

## Articles of Association in relation to meetings of shareholders

### 1.Conference calls

Article 24.The Board of Directors must arrange a meeting of shareholders annual general meeting within 4 months after the end of each financial year of the Company.

Meetings of shareholders other than those already mentioned, shall be called extraordinary general meeting The Board may call an extraordinary meeting of shareholders whenever it sees fit. Or shareholders, the aggregate number of shares not less than 1 in 5 of the paid-up shares. Or shareholders not less than 25 persons holding shares amounting to not less than 1 in 10 of the shares sold. Names to the letter of the Commission to convene an extraordinary general meeting of shareholders at any time but the reason for the request to call a meeting to make clear in the book as well. In this case, the Board held a meeting of shareholders within one month from the date of receipt of the shareholders.

Article 25. In a Called Meeting of Shareholders. The Commission shall publish a notice of the meeting specifying the place, date, time, and agenda and matters to be proposed at the meeting. With appropriate details by stating that it is proposed to keep in mind for approval or for consideration, including the opinion of the Committee on the matter and submitted to the shareholders and the Registrar. No less than 7 days before the meeting. Meeting notices and advertisements in the newspaper for three days before the meeting not less than 3 days.

At the meeting, shareholders may be held at the area where the headquarters of the company or other provinces in the Kingdom.

### 2.Quorum

Article 26. In a meeting of shareholders, Shareholders may appoint a proxy to attend and vote on their behalf at the meeting. The proxy form must be dated and signed by the shareholder and must be in the form prescribed by the Registrar.

This proxy form must be handed to the chairman or the chairman at the meeting before the meeting by proxy.

Article 27. In a meeting of shareholders. Be shareholders and proxies from the shareholders (if any ) of not less than 25 people and holding in aggregate not less than 1 in 3 of the shares sold or shareholders and proxies of shareholders not less than one-half of all shareholders and holding in aggregate not less than 1 in 3 of the total number of shares to constitute a quorum.

If it appears that any meeting of shareholders. Up to 1 hour on the lapse of the shareholders who attended the meeting, no quorum as prescribed .If the shareholders' meeting called for appointment. Because the shareholders' request The conference shall be canceled If the meeting is not the meeting of shareholders, because shareholders may be reconvened. And give notice of the meeting sent to shareholders at least seven days before the meeting. In the meeting a quorum is not required to have a quorum.

The shareholders' meeting The Chairman chaired the meeting. If no Chairman or Chairman of the meeting did not come. If the Vice President, the Vice President shall preside. If the Vice President does not or he is unable to perform his duties. The meeting was the election of the shareholders who attended the meeting as president.

### 3. Voters

Article 28.To vote, one share one vote and resolutions of the shareholders' meeting shall consist of the following voting.

- (1) In general, the majority votes of the shareholders present and voting. If there is a tie the Chairman of the meeting additional votes as a casting votes.
- (2) In that case, following a vote of not less than 3 out of 4 of the total votes of shareholders. Present at the meeting and entitled to vote.
  - (A) the sale or transfer of the whole or a substantial part, to any other person .
  - (B) the purchase or acquisition of another company or a private company of the Company.
  - (C) To amend or terminate the agreement relating to the business of the whole or a substantial part. Assigned to other parties to manage its business or merger with another person. The objective is to share profit and loss.
  - (D) the amendment or regulation .
  - (E) Increase or reduction of capital or issuing bonds.
  - (F) the merger or dissolution of the Company .

Article 29. Transacted at the Annual General Meeting shall include the following

- (1) To consider the Report of Board of Directors to propose to the meeting regarding the performance of the Company during the past year.
- (2) To consider and approve the Balance Sheet and Profit and Loss Account for the year past.
- (3) The allocation of revenues and allocation of funds as reserves.
- (4) The election of directors retiring by rotation and remuneration.
- (5) To appoint auditors and to fix their remuneration.
- (6) Other

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