

Details of amendment of the Company's Article of Association

Previous Articles	Revised Articles	Reason
<p>Article 21. At a meeting of the Board of Directors, not less than one half of the total number of directors presented shall form a quorum. In case the Chairman of the Board is not presented at the meeting or cannot perform his/her duty, and if there is a Vice-Chairman, the Vice-Chairman presented at the meeting shall be the Chairman of the meeting. If there is no Vice-Chairman or if there is but cannot perform his/her duty, the directors presented at the meeting shall elect one of the directors to be the Chairman of the meeting.</p> <p>Decisions of the Board of Directors meeting shall be made by the majority votes.</p> <p>Each director is entitled to one vote, except a director with interests in any matter shall not be entitled to vote on such matter. In the event of a tie vote, the Chairman of the meeting shall have another casting vote.</p>	<p>Article 21. At a meeting of the Board of Directors, not less than one half of the total number of directors presented shall form a quorum. In case the Chairman of the Board is not presented at the meeting or cannot perform his/her duty, and if there is a Vice-Chairman, the Vice-Chairman presented at the meeting shall be the Chairman of the meeting. If there is no Vice-Chairman or if there is but cannot perform his/her duty, the directors presented at the meeting shall elect one of the directors to be the Chairman of the meeting.</p> <p>Decisions of the Board of Directors meeting shall be made by the majority votes.</p> <p>Each director is entitled to one vote, except a director with interests in any matter shall not be entitled to vote on such matter. In the event of a tie vote, the Chairman of the meeting shall have another casting vote.</p> <p><u>The Meeting of the Board of Directors and its sub-committees may be arranged via electronic conference in accordance with the law.</u></p>	<p>To support the company enables conference, while all attendees not present in the same venue, in order to save cost and time.</p>

<p>Article 27. The Board shall arrange for an annual ordinary general meeting of shareholders to be held within four months after the end of the fiscal year of the Company.</p> <p>Any other shareholders' meetings shall be called "Extraordinary General Meeting". The Board of Directors may call an Extraordinary General Meeting whenever the board may see appropriate. Otherwise, any shareholders holding the aggregated amount of up to one-fifth of all disposed shares or at least twenty-five shareholders holding the aggregated amount of up to one-tenth of all disposed shares, at any time, may request in writing to the Board of Directors for the holding of an Extraordinary General Meeting. The request shall clearly state the reason for summoning the meeting.</p>	<p>Article 27. The Board shall arrange for an annual ordinary general meeting of shareholders to be held within four months after the end of the fiscal year of the Company.</p> <p>Any other shareholders' meetings shall be called "Extraordinary General Meeting".</p> <p><u>The Board of Directors may call an Extraordinary General Meeting whenever the Board may see appropriate. Otherwise, one or more shareholders holding the aggregated amount of up to ten (10) percent of all disposed shares may send a letter requesting the Board of Directors to call an Extraordinary General Meeting at any time with subjects and reasons for such request. In such case, the Board of Directors shall arrange the Meeting of Shareholders to be held within forty five (45) days from the date of receipt of such request from the shareholders.</u></p>	<p>According to Section 100 of the Public Limited Companies Act B.E.2535 (1992), which is amended according to the Order of the Head of the National Council for Peace and Order No.21/2560 Re: Additional Amendment to the Law for Business Facilitation.</p>
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