

(Translation)

(Official Emblem) Department of Business Development  
Ministry of Commerce

No. 18300684026447 Date of Issue: 4<sup>th</sup> September 2025 at 10.01 hrs.

This is to certify that this document is submitted to Department of Business Development  
through electronic system.

Certified True Copy

-Signature-

(Mr. Chaimongkhon Phruengkamonkun)

Registrar

Office of the Company and Partnership Registration, Phuket Province

QR  
CODE

Form: BorOrJor.5

### Copy of List of Names of Shareholders

Name of Limited Company:		PROXIMA ONE COMPANY LIMITED				Registration No. 0835565021548			
[ ] On the date of meeting [ ] Company Incorporation [ ] Ordinary shareholders [ ] Extraordinary shareholders, No.: on									
[X] Extracted from the shareholder registration book on: 03/09/2025									
Registered capital:		14,250,000.00 Baht, divided into		142,500 shares, par value of each share:		100.00 Baht			
Shareholders – Thai:		1 person, holding:		72,675 shares, Other:		1, holding 69,825 shares			
Serial No.	Name of Shareholder			Number of shares held	Paid-up amount (1)	Share Certificate No.		Date of Shareholder Registration	
	ID No./Juristic Person Registration No.					Deemed Paid-up (2)	Share No.	Dated	Valid
	Other Cards (specify):.....No.....								
Nationality <sup>(3)</sup>	Occupation	Address							
1	Proxima By Sun Hills Co., Ltd.			72,675	Per share 100.00	.00001-72675	18/04/2024	18/04/2024	
	0835562018724								
	Thai	Business							
	4/2, Si Sunthon Road, Choeng Thale Sub-district, Thalang District, Phuket Province								
2	Mr. Aleksandr Kulagin			24,225	Per share 100.00	72676-96900	11/09/2023	11/09/2023	
	Passport No. 774710575								
	Russian	Businessman							
	4/2, Si Sunthon Road, Choeng Thale Sub-district, Thalang District, Phuket Province								
				10,700	Per share 100.00	96901-107600	30/10/2023	30/10/2023	
				22,800	Per share 100.00	119701-142500	03/09/2025	03/09/2025	

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The information in this printed document is retrieved from the information submitted through electronic system by the juristic person on 04/09/2025.

This is to certify that the particulars are true and conform to the shareholder registration book.

**Remark:** In the column of "Paid-up amount (1)": Specify the paid up amount of each share – the shares which shall be paid in cash only.  
In the column of "Deemed paid-up (2)": Specify the price deemed paid-up shares – the shares which shall be paid in property or labor only.  
In the column of "Nationality (3)": In case of juristic person, please specify the country of incorporation registration.

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	ID No./Juristic Person Registration No.				Deemed Paid-up (2)	Share No.	Dated	Valid	Invalid
	Other Cards (specify):.....No.....								
Nationality <sup>(3)</sup>	Occupation	Address							
				12,100	Per share 100.00	107601-119700	03/09/2025	03/09/2025	
					Per share				
					Per share				
					Per share				

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