

(Translation)

(OFFICIAL EMBLEM)

No. PhorKor. 031173

Registration Office of Partnership and Company  
of Phuket Province  
Department of Business Development  
Ministry of Commerce

CERTIFICATE

This is to certify that this company has been registered in accordance with the **Civil and Commercial Code**, as a juristic person, on **06<sup>th</sup> July 2021**, Juristic Person Registration No.: **0835564006545**.

As appeared in the registered document of juristic person on the date of issuance of this certificate as follows:

1. Name of the Company: **ESSENCE RESIDENCE CO., LTD.**
2. The Company has **1** director namely:  
**1. Miss Oranong Thongsiri/**
3. The number or name of the director authorized to affix signature and be binding on the Company is that **One director signs name and affixes the seal of the Company./**
4. The registered capital is: **4,000,000.00 Baht. /Four Million Baht Only./**
5. The head office is located at: **No. 88/89, Village No. 2, Rawai Sub-district, Mueang Phuket District, Phuket Province./**
6. The Company's objectives contain **24** items as appeared in the copy of documents annexed hereunto, totaling **2** sheets bearing the signature of the registrar certifying the documents.

Given on 1<sup>st</sup> October 2024.

-Signature-  
(MISS TRAITHIP SANGKAEW)  
Registrar

Warning: The users should examine the notes at the end of this certificate every time.

**DBD** Department of Business Development  
Ministry of Commerce

Leading Business  
Towards Digital  
Transformation

Printed at 15.00 hrs.

Ref.: 678300215031173



**(OFFICIAL EMBLEM)**

No. PhorKor. 031173

Registration Office of Partnership and Company of  
Phuket Province  
Department of Business Development  
Ministry of Commerce

**CERTIFICATE**

Note: In support of Certificate No. PhorKor. 031173.

1. The previous company's name was EGV Real Estate Co., Ltd. and it registered changing name to Essence Residence Co., Ltd. on 12<sup>th</sup> September 2023.
2. This juristic person has submitted its financial statements for the year 2023.
3. This Certificate certifies only the statement taken into registration by the partnership/ company for the legal purpose. The fact should be sought for consideration of status.
4. The Registrar may revoke the registration if it appears that the essential informations registered are incorrect or false.

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**THE PARTICULARS OF THE OBJECTIVES**

Vor. 2

**GENERAL OBJECTIVES**

(1) To purchase, procure, receive, rent, hire-purchase, own, occupy, improve, utilize and manage otherwise any properties, as well as the interest of such properties.

(2) To sell, transfer, mortgage, pledge, exchange and dispose of the properties otherwise.

(3) To act as broker, agent, commission agent in every category of businesses & affairs, except insurance business, the business of recruiting members for associations and business of securities trading.

(4) To borrow money, overdraw from banks, juristic person or other financial institutions and to lend money or to give credit by other means, whether with or without securities, including to receive, issue, transfer and endorse bills or other negotiable Instruments except for banking, finance and credit foncier activities.

(5) To establish Branch Offices or appoint Agents both locally and abroad.

(6) To become Partner with Limited Liabilities in Partnerships Limited and to become Shareholder in other Companies Limited and Public Companies Limited.

**OBJECTIVES OF SERVICE BUSINESSES**

(7) To become contractor for the construction of buildings, commercial building, residential building, offices, roads, bridges, dams, tunnels and all other construction works, including undertaking all categories of civil works.

(8) To carry out the business of hotels, restaurants, bars and nightclubs.

(9) To undertake the businesses of transportation, loading and unloading of goods and passengers, by land, by sea, by air both domestic and international, as well as to undertake the service of clearing goods from the ports according to the customs formalities and the arrangement of transport of all kinds of freight.

(10) To undertake the service of collecting, compiling, preparing, printing and propagating statistics, information on: agriculture, industry, commerce, finance, marketing, including the analysis and evaluation in business operations.

(11) To undertake the businesses of legal services, accounting, engineering, architecture including advertising business.

(12) To become guarantor for debts, liability and performance of agreements of other persons, as well as to become guarantor for persons entering into the country of leaving the country in accordance with the immigration, taxation and other laws.

(13) To act as consultant and to give recommendations re: Problems on commerce administration, industry including producing, marketing and distribution.

(14) To carry on the business of managing, keeping and administering the properties of the other persons.

(15) To undertake the business of private hospitals, clinics, treatment of patients and injured persons, academic training and teaching medical and health techniques.

