

The Details of Amendment of the Company's Articles of Association,
Section 5 Shareholders' meeting, Section 6 Electronic meeting and
Section 7 Accounting, Financing, and Auditing

Current Articles of Association	Amended Articles of Association
<p style="text-align: center;">Section 5 Shareholders' meeting</p> <p>No. 36</p> <p>To convene the shareholders' meeting, the board of directors shall send the notice specified the place, date, time, agendas, and proposals with the proper details. Each agendas or proposals must be specified the resolution required for such agendas or proposals, i.e. for acknowledgement, for approval, or for consideration. Each agendas or proposals must also specified the comment of the board of directors in relation to such agendas or proposals. The notice must be sent to each shareholder and the registrar not least than seven (7) days before the meeting date and must be published in the newspaper three (3) days consecutively at least three (3) days before the meeting date.</p>	<p style="text-align: center;">Section 5 Shareholders' meeting</p> <p>No. 36</p> <p>To convene the shareholders' meeting, the board of directors shall send the notice specified the place, date, time, agendas, and proposals with the proper details. Each agendas or proposals must be specified the resolution required for such agendas or proposals, i.e. for acknowledgement, for approval, or for consideration. Each agendas or proposals must also specified the comment of the board of directors in relation to such agendas or proposals. The notice must be sent to each shareholder and the registrar not least than seven (7) days before the meeting date and must be published in the newspaper three (3) days consecutively at least three (3) days before the meeting date.</p> <p>However, if there is any amendment, addition, cancellation of the rules, procedures and/or conditions stated in the first paragraph, the board of directors shall require to comply with such rules, procedures and/or conditions in accordance with the related laws, regulations, orders, and/or decrees which are effective on the date that the shareholders' meeting notice has been sent or published (as the case may be)</p>
<p>No. 38</p> <p>(1) The shareholder may assign any other person who are <i>Sui juris</i> to join the meeting and vote on his behalf. The proxy must be dated and signed by the shareholder who appoint such other person. The proxy must also in the form that be specified by</p>	<p>No. 38</p> <p>(1) The shareholder may assign any other person who are <i>Sui juris</i> to join the meeting and vote on his behalf. The proxy must be dated and signed by the shareholder who appoint such other person. The proxy must also in the form that be specified by</p>

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<p>registrar which must be included at least the following details:</p> <ol style="list-style-type: none"> 1. The number of shares hold by the shareholder who assign such other person to join the meeting; 2. The name of the assignee; and 3. The number of the meeting that the assignee will attend and vote; <p>(2) The assignee who his name is on the proxy shall bring and place the proxy in front of the chairman of the board of the directors or any person who specified by the board of the directors; and</p> <p>(3) In case the assignee is also the shareholder of the company or even not being the shareholder but are assigned by the shareholder of the company more than one (1) shareholder, such assignee shall entitle the rights to vote equal to the voting rights of the assignor in addition to his voting rights in case the assignee is also the shareholder of the company.</p>	<p>registrar which must be included at least the following details:</p> <ol style="list-style-type: none"> 1. The number of shares hold by the shareholder who assign such other person to join the meeting; 2. The name of the assignee; and 3. The number of the meeting that the assignee will attend and vote; <p>The proxy in this clause may be made by the electronic means. However, the proxy must be made in accordance with the rules, procedures and/or conditions specified the related laws, regulations, orders, and/or decrees which are effective on the shareholders' meeting date.</p> <p>(2) The assignee who his name is on the proxy shall bring and place the proxy in front of the chairman of the board of the directors or any person who specified by the board of the directors; and</p> <p>(3) In case the assignee is also the shareholder of the company or even not being the shareholder but are assigned by the shareholder of the company more than one (1) shareholder, such assignee shall entitle the rights to vote equal to the voting rights of the assignor in addition to his voting rights in case the assignee is also the shareholder of the company.</p>
<p style="text-align: center;">Section 6 Electronic meeting</p> <p>No. 42</p> <p>The shareholders', the board of directors', or the subcommittee' meeting may be convened by the electronic means. However, the meeting must be comply with the announcement of the Office of the Nation Broadcasting and Telecommunication Commission and the other related laws, which includes but not limit to the order of the National Council for Peace and Order no. 74/2557 dated 27 June B.E. 2557 re: the electronic meeting, and the</p>	<p style="text-align: center;">Section 6 Electronic meeting</p> <p>No. 42</p> <p>The shareholders', the board of directors', or the subcommittee' meeting may be convened by the electronic means. The sending of the notice for the shareholders', the board of directors', or the subcommittee' meeting may also be sent via electronic means whether the shareholders', the board of directors', or the subcommittee' meeting will also being held electronically or not.</p>

