

Amendment to the Company's Articles of Association

The amendment to the Company's Articles of Association is set out as below.

Existing	Proposed Amendment
<p>Article 33 The company's directors must conduct a quarterly meeting at the minimum. The meeting locale is to be in the area where the head office or branch office is located or any other place so deemed appropriate by the chairman.</p>	<p>Article 33 The company's directors must conduct a quarterly meeting at the minimum. The meeting locale is to be in the area where the head office or branch office is located or any other place so deemed appropriate by the chairman.</p> <p><u>The Chairman or the person presiding over the meeting may determine that the Board of Directors' meeting shall be held via an electronic medium. In such case, the Board of Directors' meeting held via an electronic medium shall be conducted in accordance with the related laws, regulation, notifications, requirements, rules, and any other relevant rules that are currently applicable and as may be amended in the future.</u></p>
<p>Article 37 In convening the meeting the Board must provide a letter stating the place, time and agenda of the meeting together with the appropriate details. It must be clearly stated if the respective agenda is for acknowledgement, approval or consideration by the meeting. The directors' opinion on each agenda must also be provided. These must be sent to the shareholders and the share registrar no less than 7 days before the date of the meeting. The notice of this meeting must also be published for 3 consecutive days in a local Thai daily newspaper at the head office of the company not less than 3 days before the date of the meeting.</p> <p>The place of the meeting must be in the locale of the head office or branch office of the company or province close to the head office.</p>	<p>Article 37 In convening the meeting the Board must provide a letter stating the place, time and agenda of the meeting together with the appropriate details. It must be clearly stated if the respective agenda is for acknowledgement, approval or consideration by the meeting. The directors' opinion on each agenda must also be provided. These must be sent to the shareholders and the share registrar no less than 7 days before the date of the meeting. The notice of this meeting must also be published for 3 consecutive days in a local Thai daily newspaper at the head office of the company not less than 3 days before the date of the meeting.</p> <p>The place of the meeting must be in the locale of the head office or branch office of the company or province close to the head office.</p> <p><u>The Board of Directors may determine that a Shareholder Meeting shall be held via an electronic medium. In such case, the Shareholder Meeting held via an electronic medium shall be conducted in accordance with the related laws, regulation, notifications, requirements, rules, and any other relevant rules that are currently applicable and as may be amended in the future.</u></p>