(16) To operate business of production and distribution of movies, cinemas and theaters, resorts, stadiums, swimming pools and bowling.

(17) To carry out the businesses of service providing repairing, maintenance, checking, injecting, anti-rust spraying for all kinds of vehicles, including the services of installation, checking and making goods of all categories of disaster prevention devices.

(18) To carry out business of laundry, hair-cutting, hair-dressing, and beauty salon.

(19) To undertake photographing, photo developing, photo printing, photo enlarging, including of documents.

(20) To carry out the business of massage parlors.

(21) To participate in tenders for the hire of work in accordance with the whole objectives in favor of persons, group of persons, juristic persons, government agencies and state organizations.





The objectives of this Partnership/Company comprise 24 items as follows:

(22) To operate the business of buying, selling and renting all types of real estate and conduct all types of real estate businesses, such as houses, residences, apartments, commercial buildings, including purchasing large plots of land and dividing them into smaller plots, with or without buildings, for sale or rent.

(23) To operate as a consultant and manager in real estate development and to develop real estate and movable property for sale.

(24) To engage in sale with the right of redemption, partial sale with the right of redemption, purchase with the right of redemption, and partial purchase with the right of redemption, and to redeem from sale with the right of redemption for all types of real estate, without accepting deposits or receiving money from the public and using that money.

-Signature-



**DBD** Department of Business Development  
Ministry of Commerce

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รับรองว่าเป็นคำแปลที่ถูกต้อง  
CERTIFIED CORRECT TRANSLATION

(ศุกตา ไชยรา)

SUKTA CHAIYARA

นางกอก เอ็กซ์เพรส ทรานสเลชั่น  
BANGKOK EXPRESS TRANSLATION

โทร. 076-234612-3 Email: bkk@email.com

23 NOV 2024

QR CODE

[Official Emblem] Department of Business Development No. 18300674035218, Document issued on 1<sup>st</sup> October 2024 at 15.00 hrs.  
Ministry of Commerce

Form BorOrJor. 2

True copy  
-Signature-  
(MISS TRAITHIP SANGKAEW)  
Registrar  
Registration Office of Partnership and Company of Phuket Province

QR CODE

### ATTESTATION OF WITNESSES

I, Mr. Sujate Thinkwankao, aged 40 years, Tel.: 081-599 8685

☒ Holding Identification Card No. : [3]-[8][3][9][9]-[0][0][0][1][7]-[3][7]-[1]

☐ Holding other cards (please identify).....No. ....

Residing at House No.: 56/221, Village No.: 2, Road: Chaofa, Sub-district: Wichit,

District: Mueang Phuket, Province: Phuket

I, Miss Kanjana Khokittiphaibool, aged 38 years, Tel.: 080-519 5716

☒ Holding Identification Card No. : [3]-[8][3][9][9]-[0][0][2][8][6]-[6][1]-[5]

☐ Holding other cards (please identify).....No. ....

Residing at House No.: 28/45, Village No.: ....., Road: Phuket, Sub-district: Talad Yaid,

District: Mueang Phuket, Province: Phuket

We certify that all founders of the company have subscribed their signatures in our presence and we give consent to the registrar to verify the correctness and disclose the information specified in this registered particulars for the benefit of the authority.

(Signed).....-Signature-.....Witness  
(Mr. Sujate Thinkwankhao)

(Signed).....-Signature-.....Witness  
(Miss Kanjana Khokittiphaibool)

(Duty stamp 200 Baht)

Duty stamp paid 200 Baht in cash according to Receipt

Book No. (if any): 338567,

No. 33856635, dated 6<sup>th</sup> July 2021

.....-Signature-  
(Mrs. Napha Srikaew)  
Registrar

(Signed).....-Signature-.....Founder/Applicant  
(Miss Oranong Thongsiri)





(Translation)

[Official Emblem] Department of Business Development No. 18300674035218, Document issued on 1<sup>st</sup> October 2024 at 15.00 hrs.  
Ministry of Commerce

Form BorOr.Jor. 3

True copy  
-Signature-  
(MISS TRAITHIP SANGKAEW)  
Registrar  
Registration Office of Partnership and Company of Phuket Province

QR CODE

REGISTRATION OF INCORPORATION

EGV REAL ESTATE CO., LTD.

