

(Translation)

Annual General Meeting of Shareholders of 2018

Sunsweet Public Company Limited (“Company”) convened the Annual General Meeting of Shareholders of 2018 on April 23, 2018, at 13.00 hrs. at Khum Kham International Convention Centre Chiang Mai, No. 139, Moo 4, Nongpakrung Sub-District, Muang District, Chiang Mai Province.

Ms. Soontaree Mulmao, the Company Secretary, acted as the Moderator of the Meeting, welcomed shareholders and attendees of the Meeting and introduced the Directors, Executive Officers, Auditors, Legal Advisors, and Financial Advisors as follows;

Board of Directors

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| 1. Mr. Krairit | Boonyakiat | Chairman/ Independent Director |
| 2. Mr. Pichai | Kojamitr | Vice Chairman/ Independent Director/ Chairman of the Audit Committee/ Nomination and Remuneration Committee/ Risk Management Committee |
| 3. Ms. Morakot | Kittikhunchai | Vice Chairman/ Deputy Chief Executive Officer |
| 4. Mr. Warapong | Nandabhiwat | Independent Director/ Chairman of the Nomination and Remuneration Committee/, Audit Committee |
| 5. Mr. Ongart | Kittikhunchai | Director/ Chairman of Executive Committee/ Nomination and Remuneration Committee/ Deputy Chief Executive Officer |
| 6. Mrs. Jiraporn | Kittikhunchai | Director/ Deputy Chief Executive Officer/ Risk Management Committee |
| 7. Mrs. Suraporn | Prasatngamloet | Director/ Deputy Chief Executive Officer |
| 8. Mr. Anucha | Dumrongmanee | Independent Director/ Audit Committee |
| 9. Mr. Chaiyot | Suntivong | Director/ Chairman of Risk Management Committee |

There were 9 directors attended the Meeting, equivalent to 100 percent of the Board of Directors.

Executive Officers

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|-------------------------|----------------|------------------------------------|
| 1. Mr. Vira | Nopwattanakorn | Director of Accounting and Finance |
| 2. Mr. Kovit | Sitthiyos | Director of Sales and Marketing |
| 3. Ms. Soontaree Mulmao | | Company Secretary |

Auditors

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|----------------|-------------|----------------------------------|
| 1. Mr. Vichien | Khingmontri | PricewaterhouseCoopers Abas Ltd. |
| 2. Mr. Patinya | Wongwai | PricewaterhouseCoopers Abas Ltd. |

Legal Advisors

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|------------------|--------------|--------------------------------|
| 1. Mr. Chatiporn | Baramee | Legal Advisory Council Limited |
| 2. Ms. Pisamai | Chuwongkomol | Legal Advisory Council Limited |

Financial Advisors

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|------------------|----------------|--------------------------------|
| 1. Mr. Parinya | Wongpetkao | Asset Pro Management Co., Ltd. |
| 2. Mrs. Rassarin | Kitakkarakosin | Asset Pro Management Co., Ltd. |

Ms. Soontaree Mulmao, the Company Secretary, informed the Meeting that the Company had invited the Meeting of Shareholders and sent notification of the meeting to the shareholders via 3 channels by sending invitations to shareholders via post, advertisement in the newspaper and gave the details of the meeting on the Company's website. Moreover, the Company Secretary introduced Mrs. Jirapin Hayakawa and Ms. Maliwan Boonpun, shareholders who volunteered to observe the counting of the votes for transparency through the counting. In addition, the Company Secretary informed the Meeting of the procedures for voting and counting of the votes as follows;

The Procedures for Voting and Counting of the Votes

1. According to Article 38 of the Company's Articles of Association, voting in the Meeting, a shareholder shall have the number of votes equivalent to the number of shares he/she holds in the Company, whereby one share is equivalent to one vote.
2. Voting on each agenda, a shareholder who disapproved or abstains from voting would be asked to mark in the voting card and to raise his/her hand so that the Company's staff can collect the voting cards in order to deduct disapprovals and abstentions from all of the votes. The remaining votes shall be deemed as approvals. For a person who approved, these agenda items required the keeping of such voting cards and return such voting cards to the Company's staff after the Meeting was adjourned.
3. In the case that a shareholder appointed a proxy, to attend and vote on its behalf pursuant to its intention to vote as marked in the proxy form, the Company will not hand over the ballots to the proxy because the Company has already recorded such votes as marked or specified by the shareholder in advance.

