



Minutes of Annual Shareholders' Meeting 2022

T.Krungthai Industries Public Co., Ltd.

Tuesday, 19th April 2022 at 14.00 hrs.

Via E-Meeting

Meeting commenced at 14.00 hrs.

The 2022 Annual General Meeting of Shareholders of T.Krungthai Industries Public Co., Ltd. was held electronically (e-meeting) in accordance with the Emergency Decree on Electronic Meetings B.E.2 5 6 3 , to prevent the spread of COVID-19

The company has used the meeting management service from Quidlab Company Limited, which is a system that complies with the announcement of the Ministry of Digital Economy and Society regarding the security standards of meetings via electronic media B.E. 2563 and Meeting Control System Certification from Electronic Transactions Development Agency (ETDA)

This electronic meeting is the meeting via Quidlab system which is broadcast live at the meeting room of the head office, T.Krungthai Industries Public Company Limited.

In the 2022 Annual General Meeting of Shareholders, the Company's directors, executives, auditors and legal advisory company were introduced. Those who attended the meeting were as follows:

Board Directors

- | | | |
|--------------------|---------------|---|
| 1. General Terdsak | Marrone | Chairman of the Board/ Independent Director. |
| 2. Mr. Sumate | Techakraisri | CEO/ Director/ Director of Remuneration and Nomination Committee/
Director of Corporate Governance Committee. |
| 3. Mr. Chumpol | Techakraisri | Director/ Executive Director/ Director of Risk Management Committee/
Company Secretary/ Company Board Secretary/
Asst. Managing Director. |
| 4. Mr. Kowate | Limtrakul | Director/ Executive Director/ Director of Risk Management Committee/
Managing Director. |
| 5. Mr. Prasong | Techakraisri | Director. |
| 6. Mr. Apichart | Kasemkulsiri | Director. |
| 7. Mrs. Yupa | Techakraisri | Director. |
| 8. Mr. Phreecha | Tachakraisri | Director/ Executive Director/ Director of Risk Management Committee. |
| 9. Mr. Kumpee | Chongthurakit | Director/ Director of Remuneration and Nomination Committee/
Director of Corporate Governance Committee. |

บริษัท ที.กรุ้งไทยอุตสาหกรรม จำกัด (มหาชน)
T.KRUNGTHAI INDUSTRIES PUBLIC CO.,LTD.

10. Mr. Virasak	Sutanthavibul	Independent Director/ Audit Committee/ Director.
11. Dr. Kosol	Surakomol	Chairman of Risk Management Committee/ Independent Director/ Director/ Director of Remuneration and Nomination Committee/ Director of Corporate Governance Committee.
12. Mr. Paotep	Chotinuchit	Chairman of Remuneration and Nomination Committee/ Chairman of Corporate Governance Committee/ Independent Director/ Audit Committee/ Director.
13. Mr. Pairuch	Sahamethapat	Chairman of the Audit Committee/ Independent Director/ Director/ Director of Remuneration and Nomination Committee/ Director of Corporate Governance Committee.

The Company have Directors totally 13 persons and 13 Directors attended the meeting or 100% of the entire number of directors.

Advisor to the Executive Committee

Mr. Neeranart Promnart

Top Management

Miss. Nual-anong Sukhanaphorn General Manager Financial & Accounting

Mr. Prinya Kaeoluan Senior Accounting & Financial Manager

Auditor

Mr.Komin Linphrachaya and The team from Karin Audit Co., Ltd.

In this regard, the Company has invited legal advisors from Far East Law Office (Thailand) Co., Ltd. to check the vote counting in the meeting to make voting transparent and comply with the laws and regulations of the company, namely Mr. Theerapan Petchsuwan.

And Miss. Supeeranut Kaveewat, a volunteer to protect the rights of shareholders, who is a proxy and observer from the Thai Investors Association.

General Terdsak Marrome, Chairman of the Board thanked the shareholder for attending the meeting and informed As per the company's articles of association no. 35, In order to constitute a quorum, there shall be shareholders and proxies (if any) attending the Shareholders meeting not less than 25 Shareholders or not less than one half of the total members of the shareholders and in either case such shareholders shall hold shareholding to not less than one-third of the total number of shares sold.

