

**Minutes of the 2023 Annual General Meeting of Shareholders
Premier Products Public Company Limited
on Thursday, April 27, 2023 at 10.00 a.m.
via Electronic Method (E-AGM)**

The meeting was held on 27 April 2023 at 10.00 a.m., via Electronic Method (E-AGM), live broadcasting from the Meeting Room 501, 5th Floor, Premier Corporate Park, No. 1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok.

Mr. Suradej Boonyawatana, the Chairman of the Board of Directors, acting as Chairman of the meeting announced the opening of the 2023 Annual General Meeting of Shareholders of Premier Products Public Company Limited (“the Company”) and then assigned Miss Kulthida Verathaworn, Company Secretary, to conduct the meeting in order to ensure that the meeting would proceed effectively as Mr. Suradej Boonyawatana was a group of high-risk contact with a patient infected with the Coronavirus 2019.

Miss Kulthida Verathaworn, Company Secretary, notified that there were 5 shareholders attending the meeting in person, representing 3,054,050 shares, and 24 proxies representing 192,848,945 shares. Therefore, a total of 29 shareholders, holding in aggregate 195,902,995 shares, equal to 65.3010 percent of total paid-up shares, constituted a quorum according to the Company’s Articles of Association.

During the course of the meeting, there were additional shareholders registered to attend the meeting. As a result, by the end of the meeting, there were 5 shareholders attending the meeting in person, holding 3,054,050 shares and 25 proxies, holding 192,849,045 shares. Therefore, there were 30 shareholders in total, holding in aggregate 195,903,095 shares, equal to 65.3010 percent of total paid-up shares.

Initially, the Company Secretary informed the shareholders that the arrangement of this Annual General Meeting of Shareholders was a meeting in the situation of the outbreak of Coronavirus 2019 (“COVID-19”), which the Company had monitored this situation and was concerned about health safety, the meeting was therefore determined to be via Electronic Method or E-AGM. The program for organizing the shareholders’ meeting via Electronic Method this time was supervised by Conovance Company Limited, a service provider of a meeting control system which was certified by Electronic Transactions Development Agency, Ministry of Digital Economy and Society.

After that, the Company Secretary then introduced 9 directors of the Company who were present at the meeting from the total of 9 directors (100 percent of the total number of directors) as follows:

1. Mr. Suradej Boonyawatana Chairman and Member of the Corporate Governance and Risk Oversight Committee
(via Electronic Method)
2. Mr. Paritud Bhandhubanyong Independent Director and Chairman of the Audit Committee
3. Mr. Chaiyavat Nitayaporn Independent Director and Member of the Audit Committee
4. Mr. Teerachai Arunruangsirilert Independent Director and Member of the Audit Committee
(via Electronic Method)
5. Mrs. Duangthip Eamrungrroj Director
6. Mr. Somchai Choonharas Director and Chairman of the Corporate Governance and Risk Oversight Committee
7. Mr. Ekkarat Kladpan Director
8. Mrs. Pensri Dettingeng Director
9. Mrs. Walairat Pongjitt Director and Member of the Corporate Governance and Risk Oversight Committee

The Company had 2 sub-committees, comprising of the Audit Committee and the Corporate Governance & Risk Oversight Committee. For other sub-committees, the Board of Directors as a whole, excepted for directors with conflicts of interests, performed such duties.

In addition, senior executives of the Company also attended comprising:

1. Mr. Thitiphat Adilucktharadol Chairman of the Executive Committee
2. Miss Nattaya Jungswatmetha Deputy Managing Director, Accounting & Finance
as the Chief Executive responsible for Accounting & Finance
3. Miss Khanitta Sivaboonyawongs Corporate Director, Legal Affairs and Registration
as the Chief Executive Responsible for Legal Affairs

4. Miss Kulthida Verathaworn Company Secretary
Additionally, Miss Kornthong Luangvilai, an auditor from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd., also attended the meeting via Electronic Method.

Before entering the meeting agenda, the Company Secretary explained the meeting practices for voting and questioning procedures as follows:

For the criteria for counting votes, 1 share was counted as 1 vote. Voting for each agenda item would be done openly through a voting platform. The shareholders or proxies would have to vote one way or the other, which was “**approve**”/ “**disapprove**”, or “**abstain**” from voting, excepted for voting by a custodian where the votes might be partial.

When the Company opened the voting, pressed vote when the light of the agenda item turned yellow and a voting window would appear. The Company would open voting for a period of approximately 1 minute.

