



(Translation)

MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE YEAR 2022  
MEGACHEM (THAILAND) PUBLIC COMPANY LIMITED

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Date, Time, and Place: 21<sup>th</sup> April, 2022 at 14:03 hrs.

: At Megachem (Thailand) Public Company Limited office at 25 Soi Chalongkrung 31, Ladkrabang Industrial Estate Soi G1/9 Lamplathew Lat Krabang, Bangkok 10520 THAILAND.

In order to prevent and reduce the risk of the spread of COVID-19, the Company therefore held a meeting with a seat spaced as recommended by The Ministry of Public Health, have attendees wear masks. Including set up a screening point at the entrance of the company in accordance with the guidelines of the Department of Disease Control. And conducted a meeting via Zoom Application.

Ms. Rarunrom Inpuey acts as a speaker for the meeting, prior to start the meeting the speaker invited Vitthaya Inala, Ph.D. to clarify the laws related to the meeting via electronic media (the Royal Decree on Electronic Media Conference B.E. 2563, Dated: April 18, 2020). After that, the speaker introduced the directors and auditors which attended the meeting as follows;

Directors:

- |                                       |   |
|---------------------------------------|---|
| 1. Mr. Pongpanu Svetarundra           | Chairman of Board of Director / Independent Director/<br>Audit Committee Member                   |
| 2. Vitthaya Inala, Ph.D.              | Vice Chairman of Board of Director /<br>N&R Committee Member /CEO                                 |
| 3. Assoc. Prof. Montree Socratyanurak | Chairman of Audit Committee/ Independent Director/<br>N&R Committee Member                        |
| 4. Mr. Somnuk Bomrungsalee            | Chairman of N&R Committee/ Independent Director/ Audit<br>Committee Member                        |
| 5. Mrs. Busaraporn Prathoomrat        | Director / Deputy CEO/CFO   |
| 6. Mr. Chew Choon Tee                 | Director<br>(Attended the meeting through Zoom Application, located in the Republic of Singapore) |
| 7. Mr. Tan Bock Chia                  | Director<br>(Attended the meeting through Zoom Application, located in the Republic of Singapore) |

A total of 7 directors from 7 directors attended the meeting, thus constituted a quorum as prescribed by the Company's Articles of Association according to the laws related to the meeting via electronic media (the Royal Decree on Electronic Media Conference B.E. 2563, Dated: April 18, 2020). The total proportion of directors is equal to 100% of all directors attending the meeting.

Auditor: EY Office Limited

Mrs. Chonlaros Suntiasvaraporn

(Attended the meeting through Zoom Application, located in the Kingdom of Thailand.)

And Mr. Chaleaw Puttan, Members of Shareholders' Right Protection Volunteer Club of Thai Investors Association.

The Speaker has explained the meeting and voting method as following details;

1. The voting is one share one vote thus each shareholder will have vote according to share quantity or proxy quantity.

2. Any shareholder has conflict of interest in any agenda is not obtain entitlement to cast the vote. However, in the matter of nominating of director, every shareholder (even in the position of director) obtain entitlement to cast the vote.

3. To save time in each agenda voting, the speaker will request who are disapprove or abstain if no any disapproved or abstain we will treat that agenda as unanimously resolved.

- If there is any disapproved or abstain, the speaker will request shareholders who wish to disapproved or abstain from voting to mark in the ballot paper and raise the hand for staff to collect the ballot. For those who did not object or abstain from voting, they would be deemed to have approved according to the proposed agenda and do not need to vote in the ballot paper. To summarize the voting results in each agenda, the company will use the disapproval and/or abstention votes deduct from total entire Shareholders attend the Meeting and obtain entitlement to cast the vote

In order to comply with Good Corporate Governance in agenda 5, Consider Director Election Replacing Directors Shall Be Retired by Rotation, all shareholders wishing to vote, approve, disapprove or abstain. Kindly Vote on the ballot papers and send it to the staff. Each shareholder will use the existing votes to elect one or several directors. In the case of the election of several persons, the number of votes for each director cannot be divided. The persons who receive the highest number of votes in descending order shall be elected as directors in the number of directors to be elected. Where the votes cast for candidates in descending order are tied, which would otherwise cause the number of Directors to be exceeded, the Chairman of the meeting shall have a casting vote.

