

Minutes of the Annual General Meeting of Shareholders No. 1/2024**Richy Place 2002 Public Company Limited**

April 26, 2024

Which is a meeting via electronic media according to the Royal Decree

On Video Conferencing B.E. 2563 and related laws

At Ataboon Building, 6 FL., No. 667/15 Charansanitwong Road, Arun-Amarin, Bangkok Noi District, Bangkok 10700

Before the start of the meeting

The MC introduced the Board of Directors, executives, secretaries, and auditors who attended the meeting as follows:

List of company directors attending the meeting, totaling 9 persons

Directors attending the meeting in person, 7 persons

- | | |
|---|--|
| 1. Miss Sunee Sathatitan | Chairman and Executive Director |
| 2. Dr. Apa Ataboonwongse | Vice Chairman of the Board of Directors and Chairman of the Executive Committee |
| 3. Police Colonel Suwit Tansode | Director |
| 4. Mr. Weeraphon Ataboonwongse | Director |
| 5. Assoc.Prof. Suthat Rattanakuakangwan | Chairman of the Audit Committee, Member of the Nomination and Remuneration Committee, Member of the Risk Management Committee and independent director |
| 6. Mrs. Pawanya Krittachart | Director |
| 7. Ms. Pichaya Tansode | Director |

Directors attending the meeting via electronic media 2 persons

- | | |
|---------------------------|--|
| 1. Mr. Anen Aung-aphinant | Nomination and Remuneration Committee and Independent Director |
| 2. Mrs. Jaree Wutisanti | Audit Committee and Independent Director |

Proportion of the directors who attended this general meeting of shareholders Accounted for 100 percent.

List of company executives attending

- | | |
|--------------------------------|--|
| 2. Mrs. Saranthorn Srisunthorn | Deputy Chief Executive Officer and Company Secretary |
| 3. Ms. Suthiporn Hinrit | Chief Financial Officer - Accounting |

List of auditors from Dharmniti Audit Company Limited who attended the meeting.

1. Miss Wannisa Ngambuathong

The meeting started at 2:00 p.m. (The company here is during the video broadcasting period.)

Ms. Siriporn Srangnga, the meeting facilitator, announced to the meeting that There were 27 shareholders of the company attending the meeting in person and by proxy, divided into 11 shareholders who attended the meeting in person, accounting for 692,275,300 shares, and 16 shareholders who gave proxies, accounting for 402,526,451 shares. Shares include the total number of shares that attended the meeting and had the right to vote. 1,094,801,751 shares, or 67.24 percent of the total number of shares sold. 1,628,322,777 shares, which is more than one-third of the company's total outstanding shares.

A quorum was formed according to the company's regulations that require not less than 25 shareholders and proxies to attend the meeting and must have shares totaling not less than one-third of the total number of shares sold. The meeting facilitator then invited the meeting chairman to open the meeting.

Miss Sunee Sattinan, Chairman of the Board of Directors and Executive Director Acting as the chairman of the 1st Annual General Meeting of Shareholders for the year 2024, welcomed the shareholders. and opened the 2024 Annual General Meeting of Shareholders

Agenda 1: To consider and certify the Minutes of the 2023 Annual General Meeting of Shareholders No. 1 held on April 28, 2023.

Mrs. Saranthorn Srisunthorn proposed the meeting to consider certifying the minutes of the 1st Annual General Meeting of Shareholders for the year 2023 held on April 28, 2023, and the company has prepared the minutes of the meeting. and delivered to the Stock Exchange of Thailand within 14 days from the date of the Annual General Meeting of Shareholders as well as published on the company's website. The details are as shown in the copy of the minutes of the meeting. which had already been delivered to the shareholders prior to the meeting. The Board of Directors believed the minutes of the meeting were recorded accurately and completely in line with the resolutions of the Annual General Meeting of Shareholders. therefore, proposed that the meeting consider and pass a resolution Certified the Minutes of the 1st Annual General Meeting of Shareholders for the year 2023.

