

Report of The Annual General Shareholder's Meeting for 2023 (Draft)

The Meeting was held on Tuesday 25, April 2023 at 14.00 hrs. The Meeting through electronic means (E-AGM) according to the Emergency Decree on Electronic Meeting B.E.2563 (2020). E-AGM system is open for shareholders to register from 12.00, with Mr. Suwatchai Wongcharoensin, Chairman of the Board and Mr. Bunyati Rongdech the moderator of meeting.

Directors attending the Meeting: (9 persons of 100 of all directors)

1. Mr. Suwatchai Wongcharoensin	Chairman of the Board
2. Mr. Puvasith Wongcharoensin	Chief Executive Officer
3. Mr. Kuo Shih Lun	Director
4. Mr. Kitichai Wongcharoensin	Director
5. Ms. Chen Yun Wen	Director
6. Mr. Nathakit Wongchaorensin	Director
7. Mr. Supapat Ongsangkung	Independent Director/ Chairman of the Audit Committee/ Chairman of Investment Advisory Committee
8. Dr. Mongkol Laowarapong	Independent Director / Chairman of Risk Management Committee/ Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee

Directors attending the Meeting through electronic. (Zoom Meeting)

9. Pol. Lt. Gen Chayoot Thanataweeruch	Independent Director/ Member of the Audit Committee/ Member of Risk Management
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Other Attendees

Executive Officers Present:

1. Mr. Niteepong Techamontrikul	Chief Finance Officer
2. Ms. Arjaree Suphasinwongchai	Company Secretary

Auditor attending the Meeting through electronic. (Zoom Meeting)

1. Ms. Wanya Putasatien	Partner of CWWP Co., Ltd. vie electronic meeting
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Legal Advisor

2. Mr. Wayuburt Kamart	Legal Advisor from Payap Khamarj Law Office
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Preliminary Proceedings: 14.00 p.m.

Mr. Bunyati Rongdech was assigned to the moderator to clarify details, procedures and order of the meeting. The Meeting through electronic means (E-AGM) according to the Emergency Decree on Electronic Meeting B.E.2563 (2020) provides that a meeting via electronic means shall be held in compliance with the standards for maintaining security of meetings via electronic means prescribed by the Ministry of Digital Economy and Society. And has been certified by relevant agencies this is for the safety and reduction of shareholders' risk of infection with the Coronavirus 2019 or "Covid-19".

The meeting is transparent. Comply with the law and the Company's Articles of Association. as well as the principles of good corporate governance The Company has determined the names of shareholders who are entitled to attend the 2023 Annual General Meeting of Shareholders (Record Date) according to the Securities and Exchange Act of Thailand. which will display the company's information including the list of major shareholders and various news information According to the Securities and Exchange Act of Thailand which will display the company's information including the list of major shareholders and various news information According to the Securities and Exchange Act of Thailand which will display the company's information including the list of major shareholders and various news information

The company has provided an opportunity for shareholders to nominate a person to enter the nomination process to replace those who retire by rotation. Including giving an opportunity to propose matters for the Board of Directors to consider including in the agenda of this general meeting of shareholders. From November 15, 2022 to January 15, 2023, the company has also notified the invitation through the electronic channel of the Stock Exchange of Thailand. However, the company would like to inform that no shareholder proposed an agenda item or nominated a person to be considered for election as a director according to the company's regulations.

Quorum Announcement

The moderator announcing the opening of the Annual General Meeting of Shareholders for the year 2023

1. 13 shareholders attending in person, representing 48,099,867 shares
2. 26 by proxies, representing 303,949,274 shares

Total 39 shareholders totaling 352,049,141 shares, representing 80.0394 of the issued shares. All of the company constituted a quorum. The quorum under the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association stipulates that there must be at least 25 shareholders and proxies and must hold shares amounting to not less than one-third of the total shares sold of the company.

