

Minutes of the Annual General Meeting of Shareholders for Year 2023
of
Pylon Public Company Limited

The e-meeting was held on Tuesday, 25 April 2023, at 2.30 p.m. in accordance with the Emergency Decree on Electronic Meeting B.E. 2563 (2020). The e-meeting was held by using the IR PLUS AGM application where electronic traffic data of all participants was collected as evidence, for example, username as well as date and time of the beginning and the end of the meeting. Also, the visual and audio data of the meeting as well as the voting scores of the participants were recorded. Moreover, the meeting was conducted according to the Company's Articles of Association and the procedures of the annual general meeting of shareholders as prescribed by the listed company supervisory bodies such as the Ministry of Commerce, the Stock Exchange of Thailand, and the Office of the Securities and Exchange Commission. The Company also complied with the IT security measures in line with the Emergency Decree on Electronic Meeting B.E. 2563 (2020) and relevant notifications at the Company's meeting room, 252 SPE Tower, 14th Floor, Phahon Yothin Rd., Sam Sen Nai Subdistrict, Phayathai District, Bangkok 10400. Mr. Seri Chintanaseri, Chairman of the Board of Directors, chaired the Meeting and assigned Mr. Bordin Sangarayakul, Senior Executive Vice President - Management and Finance, to report the number of shareholders and the number of shares held by those attending the Meeting.

Mr. Bordin Sangarayakul, Senior Executive Vice President - Management and Finance, reported to the Meeting as follows :

The number of Shareholders who attended the Meeting (Shareholders & Proxies) was as follows :

Shareholders	6	Persons	Number of Shares	392,874,845	Shares
Proxies	682	Persons	Number of Shares	75,670,589	Shares
Shareholders via Electronic Means	5	Persons	Number of Shares	1,482,239	Shares
Proxies via Electronic Means	1	Persons	Number of Shares	332	Shares
Total	694	Persons	Number of Shares	470,028,005	Shares
Percentage	62.6810	Total Number of paid – up		749,873,396	Shares
			Shares		

The total number of shareholders who attended the Meeting 694 holding 470,028,005 shares or 62.6810% of total paid – up shares, which constituted the quorum as prescribed in the Company's Articles of Association. Mr. Seri Chintanaseri, Chairman of the Board of Directors, chaired the Meeting.

Before commencement, the Company's staff presented the layout of fire exits to the shareholders for safety purpose.

The Chairman then declared the Meeting open and introduced the directors, the auditor, the legal advisor who presented at the Meeting to the shareholders the details were as follows:

Directors who attended the Meeting

1. Mr. Seri Chintanaseri Independent Director / Chairman
2. Mr. Vongchai Sangarayakul Director /
Member of the Nomination and Remuneration Committee
(via Electronic Means)
3. Dr. Panja Senadisai Independent Director /
Chairman of the Audit and CG Committee
(via Electronic Means)
4. Professor Emeritus Dr. Vinit Chovichien Independent Director /
Chairman of the Nomination and Remuneration Committee /
Member of the Audit and CG Committee
(via Electronic Means)
5. Dr. Chanet Sangarayakul Director /
Chairman of the Executive and Risk Management Committee /
President
(via Electronic Means)
6. Dr. Chaipat Sahasakul Independent Director /
Member of the Audit and CG Committee /
Member of the Nomination and Remuneration Committee
(via Electronic Means)
7. Mr. Bordin Sangarayakul Director /
Member of the Executive and Risk Management Committee /
Senior Executive Vice President – Management & Finance
8. Mr. Somsak Viriyapipat Director /
Member of the Executive and Risk Management Committee /
Senior Executive Vice President – Equipment & Facilities
(via Electronic Means)
9. Mr. Pisun Sirisuksakulchai Director /
Member of the Executive and Risk Management Committee /
Senior Executive Vice President – Engineering & Marketing
(via Electronic Means)

The number of directors who attended the Meeting was 9 or 100% of total directors.

Attendees and voting inspector.

- | | |
|-----------------------------|------------------------------------------------------------------|
| 1. Miss Sansanee Poolsawad | Auditor, Proud in Pro Co., Ltd. |
| 2. Mrs. Nittaya Kiatserikul | Legal Advisor – Bangkok Attorney Co., Ltd.
(Voting inspector) |

Before the beginning of the meeting, the Chairman assigned an officer to explain the voting procedures for each agenda item. The details were as follows:

In voting, one share shall have one vote. At the meeting, the agenda items considered shall be as per the order of the agenda items in the Notification of the Annual General Meeting of Shareholders. Each agenda item shall be presented prior to beginning of the voting session. The shareholders wishing to disapprove or abstain from the voting shall choose “Disapprove” or “Abstain” in the “Agenda” menu of the IR PLUS AGM application, before confirming their voting decision by entering their “Pin Code”. For the shareholders not choosing any option on each agenda item, their votes shall be considered as “Approve”. In addition, there is no voided ballot as the voting is conducted via an online application.