4. The total number of shareholders and proxies and the votes on each agenda may not be consistent, as there are additional shareholders and proxies entering the meeting room.
5. Approval of each agenda would be passed by majority votes of shareholders or proxies attending and voting in the Meeting, except for agenda 6, regarding remuneration of directors, where approval would be made by two-thirds majority votes of shareholders or proxies attending the Meeting. Agenda 8 regarding amendment of the Company's Articles of Association, approval would be made by three-fourths majority votes of shareholders or proxies attending the Meeting and casting their votes.
6. The shareholder who wishes to make a query may raise their hand and upon the Chairman's permission, the shareholder or proxy may state their name and surname and identify if they are attending as the shareholder or proxy.

Mr. Krairit Boonyakiat, the Chairman of the Board of Directors, presided over the Meeting as the Chairman, welcome shareholders and proxies and informed the Meeting that there were a total of 44 shareholders, representing 301,975,800 shares and 1,075 proxies, representing 24,795,900 shares. Thus, 1,119 shareholders were present at the Meeting in person and by proxy, representing a total of 326,771,700 shares, equivalent to 75.9934 percent of the total amount of the allotted shares of the Company, 430,000,000 shares, thus constituting a quorum as required by the Company's Articles of Association. The Chairman then proceeded with the Meeting according to the agendas as follows:

Agenda 1 To adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 4/2017

The Chairman assigned Mr. Ongart Kittikhunchai, the Chairman of Executive Committee, to report on this agenda.

Mr. Ongart Kittikhunchai, the Chairman of Executive Committee, reported to the Meeting that the Company held the Extraordinary General Meeting of Shareholders No. 4/2017 on August 31, 2017. The Company had delivered copies of minutes of the said meeting to the shareholders along with the invitations to this Meeting. Details of the minutes of meeting are as shown on page 10-17.

The Chairman requested shareholders to make any inquiry relating to this agenda prior to voting. As there were no questions or comments, the Chairman proposed that the Meeting vote to adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 4/2017. In this regard, this agenda required a majority vote of the shareholders who attended the Meeting and cast their votes.

Resolution The meeting adopted the Minutes of the Extraordinary General Meeting of Shareholders No. 4/2017 held on August 31, 2017 with the votes as follows:

Approved	326,078,900	votes, equivalent to	100.0000 %
Disapproved	0	votes, equivalent to	- %
Abstained	850,000	votes, excluded from calculation	
Voided	0	votes, excluded from calculation	

Remark: In this agenda, there were an additional 3 shareholders and proxies who attended the Meeting, representing 157,200 shares. Thus, the total number of shareholders and proxies who attended the Meeting was 1,122 persons, representing 326,928,900 shares.

Agenda 2 To acknowledge the Company's operating performance of 2017

The Chairman assigned Mr. Ongart Kittikhunchai, the Chairman of Executive Committee, to report on this agenda.

Mr. Ongart Kittikhunchai, the Chairman of Executive Committee, reported to the Meeting that in 2017, the Company had a significant change which was listing the Company's shares in the Market for Alternative Investment (MAI) as planned. For the year 2017, the Company and its subsidiaries' total revenues were 1,646.24 million Baht, which decreased by Baht 63.05 million or a decrease of 3.69 percent from the previous year. However, the Company had a net profit in the year 2017 of Baht 117.49 million, which was an increase of Baht 5.82 million or 5.32 percent. The factors that affected the Company's operations of 2017 were as follows:

1. A decrease in income from manufacturing and distribution of processed sweet corn and other agricultural products due to modification of machineries in the first quarter. Therefore, the Company could not produce the product efficiently, and then the production and distribution volume decreased.

2. Other income (other income and gain on Exchange rate) increased by Baht 24.10 million or 144.62 percent over the previous year. Such increase was due to gain on exchange of Baht 22.35 million and compensation from a financial institution amounting to Baht 11.06 million. The said compensation came from a case that the Company sued former fraudulent counterfeit employees on Company's cheque in 2011. The Company received compensation in August 2017.

