

For consideration of Agenda 8: To appoint the change in the names and number of authorized directors.

Detail	Present	Change to
1.The change of name lists in Board of directors	1. Mr.Vanchai Chirathivat 2. <u>Mr.Anek Sithiprasasana</u> 3. Mr.Suthichai Chirathivat 4. Mr.Sudhitham Chirathivat 5. Mr.Suthikiat Chirathivat 6. Mr.Suthichart Chirathivat 7. Mr.Prin Chirathivat 8. Mr.Kobchai Chirathivat 9. Mr.Sudhisak Chirathivat 10. Mr.Paitoon Taveebhol 11. Mr.Chackchai Panichapat 12. Mrs.Sunandha Tulayadhan 13. Mr.Kanchit Bunajinda	1. Mr.Vanchai Chirathivat 2. Mr.Suthichai Chirathivat 3. Mr.Sudhitham Chirathivat 4. Mr.Suthikiat Chirathivat 5. Mr.Suthichart Chirathivat 6. Mr.Prin Chirathivat 7. Mr.Kobchai Chirathivat 8. Mr.Sudhisak Chirathivat 9. Mr.Paitoon Taveebhol 10. Mr.Chackchai Panichapat 11. Mrs.Sunandha Tulayadhan 12. Mr.Kanchit Bunajinda 13. <u>Mr.Karun Kittisataporn</u>
2.The change of name lists and number of directors who have authorized signatories	names and number of directors who have authorized signatories are as follow: <u>Mr.Anek Sithiprasasana</u> Mr.Sudhitham Chirathivat Mr.Prin Chirathivat Mr.Kobchai Chirathivat 2 of <u>4</u> directors jointly sign with the Company's seal affixed	names and number of directors who have authorized signatories are as follow: Mr.Sudhitham Chirathivat Mr.Prin Chirathivat Mr.Kobchai Chirathivat 2 of <u>3</u> directors jointly sign with the Company's seal affixed