

The Details of the Amendment to the Company's Articles of Association

Current Version	Proposed Changes
Chapter 3 Board of Directors	
<p>Article 23. The Board of Directors shall hold a meeting at least once every 3 (three) months according to the certain schedule which specify in every year in advance or the other time as necessary, in order to be accorded with the governing law or in the management of the Company' s business, in the province in which the head office of the Company is located or in a nearby province or the other place as specified by the Chairman of the Board.</p>	<p>Article 23. The Board of Directors shall hold a meeting <u>at least once every 3 (three) months</u> according to the certain schedule which specify in every year in advance or the other time as necessary, in order to be accorded with the governing law or in the management of the Company' s business, in the province in which the head office of the Company is located or in a nearby province or the other place as specified by the Chairman of the Board.</p>
<p>Article 24.The meetings of the Board of Directors shall be called by the Chairman of the Board. In any case where two or more directors request that a meeting be called, the Chairman of the Board shall fix a meeting date within 14 (fourteen) days after receipt of such request. In calling a meeting, the Chairman of the Board or the person designated by the Chairman shall send a notice to each director not less than 7 (seven) days in advance of the meeting, save in the case of urgency where it is necessary to protect the rights or privileges of the Company, when a meeting may be called by other means and held with shorter notice.</p> <p style="padding-left: 40px;">Such notice must specify the day, time, place and the agenda of the meeting, and shall be accompanied by all documents relevant to the meeting.</p> <p style="padding-left: 40px;">Where the Chairman or any person (s) entrusted by the Chairman deems appropriate, the meeting of the Board of Directors may be held via electronic means, provided that such meeting shall be held in accordance with the laws, regulation, notifications, requirements or any other relevant rules that are currently applicable or as may be amended in future.</p> <p style="padding-left: 40px;">The notice of the meeting may be served via electronic means, subject to requirements under the applicable laws.</p>	<p>Article 24.The meetings of the Board of Directors shall be called by the Chairman of the Board <u>or his/her designated person</u>. In any case where two or more directors request that a meeting be called, the Chairman of the Board shall fix a meeting date within 14 (fourteen) days after receipt of such request. In calling a meeting, the Chairman of the Board or the person designated by the Chairman shall send a notice to each director not less than 7 (seven) days in advance of the meeting, save in the case of urgency where it is necessary to protect the rights or privileges of the Company, when a meeting may be called by other means and held with shorter notice.</p> <p style="padding-left: 40px;"><u>When there is reasonable cause or in order to preserve the rights or benefits of the Company, at least 2 (two) directors may jointly request that the Chairman summons the Board of directors' meeting, whereby the agenda and reason(s) therefor that will be proposed for consideration must be specified. In such a case, the Chairman or his/her designated person shall summon and fix the date of the meeting within 14 (fourteen) days as of the date of receipt of the request.</u></p> <p style="padding-left: 40px;"><u>In the case where the Chairman or his/her designated person does not proceed with the summoning and fixing the date of the meeting in accordance with the second paragraph above, the requesting directors may jointly summon and fix the date of the Board of directors' meeting to consider the proposed agendas within 14 (fourteen) days as of the end of such period mentioned in the second paragraph.</u></p>

