

Annual General Meeting of Shareholders No. 1/2025

Richy Place 2002 Public Company Limited

25 April 2025

Which is an electronic meeting in accordance with the Royal Decree

on Electronic Meetings B.E. 2020 and related laws.

At Athaboon Building, 6th floor, No. 667/15 Charan Sanitwong Road, Arun Amarin Subdistrict, Bang Khun Non
District, Bangkok 10700

Before the meeting begins

The host introduced the board of directors, executives, and auditors who attended the meeting as follows:

List of the Company's Directors attending the meeting**9 persons****There were 5 board members attending the meeting in person.**

- | | | |
|-------------------------|-------------------|--|
| 1. Assoc. Prof. Sutat | Rattanakrakangwan | Chairman of the Board, Chairman of the Audit Committee and independent directors |
| 2. Dr. Apa | Ataboonwongse, | Vice Chairman and Executive Chairman |
| 3. Mrs. Pawaya | Krittachart | Chairwoman of the Nomination and Remuneration Committee |
| 4. Police Colonel Suwit | Tan Sode | Director of the Recruitment and Remuneration Committee and Risk Management Committee |
| 5. Ms. Pichaya | Tansode, | Executive Director |

There were 4 board members who attended the meeting via electronic media.

- | | | |
|-----------------|----------------|---|
| 1. Ms. Jaree | Wutthisanti | Chairman of the Risk Management Committee, Director Audit and independent directors |
| 2. Mr. Anen | Ung-aphinant, | Audit Committee Member, Recruitment and Consideration Committee Member Compensation and independent directors |
| 3. Mr. Wiraphon | Ataboonwongse | Risk Management Committee |
| 4. Mr. Pipat | Wiriyamettakul | Executive Director |

The proportion of directors attending the general shareholders' meeting this time was 100.00 percent.

List of company executives attending the meeting

- | | | |
|-------------------|------------|--|
| 1. Ms. Saranthorn | Srisunthon | Executive Vice President and Company Secretary |
| 2. Ms. Suthiporn | Hinrit | Chief Financial Officer – Accounting |

List of auditors from Dharma Nithi Auditing Company Limited who attended the meeting

- | | |
|---------------|--------------|
| 1. Ms. Wanisa | Ngambuathong |
|---------------|--------------|

The meeting will start at 2:00 p.m. (The company records the meeting in the form of video media.)

Ms. Siriporn Sruangna, the meeting facilitator, announced to the meeting that there were 25 shareholders of the company attending the meeting in person and by proxy, consisting of 13 shareholders attending the meeting in person,

representing 632,336,985 shares, and 12 shareholders by proxy, representing 399,922,552 shares. The total number of shares attending the meeting and having the right to vote was 1,032,259,537 shares , or 63.39 percent of the total number of shares sold, 1,628,322, 777 shares , which exceeded one-third of the total number of shares sold of the company, forming a quorum in accordance with the regulations.

The company must have no less than 25 shareholders and proxies attending the meeting and must have shares totaling no less than 1/3 of the total number of shares sold. The meeting facilitator then invites the meeting chairman to open the meeting.

Assoc. Prof. Sutat Rattanakuangwan, Chairman of the Board of Directors, Chairman of the Audit Committee and Independent Director , acted as the Chairman of the 1st Annual General Meeting of Shareholders for the year 2025 , welcomed the shareholders and opened the Annual General Meeting of Shareholders. 2568

Agenda 1: Annual General Meeting of Shareholders for the year 2024 Which was held on 26 April 2567

Ms. Saranthorn Srisunthon proposed that the meeting consider approving the minutes of the 1st Annual General Meeting of Shareholders in 2024 . Which was held on the 26th April 2567 The Company has prepared the meeting minutes and submitted them to the Stock Exchange of Thailand within 14 days from the date of the general meeting of shareholders and has published them on the Company's website, with details as shown in the copy of the meeting minutes sent to shareholders prior to the meeting. The Board of Directors is of the opinion that the meeting minutes have been recorded correctly and completely in accordance with the resolution of the general meeting of shareholders. Therefore, it is proposed that the meeting consider and vote to approve the minutes of the first general meeting of shareholders for the year 2024.

As this agenda item must be approved by a majority vote of the total number of votes of shareholders attending the meeting and casting votes.

