

**The table of amendments to the Articles of Association of the Company.**

<b>Company's Articles of Association (Current)</b>	<b>Company's Articles of Association (Proposing the Amendment)</b>
<b>Section 5 The Board of Directors</b>	
<p><b>Article 24.</b> At the meeting of the Board of Directors, not less than one-half (1/2) of the Directors must be present to form a quorum. The Chairman of the Board shall chair the meeting. In the case that the Chairman of the Board is absent or unable to perform his/her duties, the Vice Chairman (if any) shall preside as the Chairman at such meeting. If there is no the Vice Chairman or he/she is absent or he/she is unable to perform his/her duties, the Directors attending the meeting shall elect one of the Directors to be the Chairman of the meeting.</p> <p>All resolutions of the meeting of the Board of Directors shall be passed by the majority. One Director shall have one vote. A Director having an interest in a given matter has no right to vote on such matter. In case of an equality of votes, the Chairman has one more vote for a casting vote.</p>	<p><b>Article 24.</b> At the meeting of the Board of Directors, not less than one-half (1/2) of the Directors must be present to form a quorum. The Chairman of the Board shall chair the meeting. In the case that the Chairman of the Board is absent or unable to perform his/her duties, the Vice Chairman (if any) shall preside as the Chairman at such meeting. If there is no the Vice Chairman or he/she is absent or he/she is unable to perform his/her duties, the Directors attending the meeting shall elect one of the Directors to be the Chairman of the meeting.</p> <p><u>The Chairman may determine that a meeting be organized and held through electronic media, where by at least one-third (1/3) of the quorum shall physically attend the meeting at the same meeting venue and all of the meeting attendees shall have their presence in Thailand at the time during which the meeting is held.</u></p> <p><u>The electronic meeting under the second paragraph shall be conducted in accordance with the criteria, methods and standards for electronic meeting security as specified by law.</u></p> <p>All resolutions of the meeting of the Board of Directors shall be passed by the majority. One Director shall have one vote. A Director having an interest in a given matter has no right to vote on such matter. In case of an equality of votes, the Chairman has one more vote for a casting vote.</p>
<p><b>Article 25.</b> To summon the meeting of the Board of Directors, the Chairman of the Board or an assigned person shall send notice to the Directors not less than seven (7) days prior to the date of the meeting. In the case of urgency to preserve rights and benefits of the Company, the notice of the meeting may be sent by other means and be held earlier.</p>	<p><b>Article 25.</b> To summon the meeting of the Board of Directors, the Chairman of the Board or an assigned person shall send notice to the Directors not less than seven (7) days prior to the date of the meeting. In the case of urgency to preserve rights and benefits of the Company, the notice of the meeting may be sent by other means and be held earlier.</p> <p><u>The Company may send a summoning notice for a Board of Directors' meeting including its related documents by an electronic mail. In this regard, the person charged with arranging the meeting must keep a copy of the summoning notice and its related documents as evidence, which may be stored in electronic data format.</u></p>

Company's Articles of Association (Current)	Company's Articles of Association (Proposing the Amendment)
<b>Section 6 Shareholders' Meeting</b>	
<p><b>Article 3 1 .</b> The Board of Directors shall hold the Annual General Meeting of Shareholders within four (4) months from the end of the accounting period of the Company.</p> <p>All other shareholders' meetings further than that in the first paragraph are called Extraordinary Meeting. The Board of Directors may summon an Extraordinary Meeting of Shareholders at any time deemed appropriate.</p> <p>The shareholders holding an aggregate number of shares not less than one-fifth (1/5) of the total number of shares sold, or the shareholders of a number not less than twenty five (25) persons holding an aggregate number of shares not less than one-tenth (1/10) of the total number of shares sold, may make a written request to the Board of Directors to summon an Extraordinary Meeting of Shareholders at any time. Reasons for summoning such meeting shall be clearly stated in a request letter. The Board of Directors shall hold the shareholders' meeting within one (1) month from the date of receiving the request from the shareholders.</p>	<p><b>Article 3 1 .</b> The Board of Directors shall hold the Annual General Meeting of Shareholders within four (4) months from the end of the accounting period of the Company.</p> <p>All other shareholders' meetings further than that in the first paragraph are called Extraordinary Meeting. The Board of Directors may summon an Extraordinary Meeting of Shareholders at any time deemed appropriate.</p> <p><u>One or more shareholders holding the aggregate number of shares of not less than ten (10) percent of the total number of shares sold</u> may, by subscribing their names, request the Board of Directors in writing to call an extraordinary meeting at any time, but the reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held <u>within forty-five (45) days</u> as from the date of the request in writing from the shareholders is received.</p> <p><u>In case the Board of Directors fails to arrange for the meeting within such period under the third paragraph, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days as from the date of expiration of the period under the third paragraph. In such case, the meeting is deemed to be shareholders' meeting called by the Board of Directors and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.</u></p> <p><u>In the case where, at the meeting called by the shareholders under the fourth paragraph, the number of the shareholders presented does not constitute quorum as prescribed by Article 33, the shareholders under the fourth paragraph shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting.</u></p>