

**Minutes of the 2023 Annual General Meeting of Shareholders
Through Electronic Means (E-AGM) of
Frasers Property (Thailand) Public Company Limited**

The 2023 Annual General Meeting of Shareholders (the “**Meeting**”) was convened on Monday 16 January 2023, at 14.00 hrs., through live broadcasting from Victor Club, 7th Floor, Mitrtown Office Tower, No. 944, Rama 4 Road, Wang Mai Subdistrict, Pathum Wan District, Bangkok 10330 (“**E-AGM**”). In this regard, the Company has recorded the meeting in the form of video media.

Mr. Chainoi Puankosoom, Chairman of the Board, presided as the Chairman of the Meeting (the “**Chairman**”), and Miss Prasnee Surastian, Company Secretary, acted as the Secretary to the Meeting. There were directors, executives, auditors, and legal advisors attending the Meeting, as follows:

Directors attending the Meeting in person:

Mr. Chainoi Puankosoom	Chairman of the Board, Independent Director, Chairman of Compensation and Nomination Committee, Chairman of Corporate Governance and Sustainable Development Committee, and Member of Audit Committee
Mr. Panote Sirivadhanabhakdi	Vice Chairman of the Board of the Directors, Director, Chairman of the Executive Committee, Member of Compensation and Nomination Committee, and Member of the Risk Management Committee
Assoc. Prof. Tithiphan Chuerboonchai	Independent Director, Chairman of Audit Committee, Member of the Risk Management Committee, and Member of Corporate Governance and Sustainable Development Committee
Mr. Chotiphat Bijananda	Director and Chairman of the Risk Management Committee
Mr. Chatchaval Jiaravanon	Independent Director, Member of Audit Committee, and Member of Compensation and Nomination Committee
Mrs. Busaya Mathelin	Independent Director
Mr. Sithichai Chaikriangkrai	Director and Member of the Executive Committee
Mr. Thanapol Sirithanachai	Director, Member of the Executive Committee, Member of the Risk Management Committee, and Member of Corporate Governance and Sustainable Development Committee, and Chief Executive Officer

Directors attending the Meeting through electronic means:

Mr. Chai Vinichbutr	Director
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Executives in attendance:

Mr. Saenphin Sukhee	Chief Executive Officer of Housing Real Estate
Mr. Sapon Racharaksa	Chief Executive Officer of Industrial Real Estate
Mr. Somboon Wasinchutchawal	Chief Financial Officer
Miss Prasnee Surastian	Executive Vice President, Corporate Governance, Organizational Planning, Risk Management Committee and Sustainable Development Committee, and Company Secretary

Auditors in attendance:

Mr. Ekkasit Chuthamsatid	KPMG Phoomchai Audit Co., Ltd.
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Legal Advisor in attendance:

Miss Pratumporn Somboonpoonpol	Weerawong, Chinnavat & Partners Ltd.
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Before the Meeting started, the Company opened a video which demonstrated the method of system usage for vote casting and method in submitting shareholder's questions via message and video conference.

The Meeting started at 14.00 hrs.

The Chairman welcomed the shareholders attending the Meeting and informed them that concerning about the health and safety of its shareholders from the new wave of COVID-19 outbreak, the Company's Board of Directors had resolved to hold the 2023 Annual General Meeting of Shareholders through electronic meeting platform (E-AGM), as was the previous year, for the safety of shareholders and all stakeholders. For this Annual General Meeting of Shareholders, the Company scheduled the date for determination of shareholders who were entitled to attend the 2023 Annual General Meeting of Shareholders (Record Date) to be on Wednesday, 23 November 2022. Currently, the Company's paid -up capital is THB 2,319,277,419 with the par value of THB 1 per share, representing 2,319,277,419 shares with rights to attend the Meeting from the total of 3,052 shareholders. For this Annual General Meeting of Shareholders, there were 4 shareholders, holding 1,161,591 shares, attending the Meeting in person via electronic meeting, and 37 shareholders, holding 2,053,986,555 shares, attending the Meeting by proxy, totaling 41 shareholders, holding 2,055,148,146 shares, representing 88.6116 percent of the total issued shares of the Company. It can be deemed that the number of the shareholders attended the Meeting in person and by proxy exceeded 25 shareholders and the number of shares of the shareholders were more than one-third of the total number of issued shares of the Company. A quorum was thus constituted in accordance with the Company's Articles of Association.

The Company had 11 directors in total, but 1 director interim resigned. The Board of Director is in the process of nominating a director to replace the vacating director. There are currently 10 directors remaining. The remaining 9 directors attended this Annual General Meeting of Shareholders, representing 90 percent of the total directors, whereby 8 directors attended the Meeting in person and 1 director attended the Meeting through electronic means.

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The Chairman declared the 2023 Annual General Meeting of Shareholders duly convened and individually introduced the total 9 directors attended the Meeting, as well as the executives, the Company's auditor, and legal advisors attending this Annual General Meeting of Shareholders. The Chairman invited Miss Thanapan Pachimsawat, a legal advisor from Weerawong, Chinnavat & Partners Ltd. to be an observer and Miss Yotika Sripongphankul, an independent auditor from KPMG Phoomchai Audit Co., Ltd. to act as a witness in the vote counting.

Then, the Chairman assigned Miss Prasnee Surastian, Company Secretary, to inform the Meeting of the procedures for vote casting and vote counting for each agenda.

Miss Prasnee Surastian, Company Secretary, clarified the procedures for vote casting and counting on each agenda of this meeting to all shareholders, as follows:

- For this Annual General Meeting of Shareholders, the Company has used the electronic meeting platform system that is in accordance with the standards of the Electronic Transaction Data Agency and criteria concerning the electronic meeting, including related laws. The Company used the Conference system where attendees can attend the Meeting, vote on each agenda, ask questions and give suggestions throughout the meeting. In this regard, the Company presented a demonstration video on how to use the Conference system at the beginning of this Meeting. If the shareholders have any difficulties in using the system, the shareholders can call, via telephone, 02-013-4322 and 080-008-7616, for assistance at any time during the Meeting.
- The number of voting rights of each shareholder shall be equivalent to the number of shares he or she holds in the Company, whereby one share is equivalent to one vote. With respect to the vote casting and the vote counting on each agenda, the Company shall count the votes of the shareholders attending the Meeting and by proxy. If a shareholder does not specify his or her intention on voting with respect to any agenda, the proxy shall be entitled to cast votes as he or she deems appropriate by selecting on to the voting menu system.
- The vote counting shall be conducted in 3 methods, as follows:
 - 1) The votes on an agenda for which the approval thereon requires a majority vote of the shareholders attending the Meeting and casting their votes shall be counted by only accumulating the votes of approval or disapproval cast by the shareholders who cast their vote. The votes of abstention shall be excluded.
 - 2) The votes on an agenda for which the approval thereon requires votes of not less than two-thirds of the total votes of the shareholders attending the Meeting shall be counted by accumulating all votes of approval, disapproval, and abstention casted by the shareholders attending the Meeting.
 - 3) The votes on an agenda for which the approval thereon requires votes of not less than three-fourths of the total votes of the shareholders attending the Meeting and eligible to vote shall be counted by accumulating all votes of approval, disapproval, and abstention cast by the shareholders attending the Meeting and eligible to vote.

