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Minute of the 2025 Annual General Meeting of Shareholders

Pinthong Industrial Park Public Company Limited

**Time and Place**

The Meeting was held on April 24, 2025, at 2.00 P.M. via electronic media (E-Meeting), in accordance with the Royal Decree on Electronic Conferencing B.E. 2563 (2020) and the criteria specified in relevant laws. The control center for the meeting system was located at Meeting R1 Room, Pinthong Building, No. 1009, Rama Road, Chong Nonsi Subdistrict, Yan Nawa District, Bangkok.

**Directors Attended the Meeting**

- |    |               |                    |   |
|----|---------------|--------------------|---|
| 1. | Mr. Prasan    | Tanprasert         | Chairman of Board and Independent Director  |
| 2. | Mr. Pira      | Patamavorakulchai  | Chairman of the Executive Board, CEO and Director   |
| 3. | Pol.Gen. Udom | Raksiltham         | Chairman of audit committee and Independent Director  |
| 4. | Dr. Surin     | Tanticharoenkiat   | Chairman of the Nomination and Remuneration Committee,<br>Audit Committee and Independent Director        |
| 5. | Mr. Prasert   | Patradhilok        | Audit Committee, Nomination and Remuneration<br>Committee and Independent Director                        |
| 6. | Mr. Pea       | Pattamavarakulchai | Nomination and Remuneration Committee, Executive<br>Director, Deputy Chief Executive Officer and Director |
| 7. | Mr. Suchin    | Rianviriyakij      | Executive Director, Chief Financial Officer and Director  |
| 8. | Mr. Surain    | Suwanwongkij       | Executive Director and Director   |
| 9. | Mr. Rattawat  | Suksaichol         | Director  |

The proportion of directors who attended the Meeting was 100% of total 9 directors.

**Other Attendees**

- |    |              |               |   |
|----|--------------|---------------|---|
| 1. | Mr. Pongtip  | Pongkham      | Deputy Chief Financial Officer                      |
| 2. | Ms. Chutimon | Liumpapangkul | Deputy Chief Business Officer and Company Secretary |
| 3. | Mr. Pitch    | Tongtraipop   | General Manager                                     |

### **Other Attendees by Electric Meeting**

1. Ms. Lalanan Sukdit Legal Officer

### **Other Attendees from EY Auditor by Electric Meeting**

1. Mrs. Kunlapee Piyawannasuth Company's Auditor and Signed Independent Auditor Report
2. Mr. Santi Rattanasiriwongwut Auditor's representative

### **The Meeting started at 14.00 P.M.**

Mr. Prasan Tanprasert, Chairman of the Board of Directors, presided as the Chairman of the Meeting, welcomed the shareholders attending the Annual General Meeting of Shareholders for the year 2025. The Chairman of the Meeting then appointed Mr. Pitch Tongtraipop, General Manager, as the moderator of the meeting to introduce the Board of directors, and explain the meeting procedures to the shareholders.

Mr. Pitch Tongtraipop, General Manager welcomed the shareholders attending the 2025 Annual General Meeting of Shareholders. The Board of Directors had resolved to convene the Annual General Meeting via electronic media (E-AGM). The Company appointed OJ International Co., Ltd., a provider of the OJ E-AGM meeting control system, which is standardized and certified by the Electronic Transactions Development Agency (ETDA), to facilitate the electronic meeting. The meeting was conducted via the Zoom Meeting, which is duly certified, together with an Electronic Voting System that had undergone a self-assessment for compliance. The log files of all the meeting were carried out in accordance with the relevant guidelines. All information regarding participants and voting results was electronically recorded and maintained as official evidence. The meeting was fully recorded the meeting in form of VCD.

Subsequently, he introduced the directors who attended the Meeting individually, as well as the Company's executives and representatives from the accounting office who attended the Meeting. Then, he explained the details of the Meeting to the shareholders, as follows:

#### **1. The Meeting Procedures and Voting**

1.1 The Meeting the voting procedures for those who attended by themselves and by proxy that at the Annual General Meeting of Shareholders, The Meeting will consider the matter in order of the agenda specified in the invitation letter. The information will be presented, and there will be an

opportunity for the shareholders to ask questions before the vote, including those submitted in advance, When the voting for each agenda is completed, the result of the vote will be informed to the Meeting.

