

(Translation)

Minutes of the 2023 Annual General Meeting of Shareholders
Carabao Group Public Company Limited

Time and venue of the meeting

Date of Meeting April 25, 2023
Time 02.00 pm.
Type of meeting Via Electronic Media (E-AGM)

Pursuant to the Emergency Decree on Electronic Media Conferencing B.E. 2563 (2020), and other related laws and regulations.

Directors participated in the meeting room, namely:

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| 1. Ms. Nutchamai Thanombooncharoen | Chairman of the Board of Director |
| 2. Mr. Sathien Sathientham | Vice Chairman of the Board of Director / Chief Executive Officer |
| 3. Mrs. Saowanee Kamolbutr | Independent Director / Chairman of the Audit Committee |
| 4. Mr. Romtham Sathientham | Director / Managing Director |

Directors participated via electronic media, namely:

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| 1. Mr. Predee Daochai | Independent Director / Chairman of the Risk Committee /
Chairman of the Sustainability Development Committee |
| 2. Mr. Kanit Patsaman | Independent Director / Member of the Audit Committee |
| 3. Mr. Nha-kran Laohawilai | Independent Director / Member of the Audit Committee |
| 4. GEN. Siripong Wongskhunti | Independent Director / Director |
| 5. Mr. Sanchai Jullamon | Independent Director / Director |
| 6. Mr. Yuenyong Opakul | Director / Senior Deputy Managing Director |
| 7. Mrs. Wongdao Thanombooncharoen | Director / Senior Deputy Managing Director |
| 8. Mr. Kamoldist Smuthkochorn | Director / Deputy Managing Director |
| 9. Ms. Nutchanok Vongswat | Director |

Thirteen directors participated in the Meeting, accounting for 100 percent of the total number of directors.

Director that did not participate in the Meeting.

- None -

The Attendee (participated in the meeting room)

Mr. Pongsam Klongwathanakith	Chief Financial Officer
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The Company Secretary (participated in the meeting room)

Mr. Waranchai Jensiriwanich	Company Secretary as Secretary of the Meeting
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The Auditors (participated via electronic media)

Ms. Kamontip Lertwitworatep	EY Office Limited
Ms. Nutwariya Naruephaimongkhon	EY Office Limited
Ms. Kanokporn Khomthongsatid	EY Office Limited

The Commencement of the Meeting

Mr. Waranchai Jensiriwanich, Company Secretary, informed the Meeting that the total of shareholders was 23,614 persons, there were 12 shareholders present in person, holding 329,327,392 shares, accounting for 32.93 percent and 492 shareholders represented through proxies, holding 481,207,768 shares, accounting for 48.12 percent, making up a total of 504 shareholders, holding altogether 810,535,160 shares, or 81.05 percent of the total shares of Carabao Group Public Company Limited. ("the Company"). A quorum was thus constituted in accordance with the Articles of Association No.40.

Ms. Nutchamai Thanombooncharoen, Chairman of the Board of Director acted as the Chairman of the Meeting, welcomed the shareholders for attending the Meeting, then declared the General Meeting of Shareholders opening and requested Mr. Waranchai Jensiriwanich, Company Secretary, to inform details of the meeting procedure to the shareholders and conducted the Meeting according to the agendas respectively.

The Company Secretary informed at the Meeting for voting, vote-counting procedure and asking questions in each agenda which the company determined to conduct the meeting system, registration, voting and asking question via electronic media system (E-AGM) throughout the Meeting which providing by the Digital Access Platform Company Limited (the subsidiaries company of the Stock Exchange of Thailand), the electronic conference system provider, and before explaining the details, the company played the video to introduce the procedure of the meeting system to shareholders as the summarized below:

The voting in each agenda

The company will allow the shareholders who are entitled to cast their vote through the DAP system one minute per agenda after the completion of each agenda item.