That there were 12 shareholders present 58,505,946 shares and appointed a proxy 60 persons 112,465,500 shares totaling 72 people with a total share of 170,971,446 shares which is equal to 71.9032%. This total is more than minimum requirement indicated in the Articles of Association. Meeting was then declared open.

Before the meeting start informed following details:

The Company realizes the importance of shareholders and strengthen good corporate governance about equitable treatment of rights of shareholders and participation in the shareholders' meeting. The company has notified the news via the Stock Exchange of Thailand news system and published on the Company's website in the Subject: Provide the opportunity for shareholders to propose agenda, questions about the 2022 Annual General Meeting of Shareholders and to nominate persons to be considered for election as a director during October 1, 2021 until December 30, 2021.

The result showed that no shareholder proposed Agenda, Questions about the meeting and nominated persons to be considered for election as a director for the 2022 Annual General Meeting of Shareholders. Please be informed accordingly.

In order to arrange the meeting to comply with the principles of good corporate governance in the matter of voting in the meeting, the Company would like to clarify the voting procedures and vote counting as follows:

Voting Practices

- The voting will be done by revelation and counted one vote per one share.
- Shareholders or proxies must cast only one vote, i.e. Agreed / Disagreed / Abstained, are unable to divide the vote in part, except in the case of a proxy from a foreign investor who appointed the custodian in Thailand as a stock depository and keeper to be the proxy must vote according to what the shareholders specified in the proxy form.
- Shareholders who made proxy forms for others to attend the meeting and vote according to the intentions of the shareholders in advance. The company has recorded the votes of Agreed / Disagreed / Abstained according to your intentions and recorded in the electronic meeting system in each agenda of voting already
- For the agenda to consider electing directors to replace those retiring by rotation, The Company arranged for voting for individual director.
- The company will give 20 seconds to vote by choosing an agenda and vote according to your wishes.

Vote process

- When shareholders want to vote by going to the voting menu and selecting. The check mark symbol in the menu bar will appear on the left of screen and there will be button to select the vote in each agenda that can be voted on.
- Shareholders or proxies make a selection of votes in each agenda by clicking on one of the buttons, Agreed / Disagreed / or Abstained and then press submit button. Shareholders or proxies will receive a pop-up notification message "Voting has been sent".

-If shareholders entered the system and did not click any button at the voting menu, the system will automatically put the votes to approve. However you can change your vote in each agenda until the meeting announces the closure of voting for that agenda.

- Security Aspect, each user can log on the system thru only one device. And if you try to log on thru another device or another browser on the same computer, the previous login will be automatically cut off from the system. Your username and password is not allowed to share or disclose to any person else.

- If the shareholder has asked for User Password for attending the meeting via electronic media of Quidlab system and has submitted the authorized Form B which has already voted. The system will not be able to allow changes in voting. However shareholders can watch the meeting broadcast and ask questions.

Vote counting

- In normal case, to hold a majority vote of the shareholders attending the meeting who have the right to cast their votes, if the result of votes is equally, the Chairman of the meeting shall have one more vote as a casting vote.

-Counting the voting results in each agenda, the votes of the shareholders in the meeting will be counted only those voted Disagreed and/or Abstained and deducted from the total number of votes of shareholders in the meeting, the remainder will be considered as the votes of approval, including the votes cast by the proxy grantors already voted in the proxy form which had been recorded the voice vote in advance as mentioned

-The notification of the voting results will indicate the votes of Agreed / Disagreed / and Abstained. In each agenda will use the latest number of shares of the meeting attendees. Therefore, the number of attendees in each agenda may change and may not be the same.

Procedures for enquiries

- Chairman of the meeting will give the attendees an opportunity to ask questions related to that agenda as appropriate

-For questions or comments besides the agenda under consideration, please ask or give opinions on Agenda“Others” at the end of the meeting and requesting the shareholders to give opinions or ask question concisely and refrain from asking or expressing opinions on duplicate issues to provide opportunities for other shareholders to ask or express opinion as well. Please kindly ask the shareholders for cooperation to make the meeting go well.

