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**Minutes of the 2023 Annual General Meeting of Shareholders**

**Pinthong Industrial Park Public Company Limited**

**Time and Place**

The Meeting was held on April 27, 2023, at 2.00 P.M. via Electronic Media (E-Meeting).

**Preliminary**

Mr. Prasan Tanprasert, Chairman of the Board of Directors, presided as the Chairman of the Meeting, informed the Meeting that there were 38 shareholders, comprised of 19 shareholders attended the Meeting by themselves and 19 proxies, the totaling 955,645,201 or equivalent to 82.3832 percent of 1,160,000,000 shares totaling sold, which duly formed a quorum as stated in the Article of Association.

The Chairman announced the Meeting opened and assigned Mr. Pitch Tongtraipop, Strategy and Compliance Manager, reported the Meeting, at this moment we are still under the circumstance of Coronavirus 2019 (COVID-2019) pandemic situation, The company has concerned about the shareholders' health and reduction of COVID-2019 pandemic spreading, the company has resolves to convene the Annual General Meeting of Shareholders via Electronic Media (E-Meeting), according to the law and regulation, the Annual General shareholders' Meeting must be attend by at least 25 shareholders or not less than haft of the total shareholders, whichever is lower and the attended shareholders must together hold not less than 1/3 (one-third) of the total shares to constitute a quorum. Currently, the Company has received some amount of proxies from shareholders and satisfied the requirement by law and regulation to constitute a quorum to convene the Annual General Shareholder's Meeting.

Subsequently,

Mr. Pitch Tongtraipop introduced the Meeting attendees, 10 members of the Board of Directors, namely:

Board members who attended the Meeting, totaling 10 members as followed:

**Directors Attended the Meeting.**

- |    |            |                   |  |
|----|------------|-------------------|--|
| 1. | Mr. Prasan | Tanprasert        | Chairman of Board, Independent Director        |
| 2. | Mr. Pira   | Patamavorakulchai | Director, Chairman of the Executive Board, CEO |

- |    |                                |   |
|----|--------------------------------|---|
| 3. | Police General Udom Raksiltham | Chairman of audit committee, Independent Director   |
| 4. | Mr. Pea Pattamavarakulchai     | Director, Executive Director, Nomination and Remuneration Committee, Deputy Chief Executive Officer |
| 5. | Mr. Prasert Patradhilok        | Director, Independent Director  |
| 6. | Mr. Suchin Rianviriyakij       | Director, Executive Director, Chief Administrative Officer  |
| 7. | Mr. Surin Tanticharoenkiat     | Chairman of the Nomination and Remuneration Committee, Audit Committee, Independent Director        |
| 8. | Mr. Surain Suwanwongkij        | Director, Executive Director  |

**Directors Attended the Meeting by electric meeting.**

- |    |                         |   |
|----|-------------------------|---|
| 1. | Mr. Rattawat Suksaichol | Director  |
| 2. | Dr. Amarin Kongtawelert | Director, Independent Director, Nomination and Remuneration Committee |

The proportion of directors who attended the Meeting was 100% of total 10 directors.

**Other Attendees.**

- |    |                             |  |
|----|-----------------------------|--|
| 1. | Miss Chutimon Liumpapangkul | Strategy and Compliance Director and Company Secretary |
| 2. | Mr. Pitch Tongtraipop       | Strategy and Compliance Manager                        |
| 3. | Miss Lalanen Sukdit         | Legal Officer  |

**Other Attendees from EY Auditor by electric meeting**

- |    |                             |   |
|----|-----------------------------|---|
| 1. | Mrs. Kunlahee Piyawannasuth | Company's Auditor and Signed Independent Auditor Report |
| 2. | Miss Pichaya Arayanarakul   | Auditor's representative                                |

Mr. Pitch Tongtraipop explained to the Meeting the voting procedures for those who attended by themselves and by proxy that at the Annual General Meeting of Shareholders, the company provided E-Voting window to resolve every agenda of the meeting due to this meeting via Electronic Media (E-Meeting), the shareholder shall utilize the E-Voting window to resolve every agenda of the meeting within the specified time (1 minute). After voting, the system shall reconfirm the voting by Pop-up, then click confirm voting. Should

the Shareholders desire to change their vote, they can vote again. Should the voting for each agenda be closed, the shareholders can't vote or change any resolve.