Since this agenda must be approved with a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes.

In this agenda, Mrs. Saranthorn Srisunthorn gave an opportunity for shareholders or proxies to ask questions. It appeared that no shareholder asked any questions. MC then asked the meeting to vote. After the vote counting is complete The MC then announced the vote counting results and concluded the resolution as follows:

Resolution of the meeting

The Meeting considered and resolved to approve the minutes of the 1st Annual General Meeting of Shareholders for the year 2023 held on April 28, 2023, with the majority votes of the shareholders who attended the meeting and voted as follows:

Resolution	Number of people	Number of votes cast. (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
agree	27	1,094,801,751	100.00
disagree	-	-	-
Abstain	-	-	-
bad card	-	-	-
together	27	1,094,801,751	100.00

**** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions*

Agenda 2: To consider and acknowledge the operating results for the year 2023.

Mrs. Saranthorn Srisunthorn Deputy Chief Operating Officer and Company Secretary has clarified details of the operating results in 2023, the company has backlog information as of 31 December 2023 as follows:

Project	The number of rooms that have been sold and are waiting for ownership transfer
	Value (million baht)
Condominium project	1,475
- Rich Point brand group	792
- Rich Park Brand Group	68
- The Rich brand group	615
Low-rise project	71
total	1,546

For the year 2023 operating results, the details are as follows:

Anti-Corruption Action Board of Directors Has set policies related to anti-corruption measures as follows.

1. Creating awareness, values, and attitudes for employees in compliance with regulations with honesty
2. Provide an efficient and effective internal control system, together with an appropriate check and balance on the exercise of power
3. Company directors, executives and employees are prohibited from doing anything that which is a claim or accept the property or any other benefits for oneself or others sent in an incentive to practice.
4. Company Directors are prohibited from Executives and employees give or offer to give assets or any other benefits to third parties to induce that person to act or omit any action that is against the law or wrongful to one's position.

In this agenda, Mrs. Saranthon Srisunthon gave an opportunity for shareholders or proxies to ask questions. There were shareholders expressing their opinions and making inquiries. It can be summarized as follows:

Mr. Thanawat Wannasopon, a self-attending shareholder, asked if the backlog of The Rich project Ploenchit-Nana, 1,024 million baht, when is it expected to be realized?

Mrs. Saranthon Srisunthon Chief Operating Officer and Company Secretary informed that The Rich project Ploenchit-Nana will gradually recognize revenue within the year 2023.

Resolution of the meeting: The meeting acknowledged the operating results for the year 2022.

Agenda 3 To consider and approve the Company's financial statements for the accounting period ending December 31, 2023.

Ms. Suthiporn Hinrit reported a summary of financial status according to the financial statements for the year 2023, which consisted of a statement of financial position, and the profit and loss statement ending December 31, 2023, which has been prepared in accordance with accounting standards and generally accepted accounting principles audited and certified by a certified public accountant. Including being approved by the Audit Committee and the Board of Directors. The Company has published the 2023 Annual Report which was sent to the shareholders for consideration in advance in the form of QR CODE together with the meeting invitation letter.

In this agenda, Ms. Suthiporn Hinrit gave an opportunity for shareholders or proxies to ask questions. It appeared that no shareholder asked any questions. MC then asked the meeting to vote. After the vote counting is complete The MC then announced the vote counting results and concluded the resolution as follows:

Resolution of the meeting

After consideration, the meeting resolved to certify and approve the Company's financial statements. For the accounting period ending December 31, 2023, with the majority votes of the shareholders attending the meeting and voting as follows:

Resolution	Number of people	Number of votes cast. (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
agree	27	1,094,801,751	100.00
disagree	-	-	-
Abstain	-	-	-
bad card	-	-	-
together	27	1,094,801,751	100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

Agenda 4: Consider approving the cessation of profit allocation. Legal reserve and refrain from paying dividends for operating results for the year 2023

Mrs. Saranthon Srisunthorn reported to the meeting that in 2023 the company had a net loss of 61,928,102 baht. The company therefore had the opinion to propose to consider not paying dividends from operations in 2023.

