

The Company's Articles of Association in relation to the shareholders' meeting

Section 4 Shareholder meeting

Article 24. The Board of Directors shall provide the shareholders an annual general meeting within 4 months after the end of the accounting year of the company.

Shareholders' meetings other than the one referred shall be called extraordinary general meetings. The board of directors may call an extraordinary general meeting of shareholders at any time. As appropriate

When one or more shareholders Which has shares amounting to not less than ten percent of the total number of shares sold They may enter names together to make a letter requesting the Board of Directors to call an extraordinary general meeting of shareholders at any time. But the matter and the reason for the request for the meeting must be clearly stated in the said letter. In such a case, the board of directors must arrange a shareholders meeting within forty-five days from the date of receipt of the letter from the shareholders.

In the event that the Board of Directors does not hold a meeting within the time specified in the third paragraph. The shareholders may call the meeting by themselves within forty-five days from the expiration of the period under paragraph three. In such a case, it shall be deemed that the meeting of shareholders is called by the board. The company is responsible for the necessary expenses incurred from organizing the meeting and providing reasonable convenience.

In the event that there is a shareholder meeting that was called by the shareholders themselves and in the meeting, there were no shareholders attending the meeting to form a quorum. As set out in Article 27, the shareholders are jointly responsible for reimbursing the expenses incurred from holding the meetings to the company.

Article 25 . In inviting the shareholders' meeting, the board of directors shall prepare an invitation letter specifying the place, date, time, agenda of the meeting. And the proposals to the meeting together with details Stating whether it is a matter to be known, for approval, or for consideration. Including the opinion of the Board of Directors on this matter and forward it to the shareholders and the registrar know at least 7 days before the meeting date. And advertise an appointment in a newspaper for 3 consecutive days at least 3 days before the meeting date.

The Shareholders' Meeting able to hold meetings in the area where the company's headquarters is located or other provinces throughout the Kingdom.

Article 26. In the shareholders meeting Shareholders may authorize other persons to attend and vote on their behalf in the meeting. The proxy form must be dated and signed by the shareholder's proxy. And must be in the form specified by the registrar.

This proxy form must be submitted to the chairman of the board of directors or the person designated by the chairman at the meeting before the proxy attends the meeting.

Article 27. In the shareholders meeting there must be at least 25 shareholders and proxies from shareholders (if any). And must have shares amounting to not less than one-third of the total number of sold shares. Or there are shareholders and proxies attending the meeting of not less than half of the total number of shareholders. And must have shares amounting to not less than one-third of the total number of shares sold to constitute a quorum.

In the event that at any shareholders' meeting, after one hour has elapsed, the number of shareholders attending the meeting does not form a quorum as specified. If the shareholders' meeting has called for an appointment because the shareholders requested the meeting will be suspended. If such a meeting of shareholders was not called at the request of the shareholders, a new meeting shall be called. And to send a notice calling for the meeting to shareholders no less than 7 days before the meeting date. In the latter meeting, a quorum is not required.

In the shareholders' meeting. Chairman of the board shall be the chairman of the meeting. If there is no Chairman of the Board or the Chairman of the Board does not attend the meeting. If there is a vice-chairman, the vice-chairman shall be the chairman. If the Vice Chairman does not have or have, but cannot perform their duties, the meeting shall elect one shareholder who attended the meeting to be the chairman.

Article 28. In casting a vote, one share is equal to one vote. And the resolution of the shareholders' meeting shall consist of the following votes.

- (1) In an ordinary event, a majority vote of the shareholders who attend the meeting and cast their votes. If there are equal votes, the chairman of the meeting shall have an additional casting vote.
- (2) In the following cases, a vote of not less than three-fourth of the total number of votes of the shareholders who attend the meeting and have the right to vote.
 - (A) Sale or transfer of all company business or some that have an important part to other people.
 - (B) Buying or accepting business transfers of other companies or private companies to the company.
 - (C) Making, amending or terminating the rental agreement of the entire company business or some important part. Assigning someone else to manage the business of the company or merging businesses with other parties for the purpose of sharing profits and losses.
 - (D) Amendments to the Memorandum of Association or regulations.
 - (E) Increase or decrease in the capital of the company or issuing debentures.
 - (F) The amalgamation or dissolution.

Article 29. Activities at the Annual General Meeting should conduct the following.

- (1) To consider the report of the board of directors proposed to the meeting showing the performance of the company in the past year.
- (2) To consider and approve the balance sheet and profit and loss account of the past fiscal year.
- (3) To consider appropriation of profit. And earmarked as reserve.
- (4) Election of directors to replace those retiring by rotation and determining their remuneration.
- (5) Appoint an auditor and determine the remuneration.
- (6) Other businesses.