1.2 As for the vote-casting, each shareholder commanded the number of votes for the shares held and proxies given. For the voting process, one share is considered as one vote (1 Share: 1 Vote). Shareholders must vote on the E-Voting window to resolve every agenda of the meeting. Due to this meeting being conducted via Electronic Media (E-Meeting), shareholders shall utilize the E-Voting window to resolve every agenda of the meeting. After voting, the system shall reconfirm the voting by a pop-up, then click 'confirm voting'. Should shareholders desire to change their vote, they can vote again. Once the voting for each agenda is closed, shareholders can't vote or change any resolution. The Company will allow 1 minute to vote on each agenda.

1.3 For the vote count, the Company will deduct “disapprove” or “abstain” votes from the total number of votes of shareholders who attend the meeting and entitle to votes on each agenda. The remainder of the votes will be considered as “approve” votes for the proposed agenda.

1.4 The resolution in each agenda will be as the following:

**Agenda 1** is information for acknowledgement; therefore, a vote is not required.

**Agenda 2,3,4 and 6** must be approved by a majority of the total of vote cast by shareholders present and vote at the Meeting, if there are equal votes, the chairman of the meeting shall cast an additional vote as the deciding vote.

**Agenda 5** must be approved by a vote of not less than two-thirds (2/3) of the total number of votes cast by shareholders present.

**Agenda 7** others (if any)

## **2. The Meeting Procedures and Voting**

The Company provided shareholders with an opportunity to ask questions and to express their opinion in all relevant agenda in 2 ways as follows:

2.1 Via speaking: shareholders go to "Participant" menu and click "Raise Hand" button. When the moderator calls the shareholder's name, the staff will unmute the microphone to allow the shareholder to ask the question.

2.2 Via typing: shareholders go to "Q&A" menu to type their questions and press "Enter" button to submit them into the system. The moderator will read the questions to the meeting on the shareholder's behalf.

### **3. The proposed agendas, director nominated candidates, and submit questions in advance.**

During the period from October 1, 2024, to December 28, 2024, the Company allowed shareholders to propose agenda items and nominate qualified candidates to replace directors vacating office, in accordance with the criteria and conditions set by the Company. However, no shareholders submitted any proposals or director nominations. Shareholders were also invited to submit questions to the Company in advance. There was no shareholder submitted the question.

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 attended 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,

Upon the shareholders' acknowledgment of a quorum, the Company's Articles of Association and the laws related to the meeting and voting procedures for each agenda item, the moderator proposed to invite the Chairman then proceeded to the meeting in accordance with the meeting agenda items.

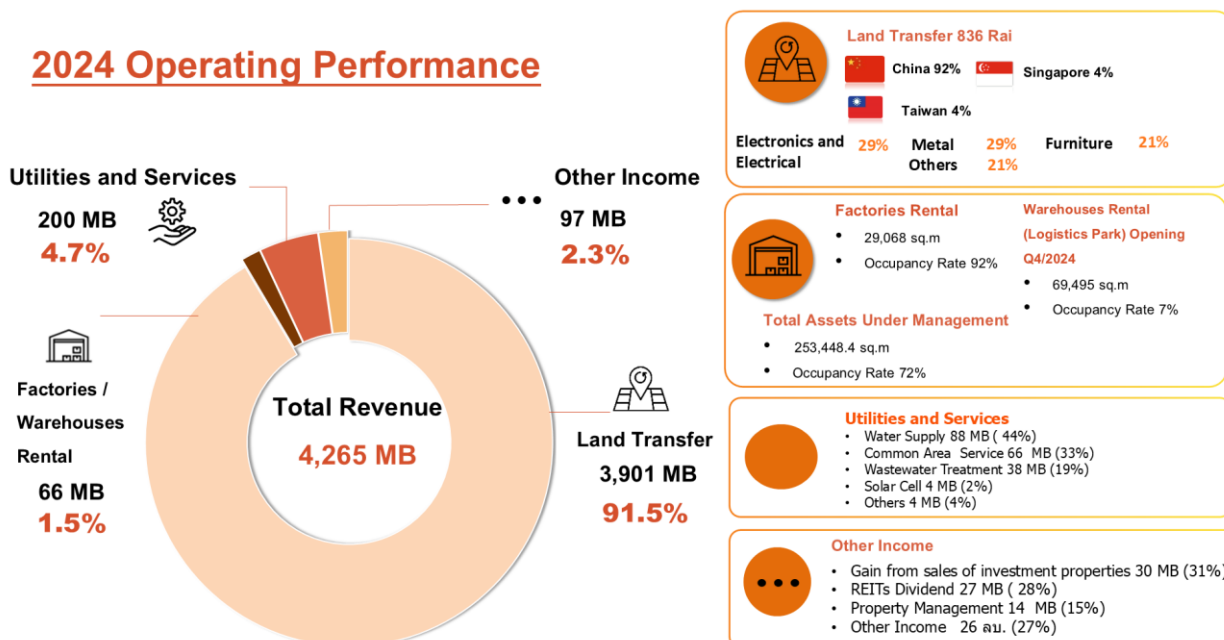
**Mr. Prasan Tanprasert**, Chairman of the Meeting, announced to the quorum that there were 38 shareholders, comprised of 16 shareholders attended the Meeting by themselves and 22 proxies, the totaling 957,442,500 shares or equivalent to 82.5381 percent of 1,160,000,000 shares totaling sold, thus constituting a quorum in accordance with the law and the Company's Articles of Association. The Chairman then declared the opening of the Meeting to consider and approve the following agendas:

#### **Agenda 1: To Acknowledgment of the Company's operating results of the year December 31, 2024**

The Chairman proposed that the Meeting acknowledge the report on the Company's operating results of the Year 2024, Which the Company's Board of Directors had summarized the Company's performance the year 2024 which forms part of the Company's 2024 Annual Report (Form 56-1 One Report for the Year 2024) delivered to the Company's shareholders together with the invitation to the 2025 Annual General Meeting of Shareholders according to Attachment No. 1.

In this regard, the Chairman assigned Mr. Pongtip Pongkham, Deputy Chief Financial Officer, to present the Company's operating results for the year 2024 at the meeting. The land transfers in the year

2024 amounted to 836 rai, an increase of 252 rai from the previous year, representing an increase of 43 percent. The total revenue for the year 2024 amounted to 4,265 million Baht, an increase of 41 percent from the previous year. The summary is as follows:



For the corporate governance performance in 2024, the company continued to operate within the framework of good corporate governance and sustainable business practices. The company received an "excellent" evaluation from the Thai Investors Association for the quality of its shareholder meetings in 2024. Additionally, the company was ranked as having "Good" corporate governance by the Thai Institute of Directors Association for the same year.

In this regard, the company has reviewed operational guidelines for managing corruption risks. Additionally, continuous training and testing on good corporate governance and business ethics are provided to employees. This ensures that employees are informed and understand various forms of bribery, as well as providing channels for reporting suspicions or sightings of bribery or corruption. Punishments have been determined for those involved in corruption, including the process of providing compensation to those affected in a transparent manner.

Mr. Pitch Tongtraipop, then invited the shareholders to raise any questions or provide additional comments. No questions were raised by the shareholders.

**Resolved:** The Meeting acknowledged the reports of the Company's operating results of the year December 31, 2024.

**Remark:** In this agenda, there were 2 shareholders/proxies increasing from the start of the meeting, together holding 11,818,000 shares. Total shareholders/proxies in this agenda are 40 persons and the shares which are eligible to vote in this agenda are 969,260,500 shares.

**Agenda 2:** To consider and approve the financial statements for the fiscal year ended December 31, 2024.

The Chairman of the Meeting assigned Mr. Pongtip Pongkham, Deputy Chief Financial Officer, to present details of this agenda.

**Mr. Pongtip Pongkham**, Deputy Chief Financial Officer elucidated the Meeting, to comply with the law, the Company the Company is required to prepare the balance sheet statement and profit and loss statement at the end of each fiscal year which have been audited by an auditor before proposing them to the Meeting of Shareholders for consideration and approval. The annual financial statements ended on December 31, 2024, which consists of the Statements of financial position, Statements of comprehensive income, Cash flows statements, and Notes to financial statements that have passed the audit by the Company's certified auditor. The auditor has expressed that the Financial Statements in accordance with Thai Financial Reporting Standards. The Financial Statements have been reviewed by the Audit Committee and certified by the Board of Directors. The details of the Financial Statements are shown in the Annual report for the year 2024. In summary of details as follows:

Unit: Million Baht

	Consolidated	Company Only
Total Assets	8,796.02	8,804.45
Total Liabilities	4,061.80	4,051.69
Shareholders equities	4,734.21	4,752.76
Total Revenues	4,263.84	4,258.27
Total Expenses	2,401.03	2,387.07
Net Profit	1,733.73	1,742.78
Earnings per Share (Baht)	1.49	1.50

Mr. Pitch Tongtraipop, then invited the shareholders to raise any questions or provide additional comments. No questions were raised by the shareholders.