Mr.Suwatchai Wongcharoensin was the Chairman of the meeting (“Chairman”) and Mr. Bunyati Rongdech was the moderator of the meeting. (“Moderator”)

Mr. Bunyati Rongdech, The moderator informed the meeting important rules for the meeting and voted as follows:

- In voting, One Share One Vote.
- For self-attending shareholders and proxies in Proxy Form A and Form B, they must vote only one of the following: agree, disagree or abstain, without dividing their votes in each agenda. In voting for each agenda item (except for Agenda No. 5 to consider the appointment of directors in place of those retiring by rotation.)
- Proxies from foreign investors and appoint a custodian in Thailand to be a share depository and keeper, who use Proxy Form C, can determine the votes for each agenda item.
- In counting the votes, the Company will deduct the dissenting and abstained votes from the total number of votes of the shareholders who attend the meeting and have the right to vote and the remaining votes will be considered as agreeing votes.

- For Agenda 5: To consider the appointment of directors in place of those retiring by rotation allowing shareholders to vote through the e-Voting system whether they agree, disagree or abstain. To count the votes, there will be a separate vote for each director. For shareholders who do not vote in any way through the e-Voting system, it will be considered that they vote for approval.
- The resolution of the meeting will be based on the majority vote of the shareholders who attend the meeting and have the right to vote. Unless otherwise stipulated by law, that is, in Agenda 6 to consider and approve the directors' remuneration, which must be approved by a vote of not less than two-thirds of the total number of votes of the shareholders who attend the meeting and have the right to vote. Agenda 8 Consider and approve the amendment of the Company's Articles of Association which requires approval by a vote of not less than three-fourths of the total number of votes of shareholders. And Agenda 2 this agenda requires no vote of shareholders. The moderator of the meeting will notify the voting to the meeting after the counting of votes for that agenda is completed.

How to vote, count votes, and ask questions or express opinions.

- The meeting will consider this matter in the order specified in the invitation letter. The information for each agenda item will be submitted to shareholders and they will be allowed to raise questions before voting. The voting results will be notified to the meeting during the counting of votes. Complete in sequence.
- When voting, shareholders should select the agenda to vote on and then press the 'Vote' button. The system will display the voting field. There are three channels in total: agree, disagree, and abstain.
- For multiple shareholders or agents, the system will display the names of all agents. Voting is divided into accounts.
- To cancel the last vote, please press the button "Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results are closed.
- If a shareholder receives proxies from multiple shareholders, please click on the "User Accounts" menu and click on the "Change Account" button. In order to access the accounts of other shareholders, the system will not delete votes from the conference base.
- If shareholders wish to leave the meeting before voting on any agenda item. Shareholders' votes shall not be counted in the quorum for agenda items, nor shall they be immediately counted in the remaining agenda items. Withdrawing the quorum on any agenda will not disqualify shareholders or their proxies from attending the meeting. And vote on the next agenda in the system.
- Raise questions or express opinions in the conference room. Before voting on each agenda, the company will provide attendees with the opportunity to ask questions. Alternatively, by selecting the agenda to inquire about or express opinions, express opinions on issues related to the agenda as appropriate. By pressing the 'Question' button, you can query in two ways:

- Through text question, you can print the query you want and then press the 'Question' button. The company will answer questions related to this question in the conference room. However, if a large number of questions are submitted. The company reserves the right to choose the issue at its discretion; or
- Video Conference: Press' Video Conference ', then press' OK' to confirm the reservation. With the permission of the staff, turn on the camera and microphone. Participants must provide their names. And the identity of shareholders or proxies before each question, so that the company can accurately and completely record it in the meeting minutes.
- The company reserves the right to cut off the picture and sound of shareholders who ask questions or make impolite comments or defamation or violating any laws, including violating the rights of others. or disturbing the meeting or causing trouble to other attendee
- If shareholders wish to raise a large number of questions in the system to maintain meeting time. Please ask shareholders to ask questions through SMS so that the staff can answer the questions or answer your questions at the end of the meeting. Or reply on the company website (www.cpl. co.th)
- If shareholders encounter difficulties accessing the meeting or voting system, please study and follow the instructions in the invitation letter. Alternatively, select the 'Help' menu in the system. You can contact the Inventech call center through your phone number and official line.
- If there is a system malfunction during the meeting, shareholders will receive an email and return to the meeting through the backup system.

The moderator asked if any shareholders had any further questions or suggestions. As the shareholders did not raise any questions or opinions, the organizers of the meeting requested approval of the agenda items.

