

Meeting minutes Extraordinary General Meeting of Shareholders No. 1/2564

Richy Place 2002 Public Company Limited

November 18, 2021

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

On the Electronic Conferencing Act B.E. 2563 and related laws

At Ataboon Building, 6th Floor, No. 667/15 Charansanitwong Road Arun Amarin Bangkok Noi Bangkok 10700**Before the meeting**

The MC introduced the Board of Directors, executives and financial advisors. Those who attended the meeting were as follows:

List of directors attending the meeting, **10 persons**

Directors attending the meeting in person 6 people

- | | |
|--------------------------------|---|
| 1. Dr. Apa Ataboonwongse | Vice Chairman of the Board of Directors and Chairman of the Executive Committee |
| 2. Mr. Somsak Ataboonwongse | Executive Director and Member of the Nomination and Remuneration Committee |
| 3. Police Colonel Suwit Tansod | Director |
| 4. Mrs. Nonglak Vanathampong | Director |
| 5. Mr. Weeraphon Ataboonwongse | Director |
| 6. Mrs. Phawanya Krittachat | Audit Committee and Independent Director |

Directors attending the meeting via electronic media 4 persons

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| 1. Dr. Karun Chandrangu, | Chairman of the Risk Management Committee |
| 2. 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 |
| 3. Mr. Anen Ung-Apinan | Nomination and Remuneration Committee and Independent Director |
| 4. Mrs. Jaree Wutisanti | Audit Committee and Independent Director |

Directors who did not attend the meeting 1 persons

- | | |
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| 1. Ms. Sunee Sattinan | Chairman of the Board |
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Proportion of directors attending this Extraordinary General Meeting of Shareholders accounted for 90.91 percent

List of company executives attending

- | | |
|--------------------------------|--|
| 1. Mrs. Saranthon Srisoonthorn | Deputy Chief Executive Officer and Company Secretary |
| 2. Ms. Sutiiporn Hinrit, | Chief Financial Officer - Accounting |
| 3. Ms. Pichaya Tansode | Deputy Chief Business Development Officer |

List of financial advisor auditors from Siam Alpha Capital Company Limited who attended the meeting

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|--------------------------------|
| 1. Mr. Chosit Dechwanichayanut |
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The meeting started at 2:00 p.m.

Ms. Siriporn Sangana, the moderator of the meeting, informed the meeting that There were 105 shareholders of the Company attended the meeting in person and by proxy, divided into 15 shareholders attending the meeting in person, representing 566,113,089 shares, 90 shareholders by proxy, representing 176,280,957 shares. Shares Total number of shares attending the meeting and having the right to vote in aggregate 742,394,046 shares or equivalent to 59.95% of the total number of shares sold 1,238,454,634 shares, which is more than one-third of the Company's total issued shares. A quorum was constituted in accordance with the Company's Articles of Association requiring not less than 25 shareholders and proxies to attend the meeting, and the aggregate shares must not be less than one-third of the total number of shares sold. The moderator then invited the chairman of the meeting to open the meeting.

Dr. Apa Ataboonwongse Vice Chairman and Chief Executive Officer act as the chairman of the meeting welcome to shareholders and opened the Extraordinary General Meeting of Shareholders No. 1 for the year 2021

Agenda 1 To consider and certify the minutes of the 2021 Annual General Meeting of Shareholders held on May 11, 2021

Mrs. Saranthon Srisunthorn proposed the meeting to consider and certify the minutes of the 2021 Annual General Meeting of Shareholders of the Company held on May 11, 2021 and the Company has prepared the minutes. and send it to the Stock Exchange of Thailand within 14 days from the date of the general meeting of shareholders. and has been published on the company's website The details are as shown in the copy of the minutes of the meeting. which had already been sent to the shareholders prior to the meeting The Board of Directors is of the opinion that the minutes of the meeting have been recorded correctly and completely in accordance with the resolutions of the shareholders' meeting. Therefore proposed to the meeting to consider and vote. Certified the Minutes of the 2021 Annual General Meeting of Shareholders

