



GOODNESS CORP.
BP ENERGY DEV.



CLIENT INFORMATION SHEET

Our commitment to quality, integrity, and customer satisfaction is evident in every aspect of our operations.

more info

nitis.director@goodnesscorporation.com

call us

+66 99 168 6494

1) Company Information

Full company name	GOODNESS CORPORATION CO., LTD
Legal form	PRIVATE COMPANY
Date and country of incorporation	August 28, 2008, THAILAND
Registration number	0305551001218
Tax Identification Number (TIN)	0305551001218
Registered address	22 Soi Premier 1, Nong Bon Subdistrict, Prawet District, Bangkok 10250, THAILAND
Address of effective place of administration	22 Soi Premier 1, Nong Bon Subdistrict, Prawet District, Bangkok 10250, THAILAND
Website	www.goodnesscorporation.com (Under Reconstruction)
Core business activities and main countries of operation	Oil & Gas Transportation; Gold Trade

Main Contact Person(s) for KYC

Full name(s)	NITIS PORNSOPIN
Telephone / Fax	+66 83 146 1599
E-mail	Nitis.ceo@bpenergyth.com

Company Policies

Does your company have formal policies regarding the following:

☒ Yes	☐ No	Anti-Money-Laundering and Combatting Terrorist Financing
☒ Yes	☐ No	Anti-Bribery and Corruption (including Gifts and Hospitality)
☒ Yes	☐ No	Market Abuse / Market Conduct
☒ Yes	☐ No	Code of Conduct
☒ Yes	☐ No	Export Control or Sanction Compliance Program
☐ Yes	☒ No	Periodical Compliance Assessment
☒ Yes	☐ No	Permanent Compliance and Legal Function
☒ Yes	☐ No	Modern Slavery Act, Human Rights Act or equivalent laws
☒ Yes	☐ No	Environmental protection and Sustainable development

If an answer is "No" to any of the above, please provide an explanation on how you follow the policies:

Although we do not have formal policies, we always comply with all Government mandated policies which include the above.

Please confirm that you perform client due diligence at the beginning of each client relationship and detail your compliance program:

We always conduct KYC with new partners.

Does your company *do business* with companies or persons in the following countries:

- | | | |
|------------------------------|--|-------------|
| ☐ Yes | ☒ No | Cuba |
| ☐ Yes | ☒ No | Iran |
| ☐ Yes | ☒ No | North Korea |
| ☐ Yes | ☒ No | Syria |

Company Documents Required for Due Diligence Purpose

- Corporate Registration and Articles of Incorporation
- Company Profile
- Chart of the corporate structure (signed by a director or partner)
- Registrar of Shareholders and Directors
- Bank Confirmation Letter (BCL)

UBO Documents Required for Due Diligence Purpose of Beneficial Owners of 10% or more

- Passport copy
- Bank statement issued during the last 12 months

2) Members of the Board of Directors and Advisors

Full Name	Position	Citizenship
MR. SITTISAK PORNSOPIN	CEO	THAILAND
MS. NATTIKAN KANGWANSURA	Director	THAILAND

Is any director or partner a politically exposed person (PEP)?¹

- ☐ Yes ☒ No

3) Ultimate Beneficial Owner(s) (UBO) of 10% or more Equity Interest in the Company

Full Name	Date of Birth	Citizenship
MR. SITTISAK PORNSOPIN	28.08.1968	THAILAND
MS. NATTIKAN KANGWANSURA		THAILAND

¹ "Politically exposed persons" shall mean natural persons who are or were up to one year ago, entrusted with prominent public function and their *immediate family members*, or persons known to be close associates of such persons. For example: High ranking politicians, MPs, high ranking judicial bodies or executive bodies of the central bank, ambassadors, high ranking officers in the armed forces, members of the managing board of state-owned enterprises, and the like. "Immediate family members" shall mean the spouse or partner, the children and their spouses or partners, and the parents.

Is any beneficial owner a politically exposed person (PEP)?

