

Detail of the amendment to the Company's Articles of Association

Current Article of Association	New Article of Association	Note
<p>Article 25. In the Meeting of the Board of Directors, not less than one-half of the total number of directors must be present at the meeting to constitute a quorum. In case the chairman is not present at the meeting or is unable to perform duties, the vice-chairman shall be the chairman. If there is no vice chairman or the vice-chairman is unable to perform his duty, the members present shall elect one to preside over the Meeting.</p> <p>The decision of the meeting shall be made by majority of votes.</p> <p>One director has one vote. Unless a director who has an interest in any matter has no right to vote on that matter. If the votes are equal, the chairman of the Meeting shall have an additional vote as a casting vote.</p>	<p>Article 25. In the Meeting of the Board of Directors, not less than one-half of the total number of directors must be present at the meeting to constitute a quorum. In case the chairman is not present at the meeting or is unable to perform duties, the vice-chairman shall be the chairman. If there is no vice chairman or the vice-chairman is unable to perform his duty, the members present shall elect one to preside over the Meeting.</p> <p>The decision of the meeting shall be made by majority of votes.</p> <p>One director has one vote. Unless a director who has an interest in any matter has no right to vote on that matter. If the votes are equal, the chairman of the meeting shall have an additional vote as a casting vote.</p> <p><u>The chairman of the Board of Directors or the chairman of the Meeting may prescribe the meeting to be held via electronic means in accordance with the relevant laws and regulations. In the case of a meeting via electronic means, the headquarters of the Company shall be deemed to be the venue of the meeting.</u></p>	<p>According to Emergency decree on electronic, B.E. 2563 (2020) and the latest amendment of the Public Limited Companies Act (No. 4), B.E. 2565 (2022), section 5 (the "PLC Amendment"), Section 79 of the Public Limited Companies Act (No. 4), B.E. 2535 (1992).</p>
<p>Article 26. Meetings of the Board of Directors shall be summoned by the chairman of the Board of Directors. If a request is made by</p>	<p>Article 25. Meetings of the Board of Directors shall be summoned by the chairman of the Board of Directors. <u>If it is reasonable or for the</u></p>	<p>According to Section 6 of the Public Limited Company Act (No. 4) B.E. 2565 (2022), which amended</p>

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<p>at least 2 directors to summon the Meeting of the Board of Directors, the chairman of the Board shall fix the date of the meeting within 14 days from the date of the request.</p>	<p><u>protection of the Company's benefit,</u> at least 2 directors may jointly request that the chairman summons the Board of Directors' meeting and <u>they shall also propose the meeting agenda to the chairman. In this case, the chairman shall summon and fix the date of the Board of Directors' meeting within 14 days from the date of the request.</u></p> <p><u>In the case where the chairman does not summon and fix the date of the meeting within the period specified in the above paragraph, the requesting directors may jointly summon and fix the date of the meeting to resolve the proposed agenda items within 14 days from the end of such 14-day period mentioned in the above paragraph. In the case that the chairman of the Board of Directors is absence or unable to perform his duty, the vice-chairman shall summon the meeting.</u></p> <p><u>In the case of the absence of a vice-chairman, the Board of Directors' meeting may jointly be summoned by at least 2 directors.</u></p>	<p>section 81 of the Public Limited Company Act, B.E. 2535 (1992)</p>
<p>Article 34. To summon a shareholders' meeting, the Board of Director shall prepare a notice of the meeting specifying the place, date, time, agenda of the meeting and matters to be presented to the meeting along with appropriate details. All matters must be clearly stated for acknowledgment,</p>	<p>Article 34. To summon a shareholders' meeting, the Board of Director shall prepare a notice of the meeting specifying the place, date, time, agenda of the meeting and matters to be presented to the meeting along with appropriate details. All matters must be clearly stated for acknowledgment,</p>	<p>According to Section 3 of the Public Limited Companies Act (No. 4) B.E. 2565 (2022) , which amended Section 6 of the Public Limited Companies Act B.E. 2535 (1992)</p> <p>According to Section 9 of the Public Limited Companies Act (No. 4) B.E. 2565 (2022), which amended</p>

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<p>approval, or consideration including the opinion of the Board of Director on such matters. The notice must be delivered to the shareholders at least 7 days prior to the meeting date and be advertised in a newspaper for 3 consecutive days at least 3 days prior to the meeting date.</p> <p>The venue of the meeting does not have to be in the area where the Company's head office is located. The meeting can be held at any other place as the Board of Director deems appropriate.</p>	<p>approval, or consideration including the opinion of the Board of Director on such matters. The notice must be delivered to the shareholders at least 7 days prior to the meeting date and be advertised in a newspaper for 3 consecutive days at least 3 days prior to the meeting date. <u>The Company may use electronic media or other means according to the rules prescribed by law for publication.</u></p> <p><u>The shareholders' meeting may be conducted via electronic means.</u></p> <p>The venue of the meeting does not have to be in the area where the Company's head office is located. The meeting can be held at any other place as the Board of Director deems appropriate.</p> <p><u>The Company's head office shall be deemed to be the venue of the electronic meeting.</u></p>	<p>Section 98 of the Public Limited Companies Act B.E. 2535 (1992)</p> <p>According to Section 10 of the Public Limited Companies Act (No. 4) B.E. 2565 (2022), which amended Section 101 of the Public Limited Companies Act B.E. 2535 (1992)</p>
<p>Article 35. In the shareholders' meeting, there shall be not less than 25 shareholders and proxies (if any) or not less than half of the total number of shares sold to constitute a quorum.</p> <p>At any shareholders' meeting, if the number of shareholders attending the meeting is not sufficient to constitute a quorum after one hour after the time fixed for the meeting has passed, if the meeting is called at the request of the shareholders,</p>	<p>Article 35. In the shareholders' meeting, <u>whether it's a physical meeting or an electronic meeting</u>, there shall be not less than 25 shareholders and proxies (if any) or not less than half of the total number of shares sold to constitute a quorum.</p> <p>At any shareholders' meeting, if the number of shareholders attending the meeting is not sufficient to constitute a quorum after one hour after the time fixed for the meeting</p>	<p>According to Emergency decree on electronic, B.E. 2563 (2020)</p>