In the event that any shareholder was willing to vote “**approve**” for any agenda item, or a shareholder voted “**approve**” or **did not need to cast his vote for that agenda item**, the system will count a shareholder's vote as “approve” at the conclusion of the results.

In the event that any shareholder was willing to vote “**disapprove**” or “**abstain**” from voting for any agenda item, **the shareholder would select to vote according to his choice for that agenda item.**

Then press the voting button to reaffirm a vote. The meeting status bar would display that the vote had been cast.

If a shareholder was willing to change his selected voting choice, this would have to be done before the closing of the voting period for that agenda item. If the voting period was closed, the selected voting choice could not be changed. The change could be made by going to the message “voted” displayed on the meeting status bar, pressed the new voting choice button. Then pressed the vote button, confirming message that vote had been cast for such agenda item would appear.

For the counting of votes for each agenda item, the votes of the shareholders attending the meeting would be counted and the remainder would be counted as “approve” votes. For shareholders who had assigned their proxies to vote as stated in the proxy form, such votes had been counted and the votes for each agenda item as stated in the proxy form would be the votes counted as the resolution of the meeting. The said votes were recorded in advance on registration to attend the meeting.

The notification of the voting result would indicate the votes as “approve”/ “disapprove”, or “abstain”. Each agenda would use the latest number of shares of shareholders which were attending the meeting for voting calculation. When the system closed for vote processing calculation of that agenda, it did not allow to go back to the previous agenda and make any changes, for transparency.

Questioning practice. If a shareholder was willing to ask questions, there were 2 cases as follows;

- 1) In case of questions related to the meeting agenda, a shareholder could raise those questions during that agenda period.
- 2) If there were other questions that were not related to the meeting agenda, a shareholder would raise those questions after the meeting would end.

Inquiry through the Windows operating system

The Company requested a shareholder’s questioning by pressing the “hand” symbol, only during the period that the Company opened for raising hand to ask questions. The system would show his position in the queue on the Company’s screen. After that, the Company would inform a shareholder to ask questions sequentially. The Company would switch on the microphone to enable a shareholder to ask questions according to the queue for each agenda item and a picture of a green microphone would appear on the screen to inform a shareholder of his turn. A shareholder or a proxy was requested to inform of his name and surname and his status in attending the meeting, such as in person or by proxy, prior to asking the questions.

Inquiry through web browser of all platforms, including iOS and Android systems

The Company opened for questions in each agenda. **A shareholder could send messages during the time allowed by the Company to use chat messages in the meeting room, by pressing the chat button on the menu,** a shareholder then found a chat window for typing messages.

The Company reserved the right to take any reasonable action to make the meeting concise and efficient and would record the meeting in the form of video media.

The Company Secretary further informed the meeting that the Company had provided the opportunity in advance for the shareholders to propose agenda items for inclusion in the meeting agenda and to nominate candidates for election as the Company's directors. The Company disseminated the criteria and procedure on its website and had advised of such dissemination through channels of the Stock Exchange of Thailand. The proposals and nominations were to be submitted from 1 January 2022 to 31 December 2022. However, none of the shareholders proposed any matter for consideration as an agenda item or nominated candidates for election as directors in advance.

The Company Secretary then proceeded with the meeting according to the following agendas:

Agenda 1 To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No.1/2022

The Company Secretary proposed for the meeting to consider and endorse the Minutes of the Extraordinary General Meeting of Shareholders No.1/2022 which was held on 4 October 2022. A copy of the Minutes had been sent to all shareholders together with the invitation to the meeting.

The Company Secretary provided the opportunity for the shareholders to ask questions or to inform of any amendments to the said Minutes. There being no questions or amendments, the Company Secretary then requested the meeting to vote.

After consideration, the meeting resolved to endorse the Minutes of the Extraordinary General Meeting of Shareholders No.1/2022 held on 4 October 2022 as proposed with the following voting results:

Resolution	Votes (Shares)	Percentage of the Total Shares Held by the Shareholders Who Attended the Meeting and Voted
Approved	195,902,995	100.0000
Disapproved	0	0.0000
Abstained	0	-

Agenda 2 To acknowledge the report on the Company's operating results of the year 2022

The Company Secretary requested Mr. Thitiphat Adilucktharadol, Chairman of the Executive Committee to report on the Company's operating results of the year 2022 to the meeting.