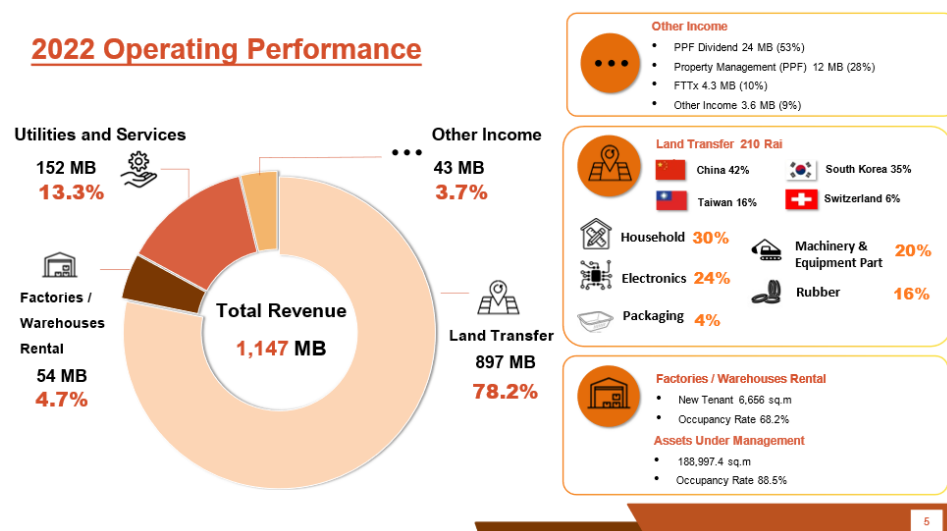
For questions and opinions, the Company provided shareholders an opportunity to ask question and to express opinion in all relevant agendas. Before questioning and expressing their view, the company required shareholders to identify themselves to the Meeting.

The Chairman assigned Mr. Pitch Tongtraipop, to conduct the shareholder's Meeting in accordance with the meeting's agendas.

### **Agenda 1 : To Acknowledge of the Company's operating results for the year 2022**

The Chairman proposed that the Meeting acknowledge the report on the Company's operating results of the Year 2022, which the Company's Board of Directors had summarized the Company's performance the year 2022 which forms part of the Company's 2022 Annual Report (Form 56-1 One Report for the Year 2022) delivered to the Company's shareholders together with the invitation to the 2023 Annual General Meeting of Shareholders according to Attachment No. 1.

In this regard, the Chairman assigned Miss Chutimon Liumpapangkul, Strategy and Compliance Director and Company Secretary, to present the Company's operating results of the year 2022 to the Meeting which can be summarized as follows:



The Chairman then invited shareholders to ask questions on the company's operating results for the year 2022. There were a questions being raised from shareholders with the summarized details as follows :

1) **An anonymous shareholder** : *How about the current backlog and how many land purchase contracts have been signed in the first quarter ?*

**Answering** : *The Company has set a sales target for 2023 at 420 Rai. At present, the transfer volume and backlogs exceed half of the set target. It is expected that the sales volume will reach the set target for this year and in the first quarter, there was a purchase contract more than 100 Rai have been signed.*

There is no further additional question being raised from shareholders. The Chairman thus informed the Meeting that this agenda is for acknowledgement and voting is not required.

**Resolved** : The Meeting acknowledged the reports of the Company's operating results for the year 2022.

**Agenda 2** : To consider and approve the financial statements for the fiscal year end December 31, 2022, which have been audited by the certified public accountant.

To comply with the law, the Company, therefore, has to prepare the annual financial statements ending December 31, 2022, which have been audited by the auditors before proposing them to the shareholders' meeting for approval is summarized as follows:

Financial status	Amount (Million Baht)
Total Assets	6,524
Total Liabilities	4,006
Shareholders equities	2,517
Total Revenues	1,147
Total Expenses	696
Net Profit	325
Earnings per Share (Baht)	0.28

The Chairman then invited shareholders to ask questions. There were a questions being raised from shareholders with the summarized details as follows :

**1) An anonymous shareholder :** *Do you think the company will close the deals more than the target of 420 Rai ? Because in the first quarter, there is half of the land is transferred.*

**Answering :** *Based on current sales, it is expected to meet the target. At present, the company is in the process of negotiating with a major of clients, especially electric vehicle operators.*

There is no further additional question being raised from shareholders. The Chairman therefore proposed that the Meeting consider and approve the Company's audited financial statements for the year ended December 31, 2022. This agenda requires the approval of the Meeting by a majority vote of shareholders attending and casting the votes at the Meeting.

