

Minutes of Annual Shareholders' Meeting 2023

T.Krungthai Industries Public Co., Ltd.

Wednesday, 19th April 2023 at 14.00 hrs

Four Rivers 1 Rm., 1st Floor (River View), Ramada Plaza by Wyndham Bangkok Menam Riverside Hotel.

2074 Charoenkrung Rd., Bangkorlaem, Bangkok 10120, Thailand.



Meeting commenced at 14.00 hrs.

Introduction of Board Directors and Top Management and who all attended the meeting.

Board Directors

- | | | |
|------------------------|-------------------|---|
| 1. General Terdsak | Marrone | Chairman of the Board/ Independent Director. |
| 2. Mr. Apichart | Kasemkulsiri | Director. |
| 3. Mrs. Yupa | Techakraisri | Director. |
| 4. Ms. Ming*Mui Silvai | Chan | Director. |
| 5. Mr. Raymond | Chan | Director. |
| 6. Mr. Wah Ying | Chan | Director / Executive Director. |
| 7. Mr. Jittapon | Sittisak | Independent Director/ Director/ Director of Audit Committee/
Director of Risk Management Committee. |
| 8. Miss. Siripun | Kriangwattanapong | Independent Director/ Director/
Director of Remuneration and Nomination Committee/
Director of Corporate Governance Committee. |
| 9. Mr. Phreecha | Tachakraisri | Chairman of Sustainable Development Committee/ Director/
Executive Director/ Director of Risk Management Committee. |
| 10. Mr. Paotep | Chotinuchit | Chairman of Remuneration and Nomination Committee/
Chairman of Corporate Governance Committee/
Independent Director/ Audit Committee/ Director. |
| 11. Mr. Virasak | Sutanthavibul | Chairman of Audit Committee/
Chairman of Risk Management Committee/
Independent Director/ Director. |
| 12. Mr. Sumate | Techakraisri | CEO/ Director/
Director of Remuneration and Nomination Committee.
Director of Corporate Governance Committee. |
| 13. Mr. Chumpol | Techakraisri | Director/ Executive Director/ Company Secretary/
Company Board Secretary/ Asst. Managing Director. |

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

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

Executive Committee and Top Management

Mr. Neeranart	Promnart	Executive Director
Mr. Kowate	Limtakrul	Executive Director and Managing Director.
Miss. Nual-anong	Sukhanaphorn	General Manager Financial & Accounting
Mr. Prinya	Kaeoluan	Senior Accounting & Financial Manager

Auditor of Karin Audit Limited attended the meeting

Mr. Komin	Linphrachaya
Mr. Worapol	Wiriyakulapong

Representative from Thai Investors Association

Mr. Surachet	Winiyakul
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In order to create clarity and transparency in the casting of votes for each topic of the agenda as in compliance with the company's Corporate Governance Policy Statement, the Company invited an outsider legal consultant, Mr. Theerapan Petchsuwan from Far East Law Office (Thailand) Co., Ltd. to be an inspector for the voting procedure.

Before the meeting start informed following details

To realize the importance of shareholders and promote the Corporate Good Governance Policy on the rights of shareholders and the participation on the meeting, the Company published through SET and the company website to offer the shareholders to propose agendas for the annual shareholders' meeting for year 2023 and send the question in advance since October 1, 2022 to December 30, 2022 but nobody proposed any agenda for the Annual General Meeting of Shareholders for year 2023 nor sent any question. Please be informed accordingly.

The casting of vote procedure and the counting of votes as follows:

- The voting will be done by revelation and counted one vote per one share.
- Each shareholder or proxy can vote only one choice.

Approve Disapprove Abstain

A partial vote cannot be split except in the case of a proxies. From foreign investors. Appointment of Custodian in Thailand As a depositor and take care of shares. Proxies must vote. This is in accordance with the shareholder's identification in the proxy form.

