



- Translation -

**Minutes of the Annual General Meeting
For the Year 2025
of
SAAM Development Public Company Limited**

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The Meeting was held on 22 April 2025 at 02:00 p.m. at Thonglor 2 Room of Grande Centre Point Sukhumvit 55 Hotel, 300 Sukhumvit, Soi 55, Klongton Nua, Wattana, Bangkok.

SAAM Development Public Company Limited (the "Company") set the Record Date as Friday, 21 March 2025 to specify the list of shareholders who had the right to attend the 2025 Annual General Meeting. The number of shareholders as at 21 March 2025 was 1,306 holding total number of common shares of 317,000,000 shares.

Directors Present at the Meeting

- | | |
|--|--|
| 1. Mrs. Songsri Nitayasuth | Chairman of the Board of Directors,
and Chairman of the Executive Committee |
| 2. Ms. Sawanee Kongsakul | Independent Director,
and Chairman of the Audit Committee |
| 3. Assistant Professor Lapinee Kosonboon, Ph.D | Independent Director,
and Audit Committee Member |
| 4. Mr. Therapong Suebvattana | Independent Director,
and Audit Committee Member |
| 5. Mr. Podduang Kongkamee | Director, Vice Chairman of the Executive
Committee, and Chief Executive Officer |
| 6. Ms. Krittiya Honghiran | Vice Chairman of the Board of Directors,
Executive Committee Member,
and Chief Financial Officer |
| 7. Mr. Poramin Insom | Director |

The Company has 7 directors, 7 of whom were present at the Meeting, **representing 100.00% attendance by the Board of Directors.**

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External Auditor from PKF Audit (Thailand) Limited Present at the Meeting

- | | |
|-----------------------------|-----------------------------|
| 1. Mr. Udom Thanuratpong | Certified Public Accountant |
| 2. Ms. Kamolwan Sooksai | Assistant Audit Manager |
| 3. Mr. Pumet Amornsittiphat | Senior Audit Associate |

The Meeting Convened

Ms. Nattamol Pulpipattanan acted as Meeting facilitator (the "Facilitator") and announced that there were **31 individuals who registered in attending the Meeting**, comprising of **18 shareholders attending the Meeting in person** holding an aggregate of 191,403,216 shares, **13 proxy holders** holding an aggregate of 475,701 shares, **totaling holding an aggregate of 191,878,917 shares, equivalent to 60.5296%** of the total 317,000,000 outstanding shares of the Company, thereby constituting a quorum in accordance with the Company's Articles of Association.

Mrs. Songsri Nitayasuth, Chairman of the Board of Directors, who presided as Chairman of the Meeting ("Chairman"), welcomed shareholders and proxy holders attending the Meeting and asked **Ms. Nattamol Pulpipattanan to facilitate the Meeting** and **Ms. Krittiya Honghiran to provide information to the Meeting in each agenda.**

The Meeting Facilitator explained that the Company **had provided shareholders with the opportunity to propose agenda items or submit questions to the Company in advance of the meeting.** However, **no additional agenda items or questions were proposed by any shareholders.** The Facilitator then proceeded to explain the meeting details and the voting procedures for each agenda item, as follows:

1. Sequence of the Agenda

The Meeting will consider agenda as specified in the Invitation to the Meeting. The Company will present information in each agenda, give shareholders the opportunity to raise questions or express opinion relevant to the agenda as appropriate, and give shareholders the opportunity to cast their votes for the agenda.

In case shareholders or proxy holders wish to ask questions or express opinion regarding the agenda, shareholders or proxy holders may fill out the question form, specifying their name and surname, as well as whether such shareholder attended the Meeting in person or had been granted proxy, before handing the complete form to Company staff.

The Company will respond to inquiries not relating to the agenda of this Meeting in Agenda 13: Other business.

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2. Casting Votes in Each Agenda

To facilitate the efficient consideration of each agenda item, the Company will inquire whether any shareholders dissent or wish to abstain from voting on each resolution. Shareholders who object or wish to abstain are requested to mark the appropriate box—"Disagree" or "Abstain"—on the ballot and submit it to the Company's staff for counting. In the vote tabulation process...

The Company will only count ballots of disapproval and abstention, and will deduct the number of votes of such ballots from the total number of votes to arrive at the number of votes of approval. Shareholders and proxy holders are asked to sign their ballot cards before handing in to Company staff.

In the case of proxy holders attending the Meeting whereby the proxy grantor had indicated his or her intention in the voting of each agenda, the Company staff will count votes in accordance with such indicated intention. As such, proxy holders do not need to vote in the Meeting. However, in case that intention in the voting of each agenda specified by the proxy grantor was not indicated or not clearly specified, the proxy holder shall vote in such agenda as deemed fit.

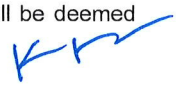
Shareholders who wish to leave the Meeting early or will not be present in the Meeting room for any agenda may exercise voting rights by handing in ballot cards, on which shareholders have indicated their intention, in advance to Company staff stationed at the sides of the Meeting room.

Ballot cards which have been marked in more than one box or ballot cards which have been marked in a manner which indicate conflicting intentions or ballot cards which have been marked and crossed out but do not contain signature against the change shall be deemed **invalid**. Should shareholders wish to make modifications to their votes, the unwanted mark shall be crossed out with a signature accompanying the change.

For Agenda 11: To consider and approve the appointment of directors in replacement of those due to retire by rotation and approval of new director appointments, in compliance with the guideline of conducting good shareholders' meetings, the Company will arrange for the casting of votes in electing directors on an individual basis, with voting conducted separately for each director.

3. Voting Rights

Article 38 of the Company's Articles of Association states that "In Shareholders' Meeting, shareholders have the right to attend and cast votes equivalent to the number of shares held by such shareholder, with **one (1) vote per one (1) share held**. Any shareholder having special interest in any matter shall have no right to vote on the matter, except for the appointment of directors." Once results of the vote have been announced, casting of votes in such agenda shall be deemed complete.

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4. **Vote Counting**

The counting of votes shall be in accordance with each agenda specified in the Invitation to the 2025 Annual General Meeting.

For Agenda Items 1 and 3, as they are presented for the meeting's acknowledgment only, **no voting will be conducted**.

