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Minutes of the 2023 Annual General Meeting of Shareholders

BT Wealth Industries Public Company Limited

The meeting was held on Tuesday, 18 April 2023 at 2.00 pm. via electronic media under the Royal Decree on Electronic Meetings B.E. 2563 (2020) and related announcements by using the IR PLUS AGM application where electronic traffic data of all participants was collected as evidence, for example, username date and time of the beginning and the end of the meeting. Also, the visual and audio data of the meeting, the voting scores of the participants were recorded, etc.

The meeting complied with the Company's Articles of Association and the procedures relating to the annual general meeting of shareholders as prescribed by the Thai listed company regulator. The meeting was broadcast live from the meeting room on the 3rd floor of the Company, 593/3 Soi Ramkhamhaeng 39, Ramkhamhaeng Road., Kwang Wangthonglang, Khet Wangthonglang, Bangkok. Associate Professor Dr. Paiboon Sareewiwatthana, Chairman of the Board of Directors, presided as the Chairman of the meeting.

The Chairman thanked the shareholders for attending this AGM and inform the meeting that, with the AGM being held online via electronic media, if there is a technical failure that causes the Chairman unable to conduct the meeting, Mr. Chotic Russamitinakornkul, Vice Chairman, will preside over the meeting and if Mr. Chotic Russamitinakornkul cannot be conducted as the chairman of the meeting, Mr. Sarawut Charuchinda will preside over the meeting until the problem is resolved. And to be convenient and streamlined, we assign the Company Secretary to be the moderator, notification of the number of shareholders attending the meeting, present the agenda and summarize the results of the vote in each agenda. After the Company Secretary informs the meeting that there are a number of shareholders who have attended the meeting in accordance with the law and the company's regulations, so the Chairman opened the meeting.

The Company Secretary presented to the meeting on various agenda items as follows:

- The number of shareholders attending the meeting
 - 1) Grantor Shareholder, who proxies to Independent Directors or other persons to attend E-AGM and voted for each agenda in advance : 41 shareholders holding 393,031,000 shares.
 - 2) Online shareholders, who attended the meeting through IR Plus AGM system : 2 shareholders holding 109,500 shares.
 - 3) Online proxies, who are shareholders who have given proxy to other persons to attend meeting and vote in each agenda through IR Plus AGM system : 1 shareholders holding 100 shares.

The total number of shareholders who was attended the meeting 44 holding 393,140,600 shares or 52.00% of total shares sold, which constituted the quorum as prescribed in the Company's Articles of Association.

However, after the opening of the meeting, there is one additional shareholder totaling 40,000,000 shares registered to attend the meeting during Agenda 1. Therefore, a total of 45 shareholders attended the meeting, totaling 433,140,600 shares, or 57.29% of the total issued shares.

Two independent directors, Mr. Sarawut Charuchinda and Ms. Jongkolnee Tansuvan, be a proxy from certain shareholders at this meeting.

■ How to conduct the meeting and voting.

- 1) For this attendee, the Company reserves the right only to the Company's shareholders and proxies who have verified their identity and registered to attend the company's electronic meetings.
- 2) In voting, one share shall have one vote.
- 3) The meeting will consider the subjects in order of agenda in the invitation letter, presenting the information in each agenda until the end and then opening the inquiry and voting according to the agenda. Shareholders who disagree or wish to abstain are asked to click "Disapprove" or "Abstain" and confirm the vote. In case the shareholders do not click for any opinion in each agenda, the Company shall assume that the shareholders wish to vote "approve" in that agenda. And since it is a vote through the online application, there is no case of a void ballots.
- 4) For questioning or commenting on each agenda, there are 2 channels:
 - 4.1) Text format query : click “ ? ” and then typed query text and send, or
 - 4.2) To query the audiovisual format (vdo call) by clicking on the “ vdo conference” displayed on the right side of the top bar of the screen, type the message into the system, then wait for a call back from the authorities. We asked shareholders to turn on the camera and microphone. When prompted to ask a question, attendees must provide their name and surname, and inform them of their own or proxy from any shareholder before asking a question every time. The Company requests permission to record the name and surname of the inquirer/commentator in the minutes of the meeting in order to comply with CG.

In each agenda, the Company reserves the right to consider Q&A as appropriate to preserve the time of the meeting. Unanswered questions at the meeting will be prepared as a summary of the questions with answers attached to the minutes of the meeting.