The shareholders shall cast their vote by pressing the bottom "voting" which included the voting menu of Agree, Disagree and Abstain within the specific time, if a shareholder did not cast their vote, the system will assume that he/she agree to that particular item.

The Company will announce the voting results after the completion of vote counting for each agenda item.

The procedure of Meeting and the submission of questions

The Company will propose at the Meeting to consider the agenda items respectively as stated in the Notice of this Meeting and provide channel for the shareholders to ask questions (if any) before voting in each agenda item by pressing the bottom of "Submit Question" through the chat box on the DAP system by typing the question or express opinion in every agenda item throughout the Meeting, not necessary awaits for asking only in that agenda items. Then the Company Secretary will choose the question concerning the agenda item, however other questions will be considered and answered in the relevant agenda items or at the end of meeting. If a shareholder would like to ask the question in person, the shareholder may send message via the same channel that they wish to ask the question in person, then the Company Secretary will turn on the microphone bottom to allow that shareholder to ask the question.

Besides, the Company Secretary reported to the Meeting that in accordance with the Articles of Association of the Company determined the voting procedures that the voting is based on the principle of one share equals one vote. In case of equal votes for any agenda item, the Chairman of the meeting will have an additional vote as a casting vote.

In order to comply with the practice of the good corporate governance guidelines, in the period of the 1st of October 2022 – the 31st of December 2022, the Company had provided shareholders an opportunity to submit issues as they deem fit for inclusion in the agenda of the General Meeting of Shareholders in advance and also invited shareholders to propose the person whom fully qualified for being the candidate of the company's directors who will be retired this year. However, there were no shareholders submitting issues for inclusion in any agenda item, nor proposing a candidate for the directorship election.

Then, the agenda of the Meeting were 8 agendas items (not counted the other issue)

- The agenda requires the majority votes of shareholders, there are 5 agendas included the agenda number 1, 3, 4, 5 and 7, for the agenda number 5, concerning of election the directors where require the shareholders to vote for each individual of directors, then this agenda will be separated the voting into 5.1, 5.2, 5.3, 5.4, and 5.5, respectively.
- The agenda requires two-thirds of all votes from shareholders in attendance at the meeting and entitled to cast their vote on agenda number 6, to consider approving the remuneration of directors.
- The agenda requires third-fourth of all votes from shareholders in attendance at the meeting and entitled to cast their vote on agenda number 8, to consider the amendment of the Article's Association.
- The agenda number 2 proposed to acknowledgement, there is no voting.

Then, Ms. Nutchamai Thanombooncharoen, the Chairman of the Meeting requested the Meeting proceed with the meeting agenda, as follows:

Agenda 1 To consider approving the minutes of the 2022 Annual General Shareholders' Meeting held on April 21, 2022.

The Chairman requested the Meeting to approve the minutes of the 2022 Annual General Shareholders' Meeting held on April 21, 2022, by assigned Mr. Waranchai Jensiriwanich, Company Secretary, to presented to the Meeting.

The Company Secretary reported to the Meeting to examine the minutes of the 2022 Annual General Shareholders' Meeting held on April 21, 2022, which had been delivered to the shareholders together with the Notice of this Meeting.

The Chairman provided the shareholders an opportunity to ask questions and/or express their opinions.

There were no more questions and/or opinions from the shareholders.

The Chairman requested the Meeting to consider and cast votes.

Resolution The Meeting, by a majority of shareholders who attend the Meeting and cast their votes, considered and unanimous resolved to approve the minutes of the 2022 Annual General Shareholders' Meeting held on April 21, 2022, as proposed by the following votes:

Shareholder Voting	Number of votes	Percentage
Agree	809,465,632	100.00
Disagree	-	-
Abstain	-	-
Total	809,465,632	100.00
Voided Ballot	-	-

Agenda 2 To acknowledge the Company's 2022 operating results.

