

The Company's Articles of Association of NAT Absolute Technologies Public Company Limited

The Meeting of Shareholders

Article 38 In the invitation letter to attend the meeting of shareholders, whether in-person or an electronic meeting, the Board of Directors shall prepare the invitation letter to attend the meeting with the information specifying the venue, date, time, agenda and matters to be presented to the meeting with details as deemed appropriate. The invitation letter of the meeting shall be clearly stated whether such matters are to be submitted for information, approval or consideration (as the case may be) and shall be indicated opinions of the Board of Directors on such matters and shall deliver such invitation letter to shareholders, registrar and the Stock Exchange of Thailand (SET) in the event that the Company is listed on the SET at least seven (7) days before the meeting of shareholders unless otherwise specified by laws.

The invitation letter to attend the meeting of shareholders shall also be published in a newspaper at least three (3) days before the meeting of shareholders, which must be published for three (3) consecutive days.

Article 39 In a shareholders' meeting, whether in-person or an electronic meeting a quorum shall be constituted by at least twenty-five (25) shareholders present in person or by proxy (if any) or half (1/2) of all shareholders representing up to, one-third (1/3) of all issued shares.

In the event that any meeting of shareholders has passed one (1) hour of appointment overtime and the number of shareholders attending the meeting did not reach the quorum as required. If the shareholders' meeting is summoned as the shareholder requested it, the meeting needs to be dissolved. If the meeting of shareholders does not be requested by the shareholders, the meeting shall be rescheduled, and the invitation letter of the meeting shall be sent to the shareholders at least seven (7) days prior to the date of the meeting. At such subsequent meeting, no quorum is required to be constituted.

In granting a proxy, the proxy shall deliver the proxy form to the president, or the person designated to the president at the meeting before the proxy attends the meeting. The proxy can only be one person, regardless of the quantity of shares held by the shareholder.

Proxy granting as per the preceding paragraph may be conducted electronically, provided that a secure and reliable method is used to ensure that the proxy is deemed to have been granted by the shareholder, according to the criteria and procedures specified in relevant laws or regulations.

Article 41. In voting at the shareholder meeting, it is considered that one (1) share has one (1) vote. Any shareholder has a special interest in any matter, that shareholder has no right to vote on that

matter, excepting agenda of voting to elect directors. The resolutions of the meeting of the shareholders shall consist of the following votes:

(1) In normal cases, any vote or approval of any matters at the meeting of the shareholders shall be approved by a majority of shareholders who attend the meeting and cast their vote. If the number of votes is equal, the chairman of the meeting shall have one (1) more vote as a decisive vote.

(2) In the following cases, at least three-fourths (3/4) of the total number of votes of shareholders attending the meeting and having the right to vote on;

- (a.) Sale or transfer of whole or part of the Company's business to any other person;
- (b.) The acquisition or transfer of the business of any other public company or private company by the Company;
- (c.) Making, amending, or termination of contracts regarding the lease of whole or part of the Company's business. Assigning other persons to manage the Company's business or a merger with others for the propose of profit and loss sharing;
- (d.) Amendments to the Memorandum of Association and Articles of Association of the Company;
- (e.) Issuance of debentures.
- (f.) Mergers;
- (g.) Company dissolution;
- (h.) Other actions as required by law which is prescribed that such actions required at least three-fourths (3/4) of the total number of votes of shareholders attending the meeting and having the right to vote.