

Details of the Amendments of Articles of Association

Current Articles of Association	Proposed of Amendment of Articles of Association
<p>Clause 8. The Company shall not hold or pledge its own shares, except in the following cases:</p> <ol style="list-style-type: none"> 1. The Company may repurchase shares from shareholders who dissent with the resolution of the meeting of shareholders amending the Company's articles of association related to the right to vote and the right to receive dividends, as the dissenting shareholders believe they have not been treated fairly. 2. The Company may repurchase shares for financial management purposes in cases where the Company has accumulated profits and surplus liquidity, and the repurchase does not lead to financial difficulties for the Company. <p>In this regard, shares held by the Company shall be disregarded in the computation of a quorum of a meeting of shareholders and shall not carry any right to vote or any right to receive dividends.</p> <p>The Company must dispose of the shares it repurchases as mentioned in the previous paragraph within the time specified in the Company's share repurchase plan. In the event the Company cannot dispose of the repurchased shares within the specified time, the Company shall reduce its paid-up capital by canceling the undisposed shares.</p>	<p>Clause 8. The Company shall not hold or pledge its own shares, except in the following cases:</p> <ol style="list-style-type: none"> 1. The Company may repurchase shares from shareholders who dissent with the resolution of the meeting of shareholders amending the Company's articles of association related to the right to vote and the right to receive dividends, as the dissenting shareholders believe they have not been treated fairly. 2. The Company may repurchase shares for financial management purposes in cases where the Company has accumulated profits and surplus liquidity, and the repurchase does not lead to financial difficulties for the Company. <p>In this regard, shares held by the Company shall be disregarded in the computation of a quorum of a meeting of shareholders and shall not carry any right to vote or any right to receive dividends.</p> <p>The Company must dispose of the shares it repurchases as mentioned in the previous paragraph within the time specified in the Company's share repurchase plan. In the event the Company cannot dispose of the repurchased shares within the specified time, the Company shall reduce its paid-up capital by canceling the undisposed shares.</p>

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<p>The repurchase of shares, the disposal of repurchased shares, and the cancellation of repurchased shares, including the determination of the number, price of the repurchase offer, or the sale price of the repurchased shares, or any other matters related to the share repurchase, shall comply with the criteria and methods set forth in the ministerial regulations.</p> <p>When the Company is listed on the Stock Exchange, repurchasing its shares requires approval from the meeting of shareholders unless the repurchased shares do not exceed ten (10) percent of the paid-up capital, in which case the board of directors has the authority to approve the repurchase.</p>	<p>The repurchase of shares, the disposal of repurchased shares, and the cancellation of repurchased shares, including the determination of the number, price of the repurchase offer, or the sale price of the repurchased shares, or any other matters related to the share repurchase, shall comply with the criteria and methods set forth in the ministerial regulations.</p> <p>When the Company is listed on the Stock Exchange, repurchasing its shares requires approval from the meeting of shareholders unless the repurchased shares do not exceed ten (10) percent <u>of the total issued outstanding shares</u>, in which case the board of directors has the authority to approve the repurchase.</p>
<p>Clause 27. In a meeting of the board of directors, the presence of not less than one half of the total number of directors is required to constitute a quorum. In a case that the chairman of the board of directors is not present at the Meeting or cannot perform his or her duty, if there is a vice-chairman, the vice-chairman shall be the chairman of the meeting. If there is no such vice-chairman, or the vice-chairman cannot perform his or her duty, the directors present at the Meeting may elect one of the directors to be the chairman of the meeting.</p>	<p>Clause 27. In a meeting of the board of directors, the presence of not less than one half of the total number of directors is required to constitute a quorum. In a case that the chairman of the board of directors is not present at the Meeting or cannot perform his or her duty, if there is a vice-chairman, the vice-chairman shall be the chairman of the meeting. If there is no such vice-chairman, or the vice-chairman cannot perform his or her duty, the directors present at the Meeting may elect one of the directors to be the chairman of the meeting.</p>

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<p>Resolutions of the meeting shall be made by a majority vote.</p> <p>Each director is entitled to one 1 vote. A director who has interests in any matter shall not be entitled to vote on that matter. In the event of a tie of vote, the chairman of the meeting shall have an additional casting vote.</p>	<p>Resolutions of the meeting shall be made by a majority vote, <u>except in the case of appointing a person to fill a vacant director position, as specified in Article 21.</u></p> <p>Each director is entitled to one 1 vote. A director who has interests in any matter shall not be entitled to vote on that matter. In the event of a tie of vote, the chairman of the meeting shall have an additional casting vote.</p>
<p>Clause 44. In the case where the Company or its subsidiaries have related party transactions or acquisitions or disposals of significant assets of the Company and its subsidiaries, the Company must comply with the criteria set forth by the authority under the Securities and Exchange Act or the regulations stipulated by the Stock Exchange of Thailand.</p> <p>In the case where the Company is required to seek the approval of shareholders for entering into related party transactions or acquiring or disposing of significant assets of the Company, the approval must receive no less than three-fourths (3/4) of the total votes of the shareholders or their proxies present at the meeting and entitled to vote, excluding the votes of shareholders with a vested interest.</p>	<p>Clause 44. In the case where the Company or its subsidiaries have related party transactions or acquisitions or disposals of significant assets of the Company and its subsidiaries, the Company must comply with the criteria set forth by the authority under the Securities and Exchange Act or the regulations stipulated by <u>the Securities and Exchange Commission.</u></p> <p>In the case where the Company is required to seek the approval of shareholders for entering into related party transactions or acquiring or disposing of significant assets of the Company, the approval must receive no less than three-fourths (3/4) of the total votes of the shareholders or their proxies present at the meeting and entitled to vote, excluding the votes of shareholders with a vested interest.</p>

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<p>The Articles of Association in this section shall apply as long as the Company is obligated to comply with the criteria set forth by the authority under the Securities and Exchange Act or the regulations stipulated by the Stock Exchange of Thailand.</p>	<p>The Articles of Association in this section shall apply as long as the Company is obligated to comply with the criteria set forth by the authority under the Securities and Exchange Act or the regulations stipulated by <u>the Securities and Exchange Commission</u>.</p>