

Articles of Association relating to attending the Meeting

1. Closing of Share Registration Book

(Article 10) During the period of 21 (twenty-one) days prior to each shareholders meeting, the Company may cease to accept registration of share transfers by notifying the shareholders in advance at its head office and at every branch office not less than 14 (fourteen) days prior to the commencement date of cessation of the registration of share transfers.

2. Calling of the Shareholders Meeting

(Article 24) The board of directors must arrange for an annual general meeting of shareholders within 4 months from the end of the fiscal year of the Company.

Any other meeting of shareholders apart from the foregoing shall be called an extraordinary meeting. The board of directors may call an extraordinary general meeting of shareholders at any time it deems appropriate. Or one shareholder or multiple shareholders who hold shares totaling not less than 10% of the total number of shares sold may enter names together to make a letter requesting the Board of Directors to call an extraordinary general meeting of shareholders at any time. However, the matter and reasons for requesting the meeting must be clearly stated in the letter. In this case, the board of directors shall hold a shareholder meeting within forty-five (45) days from the date of receipt of the letter from the shareholders.

(Article 25) In calling a meeting of shareholders, the Board of Directors shall give notice specifying the place, the date, the hour, the agenda of the meeting, the matters proposed for acknowledgement, approval, or consideration, as the case may be, and the directors' opinion on such matters. Such notice shall be given to each shareholder and the Share Registrar at least seven days prior to the meeting and shall also be published in a daily newspaper for 3 consecutive days and at least 3 days in advance. The Company may advertise the notice via electronic means in accordance with the criteria prescribed by law instead.

3. The quorum

(Article 26) Shareholders are entitled to attend and vote at the shareholders meeting but they may authorize other persons as proxies to attend and vote at any meeting on their behalf. In case of appointment of a proxy, the instrument appointing the proxy in form of designated by the Registrar shall be submitted to the Chairman of the Board or to the person designated by the Chairman of the Board at the place of the meeting prior to the proxy attending the meeting.

(Article 27) In order to constitute a quorum, there shall be shareholders and proxies (if any) attending at a shareholders meeting amounting to not less than 25 (twenty-five) persons or not less than one half of the total number of shareholders and in either case such shareholders shall hold shares amounting to not less than 1/3 (one-third) of the total number of shares sold of the company.

At any shareholders meeting, if 1 (one) hour has passed since the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum as specified, if such shareholders meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such a meeting was not called as a result of a request by the shareholders, the meeting shall be called once again and the notice calling such meeting shall be delivered to shareholders not less than 7 (seven) days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.

The Chairman of the Board shall be the chairman of shareholders meetings. If there is not the Chairman of

the Board or there is the Chairman of the Board who is not present at the meeting, and if there is a Deputy Chairman of the Board, the Deputy Chairman of the Board present at the meeting shall be the chairman of the meeting. If there is no Deputy Chairman of the Board or a Deputy Chairman of the Board who cannot perform his duty, the shareholders present at the meeting shall elect one shareholder to be the chairman of the meeting.

4. Meeting arrangements

(Article 39) In organizing the Board of Directors 'meeting or the shareholders' meeting of the Company can be organized through electronic media in accordance with the relevant laws.

5. Voting

(Article 28) For the voting, one share has one vote. A resolution of the shareholders' meeting shall require:

(1) in an ordinary event, the majority vote of the shareholders who attend the meeting and cast their votes. In case of a tie vote, the chairman of the meeting shall have a casting vote.

(2) in the following events, a vote of not less than 75% of the total number of votes of shareholders who attend the meeting and have the right to vote:

- (a) the sale or transfer of the whole or important parts of the business of the Company to other persons.
- (b) the purchase or acceptance of transfer of the business of other companies or private companies by the Company.
- (c) the making, amending or terminating of contracts with respect to the granting of a lease of the whole or important parts of the business of the Company the assignment of the management of the business of the company to any other persons the amalgamation of the business with other persons with the purpose of profit and loss sharing
- (d) the amending or changing the Article of Association, the Memorandum of Association
- (e) the increasing or reducing of capital or the issuance of the debentures
- (f) the amalgamation or winding up of companies

6. Board

(Article 12) The meeting of shareholders shall appoint the directors by majority vote in accordance with the following rules and procedures:

- (1) One shareholder has one vote for one share.
- (2) The shareholders shall vote for each director individually.
- (3) Persons receiving the highest number of votes in descending order shall be elected as directors, equal to the number of directors required or elected at such time. In the case where a person who has been elected in descending order has the same number of votes in excess of that required or elected at that time. To the chairman a casting vote.

(Article 13) The Annual General Meeting every year, In one third of the directors shall out of position from office. If the number of directors cannot to be divided into three parts. The divided the number nearest to one in three. Directors to out of position in the first and second years following the registration of the Company shall be determined by drawing lots, who is out. In subsequent years, the directors who were in office for the longest shall retire from office.

(Article 14) Directors are entitled to remuneration from the Company in the form of prize money, bonuses,

allowances, gratuities or other benefit in other ways. In accordance with the Articles of Association or the shareholders' meeting to approve. This may be fixed. Or laid down. And it will be scheduled periodically. Or will be effective until the change. In addition to the allowance. And the welfare of the company. The provisions of paragraph one shall not affect the rights of employees or employees of the Company. He was elected as a director in order to receive compensation and benefits as an employee or employee of the Company.

7. The dividend

(Article 36) Prohibits, Dividends from other monies in addition to profit. If the company still has accumulated loss, no dividend. Unless, have an Articles are listed otherwise for preference share. The dividend divided according to number of shares Share equally.

The dividend must be approved by the shareholders' meeting.

Dividend payments shall be made within one month from the date of the AGM. The Committee then voted. Provide notify in writing to shareholders. Ads and notices in newspapers with paid dividends. Shall not charge interest if the company paying the dividends has been done under the term specified by law.

8. Allocation of annual net profit.

(Article 37) Companies must allocate a reserve of not less than 5% of annual net profit. The amount accumulated (if any) must be deducted until the reserve is not less than 10 percent of the company's authorized capital.