

Agenda 6 To consider and approve of the registered capital reduction of the Company which is not able to be allocated for stock dividend payment according to the resolution of the 2019 Annual General Meeting of Shareholders

Agenda 7 To consider and approve of the amendment of Article 4 of the Memorandum of Association of the Company to be in accordance with the registered capital reduction of the Company

the registered capital reduction of the Company which is not able to be allocated for stock dividend payment according to the resolution of the 2019 Annual General Meeting of Shareholders

Proposing to the Shareholders Meeting for consideration on the registered capital reduction of the Company from the current registered shares totaling 8,902,345,792 shares with a par value of THB 0.25 (current registered capital is equal to THB 2,225,586,448.00) to be new registered shares of 8,882,530,974 shares at the par value of THB 0.25 should (new registered capital is equal to THB 2,220,632,745.50) as details below:

Details	Registration Shares (Shares)	Registration Capital (THB)	Par Value (THB)
Current Registration Shares / Capital	8,902,345,792 shares	THB 2,225,586,448.00	THB 0.25
To consider the registered capital reduction of the Company that cannot be allocated to pay stock dividends	19,814,818 shares	THB 4,953,704.50	THB 0.25
New Registration Shares / Capital	8,882,530,974 shares	THB 2,220,632,745.50	THB 0.25

The amendment of Article 4 of the Memorandum of Association of the Company to be in accordance with the registered capital reduction of the Company

Proposing to the Shareholders Meeting for consideration on the amendment of Article 4 of the Memorandum of Association of the Company to be in accordance with the registered capital reduction of the Company as details below:

		Current Registered Capital	New Registration Capital
No 4.	Registered Capital	THB 2,225,586,448.00 (two thousand two hundred twenty-five million five hundred eighty-six thousand four hundred and forty-eight baht)	THB 2,220,632,745.50 (two thousand two hundred twenty million six hundred thirty-two thousand seven hundred and forty-five baht, fifty stang)
	Divided into	8,902,345,792 shares (Eight thousand nine hundred two million three hundred forty-five thousand seven hundred and ninety-two shares)	8,882,530,974 shares (Eight thousand eight hundred eighty-two million five hundred thirty thousand nine hundred and seventy-four shares)
	At Par Value of	THB 0.25 (twenty-five stang)	THB 0.25 (twenty-five stang)
	Divided into - Common shares	8,902,345,792 shares (Eight thousand nine hundred two million three hundred forty-five thousand seven hundred and ninety-two shares)	8,882,530,974 shares (Eight thousand eight hundred eighty-two million five hundred thirty thousand nine hundred and seventy-four shares)
	- Preferred shares	- shares	- shares