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**The 2021 Annual General Meeting of Shareholders of  
Asia Capital Group Public Company Limited**

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**Time and Place**

The Meeting was held on Monday 26 April 2021 at 10:00 a.m., at Meeting room floor 3, W14 Building, Wyncoast Industrial Park Public Company Limited, 105 Moo 3, Bangna-Trad Road km.52, Thakham, Bang Pakong, Chacherngsao.

The conductor notified to the Meeting that the shareholders of Asia Capital Group Company Limited Public Company Limited ("the Company") consisted of 3,645 shareholders with the total of 316,411,160 shares at the record date for the right of shareholders to attend the Company's 2021 Annual General Meeting of the Shareholders on 26 March 2021. At the opening of the meeting, there were shareholders in-person 1 person and proxies 24 persons total of 25 persons who attended to the Meeting, which represented 154,854,832 shares or equal to 48.94 percent of the Company's total shares of 316,411,160 shares, constituting a quorum in accordance with the Company's Article of Association which stipulated that the quorum of the Shareholders' Meeting shall be at least twenty-five shareholders presented and represented more than one-third of the total number of the Company's shares.

The conductor introduced 5 directors who presented at the Meeting as follows:

- |                                    |  |
|------------------------------------|--|
| 1. Ms. Nicharadee Sukjaroenkraisri | Director/Chief Executive Officer/Chairman of the Executive Committee ("the Chairman of the Meeting") |
| 2. Mr. Anuchai Vitnalakorn         | Director/Chief Operation Officer/Executive Committee   |
| 3. Mr. Phaitoon Aroonpunt          | Director/Chief Financial Officer/Executive Committee   |
| 4. Mr. Nataporn Ingkaninun         | Independent Director/Audit Committee   |
| 5. Mr. Wisest Nuitoorn             | Independent Director/Audit Committee   |

Directors who apologized for the absence at the Meeting, in total of 3 persons as follows:

- |                                  |  |
|----------------------------------|--|
| 1. Mr. Yiem Chundprasit          | Chairman of the Board                                |
| 2. Mr. Banchong Phurirakpitikorn | Independent Director/Chairman of the Audit Committee |
| 3. Mr. Aittipat Sangsawatdekul   | Director/Executive Committee                         |

In this meeting a total of 5 directors attended the Meeting, out of total at 8 directors, which represented 62.50 percent.

Auditors represented from ANS Audit Co.,Ltd., in total of 2 persons as follows:

1. Ms. Atchara Suknaibaiboon
2. Ms. Kanittha Siripattanasomchai

Representative from Thai Investors Association: Mr. Nara Sripetch

The conductor informed that since in this Meeting Mr. Yiem Chundprasit, Chairman of the Board, has not attended. According to the Company's Article of Association and the Public Limited Companies Act determined that

"Chairman of the Board is the Chairman of the Shareholders' Meeting. In case the Chairman of the Board is absent or unable to perform his duties, if there is a Vice-Chairman, Vice-Chairman shall be the Chairman. If there is no Vice-Chairman or there is but unable to perform his duties, shareholders present at the meeting shall elect one shareholder to act as the Chairman of the Meeting". Since the Company has no Vice-Chairman, Ms. Nicharadee Sukjaroenkraisri, Chief Executive Officer and also a shareholder of the Company would act as the Chairman of the Meeting. There was no shareholder or proxy objected.

The conductor has notified that since the Company recognizes the importance of shareholders' rights and the equitable treatment of shareholders in adherence of the good corporate governance practices, the Company has provided shareholders' rights to propose agenda items and to nominate candidate to be elected as the Company's director in advance for the 2021 Annual General Meeting of Shareholders through the Company's website prior to the meeting during 18 December 2020 to 18 February 2021. However, there was no shareholder proposed any agenda or nominate candidate to be elected as the director.

Then, the conductor invited Ms. Nicharadee Sukjaroenkraisri ("the Chairman of the Meeting") to announce the opening of the 2021 Annual General Meeting of Shareholders. The Chairman of the Meeting thanked to all attendees who took the time to join the meeting and opened the 2021 Annual General Meeting of Shareholders.