For Agenda Items 2, 4, 5, 8, 10 and 11, which are considered ordinary matters, pursuant to Section 107 (1) of the Public Limited Companies Act B.E. 2535, approval requires **a majority vote** of the shareholders present and casting their votes. In this case, any shareholders who abstain from voting will not be included in the voting base.

For Agenda Items 6, 7 and 9, which are classified as special resolutions, approval must be obtained by **a vote of not less than three-fourths** (3/4) of the total votes of the shareholders present at the meeting and entitled to vote, with abstentions counted as part of the voting base.

For Agenda Item 12, pursuant to Section 90 of the Public Limited Companies Act B.E. 2535, approval requires **a vote of not less than two-thirds** (2/3) of the total votes of the shareholders present at the meeting and entitled to vote, with abstentions counted as part of the voting base.

When the vote counting for each agenda is complete, the meeting facilitator will **announce the vote counting results** and **summarize** the voting results for the meeting. The counted votes will be the total votes of shareholders who attended the meeting in person and by proxy. Each agenda will use the latest number of shares of the meeting participants in that agenda.

5. **Ballot Collection**

For Agenda Item 11, in the interest of transparency, the Company will collect all ballots. Shareholders who cast a vote in favor of this agenda item are kindly requested to retain their ballot and return it to the Company's staff at the conclusion of the meeting for proper collection.

The Company has recorded this Meeting in the form of a video, in compliance with its personal data protection policy.

For transparency and good governance, the Company **requested 1 volunteer from the Meeting attendees to witness the counting of votes**, with Mr. Soros Kongkamee, shareholder attending in person, volunteering as witness of such proceeding.

Agenda 1 Matters to be informed

Ms. Krittiya Honghiran informed the Meeting that this marked the 7th Annual General Meeting since the Company's first trading day on the Market for Alternative Investment (mai) on 7 January 2019.

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In 2024, the Company operated its business based on the principles of good corporate governance, ethics, transparency, and consideration of the impact on society, the environment, and all stakeholders.

The Company received an excellent 5-star assessment result from the Corporate Governance Report for Thai Listed Companies (CGR) by the Thai Institute of Directors (Thai IOD) and received a full score of 100 from the AGM Checklist by the Thai Investors Association (TIA) for the third consecutive year.

The Company would like to thank shareholders and all related parties for continuous trust and support.

The Facilitator gave shareholders the opportunity to raise questions, but no shareholder raised any question or expressed opinion.

The Facilitator then informed that Meeting that as this agenda is for acknowledgement, voting is not required.

Resolution: The Meeting acknowledged matters informed.

Agenda 2 To consider and adopt the Minutes of the 2024 Annual General Meeting held on 24 April 2024.

Ms. Krittiya Honghiran informed the Meeting that the Company held the 2024 Annual General Meeting on 24 April 2024 and prepared minutes of such meeting, which were submitted to the Stock Exchange of Thailand ("SET") within 14 days and to the Ministry of Commerce within the period stipulated by law, as shown in Enclosure No. 1 of this meeting invitation letter. The Board of Directors have considered and deemed such minutes to be accurately and completely recorded, and thus propose that the Meeting consider and adopt the Minutes of the 2024 Annual General Meeting held on 24 April 2024.

This agenda required **the approval of the Meeting by a majority vote** of shareholders attending and casting votes.

The Facilitator gave shareholders the opportunity to raise questions, but no shareholder raised any question or expressed opinion.

Resolution: The Meeting considered and resolved to certify the Minutes of the 2024 Annual General Meeting of Shareholders, held on 24 April 2024, as proposed, with a majority vote of the shareholders present and eligible to vote, as follows:

Approve	191,878,917	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	191,878,917	votes,	equivalent to	100.0000%
Abstain	0	votes		

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Agenda 3 To acknowledge the Board of Directors' report on the Company's operating results for the year 2024

Ms. Krittiya Honghiran informed the Meeting that the Company summarized operational performance and key developments for the fiscal year ending 31 December 2024, as outlined in the 2024 Annual Report which was distributed to shareholders accompanying the Invitation to the Meeting, as shown in Enclosure No. 2, and published on the Company website, and presented the following summary to the Meeting.

The summary of the operating results in 2024 is as follows:

1. Revenue

In 2024, the Company and its subsidiaries (the "Group") had **total revenue** amounting to THB 72.43 million, which is comprised of:

- 1.1. Revenue from investments in renewable energy power plant project:** One project, namely the SAAM Solar Power One project located in Lopburi Province, generated revenue of THB 17.34 million **from electricity sales**, accounting for 23.93% of total revenue.
- 1.2. Revenue from the development of renewable energy power plant projects:** This segment generated revenue of THB 53.74 million, representing 74.20% of total revenue. The revenue is **derived from providing services to customers involved in solar power plant projects in Thailand.**

However, in 2024, the Group's total revenue decreased by THB 45.93 million or 38.80%, compared to the previous year. This decline was primarily due to a decrease of THB 46.24 million in revenue from project development services tailored to customer needs, resulting from a delay in project development by contract partners. Meanwhile, revenue from electricity sales by subsidiaries, which directly correlates with sunlight hours throughout the year, increased, along with other revenue. The majority of **the other revenue** consisted of interest income and consulting fees.

2. Gross profit and net profit

2.1. Gross profit

In 2024, the Group had a gross profit of THB 51.29 million, a decrease of THB 43.96 million or approximately 46.16% compared to the previous year, representing a gross profit margin 72.15% of operating income, which decreased by approximately 9.11% compared to the previous year. The main reason was that income from project development in accordance with client's requirements decreased due to the reasons mentioned above.

2.2. Net profit

In 2024, the Group had a net profit of THB 14.45 million, which was approximately 19.96%, a decrease of THB 47.10 million or approximately 76.52% compared to the previous year. This was mainly due to the decrease in revenue from project development services as mentioned

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above and the increase in administrative expenses related to salaries, wages, benefits and employee welfare.

An Overview of business operations in 2024, the Group's business is divided into 2 main segments under which there are 6 subsidiary businesses, as follows:

1. Renewable Energy Project Development Business Unit, which consists of:

1.1. Project site procurement and rendering of related services within renewable energy projects.

Provision of services within 17 solar power projects in Thailand on over 728 rai of land area.

1.2. Renewable energy project development for sale.

The Group is currently developing two biomass power plant projects in Japan, with a total combined capacity of 19.8 megawatts.

