

**Agenda 6 To consider and approve the Decrease in the Company's Registered Capital in part that not able to be allocated to Stock Dividend Payment by Resolution of the Annual General Meeting of Shareholders 2017 and the remaining of the convertible warrants to purchase the Company's ordinary shares**

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

**Capital Decrease in the Company's registered capital in part that not able to be allocated to Stock Dividend Payment by Resolution of the Annual General Meeting of Shareholders 2017 and the remaining of the convertible warrants to purchase the Company's ordinary shares**

Proposing to the Shareholders Meeting for consideration on capital decrease from the current listed share of 7,931,868,241 shares at the par value of THB 0.25 (current registered capital is equal to THB 1,982,967,060.25) to be new registered shares of 7,418,621,493 shares at the par value of THB 0.25 should (new registered capital is equal to THB 1,854,655,373.25)

Details	Registration Shares (Shares)	Registration Capital (THB)	Par Value (THB)
Current Registration Shares / Capital	7,931,868,241 shares	THB 1,982,967,060.25	THB 0.25
To consider the decrease of the registered capital of the Company, which were not able to be allocated for dividend payment	6,421 shares	THB 1,605.25	THB 0.25
To consider the decrease of the remaining portion of the warrants for the Company's ordinary shares	513,240,327 shares	THB 128,310,081.75	THB 0.25
New Registration Shares / Capital	7,418,621,493 shares	THB 1,854,655,373.25	THB 0.25

**Amendment of Clause 4 of the Memorandum of Association of the Company to be in accordance with the decrease in the Registered Capital**

Proposing to the Shareholders Meeting for consideration on the amendment of Clause 4 of the Memorandum of Association of the Company to be in accordance with the decrease in the aforementioned registered capital in part that not able to be allocated to stock dividend payment by resolution of the Annual General Meeting of Shareholders for the year 2017 and the remaining of the convertible warrants to purchase the Company's ordinary shares as details below:

		Current Registered Capital	New Registration Capital
No 4.	Registered Capital	THB 1,982,967,060.25 (One thousand nine hundred eighty-two million nine hundred sixty-seven thousand sixty baht and twenty-five stangs )	THB 1,854,655,373.25 (One thousand eight hundred fifty-four million six hundred fifty-five thousand three hundred and seventy-three baht and twenty-five stangs)
	Divided into	7,931,868,241 shares (Seven thousand nine hundred thirty-one million eight hundred sixty-eight thousand two hundred and forty-one shares)	7,418,621,493 shares (Seven thousand four hundred eighteen million six hundred twenty-one thousand four hundred and ninety-three shares)
	At Par Value of	THB 0.25 (twenty-five stangs)	THB 0.25 (twenty-five stangs)
	Divided into - Common shares	7,931,868,241 shares (Seven thousand nine hundred thirty-one million eight hundred sixty-eight thousand two hundred and forty-one shares)	7,418,621,493 shares (Seven thousand four hundred eighteen million six hundred twenty-one thousand four hundred and ninety-three shares)
	- Preferred shares	- shares	- shares