

Document supporting Agenda 8: Details of the amendment to the Company's Articles of Association, Clause 30.

Article No.	Existing text	Text to <u>propose to amend</u>
30	<p>The authorized signatories of the Company are Mr. Palin Lojanagosin, who shall sign jointly with Pinijsorn Luechaikajohnpan, Ph.D. or Mr. Arnon Porndhiti, and affix the Company's seal, except in the following cases where all three directors—Mr. Palin Lojanagosin, Pinijsorn Luechaikajohnpan, Ph.D., and Mr. Arnon Porndhiti—shall sign jointly and affix the Company's seal.</p> <ol style="list-style-type: none"> 1. Any contract with over <u>200,000,000</u> baht liability or any guarantee on that liability 2. Any acquisition or sales of assets worth over <u>200,000,000</u> baht 3. Any lease contract, service contract, concession contract or real-estate lease contract with rental fees throughout contract duration of over <u>200,000,000</u> baht 4. Any contract worth over or with expenses or obligations of over <u>200,000,000</u> baht 5. Any loan made <u>worth over 200,000,000 baht</u> by the Company 6. Any pledge of Company's assets 	<p>The authorized signatories of the Company are two (2) directors, who shall sign jointly and affix the Company's seal, except in the following cases where three (3) directors shall sign jointly and affix the Company's seal.</p> <ol style="list-style-type: none"> 1. Any contract with over <u>200,000,000</u> liability or any guarantee on that liability 2. Any acquisition or sales of assets worth over <u>200,000,000</u> baht 3. Any lease contract, service contract, concession contract or real-estate lease contract with rental fees throughout contract duration of over <u>200,000,000</u> baht 4. Any contract worth over or with expenses or obligations of over <u>200,000,000</u> baht 5. Any loan made <u>worth over 200,000,000 baht</u> by the Company 6. Any pledge of Company's assets <p>The Board of Directors is authorized to determine and amend, as appropriate, the name(s) of director(s) who are authorized to sign and bind the Company.</p>