On this occasion, Ms. Saranthorn Srisunthon gave the opportunity for shareholders or proxies to ask questions. It turned out that no shareholders asked questions. The host then asked the meeting to vote. After the vote counting was complete, the host announced the vote counting results and concluded the resolution as follows:

Meeting resolution

The meeting considered and resolved to approve the minutes of the 1st General Shareholders' Meeting. 2024 , which was held on 26 April 2024 by a majority vote of the shareholders attending the meeting and casting votes as follows:

Resolution	Number of items	Number of votes cast (1 share = 1 vote)	Calculated as a percentage of the number of shares attending the meeting and exercising voting rights
agree	24	1, 031 , 359 , 037	100.00
Disagree	-	-	-
Abstain	1	900,500	0.00
Spoiled card	-	-	-
together	2 5	1, 03 2,2 59 ,5 37	100.00

*** The base vote calculation is based on counting only the votes of shareholders who voted in favor and against, but not counting the votes of shareholders who abstained.

Agenda 2: Consideration of the results of operations for the year 2024

Ms. Saranthorn Srisunthon, Deputy Chief Operating Officer and Company Secretary, explained the details of the operating results in 2024 . The Company has Backlog information as of December 31, 2024 as follows:

project	Number of rooms sold and awaiting transfer of ownership
	Value (million baht)
Condominium project	707
- Brandrich Point Group	378
- Brandrich Park Group	15
- Branded Rich Group	314
Horizontal Project	83
Total	790

For the operating results in 2024 , the details are as follows :

Anti-Corruption Action The Board of Directors has established policies related to anti-corruption measures as follows:

1. Creating awareness, values, and attitudes for employees to comply with regulations with honesty and integrity.
2. Provide an efficient and effective internal control system, with appropriate checks and balances on the exercise of power.
3. The Company's directors, executives and employees are prohibited from performing any act that is a request or acceptance of property or other benefits for themselves or others that are sent in a way that induces them to act.
4. The Company's directors, executives and employees are prohibited from giving or offering to give assets or other benefits to outsiders in order to induce that person to act or refrain from acting in a manner that is against the law or inappropriate for their position.

On this occasion, Ms. Saranthorn Srisunthon gave an opportunity for shareholders or proxies to ask questions. There were shareholders who expressed their opinions and asked questions, which can be summarized as follows:

Ms. Kiratika Paenglad, a shareholder who received a proxy from the Thai Investors Association, has the following questions:

- 1) To what extent were Thai companies directly and indirectly affected by the March 28, 2025 earthquake?

Mrs. Saranthorn Srisunthon, Chief Operating Officer and Company Secretary, reported that the company was slightly affected by the earthquake. The architectural work has cracks in the ceiling. There is no impact on the building structure. The inspection was done by internal and external engineers, along with experts and Bangkok officials who inspected every project to assure residents that the building structure was not damaged. They also provided assistance with information related to the earthquake. The disadvantage is that some condominium customers are still shocked by the earthquake, which has delayed the transfer of ownership and is currently negotiating to build trust and confidence for customers. The advantage is that customers are turning to horizontal projects, houses/ townhomes / Home offices are on the rise and sales of horizontal projects are expected to increase.

- 2) In 2025, the still volatile economy, unrest from wars in many countries, and natural disasters that may occur again are likely to be pressure factors that make it harder for the company to recover.

Ms. Pichaya Tansode, Chief Executive Officer, announced that in 2025, the company will focus on strategies to increase revenue in 4 areas: 1. Real estate sales 2. Hotel business 3. Retail project management and 4. Room rental business. All 3 areas of hotel business, retail management and room rental can continuously increase revenue for the company. The company has increased the number of hotel rooms and the number of rental rooms, which has increased revenue by 17% in the past.

- 3) I would like to know about the liquidity management approach and the ability to repay the 6 bond issues that have been approved for extension of the maturity date to prevent default or further extension of the maturity date. This is to build confidence among shareholders and investors.

Ms. Sutthiporn Hinrit, Chief Financial Officer - Accounting, announced that the company has a liquidity management plan, which is to accelerate the sale of bond collateral to accelerate debt repayment, which will reduce the company's debt burden, and to accelerate the sale of Rama 9 land and Ekkamai land, which are worth 1,200 million baht compared to the debt value of 400 million baht, along with a strategic plan to increase the number of rooms in the hotel management and room rental, which will allow the company to maintain liquidity.

Meeting resolution : The meeting acknowledged the results of operations for the year 2024 .