1.3. Renewable energy project development in accordance with client's requirements.

The Group has delayed the development of biomass power plant projects in Japan under a contract with a total capacity of 100 megawatts, due to a reduction in demand from customers. This has resulted in a decrease in revenue from project development in this segment over the past year.

2. Investment Business Unit, which consists of:

2.1. Renewable energy project investment.

The Company is an operator of 1 solar power project located in Lopburi Province.

2.2. Investment in energy-related business

The Group is currently studying information and exploring new opportunities, with no further progress to report at this time.

2.3. Investment in non-energy-related business.

Gaming Business, Due to the Company's interest in developing and investing in virtual social platforms, it has expanded its business scope from project development into non-energy related business. This expansion began with an investment in the gaming industry, where the Company became involved in the development of game projects.

SAAM Solutions Company Limited ("SAAM-S"), in which the Company holds a 100% stake, has developed games and online games in collaboration with partners. Currently, 3 games are under development, with the details as follows:

(1) PC and Console Game

SAAM-S, co-invested in a game development company by purchasing additional common shares to jointly design and produce its own games in the action fighting format, which

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emphasizes team co-op play and planning to betray each other at the end. Supports up to 4 players in both online and offline modes.

The game is a pay-to-play and is designed for PC, PlayStation 4 & 5, Xbox and Nintendo Switch platforms and will be available worldwide, with a focus on the American and European markets.

The game is currently being finalized, as advised by the publisher, to make it suitable for the main target market, resulting in a postponement of the completion in Quarter 2/2025.

Referring to similar games, the Company expects to sell more than 1 million cartridges.

(2) Mobile Game

SAAM-S has invested in the game business together with partners. SAAM-S has invested is 50% or approximately THB 39 million.

Style of game is a real-time strategy game and 3D fantasy designed who the player has to be Role-Playing Game (RPG), Free-to-Play for install and In-app-purchase and free download, supports both smartphones and computers.

The game is now complete and is being planned for distribution by the publisher. Based on references to similar games, the company expects more than 1 million downloads when it launches.

(3) Casual Mobile Game

SAAM-S has developed its own mobile game by hiring partners with expertise in the gaming and animation industry with an investment of approximately THB 10 million, to create a game in the form of Hybrid Casual, combining slot-spin, Role-Playing Game (RPG) and animation-style graphics.

The game is available for free download (Free-to-Play) with an in-game item distribution system (In-App Purchase), designed to be easy to access while still maintaining the fun and variety of game genres. It will be available worldwide, focusing on marketing in the America and Europe.

Currently, the game is in the final stage of development and is expected to be soft-launched in Quarter 3/2025.

The Company also places strong emphasis on **anti-corruption efforts**. It declared its intention to join the Thai Private Sector Collective Action Against Corruption (CAC) on 30 September 2020, and successfully renewed its membership for the first time on 30 November 2023.

The Facilitator gave shareholders the opportunity to raise questions, but no shareholder raised any question or expressed opinion.

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The Facilitator then informed that Meeting that as this agenda is for acknowledgement, voting is not required.

Resolution: The Meeting acknowledged the report of the Board of Directors on the Company's operating results for the year 2024.

Agenda 4 To consider and approve the financial statements for the year 2024 ended 31 December 2024

Ms. Krittiya Honghiran informed the Meeting that the Company's financial statements for the year 2024 ended 31 December 2024, which was audited and certified by the auditor from PKF Audit (Thailand) Limited, reviewed by the Audit Committee, and considered by the Board of Directors appeared in the 56-1 One Report for the year 2024 which was distributed to shareholders accompanying the Invitation to the Meeting, as shown in Enclosure No. 2, of this meeting invitation letter with the following key details:

Unit: THB million

Items	Consolidated Financial Statements		Separate Financial Statements	
	2024	2023	2024	2023
Total Assets	502.98	505.26	367.68	322.40
Total Liabilities	83.71	92.86	94.30	61.60
Total Equity	419.27	412.40	273.38	260.80
Total Revenues	72.43	118.36	54.74	90.77
Profit for the Year	14.45	61.56	21.56	24.22
Net Profit Attributable to Equity Holders of the Company	14.45	61.55	21.56	24.22
EPS (THB per share)	0.048	0.205	0.072	0.081

As such it was proposed that the Meeting consider and approve the financial statements for the year 2024 ended 31 December 2024. This agenda required **the approval of the Meeting by a majority vote** of shareholders attending and casting votes.

The Facilitator gave shareholders the opportunity to raise questions, but no shareholder raised any question or expressed opinion.

Resolution: The Meeting considered and resolved to approve the financial statements for the year 2024, ended 31 December 2024, as proposed, with a majority vote of the shareholders present and eligible to vote, as follows:

Approve	191,878,917	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%



Total	191,878,917	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 5 Consideration and approval of the appropriation of the Company's net profit as legal reserve and no dividend payment from operating profit for the year 2024

Ms. Krittiya Honghiran informed the Meeting that Section 115 of the Public Limited Companies Act B.E. 2535 and Article 44 of the Company's Articles of Association specified that the Company only pay out dividends from profits. In addition, Section 116 of the Public Limited Companies Act B.E. 2535 and Article 46 of the Company's Articles of Association specified that the Company appropriate no less than 5% of its net profit for the year as legal reserve until the amount of legal reserve is no less than ten (10) percent of registered capital. The Company has a policy to pay dividends at a rate of not less than 40% of net profit after corporate income tax, based on the separate financial statements and after all legal reserves have been deducted. However, such dividend payments are subject to the Company's performance, business expansion plans, and other relevant factors.

Based on the operating results for the year 2024, the Company recorded a net profit attributable to the shareholders of the Company of THB 14,454,014 according to the consolidated financial statements, and a net profit of THB 21,560,267 according to the Company's separate financial statements.

The Board of Directors considered and deemed it appropriate to propose that the Meeting consider the following:

1. Appropriation of THB 1,078,013 as legal reserve, reflecting appropriation of no less than 5% of the Company's net profit.
2. No dividend payment from operating profit for the year 2024 to utilize in business expansion according to set objectives. During the year 2024 paid interim dividends from the 3-month period ended 30 March 2024's operating results of THB 0.030 per share, totaling THB 9,000,185 on 7 June 2024 equivalent to 41.74% of net profit from separate financial statements, in accordance with the Company's dividend payment policy.

