



## Agenda 10. To consider and approve the amendment of the Objectives of Company and the amendment of Article 3 of the Memorandum of Association (Objectives of Company).

In order to cover the Company' business expansion plan in the future, the Board of Directors of the Company deem it appropriate to propose to the shareholders' meeting to consider and approve the amendment of the Objectives of Company by amendment of the Objectives of the Company No. (5) and adding one objective as No. (20) as follows:

- 1) Amendment of the Objectives of the Company clause (5) as follows:

**From**

“(5) To purchase, sell, exchange, rent, let, hire-purchase, sell on hire-purchase, borrow, lend, pledge, mortgage any property as well as to accept pledges and mortgages of property as security for the payment of debt of the debtors to the company and for the performance of personnel of the Company or any person in respect of the Company, these being within the objectives of the Company and not for the purpose of gain on sale of land or property or to act as a credit foncier. And also to act as surety for any person or persons, either natural or juristic, in performing of any kind of obligation and to undertake suretyship under immigration law on persons having relation to the business or operation of the Company.”

**To**

“(5) To purchase, supply, accept, hire, hire-purchase, acquire ownership, occupy, modify, utilize, accept pledges, accept mortgages and manage by other means any property as well as interest accruing thereon. And also sell, transfer, mortgage, pledge, trade and dispose by other means of properties.”

- 2) Adding one objective as No. (20) as follows:

“(20) To engage in the business of advisor service and advising on the issues of work management, commerce, wholesale business, retail business, industry, including the issues on the manufacturing, marketing and distributing.”

In order to be in accordance with the amendment of the Objectives of Company, the Article 3 of the Company's Articles of Association should be amended from 19 objectives to 20 objectives as follows:

**“Article 3. The objectives of the company have 20 clauses as per Form BorMorJor. 002 attached.”**

(This agenda requires an approval from the shareholders' meeting with a vote of not less than three-fourths of the total number of votes of shareholders attending the meeting and having the right to vote.)