

Amendment to the Articles of Association

Article 10. Shares of the Company may be transferred without any restriction, except where such share transfer shall cause the Company's foreign shareholding to exceed forty-nine (49) percent of all issued shares of the Company.

Article 35. The Board of Directors may call a shareholders' meeting as an extraordinary meeting at any time as it deems fit or one (1) shareholder or more representing not less than ten (10) percent of all issued shares may request the Board of Directors in writing to call a shareholders' meeting as an extraordinary meeting at any time, provided that the matters and reasons to call such meeting must be clearly specified in the request, in which case, the Board of Directors shall convene a shareholders' meeting within forty-five (45) days from the date of receipt of such request from the shareholders.

Should the Board of Directors fail to convene a shareholders' meeting within such time as specified in paragraph one, all the shareholders who have made such request or the other shareholders representing the requisite number of shares may call such a meeting themselves within forty-five (45) days upon the lapse of such period under paragraph one, in which case, it shall be regarded as a shareholders' meeting convened by the Board of Directors, and as such, the Company shall be responsible for such costs essentially and reasonably incurred by the convening of such meeting and facilities thereof.

In any shareholders' meeting called under paragraph two, if the number of shareholders present at the meeting does not constitute a quorum as required by Article 37, the shareholders under paragraph two shall be jointly responsible to reimburse the Company for such costs incurred by the convening of such shareholders' meeting.

General meetings of the Company shall be held at the locality where the Company's head office is located or in nearby provinces or any other places as shall be designated by the Board of Directors and indicated in the meeting notices.

Addition to the Articles of Association

Meetings via Electronic Media

Article 42. Shareholders' meetings, the Board of Directors' meetings or meetings of any subcommittees of the Company may be conducted via electronic media, provided that such meeting shall meet the basic requirements as required by the Notification of the Ministry of Information and

Communication Technology, subject to compliance with the applicable laws, including but not limited to the Announcement of the National Council for Peace and Order No. 74/2014 dated June 27, 2014 Re: Electronic Conferencing, and the Notification of the Ministry of Information and Communication Technology Re: Security Standards for Electronic Conferencing B.E. 2557 (2014) (as amended and to be amended subsequently).

- Article 43. All meeting participants shall be present in the Kingdom at the time of such meeting, and at least one-third (1/3) of the quorum shall be present at the same place.
- Article 44. The person who conducts the meeting shall make arrangements for the meeting participants to verify their identity to attend the meeting via electronic media, and the directors present at the meeting who have successfully verified their identity to attend the meeting via electronic media shall be entitled to meeting allowances.
- Article 45. The meeting organizer shall utilize a conference control system in writing before holding such meeting, and arrange for a system controller to supervise and administer the conference control system from the beginning until the meeting is adjourned, who must be capable of managing the system to check the operation and resolve any problems for the meeting participants by way of remote access.
- Article 46. The notice of meeting and supporting documents may be delivered in accordance with the procedures, timeframe and published in a newspaper as required by law or the Articles of Association regarding such meetings, and may be sent by electronic mail instead. In this connection, the meeting organizer shall retain copies of meetings and supporting documents as evidence, which may be kept in electronic format.
- Article 47. All meeting participants shall be able to view such information being presented at the meeting via their communication equipment or devices throughout the meeting.
- Article 48. In case of necessity or emergency, the chairman of the meeting and/or the system controller shall be able to promptly disable the audio and/or visual signal of any participant's device within the system.
- Article 49. The meeting organizer shall prepare minutes of the meeting in writing and keep audio or both audio and visual records of the meeting participants throughout the meeting, which shall be stored in electronic media, and shall be deemed as part of the minutes of the meeting.