

**Agenda 3 To consider and approve the Amendment of the Articles of Association of the Company, Article 45. "The Company's Seal"**

**Opinion of the Board**

According to the resolution of the Board of Directors of Gunkul Engineering Public Company Limited ("the Company") No. 4/2018 that held on May 15, 2018 has resolved to propose to the Extraordinary General Meeting of Shareholders of the Company to consider approving the Amendment of the Articles of Association of the Company, Article 45. "The Company's Seal"

**From the current seal**



**Change into a new seal**