

Comparison Table for Amendment to AIS's Articles of Association

<p>The Public Limited Companies Act B.E. 2535 Amended by the Order of the Head of the National Council for Peace and Order No. 21/2560</p>	<p>AIS's Articles of Association</p>	<p>The Draft Amendment to AIS's Articles of Association</p>
<p><i>Section 100</i> One or more shareholders holding shares amounting to not less than ten percent of the total number of shares sold may, by subscribing their names, make a written request to the Board of Directors to call an extraordinary general meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five days as from the date of receipt of such request from the shareholders.</p> <p>In case the Board of Directors does not hold the meeting within the period as prescribed in the preceding paragraph, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five days from the deadline prescribed in the preceding paragraph. The company shall be responsible for necessary expenses arising from such meeting and reasonably provide</p>	<p><i>Section 30 ...</i></p> <p>The Board of Directors may summon an Extraordinary General Meeting of Shareholders whenever the Board deems appropriate. <u>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 General 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.</u></p>	<p><i>Section 30 ...</i></p> <p>The Board of Directors may summon an Extraordinary General Meeting of Shareholders whenever the Board deems appropriate. <u>The shareholders holding shares altogether at not less than ten (10) percent of the total number of shares sold may submit their names in a letter requesting the Board of Directors to call an extraordinary general meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In such case, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.</u></p>

facilitation.		
The Public Limited Companies Act B.E. 2535 Amended by the Order of the Head of the National Council for Peace and Order No. 21/2560	AIS's Articles of Association	The Draft Amendment to AIS's Articles of Association
<p>In case the quorum of the shareholders' meeting called by the shareholders as prescribed under the preceding paragraph is not formed according to Section 103, the shareholders as prescribed thereunder shall be collectively responsible to the company for expenses arising from organizing such meeting.</p>		<p><u>In case that the Board of Directors does not hold the shareholders' meeting within the period as prescribed in the preceding paragraph, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five (45) days from the deadline prescribed therein. In this regard, the meeting called by the shareholders shall be considered as those called by the Board of Directors. The company shall be responsible for necessary expenses arising from such meeting and reasonably provide facilitation therein.</u></p> <p><u>In case the quorum of the shareholders' meeting called by the shareholders as prescribed under the preceding paragraph cannot be formed according to Article 32, the subscribed shareholders stated in the preceding paragraph shall be collectively responsible to the Company for expenses arising from such meeting.</u></p>