

(Translation)

Minutes of the 2024 Annual General Meeting of Shareholders
Carabao Group Public Company Limited

Date, time and venue of the Meeting

Date of Meeting: April 26th, 2024

Time: 02:00 pm

Venue: Via Electronic Media (E-AGM) according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020), Notification of the Ministry of Digital Economy and Society re: Standards for Maintaining Security of the Meetings via Electronic Means B.E. 2563 (2020), and other related laws and regulations. The Meeting was broadcasted from meeting room 3rd floor, 393 Silom Building, Silom Subdistrict, Bangrak District, Bangkok 10500, Thailand. The Meeting was recorded in video.

Directors participated the Meeting at the meeting room:

- | | |
|------------------------------------|--|
| 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 the Meeting via electronic media:

- | | |
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| 1. Mr. Surapon Nitikraipot | Independent Director / 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. Mrs. Wongdao Thanombooncharoen | Director / Senior Deputy Managing Director |
| 7. Mr. Kamoldist Smuthkochorn | Director / Deputy Managing Director |
| 8. Ms. Nutchanok Vongswat | Director |

12 (twelve) directors participated the Meeting from the total number of 13 (thirteen) directors, (equivalent to 92.31 percent of the total number of directors).

Director that did not participate the Meeting:

- | | |
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| 1. Mr. Yuenyong Opakul | Director / Senior Deputy Managing Director |
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Attendee (participated the Meeting in the meeting room):

- | | |
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| Mr. Pongsarn Klongwathanakith | Chief Financial Officer (CFO) |
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Company Secretary (participated the Meeting in the meeting room):

- | | |
|-----------------------------|---|
| Mr. Waranchai Jensiriwanich | Company Secretary as Secretary of the Meeting |
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Auditors (participated the Meeting 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 28,138 shareholders attended via Electronic Media, both in person and by proxy. Of these, 14 shareholders were present in person, holding 258,871,358 shares or 25.89 percent, and 1,495 shareholders were represented through proxies, holding 559,986,735 shares or 56.00 percent. In total, 1,509 shareholders, holding altogether 818,858,093 shares, or 81.89 percent of the total shares of Carabao Group Public Company Limited (the “Company”). Therefore, a quorum was formed in accordance with Article 40 of the Company’s Articles of Association.

Ms. Nutchamai Thanombooncharoen, Chairman of the Board of Director, acted as the Chairman of the Meeting (the “Chairman”), welcomed the shareholders, then declared the General Meeting of Shareholders open and requested Mr. Waranchai Jensiriwanich, Company Secretary, to inform the shareholders of the meeting procedure. The Meeting proceeded according to the agendas respectively.

The Company Secretary explained the rules and procedures for voting, vote-counting procedure, and asking questions in each agenda. The meeting system chosen for this Meeting utilizes electronic registration, voting and asking question via electronic media (E-AGM) platform provided by the Digital Access Platform Company Limited (“DAP”), a subsidiary company of the Stock Exchange of Thailand, the electronic conference system provider. Before explaining the details, the Company played a video summarizing the meeting system procedure for the shareholders summarized as the follows:

Voting in each agenda

The Company will allow shareholders who are eligible to vote through the DAP system one minute to cast their vote after the discussion of each agenda is complete.

Shareholders can vote by pressing the “voting” button, which will display a menu with options to Agree, Disagree, and Abstain. If a shareholder doesn’t cast a vote within the allotted time, the system will assume that he/she agrees to the particular item.

The Company will announce the voting results after the vote for each agenda item is counted.

Meeting procedure and question submission

The Company will propose the agenda item to the Meeting for consideration, as stated in the Notice of this Meeting. Shareholders will have the opportunity to ask questions (if any) before voting in each agenda item by pressing the “Submit Question” button, and type the question or express the opinion in the chat box on the DAP system. Shareholders can submit questions throughout the Meeting, not limited to specific agenda items. The Company Secretary will prioritize questions directly related to the agenda item being discussed. However, other questions will be considered and answered either during relevant agenda items or at the end of the Meeting. If a shareholder prefers to ask the question verbally, the shareholder can send message via the chat box indicating their

desire to speak, and then the Company Secretary will turn on the microphone button to allow that shareholder to ask the question.