The conductor explained to the Meeting for the order of 8 agendas and vote casting procedure each agenda as follows:

1. For vote casting, each shareholder will has the voting right equal to number of holding shares. One share shall be entitled to one vote pursuant to the Company's Article of Association. Shareholders would receive the voting cards at the registration. Shareholders should sign in their voting cards in every agenda before return to the Company's staff.
2. In case the attendees appointing a proxy to attend the meeting, the voting right would be as specified by the shareholder in the proxy form submitted by the attendees to the registration officer. However, if the shareholders have not voted in the proxy form, the attendees have the right to vote as considered appropriate.
3. In each agenda in order to manage the meeting time, after having clarified the details of the matter to the shareholders for consideration, the Company would collect the voting cards with "Object" or "Abstain". In case the shareholders "Approve" in any agenda, no need to submit to the Company's staff during that agenda since the system has already counted the "Approve" vote.

In case there is a shareholder who "Object" or "Abstain" in any agenda, the shareholders have to present their voting cards to the Company's staff.

4. Shareholders or the attendees appointing a proxy who have already registered but not yet voting and unable to attend the meeting until the meeting ended, the Company would like to ask cooperation from shareholders or the attendees appointing a proxy use their rights to vote in advance in voting cards and return to the Company's staff before leaving. 5

In case, shareholders or proxies do not return voting cards with "Object" or "Abstain" to staff before the Chairman of the Meeting summarized the voting resolution for each agenda, "Approve" shall be considered for those shareholders and proxies.

5. The voting cards without signing of shareholders or voting more than one mark for each agenda shall be considered "Invalid Vote".
6. The Company shall then subtract the votes of the disapproving or abstaining shareholders from the total votes of the attended shareholders, the remaining will be considered as approval votes. For the shareholders who approved should keep the voting cards and return to staff after the meeting ended.
7. Prior voting resolution for each matter, shareholders shall have an opportunity to ask questions, express opinions, and make suggestions in an appropriate manner. Any shareholders or representatives wish to ask question, should address their names to the Meeting before questioning or express any opinion. In case shareholders would like to ask question or make any comment concerned agenda that has not been considering, shareholders could ask or give comments concisely after finished considering the last agenda to manage the meeting time and also allow other shareholders to exercise their rights.

The conductor informed that the example of voting card has been presented in the slide shown and emphasized that shareholders should sign their names before submitting voting cards to the Company's staff.

After the conductor finished the Meeting's narration of the voting practice, the conductor had proceeded the meeting's agendas as specified in the meeting's invitation on behalf of the Chairman of the Meeting. The agendas were as follows:

**Agenda 1: To consider and adopt the Minutes of the 2020 Annual General Meeting of Shareholders**

The conductor presented the Minutes of 2020 Annual General Meeting of Shareholder held on Friday 8 May 2020 which had duly been recorded and submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the time period according to the law, as well as publicized on the Company's website, as per attached details with the meeting's invitation.

The conductor gave opportunity to the shareholders to address his/her questions and opinions which relevant to the agenda topic, however, no shareholder placed any question or opinion. The conductor requested for vote casting of this agenda item to the Meeting.

**Resolution:** The Meeting unanimously resolved to certify and adopt the Minutes of 2020 Annual General Meeting of Shareholders held Friday 8 May 2020, with a majority vote of the shareholders who attend the meeting and cast their votes as follows: ↵

Approved	154,854,832	votes	Equal to	100.00	percent
Disapproved	0	vote	Equal to	0.00	percent
Abstained	0	vote	Equal to	0.00	percent
Invalid Votes	0	vote	Equal to	0.00	percent
Total of Attendee in the Meeting (persons): 25					

**Agenda 2:** To consider the auditor's report and approve the financial statements of the Company for the year ended 31 December 2020

The Conductor invited Mr. Phaitoon Aroonpunt, Director and Chief Financial Officer to propose this agenda.