- For each agenda, the Chairman will check the shareholders or proxies who disagree and abstained in voting. Shareholders or proxies who agree/disagree or abstain have to fill in the voting form distributed to everyone and the officers will collect only the ballots of disagree or abstained for counting.

- Shareholders who have conflict of interest on any agendas are not allowed to cast their votes except in electing the directors of the company.
- For the counting of votes for each agenda, there is a possibility that the numbers of vote of each agenda won't be equal as there might be some shareholders who left the room and or who came late during the meeting.
- By the majority vote of the shareholders attending the meeting who have the right to cast their votes, should the result of votes is equally the same the Chairman of the meeting can cast his vote which will be counted as final
- Shareholders who won't be present or has gone out of the room for any reason on any of the agendas, their ballots can be given to the officers before they leave the room and this has to be handed over to the vote counting officer for that agenda
- For the shareholders who appointed a proxy and requested the proxy to cast the vote for each agenda in advance per their requirement, the company already recorded the vote in the computer.

General Terdsak Marrone, Chairman of the Board thanked the shareholders for attending the meeting and informed that according to the company's articles of association section 4 in topic of the Shareholders Meeting article 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 shares not less than one-third of the total number of issued shares.

That there were 29 shareholders present 61,323,661 shares and appointed a proxy 54 persons 216,833,906 shares totaling 83 people with a total share of 278,157,567 shares which is equal to 79.30%. This total is more than minimum requirement indicated in the Articles of Association. Meeting was then declared open:

Agenda 1 To approve the Minutes of Annual General Shareholders' Meeting for fiscal year 2022.

The company prepared and delivered the minutes of General Shareholders Meeting for the year 2022 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 28, 2022. The Board of Directors considered and confirmed that the contents of the minute are true and recorded correctly. Details are shown on the enclosure no. 1 for the meeting to consider and approve.

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 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	278,157,567	100
2. Disagreed	0	0
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 the minutes of the Annual General Shareholders' Meeting of Year 2022.

Agenda 2 To Acknowledgment of the operating result for the year 2022.

Mr. Kowate Limtrakul reported to the summary of operating results in 2022.

Automotive Industry

In 2022, the overview of the automotive industry started to recover from last year, which had produced a total of 1.884 million increasing 11.73% compared to 2021, consisting of export sales of 1 million units and domestic sales of 0.85 million units.

Company performance

Performance in 2022 has a total income of 1,397 million baht higher than the year 2021 amounting to 185 million baht, or an increase of 15%, which is income from the plastic part sales in the amount of 1,230 million baht and income from molding and service 167 million baht

The plastic part sales was 1,230 million baht, an increase of 168 million baht from 2021, or a 15.82% increase because more work was obtained from the new model of vehicle and plastic parts of battery for electric cars and electric boats, etc.

Revenue from mold sales in 2022 was 167 million baht, an increase from 2021 in the amount of 17.22 million baht or 11.53%.

The company is a manufacturer of automotive plastic parts such as Guard Front Bumper, GARNISH ASSY CTR PILLAR, GEARSHIFT BEZEL MANUAL/AUTO, CCM BEZEL AUTOMATIC RHD and the sewing work of leather covering of car parts, etc., and producing motorcycle parts, refrigerator parts and air conditioning parts, etc.

Proportion of revenue in 2022 compared to 2021

- Sales revenue of automotive plastic parts had increased about 23.23% from last year
- Sales of electrical appliances plastic parts have decreased by 24.81%.
- Mold service revenue had increased about 12.08%

Analysis of the year 2020 performance (MD&A)

Sales and service income: Sales in 2022 increased from 2021 in the amount of 185 million baht or an increase of 15%.

Gross Profit: The company has a gross profit of 207.56 million baht, an increase of 20.21 million baht from 2021, with a slight decrease in the gross profit margin.

Earnings Before Interest expenses and Tax: In 2022, the company had earnings before interest expenses and taxes (EBIT) 43.70 million baht, compared to 2021 in the amount of 34.04 million baht, an increase of 9.66 million baht.

