

Attachment for Agenda 6: Details of the amendments to the company’s Articles of Association (Enclosure 9)

Details of the amendments to the Company’s Articles of Association

Current provisions	Proposed amendments to the provisions	Remark
<p>Article 27 To call the Board of Directors for a meeting, the Company Chairman or an assigned person shall send an invitation letter to the directors at least seven (7) days before the meeting date. However, in urgent cases in which the Company’s benefits are to be protected, other means of invitation can be proceeded, and the meeting date can be set sooner.</p> <p>In case two or more directors call for a meeting of the Board of Directors, the Company Chairman shall set up a meeting date within fourteen (14) days from the requested date.</p>	<p>Article 27 To call the Board of Directors for a meeting, the Company Chairman or an assigned person shall send an invitation letter to the directors at least seven (7) days before the meeting date. However, in urgent cases in which the Company’s benefits are to be protected, other means of invitation can be proceeded, and the meeting date can be set sooner.</p> <p><u>With reasonable causes or to preserve the rights or the benefits of the Company, two or more directors are able to call for a meeting of the Board of Directors, with details and reasons proposed to the meeting for consideration. In case two or more directors call for a meeting, the Company Chairman shall set up a meeting date within fourteen (14) days from the requested date.</u></p> <p><u>Regarding Paragraph 2, in case the Company Chairman does not proceed with the invitation, the directors who call for a meeting may proceed with the invitation to a meeting of the Board of Directors and set up a meeting date to consider the proposed matters within fourteen (14) days from the requested date.</u></p> <p><u>In case there is no Company Chairman or the Chairman is unable to perform duties for any reasons, the Vice Chairman shall proceed with the invitation to the meeting. However, if there is no Vice Chairman or the Vice Chairman is unable to perform duties for any reasons, two or more directors may proceed with the invitation to the meeting.</u></p>	<p>In compliance with Section 6 of the Public Limited Companies Act (No. 4) B.E. 2565 (2022), amended to Section 81 of the Public Limited Companies Act B.E. 2535 (1992),</p> <p>In compliance with Section 6 of the Public Limited Companies Act (No. 4) B.E. 2565 (2022), amended to Section 81 of the Public Limited Companies Act B.E. 2535 (1992),</p> <p>In compliance with Section 6 of the Public Limited Companies Act (No. 4) B.E. 2565 (2022), amended to Section 81 of the Public Limited Companies Act B.E. 2535 (1992),</p>

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<p>Article 28 In any Board of Directors meeting, at least half of the Company’s directors must attend the meeting to be adequate for a quorum.</p> <p>In case the Company Chairman is absent from the meeting or unable to perform duties, if present, the Vice Chairman presides over the meeting. However, if the Vice Chairman is absent from the meeting or unable to perform duties, attending directors choose one director to preside over the meeting.</p>	<p>Article 28 In any Board of Directors meeting, at least half of the Company’s directors must attend the meeting to be adequate for a quorum.</p> <p>In case the Company Chairman is absent from the meeting or unable to perform duties, if present, the Vice Chairman presides over the meeting. However, if the Vice Chairman is absent from the meeting or unable to perform duties, attending directors choose one director to preside over the meeting.</p> <p><u>The Company Chairman or the chaired director of the meeting may arrange the meeting via electronic media, and it shall be proceeded in compliance with laws and regulations. In case the meeting is held via electronic media, it is considered that the Company’s head office is the meeting venue.</u></p>	<p>In compliance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and Section 5 of the Public Limited Companies Act (No. 4) B.E. 2565 (2022)</p> <p>amended to Section 79 of the Public Limited Companies Act B.E. 2535 (1992),</p>
<p>Article 30 Regarding the number or the names of the authorized directors, one out of 3 directors from the Board of Directors shall be an authorized director who signs with the Company’s official seal affixed. The Board of Directors’ or the shareholders’ meeting has the right to specify the names of the authorized directors.</p>	<p>Article 30 Any director of the Company’s Board of Directors can be an authorized director who signs with the Company’s official seal affixed. The Board of Directors’ or the shareholders’ meeting has the right to specify the names of the authorized directors.</p> <p><u>In cases of oversea transactions, two directors of the Company’s Board of Directors shall sign with the Company’s official seal affixed. The “oversea transactions” are defined as agreements or business operations with non-Thai partners, transactions performed in foreign currencies other than Thai Baht, or transactions with all or part of operations conducted outside the Kingdom of Thailand. The Board of Directors’ or the shareholders’ meeting has the right to specify the names of the authorized directors.</u></p>	<p>In compliance with the terms described in the Subscription Agreement and the Shareholders' Agreement with SEAX Asia</p>

