

Minutes of the 2024 Annual General Meeting of Shareholders No. 45
Conducted Through Electronic Means (E-AGM)
Univentures Public Company Limited
held on Tuesday, 16 January 2024, at 14.00 hrs.,
With a designated meeting control location at the Sora Room, 3rd floor, The Okura Prestige Bangkok Hotel,
57, Wireless Road, Lumpini, Patumwan, Bangkok 10330

The Meeting started at 14.00 hrs.

Miss Potjaneer Thanavarant, the Chairman of the Board of Directors, presided as the Chairman of the Meeting (the "Chairman").

The Chairman welcomed and expressed her appreciation to all shareholders and proxies of shareholders who were attending the 2024 Annual General Meeting of Shareholders No. 45 conducted through electronic means (the "Meeting") and announced that the 2024 Annual General Meeting of Shareholders No. 45 was called in accordance with the resolution of the Board of Directors' Meeting No. 1/2023-24 of the Company, which was convened on 29 November 2023. The Company had scheduled the date to record the names of the shareholders who were entitled to attend the 2024 Annual General Meeting of Shareholders and had the right to receive the dividend payment to be on Thursday, 14 December 2023 (Record Date). The Board of Directors of the Company was concerned about the health and safety of the shareholders and other stakeholders, and considered that conducting an annual general meeting of shareholders through electronics means was suitable and safe for shareholders. For this reason, the Board of Directors of the Company resolved to arrange the 2024 Annual General Meeting of Shareholders No. 45 through an electronic means under the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws.

The Chairman informed the Meeting that the Company's paid-up capital is in the amount of 1,911,926,537 Baht, representing 1,911,926,537 shares with rights to attend the Meeting which there were held by 9,732 shareholders who entitled to attend the meeting. In this Meeting, there were 10 shareholders, holding a total of 3,526,001 shares, attending the Meeting in person through electronic means and 29 shareholders, holding 1,279,587,968 shares, attending the Meeting by proxy. In total, there were 39 shareholders attending the Meeting in person and by proxy, holding an aggregate number of 1,283,113,969 shares, equivalent to 67.1110% of the total number of the shares sold. In this regard, the number of shareholders attending the Meeting exceeded 25 shareholders and the number of shares held by them was more than one-third of the total number of shares sold. A quorum was thus constituted in accordance with the Company's Articles of Association.

The Chairman declared the 2024 Annual General Meeting of Shareholders No. 45 duly convened. Before the Meeting started, the Chairman introduced the directors, executives, auditors, legal advisors and company secretary attending the Meeting, as follows:

Directors in attendance in the meeting room:

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| 1. Miss Potjaneer | Thanavarant | Chairman of the Board of Directors, Independent Director, Member of the Audit Committee and Chairman of the Remuneration and Nomination Committee |
| 2. Mr. Nararat | Limnarat | 3 rd Vice Chairman of the Board of Directors, Member of the Executive Committee and Member of the Remuneration and Nomination Committee |
| 3. Assoc. Prof. Tithiphan | Chuerboonchai | Independent Director, Member of the Audit Committee and Chairman of the Corporate Governance Committee |
| 4. Mr. Khumpol | Poonsonee | Director, President, Member of the Executive Committee and Chairman of the Sustainability and Risk Management Committee |

Directors in attendance through electronic means:

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| 1. Mr. Thapana | Sirivadhanabhakdi | 1 st Vice Chairman of the Board of Directors, Chairman of the Executive Committee and Member of the Remuneration and Nomination Committee |
| 2. Mr. Panote | Sirivadhanabhakdi | 2 nd Vice Chairman of the Board of Directors, Vice Chairman of the Executive Committee, Member of the Remuneration and Nomination Committee and Member of the Corporate Governance Committee |
| 3. Mr. Suwit | Chindasanguan | Independent Director, Chairman of the Audit Committee and Member of the Corporate Governance Committee |
| 4. Mr. Sithichai | Chaikriangkrai | Director and Member of the Executive Committee |
| 5. Mr. Worawat | Srisa-an | Director, Member of the Executive Committee and Member of the Corporate Governance Committee |

There were 9 directors attending this Meeting from a total of 9 directors, equivalent to 100% of the total number of directors.

Executives in attendance in the meeting room:

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| 1. Mr. Bundit | Muangsonkeaw | Senior Executive Vice President - Budget, Finance and Accounting |
| 2. Mrs. Karnsuda | Sansuthi | Senior Executive Vice President - Business Development & Corporate Strategic |
| 3. Mr. Korntawat | Kingngoen | Executive Vice President - Business Units |
| 4. Mrs. Monta | Lekhawattana | Executive Vice President - Corporate Services |

Auditors in attendance in the meeting room:

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| 1. Miss Nittaya | Chetchotiros | Auditor from KPMG Phoomchai Audit Ltd. |
| 2. Miss Kanokorn | Phooriphanyawanit | Auditor from KPMG Phoomchai Audit Ltd. |

Legal Advisors in attendance in the meeting room

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| 1. Miss Pratumporn | Somboonpoonpol | Legal Advisor and Lawyer from Weerawong, Chinnavat & Partners Ltd. |
| 2. Miss Palita | Lawanrattanukul | Legal Advisor and Lawyer from Weerawong, Chinnavat & Partners Ltd., acting as the inspector who supervised and monitored proceedings to ensure that the Meeting and vote counting was conducted transparently in accordance with the laws and the Company's Articles of Association pursuant to principles of good corporate governance of listed companies. |

Company Secretary in attendance in the meeting room

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| 1. Mr. Pornchai | Katejinakul | Company Secretary |
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The Chairman then delegated **Mr. Pornchai Katejinakul, Company Secretary**, to clarify the voting procedures, vote counting, and rights of shareholder in the Meeting to shareholders.

Mr. Pornchai Katejinakul shared the VDO presentation to clarify the voting procedures, vote counting, and rights of shareholder in the Meeting, the details are as follows:

1. For this Meeting, which was conducted through electronic means, the Company has used the electronic meeting platform system provided by Quidlab Co., Ltd. (the "**Service Provider**") whose electronic meeting control system (the "**E-AGM System**") has been certified by the Electronic Transactions Development Agency or ETDA. The E-AGM System complies with the standards set forth in the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and the Notification of Ministry of Digital Economy and Society Re: Standards for Maintaining Security of Meetings via Electronic Means. The shareholders can attend the meeting via computers, laptops, tablets or mobile phones. In addition, the Company records the audio and visual content of the Meeting in video format throughout the live broadcast period of the Meeting and also retain electronic traffic data of attendees as legal evidence.