4. Upon the completion of the vote counting of each agenda item, the Chairman will inform the meeting of the voting results. The result of the votes counted will be the votes that include the votes of the shareholders who attended the meeting in person and by proxy. Each agenda will use the number of shares of the latest attendees in that agenda.

5. Resolutions of this AGM consists of the following votes:

Agenda 1, 3, 4, 5, and 7 must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote. If there is an equal number of votes, the chairman of the meeting shall have a casting vote.

Agenda 6 must be approved by not less than two-thirds (2/3) of the total number of votes of the entire Shareholders attend the meeting.

Agenda 2 is for acknowledgment.

6. In case that the shareholders have any questions and would like to inquire, the shareholders must specify first and last name, as well as inform that they're a shareholder, or proxies. The question which related to the content of each agenda are allowed to ask in the progress agenda. For other content that not relate please ask in the final agenda of the meeting.

7. The shareholders required to vote by using a pen and marking a cross in your ballot in only one box as well as sign your name in each agenda.

8. For transparency vote count, the speaker therefore requesting volunteers to check the votes in each agenda. The shareholders who volunteered to check the votes were Mrs. Rattana Na Nakhon.

Mr. Pongpanu Svetarundra acts as the Chairman of the meeting (the Chairman), declared the Meeting open at 14:03 hours. The Chairman welcomed the Shareholders present at the Meeting and recorded that 10 persons hold 155,097,401 shares and proxy 22 persons hold 159,272 ,500 shares, total shareholders and proxy were attending the meeting are 32 persons which total 314,369 ,901 shares that is accounted for 78.5925 percent of issued shares, thus constituting a quorum in accordance with the Company's Articles of Association. The Meeting then proceeded according to the agendas as follows;

**Agenda 1**      **Consider and approve minutes of the Annual General Meeting Year 2021**

The Chairman declared that the Board of Directors considered and opined that for the aforesaid AGM, the Company already submitted its Notice to all Shareholders and announced such Notice on newspaper covering duly resolved and took minutes in accordance with the Company's Articles of Association and laws concerned. The Board, thus, deemed appropriate to propose the Shareholders to certify the aforesaid minutes of 2021 AGM.

However, in Agenda 5, in the part of the text explaining the voting results of the re-election of Director(s) retiring for the year 2021. The 3rd director who retired by rotation, Vitthaya Inala, Ph.D. The Chairman proposed to cut off the word "remarks" between 2 tables showing the wrong score and the table showing the actual score. And the meeting agreed as the chairman proposed.

Ms. Rarunrorn invited the shareholders to ask or comment.

Vitthaya Inala, Ph.D., Vice Chairman of the Board of Directors proposed to the meeting that for transparency, we must collect the ballots in every agenda. All shareholders wishing to vote, approve, disapprove or abstain. Shall vote and send the ballots to the staff to count the votes.

The Chairman asked the meeting whether agreed with Vitthaya Inala, Ph.D proposed regarding votes count? The meeting agreed and therefore proceeded the meeting by vote count as proposed by Vitthaya Inala, Ph.D.

When there was no one raised any questions and opinions, the Chairman summarized the meeting resolution as follows;

**Resolution:** The meeting considered and then unanimously resolved to approved minutes of the Annual General Meeting Year 2021 which was conducted on April 22<sup>nd</sup>, 2021 with a unanimous vote of the shareholders who attended the meeting and had the rights to vote as follows;

There were no additional participants in this agenda.