Agenda 3: Consideration and approval of the Company's financial statements for the accounting period ending 31 December 2024 .

Ms. Sutthiporn Hinrit reported the summary of financial status according to the financial statements for the year 2024 , which consisted of the statement of financial position and the profit and loss statement, ending on December 31, 2024 , which were prepared in accordance with accounting standards and generally accepted accounting principles, audited and certified by a licensed auditor, and approved by the Audit Committee and the Board of Directors. The Company has printed it in the 2024 annual report , which has been sent to shareholders for consideration in advance in QR CODE format with the meeting invitation letter.

On this occasion, Ms. Sutthiporn Hinrit gave the opportunity for shareholders or proxies to ask questions. It turned out that no shareholders asked questions. The host then asked the meeting to vote. After the vote counting was complete, the host announced the vote counting results and concluded the resolution as follows:

Meeting resolution

The meeting considered and resolved to approve the Company's financial statements for the fiscal year ending on December 31, 2024 by a majority vote of the shareholders attending the meeting and casting votes, as follows:

Resolution	Number of items	Number of votes cast (1 share = 1 vote)	Calculated as a percentage of the number of shares attending the meeting and exercising voting rights
agree	25	1,032,259,537	100.00
Disagree	-	-	-
Abstain	-	-	-
Spoiled card	-	-	-
together	25	1,032,259,537	100.00

*** The base vote calculation is based on counting only the votes of shareholders who voted in favor and against, but not counting the votes of shareholders who abstained.

Agenda 4 : Consideration and approval of the suspension of profit allocation, legal reserves, and the suspension of dividend payments for the operating results for the year 2024 .

Ms. Saranthorn Srisunthon, Deputy Chief Executive Officer and Company Secretary, reported to the meeting that in 2024 , the Company had a net loss of 67,915,587 baht . The Board of Directors therefore proposes to consider suspending the payment of dividends for the operating results of 2024.

Meeting resolution : The meeting approved the suspension of profit allocation, legal reserves, and the suspension of dividend payments for the 2024 operating results .

Resolution	Number of items	Number of votes cast (1 share = 1 vote)	Calculated as a percentage of the number of shares attending the meeting and exercising voting rights
agree	25	1,032,259,537	100.00
Disagree	-	-	-
Abstain	-	-	-
Spoiled card	-	-	-
together	25	1,032,259,537	100.00

*** The base vote calculation is based on counting only the votes of shareholders who voted in favor and against, but not counting the votes of shareholders who abstained.

Agenda Item 5 : Consideration of approval of the appointment of directors to replace directors whose terms have expired.

Mr. Anen Ung aphinant, Director of the Nomination and Remuneration Committee, Audit Committee and Independent Director, stated to the meeting that according to the Company's Articles of Association, Section 20, it is stipulated that at every annual general meeting, at least one-third (1/3) of the number of directors must retire from their positions. The directors who must retire in the first and second years after the company's registration must draw lots to determine who will retire from their positions. In subsequent years, the director who has been in the position the longest will retire. The directors who retire may be re-elected to the position. In 2024, there were 4 directors who retired from their positions according to their terms :

1. Assoc. Prof. Sutat	Rattanakuangwan,	Chairman of the Board
2. Pol . Lt. Col. Suwit	Tan Sode	Director
3. Mr. Veraphon	Athaboonwongse	Director
4. Ms. Pawannya	Krittachart	Director

In selecting directors, the Company announced an invitation for minority shareholders to nominate persons who they consider to have suitable qualifications to be selected as directors of the Company through the news system of the Stock Exchange of Thailand and published on the Company's website from 29 November 2024 - 28 January 2025. It appeared that one shareholder proposed a shareholder, namely Mr. Benjamin Attaboonwong .

And in order to be in line with good governance , the host invited the directors whose terms had expired to leave the meeting. After the directors left the meeting room, Mr. Anen Ung-aphinant informed the meeting that the board of directors had considered and was of the opinion that all of them had complete knowledge, ability, experience, and expertise and did not have prohibited characteristics according to the Public Company Act, the Securities and Exchange Act B.E.

2535. Therefore, it was deemed appropriate to propose to the general meeting of shareholders to consider appointing the 3 directors, namely Assoc. Prof. Sutat Rattanakuakangwan, Pol . Col. Suwit Tansode , and Mrs. Pawanya Krittachart,, the director who has completed his term, is to return to his position and consider appointing a new director, Mr. Benjamin Ataboonwong, to replace Mr. Veraphon Atabunwong, the director whose term has expired. The biographies of all 4 directors have been sent to shareholders in the invitation letter for the general shareholders' meeting for consideration in advance.

