

Issuance of new securities certificate(s)

Date _____

I/We _____

national I.D. card/passport/company Registration no. _____

as a securities holder of **Rich Asia Corporation Public Company Limited**

securities certificate no. _____

for a total of _____ units/shares, I/We request Rich Asia Corporation Public Company Limited ("RICH") to issue new share certificate due to :

<input type="checkbox"/> Loss	<input type="checkbox"/> Combination	<input type="checkbox"/> Deterioration of condition, e.g., torn
<input type="checkbox"/> The issuer has changed information on the share certificate(s), e.g., reduction of capital or changing the company's name.		
<input type="checkbox"/> Amend my honorific/name/surname		
<input type="checkbox"/> Segregate into smaller lots		
<input type="checkbox"/> Securities certificate per copy _____ units/shares; number of copies _____		
<input type="checkbox"/> Securities certificate per copy _____ units/shares; number of copies _____		
<input type="checkbox"/> Securities certificate per copy _____ units/shares; number of copies _____		
<input type="checkbox"/> Securities certificate per copy _____ units/shares; number of copies _____		

The new securities certificate should be sent to me:

☐ Pick up at the company ☐ by registered mail as per address in the securities holder register

Remarks: If securities holder amend name/surname/address, please submit the application for amending securities holder records signed by securities holder.

In case of securities certificate loss. I confirm that if I could find the loss securities certificate, I shall immediately return to RICH.

I/We hereby certify that the aforementioned statements are complete and true. Should RICH incur any direct or indirect damage, obligation or expense due to complying with my request as given above, I/we shall be fully responsible and shall unconditionally compensate to RICH in full.

Please turn page over for list of required documents ➞

Signature _____ Securities holder
 (_____) Phone no. _____

(In case of securities holder assign proxy to other person, please sign as both the securities holder and the grantor.)

I/We here by authorize _____ as my/our representative, with full authority		<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> Duty stamp THB 10 </div>
<input type="checkbox"/> to file this application <input type="checkbox"/> to file this application and receive new securities certificate.		
Signature _____ Grantor (_____)	Signature _____ Grantee (_____) Phone no. _____	

<p><u>For official use only</u></p> <p>Date _____ Transaction no. _____</p> <p>Checker _____</p>	<p>I have already checked all original identification documents</p> <p>Signature _____ Officer</p>
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Documents to be submitted for issuance new securities certificate(s)

1. Application for issuance new securities certificate(s) signed by securities holder.
2. Securities certificate
In case of the securities holder does not have a securities certificate, please attach the following:
 - Police Report specifying the following details, (which can be obtained from RICH)
 - ❶ The securities holder's name ❷ Securities certificate number ❸ Amount of Share
 (Any copy of Police Report must be certified as true by the police officer.)
3. Identification documents of securities holder and grantee (if any), according to the type of person.
 - In case of the securities holder amend name/ surname, please attach
 - 1) Application for amending securities holder records.
 - 2) The document showing a change of name or surname or marriage or divorce certificate as the case may be.
4. In case of the securities holder has deceased, attach the following documents certified true with an original signature of the estate administrator as follow :
 - 1) A copy of the court decree appointing the administrator of the inherited estate and certificate final judgment, certified within 1 year before being submitted to RICH .
 - 2) A copy of the deceased securities holder's death certificate.
 - 3) The original and copy of the person's I.D. card of the estate administrator.

Type of person	Submitted documents for issuance new securities certificate(s)
Individual Person - Thai Nationality	1) <u>By Self-contact</u> - The <u>original</u> of the Thai national I.D. card. 2) <u>By Person authorized</u> - The <u>original and a copy</u> of the signatory's Thai national I.D. card, certified true with an original signature (document must not be expired). * If the <u>original of Thai national I.D. card cannot be shown</u> , please attach the <u>original</u> of the document issued and certified by the sub-district or district office to use instead of the original Thai national I.D. card, validity 90 days from the issuing date. 3) <u>By Registered mail</u> - A copy of the signatory's Thai national I.D. card, certified true with an original signature (document must not be expired), <u>If the police certificate was not reported by shareholder, please attach the original of the document issued by the sub-district or district office to use instead of the original Thai national I.D. card, validity 90 days from the issuing date.</u>
Individual Person - Other Nationalities	- The <u>original and a copy</u> of the signatory's alien identity card or passport, certified true with an original signature. (document must not be expired). * If the <u>original passport cannot be shown or the documents are being submitted by registered mail</u> , - The copy of the passport has to been certified by a notary public, and both the copy and notary public stamp certified by the Thai embassy or consulate. The certified documents valid within 1 year before being submitted registration form to RICH.
Juristic Person - Thai Nationality	1. A copy of the juristic person certificate issued by the Ministry of Commerce valid within 1 year, with the original signatures of directors authorized to represent the company or their representatives, according to such company's conditions. 2. A copy of the national I.D. card/alien identity card/passport of directors who are authorized to represent the company, certified true with original signatures.
Juristic Person - Other Nationalities	1. A copy of the company's registration certificate issued by the regulating government agency which such juristic person be located. 2. A copy of the juristic person's affidavit of incorporation showing directors authorized to bind the company and conditions relating thereto, showing the company's headquarters location and authority of the signatory. This affidavit must be issued by an authorized official of the juristic person or the government agency having jurisdiction over the juristic person. 3. A copy of the passport or other official identity document of each authorized director signing this document, certified true with an original signature. <u>In case of documents has been prepared or certified in other countries, must be processed as follow :</u> (1) The notary public or any competent authority in the country where such documents were prepared or certified correct, shall certify the signature of the person who prepared such documents, or who certified the accuracy of such documents. (2) An official of the Thai Embassy or Thai Consulate in the country where such documents were prepared or certified correct, shall certify the signature and the seal of the notary public or any other authority which performed the act under (1). - The Certified documents valid within 1 year before being submitted registration form to RICH. - Documents prepared in a foreign language other than English must be translated at least in English.