

The Company's Article of Association relating to the Annual General Meeting of Shareholders

1. The Meeting of Shareholders

Article 34 The board of directors shall arrange for an annual general meeting of shareholders within four (4) months from the last day of the fiscal year of the Company. The general meetings of the Company shall be held at the registered office of the Company or in a nearby province or at such other place as the directors may decide.

Article 35 Other shareholders' meetings other than that mentioned above shall be called extraordinary meetings. The Board of Directors shall convene a shareholder's meeting as an extraordinary meeting at any time as deemed appropriate. Shareholders holding altogether at least 10% of the total sold shares shall make a written request that the Board of Directors convene a shareholders' meeting as an extraordinary meeting at any time and must specify agenda clearly in the written request the reason for convening that meeting. In this case, the Board of Directors shall convene the shareholders' meeting within 45 days from the date of receiving such written request from the shareholders.

If the director fails to convene the meeting upon shareholder's request under the second paragraph, shareholders, who requested for a shareholders' meeting, may send the invitation letter of a shareholders' meeting by electronic means.

Article 36 At a shareholders' meeting, the shareholders who are entitled to be present at the meeting and to vote must be those whose names appear in the shareholder register on the date determined by the Board of Directors, and the number of shares for which each shareholder is entitled to cast a vote shall be in accordance with the shareholder register on the same date. This is provided, however, that the right of that person shall not be prejudiced even if the shareholder register on the date of the shareholders' meeting is changed.

The date determined by the Board of Directors under the first paragraph shall be a date that is no greater than two months prior to the date of the shareholders' meeting.

The shareholder's meeting may be conducted via electronic means as provided as stated by the laws on electronic conferencing. The location of the head office of the company shall be considered as the place of the meeting.

Article 37 In order to convene a shareholder's meeting, whether it be an ordinary meeting or an extraordinary meeting, the Board of Directors shall prepare a meeting appointment letter specifying the place, date, time, meeting agenda and matters to be submitted to the meeting together with reasonable details. The matters to be submitted for information, approval or consideration, including comments of the Board of Directors on such matters, shall be specified therein and submitted to the shareholders and the relevant registrar at least seven (7) days prior to the meeting date, and notice regarding the meeting shall be published in a newspaper for three (3) consecutive days at least three (3) days prior to the meeting date.

The notice to the shareholders shall be sent by registered mail or via electronic means if such shareholder has already notified their intention or consented to the Company or the Board of Directors, as required by law.

The notice of the meeting may be advertised via electronic means instead, as required by law.

2. The Proxy

Article 38 The shareholders may appoint other persons of legal age as their proxies who shall attend a meeting and vote on their behalf. Written proxies must specify the date, must include the signatures of the shareholders who appoint the proxies, must be in accordance with the form stipulated by the relevant registrar, and must contain at least the following details:

- (a) The number of shares held by the proxies;
- (b) The names of the proxies;
- (c) The number of meetings at which proxies are appointed to be present or vote.

Written proxies must be delivered to the chairperson of the Board of Directors, or the person determined by the chairperson of the Board of Directors at the meeting before the proxies attend the meeting or may be performed by electronic means instead and it must use a secure and reliable method that such proxy is made by the shareholders in accordance with the rules prescribed by the registrar.

3. The Quorum

Article 40 In the meeting of shareholders shall be shareholders and proxies (if any) attending the meeting amounting to not less than twenty-five (25) persons or not less than half (1/2) of the total number of shareholders, and holding in aggregate number of shares of not less than one-third (1/3) of all shares sold, in order to constitute a quorum.

4. The Appointment of the Director

Article 19 The directors shall be elected at the shareholders meeting in accordance with the following rules and methods:

- (1) Each shareholder shall have votes equal to the number of shares held by them.
- (2) Each shareholder shall elect one or several persons as directors, but not more than the number of directors that the Company may have or that are to be elected at such meeting.
- (3) Each shareholder may exercise all the votes to elect one or several persons as directors, Shareholders have the rights to vote for each person equal to the number of votes they have, in this regard, the votes cannot be divided to any person to any extent.
- (4) The person who received the highest votes in their respective order of the votes shall be elected as directors at the number of directors that the Company may have or that are to be elected at such meeting. In the event of equal votes among the persons elected in order of respective high numbers of votes, which number exceeds the number of directors that the Company may have or that are to be elected at such meeting, the Chairman of that meeting shall have a casting vote.

5. The Shareholder's voting

Article 44 Unless otherwise provided in these regulations, the Voting at a meeting of shareholders; whether voting by hands or by secret ballot that one share one vote Shareholders who is the related person within the matter not entitled to vote except for appoint directors. A resolution of the shareholders' meeting shall consist of the following.

(1) In normal case, the majority votes of the shareholders who attend the meeting and cast their votes. In case of a tie vote, the Chairman of the meeting shall have an additional casting vote to decide on the matter.

(2) In the following cases, resolutions shall be passed by votes of not less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and are entitled to vote:

(a) The sale or transfer of whole or essential parts of the business of the Company to other persons.

(b) The purchase or acceptance of transfer the other limited company or private limited company's business to the Company.

(c) Entering into, amending or terminating the contract relating to the leasing out of the Company's business in whole or in essential parts; the assignment to other persons to manage the Company's business or the consolidation of the businesses with other persons with an objective to share profit and loss.

(d) Amendment to Articles of association of the Company.

(e) To increase or decrease the capital of the company or new bond issue offer to the general public.

(f) To merge or dissolution of company.