



SPCG Public Company Limited
Minutes of the Annual General Meeting of Shareholders for the year 2020
Held on Monday, May 11, 2020 at 15.00 hrs.
At Meeting Room 9th Flr., SPCG Public Company Limited
No. 1 Capital Work Place Building, Soi. Jamjan (Soi. Thonglor 20),
Klongton-Nua, Watthana, Bangkok 10110.

Directors Present at the Meeting (Equivalent to 88.89 percent of the whole Board)

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| 1. Dr. Wandee Khunchornyakong Juljareern | Chairperson and Chief Executive Officer |
| 2. Mr. Somsak Khunchornyakong | Director and Executive Vice President |
| 3. Mr. Jirakom Padumanon | Director and Executive Vice President |
| 4. Mr. Withoon Manomaikul | Director |
| 5. Pol. Maj. Gen. Wanchai Wisuttinan | Director |
| 6. Mr. Wanchai Lawattanatrakul | Chairperson of the Audit Committee
and Independent Director |
| 7. Dr. Art-ong Jumsai Na Ayudhya | Member of the Audit Committee
and Independent Director |
| 8. Mr. Apichat Limsethanuwat | Member of the Audit Committee
and Independent Director |

Directors Absent from the Meeting

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|------------------------|----------|
| 1. Mr. Shoji Nishizawa | Director |
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Executives Present at the Meeting

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|--------------------------------|---|
| 1. Mr. Chanchai Banditsaowapak | Executive Vice President |
| 2. Mr. Chaiwat Tungsuwanpanich | Executive Vice President |
| 3. Mrs. Narinporn Malasri | Executive Vice President |
| 4. Ms. Rungfah Larbyoenyong | Vice President of Accounting and Budgeting Department |
| 5. Mr. Pipat Viriyatranon | Vice President of Financial Department |

Legal Advisors from Baker & McKenzie Ltd.

1. Mr. Theppachol Kosol
2. Ms. Warittha Chittawutchoti
3. Ms. Kobporn Trakulkoed

Auditor from KPMG Phoomchai Audit Ltd.

- | | |
|-----------------------------------|-------------------|
| 1. Mr. Natthaphong Tantichattanon | Auditor |
| 2. Ms. Atchara Sorananupap | Auditor Assistant |
| 3. Ms. Walaiporn Pornjirattikal | Auditor Assistant |



Preliminary Proceedings

Dr. Wandee Khunchornyakong Juljarern, the Chairperson of the Board of Directors and Chief Executive Officer, presides over the Meeting as a Chairperson of the Meeting (“**Chairperson**”).

Ms. Parichat Saipia, the Company Secretary, acted as the Secretary of the Meeting (“**Secretary**”).

Ms. Paemika Kunchitvaranont acted as a master of ceremonies (“**MC**”).

The MC welcomed and thanked the shareholders for their attendance to the Annual General Meeting of Shareholders for the year 2020 and introduced the Board of Directors and sub-committees contain with the Audit Committee and the Nomination, Remuneration and Corporate Governance Committee including the executives and the company secretary.

The MC informed the meeting that according to the good corporate governance practice about the process and method of the meeting including the voting procedure at the Meeting using the ballots that the company gave you when you register for the meeting and the procedure for counting of the votes as follows:

- There are 9 agendas to be voted on from a total of 11 agendas;
- The meeting will consider the following matters according to the agenda in the invitation and present information to the agenda. In order to help prevent a spread of COVID-19 and for health safety of shareholders, on April 27, 2020, the company gave the opportunity for shareholders to send questions in advance before the meeting by mail or e-mail. And the company reserved the right of shareholders to ask questions during the meeting. In the case that the shareholder has a question or opinion other than the agenda being considered, the company requests you to write the questions on paper and put them in the question box instead of asking questions through the microphone. The staff of the company will provide paper and pen on the meeting day and the company will answer the questions and publish the information on the company website within 1 week after the meeting is finished.
- According to the company provided a screening point before entering the meeting room and asked the shareholders to confirm the information before attending the meeting for the safety of all shareholders and proxies before beginning the meeting. The company would like to inform again to ask for the cooperation of shareholders or proxies who are in the risk group must not attend the meeting in the meeting room in order to look after the safety of all



of you. Those in risk groups, including those who (1) travel to / from or pass through dangerous communicable areas in accordance with the notification of the Ministry of Public Health and the period has not yet elapsed or (2) fail screening, such as fever (temperature above 37.5 Degrees Celsius), coughing, sneezing, runny nose or difficulty in breathing In that case. Shareholders and proxies are able to appoint independent directors of the company to attend the meeting on your behalf.

- In voting, the shareholders and proxies shall have votes equivalent to the total number of shares held. One share shall be counted as one vote.
- The number of votes required for each agenda item has been provided in the invitation. The shareholders will be informed again before voting for each agenda item.
- The shareholders and proxies shall follow the voting protocol as follows:
 - In every agenda, except agenda 7, the appointment of directors. If no shareholder disapproves or abstains from voting, it shall be deemed that the shareholders have agreed with the proposed agenda. For the shareholders who disapprove or would like to abstain from voting, such shareholders shall indicate such decision on the ballots that the Company has prepared and raise their hands so that the Company's representatives can collect the ballots and hand them to the Ballot Counting Committee.
 - For agenda 7, the appointment of directors, the company will collect all ballots and counting all votes, both in the vote of approval, disapproval or abstention requesting that all shareholders who agree, disagree or abstain vote in the ballot for agenda 7 and raise the hand to allow the staff to collect the ballot.
 - In calculating the votes, the Company shall deduct the number of disapproved and abstained votes from the total votes. The outstanding votes shall be deemed as approved votes. The shareholders who approved the proposed agendas shall retain the ballots and return them to the Company's representatives after the Meeting concludes. Except for agenda item 7 regarding an appointment of directors of the Company whereby all ballots will be collected and all voting for this agenda item (whether approving, disapproving or abstaining) will be counted. All shareholders who approve, disapprove or abstain from voting shall mark their ballots and raise their hand to signify to the staff to collect the relevant ballots for the purpose of vote counting.



- Voting in the following manners shall be deemed void:
 1. Ballot was marked in more than one boxes;
 2. Ballot shows contrary intention;
 3. Ballot shows no marking;
 4. Ballot contains a cross-out marking without a signature of the voter; and
 5. Ballot with votes exceeding the votes that the votes are entitled to.

Shareholders who wish to amend their votes on the ballots shall cross out the original marking and sign their names.