3. Cost of sales of the company reduced from the previous year by Baht 59.47 million or 4.27 percent. The reduction was due to the Company's management of sweet corn promotion efficiency by increasing participation in the development and education of sweet corn cultivation. In

this regard, the Company was able to purchase and produce sweet corn regularly, which reduced fixed costs per production unit. Furthermore, in the second quarter of 2017, the Company completed the installation of machinery and efficiency function. The Company had a gross margin of 19.11 percent, which increased from last year.

4. Administrative expenses increased from the previous year by Baht 27.92 million or 48.12 percent. The increase of administrative expenses was caused by the restructuring of the base salary, an annual bonus, the remuneration for the members of Board of Directors, additional capital registration fee and impairment losses of machine and factory equipment.

5. The Initial Public Offering (IPO), year-end 2017, Company increased the registered capital and received cash from the Initial Public Offering. These caused the increase in shareholders' equity from share premium, in a total of Baht 665.53 million. The Company used the funds as working capital and for repayment of long-term loans. As a result, the debt to equity ratio significantly decreased from 4.68 times in 2016 to 0.26 times in 2017. In this regard, the liquidity ratio increased from 0.29 times in 2016 to 3.57 times in 2017.

Furthermore, the Company emphasized the anti-corruption policy. The Company set guidelines for directors, management, and staff to not request/accept money, or favor or anything which was beyond the norm accepted for similar business. Similarly, the aforesaid people shall not give or offer to give money or benefits or gift to the related person or company, or the relevant government agencies either directly or indirectly except for appropriate case for traditional practice or festive occasions. For the Corporate Social Responsibility Policy (CSR), the Company declared its intention that the Company would operate its business based on the Company's social and environment responsibility. Moreover, the Company aimed to be the Social Enterprise or social business started by approaching the basic agriculture of the country.

The Chairman requested shareholders to make any inquiry relating to this agenda. As there were no questions or comments, the Chairman informed the Meeting that this agenda was for acknowledgment only. Thus, voting was not required.

Agenda 3 To approve the audited financial statements for the fiscal year ended December 31, 2017

The Chairman assigned Mr. Ongart Kittikhunchai, the Chairman of Executive Committee, to report on this agenda.

Mr. Ongart Kittikhunchai, the Chairman of Executive Committee, informed the Meeting that the financial statements for the fiscal year ended December 31, 2017 were audited and certified by the external auditor, details of which appear in the Annual Report of 2017 enclosed with the invitation to the Meeting. The said financial statements had been reviewed by the Audit Committee and the Board of Directors.

The Chairman requested shareholders to make any inquiry relating to this agenda prior to voting. As there were no questions or comments, the Chairman proposed that the Meeting vote to approve the audited financial statements for the fiscal year ended December 31, 2017. In this regard, this agenda required a majority vote of the shareholders who attended the Meeting and cast their votes.

Resolution The meeting approved the audited financial statements for the fiscal year ended December 31, 2017, which were audited by the external auditor with the votes as follows:

Approved	326,925,900	votes, equivalent to	100.0000 %
Disapproved	0	votes, equivalent to	- %
Abstained	3,000	votes, excluded from calculation	
Voided	0	votes, excluded from calculation	

Agenda 4 To approve the distribution of net profit of 2017 as a legal reserve and approve the distribution of the net profit of 2017 as dividend

The Chairman assigned Mr. Ongart Kittikhunchai, the Chairman of Executive Committee, to report on this agenda.

Mr. Ongart Kittikhunchai, the Chairman of Executive Committee, informed the Meeting that in the operation of the Company in the year 2017, the Company gained net profit in accordance with the Company's separate financial statements in the amount of Baht 120,192,111. In compliance with the Public Companies Limited Act B.E. 2535 and Article 49 of the Company's Articles of Association, the Company was required to allocate not less than five (5) percent of the annual net profit as the legal reserve, less the accumulated losses carried forward (if any), until the legal reserve reaches the amount not less than ten (10) percent of the registered capital. During the year 2017,

the Company allocated the net profit in the amount of Baht 2,500,000 as the legal reserve. Accordingly, the Company deemed appropriate to additionally allocate the net profit as the legal reserve in the amount of Baht 6,000,000. As a result, the total amount of the Company's legal reserve for the year 2017 would be at Baht 8,500,000, equivalent to 7.07 percent of the net profit of the year 2017 according to the separate financial statements, which was the appropriate amount as required by laws.

