

Detail of the Amendment and Addition of the Company’s Article of Association

(A) Article 26 (The Board of Directors Meeting via video conference)

According to the announcement of the National Council for Peace and Order No. 74/2557, the meeting via video conference. This has to comply with the standard of the security and safety of the video conference meeting B.E. 2557 and the Illustration of the Department of Business Development, the video conference meeting of partnership, company limited, public company limited, trade association and chamber, according to the announcement of the National Council for Peace and Order No. 74/2557, allow the meeting conduct via video conference. To provide the facilities in the Director's Meeting, the Company propose to the Annual General Meeting of Shareholders in order to consider and approve this amend in Article 26 of the Company’s Article of Association as follows:

The Articles of Association of the Company	The Draft Amendment to the Articles of Association of the Company
<p>Article 26. The Board of Directors’ meeting shall be held in the province where the head office is located or at any nearby province or at any other place. The determination of the meeting date, time, and venue, shall be under discretion of the Chairman of the Board of Directors.</p>	<p>Article 26. The Board of Directors’ meeting shall be held in the province where the head office is located or at any nearby province or at any other place. The determination of the meeting date, time, and venue, shall be under discretion of the Chairman of the Board of Directors.</p> <p>The Board of Directors Meeting is able to conduct via video conference. Directors and people who related to the meeting at least 1 out of 3 of the quorum shall be in the same place and all Directors and people who related to the meeting shall be in the territory during the meeting. The Chairman is able to provide the meeting via video conference.</p> <p>The meeting via video conference shall be conducted in accordance with the security and safety in information technology. The sound or image or both sound and image shall be recorded upon the case of the meeting during the meeting session which is in accordance with the standard of security and safety of video conference meeting B.E. 2557 on 24 November 2014 and/or amend in the future.</p> <p>For the Board of Director Meeting via video conference, the meeting invitation is able to be prepared according to the time and process that the laws and article of association allow or it can be sent in form of an electronic mail. However, it should be comply with the range of time and the advertising period which the laws and article of association are defined.</p>

(B) Article 35 (Right of shareholders for calling EGM)

To be in line with Section 100 of 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, the Company propose to the Annual General Meeting of Shareholders in order to consider and approve this amend in Article 35 of the Company's Article of Association as follows:

The Public Limited Companies Act B.E. 2535 (1992) (Amended by the Order of the Head of the National Council for Peace and Order No. 21/2560)	The Articles of Association of the Company	The Draft Amendment to the Articles of Association of the Company
<p>Section 100 One or more shareholders holding shares amounting to not less than ten percent of the total number of shares sold may, by subscribing their names, makes a written request to the Board of Directors to call an extraordinary general meeting at any time, but the subjects and 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 within forty-five days as from the date of receipt of such request from the shareholders</p> <p>In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph one, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five days as from the completion of such period. In this regard, the meeting shall be considered as the shareholders' meeting called by the Board of Directors. The company shall be responsible for necessary expenses arising from such meeting and reasonably provide facilitation.</p>	<p>Article 35. The Board of Directors shall call a Shareholders' Meeting which is an Annual General Shareholders' Meeting within 4 (four) months of the end of the fiscal year of the Company.</p> <p>Shareholders' meetings other than that one shall be called Extraordinary Meeting.</p> <p>The Board of Directors shall call an Extraordinary Meeting at any time it deems appropriate. Shareholders holding shares amounting to not less than one-fifth (1/5) of the total number of shares sold or shareholders numbering not less than twenty-five (25) persons holding shares amounting to not less than one-tenth (1/10) of the total number of shares sold, may submit a written request to the Board of Directors for calling an extraordinary general 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 within one (1) month as from the date of receipt of such request from the shareholders.</p>	<p>Article 35. The Board of Directors shall call a Shareholders' Meeting which is an Annual General Shareholders' Meeting within 4 (four) months of the end of the fiscal year of the Company.</p> <p>Shareholders' meetings other than that one shall be called Extraordinary Meeting.</p> <p>The Board of Directors shall call an Extraordinary Meeting at any time it deems appropriate. Shareholders holding shares amounting to not less than one-fifth (1/5) of the total number of shares sold or shareholders numbering not less than twenty-five (25) persons holding shares amounting to not less than one-tenth (1/10) of the total number of shares sold, may submit a written request to the Board of Directors for calling an extraordinary general meeting at any time, but the subjects and 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 within forty-five (45) days as from the date of receipt of such request from the shareholders.</p>

<p>The Public Limited Companies Act B.E. 2535 (1992) (Amended by the Order of the Head of the National Council for Peace and Order No. 21/2560)</p>	<p>The Articles of Association of the Company</p>	<p>The Draft Amendment to the Articles of Association of the Company</p>
<p>In case the quorum of the shareholders' meeting called by the shareholders as prescribed under paragraph two is not formed according to Section 103, the shareholders as prescribed under paragraph two shall be collectively responsible to the company for expenses arising from such meeting.</p>		<p>In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph three, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five (45) days from the completion of such period. In this regard, the meeting shall be considered as the shareholders' meeting called by the Board of Directors. The company shall be responsible for necessary expenses arising from such meeting and reasonably provide facilitation.</p> <p>In case the quorum of the shareholders' meeting called by the shareholders as prescribed under paragraph four is not formed according to Article 37, the shareholders as prescribed under paragraph two shall be collectively responsible to the company for expenses arising from such meeting.</p>