

Details of amendments to the company regulations

ITTHIRIT NICE CORPORATION PUBLIC COMPANY LIMITED (“COMPANY”) Intends to amend the company regulations to comply with the Public Limited Companies Act B.E. 2535 (including subsequent amendments). Further details are outlined below. Any text underlined signifies additional amendments.

Current Articles of Association	Proposed Amendment of Articles of Association
<p>Clause 37. The board of directors shall convene a general meeting of shareholders within four (4) months as from the date of fiscal year ending of the Company.</p> <p>All other general meetings of shareholders shall be called extraordinary meetings.</p> <p>The board of directors may call for an extraordinary general meeting whenever they deem appropriate or when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at any time, but the subjects and reasons for calling for such meeting shall be explicitly stated in such request. In this regard, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.</p> <p>In the case that the board of directors does not hold such meeting within the period specified in the third paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as</p>	<p>Clause 37. The board of directors shall convene a general meeting of shareholders within four (4) months as from the date of fiscal year ending of the Company.</p> <p>All other general meetings of shareholders shall be called extraordinary meetings.</p> <p>The board of directors may call for an extraordinary general meeting whenever they deem appropriate or when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at any time, but the subjects and reasons for calling for such meeting shall be explicitly stated in such request. In this regard, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.</p> <p>In the case that the board of directors does not hold such meeting within the period specified in the third paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as</p>

<p>prescribed in this Article may call for the meeting by themselves within forty five (45) days from the completion of the period referred to in the third paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the board of directors. The Company shall be responsible for all necessary expenses incurring from the holding of such meeting and provide reasonable facilitation for the meeting.</p> <p>In the case that the quorum of the meeting convened as requested by the shareholders according to the fourth paragraph cannot be formed as required by Article 39, the shareholders under the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.</p>	<p>prescribed in this Article may call for the meeting by themselves within forty five (45) days from the completion of the period referred to in the third paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the board of directors. The Company shall be responsible for all necessary expenses incurring from the holding of such meeting and provide reasonable facilitation for the meeting.</p> <p><u>In the case that shareholders Summon you a meeting as per the forth paragraph, shareholders Summoning the meeting to shareholders via electronic methods, provided that such shareholders have declared their intention or given consent to the Company or the board of directors</u></p> <p>In the case that the quorum of the meeting convened as requested by the shareholders according to the fourth paragraph cannot be formed as required by Article 39, the shareholders under the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.</p>
<p>Clause 41. The meeting of shareholders shall proceed according to an order fixed in the meeting agenda as specified in the notice of meeting unless the shareholders' meeting resolved to change the order of the agenda by the affirmative votes of the shareholders not less than two-thirds (2/3) of the shareholders attending the meeting</p>	<p>Clause 41. The meeting of shareholders shall proceed according to an order fixed in the meeting agenda as specified in the notice of meeting unless the shareholders' meeting resolved to change the order of the agenda by the affirmative votes of the shareholders not less than two-thirds (2/3) of the shareholders attending the meeting</p>

<p>After the meeting has considered all agenda items specified under the notice of meeting, shareholders holding not less than one-third (1/3) of the total number of distributed shares may request the meeting to consider other matters not specified in such notice.</p> <p>In the event that the meeting cannot complete consideration of matters according to the agenda specified under the notice of meeting or the matters that are raised by the shareholders intime, and the postponement of the meeting is necessary, the meeting shall determine the place, date, and time of the next meeting and the board of directors shall send the notice of meeting specifying the place, date, time, and agenda of the meeting to the shareholders at least seven (7) days prior to the date of the meeting. The meeting invitation shall be published in a newspaper for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting.</p>	<p>After the meeting has considered all agenda items specified under the notice of meeting, shareholders holding not less than one-third (1/3) of the total number of distributed shares may request the meeting to consider other matters not specified in such notice.</p> <p>In the event that the meeting cannot complete consideration of matters according to the agenda specified under the notice of meeting or the matters that are raised by the shareholders intime, and the postponement of the meeting is necessary, the meeting shall determine the place, date, and time of the next meeting and the board of directors shall send the notice of meeting specifying the place, date, time, and agenda of the meeting to the shareholders at least seven (7) days prior to the date of the meeting. The meeting invitation shall be published in a newspaper <u>or electronic media in accordance with the relevant laws and regulations</u> for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. <u>In the case that the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send the notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u></p>
<p>Clause 53. The board of directors may consider making interim dividend payment to the shareholders from time to time when it deems that the Company has enough profit to do so, and the payment of such dividend shall be reported to the shareholders in the next meeting.</p>	<p>Clause 53. The board of directors may consider making interim dividend payment to the shareholders from time to time when it deems that the Company has enough profit to do so, and the payment of such dividend shall be reported to the shareholders in the next meeting.</p>

The dividend payment shall be made within one (1) month from the date of the meeting of shareholders or the board of directors' votes, as the case maybe. The notice of such dividend payment shall be sent to the shareholders and published in a newspaper for at least three (3) consecutive days.