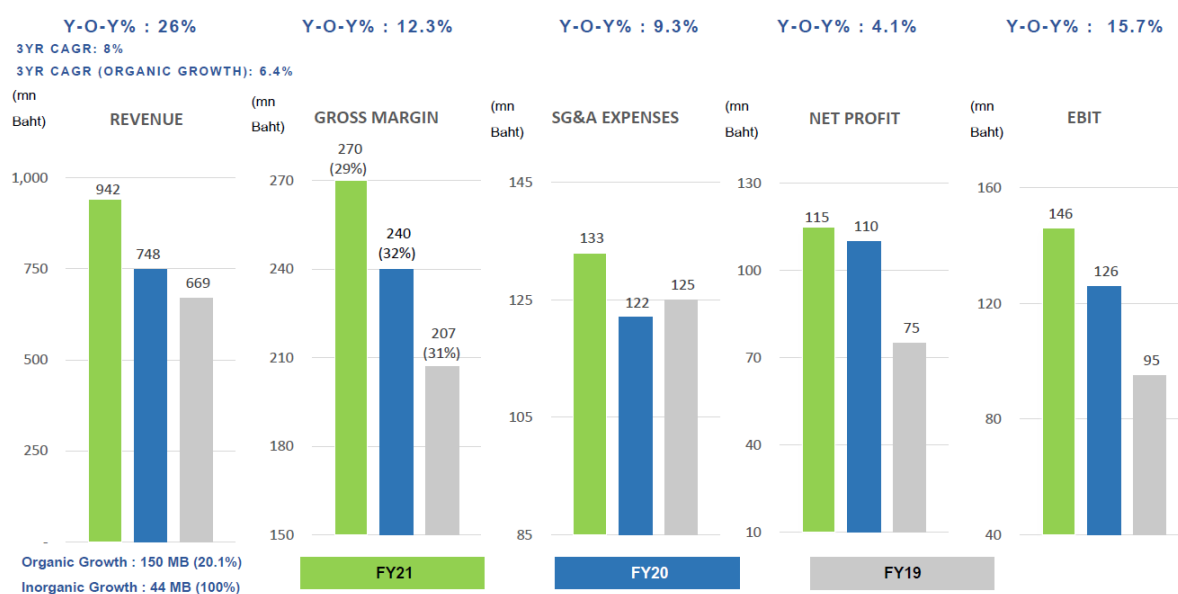
Total shareholders to attend in this meeting 32 persons total 314,369,901 shares.

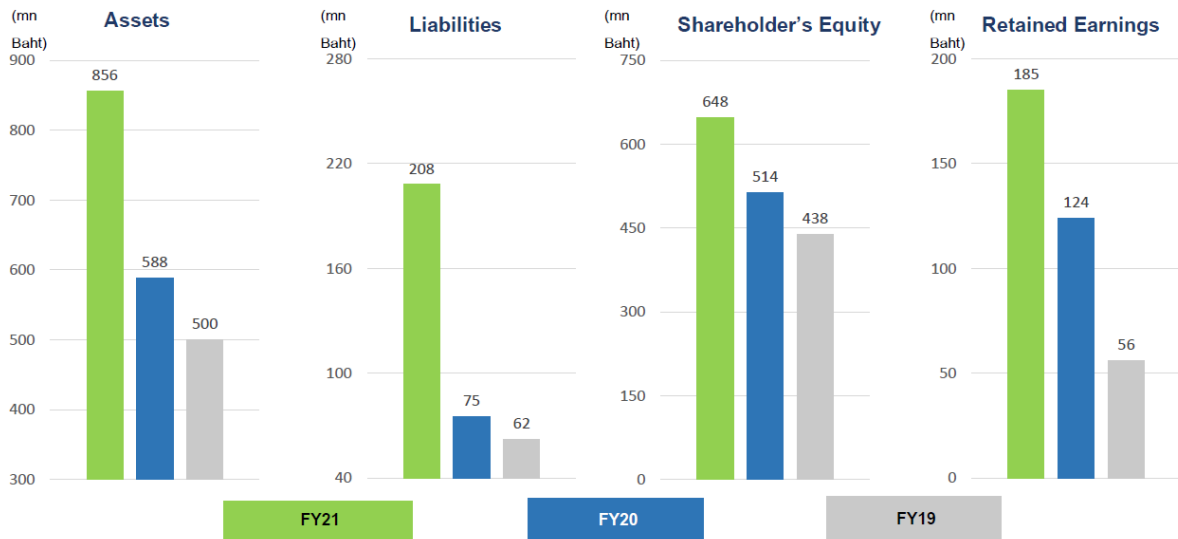
Shareholder	Votes (one vote per share)	Percentage (%)
Approved	314,279,101	99.9711
Disapproved	0	0.0000
Abstained	90,800	0.0289
Voided Ballot	0	0.0000
Total	314,369,901	100.0000

## Agenda 2 Consider and acknowledge the Company's Operating Performance for the Year 2021

The chairman invited Vitthaya Inala, Ph.D., summarized the performance of the company for the year 2021 and the future business plan.