☐ Yes

☒ No

4) Main Banks the Company works with

Full Name, Country
SIAM COMMERCIAL BANK - THAILAND
KASIKORN BANK - THAILAND
BANGKOK BANK - THAILAND

The undersigned, being a duly authorized representative, hereby certifies as follows:

- All the information set forth in this questionnaire is correct and complete.*
- I will notify contract partner in case any information given changes.*
- If my company enters into an agreement with any contract partner, I represent and agree that my company and its personnel will not offer, pay or give anything of value to a Public Official or any private person with a corrupt intent.*

Date:

31 OCTOBER 2025

Name:

MR. SITTISAK PORNSOPIN

Position in the company:

CEO

Signature: _____



CLIENT INFORMATION SHEET

SIAM COMMERCIAL BANK (SCB) PLC

- COMPANY NAME: BP DEVELOPMENT COMPANY LIMITED
- COMPANY ADDRESS: No. 1/14, Mu 10, Don Yang Sub-district, Pathio District, Chumphon Province, Thailand 86210
- CERTIFICATE NO. 0305551001218
- REPRESENTED BY: MR. SITTISAK PORNSOPIN
- ISSUED PLACE: THAILAND
- PASSPORT NUMBER: AC3582279
- ISSUE DATE: 8 JULY 2022
- EXPIRY DATE: 7 JULY 2023
- BANK NAME: SIAM COMMERCIAL BANK (SCB)
- BANK ADDRESS: 236/3 Moo 13 Don Yang Sub-district, Pathio District, Chumphon Province Thailand 86210
- SWIFT CODE: SICOTHBK
- ACCOUNT NUMBER: 924-224370-1
- ACCOUNT NAME: GOODNESS CORPORATION COMPANY LIMITED
- ACCOUNT SIGNATORY: MR. SITTISAK PORNSOPIN
- BANK BRANCH: MAPUMMARIT (CHUMPHON) BRANCH
- BANK CONTACT INFO: (66) 277 77777



No. E1009172103378



Partnerships and Companies Registration Office
Department of Business Development
Ministry of Commerce

CERTIFICATE OF BUSINESS REGISTRATION

This is to certify that GOODNESS CORPORATION COMPANY LIMITED was registered as a juristic person in accordance with the Civil and Commercial Code, on 28 August B.E. 2551 (2008), with Business Registration Number 0305551001218. The particulars as shown in the Register of Juristic Person as of the date of issuance of this Certificate are as follows:

1. Name of the Company: GOODNESS CORPORATION COMPANY LIMITED
2. Number of director(s): 2 as named below:
 1. Mr. Sittisak Pornsopin
 2. Miss Nattikan Kangwansura
3. Authorized signatories : One director signs his/her name with the company's common seal being affixed.
4. Registered capital: 200,000,000 Baht (Two Hundred Million Baht Only)
5. Location of Head office: 22, Soi Premier 1, Nong Bon Sub-district, Prawet District, Bangkok.
6. The Company Registered 45 items of Business activities, as shown in the copy of the 5 pages document attached hereto and signed by the authorized Registrar.

Issued on 26 August B.E. 2568 (2025)

Wichai Kanrahong

(Mr. Wichai Kanrahong)

Registrar



Note : The original certified document will remain as an electronic file. All printed documents from this file is considered as a copy.



กรมพัฒนาธุรกิจการค้า กระทรวงพาณิชย์
Department of Business Development
Ministry of Commerce

ก้าวสู่อนาคต
สู่ยุคดิจิทัล

Leading Business
Towards Digital
Transformation



This Certificate has been issued electronically and contains the information as of its issuance date. It is advised to check the notes at the end of this certificate whenever it is referenced. This certificate can be verified using the QR Code or by accessing the Department's website (www.dbd.go.th) within one year as of the issuance date.

Ref: E881009172103378
Issued Time : 2025-08-26T15:42:10.664



Participant No.

AC3582279

OFFICIAL OBSERVATIONS

The holder of this passport has previously travelled on Passport No. AA5B7E90 issued by the Ministry of Foreign Affairs in Bangkok on 01 MAR 2016.

Passport Division, Bangkok.



PASSPORT
พาสปอร์ต

KINGDOM OF THAILAND

ราชอาณาจักรไทย

Type / title	Country Code / stream
P	THA

Report No. / រាយការណ៍លេខ
AC3582279

PORNSOPIN

Title / Name / ชื่อเรื่อง / ชื่อ
A.D. 2000 A.M.

MR. SITTISAK
Name in Thai / สิริศักดิ์

นาย นิธิศักดิ์ พรหม...