Pornchai

2. The Company has sent an e-mail informing the username and password, weblink along with the procedures for attending the Meeting via electronic means and manual of using the electronic conferencing system to the shareholders who have already registered to attend the meeting. In this regard, the shareholders shall not disclose their username and password to other persons or login with another device at the same time. This will cause previous logins to be automatically removed from the system if the logins were made in from a second device.

3. Regarding the voting in the Meeting, each shareholder shall have the number of votes equivalent to the number of shares he/she holds in the Company, whereby one share was equivalent to one vote.

4. In counting the votes, it will count as per each agenda item. The Company shall count the votes of the shareholders and proxies attending the Meeting. Then, the aforementioned votes will be combined with the votes of the shareholders specified in the proxy forms, which have been submitted to the Company in advance before the Meeting. The Company shall deduct the votes disapproval or abstentions from the total number of votes which came from the sum of the votes attending the Meeting and the votes from the proxy, whereby the remaining votes shall be treated as votes of approval for that agenda item.

With respect to the vote counting, there are 2 types, as follows:

- Agenda items which shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes were Agenda 1, 3, 4, 5, and 7. The votes shall be calculated by only counting the votes of shareholders, who have the right to vote, to approve or disapprove the agenda items and shall not count the votes of abstention.
- The agenda item which shall be passed by the votes of no less than two-thirds of the total votes of the shareholders attending the Meeting was Agenda 6. The votes shall be calculated by counting the votes of the shareholders, who attended the Meeting, to approve, disapprove, and abstain.

In this regard, there shall be no casting of votes on Agenda 2 which is to acknowledge the Company's performance. For Agenda 5, which was to consider and approve the election of the directors in replacement of the directors whose term will expire by rotation, it is requested that the Meeting to consider the election of the directors on an individual basis by applying the aforementioned voting procedures.

The Company requires that each agenda item has an allocated voting time of not less than 1 minute and will notify the Meeting in advance prior to the end of voting period.

5. For the voting procedures via the electronic conference system, the shareholders and proxies are able to cast their votes on each agenda item by selecting the icon to vote in the system and then selecting approve, disapprove, or abstain and then clicking on the icon to submit. In this regard, during the period for vote casting of each agenda item, if the shareholders or proxies do not select the relevant icon to cast their votes and press the icon to submit, it will be considered that the shareholders have resolve to approve such agenda item.

6. Any vote cast in the proxy form sent in advance to the Company in the following manner shall be considered voided:

- Proxy form with a vote casting that is more than one type of votes in the same agenda item, except the casting of votes by proxies of foreign investors who have appointed a custodian in Thailand to hold shares for safekeeping.
- Proxy form with a vote casting that is amended or crossed out without signature of the shareholder.
- Proxy form with a vote casting that casted votes exceeding the number of voting rights to which the shareholders are entitled.

7. Shareholders and proxies who arrived at the Meeting after the Meeting has started shall still be entitled to attend the Meeting and cast their votes, but only for the agenda items that have not yet been closed for voting.

8. In order to prevent the Meeting from waiting for the voting result of the agenda item during the vote counting process, the Company shall continue discussing the subsequent agenda items, and then the Company will inform shareholders and proxies of the voting result of the preceding agenda item. In this regard, when the voting result of each agenda item has been announced, it will be considered that the voting result of such agenda item has been finalized.



9. The method to ask questions or express opinions related to the agenda item. Prior to the voting on each agenda item, the Chairman shall give the shareholders and proxies an opportunity to ask questions or express their opinions concerning such agenda item not less than 1 minute. The attendees can ask questions in two methods as follows:

- Asking questions over text whereby the attendees can ask questions by select on the icon for typing questions in an inbox and then press the icon to submit into the system.
- Asking questions by using the microphone on the attendees' computers, laptops, tablets or mobile phones whereby the attendees can select the raised hand icon to express their wishes to ask questions. Once the request is granted, the attendees will be able to turn on their cameras and microphones to ask questions.

In this regard, in order for the Meeting to be concise and appropriate, the Company will consider answering questions related to the agenda item or directly related to the Company. The Company will record all questions and answers in the Minutes of the Meeting which will be published on the Company's website within 14 days from the date of the Meeting.

However, the Company has not received questions in advance from shareholders through various channels provided, including e-mail, QR Code, postal mail and fax, which the Company has informed the shareholders of the channels for submitting questions in advance in the invitation to the shareholders meeting.

Mr. Pornchai Katejinakul invited the Chairman to proceed to the agenda items of the Meeting.

The Chairman informed the Meeting that, in order to promote good corporate governance principles and provide equal treatments for all shareholders, the Company had given all shareholders the opportunity to propose agenda items to be discussed in the Annual General Meeting in accordance with the criteria specified by the Company via the Company's website between 3 July 2023 to 16 October 2023. However, no shareholder has proposed any agenda item to the Company.

The Chairman then conducted the Meeting in accordance with the agenda items as follows:

Agenda 1 To consider and certify the Minutes of the 2023 Annual General Meeting of Shareholders No. 44, which was convened on Tuesday 17 January 2023

The Chairman proposed that the Meeting consider the Minutes of the 2023 Annual General Meeting of Shareholders No. 44, which was convened on Tuesday 17 January 2023 and the Company had submitted the minutes thereof to the Stock Exchange of Thailand (the "SET") within the period as specified by law, as well as published on the Company's website: www.univentures.co.th. The details thereof were set out in Enclosure 1, Page Nos. 9-25 which has been sent to shareholders along with the invitation letter. In this regard, the Board of Directors was of the view that the Minutes of the 2023 Annual General Meeting of Shareholders No. 44 had been recorded accurately in accordance with the resolutions of the Annual General Meeting of Shareholders, thus deemed it appropriate to propose that the Meeting consider and certify the minutes.

The Chairman gave the shareholders an opportunity to express their opinions or raise questions with respect to this agenda item for a period of not less than 1 minute.

