

Details of Additional Amendments to the Company 's Articles of Association

Company's Articles of Association (Issue Date 4 July 2019) Before Amendment as of 31 December 2022	Company's Articles of Association after amendment from the Resolution of the Shareholders' Year 2023 Annual General Meeting	Background and Rationale
Chapter 3 Board	Chapter 3 Board	
<p>Article 24 . In summoning a meeting of the Board of Directors, the Chairman of the Board or a person assigned by him shall send a notice of the meeting to the directors at least 7 days prior to the date of the meeting, except in case of urgent necessity to protect the rights or benefits of the Company will notify the meeting by other means and set the meeting date earlier than that.</p> <p>Two or more directors may request the chairman to call a board meeting in case two or more directors make a request. The chairman of the board or the director assigned by the chairman shall set the</p>	<p>Article 24. In summoning a meeting of the Board of Directors, the Chairman of the Board or delegate Send the meeting notice to the directors no less than seven (7) days before the meeting date. except in case of urgent necessity to protect the rights and interests of the Company will notify the meeting by other means and set the meeting date earlier than that</p> <p style="text-align: center;"><u>Two or more directors can jointly request the chairman or the person assigned to call a board meeting if the chairman or the person assigned does not proceed. Two or more directors requesting Can call and schedule a meeting of the Board of Directors to consider the requested matter according to the procedure in the preceding paragraph.</u></p>	<p>- To Comply with the Act. Public Company Limited (No. 4) on date 23 May 2022.</p> <p>- To comply with the Royal Decree on Meetings via Electronic Media B.E. 2563</p>

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<p>meeting date within 14 days from the date of request.</p>	<p style="text-align: center;"><u>The Board of Directors of the Company can schedule meetings via electronic media in accordance with the Announcement of the National Council for Peace and Order No. 74/2014 regarding meetings via electronic media dated June 27 , 2014. The meeting via electronic media must be in accordance with According to the standards for security of meetings via electronic media B.E. 2557 that the Ministry of Information and Communication Technology has set according to the announcement on security standards of meetings via electronic media B.E. 2557 dated 24 November 2014 as follows:</u></p> <p style="text-align: center;"><u>(1) There must be a meeting conducted via electronic means where at least one-third of the attendees of the quorum must be in the same meeting place. and all attendees must be in the Kingdom at the time of the meeting.</u></p> <p style="text-align: center;"><u>(2) Meetings via electronic media must be conducted through a meeting control system that has information security procedures by recording audio</u></p>	
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	<p><u>or both the audio and video, as the case may be, of all attendees throughout the meeting. Including computer traffic data resulting from such recordings.</u></p> <p><u>(3) Sending meeting's invitations and documents for meetings via electronic media can be done in accordance with the method and time period prescribed by law or the regulations relating to that meeting have been specified or can be sent it by electronic mail instead .</u></p>	
Chapter 4 Meeting of Shareholders	Chapter 4 Meeting of Shareholders	
<p>Article 28. For the notice of shareholders' meeting.</p> <p>The Board of Directors shall prepare a meeting invitation letter. Specify the place, date, time and agenda of the meeting. and matters to be presented to the meeting along with appropriate details It clearly states that it is proposed for acknowledgment, approval, or consideration. together with the opinions of the Board of Directors on such matters</p>	<p>Article 28. For the notice of the shareholders' meeting</p> <p><u>Whether it is a meeting in person or a meeting via electronic media.</u> The Board of Directors shall prepare a meeting notice specifying the place, date, time and agenda of the meeting. and matters to be proposed to the meeting with appropriate details. It clearly states that it is proposed for acknowledgment, approval, or consideration. together with the opinions of the Board of Directors on such matters and delivered to the shareholders and the public limited company registrar at</p>	<p>- To comply with the Act. Public Company Limited (No.4) Effective 24 May 2022 https://www.setsustainability.com/libraries/1126/item/</p> <p>- To comply with the Royal Decree on Meetings via Electronic Media B.E. 2563</p>