In addition, the Company has the policy to pay dividends at the rate of not less than 50 percent of the net profit after deducting income tax and appropriation of legal reserve. Thus, the Company deemed appropriate to approve the distribution of the net profit at the rate of Baht 0.15 per share, in a total of Baht 64,500,000, equivalent to 57.75 percent of the total net profit after deducting income tax and appropriation of legal reserve, which is in accordance with the Company's dividend policy. The distribution of dividends shall be separated as follows:

- 1) To distribute at the rate of Baht 0.13 per share from the net profit with an exemption of tax due to privileges received from the Board of Investment (BOI). Thus, this dividend amount is not entitled to a tax credit.
- 2) To distribute at the rate of Baht 0.02 per share from the net profit without exemption of tax (Non-BOI).

The shareholders whose names appeared on the record date on May 3, 2018, would be entitled to receive the dividend payment. The first XD date (Excluding Dividend) would be May 2, 2018. The dividend payment shall be made on May 15, 2018.

In addition, the Board of Directors Meeting No. 3/2017, held on November 13, 2017, resolved to approve the distribution of the interim dividend at the rate of Baht 0.15 per share, in the total amount of Baht 45,000,000 on November 21, 2017. In this regard, the Public Companies Limited Act B.E. 2535 and Article 48 of the Company's Articles of Association stipulate that the Board of Directors may pay interim dividend to shareholders, from time to time, when the Board deems that the Company has sufficient profit to do so, and after distribution of the interim dividend, the Board shall report such distribution of interim dividend to the next Annual General Meeting of Shareholders for acknowledgment.

The Chairman requested shareholders to make any inquiry relating to this agenda prior to voting. As there were no questions or comments, the Chairman proposed that the Meeting vote to approve the distribution of net profit of 2017 as a legal reserve and approve the distribution of the

net profit of 2017 as the dividend. In this regard, this agenda required a majority vote of the shareholders who attended the Meeting and cast their votes.

Resolution The meeting approved the distribution of net profit of 2017 as follows:

- To distribute as a legal reserve in the amount of Baht 6,000,000, in addition to the legal reserve distributed on April 24, 2017, in the amount of Baht 2,500,000, which gives the total amount of legal reserve of 2017 at Baht 8,500,000. The aforesaid legal reserve was equivalent to 7.07 percent of the net profit of 2017 according to the separate financial statements, which was in accordance with criteria under relevant laws.
- To distribute as the dividend at the rate of Baht 0.15 per share, which was equivalent to a total dividend amount of Baht 64,500,000. The dividend payment shall be made on May 15, 2018.

In addition, the Meeting acknowledged the payment of the interim dividend at the rate Baht 0.15 per share, equivalent to the total amount of Baht 45,000,000, on November 21, 2017, which were audited by the external auditor with the votes as follows:

Approved	326,928,900	votes, equivalent to	100.0000 %
Disapproved	0	votes, equivalent to	- %
Abstained	0	votes, excluded from calculation	
Voided	0	votes, excluded from calculation	

Agenda 5 To appoint directors to replace those due to complete their terms

The Chairman assigned Mr. Warapong Nandabhiwat, the Chairman of Nomination and Remuneration Committee, to report on this agenda.

Mr. Warapong Nandabhiwat, the Chairman of Nomination and Remuneration Committee, informed the Meeting that in compliance with the Public Companies Limited Act B.E. 2535 and Article 18 of the Company's Articles of Association, at least one-third (1/3) of the total members of the directors must retire by rotation at the Annual General Meeting of Shareholders of 2018. 3 directors who are due to complete their terms are as follows:

- 1) Mrs. Jirapom Kittikhunchai Director/ Deputy Chief Executive Officer/ Risk Management Committee
- 2) Ms. Morakot Kittikhunchai Vice Chairman/ Deputy Chief Executive Officer
- 3) Mrs. Suraporn Prasatngamloet Director/ Deputy Chief Executive Officer

The 3 directors who were due to retire by rotation left the Meeting to allow the shareholders to vote freely.

The Board of Directors (exclusive of the Directors with interests on this matter) agreed with the proposal of the Nomination and Remuneration Committee and deemed appropriate to propose to the Annual General Meeting of Shareholders to approve re-election of the directors due to complete their terms in 2018 to retain their office for another term. The Board of Directors had reviewed the qualifications of the directors who would retire by rotation, and were of an opinion that these 3 directors had full qualifications, did not possess any prohibited characteristics under laws and carefully performed their duties, the details of which were as shown in the Invitation on page 18 – 20.