This agenda required the **approval of the Meeting by a majority vote** of shareholders attending and casting votes.

The Facilitator gave shareholders the opportunity to raise questions, but no shareholder raised any question or expressed opinion.

Resolution: The Meeting considered and resolved to approve the appropriation of profit as a legal reserve and the omission of dividend payment for the operating results of the year 2024 as proposed, with a majority vote of the shareholders present and eligible to vote, as follows:

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Approve	191,888,917	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	191,888,917	votes,	equivalent to	100.0000%
Abstain	0	votes		

On this agenda, there was one more shareholder attending the meeting, making a total of 32 shareholders attending the meeting in person and by proxy, representing 191,888,917 shares, or 60.5328% of the total number of shares sold.

Agenda 6 Consideration and approval of the reduction of the Company's registered capital and the amendment of the Memorandum of Association to reflect the reduction of the Company's registered capital.

Ms. Krittiya Honghiran informed the Meeting that required to support the Company's future business expansion plans, the Company intends to increase its registered capital through a general mandate, which will be proposed to the meeting under agenda item 7. However, Section 136 of the Public Limited Companies Act B.E. 2535 (including amendments) stipulates that the Company may increase its capital by issuing new shares, provided that all previously issued shares have been sold and fully paid for, except for those issued to accommodate convertible bonds or warrants.

In light of the above, and given that the Company's registered capital exceeds its paid-up capital, it is necessary to reduce the registered capital to align with the paid-up capital in order to proceed with the proposed capital increase. Therefore, the Company must undertake a reduction of registered capital by eliminating 193,006,165 unissued common shares, with a par value of THB 0.50 per share, resulting in a reduction of THB 96,503,082.50, as detailed below:

- (1) The cancellation of 29,998,389 common shares previously allocated to accommodate the exercise of rights under the Company's Warrants (SAAM-W2), which has now expired; and
- (2) The cancellation of 163,007,776 common shares previously reserved for a capital increase under the General Mandate, comprising:
 - (2.1) 90,000,000 shares allocated for a Rights Offering to existing shareholders in proportion to their holdings; and
 - (2.2) 60,000,000 shares allocated for a Public Offering; and
 - (2.3) 13,007,776 shares remaining from those allocated for Private Placement.

The reduction of capital through the cancellation of unissued shares, as mentioned above, will not impact the Company's paid-up capital in any way. **Additionally, the amendment to Article 4 of the**

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Memorandum of Association will be made to align with the Company's capital reduction, using the following wording in place of the current text:

Registered capital	THB 158,500,000	(One hundred fifty-eight million five hundred thousand baht)
Divided into	317,000,000 shares	(Three hundred seventeen million shares)
Par value	THB 0.50	(Fifty satang)
Divided into:		
Ordinary shares	317,000,000 shares	(Three hundred seventeen million shares)
Preference shares	- None -	- None -

The Board of Directors hereby authorizes the Executive Committee, or individuals designated by the Executive Committee, including Mr. Podduang Kongkamee or Ms. Krittiya Honghiran, to have the authority to amend and modify the wording as necessary to comply with the Registrar's instructions for the registration of the amendment to the Memorandum of Association with the Department of Business Development and the Ministry of Commerce.

The agenda shall be **approved by votes of not less three-fourths (3/4)** of the total number of votes of shareholders attending the meeting and having the right to vote.

The Facilitator gave shareholders the opportunity to raise questions, but no shareholder raised any question or expressed opinion.

Resolution: The Meeting considered and resolved to approve the reduction of the Company's registered capital and the amendment to the Company's Memorandum of Association to reflect such capital reduction as proposed, with an affirmative vote of not less than three-fourths (3/4) of the shareholders present and eligible to vote, as follows:

Approve	191,888,917	votes,	equivalent to	100.0000%
Disapprove		votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	191,888,917	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 7 Consideration and approval of the Capital Increase by General Mandate and the amendment of the Memorandum of Association to reflect the increase in the Company's registered capital.



Ms. Krittiya Honghiran informed the Meeting that to support the Company's future business expansion plans, the Company intends to increase its registered capital through a general mandate of up to 190,200,000 shares, with a par value of THB 0.50 per share, to accommodate the allocation of up to 95,100,000 newly issued common shares under a general mandate. This will raise the registered capital from the current amount of THB 158,500,000 to a new registered capital of THB 253,600,000.

However, according to the regulations of SET, the Company may increase its capital under a General Mandate by no more than 30% of the paid-up registered capital, based on the conditions for the allocation of newly issued common shares using one or more methods, as detailed in the Enclosure No. 3: Report on Capital Increase (F53-4). The increase in paid-up capital will not exceed 30% of the paid-up capital as of the date on which the Board of Directors resolves to approve the capital increase, on 28 February 2025, which equals 95,100,000 shares. Additionally, if the allocation of newly issued common shares is done through a public offering and/or a private placement, the increase in paid-up capital will not exceed 20% of the paid-up capital as of the date of the Board's resolution, on 28 February 2025, which equals 63,400,000 shares.

The amendment of Article 4 of the Memorandum of Association, to align with the Company's capital increase, using the following wording in place of:

Registered capital	THB 253,600,000	(Two hundred fifty-three million six hundred thousand baht)
Divided into	507,200,000 shares	(Five hundred seven million two hundred thousand shares)
Par value	THB 0.50	(Fifty satang)
Divided into:		
Ordinary shares	507,200,000 shares	(Five hundred seven million two hundred thousand shares)
Preference shares	- None -	- None -

The Board of Directors hereby authorizes the Executive Committee, or individuals designated by the Executive Committee, including Mr. Podduang Kongkamee or Ms. Krittiya Honghiran, to have the authority to amend and modify the wording as necessary to comply with the Registrar's instructions for the registration of the amendment to the Memorandum of Association with the Department of Business Development and the Ministry of Commerce.

The agenda shall be **approved by votes of not less three-fourths (3/4)** of the total number of votes of shareholders attending the meeting and having the right to vote.

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The Facilitator gave shareholders the opportunity to raise questions, but no shareholder raised any question or expressed opinion.

Resolution: The Meeting considered and resolved to approve the capital increase under a General Mandate and the amendment to the Company's Memorandum of Association to reflect the registered capital increase as proposed, with an affirmative vote of not less than three-fourths (3/4) of the shareholders present and eligible to vote, as follows:

Approve	191,888,817	votes,	equivalent to	99.9999%
Disapprove	100	votes,	equivalent to	0.0001%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	191,888,917	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 8 Consideration and approval of the General Mandate allocation of newly issued shares.