Resolution of the meeting: The meeting approved the suspension of profit allocation. Legal reserve and refrain from paying dividends for operating results for the year 2023.

Resolution	Number of people	Number of votes cast. (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
agree	27	1,094,801,751	100.00
disagree	-	-	-
Abstain	-	-	-
bad card	-	-	-
together	27	1,094,801,751	100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

Agenda 5: Consider and approve the reduction of the company's registered capital and amending Clause 4 of the Company's Memorandum of Association to reflect the reduction of the Company's registered capital.

Mrs. Saranthon Srisunthorn, Deputy Chief Operating Officer and Company Secretary He explained to the meeting that Because the company has registered shares that have not yet been sold from additional capital shares remaining from the allocation to support the payment of stock dividends in 2023, amounting to 19,646 shares. At the same time, the Company's memorandum of association must be amended. To be in line with the reduction of the company's registered capital as follows:

Original message

“Clause 4 Registered capital	1,628,342,423	baht	(One thousand six hundred twenty eight million three hundred forty two thousand four hundred twenty three baht)
Divided into	1,628,342,423	shares	(One thousand six hundred twenty eight million three hundred forty two thousand four hundred twenty three shares)
Par value of	1 baht per	share	(one baht only)
Separated into			

Ordinary shares	1,628,342,423	shares	(One thousand six hundred twenty eight million three hundred forty two thousand four hundred twenty three shares)
Preferred shares	-	share	
<u>Change to</u>			
“Clause 4 Registered capital	1,628,322,777	baht	(one billion six hundred twenty-eight million three hundred thousand two twelve thousand seven hundred seventy-seven baht)
Divided into	1,628,322,777	shares	(one billion six hundred twenty-eight million three hundred thousand two twelve thousand seven hundred seventy-seven shares)
Par value of	1	baht	(one baht only)
Separated into			
Ordinary shares	1,628,322,777	shares	(one billion six hundred twenty-eight million three hundred thousand two twelve thousand seven hundred seventy-seven shares)
Preferred shares	-	shares	

By nominating the executive committee and/or authorized persons proceed to register Amendment to the Memorandum of Association with the Department of Business Development the Ministry of Commerce has the power to amend or add words according to the registrar's order.

In this agenda, approval must be passed with a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and casting their votes.

In this agenda, Mrs. Saranthorn Srisunthorn gave an opportunity for shareholders or proxies to ask questions. It appeared that no shareholder asked any questions. MC then asked the meeting to vote. After the vote counting is complete The MC then announced the vote counting results and concluded the resolution as follows:

Resolution of the meeting:

The meeting considered There was a resolution to approve the reduction of registered capital from the original. 1,628,342,423 baht to 1,628,322,777 baht and to amend section 4 of the company's memorandum of association regarding registered capital. To be consistent with the capital reduction By assigning the executive committee and/or authorized persons to carry out the registration. Amending the memorandum of association with the Department of Business Development Ministry of Commerce and has the power to correct or add words according to the registrar's order With a vote of more than three-quarters of the shareholders who attended the meeting and cast their votes as follows:

Resolution	Number of people	Number of votes cast. (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
agree	27	1,094,801,751	100.00
disagree	-	-	-
Abstain	-	-	-
bad card	-	-	-
together	27	1,094,801,751	100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

Agenda 6 : Consider and approve an increase in the company's registered capital to support business expansion. General authorization form (General Mandate) and changes/amendments/additions Clause 4 of the Company's Memorandum of Association to be in line with the increase in the Company's registered capital.

