

## Details of Amendments to the company's regulations.

Article	Former Articles of Association	Amended Article of Association
9	<p>The Company is unable to own or accept the pledge of its shares unless the following cases.</p> <p>(1) The Company may repurchase shares from the shareholder who performs disagreed votes with the resolution of the Shareholders' Meeting that revises Articles of Association in related respect of voting right or the right to receive dividend due to his/her opinion that the said respect is unfair for him/her.</p> <p>(2) The Company may repurchase its own shares for financial management purpose in case where the Company has retained earnings and excessive liquidity, provided that the share repurchase will not cause any financial difficulties to the Company.</p> <p>However, the shares held by the Company shall not be regarded as quorum of the Shareholders' Meeting, and shall carry neither voting right nor right to receive dividend.</p> <p>The Company shall sell the repurchased shares under previous paragraph within the period specified in the Ministerial Regulation, If the Company fails to do so or incompletely sells them within the specified period, the Company shall reduce its paid-up capital using the method of writing off the portion of unsold registered shares.</p> <p>The repurchase of shares, sale of shares, and writing shares off shall be in accordance with rules and procedures prescribed in the Ministerial Regulation and related laws.</p>	<p>The Company is unable to own or accept the pledge of its shares unless the following cases.</p> <p>(1) The Company may repurchase shares from the shareholder who performs disagreed votes with the resolution of the Shareholders' Meeting that revises Articles of Association in related respect of voting right or the right to receive dividend due to his/her opinion that the said respect is unfair for him/her.</p> <p>(2) The Company may repurchase its own shares for financial management purpose in case where the Company has retained earnings and excessive liquidity, provided that the share repurchase will not cause any financial difficulties to the Company.</p> <p><a href="#"><u>The Company shares buyback shall be approved by the resolution of the Shareholders' Meeting except share buyback not over 10% of capital paid, must be under the Power of the Board of the Company to consider approval.</u></a></p> <p>However, the shares held by the Company shall not be regarded as quorum of the Shareholders' Meeting and shall carry neither voting right nor right to receive dividend.</p> <p>The Company shall sell the repurchased shares under previous paragraph within the period specified in the Ministerial Regulation, If the Company fails to do so or incompletely sells them within the specified period, the Company shall reduce its paid-up capital using the method of writing off the portion of unsold registered shares.</p>

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		<p>The repurchase of shares, sale of shares, and writing shares off shall be in accordance with rules and procedures prescribed in the Ministerial Regulation and related laws.</p>
24	<p>At the Board of Directors' Meeting, the directors must attend the meeting no less than half (1/2) of total directors for constituted quorum. The Chairman of the Board shall perform his/her duty to preside over the Board of Directors' Meeting. In case e where the Chairman of the Board is absent from the meeting or unable to perform his/her duty, the Vice Chairman of the Board shall preside over the meeting in case where the Vice Chairman of the Board is present. In case where the Vice Chairman of the Board is unavailable or available but absent from the meeting or unable to perform his/her duty, the directors who attend the meeting shall select one director to preside over the meeting.</p> <p>In each Board of Directors' Meeting, the Chairman of the Meeting can schedule to hold the electronic conference. At least one-third (1/3) of the quorum must be in the same meeting, and all directors who attend the Meeting must be in Thailand at the time of meeting.</p> <p>The electronic conference under paragraph two must be in line with the rules, all procedures, and standard of security of the electronic conference prescribed by law.</p> <p>The majority vote shall be adhered in final judgment of the Board of Directors' Meeting. One director shall have one (1) vote in voting. Except the director with gain and loss in any matter, he/she is not entitled to vote in the said matter. If there is a tie, the Chairman of the Meeting shall perform one more vote as casting vote.</p>	<p>At the Board of Directors' Meeting, the directors must attend the meeting no less than half (1/2) of total directors for constituted quorum. The Chairman of the Board shall perform his/her duty to preside over the Board of Directors' Meeting. In case e where the Chairman of the Board is absent from the meeting or unable to perform his/her duty, the Vice Chairman of the Board shall preside over the meeting in case where the Vice Chairman of the Board is present. In case where the Vice Chairman of the Board is unavailable or available but absent from the meeting or unable to perform his/her duty, the directors who attend the meeting shall select one director to preside over the meeting.</p> <p><a href="#"><u>At each directors meeting the chairman of the meeting may specify that the meeting be held via the electronic conference by proceeding according to the rules and methods specified by law.</u></a></p> <p>The electronic conference under paragraph two must be in line with the rules, all procedures, and standard of security of the electronic conference prescribed by law.</p> <p>The majority vote shall be adhered in final judgment of the Board of Directors' Meeting. One director shall have one (1) vote in voting. Except the director with gain and loss in any matter, he/she is not entitled to vote in the said matter. If there is a tie, the Chairman of the Meeting shall perform one more vote as casting vote.</p>

