

To amend the objectives of the Company's Articles of Association

No. 20 Present	No. 20 Edited
<p>The board meeting Not less than one-half of the total number of directors must be present at the meeting to constitute a quorum. In case the Chairman is absent from the meeting or unable to perform duties If there is a vice chairman The Vice Chairman shall preside. If there is no vice-chairman or he is unable to perform his duty The members present at the meeting shall elect one among them to preside over the meeting.</p>	<p>The board meeting Not less than one-half of the total number of directors must be present at the meeting to constitute a quorum.</p> <p><u>The chairman of the board shall call the meeting of the board of directors. If it is reasonable or for the protection of the Company's benefit, at least two directors may jointly request that the chairman summons a board of directors' meeting and they shall also propose the meeting agenda and reasons to the chairman. In this case, the chairman shall summon and fix the date of the board of directors' meeting within fourteen days from the date of the request.</u></p> <p><u>In the case where the chairman does not summon and fix the date of the meeting within the period specified in the above paragraph, the requesting directors may jointly summon and fix the date of the meeting to resolve the proposed agenda items within fourteen days from the end of such fourteen day period mentioned in the above paragraph.</u></p> <p><u>In the absence of a chairman of the board of directors, the vice-chairman shall summon the meeting of the board of directors. In the case of the absence of a vice-chairman, a board of directors' meeting may jointly be summoned by at least two directors.</u></p>
No. 21 Present	No. 21 Edited
<p><u>The board of directors shall hold a meeting at least once every three months.</u></p> <p>The chairman of the board or the person entrusted shall send a written notice summoning a meeting of the board of directors to directors not less than seven days prior to the date of the meeting, except in the case of necessity or urgency to preserve the rights or interests of the Company, the meeting may be notified by other means and an earlier date of the meeting may be scheduled. In the case of a meeting via electronic media The notice of the meeting may be sent via electronic means.</p>	<p><u>Broad of Director must hold their board of directors (BOD) meeting every quarter.</u></p> <p><u>BOD and shareholders' meeting can be held via electronic means if there is no restriction under the articles of association of such public company and the head office of the public company will be considered as the venue of the meeting.</u></p> <p><u>In normal circumstances, a notice to the BOD must be sent to all directors at least 3 days prior to the meeting date. However, in case of emergency to protect rights or benefits of the public company, a notice to the BOD meeting may be sent via electronic means or any other means and an earlier meeting date may be fixed.</u></p>

No. 25 Present	No. 25 Edited
<p>The board of directors shall prepare a notice summoning a shareholders meeting indicating the place, date and time, the agenda of the meeting and matters to be proposed to the meeting along with reasonable details, by clearly specifying whether such matters are proposed for acknowledgement, approval or consideration, as the case may be, including opinions of the board of directors on such matters, and such notice shall be sent to the shareholders and registrar at least seven days prior to the date of the meeting, provided that such notice shall also be published in a newspaper not less than three days prior to the date of the meeting for not less than three consecutive days.</p> <p>The shareholders' meeting can be held at the locality where the company's head office is located or in other provinces.</p>	<p>The board of directors shall prepare a notice summoning a shareholders meeting indicating the place, date and time, the agenda of the meeting and matters to be proposed to the meeting along with reasonable details, by clearly specifying whether such matters are proposed for acknowledgement, approval or consideration, as the case may be, including opinions of the board of directors on such matters, and such notice shall be sent to the shareholders and registrar at least seven days prior to the date of the meeting, provided that such notice shall also be published in a newspaper not less than three days prior to the date of the meeting for not less than three consecutive days. The Company may send a summoning notice of the meeting and its related documents to shareholders by electronic means. In addition, publication of a notice of the meeting may be instead made via electronic means by being posted on a generally accessible website according to the conditions, procedures and methods prescribed by law.</p> <p>The shareholders' meeting can be held at the locality where the company's head office is located or in other provinces.</p> <p><u>The shareholders' meeting may be conducted through electronic means. The head office of the company shall be deemed to be the meeting place.</u></p> <p><u>In the event that a meeting is held via electronic media The head office of the company shall be deemed to be the meeting place.</u></p> <p><u>In the case where the company or the board of directors is obligated to deliver letters or documents under this Act to directors, shareholders or creditors of the company If such person has notified the intention or consented to send the letter or document by electronic means The company or the committee may send such letter or document by means of electronic means.</u></p>
No. 27 Present	No. 27 Edited
<p>There shall be shareholders and proxies (if any) attending a shareholders meeting not less than twenty five (25) persons or not less than one- half (1/2) of the total number of shareholders and</p>	<p>There shall be shareholders and proxies (if any) attending a shareholders meeting not less than twenty five (25) persons or not less than one- half (1/2) of the total number of shareholders and</p>

holding shares in aggregate not less than one-third (1/3) of the total issued shares to constitute a quorum.	holding shares in aggregate not less than one-third (1/3) of the total issued shares to constitute a quorum. <u>In the event that the shareholders call the meeting by themselves A shareholder calling a meeting may send a meeting notice to shareholders by means of electronic means. If that shareholder has informed the intention or given consent to the company or the board of directors.</u> <u>And the proxy may be performed by electronic means instead. It must use a secure and reliable method that the proxy is made by the shareholder. In accordance with the criteria prescribed by law.</u>
No. 35 Present	No. 35 Edited
<p>Dividends shall not be paid other than out of profits. No dividends shall be paid while the Company has an accumulated loss.</p> <p>Dividends shall be distributed in accordance with the number of shares, with each share receiving an equal amount, unless the Company issues preference shares with the different conditions of entitlement to the dividend payment from the ordinary shares, the dividends shall be distributed as such, provided that payment of dividends shall be approved by the shareholders meeting.</p> <p>The board of directors may, from time to time, approve the interim dividends to shareholders when the board of directors finds that the profit of the Company justifies such payment, and shall report such payment to the shareholders at the next shareholders meeting after the payment.</p> <p>The payment of dividends shall be made within one month of the date of the resolution of the shareholders meeting or of the meeting of the board of directors, as the case may be, provided that the shareholders shall be notified in writing of such payment of dividends, and the notice of such payment of dividends shall also be published in a newspaper for not less than three consecutive days.</p>	<p>Dividends shall not be paid other than out of profits. No dividends shall be paid while the Company has an accumulated loss.</p> <p>Dividends shall be distributed in accordance with the number of shares, with each share receiving an equal amount, unless the Company issues preference shares with the different conditions of entitlement to the dividend payment from the ordinary shares, the dividends shall be distributed as such, provided that payment of dividends shall be approved by the shareholders meeting.</p> <p>The board of directors may, from time to time, approve the interim dividends to shareholders when the board of directors finds that the profit of the Company justifies such payment, and shall report such payment to the shareholders at the next shareholders meeting after the payment.</p> <p><u>The payment of dividends shall be made within one month of the date of the resolution of the shareholders meeting or of the meeting of the board of directors The written notices to the shareholders and publication of the notice of the dividend payment may be made via electronic means by being posted on a generally accessible website according to the conditions, procedures and methods prescribed by law.</u></p>