In this agenda, the resolution must be approved by a majority vote of the total number of votes of shareholders attending the meeting and casting votes.

On this occasion, Ms. Saranthorn Srisuntorn, Deputy Chief Executive Officer and Company Secretary, gave an opportunity for shareholders or proxies to ask questions. It turned out that no shareholders asked questions. The host then asked the meeting to vote. After the vote counting was complete, the host announced the vote counting results and concluded the resolution as follows:

Meeting resolution

The meeting considered and resolved to appoint the number of directors who have left their positions according to their terms . 3 people are Assoc. Prof. Sutat Rattanakuakangwan, Pol . Lt. Col. Suwit Tansode and Mrs. Pawannya. Krittachart, the director whose term has expired, returned to his position and considered appointing 1 new director, Mr. Benjamin Ataboonwong , to be a director to replace Mr. Wiraphon Ataboonwongse, a director whose term has expired, totaling 4 persons, with a majority vote of the total number of votes of shareholders who attended the meeting and voted. There were shareholders who voted to appoint directors individually as follows:

5.1 Voting for appointment Assoc. Prof. Sutat Rattanakuakangwan

Resolution	Number of items	Number of votes cast (1 share = 1 vote)	Calculated as a percentage of the number of shares attending the meeting and exercising voting rights
agree	24	1,032,259,380	100.00
Disagree	-	-	-
Abstain	1	157	0.00
Spoiled card	-	-	-
together	1	1,032,259,537	100.00

*** The base vote calculation is based on counting only the votes of shareholders who voted in favor and against, but not counting the votes of shareholders who abstained.

5.2 Voting to appoint Pol . Lt. Col. Suwit Tansode

Resolution	Number of items	Number of votes cast (1 share = 1 vote)	Calculated as a percentage of the number of shares attending the meeting and exercising voting rights
agree	25	1,032,259,537	100.00
Disagree	-	-	-
Abstain	-	-	-
Spoiled card	-	-	-
together	25	1,032,259,537	100.00

*** The base vote calculation is based on counting only the votes of shareholders who voted in favor and against, but not counting the votes of shareholders who abstained.

5.3 Voting to appoint Ms. Pawanya Krittachart

Resolution	Number of items	Number of votes cast (1 share = 1 vote)	Calculated as a percentage of the number of shares attending the meeting and exercising voting rights
agree	25	1,032,259,537	100.00
Disagree	-	-	-
Abstain	-	-	-
Spoiled card	-	-	-
together	25	1,032,259,537	100.00

*** The base vote calculation is based on counting only the votes of shareholders who voted in favor and against, but not counting the votes of shareholders who abstained.

5.4 Voting to appoint Mr. Benjamin Ataboonwong

Resolution	Number of items	Number of votes cast (1 share = 1 vote)	Calculated as a percentage of the number of shares attending the meeting and exercising voting rights
agree	25	1,032,259,537	100.00
Disagree	-	-	-
Abstain	-	-	-
Spoiled card	-	-	-
together	25	1,032,259,537	100.00

*** The base vote calculation is based on counting only the votes of shareholders who voted in favor and against, but not counting the votes of shareholders who abstained.

Agenda 6 : Consideration and approval of the determination of the remuneration of directors for the year 2025

Assoc. Prof. Sutat Rattana Keokanwan The Chairman of the Board, the Chairman of the Audit Committee and the Independent Directors reported to the meeting on this agenda.

Assoc. Prof. Sutat Rattana Keokanwan informed the meeting that the payment of remuneration to the board of directors in 2024 , the general meeting of shareholders approved the remuneration of directors in the amount of 10,000,000 baht, with the actual payment of 6,225,000 baht, divided into meeting allowances of 915,000 baht and director bonuses of 5,310,000 baht for the year. 2017 , the Board of Directors sees fit to propose to the general meeting of shareholders for consideration and approval of the remuneration and meeting allowances for the Board of Directors and subcommittees in the amount of 10,000,000 baht , with the components of the remuneration as follows:

1. Meeting allowances are detailed as follows:

Chairman of the Board of Directors	25,000 baht / time
Company Director	15,000 baht / time
Chairman of the subcommittee	15,000 baht / time
Subcommittee	10,000 baht / time

2. Director's remuneration

This agenda item must be approved by a vote of not less than two-thirds of the total number of votes of shareholders attending the meeting and casting votes.

