

29 May 2019

Subject: Notification on the resolutions of the Board of Directors' Meeting no.1/2019 regarding the amendment to Article 31 of the Company's Article of Association in compliance with provisions of Section 100 of the Public Limited Company Act B.E. 2535 (additional)

To: President, The Stock Exchange of Thailand

According to the Company's notification to the SET on the resolution of the Board of Directors' meeting no. 1/2019 which held on 28 May 2019 regarding call the Annual General Meeting of Shareholders for the year 2019 and dividend payment.

The Company would like to inform additional resolution of the Board of Directors' Meeting that the Meeting approved the amendment to Article 31 of the Company's Articles of Association in compliance with provisions of Section 100 of the Public Limited Company Act B.E. 2535 as follows.

Article 31 - Current version	Article 31 - Amendment version
<p>Meetings other than those stated above shall be called Extraordinary Meetings. The Board of Directors may call an Extraordinary Meeting whenever they think fit or when <u>the shareholders holding shares in the aggregate of not less than one-fifth of the total number of shares sold or at least 25 shareholders holding shares in the aggregate of not less than one tenth of the total number of shares sold, have subscribed their names to a letter asking the Board of Directors to call an Extraordinary Meeting and stating clearly the reasons and purposes or such request. In such a case, the Board of Directors shall convene the Shareholders' Meeting within one (1) month from the date of the receipt of the letter from the shareholders.</u></p>	<p>The Meeting of Shareholders other than that mentioned shall be called the Extraordinary Meeting. The Board of Directors may call an Extraordinary Meeting of Shareholders whenever the Board thinks appropriate.</p> <p><u>One or more shareholders holding the aggregate number of shares of not less than ten percent of the total number of shares sold may, by subscribing their names, request the board of directors in writing to call an extraordinary meeting at any time, but the reasons for calling such meeting shall be clearly stated in such request. In this regard, the board of directors shall proceed to call a meeting of shareholders to be held within forty-five days as from the date the request in writing from the shareholders is received.</u></p> <p><u>In case the board of directors fails to arrange for the meeting within such period under paragraph one, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting</u></p>

(Translation)

	<p><u>within forty-five days as from the date of expiration of the period under paragraph one. In such case, the meeting is deemed to be 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.</u></p> <p><u>In the case where, at the meeting called by the shareholders under paragraph two, the number of the shareholders presented does not constitute quorum as prescribed by section 103, the shareholders under paragraph two shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting.</u></p>
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Please be informed accordingly.

Yours faithfully,

Pramod Khandelwal  
VP (Finance & Commercial)