

No. F5438

編號



COMPANIES ORDINANCE
(CHAPTER 32)

香港法例第32章
公司條例

CERTIFICATE OF REGISTRATION
OF CHANGE OF NAME OF OVERSEA COMPANY
海外公司更改名稱登記證明書

I hereby certify that
本人謹此證明

"Thanakharn Kasikorn Thai Chamkat (Mahachon)
(The Thai Farmers Bank Public Company Limited)"

which was incorporated in Thailand
在 泰國

and has been registered in Hong Kong under Part XI of the Companies
註冊成立，並根據香港公司條例第XI部在香港登記
Ordinance, has changed its corporate name and is now registered
後，經已更改名稱。上述公司現時的登記名稱
under the name of
為

Thanakharn Kasikorn Thai Chamkat (Mahachon)

also known as:-

又名為：-

KASIKORNBANK PUBLIC COMPANY LIMITED

Issued by the undersigned on 26 May 2003.

本證明書於二〇〇三年五月二十六日簽發。

CERTIFIED TRUE COPY
For KASIKORNBANK PUBLIC COMPANY LIMITED
HONG KONG BRANCH
(A RESTRICTED LICENCE BANK)

CHAIVUDH CHAIPHAN
GENERAL MANAGER

MISS I. POON

for Registrar of Companies
Hong Kong

香港公司註冊處處長

(公司註冊主任 潘敏思 代行)

(TRANSLATION)

(GARUDA)

No. Gor. 07495

Department of Business Development
Ministry of Commerce

AFFIDAVIT

This is to certify that KASIKORNBANK PUBLIC COMPANY LIMITED has been registered as a juristic person under the law concerning Public Limited Companies, Registration No. Bor. Mor. Jor. 105 on the 13th day of May B.E.2536 and having the following registered particulars:

1. The Company has 16 directors as follows

1. Mr. Banyong Lamsam
2. Pol. Gen. Pow Sarasin
3. Mr. Banthoon Lamsam
4. Mr. Sukri Kaocharern
5. M.R. Sarisdiguna Kitiyakara
6. Mrs. Sujitpan Lamsam
7. Mrs. Suchada Kiranandana
8. Mr. Yongyuth Yuthavong
9. Mr. Abhijai Chandrasen
10. M.R. Yongswasdi Kridakon
11. Mr. Somchai Bulsook
12. Mr. Charles L. Coltman, III
13. Mr. William Mark Evans
14. Mrs. Elizabeth Sam
15. Mr. Chaisak Saeng-Xuto
16. Mr. Schwin Dhammanungune

x  



Certified true copy



Tida Samalapa
Secretary to the Board
of Directors

2. Director power and limitation on director power

2.1 The names and the number of directors who are authorized to sign to bind the Company are: Mr.Banyong Lamsam, Chairman or Mr.Banthoon Lamsam, President signs with the Company's seal affixed ; or any two of the following five directors : Police General Pow Sarasin, Mr.Sukri Kaocharem, M.R.Sarisdiguna Kitiyakara, M.R.Yongswasdi Kridakon or Mr.Somchai Bulsook sign with the Company's seal affixed.

2.2 Limitation on director power : -None-

3. Capital

3.1 Registered capital : Baht 26,900,946,900.-
(Twenty-six thousand and nine hundred million, nine hundred and forty-six thousand and nine hundred Baht)

3.2 Paid up capital : Baht 23,530,947,170.-
(Twenty-three thousand five hundred and thirty million, nine hundred and forty-seven thousand, one hundred and seventy Baht)

4. The Head Office is located at No. 1 Soi Kasikornthai, Ratburana Road, Khwaeng Ratburana, Khet Ratburana, Bangkok Metropolis.

5. The Objectives of this public limited company consist of 24 clauses as shown in the copy of document attached hereto in 3 pages which bear the signature of the Registrar and affixed with the Department of Business Development's Seal.