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- The shareholder is able to cast their vote in each agenda by voting for approval, disapproval or abstention by selecting the menu to vote in the system during the period that the casting of vote is opened for each agenda. The Company would provide 1 minute for vote casting. If the shareholder or the proxy does not make any mark, it will be considered as a vote of approval.
- In the case of a custodian that had submitted the proxy form and indicated their vote, the Company has already proceeded to collect such votes in the system.
- Vote casting in the proxy form that the shareholders have already sent to the Company in the case of the votes with more than 1 box checked, except for Custodian cases, will be considered as a voided ballot and the Company shall not count as the votes in that agenda:
- Prior to the voting on each agenda, the Chairman will give shareholders an opportunity to ask questions and express their opinions concerning such agenda as appropriate. The detail on how to ask questions was in accordance with the video that was demonstrated at the beginning of the Meeting. In this regard, in order for the Meeting to be able to continue, the shareholders are recommended the method to ask the questions as follows:
 - 1) The shareholders or proxies who wish to ask questions or express their opinions shall type such questions or expression through the chat-box in the system. The shareholders may begin to type their questions since the Meeting began and throughout the Meeting, the Company will collect questions to answer in the related agenda respectively.
 - 2) The Company will answer to the questions on each agenda from chat-box system that the shareholders have sent first. If there is any additional question or opinion, the shareholders shall select the raised hand icon to express their wishes to ask questions. When the request is allowed, the shareholders will be able to turn on their cameras and microphones to ask questions or expressing their opinion by informing the shareholders' names and surnames to the Meeting for acknowledgment.
 - 3) For other questions that are not related to the agenda of the Meeting, the Company will collect all questions to answer again at the end of the Meeting.
- On each agenda, the Company shall propose the Meeting to discuss the agenda. After the discussion, the Company shall inform the Meeting of voting result of the discussed agenda by displaying the result on the screen in four digits decimals. When the voting result of each agenda has been announced, it will be considered that the voting result of such agenda has been finalized.

The Chairman informed the Meeting that, in order to promote good corporate governance and to treat all shareholders equally, before this Annual General Meeting of Shareholders, the Company had given the opportunity to all shareholders to propose AGM agenda, candidate for nomination as the Company's director, and submit questions concerning the agendas for this Meeting in advance via the communication channel of the Stock Exchange of Thailand (the "SET") and the Company's website from 1 July 2022, but no shareholders nominated a person to be considered for election as the Company director and proposed any additional agendas.

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Then, Miss Prasnee Surastian, Company Secretary, invited the Chairman to proceed to conduct the Meeting.

The Chairman then conducted the Meeting in accordance with the agenda stipulated in the notice of this Meeting, as follows:

Agenda 1: To consider and certify the Minutes of the 2022 Annual General Meeting of Shareholders, which was held on 12 January 2022

The Chairman proposed that the Meeting to consider and certify the Minutes of the 2022 Annual General Meeting of Shareholders, which was held on 12 January 2022. The details of which are set out in the copy of the minutes delivered to the shareholders along with the notice of this Meeting.

Afterwards, the Chairman gave the shareholders the opportunity to ask questions and express their opinions on this agenda.

There were no shareholders who asked any further questions or expressed any opinions on this agenda. The Chairman then proposed that the Meeting cast votes and informed the Meeting that the resolution on this agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Resolution: The Shareholder Meeting resolved by a unanimous vote to certify the Minutes of the 2022 Annual General Meeting of Shareholders, which was held on 12 January 2022, with the following votes:

Resolution	Number of votes (1 share = 1 vote)	Percentage of total votes cast by the shareholders attending the Meeting and casting their votes
Approved	2,055,148,146	100.0000
Disapproved	0	0.0000
Total votes of the shareholders attending the Meeting and casting their votes	2,055,148,146	
Abstained	0	
Voided ballot(s)	0	

Agenda 2 To acknowledge the Company's performance report as of 30 September 2022

The Chairman invited the shareholders to view a video summarizing the Company's performance as well as delegated Mr. Thanapol Sirithanachai, Director, Member of the Executive Committee, Member of Risk Management Committee, Member of Corporate Governance and Sustainable Development Committee, and Chief Executive Officer, and Mr. Somboon Wasinchutchawal, Chief Financial Officer, to report a summary of the Company's performance and additional details in part of the financial figures for the fiscal year 2022 respectively to the Meeting for acknowledgement.

Mr. Thanapol Sirithanachai reported that the Company has entered its third year of the merger and is regarded as the first fully integrated real estate company. It operates 3 types of business, namely residential real estate business, industrial real estate business, and commercial real estate business.

Regarding residential real estate business, in the past year, the Company has a total of 75 projects available for purchase, 61 of which are in Bangkok and perimeter, 31 of which are townhouses, 18 of which are single detached houses, and 12 of which are twin houses, and 14 projects in other provinces, distributed in 8 provinces across Thailand. As for the performance in 2022, the Company's revenue is similar to that in 2021, meanwhile, when compared to the net profit, it will see a significant increase with the operating results increased by 72 percent as a result of the Company's strategy to change the proportion of business management by focusing on projects that still have continuous demand, that is, increasing the proportion of projects of detached houses while maintaining the standard of townhouses.

When considering the increasing number of projects commenced for operation by the Company, from 14 projects to 18 projects in the past year, it is evident that the Company has increased the proportion of single-detached house significantly, and if considering only the single-detached house project, it can be realized that revenue has increased by approximately 74 percent, representing a change in strategy to cope with the challenges of the last year.

However, with the strategy to focus on the development of the Company's existing land (Land Bank) to launch 17 new projects, there has been an adjustment to the proportion of the business management by increasing the size of single-detached house projects. Specifically, the pricing strategy which enables the Company to improve the gross profit margin steadily in every quarter. In addition, there has been a reduction and control of the administrative expenses of the Company, and which also resulted in the increased profitability of the residential real estate business significantly in the past year.

