

**The draft amendment to Articles of Association of U City Public Company Limited
in relation to the change of the Company's name and the Company's seal**

Amendment to Clause 1 of the Articles of Association as follows:

From:

Clause 1. The “**Company**” referred to in this Articles of Association shall mean “**U City Public Company Limited**”

Amended to:

Clause 1. The “**Company**” referred to in this Articles of Association shall mean “**Rabbit Holdings Public Company Limited**”

Amendment to Clause 1 of the Articles of Association as follows:

From:

Clause 2. This Articles of Association shall be regarded as “**Articles of Association of U City Public Company Limited**”

Amended to:

Clause 2. This Articles of Association shall be regarded as “**Articles of Association of Rabbit Holdings Public Company Limited**”

Amendment to Clause 50 of the Articles of Association as follows:

From:

Clause 50. The Company's seal shall be as follows:



Amended to:

Clause 50. The Company's seal shall be as follows:

