

**The amendment of the Articles of Association of Thitikorn Public Company Limited (“the Company”)**

Articles of Association of the Company (Current)	Proposed to Amend as
<p><b>Article35.</b> To request a shareholders meeting, the Board of Directors shall prepare a notice specifying the place, day and time, the agenda and the matters to be proposed at the meeting by clearly describing those matters which are to be proposed for acknowledgement, approval or consideration, including the submission of any comments by the Board of Directors on such matters. Such a notice shall be sent to the shareholders and the registrar no later than 7 days prior to the date of such meeting and advertise on the newspapers at least 3 days prior to the meeting day.</p> <p>The Company shareholder meeting shall take place at the Company head office is located or nearby provinces or in any other places, designated by the Board of Directors.</p>	<p><b>Article35.</b> To request a shareholders meeting, the Board of Directors shall prepare a notice specifying the place, day and time, the agenda and the matters to be proposed at the meeting by clearly describing those matters which are to be proposed for acknowledgement, approval or consideration, including the submission of any comments by the Board of Directors on such matters. Such a notice shall be sent to the shareholders and the registrar no later than 7 days prior to the date of such meeting and advertise on the newspapers <u>or may use electronic media instead</u> at least 3 days prior to the meeting day.</p> <p>The Company shareholder meeting shall take place at the Company head office is located or nearby provinces or in any other places, designated by the Board of Directors.</p>
<p><b>Article 45.</b> No dividend may be declared except from the profits. In case that the Company has retained loss, no dividend shall be declared. The dividend shall be allocated equally in accordance with the number of shares.</p> <p>The Board of Directors may from time to time pay the shareholders interim dividends as may appear to the Directors that the Company has gained sufficient profits and it is appropriate to do so and shall report such payment to the next General Meeting of Shareholders.</p> <p>The payment of dividend shall be made within one month from the date of resolution of the General Meeting or the Board of Directors, as the case may be. Notice of any dividend that may have been declared shall be given by letter to each shareholder and announced in a newspaper.</p>	<p><b>Article 45.</b> No dividend may be declared except from the profits. In case that the Company has retained loss, no dividend shall be declared. The dividend shall be allocated equally in accordance with the number of shares.</p> <p>The Board of Directors may from time to time pay the shareholders interim dividends as may appear to the Directors that the Company has gained sufficient profits and it is appropriate to do so and shall report such payment to the next General Meeting of Shareholders.</p> <p>The payment of dividend shall be made within one month from the date of resolution of the General Meeting or the Board of Directors, as the case may be. Notice of any dividend that may have been declared shall be given by letter to each shareholder and announced in a newspaper. <u>or may use electronic media instead.</u></p>