Mr. Thitiphat Adilucktharadol, Chairman of the Executive Committee reported on the Company's operating results of the year 2022 to the meeting, which could be summarized as follows:

- The Company was a manufacturer and a distributor of environmental products related to water management and materials and equipment for environmental preservation.
- From the shareholding structure of the Company and its subsidiary as at 31 December 2022, the Company has 1 subsidiary, namely Infinite Green Co., Ltd. ("IGC"), which was a producer of electricity from clean energy in which it holds a 75.60 percent equity stake.
- Business overview and operating results by nature of business could be divided into 3 product groups as follows:

1. **Water Treatment Solutions Group**

The water treatment solutions group was operated by the Company where it was responsible for design, production, import and distribution of water storage systems, wastewater treatment systems, integrated water management systems and wastewater recycle systems by introducing biotechnology into the wastewater treatment system to release clean water into the public waterways and not pollute the environment and the community as a whole. The water treatment solutions group accounted for 49 percent of the total revenue.

Sales of water treatment solution products in 2022 amounted to THB 502 million, decreasing 1.38 percent from the previous year.

2. **Environmental Preservation Products (Materials and Equipment) Group**

The environmental preservation products (materials and equipment) group was operated by the Company where it was responsible for production and distribution, as well as design and installation of environmental preservation materials and equipment, which were produced from glass reinforced concrete (GRC), glass reinforced plastic and acrylic, decorative materials for building architecture, noise barriers and solar power systems installed on roofs (solar rooftops). The environmental preservation products (materials and equipment) group accounted for 32 percent of the total revenue.

Sales of environmental preservation products (materials and equipment) in 2022 amounted to THB 325 million, increasing from the past year by 22.64 percent.

3. Clean Energy Business Group

The clean energy business group was operated by the subsidiary IGC, which was engaged in the business of producing electricity from solar power (solar farm). Presently, IGC had 3 power plants located in Saraburi Province with a total production capacity of 15 megawatts. The clean energy business group accounted for 18 percent of the total revenue.

Revenue of the clean energy business, which was revenue generated from the sale of electricity produced by IGC's solar farms, in 2022 amounted to THB 186 million, increasing by 1.09 percent from the previous year and had a proportion of other income of 1 percent of total income.

For the consolidated operating results of the Company and its subsidiary, total revenue was THB 1,021 million, increasing by 6 percent from the previous year mainly from the water treatment solutions group, environmental preservation products (materials and equipment) group and clean energy business group, respectively.

From the operating results, EBITDA (Earnings before Interest, Tax, Depreciation and Amortization) amounted to THB 104 million, which was 65 percent higher than last year. As for profits, the Company and its subsidiary had a net loss of THB 133 million, an increase of 337 percent from the previous year (loss in 2021 was THB 30 million) from the impairment of solar panels in the clean energy business and to increase the efficiency of electricity production and stop use of the removed panels, therefore, if this item was excluded, there was a net profit of THB 3.83 million.

For the financial position as at 31 December 2022 of the Company and its subsidiary, total assets amounted to THB 1,385 million, down from the previous year by THB 112 million, total liabilities amounted to THB 362 million, increasing from the year before by THB 47 million and total shareholders' equity amounted to THB 1,023 million, decreasing from previous year by THB 203 million.

For the operating results of the Company, total revenue was THB 977 million, up from the year before by THB 99 million or by 11 percent. As a result, the Company's net profit was THB 34 million, an increase of 3,257 percent from the previous year.

In terms of sustainable development, in addition to focusing on making the Company profitable, it continued to focus on business operations to achieve continuity and sustainability. **The Company adhered to the core values of Premier Group of Companies that good business had to succeed on the mutual sustainability of society, organization and employees simultaneously and focused on operating under the intention for "Harmonious Alignment of Success"** through the adoption of the 5 core values consisting of quality, moral and ethics, creativity, collaboration, and mutual benefits to encourage employees to implement, disseminate and expand results and take into account stakeholders in the business chain, both inside and outside the organization.

Regarding the business value chain, the Company had key internal units working together to enhance the business value chain starting from the product development process to provide the maximum benefit in the lifestyle of people in society along with environmental conservation by taking into account the stakeholders in activities that were related in each step of the chain in the delivery of good value for a sustainable quality of life and environment.

