

- Translation of Business Objectives of Mega Lifesciences PLC (as registered on 11 Oct 2013) -

The objectives of the Company consist of 43 clauses as follows:

- (1) To import, export, manufacture, assemble, buy, sell, exchange, alter, modify, cultivate, utilize, arrange marketing and transportation for and deal in trade relating to the following products:
 - a. All kinds of consumer products, ornaments, home appliances, miscellaneous products and all kinds of household products;
 - b. Machinery, engines, motors, electrical appliances including tools and devices for use in agriculture, industry and various handicrafts, ships, aircrafts, vehicles and all the accessories therefor;
 - c. All kinds of consumer products, vegetable oils, animal oils, fats, milk, butter, canned food;
 - d. Fertilizer including raw materials, chemicals for use in producing fertilizer, various kind of seeds;
 - e. All kinds of beverages, all kinds of drinks containing alcohol including raw materials used in manufacturing of such drinks;
 - f. All kinds of chemical products, including medicines, all kinds of cosmetics;
 - g. All types of raw rubber, raw animal skins, tanned animal skins, paper pulp and all types of papers;
 - h. Natural and synthetic fibers, and various artificial fibers, threads, general fabrics, all types of textile products, including raw materials of said products;
 - i. Jute and hemp for making cotton and linen, washed jute and hemp, animal fur, cotton, silk and other fiber substances, cotton seeds and other vegetable and plantation seeds, including ready-made materials and raw materials of said products;
 - j. Rice, wheat, maize, jute, cassava, barley, sugarcane, nuts, tobacco, sorghum, and kapok, products produced from minerals oil;
 - k. Insulator, glycerine oil, perfume, soap, cosmetics, sanitary ware, T-shirts, plastic, gunny sacks, paper, newspapers, canvas, paper board, strawboard, plywood, fiber sheets, remains of plywood, carbon paper, toner cork paper made from animal skin, oil cloth, carpet oil, canvas for making beds, sodium hydroxide, pine latex, porcelain, crude oil, outer and inner tires for cars other vehicles, glassware, thread for making tires, wheels, charcoal, fire-proof materials, fiber prick, fire-proof cement, spectrum glassware including all ready-made and raw materials of said products;
 - l. Various kinds of textiles and fabrics, thread, cotton, silk, satin, synthetic thread, animal fur, all types of voile, wool including product and raw materials of such products;
 - m. All types of fabric products including materials for use in production of fabrics, e.g., silk, synthetic fiber, fur, voile, jute and hemp, wood, including products and raw materials of said products;
 - n. All kinds of minerals including end products derived from all kinds of minerals;
- (2) To establish, purchase, sell, lease, acquire and operate business dealing in thread spinning, textile weaving, textile knitting, textile tanning, textile dyeing, textile printing, textile manufacturing business and weaving of other fabrics in general;
- (3) To buy, procure, receive, take on lease, hire-purchase, own, possess, improve, use or otherwise manage any property whatsoever, as well as the fruits thereof;
- (4) To sell, transfer, mortgage, pledge, exchange or dispose of any property by other means;
- (5) To be a broker, agent or commission agent in transactions and businesses of all types, except for the business of insurance, membership recruitment for associations and trading in securities;
- (6) To borrow money, overdraw from accounts with banks, juristic persons or other financial institutions, and to lend money or give credit by other means, with or without security, as well as to accept, issue, transfer or endorse bills of exchange or other negotiable instruments except for the banking business, finance business and credit foncier business;
- (7) To establish branch offices or to appoint agents, domestically or overseas;
- (8) To become a partner with limited liability in a limited liability partnership, or a shareholder in a private company and a public limited company, or a unit holder in a mutual fund, or to invest or co-invest or operate in any trading or business;
- (9) To carry on the business of trading live animals, fresh meat, frozen meat and canned meat;

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- (10) To carry on the business of trading rice, maize, tapioca, tapioca products, coffee, cashew nuts, beans, sesame, castor beans, palm, oil, jute, cotton, kapok, farm plants, any related products, lac, animal hides, antlers, wood, mineral, rubber, raw rubber, sheet rubber or other types of rubber produced or derived from any part of rubber trees and all kinds of agricultural products;
- (11) To carry on the business of trading vegetables, fruits, bamboo shoots, pepper, cigarettes, tobacco, beverages, drinks, mineral water, fruit juice, spirits, beer, fresh food, dried food, instant food, canned seafood, canned products, food seasoning, sauce, sugar, vegetable oil, feeds for livestock and other consumer products;
- (12) To carry on the business of trading fabric, synthetic fabric, string, elastic string, nylon, synthetic string, elastic thread, garments, ready-made clothes, clothing, ornaments, socks, stockings, leather, shoes, bags, other consumer products, garments and sportswear;
- (13) To carry on the business of trading household items, furniture, glassware, kitchenware, refrigerators, air conditioners, de-aerators, fans, ventilators, electric rice-cookers, electric irons, heaters, coolers, microwave ovens, electrical items and appliances, including spare parts and accessories of the aforesaid merchandise;
- (14) To carry on the business of trading construction equipment, tools and materials, all kinds of mechanical tools, paints, painters, decorations, metal ware, copperware, brassware, porcelain, sanitary ware, plumbing equipment, including spare parts and accessories of the aforesaid merchandise;
- (15) To carry on the business of trading machinery, engines, devices, labor-saving devices, vehicles, electricity generators, water pumps, water treatment facilities and waste disposal machines.
- (16) To carry on the business of trading fuel oil, coal, other energy generating products and gas station business;
- (17) To carry on the business of trading curative and preventative medication, medical supplies, chemicals, medical appliances, scientific devices and instruments, fertilizers, insecticides, plant and animal nutrients;
- (18) To carry on the business of trading cosmetics, beauty-aid devices and appliances;
- (19) To carry on the business of trading paper, stationery, text books, printed forms, printed books, educational materials, photography and cinematography equipment, calculators, printers, printing equipment and accessories, printed material, newspapers, filing cabinets and all kinds of office equipment, communication equipment, computers, including spare parts and accessories of the aforesaid merchandise;
- (20) To carry on the business of trading gold, gold-copper alloy, silver, diamonds, gems and other kinds of precious stones, including similar items made from synthetic materials;
- (21) To carry on the business of trading plastic pellets, plastics, or similar materials, whether in raw or prefabricated form;
- (22) To carry on the business of trading synthetic rubber and synthetic products;
- (23) To carry on the business of the import and export of the goods as specified in these Company objectives;
- (24) To carry on the business to bid for sale of goods in accordance with the Company's objectives with respect to persons, groups, juristic entities, state agencies and organizations, both domestic and foreign;
- (25) To carry on the business of the sale, or being a selling agent, of lubrication, engine oil, motor oil, brake oil, clutch oil, and grease;