There is no further additional question being raised from shareholders. The Chairman therefore proposed that the Meeting consider and approve the financial statements for the fiscal year ended December 31, 2024. 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 by a simple majority to approve the Financial Statement for the fiscal year ended December 31, 2024, 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	969,260,500	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 969,260,500 shares.

**Agenda 3:** **To consider and approve the allocation of profits for the payment of annual cash dividends for the year 2024.**

The Chairman of the Meeting assigned Mr. Pongtip Pongkham, Deputy Chief Financial Officer, to present details of this agenda.

Mr. Pongtip Pongkham, Deputy Chief Financial Officer, elucidated the Meeting 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 2024 at the rate of 0.76 baht per share for the number of shares, 1,160,000,000 shares, totaling 881,600,000 baht. This dividend is exempt from corporate income tax under the BOI promotion. The dividend will be paid to shareholders of the Company whose names appear in the Company's share register book (Record date) as of May 9, 2025, with dividend payment on May 23, 2025.

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

Mr. Pitch Tongtraipop, then invited the shareholders to raise any questions or provide additional comments. No questions were raised by the shareholders.

There is no further additional question being raised from shareholders. The Chairman therefore, proposed that the Meeting consider and approve the allocation of profits for the payment of annual cash dividends for the year 2024. 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 by a simple majority to approve the allocation of profits for the payment of annual cash dividends for the year 2024. 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	969,260,500	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 969,260,500 shares.



**Agenda 4: To consider and approve the appointment of directors to replace those due to retire by rotation.**

The Chairman of the Meeting assigned Mr. Pitch Tongtraipop, General Manager, to present details of this agenda. As the Chairman of the Meeting had a conflict of interest in this agenda, the Chairman assigned Pol. Gen. Udom Raksiltham, Chairman of the audit committee, to act as the Chairman of the Meeting temporarily during the consideration of Agenda 4 until the deliberation on this agenda is concluded.

**Mr. Pitch Tongtraipop**, General Manager, elucidated the Meeting 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, of which currently there are 9 directors in total. Therefore, the directors who must retire by rotation to be presented to the Annual General Meeting of Shareholders for the year 2025 are:

- |                               |   |
|-------------------------------|---|
| 1. Mr. Prasan Tanprasert      | Chairman of the Board, Independent Director             |
| 2. Mr. Pira Patamavorakulchai | Director, Chief Executive Officer and Company's founder |
| 3. Mr. Suchin Rianviriyakij   | Director  |

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

In this regard, the Company would like to inform that as given the opportunity for shareholders to propose agenda items and names of persons to be considered as directors of the Company for the 2025 Annual General Meeting of Shareholders in advance according to the criteria set by the Company from October 1, 2024 to December 28, 2024, there was no shareholder nominating any person to be considered for election as a director.

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 **Mr. Prasan Tanprasert, Mr. Pira Patamavorakulchai and Mr. Suchin Rianviriyakij** 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 2025 Annual General Meeting of Shareholders, which have been delivered to the Company's shareholders.

Mr. Pitch Tongtraipop, then invited the shareholders to raise any questions or provide additional comments. No questions were raised by the shareholders.

**Resolved:** The Meeting, having considered the matter, resolved by a 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 **Mr. Prasan Tanprasert** 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	969,260,400	100.0000
2. Disapprove	100	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 **Mr. Pira Patamavorakulchai** 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	969,260,500	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. Suchin Rianviriyakij** 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	969,260,500	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 969,260,500 shares.

**Agenda 5: To consider and approve the payment of directors' remuneration and directors' bonuses for the year 2025**

The Chairman of the Meeting assigned Ms. Chutimon Liumpapangkul, Company Secretary, to present details of this agenda.

**Ms. Chutimon Liumpapangkul**, Company Secretary, elucidated the Meeting 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 were 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	
	2024	2025
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.