Once the officer of the Company notified the end of 1 minute period, it appeared that no shareholders expressed any opinions and/or raised any questions with respect to this agenda item.

In this regard, the Chairman informed the Meeting that the resolution on this agenda item shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes, which the Company set the period for voting via the E-AGM System of not less than 1 minute. Mr. Pornchai Katejinakul informed the Meeting 15 seconds in advance prior to the end of voting period.

After due consideration, the Meeting resolved to certify the Minutes of the 2023 Annual General Meeting of Shareholders No. 44, which was convened on Tuesday 17 January 2023, by a unanimous vote of the shareholders who attended the Meeting and voted, as follows:

Approved	Number	1,285,883,769	Votes	Equivalent to	100.0000%
Disapproved	Number	-	Votes	Equivalent to	-
Abstained	Number	49,000	Votes		
Voided ballots	Number	-	Votes		

Remark: On this agenda item, there were 3 additional shareholders attending the Meeting, representing 2,818,800 shares, resulting in the total number of shareholders attending the Meeting being 42 persons, representing a total of 1,285,932,769 shares, equivalent to 67.2585% of the total number of issued shares of the Company.

Agenda 2 To acknowledge the Company's performance of the fiscal year ended 30 September 2023

The Chairman proposed that the Meeting acknowledge the Company's performance of the fiscal year ended 30 September 2023. The Chairman delegated **Mr. Khumpol Poonsonee, the President, and Mr. Bundit Muangsonkeaw, Senior Executive Vice President of Budget, Finance and Accounting**, to report on the Company's performance of the fiscal year ended 30 September 2023 to the Meeting.

Mr. Bundit Muangsonkeaw, reported on the Company's performance of the fiscal year ended 30 September 2023 to the Meeting summarized as follows:

- The performance for the fiscal year ended 30 September 2023, the Company's total revenue, according to the financial statements, was 17,672 million Baht, an increase of 2,402 million Baht, or 16%. The increased revenue is attributed to the investment business, generating 12,709 million Baht. This includes the energy business group, contributing 10,088 million Baht, an increase of 1,690 million Baht, and Stonehenge Inter Public Company Limited (STI) group, which engages in the business of consulting and construction management, a new subsidiary whose financials are now consolidated into the Company's consolidated financial statements, contributing 1,095 million Baht. Revenue from real estate development and related businesses amounted to 3,732 million Baht, and industrial business revenue was 1,222 million Baht. The total cost was 14,200 million Baht, an increase of 992 million Baht, resulting in a net profit of 665 million Baht. The net profit attributable to the Company was 515.8 million Baht, as detailed in the section titled "Management Discussion and Analysis" on Pages 103-105 of Form 56-1 One Report Year 2023.

- The Company's financial position as of 30 September 2023 showed that the total assets of the Company were valued at 41,018 million Baht, an increase of 1,166 million Baht. Current assets were 16,846 million Baht, primarily from real estate development projects for sale valued at 8,410 million Baht, a decrease of 1,260 million Baht due to the transfer of revenue recognition from projects such as ANIL Sathorn, DENIM Jatujak, MAZARINE Ratchayothin, CIELA Charan 13 Station, De LAPIS Charan 81, blue Phahonyothin 35, and blue Sukhumvit 105, as well as funds held in financial institutions under loan agreement conditions, totaling 2,807 million Baht. Non-current assets amounted to 24,172 million Baht, an increase of 1,758 million Baht, largely attributed to investment in real estate, particularly the T PLACE office (Thonglor Soi 4) project, valued at 1,415 million Baht.

- Total liabilities amount to 26,112 million Baht, with current liabilities of 11,866 million Baht. The majority of these current liabilities are loans used for investment in the energy business, while some are reclassified from long-term liabilities.

- Non-current liabilities amount to 14,246 million Baht, with the majority being loans for energy business projects, lease liabilities, and deferred tax.

- Total equity amounts to 14,906 million Baht, with 11,188 million Baht attributable to the Company, an increase of 1,353 million Baht. This resulted in a debt-to-equity ratio of 1.75 and an interest-bearing debt-to-equity ratio of 1.35.

Mr. Khumpol Poonsonee, presented the Company's investment strategy to shareholders for acknowledgment, summarized as follows:

- In the fiscal year 2023, the Company continued to prioritize business operations and investments based on principles of good corporate governance. The Company achieved a full score of 100 points in the Quality Assessment Project of the Annual General Meeting of Shareholders, as assessed by the Thai Investors Association. Additionally, it received an 'excellent' 5-star rating for eight consecutive years in the Corporate Governance Survey of Thai Listed Companies conducted by the Thai Institute of Directors Association. TRIS Rating Company Limited also maintained the Company's credit rating at BBB+ (Stable Outlook), consistent with the previous year. Furthermore, significant progress was made in implementing the anti-corruption policy of the Company's group in four main areas:

- On 30 June 2023, the Company's membership in Thai Private Sector Collective Action Against Corruption was renewed for a duration of three years, until 30 June 2026.
- Departments and subsidiaries conducted assessments on risks related to corporate governance, including corruption. The internal audit department reviewed significant transactions of the Company group for potential risks. The audit results did not reveal any acts of corruption, and there have been no reports or complaints from stakeholders.
- The Company actively promoted activities to raise awareness among employees about the anti-corruption practices of the Company group. This included organizing training for new employees, conducting knowledge reviews, and administering annual tests in the form of E-Learning, as well as sending employees for training on relevant courses.
- The Company sent letters to business partners informing them of its policy to abstain from receiving gifts on any occasions and festivities within the Company group.
 - Key activities within the organization initiated by the Company from 2022 to 2023 aimed to promote creativity and innovation among employees in all business units. These activities were structured as projects that could bring practical benefits to the work environment, aligning with the Company's policy to promote sustainable development in both human resources and business operations. One such project was the 'Beyond Your Limit Showcase', which won the Thailand HR Innovation Award 2023 in the silver category. This award, recognizing innovation in human resource management and development, was certified by esteemed individuals from four institutions: the Personnel Management Association of Thailand, the Institute of HR Professional Development, the Thailand Productivity Institute, and the Graduate School of Human Resource Development at the National Institute of Development Administration. This award serves as a reaffirmation of the Company's success in continuously developing its employees and the organization as a whole.
 - Past performance results and investment strategies demonstrate that the Company has continuously developed its investments to balance revenue and profits for its stakeholders. The Company began investing in 1980 with its initial investment in Thai-Lysaght Company Limited, a producer and distributor of zinc oxide powder. In 1987, its investment portfolio expanded to include Forward System Company Limited, a distributor and implementer of products and parking systems. In 2001 marked the Company's investment in GRAND UNITY Development Company Limited ("GRAND UNITY"), a real estate development company focusing on condominium projects. The Company's growth continued in 2007 with an investment in the Park Ventures Ecoplex office building development. In 2012, it became the major shareholder of Golden Land Property Development Public Company Limited ("GOLD"). The year 2016 was significant, with investments in Stonehenge Inter Public Company Limited ("STI"), a company specializing in engineering and construction management, currently listed on the SET, and the establishment of the Golden Ventures Leasehold Real Estate Investment Trust ("GVREIT") through the sale of lease rights of the Park Ventures Ecoplex office building to GVREIT. In 2019, the Company sold its shares in GOLD to Frasers Property (Thailand) Public Company Limited. Part of the proceeds from this sale was used to distribute dividends to shareholders, while the remainder was invested in 2021 in a cogeneration power plant business with B.Grimm Power Public Company Limited ("BGRIM"). That same year, the Company also invested in Patana Intercool Co., Ltd. ("PIC"), a manufacturer and distributor of refrigerators. In 2023, the Company increased its shareholding in STI by 12%, resulting in a total shareholding of 38.12%, making STI a subsidiary of the Company. The Company's investment policy and cautious business operations are designed to create a balanced investment portfolio in businesses with sustainable growth potential, without over-reliance on any single business. For the fiscal year 2023, the Company reported growth in both revenue and profit. Total revenue reached 16,543 million Baht, a 9.25% increase compared to 2022, comprising 72% from the investment business, 21% from the real estate business and related business, and 7% from the industrial business, with a net profit of 516 million Baht.
 - For 2024, the Company continues to focus on strategies for business operations and investments aimed at sustainable growth. The business that the Company operates itself (Operating Business) includes GRAND UNITY (a condominium developer), Lertrattakarn Property Development Company Limited (developer of T PLACE office building), as well as companies operating businesses related to real estate, including Senses Property Management Company Limited, and Forward System Company Limited. Additionally, the operating business encompasses the industrial operations of Thai-Lysaght Company Limited, engaged in the production and distribution of zinc oxide. The operating business prioritizes organic growth to establish business stability and emphasizes employee development through processes in three key areas:



- Incubation: Promoting business creativity.
- Improvement and Development: Developing efficient work practices.
- Innovation for Sustainability: Creating innovations for long-term business sustainability.

○ **Investment Business** currently involves investments in three main companies: (1) STI, (2) Univenture BGP Company Limited, where the Company and BGRIM jointly hold shares at 55% and 45% respectively, operating in the energy sector, including cogeneration power plants and renewable energy businesses, and (3) PIC, in which the Company and existing shareholders hold shares at 60% and 40% respectively, focusing on expanding the business of manufacturing and selling refrigerators for shops, restaurants, supermarkets, and other customers experiencing significant growth. The Company aims to organize its organizational and financial structure more effectively, reinforcing business strength by fostering synergy with business missions and various partners, with the ultimate goal of preparing these businesses for future listing on the SET.

The Chairman gave the shareholders an opportunity to express their opinions or raise questions with respect to this agenda item for a period of not less than 1 minute.

Once the officer of the Company informed the end of the 1 minute period, it appeared that no shareholders expressed any opinions and/or raised any questions with respect to this agenda item.

The Chairman then informed the Meeting that, as this agenda item was only for acknowledgement, no voting was required.

Agenda 3 To consider and approve the audited financial statements for the fiscal year ended 30 September 2023

The Chairman delegated **Mr. Bundit Muangsornkeaw**, Senior Executive Vice President of Budget, Finance and Accounting to present the details to the Meeting.

Mr. Bundit Muangsornkeaw informed the Meeting that, to be in compliance with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendments thereto) (the "Public Limited Companies Act") and Article 38 of the Company's Articles of Association, the Board of Directors is required to prepare the statements of financial position and the profit and loss statements as at the last day of the fiscal year of the Company and to propose to the Annual General Meeting of shareholders for approval of the statements of financial position and the profit and loss statements for the year ended 30 September 2023, which the certified public accountant of the Company had audited and certified and the Audit Committee and the Board of Directors deemed that they had been prepared accurately, complete and adequately in accordance with generally accepted accounting principles. Shareholders can download the financial statements for the fiscal year ended 30 September 2023 of the Company, through the QR code which has been sent to shareholders along with the invitation letter.

The Chairman gave the shareholders an opportunity to express their opinions or raise questions with respect to this agenda item for a period of not less than 1 minute.

Once the officer of the Company informed the end of the 1 minute period, it appeared that no shareholders expressed any opinions and/or raised any questions with respect to this agenda item.

The Chairman informed the Meeting that the resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes, which the Company set the period for voting via the E-AGM System of not less than 1 minute. Mr. Pornchai Katejinakul would inform the Meeting 15 seconds in advance prior to the end of the voting period.

After due consideration, the Meeting resolved to approve the statements of financial position and the profit and loss statements for the fiscal year ended 30 September 2023, which have been audited and certified by the certified public accountant and approved by the Audit Committee and the Board of Directors, by a unanimous vote of the shareholders who attended the Meeting and voted, as follows:



Approved	Number	1,285,932,769	Votes	Equivalent to	100.0000%
Disapproved	Number	-	Votes	Equivalent to	-
Abstained	Number	-	Votes		
Voided ballots	Number	-	Votes		

Agenda 4 To consider and approve the dividend payment from the profits of the operational results for the fiscal year ended 30 September 2023

The Chairman delegated Mr. Bundit Muangsonkeaw, Senior Executive Vice President of Budget, Finance and Accounting to present the details to the Meeting.

