


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 of Association, Article 45.	The Company seal is as follows. 	The Company seal is as follows. - None -
2) The Company's Articles of Association, Article 22	Two directors are authorized to sign together with the Company seal.	Two directors are authorized to sign together.
3) The powers of the directors that are binding on the company	Mr. Gunkul Dhumrongpiyawut, Miss Sopacha Dhumrongpiyawut, Miss Naruechon Dhumrongpiyawut, any one of them jointly sign with Mr. Somboon Aueatchasai or Mr. Chaloepon Sricharoen or Mrs. Areewan Chaloezman and the Company seal, or Mrs. Areewan Chaloezman, Mr Chaloepon Sricharoen, Mr. Somboon Aueatchasai sign together with the Company seal	Mr. Gunkul Dhumrongpiyawut, Miss Sopacha Dhumrongpiyawut, Miss Naruechon Dhumrongpiyawut, any one of them jointly sign with Mr. Somboon Aueatchasai or Mr. Chaloepon Sricharoen or Mrs. Areewan Chaloezman, or Mrs. Areewan Chaloezman, Mr Chaloepon Sricharoen, Mr. Somboon Aueatchasai sign together