Net Profit: The company has a net profit of 17.61 million baht, compared to the year 2021 with a net profit of 13.59 million baht, higher than 4.02 million baht.

● Outstanding performances in 2022

1. Receive "TPS the winner advance group" from Toyota Cooperation Club, Toyota Motor (Thailand) Co., Ltd.
2. Received "Excellent" score evaluation by the Thai Institute of Directors Association
3. Received 100% of the quality assessment score of the 2022 Annual General Meeting of Shareholders from the Thai Investors Association.

CSR Activities: The company has brought drinks to contribute to Ladkrabang Hospital, Sirindhorn Hospital, Phramongkutklao Hospital Foundation and Public Health Service Center 45

In addition, the company has also organized a project "Waste Separation" by campaigning to educate and understand employees to stop throwing garbage in one bin which the company has prepared separate garbage bins with clear label of each kind of garbage in order to bring the waste to dispose properly and help reduce the cost of reusing plastic bags, reduce the numbers of trips for carrying garbage, etc.

Anti-corruption activities: The Company has been certified as a member of the Thai Private Sector Collective Action Coalition Against Corruption on March 31, 2023 for the third consecutive times (2023 – 2026)

After the reporting ends, The Chairman gave shareholders an opportunity to inquire questions or give suggestions. In which the participants of the meeting made comments and inquired as summarized as follows:

Question: Mr.Thitiphong Sophonudomphorn, Shareholder

After Karrie has added capital and directors to join the management team of TKT, will the direction of the business remain the same or have any change?

Answer: Mr. Chumpol Techakraisri, Director.

- Karrie started to hold the capital shares at the end of 2020 with an additional Private Placement Shares of 23.78 million shares, or about 10%, which was during spreading of the COVID-19 impact to travel. And at the end of 2022, Karrie exercised the warrant TKT-2 and TKT-3 totally 113 million shares or about 40%. Therefore Karrie just joined the management team officially at the end of 2022.

The Board of Directors and the management team discussed and planned together to carry out the objectives of the capital increase which had already been informed to the shareholders

- Karrie's strengths that are different from TKT are 3 main things that will help create opportunities for new businesses as follows.

1. Karrie specializes in electronics industry such as computer products, server cases. This is an opportunity to enter to plastic injection molding business of this industry.
2. Products of metal stamping parts, the Management Team jointly discussed new additional works because in Thailand, there are many manufacturers of metal stamping parts, it may take time for considering the appropriateness of the operation.
3. Karrie is proficient in using automation to reduce costs and increase production efficiency. This will help improve future performance. Karrie has already sent staffs to TKT to exchange knowledge. In summary, Karrie will help implement the three key areas mentioned above for TKT to grow and become more profitable. In addition Karrie's capital increase also increases the liquidity of TKT's business operations.

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.

Resolution: The meeting has the resolution to acknowledge the 2022 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, 2022.

Miss. Nual-anong Sukhanaphorn reported to the Meeting.

Statements of Financial Position.

The Company had total assets of 1,325.34 million baht, total liabilities of 680 million baht, shareholders' equity of 645.34 million baht, which total assets increased from the year 2021 by 180 million baht as follows.

(1) An increase in cash and cash equivalents of 46.85 million baht from the exercise of the right to purchase 113 million ordinary shares of Karrie Automotive Investment Limited., amounting to 192.1 million baht and some amount of 94 million baht was paid to repaid promissory notes to reduce the interest burden

(2) Trade and other receivables increased 81.30 million baht.

(3) Assets arising from contracts increased from year 2022 in the amount of 34.21 million baht.

The increase in trade receivables and Contract assets are in line with the increase in Sales volume.

Non-current assets in 2022 decreased by 11.94 million baht because the company invested in fixed assets and intangible assets totaling 60.74 million baht, while the annual depreciation and amortization expenses amounting to 71.79 million baht, which is higher.

Total liabilities in 2022 were 678 million baht, a decrease of 26.75 million baht from 2021 due to short-term loans from financial institutions decreased from the repayment of promissory notes as mentioned above.

Trade and other current payables increased by 43.55 million baht in line with the increase in sales volume and lease liabilities increased by 3.52 million baht.

Shareholders' equity of 645.34 million baht increased from year 2021 in the amount of 206.85 million baht, resulting from the capital increase of 113 million shares at the price of 1.70 baht per share and the annual net profit of 17.61 million baht. It reflects to the debt to equity ratio of year 2022 at 1.05 times improving 0.56 times from the year 2021.

Statement of comprehensive income

Revenue from sales and services 1,396.77 million baht, an increase of 15.29% from 2021, from sales of automotive plastic parts and mold service income.

Cost of sales is 84.14% of revenue, making gross profit to be 14.86% with gross profit margin slightly lower than last year because there is still a high rate of defect from new model parts but the company tries to control other expenses continuously such as to reduce the numbers of setup times and shorten the cycle time of production.

Selling and administrative expenses were 180.72 million baht, an increase of 6.99 million baht, but when compared to the sales, it was lower than the year 2021, resulting in a profit before finance costs and taxes at 43.70 million baht, higher than 2021 by 9.66 million baht. The interest expenses decreased from 2021 due to lower debt.

Income tax expenses is 9.84 million baht due to the loss carried forward of year 2017 has not been fully used, resulting to reversing deferred tax asset to tax expenses of 4.86 million baht.

Cash Flow Statement

Statement of net cash flows from operations of 11.59 million baht and net working capital of -104.98 million baht due to accounts receivable, contract assets and inventories totally increased by 137.31 million baht, while accounts payable increased by 39.99 million baht.

The statement of cash flows from investments 50.26 million baht was the investment in the purchase of fixed assets and computer software, improvement of machinery and equipment for better production efficiency

Cash flow from financing, the company had a short-term debt repayment of 82 million baht and lease liabilities including net interest of 22.45 million baht, but received cash from the net capital increase of 189.97 million baht, resulting in positive cash flow from financing 85.52 million baht. From all above 3 cash flow statements results to increase in cash of 46.85 million baht and plus cash at the beginning of the period 71.53 million baht, resulting in a cash balance at the end of the period of 118.38 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. In which the participants

of the meeting made comments and inquired as summarized as follows:

Question: Mr.Thitiphong Sophonudomphorn, Shareholder

Notes to the financial statements No. 8 Assets/Liabilities arising from contracts Please clarify the issue, "As of December 31, 2022 and 2021 the company has unbilled trade accounts receivable balances of 109.10 million baht and 74.89 million baht, respectively, expected to be paid within one year, is it accounts receivable or assets?"

Answer: Miss. Nual-anong Sukhanaphorn, General Manager Financial & Accounting

Assets/Liabilities arising from contracts it is accrued income recorded on accrual basis. (revenue recognition according to the percentage of completion of the work), which is income from mold making. The invoice will be issued in installments when the work is delivered. And there are some contracts that the customer has paid in advance, it will be booked as liability. When the company produces molds, the mold revenue will be recognized in proportion to the work completed. If the recorded revenue is greater than the value of the amount billed to customers, it will be an asset or a trade receivable that has not been billed. But if the billed amount is more than the revenue recognized, it will be a debt or money received in advance under the contract

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.

During the meeting there were additional shareholders giving a total shareholder attendees of 33 people and proxy of 54 people totaling 87 persons with a total no. of shares of 278,159,167 which is equal to 79.30% from the total number of shares

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	278,159,167	100
2. Disagreed	0	0
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 the Statement of Financial Position and Statement of Comprehensive Income as per auditor's report for the fiscal year ended Dec 31, 2022.

Agenda 4 To approve the non payment of dividends for year 2022

The Company got a net profit of 16.87 million baht, it still has an accumulated loss of 49.85 million baht. According to the Public Co. Ltd. Act B.E. 2535, section 115 dividends is prohibited to be paid from other sources other than profits. With the event that the Company still has an accumulated loss, it is prohibited to pay dividends, the Board of Directors therefore deem to omit the payment of dividends from the operation results for period of 1st January to 31st December 2022.