- 5) The counting of the results of the vote for each agenda will use the E-Voting system, as it is a meeting and voting via online media, which is divided into 3 categories as follows:
 - 5.1) An agenda that uses a majority vote of the shareholders who attend the meeting and vote. The vote base is calculated by counting only the votes of shareholders who voted approve and disapprove. This does not include the votes of shareholders who abstained from voting and voided.
 - 5.2) An agenda using not less than two-thirds of the total number of votes of shareholders attending the meeting will calculate the vote base by counting the votes of all shareholders attending the meeting who voted in approve, disapprove, abstain, and void.
 - 5.3) An agenda using not less than three-fourth of the total number of votes of shareholders who attend the meeting and have the right to vote. The vote base will be calculated by counting the votes of all shareholders who attended the meeting and have the right to vote who voted in approve, disapprove, abstain, and void.

The Company will take all votes, deduct with disapprove votes, abstain, and void. The remainder will be counted as a vote of approval. In case of a tie vote, the Chairman of the Meeting shall have a casting vote. And since it's an online voting application, there are no cases of voids.

■ Introduced the directors, executives and auditor

The Company has 6 directors, all of them attended the meeting accounted for 100%.

3 directors attended online meeting via Application Zoom.

1. Assoc. Prof. Dr. Paiboon Sareewiwatthana Chairman of the Board / Independent Director
2. Mr. Sarawut Charuchinda Vice Chairman of the Board / Chairman of the Audit Committee / Chairman of the Risk Management Committee / Member of the Nomination & Remuneration and Good Governance Committee / Independent Director
3. Mr. Visuth Jirathiyut Executive Director / Director

3 directors attended the meeting at the company's meeting room.

1. Mr. Chotic Russamitinakornkul Vice Chairman of the Board / Chairman of the Executive Director/ Member of the Risk Management Committee / Director/ Chief Executive Officer
2. Mr. Sakda Hanbuntrong Chairman of the Nomination & Remuneration and Good Governance Committee / Member of the Audit Committee / Independent Director
3. Ms. Jongkolnee Tansuvan Member of the Audit Committee/ Member of the Risk Management Committee / Member of the Nomination & Remuneration and Good Governance Committee / Independent Director

Non-attendance directors - none -

Executives attended the meeting at the company's meeting room. Mr. Piya Suksri : Chief Financial Officer

Auditors, attended the meeting via Application Zoom : Mr. Vorapoj Amnuaypanij and Mr. Vanus Sinpornchai from the EY Office Limited

- Meeting System Organizer and Score Checking : Online Asset Co., Ltd., which is a provider of E-AGM meeting systems that meet the standards in accordance with the Decree on Electronic Meetings B.E. 2563 (2020) and the Notification of the Ministry of Digital Economy and Society on the Security Standards of Electronic Meetings.

Agenda No.1 To acknowledge the Company's operating performance, the Management Discussion and Analysis and other important information for the year 2022.

The Chief Executive Officer presented the financial position and operating results for the year 2022 for the meeting to be informed. It can be summarized as follows

- **Total Revenue** In 2022, the Group had total revenues of 2,259.75 million baht, increase of 987.40 million baht or 77.61%. Revenue from fabrication work of 2,234.73 million baht which higher than the previous year of 980.58 million baht. The two main reasons are revenue recognition from the project quoted from the previous year, for example, the construction of large modules of oil refineries. Including the new projects awarded during 2022, such as projects from Australia, which have a short production time, to be completed and delivered within the year, resulting in the Company recognizing higher revenues.

For the production of modules for oil refineries in 2022, a portion of the revenue came from increased throughput from the revised work model currently, the project is about 94% completed and still needs to be completed in 2023.

In addition, there are 2 other high-value jobs that are received from overseas customers, both of which have resulted in an increase in total revenue.

- **The cost of fabrication work** In 2022 and 2021 accounted for 93.04% and 104.96% of the revenue from fabrication work, respectively. The cost in 2022 lower than in 2021, this is partly due to the ability to control or manage the workforce more efficiently. There is a rotation of workers to work in different departments. The company's labor costs average about 53% of the total cost of outsourcing.

For raw materials used in processing or production, some projects are received from customers or employers, which, if considered proportionately, the cost of raw materials will average 43% of the total cost of production.

As mentioned above, the Company's realized revenue in 2022 increased from the previous year, while the cost of fabrication work was lower compared to the previous year. As a result, in 2022 gross profit was approximately 155.48 million baht and net profit was 34.58 million baht.