Agenda 1 : To certify the Minutes of the 2022 Annual General Meeting of Shareholders

The Chairman assigned the meeting moderator to announce to the meeting that Minutes of the 2022 Annual General Meeting of Shareholders held on April 28, 2022. The Company published the minutes of such meeting on the Company's website www.cpl.co.th Since May 11, 2022. The Board of Directors has considered that the minutes of the 2022 Annual General Meeting of Shareholders held on April 28, 2022 have been correctly recorded. and deemed appropriate to propose to the Annual General Meeting of Shareholders.

The moderator inquired whether any shareholders had any questions or concerns or had additional advice. There were no questions or concerns or any additional suggestions, the moderator requested the meeting to consider approving the minutes of the 2022 Annual General Meeting of Shareholders.

Resolution: The meeting resolved to certify the Minutes of the Annual General Meeting of Shareholders 2022 as follow:

Approved by	352,049,141	Votes,	Equivalent to	100.0000	percent
Disapproved by	-	Votes,	Equivalent to	-	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

Agenda 2 : To acknowledge the Company's Business Performance of 2022.

The chairman assigned the moderator of the meeting. Moderator invited Mr. Puvasith Wongcharoensin, Chief Executive Officer. To report the business's overview business operations in the past year, and the success of CPL GROUP.

Chief Executive Officer Summary report for the past year from the situation of the Russian-Ukrainian state war this results in an increase in costs in many ways, whether it is the cost of raw materials. Transportation cost exchange rate changes which caused the company to be affected from the past year the situation within the company after the Covid-2019 crisis Tannery At the beginning of this year, leather orders increased, including the use of inventory of wet blue leather ("safe") in the personal safety equipment business. The improvement of Covid-19 resulted in a decrease in orders for Covid-19 products. However, the company has a trend of improvement.

For enterprises, Tanning has launched an environmentally friendly product called "Bio TAN", which is a chrome free tanning process that does not use chromium during the tanning process. Next, the proportion of sales is as follows: Tannery's sales are 74%. Safety sales are 26%. The challenge for 2023 is the economic recession, Vietnam has laid-off employees, which is expected to affect the company's performance, but in the leather industry, the situation is improving. Each pair of shoes must be produced using environmentally friendly materials. Reusable materials and leather must come from LWG (leather). The company's factory has obtained the "Gold Rating" certification. Later, the trend of Bio TAN products continued to grow. Tannery has divided customers into different tiers, including Tier A, Tier-B, Tier C, Tier Z and PU Suede. Brands Dr.Martens at 3 million feet.

In 2023, the company invested in the following projects. Biogas project, the company signed a contract with Tanning Industrial zone KM 34 CO., LTD. With regard to biogas production, it is planned to introduce gas pipeline into the production process of the factory, and the company will switch from using coal to using biogas, while the CPL 5 project has connected the solar roof and the C- lean production line to meet the current and future sustainability.

The company's future production pipeline products are as follows: PLY shoes (Safety Street Sneaker), GALAVELA bags, Now End of Waste is a food waste shredder. Last year, we showcased our product to the Foresias project. And bid on two projects: Mulberry Grove and Whizdom, SMARTSense, the use and installation of IIOT in the industrial sector. Elephant Cann Medical Cannabis Project is preparing a planting area. It is expected to start planting in the second half of this year.

And invited Mr. Niteepong Techamontrikul, Chief Financial Officer to report the operating results for the year 2022 as follows: 1) Statement of Financial Position 2) Statement of Comprehensive Income 3) Analysis of Operating Results.

1. Statement of Financial Position Assets as at the end of 2022 increased from 2,439 million baht to 2,483 million baht, an increase of 44 million baht. The significant increase in items was Cash and Cash Equivalent an increase of 24 million baht, Investment in associate an increase 23 million baht and inventory, an increase of 19 million baht. Significant reductions in items were accounts receivable decrease of 15 million baht, Right of use in asset decreased by 14 million baht.

2. Liabilities of 2022 increased from 1,143 million baht to 1,490 million baht, an increase of 47 million baht. The significant increase items were Short-term loans from financial institutions, an increase of 110 million baht, Account payable increased 20 million baht and more transactions the reduced list is Long-term loan decreased by 61 million baht. Derivative liabilities 11 million baht and Lease liabilities 9 million baht.

