# Enclosure 6

## Company’s Articles of Association relating to shareholder meetings

**Company's Articles of Association relating to Shareholders Meeting**

## Chapter 5
## The Meeting of Shareholders

**Article 30**. The Board of Directors shall arrange for an annual ordinary meeting of shareholders within 4 months from the last day of the fiscal year of the Company.

The meeting of shareholders other than that in the first paragraph shall be called the extraordinary meetings.

The Board of Directors may summon an extraordinary meeting of shareholders whenever the board think appropriate. The shareholders holding shares altogether at not less than one-fifth of the total number of shares sold or not less than 25 shareholders holding shares altogether at not less than one-tenth of the total number of shares sold may submit their names in a letter requesting the Board of Directors to summon an extraordinary meeting of shareholders at any time but they shall give express reasons for such request in the said letter. In such case, the Board of Directors shall arrange for the meeting of shareholders to be held within one month from the date of receipt of such request from the shareholders.

**Article 31**. In summoning for a meeting of shareholders, the Board of Directors shall send notice of the meeting specifying the place, date, time, agenda of the meeting and the subject matter to be submitted to the meeting together with reasonable details and shall deliver the same to the shareholders and the Registrar for reference not less than 7 days prior to the meeting. Besides, the notice of the meeting shall also be announced in a newspaper for not less than consecutive three days prior to the date of the meeting not less than three days.

**Article 32**. In the meeting of shareholders there shall be shareholders and proxies (if any) present at the meeting not less than 25 or not less than a half of total number of shareholders and holding an aggregate number of shares not less than one-third of all shares sold to constitute a quorum.

In the event at any meeting of shareholders, after one hour from the time fixed for the meeting commencement, the number of shareholders present is still not enough to form a quorum as required, if such meeting is convened because the shareholders requested, it shall be revoked. If such meeting is convened not because the shareholders have requested, it shall be reconvened and the notice of meeting shall be sent to the shareholders not less than 7 days in advance of the date of the meeting. In the subsequent meeting no quorum is required.

**Article 33**. At a meeting of shareholders, the shareholder may appoint any other person who is suijuris as proxy present and voting on his/her behalf. The proxy form must be dated and signed by the grantor in accordance with the form as prescribed by the Registrar.

The proxy form must be submitted to the board chairman or other person designated by the board chairman at the meeting place before the proxy attending the meeting.

**Article 34**. The resolution of the meeting of shareholders shall be supported by the following votes:

(1) in a normal case, by the majority vote of the shareholders who attend the meeting and cast their votes. In case of an equality of vote, the chairman of the meeting shall be entitled to a casting vote.
(2) in the following cases, by a vote of not less than three-fourths of the total number of shareholders who attend the meeting and entitled to vote:
   a. the sale or transfer of whole or essential parts of business of the Company to other persons.
   b. the purchase or acceptance of transfer of businesses of other companies or private companies to the Company's own.
   c. entering into, amending or terminating the contract relating to the leasing out of business of the Company in whole or in essential parts; the assignment to anyone else to manage the businesses of the Company or the amalgamation of the businesses with other persons with an objective to share profit and loss.
   d. amendment of the memorandum of association or articles of association.
   e. increase or reduction of the capital of the Company or the issuance of debentures.
   f. the amalgamation or liquidation of the Company.

## Chapter 7
## Additional Provisions

**Article 45**. The Company shall comply with the law on securities and exchange and in case the Company's securities are traded on the Stock Exchange of Thailand, the Company shall comply with the regulations, notifications, order or rules of the Stock Exchange of Thailand including the rules relating to the disclosure of information on related parties transactions and the acquisition and disposal of material assets of the Company or its subsidiaries.