The shareholders or the proxies are allowed to make questions or raise recommendations via the IR PLUS AGM application. In doing so, they shall inform their names and surnames before starting their questions or recommendations. They can submit their questions or recommendations throughout the meeting session. They can also make their questions through the visual and audio system for our staff’s further contact and collection. The Company will provide answers to questions and consider recommendations from the shareholders relating to respective agenda item or agenda Item 9 for other matters which will be available for general discussion.

The Chairman provided time for the shareholders to make any inquiries. After no comments were made by the shareholders, the Chairman commenced the Meeting and proceeded in accordance with the following agendas.

Agenda 1: Report from the Chairman

Regarding quality assessment of the Annual General Meeting of Shareholders for Year 2022 conducted by Thai Investors Association with the support from SET and SEC, the Company received the full score of 100.

In addition, according to the Stock Exchange of Thailand (SET)’s evaluation of the listed companies’ corporate governance for Year 2022, the Company received average score of 91 out of 100, which was higher than that of the overall SET-listed companies which was 85 and received the scores for each

category which were also higher than the average scores of the overall SET-listed companies. The Company received the CG score of “Excellent”, which is the highest rating.

(Remark: On this agenda, there was 1 additional shareholders holding 1 share attending the Meeting. Thus, there were a total of 695 shareholders attending the Meeting with a total of 470,028,006 shares accounting for 62.6810% of total paid – up shares.)

Resolution : The Meeting acknowledged these matters.

Agenda 2: To consider and certify the Minutes of the Annual General Shareholders’ Meeting for Year 2022

The Chairman proposed to the Meeting to consider and certify the Minutes of the Annual General Meeting of Shareholders for Year 2022 held on 27th April 2022 and the Minutes of the 2022 AGM were submitted to the Stock Exchange of Thailand within the required timeframe. The said Minutes were posted on the Company’s website at www.pylon.co.th for disclosure to the shareholders and investors in general. There were no shareholders opposing or requesting to amend the Minutes of the 2022 AGM. The details are as per the copy of the Minutes (Enclosure No.1).

The Board of Directors deemed it appropriate to propose to the AGM to certify the Minutes of the Annual General Meeting of Shareholders for Year 2022 as completely and accurately recorded.

The Chairman invited other matters for consideration from shareholders and assigned Mr. Bordin Sangarayakul, Senior Executive Vice President - Management and Finance and the team to verify and confirm whether there were any additional questions/ recommendations from shareholders. Mr. Bordin Sangarayakul was also assigned to provide relevant answers and recommendations.

Mr. Bordin Sangarayakul, Senior Executive Vice President - Management and Finance, reported to the Meeting that there were no further questions or recommendations for this agenda item, the Chairman proposed to the Meeting to consider and certify the Minutes of the Annual General Meeting of Shareholders for Year 2022.

(Remark: On this agenda, there was 1 shareholder holding 332 shares leaving the Meeting. Thus, there were a total of 694 shareholders attending the Meeting with a total of 470,027,674 shares accounting for 62.6809% of total paid – up shares.)

Resolution : Having considered the Minutes of the Annual General Meeting of Shareholders for Year 2022, the Meeting certified the Minutes of the Annual General Meeting of Shareholders for Year 2022 with the unanimous votes of the shareholders' total votes attending the Meeting as follows:

Approved	694	voters	No. of shares	470,027,674	votes	Equivalent to	100%
Disapproved	-	voters	No. of shares	-	votes	Equivalent to	-
Abstained	-	voters	No. of shares	-	votes	Equivalent to	-
Vioded Ballot	-	voters	No. of shares	-	votes		

Agenda 3: Report of the operating results for Year 2022

The Chairman assigned Mr. Bordin Sangarayakul, Senior Executive Vice President - Management and Finance, to report the 2022 operating results to the Meeting.