The Chairman requested the Meeting to acknowledge the Company's 2022 operating results by assigned Mr. Romtham Sathientham, Managing Director / Mr. Pongsarn Klongwathanakith, Chief Financial Officer, and Mr. Waranchai Jensiriwanich, Company Secretary, to presented to the Meeting.

The Managing Director and the Chief Financial Officer reported to the Meeting that the operations of year 2022 per details in the Annual Registration Statement and Annual Report 2022 (Form 56-1 One Report) and summary of the financial information, which had been delivered to the shareholders together with the Notice of this Meeting.

Besides, the Company Secretary reported to the Meeting to acknowledge the Anti-corruption project of the Carabao Group Public Company Limited and its subsidiary that in accordance with the good corporate governance of the Company by the year of 2022, the Company has proceeded the various operations includes declaration of intent to join Thailand's Private Sector Collective Action Coalition against Corruption on August 8, 2022, the Board of Director approved the Anti-Corruption Policy and the Executive Committee had determined the guidelines to support the Anti-Corruption Policy by promoted knowledge and guidelines to directors, management and all employees for acknowledgement and practice strictly.

The Chairman provided the shareholders an opportunity to ask questions and/or express their opinions.

There were no more questions and/or opinions from the shareholders.

Resolution This agenda proposed acknowledgement of the Company's 2022 operating results, and the Meeting duly acknowledged. Therefore, there was no voting.

Agenda 3 To consider approving the Financial Statements and Auditor's report for the year ended December 31, 2022, which is audited by the auditor.

The Chairman requested the Meeting to consider approving the Financial Statements and Auditor's report for the year ended December 31, 2022, which is audited by the auditor, by assigned Mr. Pongsarn Klongwathanakith, Chief Financial Officer, to presented to the Meeting.

The Chief Financial Officer reported in the Meeting that in accordance with the Section 112 of the Public Company Act B.E. 2535 (1992), the Board of Director must propose to the Annual General Meeting of shareholder to consider approving the Financial Statements and the report of Auditor whom certified public accountant of the Company for the year ended December 31, 2022 audited by the certified public accountant form EY Office Limited according to the financial reporting standards, are proposed to get approval. Details were as shown in the Annual Report 2022 (56-1 One Report) delivered to the shareholders together with the Notice of this Meeting. The summary of financial highlight is as follows.

	Unit : THB	
	<u>Consolidated Financial Statement</u>	<u>Company Financial Statement</u>
Total Assets	19,454 Million	2,293 Million
Net Profit	2,286 Million	1,565 Million
Net Profit per share	THB 2.29	THB 1.56
Total Assets	20,039 Million	12,353 Million

Total Liabilities	9,474 Million	6,000 Million
Total Equities	10,565 Million	6,352 Million

The Chairman provided the shareholders an opportunity to ask questions and/or express their opinions.

There were no more questions and/or opinions from the shareholders.

The Chairman requested the Meeting to consider and cast votes.

Resolution The Meeting, by a majority of shareholders who attend the Meeting and cast their votes, considered and resolved to approve the financial statements for the year ended December 31, 2022, as proposed by the following votes:

Shareholder Voting	Number of votes	Percentage
Agree	809,520,222	100.0000
Disagree	-	-
Abstain	10	-
Total	809,520,232	100.0000
Voided Ballot	-	-

Agenda 4 To consider approving the dividend payment for the Company's operating results in 2022.

The Chairman requested the Meeting to consider approving the dividend payment for the Company's operating results in 2022 by assigned Mr. Pongsarn Klongwathanakith, Chief Financial Officer, to presented to the Meeting.