As for the industrial real estate business, warehouse logistics still had a continuous demand. The Company is able to maintain the rental rate at 84 percent under the management of the total area of approximately 3.4 million square meters, including the Company's projects that were completed and delivered, all of which received all green building standards. In addition, the Company has a plan to increase its investments in Vietnam and Indonesia, utilizing its logistics capabilities to neighboring countries, and the Company has also won awards in various fields such as Green Building Standards and Sustainable Development.

Regarding commercial real estate, the Company is still able to maintain an occupancy rate of more than 90 percent across all of its projects. As for various Company's hotels, occupancy rates have improved due to the government's opening-up strategy.

During the previous year, the Company has successfully completed the following projects:

- Silom Edge project, which is a replacement project for the Golden Land Building due to the lease term expiring.
- The development of the Queen Sirikit National Convention Center project, which the Company has already handed over the Queen Sirikit National Convention Center building.

- Samyan Mitrtown project, the Company observed that the number of users utilizing the services is close to the normal situation, which is a clear indication that the diversity of products can satisfy the demands.
- Triple Y Residence project, which is a part of the Samyan Mitrtown project, the Company has already sold all of the condominium units in the Triple Y Residence project.

The Company has also received awards for various aspects of its office buildings such as energy efficiency, safety, and cleanliness.

Another significant strategy of the Company is Sustainability or ESG, which has 3 components: Environmental, Social and Governance with details as follows:

1. Environmental

The Company has announced a net zero carbon emission policy (Net Zero Carbon) by the year 2050 (AD 2050), which the Company has been implementing for the past three years and has set targets in ESG areas covering three aspects, including collaborating with partners to host the Sustainability Expo 2022 at the Queen Sirikit National Convention Center.

2. Social

The Company has taken care of the surrounding communities and is socially responsible. The Company organizes a variety of activities for the community including the Company's employees, such as blood donation, assisting the Company's employees and communities during the past COVID-19 pandemic situation.

3. Governance

The Company has been assessed for corporate governance at the "Excellent" level of 5 stars for the third consecutive year by the Thai Institute of Directors Association (IOD).

The Company has been a member of the Thai Private Sector Collective Action Coalition Against Corruption (CAC) since 2017.

The Company was selected to be in Thailand Sustainability Investment (THSI) or sustainable stock for the year 2022 for three consecutive years: and

The Company has been rated A Level standard for corporate sustainability disclosure in the Southeast Asia Diversified Business category in accordance with GRESB (Global Real Estate Sustainability Benchmark) standard, which is an international standard for three consecutive years.

Although 2023 will still be a difficult year for the Company due to various factors such as inflation, rising interest rates, fluctuating energy prices, or international political conflicts between various countries, including the impact on purchasing power. The Company has prepared strategies for each

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business and is committed to conducting business with the goal of creating a space that maintains a positive experience.

In the following order, Mr. Thanapol Sirithanachai invited Mr. Somboon Wasinchutchawal, Chief Financial Officer, to clarify additional details in the financial numbers section.

Mr. Somboon Wasinchutchawal explained to the Meeting that the Company has been affected by the spread of the COVID-19 virus over the past two years. However, the Company's operating results continue to increase in 2022. The Company's total assets are approximately THB 99,000 million. Meanwhile, the Company has a net profit of approximately THB 2,464 million, an increase when compares with the prior year. Moreover, in terms of financial stability, TRIS Rating has rated the Company at A Stable level for two consecutive years. Although the Company's assets have increased, the Company is still maintaining a debt-to-equity ratio of 1.47, which equals to the like of last year. The Company also succeeded in issuing two series of debentures worth THB 4,000 million and THB 3,000 million, totaling THB 7,000 million, with effective cost management.

In this regard, the Company has delivered to the shareholders, along with the Meeting invitation letter, the Company's operating results report and financial statements for the fiscal year ended 30 September 2022, which are detailed in the 2022 Annual Report in QR Code format.

In the past year, the Company has a total revenue of THB 16,347 million, a 4 percent increased, primarily due to the following factors:

- In 2022, the Company's revenue from real estate sales has not changed compared to the previous year. Although the revenue from real estate sales was not different, the cost of real estate sales has decreased by 7.3 percent, resulting in a THB 700 million increase in the Company's profit.
- Revenue from rental and related services increased approximately 9 percent mainly due to the expansion of warehouse size. Although the number of short-term tenants decreased, the Company was still able to maintain the occupancy rate at 84 percent.
- The Company has grown in part through the acquisition of additional subsidiaries' assets in Indonesia since June 2022, including a warehouse factory in Binh Duong, Vietnam, which was completed in September 2022, and can be recognized as income for the Company, and it can be seen that the Company currently has a warehouse base spread across three countries, which can support the Company's future growth.
- In term of office building, the revenue has increased. The Company was able to maintain the rate of increase. Although the lease for the Golden Land Building expired in August 2022, the Company discovered that tenants continued to leave, which should result in lower revenue but is able to offset by the Silom Edge project, which will keep the same profit margin.
- Revenue from the hotel business has increased 100% due to the government's policy to open up the country. As a result, the revenue and occupancy rate of the hotel increased.
- Profit realization from redemption of investment units from Gold Property Fund (GOLDPF); due to the fund's closure, there will be additional income for the Company, which will in theory increase the Company's pre-operating profit assets.
- The increase in the Company's profit will result in an increase in the shareholders' return on equity from 4.78 percent to 6.97 percent and profit attributable to major shareholders increased

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by 55.4 percent or amounted to THB 2,464 million, resulting in an increase in earnings per share to THB 1.06.

Regarding the Company's statement of financial position for the year 2022, the Company's total assets were THB 98,967 million. This is primarily due to the increase in the development of real estate properties for sale and real estate properties for investment, as a result of the acquisition of assets in Indonesia and the development of the Silom Edge project resulting in higher expenses and warehouses in the country, as stated in the financial statements. Although sales to Real Estate Investment Trusts (REITs) have increased, overall, assets have continued to rise by 6 percent.

The Company's total liabilities increased by 7%, but the Company's debt-to-equity ratio remained unchanged. This was accomplished by effectively controlling the growth and increase in debt, and when considering the overall situation, the Company's profit margin still has room for expansion.

Afterwards, the Chairman provided the shareholders the opportunity to ask questions and express their opinions on this agenda.

No shareholders asked any additional questions and expressed any further opinions regarding this agenda. The Chairman, therefore, informed the Meeting that this agenda is for acknowledgment and does not require a resolution.

Resolution: The Meeting acknowledged the Company's performance report as of 30 September 2022 with details as reported.

