

Details of the agenda for amending the Articles of Association of the Company to be in line with
Public Company Limited Act (No. 4) B.E. 2565

No.	Content	Content requested to be amended/added
26	The meeting of the Board of Directors of the Company shall be held at the locality where the Company's head office is located, or nearby provinces, or any other place as determined by the Chairman of the Board. or the person assigned by the Chairman will prescribe	The meeting of the Board of Directors of the Company shall be held at the locality where the Company's head office is located, or nearby provinces, or any other place as determined by the Chairman of the Board. Or the person assigned by the chairman will determine The meeting of the committee under paragraph one may be conducted via electronic media as provided in the law on electronic conferencing. In such case, the location the company's headquarters is the meeting place.
27	In summoning a meeting of the Board of Directors, the chairman or a person assigned by him shall send the meeting notice by registered mail. or directly delivered to the recipient or the recipient's representative by specifying the date, time, place and business meeting to directors no less than 7 days prior to the meeting date. Unless it is necessary or urgent to preserve the rights or benefits of the Company, the meeting can be called by other means and the meeting date can be set earlier.	In summoning a meeting of the Board of Directors, the chairman or a person assigned Send the meeting invitation by registered mail or delivered directly to the recipient or the recipient's representative or by electronic means specifying the date, time, place and business meeting to the directors not less than 3 days (three days) prior to the meeting date. Unless it is necessary or urgent to protect the rights or benefits of the Company, the meeting can be called by other means. or electronic means and set the meeting date earlier than that. The Board of Directors may send meeting invitations to the directors by electronic means. according to the channels, methods and within the period specified by the company or in accordance with the rules prescribed by the registrar
35	The Company's shareholders' meeting shall be held at the locality where the Company's head office is located. or nearby provinces or at any other places as determined by the Board.	The Company's shareholders' meeting shall be held at the locality where the Company's head office is located. or nearby provinces or at any other places as determined by the Board. “ If there is no specific prohibition by regulations The meeting of shareholders may be conducted via

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		<p>electronic media as provided in the law governing electronic conferencing.”</p> <p>The meeting of shareholders under the first paragraph may be conducted via electronic media as provided in the law governing electronic conferencing.</p>
37	<p>In notifying the meeting of shareholders, the Board of Directors shall prepare a notice of the meeting specifying the place, date, time and agenda of the meeting. and the matters to be proposed to the meeting with reasonable details, clearly stating that they are for information, for approval, or for consideration. together with the opinion of the Board of Directors on such matters and delivered to the shareholders and the public company registrar for acknowledgment not less than seven (7) days prior to the meeting date. The notice of the meeting shall also be advertised in a newspaper at least three (3) days prior to the meeting date for a period of three (3) consecutive days.</p>	<p>In notifying the meeting of shareholders, the Board of Directors shall prepare a notice of the meeting specifying the place, date, time and agenda of the meeting. and the matters to be proposed to the meeting with reasonable details, clearly stating that they are for information, for approval, or for consideration. together with the opinion of the Board of Directors on such matters and delivered to the shareholders and the public company registrar for acknowledgment not less than seven (7) days prior to the meeting date. and advertise the notice of the meeting in the newspaper or through electronic means via a website that is generally accessible or in accordance with the rules prescribed by the Registrar for 3 consecutive days, not less than 3 days before the meeting date.</p> <p>Sending the meeting notice to shareholders may be done by electronic means, through channels, methods, and within the period specified by the Company or according to the rules prescribed by the Registrar and given The committee shall determine the place to be used as the meeting place under the first paragraph.</p>
39	<p>in the shareholders' meeting Shareholders may authorize others to attend the meeting and vote on their behalf. Must be made in writing with the signature of the grantor. And follow the form prescribed by the Public Company Limited Registrar, to be given to the Chairman of the</p>	<p>in the shareholders' meeting Shareholders may grant proxies to others to attend the meeting and vote on their behalf. The proxy must be made in writing with the signature of the grantor. and follow the form prescribed by the Public Company Registrar, by giving it to the chairman of the board or the person designated by the chairman</p>

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	<p>Board. or the person designated by the chairman at the meeting place before the recipient proxy to attend the meeting and at least have the following items</p> <p>a. The number of shares held by the grantor</p> <p>b. Name of the proxy</p> <p>C. The time of the meeting where a proxy is granted to attend and vote at the meeting.</p>	<p>at the meeting venue before the proxy attends the meeting. and at least have the following items</p> <p>a. The number of shares held by the grantor</p> <p>b. Name of the proxy</p> <p>C. The time of the meeting where a proxy is granted to attend and vote at the meeting.</p> <p>The proxy under the first paragraph may be performed by electronic means instead must use a secure method and reliable that the proxy is made by the shareholder. in accordance with the criteria prescribed by the Registrar</p>