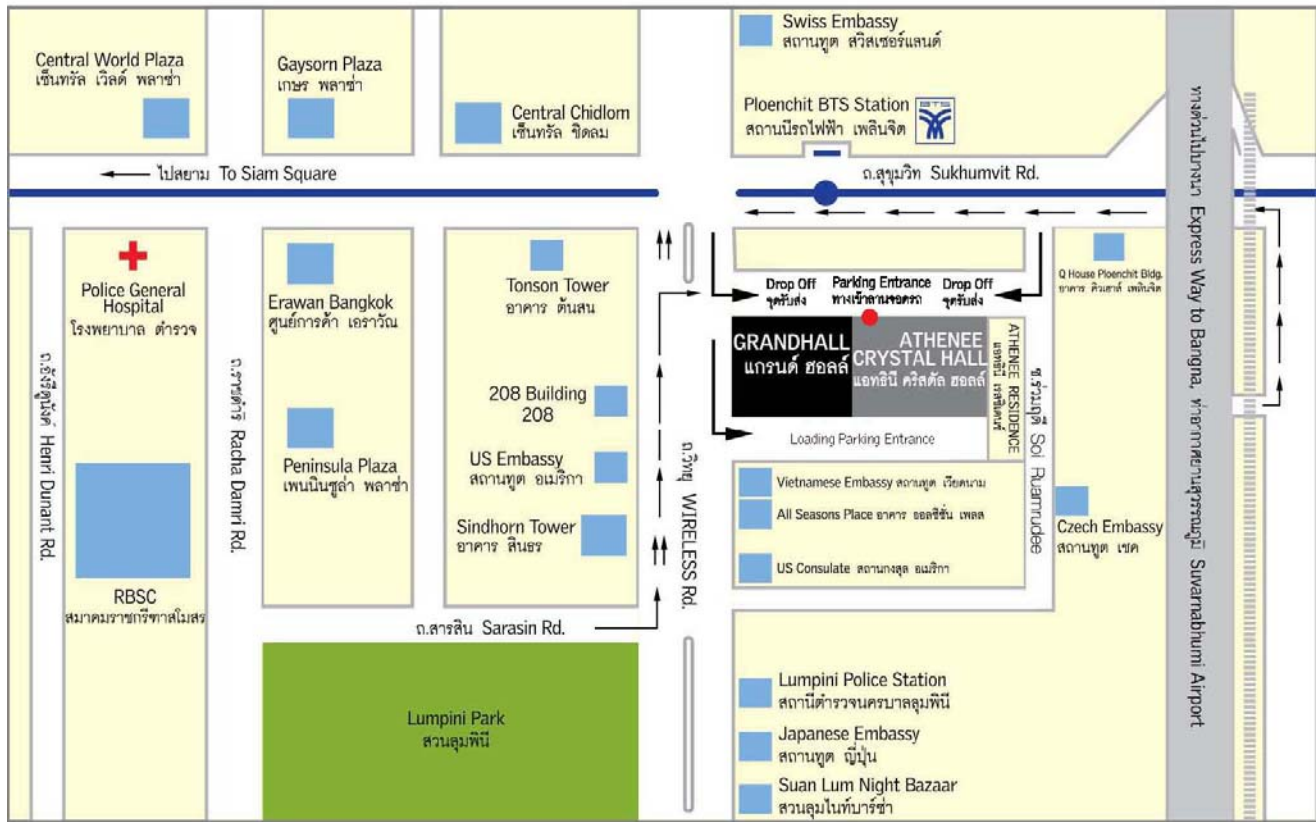


**Place of Extraordinary General Meeting of the Shareholders**



**PLAZA ATHENEE BANGKOK  
A ROYAL MERIDIEN  
at the Athenee Crystal Hall, 3rd Floor**

No. 61 Wireless Road (Witthayu) Bangkok 10330 Thailand