Agenda 3: To consider and approve the Statement of Financial Positions and profit and loss statement for the year ended 30 September 2022

The Chairman proposed that the Meeting consider and approve the Statement of Financial Positions and the profit and loss statement for the year ended 30 September 2022, which were audited by KPMG Phoomchai Audit Co., Ltd., the certified public accountant of the Company. The certified public accountant was of the opinion that such financial statements showed financial positions and operating results which were prepared fairly and accurately, in all material aspects, in accordance with the Thai Financial Reporting Standards. The financial statements received approval from the Audit Committee and the Board of Directors. The details of which are set out in the Annual Report of the Company delivered to shareholders together with the notice of this Meeting, in which the essence of the financial information was presented in the previous agenda.

Afterwards, the Chairman gave the shareholders the opportunity to ask questions and express their opinions on this agenda.

There were no shareholders who asked any further questions or expressed any opinions on this agenda. The Chairman then proposed that the Meeting cast votes and informed the Meeting that the resolution on this agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Resolution: The Shareholder Meeting resolved by a unanimous vote to approve the audited financial statements for the year ended 30 September 2022, with the following votes:

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Resolution	Number of votes (1 share = 1 vote)	Percentage of total votes cast by the shareholders attending the Meeting and casting their votes
Approved	2,055,148,146	100.0000
Disapproved	0	0.0000
Total votes of the shareholders attending the Meeting and casting their votes	2,055,148,146	
Abstained	0	
Voided ballot(s)	0	

Agenda 4: To consider and approve the dividend payment for the fiscal year ended 30 September 2022

The Chairman delegated Mr. Somboon Wasinchutchawal, Chief Financial Officer, to inform the Meeting of the details regarding this agenda.

Mr. Somboon Wasinchutchawal informed the Meeting that in order to comply with Article 33 of the Company's Articles of Association which provides that the profit appropriation shall be considered and approved by the Annual General Meeting of Shareholders. In addition, the Section 116 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendments thereto) and Article 41 of the Company's Articles of Association stipulate that the Company is required to allocate a portion of annual net profit as a reserved fund in the amount no less than 5 percent of the annual net profit less the accumulated loss brought forward (if any), until the reserve fund attains the amount of no less than 10 percent of registered capital of the Company.

Presently, the Company has its registered capital of THB 3,710.84 million and the Company has a legal reserve amounted as per the Separate Financial Statement of THB 371.08 million, which is 10 percent of registered capital of the Company. Therefore, the legal reserve amount of the Company reaches the amount as required by law so there is no need to allocate annual net profits as legal reserve.

With respect to the dividend payment, the Company has a policy of dividend payment to shareholders amounting to no less than 40 percent of net profit after deductions of tax under the consolidated financial statements. The dividend payment will be based on the operating results of the Company, financial position, investment, and other factors relevant to the Company's business operation, as the Board of Directors deems appropriate.

For the fiscal year ended 30 September 2022, the Company has a net profit under the consolidated financial statements of THB 2,464.50 million and the Company has a net profit in regards of the shareholders' equity of the parent company of THB 2,464.46 million, the Board of Directors deemed it appropriate to propose that the Meeting approves the dividend payment from the net profit of the Company, at the rate of THB 0.43 per share, equivalent to a dividend pay-out ratio of 40.5 percent of net profit, which is the appropriate rate on the view of the Board of Directors and in accordance with the Company's dividend policy.

Therefore, the Company shall pay the dividend to the shareholders whose names have appeared on the Book of shareholders' registration on the Record Date on Wednesday, 23 November 2022. The Company shall pay the dividend on Friday, 10 February 2023.

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Afterwards, the Chairman gave the shareholders the opportunity to ask questions and express their opinions on this agenda.

There were no shareholders who asked any further questions or expressed any opinions on this agenda. The Chairman then proposed that the Meeting cast votes and informed the Meeting that the resolution on this agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Resolution: The Shareholder Meeting resolved by a unanimous vote to approve the dividend payment for the fiscal year ended 30 September 2022 at the rate of THB 0.43 per share, as well as the scheduling of Wednesday, 23 November 2022 the date to record the names of shareholders who are entitled to dividend payments (Record Date), and Friday, 10 February 2023 as the date of the dividend payment, with the following votes:

Resolution	Number of votes (1 share= 1 vote)	Percentage of total votes cast by the shareholders attending the Meeting and casting their votes
Approved	2,055,148,146	100.0000
Disapproved	0	0.0000
Total votes of the shareholders attending the Meeting and casting their votes	2,055,148,146	
Abstained	0	
Voided ballot(s)	0	

Agenda 5: To consider and approve the appointment of the replacement of directors who retire by rotation for the year 2023

The Chairman informed the Meeting that, as the Chairman had interests and was one of the directors who had to retire by rotation in 2023, Mr. Panote Sirivadhanabhakdi, Vice Chairman of the Board of the Directors, was assigned to act as the chairman of the Meeting for this agenda item instead. Then the Chairman and three directors who had to retire by rotation requested to leave the Meeting room prior the consideration of this agenda item.

Mr. Panote Sirivadhanabhakdi, Vice Chairman of the Board of the Directors, informed the Meeting that in accordance with the Public Limited Companies Act B.E. 2535 (1992) (including any amendments thereto) and Article 17 of the Company's Articles of Association provide that at every annual general meeting of shareholders, one-third of the directors who have held office longest shall vacate office in sequence. Directors vacating office may be re-elected. In this Annual General Meeting of Shareholders, there are 4 directors retiring by rotation, namely:

1. Mr. Chainoi Puankosoom Chairman of the Board, Independent Director, Chairman of Compensation and Nomination Committee, Chairman of Corporate Governance and Sustainable Development Committee, and Member of Audit Committee
2. Assoc. Prof. Tithiphan Chuerboonchai Independent Director, Chairman of Audit Committee, Member of Risk Management Committee, and Member of Corporate Governance and Sustainable Development Committee

3. Mr. Chotiphat Bijananda Director and Chairman of Risk Management Committee
4. Mr. Sithichai Chaikriangkrai Director and Member of the Executive Committee

To comply with the good corporate governance principles of the Company and to enable the shareholders to independently cast votes, The 4 directors who will retire by rotation requested to leave the Meeting room during the consideration of this Agenda 5.

Mr. Panote Sirivadhanabhakdi then informed the Meeting that during the period from 1 July 2022 - 30 September 2022, the Company invited shareholders to propose the names of qualified persons to be elected as directors and to propose the list of names to the shareholders' Meeting to be elected as the Company's director via the communication channel of the SET and the Company's website. After such invitation period, there were no shareholders proposing any persons to be elected as directors.