Mrs. Saranthon Srisunthorn explained to the meeting that The company wishes to increase registered capital in the amount of 480,000,000 baht to support business expansion. To increase liquidity and speed for the company The company has not clearly determined the use of additional capital, which may be invested in existing projects. or new business from the original registered capital 1,628,322,777 baht to 2,108,322,777 baht and amend section 4 of the company's memorandum of association to be consistent with the increase in the company's registered capital as follows:

“Clause 4	Registered capital	2,108,322,777 baht	(Two thousand one hundred eight million three hundred twenty two thousand seven hundred seventy seven baht)
	Divided into	2,108,322,777 shares	(Two thousand one hundred eight million three hundred twenty two thousand seven hundred seventy seven shares)
	Par value of	1 baht per share	(one baht only)

Separated into

Ordinary shares	2,108,322,777 shares	(Two thousand one hundred eight million three hundred twenty two thousand seven hundred seventy seven e shares)
Preferred shares	- shares	

By nominating the executive committee and/or authorized persons proceed to register Amendment to the Memorandum of Association with the Department of Business Development the Ministry of Commerce has the power to amend or add words according to the registrar's order.

In this agenda, approval must be passed with a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and casting their votes.

In this agenda, Mrs. Saranthon Srisunthorn gave an opportunity to shareholders or proxies. It appeared that no shareholder asked any questions. MC then asked the meeting to vote. After the vote counting is complete The MC then announced the vote counting results and concluded the resolution as follows:

Resolution of the meeting:

The meeting considered was resolved to approve an increase in registered capital of 480,000,000 baht to support business expansion. To increase liquidity and speed for the company. The company has not clearly determined the use of additional capital, which may be invested in existing projects or new business from the original registered capital 1,628,322,777 baht to 2,108,322,777 baht and amend section 4 of the company's memorandum of association to be consistent with the increase in the company's registered capital. By assigning the executive committee and/or authorized persons to carry out the registration. Amending the memorandum of association with the Department of Business Development Ministry of Commerce and has the power to correct or add words according to the registrar's order with a vote of more than three-quarters of the shareholders who attended the meeting and cast their votes as follows:

Resolution	Number of people	Number of votes cast. (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
agree	26	1,094,801,594	100.00
disagree	1	157	-
Abstain	-	-	-
bad card	-	-	-
together	27	1,094,801,751	100.00

**** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions*

Agenda 7: Consider and approve the allocation of additional common shares of the company.

Mrs. Saranthon Srisunthorn explained to the meeting that From increasing the registered capital of 480,000,000 baht by allocating 480,000,000 additional common shares with a par value of 1 baht per share to increase liquidity and working capital for the company. However, the company has not yet clearly determined the details of how to use the additional capital. This may be used to invest in the original project. or new project By offering 318,000,000 shares to existing shareholders and 162,000,000 shares to a limited number of persons.

This agenda must be approved by a vote of not less than three-fourths of the total number of votes of shareholders who attended the meeting and cast their votes.

In this agenda, Mrs. Saranthon Srisunthorn gave the opportunity to shareholders or proxies. It appeared that no shareholder asked any questions. The MC then asked the meeting to vote. After the counting of votes is completed The MC then announced the results of the vote counting and summarized the resolution as follows.

Resolution of the meeting:

The meeting considered was resolved to approve the allocation of 480,000,000 additional common shares of the Company and to amend Section 4 of the Company's Memorandum of Association to be consistent with the increase in the Company's registered capital. By assigning the executive committee and/or authorized persons to carry out the registration. Amending the memorandum of association with the Department of Business Development Ministry of Commerce and has the power to correct or add words according to the registrar's order with a vote of more than three-quarters of the shareholders who attended the meeting and cast their votes as follows:

Resolution	Number of people	Number of votes cast. (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
agree	26	1,094,801,594	100.00
disagree	1	157	-
Abstain	-	-	-
bad card	-	-	-
together	27	1,094,801,751	100.00

**** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions*

Agenda 8: To consider and approve the appointment of directors to replace those who retired by rotation.