The dividend payment shall be made within one (1) month from the date of the meeting of shareholders or the board of directors' votes, as the case maybe. The notice of such dividend payment shall be sent to the shareholders and published in a newspaper **or electronic media in accordance with the relevant laws and regulations** for at least three (3) consecutive days. In the case that the shareholders have requested or given consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send the notice of dividend payment by electronic means in accordance with the relevant laws and regulations.

Details of amendment objectives.

In order to support the company's future business expansion, it is deemed necessary to introduce additional objectives for the company. Furthermore, the additional amendments to the company's objectives will have a consequential effect on the company.

Therefore, it is necessary for the company to amend Article 3 of the Articles of Association to align with these changes. This is to ensure compliance with the company's regulations and the Public Limited Companies Act B.E. 2535. It is required that individuals authorized by the company to register amendments to the Articles of Association at the Department of Business Development, Ministry of Commerce, have the power to amend and supplement wording to comply with the Registrar's instructions.

1. Add 15 objectives as items (55) – (69) as follows:

(55) Engage in retail, wholesale, distribution, procurement, import and export of electric vehicles. vehicle parts, replacement parts, parts for use in assembling ready-made vehicles, equipment and other related things.

(56) To carry on the business of trading, procuring, buying, selling, exchanging, importing, exporting parts and equipment related to electric charging stations. Business installing and servicing electric charging stations.

(57) Carrying out business, selling, importing, exporting all types of agricultural products. Both domestic and foreign.

(58) Carrying out business in the field of agricultural services. and serve as a consultant for all types of agricultural business operations.

(59) Engage in the business of trading agricultural materials and equipment. All types of plant breeding materials.

(60) To carry on the business of being a consultant and giving advice on technical management problems related to the industry, including production, marketing, and product promotion problems. Agricultural products are both export and import products.

(61) To carry on the business of storing, collecting, printing, and disseminating statistical information on education, agriculture, industry, and commerce.

(62) Engage in agriculture-related business This includes buying, selling, surveying, developing, collecting data, procuring, hiring, agricultural services, consulting, operating all types of agricultural businesses and designing operating systems to promote agricultural products.

(63) To carry on business, serving as a consultant and giving advice on service problems. Commerce, agriculture, industry, science, including production, marketing, and distribution problems.

(64) Carrying out a commercial business agricultural product include field crops, horticultural crops, vegetables, fruits, grains, processed agricultural products, soil, fertilizers, and pesticide products. Agricultural chemicals agricultural raw materials Agricultural materials and equipment.

(65) To carry on the business of importing, exporting, collecting, selling, producing, distributing, procuring, passing through, brokers, agents, trade representatives, doing business both inside and outside the country, such as seeds, controlled seeds. Plant seeds, flower varieties, vegetable varieties, tree varieties, all types of mushroom germs. plant disease control medicine herbicide vaccines for all types of plants and animals, greenhouses, as well as maintenance in agriculture and cultivation of all types of crops. (When permission has been received from the relevant agency except insurance business finding members for securities and trading associations).

(66) Business operations, import and export, smart farming. that brings technology to manage every aspect of the cultivation system steps and can control everything with technology. Inspect, collect data, analyze and solve crop problems in Real-Time, along with being able to display growth data and predict yield. Including smart agriculture poles.

(67) Manufacturing, import and export, retail, wholesale businesses for solar cell water pump sets. All types of batteries including various equipment related to solar cells.

(68) Manufacturing, import and export, sell and install businesses for garbage incinerators along with all types of systems and equipment related to such systems.

(69) Manufacturing, import and export, sell and install businesses for water pumps and solar cell pumps. Complete with all types of systems and equipment related to the said work systems.

2. Amend Section 3 of the Memorandum of Association to be consistent with the amendment's objectives. As mentioned from the Company's objectives, there are 54 items, revised as follows:

Previously : "Item 3: The Company's objectives had 54 items."

Revised : "Item 3: The Company's objectives have 69 items."