In terms of stable employees, employees were the key element in driving the business and played an important role in creating good returns for the Company and social sustainability. The Company opened up space and encouraged employees to participate and take action, as well as to carry on good traditions with the communities and society surrounding the factories. The Company had contributed 5 percent of its net profit, human resources and various channels/mechanisms to support the operations of numerous foundations, namely the Yuvabadhana Foundation, Enlive Foundation and KhonThai Foundation, to work together in solving social problems on a variety of issues and expanding the results by developing tools and mechanisms that would build participation among a large number of people to empower them to create systemic changes that led to sustainable social development. Details of sustainability performance were as follows:

- **Operations outside the Organization**
 - 3.42 million cubic meters of wastewater was treated using the Company's products before being released into public waterways.
 - Reduced greenhouse gas emissions by 10,670 tons per year through the operations of the Company and its subsidiary.
 - Implemented a maintenance inspection project for wastewater treatment systems for a livable society and sustainable communities in 109 establishments.
- **Operations inside the Organization**
 - Proportion of water from the production process recycled for reused was 41.86 percent.
 - Implementation of energy conservation helped to reduce consumption by 28.3 percent.
 - Improved the production process to reduce the amount of fiberglass scraps by 4.24 percent.
 - Promoted local employment amounting to 79 percent of total employees.

In addition, the Company received the Outstanding Sustainability Model Organization in the Thai Capital Market for Supporting Persons with Disabilities Award.

In terms of anti-corruption, over the past several years, the Company had placed importance on the anti-corruption policy as one of its core missions to adhere to and practice strongly within the organization with training held to educate employees and work practices had been determined for employees at all levels. The Company's anti-corruption activities were as follows:

- The Company's certification as a member of the Thai Private Sector Collective Action against Corruption (CAC) was renewed for the third time, certifying that it is a company that had policies and systems to prevent corruption. The certification would expire on 31 March 2026.
- The subsidiary Infinite Green Co., Ltd.'s certification as a member of the Thai Private Sector Collective Action against Corruption (CAC) was renewed for the first time by the CAC Council, certifying that it was a company that had policies and systems to prevent corruption. It was recertified on 5 October 2022 and the certification was valid for 3 years and would expire on 4 October 2025.

Subsequently, the Company Secretary presented the opportunity for the shareholders to ask questions. There being no questions, the Company Secretary then asked the meeting to acknowledge the Company's operating results of the year 2022.

The meeting acknowledged the report on the Company's operating results of the year 2022.

Agenda 3 To consider and approve the Company's financial statements for the year ended 31 December 2022

The Company Secretary proposed the meeting to consider and approve the Company's financial statements for the year ended 31 December 2022, which were audited by the auditor. The information was as detailed in the Annual Registration Statement/Annual Report for the year 2022 (Form 56-1 One Report) of the Company, which had been sent to all shareholders together with the invitation to the meeting.

Subsequently, the Company Secretary presented the opportunity for the shareholders to ask questions. There being no questions, the Company Secretary then asked the meeting to vote.

After consideration, the meeting resolved to approve of the Company's financial statements for the year ended 31 December 2022 as proposed with the following voting results:

Resolution	Votes (Shares)	Percentage of the Total Shares Held by the Shareholders Who Attended the Meeting and Voted
Approved	195,903,095	100.0000
Disapproved	0	0.0000
Abstained	0	-

Agenda 4 To acknowledge the omission of the appropriation of profit and the omission of the dividend payment for the year 2022

The Company Secretary informed the meeting that the Company had a dividend payment policy for shareholders of not less than 50 percent of the net profit after deduction of income tax and statutory reserve the Company's separate financial statements. Such dividend payment was subject to change due to the investment plan, necessity and other appropriateness in the future.

For the operating result of 2022, the Company had a net profit of THB 34.33 million as shown in the Company's separate financial statements and to set aside reserves for working capital of the Company.

Therefore, the Board of Directors had resolution to propose the shareholders to acknowledge the omission of the appropriation of profit and the omission of the dividend payment for the year 2022.

Subsequently, the Company Secretary presented the opportunity for the shareholders to ask questions. There being no questions, the Company Secretary then asked the meeting to acknowledge the omission of the appropriation of profit and the omission of the dividend payment for the year 2022. This agenda was for acknowledgment. Therefore, there was no voting.

Agenda 5 To consider and approve the election of directors to replace those retiring by rotation.

The Company Secretary informed the meeting that according the Public Limited Companies Act B.E. 2535 and Article 13 and 15 of the Articles of Association of the Company, the Company would have a board of directors consisting of at least 5 directors which would be appointed at the shareholders' meeting and at every Annual General Meeting of Shareholders, one-third of the directors or the number

of directors closest to one-third would have to retire by rotation. The directors to vacate office within the first and the second year following company registration would be drawn by lots. In subsequent years, the directors serving the longest period would have to retire by rotation. Those directors to vacate office might be re-appointment.

