**Proposed Amendment to Clause 4 of the Memorandum of Association
to be in line with the Conversion of Preferred Shares into Ordinary Shares**

<u>Purpose</u>

The registered capital should align with the decrease in the number of preferred shares due to their conversion into ordinary shares.

<u>Directors' opinion</u>

The Board of Directors is of the opinion that amending the Memorandum of Association to adjust the registered capital to reflect the decrease in the number of preferred shares due to their conversion into ordinary shares is appropriate. Converting preferred shares into ordinary shares will be beneficial in increasing stock trading liquidity for the shareholders and increasing the number of shares traded on the stock exchange.

<u>Effect on shareholders</u>

To increase the stock trading liquidity for the shareholders.

<u>Existing wording:</u>

Clause 4	Registered capital	Baht 922,702,685	(Nine hundred twenty-two million, seven hundred and two thousand, six hundred and eighty-five baht)
	Divided into	922,702,685 shares	(Nine hundred twenty-two million, seven hundred and two thousand, six hundred and eighty-five shares)
	at the par value of	Baht 1 per share	(One baht)
	Divided into		
	Ordinary shares	921,822,120 shares	(Nine hundred twenty-one million, eight hundred twenty-two thousand, one hundred and twenty shares)
	Preference shares	880,565 shares	(Eight hundred eighty thousand, five hundred and sixty-five shares)

<u>Amended wording</u>

Clause 4	Registered capital	Baht 922,702,685	(Nine hundred twenty-two million, seven hundred two thousand, six hundred and eighty-five baht)
	Divided into	922,702,685 shares	(Nine hundred twenty-two million, seven hundred two thousand, six hundred and eighty-five shares)
	At the par value of	Baht 1 per share	(One baht)
	Divided into		
	Ordinary shares	921,852,120 shares	(Nine hundred twenty-one million, eight hundred fifty-two thousand, one hundred and twenty shares)
	Preference shares	850,565 shares	(Eight hundred fifty thousand, five hundred and sixty-five shares)