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

In this agenda, Mrs. Saranthon Srisoonthorn gave an opportunity to shareholders or proxies to ask questions. It appears that no shareholder raised any questions. The MC therefore asked the meeting to vote. After the vote counting is complete The MC then announced the results of the vote counting and summarized the resolution as follows:

Meeting resolution

The meeting has considered and resolved to approve the Minutes of the 2021 Annual General Meeting of Shareholders held on May 11, 2021 with the majority votes of the shareholders attending the meeting and casting 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	30	719,372,046	100.00
Disagree	-	-	-
Abstentions	75	23,022,000	-
voided ballot	-	-	-
Total	105	742,394,046	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 Consider and approve the reduction of registered capital and amending the Memorandum of Association Clause 4 of the Company to comply with the reduction of registered capital

Mrs. Saranthon Srisunthorn explained to the meeting that because the company has 2,115 unissued listed shares that need to be cancelled, which are the remaining shares after the allocation to support the 2021 dividend payment. At the same time, amend the Memorandum of Association Clause 4 to be in accordance with the reduction the registered capital of the Company is as follows:

Original text

“Article 4 Registered capital	1,238,456,749	baht	(one thousand two hundred thirty-eight million four hundred fifty-six thousand seven hundred forty-nine baht)
Divided into	1,238,456,749	shares	(one thousand two hundred thirty-eight million four hundred fifty-six thousand seven hundred forty-nine shares)
Par value of	1	baht	(one baht only).
Separated into			
Ordinary shares	1,238,456,749	shares	(one thousand two hundred thirty-eight million four hundred fifty-six thousand seven hundred forty-nine shares)
Preferred shares	-	shares	

Edited to

“Clause 4 Registered capital	1,238,454,634	baht	(one thousand two hundred thirty-eight million four hundred fifty-four thousand six hundred thirty-four baht)
Divided into	1,238,454,634	shares	(one thousand two hundred thirty-eight million four hundred fifty-four thousand six hundred thirty-four shares)
Par value of	1	baht	(one baht only)
Separated into			
Ordinary shares	1,238,456,749	shares	(one thousand two hundred thirty-eight million four hundred fifty-six thousand seven hundred forty-nine shares)
Preferred shares	-	shares	

By offering to be assigned to the Executive Committee and/or the authorized person Register Amend the Memorandum of Association with the Department of Business Development the Ministry of Commerce has the power to amend or add words as ordered by the Registrar.

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 Srisoonthorn gave an opportunity to shareholders or proxies to ask questions. It appears that no shareholder raised any questions. The MC therefore asked the meeting to vote. After the vote counting is complete The MC then announced the results of the vote counting and summarized the resolution as follows:

Meeting resolution

The meeting considered Approved the reduction of registered capital from the original 1,238,456,749 baht to 1,238,454,634 baht and to amend Article 4 of the Company's Memorandum of Association regarding registered capital. in accordance with the capital reduction by assigning the Executive Board and/or the person authorized to carry out the registration Amend the Memorandum of Association with the Department of Business Development Ministry of Commerce and have the power to correct or add words as ordered by the Registrar With more than three-fourths of the votes of the shareholders attending the meeting and casting 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	105	742,394,046	100.00
Disagree	-	-	-
Abstentions	-	-	-
voided ballot	-	-	-
Total	105	742,394,046	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 3 To consider and approve the issuance and offering of warrants to purchase ordinary shares of the Company No. 3 (RICHY-W3)

