


For Consideration on Agenda no. 5

To consider and approve the amendment of Company's Articles of Association Article 1, 2 and 54

The current content of Article 1	The amendment content of Article 1
<p>"These Articles shall be called the Articles of Association of "TQM Corporation Public Company Limited""</p>	<p>"These Articles shall be called the Articles of Association of <u>"TQM Alpha Public Company Limited"</u></p>
The current content of Article 2	The amendment content of Article 2
<p>"Unless specified otherwise, the term "Company" shall mean บริษัท ทีคิวเอ็ม คอร์ปอเรชั่น จำกัด (มหาชน) with the name in English as "TQM Corporation Public Company Limited""</p>	<p>"Unless specified otherwise, the term "Company" shall mean <u>บริษัท ทีคิวเอ็ม อัลฟา จำกัด (มหาชน) with the name in English as "TQM Alpha Public Company Limited"</u></p>
The current content of Article 54	The amendment content of Article 54
<p>"Company's seal"</p> 	<p>"Company's seal"</p> 