- **Assets and Liabilities**
At the end of 2022, the Company had total assets of 1,902.87 million baht, increase 15.21% from the previous year. The majority of the increased assets are current assets, such as accounts receivable that are not yet due from customers, and unpaid income from completed work.

In 2022, the Company's overall debt was approximately 211 million or 33% higher than the previous year, an increase from promissory notes and T/R, which are short-term debts from banks.

- **Financial ratio**
The Company has sufficient liquidity for continuous operation. This does not result in management problems, which are determined by liquidity ratios and fast-spinning liquidity ratios. The debt-to-equity ratio is relatively low because the Company does not have long-term borrowings, only short-term credit limits are used to provide working capital.

- **Backlog**
At the end of 2022, the projects in progress amounted to 288 million baht. The most important jobs that unfinished and undelivered work such as module production for oil refineries, pipe and tank manufacturing for power plants.

- **Internal work systems and operating processes**
 - In 2022, the COVID-19 situation continued to affect business operations, but it was better than in previous years. The Company can connect with customers abroad, but it's still early in the process of getting the job back. In addition, the Company has to accelerate its efforts to get the job, find customers and has been working to adjust and control back-office system more efficiently, especially in terms of cost control and increasing employee performance efficiency.

- Focus on compliance with good corporate governance policy. The Company has been evaluated the compliance with the principles of Corporate Governance Code for listed companies 2017 (CG Code) in the excellent level (5 stars) same as previous years.
- The Company has not participated in the Thai Private Sector Action Coalition Against Corruption (CAC) project. But to prevent potential corruption in the organization, the Company has sought measures and guidelines to prevent it by set up anti-corruption policies and whistleblowing policies and guidelines disclose on the website for all stakeholders to be informed. In addition, employees are emphasized to strictly adhere to all aspects of anti-corruption, and direct supervisors, including internal audit departments, to closely monitor whether employees are complying with policies or behaving in violation of fraudulent behavior, both in the form of bribery or graft and other corruption within the organization.

The Chief Executive Officer offered the shareholders the opportunity to make any inquiries. As there was no inquiries or opinions raised by the shareholders, the Company Secretary proposed the meeting to acknowledge the Company's operating performance, the Management Discussion and Analysis and other important information without voting.

The meeting acknowledged the Company's operating performance, the Management Discussion and Analysis and other important information for the year 2022 as proposed.

Agenda No.2 To consider and approve the audited financial statements for the year ended 31 December 2022.

Chief Financial Officer proposed for the meeting's approval the audited financial statements for the year ended 31 December 2022 as shown in the 56-1 One Report and submitted to the shareholders. Details were as presented by the Chief Executive Officer in the previous agenda item.

Chief Financial Officer offered the shareholders the opportunity to make any inquiries. No shareholders proposed amendments to the financial statements or additional inquiries. The Company Secretary proposed that the meeting approve the audited financial statements for the year ended 31 December 2022.

The meeting resolved to approve the audited financial statements for the year ended 31 December 2022 with the unanimous votes of shareholders who attended the meeting and cast their votes as follows:

| | Approved | Disapproved | Abstained | Voided |
|-----------------|-----------------|--------------------|-------------------------|-------------------------|
| Number of Votes | 433,140,600 | 0 | 0 | 0 |
| Percentage | 100.00 | 0.00 | Not constituted as vote | Not constituted as vote |

Agenda No.3 To consider and approve the allocation of net profit of the year 2022 and dividend payment.

Chief Financial Officer proposed to the meeting that according to the Section 116 of the Public Limited Companies Act B.E.2535 and Article 45 of the Company Articles of Association, the Company has to allocate a portion of annual net profits as a reserved fund in the amount not less than 5 per cent of net profit until the reserved fund attains the amount not less than those amount prescribed by the said laws and the Company's Articles of Association. As well as, the Company has the policy to pay dividend in the amount not less than 40 per cent of annual net profit of the separate financial statement after legal reserve and other reserve (if any).

Due to the Company's separate financial statements for the year ended 31 December 2022, the Company had a net profit of Baht 34.49 million. Therefore, it is proposed to approve the allocation of annual net profit as an additional legal reserve of 2.0 million baht and omitted dividend payment for 2022 operating results to set aside that money for working capital.