Mr. Phaitoon Aroonpunt clarified to the Meeting that in compliance with the Public Limited Companies Act B.E. 1992, the Company has prepared the financial statements for the year ended 31 December 2020 as duly audited and certified by the auditor of ANS Audit Co.,Ltd. and has been approved by the Audit Committee. The aforementioned financial statements of the Company and its subsidiaries appear on the Company's Annual Report for the year ended 31 December 2020, distributed to all shareholders in QR Code form with the invitation and were also posted on the Company's website, which can be summarized as follows:

Unit : Thousand Baht

Items	Consolidated	Company only
Total assets	3,498,229	3,509,394
Total liabilities	3,158,647	3,156,360
Total operating income (expenses)	(248,365)	(240,934)
Net (loss) profit attributable to shareholders of the parent	(354,194)	(447,620)
Basic (loss) earning per share (Baht)	(1.123)	(1.415)

**Resolution:** The Meeting unanimously acknowledged the auditor's report and approved the financial statements of the Company and its subsidiaries for the year ended 31 December 2020, which had been audited and certified by the auditor of ANS Audit Co.,Ltd, and had been approved by the Audit Committee, with a majority vote of the shareholders who attend the meeting and cast their votes as follows:

Approved	154,854,832	votes	Equal to	100.00	percent
Disapproved	0	vote	Equal to	0.00	percent
Abstained	0	vote	Equal to	0.00	percent
Invalid Votes	0	vote	Equal to	0.00	percent
Total of Attendee in the Meeting (persons): 25					

**Agenda 3: To acknowledge the Company's performance for the year 2020**

The conductor invited Mr. Phaitoon Aroonpunt, Director and Chief Financial Officer to propose this agenda. Mr. Phaitoon Aroonpunt has summarized the performance of the Company and subsidiaries as follows:

Total major assets of the Company and subsidiaries decreased 857.45 million baht, compared to the last year mainly from

1. The Company has not issued new loans due to economic slowdown and repayment of loans from some customers
2. NPL decreased from loans repayment
3. Fund investment decreased since the Company sold fund investment to return partial debt
4. Additional reserve has been recorded according to the Accounting standard
5. NPA or foreclosed assets increased

Total major liabilities of the Company and subsidiaries decreased 194.34 million baht compared to the last year mainly from partial repayment of debenture.

Total equities of the Company and subsidiaries decreased 838.15 million baht compared to the last year mainly from

1. The Company's net loss of 354.19 million baht
2. The effect from the new accounting standard applied

The Company and subsidiaries has net loss of 354.19 million baht due to

1. Revenue decreased especially interest received due to slowdown of issuing new loans. However, the Company recorded gain from sales of investment in subsidiary.
2. Expenses increased especially interest paid because of the Cross default of the Company's debenture which caused the Company to book interest paid at the default rate. Then, interest paid in the year 2020 significantly increased and the Company recorded additional doubtful debts.

Other subsidiaries' performance has been shown in the table below:

Company and subsidiaries (Unit : Thousand baht)	Revenue					Expenses					Net profit (Loss)				
	Y2020	Y2019	Y2018	Y2017	Y2016	Y2020	Y2019	Y2018	Y2017	Y2016	Y2020	Y2019	Y2018	Y2017	Y2016
Asia Capital Group Public Company Limited*	(240,934)	3,993	220,485	289,192	55,937	206,686	120,506	43,873	89,375	(41,522)	(447,620)	(116,513)	176,612	199,817	97,459
Global Service Center Public Company Limited		147,612	155,281	151,848	135,657		135,310	141,352	125,692	110,764		12,302	13,929	26,156	24,893
ACAP Consulting Co.,Ltd.	8	31	7,892	6,333	10,158	1,024	575	2,015	3,836	7,268	(1,016)	(544)	5,877	2,497	2,890
Capital OK Co.,Ltd.	3,154	8,944	32,058	87,504	97,935	13,248	46,178	11,542	26,396	6,832	(10,094)	(37,234)	20,516	61,108	91,103
OK Cash Co.,Ltd.	75	13,509	23,586	60,429	60,800	53,057	32,017	10,091	19,553	16,114	(52,982)	(18,508)	13,496	40,877	44,686
C/Image Digital Co.,Ltd.	0	0				11,802	38,112				(11,802)	(38,112)			
<b>Consolidated</b>	<b>(248,365)</b>	<b>(13,973)</b>	<b>184,356</b>	<b>398,057</b>	<b>195,130</b>	<b>105,829</b>	<b>173,233</b>	<b>122,481</b>	<b>154,573</b>	<b>20,780</b>	<b>(354,194)</b>	<b>(187,206)</b>	<b>61,875</b>	<b>243,484</b>	<b>174,350</b>

