

## **Attachment 6**

- **Details of decreasing registered capital**
- **Amendment of Memorandum of Association of Clause 4.**

#### Decreasing registered capital/amendment of Memorandum of Association of Clause 4.

In accordance with the resolution of General Meeting of Shareholders No.1/2009 dated April 24, 2009 to approve issuing, offering sale of issued ESOP and allocating to Managing Director in the aggregate amount of 5,000,000 units for the term of 5 years in which the price of exercising the right is 4 Baht per share and rate of exercising the right is 1:1 unit in consideration for the performance of Managing Director who had fully dedicated himself with great perseverance and aptitude to do management until reaching to the accomplishment continuously.

Afterwards, the General Meeting of Shareholders No.1/2011 dated April 25, 2011 passed the resolution to approve the payment of dividends in the rate of 0.45 Baht per share in which it was accordingly calculated as 186 percentages that were more than 80 percentages of net profit after deduction of corporate income tax. Therefore, it had the impacts on price and rate of exercising the right by the bearer of ESOP which had been allocated in relation with the project of allocating ESOP to Managing Director that resulted in the adjustment of right exercising price to 3.805 per share and the rate of exercising right to 1:1:051 unit, therefore, the requisition had been made for the approval of increasing of registered capital in the aggregate amount of 200,000 Baht by issuing the ordinary share in the aggregate amount of 200,000 shares (1 Baht : share) for supporting the exercise of right which must be additionally allocated to be sufficient with the exercise of right as to the remains of ESOP by Managing Director.

On February 28, 2014, Managing Director had exercised the right of converting ESOP to be ordinary shares in the aggregate amount of 1,000,000 units leading to the completion of exercising the right of ESOP in the aggregate amount of 5,000,000 units, consequently, there are not any convertible ESOP and there are still reserved shares for exercising the right in the aggregate amount of 47,000 shares. In consequence, it was proposed to the Meeting for consideration of decreasing registered capital of the Company in the aggregate amount of 47,000 Baht as the balance of shares were reserved shares for exercising the right after Managing Director had exercised the right to convert ESOP completely.

#### Amount of Ordinary Shares for supporting the exercise of converting right of Managing Director

The General Meeting of Shareholders No. 1/2009

approved issuing the ordinary shares	5,000,000	shares
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The General Meeting of Shareholders No. 1/2011

approved issuing the ordinary shares	<u>200,000</u>	shares
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Total ordinary shares for supporting the exercise of

Converting right of ESOP#2	5,200,000	shares
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Ordinary shares from the exercise of  
Converting right 5,153,000 shares

Balance of ordinary shares from the exercise of  
Converting right 47,000 shares

**Proposition to decreasing registered capital from 441,500,555 Baht to 441,453,555 baht and amendment of Company Certification as follows;**

**Clause 4** registered capital 441,453,555 Baht (Four Hundred Forty One Million Four Hundred Fifty Three Thousand Five Hundred and Fifty Five Baht)

Paid-up registered capital 441,453,555 Baht (Four Hundred Forty One Million Four Hundred Fifty Three Thousand Five Hundred and Fifty Five Baht)

**And amending the Memorandum of Association clause 4 for in compliance with the decreasing of registered capital**

**Clause 4** registered capital 441,453,555 Baht (Four Hundred Forty One Million Four Hundred Fifty Three Thousand Five Hundred and Fifty Five Baht)

Divided 441,453,555 shares (Four Hundred Forty One Million Four Hundred Fifty Three Thousand Five Hundred and Fifty Five shares)

Value per share 1 Baht (one Baht)

**Divided**

Ordinary shares 441,453,555 shares (Four Hundred Forty One Million Four Hundred Fifty Three Thousand Five Hundred and Fifty Five shares)

Preferred shares - share (-)