

(1.6) Supporting Document for Agenda 8

Amendments to the Company's objectives in the scope of energy business and others

Current Company's objectives	Amended Company's objectives
<p>(6) To engage in the organization or serving in (A) to (D) below related to industrial plants for the following industries: oil and petroleum, chemicals, petrochemicals, iron and steel, water and natural resources, food production process, metal smelting, paper and pulp, pharmaceuticals and medicals and those related to tools and equipment for industrial conveniences such as pollution control, computerized control and telecommunication systems:</p> <p>(A) To serve as a consultant or provide all kinds of engineering consultations,</p> <p>(B) To design, produce, assembly, procure, check, deliver, sell or buy, rent, lease, and repair all kinds of machinery and equipment,</p>	<p>(6) To engage in the organization or serving in (A) to (D) below related to industrial plants and or buildings and or any inventions as well as machinery, equipment, and technology in businesses for the following industries and businesses: petroleum, petrochemicals, chemicals, oil refining, natural gas separation, energy, alternative energy, renewable energy, power generation, fossil fuel, synthetic fuel, biomass fuel, biofuel, electricity generation from wind power, hydro power, solar power, energy storage, carbon reduction, carbon capture and storage, iron and steel, water and natural resources, food production process, metal smelting, paper and pulp, pharmaceuticals, medicals, transportation infrastructure and public utilities, disaster prevention and mitigation, agriculture and food, national security and defense and those related to tools and equipment for industrial convenience such as environmental management, pollution control, computerized control, telecommunication systems,</p> <p>information technology system and communication system and space technology such as internet, satellite, cyber security, artificial intelligence, metaverse, big data platform, blockchain, crypto currency, digital asset, data analytics, and data science:</p> <p>(A) To serve as a consultant or provide all kinds of engineering consultations,</p> <p>(B) To design, produce, assembly, procure, check, deliver, sell or buy, rent, lease, and repair all kinds of machinery and equipment, systems, software application and platforms that use information and communication technology,</p>

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Current Company's objectives	Amended Company's objectives
<p>(C) To install all kinds of machinery and equipment and handle all kinds of construction for factories or tools and equipment for the factories such as civil, architectural, electrical, recording, measuring, piping works as well as maintenance and development and other related works,</p> <p>(D) To service, maintain, direct or offer consultations on construction, operation, and maintenance of factories and tools and equipment in those factories;</p>	<p>(C) To install all kinds of machinery and equipment and handle all kinds of construction for factories and buildings or tools and equipment for the factories and buildings such as civil, architectural, electrical, recording, measuring, piping works, a system that use information and communication technology as well as maintenance and development and other related works,</p> <p>(D) To service, maintain, direct or offer consultations on construction, operation, and maintenance of factories, buildings and inventions and tools, and equipment in all of those factories and all kinds of businesses;</p>
<p>(14) To engage in the trade of fuels, coal, and other energy products and gas stations;</p>	<p>(14) To engage in the trade of fuels, coal, and other energy products and gas and other energy stations such as EV charging station, LPG station, CNG station, CBG station, hydrogen station, battery swapping station;</p>
<p>(17) To engage in the gas production plants;</p>	<p>(17) To engage in the power generation and cogeneration, oil refinery, natural gas separation, biogas, petroleum gas, industrial gas, and other synthetic gas production plants, petrochemical and chemical plants and plants for other businesses as stated in the objectives item 6;</p>
<p>(20) To act as a consultant and/or or project developer or operator;</p>	<p>(20) To act as a consultant and/or or project developer or operator for energy efficiency, clean energy, renewable energy, and any other energies which promote greenhouse gas reduction;</p>
	<p>(28) To engage in the business of producing, buying, selling, retailing, wholesale, exchanging, hiring, subcontracting, or doing any other acts of biomass. Materials or raw materials used in the production of all kinds of product from biomass both in the condition of raw materials semi-finished products finished product;</p>

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Current Company's objectives	Amended Company's objectives
	<i>(29) To engage in the business of service and transportation and logistics for products stated in the objectives;</i>
	<i>(30) To engage in the business of renewable energy in various forms such as energy from biomass, energy from waste, solar energy, wind energy, geothermal energy, fuel additives;</i>
	<i>(31) To engage in the business of forestries such as logging, economic forest plantations, and activities related to product and by-product derived from forestry business in order to obtain raw materials in business according to the company's objectives including buying, procuring, selling, importing, exporting, applying for concession and securing any other related rights;</i>
	<i>(32) To engage in the business of wood processing and activities related to product and by-product derived from wood processing business;</i>
	<i>(33) To engage in the business of gardening, farming, and contract farming in order to obtain raw materials in business according to the company's objectives including buying, procuring, selling, importing, exporting, applying for a concession, and securing any other related rights;</i>