

Document supporting Agenda 7: Details of amendments of the Articles of Association of the Company to comply with the Public Limited Company Act (No. 4) B.E. 2022

Article No.	Existing text	Text to propose to amend
25	<p>To summon a board of directors' meeting, the chairman of the board of directors or the person entrusted with that responsibility shall send a written notice summoning a meeting to directors not less than seven (7) days before the date of the meeting. Except in case of necessity or urgency to protect the Company's rights or benefits, a meeting may be summoned by a shorter notice which may be sent via other means, and the meeting date may be set to be earlier.</p>	<p>To summon a board of directors' meeting, the chairman of the board of directors or the person entrusted with that responsibility shall send a written notice summoning a meeting to directors not less than three (3) days before the date of the meeting. Except in case of necessity or urgency to protect the Company's rights or benefits, a meeting may be summoned by a shorter notice which may be sent via electronic means or other means, and the meeting date may be set to be earlier.</p> <p><u>When there is a reasonable cause to protect the rights or benefits of the Company, two or more directors may jointly request the chairman to call for a meeting of the board of directors by specifying the agenda and the reason to be proposed to consider at such meeting of the board of directors. The chairman shall call and schedule the meeting of the board of directors within fourteen (14) days from the date of receipt of such request.</u></p> <p><u>If the chairman is absent for any reason, the vice-chairman shall be the person to call the meeting of the board of directors. In the absence of the vice chairman for any reason, two or more directors may jointly call a meeting of the board of directors</u></p>
29	<p>The board of directors meeting must be held at least one (1) time in every three (3) months at the province where the Company's head office is located, or nearby provinces, or at any other places. The board will determine the date, time, and location based on its discretion.</p>	<p>The board of directors meeting must be held at least one (1) time in every three (3) months at the province where the Company's head office is located, or nearby provinces, or at any other places. The board will determine the date, time, and location based on its discretion of the Chairman of directors.</p> <p><u>The meetings of the board of directors under paragraph one may be conducted via the electronic media, provided that such meeting of the board of directors held via the electronic media, and the security standard of the meeting shall comply with the related laws and regulations. In this regard, the location of the head office of the Company shall be considered as the place of the meeting.</u></p>

Article No.	Existing text	Text to propose to amend
32	<p>The Board of Directors shall summon a shareholders meeting by sending a notice, specifying the place, date, time, agenda item (s) of the meeting and the subject matters to be submitted to the meeting with appropriate details together with the clearly specify that the matter is proposed to acknowledgement, approval, or consideration as the case maybe, with the Board of Directors' comments, to all shareholders not less than seven (7) days prior to the date of the meeting and this notice shall be published in a newspaper for not less than three (3) consecutive days not less than three (3) days prior to the date of the meeting.</p> <p>The place for the meeting shall be in the same area as with the head office or any other place based on its discretion of the board of directors.</p>	<p>The Board of Directors shall summon a shareholders meeting by sending a notice, specifying the place, date, time, agenda item (s) of the meeting and the subject matters to be submitted to the meeting with appropriate details together with the clearly specify that the matter is proposed to acknowledgement, approval, or consideration as the case maybe, with the Board of Directors' comments, to all shareholders not less than seven (7) days prior to the date of the meeting and this notice shall be published in a newspaper <u>or electronics means on the website that is accessible publicly or under the regulations prescribed by the Registrar</u> for not less than three (3) consecutive days not less than three (3) days prior to the date of the meeting.</p> <p><u>The notice of calling for the shareholders' meeting may send to the shareholders via the electronic means, upon the shareholders' request or the shareholders' written consent or the shareholders' consent via the electronic method to any channels, methods within the period stipulated by the Company or under the regulation prescribed by the Registrar.</u></p> <p>The place for the meeting shall be in the same area as with the head office or any other place based on its discretion of the board of directors.</p>

Article No.	Existing text	Text to <u>propose to amend</u>
33	<p>A quorum of the meeting shall consist of shareholders or proxies (if any) who represent no less than twenty-five (25) persons or no less than one-half of the total number of shareholders, holding in aggregate no less than one-third (1/3) of the total number of issued shares to constitute a quorum.</p> <p>If after an hour (1) from the time stated for the start of any meeting, the number of shareholders present does not constitute a quorum as specified in the paragraph one, such meeting shall be cancelled if such meeting was requested by shareholders.</p> <p>However, in some other cases, the meeting shall be called again and notice for a new meeting shall be sent to shareholders not less than seven (7) days before the date of the meeting. In this new meeting, no quorum be required.</p>	<p>A quorum of the meeting shall consist of shareholders or proxies (if any) who represent no less than twenty-five (25) persons or no less than one-half of the total number of shareholders, holding in aggregate no less than one-third (1/3) of the total number of issued shares to constitute a quorum.</p> <p>If after an hour (1) from the time stated for the start of any meeting, the number of shareholders present does not constitute a quorum as specified in the paragraph one, such meeting shall be cancelled if such meeting was requested by shareholders.</p> <p>However, in some other cases, the meeting shall be called again and notice for a new meeting shall be sent to shareholders not less than seven (7) days before the date of the meeting. In this new meeting, no quorum be required.</p> <p><u>The proxy may be made via electronics means, provided that the method is secure and reliable, and that proxy is made by the shareholder. In this regard, as prescribed by the Registrar, the Company shall deliver, receive and store any documents relevant to the proxy via electronic means in accordance with the laws on electronic transactions.</u></p>

