

Table of the comparison of Articles of Association proposed for the amendment

For the consideration of Agenda 8 to consider and approve the amendment to the Articles of Association of the Company by adding 1 article, which is Article 5/1, and amending 6 articles i.e. Articles 25, 26, 29, 30, 31 and 43 as follows:

Existing Article of Association	Proposed Amendment
<p>None</p>	<p>Article 5/1 <u>In case that a company or board of directors has the duty to send letters or any documents pursuant to the Public Limited Companies Act to directors, shareholders, or creditors of the company, should such persons have notified their desire or consent to the sending of letters or documents via electronic means, the company or board of directors may send such letters or documents via electronic means according to the rules, procedures and conditions prescribed by the registrar.</u></p> <p><u>In this regard, directors, shareholders, or creditors of the company may notify their desire or provide consent to sending letters or documents via electronic means to the company through the channels, procedures and time periods as specified by the company.</u></p> <p><u>In the event that the law or this Article of Associate require any person to have the duty to notify, warn, inform, or advertise any information pertaining to the company to other persons or the public through a newspaper, such person may instead utilize the method of electronic media advertising according to the rules, procedures and conditions prescribed by law.</u></p>
<p>Article 25. The Board of Directors must hold meetings at least a time per 3 months.</p> <p>The Chairman of the Board shall call a meeting of the Board of Directors when deemed appropriate. However, no less than two directors may request to call for a meeting of the Board of Directors. In such case, the Chairman of the Board shall set the date and call the meeting within 14 days from the date the request was received.</p>	<p>Article 25. The Board of Directors must hold meetings at least a time per 3 months.</p> <p>The Chairman of the Board shall call a meeting of the Board of Directors when deemed appropriate, <u>in this regard, the Chairman of the Board may assign to any person to act on his behalf.</u> However, no less than two directors may request to call for a meeting of the Board of Directors <u>by stated the subjects and reasons to propose for the Board's consideration.</u> In such case, the Chairman of the Board shall set the date and call the meeting within 14 days from the date the request was received. <u>In case that the Chairman of the Board fails to take action as aforementioned, the directors making the</u></p>

Existing Article of Association	Proposed Amendment
<p>To gather directors for the meeting, the Chairman of the Board of Directors or the designated person shall send the letter to notice the meeting to the Directors not less than 7 days prior to the meeting date. In case of urgent or to preserve the rights or benefits of the Company, the notification of the meeting can be done by other means and set a meeting date up sooner.</p> <p>The Chairman of the Board or a director assigned by the Chairman of the Board shall determine the date, time and venue of the Board of Directors' meeting, whereby the meeting venue may be designated at any location other than the locality where the Company's head office is situated or a nearby province. In the event that the Chairman of the Board or the assigned director does not designate the meeting venue, the meeting venue shall be the location of the Company's head office.</p>	<p><u>request may jointly call and set the date for a meeting of the Board of Directors to consider the matters requested within 14 days from the due date. If there is no Chairman of the Board for any reason whatsoever, the Vice Chairman of the Board shall call a meeting of the Board of Directors. In the event that there is no Vice Chairman of the Board for any reason whatsoever, no less than two directors may jointly call a meeting of the Board of Directors.</u></p> <p>To gather directors for the meeting, the Chairman of the Board of Directors or the designated person shall send the letter to notice the meeting to the Directors not less than <u>3</u> days prior to the meeting date <u>which could be sent via electronic means according to law</u>. In case of urgent or to preserve the rights or benefits of the Company, the notification of the meeting can be done by other means and set a meeting date up sooner.</p> <p>The Chairman of the Board or a director assigned by the Chairman of the Board shall determine the date, time and venue of the Board of Directors' meeting, whereby the meeting venue may be designated at any location other than the locality where the Company's head office is situated or a nearby province. In the event that the Chairman of the Board or the assigned director does not designate the meeting venue, the meeting venue shall be the location of the Company's head office.</p> <p><u>The Chairman of the Board or the Chairman of the Board of Directors' meeting may determine to conduct the Board of Directors' meeting via electronic means, in which case the rules, procedures and conditions as prescribed by law shall apply. In such case, the Company's head office shall be deemed as the meeting venue.</u></p>
<p>Article 26. The Board of Directors of the Company shall have the following powers and duties:</p> <p>1. To manage the Company in compliance with the law, objectives and articles of association of the Company as well as resolutions of the shareholders' meetings</p>	<p>Article 26. The Board of Directors of the Company shall have the following powers and duties:</p> <p>1. To manage the Company in compliance with the law, objectives and articles of association of the Company as well as resolutions of the shareholders' meetings</p>

