Company Profile

WHOLESALE HORTICULTURAL GROUP (THAILAND) COMPANY LIMITED



Report is valid as of October 6th, 20221

¹ The data is accurate as of the requested date.

Company information

This company is certified under registration as a juristic person under the Civil and Commercial Code, on **May 17**th, **2019**, with the Juristic Person Registration Number **0105562088630**.

The particulars as shown in the Register of Juristic Person as of the date of issuance of this Certificate are as follows:

| Registered No : Registered Type : | 105562088630 WHOLESALE HORTICULTURAL GROUP (THAILAND) COMPANY LIMITED |
|--|---|
| Registered Type . | |
| Registered Date : | 17/05/2019 |
| Status : | Operating |
| Registered Capital (Baht) : | 10,00,000.00 |
| Industry group in registered document : | 46692 : Wholesale of fertilisers and agrochemicals |
| Industrial group in latest financial statement : | 08910 : Mining of chemical and fertilizer minerals |
| Fiscal Year (submitted financial statement) : | 2564 2563 2562 |

1. Name of the Company: WHOLESALE HORTICULTURAL GROUP (THAILAND) CO., LTD.

2. The company has 2 executive member(s) as follows:

1. Ms. Panida Amnatniyomchan

2. Ms. Supattra Chanayotha

3. The number or name(s) of the executive member(s) authorised to sign on behalf of the company is/are as follows: One executive member may sign and stamp the company seal.

4. The registered capital is 1,000,000.00 Baht. (One Million Baht)

5. The headquarter is located at 111/270 La Salle Alley, La Salle Ave., South Bang Na Subdistrict, Bang Na district, Bangkok.

6. The company has 24 terms of objectives, as shown in a copy of the documents annexed in 3 pages(s), with the signature of the registrar in the certification.

Notes to the Certificate No. E10091220471122

1. This juristic person has submitted the financial statement for the year 2021.

2. This Certificate certifies statements as registered by Partnership/Company for legal consequences only. Facts should be sought for the consideration of status.

3. The registrar may revoke the registration where substantial statements as registered appear invalid or false.

Company objective

(1) To purchase, procure, receive, lease, hire-purchase, own, possess, improve, use and otherwise manage any property as well as the interest of that property.

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

(3) To be a broker, an agent, a foreign trade agent in all types of businesses and enterprises except in the insurance businesses, recruiting members for the association, and securities trading.

(4) To borrow money, overdrafts from banks, juristic persons, or other financial institutions, and lend money or give credit by other means with or without collateral including receiving, issuing, transferring, and endorsing bills or other negotiable instruments except in the banking, finance and credit financier businesses.

(5) To establish a branch office or appoint an agent both local and abroad.

(6) To become a limited liability partner in a limited partnership, a shareholder in a limited company, and public limited companies.

Objectives for operating a service business

(7) To operate as a vendor of livestock, meat, frozen meat, and canned meat.

(8) To operate as a vendor of rice, maize, tapioca, tapioca tablets, coffee bean, cashew nut, beans, sesame, castor seed, oil palm, hemp, cotton, silk, crops, by product from the mentioned product, shellac, leather, horn, wood, mineral, rubber, natural rubber, sheet rubber, or other types of rubber processed or obtained from rubber trees, wild herbs, and agricultural crops.

(9) To operate as a vendor of vegetables, fruits, bamboo shoots, pepper, garden plants, cigarettes, tobaccos, beverages, drinking water, mineral water, juices, spirits, beers, fresh food, dried food, instant food, canned seafoods, cans, seasonings, sauce, sugar, vegetable oil, pet food, and other consumer goods.

(10) To operate as a vendor of textile, synthesized textile, yarns, flexible yarns, nylon fiber, synthesized fiber, cloths, clothes, uniform, accessories, socks, stocking, leatherwares, shoes, bags, other equipment, textiles, sport equipment.

(11) To operate as a vendor of house products, furniture, glassware, cutlery, refrigerator, air conditioner, air purifier, electric fan, ventilator, rice cooker, electric iron, heater, cooler, microwave oven, appliances, electric tools, and spare parts and add-ons of the products.

(12) To operate as a vendor of construction materials, construction tools and machineries, all types of tools, paints, painting tools, decorations, iron, brass, lacquer, sanitary ware, plumbing tools, and spare parts and add-ons of the products.

(13) To operate as a vendor of machineries, engines, machine tools, labor-saving devices, vehicles, generator, water pump, water treatment system, and garbage disposal system.

(14) To operate as a vendor of fuel oil, coal, other energy generation products, and fuel station.

(15) To operate as a vendor of medications, curatives, pharmaceutics, chemicals, medical tools, scientific tools, fertilisers, herbicides, plant and livestock restoratives.

(16) To operate as a vendor of cosmetics, and cosmetic tools and equipment.

(17) To operate as a vendor of paper, stationaries, student books, forms, books, educational tools, cinematography and photography tools, calculator, printer, printing tools, publications, newspaper, file cabinet, office tools, communication tools, computers, and spare parts and tools of the products.

(18) To operate as a vendor of gold, pinchbeck, silver, diamond, and other jewels including replica of the products.

(19) To operate as a vendor of plastic resin pellets, plastic, and other similar products, both in material and processed form.

(20) To operate as a vendor of synthesised rubber, replica objects, mentioned products produced through the scientific method.

(21) To import and export the products mentioned in the objectives.

(22) To provide auctioning services for work for all objectives to persons, parties, juristic persons, government agencies, and state organisations, both domestic and international.