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Namyong Terminal Public Company Limited

Minutes of the Extraordinary General Meeting of Shareholders No. 1/2013

Date, Time, and Venue:

The Extraordinary General Meeting of Shareholders No. 1/2013 of Namyong Terminal Public Company Limited (the "**Company**") (the "**Meeting**") was convened on September 8th, 2013 at 9.00 hrs., at Lumpini Tower, 15th Floor (Room No. 1168/31), Rama IV Road, Kwang Tungmahamek, Khet Sathorn, Bangkok 10120.

The Meeting started at 9.00 hrs.

As Professor Emeritus Wissanu Krea-ngam, the Chairman of Board of Director, could not attend the Meeting, therefore, the Meeting nominated Ms. Pimkarn Leungsuwan, being a director and a shareholder of the Company, to act as the Chairman of the Meeting ("**the Chairman**").

The Chairman informed the Meeting that 11 shareholders were present in person and by proxy. There were 9 shareholders who presented in person, holding altogether 193,375,500 shares, or representing 46.65 percent of the total issued shares of the Company. There were 2 shareholders who presented by proxy, holding altogether 221,125,500 shares, or 53.35 percent of the total issued shares of the Company. Total shares hold altogether were 414,500,000 shares, or 100.00 percent of the total issued shares of the Company. A quorum was, therefore, duly formed according to the Company's Articles of Association. The Chairman declared the Meeting open and proceeded with Agenda accordingly.

Agenda 1 To consider and approve the amendment to the objectives of the Company

The Chairman informed the Meeting that as the Company had an interest in operating electricity generating business through renewable energy for the distribution to Electricity Generating Authority of Thailand (EGAT), therefore, it was necessary to amend the objectives of the Company to cover the aforesaid type of business. The Chairman then proposed to the Meeting to consider the amendment to the Company's objectives. The detail of the amendment appeared in the draft of new objectives of the Company which comprised of 52 items in total (See Enclosure 1).

Resolution: Having considered the matter, the Meeting unanimously passed a resolution to approve the amendment to the Company's objectives as proposed by the Chairman.

Agenda 2 To consider and approve an amendment to Clause 3 of the Memorandum of Association of the Company so as to conform with the change of the Company's objectives

The Chairman proposed to the Meeting to consider and approve the amendment to Clause 3 of the Memorandum of Association of the Company so as to conform with the change of the Company's objectives. The details are as follows:

"Clause 3: the objectives of the Company are 52 items in number as appear in Bor Mor Jor. 002"

In this regard, the Chairman proposed to the Meeting to authorize (i) the authorized directors according to the Company's affidavit, or (ii) a person, who is authorized by the authorized directors, to carry on the registration of amendment to the Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to have the power to amend and add any statement as requested by the registrar.

Resolution: Having considered the matter, the Meeting unanimously passed a resolution to approve the amendment to Clause 3 of the Memorandum of Association of the Company so as to conform with the change of the Company's objectives and passed a resolution to authorize the authorized directors according to the Company's affidavit, or a person, who is authorized by the authorized directors, to carry on the registration of amendment to the Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to have the power to amend and add any statement as requested by the registrar as proposed by the Chairman.

Agenda 3 To consider other business (if any)

There being no other business proposed to the Meeting to consider, the Chairman declared the Meeting dismissed at 10.00 hours.

Signed **Ms. Pimkarn Leungsuwan**

(Ms. Pimkarn Leungsuwan)

Chairman of the Meeting

Signed **Ms. Pawapak Arayaphong**

(Ms. Pawapak Arayaphong)

Corporate Secretary