3. Performance of the Income Statement Overall in 2022 is considered a better year for the Company. Revenue was 1,878 million baht to 2,357 an increase of 497 million baht. Costs increased from 1,455 million baht to 1,977 million baht, an increase of 522 million baht. in each business group as follows: Finished Leathers increased from 1,188 million baht to 1,662 million baht, an increase of 474 million baht, Tanning Service increased from 47 million baht to 88 million baht, an increase of 41 million baht, and Safety Products decreased from 643 to 625 million baht, a decrease 18 million baht. However, the company still maintains sales from the previous year. Rising production costs lead to lower gross profits and resulted in a decrease in net profit at 19 million baht. Summarized return on equity, ROA decreased from 2.83% to 0.77% , ROE decreased from 6.93% to 1.95% , and this year the company omission of dividend payment because the company needs to reserve money for working capital in business operations and investments.

Moderator has reported the award and the results of the assessment of the Company for the year 2022 as follows:

1. Obtained “Gold Rated” category LWG standard.
 - 1) A Plant - Raw Hides to Tanned
 - 2) Category D Plant - Tanned Hides to Finished Leather
 - 3) Category A - Raw Pigskin to Tanned
2. “Green Industry Green Industry level 3 Green system green system” from the Ministry of Industry
3. Get a diploma Operation and promotion of greenhouse gas emission reduction product type “The Carbon Footprint type Leather Crazy Horse”
4. Received a certificate in operations and promote the reduction of greenhouse gas emissions Organization type “The Carbon Footprint type Organization”
5. Received a certificate on the “Circular Economy Development Project in the Plastics and Tanning Industry” from the Department of Industrial Works.
6. Received an assessment of the quality of the Annual General Meeting of Shareholders of Listed Companies (“AGM Checklist”) for the year 2022 from the Thai Investors Association. Received a score of 100 full evaluation results.
7. Received the Corporate Governance Assessment of Listed Companies (“CGR”) for the year 2022 from the Thai Institute of Directors Association. Received a rating of “very good” or a 4-star rating.
8. Certified as a member of the Thai Private Sector Coalition Against Corruption (“Thai CAC”) on June 30, 2022. The company has cultivated everyone in the company to be aware of performing duties with honesty and compliance with the policy. Anti-corruption along with operations in all activities of the company. And in the past year there have been no complaints.

Moderator asked if any shareholders had any questions or concerns. When no shareholder has any questions or doubts meeting moderator Lets proceed to the next agenda.

Agenda 3 : To consider and approve the Statement of Finance Position and Statement of Comprehensive Income for the year ended December 31, 2022.

The Chairman assigned the moderator to declare to the meeting that The Company has prepared the financial statements for the period ended December 31, 2022, which have been audited and certified by the auditors of CWWP Company Limited.

Give an unqualified opinion. And passed the consideration of the Audit Committee and passed the approval of the Board of Directors already. The meeting moderator invited Mr. Niteepong Techamontrikul, Chief Financial Officer to report The summary of the financial statements is as follows:

Financial Statements	Statement of Finance Position	Separate financial statement
Total assets	2,483,196,570	2,487,116,744
Total liability	1,489,695,211	1,489,673,311
Shareholder equity	993,501,359	997,443,433
Net profit	19,431,349	23,329,402
Net profit (Loss)	19,394,805	23,292,858
Earnings (Loss) per shares (bath)	0.04	0.05

The Board of Directors agreed to propose to the meeting. To approve Annual financial statements for the year ended December 31, 2022 that the auditor has audited.

Moderator of the meeting Inquired whether any shareholders have any questions or concerns or have additional suggestions or not. There were no shareholder has any further questions or concerns. The moderator of the meeting requested the meeting to consider and approve the financial statements for the year ended December 31, 2022, audited by the auditor.

