



[Translation]

Mor Nor. 3

[Official emblem]

Registration no. Nor Bor. 322

### Foundation Registration Certificate

This certificate is issued to show that Ban Kittisaro foundation has been registered correctly under the Civil and Commercial Code with the objective of:

1. For public charity, religion, art, science, literature, education or for other public benefits
2. Provide scholarships and education to the poor and good children
3. Sponsor monks and novices
4. Maintain religious education, such as the study of the dharma discipline
5. Cooperate with other charities, cooperate with government agencies or organizations regarding work or public interest business
6. Not carrying out political activities in any way

The foundation's head office is located at the 4-story building no. 188/3 (only 1st floor), Ban Lam Pho-Wat Si Khet Nantharam Road, Village No. 5, Lam Pho Sub district, Bang Bua Thong District, Nonthaburi Province.

[Official seal affixed]

Given on 4th February 2020

-Signature-

(Mr. Chanchai Sornsriwichai)

Deputy Governor

For Governor of Nonthaburi Province

Nonthaburi Province Foundation Registrar

Certified Correct Translation

รับรองคำแปลถูกต้อง

Montree Sareewong

(Mr. Montree Sareewong)

(นาย มนต์รี สาริวงษ์)

Managing Director

กรรมการผู้จัดการบริษัท

First Service Translation Limited Partnership

ห้างหุ้นส่วนจำกัด เฟิร์ส เซอร์วิส ทรานสเลชั่น

Date: 27/02/2020

Regulations: Show this certificate at an open location at the head office and keep a copy of the certificate at the branch office of the foundation (if any).

[Translation]

**Section 1**

**Name, symbol and office**

Article 1 This foundation is named "BAN KITTISARO FOUNDATION"

Abbreviation is "BKF"

Article 2 The symbol of this foundation is the seal of the foundation.

As the picture shown below:

[Official seal affixed]

[Seal affixed]

Article 3 The foundation's head office is located at the 4-story building no. 188/3 (only 1st floor), Ban Lam Pho-Wat Si Khet Nantharam Road, Lam Pho Sub district, Bang Bua Thong District, Nonthaburi Province.

Certified Correct Translation

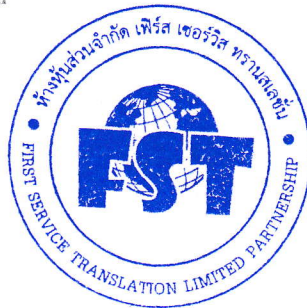
รับรองคำแปลถูกต้อง

  
( Mr.Montree Sarcwong )

( นาย มนตรี สารวิงษ์ )

Managing Director

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First Service Translation Limited Partnership

ห้างหุ้นส่วนจำกัด เฟิร์ส เซอร์วิส ทรานสเลชัน

Date: 23/01/2020

/ Section 2

## Section 2

### Objective

Article 4 The objectives of this foundation are:

- 4.1 For public charity, religion, art, science, literature, education or for other public benefits
- 4.2 Provide scholarships and education to the poor and good children
- 4.3 Sponsor monks and novices
- 4.4 Maintain religious education, such as the study of the dharma discipline
- 4.5 Cooperate with other charities, cooperate with government agencies or organizations regarding work or public interest business
- 4.6 Not carrying out political activities in any way

[Official seal affixed]

## Section 3

### Funds, assets and property acquisition

Article 5 The assets of the foundation have an initial capital of 200,000 baht (two hundred thousand baht) in cash.

