

**Agenda 6 To consider and approve of the registered capital increment of the Company for stock dividend payment**

**Agenda 7 To consider and approve of the amendment of Article 4 of the Memorandum of Association of the Company to be in accordance with the registered capital increment of the Company**

**The registered capital increment of the Company for stock dividend payment**

Proposing to the Shareholders Meeting for consideration on the registered capital increment of the Company from the current registered shares totaling 7,418,621,493 shares with a par value of THB 0.25 (current registered capital is equal to THB 1,854,655,373.25) to be new registered shares of 8,902,345,792 shares at the par value of THB 0.25 should (new registered capital is equal to THB 2,225,586,448.00) as details below:

Details	Registration Shares (Shares)	Registration Capital (THB)	Par Value (THB)
Current Registration Shares / Capital	7,418,621,493 Shares	THB 1,854,655,373.25	THB 0.25
To consider the registered capital increment of the Company for stock dividend payment	1,483,724,299 Shares	THB 370,931,074.75	THB 0.25
New Registration Shares / Capital	8,902,345,792 Shares	THB 2,225,586,448.00	THB 0.25

**The amendment of Article 4 of the Memorandum of Association of the Company to be in accordance with the registered capital increment of the Company**

Proposing to the Shareholders Meeting for consideration on the amendment of Article 4 of the Memorandum of Association of the Company to be in accordance with the registered capital increment of the Company as details below:

		Current Registered Capital	New Registration Capital
No 4.	Registered Capital	THB 1,854,655,373.25 (One thousand eight hundred fifty-four million six hundred fifty-five thousand three hundred and seventy-three baht and twenty-five stangs )	THB 2,225,586,448.00 (two thousand two hundred twenty-five million five hundred eighty-six thousand four hundred and forty-eight baht)
	Divided into	7,418,621,493 shares (Seven thousand four hundred eighteen million six hundred twenty-one thousand four hundred and ninety-three shares)	8,902,345,792 shares (Eight thousand nine hundred two million three hundred forty-five thousand seven hundred and ninety-two shares)
	At Par Value of	THB 0.25 (twenty-five stangs)	THB 0.25 (twenty-five stangs)
	Divided into - Common shares	7,418,621,493 shares (Seven thousand four hundred eighteen million six hundred twenty-one thousand four hundred and ninety-three shares)	8,902,345,792 shares (Eight thousand nine hundred two million three hundred forty-five thousand seven hundred and ninety-two shares)
	- Preferred shares	- shares	- shares