Mr. Bordin Sangarayakul, Senior Executive Vice President - Management and Finance reported to the Meeting that, In 2022, the Company and its subsidiaries recorded the total revenue of Baht 1,157.73 million of which there were revenues from construction and revenues from rental (excluding other income) of Baht 1,146.76 million, an increase of Baht 360.89 million or 45.92%, year-on-year, due to the recognition of revenue of on-hand projects (backlogs) and new projects acquired through biddings in 2022. Private and government projects accounted for 77.26% and 22.74%, respectively.

Key government projects this year included Rama 3-Dao Khanong-Outer Ring Road Expressway Project (contract 1 and 2), Pink Line Mass Transit Project (Spur Line), Royal Thai Police's Housing Project, U.S. Embassy Bangkok's Building Project (Phase1).

Key private projects included Cloud 11 (RB Project), North Pole Project, AIA Ratchada 2 Project, Grande Centre Point Lumpini Project, Grande Centre Point Ratchadamri 2 Project, Skyrise Avenue Sukhumvit 64 Project (Phase 2), Noble Thonglor Project, Scope Thonglor Project, Aspire Sukhumvit Rama 4 Project, Metris District Ladprao Project and Movenpick BDMS Wellness Resort Bangkok Project.

For 2022, the Company and its subsidiary recorded a profit attributable to the shareholders at Baht 119.79 million, an increase of 201.28% or Baht 80.03 million, from the previous year. This represented a net profit margin of 10.35% compared to 5.01% of the last year. This was mainly from revenues increase. The basic earnings per share was Baht 0.16.

As at 31 December 2022, the Company and its subsidiary's total assets were Baht 1,278.96 million, total liabilities of Baht 226.65 million and total shareholders' equity of Baht 1,052.31 million, representing the debt to equity ratio of around 0.22 times, the current ratio of 4.29 times and the return on equity of 11.80%

The Chairman invited other matters for consideration from shareholders and assigned Mr. Bordin Sangaranyakul, Senior Executive Vice President - Management and Finance and the team to verify and confirm whether there were any additional questions/ recommendations from shareholders. Mr. Bordin Sangaranyakul was also assigned to provide relevant answers and recommendations.

Mr. Bordin Sangaranyakul, Senior Executive Vice President - Management and Finance, reported to the Meeting that there were no further questions or recommendations for this agenda item, the Chairman proposed to the Meeting to acknowledge the 2022 operating results as reported.

Resolution : The Meeting acknowledged the 2022 operating results as reported.

Agenda 4: To consider and approve the annual financial statements ended 31st December 2022

The Chairman proposed to the Meeting to consider and approve the Company's financial statements ended 31st December 2022 that had been audited and certified by the auditor from Proud in Pro Company Limited as well as reviewed by the Audit and CG Committee. The financial statements were presented in the Company's annual report attached to the Notification of the Annual General Meeting of Shareholders (Enclosure No.2).

The Board of Directors deemed it appropriate to propose to the AGM to consider and approve the annual financial statements ended 31st December 2022.

The Chairman invited other matters for consideration from shareholders and assigned Mr. Bordin Sangaranyakul, Senior Executive Vice President - Management and Finance and the team to verify and confirm whether there were any additional questions/ recommendations from shareholders. Mr. Bordin Sangaranyakul was also assigned to provide relevant answers and recommendations.

Mr. Bordin Sangaranyakul, Senior Executive Vice President - Management and Finance, reported to the Meeting that there were no further questions or recommendations for this agenda item, the Chairman proposed to the Meeting to consider and cast votes on the approval of the annual financial statement ended 31st December 2022.

(Remark: On this agenda, there was 1 additional shareholders holding 100 shares attending the Meeting. Thus, there were a total of 695 shareholders attending the Meeting with a total of 470,027,774 shares accounting for 62.6810% of total paid – up shares.)

Resolution : Having considered the matter, the Meeting had the resolution to approve the annual financial statements ended 31st December 2022 with the unanimous votes of the shareholders' total votes attending the Meeting as follows:

Approved	695	voters	No. of shares	470,027,774	votes	Equivalent to	100%
Disapproved	-	voters	No. of shares	-	votes	Equivalent to	-
Abstained	-	voters	No. of shares	-	votes	Equivalent to	-
Voided Ballots	-	voters	No. of shares	-	votes		

Agenda 5: To consider and approve the net profit appropriation and dividend payment

The Chairman assigned Mr. Bordin Sangarayakul, Senior Executive Vice President - Management and Finance, to report the details regarding the profit appropriation and dividend payment to the Meeting.

Mr. Bordin Sangarayakul reported to the Meeting that Pursuant to Section 116 of the Public Limited Company Act B.E.2535 and Article 48 of the Company's Articles of Association, the Company is required to allocate not less than 5% of its annual net profit less the accumulated losses brought forward (if any) to a legal reserve until this reserve attains an amount of not less than 10% of the registered capital.