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- (26) To carry on the business of building, repairing, maintaining, cleaning, anti-rust spraying, painting, waxing and mending cars, motor boats, marine vessels and all types of vehicles, as well as monitoring, installing and fixing all types of accident preventive devices;

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- (27) To engage in the business of passenger and cargo transportation and loading on land, by sea or air, including quayside cargo dispatch and customs processing services as well as transport arrangement;
- (28) To carry on the business of import and export, to own, possess, build, install, take on leases, lease, hire-purchase, sell, exchange or otherwise dispose of motor boats, marine vessels, trains, cars, including spare parts and accessories of the aforesaid merchandise;
- (29) To carry on the business of receiving mortgage of immovable property to guarantee the sale of goods of the Company, without taking deposit or receiving money from public and utilizing such money or deposit;
- (30) To carry on a service business in printing, printing house, publishing, manufacturing and translating books, newspapers, journals, magazines, academic and semi-academic documents as well as all other types of printed materials in order to sell or distribute with any means in Thailand and abroad;
- (31) To carry on a business of photography, developing film, enlarging pictures and documents;
- (32) To carry on a business of movie production and selling movies;
- (33) To carry on a business of telecommunication and communication system in terms of data and audio as well as other relevant services in Thailand and abroad and on ground, air, underground and by water;
- (34) To carry on a business of trading telephones, fax machines, antennas, equipment to receive data and audio transmissions as well as other equipment and machinery relating to the business objectives of the Company, and the construction of the bases of antennas and installation of antenna to stations, offices and other places;
- (35) To carry on a service business of collecting, compiling, analyzing, assessing, summarizing, translating, studying, researching, preparing, publishing, recording, selling, purchasing, exchanging, leasing, letting, lending, distributing and managing information systems, data, news, facts, events or any other type of information with computers, computer systems, telecommunication equipment and all kinds of telecommunication networks and systems as well as other new and all kinds of technologies;
- (36) To carry on a business of purchasing, selling, exchanging, leasing, letting, using, lending, procuring, distributing, importing, exporting abroad, manufacturing, inventing, creating, researching, developing, examining, maintaining, repairing, installing and managing of telephones, fax machines, equipment used in transmission stations, computers, computer systems, telecommunication equipment, telecommunication systems and network, communication satellites, software, equipment, tools, accessories, spare parts and all parts of computers, telecommunication equipment, all telecommunication systems and networks, all kinds of communication satellites as well as other new and all kinds of technologies;
- (37) To carry on a business of counseling, providing advice, training and holding seminars in the area of computers, computer systems, telecommunication equipment and all kinds of telecommunication systems and networks, communication through satellites as well as other new and all kinds of technologies and operating schools or institutions for teaching, training or providing knowledge in relation to the business objectives of the Company (after being approved by the relevant authorities);
- (38) To carry on a service business of legal advisor, accounting, engineering, architecture including advertising business;
- (39) To be entitled to issue and offer securities (with or without the right to convert to ordinary shares) to shareholders, the public or any individuals at a price at or higher or lower than the par value in

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accordance with the public limited company law and the securities and exchange law and other regulations promulgated thereunder as well as other laws or regulations applicable at that time;

- (40) To invest in shares, government bonds, debentures and other securities of any company established to operate in industrial business or any other businesses, and to sell, dispose of or purchase any of such securities, shares, government bonds, debentures or such other securities, except for engaging in the securities trading business;

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- (41) To contact government organizations, municipalities, local authorities or officers in order to obtain any rights, ownership, licenses, rights in trademarks, industrial rights, copyrights, patents, concessions or any special rights which are necessary for business operation of the Company in accordance with the Company's objectives;
- (42) To guarantee any debts or liabilities arising from any loans made only by Mega Lifesciences PTY Limited; and
- (43) To guarantee any debts, liabilities, performances, obligations and contractual obligations of any persons including to provide guarantee services to the person entering into and or departing the country pursuant to the laws concerning immigration, taxation and any other laws.