch offices or appoint agents both inside and outside the country.

(15) To become a partner with limited liability in limited partnerships, a shareholder in limited companies and public limited companies, or a shareholder of investment units in mutual funds, including invest or participate in investment and engage in business in any trade both inside and outside the country.

(16) To trade in cloth, woven synthetic fabrics, thread, rubber thread, nylon, synthetic fiber, elastic yarn, clothing, ready-made clothes, apparel, accessories, socks, stockings, leather goods, shoes, bags, other consumer goods, textiles, and sports equipment.

(17) To trade in machines, engines, mechanical devices, labor-saving devices, vehicles, electric generators, water pumps, wastewater treatment machines and garbage disposal machines.

(18) To trade in cosmetics as well as equipment, tools and supplies for beauty.

(19) To trade in paper, all kinds of paper products, equipment for making paper, boxes, bags, all kinds of plastic products, stationery, textbooks, printed forms, books, learning and teaching equipment, photography and film production equipment, calculators, printers, printing equipment, printed matter, newspapers, filing cabinets, office supplies, communication devices and computers including accessories and spare parts of the aforementioned products.



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(20) To import for domestic sale and export for foreign sale of the products as specified in the objectives.

(21) To engage in the business of hotels, restaurants, food sale places or food collection places, bowling lanes, theatres and other entertainment venues, resorts, sports fields, and swimming pools.

(22) To engage in the business of selling, buying, and exchanging foreign currencies upon permission from the relevant authorities.

(23) 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.

(24) To engage in the bidding business for selling the products and working under a hire of work as specified in the objectives to persons, bodies of persons, juristic persons, government agencies and government organizations both inside and outside the country.

(25) To engage in the business of providing management for all types of juristic persons.

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

(27) To engage in the business of buying, selling, hire-purchasing, and renting out condominiums, commercial buildings, office buildings, offices, residential buildings, houses, rooms, stalls, and areas, including all kinds of immovable properties.

(28) To engage in the business of land development, land trade, and construction of residential buildings, commercial buildings, and condominiums for sale or rent.

(29) The company has the right to issue and offer for sale securities (with or without the right to convert into ordinary shares) to shareholders, the public, or any persons at the par value or at a price higher or lower than the price specified in the law on public limited companies and the law on Securities and Exchange and announcements issued under such law as well as any other laws or regulations in force at that time.

(30) To invest the company's investment in shares, bonds, debentures, and other securities of any company that was established to operate an industrial business or other businesses, sell, distribute, or buy back shares, bonds, debentures, and other such securities except for securities trading business.



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(31) To contact government agencies, independent organizations, municipalities, local authorities, and officials including any units related to the business operation according to the objectives to obtain rights, titles, licenses, trademark rights, copyrights, patents, concessions, or special privileges necessary for the company's business operations to achieve the objectives of the company.

(32) To engage in the factory business for manufacturing, assembling, repairing, and modifying products as specified in the objectives.

(33) To engage in the business of contracting, installing, assembling, as well as maintaining the products as specified in the objectives both inside and outside the kingdom.

(34) To engage in the business of electronic payment services (upon permission from the relevant agencies).

(35) To engage in the business of power plants in renewable energy or electrical heat energy.

(36) To engage in the business of electricity distribution and electrical system interconnection.

(37) To engage in the business of buying and selling goods or services by electronic means or via the Internet (not a direct sales and direct marketing business).

(38) To engage in the business of direct sales and direct marketing of goods and services related to businesses as specified in the objectives.