THAI 28 AUG 1960

3309901706068

M

Height / 5.728 m

Date of issue /

06 JUL 2022

07 JUL 2032

Issuing Authority / *coordonateur*
MINISTRY OF
FOREIGN AFFAIRS

Molden's Signature /
molden@math.umd.edu

9/1

[illegible]

AC35822794THA6808286M32070733309901706868<68





1) Company Information

Full company name	BP ENERGY DEVELOPMENT CO., LTD
Legal form	PRIVATE COMPANY
Date and country of incorporation	August 23, 2021, THAILAND
Registration number	0865564001250
Tax Identification Number (TIN)	0865564001250
Registered address	1/14 Village No. 10, Don Yang Subdistrict Pathio District, Chumphon Province 86210 THAILAND
Address of effective place of administration	1/14 Village No. 10, Don Yang Subdistrict Pathio District, Chumphon Province 86210 THAILAND
Website	www.bpenegy2564.com
Core business activities and main countries of operation	Oil & Gas, Solar Energy Solutions. South East Asia, China

Main Contact Person(s) for KYC

Full name(s)	NITIS PORNSOPIN
Telephone / Fax	+66 83 146 1599
E-mail	Nitis.ceo@bpenegyth.com

Company Policies

Does your company have formal policies regarding the following:

☒ Yes	☐ No	Anti-Money-Laundering and Combatting Terrorist Financing
☒ Yes	☐ No	Anti-Bribery and Corruption (including Gifts and Hospitality)
☒ Yes	☐ No	Market Abuse / Market Conduct
☒ Yes	☐ No	Code of Conduct
☒ Yes	☐ No	Export Control or Sanction Compliance Program
☐ Yes	☒ No	Periodical Compliance Assessment
☒ Yes	☐ No	Permanent Compliance and Legal Function
☒ Yes	☐ No	Modern Slavery Act, Human Rights Act or equivalent laws
☒ Yes	☐ No	Environmental protection and Sustainable development

If an answer is "No" to any of the above, please provide an explanation on how you follow the policies:

Although we do not have formal policies, we always comply with all Government mandated policies which include the above.

BP Energy Development Co., Ltd.

1/14 Village No. 10, Don Yang Subdistrict, Pathio District, Chumphon Province 86210

Tel: +66 83 146 1599; +66 99 168 6494

Email: info@bpenegyth.com

www.bpenegy2564.com



Please confirm that you perform client due diligence at the beginning of each client relationship and detail your compliance program:

We always conduct KYC with new partners.

Does your company do business with companies or persons in the following countries:

- | | | |
|------------------------------|--|-------------|
| ☐ Yes | ☒ No | Cuba |
| ☐ Yes | ☒ No | Iran |
| ☐ Yes | ☒ No | North Korea |
| ☐ Yes | ☒ No | Syria |

Company Documents Required for Due Diligence Purpose

- Corporate Registration and Articles of Incorporation
- Company Profile
- Chart of the corporate structure (signed by a director or partner)
- Registrar of Shareholders and Directors
- Bank Confirmation Letter (BCL)

UBO Documents Required for Due Diligence Purpose of Beneficial Owners of 10% or more

- Passport copy (certified by an independent lawyer, chartered accountant or notary)
- Bank statement issued during the last 12 months

2) Members of the Board of Directors and Advisors

Full Name	Position	Citizenship
MR. SITTISAK PORNSOPIN	Chairman	THAILAND
MR. NITIS PORNSOPIN	CEO	THAILAND
MR. LERSAK THONGRUANG	SENIOR INDEPENDANT ADVISOR	THAILAND
MS. NATTIKAN KANGWANSURA	MARKETING DIRECTOR	THAILAND

Is any director or partner a politically exposed person (PEP)¹?

- ☐ Yes ☒ No

¹ "Politically exposed persons" shall mean natural persons who are or were up to one year ago, entrusted with prominent public function and their *immediate family members*, or persons known to be close associates of such persons. For example: High ranking politicians, MPs, high ranking judicial bodies or executive bodies of the central bank, ambassadors, high ranking officers in the armed forces, members of the managing board of state-owned enterprises, and the like. "Immediate family members" shall mean the spouse or partner, the children and their spouses or partners, and the parents.