The Chairman continued the meeting. The shareholders were given opportunities to ask questions or have additional suggestions. In which the participants of the meeting made comments and inquired as summarized as follows:

Question: Shareholders (who do not wish to be named in the minutes)

- (1) How many years has the company not paid dividends?
- (2) In the past, why was the company unable to make a profit or make low profit?

Answer: Mr. Chumpol Techakraisri, Director.

- (1) The Company has not paid dividends for more than 5 years.

Answer: Mr. Neeranart Promnart, Executive Director

- (2) In 2022, if we look at the pre-tax profit margin, it will grow approximately 20%, but due to accumulated losses which cannot be used up within 5 years, it results to higher taxes and a net profit balance at approximately 16.87 million baht, which the company is trying to accelerate profitability together with Karrie as mentioned above.

Question: Mr. Chayapol Prasertkamolchai, Shareholders

- (1) According to the Company's past information, the profit will be slightly up compared to the huge loss. How long will the company need time to clear the accumulated loss of 49.85 million baht?
- (2) What customers does the Company receive automobile parts from?

Answer: Mr. Chumpol Techakraisri, Director.

- (1) Directors and management team will put efforts to generate more profits in order to be able to come back to pay dividends as soon as possible

Answer: Mr. Kowate Limtakrul, Managing Director.

- (2) The most sales of the automotive customers are the Toyota group, about 40-50% of total revenue, about 20% of Ford customer, and the rest are Isuzu, Nissan, etc.

Most parts received from Toyota group come from all models. Once the order is received, it will be produced continuously. At present, the company has been working to produce battery parts for electric vehicle and electric boats and in the meantime the company is in the process of working on a server case product with Karrie, who is expertise in this field. The company is confident and determined to make more profits.

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	278,159,167	100
2. Disagreed	0	0
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 2022 operating results from January 1, 2022 till December 31, 2022.

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. 5 Directors who will resign by rotation are:

1. General Terdsak Marrome
2. Mrs. Yupa Techakraisri
3. Ms. Ming Mui Silvia Chan
4. Mr. Raymond Chan
5. Mr. Wah Ying Chan

To ensure transparency in the agenda regarding the retiring 5 directors, the retiring directors went out of the meeting room.

As per Corporate Governance Policy on the rights of shareholders and the participation on the meeting was published through SET and the company website to candidate nomination for the election of the company's director on October 1, 2022 to December 30, 2022 but No one proposed any names for the Annual General Meeting of shareholders for year 2022.

The Nomination Committee and Directors, excluding the resigning 5 directors, commented that the 5

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 2022, Reason for proposing to the Annual General Meeting of Shareholders to re-elect an independent director, who has been director for more than nine years. The Board of Directors and Nomination Committee recommend that accordance with the related laws, General Terdsak Marrome are qualified to be directors with their knowledge and capabilities and during their term, they have provided insightful comments and valuable suggestions which have benefited to the company

For this agenda, asking the shareholders to vote for each director individually and to comply with best practice of the Office of the Securities and Exchange Commission, it is required to have more transparency in the vote counting for the election of directors, shareholders who vote against or abstain from voting, please raise your hand for staff to walk to collect ballots.

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.

During the meeting there were additional shareholders giving a total shareholder attendees of 34 people and proxy of 54 people totaling 88 persons with a total no. of shares of 278,159,168 which is equal to 79.30% from the total number of shares

The voting results are as follows:

Name of Directors	Agree, %	Disagree, %	Abstained, %	Voided Ballot, %
1. General Terdsak Marrome	278,159,068	100	0	0
	99.9999%	0.0001%	0	0
2. Mrs. Yupa Techakraisri	278,159,168	0	0	0
	100%	0	0	0
3. Ms. Ming Mui Silvia Chan	278,159,168	0	0	0
	100%	0	0	0
4. Mr. Raymond Chan	278,159,168	0	0	0
	100%	0	0	0
5. Mr. Wah Ying Chan	278,159,168	0	0	0
	100%	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 5 directors who resigned are back in position.