The Company presently had 9 directors and at the Annual General Meeting of Shareholders for the year 2023, there were 3 directors who would have to retire by rotation, namely,

1. Mr. Suradej Boonyawatana Chairman
2. Mr. Somchai Choonharas Director
3. Mr. Teerachai Arunruangsirilert Independent Director

The entire Board of Directors, excepted those directors who had conflicts of interests, performed duties for the Nomination Committee. Duties performed were within the scope of considering the criteria and process for the nomination of persons with appropriate qualifications and in accordance with the strategies of the business to serve as directors, including selecting persons according to the specified recruitment process as well as the performance as directors in the past year; therefore, it was considered appropriate to propose the shareholder's meeting to re-appoint these 3 retiring-by-rotation directors, who were qualified as director of the Company, for another term.

The profiles of the 3 retiring directors were sent to all shareholders together with the invitation to the meeting.

With regards to Mr. Teerachai Arunruangsirilert who was nominated as an independent director of the Company for another term, the Board of Directors determined that a nominated independent director had qualifications in accordance with the relevant laws and regulations relating to independent directors.

In this regard, The Board of Directors did not determine the policy on limitation of the mandate of a yearly basis of independent director, as continued entitlement of independent directorship would be beneficial to the management and business operations of the Company.

Incidentally, the nominated persons were gone through a consideration in accordance with the process specified by the Company and had qualifications in accordance with relevant regulations and suitable for the Company's business operations. In addition, the Company provided an opportunity for shareholders to nominate any qualified candidates for consideration for appointment as directors according to the criteria disclosed on the Company's website, but no nomination was made.

Thereafter, the Company Secretary provided the opportunity for the shareholders to raise questions and a questions was posed as follows:

Miss Thepnipa Yasri, a proxy from Thai Investors Association, Shareholder, asked how many consecutive years the independent director had served.

Company Secretary clarified that Mr. Teerachai Arunruangsirilert had served a positon as an independent Director for 1 year and 8 months, since 9 August 2021.

After consideration, the meeting resolved to re-elect the 3 retiring directors as directors for another term with the following voting results:

1. Mr. Suradej Boonyawatana Chairman

The shareholders' meeting passed a resolution with the following votes:

Resolution	Votes (Shares)	Percentage of the Total Shares Held by the Shareholders Who Attended the Meeting and Voted
Approved	194,499,195	100.0000
Disapproved	0	0.0000
Abstained	1,403,900	-

2. Mr. Somchai Choonharas Director

The shareholders' meeting passed a resolution with the following votes:

Resolution	Votes (Shares)	Percentage of the Total Shares Held by the Shareholders Who Attended the Meeting and Voted
Approved	195,903,095	100.0000
Disapproved	0	0.0000
Abstained	0	-

3. **Mr. Teerachai Arunruangsirilert** Director

The shareholders' meeting passed a resolution with the following votes:

Resolution	Votes (Shares)	Percentage of the Total Shares Held by the Shareholders Who Attended the Meeting and Voted
Approved	195,903,095	100.0000
Disapproved	0	0.0000
Abstained	0	-

After the meeting considered and resolved to approve the election of directors to replace those retiring by rotation, the Company at present had 9 directors as per the following list of names:

1. Mr. Suradej Boonyawatana
2. Mrs. Duangthip Eamrunroj
3. Mr. Somchai Choonharas
4. Mrs. Pensri Dettingeng
5. Mrs. Walairat Pongjitt
6. Mr. Ekkarat Kladpan
7. Mr. Paritud Bhandhubanyong
8. Mr. Chaiyavat Nitayaporn
9. Mr. Teerachai Arunruangsirilert

Agenda 6 To consider and approve the director's remuneration for the year 2023

The Company Secretary informed the meeting that the Remuneration Committee proposed to the Board of Directors to consider the remuneration of directors by comparison with the listed companies in the same industry, the same revenue level and market capitalization in the same range, as well as a consideration the Company's operating results and the duties and responsibilities of each director, deemed it appropriate to set the remuneration of the directors for the year 2023 as per the following details:

Remuneration structure	2022	2023
<u>Meeting Allowance of the Board of Directors</u>		
- Chairman (THB/ time)	21,000	22,500
- Director (THB/person/time)	16,000	17,500
<u>Meeting Allowance of the Audit Committee</u>		
- Chairman of the Audit Committee (THB/ time)	21,000	22,500
- Member of the Audit Committee (THB/person/time)	16,000	17,500
<u>Meeting Allowance of the Corporate Governance and Risk Oversight Committee</u>		
- Chairman of the Corporate Governance and Risk Oversight Committee (THB/time)	12,500	13,500
- Member of the Corporate Governance and Risk Oversight Committee (THB/person/time)	10,000	11,000
<u>Annual Remuneration</u>		
- Chairman (THB/year)	300,000	320,000
- Chairman of the Audit Committee (THB/year)	325,000	355,000
- Member of the Audit Committee (THB/person/year)	290,000	320,000
- Member of the Non-Audit Committee (THB/person/year)	230,000	250,000
<u>Other special benefits and any other benefits</u>	- None -	- None -

The Company paid meeting allowances only to the directors who attended the meeting. In this regard, the compositions of the remuneration proposed for approval were both in form of money and other special benefits, including any other benefits.

Subsequently, the Company Secretary presented the opportunity for the shareholders to ask questions. There being no questions, the Company Secretary then asked the meeting to vote.

After consideration, the meeting resolved to approve the director's remuneration for the year 2023 as proposed with the votes of not less than two-thirds of the shareholders attending the meeting and having the right to vote as follows:

Resolution	Votes (Shares)	Percentage of the Total Shares Held by the Shareholders Who Attended the Meeting and Had the Right to Vote
Approved	192,849,195	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
No right to vote	3,053,900	-

Note: Lessed shares held by directors in the total amount of 3,053,900 shares as it was deemed as a conflict of interest.

Agenda 7 To consider and approve the appointment of the auditor and the determination of the auditor's remuneration for the year 2023.

The Company Secretary informed the meeting that in order to comply with the Public Limited Companies Act B. E. 2535, which stipulated that the Annual General Meeting of Shareholders would appoint the auditor and approve the audit fee. The Board of Directors considered the selection of auditors by considering independence, knowledge, ability, reliability and quality of service. As for auditor's remuneration, the Company considered the scope of the auditor's responsibility and the audit fee for the auditors of others. Therefore, the Board of Directors considered appropriate to propose the shareholders' meeting to appoint the auditor of Deloitte Touche Tohmatsu Jaiyos Audit Company Limited to be the Company's auditor for the year 2023 with the same standard as other auditing firms and appropriate audit fee, with the list of auditors as follows.

1. **Miss Kornthong Luangvilai**, C.P.A. Registration No. 7210, was appointed as the Company's auditor since the year 2020 or
2. **Miss Juntira Juntrachaichoat**, C.P.A. Registration No. 6326, was nominated for appointment as the Company's auditor since the year 2020, or
3. **Miss Sophaphan Saptipayarattana**, C.P.A. Registration No. 6523, was nominated for appointment as the Company's auditor since the year 2020.

The final approval of this auditing fee was THB 1,800,000, which increased from last year by THB 30,000, without other service fee.

The proposed auditors were auditors approved by the Office of the Securities and Exchange Commission and had no relation or interest with the Company/ subsidiary/ management/ major shareholders or their connected persons whatsoever. Therefore, they could independently perform the audit and provide their opinions on the Company's financial statements.

The Company's auditor and those of its subsidiary belonged to the same audit firm.

The Audit Committee considered and was of the opinion that the appointment of the auditor should be proposed and that such audit fee was appropriate and the Board of Directors supervised and monitored to be able to prepare the financial statements in time.

Subsequently, the Company Secretary presented the opportunity for the shareholders to ask questions. There being no questions, the Company Secretary then asked the meeting to vote.

After consideration, the meeting resolved to approve the appointment of the auditor and approved the audit fee for the year 2023 as proposed with the following voting results:

Resolution	Votes (Shares)	Percentage of the Total Shares Held by the Shareholders Who Attended the Meeting and Voted
Approved	195,903,095	100.0000
Disapproved	0	0.0000
Abstained	0	-

Agenda 8 Other businesses (if any)

The Company Secretary informed the meeting that the Company had provided an opportunity for the shareholders to submit questions for clarification by the Company or the Board of Directors on any issue related to the agenda of this Annual General Meeting of Shareholders from the date of issuance of the invitation to the meeting by the Company of 24 March 2023 until 19 April 2023 but it appeared that none of the shareholders submitted questions.

Thereafter, the Company Secretary presented the opportunity for the shareholders to ask questions. There being no questions.

The Company Secretary then thanked the shareholders for spending time to attend the meeting and their continuous support of the Company. The Company Secretary then declared the meeting closed at 10.51 a.m.

Signed Mr. Suradej Boonyawatana Chairman of the meeting
(Mr. Suradej Boonyawatana)