Article 6 The foundation may acquire assets by the following methods:

- 6.1 Money or property raised by a will or other legal act without any conditions binding on the foundation to be responsible for any liabilities or obligations
- 6.2 Money or property donated by donors
- 6.3 Fruits produced by the foundation's assets
- 6.4 Revenue generated from foundation activities
- 6.5 Other incomes from the activities under the objectives of the foundation



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Date: 23/01/2020

## Section 4

### Qualifications and vacation of directors

Article 7 The board of directors of the foundation must have the following qualifications:

7.1 Age not less than 20 years

7.2 Not a bankrupt or incompetent

7.3 Not being or having been sentenced by a final sentence to imprisonment except for not less than 5 years of imprisonment or having committed negligence or being a petty offense

Article 8 The director of the foundation vacates office when:

8.1 Expiration of the term

8.2 Death or resignation

8.3 Disqualification in accordance with Article 7

8.4 Being a person who behaves in a bad way and the board of directors has a resolution to issue with a vote of not less than three-fourths of the board of the foundation

8.5 When the court has final judgment under Section 129 of the Civil and Commercial Code

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[Official seal affixed]

## Section 5

### The operation of the board of the foundation



Date: 23/01/2020

Article 9 This foundation is operated by the board of the foundation, number of not less than 7 people but not more than 14 people.

Article 10 The signing of any documents that are bound by the foundation must be a signature by the president of the foundation or the board of director who is authorized by the president of the foundation with the approval of the foundation meeting with the seal of the foundation.

Article 11 The board of directors in accordance with Article 9 consists of the president of the foundation, vice-president of the foundation, treasurer, secretary of the foundation and other director members as deemed appropriate by the board of the foundation.

Article 12 Appointment of the director of the foundation according to Article 11, the director of the foundation which is currently in the position shall appoint the director of the foundation and other members in an appropriate amount according to Article 9.

Article 13 The board of directors of the foundation is in the position for 4 years at a time.

Article 14 Appointment of the foundation director, the majority vote of the board of directors' meeting shall be the resolution of the meeting.

Article 15 Directors of the foundation who vacate office upon the expiration of term may be appointed as a foundation director again and in the event that the director of the foundation vacates office upon the expiration of the term, the directors of the foundation who vacate office upon the expiration of the term continue to perform the duties of the foundation until the foundation receives a registration notice from the registrar.

Article 16 If the position of the foundation board is vacant, the remaining directors shall appoint another person to be the foundation director to fill the vacancy. The director members of the foundation who are appointed to replace the office shall be in accordance with the term of the director whom they replaced.

[Official seal affixed]

## Section 6 Authority of the board of the foundation

Article 17 The board of the foundation has the power and duty to operate the foundation according to the objectives of the foundation and under this regulation to have various powers and duties as follows:

17.1 Establish policies of the foundation and implementing that policy

17.2 Control the finances and assets of the foundation

17.3 Report of activities, financial reports and income-expense accounts to the registrar

17.4 Proceed in accordance with the resolutions of the foundation director meeting and the objectives of this regulation

Certified Correct Translation

รับรองคำแปลถูกต้อง

  
(Mr. Montree Sareewong)

(นาย มนต์รี สารวิทย์)

Managing Director

กรรมการผู้จัดการบริษัท



First Service Translation Limited Partnership

ห้างหุ้นส่วนจำกัด เฟิร์ส เซอร์วิส ทรานสเลชัน

Date: 23/01/2020

17.5 Regulations regarding operation of the foundation

17.6 Appoint or remove one or more sub- directors to carry out specific activities of the foundation under the supervision of the foundation director

17.7 Invite experts or persons who do special benefits to the foundation to be honorary director

17.8 Invite the honorable to sponsor the foundation

17.9 Invite experts to be consultants of the foundation director

17.10 Appointment or removal of foundation personnel or the resolution to proceed under Article 17.6,

17.7, 17.8 and 17.9 must be the majority vote of the meeting

Article 18 President of the foundation has duties as follows:

18.1 Being the president of the foundation director meeting

18.2 Calling a meeting of the board of the foundation

18.3 Be a representative of the foundation to contact third parties or signing the regulatory documents and publications as evidence of the foundation

18.4 Other operations according to the regulations and resolutions of the board of directors

[Official seal affixed]

Article 19 If the president of the foundation does not exist or is unable to perform his duties, the vice-president of the foundation shall perform his duties instead and if the vice-president of the foundation is not present or unable to perform his duties, the appointed director member of the foundation in the next rank is the duty instead.

