



## Details of the amendment of the Company's Articles of Association.

Article	Current	Proposed
Article 28.	<p>The Company's Board of Directors shall hold meeting at least once every three (3) months.</p> <p>In summoning a meeting of the Board of Directors, the Chairman or a person designated by the Chairman shall send notices thereof to the directors not less than seven (7) days prior to the date of the meeting. However, in a case of necessity or urgency for the purpose of maintaining the rights and interests of the Company, the summoning for meeting may be made by other methods and the earlier meeting date may be fixed.</p> <p>The Chairman or the designated person of Chairman can fix the date, time and place to convene the Board of Directors' meeting. The meeting place can be fixed somewhere else other than the Company's head office or in any other locations.</p>	<p>The Company's Board of Directors shall hold meeting <u>at least once every three (3) months at the Company's registered office or neighboring province or at other venue determined by the Chairman of the Board of Director.</u></p> <p><u>The meeting of the Board of Director mentioned in Paragraph 1 shall be held by electronic method in accordance with the laws of electronic meeting, in such event, the location of the Company's registered offices shall be deemed as the place of meeting.</u></p> <p><u>In summoning a meeting of the Board of Directors, the Chairman shall send notices thereof to the directors not less than three (3) days prior to the date of the meeting. The Chairman or the designated person of Chairman can fix the date, time and place to convene the Board of Directors' meeting. However, in a case of necessity or urgency for the purpose of maintaining the rights and interests of the Company, the summoning for meeting may be made by electronic or other methods so that earlier meeting date may be fixed.</u></p>



Article	Current	Proposed
		<p><u>In case of necessity or urgency to preserve the rights and benefits of the Company, two (2) or more directors may jointly request the Chairman of the Board of Director to call for a meeting of the Board of Director whereby the subjects and reasons for calling such meeting shall be stated in such request for the meeting to consider. In this regard, the Chairman of the Board of Director shall proceed to call for a meeting to be held within fourteen ( 14) days from the date of receipt of such request. If the Chairman of the Board of Director fails to call for a meeting to be held within fourteen (14) days from the date of receipt of such request, the directors who have requested to have a meeting, may jointly call for a meeting of the Board of Director, for consideration of the requested matter, to be held within fourteen (14) days from the date of completion of the period mentioned earlier.</u></p> <p><u>In the case that there is no chairman of the Board of Director for whatsoever reason, the Vice Chairman shall call for the meeting of the Board of Director. In case there is no Vice Chairman for whatsoever reason, two (2) or more directors may jointly call for the meeting of the Board of Director.</u></p>



Article	Current	Proposed
Article 32.	<p>The Board of Directors shall convene an annual general meeting of shareholders within four ( 4 ) months from the last day of the Company's fiscal year.</p> <p>The Board of Directors may summon an Extraordinary Meeting whenever they think fit, or one or more shareholders holding shares amounting to not less than ten percent of the total number of shares sold may subscribe their names to a notice requesting the Board of Directors to convene an Extraordinary Meeting of shareholders at any time; provided that, they shall also specify reasons for such request in the notice. In such case, the Board of Directors must arrange for a meeting of shareholders within forty-five days from the date of receipt of the notice.</p> <p>In the case where the Board of the Directors fails to arrange a meeting within the period as in paragraph two, the shareholders who subscribed their names or along with other shareholders amounting as given are entitled to hold the meeting within forty-five days of the lapse of the due date in paragraph two. In such case, the meeting shall be considered as a meeting called by the Board of Directors where the company must be accountable for any essential expenses incurred from the</p>	<p>The Board of Directors shall convene an annual general meeting of shareholders within four (4) months from the last day of the Company' s fiscal year. <u>The Meeting of shareholder meeting shall be made and held by electronic method as per the rules and regulations fixed by the laws.</u></p> <p>The Board of Directors may summon an Extraordinary Meeting whenever they think fit, or one or more shareholders holding shares amounting to not less than ten percent of the total number of shares sold may subscribe their names to a notice requesting the Board of Directors to convene an Extraordinary Meeting of shareholders at any time; provided that, they shall also specify reasons for such request in the notice. In such case, the Board of Directors must arrange for a meeting of shareholders within forty-five (45) days from the date of receipt of the notice.</p> <p>In the case where the Board of the Directors fails to arrange a meeting within the period as in paragraph two, the shareholders who subscribed their names or along with other shareholders amounting as given are entitled to hold the meeting within forty-five (45) days of the lapse of the due date in paragraph</p>



Article	Current	Proposed
	<p>meeting and facilitate the meeting as appropriate.</p> <p>In the case that the shareholders' meeting called in accordance with paragraph three is not met by meeting quorum requirements prescribed in these Articles of Association, the shareholders who called for the meeting shall cover the expenses of that meeting.</p>	<p>two. In such case, the meeting shall be considered as a meeting called by the Board of Directors where the company must be accountable for any essential expenses incurred from the meeting and facilitate the meeting as appropriate.</p> <p><u>In case that the shareholders call for an extraordinary meeting of shareholder as mentioned in Paragraph three (3), the shareholders who call for the meeting may send the notice of meeting to the shareholders by electronic method, provided that the shareholders have already sent their requests or given consent to the Board of Directors.</u></p> <p>In the case that the shareholders' meeting called in accordance with paragraph three is not met by meeting quorum requirements prescribed in these Articles 35 of Association, the shareholders who called for the meeting shall cover the expenses of that meeting.</p>
Article 33.	<p>In summoning the shareholders' meeting, the Board of Directors shall prepare a written notice of the meeting specifying the place, date, time, agenda of the meeting and the matters to be proposed to the meeting together</p>	<p>In summoning the shareholders' meeting, <u>regardless of attending in person or by electronic method</u>, the Board of Directors shall prepare a written notice of the meeting specifying the place, date, time, agenda of</p>