Mr. Bundit Muangsonkeaw, informed the Meeting that the Company had the policy to distribute the dividends to the shareholders at a rate of not less than 50% of the net profits of the consolidated financial statements after tax deduction and allocation of reserve funds. The dividend payment will depend on the investment plan's condition, the necessity and other appropriateness in the future. When the Board of Directors approve the annual dividend payment, the Board of Directors shall propose the same to the shareholders for approval, except for the interim dividend payment for which the Board of Directors has the authority to approve the payment and report to the next shareholders' meeting for acknowledgement.

According to the operational results for the fiscal year ended 30 September 2023, the Company incurred a net profit according to the consolidated financial statements which attributable to the Company, totaling 515.84 million Baht with no accumulated loss and the Company's cash flow is sufficient for the dividend payment. The Company has a net profit after allocation under the investment plan and other reserves, amounting to 160.4 million Baht.

The Board of Directors has considered and deemed it appropriate to propose that the Annual General Meeting of Shareholders approve the dividend payment for the operational results for the fiscal year ended 30 September 2023 at the rate of 0.09 Baht per share, totaling 172.07 million Baht, representing 107.28% of the net profits after allocation under the investment plan and other reserves. In this regard, the dividend payment at the rate of 0.09 Baht per share will be paid from a profit arising from the subsidiaries' income that is exempt from tax without calculated as income to pay corporate income tax. Therefore, those who receive dividends will not receive any tax credit.

Mr. Bundit Muangsonkeaw, then, presented the details of the Company's dividend payment from 2019 to present as follows:

Year of Dividend Payment	Amount Paid	Dividend Payment Ratio
2019	1,911.93 million Baht*, equal to 1.00 Baht per share	129.26%
2020	38.24 million Baht, equal to 0.020 Baht per share	61.21%
2021	30.59 million Baht, equal to 0.016 Baht per share	101.40%
2022	86.04 million Baht, equal to 0.045 Baht per share	51.26%
2023	172.07 million Baht, equal to 0.090 Baht per share	107.28%

Remark * Including profit received from the sale of shares of Golden Land Property Development Public Company Limited after related expenses, taxes, and legal reserves have been deducted.

In this regard, the Company will pay the dividends to the shareholders whose names appear in the share register book on Thursday, 14 December 2023 (Record Date), and the dividends are scheduled to be paid on Tuesday, 6 February 2024.

The Chairman gave the shareholders an opportunity to express their opinions or raise questions with respect to this agenda item for a period of not less than 1 minute.

Miss Kanchana Soponpongpiat, a shareholder attending the Meeting in person, inquired by typing the question in the text box: "Why did the Company not pay dividends in the form of shares?".

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Mr. Khumpol Poonsonee informed the Meeting that the Company has consistently paid dividends to shareholders in cash. He noted that the Company has invested in various businesses, and such investments have the potential to generate cash flows that can be utilized to distribute dividends in the form of cash to the shareholders, as has been the consistent practice.

The Chairman gave the shareholders an opportunity to express their additional opinions or raise additional questions with respect to this agenda item.

Once the officer of the Company informed the end of the 1 minute period, it appeared that no shareholders expressed any additional opinions or raised any additional questions.

The Chairman informed the Meeting that the resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes, which the Company set the period for voting via the E-AGM System of not less than 1 minute. Mr. Pornchai Katejinakul would inform the Meeting 15 seconds in advance prior to the end of voting period.

After due consideration, the Meeting resolved to approve dividend payment from the profits of the operational results for the fiscal year ended 30 September 2023 at the rate of 0.09 Baht per share, totaling 172.07 million Baht as proposed. The Company will pay the dividends to the shareholders whose names appear in the share register book on Thursday, 14 December 2023 (Record Date) and the dividends are scheduled to be paid on Tuesday, 6 February 2024, by a unanimous vote of the shareholders who attended the Meeting and voted, as follows:

Approved	Number	1,285,932,769	Votes	Equivalent to	100.0000%
Disapproved	Number	-	Votes	Equivalent to	-
Abstained	Number	-	Votes		
Voided ballots	Number	-	Votes		

Agenda 5 To consider and approve the election of the directors in replacement of the directors whose term will expire by rotation

The Chairman informed the Meeting that, the Board of Directors had taken into account the importance of the principles of corporate governance and thus granted the shareholders the opportunity to propose the names of persons deemed qualified to be elected as directors of the Company in accordance with the criteria specified on the Company's website from 3 July 2023 to 16 October 2023. It appeared that no shareholders had nominated any person to be considered as a director of the Company. In this regard, there are three directors who were due to retire by rotation, namely Mr. Thapana Sirivadhanabhakdi, Mr. Nararat Limnararat and Mr. Suwit Chindasanguan.

In order to be in compliance with the principles of good corporate governance and for the shareholders to cast their votes independently, Mr. Thapana Sirivadhanabhakdi, Mr. Nararat Limnararat and Mr. Suwit Chindasanguan voluntarily left the Meeting prior to the consideration of this agenda item.

The Chairman delegated Mr. Khumpol Poonsonee, the President, to inform the Meeting of the details of the agenda item 5.

Mr. Khumpol Poonsonee informed the Meeting that the Board of Directors, excluding the interested directors, had independently considered and resolved with an opinion that the 3 directors who were due to retire by rotation at this time has passed the process as determined by the Company and found that their qualifications were in accordance with the relevant regulations and they were suitable for the business of the Company. The Remuneration and Nomination Committee and the Board of Directors had carefully considered and found that they were suitable for the business of the Company, because their qualifications were in accordance with Section 68 of the Public Limited Companies Act, with no prohibited characteristics to be elected as directors under the regulations of the Securities and Exchange Commission (the "SEC"), and they are possessing knowledge, capability, and experience which are beneficial for the Company group's business operation, and advantageous for the Company. Furthermore, in their previous term of office, the three directors performed their duties as directors of the Company and members of the sub-committees very well.

Pornchai

In the case of Mr. Suwit Chindasanguan, a director who have been independent director of the Company for a period of 19 years 11 months since taking office, and in the event that the 2024 Annual General Meeting of Shareholders No. 45 approved the reappointment of his to hold office as directors of the Company and member of the sub-committees for another term of 3 years and he holds the position until the said term expires, his total term of office is 22 years 11 months. The Board of Directors has considered that Mr. Suwit Chindasanguan has qualifications as an independent director and an audit committee in accordance with the regulations of the SEC and the SET and is able to perform duties and provide opinions independently and in accordance with relevant criteria. In addition, he is also being a knowledgeable person, having expertise and experience in economics, finance, management and information technology which is beneficial for reviewing the financial reports, can provide information and suggestions regarding business, internal control, risk management and the use of information technology for the benefit of the business operations of the Company's group. Furthermore, Mr. Suwit Chindasanguan understands and is aware of development and changes that occur in the Company group's business operation continually, which is beneficial for monitoring various business operation results of the Company group efficiently.