The Chairman requested shareholders to make any inquiry relating to this agenda prior to voting. As there were no questions or comments, the Chairman proposed that the Meeting vote to appoint directors to replace those due to complete their terms. In this regard, this agenda required a majority vote of the shareholders who attended the Meeting and cast their votes. The appointment shall be made individually.

Resolution The meeting approved the appointment of directors to replace those due to complete their terms in 2018 amounting to 3 persons, namely 1) Mrs. Jiraporn Kittikhunchai 2) Ms. Morakot Kittikhunchai 3) Mrs. Suraporn Prasatngamloet, to retain their office for another term as proposed, with the votes as follows:

5.1 Mrs. Jiraporn Kittikhunchai

Approved	326,928,900	votes, equivalent to	100.0000 %
Disapproved	0	votes, equivalent to	- %
Abstained	0	votes, excluded from calculation	
Voided	0	votes, excluded from calculation	

5.2 Ms. Morakot Kittikhunchai

Approved	326,928,900	votes, equivalent to	100.0000 %
Disapproved	0	votes, equivalent to	- %
Abstained	0	votes, excluded from calculation	
Voided	0	votes, excluded from calculation	

5.3 Mrs. Suraporn Prasatngamloet

Approved	326,928,900	votes, equivalent to	100.0000 %
Disapproved	0	votes, equivalent to	- %
Abstained	0	votes, excluded from calculation	
Voided	0	votes, excluded from calculation	

Agenda 6 To approve the remuneration of the directors for 2018

The Chairman assigned Mr. Warapong Nandabhiwat, the Chairman of Nomination and Remuneration Committee, to report on this agenda.

Mr. Warapong Nandabhiwat, the Chairman of Nomination and Remuneration Committee, informed the Meeting that in compliance with the Public Companies Limited Act B.E. 2535 and Article 30 of the Company's Articles of Association, the Company's directors are eligible to receive remuneration from the Company in the form of reward, meeting allowance, allowance, bonus or in other forms of benefits as determined by Articles of Association or the shareholders' meeting.

The Board of Directors agreed with the proposal of the Nomination and Remuneration Committee, considering the propriety of the remuneration of the directors by taking into the duties and responsibilities of the directors and comparing them with the same industry and with similar size of business, and deemed appropriate to propose to the Annual General Meeting to approve the remuneration of the directors for 2018, which was the same rate as the director's remuneration of 2017 as follows:

Position	Meeting Allowance of 2018
Board of Directors	
- Chairman of the Board	65,000 (Baht/ person/ time)
- Director	30,000 (Baht/ person/ time)
Audit Committee	
- Chairman of the Audit Committee	20,000 (Baht/ person/ time)
- Member of the Audit Committee	15,000 (Baht/ person/ time)
Nomination and Remuneration Committee	
- Chairman of the Nomination and Remuneration Committee	20,000 (Baht/ person/ time)

Position	Meeting Allowance of 2018
- Member of the Nomination and Remuneration Committee	15,000 (Baht/ person/ time)
Risk Management Committee	
- Chairman of the Risk Management Committee	20,000 (Baht/ person/ time)
- Member of the Risk Management Committee	15,000 (Baht/ person/ time)
Executive Committee	
- Chairman of the Executive Committee	20,000 (Baht/ person/ time)
- Member of the Executive Committee	15,000 (Baht/ person/ time)

Remark:

- Directors, involved with management and operations of the Company and who receive salaries, shall not be entitled to receive such meeting allowance.
- The meeting allowance of the directors for 2018 shall not exceed a total amount of Baht 3,000,000.

The Chairman requested shareholders to make any inquiry relating to this agenda prior to voting. As there were no questions or comments, the Chairman proposed that the Meeting vote to approve the remuneration of the directors for 2018. In this regard, this agenda would be passed by not less than two-thirds of the total votes of shareholders attending the Meeting.

Resolution The meeting approved the remuneration of the directors for 2018, as proposed, with the votes as follows:

Approved	326,928,900	votes, equivalent to	100.0000 %
Disapproved	0	votes, equivalent to	- %
Abstained	0	votes, excluded from calculation	
Voided	0	votes, excluded from calculation	

Agenda 7 To approve the appointment of the external auditor and determination of the audit fee for 2018

The Chairman assigned Mr. Pichai Kojamitr , the Chairman of Audit Committee, to report on this agenda.