**Resolved :** The Meeting, having considered the matter, resolved with simple majority voted, approving the Statement of Financial Statement for the fiscal year end December 31, 2022, with the following votes:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of shareholders or proxied presented at the meeting and are eligible to vote
1. Approve	955,885,201	100.0000
2. Disapprove	0	0.0000
3. Abstain	0	0.0000
4. Void Ballot	0	0.0000

Remark : In this agenda, there were 2 shareholders/proxies increasing from the start of the meeting, together holding 240,000 shares. Total shareholders/proxies in this agenda are 40 persons and the shares which are eligible to vote in this agenda are 955,885,201 shares.

**Agenda 3 :**     **To consider and approve the dividend payment for the year 2022 and the abolition of a legal reserve allocation**

According to the company's policy to pay dividends to shareholders at a rate of not less than 50 percent of the net profit of the Company's financial statements after tax deduction and statutory reserves and other reserves each year (if any), and such dividend payments are subject to change.

This depends on the operating results, financial status, liquidity, business expansion, the need for working capital future investment and business expansion plans. Also, the market conditions, suitability and other factors related to the operations and management of the company under the condition that the Company must have enough cash to run the business. and such actions must be of the greatest benefit to the shareholders.

This time, it is proposed to the shareholders' meeting to consider the dividend payment for the year 2022 at the rate of 0.15 baht per share for the number of shares, 1,160,000,000 shares, totaling 174,000,000 baht, to shareholders of the Company whose names appear in the Company's share register book as of May 10, 2023, with dividend payment on May 25, 2023.

In this regard, the Company has allocated a complete legal reserve amounting to 10% of the registered capital. Therefore, no further allocation is required.

The Chairman then invited shareholders to ask questions on the allocation of the dividend payment for the year 2022 and the abolition of a legal reserve allocation. There was no question being raised from shareholders. The Chairman therefore proposed that the Meeting consider and approve the dividend payment for the year 2022 and the abolition of a legal reserve allocation. This agenda requires the approval of the Meeting by a majority vote of shareholders attending and casting the votes at the Meeting.

**Resolved :**     The Meeting, having considered the matter, resolved with simple majority voted, approving the omission of dividend payment of 2022 and legal reserve with the following votes:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of shareholders or proxied presented at the meeting and are eligible to vote
1. Approve	955,885,201	100.0000
2. Disapprove	0	0.0000
3. Abstain	0	0.0000
4. Void Ballot	0	0.0000

Remark : In this agenda, there were 0 shareholders/proxies increasing from the start of the meeting, together holding 0 shares. Total shareholders/proxies in this agenda are 40 persons and the shares which are eligible to vote in this agenda are 955,885,201 shares.

**Agenda 4 : To consider and approve the appointment of new directors to replace those who must retire by rotation**

To comply with the Company's Articles of Association, Chapter 3, Article 15, concerning every annual general meeting 1 in 3 directors shall retire from the board which currently there are 10 directors in total. Therefore, the directors who must retire by rotation to be presented to the Annual General Meeting of Shareholders for the year 2023 are:

1. Pol.Gen. Udom Raksiltham
2. Dr. Surin Tanticharoenkiat
3. Mr. Pea Pattamavarakulchai

Directors retiring by rotation may be re-appointed for re-appointment if the shareholders approve.

Nomination and Remuneration Committee have considered the criteria from the qualification, knowledge, experience in various fields and performing duties as a director the Board of Directors agreed to propose to the shareholders' meeting to consider appointing 3 directors who retired from rotation, namely Pol.Gen. Udom Raksiltham, Dr. Surin Tanticharoenkiat and Mr. Pea Pattamavarakulchai should be reappointed as director for another term.

Information of individuals nominated as the directors to replace the directors retired by rotation as well as the qualifications of the Independent Directors of the Company will be according to Attachment No.2 of the invitation to the 2023 Annual General Meeting of Shareholders, which have been delivered to the Company's shareholders.

