

## The amendment of the Company's Articles of Association

Current Articles of Association	Proposed of Amendment of Articles of Association
<p>Clause 22. The meeting of the board of directors shall be held in the locality in which the office of the company is situated or a neighboring province or at other place determined by the chairman of the board or any person authorized by the chairman of the board, or the chairman of the board may determine that the meeting be held by electronic media.</p> <p>Decisions of the meeting shall be made by a majority vote.</p> <p>Each director shall have one vote, but the director who has interests in any matter shall have no right to vote on such matter. In case of a tie vote, the chairman of the meeting is entitled to a casting vote.</p>	<p>Clause 22. The meeting of the board of directors shall be held in the locality in which the <u>head</u> office of the company is situated or a neighboring province or at other place <u>in the Kingdom of Thailand</u> determined by the chairman of the board or any person authorized by the chairman of the board, <u>or the meeting may be operated by electronic media in accordance with the laws on electronic meetings. The location of the company's head office shall be deemed as the place of meeting.</u></p> <p>Decisions of the meeting shall be made by a majority vote.</p> <p>Each director shall have one vote, but the director who has interests in any matter shall have no right to vote on such matter. In case of a tie vote, the chairman of the meeting is entitled to a casting vote.</p>
<p>Clause 23. In summoning a meeting of the board of directors, regardless of attending in person or by electronic means, the chairman of the board or any person authorized by the chairman of the board shall send the notice of meeting to the directors not less than seven (7) days prior to the meeting date. In case it is necessary or urgent to preserve the rights or benefits of the company, the meeting may be called by other methods and an earlier meeting date may be chosen. In a case where such meeting will be held by electronic</p>	<p>Clause 23. <u>The chairman of the board shall call for the meeting of the board of directors.</u></p> <p>In summoning a meeting of the board of directors, regardless of attending in person or by electronic means, the chairman of the board or any person authorized by the chairman of the board shall send the notice of meeting to the directors not less than <u>three (3)</u> days prior to the meeting date. In case it is necessary or urgent to preserve the rights or benefits of the company, the meeting may be called by <u>electronic means or any</u> other means and</p>

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<p>media, the company may send the notice of meeting and supporting documents by electronic mail.</p> <p>In a case that two (2) or more directors request the calling of the meeting of the board of directors, the chairman of the board shall proceed to call for a meeting of the board of directors to be held within fourteen (14) days as from the date of receipt of such request.</p>	<p>an earlier meeting date may be chosen. In a case <u>that the directors requested or gave consent to the delivery of notices or documents by electronic means, the chairman of the board or any person authorized by the chairman of the board may send the notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u></p> <p><u>In case it is necessary or urgent to preserve the rights or benefits of the company, two (2) or more directors may jointly request the chairman of the board to call for a meeting of the board of directors whereby the subjects and reasons for calling for such meeting shall be stated in such request for the meeting to consider. In this regard, the chairman of the board shall proceed to call for a meeting to be held within fourteen (14) days as from the date of receipt of such request.</u></p> <p><u>In the case that the chairman of the board does not perform according to the third paragraph, the directors who have requested may jointly call for the meeting of the board of directors, for the consideration of the requested matter, to be held within fourteen (14) days as from the date of expiration of the period under the third paragraph.</u></p> <p><u>In the case that there is no chairman of the board for any reasons, the vice-chairman of the board shall call for the meeting of the board of directors. In the</u></p>

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	<p><u>case that there is no vice-chairman of the board for any reasons, two (2) or more directors may jointly call for the meeting of the board of directors.</u></p>
<p>Clause 24. At a meeting of the board of directors, regardless of attending in person or by electronic media, there shall be not less than one half (1/2) of the total number of directors in order to constitute a quorum.</p> <p>Notwithstanding the first paragraph, in case of an electronic meeting, the directors attending the meeting shall be in the Kingdom of Thailand, and not less than one-third (1/3) of the total number of directors attending the meeting is required to be present at the same place. The said meeting shall be carried out via the meeting control system with information security whereas there shall be audio or both audio and video recording (as the case may be) of all directors who attend the meeting throughout the meeting, as well as computer traffic data derived from such recording. The meeting control system shall consist of the basic elements in accordance with the Notification of the Ministry of Information and Communication Technology Re: Electronic Meeting Security Measures B.E. 2557, including its amendment.</p>	<p>Clause 24. At a meeting of the board of directors, regardless of attending in person or by electronic media, there shall be not less than one half (1/2) of the total number of directors in order to constitute a quorum. <u>In the case that the meeting is held by electronic media, the relevant laws and regulations shall be complied.</u></p>

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<p>Clause 29. The meeting of the board of directors shall be held at least three times a month in the locality in which the head office of the company is situated or a neighboring province or at other place determined by the chairman of the board.</p>	<p>Clause 29. The meeting of the board of director shall be held at least <u>once (1) every three (3) months.</u></p>
<p>Clause 30. The board of directors shall convene a general meeting of shareholders within four months as from the date of fiscal year ended of the company.</p> <p>All other general meetings of shareholders shall be called extraordinary meetings. The board of directors may call for an extraordinary meeting whenever they deem appropriate or when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at any time, but the subjects and reasons for calling for such meeting shall be explicitly stated in such request. In this regard, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.</p> <p>In the case that the board of directors does not hold such meeting within the period specified in the second paragraph, the shareholders who have submitted the request or other</p>	<p>Clause 30. The board of directors shall convene a general meeting of shareholders within four (4) months as from the date of fiscal year ended of the company.</p> <p>All other general meetings of shareholders shall be called extraordinary meetings.</p> <p>The board of directors may call for an extraordinary meeting whenever they deem appropriate or when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at any time, but the subjects and reasons for calling for such meeting shall be explicitly stated in such request. In this regard, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders. In the case that the board of directors does not hold such meeting within the period specified in the <u>aforementioned paragraph</u>, the shareholders who have submitted the request or other shareholders holding</p>