Remark: \* Company only



Revenue = Net interest income+Dividend+Gain from sales of investment in subsidiary+Other income

Expenses = Administrative expenses+Credit loss+Financial cost+Taxes-Profit for the year from discontinued operation

**Mr. Nara Sripetch:** Does the Company plan to increase capital?

**Chief Financial Officer:** The Company operates in financial business. Current paid-up capital of the Company is Baht 158 million which considered low in comparison with companies in the same industry. The Company should increase capital. To further operate business, the Company plan to operate as follows:

- Diversify credit exposure to variety of business sectors
- Balance portfolio by expanding loans to small and medium-sized
- Concentrate on risk management, loans have to be analyzed from macro-economic, industry, financial statements, and the ability to repay loans

**Mr. Nara Sripetch:** The financial business is highly competitive, what are the strengths of the Company?

**Chief Executive Officer:** The Company is non-bank that issues loans, not retail or hire purchase loans. The Company was among the first company starting this business. The Company emphasizes on lending with collateral and ability of the customers to repay loans. However, during the past 2-3 years, the competition in this business was quite high. Each company had different policy to issue loans. Then, the Company will have to adjust more suitable lending policy.

**Mr. Nara Sripetch:** There is an opinion on the arrangement of the agenda items that Agenda 3 (To acknowledge the Company's performance for the year 2020) should come before Agenda 2 (To consider the auditor's report and approve the financial statements of the Company for the year ended 31 December 2020). However, the way the Company used is not wrong.

**Chief Executive Officer:** The arrangement of the agenda items depends on the consideration of each company.

**Resolution:** The Meeting acknowledged the Company's performance report for the year 2020.

(This agenda is for acknowledgement. There was no requirement for resolution.)

**Agenda 4:** To consider and approve the allocation for the retained earnings and dividend payment for the performance of year 2020

The conductor invited Ms. Nicharadee Sukjaroenkraisri, Director and Chief Executive Officer to propose this agenda.

Ms. Nicharadee Sukjaroenkraisri clarified to the Meeting that pursuant to the Public Limited Companies Act B.E. 1992 and Clause 46 of the Company's Articles of Association, the Company is required to allocate not less than 5 percent of its annual net profit less the accumulated losses brought forward (if any) to legal reserve until this reserve attains an amount not less than 10 percent of the registered capital. Nevertheless, the Company's legal reserve had already attained the

amount of Baht 19,534,000 or equal to 12.35 percent of the Company's registered capital. Thus, there is no need to provide any additional legal reserve.

Meanwhile, the Company's dividend policy is to pay out at least 50 percent of its net profit, after deducting income tax and legal reserves. Each year's payout depends on the Company's investment plan, necessity, and future considerations. Upon each annual dividend payout, it shall be presented to the Shareholders' Meeting for approval. However, for an interim dividend payment, the Board of Directors has the authority to approve the dividend payment and shall report the payout at the next Shareholders' Meeting for acknowledgement.

In 2020, the consolidation of the Company's net loss was in amount of Baht 354.19 Million, the Company agreed that there is no dividend payment from the Company's performance of 2020 with data compared to the dividend for the year are as follows:

Details of Dividend Payment	2019	2020
1. Net Profit (loss) for the year (Million baht)	(187,206)	(354,194)
2. Number of share (Million share)	316	316
3. Dividend payment		
3.1 Interim dividend payment (Baht/share)	-	-
3.2 Annual dividend payment (Baht/share)	-	-
4. Total dividend amount (Million baht)	-	-

**Resolution:** The Meeting unanimously resolved to approve the allocation of retained earnings and no dividend payment for the Company's 2020 performance because of the net loss from business operation, with a majority vote of the shareholders who attended the Meeting and casted their votes as follows:

Approved	154,854,832	votes	Equal to	100.00 percent
Disapproved	0	vote	Equal to	0.00 percent
Abstained	0	vote	Equal to	0.00 percent
Invalid Votes	0	vote	Equal to	0.00 percent

Total of Attendee in the Meeting (persons): 25

**Agenda 5:** To consider and approve the determination of directors' remuneration for the year 2021

The conductor informed to the Meeting that pursuant to Clause 26 of the Company's Articles of Association, the directors are entitled to receive remuneration in the form of reward, meeting allowance, gratuity, bonus or other forms of benefit under the Articles of Association or as determined by Shareholders' Meeting in either fixed sum or under certain criteria and such determination maybe made from time to time or may take effect until otherwise determined and shall receive allowance or welfare benefits under the Company's regulations. The aforementioned

provision shall not be affected to the right of the Company's officer or employee who is elected to be the director to receive remuneration and benefit in his or her capacity as the Company's officer or employee. For the year 2021, the Board of Directors has thoroughly considered the remuneration package of directors and committees based on their duties and responsibilities and comparison with the remuneration payment of the other listed companies on the Stock Exchange of Thailand. The remunerations for the year 2021 are proposed as follows:

Unit : Baht

Directors' Remuneration	2020	2021
1. Meeting allowance for the Board of Directors	per attendance	per attendance
1.1 Chairman of the Board of Directors	20,000	20,000
1.2 Director	15,000	15,000
2. Meeting allowance for the Audit Committee	per attendance	per attendance
2.1 Chairman of the Audit Committee	15,000	15,000
2.2 Audit Committee member	15,000	15,000
3. Meeting allowance for the Nominating and Compensation Committee	-	-
4. Other benefits	-	-

Furthermore, the meeting allowance for the year 2021 specified in Clause 1) and 2) shall not exceed 1,700,000 baht in total. The Company shall pay special remuneration to all members of the Board of Directors in the amount not more than 3,000,000 baht. The special remuneration will be paid in addition to remuneration specified in Clause 1) and 2) with no other benefits. The payment shall be made after the Company's consolidated financial statements for the year 2021 has been approved by the 2022 Annual General Meeting for the Shareholders.

**Resolution:** The Meeting unanimously resolved to approve to set the directors' remuneration for the year 2021 as follows:

- 5.1) Chairman of the Board shall receive a meeting allowance of 20,000 baht per attendance of the Board of Directors' Meeting and Directors of the Company shall receive a meeting allowance of 15,000 baht per attendance of the Board of Directors' Meeting.
- 5.2) Chairman of Audit Committees and Audit Committees shall receive a meeting allowance of 15,000 baht per attendance of the Audit Committees' Meeting.
- 5.3) Meeting allowance for the year 2021 specified in Clause 5.1 and 5.2 shall not exceed 1,700,000 baht in total. ✓



5.4) The Company shall pay special remuneration to all members of the Board of Directors in the amount not more than 3,000,000 baht. The special remuneration will be paid in addition to remuneration specified in Clause 5.1 and 5.2 with no other benefits. The payment shall be made after the Company's consolidated financial statements for the year 2021 has been approved by the 2022 Annual General Meeting for the Shareholders.

The Meeting resolved to approve with the affirmative votes of not less than two-thirds of the votes of the shareholders who attended the Meeting and had the right to vote as follows:

Approved	154,854,832	votes	Equal to	100.00	percent
Disapproved	0	vote	Equal to	0.00	percent
Abstained	0	vote	Equal to	0.00	percent
Invalid Votes	0	vote	Equal to	0.00	percent
Total of Attendee in the Meeting (persons): 25					

**Agenda 6: To consider and approve the appointment of the Company's auditor and the determination of the audit fee for the year 2021**

The conductor invited Mr. Phaitoon Aroonpunt, Director and Chief Financial Officer to propose this agenda.

Mr. Phaitoon Aroonpunt clarified to the Meeting that in accordance with the Public Limited Companies Act B.E. 1992 and Clause 37 (5) of the Company's Articles of Association, the appointment of the auditor and the determination of the audit fee shall be considered in the Annual General Meeting of Shareholders.

