

Agenda 11 To consider approving amendment to clause 3 of the Company's memorandum of association regarding its objective in engaging in the business of providing services related to studying, conducting research, analyzing, testing and developing by adding another objective of the Company, resulting in 45 objectives in total, as follows:

(45) To engage in the business of providing services related to studying, conducting research, analyzing, testing and developing in the areas of science, energy, biomass energy, other substitute energy, environment, society, technology, health, food processing, agriculture, industry, commerce, finance, marketing and others as well as providing support to educational and research institutes and promulgating R&D works and publications domestically and internationally
