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

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

Current Article of Association	New Article of Association	Note
at least 2 directors to summon the	protection of the Company's benefit,	section 81 of the Public Limited
Meeting of the Board of Directors,	at least 2 directors may jointly	Company Act, B.E. 2535 (1992)
the chairman of the Board shall fix	request that the chairman summons	
the date of the meeting within 14	the Board of Directors' meeting and	
days from the date of the request.	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.	
	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.	
	In the case of the absence of a vice-	
	chairman, the Board of Directors'	
	meeting may jointly be summoned	
	by at least 2 directors.	
Article 34. To summon a	Article 34. To summon a	According to Section 3 of the Public
shareholders' meeting, the Board	shareholders' meeting, the Board of	Limited Companies Act (No. 4) B.E.
of Director shall prepare a notice of	Director shall prepare a notice of	2565 (2022) , which amended
the meeting specifying the place,	the meeting specifying the place,	Section 6 of the Public Limited
date, time, agenda of the meeting	date, time, agenda of the meeting	Companies Act B.E. 2535 (1992)
and matters to be presented to the	and matters to be presented to the	, , , ,
meeting along with appropriate	meeting along with appropriate	According to Section 9 of the Public
details. All matters must be clearly	details. All matters must be clearly	Limited Companies Act (No. 4) B.E.
stated for acknowledgment,	stated for acknowledgment,	2565 (2022), which amended

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

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

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. The proxy may be made via electronic means with a safe and reliable method to ensure that the
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. The proxy may be made via electronic means with a safe and reliable method to ensure that the
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. The proxy may be made via electronic means with a safe and reliable method to ensure that the meeting of a public limit Company (4 February 2013) 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)
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. The proxy may be made via electronic means with a safe and reliable method to ensure that the
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. The proxy may be made via electronic means with a safe and reliable method to ensure that the
Chairman of the Board of Director, or the person designated by the Chairman at the meeting before the proxy attends the meeting. The proxy may be made via electronic means with a safe and reliable method to ensure that the
or the person designated by the Chairman at the meeting before the proxy attends the meeting. The proxy may be made via electronic means with a safe and reliable method to ensure that the 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)
Chairman at the meeting before the proxy attends the meeting. Public Limited Companies Act (No. 4) B.E. 2565 (2022), which amended Section 102 of the Public Limited Companies Act electronic means with a safe and reliable method to ensure that the
proxy attends the meeting. (No. 4) B.E. 2565 (2022), which amended Section 102 of the Public Limited Companies Act electronic means with a safe and reliable method to ensure that the
amended Section 102 of the The proxy may be made via electronic means with a safe and reliable method to ensure that the amended Section 102 of the Public Limited Companies Act B.E. 2535 (1992)
The proxy may be made via electronic means with a safe and reliable method to ensure that the
electronic means with a safe and reliable method to ensure that the
reliable method to ensure that the
proxy is made by the shareholder in
accordance with the rules
prescribed by law.
-None- Article 49. The meeting of the Board According to Section 4 of the Pub
of Director and shareholders' Limited Companies Act (No. 4) E
meetings under the Articles of 2565 (2022), which amend
Association or a meeting required Section 7/1 of the Public Limit
by law may be held via electronic Companies Act B.E. 2535 (1992)
means.
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

notification or advertisement of any message about the Company to other people or the public via newspapers may use electronic media advertising instead. 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	Current Article of Association	New Article of Association	Note
Association. 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 -None- 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. 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		accordance with the methods	
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 -None- 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. 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		required by laws and this Articles of	
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 -None- 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. 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		Association.	
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 -None- 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. 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			
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 -None- 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. 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		In case the Company or the Board	
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 -None- 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. 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		of Director must deliver letters or	
(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 -None- 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. 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		documents under the Public Limited	
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 -None- 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. 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		Companies Act B.E. 2535 (1992)	
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 -None- 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. 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		(including any amendments) to	
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 -None- 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. 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		directors, shareholders or creditors	
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 -None- 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. 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		of the Company if such person has	
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 -None- 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. 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		notified the intention or consented	
the Board of Director may send the letter or document by electronic means in accordance with the criteria prescribed by law -None- 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. 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		to receive the letter or document by	
letter or document by electronic means in accordance with the criteria prescribed by law -None- 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. 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		electronic means, the Company or	
means in accordance with the criteria prescribed by law -None- 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. 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		the Board of Director may send the	
-None- -None- 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. 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		letter or document by electronic	
-None- 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. 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		means in accordance with the	
notification or advertisement of any message about the Company to other people or the public via newspapers may use electronic media advertising instead. 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		criteria prescribed by law	
message about the Company to other people or the public via newspapers may use electronic media advertising instead. 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	-None-	Article 51. Notice, warning,	Announcement of the Department
other people or the public via newspapers may use electronic media advertising instead. 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		notification or advertisement of any	of Business Development on
newspapers may use electronic media advertising instead. 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		message about the Company to	Electronic Media Advertising B.E.
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		other people or the public via	2565 (2022)
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		newspapers may use electronic	
shall be made by posting through publicly accessible website and can verify the ownership of the website. It must consider the access		media advertising instead.	
shall be made by posting through publicly accessible website and can verify the ownership of the website. It must consider the access		Advertisements via electronic media	
publicly accessible website and can verify the ownership of the website. It must consider the access			
can verify the ownership of the website. It must consider the access			
website. It must consider the access		l'	
, and doe of contonion and j		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.			

Current Article of Association	New Article of Association	Note
	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.	