- Pursuant to Article 30 of the Articles of Association of the Company, resolutions of shareholders' meeting in normal agendas shall require an affirmative vote of a simple majority of the shareholders present at a meeting and have casted their votes. In case of a tie of votes, the Chairperson shall have a casting vote. Therefore, in calculating the votes, only the votes of approval and disapproval shall be counted and the abstention shall not be taken into account.
- The Ballot Counting Committee is composed of:
 1. Officer Vote Counting Service Inventech Systems (Thailand) Co., Ltd.
 2. Ms. Chawalita Luckanatin SPCG Staff
- In announcing the outcome, the Ballot Counting Committee will calculate the votes and inform the MC of the result. The MC will inform the Meeting of the resolution thereafter.
- In each agenda, the voting shall be carried out openly. All ballots shall be collected to ensure transparency of the vote-counting procedure.
- At present, the Company has registered capital a total of 1,016,389,000 Baht and registered paid-up capital of 973,990,000 Baht, common stock of 973,990,000 with a par value of 1 Baht per share.

The company that the names of the eligible shareholders to attend the Annual General Meeting of Shareholders for the year 2020 was recorded on Tuesday, 17 March, 2020 (Record Date).

In the Meeting. Currently, there are 26 shareholders attending the Meeting in person representing 3,334,003 shares and there are 55 proxies attending the Meeting representing 654,376,527 shares. The total number of attendees is 81 persons representing 657,710,530 shares equivalent to 67.5274 percent of the number of shares sold 973,990,000 shares. The Company has a total of 9,180 shareholders representing 973,990,000 shares. Thus, the quorum is duly formed in accordance with the Articles of Association. The MC then invited Dr. Wandee Khunchornyakong Juljarern to declare the Meeting open and commence the deliberation on the following agendas:



Agenda 1: To consider and approve the minutes of the Annual General Meeting of Shareholders for the year 2019 held on Friday, April 12, 2019.

The Chairperson informed the meeting that the Company were prepared and publicized the minutes of the Annual General Meeting of Shareholders for the year 2019 held on Friday, April 12, 2019. On the Company's website (www.spcg.co.th), the details as per the Enclosure 1.

The Chairperson then proposed the meeting to consider and approve the minutes of the Annual General Meeting of Shareholders for the year 2019 held on Friday, April 12, 2019. The Chairperson also informed the meeting again that if no shareholder disapproves or abstains from voting, it will be deemed that the shareholders have agreed with the proposed agenda. For the shareholders who disapprove or would like to abstain from voting, such shareholders shall indicate such decision on the ballots that the Company has prepared and raised his hand to allow the staff to collect the ballot. The Shareholders who do not submit ballots will count as votes for approval.

The Chairperson further informed the meeting that, pursuant to the Company's Articles of Association, this agenda requires an approval from the shareholders' meeting with a majority vote of the total number of votes of shareholders and proxies attending the meeting and eligible to vote.

After the Ballot Counting Committee has finished calculating the votes, the Chairperson assigned Ms. Rungfah Larbyoenyong, Vice President of Accounting and Budgeting Department to report the Meeting as follows:

Result of the Voting for Agenda 1

Resolution	Number of Votes	Equivalent To
Approved	657,710,915	100.0000
Disapproved	0	0.0000
Abstained	0	Not constituted as votes
Voided Ballot	0	Not constituted as votes
Total Votes	657,710,915	-

Resolution The Meeting approved the minutes of the Annual General Meeting of Shareholders for the year 2019 held on Friday, April 12, 2019. With a majority vote of the total number of votes of shareholders and proxies attending the meeting and eligible to vote.



Agenda 2: To acknowledge the Performance of the Company in the Year 2019.

The Chairperson informed the meeting that in the year 2019, the company has significant changes which affects the company operation, So, as to comply with the Company's Articles of Association No. 31 which requires that the annual general meeting of the shareholders shall consider and acknowledge the Company's past performance which the company disclosed in Annual Report 2019 from January 1, 2019 to December, 31 2019. The details as per the QR Code in the notification of meeting.

The Chairperson presented the operating results of the company in the year 2018, it can be summarized as follows:

- **Business**

- 1. Solar Farm Business**

At present, The company has a total of 36 Solar Farms in 10 provinces, namely Nakhon Ratchasima, Khon Kaen, Sakon Nakhon, Nong Khai, Udon Thani, Nakhon Phanom, Loei, Surin, Buri Ram and Lopburi, with a total generating capacity of 260 megawatts. In 2010, Solar Farm (Korat 1) is the First commercial Solar Farm in Thailand, and SPCG completed all 36 Solar Farm projects in 2014 with capable of generating 384.9 million units. With efficient management, in 2019 all 36 Solar Farm projects generated up to 397.4 million units which is the highest since 2010.

In addition, the company has expanded business opportunities by investing in the solar farm business in abroad to increase the opportunity for the company's growth as follows:

- Tottori Yonago Mega Solar Farm Project**

The company invested with Kyocera Corporation ("Kyocera"), Japan and Tokyo Century Leasing Corporation ("TCL"), a capacity of 30 Megawatts. It is located in Tottori, Japan which had an opening ceremony and sold commercially (Commercial Operation Date: COD) to the electricity grid with electricity purchase agreements at a price of 36 yen per unit for 20 years.

- Ukujima Mega Solar Project**

The company invested with Kyocera Corporation, Kyudenko Corporation, Tokyo Century Corporation, Furukawa Electric Company Limited and Tsuboi Corporation in order to develop solar farm "Ukujima Mega Solar Project" The production capacity is approximately 480 Megawatt. It is located on Ukujima Island, Nagasaki, Japan. The Company's investment budget is approximately 9,000,000,000 Yen or the investment portion 17.92%. The project is scheduled to complete the construction in 2023. The first injection is 1,420,242,567 Yen on March 26, 2020 and the second injection is 1,924,187,000 Yen within May, 2020.



2. Solar Roof Business

The company expanded its investment into the business of distribution and installation of electricity generation from Solar Rooftop systems by establishing Solar Power Roof Company Limited (“SPR”) since 2013. Currently, SPR has expanded its customer base, divided into 3 groups, which are residential, commercial and industrial.

In the year 2019, SPR expanded the business by developing Solar Roof investment in the form of leasing with financial institutions for a period of up to 15 years. SPCG has signed the MOU to collaborate and develop Solar Roof Systems with Mitsubishi UFJ Lease and Finance Company Limited (“MUL”), PEA ENCOM International Company Limited (“PEA ENCOM”) and Kyocera Corporation Japan (“Kyocera”) to provide opportunities for industrial in Thailand to invest and benefit from solar rooftop systems.