Resolution: The meeting passed a resolution with a majority vote of the shareholders who attended the meeting and had the right to vote to approve the financial statements for the year ended December 31, 2022, audited by the auditor as proposed with the following votes. (There was 1 additional attendee with 5,000,000 shares)

Approved by	357,049,141	Votes,	Equivalent to	100.0000	percent
Disapproved by	-	Votes,	Equivalent to	-	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

Agenda 4 : To consider and approve Omission of Dividend Payment for the Company's performance of the year 2022

The Chairman assigned the moderator to report to the meeting that according to Section 116, the Public Limited Act B.E. 2535, stating that "The Company must allocate part of the annual net profit as a reserve fund of not less than five percent of the net profit. It was yearly deducted by the accumulated loss brought forward (if any) until this reserve is not less than ten percent of the registered capital. Except for the company, there will be regulations or other laws requiring more reserves than that." In 2022, the company had a net profit of 19.43 million baht. The Board considered and agreed to propose to the 2022 Annual General Meeting of Shareholders to approve Omission of Dividend Payment for the Company's performance of the year 2022

The Board of Directors considered and agreed to propose to the 2023 Annual General Meeting of Shareholders to approve the omission of dividend payment. And refrain from allocating profits and legal reserves for the year 2022 because the company needs to reserve money for working capital in business operations and investments.

Resolution: The meeting passed a resolution with a majority vote of the shareholders who attended the meeting and had the right to vote to approve omission of Dividend Payment for the Company's performance of the year 2022 as follow:

Approved by	357,049,141	Votes,	Equivalent to	100.0000	percent
Disapproved by	-	Votes,	Equivalent to	-	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

Agenda 5 : To consider and approve the appointment of the directors to replace those who will retire by rotation in 2023.

The Chairman assigned the moderator declared to the meeting that according to the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association No. 13 stipulate that at every annual general meeting If the number of directors cannot be divided into three parts, then the number nearest to 1 in 3 must resign in the first and second year after the registration of the company, to draw lots, whoever will leave, for the following years, the longest - serving directors may be re-elected. Those who have completed their terms may be re-elected. Therefore, in 2023 there are 3 directors who must retire by rotation, consisting of

1. Ms. Chen Yun Wen Director / Member of Risk Management
2. Mr. Natthakit Wongcharoensin Director / Member of Nomination and Remuneration Committee
3. Pol. Lt. Gen Chayoot Thanataweeruch Independent director/Member of the Audit Committee/ Member of Risk Management

For this agenda, the nominated directors, Mr. Natthakit Wongcharoensin returned to be the Company's directors, expressed the intention of voting on this agenda item, and requested the meeting to consider the election of individual directors.

The moderator inquired whether any shareholders had any questions or concerns. There were no questions or opinions from shareholders, the meeting's moderator asked the panel to consider and approve the election of directors in place of the directors who retired by rotation individually. Therefore, all shareholders were requested to vote in case of agreeing, disagreeing, or abstaining votes through the e-Voting.

Resolution: The meeting appointment of directors to replace those retiring by rotation, 3 persons as follows:

5.1 Ms. Chen Yun Wen by the meeting passed a resolution with a majority vote of the shareholder who attended and voted at the Meeting as follow:

Approved by	357,049,141	Votes,	Equivalent to	100.0000	percent
Disapproved by	-	Votes,	Equivalent to	-	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

5.2 Mr. Natthakit Wongcharoensiby the meeting passed a resolution with a majority vote votes of the shareholder who attended and voted at the Meeting as follow:

Approved by	351,549,141	Votes,	Equivalent to	100.0000	percent
Disapproved by	-	Votes,	Equivalent to	-	percent
Abstained by	5,500,000	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

(Mr. Natthakit Wongcharoensi omitted in this agenda, exclude the calculation base of 5,500,000 shares)

5.3 Pol. Lt. Gen Chayoot Thanataweeruch by the meeting passed a resolution with a majority vote of the shareholder who attended and voted at the Meeting as follow:

Approved by	351,549,141	Votes,	Equivalent to	100.0000	percent
Disapproved by	-	Votes,	Equivalent to	-	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

Agenda 6 : To consider and approve the remuneration of the Company Board of director's for the year 2023.

The Chairman assigned the moderator declared to the meeting that according to Article 14 of the Company's Articles of Association, the directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses or other benefits. According to regulations or as the shareholders' meeting will consider which may be defined as a certain amount or placed as a basis and will be scheduled from time to time or will be effective forever until there is a change and in addition to receiving allowances and benefits according to various company regulations by comparing references to listed companies in the stock exchange and considering the performance along with business investment policy to increase the ability of the company to compete.