With respect to this, the Company's legal reserve has reached the amount of Baht 37,979,500 which is 10.13% of the registered capital as required by law.

The Company has a policy to pay a dividend at a rate of not less than 40% of net earnings after income tax. However, the Company may pay less than the specified rate if the Company has to use the earnings for business expansion, investment or other purposes, upon approval of the Company's Board of Directors and consideration and approval of the shareholders' meeting.

The Company's net profit as per its annual financial statements ended 31st December 2022 was Baht 119,747,244. The Company's Board of Directors' Meeting had been a resolution to make a dividend payment from unappropriated retained earnings as shown in the statement of financial position as at ended 31st December 2022 which were audited and certified by the Company's auditor at the rate of Baht 0.15 per share or a total of Baht 112,481,009.40 or 93.93% of the net profit which is in accordance with the Company's dividend policy. The dividends will be paid on 22nd May 2023. The Company has not appropriated net profit as legal reserve in 2022 because the Company's legal reserve has been completely appropriated as required by law since 2015.

The Chairman invited other matters for consideration from shareholders and assigned Mr. Bordin Sangarayakul, Senior Executive Vice President - Management and Finance and the team to verify and confirm whether there were any additional questions/ recommendations from shareholders. Mr. Bordin Sangarayakul was also assigned to provide relevant answers and recommendations.

Mr. Bordin Sangarayakul, Senior Executive Vice President - Management and Finance, reported to the Meeting that there were no further questions or recommendations for this agenda item, the Chairman proposed to consider and approve the net profit appropriation and dividend payment.

Resolution : Having considered the matter, the Meeting had the resolution to approve the dividend payment from Retained Earning at the rate of Baht 0.15 per share, totaling Baht 112,481,009.40 for the existing 749,873,396 ordinary shares. The dividend will be granted to the shareholders whose names appeared on the Record Date, Monday 20th March 2023. The dividend is to be paid on Monday 22nd May 2023 with the unanimous votes of the shareholders' total votes attending the Meeting as follows:

Approved	695	voters	No. of shares	470,027,774	votes	Equivalent to	100%
Disapproved	-	voters	No. of shares	-	votes	Equivalent to	-
Abstained	-	voters	No. of shares	-	votes	Equivalent to	-
Voided Ballots	-	voters	No. of shares	-	votes		

Agenda 6 : To consider and approve the appointment of directors for replacement of those who would be retired by rotation

The Chairman assigned Professor Emeritus Dr. Vinit Chovichien, Chairman of the Nomination and Remuneration Committee, to report the details to the Meeting.

Professor Emeritus Dr. Vinit Chovichien informed that according to Section 71 of the Public Limited Company Act B.E. 2535 and Article 21 of the Company's Articles of Association, it is stipulated that one-third of the directors shall retire from the office upon the Shareholders' Annual General Meeting. The directors who retire during the first and second year following the registration of the Company shall be drawn by lots. In every subsequent year, the directors who have been longest in office shall retire. This year was the eighteenth year of the Company being the public company limited and there were 3 directors to retire by rotation as follows:

- | | |
|--------------------------------------------|----------------------|
| 1. Professor Emeritus Dr. Vinit chovichien | Independent Director |
| 2. Dr. Chanet Sangarayakul | Director |
| 3. Mr. Bordin Sangarayakul | Director |

In order to promote a good corporate governance and emphasize on importance of the shareholders, the Company allowed the shareholders to propose names of the candidates to the director position through the Company's website from 1st December 2022 to 31st January 2023. However, none of the shareholders proposed the candidates within the specified deadline. The Nomination and Remuneration Committee therefore deemed it appropriate to elect the 3 directors who retired by rotation as directors of the Company for another term, based on consideration of their qualifications, experiences, expertise and past achievements (Enclosure No.3).

To ensure transparency of the election, the Chairman asked the three directors who had retired by rotation to exit the meeting room.

The Chairman informed the Meeting that because of the online meeting, the staff should temporarily inactivate the directors who would be retired by rotation neither see images nor hear voices during the Meeting's voting.

The Chairman invited other matters for consideration from shareholders and assigned the staffs to verify and confirm whether there were any additional questions/ recommendations from shareholders.

The Chairman reported to the Meeting that there were no further questions or recommendations for this agenda item, the Chairman proposed to the Meeting to consider and elect each individual candidate to the director position for another term.