- **Financial Management**

The company prioritized the sufficiency of financial cost and liquidity management in order to facilitate the strategy for the sustainable growth. In the year 2019, the company was rated the corporate credit and debentures by Tris Rating Co., Ltd. giving the “A” rating with the trend “Stable”

- **Corporate Management**

The company recognizes the importance of resource and energy management to maximize efficiency and benefits. Therefore, Enterprise Resource Planning (ERP) has been established in order to maximize the use of resources and connect various internal systems, such as accounting, financial, purchasing and warehousing systems. ERP enables effective planning and managing of various resources efficiently.

- **Good Corporate Governance**

In the year 2019, the company received an evaluation score in the "Very Good" rating, organized by the Thai Institute of Directors (IOD), which has effective management. Transparent, verifiable and taking into account all stakeholders.

The company is committed to operation business with good corporate governance principles, socially responsible and conducting business with morality, ethics, honesty, transparency and as well as equitable treatment of stakeholders. In additional, the company has clearly defined policies and measures to combat corruption which is part of the good corporate governance policy by the directors, executives, employees and related parties of the company will not solicit, commit, or accept corruption in any form for our own benefit or for family, friends and acquaintances, both directly and indirectly. This involves every business, all



departments both public and private sectors. The company will regularly review the implementation of policies as well as the guidelines and operational requirements in accordance with changes in business regulations and legal requirements. Also, providing safe and secure communication channels for the Company's personnel and all interested parties where they can submit suggestions, evidence of wrongdoing, or complaints in the case of corruption.

The Chairperson then proposed the meeting to acknowledge the Performance of the Company in the Year 2019. Pursuant to the Company Articles of Association is only for acknowledgement, and no votes were cast.

Resolution The Meeting acknowledged the Performance of the Company in the Year 2019.

Agenda 3: To consider and approve the consolidated financial statements and the Company's financial statements for the fiscal period ended on December 31, 2019.

The Chairperson assigned Ms. Rungfah Larbyoenyong, Vice President of Accounting and Budgeting Department to present details in agenda 3 to the meeting.

Ms. Rungfah informed the meeting that as per section 112, The Public Limited Company Act B.E. 2535 (as amended) ("**Public Limited Companies Act**"), and the Company's Articles of Association, Article 31 and 34 require that the Company shall prepare its financial statement comprising its balance sheet and income statement for its fiscal year and submit to auditor prior to presenting them for an approval of the shareholders' meeting. In this regard, the Company has prepared the consolidated financial statements and the Company's financial statements 2019 for the fiscal period ended on December 31, 2019, which have been audited by the Company's auditor, examined by the Audit Committee, and approved by the Board of Directors, the details of the said audited Statement of Financial Position and Statement of Comprehensive Income and the auditor's report are presented in the section "Financial Statements" as per the Annual Report 2019 according to QR Code in the Notification of Meeting.

Ms. Rungfah presented the consolidated financial statements and the Company's financial statements for the fiscal period ended on December 31, 2019. as follows:

The consolidated financial statements for the fiscal period ended on December 31, 2019 The company has Revenues from sales and services is amount 5,246.5 million baht, Cost of Sales and Services is amount 1,620.5 million baht, Gross Profit is amount 3,626.0 million baht, Other Income is amount 76.0 million baht, Selling Expenses is amount 17.3 million baht,



Administrative Expenses is amount 276.6 million baht, Earnings Before Interest and Taxes is amount 3,408.1 million baht, Finance Costs is amount 360.2 million baht, Earning Before Tax is amount 3,047.9 million baht, Income Tax Expenses is amount 36.6 million baht, Net Profit is amount 3,011.3 million baht and Earning per Share 2.74 baht per share.

The Company's financial statements for the fiscal period ended on December 31, 2019 The company has Dividend Income is amount 1,205.6 million baht, Interest Income is amount 320.7 million baht, Other Income is amount 148.7 million baht, Administrative Expenses is amount 140.4 million baht, Earnings Before Interest and Taxes is amount 1,534.6 million baht, Finance Costs is amount 275.8 million baht, Earning Before Tax is amount 1,258.8 million baht, Income Tax Income Expenses is amount 10.2 million baht, Net Profit is amount 1,248.6 million baht and Earning per Share 1.28 baht per share.

The Statement of financial position for the fiscal period ended on December 31, 2019 Total Assets is amount 21,903.3 million baht divided into Fixed Asset is amount 15,800.3 million baht and Other Assets is amount 6,103.0 million baht, Total Liabilities and Equity is amount 21,903.3 million baht divided into Interest Bearing Debts is amount 5,823.4 million baht and Other Liabilities is amount 475.7 million baht, Shareholders' Equity is amount 15,604.2 million baht, Debt to Equity Ratio is 0.40.

The Chairperson then proposed the meeting to consider and approve the consolidated financial statements and the Company's financial statements for the fiscal period ended on December 31, 2019. The Chairperson also informed the Meeting again that if no shareholder disapproves or abstains from voting, it will be deemed that the shareholders have agreed with the proposed agenda. For the shareholders who disapprove or would like to abstain from voting, such shareholders shall indicate such decision on the ballots that the Company has prepared and raised his hand to allow the staff to collect the ballot, the Shareholders who do not submit ballots will count as votes for approval.

The Chairperson further informed the meeting that, pursuant to the Company's Articles of Association, this agenda requires an approval from the shareholders' meeting with a majority vote of the total number of votes of shareholders and proxies attending the meeting and eligible to vote.

After the Ballot Counting Committee has finished calculating the votes, the Chairperson assigned Ms. Rungfah Larbyoenyong, Vice President of Accounting and Budgeting Department to report the Meeting as follows:



Result of the Voting for Agenda 3

Resolution	Number of Votes	Equivalent To
Approved	657,467,115	100.0000
Disapproved	0	0.0000
Abstained	249,400	Not constituted as votes
Voided Ballot	0	Not constituted as votes
Total Votes	657,716,515	-

Resolution The Meeting approved the consolidated financial statements and the Company's financial statements for the fiscal period ended on December 31, 2019. With a majority vote of the total number of votes of shareholders and proxies attending the meeting and eligible to vote.

Agenda 4: To consider and approve no appropriation of the additional legal reserve and the omission of dividend payment for the year 2019 as well as to acknowledge the interim dividend payment.