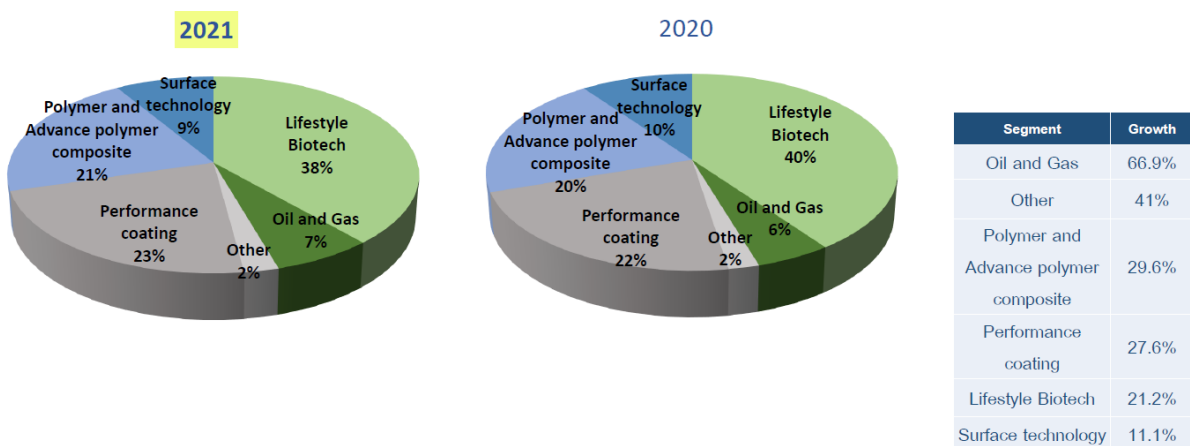
The summary of the main business overview of MGT, details as follows;





Financial Ratio	FY21	FY20	FY19
A/R Turnover (days)	68	69	86
A/P Turnover (days)	28	24	26
Inventory Turnover (days)	65	49	63
Cash Conversion Cycle (days)	105	95	123
Debt/Equity	0.38	0.16	0.15
Net Debt/Equity	-0.16	-0.33	-0.05

Net Debt equity is negative because the company has no debt. We have cash on hand, more investments are made in M&A. It is an investment that will yield more returns to shareholders.



Vitthaya Inala, Ph.D., declared to the meeting regarding operate business in the midst of the Russia-Ukraine war. Sanctions on Russia caused the cost of goods especially the cost of chemical products higher. Due to shortage of raw materials, because almost 99% of chemical products come from crude oil and crude oil refining. The US currency strengthens, the baht weakens. It's affected people's livelihoods. But MGT has achieved the goal that we must have good management. We discussed with suppliers, customers and our team on how to deal with it. In these days, the most common problem is shipment delay. But we manage this by discussing with our suppliers and customers. The MGT team is small but flexible and the causes of high inventory is because we keep stocks. There is opportunity in every crisis, therefore sales in Q1 is expect to meet our target. However, it still cannot disclose because the Board of Directors has not yet conducted. **Russia-Ukraine War is an opportunity for MGT.**

As for the US-China trade war, China has managed the risks by relocation of their production bases to ASEAN. Therefore, there is an opportunity to come to Thailand. Which MGT has discussed with Chinese suppliers about collaborating for OEMs and selling products in ASEAN and export to America. Hence, when there is a crisis, MGT will always have opportunities.

#### Future business plan

Vitthaya Inala, Ph.D., declared to the meeting about the business plan for the next 10 years, 2021 – 2030. In the current era where technology is changing rapidly. In order to fighting in the midst of a competitive environment in a rapidly changing world, the heart of MGT's competition is our partners. In 2021, the rate of new employees (New Gen) recruited by the company which has both graduated from abroad and famous universities in Thailand are about 20-25%. This year we invest in human resources. We engaged with SkillLane, which is an online learning platform company, to develop people. Which can be easily learned through online anytime, anywhere, whenever and wherever to develop and bring out the full potential of the personnel to prepare for future competitions. This investment in human resource development comes from Employee satisfaction survey. Therefore, the Company provides an online learning platform as requested by employees. The Company has also prepared a satisfaction assessment form for customers and suppliers. In order to use the assessment results for further improvement in business operations. As for the new subsidiary that we acquired, we have brought the platform that we specialize in, such as the SAP, to train them.