Resolution : Having considered the matter, the Meeting had the resolution to elect Professor Emeritus Dr.Vinit Chovichien, Dr.Chanet Sangarayakul, and Mr.Bordin Sangarayakul as the Company's directors for another term with the majority votes of the shareholders' total votes attending the Meeting as follows:

Professor Emeritus Dr.Vinit Chovichien

Approved	683 voters	No. of shares	462,403,874	votes	Equivalent to	98.3780%
Disapproved	12 voters	No. of shares	7,623,900	votes	Equivalent to	1.6220%
Abstained	- voters	No. of shares	-	votes	Equivalent to	-
Voided Ballots	- voters	No. of shares	-	votes		

Dr. Chanet Sangarayakul

Approved	694 voters	No. of shares	470,026,274	votes	Equivalent to	99.9997%
Disapproved	- voters	No. of shares	-	votes	Equivalent to	-
Abstained	1 voters	No. of shares	1,500	votes	Equivalent to	0.0003%

Voided Ballots - voters No. of shares - votes

Mr. Bordin Sangarayakul

Approved	695	voters	No. of shares	470,027,774	votes	Equivalent to	100%
Disapproved	-	voters	No. of shares	-	votes	Equivalent to	-
Abstained	-	voters	No. of shares	-	votes	Equivalent to	-
Voided Ballots	-	voters	No. of shares	-	votes		

After that, the chairman invited all three directors returning to the Meeting and notified the resolution for acknowledgment.

Agenda 7: To consider and approve the directors' remuneration for Year 2023

The Chairman assigned Professor Emeritus Dr.Vinit Chovichien, the Chairman of the Nomination and Remuneration Committee, to report to the Meeting.

Professor Emeritus Dr.Vinit Chovichien informed the Meeting that the Nomination and Remuneration Committee considered and determined the directors' remuneration based on the status of the Company, each director's duties and responsibilities and comparison with the same business with approximate size. The Nomination and Remuneration Committee proposed, in accordance with the Board of Directors' opinion, to the Meeting to consider the directors' remuneration for Year 2023 as follows:

1. Monthly remuneration

	2022	2023
	(Baht per month)	(Baht per month)
- Chairman of the Board of Directors	50,000	50,000
- Chairman of the Audit and CG Committee	35,000	35,000
- Member of the Audit and CG Committee	31,000	31,000
- Director	21,000	21,000

Remark: The executive directors shall not be entitled to receive this monthly remuneration.

2. Meeting allowance

2022	2023
(Baht per meeting)	(Baht per meeting)

- Director	5,000	5,000
- Audit and CG Committee member	5,000	5,000
- Nomination and Remuneration Committee member	5,000	5,000

3. Bonus : not exceeding Baht 3,000,000 to be allocated by the Board of Directors.

The Chairman invited other matters for consideration from shareholders and assigned Mr. Bordin Sangaranyakul, Senior Executive Vice President - Management and Finance and the team to verify and confirm whether there were any additional questions/ recommendations from shareholders. Mr. Bordin Sangaranyakul was also assigned to provide relevant answers and recommendations.

Mr. Bordin Sangaranyakul, Senior Executive Vice President - Management and Finance, reported to the Meeting that there were no further questions or recommendations for this agenda item, the Chairman proposed to the Meeting to consider and cast votes on the remuneration of directors for Year 2023.

(Remark: On this agenda, there was 1 additional shareholders holding 332 shares attending the Meeting. Thus, there were a total of 696 shareholders attending the Meeting with a total of 470,028,106 shares accounting for 62.6810% of total paid - up shares.)

Resolution : Having considered the matter, the Meeting had the resolution to approve the remuneration of directors for Year 2023 as proposed. The above matter was approved with the unanimous votes, no less than two-thirds of total votes attending the Meeting as follows:

Approved	696 voters	No. of shares	470,028,106	votes	Equivalent to	100%
Disapproved	- voters	No. of shares	-	votes	Equivalent to	-
Abstained	- voters	No. of shares	-	votes	Equivalent to	-
Voided Ballots	- voters	No. of shares	-	votes		

Agenda 8: To consider and approve the appointment of the auditors and their remuneration for Year 2023

The Chairman assigned Dr. Panja Senadisai, the Chairman of the Audit and CG Committee, to present the information relating to the appointment of the auditor and the audit fee to the shareholders.