The Chairperson assigned Mr. Pipat Viriyatranon, Vice President of Financial Department to present details in agenda 4 to the meeting.

Mr. Pipat informed the meeting that as per section 116, the Public Limited Company Act and the Company's Articles of Association, Article 38, the Company must allocate its annual net profit for legal reserve not less than 5% of annual net profit after deduction of brought forward deficit (if any) until this reserve shall be not less than 10% of the Company's registered capital. Therefore, it is not required to make further appropriation of the net profit of the year 2019 to the legal reserve fund pursuant to the Public Limited Company.

According to the Company Dividend Policy, the Company shall pay dividend of not less than 40% of net profit of the Company's financial statement after deduction of legal reserve and all other reserves in compliance with the company regulations and laws. If there is no other reason and the dividend payment doesn't affect the company operation significantly. The details as per the Enclosure 3 with the invitation.

The dividend payment for the year 2019, as per section 115, the Public Company Act and the Company's Articles of Association, Article 37, specify that the company can pay dividend from profit only. If the company accumulated losses prohibiting the company dividend payment.



Due to the Board of Directors approve to postpone the Annual General Meeting of Shareholder for the year 2020, previously scheduled on Friday, April 17, 2020. In order to reduce the effect that may occur to the shareholder from this postponement. The Board of Directors in the meeting no. 5/2020 held on March 30, 2020 approved the interim dividend payment from the Company's operating results for the period of July 1, 2019 - December 31, 2019 instead of the annual dividend payment at the rate of 0.72 Baht per share, totaling 701,272,800 Baht (seven hundred one million two hundred seventy-two thousand eight hundred Baht). The Company determines the list of shareholders entitled to receive dividends (Record Date) was on March 17, 2020. And the interim dividend payment was paid to shareholders already on April 24, 2020.

When calculating the total (a) first half interim dividend of the year 2019 from the operation result for the period of January 1, 2019 – June 30, 2019 which paid on September 6, 2019 at the rate of 0.50 Baht per share, totaling 486,995,000 Baht (Four hundred eighty-six million and nine hundred ninety-five thousand Baht), and (b) second half Interim dividends of the year 2019 from the operation result for the period of July 1, 2019 – December 31, 2019 which paid on April 24, 2020 at the rate of 0.72 Baht, totaling 701,272,800 Baht (seven hundred one million two hundred seventy-two thousand eight hundred Baht). Thus, the total dividend payment for the year 2019 was 1.22 Baht per share, totaling 1,188,267,800 Baht (One thousand one hundred and eighty-eight million two hundred and sixty-seven thousand eight hundred Baht) or 95.31 percent of the net profit according to the Company's financial statements.

The said dividend payment is paid from the company's net profit. In case of the person receiving the dividend does not receive a tax credit because it's paid from the company's net profit that is tax exempt under the revenue code, Section 65 (bis) (10).

The proposed dividend payment complies with the Company's dividend payment policy. The Board of Directors realize takes into the consideration of the operating results, cash flows and investment projects carefully.

The Chairperson then proposed the meeting to acknowledged the interim dividend payment from the operating result for the period of January 1, 2019 - June 30, 2019 at the rate of 0.50 Baht, and the interim dividend payment from the operating result for the period of July 1, 2019 - December 31, 2019 at the rate of 0.72 Baht. Thus, the total dividend payment for the year 2019 was 1.22 Baht per share, totaling 1,188,267,800 Baht (One thousand one hundred and eighty-eight million two hundred and sixty-seven thousand eight hundred Baht). Including approved no appropriation of the additional legal reserve and the omission of dividend payment for the year 2019.



The Chairperson also informed the meeting again that if no shareholder disapproves or abstains from voting, it will be deemed that the shareholders have agreed with the proposed agenda. For the shareholders who disapprove or would like to abstain from voting, such shareholders shall indicate such decision on the ballots that the Company has prepared and raised his hand to allow the staff to collect the ballot, the Shareholders who do not submit ballots will count as votes for approval.

The Chairperson further informed the meeting that, pursuant to the Company's Articles of Association, this agenda requires an approval from the shareholders' meeting with a majority vote of the total number of votes of shareholders and proxies attending the meeting and eligible to vote.

After the Ballot Counting Committee has finished calculating the votes, the Chairperson assigned Ms. Rungfah Larbyoenyong, Vice President of Accounting and Budgeting Department to report the Meeting as follows:

Result of the Voting for Agenda 4

Resolution	Number of Votes	Equivalent To
Approved	657,713,515	100.0000
Disapproved	3,000	0.0004
Abstained	0	Not constituted as votes
Voided Ballot	0	Not constituted as votes
Total Votes	657,716,515	-

Resolution The Meeting approved no appropriation of the additional legal reserve and the omission of dividend payment for the year 2019 as well as to acknowledge the interim dividend payment. With a majority vote of the total number of votes of shareholders and proxies attending the meeting and eligible to vote.

Agenda 5: To consider and approve the remuneration of the Board of Directors, the Audit Committee, and the Nomination, Remuneration and Corporate Governance Committee for the year 2020.

The Chairperson assigned Mr. Wanchai Lawattanatrakul, Chairperson of the Nomination, Remuneration and Corporate Governance Committee to present details in agenda 5 to the meeting.



Mr. Wanchai informed the meeting that Pursuant to Article 15 of Articles of Association of the Company, the directors shall have the rights to receive remuneration from the Company in the form of rewards, meeting allowance, gratuity, bonus or other types of benefits in accordance with the Articles of Associations or as approved by the General Meeting of Shareholders. The Nomination, Remuneration and Corporate Governance Committee has considered the remuneration for directors, the Audit Committee, and the Nomination, Remuneration and Corporate Governance Committee by taking into account the suitability of various aspects and conformity with other similar listed companies in terms of market capitalization and business. It is deemed appropriate to determine the remuneration for the directors, the Audit Committee, and the Nomination, Remuneration and Corporate Governance Committee for the year 2020 same rate as the year 2019. The details are as follows:

1. The remuneration of the Board of Directors, the Audit Committee, and the Nomination, Remuneration and Corporate Governance Committee for the year 2020.

Details	Monthly Retainer (Only for non-executive directors)	Meeting Allowance (Only for attending the meeting)
Remuneration of the Board of Directors		
- Chairperson of the Board of Directors	35,000 Baht	20,000 Baht
- Directors	20,000 Baht	15,000 Baht
Remuneration of the Audit Committee		
- Chairperson of Audit Committee	35,000 Baht	20,000 Baht
- Member of Audit Committee	30,000 Baht	15,000 Baht
Remuneration for the Nomination, Remuneration and Corporate Governance Committee		
- Chairperson of Nomination, Remuneration and Corporate Governance Committee	-	20,000 Baht
- Member of Nomination, Remuneration and Corporate Governance Committee	-	15,000 Baht



2. Bonus for Board of Directors for the year 2020.

It deems to settle directors' remuneration bonus that reflect and link to Company's operating result or net profit not over 2% of the Company's annual net profit details as follows:

- The maximum limit for payment of bonus is 1,200,000 Baht for Chairperson of the Board of Directors and Chairperson of the Audit Committee.
- The maximum limit for payment of bonus is 1,000,000 Baht for the Chief Executive Officer.
- The maximum limit for payment of bonus is 800,000 Baht for the Directors and Audit Committee.

3. Other benefits: Directors do not receive other types of remuneration.

In this regard, the Nomination, Remuneration and Corporate Governance Committee has authorization to determine the guidelines and the allocation of bonuses and to propose the Board of Directors' Meeting and the Annual General Meeting of Shareholders to consider and approve before the actual allocation.

The Chairperson then proposed the meeting to consider and approve the remuneration of the Board of Directors, the Audit Committee, and the Nomination, Remuneration and Corporate Governance Committee for the year 2020. The Chairperson also informed the Meeting again that if no shareholder disapproves or abstains from voting, it will be deemed that the shareholders have agreed with the proposed agenda. For the shareholders who disapprove or would like to abstain from voting, such shareholders shall indicate such decision on the ballots that the Company has prepared and raised his hand to allow the staff to collect the ballot, the Shareholders who do not submit ballots will count as votes for approval.

The Chairperson further informed the meeting that, pursuant to the Company's Articles of Association, this agenda requires an approval from the shareholders' meeting with a vote of not less than two-third of the total number of votes of shareholders and proxies attending the meeting.

After the Ballot Counting Committee has finished calculating the votes, the Chairperson assigned Ms. Rungfah Larbyoenyong, Vice President of Accounting and Budgeting Department to report the Meeting as follows:



Result of the Voting for Agenda 5

Resolution	Number of Votes	Equivalent To
Approved	655,740,088	99.6995
Disapproved	1,976,427	0.3004
Abstained	0	0.0000
Voided Ballot	0	Not constituted as votes
Total Votes	657,716,515	-

Resolution The Meeting approved the remuneration of the Board of Directors, the Audit Committee, and the Nomination, Remuneration and Corporate Governance Committee for the year 2020. With a vote of not less than two-third of the total number of votes of shareholders and proxies attending the meeting.

Agenda 6: To consider and approve the Directors' Remuneration (Bonus) for the year 2019.

The Chairperson assigned Mr. Wanchai Lawattanatrakul, Chairperson of the Nomination, Remuneration and Corporate Governance Committee to present details in agenda 6 to the meeting.

Mr. Wanchai informed the meeting that according to Article 15 of Articles of Association of the Company, and the fact that the Board of Directors has been fully performed its duty with scarification. The Nomination, Remuneration and Corporate Government Committee has considered the Directors' Remuneration (Bonus) for the year 2019 which is in accordance with the resolution of the Annual General Meeting of Shareholders for the year 2019 approving the directors' remuneration bonus that reflects and links to Company's operating result or net profit not over 2% of the Company's annual net profit details as follows:

- The maximum limit for payment of bonus is 1,200,000 Baht for Chairperson of the Board of Directors and Chairperson of the Audit Committee.
- The maximum limit for payment of bonus is 1,000,000 Baht for the Chief Executive Officer.
- The maximum limit for payment of bonus is 800,000 Baht for the Directors and Audit Committee.



The Chairperson then proposed the meeting to consider and approve the Directors' Remuneration (Bonus) for the year 2019 in the aggregate amount of Baht 8,000,000 (eight million Baht) or representing 0.64 percent of the net profits of the Company stipulated in its financial statement which is in accordance with the resolutions of the 2020 Annual General Meeting of Shareholders. The Chairperson also informed the Meeting again that if no shareholder disapproves or abstains from voting, it will be deemed that the shareholders have agreed with the proposed agenda. For the shareholders who disapprove or would like to abstain from voting, such shareholders shall indicate such decision on the ballots that the Company has prepared and raised his hand to allow the staff to collect the ballot, the Shareholders who do not submit ballots will count as votes for approval.

The Chairperson further informed the meeting that, pursuant to the Company's Articles of Association, this agenda requires an approval from the shareholders' meeting with a vote of not less than two-third of the total number of votes of shareholders and proxies attending the meeting.

After the Ballot Counting Committee has finished calculating the votes, the Chairperson assigned Ms. Rungfah Larbyoenyong, Vice President of Accounting and Budgeting Department to report the Meeting as follows:

Result of the Voting for Agenda 6

Resolution	Number of Votes	Equivalent To
Approved	655,740,088	99.6995
Disapproved	1,976,427	0.3004
Abstained	0	0.0000
Voided Ballot	0	Not constituted as votes
Total Votes	657,716,515	-

Resolution The Meeting approved the Directors' Remuneration (Bonus) for the year 2019. With a vote of not less than two-third of the total number of votes of shareholders and proxies attending the meeting.



Agenda 7: To consider and approve the appointment of directors who will be retire by rotation at the Annual General Meeting of shareholders for the year 2020.

The Chairperson invited the nominated directors to be elected as directors of the company at this time, namely Mr. Somsak Khunchornyakong, Dr. Art-ong Jumsai Na Ayudhya and Mr. Apichat Limsethanuwat leaving the meeting room during the consideration of this agenda. And assigned Mr. Wanchai Lawattanatrakul, Chairperson of the Nomination, Remuneration and Corporate Governance Committee to present details in agenda 7 to the meeting.