The Board of Directors agreed to propose to the meeting, to approve the remuneration of the Company Board of director's a total amount not exceeding 8 million baht, which is the same remuneration as 2022. If any director who are the Company's employee will receive monthly remuneration excluded the remuneration as an employee of the company.

	Year 2023 (Proposed year)	Year 2022	Year 2021
Directors' remuneration (MB/Year)	not exceed 8 MB	not exceed 8 MB	not exceed 6 MB
Number of Directors (person)	9	9	9

Details of remuneration for each committee are as follows:

Position	Year 2023 proposed to the meeting for approval		Year 2022	
	Monthly (Baht/per month)	Meeting Attendance	Monthly (Baht/per month)	Meeting Attendance
1. Board of Director				
Chairman	30,000.00	20,000.00	30,000.00	20,000.00
Member	20,000.00	15,000.00	20,000.00	15,000.00
2. Audit Committee				
Chairman	10,000.00	15,000.00	10,000.00	15,000.00
Member	10,000.00	10,000.00	10,000.00	10,000.00
3. Sub Committee (Nomination and Remuneration Committee, Risk Management Committee, Advisory investment Committee)				
Chairman	-	15,000.00	-	15,000.00
Member	-	10,000.00	-	10,000.00

The moderator asked whether any shareholders had any questions or concerns or any additional suggestions. There were no questions or concerns or any additional suggestions. The moderator requested the meeting to approve the remuneration of the directors for the year 2023 with an affirmative resolution of not less than two-third of total number of votes of the shareholder present at the meeting and eligible to vote.

Resolution: The Meeting resolved to approve the remuneration for directors for the year 2023 as follow:

Approved by	357,049,141	Votes,	Equivalent to	100.0000	percent
Disapproved by	-	Votes,	Equivalent to	-	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

Agenda 7: To consider the appointment of the auditor and the audit fee for year 2023.

The Chairman assigned the moderator declared to the meeting that to comply with Section 120 of the Public Limited Companies ACT B.E. 2535 prescribed that the auditors and their fee shall be appointed or re-appointed and determined annually by the Annual General Meeting of Shareholders.

The Audit Committee considers the qualification and performance of the auditor by the Audit Committee and including the appropriateness of the audit fee in 2023. The Audit Committee agreed that the auditor's expertise and experience as well as working standards are beneficial to the company. The Audit Committee found it appropriate to propose auditors.

The nominated auditors from CWWP Co., Ltd. has no relationship with , or any interest in the company, the executive, major shareholders or any related persons, therefore, they are able to audit and comment on the financial statement of the Company independently.

The Board agreed with the Audit Committee and recommends the Annual General Meeting of Shareholder 2023 approve the appointment of the auditor and audit fees as follows:

Ms. Waraporn Panpakdeenupong Certified Public Accountant No. 12261 and/or Ms. Choticha Lertwilai Certified Public Accountant No.12258 and/or and/or Ms. Waraporn Intaraprasit Certified Public Accountant No. 7881 and/or Ms. Wanraya Puttasatien Certified Public Accountant No. 4387. The nominated auditor have not review, audited and expressed opinions on the Company's Financial Statements for seven consecutive or non-consecutive years, and fixing amount of THB 1,730,000.

The moderator asked whether any shareholders had any questions or concerns or any additional suggestions. There were no questions or concerns or any additional suggestions. The moderator requested the meeting to appoint auditors and fix the auditing fee for the year 2023. The agenda was adopted with the majority of the total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting resolved to appoint auditors and fix the auditing fee for the year 2023 as follow:

Approved by	357,049,141	Votes,	Equivalent to	100.0000	percent
Disapproved by	-	Votes,	Equivalent to	-	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

Agenda 8 : Consider and Approve the amendment of the Company's Articles of Association

The Chairman assigned the moderator declared to the meeting that according to the Public Company Act B.E. 2535, Section 31 states that an application for registration of amendments to the Memorandum of Association or the Articles of Association of the Company. The applicant for registration must attach a reserve of the minutes of the shareholders' meeting which resolves to amend the amendment of the Company's Articles of Association of the company along with the registration application.