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	<p><u>In case that the Chairman is absent for any reasons, the Vice Chairman shall summon the meeting of the Board of Directors. In case that the Vice Chairman is absent for any reason, any 2 or more of directors may jointly summon the meeting of the Board of Directors.</u></p> <p>Where the Chairman or his/her designated person deems appropriate, the meeting of the Board of Directors may be held via electronic means, <u>it shall be deemed that the headquarters of the Company is the place of the meeting</u>, provided that such meeting shall be held in accordance with the laws, regulation, notifications, requirements or any other relevant rules that are currently applicable or as may be amended in future.</p> <p>Such notice must specify the day, time, place and the agenda of the meeting, and shall be accompanied by all documents relevant to the meeting. <u>The notice of the Board of Directors' meeting shall be sent to all Directors at least 3 (three) days prior to the date of the Board of Directors' meeting, except in an emergency such as to preserve the rights and benefits of the Company, the meeting may be called by electronic or other methods and the meeting date may be fixed sooner than the period of time specified above.</u></p> <p>The notice of the meeting may be served via electronic means, subject to requirements under the applicable laws.</p> <p><u>In this regard, the person who is in charge with the arrangement for the meeting must keep a copy of such notice and related documents as evidence, which may be kept in electronic data format.</u></p> <p>The notice of the meeting may be served via electronic means, subject to requirements under the applicable laws.</p>
<p>Chapter 4 The Shareholders Meeting</p>	
<p>Article 30. The Board of Directors shall call a shareholders meeting which is an Annual Ordinary General Meeting of Shareholders within 4 (four) months of the last day of the fiscal year of the Company.</p> <p>Shareholders Meetings other than the one referred to in the abovementioned meeting shall be called Extraordinary Meetings. The Board of Directors may call an Extraordinary Meeting of Shareholders any time the Board considers it expedient to do so, or one or more</p>	<p>Article 30.The Board of Directors shall call a shareholders meeting which is an Annual Ordinary General Meeting of Shareholders within 4 (four) months of the last day of the fiscal year of the Company.</p> <p>Shareholders Meetings other than the one referred to in the abovementioned meeting shall be called Extraordinary Meetings. The Board of Directors may call an Extraordinary Meeting of Shareholders any time the Board considers it expedient to do so, or one or more</p>

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<p>than one shareholders holding shares amounting to not less than 10 (ten) percent of the total number of shares sold may submit their names in a request directing the Board of Directors to call an Extraordinary Meeting at any time, but the agendas and reasons for calling such meeting shall be clearly stated in such request. The Board of Directors shall proceed to call a shareholder meeting to be held within 45 (forty-five) days of the date of receipt of such request from the said shareholders.</p> <p style="text-align: center;">If the Board of directors does not hold the meeting within the period specified in paragraph two, the shareholders who subscribe their names or other shareholders holding shares amounting to the required amount may call the meeting themselves within 45 (forty-five) days as from the date on which the period of time in paragraph two ends. In this case, the meeting in deemed a shareholders meeting called by the Board of Directors and the Company shall be responsible for the expense incurred therefrom and shall reasonably facilitate the meeting.</p> <p style="text-align: center;">In the case where the quorum of the meeting called by the shareholders under paragraph three cannot be constituted as specified in Article 32, the shareholders under paragraph three shall compensate the Company the expenses incurred from such meeting.</p> <p style="text-align: center;">Where the Board of Directors deems appropriate, the meeting of the shareholders may be held via electronic means, provided that such meeting shall be held in accordance with the laws, regulation, notifications, requirements or any other relevant rules that are currently applicable or as may be amended in future.</p> <p style="text-align: center;">The notice of the meeting may be served via electronic means, subject to requirements under the applicable laws.</p>	<p>than one shareholders holding shares amounting to not less than 10 (ten) percent of the total number of shares sold may submit their names in a request directing the Board of Directors to call an Extraordinary Meeting at any time, but the agendas and reasons for calling such meeting shall be clearly stated in such request. The Board of Directors shall proceed to call a shareholder meeting to be held within 45 (forty-five) days of the date of receipt of such request from the said shareholders.</p> <p style="text-align: center;">If the Board of directors does not hold the meeting within the period specified in paragraph two, the shareholders who subscribe their names or other shareholders holding shares amounting to the required amount may call the meeting themselves within 45 (forty-five) days as from the date on which the period in paragraph two ends. In this case, the meeting in deemed a shareholders meeting called by the Board of Directors and the Company shall be responsible for the expense incurred therefrom and shall reasonably facilitate the meeting.</p> <p style="text-align: center;">In the case where the quorum of the meeting called by the shareholders under paragraph three cannot be constituted as specified in Article 32, the shareholders under paragraph three shall compensate the Company the expenses incurred from such meeting.</p> <p style="text-align: center;">Where the Board of Directors deems appropriate, the meeting of the shareholders may be held via electronic means, <u>it shall be deemed that the headquarters of the Company is the place of the meeting,</u> provided that such meeting shall be held in accordance with the laws, regulation, notifications, requirements or any other relevant rules that are currently applicable or as may be amended in future.</p> <p style="text-align: center;">The notice of the meeting may be served via electronic means, subject to requirements under the applicable laws. <u>In the case that shareholders summon a meeting as per the third paragraph, shareholders summoning the meeting may send notice summoning the meeting to shareholders via electronic methods, provided that such shareholders have declared their intention or given consent to the company or the Board of Directors as prescribed in Article 54.</u></p>
<p>Article 31. In calling a shareholders meeting, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the</p>	<p>Article 31. In calling a shareholders meeting, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter</p>

