

## The amended company's Articles of Association (Agenda 7)

### The amended articles

Former	New	Reasons
<p>No. 30. The Board of Directors shall have authorities and duties to operate the Company in accordance with the laws, objectives, articles of association and resolutions of the Shareowners' Meeting.</p> <p style="text-align: center;"><u>The Board of Directors shall be authorized to elect a number of Directors to be executive directors</u> to carry out any or many businesses under any condition or may assign a director or other persons to perform any act on behalf of the Board of Directors.</p>	<p>No. 29. The Board of Directors shall have authorities and duties to operate the Company in accordance with the laws, objectives, articles of association and resolutions of the Shareowners' Meeting.</p> <p style="text-align: center;"><u>The Board of Directors shall appoint the Company's director and/or other persons either an employee or a worker and/or outside person to be executive director</u> to carry out any or many businesses under any condition or may assign a director or other persons to perform any act on behalf of the Board of Directors.</p>	<p>To serve the present business operation.</p>

### The repealed articles

Articles of Association.	Reasons
<p>No. 18. During the period of twenty-one (21) days prior to each shareowner Meeting, the Company may cease to effect registration of the share transfers by announcing to the shareowners at the head and branch offices of the Company not less than fourteen (14) days prior to the closing date of the share transfers registration.</p>	<p>To provide benefit and right to shareowners to study more about the meeting information. Repealing the article No. 18 can also facilitate the Company to choose the closing date for share transfer registration in accordance with the Public Company Act or the Securities and Exchange Act.</p>
<p>No. 65. In the case where the Company or its subsidiaries enters into connected transaction in accordance with the notification by the Board of the Stock Exchange of Thailand regarding the Disclosure of Information and Operation of Listed Companies in relation with the Connected Transactions, B.E. 2546, Volume 2: B.E. 2547 and Volume 3: B.E. 2547 respectively or to enter into the transaction regarding the acquisition or disposition of assets of the Company or its subsidiaries in accordance with the notification of the Board of the Stock Exchange of Thailand regarding the Disclosure of Information and Operation of the Listed Companies in relating with the Acquisition or Disposition of Assets, B.E. 2547 or the case may be, the Company shall thereupon be required to comply with the requirements and procedures being specified in such related notifications.</p> <p style="text-align: center;">However, the statement in the above paragraph shall not be applicable if the Company's securities are not listed in the Stock Exchange of Thailand.</p>	<p>As currently there is a notification of the Capital Market Commission on the regulations of entering into the related transaction and the transaction regarding the acquisition or disposition of assets, repealing the articles No. 65 can entitle the Company to use of the above regulations.</p>