Mrs. Saranthon Srisunthorn explained to the meeting that The Company intends to increase its capital by offering ordinary shares to the shareholders who subscribe and are allocated the newly issued ordinary shares in proportion to their existing shareholding (Right Offering) in the ratio of 5 existing shares to 1 new share and oversubscription from Rights (Excess Right) in the amount not exceeding 247,690,926 units, together with the issuance of warrants to purchase ordinary shares of the Company No. 3 (“RICHY-W3 warrants”) in the amount of not more than 247,690,926 units, at the ratio of 1 newly-issued ordinary share. per 1 unit of RICHY-W3 warrants free of charge and determine the list of shareholders who have the right to subscribe for the newly issued ordinary shares of the Company offered to the existing shareholders in proportion to their shareholding on November 25, 2021

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 Srisoonthorn gave an opportunity to shareholders or proxies to ask questions. which has shareholders Comment and ask The main points can be summarized as follows:

Mr. Somchai Tironavanich, a shareholder who participated in person, inquired whether this capital increase From considering the statement of financial position, there are considerations as follows: **1.** Unappropriated retained earnings of **805,806,986** baht **2.** There is a share premium of **538,457,852** baht **3.** Profit for the **9**-month period

in 2021 amounted to 207,033,262 baht, totaling 3 items of 1,551,298,100 baht. Therefore, he did not see the need for the capital increase and asked the company to clarify the details of this capital increase.

Ms. Suttiporn Hinrit, Chief Financial Officer, explained to shareholders that Item 3, profit for the 9-month period, was included in item 1. Unappropriated retained earnings amounted to 805 million baht. The correct total shares are 1,344 million baht, the total amount of which the company has invested all the money in real estate development. by considering from the statement of financial position current asset list on the topic of real estate development costs The amount is as high as 6,654 million baht, which is compared to the total shareholders' equity of 2,663 million baht, or 2.5 times the total shareholders' equity. Therefore, the company needs to raise capital for project development. Richton Phatthanakan - Suan Luang Rama IX, Richton Project Don Mueang-Permsin and more Rich Point @ Wuthakat

Mrs. Saranthon Srisoonthorn gave an opportunity for shareholders or proxies to ask questions. It appears that no shareholder raised any questions. The MC therefore asked the meeting to vote. After the vote counting is complete The MC then announced the results of the vote counting and summarized the resolution as follows:

Meeting resolution

The meeting considered Approved the issuance and offering of warrants to purchase ordinary shares of the Company No. 3 (RICHY-W3) in the amount not exceeding 247,690,926 units to the shareholders who subscribed and allocated the newly issued ordinary shares in proportion to Existing shareholding (Right Offering) in the ratio of 5 existing shares to 1 new share and oversubscribing from the rights (Excess Right) in the amount not exceeding 247,690,926 units and is entitled to the allotment of warrants (RICHY-W3). Shareholders who have the right to subscribe for the newly issued ordinary shares of the Company offered to the existing shareholders in proportion to their shareholding on November 25, 2021 with more than three-fourths of the votes of the shareholders attending the meeting and vote 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	104	742,393,902	100.00
Disagree	1	2	-
Abstentions	1	144	-
voided ballot	-	-	-
Total	106	742,394,048	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 To consider and approve the increase of registered capital and amendments to Clause 4 of the Company's Memorandum of Association to be consistent with the increase of the Company's registered capital.

Mrs. Saranthon Srisunthorn explained to the meeting that Because the company intends to increase the registered capital of the company in the amount of 495,381,852 baht, divided into 495,381,852 ordinary shares with a par value of 1.00 baht per share from the original registered capital of the amount of 495,381,852 shares. 1,238,454,634 baht as

registered capital 1,733,836,486 baht divided into ordinary shares 1,733,836,486 shares with a par value of 1.00 baht per share, with details of the allocation as follows:

1. To support the offering to the existing shareholders According to the shareholding proportion (Right Offering) amounting to **247,690,926** shares, including the allotment of new shares The remainder that does not exercise the right to subscribe to the shareholders who will buy the shares in excess of the rights and if there are more shares left from the allocation To allocate such capital increase shares to specific investors (Private Placement), institutional investors and/or investors with specific characteristics. According to the announcement of the Capital Market Supervisory Board