On this occasion, Ms. Saranthorn Srisunthon gave an opportunity for shareholders or proxies to ask questions. There were shareholders who expressed their opinions and asked questions, which can be summarized as follows:

Mr. Somchai Teeranawanich, a shareholder who attended in person, proposed to consider reducing the compensation of the directors to 5 million because there is still a loss.

Dr. Apa Ataboonwongse, Chairman of the Executive Committee, explained to shareholders that the company has considered the compensation of the directors in detail and thoroughly to ensure appropriateness, as most of the directors are external personnel. This year's plan is to work at full capacity. It is expected that if the operating results improve, the company will consider paying compensation to the directors reasonably and appropriately to build morale and encouragement. If the operating results do not meet the target, the company will consider the results. Therefore, the company would like to set the compensation of the directors unchanged but will consider paying according to the operating results.

Mrs. Saranthorn Srisunthon, Deputy Chief Operating Officer and Company Secretary, gave the shareholders or proxies an opportunity to ask additional questions. It turned out that no shareholders asked any questions. The moderator asked the meeting to vote. After the vote counting was complete, the moderator announced the vote counting results and summarized the resolution as follows:

Meeting resolution

The meeting considered and resolved to approve the remuneration of the directors for the year 2025 in the amount of 10,000,000 . Baht with a vote of more than two-thirds of the shareholders attending the meeting and casting votes as follows:

Resolution	Number of items	Number of votes cast (1 share = 1 vote)	Calculated as a percentage of the number of shares attending the meeting and exercising voting rights
agree	25	1,032,259,537	100.00
Disagree	-	-	-
Abstain	-	-	-
Spoiled card	-	-	-
together	25	1,032,259,537	100.00

**** The base vote calculation is based on counting only the votes of shareholders who voted in favor and against, but not counting the votes of shareholders who abstained.*

Agenda 7: Consideration of approval of the appointment of auditors and determination of auditor remuneration for the year 2025

Assoc. Prof. Sutat Rattanakuakangwan The Chairman of the Board, the Chairman of the Audit Committee and the Independent Directors explained to the meeting that in 2015 , the Audit Committee considered selecting the Company's auditors and was of the opinion that the shareholders' meeting should consider selecting the auditors. To be the auditor for the company and its subsidiaries in the year 2025 in the amount of 2,145,000 baht and to consider selecting the company's auditors, it is of the opinion that the shareholders' meeting should consider selecting 5 auditors from Dharma Auditing Company Limited, namely:

Mr. Suwat	Maneeakanoksakun,	number 6838 or
Mr. Phiradech	Phongsathiansak,	number 4752 or
Ms. Nithinee	Kittikunaphong ,	number 8843 or
Ms. Chotima	Kitsirakorn	number 7318 and
Ms. Chu Tinan	Korprasertthawon	number 9201

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

For the auditor's remuneration to be approved this time, the Board of Directors, by the proposal of the Audit Committee, agrees that the general meeting of shareholders should consider approving the audit fee for the Company's financial statements for the year 2025 in the amount of 2,145,000 baht , which is more than in 2024 because the subsidiary has expanded its operations .

In this agenda, the resolution must be approved by a majority vote of the total number of votes of shareholders attending the meeting and casting votes.

On this occasion, Ms. Saranthorn Srisuntorn, Deputy Chief Executive Officer and Company Secretary, gave an opportunity for shareholders or proxies to ask questions. It turned out that no shareholders asked questions. The host then asked the meeting to vote. After the vote counting was complete, the host announced the vote counting results and concluded the resolution as follows:

Meeting resolution

The meeting considered and resolved to appoint auditors from Dharma Auditing Co., Ltd., namely Mr. Suwat Maneeakanoksakul, CPA Registration No. 8134 and/or Mr. Phiradech Phongsathiansak , CPA Registration No. 4752 and/or Ms. Nithinee Kittikunaphong , CPA Registration No. 8843 and/or Ms. Chotima Kitsirakorn , CPA Registration No. 7318 and Ms. Chu Tinan Korprasertthaworn , CPA Registration No. 9201 and/or of Dharma Auditing Co., Ltd., as the Company's auditors for the year 2023 and approved the auditor 's remuneration of 2,145,000 baht and other actual expenses by a majority vote of the shareholders attending the meeting and casting votes as follows :

Resolution	Number of items	Number of votes cast (1 share = 1 vote)	Calculated as a percentage of the number of shares attending the meeting and exercising voting rights
agree	25	1,032,259,537	100.00
Disagree	-	-	-
Abstain	-	-	-
Spoiled card	-	-	-
together	25	1,032,259,537	100.00

*** The base vote calculation is based on counting only the votes of shareholders who voted in favor and against, but not counting the votes of shareholders who abstained.