Article 20 The secretary of the foundation is responsible for controlling the business and conducting a meeting of the foundation, contacting the general coordination, maintaining the rules and regulations of the foundation, calling for a meeting of the director as instructed by the president of the foundation and prepare the meeting minutes as well as the foundation's business report.

Article 21 The treasurer has the duty to control the finances, assets of the foundation as well as accounts and related documents correctly and in accordance with the rules prescribed by the foundation director.

/ Article 22



Date: 23/01/2020

Article 22 For other positions to have duties as determined by the board of the foundation by making a statement clearly specifying the authority.

Article 23 The board of the foundation has the right to attend the board meeting or other sub-directors of the foundation.

## Section 7

### Sub-director

Article 24 The board of the foundation may appoint or remove the sub-director as appropriate by appointing a regular sub-director or for any special occasion at any time and in the event that the foundation director does not appoint a president, sub-director, secretary or other sub-director, the sub-director and the director may appoint them to hold such positions.

Article 25 The sub-director is in the position until the assigned mission is completed. The sub-director is in position for the time stipulated by the foundation director which if not specified, will hold office for only the term of the director of the foundation which is appointed and the sub-director who vacates the office may be appointed again.

[Official seal affixed]

25.1 The sub-director has the duty to perform the duties as assigned by the foundation director.

25.2 The sub-director has the duty to submit opinions to the foundation director regarding the assignments.

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(Mr. Montree Sareewong)

(นาย มนต์รี สารวิงษ์)

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ห้างหุ้นส่วนจำกัด เฟิร์ส เซอร์วิส ทรานสเลชัน

Date: 23/01/2020

/ Section 8

## Section 8

### Foundation director meeting

Article 26 The board of the foundation must hold an annual general meeting every year within March. Then have a foundation director meeting 3 months per time or more if it is necessary to consider the matters of the foundation and must have at least half of the total director members to constitute a quorum. In every meeting, when the appointed time has passed by not less than 15 minutes, the president or deputy does not appear in the meeting, the secretary shall proceed to select one of the director members at the meeting to act as the president of the meeting instead for that meeting.

Article 27 Extraordinary meetings may be made when the president of the foundation or the foundation director of 2 or more showing their wishes to the president of the foundation or representative requesting a meeting, an extraordinary meeting may be called for the quorum; Article 26 shall apply mutatis mutandis.

[Official seal affixed]

Article 28 The meeting schedule and the quorum of the sub-director shall be as specified by the director of the foundation in relation to the meeting and in relation to the quorum, Article 26 shall apply mutatis mutandis.

Article 29 In the meeting of the foundation director or sub-director, if there is no other regulation, the resolution of the meeting shall be by majority votes. In the case of equal votes, the president of the meeting shall have the casting vote. Any business that is a routine job or a small business, the president of the foundation has the power to order the resolution of the letter instead of calling the board meeting but the president of the foundation must report to the board of directors of the foundation for the next resolution and the operations proceeding in accordance with that resolution. Any business is a routine job or a small business or not, naturally at the discretion of the foundation president.

Certified Correct Translation

รับรองคำแปลถูกต้อง

  
( Ms. Montree Sareewong )

( นายมนตรี สารวิงษ์ )

Managing Director

กรรมการผู้จัดการบริษัท



First Service Translation Limited Partnership

ห้างหุ้นส่วนจำกัด เฟิร์ส เซอร์วิส ทรานสเลชัน

Date: 23/01/2020

/ Article 30



Article 30 In the meeting of the board of the foundation or Sub-director of the foundation, director or the president of the meeting has the power to invite or allow the appropriate person to attend the meeting as honored guest or observers or to clarify or to give advice to the meeting.

