

Agenda 11 To consider and approve the amendment of the Company's Objectives and the amendment of the Memorandum of Association no. 3 of the Company in order to comply with the amendment to the Objectives of the Company

To propose to the meeting to consider the amendment of the Company's Objectives by correcting in item (2) and adding item (64) - item (83)

Opinion of the Board of Directors

The Board of Directors was of the opinion that the shareholders should approve the amendment of the Company's objectives by revising in item (2) and adding item (64) - item (83) and amend of the Memorandum of Association no. 3 of the Company and proposing to the shareholders' meeting for further consideration with the details as follows;

- (2) sell, transfer, accept, exchange, rent, lease, hire-purchase, sell with right of redemption, borrow, lend or legally acquired by any other means, sell movable thing or property, mortgage, pledge, enter into guarantees of liabilities, enter into business collateral contract, create collateral in any movable thing or property in order to be a guarantee for repayment or as guarantee for contract performance.
- (64) To Become a limited liability partner in a limited partnership, or to become a shareholder in any private company and public company both inside and outside the country for the benefit of the company, whether the partnership or company has the same objectives as the company or not.
- (65) To engage in business relating to electric power and / or steam and / or water including the production, purchase, sale, exchange, survey, development, procurement, employment, transformation, planning, building, assembling, examine, analyze, design, install, produce, arrange for delivery, maintenance, accumulation, reserve, auction, construction, repair, import, export and various operations or trade management by other means relating to electric power, natural resources and all other energy such as wind, water, heat, sunlight, minerals, steam, coal oil, coal, lignite, chemical substances, chemical substances from coal, lignite charcoal, gas and hydrocarbons including atomic energy and other forms of fuel for the production of electricity or by-products from that business, including trade, sales, and any work related to the said business ,or other jobs that promote such businesses. (When receiving permission from the relevant department)
- (66) To operate all types of power plant operations including but not limited to Thermal power plants, Combined cycle power plant, Hydro power plant, Solar power plant, Waste power plant, Atomic power plant and all other power plants and power distribution plants, power generator production plant, electricity transmission including electricity production and distribution systems power generator, transmission line and things which are electrical materials and all types of power plants, lime plants, gypsum products factory, all types of building materials factories, refractory brick factory and refractory materials or products made from fly ash and other factories for the benefit and or promotion of company objectives.
- (67) To engage in business about alternative energy Renewable energy And all other types of energy which includes production, purchase, distribution, exploration, development, contracting, transformation, inspection, analysis, design, service, installation, test, control, providing, delivery, maintenance, bidding, construction, repair, import, export, and other operations relating to natural energy sources and operations related to all other types of energy Including other tasks that promote the said business.

- (68) Business of consulting, design, control, installation, maintenance, repair, inspection, test, analysis, research on solar energy bioenergy systems, fuel cell and other renewable energy; as well as, being a distributor of equipment, tools, appliances, spare parts, engines, machinery and electronic systems that used or related to all types of such systems.
- (69) To procure, buy, sell, exchange, transfer, accept, rent, sublease, granting or acquiring by other means of registration, concessions, license, license request, concession request, investment promotion certificate, patent, copyright, name or trademark or similar things and any rights which it deems to be beneficial to the business operation in accordance with the objectives of the company or other business that the company has interests both domestically and internationally; as well as, granting the privileges to operate the business regarding the said rights.
- (70) To engage in business refueling for aircraft or any vehicle.
- (71) To procure, buy, sell, exchange, transfer, acquire, trade, transportation of petroleum or petroleum products.
- (72) To promote, construct, establish, and operate about the aircraft fuel distribution system for distribution, transportation, storage, sampling, analysis, certification, and aircrafts delivery service for all types of aviation fuels and conducting the said business in the services of importation and refueling of aircraft.
- (73) To enter into legal agreements to control and prevent risks arising from fluctuations in currency exchange rates, interest rates, raw material prices, products and assets
- (74) To engage in the business of procurement, retail, wholesale and including the storage and conversion of natural gas from liquid to gas.
- (75) To engage in the business of the pipeline to transport natural gas, placing of natural gas pipe systems, constructing the natural gas pipeline system, including procurement, investment, construction, improvement and maintenance of natural gas pipelines.
- (76) To contact government agencies, state enterprises, independent organizations, any departments, both public and private, in order to obtain registration, selling special privileges in business, agreement, right, ownership, license, trademark rights, industrial property, copyrights, patents, concessions, or privileges that are necessary for the company's business operations.
- (77) To submit requests and holding various licenses and registration certificates which is necessary or beneficial to the business of the company.
- (78) To engage in the business of collecting services, delivery, transportation, storage, sampling, analysis, certification of oil quality and related equipment.
- (79) To engage in the business of trading, buying, selling, leasing, hire purchasing, repair, installation, inspection, maintenance, procurement and distribution, acquired and distributed by any means of raw materials parts, equipment, tools, products, inventions, innovations and various technologies under the objectives of the company.
- (80) To engage in the business as a rights holder and give the right to use computer program (License), computer systems, information technology systems, innovative inventions, technology and any other intellectual property Including copyrights, patents, trademarks under the company's objectives.
- (81) To engage in the business of providing services for invent, develop, build, create, write, improve, provide, service, applications, platforms or computer programs for mobile phones, computers,

tablets, and / or equipment that is both movable and immovable that can access applications, platforms, and / or computer programs.

- (82)** To engage in business of providing services, procurement, renting, buying, selling, reselling, promoting, producing, researching, developing mobile phone facilities, computers, tablets, or movable and immovable devices that can access applications, platforms, and / or computer programs.
- (83)** To engage in business of information management services as an intermediary or broker for anyone who wanting to install and / or maintain a household electricity generation system and / or personal with those who want to install and / or investors and / or related parties through applications, platforms, computer programs and / or any other electronic media on mobile phones, computers, tablets or movable and immovable equipment that is able to access applications and / or computer programs by receiving fees from people who want to install and / or investors and / or related persons.