- If shareholders wish to inquire or express their opinions, you can go to the menu, press the type text button in the chat window and type the message you want to inquire and press "send" to confirm the sending of such messages to the company.

- The company will read your questions in order. The company would like to ask for permission to answer questions that are related to the agenda at that time. If any questions are not related to the agenda, they will be asked or given opinions on Agenda “Others” at the end of the meeting.

- Before asking or giving opinions via "Inbox", please kindly inform your name, surname and status, for example, come in person or as a proxy in order to record the minutes of the meeting accurately and completely.

- In the event that a large number of questions are sent into the system, the company reserves the right to consider the selection of questions as appropriate. And if there are any questions that cannot be answered during the meeting due to limited time, the Company will collect, answer and disclose in the minutes of the meeting or through the Company's website accordingly.

In the event that shareholders encounter problems about using the system or voting

Please contact the staff of Quilab Co., Ltd.: Telephone 02-013-4322 Mobile phone 080-008-7616 or email: info@quidlab.com

The meeting began in the order of the agenda specified in the invitation letter for the 2022 Annual General Meeting of Shareholders as follows:

Agenda 1 To approve the Minutes of Annual General Shareholders' Meeting for fiscal year 2021.

The company prepared and delivered the minutes of General Shareholders Meeting for the year 2021 within 14 days from the date of the meeting to SET and the Ministry of Commerce and informed to shareholders together with the a notice of the meeting as well as advertise on the company's website on April 21, 2021. The Board of Directors considered and confirmed that the contents of the minute are true and recorded correctly. Details are shown on the attachment no. 1 for the meeting to consider and approve.

During the meeting there were additional shareholders giving a total shareholder attendees of 13 people and proxy of 60 people totaling 73 persons with a total no. of shares of 170,971,645 which is equal to 71.90% from the total number of shares.

The Chairman: gave shareholders on opportunity to inquire questions or give suggestions.

None of the shareholders in the meeting room had any objection to the minutes or wished to amend it otherwise **The Chairman** then proposed the meeting to cast their votes

The meeting considered and voted. The result of vote counting is as follows:

Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	170,971,446	99.9999
2. Disagreed	0	0
3. Abstained	199	0.0001
4. Voided Ballot	0	0

Resolution: The Meeting resolution by the majority vote of the shareholders who attend the meeting and had the right to vote, approved the minutes of the Annual General Shareholders' Meeting of Year 2021.

Agenda 2 To Acknowledgment of the operating result for the year 2021.

Mr. Kowate Limtrakul reported to the summary of operating results in 2021.

- **Automotive Industry**

Automotive industry is the industry that directly affects about 80% of the company's sales.

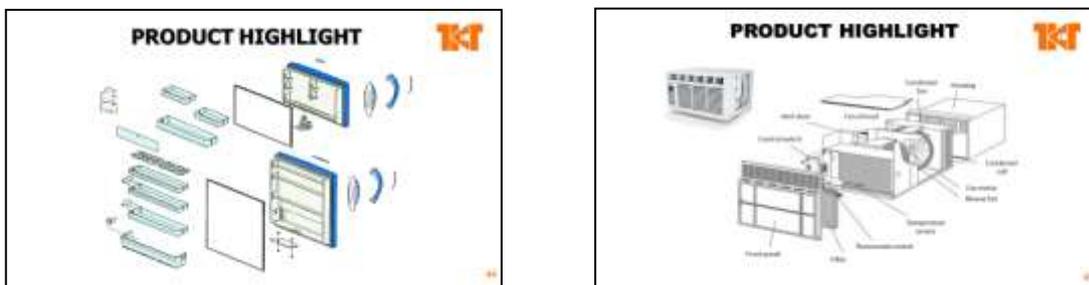
As the results of the main income of the company based on the number of automotive assembly in Thailand which has been affected by the covid-19 epidemic since March 2020 a lot, from 2019 the total automobile production was approximately 2.01 million units, leaving the total production in 2020 only about 1.43 million units, or a decrease of approximately 28.8% and in year 2021 it turns to be 1.68 million vehicles, an increase of 18.14% from year 2020.