- We aim to run a Green chemistry business.

- Global trends: MGT will not work in old-fashioned way. We think and come up with new ideas all the time, see what trends in the world are going to be. Today's world temperature is rising from climate change and global warming. The Thai government has supported electric vehicles, which we are interested in this section.

- Power Plants: most of the power plants use coal because the cost of coal is cheap. But there is a disadvantage, which is the emission of carbon dioxide (CO<sub>2</sub>). We're looking at how to make good use of this carbon dioxide (CO<sub>2</sub>), which we also have a project on this.

- Biotechnology: from now on, people will have a longer life expectancy. Because have medicines, cell therapy, which we are interested in and has discussed with one agency but still cannot disclose.

- After MGT being listed on the Market for Alternative Investment (mai), where MGT made its first trading on February 23, 2017, this year marks the fifth year that we have been a member of mai. After becoming a member of mai, we have acquired two subsidiaries. Which are Megachem Plus Limited (MGTP), MGT holds 80% of all issued and paid-up ordinary shares. Total investment amount is 124,000,000 baht. MGTP engages in the business of importing and distributing " Denatured ethanol " for distribution in various industries that use ethanol as an ingredient. And Green Leaf Chemical Company Limited (GLC), which MGT holds 55% of all issued and paid-up ordinary shares, with a total investment of 82,500,000 baht. GLC engages in the business of importing and distributing raw materials for the production of cosmetics, food supplements, and perfumes, including in the service of testing the effectiveness and safety of cosmetic products and various consumer products. Total investment in 2 companies amounting to 206.5 million baht. Which MGT used the profit to acquire, no capital increase. In addition, in the past 5 years, we have paid dividends in total of 216 million baht (including dividends that will be approved in this general meeting of shareholders). Therefore, we would like to inform the shareholders that from the beginning, we operate business with intention and transparency according to the company slogan "Do it right" for the best interests of shareholders.

When there was no question then the speaker informed that no vote casting for this agenda as it is an acknowledgement agenda.

**Resolution:** The meeting acknowledged the company's performance for the year 2021.

**Agenda 3** Consider and approve the Company's financial statements as of December 31, 2021

The Chairman declared to the meeting that according to Section 112 under Public Limited Company Act B.E. 2535, prescribed that the Board of Directors must provide balance sheet and profit and loss statement as of the end of the accounting period and proposed to the Shareholders in the Annual General Meeting for consideration and approval of such financial statements, then invited Vitthaya Inala, Ph.D., to report financial highlight of year 2021 and propose to the meeting to consider and approve these financial statements for fiscal year ended December 31, 2021 which had been duly audited by certified auditor of the company and already got endorsement from the Audit Committee and Board of Director meeting No.1/2022 on Feb 17,2022.

Vitthaya Inala, Ph.D., summarized as details below;

Financial highlight	Unit : Baht
Annual 2021	Consolidated Financial Statements
<b><u>Statement of financial Position</u></b>	
Total Assets	855,737,558
Total Liabilities	208,030,416
Total Shareholder's equity	647,707,142
Unappropriated RE	184,765,564
<b><u>Statement of comprehensive income</u></b>	
Total Revenues	951,923,347
Total Expenses	805,525,829
Net Profit	114,523,633
Earning per share	0.26

The speaker invited the shareholder to ask or comment.

When there was no one raised any questions and opinions, the Chairman summarized the meeting resolution as follows;

**Resolution:** The meeting considered and then unanimously resolved to approved the Financial Statements for Fiscal Year Ended December 31, 2021 with unanimous vote of the shareholders who attended the meeting and had the rights to vote as follows;

There were no additional participants in this agenda.

Total shareholders to attend in this meeting 32 persons total 314,369,901 shares.