In this regard, the Board of Directors, excluding the interested directors, resolved to approve as proposed by the Remuneration and Nomination Committee to propose that the Annual General Meeting of Shareholders to consider and reappoint the aforementioned three directors who are due to retire by rotation to hold office as directors and sub-committee member for another term. The three directors were:

(1) Mr. Thapana Sirivadhanabhakdi, 1st Vice Chairman of the Board of Directors, Chairman of the Executive Committee and Member of the Remuneration and Nomination Committee;

(2) Mr. Nararat Limnarat, 3rd Vice Chairman of the Board of Directors, Member of the Executive Committee and Member of the Remuneration and Nomination Committee; and

(3) Mr. Suwit Chindasanguan, Independent Director, Chairman of the Audit Committee and Member of the Corporate Governance Committee.

The profiles and relevant information of 3 directors who were nominated as directors, as well as the definitions of independent director are set out in Enclosure 3, Page No. 27-34, which has been sent to shareholders along with the invitation letter.

Then, Mr. Khumpol Poonsonee invited the Chairman to continue the Meeting.

The Chairman informed the Meeting that, in order to be in compliance with the principles of good corporate governance, the Company then gave the opportunity to shareholders to inquire and vote on this Agenda 5 to consider and approve the election of the directors individually to replace those who were due to retire by rotation.

Agenda 5.1 To consider and approve the re-election of Mr. Thapana Sirivadhanabhakdi to hold office as a director of the Company and member of sub-committees for another term

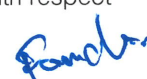
The Chairman gave the shareholders an opportunity to express their opinions or raise questions with respect to Mr. Thapana Sirivadhanabhakdi for a period of not less than 1 minute.

Once the officer of the Company informed the end of the 1 minute period, it appeared that no shareholders expressed any opinions and/or raised any questions with respect to this agenda item.

The Chairman, then, informed the Meeting that the resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes, which the Company set the period for voting via the E-AGM System of not less than 1 minute. Mr. Pornchai Katejinakul would inform the Meeting 15 seconds in advance prior to the end of the voting period.

Agenda 5.2 To consider and approve the re-election of Mr. Nararat Limnarat to hold office as a director of the Company and member of sub-committees for another term

The Chairman gave the shareholders an opportunity to express their opinions or raise questions with respect to Mr. Nararat Limnarat for a period of not less than 1 minute.



Once the staff of the Company informed the end of the 1 minute period, it appeared that no shareholders expressed any opinions and/or raised any questions with respect to this agenda item.

The Chairman, then, informed the Meeting that the resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes, which the Company set the period for voting via the E-AGM System of not less than 1 minute. Mr. Pornchai Katejinakul would inform the Meeting 15 seconds in advance prior to the end of the voting period.

Agenda 5.3 To consider and approve the re-election of Mr. Suwit Chindasanguan to hold office as a director of the Company and member of sub-committees for another term

The Chairman gave the shareholders an opportunity to express their opinions or raise questions with respect to Mr. Suwit Chindasanguan for a period of not less than 1 minute.

Once the staff of the Company informed the end of the 1 minute period, it appeared that no shareholders expressed any opinions and/or raised any questions with respect to this agenda item.

The Chairman, then, informed the Meeting that the resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes, which the Company set the period for voting via the E-AGM System of not less than 1 minute. Mr. Pornchai Katejinakul would inform the Meeting 15 seconds in advance prior to the end of the voting period.

After due consideration, the Meeting resolved to approve the re-election of those 3 directors, (1) Mr. Thapana Sirivadhanabhakdi, (2) Mr. Nararat Limnararat and (3) Mr. Suwit Chindasanguan, who were due to retire by rotation to hold office as directors of the Company and members of the sub-committee for another term, by majority vote of the shareholders who attended the Meeting and voted, as follows:

1. **Mr. Thapana Sirivadhanabhakdi**, 1st Vice Chairman of the Board of Directors, Chairman of the Executive Committee and Member of the Remuneration and Nomination Committee

Approved	Number	1,285,789,169	Votes	Equivalent to	99.9888%
Disapproved	Number	143,600	Votes	Equivalent to	0.0112%
Abstained	Number	-	Votes		
Voided ballots	Number	-	Votes		

2. **Mr. Nararat Limnararat**, 3rd Vice Chairman of the Board of Directors, Member of the Executive Committee and Member of the Remuneration and Nomination Committee

Approved	Number	1,285,789,169	Votes	Equivalent to	99.9888%
Disapproved	Number	143,600	Votes	Equivalent to	0.0112%
Abstained	Number	-	Votes		
Voided ballots	Number	-	Votes		

3. **Mr. Suwit Chindasanguan**, Independent Director, Chairman of the Audit Committee and Member of the Corporate Governance Committee

Approved	Number	1,285,789,159	Votes	Equivalent to	99.9888%
Disapproved	Number	143,610	Votes	Equivalent to	0.0112%
Abstained	Number	-	Votes		
Voided ballots	Number	-	Votes		

The Chairman thanked the shareholders for their votes to re-elect Mr. Thapana Sirivadhanabhakdi, Mr. Nararat Limnararat, and Mr. Suwit Chindasanguan to be the Company's directors and members of sub-committees for another term. The Chairman, then, invited the three directors to return to the Meeting to consider the next agenda item.

Agenda 6 To consider and approve the directors' remuneration for the fiscal year 2024

The Chairman delegated **Mr. Khumpol Poonsonee, the President**, to present the details to the Meeting.

Mr. Khumpol Poonsonee, informed the Meeting that the Company has in place a clear and transparent remuneration policy for the Board of Directors and the sub-committee members. The remuneration is set at an appropriate rate comparable to those of the same industry in the same size of business and is suitable for the duties and responsibilities of each director. The directors assigned to perform the duties in the sub-committees are entitled to receive additional remuneration as a result of the increased responsibilities. Every year, the Remuneration and Nomination Committee will consider preliminary remuneration and propose such information to the Board of Directors Meeting for consideration before proposing the same to the Annual General Meeting of Shareholders for approval.