Assoc. Prof. Suthat Rattanakuekangwan Chairman of the Nomination and Compensation Committee, Chairman of the Audit Committee and independent directors informed the meeting that Mr. Somsak Atthabunwong Executive committee and is a director whose term expires this year. He passed away on March 29, 2024 (past), which has already been reported to the Stock Exchange. And according to the Company's Articles of Association, Article 20, it is specified that at every annual general meeting, at least one-third (1/3) of the number of directors must retire from office at that time. Directors who must retire from office in the first and second years after the company is registered. Draw lots to see who will leave the position. In subsequent years, the director who has been in office the longest will be the one to leave the position. And directors who have resigned from their positions may be re-elected to take up their positions again. In 2024, there are 3 directors who will retire from their positions as follows:

1. Miss Sunee Sattinan, Chairman of the Board
2. Dr. Apa Ataboonwongse Company Director
3. Mr. Somsak Ataboonwongse Company Director (deceased)

In 2024, Ms. Sunee Sattinan, Chairman of the Board of Directors do not wish to continue the agenda and Mr. Somsak Ataboonwongse passed away

In recruiting directors The company has announced an invitation to minor shareholders to nominate individuals they deem qualified to be selected as company directors. Through the news system of the Stock Exchange of Thailand and published on the company's website From 20 November 2023 – 19 February 2024, it appears that there were no shareholders to propose shareholders.

Be consistent with good governance the master of ceremonies invited the directors whose terms had expired to leave the meeting. After the committee members had left the meeting room, Assoc. Prof. Suthat Rattanakuekangwan It was informed to the meeting that the Board of Directors had considered and was of the opinion that everyone had knowledge, ability, experience, and expertise. Complete and does not have any prohibited characteristics according to Public Act The Securities and Exchange Act B.E. 2535 therefore deems it appropriate to propose to the general meeting of shareholders to consider appointing a director, namely Dr. Apa Ataboonwongse. Directors whose terms have expired shall return to their positions. Come to be a director in place of directors whose terms have expired. Which the director's history It has been sent to shareholders in the invitation to the general meeting of shareholders for consideration in advance.

In this agenda, approval must be passed with a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes.

In this agenda, Mrs. Saranthorn Srisunthorn, Deputy Chief Executive Officer and Company Secretary gave an opportunity for shareholders or proxies to ask questions it appeared that no shareholder asked any questions. MC then asked the meeting to vote. After the vote counting is complete The MC then announced the vote counting results and concluded the resolution as follows:

Resolution of the meeting:

The meeting considered It was resolved to appoint 1 director who retired from office at the end of his term, namely Dr. Apa Ataboonwongse, a director who left at the end of his term, to return to his position. With a majority vote of the total number of votes of shareholders who attended the meeting and cast their votes. Shareholders voted to appoint individual directors as follows:

Resolution	Number of people	Number of votes cast. (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
agree	27	1,094,801,751	100.00
disagree	-	-	-
Abstain	-	-	-
bad card	-	-	-
together	27	1,094,801,751	100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

Agenda 9: To consider and approve the directors' remuneration for the year 2024.

Assoc. Prof. Suthat Rattanakkangwan Inform the meeting that Payment of remuneration to the Board of Directors in 2023. The general meeting of shareholders approved remuneration for directors in the amount of 10,000,000 baht, actually paid in the amount of 6,905,000 baht, divided into meeting allowances of 985,000 baht and director bonuses of 5,920,000 baht for the year 2024. The directors saw fit to propose to the general meeting of shareholders to consider and approve the remuneration and meeting allowances of the Board of Directors. and sub-committees The amount is 10,000,000 baht. The components of the compensation are as follows.