Dr. Panja Senadisai reported to the Meeting that the Board of Directors deemed it appropriate that the Meeting should approve the appointment of Ms. Sansanee Poolsawat, CPA license No. 6977 or Mr. Theerayut Panyathaweesub, CPA license No. 6553 or Ms. Vitita Sujitranuch, CPA license No. 7408 of

Proud in Pro Company Limited as the auditor of the Company and its subsidiary for Year 2023. Note that Ms. Vitita Sujitranuch is the Company's auditor and its subsidiary's auditor for Year 2023 and Year 2023 will be the first year on duty. The audit fee for Year 2023 was proposed at not exceeding Baht 879,000 for the Company and not exceeding Baht 45,000 for its subsidiary. The fee is excluding out-of-pocket expenses such as transportation, accommodation, and allowance at the rate of Baht 200 per person and per day etc. which will be charged on an actual basis.

The abovementioned auditors have full qualifications in compliance with the rules of the Stock Exchange of Thailand. The auditors did not give other services to the Company and its subsidiary and had no relation and/or conflict of interest with the Company, its subsidiary, major shareholders or relevant persons. In case those auditors could not perform their duty, Proud in Pro Company Limited would provide a substituted auditor with approval of the Company's Board of Directors. However, in case Proud in Pro Company Limited still could not provide the substituted auditor, the Board of Directors would then consider and appoint other auditor in replacement. The AGM should gave the authority to the Board of Directors to consider and approve the appointment of auditors in both cases

The Chairman invited other matters for consideration from shareholders and assigned Mr. Bordin Sangaranyakul, Senior Executive Vice President - Management and Finance and the team to verify and confirm whether there were any additional questions/ recommendations from shareholders. Mr. Bordin Sangaranyakul was also assigned to provide relevant answers and recommendations.

Mr. Bordin Sangaranyakul, Senior Executive Vice President - Management and Finance, reported to the Meeting that there were no further questions or recommendations for this agenda item, the Chairman proposed to the Meeting to consider and approve the appointment of the auditors and their remuneration for Year 2023

Resolution : Having considered the matter, the Meeting approved the appointment of Ms. Sansanee Poolsawat, CPA license No. 6977 or Mr. Theerayut Panyathaweesub, CPA license No. 6553 or Ms. Vitita Sujitranuch, CPA license No. 7408 of Proud in Pro Company Limited as the auditor of the Company and its subsidiary for Year 2023. Note that Ms. Vitita Sujitranuch is the Company's auditor and its subsidiary's auditor for Year 2023 and Year 2023 will be the first year on duty. The abovementioned auditors have full qualifications in compliance with the rules of the Stock Exchange of Thailand. The auditors did not give other services to the Company and its subsidiary and had no relation and/or conflict of interest with the Company, its subsidiary, major shareholders or relevant persons. In case those auditors could not perform their duty, Proud in Pro Company Limited would provide a substituted auditor with approval of the Company's Board of Directors. However, in case Proud in Pro Company Limited still could not provide the substituted auditor, the Board of Directors

would then consider and appoint other auditor in replacement. The AGM should gave the authority to the Board of Directors to consider and approve the appointment of auditors in both cases.

The audit fee for the Company and its subsidiary for Year 2023 shall not exceed the amount indicated below:

Audit Fee	Year 2023 (Baht)
Pylon Public Company Limited	879,000
Excelon Company Limited (subsidiary)	45,000

The fee is excluding out-of-pocket expenses such as transportation, accommodation, and allowance at the rate of Baht 200 per person per day etc. which will be charged on an actual basis.

The above matter was approved with unanimous votes of the shareholders' total votes attending the Meeting as follows:

Approved	696 voters	No. of shares	470,028,106	votes	Equivalent to	100%
Disapproved	- voters	No. of shares	-	votes	Equivalent to	-
Abstained	- voters	No. of shares	-	votes	Equivalent to	-
Voided Ballots	- voters	No. of shares	-	votes		

Agenda 9: To consider other matters (if any)

The Chairman invited other matters for consideration from shareholders and assigned Mr. Bordin Sangarayakul, Senior Executive Vice President - Management and Finance and the team to verify and confirm whether there were any additional questions/ recommendations from shareholders. Dr. Chanet Sangarayakul was assigned to provide relevant answers and recommendations. There were no other questions/ recommendations. The Chairman then thanked all shareholders for attending the Meeting before closing the Meeting.

The Meeting adjourned at 4:00 p.m.

Signed.....Mr..Seri.Chintanaseri.....Chairman
(Mr. Seri Chintanaseri)

SignedMs..Thitima.Taiwprateep... Secretary
(Ms. Thitima Taiwprateep)