Chief Financial Officer offered the shareholders the opportunity to make inquiry. As there was no shareholders making any inquiries, it proposed the meeting to approve, The shareholders' meeting approved the allocation of annual net profit as legal reserve in addition to 2.0 million baht and approved the omission of dividend payment for the year 2022 as proposed with the unanimous votes of shareholders who attended the meeting and cast their votes as follows:

| | Approved | Disapproved | Abstained | Voided |
|-----------------|-----------------|--------------------|-------------------------|-------------------------|
| Number of Votes | 433,140,600 | 0 | 0 | 0 |
| Percentage | 100.00 | 0.00 | Not constituted as vote | Not constituted as vote |

Agenda No.4 To consider and elect directors in replacement of those retired by rotation.

The Company Secretary informed the meeting that there were 2 directors who were retired by rotation as follow;

1. Mr. Sakda Hanbuntrong Chairman of Nomination & Remuneration and Good Governance Committee / Member of Audit Committee / Independent Director
2. Mr. Chotic Russamitinakornkul Vice Chairman / Authorized Director / Member of Risk Management Committee / Chairman of Executive Committee

To select a person to serve as a director of that company, the Nomination & Remuneration and Good Governance Committee and the Board of Directors have scrutinized the qualifications, knowledge, abilities, experience, and performance of directors who will retire in accordance with the procedures and criteria prescribed by the Company. It is the same criteria for determining the persons nominated as directors from the shareholders, which has given the opportunity for shareholders to nominate from December 1-30, 2022, but no shareholders have nominated qualified candidates.

According to the consideration, both directors are qualified in accordance with the relevant rules and are suitable for the Company's business, have experience, knowledge and abilities that are useful to the Company. In addition, the person to be nominated to be an independent director is qualified in accordance with the laws relating to the requirements relating to independent directors, can give their opinions freely and have fully time to perform their duties.

However, Mr. Sakda Hanbuntrong, who is an independent director to retire by rotation, will have a period from the start of his tenure until his term of re-appointment this year for more than 9 years. According to the Charter of the Board of Directors, ".....Independent directors can hold office for a continuous term of up to 9 years, unless necessary and approved by the shareholders' meeting". The Nomination Committee and the Board of Directors are of the opinion that Mr. Sakda is a person with knowledge and ability in legal fields that is useful and necessary for the Company's business. For the duration of his tenure as a director, Mr. Sakda has always provided useful comments and suggestions to the Company.

Therefore, it is proposed that the meeting consider and approve the continued tenure of independent directors in the Company for more than 9 years of Mr. Sakda Hanbuntrong and re-electing Mr. Sakda Hanbuntrong and Mr. Chotic Russamitinakornkul, the directors who will retire by rotation to be reinstated in the same position of director and sub-committee member for another term.

The profiles of the 2 directors appear in the supporting documents for Agenda 4.

The Company Secretary offered the shareholders the opportunity to make inquiries. As there were no shareholders making any inquiries, therefore, the Company Secretary proposed the meeting to vote by presenting the directors to the shareholders to vote individually. The shareholders' meeting resolved to approve the tenure of independent directors for more than 9 years of Mr. Sakda Hanbuntrong and approve the election of directors individually with the unanimous votes of shareholders who attended the meeting and cast their votes as follows:

1) Mr. Sakda Hanbuntrong

| | Approved | Disapproved | Abstained | Voided |
|-----------------|-------------|-------------|-------------------------|-------------------------|
| Number of Votes | 433,140,600 | 0 | 0 | 0 |
| Percentage | 100.00 | 0.00 | Not constituted as vote | Not constituted as vote |

2) Mr. Chotic Russamitinakornkul

| | Approved | Disapproved | Abstained | Voided |
|-----------------|-------------|-------------|-------------------------|-------------------------|
| Number of Votes | 433,140,600 | 0 | 0 | 0 |
| Percentage | 100.00 | 0.00 | Not constituted as vote | Not constituted as vote |

Agenda No.5 To consider and approve the appointment of new director

The Chairman of the Nomination Committee presented to the meeting that since the Company has accepted jobs and the majority of its customer base is in foreign countries. Therefore, to streamline the coordination and supervision of this part of the work, the Nomination Committee and the Board of Directors have selected suitable persons and are expected to be able to help support the Company's business operations in this respect. The Company would like to propose that the meeting consider appointing Mr. Pisanu. Suvanajata, who has served as ambassador in several countries became an independent director of the Company. Mr. Pisanu is a person who has knowledge, ability and experience in foreign fields that will help develop / support the company's business operations abroad as well. Mr. Pisanu qualified to be a director and an independent director in full accordance with the Public Limited Companies Act B.E. 2535 (1992) and notification of the relevant Capital Market Supervisory Board. The profiles appear in the supporting documents for Agenda 5.