## Section 9

### Finance

Article 31 President of the board, vice-president of the board, director and administrator, director and treasurer of the foundation is authorized to open a deposit account which is the money of the foundation with a commercial bank in the Kingdom of Thailand by using the account name "The account of the BAN KITTISARO FOUNDATION" and if any of the four people above cannot participate in opening the said account, the president of the foundation by the resolution of the meeting shall appoint any director of the foundation to act on its behalf. The president of the foundation has the power to pay by check or withdraw money from the deposit account of the foundation at a time not exceeding 50,000 baht (Fifty thousand baht). In the case of withdrawing funds in excess of the said amount, must be approved by the board of directors with a majority except in case of necessity and urgency, in the discretion of the president of the foundation to approve the payment but must report to the foundation director in the next meeting.

[Official seal affixed]

Article 32 The treasurer has the power to keep cash which is money of the foundation or money donated in the possession of not more than 10,000 baht (ten thousand baht).

Article 33 Cash of the foundation or title documents must be deposited with a bank or any other financial institution guaranteed by the government or buy government bonds as the foundation director deems appropriate.

Article 34 Foundation payment by check must have the signature of the president or vice president of the foundation under Article 31 with the director and treasurer sign every check before disbursement.

Certified Correct Translation

รับรองคำแปลถูกต้อง

  
( Mr. Montree Sareewong )

( นาย มนต์รี สารวิมย์ )

Managing Director

กรรมการผู้จัดการบริษัท



/ Article 35

First Service Translation Limited Partnership

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Date: 23/01/2020

Article 35 Spending according to the objectives including office expenses shall pay only the interest resulting from the fund's assets and money that the donor has not made a specific intention to contribute to the fund and the income from the activities of the foundation or other income from the activities in accordance with the objectives of the foundation.

Article 36 The board of the foundation set regulations regarding the financial, accounting and property of the foundation as well as assigning various duties regarding receiving and paying money shall be in accordance with the regulations.

Article 37 The board of the foundation shall prepare a report on the financial status of the foundation in the past accounting period for submission to the meeting at the annual general meeting.

### Section 10

#### Amendments to the regulations of the foundation

Article 38 Amendments to regulations can be made. Especially the director meeting of the foundation which requires the foundation board of directors to attend not less than three-quarters of the total number of director members and the approval for amendment of the regulations must consist of votes of not less than two-thirds of the number of members present at the meeting.

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[Official seal affixed]



### Section 11

#### Dissolution of the foundation

Article 39 If the foundation has to be dissolved by the resolution of the director or for any reason, all the remaining assets of the foundation will be transferred to the Sirindhorn Rajvidyalai under the royal patronage foundation.

ห้างหุ้นส่วนจำกัด เฟิร์ส เซอร์วิส ทรานสเลชัน

Date: 23/01/2020

Article 40 The termination of that foundation, aside from the law already provided, let the foundation come to an end. This does not require the court to issue a judgment or order to terminate for the following reasons:

40.1 When the foundation has been registered to be a juristic person from the registrar, did not receive the property in full as promised

40.2 When two-thirds of the board of directors resolves to cancel

40.3 When the foundation is unable to find the required number of director members in the regulations of the foundation

40.4 When the foundation cannot proceed further for any reason

## Section 12

### Miscellaneous chapter

Article 41 Interpretation of the foundation's regulations, if in doubt, the board of directors of the foundation by a majority of the existing members shall be the dictator.

Article 42 The provisions of the Civil and Commercial Code on foundations shall apply when the regulations of the foundation are not specified.

Article 43 The foundation must not proceed to find benefits to share or for any person besides carrying out the objectives of the foundation itself.

[Official seal affixed]

Signed - Signature - Regulation creator

(Mr. Nikon Wongsoontorn)

President of Ban Kittisaro foundation

Certified Correct Translation



First Service Translation Limited Partnership

ห้างหุ้นส่วนจำกัด ฟิสต์ เซอร์วิส ทรานสเลชัน

Date: 23/01/2020

[Translation]

**List of Ban Kittisaro Foundation Director**

1. Phrasudhamadhipati Ban Upaklin Director / Administrator
2. Mr. Nikon Wongsoontorn President of the board
3. Mr. Seri Samranrom Vice president
4. Mr. Sa-nga Yomsriken Director / Legal Department
5. Ms. Kalayarat Sirikul Director
6. Mr. Nattasit Parnnasit Director
7. Ms. Nantapat Puranima Director
8. Mrs. Jiamjit Yomsricen Director
9. Ms. Rattiya Polwong Director / Treasurer
10. Cpl. Chirasak Sirikul Director / Secretary
11. Ms. Nittayaporn Chaicharn Director / Assistant Secretary