The Board of Directors, excluding the interested directors, considered and approved the proposal of the Compensation and Nomination Committee, and deemed it appropriate to propose the shareholders' Meeting to re-elect Mr. Chainoi Puankosoom, Assoc. Prof. Tithiphan Chuerboonchai, Mr. Chotiphat Bijananda, Mr. Sithichai Chaikriangkrai, directors retiring their office by rotation, to hold office as directors for another term, since these directors are knowledgeable, skilled, competent, experienced and experts in the business of the Company. Further, they have good morale, vision and perspective and are ready to fully carry out their duty to the best of their efforts. Further, they are fully qualified under the Public Limited Companies Act B.E. 2535 (1992) (including any amendments thereto) and possess no prohibited characteristics of directors as prescribed by the Securities and Exchange Commission ("SEC") and other relevant laws. The background and related information of the directors proposed for re-election as directors, appear in the Meeting's supporting documents, which were delivered to all shareholders together with the notice calling this Meeting and which are available on the E-AGM screen.

Afterwards, Mr. Panote Sirivadhanabhakdi gave the shareholders the opportunity to ask questions and express their opinions on this agenda.

There were no shareholders who asked any questions or expressed any opinions on this agenda. The Chairman then proposed that the Meeting cast votes for each director on an individual basis and informed the Meeting that the resolution on this agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Resolution: The Shareholder Meeting resolved by a vote to approve replacement of 4 directors due to retire by rotation by re-electing such directors to hold office for another term, by having a resolution on an individual basis, with the following votes:

1) Mr. Chainoi Puankosoom

Resolution	Number of votes (1 share= 1 vote)	Percentage of total votes cast by the shareholders attending the Meeting and casting their votes
Approved	2,055,123,446	99.9988
Disapproved	24,700	0.0012
Total votes of the shareholders attending the Meeting and casting their votes	2,055,148,146	
Abstained	0	
Voided ballot(s)	0	

2) **Assoc. Prof. Tithiphan Chuerboonchai**

Resolution	Number of votes (1 share= 1 vote)	Percentage of total votes cast by the shareholders attending the Meeting and casting their votes
Approved	2,055,092,256	99.9973
Disapproved	55,890	0.0027
Total votes of the shareholders attending the Meeting and casting their votes	2,055,148,146	
Abstained	0	
Voided ballot(s)	0	

3) **Mr. Chotiphat Bijananda**

Resolution	Number of votes (1 share= 1 vote)	Percentage of total votes cast by the shareholders attending the Meeting and casting their votes
Approved	2,055,092,256	99.9973
Disapproved	55,890	0.0027
Total votes of the shareholders attending the Meeting and casting their votes	2,055,148,146	
Abstained	0	
Voided ballot(s)	0	

4) **Mr. Sithichai Chaikriangkrai**

Resolution	Number of votes (1 share= 1 vote)	Percentage of total votes cast by the shareholders attending the Meeting and casting their votes
Approved	2,055,123,446	99.9988
Disapproved	24,700	0.0012
Total votes of the shareholders attending the Meeting and casting their votes	2,055,148,146	
Abstained	0	
Voided ballot(s)	0	

Mr. Panote Sirivadhanabhakdi invited the 4 directors to return to the Meeting room for consideration of the next agenda item.

Agenda 6: To consider and approve the directors' remuneration for the year 2023

The Chairman assigned Mr. Thanapol Sirithanachai, Director and Chief Executive Officer to inform the Meeting of the details regarding this agenda.

Mr. Thanapol Sirithanachai explained that in return for the performance of the directors, the Board of Directors have considered the directors' remuneration for the year 2023, by taking into account the duties and responsibilities of the directors and the business expansion of the Company, and the remuneration policy of the Company that can be compared with other companies listed in the SET in the same industry and having business of the same size, therefore, deemed it appropriate to propose that the Meeting consider to remain the rate of fixed remuneration and director's meeting allowance for the year 2023 including extra remuneration (if any) to be in the total amount of not exceeding THB 20,000,000, which is the same amount proposed to approve from the previous shareholders' meeting.

The directors' fixed remuneration and meeting allowance for the year 2023 comprise of:

Unit: Baht/person	Chairman		Members	
	Meeting allowance (per meeting)	Remuneration (per month)	Meeting allowance (per meeting)	Remuneration (per month)
Remuneration for the Board of Directors	25,000	35,000	20,000	25,000
Remuneration for the Executive Committee	-	25,000	-	20,000*
Remuneration for the Audit Committee	-	40,000	-	30,000
Remuneration for the Compensation and Nomination Committee	22,000	-	18,000	-
Remuneration for the Corporate Governance Committee	22,000	-	18,000	-
Remuneration for the Risk Management Committee	22,000	-	18,000	-

*The director who is the management of the Company will not receive the director's remuneration.

Afterwards, the Chairman gave the shareholders the opportunity to ask questions and express their opinions on this agenda.

There were no shareholders who asked any further questions or expressed any opinions on this agenda. The Chairman then proposed that the Meeting cast votes and informed the Meeting that the resolution on this agenda shall be passed by votes of no less than two-thirds of the total votes cast by the shareholders attending the Meeting.

Resolution: The Shareholder Meeting resolved by more than two-thirds of the total votes of the shareholders attending the Meeting to approve the directors' remuneration for the year 2023 to be in the total amount of not exceeding THB 20,000,000 in which the remuneration of the Board of Directors, Remuneration for the Executive Committee, Remuneration for the Audit Committee, Remuneration for the Compensation and

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Nomination Committee, Remuneration for the Corporate Governance Committee Remuneration for the Risk Management Committee, including special remuneration (if any). This shall be in the total amount of not exceeding THB 20,000,000, whereby in the special remuneration, the Compensation and Nomination Committee will consider and allocate as appropriate depending on the Company's performance and obligations, responsibilities of each director, and to maintain the rate of monthly remuneration and meeting allowance of the directors. The voting result is as follows:

Resolution	Number of votes (1 share= 1 vote)	Percentage of total votes cast by the shareholders attending the Meeting
Approved	2,055,123,446	99.9988
Disapproved	24,700	0.0012
Abstained	0	
Total votes of the shareholders attending the Meeting	2,055,148,146	
Voided ballot(s)	0	

Agenda 7: To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2023

The Chairman then delegated Assoc. Prof. Tithiphan Chuerboonchai, the Chairman of the Audit Committee, to inform the Meeting of the details regarding this agenda.