For the year 2022, the Federation of Thai Industries estimated production of automobiles in Thailand to be higher than 1.8 million units, with an increase of about 6.78% from 2021, and it is production for export 1 million units and for domestic sales 800,000 units. From the above estimation, the situation of the production of the automobile industry in 2022 should be better than year 2021.

For automotive and motorcycle parts that the Company is the manufacturer as follows:



And refrigerator and air conditioner parts



- **Company performance**

In 2021, total sales amounting to 1,212 million baht increase from year 2020 sales at 1,012 million baht or increase 19.76% by classifying into revenue from automotive parts about 904 million baht or about 75,

Electrical appliances parts 133 million baht or about 11% and revenue from service fees for manufacturing and repairing molds for plastic injection molding 149 million baht or about 12%.

Proportion of income for the year 2021 has changed when compared to the year 2020 as follows:

- The proportion of revenue from sales of automotive plastic parts increased from 72.19% to 74.64%.
- The proportion of revenue from Plastic parts for electrical appliances decreased from 12.75 to 10.94%, but the income in value in 2021 decreased slightly from the year 2020 by approximately 1.05 million baht (from 133.57 million baht to 132.52 million baht).
- For molding service revenue in 2021 will increase from 129.02 million baht in 2020 to 149.34 million baht in 2021.

- **Analysis of the year 2021 performance**

Sales and service income:

Sales in 2021 increased from 2020 by 199.87 million baht or an increase of 19.76%.

Gross Profit:

Gross profit increased 53.39 million baht or increased from 133.96 million baht to 187.35 million baht and gross profit margin increased from 13.24% to 15.46% due to higher sales from revenue from plastic parts and revenue from mold services and with continuous efforts to improve production efficiency by reducing the loss time for set up, reducing the defect rate, it can be seen that the gross profit margin has moved higher than the past several years.

Profit/Loss before interest and tax expenses

The Company's operating profit was 34.04 million baht (2.81%) compared to the year 2020 with operating loss of -13.24 million baht (-1.31%) or an increase of 47.28 million baht due to high gross profit and selling and administrative expenses increasing in lower proportion than 2020, which was 14.34% of sales, compared to 2020 at 15.26% and other income that was higher than in 2020 at 7.21 million baht.

Net Profit/Loss:

The Company had a profit before income tax of 17.6 million baht, an increase of 49.12 million baht compared to the year 2020 with a loss before income tax of 31.52 million baht due to lower financial expenses due to the decrease in debt burden, although interest rates have moved higher according to the economic situation.

Net profit (loss) in 2021, the company has a net profit of 13.59 million baht (1.12%) higher than in 2020 by 50.15 million baht. In 2020, the company has a net loss of 36.56 million baht (-3.61%).

Activities CSR

The company has supported respirators, food, beverages and A4 paper for use in various operations and would like to send encouragement to doctors and nurses in treating and caring for patients from the epidemic of COVID-19.

Anti-corruption Activities Section

The Company recognizes the importance of anti-corruption, therefore has organized activities to communicate and create understanding for employees to have a subconscious mind to prevent corruption. As a result, the company has been certified for the renewal of members of the Thai Private Sector Collective Action Coalition In anti-corruption (CAC – Recertification), in another round from February 2020 to February 2023.

The company has organized a forum for training and disseminating knowledge to make employees realize and give importance as well as creating a subconscious mind to prevent corruption, etc.

After finishing the reporting of the Operating Results, **The chairman** gave shareholders an opportunity to inquire questions or give suggestions.

There is no inquiry and comment from shareholders. **The Chairman** therefore proposed to the meeting to acknowledge the operating results for the year 2021.

Resolution: The meeting has the resolution to acknowledge the 2021 operating report.

Agenda 3 To consider and approve the Statement of Financial Position, Statement of Comprehensive Income as per auditor's report for year ended Dec 31, 2021.

Miss. Nual-anong Sukhanaphorn reported to the Meeting.

Statements of Financial Position.

The Company has total assets of 1,145.23 million baht, total liabilities of 706.74 million baht, shareholders' equity of 438.49 million baht, representing a debt-to-equity ratio of 1.61 times. Total assets increases from the year 2020 by 13.96 million baht and the current assets increases by 67.33 million baht due to

(1) Cash and cash equivalents increased by 17.11 million baht.

