

Comparison table of The Company's Articles of Association
SCAN INTER PUBLIC COMPANY LIMITED

Current Articles of Association	New Articles of Association
<p>Article 10 The repurchase of the Company's shares must be approved by the Shareholders' Meeting, except in cases where the Company is registered on the Stock Exchange of Thailand and the repurchase of such shares does not exceed ten percent (10%) of the paid-up capital. In this case, the authority to approve the repurchase of shares lies with the Company's Board of Directors.</p>	<p>Article 10 The repurchase of company shares must be approved by the Shareholders' Meeting, except in cases where the Company is registered on the Stock Exchange of Thailand and the repurchase of such shares does not exceed ten percent (10%) <u>of the total issued and purchased shares. In such cases,</u> the authority to approve the repurchase of shares lies with the Company's Board of Directors.</p> <p style="text-align: center;"><u>In cases where the shares repurchased by the Company exceed ten percent (10%) of the total issued and purchased shares, the Company must repurchase the shares within one (1) year from the date of approval by the Shareholders' Meeting.</u></p>
<p>Article 25 To convene a board meeting, the chairman of the Board of Directors or the person delegated shall send notices to the board members no less than seven (7) days prior to the meeting, unless urgency requires expedited action to safeguard the rights and interests of the Company. In such cases, notice of the meeting may be given by other means,</p>	<p>Article 25 To convene a board meeting, the chairman of the Board of Directors or the person delegated <u>or in case there is no chairman of the Board of Directors, the deputy chairman shall be the person who calls a meeting. In case there is no deputy chairman, at least two (2) directors may jointly call a meeting by serving a written notice calling for such meeting to the directors not less than three (3)</u></p>

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<p>and the meeting may be scheduled sooner than seven (7) days.</p>	<p><u>days prior to the date of the meeting.</u> Unless necessary or urgent to preserve the rights or the benefits of the Company, <u>the meeting may be called by other methods and earlier meeting date may be chosen.</u></p> <p><u>Two (2) or more directors may request the chairman of the Board of Directors to call a meeting of the Board of Directors. If two (2) or more directors request a meeting of the Board of Directors, the chairman of the Board of Directors shall determine the date of the meeting within fourteen (14) days as from the date of receipt of the request.</u></p> <p><u>In the event that the chairman of the Board of Directors fails to comply with the above fourth paragraph, the directors who requested so may jointly call and schedule a meeting of the Board of Directors to consider the requested matter within fourteen (14) days from the expiration date of the period under second paragraph.</u></p>
<p>Article 29 The Board of Directors shall hold a meeting at least once every three (3) months in the locality in which the head office of the Company is located or other place as appropriate, the scheduling of the date, time, and venue shall be at the discretion of the chairman of the Board of Directors.</p>	<p>Article 29 The Board of Directors shall hold a meeting at least <u>one (1) time every three (3) months</u> in the locality in which the head office of the Company is located or other place as appropriate, the scheduling of the date, time, and venue shall be at the discretion of the chairman of the Board of Directors.</p>

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	<p>The meeting of the Board of Directors of the Company may be held through electronic media in accordance with the relevant laws. In this regards, the Company's head office shall be deemed as the meeting venue.</p>
<p>Article 32 In calling a meeting of shareholders, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval, or for consideration, as the case may be, including the opinions of the Board of Directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least seven (7) days prior to the date of the meeting. The notice calling for the meeting shall also be published in a newspaper for a consecutive period of not less than three (3) days at least three (3) days prior to the date of the meeting.</p> <p>In this regard, the meeting venue shall be at the province where the Company's main office is located, or at any other location as determined by the Board of Directors.</p>	<p>Article 32 In calling a meeting of shareholders, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval, or for consideration, as the case may be, including the opinions of the Board of Directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least seven (7) days prior to the date of the meeting. The notice calling for the meeting shall also be published in a newspaper for a consecutive period of not less than three (3) days at least three (3) days prior to the date of the meeting.</p> <p>In this regard, the meeting venue shall be at the province where the Company's main office is located, or at any other location as determined by the Board of Directors. The shareholders' meeting may be held through electronic media in accordance with the relevant</p>

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	<p><u>laws. In this regards, the Company's head office shall be deemed as the meeting venue.</u></p>
<p>- not specified-</p>	<p><u>Proxy authorization to attend shareholders' meetings and exercise voting rights on behalf of shareholders</u></p> <p><u>Article 37 In the Shareholders' Meeting, the shareholders may appoint a proxy to attend and vote on their behalf. Proxy appointment must be in writing and signed by the shareholder, or it may be conducted electronically according to legal criteria. The proxy shall be delivered to the chairman of the Board of Directors or the person designated by the chairman of the Board of Directors before the proxy attends the meeting. The format of the proxy shall comply with the template prescribed by the Registrar under the Public Limited Company Act (as amended).</u></p> <p><u>Regarding voting, the votes of the proxy shall be equal to the total number of votes of the shareholder proxies hold together, unless the proxy declares at the meeting before voting that they will vote on behalf of only some of the appointing shareholders. In such cases, the proxy must specify the names of the appointing shareholders and the number of shares held by each.</u></p>

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<p>- not specified-</p>	<p><u>Arranging meetings, advertising, and delivering documents through electronic media</u></p> <p><u>Article 38 The Company may arrange the meeting of Board of Directors or the shareholders through electronic devices concerning that the electronic meeting arrangement shall be in accordance with regulations and procedures specified by the law and standards for electronic conference security specified by the law. In this regards, the Company's head office shall be deemed as the meeting venue.</u></p> <p><u>Article 39 Any notice or statement about the Company to individuals or the public may be published via electronic means in accordance with the rules prescribed by law.</u></p> <p><u>Article 40 In the event that the Company or the Board of Directors has a duty to deliver any letter or document to directors, shareholders or creditors of the Company, if such person has notified an intention or consent to send the letter or document via electronic means, the Company or the Board of Directors may send such letter or document by electronic means in accordance with the rules prescribed by law.</u></p>