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

In order to comply with the practice in good corporate governance guidelines, during the period of the 26th of October 2023 – the 31st of January 2024, the Company provided shareholders an opportunity to submit issues for inclusion in the agenda of the General Meeting of Shareholders in advance and shareholders were also invited to propose qualified candidates for board election to fill the position(s) of retiring directors. However, no shareholders submitting any issues for agenda or proposed for the election.

Then, the agenda for the Meeting included 7 agendas items (not counting any other issue)

- A majority vote of shareholders is required for agenda items 1, 3, 4, 5, and 7. For agenda item 5, concerning the election the directors, shareholders will vote for each individual of directors, then this agenda will be separated the voting into 5.1, 5.2, 5.3, and 5.4, respectively.

- A two-thirds vote of all shareholders present and entitled to vote is required for agenda item 6, which concerns the approval remuneration.

- Agenda item 2 proposed for acknowledgement. There will be no voting on this item.

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 2023 Annual General Shareholders' Meeting held on April 25th, 2023.

The Chairman requested the Meeting to approve the minutes of the 2023 Annual General Shareholders' Meeting held on April 25th, 2023, and assigned Mr. Waranchai Jensiriwanich, Company Secretary, to present to the Meeting.

The Company Secretary informed the Meeting that the minutes of the 2023 Annual General Shareholders' Meeting held on April 25th, 2023, were available for review. These minutes has already been delivered to the shareholders along with the Notice of this Meeting.

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

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

The Chairman requested the Meeting to consider and cast votes.

Resolution The Meeting considered and resolved to approve the minutes of the 2023 Annual General Shareholders' Meeting held on April 25th, 2023, with a unanimous vote of the shareholders attending and casting their votes as follows:

Resolution	Number of votes (1 Share = 1 Vote)	Percentage of total shares held by shareholders attending the Meeting and casting their votes
Agree	818,858,094	100.00
Disagree	-	-
Abstain	-	-
Total	818,858,094	100.00

Agenda 2 To acknowledge the Company's 2023 operating results.

The Chairman requested the Meeting to acknowledge the Company's 2023 operating results and assigned Mr. Romtham Sathientham, Managing Director, Mr. Pongsarn Klongwathanakith, Chief Financial Officer, and Mr. Waranchai Jensiriwanich, Company Secretary to present the results to the Meeting.

The Managing Director and the Chief Financial Officer reported that the 2023 operating results are detailed in the Annual Registration Statement and Annual Report 2023 (Form 56-1 One Report), which had already been delivered to the shareholders along with the Notice of this Meeting.

The Company Secretary reported to the Meeting about the Anti-corruption project of the Carabao Group Public Company Limited and its subsidiaries, which was compliant with the good corporate governance of the Company by the year of 2023, the Company submitted a self-evaluation form to the Thai Private Sector Coalition Against Corruption ("CAC") committee in December 2023, and the Company received a certification of membership from the CAC Committee on March 29th, 2024.

The Company is committed to supporting and promoting various activities, which strictly comply with the framework of CAC's guidelines to be consistent with the Company's corporate governance principles.

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

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

Resolution This agenda proposed acknowledgement of the Company's 2023 operating results, and the Meeting duly acknowledged. There will be no voting on this item.