The Chief Financial Officer reported to the Meeting that the Company has a policy to pay dividends at the rate of not less than 40 percent of net profit after income tax under the consolidated financial statements and the allotment of a legal reserve. The rate of dividend payment is subject to the investment plan, the conditions and restrictions as specified in the loan agreements, or other relevant agreements (if any), the financial condition and operating results as well as other relevant factors of the Company and its subsidiaries. The Board of Directors may reconsider and amend the dividend policy from time to time to be consistent with the Company's and its subsidiaries' future business growth plans, investment capital and working capital requirements, and other factors as considered appropriate. However, the dividend payment will not exceed the retained earnings shown in the separate financial statements of the Company and in accordance with the relevant laws. Thus, the approval of dividend payment depends on the resolution of the shareholders' meeting and pursuant to the Public Company Act B.E. 2535 (1992) and the Company's Articles of Association, the Company shall make a reserve at a rate of no less than 5 percent of net profits less retained loss (if any) so long as such a legal has yet to equate to 10 percent of registered capital.

Presently, the Company has a total legal reserve of THB100,000,000 (THB One Hundred million), which equals 10 percent of the registered capital. Therefore, there is no need to allocate profits as additional reserves.

Regarding the Company's operating results for 2022, the Company's consolidated net profit totaled approximately THB2,286 million (THB Two Thousand Two Hundred and Eighty-six million). The Board of Directors Meeting no. 4/2022 held on August 11, 2022, has approved an interim dividend payment to shareholders in the amount of THB1,000

million share (THB One Thousand million) at the rate of THB0.75 (THB Seventy-Five satang) per share, amounting to THB750 million (THB Seven Hundred Fifty million).

The resolution of the Board of Directors considered and deemed it appropriate to propose to the Shareholders' Meeting for approval of the dividend payment to shareholders in the amount of THB1,000 million share (THB One Thousand million) at the rate of THB0.75 (THB Seventy-Five satang) per share, amounting to THB750 million (THB Seven Hundred Fifty million). The total dividend from the 2022 operating results was THB1,500 million (THB One Thousand Five Hundred million) or 65.6 percent of net profit, being in line with the Company's dividend payment policy.

The history of the Company's dividend payment.

	2022 (propose)	2021	2020	2019	2018	2017	2016
Dividend per share (Baht)	1.50	1.90	2.40	1.70	0.80	0.85	1.00
Total amount of dividend (million baht)	1,500	1,900	2,400	1,700	800	850	1,000
Payout Ratio (%)	65.6	65.9	68.1	67.8	69.1	68.2	67.1

The Chairman provided the shareholders an opportunity to ask questions and/or express their opinions.

There were no more questions and/or opinions from the shareholders.

The Chairman requested the Meeting to consider and cast votes.

Resolution The Meeting, by a majority of shareholders who attended the Meeting and cast their votes, considered and unanimous resolved to ratify the interim dividend payments of THB0.75 (THB Seventy-Five Satang) per share and approve the proposed dividend payments of THB0.75 (THB Seventy-Five Satang) per share for the Company's operating results in 2022 as proposed by the following votes:

Shareholder Voting	Number of votes	Percentage
Agree	809,520,232	100.0000
Disagree	-	-
Abstain	-	-
Total	809,520,232	100.0000
Voided Ballot	-	-

Agenda 5 To consider the appointment of Directors to replace those retiring by rotation.

The Chairman requested the Meeting to consider the appointment of Directors to replace those retiring by rotation by assigned Mr. Waranchai Jensiriwanich, Company Secretary, to presented to the Meeting.

The Company Secretary reported that in accordance with the Public Company Act B.E 2535 (1992) and the Articles of Association of the Company, one-third of all directors must retire from office by selecting the directors who has the longest service term to retire, respectively, and those directors may be re-appointed to serve the new term. Presently, the directors of the company are thirteen persons, then there were five directors who had to retire by rotation at this Meeting as follows:

5.1 Mrs. Saowanee Kamolbutr Director, Chairman of the Audit Committee,
(Independent Director) Member of the Nomination and Remuneration Committee,
Member of the Risk Management Committee

(Appointed to be director since March 18, 2014, 8 years term service from 2014 – Present)

The total of the term included in this appointment is 11 years.