The Chairman of the Nomination Committee offered the shareholders the opportunity to make inquiry. As there was no shareholders making any inquiries, it proposed the meeting to approve, The shareholders' meeting approved the appointment of Mr. Pisanu Suvanajata to be an independent director of the Company by unanimous vote of the shareholders who attend the meeting and vote as follows.

| | Approved | Disapproved | Abstained | Voided |
|-----------------|-------------|-------------|-------------------------|-------------------------|
| Number of Votes | 433,140,600 | 0 | 0 | 0 |
| Percentage | 100.00 | 0.00 | Not constituted as vote | Not constituted as vote |

Agenda No.6 To consider and approve the directors’ remuneration for the year 2023 and the allocation of directors’ annual gratuity.

The Chairman of the Nomination & Remuneration and Good Governance Committee informed the meeting that the Nomination & Remuneration and Good Governance Committee set the policy and criteria that remuneration of directors and members of the Board Committees be based on the operating results of the Company in the previous year, the duties and responsibilities of the directors, and the appropriateness of the directors’ remuneration as compared to those of other listed companies of comparable size in the same industry.

The Nomination & Remuneration and Good Governance Committee and the Board of Directors deemed appropriate to propose directors' remuneration for the year 2023 as monthly retainer fee at the same rate as the year 2022 and suspension of the allocation of directors’ annual gratuity from the year 2022 results. Non-monetary benefits for directors are insured of liability to directors and executives, life insurance, accident insurance and group health insurance. In summary, the monetary compensation is as follows:

| Position | 2022 (Baht) | | | 2023 (proposed year)(Baht) | | |
|-----------------------------|--------------------------------------------------|-----------------|---------------------------|-----------------------------------|-----------------|---------------------------|
| | Retainer Fee per person per month | Annual Gratuity | Total per year per person | Retainer Fee per person per month | Annual Gratuity | Total per year per person |
| Board of Director | | | | | | |
| Chairman of the Board | 50,000 | - | 600,000 | 50,000 | - | 600,000 |
| Chairman of Audit Committee | 45,000 | - | 540,000 | 45,000 | - | 540,000 |
| Director | 40,000 | - | 480,000 | 40,000 | - | 480,000 |
| Sub-Committee | There are no retainer fee or other compensation. | | | | | |

- Remark:** 1. Other sub-committee directors do not receive any retainer fees or other compensation, and Executive Directors waive the right to receive the monthly retainer fees for the position of director for the year 2023.
 2. Annual gratuity is paid from the previous year's results.

The Chairman of the Nomination & Remuneration and Good Governance Committee Chairman offered the shareholders the opportunity to make inquiries. As there was no shareholders making any inquiries, the Company Secretary proposed the meeting to approve. The meeting resolved to approve the directors’ remuneration for the year 2023 and suspension of directors’ gratuity for the year 2022 as detailed above as proposed with the approval votes by the unanimous votes of the shareholders who attended the meeting as follows:

| | Approved | Disapproved | Abstained | Voided |
|-----------------|-------------|-------------|-----------|--------|
| Number of Votes | 433,140,600 | 0 | 0 | 0 |
| Percentage | 100.00 | 0.00 | 0.00 | 0.00 |

Agenda No.7 To consider and appoint the auditors and fix the auditing fee for the year 2023.

The Chairman of the Audit Committee informed the meeting that the Audit Committee and the Board of Director had considered the performance in the previous years of the auditors from EY Office Limited (“EY”) and concluded that the auditors demonstrated appropriately, independence and responsibly fulfilled their duties. In addition, the auditors were on the approved list of the Office of Securities and Exchange Commission. It is therefore proposed that the shareholders' meeting consider appointing 3 auditors from EY Office Company Limited as in the previous year as follows:

- * Mr. Vorapoj Amnuaypanij CPA license no. 4640 or
- * Ms. Kosum Cha-em CPA license no. 6011 or
- * Ms. Ponnard Paocharoen CPA license no. 5238

And to ensure that the audits of the subsidiaries are accurate and consistent, therefore, the Company has appointed an auditor from the EY Office to be the auditor for the year 2023 of the subsidiary group as well.