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<p>shareholders holding the aggregate number of shares as prescribed in this Article may call for the meeting by themselves within forty-five (45) days from the lapse of the period referred in the second paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the board of directors. The company shall be responsible for all necessary expenses incurring from the holding of such meeting and reasonable facilitation.</p> <p>In the case that the quorum of the meeting convened as requested by the shareholders according to the third paragraph cannot be formed as required by Article 34, the shareholders under the third paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.</p>	<p>the aggregate number of shares as prescribed in this Article may call for the meeting by themselves within forty-five (45) days from the lapse of the period referred in the <u>third paragraph</u>. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the board of directors. The company shall be responsible for all necessary expenses incurring from the holding of such meeting and reasonable facilitation.</p> <p><u>In the case that the shareholders call for an extraordinary meeting according to the third paragraph, the shareholders who call for the meeting may send notice of meeting to shareholders by electronic means in the event that the shareholders have already requested or given consent to the company or the board of directors.</u></p> <p>In the case that the quorum of the meeting convened as requested by the shareholders according to the third paragraph cannot be formed as required by Article 34, the shareholders under the third paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.</p>
<p>Clause 31. In summoning a meeting of shareholders, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time, agenda of the meeting, and matters to be proposed to the meeting, together with</p>	<p>Clause 31. <u>In summoning a meeting of shareholders, regardless of attending in person or by electronic means, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time, agenda of the meeting and, matters to</u></p>

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<p>appropriate details and a clear indication whether such matters are to be proposed for acknowledgement, approval or consideration, as well as opinions of the board of directors on such matters, and shall send such notice to the shareholders not less than seven days prior to the date of the meeting, provided that the notice summoning the meeting shall also be published in a newspaper at least three consecutive days and not less than three days prior to the date of the meeting.</p>	<p><u>be proposed to the meeting, together with appropriate details and a clear indication whether such matters are to be proposed for acknowledgement, approval or consideration, as well as opinions of the board of directors on such matters, and shall send such notice to the shareholders and the Registrar according to the Public Limited Companies Act not less than seven (7) days prior to the date of the meeting, provided that the notice summoning the meeting shall also be published in a newspaper or an electronic media in accordance with the relevant laws and regulations at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. In a case where the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the company or the board of directors may send notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u></p>
<p>Clause 33. Shareholders are entitled to attend a meeting of shareholders and vote in the meeting but a shareholder may appoint a proxy to attend the meeting and vote on the shareholder's behalf</p> <p>The appointment of a proxy must be made in writing and signed by the grantor according to the form as prescribed by the Registrar. The proxy form must be submitted to the chairman of the board at the meeting</p>	<p>Clause 33. Shareholders are entitled to attend a meeting of shareholders and vote in the meeting <u>and a shareholder</u> may appoint a proxy to attend the meeting and vote on the shareholder's behalf. The appointment of a proxy must be made in writing and signed by the grantor according to the form as prescribed by the <u>Public Limited Company</u> Registrar. The proxy form must be <u>submitted to</u> the chairman of the board <u>or the person designated by the chairman of the</u></p>

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<p>venue before the proxy attending the meeting.</p>	<p><u>board</u> at the meeting venue before the <u>proxy</u> attending the meeting. <u>The form shall at least contain the following particulars:</u></p> <ul style="list-style-type: none"> <li>(1) <u>Number of shares held by the grantor;</u></li> <li>(2) <u>Name of the proxy;</u></li> <li>(3) <u>The number of times that the proxy is granted to attend and vote.</u></li> </ul> <p><u>The appointment of a proxy as mentioned in paragraph one may be made by electronic means in accordance with the relevant laws and regulations, provided that such means must be safe and reliable in order to believe that the proxy has been appointed by the shareholder itself.</u></p>
<p>Clause 39. No dividend shall be paid other than out of profit. In the case where the company has accumulated losses, no dividend shall be paid.</p> <p>Dividends shall be paid based on the number of shares, with each share receiving an equal payment.</p> <p>The board of directors may consider making interim dividend payment to the shareholders from time to time when it deems that the company has enough profit to do so, and the payment of such dividend shall be reported to the shareholders in the next meeting.</p> <p>The dividend payment shall be made</p>	<p>Clause 39. No dividend shall be paid other than out of profit. In the case where the company has accumulated losses, no dividend shall be paid.</p> <p>Dividends shall be paid based on the number of shares, with each share receiving an equal payment.</p> <p>The board of directors may consider making interim dividend payment to the shareholders from time to time when it deems that the company has enough profit to do so, and the payment of such dividend shall be reported to the shareholders in the next meeting.</p> <p>The dividend payment shall be made within one (1) month from the date of</p>

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<p>within one month from the date of the meeting of shareholders or the board of directors votes, as the case may be. The notice of such dividend payment shall be sent to the shareholders and published in a newspaper.</p>	<p>the meeting of shareholders or the board of directors votes, as the case may be. The notice of such dividend payment shall be sent to the shareholders and published in a newspaper <u>or electronic media in accordance with the relevant laws and regulations at least three (3) consecutive days.</u> In the case that the shareholders requested or gave consent to the <u>delivery of notices or documents by electronic means, the company or the board of directors may send the notice of dividend payment by electronic means in accordance with the relevant laws and regulations.</u></p>