Assoc. Prof. Tithiphan Chuerboonchai reported to the Meeting that, to comply with Section 120 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendments thereto) and Article 38 of the Company's Articles of Association stipulate that the Annual General Meeting of Shareholders shall appoint the auditor and determine the audit fee of the Company each year. The Board of Directors, per suggestions of the Audit Committee, deems it appropriate for the shareholders to consider and approve the appointment of 4 auditors from KPMG Phoomchai Audit Co., Ltd., as proposed to be the Company's auditor for the year 2023, with the list as follows:

	Name	Certified Public Accountant (CPA) No.
1.	Mr. Ekkasit Chuthamsatid	4195; or
2.	Ms. Yuvanuch Thepsongvaj	5371; or
3.	Ms. Wilaiwan Phonprasert	8420; or
4.	Ms. Kanokorn Phooriphanyawanit	10512; or

The proposed 4 auditors from KPMG Phoomchai Audit Co., Ltd., which is famous, reliable and has acceptable standards and the said auditors possess qualifications required by the SEC and have no relationship and conflict of interest with the Company, its subsidiaries, executives, major shareholders or persons related to those persons. Therefore, they are independent for audit and to express their opinion to the financial statement of the Company and its subsidiaries. In addition, non of the said auditor has performed a duty as the Company's auditor for a duration exceeding the number of years stipulated by relevant notification.

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Concurrently the Board of Directors proposed the proposal of the Audit Committee and deemed it appropriate to propose to the Meeting to consider and approve the audit fee in the amount of not exceeding THB 1,850,000 which is equal to the year 2022, excluding other expenses that are actually disbursed, such as document fees, travel expenses. However, the Company does not have any other service fees besides audit fees.

Afterwards, the Chairman gave the shareholders the opportunity to ask questions and express their opinions on this agenda.

There were no shareholders who asked any further questions or expressed any opinions in this agenda. The Chairman then proposed that the Meeting cast votes and informed the Meeting that the resolution on this agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Resolution: The Shareholder Meeting resolved by an unanimous vote to approve the appointment of: Mr. Ekkasit Chuthamsatid, CPA No. 4195; or Ms. Yuvanuch Thepsongvaj, CPA No. 5371; or Ms. Wilaiwan Phonprasert, CPA No. 8420; or Ms. Kanokorn Phooriphanyawanit, CPA No. 10512 of KPMG Phoomchai Audit Co., Ltd., as the auditor of the Company for the year 2023, with the audit fee of not exceeding THB 1,850,000, with the following votes:

Resolution	Number of votes (1 share= 1 vote)	Percentage of total votes cast by the shareholders attending the Meeting and casting their votes
Approved	2,055,148,146	100.0000
Disapproved	0	0.0000
Total votes of the shareholders attending the Meeting and casting their votes	2,055,148,146	
Abstained	0	
Voided ballot(s)	0	

Agenda 8: To consider and approve the amendment to the Company's Articles of Association by amending Articles 25, 28-30 and 44

The Chairman then delegated Miss Prasnee Surastian, the Company Secretary, to inform the Meeting of the details regarding this agenda.

Miss Prasnee Surastian informed the Meeting that, as per the enforcement of the Public Limited Companies Act (No. 4) B.E. 2565 (2022) in Royal Gazette, effective as of 24 May 2022, the Board of Directors deemed it appropriate to propose to shareholders' Meeting to consider and approve the amendment to the Company's Articles of Association by amending Articles 25, 28-30 and 44. The details are as follows:

Company's Current Articles of Association	Proposed change
<p>Section 25 The Board of Directors shall meet at least once in every three months.</p> <p>In calling a meeting of directors, the Chairman of the Board or the person designated by the Chairman shall send a notice to each director not less than seven days in advance of the meeting, except in case of an emergency where it is necessary to protect the rights or privileges of the Company, when a meeting may be called by other means and on shorter notice.</p> <p>If two or more directors request that a meeting of directors be held, the Chairman of the Board or the director designated by the Chairman shall fix a meeting date within fourteen days after receipt of such request.</p> <p>The Board of Directors may hold a meeting at the Company's head office or at any other place throughout the Kingdom or may hold a meeting outside Thailand.</p>	<p>Section 25 The Board of Directors shall meet at least once in every three months.</p> <p>In calling a meeting of directors, the Chairman of the Board or the person designated by the Chairman shall send a notice to each director not less than three days in advance of the meeting, except in case of an emergency where it is necessary to protect the rights or privileges of the Company, when a meeting may be called by electronic means or other means and on shorter notice.</p> <p>However, <u>if it is reasonable, or for the protection of the Company's interest</u>, at least two directors may jointly request that the Chairman of the Board summon a meeting of the Board of Directors, <u>whereby the agendas and reasons that will be proposed for consideration</u> must be specified. In the case that a request is made by at least two directors, the Chairman of the Board shall summon and fix the date of the meeting within fourteen days of the date of receipt of the request.</p> <p><u>In the case where the Chairman of the Board does not take action in accordance with the provision in paragraph three, the requesting directors may jointly summon and fix the date of the meeting of the Board of Directors to consider the proposed agenda items within fourteen days of the end of such period mentioned in paragraph three.</u></p> <p>The Board of Directors may hold a meeting at the Company's head office, or in any other province throughout the Kingdom, or via electronic means.</p> <p><u>In the case of a meeting via electronic means, the Company's head office shall be deemed the venue of such meeting.</u></p>
<p>Section 28 The Board of Directors shall hold an annual general meeting within four months after the end of each fiscal year.</p> <p>All meetings of shareholders other than annual general meetings referred to in the foregoing paragraph are called "Extraordinary Shareholders' Meeting". The Board of Directors may summon an extraordinary shareholders' meeting at any time as they may think fit; or any shareholder or shareholders holding an aggregate of at least one-tenth of the total shares sold may at any time subscribe their names requesting in writing that an extraordinary shareholder's meeting shall be held, by clearly stating the reason for convening such meeting in the written request. In this case, the Board of Directors shall hold a shareholder's meeting within forty-five</p>	<p>Section 28 The Board of Directors shall hold an annual general meeting within four months after the end of each fiscal year.</p> <p>All meetings of shareholders other than annual general meetings referred to in the foregoing paragraph are called "Extraordinary Shareholders' Meeting". The Board of Directors may summon an extraordinary shareholders' meeting at any time as they may think fit; or any shareholder or shareholders holding an aggregate of at least one-tenth of the total shares sold may at any time subscribe their names requesting in writing that an extraordinary shareholder's meeting shall be held, by clearly stating the reason for convening such meeting in the written request. In this case, the Board of Directors shall hold a shareholder's meeting within forty-five</p>