Registration No.: BorKhor. 0834564006480

(Capital: Four Million Baht, divided into: Forty Thousand shares, Par: One Hundred Baht per share)

1. Total number of shares that being reserved and allocated: Forty Thousand Shares (40,000)  
(in letter) (in figure)  
Being the Common share of Forty Thousand shares (40,000)  
in one class and Preferred share for \_\_\_\_\_ Shares(\_\_\_\_ - )
  2. Number of Common share and Preferred share:
    - A. Common share to be paid in full (paid in full amount) Forty Thousand Shares (40,000)  
and issued as if being fully paid up (without putting down money) \_\_\_\_\_ Shares(\_\_\_\_ - )  
Having partly paid at \_\_\_\_\_ Baht per share  
(put down only \_\_\_\_\_ Baht per share). \_\_\_\_\_ Shares(\_\_\_\_ - )
    - B. Preferred share to be paid in full (paid in full amount) \_\_\_\_\_ Shares(\_\_\_\_ - )  
and issued as if being fully paid up (without putting down money) \_\_\_\_\_ Shares(\_\_\_\_ - )  
Having partly paid at \_\_\_\_\_ Baht per share  
(put down only \_\_\_\_\_ Baht per share). \_\_\_\_\_ Shares(\_\_\_\_ - )
  3. Amount being paid for each share (only the share being put down the money)
    - A. Common share to be paid in full value and having been paid at One Hundred Baht per share (100)  
(at least 25%)  
and must put down the money at \_\_\_\_\_ Baht per share. The money has been put down at \_\_\_\_\_ Baht per share (\_\_\_\_ - )
    - B. Preferred share to be paid in full value and having been paid at \_\_\_\_\_ Baht per share (\_\_\_\_ - )  
and must put down the money at \_\_\_\_\_ Baht per share. The money has been put down at \_\_\_\_\_ Baht per share (\_\_\_\_ - )
  4. The amount that is received from the share value:
    - A. Common share value to be put down the money at One Hundred Baht (full value). The share value has been received at Four Million Baht. To be paid (partly) at \_\_\_\_\_ Baht per share and has received such share value at \_\_\_\_\_ Baht.
    - B. Preferred share value to be put down the money at \_\_\_\_\_ Baht. The share value has been received at \_\_\_\_\_ Baht.  
To be paid (partly) at \_\_\_\_\_ Baht per share and has received such share value at \_\_\_\_\_ Baht.
- The total share value that has been received is Four Million Baht (4,000,000).
5. Name, and address of the director which the company has 1 director as appeared in Form A. attached.
  6. The number or name of the director being authorized to sign to bind the company:  
One director signs name and affixes the seal of the company.

(Signed) \_\_\_\_\_ -Signature- Applicant  
(Miss Oranong Thongsiri)

Page No. 1 of 2 page(s)  
Supplemental document no. 830026407060030

(Signed) \_\_\_\_\_ -Signature- Registrar  
(MRs. Napha Srikaew)

Printed at 15.00 hrs.

Ref.: 18300674035218



Form BorOrJor. 3

True copy  
-Signature-  
(MISS TRAITHIP SANGKAEW)  
Registrar  
Registration Office of Partnership and Company of Phuket Province

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7. This company is set up ~~with~~/without time limitation: .....

8. The company has one office as follow:

Head office is located at / House code no. [8][3][9][2]-[0][0][7][8][2][9]-[2], No. 88/89, Building: .....,  
Room No.: ....., Floor No.: ....., Village: ....., Village No.: 2, Lane/Alley: .....,  
Road: ....., Sub-district: Rawai, District: Mueang Phuket,  
Province: Phuket, Post Code: 83130, Tel.: 076-510 458,  
Fax: ....., \*E-mail: jate\_pk@hotmail.com

Name and website address (URL) that is used for public relations or electronics commerce business  
(e-Commerce) as the following:

1. .... 2. ....  
Branch office is located (1) at / House code no. [ ][ ][ ][ ]-[ ][ ][ ][ ][ ]-[ ], No.: ....., Building: .....,  
Room No.: ....., Floor No.: ....., Village: ....., Village No.: ....., Lane/Alley: .....,  
Road: ....., Sub-district: ....., District: .....,  
Province: ....., Post Code: ....., Tel.: .....,  
Fax: ....., E-mail: .....

9. Other particular that the public should acknowledge:

.....-None-  
.....  
.....

10. Seal of the company:

[Seal of EGV Real Estate Co., Ltd.]

11. The company is set up ~~with~~/without Article of Association:

(Signed).....-Signature- Applicant  
(Miss Oranong Thongsiri)

\* E-mail that is used for sending information and contacting with the juristic person. If the name and website address (URL)  
being used for public relations or electronics commerce business (e-Commerce), the E-mail address must also be specified.