In addition, as prescribed by the Notification of the Securities and Exchange Commission No. KorChor. 39/2005 Re: Rules, Conditions and Procedures for Reporting of Information Disclosure on Financial Status and Operating Result of Issuing Company (Issue No. 20), it requires the issuing company to arrange for auditor rotation if its existing auditor has conducted his/her duties of reviewing or auditing and giving opinions towards financial statements of the company for 5 consecutive accounting periods. The rotation does not mean that the company is required to engage a new auditing firm; the company may appoint any auditors in the existing auditing firm to replace the old ones. However, the retiring auditors can be reappointed after a two-year break.

For this year 2021, the Audit Committee has found it appropriate to propose for the appointment of ANS Audit Co.,Ltd., as the Company's auditor for the year 2021. The appointed statutory auditors are provided as follows:

- 1) Mr. Atipong Atipongsukul Certified Public Accountant No. 3500 (two years signed) or
- 2) Mr. Yuttapong Chuamuangpan Certified Public Accountant No. 9445 (sign in 2021) or

- 3) Mr. Vichai Ruchitanont Certified Public Accountant No. 4054 (never signed) or
- 4) Mr. Sathien Vongsnan Certified Public Accountant No. 3495 (never signed) or
- 5) Ms. Kultida Pasurakul Certified Public Accountant No. 5946 (never signed) or
- 6) Ms. Kanittha Siripattanasomchai Certified Public Accountant No. 10837 (never signed)

Be appointed as the Company's auditors, any one of them being authorized to conduct the audit and express an opinion on the Financial Statements. In the absence of the above-named auditors, ANS Audit Co.,Ltd. is authorized to identify one other Certified Public Accountant within ANS Audit Co.,Ltd. to carry out the work. The determining of the audit fee for the year 2021 will be in total of 1,845,000 baht. The comparison data with the audit fee of the previous year is as follows:

Unit : Baht

Details of the Audit Fee	2020	2021
1. The financial statement audit fee	975,000	1,005,000
2. The quarterly review fee (including 3 quarters)	870,000	840,000
3. The certification of the management's statement accompanying with the income tax return	-	-
4. Others	-	-
<b>Total Audit Fee</b>	<b>1,845,000</b>	<b>1,845,000</b>

The auditors of ANS Audit Co.,Ltd. would also be appointed as the auditors of 3 subsidiaries for the year 2021.

**Resolution:** The Meeting unanimously resolved to approve to appoint, ANS Audit Co.,Ltd. as the Company's auditor which ANS Audit Co.,Ltd. appoints the statutory auditors be as follows:

- 1) Mr. Atipong Atipongsukul Certified Public Accountant No. 3500 (two years signed) or
- 2) Mr. Yuttapong Chuamuangpan Certified Public Accountant No. 9445 (sign in 2021) or
- 3) Mr. Vichai Ruchitanont Certified Public Accountant No. 4054 (never signed) or
- 4) Mr. Sathien Vongsnan Certified Public Accountant No. 3495 (never signed) or
- 5) Ms. Kultida Pasurakul Certified Public Accountant No. 5946 (never signed) or
- 6) Ms. Kanittha Siripattanasomchai Certified Public Accountant No. 10837 (never signed)

Be appointed as the Company's auditors, any one of them being authorized to conduct the audit and express an opinion on the Financial Statements. In the absence of the above-named auditors, ANS Audit Co.,Ltd. is authorized to identify one other Certified Public Accountant within ANS Audit Co.,Ltd. to carry out the work. By determining the audit fee for the year 2021 will be in total of 1,845,000 baht.

The Meeting unanimously resolved to approve with a majority vote of the shareholders who attended the Meeting and casted their votes as follows:

Approved	154,854,832	votes	Equal to	100.00 percent
Disapproved	0	vote	Equal to	0.00 percent

Abstained	0	vote	Equal to	0.00	percent
Invalid Votes	0	vote	Equal to	0.00	percent
Total of Attendee in the Meeting (persons): 25					

**Agenda 7:** To consider and approve the re-election of directors, who are due to retire by rotation

The conductor informed to the Meeting that in accordance with the Public Limited Companies Act B.E. 1992 and Clause 17 of the Company's Articles of Association is required an election of directors to replace the directors who are due to retire by rotation.