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<p>and delivered to the shareholders and the public company registrar for acknowledgment not less than seven days (7) days prior to the meeting date. and advertise the meeting notice in a newspaper for three (3) consecutive days prior to the meeting date, not less than three (3) consecutive days.</p> <p>A meeting of shareholders can be held at the locality where the Company's head office is located or in any other province throughout the Kingdom as the Board of Directors deems appropriate.</p>	<p>least seven days in advance (7) the day before the meeting The notice of the meeting shall be advertised in a newspaper for three (3) consecutive days prior to the meeting date for not less than three (3) consecutive days.</p> <p><u>The notice of the meeting shall be advertised through electronic media for three (3) consecutive days at least three (3) days prior to the meeting date.</u></p> <p><u>The company can send a meeting invitation letter. Notices about the company or any advertising messages via electronic media instead. ”</u></p> <p>A meeting of shareholders can be held at the locality where the Company's head office is located or in any other province throughout the Kingdom as the Board of Directors deems appropriate. <u>and if the meeting is held via electronic means, the Company's head office shall be considered as the venue of the meeting.</u></p>	
<p>Article 30. For the shareholders' meeting must have shareholders and proxies from shareholders (if any) attending the meeting</p>	<p>Article 30. For the shareholders' meeting <u>whether in person or through electronic conferencing.</u> must have</p>	<p>- To comply with the Act. Public Company Limited (No.4) effective May 24, 2022</p> <p>https://www.setsustainability.com/libraries/1126/item/</p>

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<p>not less than twenty-five (25) persons and holding shares in aggregate of not less than one-third (1/3) of the total number of shares sold.</p> <p>or there are shareholders and proxies from the shareholders attending the meeting not less than half of the total number of shareholders and must have shares in aggregate of not less than one - third of the total number of shares sold to constitute a quorum .</p> <p>In the event that any shareholder meeting When one (1) hour has passed since the appointed time, the number of shareholders attending the meeting is inadequate to constitute a quorum as specified. If the shareholders' meeting was called because of the request of the shareholders The meeting was suspended. If the shareholders' meeting It was not a meeting called because of a</p>	<p>shareholders and proxies from shareholders (if any)</p> <p><u>whereby the shareholders may appoint others as their proxies to attend the meeting, and may vote on their behalf. The proxy must be made in writing with signature or by electronic means, and follow the form prescribed by the public company registrar By giving a letter or sending evidence of an electronic proxy to the Chairman, or a person designated by the Chairman of the Board of Directors at the meeting venue before the proxy attends the meeting.</u></p> <p>Not less than twenty-five (25) persons present at the meeting and holding shares amounting to not less than one-third (1/3) of the total number of shares sold, or there are shareholders and proxies from the shareholders attending the meeting not less than half of the total number of shareholders and must have shares in aggregate of not less than one - third of the total number of shares sold to constitute a quorum .</p> <p><u>In addition to the requirements in the first paragraph In case of a meeting via electronic media,</u></p>	<p>to comply with the law (Announcement of the National Council for Peace and Order No. 21/2017 dated April 4, 2017)</p>
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<p>request from shareholders. make a new meeting And the notice of the meeting shall be delivered to the shareholders at least seven (7) days prior to the date of the meeting. In summoning the subsequent meeting, a quorum is not required.</p> <p>in the shareholders' meeting The chairman of the board shall preside over the meeting. In the event that the Chairman does not attend the meeting or is unable to perform his duties If there is a vice chairman The Vice Chairman shall preside. If there is no vice chairman or there is but unable to perform duties The meeting shall elect one of the shareholders who attended the meeting to be the chairman of the meeting.</p>	<p><u>all shareholders and proxies (if any) attending the meeting must reside in Thailand. And shareholders and proxies from shareholders (if any) attending the meeting, numbering not less than one-third of the quorum, must be present at the same meeting and must do so through a meeting control system that has security procedures. information security through sound recording or both sound and picture (as the case may be) of all attendees throughout the meeting, including computer traffic data arising from such recordings And the meeting control system must have basic components in accordance with the Notification of the Ministry of Information and Communication Technology on Security Standards for Meetings via Electronic Media B.E. 2557, including any amendments.</u></p> <p><u>In the event that any shareholder meeting When one (1) hour has passed since the appointed time, the number of shareholders attending the meeting is inadequate to constitute a quorum as specified. If the</u></p>	
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	<p><u>shareholders' meeting The meeting was called because the shareholders requested the meeting to be cancelled. If the shareholders' meeting It was not a meeting called because of a request from shareholders. make a new meeting The notice of the meeting shall be sent to the shareholders no less than seven (7) days prior to the date of the meeting. A quorum is not required for calling the subsequent meeting.</u></p> <p>in the shareholders' meeting The chairman of the board shall preside over the meeting. In the event that the Chairman does not attend the meeting or is unable to perform his duties If there is a vice chairman The Vice Chairman shall preside. If there is no vice chairman or there is but unable to perform duties The meeting shall elect one of the shareholders who attended the meeting to be the chairman of the meeting.</p>	
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