3) Ultimate Beneficial Owner(s) (UBO) of 10% or more Equity Interest in the Company

Full Name	% owned	Date of Birth	Citizenship
MR. SITTISAK PORNSOPIN	50%		THAILAND
MR. NITIS PORNSOPIN	50%		THAILAND

Is any beneficial owner a politically exposed person (PEP)?

☐ Yes ☒ No

4) Main Banks the Company works with

Full Name, Country
KASIKORN BANK - THAILAND
SIAM COMMERCIAL BANK - THAILAND
BANGKOK BANK - THAILAND

The undersigned, being a duly authorized representative, hereby certifies as follows:

- All the information set forth in this questionnaire is correct and complete.*
- I will notify contract partner in case any information given changes.*
- If my company enters into an agreement with any contract partner, I represent and agree that my company and its personnel will not offer, pay or give anything of value to a Public Official or any private person with a corrupt intent.*

Date: **31 OCTOBER 2025**
Name: **MR. SITTISAK PORNSOPIN**
Position in the company: **CHAIRMAN**

Signature: 



BP Energy Development Co., Ltd.

1/14 Village No. 10, Don Yang Subdistrict, Pathio District, Chumphon Province 86210

Tel: +66 83 146 1599; +66 99 168 6494

Email: info@bpenergyth.com

www.bpenergy2564.com



CLIENT INFORMATION SHEET
KRUNGTHAI BANK PLC

- COMPANY NAME: BP ENERGY DEVELOPMENT COMPANY LIMITED
- COMPANY ADDRESS: No. 1/14, MOO 10, Don Yang Sub-district, Pathio District, Chumphon Province, Thailand 86210
- CERTIFICATE NO. 0865564001250
- REPRESENTED BY: MR. NITIS PORNSOPIN/CEO
- PASSPORT NUMBER: AB4437329
- ISSUE DATE: 24 JUN 2020
- EXPIRY DATE: 23 JUN 2025
- ISSUED PLACE: THAILAND
- MOBILE PHONE: +66991686494
- BENEFICIARY' S BANK: KRUNGTHAI BANK PLC
- BANK ADDRESS: 46, MOO. 6, 46/1 Phet Kasem Rd, Tha Sae, Tha Sae District, Chumphon 86140
- SWIFT CODE: KRTHTHBK
- BENEFICIARY' S ACCOUNT NUMBER: 800047588666
- ACCOUNT NAME : BP ENERGY DEVELOPMENT COMPANY LIMITED
- ACCOUNT SIGNATORY: MR. NITIS PORNSOPIN
- BANK BRANCH: THA SAE BRANCH
- BANK OFFICER: N/A
- BANK CONTACT INFO: +(66) 77599468



4



No. E1009172042691

Partnerships and Companies Registration Office
Department of Business Development
Ministry of Commerce

CERTIFICATE OF BUSINESS REGISTRATION

This is to certify that BP ENERGY DEVELOPMENT COMPANY LIMITED was registered as a juristic person in accordance with the Civil and Commercial Code, on 23 August B.E. 2564 (2021), with Business Registration Number 0865564001250. The particulars as shown in the Register of Juristic Person as of the date of issuance of this Certificate are as follows:

1. Name of the Company: BP ENERGY DEVELOPMENT COMPANY LIMITED
2. Number of director(s): 2 as named below:
 1. Mr. Nitit Pornsopin
 2. Miss Nattikan Kangwansura
3. Authorized signatories : One director signs his/her name with the company's common seal being affixed.
4. Registered capital: 10,000,000 Baht (Ten Million Baht Only)
5. Location of Head office: 1/14, Mu 10, Don Yang Sub-district, Pathio District, Chumphon Province.
6. The Company Registered 24 items of Business activities, as shown in the copy of the 3 pages document attached hereto and signed by the authorized Registrar.

Issued on 28 February B.E. 2567 (2024)

Wichai Kanrahong

(Mr. Wichai Kanrahong)

Registrar



Note : The original certified document will remain as an electronic file. All printed documents from this file is considered as a copy.