Mr. Pichai Kojamitr, the Chairman of Audit Committee, reported the Meeting that in compliance with the Public Companies Limited Act B.E. 2535 and Article 55 of the Company's Articles of Association, the Annual General Meeting of Shareholders must appoint the Company's external auditors and determine the audit fee every fiscal year.

The Audit Committee deemed appropriate to propose to the Meeting to appoint the external auditors from PricewaterhouseCoopers ABAS Ltd. for the year 2018, due to their esteemed auditing works in accordance with the general auditing standard, including their contributions in terms of the auditor's opinion regarding internal control, as well as their independent auditing performance as the Company's auditor for the past 2 years. The Board agreed with the proposal of the Audit Committee, and deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the appointment of the external auditors for 2018 from PricewaterhouseCoopers ABAS Ltd. as follows:

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|---------------------------------|--|
| 1) Mr. Vichien Khingmontri | Certified Public Accountant No. 3977; or |
| 2) Mr. Pisit Thangtanakul | Certified Public Accountant No. 4095; or |
| 3) Mr. Boonlert Kamolchannokkul | Certified Public Accountant No. 5339 |

In this regard, the Board proposed to the Annual General Meeting of Shareholders to approve the audit fee for 2018 in the amount of Baht 2,600,000 which was reduced from the previous year by Baht 250,000, and to acknowledge the audit fee of the Company's subsidiary in the amount of Baht 200,000. The aforesaid auditors from PricewaterhouseCoopers ABAS Ltd. did not have related interests with the Company, its subsidiaries, management, the major shareholders or any person relating thereto.

The Chairman requested shareholders to make any inquiry relating to this agenda prior to voting. As there was no inquiry from the shareholders, the Chairman proposed to the Meeting to vote to approve the appointment of the external auditors for 2018 and determination of the audit fee for 2018. In this regard, this agenda required a majority vote of the shareholders who attended the Meeting and cast their votes.

Resolution The meeting approved the appointment of Mr. Vichien Khingmontri Certified Public Accountant No. 3977 or Mr. Pisit Thangtanakul Certified Public Accountant No. 4095 or Mr. Boonlert Kamolchannokkul Certified Public Accountant No. 5339 from PricewaterhouseCoopers ABAS Ltd. as the external auditors for 2018. In addition, the Meeting approved the audit fee for

2018 in the amount of Baht 2,600,000, and acknowledged the audit fee of the Company's subsidiaries in the amount of Baht 200,000, with the votes as follows:

Approved	326,928,900	votes, equivalent to	100.0000 %
Disapproved	0	votes, equivalent to	- %
Abstained	0	votes, excluded from calculation	
Voided	0	votes, excluded from calculation	

Agenda 8 To approve the amendment of the Company's Articles of Association

The Chairman assigned Mr. Ongart Kittikhunchai, the Chairman of Executive Committee, to report on this agenda.

Mr. Ongart Kittikhunchai, the Chairman of Executive Committee, informed the Meeting that in compliance with the Order of the Head of the National Council for Peace and Order No. 21/2560 on Amendments of Laws to Facilitate Convenience of Doing Business, which has amended Section 100 of the Public Limited Companies Act B.E. 2535 regarding the right of shareholders to call an extraordinary general meeting of shareholders, as well as the Announcement of the National Council for Peace and Order No. 74/2557 on Teleconferences through Electronic Devices, which specified that the Board of Directors meetings may be held through electronic media, the Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the amendment of the Company's Articles of Association in a total of 5 clauses as follows:

To revise:

- Section 4, Clause 25, 26, 27 and 30
- Section 5, Clause 33

To add new clauses to Section 4 as Clauses 26 and 29

Therefore, an order of the Company's Articles of Association would be amended, and the new Articles of Association of the Company (Amended Version) would contain 61 clauses. Details of the amendments are as follows:

Current Articles of Association	Proposed Amendment of Articles of Association
Clause 25. The board of directors shall hold a meeting at least once every three (3) months in the locality in which the head	Clause 25. The board of directors shall hold a meeting at least once every three (3) months.