The Chairman then invited shareholders to ask questions on the appointment of the directors to replace those retired by rotation. There was no question being raised from shareholders.

**Resolved :** The Meeting, having considered the matter, resolved with simple majority of total number of votes of the shareholders presented at the Meeting and voted to re-elect 3 directors who were retired by rotation as director, for another term.

Whereas the Meeting had elected each individual person, with the following votes:

1. The Meeting resolved, with simple majority of total number of voted of the shareholders presented at the Meeting and voted, to re-elect **Pol.Gen. Udom Raksiltham** as director with the following votes:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of shareholders or proxied presented at the meeting and are eligible to vote
1. Approve	955,885,201	100.0000
2. Disapprove	0	0.0000
3. Abstain	0	0.0000
4. Void Ballot	0	0.0000

2. The Meeting resolved, with simple majority of total number of voted of the shareholders presented at the Meeting and voted, to re-elect **Dr. Surin Tanticharoenkiat** director with the following votes:



Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of shareholders or proxied presented at the meeting and are eligible to vote
1. Approve	955,885,201	100.0000
2. Disapprove	0	0.0000
3. Abstain	0	0.0000
4. Void Ballot	0	0.0000

3. The Meeting resolved, with simple majority of total number of voted of the shareholders presented at the Meeting and voted, to re-elect **Mr. Pea Pattamavarakulchai** director with the following votes:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of shareholders or proxied presented at the meeting and are eligible to vote
1. Approve	955,885,201	100.0000
2. Disapprove	0	0.0000
3. Abstain	0	0.0000
4. Void Ballot	0	0.0000

Remark : In this agenda, there were 0 shareholders/proxies increasing from the start of the meeting, together holding 0 shares. Total shareholders/proxies in this agenda are 40 persons and the shares which are eligible to vote in this agenda are 955,885,201 shares.

**Agenda 5 : To consider and approve the payment of directors' remuneration and directors' bonuses for the year 2023**

According to the Company's Articles of Association, Section 3, Article 16, directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses or other forms of benefits. According to the Articles of Association may be approved by the shareholders' meeting, which may be fixed in a fixed amount or set as a rule and may be stipulated from time to time or shall remain in effect indefinitely until there is a change and in addition to receiving allowances and welfare according to company regulations.

The provision in the first paragraph does not affect the rights of the employees or employees of the company who was elected as a director to receive remuneration and benefits as an employee or employee of the Company.

The Nomination and Remuneration Committee has determined the remuneration in accordance with the performance of work and the responsibilities of the Board of Directors are as follows:

Meeting Allowance

Position	Meeting Allowance per Time	
	2022	2023
Chairman of the Board of Directors	20,000	20,000
Director	10,000	10,000
Chairman of the Audit Committee	20,000	20,000
Member of the Audit Committee	10,000	10,000
Chairman of the Nomination and Remuneration Committee	15,000	15,000
Member of the Nomination and Remuneration Committee	10,000	10,000

Gratuity Remuneration for the Chairman of the Board of Directors and Chairman of the Audit Committee and company directors one-time payment per year by paying in the amount not exceeding 4,000,000 baht, less the amount of meeting allowance paid in that year. By authorizing Mr. Pira Patamavorakulchai and/or the person assigned to consider and allocate the gratuity of each director to be received.

The Chairman then invited shareholders to ask questions on the fixing of the directors' remuneration for the year 2023. There was no question being raised from shareholders.

The Chairman therefore proposed that the Meeting consider and approve the fixing of the directors' remuneration for the year 2023. This agenda requires the approval of the Meeting with the votes of not less than two-thirds (2/3) of the total votes of shareholders present at the Meeting.

Resolved : The Meeting, having considered the matter, resolved with not less than two-thirds (2/3) of the total number of votes of the shareholders presented at the meeting, approved the director's remunerations

by paying in the amount not exceeding 4,000,000 baht, less the amount of meeting allowance paid in that year.  
By authorizing Mr. Pira Patamavorakulchai and/or the person assigned to consider and allocate the gratuity of each director to be received with the following votes:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of shareholders or proxied presented at the meeting and are eligible to vote
1. Approve	955,885,201	100.0000
2. Disapprove	0	0.0000
3. Abstain	0	0.0000
4. Void Ballot	0	0.0000

Remark : In this agenda, there were 0 shareholders/proxies increasing from the start of the meeting, together holding 0 shares. Total shareholders/proxies in this agenda are 40 persons and the shares which are eligible to vote in this agenda are 955,885,201 shares.