Article	Current	Proposed
	<p>with reasonable detail by indicating whether it is the matter proposed for acknowledgement, for approval or for consideration, including the opinions of the Board of Directors on the said matters, and shall send the same to the shareholders and the registrar for their information not less than seven (7) days prior to the date of the meeting. The notice of the meeting shall also be published in a newspaper of at least three (3) days prior to the date of the meeting in three (3) consecutive days.</p> <p>Notice sent to the shareholders in Thailand shall be sent by the registered mail. Notice sent to the offshore shareholders shall be sent via facsimile or electronic mail (e-mail).</p> <p>The shareholders' meeting may be held at the location where the Company's head office is situated or other locations as specified by the Board of Directors.</p>	<p>the meeting and the matters to be proposed to the meeting together with reasonable detail by indicating whether it is the matter proposed for acknowledgement, for approval or for consideration, including the opinions of the Board of Directors on the said matters, and shall send the same to the shareholders and the registrar for their information not less than seven (7) days prior to the date of the meeting. The notice of the meeting shall also be published in a newspaper or <u>in electronic media</u> at least three (3) days prior to the date of the meeting in three (3) consecutive days.</p> <p>Notice sent to the shareholders in Thailand shall be sent by the registered mail. Notice sent to the offshore shareholders shall be sent via facsimile or electronic mail (e-mail).</p> <p><u>In case where the shareholders requested or gave consent to the delivery of notices or documents by electronic method, the Board of Directors may send notice of meeting or supporting documents by electronic method in accordance with the relevant laws and regulations.</u></p> <p><u>The shareholders' meeting may be held at the location where the Company's head office is situated or other locations as specified by the Board of Directors. In case</u></p>



Article	Current	Proposed
		<u>that the meeting is held by electronic method, it shall be deemed that the location of the Company's head office is the place of meeting.</u>
Article 34.	<p>In the shareholders' meeting, a shareholder may appoint any other adult as his/her proxy to attend and vote at the meeting on his/ her behalf. The proxy instrument shall be dated and signed by the shareholder giving proxy and shall be in the form so prescribed by the registrar.</p> <p>If the proxy intends to vote at the meeting, the proxy instrument shall be delivered to the Chairman or person( s) designated by the Chairman at the place of the meeting before the proxy attends the meeting.</p>	<p>In the shareholders' meeting, a shareholder may appoint any other adult as his/her proxy to attend and vote at the meeting on his/her behalf. The proxy instrument shall be dated and signed by the shareholder giving proxy and shall be in the form so prescribed by the registrar.</p> <p>If the proxy intends to vote at the meeting, the proxy instrument shall be delivered to the Chairman or person( s) designated by the Chairman at the place of the meeting before the proxy attends the meeting.</p> <p><u>The appointment of proxy shall be conducted through an electronic method provided that the method made available for this purpose must be safe and capable of establishing credibility that such appointment has been made the appointing shareholder pursuant to the criteria and procedures set out in or permitted by the applicable laws.</u></p>
Articles 45.	<p>Distribution of dividend from money other than profit, which includes the retained earnings, is not allowed. If the Company still has an accumulated loss, no dividend shall be</p>	<p>Distribution of dividend from money other than profit, which includes the retained earnings, is not allowed. If the Company still has an accumulated loss, no dividend shall</p>



Article	Current	Proposed
	<p>distributed.</p> <p>Except for the distribution of dividend in accordance with the third paragraph, shareholders' meeting shall approve the distribution of dividend.</p> <p>The Board of Directors may pay an interim dividend to the shareholders from time to time when the Board of Directors deems in accordance with the acceptable accounting principle that the profit of the Company justifies such payment, and a report thereof shall be made to the shareholders' meeting at the next meeting.</p> <p>Distribution of dividend in every case shall be equally distributed in accordance with the number of shares.</p> <p>Where the shares in the Company have not yet been completely sold according to the number of shares registered or where the Company has already registered an increase of the capital, the Company may pay dividend, in whole or in part, by issuing new ordinary shares to the shareholders; provided that it has obtained the approval of the shareholders' meeting.</p>	<p>be distributed.</p> <p>Except for the distribution of dividend in accordance with the third paragraph, shareholders' meeting shall approve the distribution of dividend.</p> <p>The Board of Directors may pay an interim dividend to the shareholders from time to time when the Board of Directors deems in accordance with the acceptable accounting principle that the profit of the Company justifies such payment, and a report thereof shall be made to the shareholders' meeting at the next meeting.</p> <p>Distribution of dividend in every case shall be equally distributed in accordance with the number of shares.</p> <p>Where the shares in the Company have not yet been completely sold according to the number of shares registered or where the Company has already registered an increase of the capital, the Company may pay dividend, in whole or in part, by issuing new ordinary shares to the shareholders; provided that it has obtained the approval of the shareholders' meeting.</p>



Article	Current	Proposed
	<p>The payment of dividend shall be made within one (1) month from the date the resolution was passed by the shareholders' meeting or by the Board of Directors' meeting, as the case may be. In this regard, the shareholders shall be notified in writing and the notice of such payment of dividend shall also be published in a newspaper.</p>	<p>The payment of dividend shall be made within one ( 1) month from the date the resolution was passed by the shareholders' meeting or by the Board of Directors' meeting, as the case may be. In this regard, the shareholders shall be notified in writing and the notice of such payment of dividend shall also be published in a newspaper or <u>electronic media as permitted by the applicable law.</u></p>