After the directors of the company that will be elected at this time, have left the meeting room. Mr. Wanchai informed the meeting that as per section 71 of the Public Limited Company Act, and Article 14 of the Articles of Association of the Company, one-third of directors must retire by rotation at every annual general meeting of shareholders which the director with the longest position will be retired. In addition, in the Annual General Meeting of Shareholders for the year 2020, three directors are due to retire by rotation; namely,

1. Mr. Somsak Khunchornyakong Director, Member of Nomination, Remuneration and Corporate Governance Committee and Executive Vice President (Operation)
2. Dr. Art-ong Jumsai Na Ayudhya Independent Director, Member of Audit Committee and Member of Nomination, Remuneration and Corporate Governance Committee
3. Mr. Apichat Limsethanuwat Independent Director, Member of Audit Committee and Member of Nomination, Remuneration and Corporate Governance Committee

According to the good corporate governance practice regarding the equitable treatment of shareholders, the Company would like to invite the shareholders to propose agendas and nominate qualified candidates to be considered for election as a member of the Company's board of directors in the 2020 Annual General Meeting of Shareholders from October 7, 2019 to December 31, 2019. However, there was no shareholder proposing any meeting agenda items in advance or proposing any appointment for the new director.

The Chairperson then proposed the meeting to consider and approve the appointment of 3 directors who will be retired by rotation of directors as follows: Mr. Somsak Khunchornyakong, Dr. Art-ong Jumsai Na Ayudhya and Mr. Apichat Limsethanuwat to be Director for another term given the reasons that those three directors have extensive knowledge and experience in the business, and have supported the company business for a long time.



Therefore, they should be reappointed. The Independent Directors have qualifications as defined by the company which is in accordance with the requirements of the Capital Market Supervisory Board and the Stock Exchange of Thailand., which enable them to perform their duties and give opinions independently. The nominated directors were not present during the consideration of the matter. The appointment of directors above will be effective from the day after the date of the Annual General Meeting of Shareholders for the year 2020.

Profiles and relevant information of the nominated persons to be re-appointed as directors and elected as new directors, are as per the details in the Enclosure 4.

In this agenda, all shareholders are required to cast their votes individually. All shareholders whether approve, disapprove or abstain vote clearly on the ballot. And once all the votes have been considered, request that all shareholders submit your voting card without tearing the card to staff for counting the votes. The company will collect all ballots for this agenda and count all the votes for each director one by one.

The Chairperson further informed the meeting that, pursuant to the Company's Articles of Association, this agenda requires an approval on an individual basis from the shareholders' meeting with a majority vote of the total number of votes of shareholders and proxies attending the meeting and eligible to vote.

After the Ballot Counting Committee has finished calculating the votes, the Chairperson assigned Ms. Rungfah Larbyoenyong, Vice President of Accounting and Budgeting Department to report the Meeting as follows:

Result of the Voting for Agenda 7.1 Approved the appointment of Mr. Somsak Khunchornyakong, Director, Member of Nomination, Remuneration and Corporate Governance Committee and Executive Vice President (Operation) to be Director for another term.

Resolution	Number of Votes	Equivalent To
Approved	619,629,365	94.2091
Disapproved	38,087,150	5.7908
Abstained	0	Not constituted as votes
Voided Ballot	0	Not constituted as votes
Total Votes	657,716,515	-



Result of the Voting for Agenda 7.2 Approved the appointment of Dr. Art-ong Jumsai Na Ayudhya, Independent Director, Member of Audit Committee and Member of Nomination, Remuneration and Corporate Governance Committee to be Director for another term.

Resolution	Number of Votes	Equivalent To
Approved	657,716,515	100.0000
Disapproved	0	0.0000
Abstained	0	Not constituted as votes
Voided Ballot	0	Not constituted as votes
Total Votes	657,716,515	-

Result of the Voting for Agenda 7.3 Approved the appointment of Mr. Apichat Limsethanuwat, Independent Director, Member of Audit Committee and Member of Nomination, Remuneration and Corporate Governance Committee to be Director for another term.

Resolution	Number of Votes	Equivalent To
Approved	657,716,515	100.0000
Disapproved	0	0.0000
Abstained	0	Not constituted as votes
Voided Ballot	0	Not constituted as votes
Total Votes	657,716,515	-

Resolution The Meeting approved the appointment of 3 directors who will be retired by rotation, namely Mr. Somsak Khunchornyakong, Dr. Art-ong Jumsai Na Ayudhya and Mr. Apichat Limsethanuwat to be Director for another term. With a majority vote of the total number of votes of shareholders and proxies attending the meeting and eligible to vote.



Agenda 8: To consider and approve the appointment of auditors and the auditors' remuneration for the year 2020.

The Chairperson assigned Mr. Wanchai Lawattanatrakul, Chairperson of the Audit Committee to present details in agenda 8 to the meeting.

Mr. Wanchai informed the meeting that according to the Public Limited Company Act and section 120 and the Company's Articles of Association, Article 31, it is required that the annual general meeting of shareholders shall appoint auditors and set the remuneration of the auditor of the company every year.

The Board of Directors agreeing with the Audit Committee, proposes that the Meeting should approve the appointment of auditors from KPMG Phoomchai Audit Ltd. (“**KPMG**”) as the auditor of the Company and its subsidiaries for the year 2020.

Moreover, KPMG appointed to be auditor of the Company and its subsidiaries for the year 2019. And, KPMG is the auditor in the approved list of the SEC. In consideration of the appointment of the Board of Directors, scope of service, audit fee, the auditor's experience and independence. In addition, the audit process including continuity in audits and audit performance. And it has satisfactory performances in terms of auditing, reporting, facilitating in the previous year as well as capable team as independent auditors, useful and recommendations to ensure that accounting methods complied with the generally accepted accounting standards. By appointing the auditors of KPMG to act severally as the auditors of the Company for the year 2020 as follows:

- | | |
|-----------------------------------|---------------------------------------|
| 1. Mr. Natthaphong Tantichattanon | Certified Public Accountant No. 8829 |
| 2. Mr. Vairoj Jindamaneepitak | Certified Public Accountant No. 3565 |
| 3. Ms. Dussanee Yimsuwan | Certified Public Accountant No. 10235 |

The Board of Directors agreed to propose the annual general meeting of shareholders to define the auditors' remuneration for the year 2020 is set at the amount of 800,000 Baht (Eight hundred thousand Baht) without other service fees, which is the same rate for the year 2019.

The above-named auditors are also appointed as year 2020 auditors of the Company's subsidiaries, total 42 companies. The 2020 auditor's remuneration for the Company and its subsidiaries, totals 5,420,000 Baht (Five million four hundred twenty thousand Baht) without other service fees.

In this regard, profiles of the nominated auditors to be elected as auditor for the year 2020, are as per the details in the Enclosure 5.