Agenda 3 To consider approving the Financial Statements and Auditor's report for the year ended December 31st, 2023, 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 31st, 2023, which were audited by the auditor, and assigned Mr. Pongsarn Klongwathanakith, Chief Financial Officer, to present them 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) and Article 51 of the Article of Associate of the Company, the Company is required to prepare the balance sheet and statement of profit and loss as of the end of the Company's fiscal year and arrange for the auditor to review before presenting to the shareholder for approval. For the fiscal year ended December 31st, 2023, the financial statements and auditor's report, the Board of Directors has resolved to propose to the general meeting of shareholders for approval of the financial statements as of December 31st, 2023, and to acknowledge the

auditor's report, which has been reviewed by the Audit Committee and audited and certified by EY Office Limited by Ms. Kamolthip Lerthvivatvarotep, Certified Public Accountant, License No. 4377, who has reported and certified without qualification. The summary of financial highlight is as follows:

Unit : THB

	<u>Consolidated Financial Statement</u>	<u>Company Financial Statement</u>
Total Assets	19,041 Million	1,785 Million
Net Profit	1,924 Million	1,056 Million
Net Profit per share	1.92	1.06
Total Assets	19,543 Million	11,187 Million
Total Liabilities	8,231 Million	4,929 Million
Total Equities	11,312 Million	6,259 Million

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

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

The Chairman requested the Meeting to consider and cast votes.

Resolution The Meeting considered and resolved to approve the audited financial statements of the Company for fiscal year ended December 31st, 2023, with a unanimous vote of the shareholders attending and casting their votes as follows:

Shareholder Voting	Number of votes (1 Share = 1 Vote)	Percentage of total shares held by shareholders attending the Meeting and casting their votes
Agree	818,858,094	100.0000
Disagree	-	-
Abstain	-	-
Total	818,858,094	100.0000

Agenda 4 To consider approving the dividend payment for the Company's operating results in 2023.

The Chairman requested the Meeting to consider approving the dividend payment for the Company's 2023 operating results in 2023 and assigned Mr. Pongsarn Klongwathanakith, Chief Financial Officer, to present to the Meeting.

The Chief Financial Officer addressed the Meeting, stating that in accordance with Article 115 of the Public Company Limited Act B.E. 2535 (1992) and Article 56 of the Article of Associate of the Company, dividends cannot be paid from sources other than profits, and in the event that the Company has accumulated losses, dividends cannot be paid. In addition, the Company has a policy of paying dividends at a rate of not less than 40 percent of net profit after income tax of the consolidated financial statements and after the allotment of a legal reserve. The dividend payment rate is subject to various factors, including investment plans, the conditions and restrictions as specified in the loan agreements, or other relevant agreements (if any), financial condition and operating results, and other relevant factors. The Board of Directors may reconsider and amend the dividend policy from time to time to align with

future business growth plans, investment capital, working capital requirements, and other factors. However, the dividend payment shall not exceed the retained earnings shown in the separate financial statements of the Company and must comply with the relevant laws. Thus, the approval of dividend payment depends on the resolution of the shareholders' meeting. Pursuant to the Article 116 of the Public Company Act B.E. 2535 (1992) and the Company's Articles of Association, the Company must allocate a portion of its annual net profit to a legal reserve of not less than 5 percent of net profits less retained loss (if any) until such legal reserve amounts to not less than 10 percent of registered capital.

Presently, the Company's legal reserve has reached THB100,000,000 (One Hundred Million Baht), fulfills the requirement of holding at least 10 percent of the registered capital as legal reserve. Therefore, allocating additional profits to reserves is not necessary.

Regarding the Company's operating results for 2023, the Company's consolidated net profit was approximately THB1,924.24 million (One Thousand Nine Hundred Twenty-Four Point Twenty-Four Million Baht). The Board of Directors Meeting No. 3/2023 held on August 10th, 2023, approved an interim dividend payment to shareholders in the amount of 1,000 million shares (One Thousand Shares) at the rate of THB0.40 (Forty Satang) per share, amounting to THB400 million (Four Hundred Million Baht).

The Board of Directors' resolution considered and deemed it appropriate to propose to the Shareholders' Meeting for approval of the dividend payment to shareholders. The proposed dividend amount of THB1,000 million (One Thousand Million Baht) in total, distributed at the rate of THB0.50 (Fifty Satang) per share, represents a total payout of THB500 million (Five Hundred Million Baht). The total dividend from the 2023 operating results was THB900 million (Nine Hundred Million Baht), which is approximately 46.70 percent of net profit, aligning with the Company's dividend payment policy.