Three directors who shall retire by rotation in 2021 Annual General Meeting are as follows:

- 1) Mr. Yiem Chundprasit : Chairman of the Board
- 2) Mr. Nataporn Ingkaninun : Independent Director / Audit Committee
- 3) Mr. Anuchai Vitnalakorn : Director

In order to assure maximum benefit to the Company, the Board of Directors has thoroughly considered the nomination of directors by taking into account the qualifications, experiences and expertise of all nominees, including their previous performance. The Board of Directors has accordingly proposed to re-elect all three directors, who are due to retire by rotation, to resume their positions as the directors of the Company for another session with the same job titles as their previous ones.

In addition, to be independent and transparent for the consideration of those 2 directors, including Mr. Nataporn Ingkaninun and Mr. Anuchai Vitnalakorn (Mr. Yiem Chundprasit did not attend the meeting) have shown their intentions to be temporarily outside during consideration of this agenda. Whenever the resolution was complete, they returned to the Meeting.

The conductor asked the Meeting to consider profiles of the retiring directors proposed for re-election qualifications provided for all shareholders in the slides shown in the meeting room.

**Resolution:** The Meeting resolved to approve the re-election of 3 directors, who were due to retire by rotation as follows:

- 1) Mr. Yiem Chundprasit : Chairman of the Board
- 2) Mr. Nataporn Ingkaninun : Independent Director / Audit Committee
- 3) Mr. Anuchai Vitnalakorn : Director

To resume their positions as the directors of the Company for another session with the same job titles as their previous ones. The vote for re-election of directors, who were due to retire by rotation as this agenda, the Meeting set the resolution as individual vote as follows: 5

(7.1) Mr. Yiem Chundprasit

The Meeting unanimously resolved to approve with a majority vote of the shareholders who attended the Meeting and casted their votes as follows:

Approved	154,854,832	votes	Equal to	100.00	percent
Disapproved	0	vote	Equal to	0.00	percent
Abstained	0	vote	Equal to	0.00	percent
Invalid Votes	0	vote	Equal to	0.00	percent
Total of Attendee in the Meeting (persons): 25					

(7.2) Mr. Nataporn Ingkaninun

The Meeting unanimously resolved to approve with a majority vote of the shareholders who attended the Meeting and casted their votes as follows:

Approved	154,854,832	votes	Equal to	100.00	percent
Disapproved	0	vote	Equal to	0.00	percent
Abstained	0	vote	Equal to	0.00	percent
Invalid Votes	0	vote	Equal to	0.00	percent
Total of Attendee in the Meeting (persons): 25					

(7.3) Mr. Anuchai Vitnalakorn

The Meeting unanimously resolved to approve with a majority vote of the shareholders who attended the Meeting and casted their votes as follows:

Approved	154,854,832	votes	Equal to	100.00	percent
Disapproved	0	vote	Equal to	0.00	percent
Abstained	0	vote	Equal to	0.00	percent
Invalid Votes	0	vote	Equal to	0.00	percent
Total of Attendee in the Meeting (persons): 25					

**Agenda 8: To consider other matters (if any)**

The conductor granted an opportunity to the shareholders to propose the agenda to be considered and no shareholders proposed any agenda. Therefore, the conductor led to question and answer session.

The conductor granted the opportunity to the shareholders to address his/her questions and opinions in any other matters. There was no further question or comment, therefore the conductor invited the Chairman of the Meeting to announce and close the meeting. The Chairman of the Meeting thanked to the attendees to attend the

meeting although the venue was quite far and wish all attendees good health and safe. Then, the Chairman of the Meeting closed the meeting.

Meeting adjourned at 11:00 a.m.



Chairman of the Meeting

(Ms. Nicharadee Sukjaroenkraisri)

Director and Chief Executive Officer



Secretary to the Meeting

(Ms. Uphaiporn Asvaraksh)

Company Secretary

Certified for the correction by:



(Ms. Nicharadee Sukjaroenkraisri)

Authorized Director



(Mr. Anuchai Vitnalakorn)

Authorized Director