

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

Current Version	Proposed Changes	Rationale
Category 3 Board of Directors		
<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="text-align: center;">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>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="text-align: center;">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="text-align: center;"><u>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.</u></p> <p style="text-align: center;"><u>The notice of the meeting may be served via electronic means, subject to requirements under the applicable laws.</u></p>	<p>The National Council for Peace and Order's Announcement No. 74/2557 Re: Electronic Conference allow, as an additional alternative, the arrangement of meetings via electronic means. For public limited companies, requirements pertaining this matter shall be specified in the Articles of Association.</p>

Current Version	Proposed Changes	Rationale
Category 4 The Shareholders Meeting		
<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 shareholders holding shares amounting to not less than 1/5 (one-fifth) of the total number of shares sold or shareholders numbering not less than 25 (twenty-five) persons holding shares amounting to not less than 1/10 (one-tenth) 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 reasons for calling such meeting shall be clearly stated in such request. The Board of Directors shall proceed to call a shareholders meeting to be held within 1 (one) month of the date of receipt of such request from the said shareholders.</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 <u>one or more than one</u> shareholders holding shares amounting to not less than <u>10 (ten) percent</u> 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 <u>the agendas and reasons for calling such meeting shall be clearly stated in such request.</u> The Board of Directors shall proceed to call a shareholders meeting to be held within <u>45 (forty-five) days</u> of the date of receipt of such request from the said shareholders.</p> <p><u>If the Board of directors does not hold the meeting within the period of time 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.</u></p> <p><u>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.</u></p>	<p>This is to comply with the Public Company Limited Act B. E. 2535 which is currently enforced and amended by the Head of the National Council for Peace and Order's Directive No. 21/2560 Re: Additional Amendment to Law to Facilitate the Ease of Doing Business which involves the amendment to the provision concerning the rights of shareholders in relation to their requests to call for extraordinary meeting of shareholders.</p>