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<p>matter proposed for information, for approval or for consideration, as the case may be, including the opinions of the Board of Directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least 7 (seven) days prior to the date of the meeting. The notice calling for the meeting shall also be published in a newspaper at least 3 (three) days prior to the date of the meeting.</p>	<p>proposed for information, for approval or for consideration, as the case may be, including the opinions of the Board of Directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least 7 (seven) days prior to the date of the meeting. The notice calling for the meeting shall also be published in a <u>local Thai newspaper sold in the same area where the headquarters is located for 3 (three) consecutive days or advertised via electronic means according to the criteria stipulated by law.</u> at least 3 (three) days prior to the date of the meeting.</p>
<p>Article 33. Shareholders are entitled to attend and vote at the shareholders meeting but they may authorize other persons as proxies to attend and vote at any meeting on their behalf. In case of appointment of a proxy, the instrument appointing the proxy in form of designated by the Registrar shall be submitted to the Chairman of the Board or to the person designated by the Chairman of the Board at the place of the meeting prior to the proxy attending the meeting.</p>	<p>Article 33. Shareholders are entitled to attend and vote at the shareholders meeting but they may authorize other persons as proxies to attend and vote at any meeting on their behalf. In case of appointment of a proxy, the instrument appointing the proxy in form of designated by the Registrar shall be submitted to the Chairman of the Board or to the person designated by the Chairman of the Board at the place of the meeting prior to the proxy attending the meeting.</p> <p style="text-align: center;"><u>The appointment of proxy under the first paragraph may be made by electronic means which is secured and reliable that such appointment was made by the shareholder as prescribed by laws.</u></p>
<p>Article 41. Dividends shall not be paid other than out of profits. If the Company still has an accumulated loss, no dividends shall be distributed.</p> <p style="text-align: center;">Unless otherwise specified by the Articles of Association regarding preferred shares, dividends shall be distributed according to the number of shares, with each share receiving an equal amount. The Board of Directors have authorized to propose dividend payment to the shareholder meeting for its approval.</p> <p style="text-align: center;">The board of directors may pay interim dividends to the shareholders from time to time if the Board believes that the profits of the Company justify such payment. After the dividends have been paid, such dividend payment shall be reported to the shareholders at the next shareholder meeting. Payment of dividends shall be made within 1 (one) month of the date of the resolution of the shareholder meeting or of the meeting of the board of directors, as the case may be. The shareholders shall be notified in writing of such payment of dividends, and the notice shall also be published in a newspaper.</p>	<p>Article 41. Dividends shall not be paid other than out of profits. If the Company still has an accumulated loss, no dividends shall be distributed.</p> <p style="text-align: center;">Unless otherwise specified by the Articles of Association regarding preferred shares, dividends shall be distributed according to the number of shares, with each share receiving an equal amount. The Board of Directors have authorized to propose dividend payment to the shareholder meeting for its approval.</p> <p style="text-align: center;">The board of directors may pay interim dividends to the shareholders from time to time if the Board believes that the profits of the Company justify such payment. After the dividends have been paid, such dividend payment shall be reported to the shareholders at the next shareholder meeting. Payment of dividends shall be made within 1 (one) month of the date of the resolution of the shareholder meeting or of the meeting of the board of directors, as the case may be. The shareholders shall be notified in writing of such payment of dividends, and the notice shall also be published in a newspaper <u>or via electronic means or by other means in</u></p>

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	<u>accordance with the terms and conditions according to the criteria specified by law.</u>
-	<u>Article 53. Unless otherwise prescribed by laws or the Company in its Articles of Association, Any notice shall also be published in a local Thai newspaper sold in the same area where the headquarters is located for 3 (three) consecutive days or advertised via electronic means according to the criteria stipulated by law.</u>
-	<u>Article 54. In the case the Company or the Board of Directors is obligated to send letter or documents in accordance with the provisions of the Public Limited Companies Act or these Articles to the Directors, shareholders, or creditors of the Company, if such persons have declared their intention to receive or given consent to the delivery of, letters or documents via electronic means, the Company or the Board of Directors may send such letters or document via electronic means according to the criteria stipulated by law.</u>