
Company's Articles of Association relating to the General Meeting of Shareholders and voting

33. The Board of Directors shall convene an Annual General Meeting of Shareholders within the period of four (4) months from the end of each accounting period.

General Meeting of Shareholders other than that as specified in the first paragraph shall be called Extraordinary General Meeting. The Board of Directors may call Extraordinary General Meeting whenever they think appropriate.

Anyone or more shareholders holding shares in aggregate no less than ten (10) percent of the total number of issued shares, may, at any time, subscribe their names and clearly state the business and purpose in a letter requesting the Board of Directors to call an Extraordinary General Meeting. In this case, the Board of Directors shall call the shareholders meeting within the period of forty-five (45) days from the date of receipt of such letter from the shareholders

In case the Board of Directors fails to call for the meeting within such period under the third paragraph, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within of forty-five (45) days as from the date of expiration of the period under the third paragraph. In such case, the meeting is deemed to be a shareholders meeting called by the Board of Directors and the Company shall be responsible for the necessary expenses as may be incurred in the courses of convening such meeting and the Company shall provide reasonable facilitation.

In the case where it appears that any meeting of shareholders, which is called by the shareholders under paragraph four, the number of shareholders who attended the meeting was insufficient to form a quorum as specified. The shareholders under the fourth paragraph must jointly be responsible for reimbursement of expenses incurred in holding the meeting at that time.

In the case that shareholders summon a meeting as per the fourth paragraph, shareholders summoning the meeting may send notice summoning the meeting to shareholders via electronic methods, provided that such shareholders have declared their intention or given consent to the Company or the Board of Directors.

34. The meeting of shareholders may be held in the form of an electronic meeting. Holding a meeting in such a way must be in accordance with the laws or rules in force at that time or mutatis mutandis, apply such relevant laws or regulations. Shall be deemed that the meeting of shareholders through electronic

media shall have the same effect as the meeting of shareholders attending the same meeting in accordance with the procedures provided for in these laws and regulations.

35. The board of directors must send a meeting notice to shareholders and the registrar not less than seven (7) days before the meeting date. The meeting notice must be advertised in a Thai-language daily newspaper published and distributed in the area where the head office or branch office of the company is located for a period of three (3) consecutive days or advertised via electronic media in accordance with the rules required by law.

The location that will be used for the meeting will be in the province where the company's headquarters is located or any other place as the committee may determine.

36. At the shareholders' meeting whether meeting at the same place or meeting via electronic media, Shareholders and proxies (if any) must be present at the meeting for not less than twenty-five (25) people or not less than one-half (1/2) of the total number of shareholders and must hold shares in aggregate not less than one-third (1/3) of the total number of shares sold. As a result, a quorum will be formed.

In the event that any shareholders' meeting after one (1) hour has elapsed, the number of shareholders attending the meeting is insufficient to form a quorum as specified. If the shareholders' meeting was called because of the request, let the meeting be canceled. If the shareholders' meeting was not called at the request of the shareholders, let get the new schedule meeting. In this case, the notice summoning the meeting shall be sent to the shareholders not less than seven (7) days prior to the date of the meeting. In the latter meeting, a quorum is not required.

37. The chairman of the board shall preside over the shareholders' meeting. Whether meeting at the same place or meeting via electronic media, If the chairman is not present at the meeting or is unable to perform his duties, the vice chairman shall preside over the meeting. If there is no vice-Chairman, or if he is not present at the meeting or is unable to perform his duties. The meeting shall elect one of the shareholders present to preside over the said meeting.

38. To vote at the shareholders' meeting, whether meeting at the same place or meeting via electronic media, it shall be deemed that one (1) share has one (1) vote and if any shareholder has a special interest in any matter, that shareholder has no right to vote on that matter. In addition to voting for the election of directors, and the resolution of the shareholders' meeting must consist of the following votes:

- (1) In an ordinary case, the majority vote of the shareholders who attend the meeting and cast their votes. If there are equal votes, the chairman of the meeting shall have an additional vote of one (1) as a casting vote.
 - (2) In the following cases, must hold a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting and having the right to vote.
 - a) Selling or transferring all or part of the company's business to another person.
 - b) The purchase or acceptance of a transfer of a private company's or another public company's business to a company.
 - c) Making, amending, or terminating contracts relating to the leasing of all of the company's business or some important parts, assigning other people to manage the company's business or a merger with another person for the purpose of sharing profit and loss.
 - d) Amendments to the Company's Memorandum of Association or Articles of Association.
 - e) Increase or decrease the company's registered capital.
 - f) Dissolution of the Company.
 - g) Issuance of debentures of the company.
 - h) The company's merger with another company.
39. The activities that the annual general meeting of shareholders should do are as follows:
- (1) Consider the report of the Board of Directors showing the company's business in the past year.
 - (2) Examine and approve the balance sheet and profit and loss statement.
 - (3) Consider about allocating profits, dividend payment and allocating money as a legal reserve.
 - (4) Consider electing directors to replace those who retire on a rotating basis.
 - (5) Consider fixing the directors' remuneration.
 - (6) Consider appointing an auditor and remunerate audit fees.
 - (7) Other businesses.