1. Meeting allowances are as follows:

Chairman of the Board of Directors 25,000 baht / time

Director 15,000 baht / time

Chairman of sub-committees 15,000 baht / time

Sub-committee 10,000 baht / time

2. Directors' remuneration

However, this agenda must be approved with a vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting and casting their votes.

In this agenda, Mrs. Saranthorn Srisunthorn, Deputy Chief Operating Officer and Company Secretary gave an opportunity for shareholders or proxies to ask questions It appeared that no shareholder asked any questions. MC then asked the meeting to vote. After the vote counting is complete The MC then announced the vote counting results and concluded the resolution as follows:

Resolution of the meeting:

The meeting considered Resolved to approve the directors' remuneration for the year 2024 in the amount of 10,000,000 with more than two-thirds of the votes of the shareholders who attended the meeting and voted as follows:

Resolution	Number of people	Number of votes cast. (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
agree	27	1,094,801,751	100.00
disagree	-	-	-
Abstain	-	-	-
bad card	-	-	-
together	27	1,094,801,751	100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

Agenda 10: To consider and approve the appointment of the auditor and determine the auditor's remuneration for the year 2024.

Assoc. Prof. Suthat Rattanakuangwan, Chairman of the Audit Committee, Member of the Nomination and Remuneration Committee and Independent Director clarified to the meeting that Section 1 2 0 of the Public Companies Act stipulates that “The annual meeting of shareholders shall appoint an auditor and determine the amount of the audit fee of the company every year in appointing an auditor, the same auditor may be re-appointed.” Section 1 2 1 an auditor must not be a director, officer, employee, or person holding any position in the company. Dharmniti Auditing Co., Ltd. has been an auditor for the company in 2023 for a total of 6 years and this year will be the 7th year.

In 2024, the Audit Committee has considered selecting the Company's auditors. Have an opinion it should be proposed to the shareholders' meeting to consider selecting 5 auditors from Dharmniti Auditing Company Limited, namely.

Ms. Wannisa Ngambuathong, registration number 6838 or

Mr. Peeradej Pongsatiansak registration number 4752 or

Ms. Nithinee Kittikunapong Registration number 8843 or

Ms. Chotima Kitsirakorn, registration number 7318 and

Ms. Chutinan Korprasert Thavorn Registration number 9201

The proposed auditors have no relationship or interest in the company/management/major shareholders, or any person related to such person. Therefore, they are independent in auditing and expressing opinions on the Company's financial statements.

For the auditor's remuneration to be approved this time Board of Directors by the proposal of the Audit Committee Agrees that the Annual General Meeting of Shareholders consider and approve the audit fee for the Company's financial statements for the year 2024 in the amount of 2,068,000 baht, which is the same as the year 2023 and other expenses are calculated.

In this agenda, approval must be passed with a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes.

In this agenda, Mrs. Saranthorn Srisunthorn, Deputy Chief Executive Officer and Company Secretary gave an opportunity for shareholders or proxies to ask questions appeared that no shareholder asked any questions. MC then asked the meeting to vote. After the vote counting is complete The MC then announced the vote counting results and concluded the resolution as follows:

Resolution of the meeting:

The meeting considered resolved to appoint an auditor from the Company Dharmniti Audit Co., Ltd. by Ms. Wannisa Ngambuathong, Certified Public Accountant No. 6838 and/or Mr. Peeradet Pongsatiansak, Certified Public Accountant Registration No. 4752 and/or Ms. Nithinee Kittikunapong CPA Registration No. 8843 and/or Ms. Chotima Kitsirakorn CPA Registration No. 7318 and Miss Chutinan Gorprasert Thavorn Certified Public Accountant Registration No. 9201 and/or of Dharmniti Auditing Co., Ltd. as the Company's auditor for the year 2024 and approved the auditor's fee in the amount of 2,068,000 baht and other expenses based on actual values by the majority of votes of the shareholders who attended the meeting and voted as follows:

Resolution	Number of people	Number of votes cast. (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
agree	27	1,094,801,751	100.00
disagree	-	-	-
Abstain	-	-	-
bad card	-	-	-
together	27	1,094,801,751	100.00

*** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

Agenda 11: Other matters (if any)

There are shareholders with 1 in 3 of the total number of shares, namely Dr. Apa Atthabunwong and Ms. Pitchaya Tansod, shareholders who came in person, totaling 581,389,302 shares, accounting for 35.70 percent of all shares. Propose other agendas for consideration as follows:

Agenda 11.1 Consider and approve the appointment of new company directors to replace the deceased directors.

Ms. Pichaya Tansode, a shareholder, proposed that the meeting consider approving the appointment of new directors. In place of the deceased director In order for the company's operations to be efficient Therefore, we would like to propose that shareholders consider approving the appointment of 1 additional director, Mr. Phipat Wiriyamettakul. (with history as proposed)

This agenda must be approved by a majority vote of the total number of votes of shareholders who attended the meeting and cast their votes.

In this agenda, Mrs. Saranthon Srisunthon, Deputy Chief Executive Officer and Company Secretary An opportunity was given to shareholders or proxies to ask questions. It appeared that no shareholder asked any questions. The MC then asked the meeting to vote. After the counting of votes is completed The MC then announced the results of the vote counting and summarized the resolution as follows.

Resolution of the meeting:

The meeting considered It was resolved to appoint Mr. Phipat Wiriyamettakul. Become a director of the company in place of the deceased director. With a majority vote of the shareholders who attended the meeting and cast their votes as follows:

Resolution	Number of people	Number of votes cast. (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
agree	26	1,094,801,594	100.00
disagree	1	157	-
Abstain	-	-	-
bad card	-	-	-
together	27	1,094,801,751	100.00

**** Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions*

Mrs. Saranthon Srisunthon, Deputy Chief Operating Officer and Company Secretary asked shareholders or proxies who attended the meeting Do you want to express your opinion or ask additional questions about the management which shareholders inquired about The main points are summarized as follows:

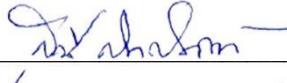
Miss Pim Phichitwonglert Volunteer to protect shareholder rights Is the person who received authorization from the Thai Investors Association to propose that the company be listed on the Stock Exchange of Thailand. Organize general and/or extraordinary shareholders' meetings using On-site meeting and Online simultaneously, also known as Hybrid, in order to conveniently meet, communicate and ask questions between shareholders, executives and the Board of Directors, which is in line with the circular letter of the Office of the Supervisory Board, Securities and Exchange Commission (SEC) at SEC Nor.(W) 2/2024 Re: Requesting cooperation regarding organizing a general meeting of shareholders, dated January 10, 2024

Miss Pichaya Tansode, Chief Executive Officer Informing that the company has considered and agreed to propose organizing an On-site meeting and Online meeting together, also known as Hybrid, in order to meet with shareholders, executives, and the Board of Directors. In the next meeting, it will be considered and proposed in organizing a meeting in a Hybrid format.

Mrs. Saranthon Srisunthon, Deputy Chief Executive Officer and Company Secretary An opportunity was given to shareholders or proxies to ask additional questions. It appeared that no shareholder asked any questions. The MC then announced the end of the meeting and invited Dr. Apa Ataboonwongse. The chairman of the meeting then declared the meeting closed. And thank you to the shareholders who took the time to attend the meeting.

This meeting was attended by shareholders or proxies. A total of 27 persons can be counted as the number of shares. 1,094,801,751 shares, accounting for 67.24 percent of the total number of shares sold 1,628,322,777 shares.

The meeting adjourned at 3:30 p.m.

Sign  chairman of the meeting
(Miss Sunee Sathatinan)

Sign  company secretary
(Mrs. Saranthon Srisunthon)

Miss Amornrat Parawan
Recorder and publisher