

<p>Supporting Document for Item 8: To consider and approve the amendment of the Company's Articles of Association</p>
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According to the Order of the Head of the National Council for Peace and Order No.21/2560 (2017) on Amendments of Laws to Facilitate the Ease of Doing Business to amend that Section 100 of the Public Limited Companies Act B.E. 2535 (1992) on the Subject to the Shareholders' right to call the Extraordinary General Meeting of Shareholders.

In order to ensure consistency with the Amendment of Laws, it appropriate to amend the Article 25 of the Company's Articles of Association, as follow;

Current Articles 25 of the Company's Articles of Association

“The Board of Directors shall convene an annual ordinary general meeting of shareholders within four (4) months from the last day of the accounting period of the Company.

Meetings other than those specified above shall be called “extraordinary general meetings.” The Board of Directors may summon an extraordinary general meeting whenever it deems appropriate or shareholders holding shares in aggregate not less than one-fifth of the total number of shares sold, or not less than twenty-five (25) shareholders holding shares in aggregate not less than one-tenth of the total number of shares sold, may at any time subscribe their names in a letter requesting the Board of Directors to call an extraordinary general meeting, provided that they clearly give the reasons for such request in the said letter. In this case, the Board of Directors shall call a shareholders' meeting within one (1) month from the date of receipt of such letter from the shareholders.”

Articles 25 of the Company's Articles of Association to be amended to

“The Board of Directors shall convene an annual ordinary general meeting of shareholders within four (4) months from the last day of the accounting period of the Company.

Meetings other than those specified above shall be called “extraordinary general meetings.” The Board of Directors may call an extraordinary general meeting whenever it deems appropriate or one or more shareholders holding the aggregate number of shares of not less than ten (10) percent of the total number of shares sold, may at any time subscribe his/her or their names in a letter requesting the Board of Directors to call an extraordinary general meeting of shareholders, provided that they shall clearly specify a matter(s) and give a reason (s) for such request for calling the meeting in the said letter. In this case, the Board of Directors shall call a shareholders' meeting within forty-five (45) days from the date of receipt of such letter from the shareholders.

In the event that the Board of Directors fails to convene the meeting within the specified period under paragraph two, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days from the date of expiration of the period under paragraph two. 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 necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.

In the event that, at the shareholders' meeting called by the shareholders under paragraph three, the number of the shareholders present in the meeting does not constitute quorum as prescribed in Article 28, the shareholders under paragraph three shall jointly compensate the Company for the expenses incurred in arrangements for convening that meeting."

The Board of Directors' Meeting No. 2/2019 held on February 27, 2019, having considered and agreed to amend the Articles 25 of the Company's Articles of Association, the Board of Directors deemed it appropriate to propose that the Shareholders' Meeting approve to amend Article 25 of the Chapter 4 of The Shareholders' meeting to ensure consistency with the amendments of Section 100 of the Public Limited Companies Act B.E. 2535 (1992).