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<p>the meeting shall be suspended; if the meeting is not called at the request of the shareholders, a new meeting shall be called, and a written notice of the meeting shall be sent to the shareholders not less than 7 days before the day fixed for the meeting. At this new meeting, the quorum shall not apply.</p>	<p>has passed, if the meeting is called at the request of the shareholders, the meeting shall be suspended; if the meeting is not called at the request of the shareholders, a new meeting shall be called, and a written notice of the meeting shall be sent to the shareholders not less than 7 days before the day fixed for the meeting. At this new meeting, the quorum shall not apply.</p>	
<p>Article 36. The Chairman of the Board shall be the chairman of the shareholders' meeting. In case the Chairman is not present at the meeting or unable to perform duties, the Vice Chairman shall preside over the meeting. If the Vice Chairman is not present at the meeting or unable to perform duties, the shareholders present at the meeting shall elect one shareholder to preside over the meeting.</p> <p>Shareholders have votes equal to the number of shares holding. It is assumed that one share has one vote.</p> <p>Voting shall be done openly, unless at least 5 shareholders request a secret vote and the meeting resolves to vote in secret. As for the secret voting, it shall be specified by the Chairman of the meeting.</p>	<p><u>Article 37.</u> The Chairman of the Board shall be the chairman of the shareholders' meeting <u>whether it is a physical meeting or an electronic meeting</u>. In case the Chairman is not present at the meeting or unable to perform duties, the Vice Chairman shall preside over the meeting. If the Vice Chairman is not present at the meeting or unable to perform duties, the shareholders present at the meeting shall elect one shareholder to preside over the meeting.</p> <p><u>To vote whether in a physical meeting or an electronic meeting,</u> shareholders have votes equal to the number of shares holding. It is assumed that one share has one vote.</p> <p>Voting shall be done openly, unless at least 5 shareholders request a secret vote and the meeting resolves to vote in secret. As for the secret voting, it shall be specified by the Chairman of the meeting.</p>	<p>According to Emergency decree on electronic, B.E. 2563 (2020)</p>
<p>-None-</p>	<p><u>Article 36. In the shareholders' meeting, shareholders may appoint</u></p>	<p>Announcement of the Department of Business</p>

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	<p><u>other persons as proxies to attend the meeting and vote on their behalf. The proxy must be made in writing, signed by the grantor in a form prescribed by the registrar. This proxy form must be given to the Chairman of the Board of Director, or the person designated by the Chairman at the meeting before the proxy attends the meeting.</u></p> <p><u>The proxy may be made via electronic means with a safe and reliable method to ensure that the proxy is made by the shareholder in accordance with the rules prescribed by law.</u></p>	<p>Development, Re: Proxy and Voting of Proxies and the delivery of the invitation letter to the shareholders' meeting of a public limited Company (4 February 2013)</p> <p>According to Section 12 of the Public Limited Companies Act (No. 4) B.E. 2565 (2022), which amended Section 102 of the Public Limited Companies Act B.E. 2535 (1992)</p>
<p>-None-</p>	<p><u>Article 49. The meeting of the Board of Director and shareholders' meetings under the Articles of Association or a meeting required by law may be held via electronic means.</u></p> <p><u>An invitation letter for meeting and documents related to the meeting may be sent by an electronic mail. In this regard, the person having the duty to organize the meeting shall maintain a copy of the invitation letter and related documents as evidence, which may be stored in the form of electronic data; according to the law or rules related to electronic conferencing in force at that time. It shall be deemed that the Board of Director' meeting or shareholders' meeting via electronic means shall have the same result as the physical meetings in</u></p>	<p>According to Section 4 of the Public Limited Companies Act (No. 4) B.E. 2565 (2022) , which amended Section 7/1 of the Public Limited Companies Act B.E. 2535 (1992)</p>

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	<p><u>accordance with the methods required by laws and this Articles of Association.</u></p> <p><u>In case the Company or the Board of Director must deliver letters or documents under the Public Limited Companies Act B.E. 2535 (1992) (including any amendments) to directors, shareholders or creditors of the Company if such person has notified the intention or consented to receive the letter or document by electronic means, the Company or the Board of Director may send the letter or document by electronic means in accordance with the criteria prescribed by law</u></p>	
-None-	<p><u>Article 51. Notice, warning, notification or advertisement of any message about the Company to other people or the public via newspapers may use electronic media advertising instead.</u></p> <p><u>Advertisements via electronic media shall be made by posting through publicly accessible website and can verify the ownership of the website. It must consider the access and use of convenience and nondiscrimination, such as the Company's website, online newspaper website, the Stock Exchange of Thailand website by counting the duration and effect of advertising through electronic media shall be in accordance with the law, which shall commence from the date of the advertisement.</u></p>	Announcement of the Department of Business Development on Electronic Media Advertising B.E. 2565 (2022)

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	<p><u>However, the message or document advertised must be in Thai language and be of the same document or content as the one sent to another person, or the public. In case of advertising through electronic media, evidence of advertisement shall be collected with details of the date of advertisement.</u></p>	