5.2 Mr. Nha-karn Laohawilai Director, Member of the Audit Committee,
(Independent Director) Member of the Sustainability Development Committee

(Appointed to be director since June 22, 2020, 2 years term service from 2020 – Present)

The total of the term included in this appointment is 5 years.

5.3 Mr. Kamoldist Smuthkochorn Director, Member of the Risk Management Committee

(Appointed to be director since August 7, 2015, 7 years term service from 2015 – Present)

The total of the term included in this appointment is 10 years.

5.4 Mr. Romtham Sathientham Director, Member of the Risk Management Committee

(Appointed to be director since December 21, 2016, 6 years term service from 2016 – Present)

The total of the term included in this appointment is 9 years.

5.5 Ms. Nuchanok Vongswat Director, Member of the Risk Management Committee

(Appointed to be director since June 22, 2020, 2 years term service from 2020 – Present)

The total of the term included in this appointment is 5 years.

The opinion of the Board of Directors excludes the directors who were stakeholder as the resolution as following:

The Board of Directors proposed considering the list of directors, including the appropriate qualifications and experience of the directors who retired by rotation, which has been carefully considered by the Board of Directors. Beside of this, the Company had provided the opportunity for shareholders to propose any qualified candidate for directorship election in the period of October 1, 2022 – December 31, 2022, which there were no shareholder proposing a candidate for directorship election.

Thus, the Company proposed to the Annual General Meeting of shareholders to re-appoint 5 directors who retired by rotation to serve for another term in the position namely: Mrs. Saowanee Kamolbutr, Mr. Nha-karn Laohawilai, Mr. Kamoldist Smuthkochorn, Mr. Romtham Sathientham and Ms. Nuchanok Vongswat. The opinion of the Board of Directors is in accordance with the considerations and recommendations of the Nomination and Remuneration Committee where consideration without the director who are stakeholders of such agenda item.

The biographies and working experience of the nominated person, information on attendance of the board of directors / sub-committees in the past year, shareholding in the company, directorship or executives' position in the listed companies and other companies including relationship information of the nominated persons appear in the Notice of the Meeting.

In accordance with the good corporate governance, the Meeting was requested to re-appoint the directors on an individual basis.

However, the consideration under this agenda item is considered for approval on an individual basis, when considering any person involved, the said person shall leave the meeting room and electronic conferencing system.

The Chairman provided the shareholders an opportunity to ask questions and/or express their opinions.

There were no more questions and/or opinions from the shareholders.

The Chairman requested the Meeting to consider and cast votes.

Resolution The Meeting, by a majority of the shareholders, who attended the Meeting and cast their votes, considered and resolved to approve the re-appointment of the 5 directors subject to be retired as directors for another term, as proposed by the following votes.

5.1 The election results of Mrs. Saowanee Kamolbutr

Shareholder Voting	Number of votes	Percentage
Agree	800,580,370	98.8956
Disagree	8,940,062	1.1044
Abstain	-	-
Total	809,520,432	100.0000
Voided Ballot	-	-

5.2 The election results of Mr. Nha-karn Laohawilai

Shareholder Voting	Number of votes	Percentage
Agree	809,386,932	99.9835
Disagree	133,500	0.0165
Abstain	-	-
Total	809,520,432	100.0000
Voided Ballot	-	-

5.3 The election results of Mr. Kamoldist Smuthkochorn

Shareholder Voting	Number of votes	Percentage
Agree	767,855,061	94.8531
Disagree	41,665,371	5.1469
Abstain	-	-
Total	809,520,432	100.0000
Voided Ballot	-	-

5.4 The election results of Mr. Romtham Sathientham

Shareholder Voting	Number of votes	Percentage
Agree	768,173,186	94.8924
Disagree	41,347,246	5.1076
Abstain	-	-
Total	809,520,432	100.0000
Voided Ballot	-	-

5.5 The election results of Ms. Nutchanok Vongswat

Shareholder Voting	Number of votes	Percentage
Agree	767,332,001	94.7885
Disagree	42,188,431	5.2115
Abstain	-	-
Total	809,520,432	100.0000
Voided Ballot	-	-

Agenda 6 To consider approving the directors' remuneration for the year 2023.

