

Draft Revision to the Company's Memorandum of Association

Propose the revision on Article 4 of the Company's Memorandum of Association as below.

From:

Article 4	Registered capital of	33,038,453,580.76 Baht (thirty-three billion thirty-eight million four hundred fifty-three thousand five hundred eighty bath and seventy-six stang)
	divided into	4,774,343,003 shares (four billion seven hundred seventy-four million three hundred forty-three thousand and three shares)
	each with a par value of	Baht 6.92 (six baht ninety-two satang)
	and separated into	
	ordinary shares	4,774,343,003 shares (four billion seven hundred seventy-four million three hundred forty-three thousand and three shares)
	preference shares	- share (-).

To:

Article 4	Registered capital of	30,004,442,705 Baht (thirty billion four million four hundred forty-two thousand seven hundred and five baht)
	divided into	4,335,902,125 shares (four billion three hundred thirty-five million nine hundred two thousand one hundred and twenty-five shares)
	each with a par value of	Baht 6.92 (six baht ninety-two satang)
	and separated into	
	ordinary shares	4,335,902,125 shares (four billion three hundred thirty-five million nine hundred two thousand one hundred and twenty-five shares)
	preference shares	- share (-)