The history of the Company's dividend payment.

	2023 (propose)	2022
Dividend per share (Baht)	0.90	1.50
Total amount of dividend (million baht)	900	1,500
Payout Ratio (%)	46.70	65.60

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

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

The Chairman requested the Meeting to consider and cast votes.

Resolution The Meeting acknowledged the payment of an interim dividend of THB0.40 (Forty Satang) per share and approved the proposed dividend payments of THB0.50 (Fifty Satang) per share for the Company's operating results in 2023 with a majority vote of the shareholder present as follows:

Shareholder Voting	Number of votes (1 Share = 1 Vote)	Percentage of total shares held by shareholders attending the Meeting and casting their votes
Agree	818,304,775	100.0000
Disagree	157	-

Shareholder Voting	Number of votes (1 Share = 1 Vote)	Percentage of total shares held by shareholders attending the Meeting and casting their votes
Abstain	-	-
Total	818,304,932	100.0000

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 and assigned Mr. Waranchai Jensiriwanich, Company Secretary, to present to the Meeting.

The Company Secretary address the Meeting, stating that in accordance with Article 71 of the Public Company Act B.E 2535 (1992) and Article 20 of the Articles of Association of the Company, one-third (1/3) of all directors must retire at each annual general meeting of the shareholders. If the number of directors cannot be divided evenly into three (3) parts, the number closest to one-third (3/1) must retire. For the first and second years after the Company's registration, the directors who will retire are determined by drawing lost. In subsequent years, the director who has served the longest term will retire. A director who retires by rotation may be re-elected. The Company currently has a total of 13 directors. The directors who will retire by rotation at this Meeting are: Ms. Nutchamai Thanombooncharoen, Mrs. Wongdao Thanombooncharoen, Prof. Dr. Surapon Nitikraipot, and Mr. Kanit Patsaman

The Board of Directors, having met without the participation of any interested directors and having voted on the agenda item, has resolved to propose for consideration the list of directors, including the appropriate qualifications and experience of the directors who retired by rotation. The list of directors has been carefully and meticulously vetted by the Board of Directors. Additionally, the Company had provided the opportunity for shareholders to propose any qualified candidate for directorship election in the period of October 26, 2023 – January 31, 2024. However, no additional proposals were received from the shareholders.

Therefore, the Board's resolution proposes the appointment of the following 4 directors to the Meeting for consideration:

5.1 Ms. Nutchamai Thanombooncharoen (Non-Executive Director)

Position: Director (Chairman of the Board of Director)

Appointed as director since March 18, 2014, served as a director for 10 years. The total term included in this appointment is 13 years.

5.2 Mrs. Wongdao Thanombooncharoen (Executive Director)

Position: Director

Appointed as director since April 22nd, 2021, served as a director for 3 years. The total term included in this appointment is 6 years.

5.3 Prof. Dr. Surapon Nitikraipot (Independent Director)

Position: Director

Appointed as director since February 16, 2024. The total term included in this appointment is 3 years.

5.4 Mr. Weerachai Ngamdeevilaisak (Independent Director) (replace Mr. Kanit Patsaman)

Position: Director

If appointed at this meeting, will serve as a director for 3 years.

The Board of Directors' resolution on this matter is in line with the considerations and recommendations of the Nomination and Remuneration Committee, which met without the participation of interested directors and voted on the agenda item.

The biographies and working experience of the nominated persons, information on attendance of the board of directors / sub-committees in the past years, shareholding in the company, directorship or executive positions 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. Furthermore, the consideration under this agenda item is to be approved on an individual basis. When considering any person involved, the said person shall leave the meeting room or electronic conferencing system.

Since Agenda item 5.1 is the consideration of the re-appointment Ms. Nutchamai Thanombooncharoen, in her capacity as Chairman of the Meeting, has left the meeting room, Mr. Sathien Sathientham, in his capacity as Vice President, is invited to act as the temporary Chairman of the Meeting for this agenda item.

