

Agenda 13 To consider and approve the amendment of the Company's Articles of Association Article 45: The Company seal

Provide to the Meeting for consideration and approval the amendment of the Company's Article of Association Article 45: The Company seal.

Opinion of the Board of Directors

The Board of Directors was of the opinion that the shareholders should approve the amendment of the Company's Articles of Association, Article 45: The Company seal, including corrections in relevant matters, such as the Company's Articles of Association, Article 22: Authority of Directors and the powers of the directors that are binding on the company and to propose to the shareholders' meeting for further consideration as follows;

	List	Present	Propose to change into
1)	The Company's Articles	The Company seal is as follows.	The Company seal is as follows.
	of Association, Article 45.	GUNKUL พร อยุง ที่ย ออยุงุง, พร care บริษัท กันกุลเอ็นจิเมียริ่ง จำกัด (มหาชน) GUNKUL ENGINEERING PUBLIC COMPANY LIMITED	- None -
2)	The Company's Articles	Two directors are authorized to sign together	Two directors are authorized to sign together.
	of Association, Article 22	with the Company seal.	
3)	The powers of the	Mr. Gunkul Dhumrongpiyawut,	Mr. Gunkul Dhumrongpiyawut,
	directors that are binding	Miss Sopacha Dhumrongpiyawut,	Miss Sopacha Dhumrongpiyawut,
	on the company	Miss Naruechon Dhumrongpiyawut, any one of	Miss Naruechon Dhumrongpiyawut, any one of
		them jointly sign with Mr. Somboon Aueatchasai	them jointly sign with
		or Mr. Chaloempon Sricharoen or Mrs. Areewan	Mr. Somboon Aueatchasai or Mr. Chaloempon
		Chaloemdan and the Company seal, or	Sricharoen or Mrs. Areewan Chaloemdan, or
		Mrs. Areewan Chaloemdan, Mr Chaloempon	Mrs. Areewan Chaloemdan, Mr Chaloempon
		Sricharoen, Mr. Somboon Aueatchasai sign	Sricharoen, Mr. Somboon Aueatchasai sign
		together with the Company seal	together