

Comparison Table on company's Article of Association

PUBLIC COMPANY LIMITED ACT B.E.2535 (As amend by order of Head from National Council for Peace and Order No.21/2560)	Article of Association	Proposed Article of Association (Draft)
<p>Section 100: one or many shareholders who have shares in total not less than ten percent of the total number of shares sold. Will be named together to make a letter requesting the board to call a meeting Shareholders are extraordinary meetings at any time as must clearly specify the subject and reason for requesting the meeting. The Board of Directors shall arrange for a shareholders' meeting within forty-five days from the date of receipt of the letter from the shareholders.</p> <p>In case that the Board of Directors fails to arrange a meeting within the period specified in the first paragraph all shareholders who are named or other shareholders; total number of shares as required shall be convened by itself within forty-five days from expiration of the period under paragraph one. In this case shall be considered as a meeting of shareholders which the Board of Directors convenes The</p>	<p>No.33 Board of Director must schedule shareholders meeting annually within 4 months after ending fiscal year of company</p> <p>Other shareholders meeting except mentioned will called Extraordinary Meeting of Shareholders; Board of Director may called the meeting anytime as necessary or <u>when counted amount of shares from shareholders not less than 1 in 5 of total shares sold or shareholders not less than 25 person (total shares not less than 1 in 10 of total shares sold) join together make a letter by specify reasons and objectives for request shareholders meeting thus ask Board to named Annual General Meeting of Shareholders to Extraordinary Meeting of Shareholders in case of shareholders request those meeting within 1 month which counting from day receive letter from shareholders.</u></p>	<p>No.33 Board of Director must schedule shareholders meeting annually within 4 months after ending fiscal year of company</p> <p>Other shareholders meeting except mentioned will called Extraordinary Meeting of Shareholders; Board of Director may called the meeting anytime as necessary or <u>when one or many shareholders as when counted shares together in totaling not more than ten percent of total shares sold will name each other, make a letter requesting the board to set Annual General Meeting of Shareholders to name as Extraordinary Meeting of Shareholders at any time but need to specify subject and reasons for requesting clearly in this case Board need to schedule shareholders meeting within forty five days counting from day receive letter from shareholders</u></p>

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<p>Company is responsible for the necessary expenses incurred from arranging meetings and facilitating as appropriate.</p> <p>In the event that the meeting of shareholders that is a meeting of shareholders because of the shareholders under paragraph two, the number of shareholders attending the meeting is not a quorum as specified in Section 103; shareholders under paragraph two must participate. Responsible Reimbursement of expenses incurred from arranging for that meeting for the company</p>		<p><u>In case Board has not schedule shareholders meeting within mentioned in paragraph one those shareholders whose name each other or other shareholders combined number of shares as required can call the meeting itself within forty five days counting from due to the time period specified in paragraph one in this case shall be considered as a meeting of shareholders which Board of Directors convenes so company need to be responsible for necessary expenses incurred from arranging meeting and facilitating as appropriate</u></p> <p><u>In case shareholders meeting happened according to paragraph two; number of shareholders attended the meeting not meet quorum as required in Article of Association No.35 as shareholders responsible for any compensation of damages arising from arrange the meeting</u></p>