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

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

The Chairman requested the Meeting to consider and cast votes.

Resolution 5.1 The Meeting considered and resolved to approve the re-appointment Ms. Nutchamai Thanombooncharoen (Chairman of the Board of Director) as director for another term, with a majority vote of the shareholders attending the Meeting and casting their votes as follows:

Shareholder Voting	Number of votes (1 Share = 1 Vote)	Percentage of total shares held by shareholders attending the Meeting and casting their votes
Agree	817,396,959	99.8216
Disagree	1,456,042	0.1778
Abstain	5,103	0.0006
Total	818,858,104	100.0000

5.2 The Meeting considered and resolved to approve the re-appointment Mrs. Wongdao Thanombooncharoen (Director) as director for another term, with a majority vote of the shareholders attending the Meeting and casting their votes as follows:.

Shareholder Voting	Number of votes (1 Share = 1 Vote)	Percentage of total shares held by shareholders attending the Meeting and casting their votes
Agree	803,016,576	98.0654
Disagree	15,838,424	1.9342
Abstain	4	0.0000
Total	818,855,004	100.0000

5.3 The Meeting considered and resolved to approve the re-appointment Mr. Surapon Nitikraipot (Independent Director) as director for another term, with a unanimous vote of the shareholders attending the Meeting and casting their votes as follows:

Shareholder Voting	Number of votes (1 Share = 1 Vote)	Percentage of total shares held by shareholders attending the Meeting and casting their votes
Agree	818,855,004	100.0000
Disagree	-	-
Abstain	-	-
Total	818,855,004	100.0000

5.4 The Meeting considered and resolved to approve the appointment Mr. Weerachai Ngamdeevilaiak (Independent Director) as director, with a majority vote of the shareholders attending the Meeting and casting their votes as follows:

Shareholder Voting	Number of votes (1 Share = 1 Vote)	Percentage of total shares held by shareholders attending the Meeting and casting their votes
Agree	818,858,104	100.0000
Disagree	-	-
Abstain	-	-
Total	818,858,104	100.0000

Agenda 6 To consider approving the directors' remuneration for the year 2024.

The Chairman requested the Meeting to consider approving the directors' remuneration for the year 2024 and assigned Mr. Waranchai Jensiriwanich, Company Secretary, to presented to the Meeting.

The Company Secretary addressed the Meeting, stating that in accordance with Article 90 of the Public Company Act B.E 2535 (1992) and Article 33 of the Articles of Association of the Company, which prohibits the Company from paying any money or other property to directors, except as remuneration for directors. Directors are entitled to receive remuneration, bonuses, or other similar benefits as determined by the Annual General Meeting of Shareholders by a resolution consisting of no less than two-thirds of the total number of votes of shareholders present at the Meeting. In considering director remuneration, the Company has a policy to propose director remuneration at the appropriate rate, taking into account various factors as including:

- 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 environmental 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 to approve the remuneration of directors for the year 2024 at the amount not exceeding THB1 1,000,000 (Eleven Million Baht), which is equal to the remuneration of directors for the year 2023, as detailed below:

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: * Monthly Remuneration paid for non-executive directors.

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

Regarding the director's bonus, these will be allocated at the discretion of the Chairman of the Nomination and Remuneration Committee, and no other forms of remuneration will be provided.

The Board of Directors' opinion on this matter is in line with the considerations and recommendations of the Nomination and Remuneration Committee.

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

There were no further 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 considered and resolved to approve the directors' remuneration Year 2024 in amount of THB11,000,000 (Eleven Million Baht), with a majority vote of the shareholders attending the Meeting and casting their votes as follows:

Shareholder Voting	Number of votes (1 Share = 1 Vote)	Percentage of total shares held by shareholders attending the Meeting and casting their votes
Agree	818,258,784	99.9268
Disagree	599,320	0.0732
Abstain	-	-
Total	818,858,104	100.0000

Agenda 7 To consider and approve the appointment of the auditor and determine auditor's fees for the year 2024.