Existing Article of Association	Proposed Amendment
<p>legitimately passed in good faith, with care and accountability to safeguard the interests of the Company.</p> <p>2. To determine goals, guidelines, policies, plans and budgets of the Company; to conduct and supervise the administration and management of the Executive Board to comply with the assigned policies, except for the following matters which the Board of Directors must obtain a resolution from the shareholders' meeting for approval prior proceeding which are the matters prescribed by law requiring a resolution from the shareholders' meeting e.g. capital increase, capital reduction, debenture issuance, sale or transfer of the entire business or a substantial part of business to other persons or purchase or acceptance of transfer of business of other companies; amendment to the Memorandum of Association or Articles of Association, etc.</p> <p>3. The Board of Directors shall have the power to appoint one or several directors and/or any other persons as deemed appropriate to constitute as an Executive Board to perform duties assigned by the Board of Directors of the Company, whereby one executive director shall be appointed as the Chairman of the Executive Board. Members of the Executive Board shall be entitled to receive remuneration and benefits without affecting the rights of such Executive Directors to receive other remuneration and benefits in their capacity as directors or employees of the Company, as the case may be.</p> <p>4. The Board of Directors may appoint any other persons to operate the Company's business under supervision of the Board of Directors, or may delegate authority to enable such persons to have the power as the Board of Directors deems appropriate and within such period as the Board of Directors deems appropriate. The Board of Directors may revoke, cancel, change or amend such power as deemed appropriate.</p>	<p>legitimately passed in good faith, with care and accountability to safeguard the interests of the Company.</p> <p style="text-align: center;"><u>Cancelled</u></p> <p>2. The Board of Directors shall have the power to appoint one or several directors and/or any other persons as deemed appropriate to constitute as an Executive Board to perform duties assigned by the Board of Directors of the Company, whereby one executive director shall be appointed as the Chairman of the Executive Board. Members of the Executive Board shall be entitled to receive remuneration and benefits without affecting the rights of such Executive Directors to receive other remuneration and benefits in their capacity as directors or employees of the Company, as the case may be.</p> <p>3. The Board of Directors may appoint any other persons to operate the Company's business under supervision of the Board of Directors, or may delegate authority to enable such persons to have the power as the Board of Directors deems appropriate and within such period as the Board of Directors deems appropriate. The Board of Directors may revoke, cancel, change or amend such power as deemed appropriate.</p>
<p>Article 29. The Board of Directors shall arrange for a shareholders' meeting that is an Annual General Meeting of Shareholders</p>	<p>Article 29. The Board of Directors shall arrange for a shareholders' meeting that is an Annual General Meeting of Shareholders</p>

Existing Article of Association	Proposed Amendment
<p>within four months from the last day of the Company's fiscal year.</p> <p>The general meetings of shareholders other than the one referred to above shall be called Extraordinary General Meetings. The Board of Directors may call an extraordinary general meeting of shareholders any time that the Board of Directors considers appropriate; or when a shareholder or a number of shareholders holding altogether no less than ten percent of the total number of shares sold, jointly submit their names and arrange for a letter requesting for the Board of Directors to summon the extraordinary general meeting of shareholders, which could be at any time. However, the subjects and reasons for calling the meeting must clearly be stated in the letter of request. For this particular case, the Board of Directors must summon the shareholders' meeting within 45 days from the date of receipt of the letter of request from the above-mentioned shareholders.</p> <p>In the case that the Board of Directors fails to arrange for the shareholders' meeting within the timeframe specified in Paragraph 2 above, the shareholders with their names on the letter of request or any other shareholders that altogether make up for the number of shares that meet the requirement, shall have the right to summon a meeting within forty-five days from the deadline specified in Paragraph 2 above. In such case, the meeting shall be deemed as a shareholders' meeting summoned by the Board of Directors and the Company shall be responsible for any necessary expenses and facilitation incurred from the organization of the meeting, as appropriate.</p>	<p>within four months from the last day of the Company's fiscal year.</p> <p>The general meetings of shareholders other than the one referred to above shall be called Extraordinary General Meetings. The Board of Directors may call an extraordinary general meeting of shareholders any time that the Board of Directors considers appropriate, <u>the Board of Directors may determine that a shareholders' meeting shall be held via electronic means in accordance with the rules, procedures and conditions as prescribed by law, whereby the Company's head office shall be deemed as the meeting venue</u>; or when a shareholder or a number of shareholders holding altogether no less than ten percent of the total number of shares sold, jointly submit their names and arrange for a letter requesting for the Board of Directors to summon the extraordinary general meeting of shareholders, which could be at any time. However, the subjects and reasons for calling the meeting must clearly be stated in the letter of request. For this particular case, the Board of Directors must summon the shareholders' meeting within 45 days from the date of receipt of the letter of request from the above-mentioned shareholders.</p> <p>In the case that the Board of Directors fails to arrange for the shareholders' meeting within the timeframe specified in Paragraph 2 above, the shareholders with their names on the letter of request or any other shareholders that altogether make up for the number of shares that meet the requirement, shall have the right to summon a meeting within forty-five days from the deadline specified in Paragraph 2 above. In such case, the meeting shall be deemed as a shareholders' meeting summoned by the Board of Directors and the Company shall be responsible for any necessary expenses and facilitation incurred from the organization of the meeting, as appropriate.</p> <p><u>In this regard, in the case where shareholders call a meeting by themselves as specified in the above paragraph, the shareholders calling the meeting may send out the notice of meeting to the shareholders via electronic means, if such shareholders have informed</u></p>