Ms. Krittiya Honghiran informed the Meeting that to support the Company's future business expansion plans, the Company proposes a plan to increase its registered capital under a general mandate (General Mandate) in Agenda Item 7 above. It is proposed that the meeting consider and approve the allocation of up to 190,200,000 newly issued common shares, with a par value of THB 0.50 per share, amounting to up to THB 95,100,000, divided into 3 methods as follows:

- Method 1 Offering and allocation of up to 95,100,000 newly issued common shares, representing 30% of the paid-up capital, to existing shareholders in proportion to their shareholding (Rights Offering).
- Method 2 Offering and allocation of up to 63,400,000 newly issued common shares, representing 20% of the paid-up capital, to the general public (Public Offering).
- Method 3 Offering and allocation of up to 31,700,000 newly issued common shares, representing 10% of the paid-up capital, to specific investors (Private Placement).

The allocation of newly issued shares under Methods 1, 2, and 3 above may be executed through any one or a combination of these methods, as detailed in the Enclosure No. 3: Report on Capital Increase (F53-4). The total paid-up capital increase shall not exceed 30% of the paid-up capital as of the date the Board of Directors resolved to approve this capital increase, on 28 February 2025, equivalent to 95,100,000 shares. If the additional common shares are allocated through a Public Offering under Method 2 and/or a Private Placement under Method 3 as stated above, the increase in paid-up capital must not exceed 20% of the paid-up capital as of the date the Board of Directors approved the capital increase, on 28 February 2025, amounting to 63,400,000 shares.

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Furthermore, the Board of Directors is authorized to undertake or facilitate all necessary actions related to the allocation of these newly issued shares, including but not limited to the following:

- (a) Consider the offering and allocation of newly issued common shares, which may be offered in full or in part, and may be conducted in one or multiple tranches; and
- (b) Determine the objectives, the duration of the offering, the offering price, the method of subscription and payment, as well as any conditions and other details related to the allocation of the newly issued common shares. The allocation must not be made to related parties (as per the Securities and Exchange Commission ("SEC") Notification No. T.J. 21/2551 regarding related party transactions and the SEC Notification regarding disclosure and actions of listed companies in related party transactions, B.E. 2546), particularly in relation to the Private Placement offering. Furthermore, the offering price must not be set below market value (according to the SEC's regulations regarding approval and permission for public offerings or private placements); and
- (c) When determining the offering price of the company's newly issued common shares under the General Mandate for Private Placement, the price must be the best achievable based on market conditions at the time of offering to investors and must serve the best interests of the company and its shareholders. The offering price may be subject to a discount but must not exceed 10% of the market price, which is calculated based on the weighted average price over a period of no less than 7 consecutive trading days, but not more than 15 consecutive trading days, prior to the date the Board of Directors resolves to set the offering price; and
- (d) Negotiate, agree, execute, and sign contracts and/or any necessary documents related to the allocation of the newly issued common shares, including amendments to such contracts and documents, and any related information or disclosures. The Board may also consider appointing financial advisors, legal advisors, underwriters, and/or any other service providers, if necessary; and
- (e) Sign the application forms for approval, requests for extensions, notices, and any other documents related to the allocation of the newly issued common shares, including the registration process with the Ministry of Commerce and the listing of the Company's common shares on the mai. Stock Exchange. This includes liaising with and submitting documents to relevant government agencies or other authorities; and
- (f) Undertake any necessary and related actions to ensure the successful allocation of the newly issued common shares, including delegating authority to individuals designated by the Board to carry out the actions outlined in sections (d) and (e) above.

This agenda required the **approval of the Meeting by a majority vote** of shareholders attending and casting votes.

The Facilitator gave shareholders the opportunity to raise questions, but no shareholder raised any question or expressed opinion.

A handwritten signature in blue ink, appearing to be "V. K.", is written over the text "any question or expressed opinion."



Resolution: The Meeting considered and resolved to approve the allocation of additional ordinary shares under a General Mandate, as proposed, with a majority vote of the shareholders present and eligible to vote, as follows:

Approve	191,888,817	votes,	equivalent to	99.99%
Disapprove	100	votes,	equivalent to	0.0001%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	191,888,917	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 9 Consideration and approval of the issuance and offering of the Company's debentures.

Ms. Krittiya Honghiran informed the Meeting that to support the future business expansion, the Board of Directors deems it appropriate to submit to the 2025 Annual General Meeting of Shareholders for consideration and approval the issuance and offering of the Company's debentures in the amount not exceeding THB 300,000,000. The key terms of the debentures to be issued and offered for initial approval are as follows:

Objectives: To support business expansion.

Type of Debentures: All types of debentures, including but not limited to debentures with or without a specific/registered debenture holder, with or without collateral, with or without a debenture holder representative, and subordinated or non-subordinated debentures, depending on market conditions and other factors at the time of each issuance and offering.

Amount: Not exceeding THB 300,000,000.

Interest Rate: Dependent on market conditions at the time of each issuance and offering.

Term of Debentures: Dependent on market conditions at the time of each issuance and offering, with the option for early redemption or non-redemption at maturity, or a perpetual debenture redeemable upon the Company's dissolution.

Early Redemption of Debentures: The issuer may redeem or repay the full or partial principal amount of the debentures before the scheduled maturity date, with the right to make early repayment beginning 1 year after the debenture issuance date.

Offering: The debentures may be offered in one full offering or in multiple tranches, to the general public and/or specific investors, including large investors, institutional investors, or any individuals or entities in accordance with the applicable regulations of the SEC and/or other relevant government agencies, which are in effect at the time of the issuance and offering of the debentures.

In addition, asked the shareholders for approval delegation of authority to the Executive Committee or any person designated by the Executive Committee or Mr. Podduang Kongkamee or Ms. Krittiya Honghiran to

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determine terms and conditions including in any details that related to the issuance and offering of debentures, such as the designation of the specific name of the debentures, Number of debentures, Type of collateral debentures (if any), Offering price per unit, Term of debentures, Maturity of redemption, The right to redeem debentures before maturity, Interest rate, Method of repayment of principal and interest, Allocation method, Details of the offering or etc., and the process of registered debentures with the Thai Bond Market Association or other market for alternative investment (mai) and the appointment of a Financial Advisor, Underwriters, Credit Rating Agency, Asset Appraiser, Legal Advisor, Debenture Registrar, Payment Agent, Representative, Debenture holders or other Advisor or any other person involved in the issuance and offering of debentures and have the authority to responsibilities in any action of the issuance and offering of debentures of the Company.

