

Enclosure No.8

Voting, Counting, and Announcement of the Vote

Voting

1. Voting shall be done openly with one share for one vote and the meeting resolutions shall be of the following voting:
 - 1.1 In normal case it takes the majority vote of the shareholders attending with voting right and if it is equivalent the chairperson shall vote to decide.
 - 1.2 In other case with the law and regulation of the company imposed differently from normal case: it shall be done accordingly with the chairperson telling the shareholders to acknowledge in that voting.
 - 1.3 In the case of proxy
 - 1.3.1 The proxy must vote only as the proxy specified in the proxy form. Voting by the proxy for any agenda is not in accordance with the provisions of the proxy form shall be deemed invalid.
 - 1.3.2 If the proxy grantor does not specify his/her intention to vote in any agenda in the proxy form or not clearly stated or in the case where the meeting considers or resolves on any matter other than those specified in the proxy form including in the event of any change or addition of any facts The proxy has the right to consider and vote on his/her behalf as he or she deems appropriate.
2. Voting in each agenda, 1 shareholder has the right to vote for approval, disapproval or abstention in one way only. cannot divide shares for voting in multiple ways (unless it's Custodian pronouncement)
3. Any shareholder who has a special interest in any resolution It is forbidden to vote on that resolution. Except for voting for the election of directors, and the chairman of the meeting may invite the shareholders or proxies of the shareholders who have special interests to vote. outside the meeting temporarily

Voting Procedures

1. Shareholders can vote for, disagree or abstain in each agenda item in the ballot received at the registration. To hold one share as one vote one shareholder has votes equal to the number of shares held or granted a proxy. In an ordinary event, a majority vote of the shareholders / proxies is required. Who attended the meeting and voted
2. Each of agenda if the shareholders do not agree or abstain Please raise your hand There will be an officer to collect the completed ballot card. In order to continue counting the points as mentioned above In this regard, the company will keep your voting card after the meeting is complete. For the benefit of further investigation
3. If any shareholder or proxy wishes to leave the meeting before the meeting is closed. And wishes to vote in the remaining agenda Asked to send a ballot card with signature to the officer before leaving the meeting room In order for the company to record your score
4. In the meeting that the shareholders bring the ballots against or abstain from voting to submit after the vote counting and the chairman of the meeting informed the meeting of the resolution The company will not count the said votes submitted later.

Resolution of the Meeting

- Prior to the Meeting, the Chairman shall inform the method of vote counting.
- The counting of votes for each agenda shall be made from the voting of shareholders or proxies present at the meeting with the right to vote. The Chairman would request shareholders or proxies who wish to disapprove with or abstain from voting on each agenda item to indicate their votes by raising their hand and marking on the ballots. The total votes cast in disapprove or abstention, as well as the invalid ballots (if any), shall be deducted from the total number of votes attending the Meeting for each agenda. **(Except Agenda 5)** Consider electing directors to replace the directors who are due to retire by rotation. Which will be voted on for each director individually. Which will collect the disagree ballot or abstain first Then the ballot papers of all agreeing will be collected. To comply with the guidelines for organizing a good shareholder meeting.
- While waiting for the result of the vote counting, which can take a long time. The chairman of the meeting will proceed with other agenda items first. The voting result of every agenda shall be informed to the Meeting before the Meeting is adjourned.
- A voting ballot is considered invalid when shareholders or proxies do not clearly express their intention on the ballots, such as there are more than one marked box on the ballots or there are split votes (except for the case of custodian) or there is no countersign on the ballot where changes of votes are made