The Chairman requested the Meeting to consider approving the directors' remuneration for the year 2023 by assigned Mr. Waranchai Jensiriwanich, Company Secretary, to presented to the Meeting.

The Company Secretary reported to the Meeting that in accordance with the Public Company Act B.E 2535 (1992) and the Articles of Association of the Company No. 33 prescribed for the Annual General Meeting of Shareholders to consider the remuneration of directors, the Company determined the policy of Directors' Remuneration at a reasonable rate and in accordance with various factors as follows.

- 1) Duties and responsibilities of each director.
- 2) Remuneration of other companies in the same industry.
- 3) Remuneration of companies listed on the Stock Exchange of Thailand.
- 4) Business expansion and profitable growth of the company.
- 5) Other factors

However, the Board of Directors has carefully considered the remuneration of directors and deemed it appropriate to propose the Annual General Meeting of Shareholders year 2023 to consider approving the remuneration of directors for the year 2023 at the amount not more than THB11,000,000 (THB Eleven million) increases from the year 2022 at amount THB3,000,000 (THB Three million) due to the increasing of the number of the board of director, the details as follows.

Position	Monthly Remuneration*	Attendance Fee**
Chairman of the Board of Directors	120,000	30,000
Chairman of committee	45,000	30,000
Member of committee	30,000	30,000

Remark: 1) Monthly Remuneration paid for non-executive directors.

2) Attendance Fee paid for non-executive directors who attend the meeting.

Director's bonus will assign the Chairman of the Board of Directors to allocate.

Other remuneration – None

The opinion of the Board is in accordance with the considerations and recommendations of the Nomination and Remuneration Committee.

Mr. Sathien Sathientham, Chairman of the Nomination and Remuneration Committee has further clarified to the Meeting that the resolution of the Nomination and Remuneration Committee deemed it consideration the amount of

remuneration for directors' year 2023 which increased from the previous year at amount of THB3,000,000 (THB Three million) regarding to the following 3 factors:

1. The number of non-executive directors has increased.
2. The number of sub-committees has increased by 1 group.
3. The number of meetings increased in accordance with the year's business plan.

The Chairman provided the shareholders an opportunity to ask questions and/or express their opinions.

There were no more questions and/or opinions from the shareholders.

The Chairman requested the Meeting to consider and cast votes.

The resolution to approve this agenda item was two-thirds of all shareholders, who attended the meeting and were entitled to cast their vote.

Resolution The meeting, by the votes of not less than two-thirds of all shareholders, who attended the Meeting and entitled to cast their votes, considered and resolved to approve the directors' remuneration Year 2023 in amount of THB11,000,000 (THB Eleven million) as proposed by the following votes.

Shareholder Voting	Number of votes	Percentage
Agree	802,219,732	99.0981
Disagree	7,300,700	0.9019
Abstain	-	-
Total	809,520,432	100.0000
Voided Ballot	-	-

Agenda 7 To consider and approve the appointment of the auditor and determine auditor's fees for the year 2023.

The Chairman requested the Meeting to consider approving the appointment of the Auditor and determine auditor's fees for the year 2023 by assigned Mrs. Saowanee Kamolbutr, Chairman of the audit committee to presented to the Meeting.

The Chairman of the audit committee reported to the Meeting that in accordance with the Section 120 of the Public Company Act B.E.2535 (1992) prescribed for the Annual General Meeting of Shareholders to consider the appointment of the auditor and determine auditor's fees of the Company for the year 2023 which the EY Office Limited has been the company's auditor since the year 2014 and all auditor has independence and no any conflict of interest with the Company, Management, the majority shareholder or any related person on this matter.