(2) Trade accounts receivable and other current receivables increased by 39.73 million baht due to the increase in sales.

(3) Inventories increased by 16.69 million baht.

(4) Contract Assets decreased from the year 2020 by 6.20 million baht.

Non-current assets in 2021 decreased by 53.38 million baht because the company had invested in PP&E 36.92 million baht, which was the purchase of injection molding machines, installing equipment to increase the efficiency of the machine, improving the painting room to reduce the waste rate and replacing the deteriorated computer equipment and vehicle while the amortization of the depreciation of fixed assets 59.07 million baht, the amortization of the recycle packaging about 8.84 million baht and the depreciation of right of use by 2.09 million baht.

Total liabilities in 2021 were 706.74 million baht, an increase of only 0.37 million baht from 2020, due to an increase in trade and current payables of 27.45 million baht in line with higher sales volumes while short-

term loans from financial institutions decreased by 16 million baht and liabilities under lease contracts decreased by 12.12 million baht.

The Company has a liquidity ratio 0.79 times and a quick ratio 0.64 times, better from the previous year. In 2020, the liquidity ratio is 0.70 times and the quick ratio is 0.57 times. Average collection period is 68 days, average selling period is 32 days, and average payment period is 62 days, resulting in cash cycle of 39 days, a decrease of 9 days from 2020.

The Shareholders' equity is at 438.49 million baht or 13.59 million baht higher than 2020, as the result of net profit for the year 2021, the debt to equity ratio is at 1.61 times, a slight improvement from 2020 0.05 times. In 2020, the debt to equity ratio is 1.66 times.

Statement of comprehensive income

Revenue from sales and services of year 2021 was 1,211.5 million baht, an increase of 19.76% from 2020, mainly due to an increase in sales of plastic parts for automobiles and revenue from mold services as the result of the increase in automotive production of the industry.

Cost of sales is 84.54% of revenue resulting to gross profit to be 15.46% which is higher than last year due to the company can control the production costs i.e. raw material costs, labor costs and other production expenses continually by decreasing the waste rate, improving production efficiency. It is more noticeable compared to 2019, although sales of 2021 is lower than 75.71 million baht but gross profit is higher than 9.27 million baht.

- Other income increases by 13.22 million baht.
- Selling and Administrative expenses increases by 19.33 million baht, but compared to the proportion of sales, it is seen that the expenses of the year 2021 has a reduced proportion.
- It generates the operating profit of 34.04 million baht, higher than year 2020 47.28 million baht.
- The financial expenses decreases from previous year from the reduced debt burden although interest rates has risen according to market situation.
- Corporate Income tax is an expense of 4.01 million baht, resulting in a net profit of 13.59 million baht.

Cash Flow Statement

The Company has cash balance of 71.53 million baht, cash flow from operations is positive at 98.15 million baht, cash profit of 107.55 million baht and net working capital of 9.40 million baht due to an increase in receivables 39.71 million baht, an increase in inventory 13.60 million baht, while accounts payable increased by 25.71 million baht, contract assets decreased by 6.2 million baht as well as the company received a refund of withholding tax of the year 2018–2019 approximately 30.77 million baht and paid the withholding tax during the year 17.22 million baht.

Cash flow from investing activities was spent of 33.22 million baht for the purchase of injection molding machines, computer equipment and software, improvement of machinery and equipment in order to prolong the service life and have better production efficiency.

Cash flow from financing activities, was spent of 47.82 million baht by repayment of short-term loans about 16 million baht, leasing liabilities 15.25 million baht and interest expenses 16.57 million baht.

When Miss. Nual-anong Sukhanaphorn finished the report, **The Chairman** continued the meeting. The shareholders were given opportunities to ask questions or have additional suggestions.

No more inquiries and comments from shareholders. **The Chairman** proposed the meeting to cast their votes.

The voting results are as follows:

Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	170,971,446	99.9999
2. Disagreed	0	0
3. Abstained	199	0.0001
4. Voided Ballot	0	0

Resolution: The Meeting resolution by the majority vote of the shareholders who attend the meeting and had the right to vote approved the Statement of Financial Position and Statement of Comprehensive Income as per auditor's report for the fiscal year ended Dec 31, 2021.