Board of Directors' meeting it was resolved to propose to the shareholders' meeting to consider and approve the amendment of the Company's Articles of Association to be in line with the law and in accordance with government regulations and covers the business that the Company will operate in the future. Therefore, the Company revised 20, 21, 25, 27 and 35 (Attachment 1 Minutes of the 2023 Annual General Meeting of Shareholders)

The moderator asked whether any shareholders had any questions or concerns or any additional suggestions. There were no questions or concerns or any additional suggestions. The moderator requested the meeting to approve the amendment of the Company's Articles of Association the resolution for this agenda requires three-fourths of votes of the shareholders attending the meeting and authorized for voting.

Resolution: The meeting resolved to amend of the Company's Articles of Association as follow:

Approved by	357,049,141	Votes,	Equivalent to	100.0000	percent
Disapproved by	-	Votes,	Equivalent to	-	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

Agenda 9 : To consider other matters.

This agenda is set for the meeting to ask questions or, For the Board of Directors to clarify, ask for permission to read queries and suggestions from shareholders. Therefore, no other matters will be presented to

When there were no shareholders or proxies to propose other matters for ask question or consideration the moderator invented the chairman to close the meeting.

The Chairman then thank to all shareholders for taking the time to attend the meeting and expressing their opinion on various mattes and declared the meeting adjourned. The meeting was adjourned at 15.40 hrs.

-Signed-

Mr.Suwatchai Wongcharoensin

Chairman

To amend the objectives of the Company's Articles of Association

No. 20 Present	No. 20 Edited
<p>The board meeting Not less than one-half of the total number of directors must be present at the meeting to constitute a quorum. In case the Chairman is absent from the meeting or unable to perform duties If there is a vice chairman The Vice Chairman shall preside. If there is no vice-chairman or he is unable to perform his duty The members present at the meeting shall elect one among them to preside over the meeting.</p>	<p>The board meeting Not less than one-half of the total number of directors must be present at the meeting to constitute a quorum.</p> <p><u>The chairman of the board shall call the meeting of the board of directors. If it is reasonable or for the protection of the Company's benefit, at least two directors may jointly request that the chairman summons a board of directors' meeting and they shall also propose the meeting agenda and reasons to the chairman. In this case, the chairman shall summon and fix the date of the board of directors' meeting within fourteen days from the date of the request.</u></p> <p><u>In the case where the chairman does not summon and fix the date of the meeting within the period specified in the above paragraph, the requesting directors may jointly summon and fix the date of the meeting to resolve the proposed agenda items within fourteen days from the end of such fourteen day period mentioned in the above paragraph.</u></p> <p><u>In the absence of a chairman of the board of directors, the vice-chairman shall summon the meeting of the board of directors. In the case of the absence of a vice-chairman, a board of directors' meeting may jointly be summoned by at least two directors.</u></p>
No. 21 Present	No. 21 Edited
<p><u>The board of directors shall hold a meeting at least once every three months.</u></p> <p>The chairman of the board or the person entrusted shall send a written notice summoning a meeting of the board of directors to directors not less than seven days prior to the date of the meeting, except in the case of necessity or urgency to preserve the rights or interests of the Company, the meeting may be notified by other means and an earlier date of the meeting may be scheduled. In the case of a meeting via electronic media The notice of the meeting may be sent via electronic means.</p>	<p><u>Broad of Director must hold their board of directors (BOD) meeting every quarter.</u></p> <p><u>BOD and shareholders' meeting can be held via electronic means if there is no restriction under the articles of association of such public company and the head office of the public company will be considered as the venue of the meeting.</u></p> <p><u>In normal circumstances, a notice to the BOD must be sent to all directors at least 3 days prior to the meeting date. However, in case of emergency to protect rights or benefits of the public company,</u></p>