<p>days after receipt of such written request from the shareholder(s).</p> <p>In the event the Board of Directors fails to convene the shareholder's meeting within the period under paragraph two, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five days from the date of expiration of the period under paragraph two. In such case, the meeting is deemed to be a shareholders' meeting called by the Board of Directors, and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation. In the event that, at the shareholders' meeting called by the shareholders under paragraph three, the number of the shareholders present in the meeting does not constitute quorum as prescribed in this Articles of Association, the shareholders under paragraph three shall jointly compensate the Company for the expenses incurred in arrangements for convening that meeting.</p>	<p>days after receipt of such written request from the shareholder(s).</p> <p>In the event the Board of Directors fails to convene the shareholder's meeting within the period under paragraph two, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five days from the date of expiration of the period under paragraph two. <u>The shareholders calling the meeting may send the notice of the meeting to the shareholders by electronic method, if such shareholders have notified their intention or given their consent to the Company or the Board of Directors in accordance with the criteria prescribed by law.</u> In this case, the meeting is deemed a shareholders' meeting called by the Board of Directors, and the Company shall be responsible for the necessary expenses incurred as a result thereof, and shall reasonably facilitate the meeting.</p> <p>In the case where the quorum, as specified in these Articles of Association, of the meeting called by the shareholders in accordance with paragraph three cannot be constituted, the shareholders under paragraph three shall jointly compensate the Company for the expenses incurred as a result of the meeting.</p>
<p>Section 29 In calling a meeting of shareholders, the Board of Directors shall give notice specifying the place, the date, the hour, the agenda of the meeting, the matters proposed for acknowledgment, approval or consideration, as the case may be, and the directors' opinion on such matters. Such notice shall be given to each shareholder and the Share Registrar at least seven days prior to the meeting and shall also be published in a daily newspaper for three days consecutively and at least three days in advance of the meeting.</p> <p>A meeting of shareholders may be held at the Company's head office or at any other place throughout the Kingdom.</p>	<p>Section 29 In calling a meeting of shareholders, the Board of Directors shall give notice specifying the place, the date, the hour, the agenda of the meeting, the matters proposed for acknowledgment, approval or consideration, as the case may be, and the directors' opinion on such matters. Such notice shall be given to each shareholder and the Share Registrar at least seven days prior to the meeting and shall also be published in a daily newspaper for three days consecutively and at least three days in advance of the meeting. <u>The Company may advertise the notice via electronic means in accordance with the criteria prescribed by law instead.</u></p> <p>A meeting of shareholders may be held at the Company's head office or in any other province throughout the Kingdom as may be <u>determined by the Board of Directors.</u></p> <p><u>In the event that any shareholders' meeting is conducted via electronic means, the Company's head office shall be deemed the venue of such meeting.</u></p>
<p>Section 30 A shareholder may appoint a proxy to attend and vote on his behalf at a meeting of</p>	<p>Section 30 A shareholder may appoint a proxy to attend and vote on his behalf at a meeting of</p>

<p>shareholders. An instrument appointing a proxy shall be dated and signed by the shareholder and shall be in the form determined by the Share Registrar.</p> <p>The proxy instrument shall be presented to the Chairman of the Board of Directors or the person designated by the Chairman before the proxy attends the meeting.</p>	<p>shareholders. An instrument appointing a proxy shall be dated and signed by the shareholder and shall be in the form determined by the Share Registrar.</p> <p>The proxy instrument shall be presented to the Chairman of the Board of Directors, or the person designated by the Chairman before the proxy attends the meeting. <u>Appointment of a proxy may be carried out via electronic means, provided that such method is safe, and that it is credible that such appointment has been duly made by a shareholder in accordance with the criteria prescribed by the Share Registrar.</u></p>
<p>Section 44 The meeting of the Board of Directors and the shareholder’s meeting as prescribed in this Articles of Association or as prescribed by the laws, may be held through the electronic channels. Nevertheless, the meeting to be held through the electronic channels, the delivery of meeting invitation letters, and the documents used in the meeting including the filing of the copies of the invitation letters and any documents shall be in compliance with the relevant applicable laws or regulations regarding the meeting through electronic channel enforceable at the time. Such meeting of the Board of Directors and the shareholder’s meeting through the electronic channels shall be deemed the same as the Board of Directors and the shareholder’s meeting held at one place, according to the method as prescribed by the laws and this Article of Association.</p>	<p>Section 44 The meeting of the Board of Directors and the shareholder’s meeting as prescribed in this Articles of Association or as prescribed by the laws, may be held through the electronic channels. Nevertheless, the meeting to be held through the electronic channels, the delivery of meeting invitation letters, and the documents used in the meeting including the filing of the copies of the invitation letters and any documents shall be in compliance with the relevant applicable laws or regulations regarding the meeting through electronic channel enforceable at the time. Such meeting of the Board of Directors and the shareholder’s meeting through the electronic channels shall be deemed the same as the Board of Directors and the shareholder’s meeting held at one place, according to the method as prescribed by the laws and this Article of Association.</p> <p><u>In the event that the Company or the Board of Directors is obliged to send letters or documents in accordance with the provisions of the Public Limited Companies Act B.E. 2535 (1992) (including any amendments thereto) to the directors, shareholders, or creditors of the Company, if such persons have notified their intention to receive or consented to the delivery of, letters or documents via electronic means, the Company or the Board of Directors may send such letters or documents via electronic means in accordance with the criteria prescribed by law.</u></p>

All details were shown in the invitation letter to the shareholders' meeting that the Company sent to the shareholders in advance. The shareholders are requested to approve the authorization to the person delegated by the authorized directors of the Company to proceed with the registration of the amendment of the Company's Articles of Association, including to amend and/or add additional wordings as

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instructed by the registrar as necessary and appropriate until completion; however, such amendment should not affect the substance of the amendment to the Company's Articles of Association.

Afterwards, the Chairman gave the shareholders the opportunity to ask questions and express their opinions on this agenda.

There were no shareholders who asked any further questions or expressed any opinions on this agenda. The Chairman then proposed the Meeting to approve the amendment to the Company's Articles of Association by amending Articles 25, 28-30 and 44 and informed the Meeting that the resolution on this agenda shall be passed by votes of no less than three-fourths of the total votes cast by the shareholders attending the Meeting and casting their votes.

