

Articles of Association of the Company relating to the shareholders' meeting

Shareholders' Meeting, Proxy for Attending the Shareholders' Meeting, and Voting Rights

Article 34 The Board of Directors must hold an annual general meeting of shareholders within four (4) months from the end of the company's fiscal year. Such a meeting is called an "Annual General Meeting".

Shareholders' meetings other than the one specified in the first paragraph shall be called an "Extraordinary General Meeting", whereby the Board of Directors may call an extraordinary general meeting of shareholders at any time as it deems appropriate.

One or more shareholders holding shares collectively not less than ten (10) percent of the total number of shares sold may subscribe their names in a written request directing the Board of Directors to call an extraordinary general meeting at any time, but the subjects and reasons for calling such a meeting must be clearly stated in the said request. In such a case, the Board of Directors must hold the meeting within forty-five (45) days of receiving the shareholders' written request.

If the Board of Directors fails to hold the meeting within the specified period under paragraph three, the shareholders who subscribe to their names or other shareholders holding the required aggregate number of shares may call the meeting themselves within forty-five (45) days from the expiration of the period under paragraph three. In such a case, it shall be deemed to be held a shareholders' meeting called by the Board of Directors, and the Company must be responsible for the necessary expenses incurred in organizing the meeting and for providing reasonable facilitation.

In the case where it appears that any shareholders' meeting called by the shareholders under paragraph four does not constitute a quorum as prescribed in these Articles of Association, the shareholders under paragraph four must be jointly responsible for reimbursing the Company for the expenses incurred in arranging that meeting.

Article 35 In calling a shareholders' meeting, the Board of Directors shall prepare a notice of the meeting specifying the place, date, time, meeting agenda, and matters to be proposed to the meeting with reasonable details, clearly indicating whether it is a matter proposed for information, for approval, or for consideration, as the case may be, together with the Board of Directors' opinions on such matters, the notice shall be delivered to the shareholders and the Registrar under the law on public limited companies not less than seven (7) days before the meeting date. The notice of the meeting shall be published in a newspaper or via electronic media in accordance with the conditions, criteria, or methods prescribed by the relevant laws, announcements, or the Registrar for not less than three (3) consecutive days before the meeting date.

The shareholders' meeting shall be held in the province where the Company's head office is located, or a nearby province as determined by the Board of Directors, or the shareholders' meeting may be conducted via electronic media as the Board of Directors deems appropriate.

In the case of a shareholders' meeting conducted via electronic media, it shall be carried out in accordance with the relevant criteria, methods, regulations, and/or any orders effective on the date of that shareholders' meeting.

Article 36 A shareholder may appoint another person as a proxy to attend and vote at a shareholders' meeting on their behalf by making a written proxy form in the format prescribed by law, and the proxy must submit the proxy form to the Chairman of the Board or a person designated by the Chairman at the meeting venue before the proxy attends the meeting. The proxy appointment under paragraph one may be carried out by electronic means, provided that a secure and reliable method is used to ensure that the proxy appointment is executed by the shareholder, subject to the criteria prescribed by the Registrar.

Article 37 In a shareholders' meeting, there must be shareholders and proxies from shareholders (if any) attending the meeting numbering not less than twenty-five (25) persons or not less than one-half (1/2) of the total number of shareholders, and they must collectively hold not less than one-third (1/3) of the total number of shares sold, to constitute a quorum. If one (1) hour has passed from the time scheduled for any shareholders' meeting and the number of shareholders attending the meeting does not constitute a quorum as prescribed in paragraph one, if such shareholders' meeting was called at the request of the shareholders, the meeting shall be suspended. If such a shareholders' meeting was not called at the request of the shareholders, a new meeting shall be called, and the notice of the meeting shall be sent to the shareholders not less than seven (7) days before the meeting date. In this subsequent meeting, a quorum is not required.

Article 38 The Chairman of the Board shall preside as the Chairman of the shareholders' meeting. If the Chairman is not present at the meeting or is unable to perform their duties, the Vice Chairman shall act as the Chairman. If there is no Vice Chairman, or if there is one but they are not present or unable to perform their duties, the shareholders attending the meeting shall elect one of the attending shareholders to serve as the Chairman of that meeting. The Chairman of the shareholders' meeting has the duty to control the meeting in accordance with the law and the Company's Articles of Association relating to meetings, and to conduct the meeting according to the order of the agenda specified in the meeting notice, unless the meeting resolves to change the order of the agenda with a vote of not less than 2/3 of the number of shareholders attending the meeting.

Article 39 For voting in a shareholders' meeting, it shall be deemed that one (1) share has one (1) vote.

If any shareholder has a special interest in any matter, that shareholder shall not have the right to vote on such matter, except for voting in the election of directors, where they may vote without prohibition.

Article 40 A resolution of the shareholders' meeting shall require the following votes:

(1) In a normal case, it shall require the majority vote of the shareholders who attend the meeting and cast their votes. If there is a tie vote, the meeting chairman shall have a casting vote.

(2) In the following cases, it shall require a vote of not less than three-quarters (3/4) of the total number of votes of the shareholders attending the meeting and having the right to vote:

(a) The sale or transfer of the whole or a substantial part of the Company's business to another person;

(b) The purchase or acceptance of transfer of the business of a private company or another public company to the Company;

(c) The making, amendment, or termination of any contract relating to the leasing out of the whole or a substantial part of the Company's business, the assignment to any other person to manage the business of the Company, or the amalgamation of the enterprise with other persons to share profit and loss;

(d) The amendment of the Memorandum of Association or the Articles of Association of the Company;

(e) The increase or reduction of the Company's registered capital;

(f) The issuance of debentures of the Company and other securities under the law on securities and exchange;

(g) The amalgamation of the Company with another company;

(h) The dissolution of the Company.

Article 41 The businesses that the Annual General Meeting of Shareholders should call to consider are as follows:

(1) To acknowledge the annual report of the Board of Directors showing the Company's performance in the past year;

(2) To consider and approve the balance sheet and profit and loss statement as of the end of the Company's fiscal year;

(3) To consider and approve the allocation of profits and dividend payment;

(4) To consider and elect new directors to replace those retiring by rotation;

(5) To consider and determine the directors' remuneration;

(6) To consider and appoint an auditor and determine the audit fee; and (7) Other businesses.