

Articles of Association

Related to the Annual General Meeting of Shareholders

1. **Determining the date of the shareholders' meeting and set the agenda for the shareholders' meeting**
Determining the closing date of the register book and the date of the shareholders' meeting and the agenda of the shareholders' meeting

Article 14. During the twenty-one (21) days prior to the meeting of shareholders the company may close the register book and refrain from accepting registration. the transfer of those shares the announcement shall be made to the shareholders in advance at the head office and all branch offices of the Company not less than fourteen (14) days prior to the commencement date of cessation of share transfer registration.

Article 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 of Directors

Article 36. A shareholder meeting shall be held at least once a year. Such meeting shall be called Such general meeting shall be held within four (4) months after the end of the Company's fiscal year. Other shareholders' meetings are called "extraordinary general meetings"

The Board of Directors may call an extraordinary meeting of shareholders whenever it deems appropriate. or shareholders collectively holding shares of not less than one-fifth (1/5) of the total number of shares sold or not less than twenty-five (25) shareholders holding shares in aggregate of not less than one-tenth (1/10) of the total number of shares sold. may sign each other's names in the same letter requesting the Board of Directors to call a meeting of shareholders in the request letter The purpose of the meeting must be clearly stated. The Board of Directors must convene a meeting within one (1) month from the date of receipt of the letter from the shareholder.

Article 37. In notifying the shareholders' meeting The Board of Directors shall prepare a meeting notice specifying the place, date, time and agenda of the meeting. and matters to be proposed to the meeting with appropriate details. It clearly states that it is proposed for acknowledgment, approval, or consideration. together with the opinions of the Board of Directors on such matters and delivered to the shareholders and the public company registrar for acknowledgment at least 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. It must be advertised for a period of three (3) consecutive days.

2. Counting the quorum in the shareholders' meeting

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Article 38. In the shareholders' meeting There must be no less than twenty-five (25) shareholders and proxies (if any) attending the meeting or no less than half of the total number of shareholders. and must hold shares amounting to not less than one-third (1/3) of the total number of shares sold thus forming a quorum

In the event that any shareholder meeting When one (1) hour has passed since the appointed time, the number of shareholders attending the meeting is inadequate to form a quorum as specified. If the shareholders' meeting was called because of the request of the shareholders The meeting was suspended. If the meeting of shareholders was not called at the request of the shareholders Make a new meeting and send it.

Notice of the meeting to shareholders not less than seven (7) days prior to the meeting date. In this later meeting A quorum is not required.

Article 39. In the shareholders' meeting Shareholders may appoint proxies to others to attend the meeting, and may 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 This shall be given to the chairman of the board or the person designated by the chairman at the place of the meeting before the proxy attends the meeting, and must contain at least the following items

- a. The number of shares held by the grantor
- b. Name of the proxy
- C. The time of the meeting where a proxy is granted to attend and vote at the meeting.

3. Conducting the meeting

Article 41. The Chairman of the Board shall be the chairman of the shareholders' meeting. In case the Chairman is absent from the meeting or unable to perform duties If there is a vice chairman The Vice Chairman shall preside. If there is no vice chairman or they are unable to perform their duties The shareholders present at the meeting shall elect one shareholder to preside over the meeting.

Article 42. In the shareholders' meeting Every shareholder has one vote per share.

In the event that a shareholder has a special interest in any matter Shareholders will not have the right to vote on that matter. In addition to voting for the election of directors

4. Voting for each agenda

Article 43. Voting of any resolution or approval of any business the meeting of shareholders must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote. Unless otherwise specified in these regulations, or in other cases as required by law or in the

following cases, a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting must be obtained. and have the right to vote

- a. Sale or transfer of all or important parts of the Company's business to other persons
- B. Purchase or transfer of the business of other companies or private companies to the Company
- C. making, amending or terminating the contract relating to the lease of all or important parts of the Company's business Assigning other people to manage the business of the company or amalgamation with other persons with the objective of sharing profit and loss
- D. Amendment to the memorandum of association or the articles of association of the company
- E. Capital Increase and Capital Reduction
- f. Issuance of debentures
- G. Amalgamation or Dissolution