Current Articles of Association	Proposed Amendment of Articles of Association
office of the company is situated or a neighboring province.	
	<p>Clause 26.Meeting of the board of directors shall be held in the locality in which the head office of the company is situated or a neighboring province or Bangkok or at other place determined by the chairman or any person authorized by the chairman or the chairman may determine that the meeting be held through electronic media.</p>
<p>Clause 26. To call a meeting of the board of directors, the chairman or the person authorized by him shall send out a notice of meeting to the directors not less than seven (7) days in advance of the date of the meeting, except in the case of urgency for the purpose of maintaining rights or benefits of the company, the notice of meeting may be served by other means and an earlier date may be fixed for the meeting.</p> <p>If two or more directors request a meeting of the board of directors, the chairman shall fix a date for the</p>	<p>Clause 27.To call a meeting of the board of directors, regardless of attending in person or by electronic means, the chairman or the person authorized by him shall send out a notice of meeting to the directors not less than seven (7) days in advance of the date of the meeting, except in the case of urgency for the purpose of maintaining rights or benefits of the company, the notice of meeting may be served by other means and an earlier date may be fixed for the meeting. In a case where such meeting will be held by electronic media, the company may send notice of meeting and supporting documents by electronic mail.</p> <p>If two (2) or more directors request a meeting of the board of directors, the chairman shall fix a date for the meeting</p>

Current Articles of Association	Proposed Amendment of Articles of Association
meeting within fourteen (14) days from the date of receipt of such request.	within fourteen (14) days from the date of receipt of such request.
<p>Clause 27. In a meeting of the board of directors, the presence of not less than one half of the total number of directors is required to constitute a forum. In the case where the chairman of the board is not present at the meeting or is unable to perform his duty and if there exists a vice- chairman, the vice- chairman shall preside over the meeting. If there is no vice- chairman or if there is one but he is unable to perform the duty, the meeting shall elect one director among themselves to preside over the meeting.</p>	<p>Clause 28. In a meeting of the board of directors, either by attending in person or by electronic means, the presence of not less than one half (1 / 2) of the total number of directors is required to constitute a forum.</p> <p>Unless otherwise provided in the provision of the first paragraph, in case such meeting is conducted through electronic media, all of the directors participating in the meeting shall have their presence in the Kingdom of Thailand and at least one- third (1 / 3) of the quorum shall physically attend the meeting at the same meeting venue. The meeting through electronic media shall be performed through the conference control system with information security measures. There shall be audio, or audio and video recording (as the case may be), of all attending directors throughout the meeting period, including the traffic data generated by such recording in the conference control system. The conference control system shall at least contain the basic functional elements according to Notification of the Ministry of Information and Communication</p>

Current Articles of Association	Proposed Amendment of Articles of Association
<p>The decisions at the meeting shall be by a majority of votes.</p> <p>Each director shall have one vote, except the director having interests in any matter who shall have no right to vote in such matter. In the case of an equality of votes, the chairman of the meeting shall give the casting vote.</p>	<p>Technology Re: Standards for Electronic Conferencing Security B.E. 2557 as well as which shall be further amended.</p>
	<p>Clause 29. In a case where the chairman of the board is not present at the meeting or is unable to perform his duty and if there exists a vice- chairman, the vice- chairman shall preside over the meeting. If there is no vice- chairman or if there is one but he is unable to perform the duty, the meeting shall elect one among themselves to preside over the meeting.</p> <p>The decisions at the meeting shall be by a majority of votes.</p> <p>Each director shall have one (1) vote, except the director having interests in any matter who shall have no right to vote in such matter. In the case of an equality of votes, the chairman of the meeting shall give the casting vote.</p>
<p>Clause 30. The remuneration of the directors and compensation shall be fixed by a shareholders meeting. Directors are entitled to receive compensation from the company in the form of rewards, meeting allowances, remuneration, bonuses or other types of benefits in</p>	<p>Clause 32. The remuneration of the directors and compensation shall be fixed by a shareholders meeting.</p> <p>Directors are entitled to receive compensation from the company in the form of rewards, meeting allowances,</p>