The audit committee reviewed and deemed it appropriate for the Board of Directors to propose the Annual General Shareholders' Meeting to the appointment of the auditor from EY Office Limited as the auditor of the company year 2023, by prescribed the one of the following auditors shall examine and provide opinion toward the Company's financial statements.

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|--------------------------------|---------------------------------|
| 1) Ms. Kamontip Lertwitworatep | C.P.A. Registration No. 4377 or |
| 2) Ms. Siriwan Suratepin | C.P.A. Registration No. 4604 or |
| 3) Mr. Samran Taengcham | C.P.A. Registration No. 8021 |

However, Ms. Kamontip signed to certify the Company's financial statements since the year 2020 included in this year, it will be the third year of her service.

The audit's fee for the year 2023 at amount of THB1,100,000 (THB One million One hundred thousand) as the details of previous audit's fees following:

Company	Increase/(Decrease)	2023 (propose)	2022	2021	2020	2019	2018
CBG	Increased 100,000	1,100,000	1,000,000	1,000,000	1,165,000	965,000	865,000

The Chairman provided the shareholders an opportunity to ask questions and/or express their opinions.

There were no more questions and/or opinions from the shareholders.

The Chairman requested the Meeting to consider and cast votes.

Resolution The Meeting, by a majority of shareholders, who attended the Meeting and cast their vote, considered and resolved to approve the appointment of the auditor of the Company for the year 2023 and determined the auditor's fees at amount THB1,100,00 (THB One million One hundred thousand) as proposed by the following votes.

Shareholder Voting	Number of votes	Percentage
Agree	809,067,832	99.9441
Disagree	452,600	0.0559
Abstain	-	-
Total	809,520,432	100.0000
Voided Ballot	-	-

Agenda 8 To consider approving the amendment of the Articles of Association of the Company.

The Chairman requested the Meeting to consider approving the amendment of the Articles of Association of the Company by assigned Mr. Waranchai Jensiriwanich, Company Secretary to presented to the Meeting.

The Company Secretary reported to the Meeting in accordance with the Public Company Act, No. 4, B.E. 2565 (2022) and other related laws. In this agenda item proposed to amend the Articles of Association of the Company at total 9 topics such as the duty of the Vice Chairman to summon the Board of Directors' meeting, the advertising methods via electronic media, the proxy for shareholders' meeting via electronic means, the criteria for submitting the Notice of the Meeting or documents via electronic means which effects to the administration management more efficiency by reducing the company's operating expenses more effectiveness.

The Chairman provided the shareholders an opportunity to ask questions and/or express their opinions.

There were no more questions and/or opinions from the shareholders.

The Chairman requested the Meeting to consider and cast votes.

The resolution to approve this agenda item was not less than third-fourth of all shareholders who attended the meeting and were entitled to cast their vote.

Resolution The Meeting, by the votes of not less than third-fourth of all shareholders, who attended the Meeting and entitle to cast their votes, considered and resolved to approve the amendment the Articles of Associations of the Company as the following votes:

Shareholder Voting	Number of votes	Percentage
Agree	802,618,032	99.1473
Disagree	-	-
Abstain	6,902,400	0.8527
Total	809,520,432	100.0000
Voided Ballot	-	-

Agenda 9 To consider other issues (if any)

There were no shareholders proposed any agenda.

The Chairman made statement to the meeting that there were no persons proposing and raising other matters for consideration. Hence, the agenda has all been considered.

Afterwards, the Chairman gave an opportunity for the shareholders to ask questions. The Chairman and the Management responded to the questions and talk about normal business situation. No one asked more questions.

There were neither questions nor opinions raised for consideration in the Meeting. The Chairman declared the Meeting closed and expressed her appreciation to all shareholders and the Board of Directors for attending the Meeting.

The Meeting was adjourned at 03.40 pm.

Signed

(Ms. Nutchamai Thanombooncharoen)

Chairman of the Board of Directors

Signed

(Mr. Waranchai Jensiriwanich)

Legal Director / Company Secretary