Article No.	Existing text	Text to <u>propose to amend</u>
44	<p>Dividends shall not be paid from any sources other than from the profits. If the Company has an accumulated loss, no payment of dividends shall be made.</p> <p>Dividends shall be allocated to each share equally, unless the Company issues preference shares with a different specification on receiving of dividend payment from the ordinary shares then such allocation of dividend payment shall be specified provided that such dividend payment must be approved by the shareholders' meeting.</p> <p>The Board of Directors may from time to time pay to the shareholders an interim dividend if it views that the profits of the Company justifies such payment. One such interim dividend payment is made, it shall be reported at the shareholders' meeting at the next shareholders' meeting.</p> <p>The payment of dividends shall be made within one month from the date that a resolution is passed by the shareholders' meeting or the Board of Directors, as the case may be and written notice shall be delivered to the shareholders and the notice of such dividend payment shall be published in a newspaper not less than three (3) days.</p>	<p>Dividends shall not be paid from any sources other than from the profits. If the Company has an accumulated loss, no payment of dividends shall be made.</p> <p>Dividends shall be allocated to each share equally, unless the Company issues preference shares with a different specification on receiving of dividend payment from the ordinary shares then such allocation of dividend payment shall be specified provided that such dividend payment must be approved by the shareholders' meeting.</p> <p>The Board of Directors may from time to time pay to the shareholders an interim dividend if it views that the profits of the Company justifies such payment. One such interim dividend payment is made, it shall be reported at the shareholders' meeting at the next shareholders' meeting.</p> <p>The payment of dividends shall be made within one month from the date that a resolution is passed by the shareholders' meeting or the Board of Directors, as the case may be and a written notice shall be delivered to the shareholders and the notice of such dividend payment shall be published in newspaper <u>or electronics means via website that accessible publicly or under the regulations prescribed by the Registrar</u> not less than three (3) consecutive day</p>

Document supporting Agenda 8: Details of amendments of the Articles of Association of the Company, Article 30 regarding the powers of the Directors and amendment the powers of the Directors of the company to align with the additional amended of the Articles of Association of the Company

Article No.	Existing text	Text to propose to amend
30	<p>The directors authorized to sign to bind the company are two (2) directors who sign together with the Company's seal affixed. Except in the following cases Have three (3) directors sign together with the Company's seal affixed.</p> <ol style="list-style-type: none"> 1. Any guarantee and repayment 2. Any contract with over 25,000,000 liability or any guarantee on that liability 3. Any acquisition or sales of assets worth over 25,000,000 baht 4. Any lease contract, service contract, concession contract or real-estate lease contract with rental fees throughout contract duration of over 25,000,000 baht 5. Any contract worth over or with expenses or obligations of over 25,000,000 baht 6. Any loan made by the Company 7. Any pledge of Company's assets 8. Joint venture contract or any contract to set up a new company as a subsidiary or an associated company 9. Arrangement of power of attorney for the mentioned cases above. <p>The board of directors is entitled to prescribed and amend the name(s) of director(s) who shall be authorized to sign his/her name to bind the Company.</p>	<p>The directors authorized to sign to bind the company are two (2) directors who sign together with the Company's seal affixed. Except in the following cases Have three (3) directors sign together with the Company's seal affixed.</p> <ol style="list-style-type: none"> 1. Any guarantee and repayment 2. Any contract with over 200,000,000 liability or any guarantee on that liability 3. Any acquisition or sales of assets worth over 200,000,000 baht 4. Any lease contract, service contract, concession contract or real-estate lease contract with rental fees throughout contract duration of over 200,000,000 baht 5. Any contract worth over or with expenses or obligations of over 200,000,000 baht 6. Any loan made worth over 200,000,000 baht by the Company 7. Any pledge of Company's assets 8. Joint venture contract or any contract to set up a new company as a subsidiary or an associated company 9. Arrangement of power of attorney for the mentioned cases above. <p>The board of directors is entitled to prescribed and amend the name(s) of director(s) who shall be authorized to sign his/her name to bind the Company.</p>