Agenda 8: Consider adding/reducing and amending the objective statement in the company certificate to be consistent with operations.

Mrs. Saranthorn Srisuntorn, Deputy Chief Executive Officer and Company Secretary, proposed to the meeting to consider adding/reducing and amending the objectives in the company's certificate to be consistent with the operations. The company's certificate originally specified 27 operational objectives. The company is currently undergoing changes and expanding its operations and Business strategy, therefore, would like to consider adding/reducing and editing the text in the company certificate, with the following details:

number	Point	(Original) Message	(New) Message
1	1.	To purchase, procure, receive, rent, hire-purchase, <u>own, possess</u> , improve, use and otherwise manage any property and the fruits of that property.	To purchase, procure, receive, rent, hire-purchase, improve, use and otherwise manage any property and the fruits of that property.
2	2.	Sell, transfer, mortgage, pawn, exchange and otherwise dispose of property.	Sell, transfer, mortgage, pledge, sell with right of <u>redemption</u> , exchange , <u>rent, hire-purchase</u> and dispose of property in other ways.
3	8.	Providing legal and accounting services Engineering, architecture, and advertising	Providing services in the fields of law, accounting, engineering , architecture , <u>gardening, interior decoration, building management and supervision</u> , as well as advertising.
4	9.	We are hired to design, estimate prices, and calculate civil engineering work and all types of wastewater treatment systems.	Engaged in the business of trading in condominiums, residential or commercial units, factory buildings, warehouses and other related buildings.
5	10.	Engage in land trading, allocate land or buildings or land with buildings for sale, procure land and buildings or construct other buildings on that land, purchase large plots of land and divide them into smaller plots, mortgage, transfer, sell with right of redemption, give, exchange, rent, hire-purchase, develop or improve land or buildings or land with buildings, or manage in other ways to obtain ownership, rights over the land or buildings or land with buildings and other real estate.	Engage in land trading, allocate land or buildings or land with buildings for sale, procure land and buildings or construct other buildings on that land, purchase large plots of land and divide them <u>into</u> smaller plots, develop or improve land or buildings or land with buildings, or manage in other ways to gain ownership <u>or rights in or over the land</u> , or buildings or land with buildings and other real estate
6	13.	Engaged in business as a management service provider, such as house and land sales management, organization management, accounting system management, and information system management, etc.	Engaged in business as a service provider for management services such as sales management <u>and/or advertising</u> , houses and land, <u>condominiums, various types of buildings</u> , organization management, accounting system management, and information system management, etc.

number	Point	(Original) Message	(New) Message
7	14	Engage in environmental and construction material factory business of all types. Business of installation, construction, design, repair, care, maintenance, provide advice on training and instruction on usage, techniques, methods and provide various public utilities.	<u>building construction</u> business All types of factories, <u>warehouses</u> and construction materials. <u>Design and installation service business</u> . Construction, repair, maintenance, providing advice, training and instruction on how to use, techniques, methods and providing services for various public utilities.
8	16	Engage in the business of hotels, restaurants, food and beverage shops, bars, nightclubs , bowling alleys, movie theaters and other theaters, resorts, sports stadiums, swimming pools, and fitness centers.	Operating a hotel, restaurant , <u>or shop</u> Restaurants and beverage shops, bars, nightclubs , bowling alleys, cinemas and other theaters, resorts, sports stadiums, swimming pools, fitness centers
9	18	Engaged in the business of trading in household appliances, furniture, glassware, kitchenware, refrigerators, air conditioners, air purifiers, fans, exhaust fans, electric rice cookers, electric irons, heaters, coolers, microwave ovens, electrical appliances, electrical equipment, including spare parts and accessories of the aforementioned products.	Engaged in trading and importing by selling, renting, leasing, and purchasing household appliances, furniture, all types of electrical appliances, curtains, carpets, wallpaper , as well as spare parts and equipment for the said products.
10	19.	Engaged in the business of trading in construction materials, equipment and tools used in construction, all types of mechanic's tools, paints, painting tools, building decorations, ironware, copperware, brassware, enamelware, sanitary ware, plumbing equipment, including spare parts and equipment of the said products.	Engaged in the business of trading in construction materials, equipment and tools used in construction, including electrical appliances, plumbing and fire extinguishing, and all types of mechanical tools.
11	25.	The Company has the right to issue securities, such as shares, debentures, promissory notes, investment units, warrants to purchase debentures, warrants to purchase investment units or any other type of securities or instruments which are specified or will be specified by the operation of the law on public limited companies or the law on securities and exchange for sale to shareholders or for sale to the public or the general public.	The Company has the right to issue securities in the form of shares, debentures, promissory notes, investment units, warrants to purchase shares <u>or debentures, warrants to purchase investment units or securities</u> or any other type of instrument which is specified or will be specified by operation of the law governing public limited companies. or the Securities and Exchange Act, to be offered for sale to shareholders or offered for sale to the public or the general public
12	27.	Operate a private hospital, medical facility, treat patients and the sick, provide training and academic training in medicine.	Operate private hospitals, nursing homes, <u>convalescent homes</u> , treat patients, <u>or rehabilitate patients or the elderly</u> , and provide training and academic training in medicine.

