

AGENDA 6

Approval of Changes of By-Law

Rewriting of articles 5.2 & 5.3:

5.2 Ordinary Members: Ordinary Membership is open to all juristic companies registered in Thailand and engaged in any trade, service, professional, industrial, agricultural, financial, or economic activities. They shall nominate up to two representative(s) to participate in Chamber activities. Ordinary members hold voting rights and eligibility to stand for the Board of Counsellors. Ordinary membership can be divided into several categories including but not limited to Large Corporations, SMEs, Entrepreneurs, Start-ups, Restaurants, etc.

5.3 Affiliated Members include individuals, and companies of good standing which are not domiciled in Thailand and whose activities are not eligible for Ordinary Membership. Affiliated members may participate in all activities of the Chamber and shall be entitled to all the privileges granted to Ordinary Members, but they shall have no voting rights and they are not eligible for election to the Board of Counsellors.

Add of Article 19.3

Art.19 The Chamber is managed by a Board of Counsellors (Board), which shall be composed of not less than 10 and not more than 14 Counsellors. Each Counsellor is elected for a mandate of two (2) years. The Board shall be renewed every year at the General Meeting upon expiry of the Counsellors' mandate, taking into account the following rules:

19.3 Only members who are up to date with their dues may be elected as counsellors.

Article 12.5:

Art.12 An ordinary General Meeting shall be held within the first three months of each year, on convocation from the Board, in order to:

12.5 Determine, each year, the rate of on the entrance fee and subscription.

to be rewrote and moved to 21.4:

Art.21 The Board shall be responsible for the following matters:

21.4 Review and determine, each year, the membership fees per category.