Agenda 4 To approve the non payment of dividends for year 2021

Mr. Kowate Limtrakul to do report.

From the operating results for the year 2021, it has a net profit of 13.59 million baht, but still has a retained loss of 66.73 million baht. According to the Public Company Limited Act B.E.2535, Section 115, the dividend could not be paid out of other sources than the company's profits. In the event that the company still has accumulated losses, no dividend shall be paid.

The Board of Directors has considered and approved to propose to not pay dividends for operational results from January 1, 2021 to December 31, 2021.

The Chairman opened an opportunity for shareholders to inquire.

No dissenting shareholders in the meeting so **The Chairman** proposed the meeting to cast their votes.

The voting results are as follows:



Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	170,971,446	99.9999
2. Disagreed	199	0.0001
3. Abstained	0	0
4. Voided Ballot	0	0

Resolution: The Meeting resolution by the majority vote of the shareholders who attend the meeting and had the right to vote approved that there will be no dividends payment for year 2020 operating results from January 1, 2021 till December 31, 2021.

Agenda 5 To consider and approve the election of directors replacing those who are retiring upon completion of their term of office.

The Company Follow the Rules and Regulations of Listed Public Companies Matra 71 and Article of Association No. 18 In every Annual General Meeting, one third of the total no. of Directors shall resign, in case the no. of Directors could not be divided into 3 parts, thus the number nearest to one third shall resign.

Directors that resign on the first and second year after the company's registration were drawn by lot. For the following years, Director who is in the position for a longest time must resign.

Directors who resigned are eligible for re-election and retain their position.

At present the company has 13 Directors and 4 of whom are due to retire by rotation in this meeting, namely:

1. Mr. Pairuch Sahamethapat
2. Dr. Kosol Surakomol
3. Mr. Phreecha Tachakraisri
4. Mr. Apichart Kasemkulsiri

The Nomination Committee and Directors, excluding the resigning four directors, considered that the 4 Directors who are resigning by rotation have proven their best of knowledge, experience, abilities and capabilities in managing the company. Therefore, the resigning directors were proposed to be re-elected.

In the year 2021, the company has nominated 2 directors to be independent directors who have held office for more than 9 years to be independent directors for another term. The Board of Directors has carefully considered and scrutinized according to the Nomination Committee's approval that 2 independent directors have qualifications as independent directors as required by law as well as having knowledge, ability and throughout the term of office, giving independent opinions and giving useful recommendations to the Company.

For this agenda, asking the shareholders to vote for each director.

The Chairman: opened an opportunity for shareholders to inquire.

No dissenting shareholders in the meeting so **The Chairman** proposed the meeting to cast their votes.

The voting results are as follows:

	Name of Directors	Agree		Disagree		Abstained		Voided Ballot	
		votes	(%)	votes	(%)	votes	(%)	votes	(%)
1	Mr. Pairuch Sahamethapat	170,971,346	99.9998	299	0.0002	0	0	0	0
2	Dr. Kosol Surakomol	170,971,346	99.9998	299	0.0002	0	0	0	0
3	Mr. Phreecha Tachakraisri	170,971,446	99.9999	199	0.0001	0	0	0	0
4	Mr. Apichart Kasemkulsiri	170,971,446	99.9999	199	0.0001	0	0	0	0

Resolution: The Meeting resolution by the majority vote of the shareholders who attend the meeting and had the right to vote approved that re-elect the 4 directors who resigned are back in position.

Agenda 6 To consider and approval of director's remuneration for fiscal year 2022

According to Article 16 of the Company's Articles of Association, Compensation and Performance Bonus shall be determined on the resolution of the shareholders' meeting. In considering this agenda, Stakeholders who are directors and receive remuneration, have no right to vote on this agenda.

Remuneration Committee and non-interested directors have considered that it is deemed appropriate to propose no payment of bonus from the year 2021 performance and approve the remuneration of directors for the year 2022 in amount of 2,919,000 baht (same the year 2021) and no other benefits per detailed in Attachment 4.