The Board of Directors has considered and resolved to approve as per the Remuneration and Nomination Committee's recommendation and agree to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration for the Board of Directors and sub-committees for the fiscal year 2024, when calculated together with the extra remuneration (if any), shall not exceed 12,000,000 Baht, which the total amount is equal to that of the fiscal year 2023. The monthly remuneration and meeting allowance are set out in Enclosure 4, Page No. 35, which has been sent to shareholders along with the invitation letter. For the extra remuneration, the Remuneration and Nomination Committee shall appropriately allocate by considering the obligation, responsibilities and benefits received from the performance of the duties of directors.

The remuneration rates for the Board of Directors and sub-committee members for the fiscal year 2024 compared to that of the fiscal year 2023 are as follows:

Remuneration for	Fiscal Year 2023 (Previous year) (1 October 2022 – 30 September 2023)		Fiscal Year 2024 (Proposed year) (1 October 2023 – 30 September 2024)	
	Monthly remuneration (Baht/month)	Meeting allowance (Baht/meeting)	Monthly remuneration (Baht/month)	Meeting allowance (Baht/meeting)
1. Board of Directors				
- Chairman	35,000	25,000	35,000	25,000
- Director (per person)	25,000	20,000	25,000	20,000
2. Audit Committee				
- Chairman	40,000	-	40,000	-
- Director (per person)	30,000	-	30,000	-
3. Executive Committee*				
- Chairman	25,000	-	25,000	-
- Director (per person)	20,000	-	20,000	-
4. Remuneration and Nomination Committee				
- Chairman	-	22,000	-	22,000
- Director (per person)	-	18,000	-	18,000
5. Corporate Governance Committee				
- Chairman	-	22,000	-	22,000
- Director (per person)	-	18,000	-	18,000
Total remuneration (including extra remuneration)	Not exceeding 12,000,000 Baht		Not exceeding 12,000,000 Baht	
6. Other benefits	None		None	

Remarks * The Executive Directors who are the executives of the Company shall not be entitled to the remuneration.

The remuneration for the Board of Directors and the sub-committee that was paid in the fiscal year 2023 comprised a total of 10,554,000 Baht which did not exceed the limit being approved by the 2023 Annual General Meeting of Shareholders, whereby Mr. Thapana Sirivadhanabhakdi and Mr. Panote Sirivadhanabhakdi declared their intentions not to receive the extra remuneration for the fiscal year 2023. The details of the directors' remuneration on an individual basis for the fiscal year 2023 are set out on Page No. 144-145 of Form 56-1 One Report Year 2023.

Panote

The Chairman gave the shareholders an opportunity to express their opinions or raise questions with respect to this agenda item for a period of not less than 1 minute.

Once the officer of the Company informed the end of the 1 minute period, it appeared that no shareholders expressed any opinions and/or raised any questions with respect to this agenda item.

The Chairman informed the Meeting that the resolution on this agenda item shall be passed by a vote of not less than two-thirds of the shareholders attending the meeting which the Company set the period for voting via the E-AGM System of not less than 1 minute. Mr. Pornchai Katejinakul would inform the Meeting 15 seconds in advance prior to the end of voting period.

After due consideration, the Meeting resolved to approve the determination of the remuneration of the Board of Directors and the sub-committee members for the fiscal year 2024, when calculated together with the extra remuneration (if any), shall not exceed 12,000,000 Baht, by a vote of no less than two-third of the total votes of shareholders who attended the Meeting, as follows:

Approved	Number	1,285,883,769	Votes	Equivalent to	99.9962%
Disapproved	Number	-	Votes	Equivalent to	-
Abstained	Number	49,000	Votes	Equivalent to	0.0038%
Voided ballots	Number	-	Votes		

Agenda 7 To consider and approve the appointment of auditors and the determination of the audit fee for the fiscal year 2024

The Chairman delegated **Assoc. Prof. Tithiphan Chuerboonchai, Member of the Audit Committee**, to present the details to the Meeting.

Assoc. Prof. Tithiphan Chuerboonchai informed the Meeting that, in order to be in compliance with Section 120 of the Public Limited Companies Act and Article 35 of the Company's Articles of Association which provided that an annual general meeting of shareholders shall appoint an auditor and determine the audit fee of the auditor of the company every year. In this regard, the Audit Committee has conducted the selection process for auditors for the fiscal year 2024, following the prescribed procedures and proposed to the Board of Directors to consider, to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of the auditors from KPMG Phoomchai Audit Ltd. ("KPMG") to be the auditor and give opinions on the Company's financial statements for the fiscal year 2024. Since in the previous year, the auditors from KPMG had performed their duties with responsibility and were able to complete the review and audit of the financial statements in a timely manner and showed independence in reviewing, auditing and giving opinions on the Company's financial statements. Furthermore, this audit firm is also domestically and internationally recognized, and has a team possessing the necessary standards and experience in auditing financial statements. In this regard, one of the following auditors shall be assigned to audit and give opinions on the Company's financial statements for the fiscal year 2024.

- | | | | |
|-----|---------------|-------------------|--|
| (1) | Miss Nittaya | Chetchotiros | Certified Public Accountant No. 4439 and/or |
| (2) | Mr. Ekkasit | Chuthamsatid | Certified Public Accountant No. 4195 and/or |
| (3) | Miss Kanokorn | Phooriphanyawanit | Certified Public Accountant No. 10512 and/or |
| (4) | Miss Nadsasin | Wattanapaisal | Certified Public Accountant No. 10767 |

In this regard, KPMG and the auditors in the above list neither have any relationship with nor interests in the Company, its subsidiaries, executives, major shareholders, or anyone related person thereto. Therefore, they possess independence in auditing and giving opinions on the Company's financial statements. In this regard, no auditors have signed the auditor's report for a period of over the period specified under the criteria of the relevant notifications. The backgrounds, experiences and qualifications of the 4 auditors are set out in Enclosure 5, Page No. 36-40, which has been sent to shareholders along with the invitation letter.