and proposed to the meeting to consider reducing the statement of objectives in the company certificate in 2

clauses With details as follows:

number	Point no.	(Original) Message
1.	12	Engage in the business of designing, inspecting designs, decorating, and providing tools for decorating interiors of buildings or other constructions, laying floors, drawing designs, sketching designs, showing interior images to show decorations, and creating gardens inside and outside buildings of all types, planning, organizing control systems, subcontracting work, or subcontracting marketing work, including providing advice and consultations on designs and types of construction, construction work, and all types of civil engineering work, interior and exterior decoration of buildings, price assessment, use of materials, construction period, or other matters, preparing models and drawings that show the shape of the construction.
2	17	Inside and outside every type of building, planning, setting up a control system, subcontracting work or subcontracting marketing work, including giving advice and consultation about construction designs and types, construction work and all types of civil engineering work, interior and exterior decoration of buildings, price assessment, use of materials, construction period or other matters, preparing models and drawings showing the shape of the building.

Summary of the presentation , consideration of adding/reducing and editing the statement of objectives in the company certificate from the original 27 items, revised to 25 items to be consistent with the current business operations.

This agenda item must be approved by a vote of not less than three- quarters of the total number of votes of shareholders attending the meeting and casting votes.

On this occasion, Ms. Saranthorn Srisuntorn, Deputy Chief Executive Officer and Company Secretary, gave an opportunity for shareholders or proxies to ask questions. It turned out that no shareholders asked questions. The host then asked the meeting to vote. After the vote counting was complete, the host announced the vote counting results and concluded the resolution as follows:

Meeting resolution

approve the consideration of adding/reducing and amending the objectives in the company certificate to be consistent with the operations with more than 3/4 of the votes of the shareholders attending the meeting and casting votes as follows:

Resolution	Number of items	Number of votes cast (1 share = 1 vote)	Calculated as a percentage of the number of shares attending the meeting and exercising voting rights
agree	25	1,032,259,537	100.00
Disagree	-	-	-
Abstain	-	-	-
Spoiled card	-	-	-
together	25	1,032,259,537	100.00


*** The base vote calculation is based on counting only the votes of shareholders who voted in favor and against, but not counting the votes of shareholders who abstained.


Agenda 9 : Consider other matters

Ms. Saranthorn Srisunthon, Deputy Chief Executive Officer and Company Secretary, gave the opportunity for shareholders or proxies to ask additional questions. It turned out that no shareholders asked any questions. The moderator then announced the end of the meeting and invited Assoc. Prof. Sutat Rattanakuangwan, the chairman of the meeting, to close the meeting and thank the shareholders for taking the time to attend the meeting.

In this meeting, there were a total of shareholders or proxies attending the meeting. 25 persons, totaling 1,032,259,537 shares, or 63.39 percent of the total number of shares sold, 1,628,322,777 shares.

The meeting closed at 3:30 p.m.

Signed  Chairman of the Meeting
(Asst. Prof. Sutat Rattanakuangwan)

sign  Company Secretary
(Mrs. Saranthorn Srisunthon)

Ms. Amornrat Parawan
Recorder and Publisher