

**Copy of the Articles of Association in Part Relating to the
Extraordinary General Meeting of Shareholders No.1/2024**

The Shareholders' Meeting

Article 31. The Board of Directors shall hold a Shareholders' Meeting as the Annual General Meeting of Shareholders within four (4) months from the ending date of the Company's accounting year. Other Shareholders' Meeting other than in paragraph one shall be called an "Extraordinary Meeting". The Board of Directors shall call the extraordinary meeting whenever deemed as appropriate.

Article 32. In calling the shareholders' meeting, the Board of Directors shall prepare a meeting invitation notice specifying venue, date, time, meeting agenda and issues which will be proposed to the meeting together with the details as appropriate. The issue shall be clearly specified whether it is the issue proposed for acknowledgement, for approval or for consideration as the case may be, as well as opinions of the Board of Directors in such issue and delivered to the shareholders and the Registrar for acknowledgement at least seven (7) days prior to the meeting date. The meeting appointment notice shall be publicized in newspaper at least three (3) consecutive days prior to the meeting date or shall be published via electronic means in accordance with the regulations prescribed by the Registrar.

The place where the meeting will be held is in the province where the company's head office is located or any other place as determined by the Board.

In this regard, the shareholders' meeting may be held via electronic means. The meeting via electronic media must comply with the rules set forth in the laws or notifications related to such meetings. Including that there will be any amendments made through the meeting control system that has information security procedures according to the announcements or criteria of relevant agencies or as required by law.

In the case of attending shareholders' meetings and voting through electronic media, shareholders and proxies must comply with the rules and conditions set by the Company and in accordance with relevant announcements, regulations and laws including that there will be additional amendments.

One or several shareholder(s) with total counted shares which are not less than ten (10) percent of total number of sold shares can submit a joint request letter to the Board of Directors to request for calling a Shareholders' Meeting as an Extraordinary Meeting on whenever. However, the clear issue and reason for requesting to call the meeting shall be specified in the said joint request letter. In such case, the Board of Directors shall hold the Shareholders' Meeting within forty-five (45) days from the date of which the letter is received from the shareholders.

In case where the Board of Directors fails to hold the meeting within the period under previous paragraph, several shareholders who submit the joint letter or other shareholders whose total number of shares is within the enforced number can call for the meeting within forty-five (45) days from the expiration date of the aforesaid period under previous paragraph. In such case, it shall be deemed that the Shareholders' Meeting is called by the Board of Directors for meeting whereas the Company shall be responsible for the necessary expenses incurred from holding the meeting and facilitation as appropriate.

In case where it is apparent that at the Shareholders' Meeting called by the shareholders any time, the number of shareholders who attend such meeting is not constituted as quorum as specified in Article 33, the shareholders who request for calling the said meeting shall be mutually responsible for reimbursing the expenses incurred from holding that time of the meeting to the Company.

Article 33. The constituted quorum of the shareholders' meeting shall consist of the shareholders and proxies from the shareholders (if any) for at least twenty-five (25) persons or at least one-half of total number of shareholders, whose total counted shares are not less than one-third (1/3) of total number of sold shares, to convene the said meeting.

In case where it is apparent that after appointment time of any shareholders' meeting is elapsed up to one (1) hour, the number of shareholders attending the meeting is not constituted as quorum as specified. The said shareholders' meeting shall be suspended if the said meeting is called for appointment due to the request of the shareholders. If the said shareholders' meeting is not called for meeting due to the request of the shareholders, the meeting appointment shall be remade, and a meeting appointment notice shall be delivered to the shareholders at least seven (7) days prior to the meeting date. In the last meeting, the constituted quorum is not required.

Article 34. The Chairman of the Board shall preside over the Shareholders' Meeting. In case where the Chairman of the Board is absent from the meeting or unable to perform his/her duty, the Vice Chairman shall preside over if he/she is available. If the Vice Chairman is unavailable or available but absent from the meeting or unable to perform his/her duty, the meeting shall select a shareholder who attends the meeting to preside over the said meeting.

Article 35. In voting in the Shareholders' Meeting, it shall be deemed that one vote has one share. Any shareholder who has gain and loss in any issue shall not have the right to vote in such issue, besides voting for the director election. The resolution of the Shareholders' Meeting shall consist of the following vote.

- (1) In normal case, the majority votes of the shareholders attending the meeting and voting shall be adhered. In case of a tie, the Chairman of the Meeting shall deliver one more voting as casting vote.
- (2) In the following cases, votes of not less than three-fourth (3/4) of total number of votes of the shareholders attending the meeting and having voting rights shall be adhered.
 - (a) Sale or transfer of the Company's business in whole or in significant part to other person;
 - (b) Purchase or acceptance of the business transfer of other private company or public company to be owned by the Company;
 - (c) Entering into, revising or cancelling the contract relating to leasing the Company's business in whole or in significant part, assigning other person to manage the Company's business or consolidation of the business with other person under profit sharing purpose;
 - (d) Amendment of the Memorandum of Association or Articles of Association of the Company;
 - (e) Capital increase or capital reduction of the Company;
 - (f) Dissolution of the Company;
 - (g) Issuance of the Company's debenture;
 - (h) Merger of the Company with other company;
 - (i) Other actions as legislated by law that votes must be obtained for no less than three-fourth (3/4) of total number of votes of the shareholders attending the meeting and having voting rights

Article 36. Agendas which will be called for meeting of the Annual General Meeting of Shareholders are as follows:

- (1) Acknowledge the report of the Board of Directors indicating the Company's undertakings in the past accounting year.
- (2) Consider approving balance sheet or statement of financial position, and profit and loss account at the ending date of the Company's accounting year;
- (3) Consider approving the appropriation of profit and annual dividend payment;
- (4) Consider electing the new director in replacement of the director who retires by rotation, and determining the director's remuneration;
- (5) Consider appointing the auditor and determining the audit fee amount; and
- (6) Other agendas