Mr. Pitch Tongtraipop, then invited the shareholders to raise any questions or provide additional comments. No questions were raised by the shareholders.

There is no further additional question being raised from shareholders. The Chairman therefore, proposed that the Meeting consider and approve the payment of directors' remuneration and directors' bonuses for the year 2025. 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	968,609,300	99.9328
2. Disapprove	651,200	0.0672
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 969,260,500 shares.

**Agenda 6: To consider and approve the appointment of the auditor and the determination of the auditor's remuneration for the year 2025**

The Chairman of the Meeting assigned Ms. Chutimon Liumpapangkul, Company Secretary, to present details of this agenda.

**Ms. Chutimon Liumpapangkul**, Company Secretary, elucidated the Meeting, 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 2025, for the fourth year of being the auditor of the company, 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 auditors' fee for 2025 at an amount of not more than THB 2,700,000 million, an increase from the year 2024 by THB 10,000 representing 0.37%. Due to the subsidiary having an increase in accounting entries. Detail as follows:

List	Year 2024 (Baht)	Year 2025 (Baht)	Comparison of Year 2024 & 2025	
			Amount	%
The fees for auditing and reviewing financial statements.				
1. The Company (Audit Fee)	2,000,000	2,100,000	100,000	5.0
2. The fees for auditing in Investment Promotion Certificate (BOI)	190,000	-	(190,000)	(100)
3. The Subsidiaries (Audit Fee)	500,000	600,000	100,000	20.0
Other Service Fees (Non-Audit Fee)	None	None	-	-
<b>Total</b>	<b>2,690,000</b>	<b>2,700,000</b>	<b>10,000</b>	<b>0.37</b>

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.

Mr. Pitch Tongtraipop, then invited the shareholders to raise any questions or provide additional comments. No questions were raised by the shareholders.

There is no further additional question being raised from shareholders. The Chairman therefore, proposed that the Meeting consider and approve the appointment of the auditor and the determination of the auditor's remuneration for the year 2025. 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 2025 By fixing the auditors' fee for the year 2025 not exceeding 2,700,000 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	969,260,500	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 969,260,500 shares.

**Agenda 7: Other matter (if any)**

The Chairman of the Meeting elucidated the Meeting that apart from the various meeting agenda which the Board of Directors has established for the Annual General Meeting of Shareholders for the year 2025, the Company provides shareholders with an opportunity to propose the additional meeting agenda through the Company's website during the period from October 1, 2024 to December 28, 2024. However, until the end of the specified period, there was no shareholder proposed the additional meeting agenda. The Board of Directors deems it appropriate to include this agenda item so that shareholders can ask questions and/or express opinions on various matters.

Then Mr. Pitch Tongtraipop invited shareholders to ask questions. There was a question being raised from shareholders with the summarized details as follows:

**Mr. Wisatchana Rattanaajarn** a shareholder, asked the following questions:

**Question 1.** Ask for information on the land sales outlook for 2025, the current backlog, and the company's land ownership transfer plan for the year.

**Answer** **Ms. Chutimon Liumpapangkul**, Company Secretary elucidated the Meeting, that the company targets to transfer ownership of approximately 780 rai of land in 2025. As of the end of 2024, the company had a backlog of 145 rai, which is planned to be gradually transferred during the first and second quarters of 2025.

Question 2. Ask about the impact of the U.S. government's import tariffs (Trump's Tariffs) on the company's customers.

Answer     **Mr. Pira Patamavorakulcha**, CEO elucidated the Meeting, that the proposed tax measures could have a broad impact, particularly on the shipping sector, potentially affecting cargo ships from China and associated ports. This may have a limited impact on the Company's customers. However, as most customers investing abroad tend to be well-prepared and plan in advance, the Company has a contingency plan in place to manage the immediate situation, which will be disclosed in greater detail once the situation becomes clearer.

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 03:11 P.M.

- Prasan Tanprasert - Chairman of the Meeting

(Mr. Prasan Tanprasert)

Chairman of Board

- Chutimon Liumpapangkul - Reviewer of the Minutes of the Meeting

(Ms. Chutimon Liumpapangkul)

Deputy Chief Business Officer and Company Secretary

- Lalan Sukdit - Minutes Taker

(Ms. Lalan Sukdit)

Legal Officer: Corporate Strategy and Compliance