The proposed auditors are authorized to conduct the audit and express an opinion on the statutory financial statements of the Company for the fifth year. None of the auditors nominated above is a related party and has conflict of interests with the Company, subsidiaries, executives, major shareholders, or related parties of those. Therefore, they remain independent in conducting and express opinion on the statutory financial statements of the Company. Furthermore, none of previously mentioned auditors has performed the audit of the Company for more than the period specified by the relevant regulations and guidelines.

The Chairperson then proposed the meeting to consider and approve the appointment of auditors and the auditors' remuneration for the year 2020. The Chairperson also informed the Meeting again that if no shareholder disapproves or abstains from voting, it will be deemed that the shareholders have agreed with the proposed agenda. For the shareholders who disapprove or would like to abstain from voting, such shareholders shall indicate such decision on the ballots that the Company has prepared.

The Chairperson further informed the meeting that, pursuant to the Company's Articles of Association, this agenda requires an approval from the shareholders' meeting with a majority vote of the total number of votes of shareholders and proxies attending the meeting and eligible to vote.

After the Ballot Counting Committee has finished calculating the votes, the Chairperson assigned Ms. Rungfah Larbyoenyong, Vice President of Accounting and Budgeting Department to report the Meeting as follows:

Result of the Voting for Agenda 8

Resolution	Number of Votes	Equivalent To
Approved	657,716,515	100.0000
Disapproved	0	0.0000
Abstained	0	Not constituted as votes
Voided Ballot	0	Not constituted as votes
Total Votes	657,716,515	-

Resolution The Meeting approved the appointment of auditors and the auditors' remuneration for the year 2020. With a majority vote of the total number of votes of shareholders and proxies attending the meeting and eligible to vote.



Agenda 9: To consider and approve the issuance and offering of debentures of the Company in the amount not exceeding 10,000 Million Baht.

The Chairperson informed the meeting that in order to support the business expansion and increasing the financial liquidity of the company, the Company's Board of Directors' Meeting No. 3/2020 held on March 9, 2020 resolved to approve the issuance and offering of debentures of the Company in the amount not exceeding 10,000 Million Baht or its equivalent amount in other currencies with the aim of using for refinance loans and/or operation and/or expansion of business and/or as working capital and/or for other purposes as deemed appropriate by the board of directors. In compliance with Section 145 of the Public Limited Companies Act and Article 30 of the Articles of Association of the Company, the borrowing by the Company by means of the issuance of debentures for offering for sale to the public must be approved by the shareholders' meeting with a vote of not less than three-fourth of the total number of votes of shareholders attending the meeting and eligible to vote.

The Board of Directors should approve the issuance and offering of debentures of the Company in the amount not exceeding 10,000 Million Baht. The issuance of the debenture is another low-cost option for the Company. It will be used for refinance loans and/or operation and/or expansion of business and/or as working capital and/or for other purposes as deemed appropriate by the board of directors and will result in higher liquidity and more stable financial status. The detailed as follows:

Objectives:	Proceeds from the issuance and offering of the debentures will be used for refinance loans and/or operation and/or expansion of business and/or as working capital and/or for other purposes as deemed appropriate by the board of directors.
Type of Debentures:	All types and forms of debentures, including, but not limited to with a name registered or without a name registered, secured and/or unsecured, with or without representative of debenture holders, subordinated or unsubordinated, depending on market condition at the time of each issuance and offering and other related factors.
Currency:	Thai Baht currency and/or its equivalent amount in other currencies.
Offering Size:	Aggregated principal amount of the debenture (as par value) as requested not exceeding 10,000 Million Baht or its equivalent amount in other currencies. This limit is in addition to the amount approved by previous the Annual General Meeting of Shareholders in the amount of 13,000 Million Baht or its equivalent amount in other currencies. And calculating with the



	<p>debentures of the company (at par value) that has not yet been redeemed, must have a total amount not exceeding 23,000 Million Baht or its equivalent amount in other currencies. The limit of the debenture has been redeemed and/or the company has repurchased and/or paid back will be counted as the amount of debentures that the company can issue and offer for sales again. (Revolving Principal basis)</p> <p>In case of issuing debenture for refinance existing debentures (issuance of new debenture in order to use proceeds from the debenture offering to pay and/or replace existing debentures.) Principal value of the existing debentures which will be redeemed on the same date of issuance and offer for the new debentures for refinancing. Existing debentures will not be counted as part of the total value of the principal of the debentures which have not yet been redeemed in calculation of the amount of debentures that the company can issue and offer.</p>
Allocation Method:	<p>The company can issue and offer the debentures may be offered all in one occasion consisting of one or more tranches or in several occasions. The debentures may be offered to the general public (Public Offering) and/or institutional investors and/or high net worth investors and/or investors with specific qualifications as defined in relevant notifications of the Securities and Exchange Commission within and/or outside of Thailand in accordance with the criteria set forth in relevant notifications of the Securities and Exchange Commission and/or Capital Market Supervisory Board and/or announcement, regulations, rules and other laws of any relevant government agencies that are in effect at the time of issuance and offering for sales of those debentures.</p>
Interest Rate:	<p>Depends on market condition at the time of each issuance and offering and other related factors.</p>
Term of the debentures:	<p>Depends on market condition at the time of each issuance and offering and other related factors.</p>
Redemption:	<p>Debenture holders may or may not have the right to redeem the debentures prior to its maturity. The Company may or may not have the right to redeem the debentures prior to its maturity, depending on the terms and conditions governing each issuance.</p>



In order to increase flexibility and convenience in performing any acts in relation to the above matter. The board of directors deems it appropriate to propose to the shareholders' meeting to consider and approve the appointment of the Chairperson of the board of directors and the Chief Executive Officer or the person(s) appointed by the Chairperson of the board of directors and the Chief Executive Officer with full power and authority to perform any acts relating to and/or in connection with the above issuance and offering of the debentures, including, but not limited to, the following acts;

1. To define or amend any details in connection with the debentures, including, but not limited to, type, interest rate, and maturity of the debentures, offering price, offering method, appointment of debentures registrar and representative of debenture holders (if any).
2. To appoint financial advisors, underwriters, credit rating agencies, property appraiser, legal advisor, debenture registrar, payment agent, debenture holder representative or other advisors, and any other persons that shall be appointed as required by law or as deemed appropriate.
3. To negotiate, enter into, execute, certify, and amend documents and agreements in connection with the issuance and offering of the debentures, as well as to contact, coordinate, and submit all aforementioned documentation to the SEC or any other relevant authorities or persons.
4. To take any necessary or appropriate actions for the completion of the issuance and offering of the debentures.