For the company's 2023 audit fee, EY propose the fee of 700,000 baht, while the audit fee of the subsidiary group is proposed of 1.60 million baht and other fees of 80,000 baht, which is the BOI review fee. In total, the audit fee and other service fee of the Company and its subsidiaries in 2023 of 2.38 million baht, same rate of the previous year. The Audit Committee and the Board of Directors are of the opinion that the proposed audit fees are appropriate to the scope of auditing.

Therefore, we propose that the shareholders' meeting consider and approve the appointment of the auditor and the audit fees of the Company and acknowledge the audit fees and other service fees of the subsidiaries as presented.

The Chairman of Audit Committee offered the shareholders the opportunity to make inquiries and share their opinions. As there was no inquiries or opinions raised by the shareholders, The Company Secretary proposed the meeting to vote. The shareholders' meeting passed a resolution approving the appointment of auditors and the audit fees for the year 2023 and to acknowledge the audit fees of the subsidiary companies as proposed with unanimous votes of the shareholders who attended the meeting and cast their votes as follows:

| | Approved | Disapproved | Abstained | Voided |
|-----------------|-----------------|--------------------|-------------------------|-------------------------|
| Number of Votes | 433,140,600 | 0 | 0 | 0 |
| Percentage | 100.00 | 0.00 | Not constituted as vote | Not constituted as vote |

Agenda No.8 To consider and approve amendments / additions to the Company's Articles of Association

The Company Secretary presented to the meeting that the Public Company Limited Act (No. 4) B.E. 2565 and 3 Notifications of the Department of Business Development dated October 7, 2022 have been amended / added rules and procedures in relation to the submission of documents, advertising, proxy at shareholders' meetings in order to facilitate and increase channels for businesses and stakeholders to access important information more conveniently and quickly, and in line with the changes in current technology. Therefore, in order to ensure that the Company's Articles of Association and related matters are consistent with the rules and guidelines of the Act and the Notification of the Department of Business Development, we would like to amend / added the regulations from the original regulations promulgated on July 24, 2020. By the key points to amend were concluded. as follows

1. In case that the Company or the Board of Directors is obliged to submit a letter or document in accordance with the law, regulations, notices, rules, or clauses Determination of the Stock Exchange of Thailand to the Directors Shareholders or creditors of the Company. If such person has requested or consented to the submission of letters or documents by electronic means, the Company or the Board of Directors may submit such letters or documents by electronic means. This is in accordance with the rules prescribed by the Registrar.
2. In case that the Company or any person is responsible for giving notice, notification, or advertisement of any message about the Company to other persons or the public by newspaper, the method of electronic advertising may be used instead. This shall be in accordance with the rules prescribed by the Registrar.
3. Proxy at the shareholders' meeting may be made by electronic means instead. It requires a safe and reliable approach that the proxy is taken by the shareholders. The rules and procedures shall be in accordance with the rules prescribed by law and the Registrar.

Other statements and details are in accordance with the details of the documents for consideration of Agenda 8

Therefore, it is proposed that shareholders consider approving amendments / additions to the Articles of Association as presented in the supporting documents. As well as empowering the Executive Committee or persons designated by the Executive Committee to be authorized to carry out amendments, change, eliminate or cancel the text of the Articles of Association approved by shareholders in case that the Registrar of Public Limited Companies and/or any government agency wishes to amend them for the purpose of facilitating registration, the essence of the amended regulations will be retained as approved.

The Company Secretary offered the shareholders the opportunity to make inquiries and share their opinions. As there was no inquiries or opinions raised by the shareholders, The Company Secretary proposed the meeting to vote. The shareholders' meeting passed a resolution approving the amendments / additions to the Articles of Association of the Company and the authorizations as proposed with a unanimous vote of the shareholders who come to the meeting and have the right to vote. as follows:

| | Approved | Disapproved | Abstained | Voided |
|-----------------|-----------------|--------------------|------------------|---------------|
| Number of Votes | 433,140,600 | 0 | 0 | 0 |
| Percentage | 100.00 | 0.00 | 0.00 | 0.00 |

The Company Secretary informed the shareholders that all items on the meeting agenda specified in the AGM notice had been considered and offered the shareholders to make inquiries and share their opinions. No shareholder inquiry and any other recommendations were made.

Since there were no other questions raised by any shareholders, the Chairman then expressed his appreciation for the shareholders for attending the meeting and closing of the meeting.

The meeting was adjourned at 3:10 p.m.

Assoc. Prof. Dr. Paiboon Sareewiwatthana Chairman of the Meeting
Chairman of the Board

Mrs. Worawan Pongdumbun Minutes Taker
Company Secretary