Shareholder	Votes (one vote per share)	Percentage (%)
Approved	314,369,901	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided Ballot	0	0.0000
Total	314,369,901	100.0000



**Agenda 4**      **Consider and approve the dividend payment for year 2021 performance**

The Chairman declared to the meeting that The Board of Directors considered and opined to propose the meeting to consider and approve the dividend payment for year 2021 performance as following details;

1. After due consideration, the Board of Directors deemed it appropriate to propose the Shareholders' Meeting that according to the company's financial statements as of December 31, 2021; the Company gained net profit from 2021 operating performance of Baht 101,414,589 adequate for dividend payment. Furthermore, Public Limited Company Act - Section 116 prescribed that the Company must allocate legal reserve at least 5% of net profit. Previously, the Company already allocated legal reserve of Baht 14,153,325. Therefore, the Company must allocate additional legal reserve of Baht 5,071,000. In conclusion, the Company completely allocated legal reserve at Baht 19,224,325, not less than 5% prescribed by laws. The Board, thus, deemed appropriate to propose the Meeting to approve legal reserve stated above.

2. The Board of Directors deemed it appropriate to propose the Shareholders' Meeting to consider and approve dividend payment at the rate of Baht 0.15 per share and according to the company has already paid interim dividends on September 03, 2021 at the rate of Baht 0.03 per share, totaling Baht 12,000,000. Therefore, the outstanding dividend payment at the rate of Baht 0.12 per share, total outstanding amount was Baht 48,000,000. Total Dividend Payment of Baht 60,000,000 paid to the Shareholders obtain entitlement to receive dividend, record date on May 6, 2022 and will pay dividends to shareholders on May 20, 2022 which in accordance with dividend payment policy of the company.

The speaker invited the shareholder to ask or comment.

Mr. Chaleaw Puttan, Members of Shareholders' Right Protection Volunteer Club of Thai Investors Association asked that according to the information stated in the AGM invitation letter, the company has allocated an additional legal reserve of 5,000,000 baht, which will not be complete according to Section 116 of the Public Limited Companies Act, which stipulates that the company must allocate at least 5% of the net profit as a reserve fund. Therefore, would like the directors to clarify in this part.

Vitthaya Inala, Ph.D., explained that the information in the financial statements for the year Ending December 31, 2021 specified the number of appropriations of retained earnings in the amount of 5,071,000 baht, which is correct information. But in the AGM invitation letter stated wrong information. Therefore, would like to inform the shareholders that the Company has already allocated legal reserves which is in accordance with the Public Limited Companies Act, Section 116, which states that companies must allocate at least 5% of their net profits.

When there was no one raised any questions and opinions, the Chairman summarized the meeting resolution as follows;

**Resolutions:**      The meeting considered and then unanimously resolved to approved dividend payment from 2021 Operating Performance with a unanimous vote of the shareholders who attended the meeting and had the rights to vote as follows;

There were no additional participants in this agenda.

Total shareholders to attend in this meeting 32 persons total 314,369,901 shares.

Shareholder	Votes (one vote per share)	Percentage (%)
Approved	314,279,101	99.9711
Disapproved	0	0.0000
Abstained	90,800	0.0289
Voided Ballot	0	0.0000
Total	314,369,901	100.0000

**Agenda 5** Consider and approve re-election of Director(s) retiring for the year 2022

The Chairman declared to the meeting that this year, Directors who shall be retired by rotation are:

1. Mr. Pongpanu Svetarundra Board Chairman/ Independent Director/  
Member of the Audit Committee
2. Mrs. Busaraporn Prathoomrat Director/DCEO
3. Mr. Tan Bock Chia Director

To comply with the principles of Good Corporate Governance, before proceeding the meeting in this agenda, Mr. Pongpanu Svetarundra invited Vitthaya Inala, Ph.D., Vice Chairman to act as the chairman of the meeting in this agenda. After that Mr. Pongpanu Svetarundra and Mrs. Busaraporn Prathoomrat left the meeting room and Mr. Tan Bock Chia whose attended the meeting via electronic media. (located in the Republic of Singapore) abstained from voting and commenting. And Vitthaya Inala, Ph.D., the Chairman declared to the meeting that the Board of Directors considered and deemed appropriate to propose the meeting to consider and re-elect Mr. Pongpanu Svetarundra, and Mrs. Busaraporn Prathoomrat to be re-elected for another term. And proposed to appoint Mr. Yau Thiam Hwa as a director to replace Mr. Tan Bok Chia. In order to perform their duty progressively. In this regard, Nomination and Remuneration Committee Meeting No.1/2022 on February 17, 2022 already endorsed the said nomination. Profiles of those nominated Directors appeared in the attached documents along with the meeting invitation letter.