กรมพัฒนาธุรกิจการค้า กระทรวงพาณิชย์
Department of Business Development
Ministry of Commerce

ก้าวสู่อนาคต
สู่ยุคดิจิทัล

Leading Business
Towards Digital
Transformation

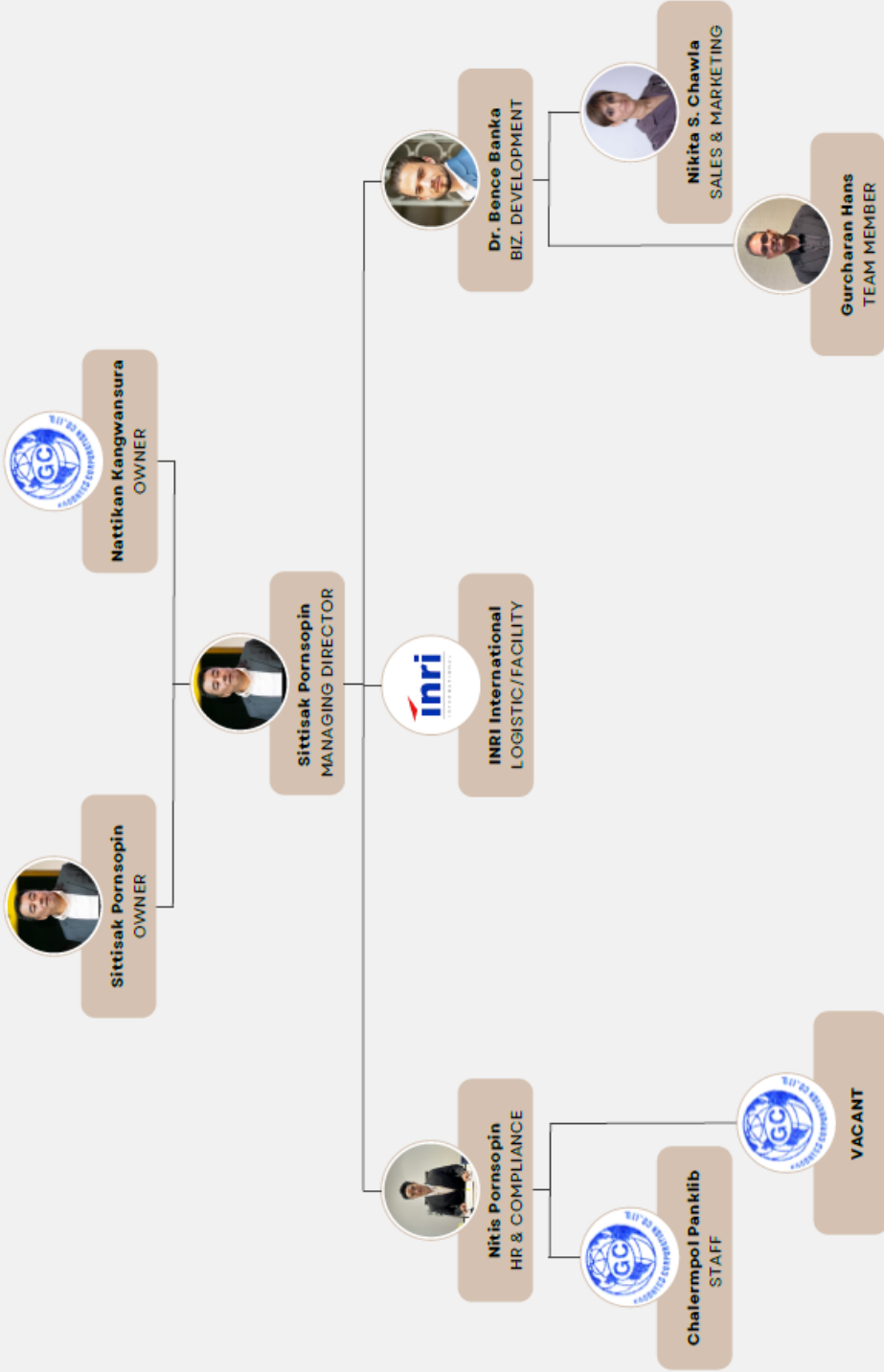


Caution : This Certificate is made in the form of electronic file. Users should always read notes at the end of Certificate carefully.
May verify the Certificate in the system via QR Code and website (www.dbd.go.th) within 90 days of the issued date.

Ref: E671009172042691
Issued Time : 2024-02-28T12:39:11Z

1/5

GOODNESS CORPORATION CO., LTD



BP ENERGY DEVELOPMENT