**Agenda 6 : To consider and approve the appointment of the auditor and the determination of the auditor's remuneration for the year 2023**

The Audit Committee has considered and selected that the auditors of EY Office Company Limited are independent in auditing and expressing opinions on the Company's financial statements. The Board of Directors deems appropriate to propose to the Meeting to appoint the auditors from EY Office Company Limited according to the following list as the auditors of the Company and its subsidiaries for the year 2023, where either of the following auditors shall audit and express opinions to the Company's financial statement. In the event that those auditors are unable to perform their duties, EY Office Limited is authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in their place.

- |                  |               |                                      |
|------------------|---------------|--------------------------------------|
| 1. Mrs. Kunlapee | Piyawannasuth | Certified Public Account 6137 and/or |
| 2. Mr. Termphong | Opanoaphan    | Certified Public Account 4501 and/or |
| 3. Mrs. Poonnard | Paocharoen    | Certified Public Account 5238        |

By fixing the auditor's remuneration for the year 2023 for the audit fee of the Company in the amount does not exceed 2,000,000 Baht, The audit fee of the subsidiaries in the amount does not exceed 400,000 Baht and the non - audit fee in the amount does not exceed 200,000 Baht. The total audit fee does not exceed 2,600,000 Baht.

The accounting firm, EY Office Limited, is also known for its auditing experience of various listed companies, its reliability and creditability both domestic and abroad. The firm also has adequate personnel to maintain its audit standard at an international level. The auditor has no relationship or transaction that may lead to a conflict of interest with the Company nor does it have any interest with the Company, subsidiaries, executives or major shareholders or those related thereto in any manner, either.

The Chairman then invited shareholders to ask questions on the appointment of the auditors and fixing the audit fees for the year 2023. There was no question being raised from shareholders.

The Chairman therefore proposed that the Meeting consider and approve the appointment of the auditors and fixing the audit fees for the year 2023. This agenda requires the approval of the Meeting by a majority vote of shareholders attending and casting the votes at the Meeting.

**Resolved :** The Meeting, having considered the matter, resolved with simple majority of the total number of votes of the shareholders presented at the Meeting and voted, to appoint the EY Office Limited, by Mrs. Kunlapee Piyawannasuth Certified Public Account 6137 and/or Mr. Termphong Opanoaphan Certified Public Account 4501 and/or Mrs. Poonnard Paocharoen Certified Public Account 5238, as the auditor of the Company in year 2023 By fixing the auditor's remuneration for the year 2023 not exceeding 2,600,000 baht with the following votes:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of shareholders or proxied presented at the meeting and are eligible to vote
1. Approve	955,885,201	100.0000
2. Disapprove	0	0.0000
3. Abstain	0	0.0000
4. Void Ballot	0	0.0000

Remark : In this agenda, there were 0 shareholders/proxies increasing from the start of the meeting, together holding 0 shares. Total shareholders/proxies in this agenda are 40 persons and the shares which are eligible to vote in this agenda are 955,885,201 shares.

**Agenda 7 : To consider and approve the amendment of the Company's Articles of Association No. 23, 24, 27, 28, 29, 33, 34 and 41**

The Chairman assigned Mr. Pitch Tongtraipop, Strategy and Compliance Manager, to present the amendment to the Company's Articles of Association to the Meeting, which can be summarized as follows:

In order to comply with the Public Limited Company Act (No.4) B.E. 2565 allows certain arrangements to be made through electronic methods such as permitting public limited companies to use electronic means for holding the board of directors' meetings or the shareholders' meetings as well as sending notices or documents and appointing proxies for the shareholders' meetings. The Board of Directors deems it appropriate to propose to the 2023 Annual General Meeting of Shareholders to consider and approve the amendments to the Company's Articles of Association to comply with the law. The details are as follows:

