

(Translation)

***(Official Emblem)***

No. PhorKor.022784

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

**CERTIFICATE**

This is to certify that this company has been registered as a juristic person in accordance with the Civil and Commercial Code on 27<sup>th</sup> October 2022 under Juristic Person Registration No. 0835565021548. The particulars, as shown in the documents of juristic person registration on the date of issuance of this certificate, are as follows:

1) Name of Company: **PROXIMA ONE COMPANY LIMITED**

2) There are 3 company directors as listed below:

- |                           |                              |
|---------------------------|------------------------------|
| 1) Miss Thunchanok Chorto | 2) Mr. Sippakorn Sunnamteing |
| 3) Mr. Anatolii Olifirov/ |                              |

3) The number or name of director authorized to sign to bind the company is one director who shall sign./

4) The Registered Capital is 14,250,000.00 Baht. / Fourteen Million Two Hundred Fifty Thousand Baht Only /

5) The Head Office is located at No. 9/111, Village No. 4, Choeng Thale Sub-district, Thalang District, Phuket Province./

6) The company's objectives consist of 24 clauses as shown in 2 sheets of copy of documents attached to this certificate, bearing the signature of the registrar who certified the documents as evidence.

Issued on: 4<sup>th</sup> September 2025

- *Signature* -

(Mr. Chaimongkhon Phruerk-amonkun)  
Registrar

Warning: The user should verify the useful information attached to this certificate every time.

**DBD**

Department of Business Development  
Ministry of Commerce

*Leading Business  
Towards Digital  
Transformation*

-QR Code-

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**CERTIFICATE**

Useful Information in support of Certificate No. PhorKor.022784

- 1) This company was first registered as White Ethereum One Company Limited and subsequently, the company was registered to change its name as follows:  
Secondly, the company name was changed to Proxima by Metrics Company Limited on 25<sup>th</sup> July 2023; Lastly, the company name was changed to Proxima One Company Limited on 21<sup>st</sup> August 2025.
- 2) This juristic person has submitted the financial statements for the year 2024.
- 3) This certificate certifies only the statements as registered by the Partnership/Company for legal purpose. Facts should be sought for consideration of status.
- 4) The registrar may revoke the registration if the registered substantial contents are incorrect or false.

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**DETAILS OF OBJECTIVES**

**General Objectives**

(1) To buy, supply, receive, rent, hire-purchase, own, possess, improve, utilize or otherwise manage any property including interest thereon.

(2) To sell, transfer, mortgage, pledge, exchange, or otherwise dispose of property.

(3) To be an agent, representative, commission agent in commerce and all businesses except insurance business, finding a member of an association and trading securities.

(4) To take out loan, overdraw account from banks, juristic person or other financial institutions and lend money or offer credit by other methods with/without any securities as well as receiving, issuing, transferring, and endorsing bills or negotiable instruments except banking business, finance business, and credit foncier business.

(5) To establish branches or appoint agents inside and outside the country.

(6) To be a partner with limited liability of limited partnership and a shareholder of limited company and public limited company.

**Objectives of Service Business**

(7) To engage in the business of contracting to construct buildings, commercial buildings, residential buildings, office buildings, roads, bridges, dams, tunnels, and other buildings as well as all types of civil works.

(8) To engage in the business of hotel, restaurant, bar and nightclub.

(9) To engage in the business of transportation service, goods transportation, and passenger transportation by land, water and air for both domestic and international transportation as well as customs clearance formalities and freight services.

(10) To engage in the business of collecting, gathering, preparing, printing, and publicizing statistics and data related to agriculture, industry, commerce, finance, marketing as well as business performance analysis and evaluation.

(11) To engage in the business of providing legal, accounting, engineering, architectural services including advertisement business.

(12) To engage in the business of guarantee of debts, liabilities and contractual obligations of other people as well as guarantee of people traveling in and out of the country in accordance with the Immigration Law, Tax Law and other laws.

(13) To engage in the business of providing consultation and advice on administration of commerce, industry as well as problems about production, marketing and distribution.

(14) To engage in the business of trustee in order to keep and manage assets of other people.

(15) To engage in the business of private hospitals, sanatoriums, healthcare for patients and injured people, and providing medical and health care training.

(16) To engage in the business of making and distributing films, cinema, other theatres, resorts, sports stadium, pool and bowling.

(17) To engage in the business of repairing and maintenance services, checking, injecting, spraying rust inhibitors for all types of vehicles as well as installing, checking, and fixing all types of disaster-prevention equipment.

(18) To engage in the business of laundry, haircut, hair dressing and beauty salon.

(19) To engage in the business of photo taking, photo processing, photo printing, photo enlarging services including documents.

(20) To engage in the business of massage parlor.

(21) To engage in the business of tendering for hire of work according to all objectives for person, group of persons, juristic person, government unit and state organization.

(Translation)

No. PhorKor.022784

Issued on 4<sup>th</sup> September 2025

Proxima One Co., Ltd.

-Signature-

The objectives of this ~~Partnership~~/Company consist of ~~24~~ clauses as follows:

(22) ~~To engage in the business of purchasing, selling, leasing out, and gaining benefits, by other means, in all types of immovable property.~~.....

.....(23) ~~To engage in the business of acting as consultant on marketing, various projects, purchase, sale, lease in all types of immovable property for development of marketing.~~

(24) To engage in the business of providing services, advices, and finding accommodations, all types of immovable property for rent; acting as consultant on the business of lease of immovable property as well as acting as distributor of house, land, and all types of structures.