[Official seal affixed]

Signed - Signature - Certifier

(Mr. Nikon Wongsoontorn)

President of Ban Kittisaro foundation

Certified Correct Translation

รับรองคำแปลถูกต้อง



First Service Translation Limited Partnership

ห้างหุ้นส่วนจำกัด เฟิร์ส เซอร์วิส ทรานสเลชัน

Date: 23/01/2020

BANGKOK:FEB 27,2020

Ref: BK.CTW 03/2020

CERTIFICATION OF ACCOUNT OF DEPOSIT

TO RENESIS FINANCIAL SERVICE LTD

SUB: ACCOUNT HOLDER : BAN KITTISARO FOUNDATION

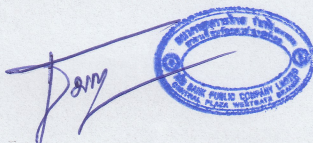
REGISTRATION NO. : NB.322

ACCOUNT NUMBER : 273-1-00744-5

SWIFTCODE : TMBKTHBK

THIS IS TO CERTIFY THAT BAN KITTISARO FOUNDATION BEEN TMB BANK COMPANY ACCOUNT CUSTOMER SINCE FEB 27,2020 THE COMPANY HAS MAINTAINED ACCOUNT WITH US AS FOLLOW.

CURRENT DEPOSIT ACCOUNT AT OUR NO. 273-1-007445-5 WITH CENTRAL PLAZA WESTGATE BRANCH. THE INFORMATION IN THIS LETTER IS CURRENT AS OF THE DATE OF THIS LETTER.



MISS THANAPORN PHAKAJARUSOMBAT

CUSTOMER SERVICE MANAGER

**ธนาคารไทย จำกัด (มหาชน)**  
**TMB BANK PUBLIC COMPANY LIMITED**

3000 ถนนพหลโยธิน แขวงจอมพล เขตจตุจักร กรุงเทพฯ 10900 ทะเบียนเลขที่/เลขประจำตัวผู้เสียภาษีอากร 0107537000017 โทร. 0-2299-1111  
3000 Phahon Yothin Road, Chom Phon, Chatuchak, Bangkok 10900 Reg No./TAX ID No. 0107537000017 Tel. 0-2299-1111  
tmbbank.com

BANGKOK:FEB 27,2020

Ref: BK.CTW 03/2020

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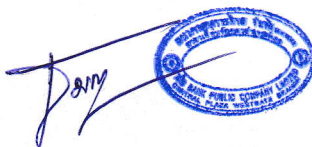
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ACCOUNT CUSTOMER SINCE FEB 27,2020 THE COMPANY HAS MAINTAINED ACCOUNT WITH US  
AS FOLLOW.

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MISS THANAPORN PHAKAJARUSOMBAT

CUSTOMER SERVICE MANAGER

**ธนาคารทหารไทย จำกัด (มหาชน)**  
**TMB BANK PUBLIC COMPANY LIMITED**

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3000 Phahon Yothin Road, Chom Phon, Chatuchak, Bangkok 10900 Reg No./TAX ID No. 0107537000017 Tel. 0-2299-1111  
tmbbank.com

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10. Cpl. Chirasak Sirikul Director / Secretary
11. Ms. Nittayaporn Chaicharn Director / Assistant Secretary

[Official seal affixed]

Signed - Signature - Certifier

(Mr. Nikon Wongsoontorn)

President of Ban Kittisaro foundation

Certified Correct Translation

รับรองคำแปลถูกต้อง



First Service Translation Limited Partnership

ห้างหุ้นส่วนจำกัด เฟิร์ส เซอร์วิส ทรานสเลชัน

Date: 23/01/2020