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<p>Article 34 The shareholders’ meeting of the Company shall be held at the Company’s head office or in a neighboring province.</p>	<p><u>Article 34 The shareholders’ meeting of the Company shall be held at the Company’s head office or in a neighboring province.</u></p> <p><u>In case any shareholders’ meeting is held via Electronic Media Conference, it is considered that the Company’s head office is the meeting venue.</u></p>	<p>Supplemented to Section 6 of the Public Limited Companies Act B.E. 2535 (1992) to be in compliance with Section 10 of the Public Limited Companies Act (No. 4) B.E. 2565 (2022), amended to Section 101 of the Public Limited Companies Act B.E. 2535 (1992)</p>
<p>Article 36 To inform the shareholders’ meeting, the Board of Directors shall prepare a meeting invitation letter specifying the place, date, time, agendas, and proposed issues together with appropriate details by clearly specifying that the matter was proposed for the acknowledgment, to approve, or to consider, along with the opinion of the Board of Directors on the matter. The letter shall be sent to shareholders and the public company registrar at least seven (7) days before the meeting date and the meeting invitation shall be announced in newspapers no less than three (3) days before the meeting, and it shall be advertised for a period of three (3) consecutive days.</p>	<p>Article 36 To inform the shareholders’ meeting, the Board of Directors shall prepare a meeting invitation letter specifying the place, date, time, agendas, and proposed issues together with appropriate details by clearly specifying that the matter was proposed for the acknowledgment, to approve, or to consider, along with the opinion of the Board of Directors on the matter. The letter shall be sent to shareholders and the public company registrar at least seven (7) days before the meeting date and the meeting invitation shall be announced in newspapers no less than three (3) days before the meeting, and it shall be advertised for a period of three (3) consecutive days. <u>The Company may use electronic or other means to advertise the invitation, and they shall be in compliance with laws and regulations. The shareholders’ meeting may take place via electronic media.</u></p>	<p>In compliance with Section 3 of the Public Limited Companies Act (No. 4) B.E. 2565 (2022), amended to Section 6 of the Public Limited Companies Act B.E. 2535 (1992)</p> <p>In compliance with Section 9 of the Public Limited Companies Act (No. 4) B.E. 2565 (2022), amended to Section 6 of the Public Limited Companies Act B.E. 2535 (1992) to be in compliance with Section 10 of the Public Limited Companies Act (No. 4) B.E. 2565 (2022), amended to Section 101 of the Public Limited Companies Act B.E. 2535 (1992)</p>
<p>Article 37 At the shareholders’ meeting, there shall be at least twenty-five (25) shareholders and proxies (if any) attending the meeting, or not less than half of total shareholders, and the total number of shares accumulated at the meeting having not less than one-third (1/3) of the total shares sold to be adequate for a quorum.</p> <p>In any shareholders’ meeting which surpasses one (1) hour from the appointed time with number of shareholders and the aggregate number of shares held by the attendees inadequate for a quorum, and if such meeting was called as a result of a</p>	<p>Article 37 At the shareholders’ meeting, <u>either at the physical or via Electronic Media Conference (E-AGM) meeting</u>, there shall be at least twenty-five (25) shareholders and proxies (if any) attending the meeting, or not less than half of total shareholders, and the total number of shares accumulated at the meeting having not less than one-third (1/3) of the total shares sold to be adequate for a quorum.</p> <p>In any shareholders’ meeting which surpasses one (1) hour from the appointed time with number of shareholders and the aggregate number of shares held by the</p>	<p>In compliance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020)</p>

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<p>request by the shareholders, such meeting shall be cancelled. On the other hand, a new meeting date shall be set and the invitation letter shall be sent to shareholders no less than seven (7) days before the meeting date. In this subsequent meeting, there is no need to constitute a quorum.</p>	<p>attendees inadequate for a quorum, and if such meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. On the other hand, a new meeting date shall be set and the invitation letter shall be sent to shareholders no less than seven (7) days before the meeting date. In this subsequent meeting, there is no need to constitute a quorum.</p>	
<p>Article 38 At the shareholders' meeting, a shareholder may authorize a person who represents as his proxy to attend the meeting and vote on his behalf. The shareholder shall complete the proxy form following the format of the public company registrar and deliver it to the Chairman of the Board or to the person designated by the Chairman at the meeting prior to the proxy attendance to the meeting. The proxy form shall at least contain the following items:</p> <ul style="list-style-type: none"> A. The number of shares held by the shareholder B. Name of the proxy holder C. The number of the meeting the proxy holder is granted to attend and cast votes 	<p>Article 38 At the shareholders' meeting, a shareholder may authorize a person who represents as his proxy to attend the meeting and vote on his behalf. The shareholder shall complete the proxy form following the format of the public company registrar and deliver it to the Chairman of the Board or to the person designated by the Chairman at the meeting prior to the proxy attendance to the meeting. The proxy form shall at least contain the following items:</p> <ul style="list-style-type: none"> A. The number of shares held by the shareholder B. Name of the proxy holder C. The number of the meeting the proxy holder is granted to attend and cast votes <p><u>The shareholder might proceed with the proxy delivery to the meeting via electronic means, using a safe and credible approach. The proxy given shall be deemed to be a completion by the shareholder and follow the format of the public company registrar.</u></p>	<p>In compliance with Section 12 of the Public Limited Companies Act (No. 4) B.E. 2565 (2022), amended to Section 102 of the Public Limited Companies Act B.E. 2535 (1992),</p>
<p>Article 41 At the shareholders' meeting, every shareholder has one vote per share. If a shareholder has a special interest in any matter, the shareholder will not have the right to vote on that matter aside from voting for the election of directors.</p>	<p>Article 41 At the shareholders' meeting, <u>either at the physical or via Electronic Media Conference (E-AGM) meeting</u>, every shareholder has one vote per share. If a shareholder has a special interest in any matter, the shareholder will not have the right to vote on that matter aside from voting for the election of directors.</p>	<p>In compliance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020)</p>