

The Company's articles of association regarding the shareholders' meeting

Clause 31 The Company's shareholders' meeting shall be arranged in the area where the Company's head office is located or nearby province or any other places designated by the Board of Directors.

Clause 32 The Board of Directors shall arrange an annual general meeting of the shareholders within four (4) months from the last day of the Company's fiscal year.

Shareholders' meetings other than the annual general meeting shall be called the "extraordinary meeting". The Board of Directors shall call an extraordinary meeting any time it deems appropriate or when the shareholders holding an aggregate of not less than one-fifth (1/5) of total issued shares or at least twenty five (25) shareholders holding an aggregate of not less than one-tenth (1/10) of total issued shares submit their name in a request directing the Board of Directors to call an extraordinary meeting and the reasons for calling such meeting shall be clearly stated in such request. In this case, the Board of Directors shall arrange the meeting within one (1) month from the date of receipt of such request.

Clause 33 In calling a shareholder's meeting, the Board of Director shall prepare a notice stating the place, date, time, agenda of the meeting and matters to be proposed to the meeting together with reasonable details by indicating clearly whether it is the matter proposed for acknowledgement, for approval or for consideration, including opinions of the Board of Directors for such matters. The notice shall be delivered to the shareholders and the registrar pursuant to the law governing the public limited company at least seven (7) days in advance prior to the date of the meeting and it shall be published in a newspaper for three (3) days prior to the date of the meeting and for 3 (three) consecutive.

Clause 34 In order to constitute a quorum, there must be at least twenty five (25) shareholders and proxies (if any) attending at a shareholders' meeting or at least one half of total shareholders and such shareholders shall hold not less than one-third (1/3) of total issued shares.

At any shareholders' meeting, if one (1) hour has passed since the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum, and if such shareholders' meeting was called by the request of the Shareholders, such meeting shall be cancelled. If such shareholders' meeting was not called by the request of the shareholders, the Board of Directors shall call another meeting by sending a notice to the shareholders at least seven (7) days prior to the date of the meeting. At the subsequent meeting, a quorum is not required.

Clause 35 At the shareholders' meeting, any shareholder may proxy others to attend and vote on his/her behalf. Such proxy must be made in writing with signature of the principal and its form shall be as per specified by the registrar pursuant to the law governing the public limited company. It shall be submitted to the chairman of the Board of Directors or a person designated by the chairman at the meeting venue before the proxy attends the meeting. The following minimum particulars shall be stated in such proxy:

- a) Number of shares held by such principal
- b) Name of proxy
- c) Number of the meeting that the proxy shall attend and vote.

Clause 36 The chairman of the Board of Director shall chair the meeting. In case the chairman of the Board of Directors does not present in the meeting or is unable to perform duty, and if there is the vice-chairman, then such vice-chairman shall chair the meeting. In case the Board does not have any vice-chairman, or does have one but he/she cannot perform duty, the shareholders attending the meeting may appoint one shareholder attending such meeting to act as the chairman of the meeting.

Clause 37 During the shareholders' meeting, one share of all shareholders shall be counted as one vote. In case any shareholder has any specific interest, such shareholder shall not be entitled to vote for such matter, except to vote for appointment of the director.

Clause 38 Any resolution or an approval for any businesses in the shareholders' meeting shall require majority vote of the shareholders who attend and vote in the meeting, except it is specified to be otherwise in this article of association or in cases specified by the law.

How to proxy

The Company has sent a power of attorney pursuant to Form B as specified by the Department of Business Development, Ministry of Commerce. Such form prescribes clearly details of proxy matter for the shareholders, so that any shareholder who cannot attend the meeting by him/herself can consider whether to proxy any person or any independent director. The shareholder may specify more than one proxy for flexibility. In case any proxy cannot attend the meeting, other proxy may attend on his/her behalf. However, only one proxy can attend and vote in the meeting. Shares cannot be separated to multiple proxies. In addition, in voting for each agendum, the shareholder is entitled to either vote to agree, disagree or refrain from voting.

Registration to attend the meeting

The registration to attend the annual general meeting of shareholders of the Company shall start about 1 hour prior to the meeting, which shall be started from 13.00 hours onwards. The meeting venue shall be at Meeting Room, Floor 25th, TP&T Tower, No. 1 Soi Vibhavadirangsit 19, Vibhavadirangsit Road, Chatuchak Sub-District, Chatuchak District, Bangkok 10900. Map of the meeting venue is also attached herewith.

Evidence of Identification for Attendance

For attendees, please produce the following documents (as the case may be) before attending the Meeting.

Shareholder Who Is a Thai-national Individual

1. In the event of presence in person:

- Registration Form, which the Company has sent together with the notice of the invitation of the Meeting;
- An identification document issued by a government service, which document shows the photograph, first name and family name of the shareholder and has not yet expired, such as, identity card or civil servant's ID card or passport; in the event of a change of first name or family name, a supporting document must also be submitted.

2. In the event of proxy granted:

- The proxy form bearing a bar code, which the Company has sent together with the notice of the invitation of the Meeting and which has been filled in completely and correctly and signed by the proxy grantor and the proxy holder;
- A copy of the shareholder's document issued by the government service under 1, which copy has been certified true and correct by the shareholder's signature
- An identification document of the proxy holder, which has been issued by a government service, same as in 1

Shareholder Who Is a Juristic Person Registered in Thailand

1. In the event an authorized signatory acting on behalf of the juristic person is present in person:

- The document bearing a bar code, which the Company has sent together with the notice of the summoning of the Meeting;
- A copy of the juristic person's representative's document issued by the government service, same as in the case of an individual under 1;
- The shareholder's certificate of corporate registration, a copy of which is certified true and correct by the juristic person's representative and contains a statement indicating that the representative to be present at the Meeting is authorized to act on behalf of the juristic person who is the shareholder

2. In the event of proxy granted:

- The proxy in the form enclosed with the notice of the summoning of the Meeting and filled in completely and correctly and signed by the juristic person's representative (director) granting proxy and by the proxy holder;
- A copy of the shareholder's certificate of corporate registration, which copy has been certified true and correct by the juristic person's representative (director) and contains a statement indicating that the representative signing the proxy form is authorized to act on behalf of the juristic person who is the shareholder;
- A copy of the document issued by the government service to juristic person's representative (director) who is the proxy grantor, which copy has been certified true and correct by the grantor's signature;
- An identification document of the proxy holder, which has been issued by a government service, same as in the case of an individual under 1