The agenda shall be **approved by votes of not less three-fourths (3/4)** of the total number of votes of shareholders attending the meeting and having the right to vote.

The Facilitator gave shareholders the opportunity to raise questions, but no shareholder raised any question or expressed opinion.

Resolution: The Meeting considered and resolved to approve the issuance and offering of debentures by the Company as proposed, with an affirmative vote of not less than three-fourths (3/4) of the shareholders present and eligible to vote, as follows:

Approve	191,888,917	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	191,888,917	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 10 To consider and approve the appointment of the Company's external auditor and the determination of audit fees for the year 2025

Ms. Krittiya Honghiran informed the Meeting that Section 120 of the Public Limited Companies Act B.E. 2535 and Article 51 of the Company's Articles of Association specified that the Annual General Meeting shall appoint the Company's auditor and determine audit fees every year. In the appointment of the auditor, the former auditor may be re-appointed.

However, according to the announcement of the Capital Market Supervisory Board, listed companies in the SET must rotate auditors in cases where the same auditor has performed auditing or reviewing duties and expressed opinions on the company's financial statements for 7 consecutive fiscal years, whether consecutively or not. The company will be able to appoint that auditor as the company's auditor after at least 5 consecutive fiscal years have elapsed since the date on which the said auditor ceased to perform duties.



The Audit Committee has considered the independence, performance, and audit experience of the proposed auditors, as well as their international network, which is expected to support the Company's domestic and international business expansion. Based on this assessment, the Committee proposes the appointment of PKF Audit (Thailand) Ltd. as the auditor for the year 2025. PKF Audit (Thailand) Ltd. is a globally recognized audit firm with substantial experience in auditing companies listed on the SET. The firm is recognized for its professional standards and offers a reasonable audit fee.

The Board of Directors has considered and agreed to propose the appointment of one of the following certified public accountants from PKF Audit (Thailand) Ltd. to serve as the Group's auditor for the year 2025:

1. Mr. Banthit Tangpakorn, Certified Public Accountant No. 8509; and/or
2. Mr. Udom Thanuratpong, Certified Public Accountant No. 8501; and/or
3. Ms. Tanyarat Kongniwatsiri, Certified Public Accountant No. 11887

One of the above auditors shall be appointed to conduct the audit and express an opinion on the Company's financial statements. Further details are provided in Enclosure No. 4 of the Notice of Meeting.

Auditor	Certified Public Accountant No.	Signatory in the Audit of the Company's Financial Statements
Mr. Banthit Thangpakorn	8509	2 Years (2023 and 2024)
Mr. Udom Thanuratpong	8501	-
Ms. Tanyarat Kongniwatsiri	11887	-

The audit fee for the year 2025 is proposed to be set at an amount not exceeding THB 2,420,000, excluding out-of-pocket expenses incurred during the course of the audit, such as travel, photocopying, and other necessary and appropriate expenses.

	Year 2025 (Proposed) PKF Audit (Thailand) Limited	Year 2024 PKF Audit (Thailand) Limited
<u>Audit Fees</u>	<u>2,420,000</u>	<u>2,160,000</u>
The Company	1,420,000	1,430,000
Subsidiaries	1,000,000	730,000
<u>Fees for Other Services</u>		
None	-	-
Total	2,420,000	2,160,000

The proposed audit firm and auditors are approved by the SEC and have no relationship or interest with the Company, subsidiaries, directors, executives, major shareholders, or parties related to such individuals which would compromise independence in performance of duties.



This agenda required the approval of the Meeting by a **majority vote** of shareholders attending and casting votes.

The Facilitator gave shareholders the opportunity to raise questions, but no shareholder raised any question or expressed opinion.

Resolution: The Meeting considered and resolved to approve the appointment of the auditor and the determination of the auditor's fees for the year 2025 as proposed, with a majority vote of the shareholders present and eligible to vote, as follows:

Approve	191,888,917	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	191,888,917	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 11 To consider and approve the appointment of directors in replacement of those due to retire by rotation and approval of new director appointments.

Ms. Krittiya Honghiran informed the Meeting that Section 71 of the Public Limited Companies Act B.E. 2535 and Article 16 of the Company's Articles of Association specified that one-third (1/3) of directors or the number of directors nearest to one-third (1/3). The directors to retire in the first and second years after the Company's registration will be determined by drawing lots. For subsequent years, the director who has served the longest shall retire. Directors who have retired may be re-elected to the position. In the 2025 Annual General Meeting, 3 directors were due to retire by rotation with details as follows:

1. Mr. Podduang Kongkamee as Director
2. Ms. Sawanee Kongsakul as Independent Director, and
Chairman of the Audit Committee
3. Assistant Professor Lapinee Kosonboon, Ph.D, as Independent Director, Audit Committee Member,
and Chairman of the Corporate Governance and
Sustainability Development Committee

Assistant Professor Lapinee Kosonboon, Ph.D, has expressed her intention not to accept the nomination for reappointment to the position, citing an increase in other professional responsibilities, which may prevent her from dedicating sufficient time to the Company.

In order to promote adherence to good corporate governance principles, the Company provided shareholders with the opportunity to propose individuals they believe are suitably qualified for selection and nomination at the 2025 Annual General Meeting of Shareholders. This opportunity was made available from 1 October to 31 December 2024, through the communication channels of the SET and was published

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on the Company's website. After the deadline, no shareholder submitted any nominations for individuals to be considered for election to the board of directors.

The Nomination and Remuneration Committee (comprising members with no vested interest) has considered and followed the criteria for selecting directors, which involves reviewing candidates who meet the qualifications outlined in the Company's board charter, in compliance with legal requirements. The selection process also aligns with the Company's business strategy, and considers the knowledge, abilities, expertise, and experience that are relevant to the Company's operations. Additionally, ethical standards, a broad vision, and the capacity to dedicate sufficient time to the Company's business operations were taken into account. The Board of Directors has thoroughly and carefully considered to ensure that persons proposed for appointment possess characteristics suitable to the Company's business, and deemed it appropriate to propose that the Meeting approve that the 2 directors due to retire by rotation be re-elected back in position for another term, with details as shown in Enclosure No. 5. The Board of Directors, excluding directors who have interest in the agenda, considered and deemed that Mr. Podduang Kongkamee and Ms. Sawanee Kongsakul are qualified to assume the position as Independent Director in compliance with the Company's regulations and other related regulations, and is able to independently express opinion.

