



**Preamble:** The Company reported on the results of the sale of securities (F53-5). No. of shared reserved for exercising of warrant, ESOP-W1 at 129,000 and ESOP-W2 at 11,500 should be increased by 101,100 and 507,000 shares, respectively due to erroneous capital decrease in the past. Therefore, the Company ask to increase 608,000 shares and allocate those shares to reserve for ESOP exercising and amend to Clause 4 of the Memorandum of Association of the Company regarding the registered capital to reflect the increase of the registered capital.

**From**

“Clause 4	Registered Share Capital	1,578,735,570	Baht	(One billion five hundred and seventy-eight million seven hundred and thirty-five thousand five hundred and seventy Baht)
	No. of ordinary shares	1,578,735,570	shares	(One billion five hundred and seventy-eight million seven hundred and thirty-five thousand five hundred and seventy shares)
	Value per Share	Baht 1	each	(One Baht)
			Categorized as	
	Ordinary shares	1,578,735,570	shares	(One billion five hundred and seventy-eight million seven hundred and thirtyfive thousand five hundred and seventy shares)
	Preference Shares	– none –	shares	(-)”

**To**

“Clause 4	Registered Share Capital	1,579,343,570	Baht	(One billion five hundred and seventy-nine million three hundred and forty-three thousand five hundred and seventy Baht)”
	No. of ordinary shares	1,579,343,570	shares	(One billion five hundred and seventy-nine million three hundred and forty-three thousand five hundred and seventy shares)
	Value per Share	Baht 1	each	(One Baht)
			Categorized as	
	Ordinary shares	1,579,343,570	shares	One billion five hundred and seventy-nine million three hundred and forty-three thousand five hundred and seventy shares)
	Preference Shares	– none –	shares	(-)”