The Chairman requested the Meeting to consider approving the appointment of the auditor and determine the auditor's fees for the year 2024 and assigned Mrs. Saowanee Kamolbutr, Chairman of the Audit Committee to present to the Meeting.

The Chairman of the Audit Committee addressed the Meeting, stating that in accordance with Article 120 of the Public Company Act B.E.2535 (1992), and Article 55 of the Articles of Association of the Company, the Annual General Meeting of Shareholders is required to consider the appointment of the auditor and determine the auditor's fees of the Company for the year 2024. The Audit Committee has considered the qualifications and work experience of several audit firms and is of the opinion that EY Office Limited is an experienced and independent audit firm that does not have any conflicts of interest with the Company, its management, major shareholders, or any person related to such persons.

The Audit Committee has reviewed and recommends that the Board of Directors propose to the Annual General Shareholders' Meeting to the appointment of the auditor from EY Office Limited as the Company's auditor for the year 2024. One of the following auditors will be responsible for auditing and expressing an opinion on the Company's financial statements.

- 1) Ms. Kamontip Lertwitworatep C.P.A. Registration No. 4377; or
- 2) Ms. Siriwan Nitdamrong C.P.A. Registration No. 5906; or
- 3) Mr. Samran Taengcham C.P.A. Registration No. 8021.

However, Ms. Kamontip Lertwitworatep has signed the Company's financial statements since 2020 included in this year, it will be the 5th year of her service.

The audit's fee for the year 2024 is THB1,220,000 (One Million Two Hundred Twenty Thousand Baht).

The details of past audit's fees are as follows:

Company	Variation	2024 (propose)	2023
Carabao Group Public Company Limited	Increased 120,000	1,220,000	1,100,000

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

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

The Chairman requested the Meeting to consider and cast votes.

Resolution The Meeting considered and resolved to approve the appointment of the auditor of the Company for the year 2024 and determined the auditor's fees at amount THB1,220,00 (One million Two Hundred Twenty Thousand Baht), with a majority vote of the shareholders attending the Meeting and casting their votes as follows:

Shareholder Voting	Number of votes (1 Share = 1 Vote)	Percentage of total shares held by shareholders attending the Meeting and casting their votes
Agree	813,649,352	99.3639

Shareholder Voting	Number of votes (1 Share = 1 Vote)	Percentage of total shares held by shareholders attending the Meeting and casting their votes
Disagree	5,208,751	0.6361
Abstain	-	-
Total	818,858,103	100.0000

Agenda 8 To consider other issues (if any)

No shareholders proposed additional agenda items.

The Chairman announced the completion of all agenda items and declared that the Meeting had addressed all matters in their entirety.

Following this, the Chairman provided an opportunity for the shareholders to pose questions. The Chairman and the Management addressed inquiries and discussed routine business matters until no further queries were raised.

The Thai Investors Association ("Association") proposed that the Association has a policy advocating for listed companies on the Stock Exchange of Thailand to convene Annual General/Extraordinary shareholder meetings, both Onsite and Online, or in a hybrid format. This approach aims to facilitate convenient communication and inquiries between shareholders, executives, and the Board of Directors, aligning with the circular letter of the Securities and Exchange Commission (SEC) SEC. SEC Nor.(W) 2/2024 Subject: Requesting cooperation regarding organizing a shareholder meeting, dated 10 January 2024. Consequently, the Association suggests the Company contemplate arranging an online meeting according with its policy.

The Chairman responded that this proposal would be deliberated upon the Company's Board of Directors.

No further questions or opinions were raised for deliberation during the Meeting. The Chairman then officially adjourned the Meeting, expressing gratitude to all shareholders and the Board of Directors for their participation.

The Meeting concluded at 03.30 pm.

Signed

(Ms. Nutchamai Thanombooncharoen)

Chairman of the Board of Directors

Signed

(Mr. Waranchai Jensiriwanich)

Company Secretary