Part 3 Board of Directors	
Existing Articles of Association	New Articles of Association
<p>Clause 23. The Board of Directors shall convene at least every 3 months.</p> <p>The Board of Directors shall convene in a province where the head office of the Company is located or any other location as appropriate.</p>	<p>Clause 23. The Board of Directors shall convene at least <a href="#">once every 3 months</a>.</p> <p>The Board of Directors shall convene in a province where the head office of the Company is located or any other location as appropriate.</p>
<p>Clause 24. To convene a Board meeting, the Chairman of the Board or a designated person shall send a notice of the meeting to Directors at least 7 days before the date of the meeting. Except in case of emergency where it is necessary to preserve the Company's rights and benefits, the Company may call a meeting by using other means and choose to stipulate a sooner meeting date.</p> <p>Two or more directors may request the Chairman to call a meeting of the Board of Directors. In the event that two or more directors request, The Chairman of the Board shall schedule the date of the meeting within 14 days from the date of request.</p>	<p>Clause 24. To convene a Board meeting, the Chairman of the Board or a designated person shall send a notice of the meeting to Directors at least <a href="#">3</a> days before the date of the meeting. Except in case of emergency where it is necessary to preserve the Company's rights and benefits, the Company may call a meeting by using <a href="#">electronic means or other means</a> and choose to stipulate a sooner meeting date.</p> <p><a href="#">To convene a Board meeting, the Chairman of the Board shall call the meeting of the Board of Directors. In case where the chairman of the board is unable to perform his/her duty, if there is a vice chairman of the board, he/she shall instead call a meeting of the board of director. In case where the vice chairman of the board is unable to perform his/her duty, at least two directors may jointly call a board meeting.</a></p> <p><a href="#">In the event of expediency or to protect the rights or benefits of the Company, at least two directors may jointly request for the chairman of the board to call a meeting of the board, provided that the agendas and reasons for calling such meeting must be stated in such request. In such cases, the chairman of the board shall proceed to call a meeting of the board and schedule the date thereof within 14 days from the date of receipt of such request.</a></p>

	In the case where a chairman of the board fails to do so as specified under paragraph three, the directors who have made such request may jointly call and schedule the date of a meeting of the board to consider the proposed matter within 14 days from the lapse of such period under paragraph three.
<b>Part 4 Shareholders' Meeting</b>	
<b>Existing Articles of Association</b>	<b>New Articles of Association</b>
<p>Clause 27. The board of directors is required to arrange the meeting of shareholders, which is the annual meeting of shareholders, within four months since the end of the accounting period of the company.</p> <p>The other meeting of shareholders is called the extraordinary meeting of shareholders. The board of directors may call for the extraordinary meeting of shareholders at any time as deemed suitable or One or more shareholders holding shares amounting to not less than ten percent of the total number of shares sold may submit a written request to the Board of Directors for calling an extraordinary general meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within 45 days from the date of receipt of such a request from the shareholders.</p> <p>In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph two, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five days from the completion of such period under paragraph one. In this regard, the meeting shall be considered as the shareholders' meeting called by the Board of Directors. The company shall be responsible</p>	<p>Clause 27. The board of directors is required to arrange the meeting of shareholders, which is the annual meeting of shareholders, within four months since the end of the accounting period of the company.</p> <p>The other meeting of shareholders is called the extraordinary meeting of shareholders. The board of directors may call for the extraordinary meeting of shareholders at any time as deemed suitable or One or more shareholders holding shares amounting to not less than ten percent of the total number of shares sold may submit a written request to the Board of Directors for calling an extraordinary general meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five days from the date of receipt of such a request from the shareholders.</p> <p>In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph two, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five days from the completion of such period under paragraph one. The shareholders calling the meeting may send the notice of the meeting to the shareholders by electronic method, if such</p>