\	a notice to the BOD meeting may be sent via electronic means or any other means and an earlier meeting date may be fixed.
No. 25 Present	No. 25 Edited
<p>The board of directors shall prepare a notice summoning a shareholders meeting indicating the place, date and time, the agenda of the meeting and matters to be proposed to the meeting along with reasonable details, by clearly specifying whether such matters are proposed for acknowledgement, approval or consideration, as the case may be, including opinions of the board of directors on such matters, and such notice shall be sent to the shareholders and registrar at least seven days prior to the date of the meeting, provided that such notice shall also be published in a newspaper not less than three days prior to the date of the meeting for not less than three consecutive days.</p> <p>The shareholders' meeting can be held at the locality where the company's head office is located or in other provinces.</p>	<p>The board of directors shall prepare a notice summoning a shareholders meeting indicating the place, date and time, the agenda of the meeting and matters to be proposed to the meeting along with reasonable details, by clearly specifying whether such matters are proposed for acknowledgement, approval or consideration, as the case may be, including opinions of the board of directors on such matters, and such notice shall be sent to the shareholders and registrar at least seven days prior to the date of the meeting, provided that such notice shall also be published in a newspaper not less than three days prior to the date of the meeting for not less than three consecutive days.</p> <p>The Company may send a summoning notice of the meeting and its related documents to shareholders by electronic means. In addition, publication of a notice of the meeting may be instead made via electronic means by being posted on a generally accessible website according to the conditions, procedures and methods prescribed by law.</p> <p>The shareholders' meeting can be held at the locality where the company's head office is located or in other provinces.</p> <p><u>The shareholders' meeting may be conducted through electronic means. The head office of the company shall be deemed to be the meeting place.</u></p> <p><u>In the event that a meeting is held via electronic media The head office of the company shall be deemed to be the meeting place.</u></p> <p><u>In the case where the company or the board of directors is obligated to deliver letters or documents under this Act to directors, shareholders or creditors of the company If such person has notified the intention or consented to send the letter or document by electronic means The company or the committee may send such letter or document by means of electronic means.</u></p>

No. 27 Present	No. 27 Edited
<p>There shall be shareholders and proxies (if any) attending a shareholders meeting not less than twenty five (25) persons or not less than one-half (1/2) of the total number of shareholders and holding shares in aggregate not less than one-third (1/3) of the total issued shares to constitute a quorum.</p>	<p>There shall be shareholders and proxies (if any) attending a shareholders meeting not less than twenty five (25) persons or not less than one-half (1/2) of the total number of shareholders and holding shares in aggregate not less than one-third (1/3) of the total issued shares to constitute a quorum.</p> <p><u>In the event that the shareholders call the meeting by themselves A shareholder calling a meeting may send a meeting notice to shareholders by means of electronic means. If that shareholder has informed the intention or given consent to the company or the board of directors.</u></p> <p><u>And the proxy may be performed by electronic means instead. It must use a secure and reliable method that the proxy is made by the shareholder. In accordance with the criteria prescribed by law.</u></p>
No. 35 Present	No. 35 Edited
<p>Dividends shall not be paid other than out of profits. No dividends shall be paid while the Company has an accumulated loss.</p> <p>Dividends shall be distributed in accordance with the number of shares, with each share receiving an equal amount, unless the Company issues preference shares with the different conditions of entitlement to the dividend payment from the ordinary shares, the dividends shall be distributed as such, provided that payment of dividends shall be approved by the shareholders meeting.</p> <p>The board of directors may, from time to time, approve the interim dividends to shareholders when the board of directors finds that the profit of the Company justifies such payment, and shall report such payment to the shareholders at the next shareholders meeting after the payment.</p> <p>The payment of dividends shall be made within one month of the date of the resolution of the shareholders meeting or of the meeting of the board of directors, as the case may be, provided that the shareholders shall be notified in writing of such payment of dividends, and the notice of such payment of dividends shall also be published in a newspaper for not less than three consecutive days.</p>	<p>Dividends shall not be paid other than out of profits. No dividends shall be paid while the Company has an accumulated loss.</p> <p>Dividends shall be distributed in accordance with the number of shares, with each share receiving an equal amount, unless the Company issues preference shares with the different conditions of entitlement to the dividend payment from the ordinary shares, the dividends shall be distributed as such, provided that payment of dividends shall be approved by the shareholders meeting.</p> <p>The board of directors may, from time to time, approve the interim dividends to shareholders when the board of directors finds that the profit of the Company justifies such payment, and shall report such payment to the shareholders at the next shareholders meeting after the payment.</p> <p><u>The payment of dividends shall be made within one month of the date of the resolution of the shareholders meeting or of the meeting of the board of directors The written notices to the shareholders and publication of the notice of the dividend payment may be made via electronic means by being posted on a generally accessible website according to the conditions, procedures and methods prescribed by law.</u></p>