The speaker invited the shareholder to ask or comment.

When there was no one raised any questions and opinions, the Chairman summarized the meeting resolution as follows;

**Resolution:** The meeting considered and then unanimously resolved to re-elect Mr. Pongpanu Svetarundra, and Mrs. Busaraporn Prathoomrat to be re-elected for another term and proposed to appoint Mr. Yau Thiam Hwa as a director to replace Mr. Tan Bok Chia with a unanimous vote of the shareholders who attended the meeting and had the rights to vote as follows;

There were no additional participants in this agenda.

Total shareholders to attend in this meeting 32 persons total 314,369,901 shares.

1. Mr. Pongpanu Svetarundra Board Chairman/ Independent Director/

Member of the Audit Committee

Shareholder	Votes (one vote per share)	Percentage (%)
Approved	314,279,101	99.9711
Disapproved	0	0.0000
Abstained	90,800	0.0289
Voided Ballot	0	0.0000
Total	314,369,901	100.0000

2. Mrs. Busaraporn Prathoomrat Director/DCEO

Shareholder	Votes (one vote per share)	Percentage (%)
Approved	314,279,101	99.9711
Disapproved	0	0.0000
Abstained	90,800	0.0289
Voided Ballot	0	0.0000
Total	314,369,901	100.0000

3. Mr. Yau Thiam Hwa Director

Shareholder	Votes (one vote per share)	Percentage (%)
Approved	314,279,101	99.9711
Disapproved	0	0.0000
Abstained	90,800	0.0289
Voided Ballot	0	0.0000
Total	314,369,901	100.0000

Before starting the meeting in Agenda 6, the Chairman invited all three directors to participate in the meeting and allowed to offering opinions as before and invited Mr. Pongpanu Svetarundra to act as the chairman of the meeting as before.

**Agenda 6** Consider and approve the remuneration of directors for the year 2022

In order to comply with the good corporate governance principles, the Chairman invited Mr. Somnuk Bomrungsalee, who has a special interest in this agenda to leave the meeting room.

The Chairman declared to the meeting that The Board of Director considered and deemed appropriate to propose the Meeting to consider and approve the determination of remuneration for the Board, Chairman of the Board, the Audit Committee, Chairman of the Audit Committee, the Nomination and Remuneration Committee, and Chairman of the Nomination and Remuneration Committee for the Year 2022 at total amount not exceeding Bath 2,000,000 as endorsed by the N&R Meeting No.1/2022 on February 17, 2022 with the following details;

Position	Type of director	Year 2021	Year 2022
<b>1. Meeting Allowance/ Per Attendance</b>		(Baht)	(Baht)
Chairman of the board of Directors	Independent Director	20,000.00	20,000.00
Directors	Independent Director	10,000.00	10,000.00
Chairman of the Audit Committee	Independent Director	15,000.00	15,000.00
Audit Committee Members	Independent Director	10,000.00	10,000.00
Chairman of the Nomination and Remuneration Committee	Independent Director	15,000.00	15,000.00
Nomination and Remuneration Committee Members	Independent Director	10,000.00	10,000.00
<b>2. Monthly Allowance</b>			
Chairman of the board of Directors	Independent Director	20,000.00	20,000.00
Board of Directors	Independent Director	15,000.00	15,000.00
<b>3. Estimate Annual Bonus</b>	Director	100,000.00 Only Independent Director	*Independent Director 100,000.00  *Minimum 50,000 for non- independent directors
<b>4. Life Insurance for Independent Directors</b>		40,000 per person	**52,546 per person
<b>5. Total Liability Insurance for directors and officers (D&amp;O) totaling 150 Million Baht.</b>			

**Remark:** \* In year 2022, Independent Directors receive estimated annual bonuses = 100,000 baht/person  
and Non-Independent Director receive estimated annual bonuses = Minimum 50,000 baht/person  
\*\*In year 2022, life insurance for independent directors (premium) increased = 52,546 baht/person.

