

It is agreed to propose to the Annual General Meeting of Shareholders for further consideration of the additional of the Company's Objectives in the total of 8 Articles and the amendment of Clause 3 of the Memorandum of Association in accordance with the addition to the Objectives, which are detailed below.

Clause 38 Trading, selling, buying, and exchanging new cars, old cars, new motorcycles, and old motorcycles of all types and all other types of vehicles All types of electrical appliances and electronics, including all types of equipment, spare parts, and old parts.

Clause 39 Operating payment services for goods, utilities, and other service charges, as well as planning and organizing payment formats for such services.

Clause 40 Operating e-payment services business.

Clause 41 Investing in stocks, bonds, debentures, and other securities of any company which is set up to operate industry or other business; and trading, selling or buying back securities, shares, bonds, debentures, and other securities of the same natures, except in banking, finance, and credit foncier business.

Clause 42 Operating money loaning business by means of mortgage or buying real estate by means of consignment without taking deposits or receiving money from the public and taking advantage of that money.

Clause 43 Conducting the electronic money transfer business between bank accounts of the transferor and the transferee who either or both parties do not have a bank account.

Clause 44 Operating the business of installation and maintenance of vehicle tracking equipment and systems or personal location tracking systems, as well as equipment assemblies.

Clause 45 Operating the business of agents, brokers, distributors, wholesalers, retailers, importers, exporters, and renters of equipment for vehicle tracking or personal location tracking systems, as well as equipment assemblies, except insurance businesses, recruiting members for associations, and securities trading.