Current Articles of Association	Proposed Amendment of Articles of Association
<p>accordance with the articles of association or by approval from the shareholders' meeting, which may specify amounts or criteria of the compensation exactly, occasionally or permanently until further changes are made.</p> <p>The provision in the first paragraph shall not affect the rights of any officer and employee of the company, who was elected as a director, to receive compensation and benefits as officers or employees of the company.</p>	<p>remuneration, bonuses or other types of benefits in accordance with the articles of association or by approval from the shareholders' meeting, which may specify amounts or criteria of the compensation exactly, occasionally or until further changes are made.</p> <p>For meeting through electronic media, if there is any meeting allowance to be paid to the directors, the meeting allowance may be paid to the directors attending the meeting by electronic means.</p> <p>Provisions of this clause shall not affect the rights of any officer and employee of the company, who was elected as a director, to receive compensation and benefits as officers or employees of the company</p> <p>Payment of director's compensation shall not be inconsistent or in conflict with the qualification of independent directors as prescribed by laws relating to securities and stock exchange.</p>
<p>Clause 33. The board of directors shall hold the annual ordinary meeting of shareholders within four (4) months from the end date of the accounting period of the company.</p>	<p>Clause 35. The board of directors shall hold the annual ordinary meeting of shareholders within four (4) months from the end date of the accounting period of the company.</p>

Current Articles of Association	Proposed Amendment of Articles of Association
<p>Other meeting of shareholders in addition to the meeting under the first paragraph shall be called extra-ordinary meetings. The board of directors may convene an extra-ordinary meeting of shareholders any time it deems expedient one shareholder or shareholders who have the shares not less than ten (10) percent of the total number of shares sold may subscribe their names to send notice requesting the board of directors to convene an extra-ordinary meeting of shareholders at any time with specific agenda and reasons for such request in the notice. In such case, the board of directors must arrange a meeting of shareholders within forty-five (45) days from the date of receipt of the notice</p>	<p>Other meeting of shareholders in addition to the meeting under the first paragraph shall be called extra-ordinary meetings.</p> <p>The board of directors may convene an extra-ordinary meeting of shareholders any time it deems expedient or if one shareholder or shareholders who have the shares not less than ten (10) percent of the total number of shares sold may subscribe their names to send notice requesting the board of directors to convene an extra-ordinary meeting of shareholders at any time with specific agenda and reasons for such request in the notice. In such case, the board of directors must arrange a meeting of shareholders within forty-five (45) days from the date of receipt of the notice</p> <p>In event that that the board of directors does not hold the meeting within the said period under the third paragraph, the shareholders who subscribe their names or other shareholders, holding shares equivalent to the prescribed amount, may convene such meeting within forty-five (45) days from the completion of such period under the third paragraph. In such case, it shall be deemed that the board of directors arranges the shareholders meeting and the company is responsible</p>

Current Articles of Association	Proposed Amendment of Articles of Association
	<p>for expenses arising from such meeting as appropriate.</p> <p>At any meeting of shareholders which was convened by such shareholders under the fourth paragraph, if the number of the shareholders present is insufficient to form a quorum as stipulated in Clause 37, the shareholders under the fourth paragraph shall be responsible for expenses incurred for holding the meeting.</p>

The Chairman requested the Meeting to approve the amendment of the Company's Articles of Association, In this regard, this agenda required no less than three-quarters (3/4) of the total votes of the shareholders who attended the meeting and were eligible to vote.

Resolution The meeting approved the amendment of the Company's Articles of Association, as proposed, with the votes as follows:

Approved	326,928,900	votes, equivalent to	100.0000 %
Disapproved	0	votes, equivalent to	- %
Abstained	0	votes, excluded from calculation	
Voided	0	votes, excluded from calculation	

Agenda 9 Other matters (if any)

The Chairman informed the meeting that Section 105 paragraph two of the Public Companies Limited Act, B.E. 2535 stipulates that the shareholders holding shares not less than one-third of the total number of shares sold may request the meeting to consider other matters in addition to those specified in the notice of the meeting. The Board deemed appropriate to determine this agenda so that the shareholders may request to consider other matters, raise a query and/or express comment to the Board and the Management conduct.



The Chairman then invited inquiries and suggestions from shareholders. As there was no inquiry from the shareholders, the Chairman hereby expressed appreciation to all shareholders who attended the meeting and declared the Meeting adjourned.

The Meeting adjourned at 14.05 hrs.

- Signature -

(Mr. Krairit Boonyakiat)

Chairman of the Board of Directors