The speaker invited the shareholder to ask or comment.

When there was no one raised any questions and opinions, the Chairman summarized the meeting resolution as follows;

**Resolution:** The meeting considered and then unanimously resolved to approve the remuneration of directors for the year 2022 with unanimous vote of the shareholders who attended the meeting and had the rights to vote as follows;

There were no additional participants in this agenda.

Total shareholders to attend in this meeting 32 persons total 314,369,901 shares.

Shareholder	Votes (one vote per share)	Percentage (%)
Approved	314,078,401	99.9073
Disapproved	0	0.0000
Abstained	291,500	0.0927
Voided Ballot	0	0.0000
Total	314,369,901	100.0000

**Agenda 7 Consider and approve appointment of Auditor and Audit Fee for the year 2022**

The Chairman declared that the Board of Directors considered and deemed appropriate to propose the Meeting to consider and approve the appointment of auditors from EY Company Limited "EY" as detailed below;

- |                  |               |                      |
|------------------|---------------|----------------------|
| 1. Ms. Supanee   | Triyanantakul | CPA No. 4498, and/or |
| 2. Mr. Preecha   | Arunnara      | CPA No. 5800, and/or |
| 3. Ms. Isaraporn | Wisutthiyan   | CPA No. 7480         |

to be the Company's Auditors for the Year 2022 with authority to audit, review, prepare, and comment on the Company's financial statements. The aforesaid Auditors are certified by SEC and independent as well as not obtain any relationship with neither the Company nor our Management. In case such Auditors are unable to perform duty, EY shall provide another auditor(s) from EY to perform duty of audit and comment on the Company's financial statements as replacement. Anyhow, the appointment of such replacing auditor(s) must get prior approval from the Company's Shareholders.

According to new accounting standards determined that the auditors must audit the form to disclose information and annual report (Form 56-1 One report) of listed companies as well. Thus, the Board deemed appropriate to propose the Meeting to consider and approve the determination of audit fee for the Year 2022 for the sixth year since the company was listed on the stock exchange. In year 2022, the list of auditors from EY Office Company Limited was changed from the former to a new auditor. The list of names appears as aforementioned detailed, which is the fee for auditing quarterly and annually financial statements, the fee for auditing the form to disclose information and annual report (Form 56-1 One report) including monitoring and reviewing financial statements of the Company every quarter. The Company's total audit fee proposed is not exceeding 1.9 MB, excluding other expenses.

The speaker invited the shareholder to ask or comment.

When there was no one raised any questions and opinions, the Chairman summarized the meeting resolution as follows;

**Resolution:** The meeting considered and approved with unanimously resolved of the entire Shareholders attend the Meeting to appointed EY Company Limited "EY" to be the Company's Auditors for the Year 2022 and approved the determination of audit fee for the Year 2022, which is the fee for auditing quarterly and annually financial statements, the fee for auditing the form to disclose information and annual report (Form 56-1 One

report) including monitoring and reviewing financial statements of the Company every quarter. The Company's total audit fee proposed is not exceeding 1.9 MB, excluding other expenses.

There were no additional participants in this agenda.

Total shareholders to attend in this meeting 32 persons total 314,369,901 shares.

Shareholder	Votes (one vote per share)	Percentage (%)
Approved	314,279,101	99.9711
Disapproved	0	0.0000
Abstained	90,800	0.0289
Voided Ballot	0	0.0000
Total	314,369,901	100.0000

The Chairman invited the shareholders to ask for furthermore information or comment.

When there is no question, The speaker explained to the shareholders for their consideration and acknowledgment of the submission of the next year AGM's invitation letter (Year 2023). By submit the invitation letter with the agendas, annual report and other documents in QR Code format. In order to increase efficiency and facilitate investors to access information of listed companies conveniently and quickly and can reduce the cost of listed companies and reduce the use of resources for long term sustainability

When there was no one raised any questions and opinions, the Chairman thanked all the attendees and closed the meeting at 16:00 hours.

The Chairman of the meeting

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Mr. Pongpanu Svetarundra

Chairman of Board of Director

Minute by

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(Ms. Nipaporn Charoenworaprachaya)

Company Secretary