(Translation)

[Official Emblem] Department of Business Development  
Ministry of Commerce

No. 18300674035218, Document issued 1<sup>st</sup> October 2024 at 15.00 hrs.

Form BorOrJor. 4

True copy  
-Signature-  
(MISS TRAITHIP SANGKAEW)  
Registrar  
Registration Office of Partnership and Company of Phuket Province

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REGISTRATION OF AMENDMENT AND/OR SPECIAL RESOLUTION

**EGV REAL ESTATE CO., LTD.**  
Registration No.: **0835564006545**

There were 2 items of amendment towards the particulars of registration as follows:

1. To amend Clause 1. of the Memorandum of Association as follows:  
Clause 1. Name of the Company: **“ESSENCE RESIDENCE CO., LTD.”**  
Written in English language as: **ESSENCE RESIDENCE CO., LTD.**
2. To amend the Company's seal as follows:  
Clause 10. The Company's seal is as per impression below:

[Seal of Essence Residence Co., Ltd.]

(Signed) -Signature- Applicant  
(Miss Oranong Thongsiri)

Page No. 1 of 1 page(s)  
Supplemental document no. 830026609120050

Printed at 15.00 hrs.



(Signed) -Signature- Registrar

(Miss Chaimongkol Pruekamomkiet)

Ref: 18300674035218

CERTIFIED CORRECT TRANSLATION

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(สุกตา ไชยรา)  
SUKTA CHAIYARA

นางเอก เอ็กซ์เพรส ทรานสเลชัน  
BANGKOK EXPRESS TRANSLATION  
โทร. 076-234612-3 Email: bkk@email.com

23 NOV 2024

True copy  
-Signature-  
(MISS TRAITHIP SANGKAEW)  
Registrar

Registration Office of Partnership and Company of Phuket Province

## COPY OF LIST OF SHAREHOLDERS

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## Form BorOrJor. 5

Company Limited Name	ESSENCE RESIDENCE CO., LTD.	Registration No. 0835564006545									
<input checked="" type="checkbox"/> At Shareholder Conference <input type="checkbox"/> Company Establishment <input checked="" type="checkbox"/> Ordinary Shareholders <input type="checkbox"/> Extra-Ordinary Shareholders No. 1/2567 On : 30/04/2024 <input type="checkbox"/> Extracted from shareholder registration book on The registered capital is 4,000,000.00 Baht which is divided into 40,000 shares at par value 100.00 Baht per share. Shareholders: Thai: 2 Persons holding 40,000 shares; Other: 0 Person holding 0 share.											
No.	Name of shareholders			Number of Shares Holding	Actually Paid	Share Certificate		Date of shareholders registration			
	Identification Card No. / Juristic Person Registration No.				(1)	Number					
	Other card No. (specify) ..... No. ....				Deemed Paid	Share Number	Dated	Valid	Invalid		
	Nationality (3)	Occupation	Address		(2)						
1	Miss Oranong Thongsiri			20,400	Par value	1-20400	05/07/2021	05/07/2021			
	3801000072956										
	Thai Businesswoman										
			27/33, Village No. 8, - Alley, - Road, Chalong Sub-district, Mueang Phuket District, Phuket Province								
2	Mr. Sujate Thinkwankao			19,600	Par value	20401-40000	25/03/2024	25/03/2024			
	3839900017371										
	Thai Businessman										
			56/221, Village No. 2, - Alley, - Road, Wichit Sub-district, Mueang Phuket District, Phuket Province								
					Par value						
					Par value						

Page 1 of 1 Page(s) This document is printed from data which the juristic person submitted via electronics system on 14/05/2024.

Certified correct and identical to the Register of Shareholders.

**Remark:** Column "Actually Paid (1)" must specify the paid value for each share and only for the share being paid in form of cash.  
Column "Deemed Paid (2)" must specify the deemed paid value for each share and only for the share being paid in form of asset or labor.  
Column "Nationality (3)" if being a juristic person, please specify the country of establishment registration.

Printed at 15:00 hrs.

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CERTIFIED CORRECT TRANSLATION

(ศุคตา ไชยรา)  
SUKTA CHAIYARA  
นางเอก เอ็กซ์เพรส ทรานสเลชัน  
BANGKOK EXPRESS TRANSLATION  
โทร. 076-234612-3 Email: bkk@email.com  
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