Resolution: The Shareholder Meeting resolved by unanimous votes of the shareholders attending the Meeting to approve the amendment to the Company's Articles of Association by amending Articles 25, 28-30 and 44 regarding the Meeting to be held through the electronic channels and the authorization to the person delegated by the authorized directors of the Company to proceed with the registration of the amendment of the Company's Articles of Association, including to amend and/or add additional wordings as instructed by the registrar as necessary and appropriate until completion; however, such amendment should not affect the substance of the amendment to the Company's Articles of Association. The voting result is as follows:

Resolution	Number of votes (1 share= 1 vote)	Percentage of total votes cast by the shareholders attending the Meeting
Approved	2,055,148,146	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total votes of the shareholders attending the Meeting and casting their votes	2,055,148,146	
Voided ballot(s)	0	

Agenda 9: To consider and approve the extension of the period for the allocation of newly-issued ordinary shares under the General Mandate

The Chairman then delegated Mr. Somboon Wasinchutchawal, Chief Financial Officer, to inform the Meeting of the details regarding this agenda.

Mr. Somboon Wasinchutchawal informed the Meeting that, the Company has planned for the business expansion and growth on a continuous basis in order to generate income and profit which will generate returns to the shareholders. Therefore, in order to support the Company's business expansion as targeted and to increase a capability in sourcing fund from capital market suitably and flexibly in the case the Company has necessity to use fund.

The Board of Directors deemed it appropriate to propose to consider and approve the extension of the period for the allocation of newly-issued ordinary shares under the General Mandate, in an amount not exceeding THB 1,391,566,449 at a par value of THB 1 per share, which are required to be completed by the date of the 2023 Annual General Meeting of Shareholders. The details of the allocation of newly-issued ordinary shares under the General Mandate are described in Enclosure 5 which sent to the shareholders together with the Meeting invitation letter.

Translation

In this agenda, it is to approve the extension of the allocation of the newly issued ordinary shares of the Company under a General Mandate which is consistent with the regulations of the SET as follows:

- | | | |
|--------|-----|---|
| Method | (1) | Shares allocation of not exceeding 695,783,225 shares, representing 30 percent of the Company's paid-up capital, by way of a rights offering; |
| Method | (2) | Shares allocation of not exceeding 463,855,483 shares, representing 20 percent of the Company's paid-up capital, by way of a public offering; |
| Method | (3) | Shares allocation of not exceeding 231,927,741 shares, representing 10 percent of the Company's paid-up capital, by way of a private placement. |

However, such conditions are subject to the approval of the 2023 Annual General Meeting of Shareholders in all respects.

In addition, the Board of Directors deemed it appropriate to propose to the 2023 Annual General Meeting of Shareholders to authorize the Board of Directors of the Company with authority to do the followings:

- to consider the offering for sale of the Company's newly-issued ordinary shares whether for the shares to be offered in a single or multiple offering. In allocating the newly-issued ordinary shares to be in accordance with the conditions set by the SET following the details that have been presented before and request the Board of Directors to determine the objectives, date and time of the offering, the offering price, and the details and conditions in relation to the allocation of the Company's newly-issued ordinary shares, provided that the newly-issued ordinary shares shall not be allocated to connected persons (under the Notification of the Capital Market Supervisory Board No. TorChor. 21/2551 (2008) Re: Rules on Connected Transactions and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions B.E. 2546 (2003)) with respect to the offering of shares to the public or and for private placement and it must not be an offering of shares at a low price (pursuant to the Notification of the Capital Market Supervisory Board concerning the Application for and Granting of Permission to Offer Newly-Issued Shares to public offering or private placement);
- to be offered in the private placement must be made in view of maintaining the best interests of the Company and the shareholders, provided that the price must not be lower than any of the following prices: (a) the volume weighted-average price of the shares trading on the SET for not less than 7 consecutive working days, but no longer than 15 consecutive working days, before the date on which the offering price is determined, and the discount must not exceed 10 percent of such price; or (b) a price determined under a process that allows the investors to express their intention to purchase the newly-issued shares of the Company at the desired price (Book Building), which is surveyed by a securities company (pursuant to the criteria prescribed under Notification of the Capital Market Supervisory Board No. TorChor. 72/2558 (2015), Re: Approval for Listed Companies to Issue the Newly-Issued Shares to Specific Investors; and
- to allow the Board of Directors to negotiate, accept and execute any relevant documents or agreements, including performing any acts necessary and appropriate for the purpose of the issuance and offering of newly-issued ordinary shares of the Company, including to authorize the chief executive or any person authorized by the Board of Directors to perform such acts.

Translation

Afterwards, the Chairman gave the shareholders the opportunity to ask questions and express their opinions on this agenda.

There were no shareholders who asked any further questions or expressed any opinions on this agenda. The Chairman then proposed that the Meeting cast votes and informed the Meeting that the resolution on this agenda shall be passed by votes of no less than three-fourths of the total votes cast by the shareholders attending the Meeting.

Resolution: The Shareholder Meeting resolved by more than three-fourths of the total votes of the shareholders attending the Meeting to approve the extension of the period for the allocation of newly-issued ordinary shares under the General Mandate, in an amount not exceeding THB 1,391,566,449 at a par value of THB 1 per share, which are required to be completed by the date of the 2023 Annual General Meeting of Shareholders. The conditions for the allocation of such newly-issued ordinary shares shall be as approved by the 2022 Annual General Meeting of Shareholders held on 12 January 2022 in all respects and the authorization related to the allocation of the newly-issued ordinary shares of such Company. The voting result is as follows:

Resolution	Number of votes (1 share= 1 vote)	Percentage of total votes cast by the shareholders attending the Meeting
Approved	2,055,116,456	99.9985
Disapproved	31,690	0.0015
Abstained	0	0.0000
Total votes of the shareholders attending the Meeting and casting their votes	2,055,148,146	
Voided ballot(s)	0	

Agenda 10: Other matters (if any)

The Chairman stated that this agenda was arranged for shareholders to propose any other business in addition to the agenda specified in the notice of this Meeting. In this regard, to propose any additional agenda, it is required not less than one-third of the total numbers of issued shares.

The Chairman asked the Meeting whether the shareholder would like to propose the Company to consider other agenda apart from those indicated in the notice of this Meeting and there were no shareholders proposing any additional agenda.

The Chairman informed the Meeting that all agenda indicated in the notice of this Meeting has been completely considered and asked the Meeting whether there was any person who wishes to express any opinion or ask any question. There were no shareholders who asked any further questions or expressed any further opinions. The Chairman, therefore, thanked the shareholders for their attendance and beneficial suggestions, then declared the Meeting adjourned at 15.31 hrs.

Translation

Signed _____-signature-_____ Chairman of the Meeting
(Mr. Chainoi Puankosoom)

Signed _____-signature-_____ Company Secretary and Minutes Taker
(Miss Prasnee Surastian)