

(Translation)

Proposal details to amend the subsidiary's Articles of Association

Part 1

To propose to consider and approve the proposal to amend the subsidiary's Articles of Association

Subject/Topic	Original	Propose to amend	Reason
<p>Subject no. 14</p> <p>The following businesses must receive shareholders' resolutions.</p> <p>(Page 3)</p>	<p>(11) Replacement of the auditor or approval or changes to the company's financial policies, such as the essence of accounting practices how to deduct company depreciation, and remuneration, and the compensation of the director.</p>	<p>(11) Replacement of the auditor or approval or changing the company's financial policies, such as borrowing, asset conversion, issuance of securities transaction into a financial instrument, and non-business financial transactions, the essence of accounting practices how to deduct company depreciation, and remuneration, and the compensation of the director.</p> <p>This does not include general financial operations.</p>	<p>Due to the change in the company's financial policy such as changing the cash management policy, changing channels of receipt or payment in the management of the company, or a change in accounting standards in accordance with the relevant notices must be considered and approved by the Board of Directors. And the company is obliged to send the minutes, and the approval of the Board of Directors, the Trustee, as the shareholder acknowledged the change already. Therefore, the amendment to the regulations to comply with the operation.</p>
	<p>(12) Compromise or any agreement to reorganize with creditors of the company, creditors of major shareholders or other party's creditor.</p>	<p>(12) Compromise or any agreement to reorganize with creditors of the company, creditors of major shareholders or other party's creditor which is worth more than 10 million baht per transaction or per case, whichever is higher, and not the normal operation of the company.</p>	<p>For routine operations and management to be carried out in a timely manner which not affect the benefits of the company.</p>

Part 2

To acknowledge the amendment to the Articles of Association of the subsidiary

Subject/Topic	Original	Propose to amend	Reason
Subject no. 14 The following businesses must receive shareholders' resolutions. (Page 3)	(2) The sale, transfer or disposition of the rights, obligations, assets or assets of the company, whether wholly or in essence, to the business of the company.	(2) The sale, transfer or disposition of the rights, obligations, assets or assets of the company, whether wholly or in essence, to the business of the company.	To facilitate the management of the company. In the case of selling or disposing of furniture, or furniture, this is not material of the Company and is not a normal business.
	(4) Subscription, transfer, or acquisition of shares of other companies; or acquiring other types of securities	(4) Subscription, transfer, or acquisition of shares of other companies; or acquiring other types of securities <u>excluding the investment in securities or other assets or finding any interests for the liquidity management of the company</u> <u>However, it does not conflict with the terms of the Trust Deed and the rules relevant as defined by the SEC.</u>	In order for the directors to exercise discretion in managing the liquidity of the Company. By being able to invest in low risk securities in accordance with the rules and notifications of the SEC.
Subject no. 4 "Director" Topic no. 30 (Page 6)	The Board may designate the number or names of authorized directors, together with the Company's seal/company stamp, which shall be binding on the Company.	The Board may designate the number or names of authorized directors, together with the Company's seal/company stamp, which shall be binding on the Company.	For routine operations and management to be carried out in a timely manner. And not affect the benefits of the company. By the way, in the past, the company was never required to use the seal/company stamp.
Subject no. 5 "Books and Accounts" Topic no. 31 (Page 6)	The company's books and accounts must be in English, and sub-title to be Thai language, and recognized by the International Accounting Standard, which is widely accepted in Thailand.	The company's books and accounts must be in <u>Thai language</u> English, and sub-title to be Thai language, and recognized by the International Accounting Standard, which is widely accepted in Thailand.	In order to adjust to the current shareholders and flexible to use.