



## CORPORATE RESOLUTION

### “DIRECT MANDATE”

The undersigned, representing all of a quorum of the Directors of the corporation, do hereby consent in writing, pursuant to the laws of Thailand, to the adoption of the following:

#### APPOINTMENT OF MANDATE

In the interests of maintaining corporate privacy conducive to doing good business, it is hereby RESOLVED that the **RAVI KIRAN MADIKI** is hereby appointed to act on behalf of Direct Mandate of the **TERDDUMRI COMPANY LIMITED**

It is further RESOLVED that **RAVI KIRAN MADIKI** shall be able to participate in an agreement arrangement for transactions ie behalf of the **TERDDUMRI COMPANY LIMITED** , shall be able to be a decision maker on any negotiation in any appointment whatsoever, It is also RESOLVED that **RAVI KIRAN MADIKI** shall hold this position with its corporate resolves for **One (1) year** from the date of this corporation resolution.

For and on Behalf of **Terddumri Co.,Ltd.;**  
Signed this **22nd DAY of October, 2019**

Name: **Dr. Suphol Civilize**  
Name of Company: **Terddumri Co.,Ltd**  
Title : **Chairman**  
Passport No.: **AA4978045**  
Country of Issue: **Thailand**  
Date of Issue: **29/06/15**

Witnessed and Acknowledged by Notary:

On this **22nd** day of **October, 2019**, before me personally appeared **Dr. Suphol Civilize** who declared to me that he executed the foregoing **CLIENT INFORMATION STATEMENT** in my presence and was done voluntarily and of his own free will

My commission expires on **Lifelong**



Mr. Chaikorn Preechaharn  
Notarial Services Attorney  
Member of The Law Society of Thailand  
License No. 117/36

**NOTARY PUBLIC**