Issued on the 8th day of April B.E. 2546

(SIGNED)

(Department of Business Development's Seal)

(Mr. Nutapas Sassuntitum)

Registrar

Remark: This Company's former name was "THE THAI FARMERS BANK LIMITED", Registration No. 940. The Company effected registration to convert itself into a public limited company on the 13th day of May B.E.2536

The objectives of the company are concluded in 24 clauses as follows:

(1) To carry on in Thailand and in other countries the business of banking at Head Office and all branches, and to transact and do all matters and things incidental thereto, or which may at anytime hereafter, at any place where the company shall carry on business, be usual in connection with the business of banking, or dealing in money, or securities for money.

(2) To procure capital for, or make advance or lend money to any persons, partnership, or company, purpose of which to carry into effect any object connected with agriculture, forestry, or others, on either movable or immovable or mixed security, on cash, credit or other accounts, on policies, bonds, debentures, bills of exchange, promissory notes, letters of credit, or other obligations, or on any rates or tolls, duly authorized to be made or levied by laws, or on the deposit of land title deeds, wares and merchandise, bills of sale and lading, delivery order, warehousemen and wharfagers' certificates, notes dock warrants, or other mercantile indicia or tokens, gold and silver bullions, stocks and shares.

(3) To receive monies on current or fixed deposit accounts, with or without allowance of interest and to employ such money for making of loans, purchase, sale or collection of money against bills of exchange or any other negotiable instruments, or for other matters within the objectives of the company.

(4) To accept for safekeeping valuable things, documents, and other properties with or without consideration.

(5) To carry on the business of discounting bills, dealing in exchanges, in specie and currencies, and securities.

(6) To deal in, assay and refine precious metals (gold and silver).

(7) To invest money in such manner as may from time to time be thought proper.

(8) To act as agents for the sale and purchase of any stocks, shares, Thai Government Bonds, Foreign Government Bonds, or securities or for any other monetary or mercantile transaction.

(9) To negotiate or pay in advance coupons or interest on public loans or securities.

(10) To contract for public or private loans, and to negotiate and issue the same.

(10 bis.) To guarantee, to giveaval or undertake the liabilities, responsibilities of other persons.

(11) To act as executors of wills made by customers and others.

(12) To act as agent for any government, and for public or private bodies and persons.

(13) To promote, effect, guarantee, underwrite, participate in, and carry out any issue, public or private, of state, municipal, or other loans or of shares, stocks, debentures or debenture stocks of any company, corporation or association and to lend money for the purposes of any such issue.

(14) To acquire and own movable and immovable properties, rights, benefits, and any other things underwhich ownership may capable to acquire by local laws.

(15) To carry on business in common or enter into partnership or become a shareholder in any partnership, company, or person, whose objects are wholly or partly similar to the company's objects.

(16) To amalgamate with any bank of similar or concurrent objects.

(17) To appoint agents and to open branches in any place and for any business as the company shall deem expedient and to revoke or dissolve such appointment or establishment at the company's discretion.

- (18) To borrow money or other properties with or without interest or security.
- (19) To sell, pledge, mortgage, rent, or dispose by any other means, properties which belonged, or under the power of the company.
- (20) To increase or reduce company's capital from time to time as it deems necessary or expedient.
- (21) To file a law suit, defend, appear as a party, compromise, or taking whatsoever action in courts or in judiciary or quasi-judiciary organization and to refer any disputes to arbitration.
- (22) To undertake business as non-life and life insurance broker
- (23) To carry on any other businesses in relation to or in connection with commercial banking business or any business traditionally regarded as commercial banking practice, such as acceptance of bills, issuing of letters of credit or any other business of a similar nature, if permission is obtained from the Bank of Thailand or any obligation is undertaken pursuant to the Commercial Banking Act or any other laws.
- (24) AND also in general, to do or cause to be done such acts and other things as are incidental or conducive to the attainment of the above mentioned objectives directly or indirectly.