The Facilitator informed the Meeting that, to provide shareholders with the opportunity to freely and fully express opinion, in accordance with good corporate governance principles, 2 directors who have conflict of interest in the matter, namely; Mr. Podduang Kongkamee and Ms. Sawanee Kongsakul will leave the Meeting room until consideration of this agenda is complete.

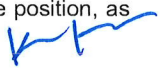
The Facilitator informed the Meeting that this agenda requires approval by a majority vote of the shareholders present and eligible to vote. For this agenda, the Company will collect all voting cards, starting with the cards of those who voted against or abstained, for each individual director. For those who voted in favor, the voting cards should be retained and returned to the Company's staff after the meeting, to ensure convenience and orderliness in the collection of the voting cards.

The Meeting was asked to consider the appointment of directors individually as follows:

Agenda 11.1 The approval is sought for the reappointment of 2 directors, who are due to retire by rotation, to continue in their positions for another term.

(1) Directors who retire by rotation: Mr. Podduang Kongkamee

The Facilitator gave shareholders the opportunity to raise questions, but no shareholder raised any question or expressed opinion.

Resolution: The Meeting considered and resolved to approve the re-election of Mr. Podduang Kongkamee to serve as a director of the Company for another term in the same position, as proposed, with a majority vote of the shareholders present and eligible to vote, as follows: 



Approve	191,888,917	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	191,888,917	votes,	equivalent to	100.0000%
Abstain	0	votes		

(2) Directors who retire by rotation: Ms. Sawanee Kongsakul

The Facilitator gave shareholders the opportunity to raise questions, but no shareholder raised any question or expressed opinion.

Resolution: The Meeting considered and resolved to approve the re-election of Ms. Sawanee Kongsakul to serve as an Independent Director and Chairman of the Audit Committee for another term in the same position, as proposed, with a majority vote of the shareholders present and eligible to vote, as follows:

Approve	191,888,917	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	191,888,917	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 11.2 The approval is sought for the appointment of 2 new directors.

The Nomination and Remuneration Committee (comprising members with no vested interest) has considered and followed the criteria for selecting directors, which involves reviewing candidates who meet the qualifications outlined in the Company's board charter, in compliance with legal requirements. The selection process also aligns with the Company's business strategy, and considers the knowledge, abilities, expertise, and experience that are relevant to the Company's operations. Additionally, ethical standards, a broad vision, and the capacity to dedicate sufficient time to the Company's business operations were taken into account as detailed in the Enclosure No. 6. of the meeting invitation letter. The nominees are as follows:

1. Mr. Manukitti Nityasuddhi as Director, and Executive Committee Member
2. Dr. Thitipong Nandhabiwat as Independent Director, Audit Committee Member, and Chairman of the Corporate Governance and Sustainability Development Committee

Both individuals have undergone the Company's selection process and possess the knowledge, expertise, and experience relevant to the Company's business operations. Their qualifications align with the Company's director criteria and applicable regulatory requirements. Furthermore, the Board of Directors has reviewed the nominee for the Independent Director position and determined that he meets the legal



and regulatory qualifications for independent directorship.

The Facilitator informed the Meeting that, to provide shareholders with the opportunity to freely and fully express opinion, in accordance with good corporate governance principles, 2 directors, Mr. Manukitti Nityasuddhi and Dr. Thitipong Nandhabiwat will leave the Meeting room until consideration of this agenda is complete.

The Facilitator informed the Meeting that, this agenda required the approval of the Meeting by a majority vote of shareholders attending and casting votes. In this agenda, the Company will collect all ballots. Ballots indicating disapproval or abstention from voting for each individual director will be collected first. Shareholders and proxy holders voting to approve in this agenda are to hold on to their ballots and hand in to Company staff after voting on the last director for convenience and order in collection of ballots.

The Meeting was asked to consider the appointment of directors individually as follows:

(1) The first new director is: Mr. Manukitti Nityasuddhi

The facilitator informed the meeting that, Mr. Manukitti Nityasuddhi, who was nominated for the position of director and executive director, has experience and expertise in the development of renewable energy projects abroad and has continuously supported the Company's operations for more than 6 years since the date the Company was transformed into a public limited company. He has performed his duties to the best of his ability and has provided advice to the company all along.

Currently, he has gotten treatment for health problems and see improvement. Therefore, he is able to perform his duties and provide advice to the company fully as a director.

The Facilitator gave shareholders the opportunity to raise questions, but no shareholder raised any question or expressed opinion.

Resolution: The Meeting considered and resolved to approve the appointment of Mr. Manukitti Nityasuddhi as a new director of the Company, as proposed, with a majority vote of the shareholders present and eligible to vote, as follows:

Approve	191,888,917	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	191,888,917	votes,	equivalent to	100.0000%
Abstain	0	votes		

(2) The second new director is: Dr. Thitipong Nandhabiwat

The facilitator informed the meeting that, Dr. Thitipong Nandhabiwat, who was nominated for the position of Independent Director / Audit Committee and Chairman of the Corporate Governance and Sustainability Development Committee, has experience in corporate management in both the public and private sectors,



including IT strategy planning in various industries such as medicine, finance, telecommunications and logistics. He has also served as a director and technology consultant for several government agencies and listed companies.

In terms of education, he graduated with a PhD from Murdoch University in Information Technology. He currently holds positions in 2 other listed companies follows:

1. Chief Transformation Officer – Group 1, Bangkok Hospital at Bangkok Dusit Medical Services Public Company Limited.
2. Chairman of the Audit Committee and Independent Director at Big Camera Corporation Public Company Limited.

and holds positions in 1 other business:

1. Professional Director in the IOD registry at the Thai Institute of Directors Association ("IOD")

He is committed to using his accumulated knowledge and experience to supervise and promote the Company to drive its business on the basis of digital platforms and the digital economy. With transparency, good governance and sustainability to continuously create value for all stakeholders.