The Audit Committee approved the determination of the audit fee for the fiscal year 2024 in the amount of 930,000 Baht, increased from the audit fees for the fiscal year 2023 of 30,000 Baht. Such audit fee excludes non-audit fees which, if any, will be paid on an actual basis by the Company.

The Chairman gave the shareholders an opportunity to express their opinions or raise questions with respect to this agenda item for a period of not less than 1 minute.

Miss Kanchana Soponpongpiat, a shareholder attending the Meeting in person, inquired by typing the question in the text box: "For how many years has the auditor continuously audited the financial statements of the Company?"

Mr. Bundit Muangsonkeaw informed the Meeting that Miss Kanokorn Phooriphanyawanit, Certified Public Accountant No. 10512 from KPMG, signed the Company's financial statements for the fiscal year 2023 for the first time. He added that KPMG has served as the auditor of the Company for more than 15 years continuously. Furthermore, in the past, KPMG rotates the auditors who sign the Company's financial statements in accordance with relevant regulatory standards.

The Chairman gave the shareholders an opportunity to express their additional opinions or raise additional questions with respect to this agenda item.

Once the officer of the Company informed the end of the 1 minute period, it appeared that no shareholders expressed any additional opinions or raised any additional questions.

The Chairman informed the Meeting that the resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes, which the Company set the period for voting via the E-AGM System of not less than 1 minute. Mr. Pornchai Katejinakul would inform the Meeting 15 seconds in advance prior to the end of the voting period.

After due consideration, the Meeting resolved to approve the appointment of the auditors and the determination of the audit fee for the fiscal year 2024, as follows:

1. Approved the appointment of Miss Nittaya Chetchotiros, Certified Public Accountant No. 4439 and/or Mr. Ekkasit Chuthamsatid, Certified Public Accountant No. 4195 and/or Miss Kanokorn Phooriphanyawanit, Certified Public Accountant No. 10512 and/or Miss Nadsasin Wattanapaisal, Certified Public Accountant No. 10767 of KPMG Phoomchai Audit Ltd., to act as the auditors of the Company for the fiscal year 2024. In this regard, one of the aforementioned auditors will audit, review and give opinions on the Company's financial statements for the fiscal year 2024; and
2. Approved the determination of the audit fee for the fiscal year 2024, in the total amount of 930,000 Baht.

The Meeting resolved to approve by a unanimous vote of the shareholders who attended the Meeting and voted, as follows:

Approved	Number	1,285,883,769	Votes	Equivalent to	100.0000%
Disapproved	Number	-	Votes	Equivalent to	-
Abstained	Number	49,000	Votes		
Voided ballots	Number	-	Votes		

Agenda 8 To consider other matters (if any)

The Chairman asked the Meeting whether or not the shareholders wished to propose any other matter apart from the agenda items or had any additional questions or additional opinions.

Mrs. Linda Mutirangura, a shareholder attending the Meeting in person, inquired by typing the question in the text box: "The Company has a relatively high level of indebtedness. What methods does the Company have to reduce its liabilities to lower the interest burden? Additionally, what is the direction of the Company's real estate business in 2024?"

Mr. Khumpol Poonsonee informed the Meeting that the majority of the Company group's debts mainly comes from the real estate business operated by GRAND UNITY and the power plant business. GRAND UNITY is accelerating the sale of ready-to-move-in condominiums, with a total value of over 6,000 million Baht, to generate income and use the proceeds to repay debts. Considering the overall economic direction and the positive trends in the real estate business,

it is expected that GRAND UNITY will experience increased sales and revenue, which can be utilized to repay debts and interest. As for the debt in the power plant business, the financial teams of both companies, the Company and BGRIM, are currently in negotiations to adjust the financial structure to make it more suitable for debt and interest repayment.

In terms of real estate business direction in 2024, the first quarter of the fiscal year 2024 (October to December 2023) indicates that GRAND UNITY's operational performance is trending positively. The results are approaching the sales and revenue targets set in the budget. GRAND UNITY is currently considering restructuring and exploring the development of new projects in the current year and beyond.

Mr. Nararat Limnararat added that the debt of GRAND UNITY primarily stems from investments in condominium development projects for sale. The construction of these projects needs to be completed before sales and revenue can be recognized. Therefore, GRAND UNITY will gradually repay the loans immediately upon selling and transferring ownership rights of the condominiums. As for the debt related to the power plant business, both power plants have long-term power purchase agreements with the Electricity Generating Authority of Thailand, ensuring a steady income to gradually repay the debts. Additionally, if the power plants undergo financial restructuring, it will aid the loan repayment process. Hence, shareholders need not worry about the Company group encountering difficulties in repaying the loans.

The Chairman additionally informed the Meeting that the Board of Directors and management team regularly hold meetings to monitor the operational performance and financial position. This is done to ensure that the Company group maintains sufficient liquidity for business operations and generates returns for shareholders.

Miss Kanchana Soponpongpipat, a shareholder attending the Meeting in person, inquired by typing the question in the text box: "How is the Company's profit direction in 2024?".

Mr. Khumpol Poonsonee informed the Meeting that the Company continues its investment in various businesses. The Board of Directors and the Company's management team are confident in the growth of the Company's various businesses. Unless there are any adverse factors significantly impacting the Company, it is believed that the Company will experience growth in both revenue and profits, aligning with the estimated performance and the Company's business plan.

Mr. Taweewat Johnkrajang, a shareholder attending the Meeting in person, inquired by typing the question in the text box: "Does the Company have opportunities to expand its investments in digital assets".

Mr. Khumpol Poonsonee informed the Meeting that the Company has studied investments in various businesses with good growth prospects (Rising Star Businesses), including technology and digital businesses.

The Chairman gave the shareholders an opportunity to express their additional opinions or raise additional questions, it appeared that no shareholders expressed any additional opinions or raised any additional questions.

The Chairman, therefore, thanked the shareholders who dedicated their time to attend the Meeting, and then declared the Meeting duly adjourned.

The Meeting was adjourned at 15.40 hrs.

Signed*Miss Potjanee Thanavaranit*..... Chairman of the Board of the Directors/
(Miss Potjanee Thanavaranit) Chairman of the Meeting

Signed*Mr. Pornchai Katejinakul*..... Corporate Secretary/
(Mr. Pornchai Katejinakul) Minutes Taker