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<p>In the case that the shareholders' meeting is a meeting summoned by the case in Paragraph 3, and the number of shareholders attended does not meet the requirement under Articles of Association, the shareholders under Paragraph 3 above shall be jointly liable to the Company for all of the expenses incurred from the organization of such meeting.</p>	<p><u>the intention or given consent to the Company or the Board of Directors pursuant to Clause 5/1 of this Articles of Association.</u></p> <p>In the case that the shareholders' meeting is a meeting summoned by the case in Paragraph 3, and the number of shareholders attended does not meet the requirement under Articles of Association, the shareholders under Paragraph 3 above shall be jointly liable to the Company for all of the expenses incurred from the organization of such meeting.</p>
<p>Article 30. 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 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 days prior to the date of the meeting. The notice calling for the meeting shall also be published in a newspaper for at least 3 consecutive days and at least 3 days prior to the date of the meeting.</p> <p>The Board of director or a director assigned shall determine the date, time and venue of the shareholders' meeting, whereby the meeting venue may be designated at any location other than the locality where the Company's head office is situated or a nearby province as deemed appropriated.</p>	<p>Article 30. 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 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 days prior to the date of the meeting. <u>The notice of the shareholders' meeting as well as supporting documents may be delivered by electronic means as prescribed by law.</u> The notice calling for the meeting shall also be published in a newspaper for at least 3 consecutive days and at least 3 days prior to the date of the meeting. <u>In this regard, the notice of the meeting published in the newspaper may be done by electronic advertising according to the rules, procedures and conditions prescribed by law.</u></p> <p>The Board of director or a director assigned shall determine the date, time and venue of the shareholders' meeting, whereby the meeting venue may be designated at any location other than the locality where the Company's head office is situated or a nearby province as deemed appropriated.</p>
<p>Article 31. At a shareholders' meeting, a shareholder may appoint another person as proxy to attend the meeting and vote on his behalf. The proxy form shall be dated and signed by the shareholder appointing the</p>	<p>Article 31. At a shareholders' meeting, a shareholder may appoint another person as proxy to attend the meeting and vote on his behalf. The proxy form shall be dated and signed by the shareholder appointing the</p>

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<p>proxy, and shall be in accordance with the form prescribed by the registrar.</p> <p>Such proxy form shall be submitted to the Chairman of the Board or a person designated by the Chairman of the Board at the meeting venue prior to proxy holder attending the meeting.</p>	<p>proxy, and shall be in accordance with the form prescribed by the registrar.</p> <p>Such proxy form shall be submitted <u>or sent proxy data electronically (in case of proxy granted by electronic means)</u> to the Chairman of the Board or a person designated by the Chairman of the Board at the meeting venue prior to proxy holder attending the meeting.</p> <p><u>The appointment of proxy may be made via electronic means by using a method that is safe and credible that the appointment of proxy was done by the shareholder, according to the rules, procedures and conditions as prescribed by law.</u></p>
<p>Article 43. The declaration of the permission to pay dividend shall not be made, except by resolution of a meeting of shareholders or by resolution of the Board of Directors; in the case of payment of interim dividend. Payment of dividend shall be made only from profit.</p> <p>Dividend payments shall be made within 1 month from the date the shareholders' meeting or Board of Directors passes the resolution, as the case may be. Notice thereof shall be sent in writing to the shareholders and an advertisement of such dividend payment shall be published in newspapers for a period of not less than 3 consecutive days.</p>	<p>Article 43. The declaration of the permission to pay dividend shall not be made, except by resolution of a meeting of shareholders or by resolution of the Board of Directors; in the case of payment of interim dividend. Payment of dividend shall be made only from profit.</p> <p>Dividend payments shall be made within 1 month from the date the shareholders' meeting or Board of Directors passes the resolution, as the case may be. Notice thereof shall be sent in writing to the shareholders and an advertisement of such dividend payment shall be published in newspapers for a period of not less than 3 consecutive days <u>or by electronic mean as prescribed by the law.</u></p>

In order for the registration of the amendment to the Company's Articles of Association to proceed smoothly, it is proposed that the authorized director of the Company or person assigned by the authorized director be authorized to proceed with amendment or addition of wordings in the Company's Articles of Association as proposed above, which shall include the case where the Registrar, and/or the Office of the Securities and Exchange Commission, as well as the Stock Exchange of Thailand, give order or recommendation to amend or add certain wordings in the said Articles of Association.