<p>for necessary expenses arising from such a meeting and reasonably provides facilitation.</p> <p>In case the quorum of the shareholders" meeting called by the shareholders as prescribed under paragraph three is not formed according to Article 30, the shareholders as prescribed under paragraph three shall be collectively responsible to the Company for expenses arising from such meeting.</p>	<p>shareholders have notified their intention or given their consent to the Company or the Board of Directors accordance with the criteria prescribed by law. In this regard, the meeting shall be considered as the shareholders" meeting called by the Board of Directors. The company shall be responsible for necessary expenses arising from such a meeting and reasonably provides facilitation.</p> <p>In case the quorum of the shareholders" meeting called by the shareholders as prescribed under paragraph three is not formed according to Article 30, the shareholders as prescribed under paragraph three shall be collectively responsible to the Company for expenses arising from such meeting</p>
<p>Clause 28. In summoning a shareholders' meeting, the board of directors shall prepare a notice specifying the place, date, time, agenda and matters to be proposed to the meeting together with adequate details, by clearly indicating whether such matters are proposed for acknowledgement, for approval or for consideration, as the case may be, as well as the Board of Director's opinions on such matters. Such notice shall be sent to the shareholders and registrar not less than 7 days prior to the date of the meeting and advertised in a Thai newspaper for 3 consecutive days at least 3 days prior to the date of the meeting.</p> <p>The venue to be used for the meeting can be located in the province where the head office of the company or any other place as the Board of Directors stipulates.</p>	<p>Clause 28. In summoning a shareholders' meeting, the board of directors shall prepare a notice specifying the place, date, time, agenda and matters to be proposed to the meeting together with adequate details, by clearly indicating whether such matters are proposed for acknowledgement, for approval or for consideration, as the case may be, as well as the Board of Director's opinions on such matters. Such notice shall be sent to the shareholders and registrar not less than 7 days prior to the date of the meeting and advertised in a Thai newspaper or via electronic media in accordance with the rules and procedures prescribes by the Registrar and the law. for 3 consecutive days at least 3 days prior to the date of the meeting.</p> <p>The venue to be used for the meeting can be located in the province where the head office of the company or any other place as the Board of Directors stipulates.</p>
<p>Clause 29. In a shareholders' meeting, a shareholder may appoint any other person as proxy to attend the</p>	<p>Clause 29. In a shareholders' meeting, a shareholder may appoint any other person as proxy to attend the</p>



<p>meeting and vote on his/her behalf. The appointment shall be made in writing dated in a form as specified by the Registrar and signed by the shareholder.</p> <p>The proxy form shall submit to the Chairman of the Board or to the person designated by the Chairman of the Board at the place of the meeting before the proxy attends the meeting.</p>	<p>meeting and vote on his/her behalf. The appointment shall be made in writing dated in a form as specified by the Registrar and signed by the shareholder.</p> <p>The proxy form shall submit to the Chairman of the Board or to the person designated by the Chairman of the Board at the place of the meeting before the proxy attends the meeting.</p> <p>Appointment of a proxy may be carried out via electronic means, provided that such method is safe, and that it is credible that such appointment has been duly made by a shareholder in accordance with the criteria prescribed by the Share Registrar.</p>
<p><b>Part 5 Electronic meetings</b></p>	
<p><b>Existing Articles of Association</b></p>	<p><b>New Articles of Association</b></p>
<p>Clause 33. In summoning a board meeting and a shareholders' meeting, in addition to proceeding with the prescribes in this article of association the chairman of the board may arrange the meeting via electronic media. Electronic meetings shall comply with the relevant rules and procedures prescribed by law.</p>	<p>Clause 33. In summoning a board meeting and a shareholders' meeting, in addition to proceeding with the prescribes in this article of association the chairman of the board may arrange the meeting via electronic media. Electronic meetings shall comply with the relevant rules and procedures prescribed by law.</p> <p>In the event that the meeting is held via electronic media, the company's head office shall be deemed as the meeting venue.</p>
<p>Clause 34. In the event that the Chairman of the Board of Directors requires that the meeting to be held via electronic media. The meeting invitation letter and supporting documents may also be sent by electronic method. However, it must be sent within the period as required by laws and advertised in a newspaper in accordance with the criteria prescribed by the Company's Articles of Association</p>	<p>Clause 34. In the event that the Chairman of the Board of Directors requires that the meeting to be held via electronic media. The meeting invitation letter and supporting documents may also be sent by electronic method. However, it must be sent within the period as required by laws and advertised in a newspaper in accordance with the criteria prescribed by the Company's Articles of Association or shall be advertised via electronic media in accordance with the rules and procedures prescribed by law and In this regard, the person charged with arranging the meeting</p>