The Chairman invited all 5 directors back to the meeting room and then congratulate and welcome them back for another term.

Agenda 6 To consider and approval of director's remuneration for fiscal year 2023

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. The remuneration committee and the directors with no conflict of interest proposed that there will be no bonus for year 2022 and the compensation payment for year 2023 shall be amounting Baht 2,919,000 (same as year 2022), Details are shown on enclosure no.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.

During the meeting there were additional shareholders giving a total shareholder attendees of 35 people and proxy of 55 people totaling 90 persons with a total no. of shares of 278,159,368 which is equal to 79.30% from the total number of shares

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	253,934,368	91.2910
2. Disagreed	0	0
3. Abstained	24,225,000	8.7090
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 2022 and the directors' remuneration for year 2023 shall be at Baht 2,919,000 (same the year 2022) 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 2023.

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. Audit Committee and Board of Directors has considered and agrees to propose to the Annual General Meeting of Shareholders Appointment of auditors, Ms.Kannika Wipanurat, CPA No. 7305 and/or Mr.Komin Linphrachaya CPA No. 3675 and/or Ms.Sumana Senivongse CPA No.5897 and/or Ms.Kojchamon Sunhuan CPA No. 11536 and/or Mr. Worapol Wiriyakulapong CPA No. 11181 or other certified auditors assigned by Karin Audit Company Limited to be the company's auditor for the fiscal year 2023 and designated a remuneration of Baht 1,070,000 (higher than year 2022) and no other audit fee.

The Chairman continued the meeting. The shareholders were given opportunities to ask questions or have additional suggestions. In which the participants of the meeting made comments and inquired as summarized as follows:

Question: Mr. Chayapol Prasertkamolchai, Shareholders

Has the company compared to other auditors because the continuous use of the service may affect transparency or less independence?

Answer: Mr. Neeranart Promnart, Executive Director

The company has compared with other auditors and meanwhile Karin Audit Co., Ltd. has changed the audit team and the auditor consistently as well as the service fee is within the standard range. Throughout the past period, it has never appeared that the Company's financial statements were inaccurate or non-compliance. Anyhow the company will receive advice to consider.

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	278,159,368	100
2. Disagreed	0	0
3. Abstained	0	0
4. Voided Ballot	0	0

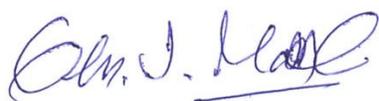
Resolution: The Meeting resolution by the majority vote of the shareholders who attend the meeting and had the right to vote the appointment of Ms. Kannika Wipanurat, CPA No. 7305 and/or Mr. Komin Linphrachaya CPA No. 3675 and/or Ms. Sumana Senivongse CPA No. 5897 and/or Ms. Kojchamon Sunhuan CPA No. 11536 and/or Mr. Worapol Wiriyakulapong CPA No. 11181 or other certified auditors assigned by Karin Audit Company Limited to be the company's auditor for the fiscal year 2023 and designated a remuneration of Baht 1,070,000 (higher than year 2022) and no other audit fee.

Agenda 8 Others

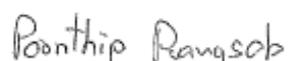
The Chairman asked the meeting whether there is any shareholder to have a suggestion or comment at the meeting. When no one has any suggestion, The Chairman on behalf of the Board of Directors thanks the

shareholders who sacrificed their time to participate in this meeting and the company will try to improve and control expenses to turn to profit in order to return benefits to all stakeholders and closes the Annual General Meeting of Shareholders for the year 2023 (The Company recorded the pictures of the AGM of Shareholders in form of video media)

The Meeting adjourned at 15.30 hrs.



(General Terdsak Marrome)
Chairman of the Board



(Miss Pornthip Puangsab)
Meeting Recorder