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25	<p>In calling the Board of Directors' Meeting, the Chairman of the Board or the entrusted person shall deliver the meeting appointment notice to the directors no less than <u>7 (seven)</u> days prior to the meeting date unless the case of exigency for maintenance of the Company's right and benefit, the meeting.</p> <p>appointment shall be notified by other means and the meeting date shall be scheduled earlier in delivery of the invitation letter to the Board of Directors' Meeting as well as documentation of the Board of Directors' Meeting, the Chairman of the Board or the entrusted person may deliver the invitation letter and documentation of the Meeting via e-mail instead. In this regard, the person who has duty to hold the Meeting must retain the copy of such invitation letter and documentation of the Meeting as evidence. The retention can be performed in form of the electronic information.</p>	<p>In calling the Board of Directors' Meeting, the Chairman of the Board or <u>the Vice Chairman of the Board or two or more directors in case the Vice Chairman is not available for any reason</u> or the entrusted person shall deliver the meeting appointment notice to the directors no less than <u>3 (three)</u> days prior to the meeting date unless the case of exigency <u>by electronic media or other proceeding</u> for maintenance of the Company's right and benefit.</p> <p><u>However, when there is reasonable cause to preserve the rights or benefits of the Company, two or more directors may jointly request the Chairman of the Board of Directors to call a meeting of the Board of Directors, provided that the matters and reasons to be proposed to the meeting for consideration shall be specified. In such case, the Chairman of the Board shall call and set a meeting date within fourteen (14) days from the date of receipt of such request.</u></p> <p><u>In the event that the Chairman of the Board does not proceed with calling a meeting as requested by the Board of Directors The directors who make the request may jointly call and schedule a meeting of the directors to consider the requested matter within fourteen (14) days from the expiration of the period under the preceding paragraph.</u></p> <p>appointment shall be notified by other means and the meeting date shall be scheduled earlier in delivery of the invitation letter to the Board of Directors' Meeting as well as documentation of the Board of Directors' Meeting, the Chairman of the Board or the entrusted person may deliver the invitation letter and documentation of the Meeting via e-mail instead. In this regard, the person who has duty to hold the Meeting must retain the copy of such invitation letter and</p>

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		documentation of the Meeting as evidence. The retention can be performed in form of the electronic information.
29	The Board of Directors must convene the meeting at least once in three (3) months at the province where is the location of the Company's head office or nearby the province or at any other place whereas date, time and venue shall be specified in accordance with the discretion of the Chairman of the Board.	<p><u>The Board of Directors must convene the meeting at least once (1) in three (3) months at the province where is the location of the Company's head office or nearby the province.</u></p> <p><u>The meeting of the board of directors under paragraph one may be conducted via the electronic conference as provided in the law on Meetings via Electronic media, In such a case, the head office of the company shall be considered the location of the meeting.</u></p>
31	<p><b>Article 31.</b> The Board of Directors must hold the Shareholders' Meeting as Annual General Meeting within four (4) months from the ending date of the Company's accounting year.</p> <p>Other time of the Shareholders' Meeting other than paragraph one shall be called "Extraordinary Meeting". The Board of Directors can call the Shareholders' Meeting as Extraordinary Meeting</p> <p>whenever up to its opinion that it is appropriate. One or several shareholders with total counted shares of at least ten (10) percent of total sold shares, can submit a joint letter to request the Board of Directors to call the Shareholders' Meeting as Extraordinary Meeting whenever but the matter and reason to request for calling the meeting shall be clearly specified in the said letter. In such case, the Board of Directors shall hold the Shareholders' Meeting within forty-five (45) days from the received date of that letter from the said shareholders.</p> <p>In case where the Board of Directors fails to hold the Meeting in the specified period under paragraph three, those shareholders who submit a joint letter or other</p>	<p><b>Article 31.</b> The Board of Directors must hold the Shareholders' Meeting as Annual General Meeting within four (4) months from the ending date of the Company's accounting year.</p> <p>Other time of the Shareholders' Meeting other than paragraph one shall be called "Extraordinary Meeting". The Board of Directors can call the Shareholders' Meeting as Extraordinary Meeting</p> <p>whenever up to its opinion that it is appropriate. One or several shareholders with total counted shares of at least ten (10) percent of total sold shares, can submit a joint letter to request the Board of Directors to call the Shareholders' Meeting as Extraordinary Meeting whenever but the matter and reason to request for calling the meeting shall be clearly specified in the said letter. In such case, the Board of Directors shall hold the Shareholders' Meeting within forty-five (45) days from the received date of that letter from the said shareholders.</p> <p>In case where the Board of Directors fails to hold the Meeting in the specified period under paragraph three, those shareholders who submit a joint letter or other</p>