The Facilitator gave shareholders the opportunity to raise questions, but no shareholder raised any question or expressed opinion.

Resolution: The Meeting considered and resolved to approve the appointment of Dr. Thitipong Nandhabiwat as a new director in the position of Independent Director / Audit Committee Member and Chairman of the Corporate Governance and Sustainability Development Committee of the Company, as proposed, with a majority vote of the shareholders present and eligible to vote, as follows:

Approve	191,888,917	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	191,888,917	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 12 To consider and approve remuneration for the Board of Directors for the year 2024

Ms. Krittiya Honghiran informed the Meeting that Article 30 of the Company has established criteria and procedures for determining the remuneration of directors and subcommittees by the Nomination and Remuneration Committee for directors annually and submitting it to the Board of Directors for consideration and approval and submitting it to the shareholders' meeting for consideration and determination of the remuneration of directors.

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In this regard, the Nomination and Remuneration Committee has considered and determined the remuneration of the directors and subcommittees based on the duties and responsibilities under the Company's performance by comparing with listed companies in the Stock Exchange of Thailand with a market capitalization of a similar size to the Company and other listed companies in the same industry. It then proposes that the Board of Directors consider proposing to the 2025 Annual General Meeting of Shareholders to consider determining the remuneration of the directors and subcommittees for 2025, with the following details:

1. Monthly Remuneration and Meeting Allowance

Committee	Year 2025 (Proposed Year)		Year 2024	
	Monthly Remuneration (THB/person)	Meeting Allowance (THB/person/time) (Only for those who attend)	Monthly Remuneration (THB/person)	Meeting Allowance (THB/person/time) (Only for those who attend)
1. Directors:				
(1) <u>Board of Directors</u>				
Chairman of the Board of Directors	50,000	20,000	50,000	20,000
Director of the Board	- None -	10,000	- None -	10,000
2. Subcommittee Members:				
(1) <u>Audit Committee</u>				
Chairman of the Audit Committee	- None -	20,000	- None -	20,000
Audit Committee Member	- None -	15,000	- None -	15,000
(2) <u>Nomination and Remuneration Committee</u>				
Chairman of the Nomination and Remuneration Committee	- None -	10,000	- None -	10,000 ¹
Nomination and Remuneration Committee Member	- None -	7,500	- None -	7,500 ¹
(3) <u>Corporate Governance and Sustainability Development Committee</u>				
Chairman of the Corporate Governance and Sustainability Development Committee	- None -	10,000	- None -	10,000 ¹
Corporate Governance and Sustainability Development Committee Member	- None -	7,500	- None -	7,500 ¹



Committee	Year 2025 (Proposed Year)		Year 2024	
	Monthly Remuneration (THB/person)	Meeting Allowance (THB/person/time) (Only for those who attend)	Monthly Remuneration (THB/person)	Meeting Allowance (THB/person/time) (Only for those who attend)
(4) Risk Management Committee				
Chairman of the Risk Management Committee	- None -	10,000	- None -	10,000 ¹
Risk Management Committee Member	- None -	7,500	- None -	7,500 ¹

Remark: ¹ During 2024, at the Nomination and Remuneration Committee Meeting No. 02/2024 held on 2 December 2024, the meeting proposed and set the meeting allowance for the subcommittees for year 2024. The Company will propose this to the 2025 Annual General Meeting of Shareholders for further approval.

2. Performance-based Compensation (same rate as 2024)

Total compensation amount shall not exceed 1.0% of the Company's consolidated financial statement net profit, limited only to independent directors.

3. Other Benefits

- none –

In addition to the monthly remuneration, meeting allowances and performance-based compensation proposed above, the Company does not pay any other remuneration or benefits to the Company's directors and subcommittees.

The monthly remuneration and meeting allowances (including the meeting allowances requested for approval for 2024) shall be effective from January 1, 2025 onwards until the next shareholders' meeting resolves otherwise.

This agenda required **the approval of the Meeting by no less than two-thirds (2/3)** of total votes of shareholders attending the Meeting.

The Facilitator gave shareholders the opportunity to raise questions, but no shareholder raised any question or expressed opinion.

Resolution: The Meeting considered and resolved to approve the determination of the remuneration for directors and sub-committees for the year 2025, as proposed, with no less than two-thirds (2/3) of the votes from shareholders present at the meeting, as follows:

Approve	191,888,917 votes,	equivalent to	100.0000%
Disapprove	0 votes,	equivalent to	0.0000%
Abstain	0 votes,	equivalent to	0.0000%



Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	191,888,917	votes,	equivalent to	100.0000%

Agenda 13 Other business (if any)

The Facilitator informed the Meeting that the Meeting had now considered all matters specified in the Invitation to the Meeting. The Facilitator **gave shareholders the opportunity to raise questions and express opinion on other matters.**

Ms. Suchada Kangs, proxy of the Thai Investors Association ("the Association"), expressed her opinion that, the Company has organized the Annual General Meeting (AGM) for 2025 in a physical meeting format is already appropriate. However, the Association would like to propose that the Company organize the Annual General Meeting in a hybrid format, which will be both a physical meeting and an E-meeting, to allow more participants to attend the meeting. What are the Company's opinions?

Mr. Podduang Kongkamee, Director, Vice Chairman of the Executive Committee, and Chief Executive Officer informed that, the information related to holding a Hybrid Meeting must be studied and considered first. In the past year 2021, the company held an E-AGM meeting, when compared to the number of attendees, did not attend any more than a Physical Meeting. The expenses incurred from organizing the E-AGM were still higher. In addition, the Physical Meeting allowed shareholders to meet face-to-face and communicate easily.

Therefore, the executives and the Board of Directors believed that organizing the Physical Meeting was more effective and suitable for the Company.

However, in the future, if the business expands or the number of shareholders increases, the Hybrid Meeting may be organized to facilitate shareholders who are unable to attend the meeting, it is possible.

When no more other questions were raised, the Chairman was invited to adjourn the Meeting.

The Chairman thanked shareholders who attended the Meeting and declared the Meeting adjourned at 03:30 p.m.

A handwritten signature in blue ink, appearing to read "S. Nitayasuth", written over a horizontal line.

(Mrs. Songsri Nitayasuth)
Chairman of the Meeting

A handwritten signature in blue ink, appearing to read "K. Honghiran", written over a horizontal line.

(Ms. Krittiya Honghiran)
Company Secretary