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<p>announcement of the Office of the Nation Broadcasting and Telecommunication Commission re: the security measurement standard of the electronic meeting B.E. 2557 (including all of its amendments at any time).</p>	<p>However, if there is any amendment, addition, cancellation of the rules, procedures and/or standards related to the electronic meeting, the board of directors, chairman of the board of directors, or any delegated person (as the case may be) shall require to comply with such rules, procedures, conditions, and/or standards in accordance with the related laws, regulations, orders, and/or decrees which are effective on the date that the shareholders' meeting notice has been sent or the date that the meeting has been convened (as the case may be).</p>
<p>No. 43 All attendees must be in the Kingdom of Thailand at the time of the meeting and at least one-third (1/3) of the quorum must be in the same meeting avenue.</p>	<p>-repeal-</p>
<p>No. 44 The meeting organizer must arrange the attendees to present themselves if they intend to join the meeting electronically. The director who present himself when he joins the meeting electronically entitles the attendance fee.</p>	<p>-repeal-</p>
<p>No. 45 The meeting organizer must ensure that there is the written meeting control system before the meeting is convened. The meeting organizer must ensure that there is a system controller who responsible for the maintaining and managing the meeting system from the start through the end of the meeting. Such system controller must be able to manage the meeting system to check its operation and can also resolve any problem for the attendees remotely (Remote Access).</p>	<p>-repeal-</p>

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<p>No. 46</p> <p>The sending of the notice of the meeting and the meeting documents can be done in accordance with the procedures and the period require by such, and can be published in the newspaper as stated in the laws or regulation related to the meeting or can be done electronically. In this regards, the person who responsible for convening the meeting shall keep the copy of the notice of the meeting and the meeting documents for records which can be kept in electronic data format.</p>	<p style="text-align: center;">-repeal-</p>
<p>No. 47</p> <p>All attendees must be able to watch the presentation which is presenting in the meeting through his device or communication device all of the meeting time.</p>	<p style="text-align: center;">-repeal-</p>
<p>No. 48</p> <p>In case necessary or emergency, the chairman of the meeting and/or the broadcast system controller must be able to cut the sound or picture signal of the attendee in the system immediately.</p>	<p style="text-align: center;">-repeal-</p>
<p>No. 49</p> <p>The meeting organizer must prepare the minutes of the meeting in writing and record the sound or both sound and picture all the meeting time in the electronic media. The record shall be constituted as a part of the minutes of the meeting.</p>	<p style="text-align: center;">-repeal-</p>
<p style="text-align: center;">Section 7 Accounting, Financing, and Auditing</p> <p>No. 54</p> <p>The company is not allow to distribute the dividend from any other money that its profit. In case the company still has the accumulated loss, the company is not allow to distribute the dividend.</p> <p>The dividend must be divided for each share equally.</p>	<p style="text-align: center;">Section 7 Accounting, Financing, and Auditing</p> <p>No. 47</p> <p>The company is not allow to distribute the dividend from any other money that its profit. In case the company still has the accumulated loss, the company is not allow to distribute the dividend.</p> <p>The dividend must be divided for each share equally.</p>

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<p>The board of the directors may resolve to distribute the interim dividend sometimes if the company has an appropriate profit to do so. The interim dividend must be reported to the next meeting of the shareholders.</p> <p>The dividend must be distributed within one (1) month after the date of the shareholders' meeting or the board of the directors' meeting, as the case may be. The distribution of the dividend must be notice in writing to all shareholders and must also be published in the newspaper.</p>	<p>The board of the directors may resolve to distribute the interim dividend sometimes if the company has an appropriate profit to do so. The interim dividend must be reported to the next meeting of the shareholders.</p> <p>The dividend must be distributed within one (1) month after the date of the shareholders' meeting or the board of the directors' meeting, as the case may be. The distribution of the dividend must be notice in writing to all shareholders and must also be published in the newspaper.</p> <p>The dividend distribution notice to the shareholders or the publication in accordance with this clause may be done via electronic means. However, it shall require to comply with such rules, procedures, conditions, and/or standards in accordance with the related laws, regulations, orders, and/or decrees which are effective on the date that the dividend distribution notice has been sent or the date that the dividend distribution has been published (as the case may be).</p>

There are some changes on Articles and Association's number of 50 - 65 which are affected from repeal of Articles and Association. However, the detail has not been changed except the number of Articles and Association.