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	<p>shareholders in aggregate to acquire the number of shares as enforced can call a Meeting by themselves within forty-five (45) days from the expiry date of the period under paragraph three. In such case, it shall be deemed to be the Shareholders' Meeting called by the Board of Directors. The Company must be responsible for the necessary expense arisen from holding the Meeting and facilitation as appropriate.</p> <p>In case where it appears that in any Shareholders' Meeting called for meeting due to the shareholders under paragraph four, the number of the shareholder who attend the meeting is not constituted as quorum as specified in Clause 33, the shareholders under paragraph four must jointly be responsible for reimbursement of expenses arisen from holding that time of meeting to the Company.</p>	<p>shareholders in aggregate to acquire the number of shares as enforced can call a Meeting by themselves within forty-five (45) days from the expiry date of the period under paragraph three with <a href="#">The shareholder calling the meeting may send the meeting notice to the shareholders by electronic means. If the shareholder has informed the company or the board of directors of their intention or consent as specified in Article 47</a> In such case, it shall be deemed to be the Shareholders' Meeting called by the Board of Directors. The Company must be responsible for the necessary expense arisen from holding the Meeting and facilitation as appropriate.</p> <p>In case where it appears that in any Shareholders' Meeting called for meeting due to the shareholders under paragraph four, the number of the shareholder who attend the meeting is not constituted as quorum as specified in Clause 33, the shareholders under paragraph four must jointly be responsible for reimbursement of expenses arisen from holding that time of meeting to the Company.</p>
32	<p>In calling the Shareholders' Meeting, the Board of Directors shall issue the meeting appointment notice specifying venue, date, time, meeting agenda, and matters, and propose to the meeting together with details as appropriate by clearly specifying to be the matter proposed for acknowledgement, for approval or for consideration as the case may be, and opinions of the Board of Directors in the said matters; and deliver to the shareholders and the registrar for acknowledgement at least seven (7) days prior to the meeting date. The meeting appointment notice shall be advertised in newspaper for three (3) consecutive days prior to the meeting date at least three (3) days.</p>	<p>In calling the Shareholders' Meeting, the Board of Directors shall issue the meeting appointment notice specifying venue, date, time, meeting agenda, and matters, and propose to the meeting together with details as appropriate by clearly specifying to be the matter proposed for acknowledgement, for approval or for consideration as the case may be, and opinions of the Board of Directors in the said matters; and deliver to the shareholders and the registrar for acknowledgement at least seven (7) days prior to the meeting date. The meeting appointment notice shall be advertised in a newspaper <a href="#">or electronic media, by proceeding according to the rules and methods</a></p>

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	<p>However, a place used as the meeting venue can be in the province where is the location of the Company's head office or any other place specified by the Board of Directors.</p>	<p><u>specified by law</u> for three (3) consecutive days prior to the meeting date at least three (3) days,</p> <p>However, a place used as the meeting venue can be in the province where is the location of the Company's head office or any other place specified by the Board of Directors.</p> <p><u>In the case of a meeting via electronic media Delivery of shareholder meetings and meeting documents or decisions may also need to be sent via electronic mail. If the shareholder is able to notify the operation or control system to the company or compliance with various locations in Section 47 herein, the company must keep the meeting letter and meeting documents as proof by considering the information media electronics and shall be considered the location of the head office of conference management company.</u></p>
47	-	<p><u>In the case where the Company or the directors has a duty to send a letter or documents according to the law on public limited companies or this regulation to the directors, shareholders, or creditors of the company If such person has made a request or consent to send the letter or documents by electronic means The company or directors may send a letter or that document by electronic means, in accordance with the criteria specified by law.</u></p>