The Chairperson then proposed the meeting to consider and approve the issuance and offering of debentures of the Company in the amount not exceeding 10,000 Million Baht. The Chairperson also informed the Meeting again that if no shareholder disapproves or abstains from voting, it will be deemed that the shareholders have agreed with the proposed agenda. For the shareholders who disapprove or would like to abstain from voting, such shareholders shall indicate such decision on the ballots that the Company has prepared.

The Chairperson further informed the meeting that, pursuant to the Company's Articles of Association, this agenda requires an approval from the shareholders' meeting with a vote of not less than three-fourth of the total number of votes of shareholders and proxies attending the meeting and eligible to vote.

After the Ballot Counting Committee has finished calculating the votes, the Chairperson assigned Ms. Rungfah Larbyoenyong, Vice President of Accounting and Budgeting Department to report the Meeting as follows:



Result of the Voting for Agenda 9

Resolution	Number of Votes	Equivalent To
Approved	657,716,515	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided Ballot	0	Not constituted as votes
Total Votes	657,716,515	-

Resolution The Meeting approved the issuance and offering of debentures of the Company in the amount not exceeding 10,000 Million Baht. With a vote of not less than three-fourth of the total number of votes of shareholders and proxies attending the meeting and eligible to vote.

Agenda 10: To consider and approve the amendment of the Articles of Association of the Company.

The Chairperson informed the meeting that the Board of Directors in the meeting No.6/2020 held on April 24, 2020 has resolved to approve the amendment of the Articles of Association of the Company No.10 by canceling the original information of Articles of Association of the Company No. 10 and using the new information. Including, adding the Articles of Association of the Company No. 23/1 and No. 30/1. The details of the regulations in the part that does not propose to amend, keep it the same.

To comply with the Provisions in Section 31 of Public Limited Companies Act and the Articles of Association of the Company No. 30. So, the additional amendment of the Articles of Association of the Company must be approved from the Annual General Meeting of Shareholder with a vote of not less than three-fourths of the total number of votes of shareholders' attending the meeting and eligible to vote.

The Board of Directors should approve the amendment of the Articles of Association of the Company No.10 by canceling the original information of Articles of Association of the Company No.10 and using the new information. The details of the regulations in the part that does not propose to amend, keep it the same. Including, adding the Articles of Association of the Company No. 23/1 and No. 30/1 in accordance with the law, announcement or any other related clarification. The details of the amendment and addition of the Company's Articles of Association are as follows:



Original information of Company's regulation	New information of Company's regulation
<p>No.10 Prohibiting the company from owning shares or pledge to own shares of the company except in the case of share repurchase as specified in the Public Limited Company Act (No.2) B.E. 2544.</p> <p>Repurchase and sale of shares, including the dissolution of registered shares in accordance with the rules and procedures set forth in the standard rules relevant to the said matter.</p>	<p>No.10 Prohibiting the company from owning shares or pledge to own shares of the company except in the case permitted by law. By complying with the rules, procedures, and conditions prescribed by law</p> <p>In the case that the company repurchases shares not more than 10 percent of the paid-up capital. To be the authority of the company's board of directors to approve the said share repurchase.</p> <p>The shares held by the company are not considered a quorum in the shareholder meeting and have no right to vote and no right to receive dividend.</p>
None	<p>Article 23/1, The board of directors' meeting can be conducted through electronic media. By complying with the rules, procedures, and conditions prescribed by law.</p>
None	<p>Article 30/1, The shareholder meeting can be conducted through electronic media. By complying with the rules, procedures, and conditions prescribed by law.</p>

In this regard, the registration of the amendment to the regulations of the company may need to correct the words or mandatory registration statements or the shareholder meeting's report according to the instructions or opinions of the registrar, Department of Business Development, Ministry of Commerce or related agencies. Thus, proposing to the meeting to consider and authorize the Chairperson and Chief Executive Officer and/or the authorized directors of the Company and/or persons assigned by the Chairperson and Chief Executive Officer and/or the authorized directors of the Company has the authority to amend the words or texts in the documents and / or requests for registration the amendments to the articles of association of the company with Department of Business Development, Ministry of Commerce. Including the authority to delegate power without the approval from the board of directors 'meeting or the shareholders' meeting again.



The Chairperson then proposed the meeting to consider and approve the amendment of the Articles of Association of the Company. The Chairperson also informed the Meeting again that if no shareholder disapproves or abstains from voting, it will be deemed that the shareholders have agreed with the proposed agenda. For the shareholders who disapprove or would like to abstain from voting, such shareholders shall indicate such decision on the ballots that the Company has prepared.

The Chairperson further informed the meeting that, pursuant to the Company's Articles of Association, this agenda requires an approval from the shareholders' meeting with a vote of not less than three-fourth of the total number of votes of shareholders and proxies attending the meeting and eligible to vote.

After the Ballot Counting Committee has finished calculating the votes, the Chairperson assigned Ms. Rungfah Larbyoenyong, Vice President of Accounting and Budgeting Department to report the Meeting as follows:

Result of the Voting for Agenda 10

Resolution	Number of Votes	Equivalent To
Approved	624,941,669	95.0168
Disapproved	32,774,846	4.9831
Abstained	0	0.0000
Voided Ballot	0	Not constituted as votes
Total Votes	657,716,515	-

Resolution The Meeting approved the amendment of the Articles of Association of the Company. With a vote of not less than three-fourth of the total number of votes of shareholders and proxies attending the meeting and eligible to vote.

Agenda 11: Other matters (None).



The Chairperson informed the meeting that in order to give the opportunity to the shareholders attending the meeting to make inquiries or make additional suggestions. The company requests that you write the questions on paper and put them in the question box instead of asking questions through the microphone. The staff of the company will provide paper and pen on the meeting day and the company will answer the questions and publish the information on the company website within 1 week after the meeting is finished.

As there were no more questions, opinions or comments from the shareholders, the Chairperson expressed her appreciation to all shareholders for their dedication in attending the Meeting and declared the Meeting adjourned.

The Meeting was adjourned at 16.25 hrs.

A handwritten signature in blue ink, appearing to read 'Dr. Wandee Khunchornyakong Juljareern', with a long horizontal flourish extending to the right.

(Dr. Wandee Khunchornyakong Juljareern)

Chairperson

A handwritten signature in blue ink, appearing to read 'Parichat S.', with a small flourish at the end.

(Ms. Parichat Saipia)

Secretary