

**Document for Agenda 9:**

**To consider and approve the amendment to Article 36 of the company's Articles of Association**

Refer to be in line with Section 100 of the Public Limited Companies Act B.E.2535, which is amended according to the Order of the Head of the National Council for Peace No. 21/2017 Re: Additional Amendment to the Law for Business Facilitation. So, to comply with Section 100 of the Public Limited Companies Act B.E.2535. The Board of Directors has approved the amendment to Article 36 of the Company's Articles of Association to be in line with the Public Limited Company Act BE 2535, Section 100, as amended by the order of the Head of the National Security Council for peace No. 21/2017 as follow;

**Article 36 of the company's Articles of Association (The current)**

The Board of Directors must arrange the annual general meeting of shareholders within four (4) months from the end of the fiscal year. Shareholders meeting other than paragraph one called extraordinary shareholders' meeting. The Board of Directors shall arrange the extraordinary shareholders' meeting at any time shall deem appropriate.

Shareholders holding shares totaling not less than one-fifth (1/5) of the total number of shares sold or a shareholder of not less than twenty-five (25) shareholders who hold not less than one-tenth (1/10) of the total number of shares sold. The Board of Directors may call an extraordinary general meeting of shareholders at any time. The reason for requesting the meeting is clear in the letter. The Board of Directors must arrange a meeting of shareholders within one (1) month from the date of receipt of such letter from such shareholder.

**Article 36 of the company's Articles of Association (Shall be replaced with the following sentences)**

The Board of Directors must arrange the annual general meeting of shareholders within four (4) months from the end of the fiscal year. Shareholders meeting other than paragraph one called extraordinary shareholders' meeting. The Board of Directors shall arrange the extraordinary shareholders' meeting at any time shall deem appropriate.

One or more shareholders holding shares amounting to not less than ten (10) percent of the total number of shares sold may submit a written request to the Board of Directors for calling an extraordinary general meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.

In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph two, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five (45) days from the completion of such period. In this regard, the meeting shall be considered as the shareholders' meeting called by the Board of Directors. The company shall be responsible for necessary expenses arising from such meeting and reasonably provide facilitation.

In case the quorum of the shareholders' meeting called by the shareholders as prescribed under paragraph three is not formed according to Article 38, the shareholders as prescribed under paragraph three shall be collectively responsible to the company for expenses arising from such meeting.