	<p>must keep a copy of the summoning notice and its related documents as evidence, which may be stored in electronic data format.</p> <p>In the event that the Company or the Board of Directors is obliged to send letters or documents to Directors, Shareholders or the creditors of the Company in accordance with the Company's Articles of Association. If such persons have notified their intention to receive or consented to the delivery of, letters or documents via electronic means, the Company or the Board of Directors may send such letters or documents via electronic means in accordance with the criteria prescribed by law.</p>
<b>Part 6 Accounting, Finance and Auditing</b>	
<b>Existing Articles of Association</b>	<b>New Articles of Association</b>
<p>Clause 41. Dividend payment that takes money from other types of money other than profit shall be prohibited. In case the Company still has accumulated losses, dividends shall not be paid out.</p> <p>Unless a case of preferred stock that other are specified by the company's article. Dividends shall be distributed according to the number of shares on an equal basis.</p> <p>Payment of dividends shall be approved by the shareholders' meeting.</p> <p>The Board of Directors may pay interim dividends to the shareholders from time to time as it deems appropriate in view of the Company's profit. Such payment shall be reported to the shareholders at the next shareholders' meeting.</p> <p>Payment of dividends shall be made within one (1) month of the date of the resolution rendered by the shareholders' meeting or the Board of Directors' meeting, as the case may be. A written notice of the dividend payment shall be given to the shareholders</p>	<p>Clause 41. Dividend payment that takes money from other types of money other than profit shall be prohibited. In case the Company still has accumulated losses, dividends shall not be paid out.</p> <p>Unless a case of preferred stock that other are specified by the company's article. Dividends shall be distributed according to the number of shares on an equal basis.</p> <p>Payment of dividends shall be approved by the shareholders' meeting.</p> <p>The Board of Directors may pay interim dividends to the shareholders from time to time as it deems appropriate in view of the Company's profit. Such payment shall be reported to the shareholders at the next shareholders' meeting.</p> <p>Payment of dividends shall be made within one (1) month of the date of the resolution rendered by the shareholders' meeting or the Board of Directors' meeting, as the case may be. A written notice of the dividend payment shall be given to the shareholders</p>

and published in a newspaper at least 3 consecutive days. Not charge interest to the company if the dividend payment is done under the law's period of time.	and published in a newspaper at least 3 consecutive days or shall be advertised via electronic media in accordance with the rules and procedures prescribed by law. And not charge interest to the company if the dividend payment is done under the law's period of time.
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The Chairman then invited shareholders to ask questions on the amendment to the Company's Articles of Association. There was no question being raised from shareholders.

The Chairman therefore proposed that the Meeting consider and approve the amendment to Articles 23, 24, 27, 28, 29, 33, 34 and 41 of the Company's Articles of Association. This agenda requires the approval of the Meeting by the votes of not less than three-fourths (3/4) of the total votes of shareholders attending the Meeting and having the right to vote.

**Resolved :** The Meeting, having considered the matter, resolved with simple majority voted, approving the Meeting resolved the amendment to Articles 23, 24, 27, 28, 29, 33, 34 and 41 of the Company's Articles of Association be approved, as proposed, by the votes of not less than three-fourths (3/4) of the total votes of shareholders attending the Meeting with the following votes:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of shareholders or proxied presented at the meeting and are eligible to vote
1. Approve	955,885,201	100.0000
2. Disapprove	0	0.0000
3. Abstain	0	0.0000
4. Void Ballot	0	0.0000

Remark : In this agenda, there were 0 shareholders/proxies increasing from the start of the meeting, together holding 0 shares. Total shareholders/proxies in this agenda are 40 persons and the shares which are eligible to vote in this agenda are 955,885,201 shares.

**Agenda 8 :**     **Other matter (if any)**

The Chairman asked if any shareholders would like to submit other matters to the Meeting or if anyone would have any question. As there was no further matter to discuss or question from the shareholders, the Chairman expressed his appreciation to the shareholders for attending the Meeting and announced the Meeting to be adjourned.

The meeting was adjourned at 02:57 P.M.

*- Prasan Tanprasert -*

Chairman of the Meeting

(Mr. Prasan Tanprasert)

Chairman of Board

*- Chutimon Liumpapangkul -*

Reviewer of the Minutes of the Meeting

(Miss Chutimon Liumpapangkul)

Strategy and Compliance Director and Company Secretary

*- Lalanana Sukdit -*

Minutes Taker

(Miss Lalanana Sukdit)

Legal Officer: Corporate Strategy and Compliance