The Chairman opened an opportunity for shareholders to inquire.

No dissenting shareholders in the meeting so, **The Chairman** proposed the meeting to cast their vote.

The voting results are as follows:

Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	143,347,840	83.8430
2. Disagreed	199	0.0001
3. Abstained	27,623,606	16.1568
4. Voided Ballot	0	0



Resolution: The resolution approved by not less than two-third vote of the shareholders who attend the meeting and had the right to vote approved that there will be no bonus payment for year 2021 and the directors' remuneration for year 2022 shall be at Baht 2,919,000 (same the year 2021) and there is no other benefit.

The Directors who have conflict of interest from this matter refrained from voting.

Agenda 7 To consider and approve the appointment of Auditors and their remuneration for fiscal year 2022.

That subject to the rules and regulations of Listed companies Section 120 and the Articles of Association no. 56, 57 to appoint during the shareholder meeting a company's auditor and their yearly remuneration. The Audit Committee and Board of Directors proposed 10 Auditors for fiscal year 2022 for the shareholders' consideration. (1) Ms.Kannika Wipanurat CPA No. 7305 and/or (2) Mr.Jirote Sirirrote CPA No. 5113 and/or (3) Ms. Nonglak Pattanabandith CPA No. 4713 and/or (4) Ms.Sumana Senivongse CPA No. 5897 and/or (5) Mr.Komin Linphrachaya CPA No. 3675 and/or (6) Ms.Kojchamon Sunhuan CPA No. 11536 and/or (7) Mr.Kraisaeang Thiranulak CPA No. 5428 and/or (8) Mr.Worapol Wiriyakulapong CPA No. 11181 and/or (9) Mr.Pojana Asavasontichai CPA No. 4891 and/or (10) Mr.Wichian Proongpanish CPA No. 5851 of Karin Audit Co., Ltd. to be the company's auditor for the fiscal year 2022 and remuneration of Baht 1,060,000 (more than year 2021) and Non Other Audit Fee.

The Chairman opened an opportunity for shareholders to inquire.

No dissenting shareholders in the meeting so **The Chairman** proposed the meeting to cast their vote.

The result of voting as follows

Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	170,971,446	99.9999
2. Disagreed	199	0.0001
3. Abstained	0	0
4. Voided Ballot	0	0

Resolution: The Meeting resolution by the majority vote of the shareholders who attend the meeting and had the right to vote the appointment of (1) Ms.Kannika Wipanurat CPA No. 7305 and/or (2) Mr.Jirote

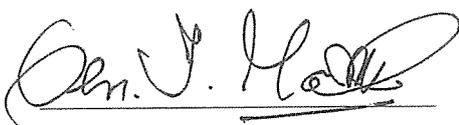
Sirirorote CPA No. 5113 and/or (3) Ms. Nonglak Pattanabandith CPA No. 4713 and/or (4) Ms.Sumana Senivongse CPA No. 5897 and/or (5) Mr.Komin Linphrachaya CPA No. 3675 and/or (6) Ms.Kojchamon Sunhuan CPA No. 11536 and/or (7) Mr.Kraisaeng Thiranulak CPA No. 5428 and/or (8) Mr.Worapol Wiriyakulapong CPA No. 11181 and/or (9) Mr.Pojana Asavasontichai CPA No. 4891 and/or (10) Mr.Wichian Proongpanish CPA No. 5851 of Karin Audit Co., Ltd. to be the company's auditor for the fiscal year 2022 and remuneration of Baht 1,060,000 (more than year 2021) and Non Other Audit Fee.

Agenda 8 Others

The Chairman gave shareholders an opportunity to inquire questions or give suggestions

When there is no one make any suggestions or inquiries, **The Chairman**, on behalf of the Board of Directors' representatives, thanks the shareholders for taking the time to attend this meeting and the company will try to improve and control expenses to make profit continually in order to return the benefits to all stakeholders and wishes everyone have good luck and protect yourself from dangers of the COVID-19 and closes the Annual General Meeting of Shareholders for the year 2022.

The Meeting adjourned at 15.00 hrs.



(General Terdsak Marrome)
Chairman of the Board



(Miss Ponthip Puangsab)
Meeting Recorder