2. To support the exercise of the warrants to purchase ordinary shares of the Company No. **3 (RICHY-W3)**, which are offered for sale to the newly issued ordinary shares in proportion to their shareholding. Free of charge **247,690,926** shares

And amending Clause **4** of the Company's Memorandum of Association to comply with the capital increase from the Company's register as follows:

“Article 4 Registered capital	1,733,836,486	baht	(one thousand seven hundred thirty-three million eight hundred thirty-six thousand four hundred eighty-six baht)
Divided into	1,733,836,486	shares	(one thousand seven hundred thirty-three million eight hundred thirty-six thousand four hundred and eighty-six shares)
Par value of	1 baht per share		(one baht only)
Separated into			
Ordinary shares	1,733,836,486	shares	(one thousand seven hundred thirty-three million eight hundred thirty-six thousand four hundred and eighty-six shares)
Preferred shares	–	shares	

By offering to be assigned to the Executive Committee and/or the authorized person Register Amend the Memorandum of Association with the Department of Business Development the Ministry of Commerce has the power to amend or add words as ordered by the Registrar.

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 Srisoonthorn gave an opportunity to shareholders or proxies to ask questions. which has shareholders Comment and ask The main points can be summarized as follows:

Mr. Thanawat Wansophonchai, a shareholder who participated in person, asked if he would like to know the Backlog at the end of Q3/21.

Mrs. Saranthon Srisoonthorn, Deputy Chief Operating Officer and Company Secretary, clarified that the backlog at the end of Q3/21 of the Company was worth 3,500 million baht. It was a project ready to be transferred in the amount of 1,650 million baht and the rest was a project under construction.

Mr. Somchai Tironavanich asked: **1. Assets** The cost of real estate development is a development project that is foreclosed on sale or not. **2. Investment property** Is it vacant land waiting for development?

Ms. Sutthiporn Hinrit clarified that 1. The cost of real estate development is a project for sale and a project under construction. 2. Investment properties are retail projects, namely Terminal @ Lak Si and The Rich projects. Ploenchit-Nana which has a total value of 243 million

Mr. Phuwanart Na Songkhla Asapaksit Thai Investors Association What will be applied to new projects? that is not the nature of using as working capital in the original project and will help cope with the COVID situation. And the economic recovery that is still relatively slow or not? Because the real recovery is likely to occur in late 2022 or early 2023.

Dr. Apa Ataboonwongse Vice President and Chairman of Executive Committee explained that this capital increase will be used to develop new businesses. Which is a residential project / real estate development and including 3 retail malls have opened for service, 1 is the Rich Park Terminal @ Phaholyothin 59 (Lak Si) and the other 2 is The Rich Ploenchit project. -numerous The Rich Srinakarin-Pattanakarn Project will open early next year And there is a new service of The Rich Ploenchit-Nana project. Asked for permission to operate a hotel business for sale with a guaranteed return The money raised in this capital will be used to develop new businesses in the future.

Mr. Thanawat Wansophonchai, a shareholder who attended in person, asked why the financial expenses in Q3/21 were higher compared to Q3/2020.

Ms. Suttiporn Hinrit, Chief Financial Officer - Accounting, clarified that the higher cost of finance. as a result of accounting records according to accounting standards any project case When the construction is completed Interest that has not yet been paid in full will be recorded as a financial cost instead. which consists of The Rich Ploenchit-Nana Project Rich Park @ Terminal project and others that still have debt obligations with financial institutions

Mrs. Saranthon Srisoonthorn gave an opportunity for shareholders or proxies to ask more questions. It appears that no shareholder raised any questions.

The MC therefore asked the meeting to vote. After the vote counting is complete The MC then announced the results of the vote counting and summarized the resolution as follows:

Meeting resolution

The meeting considered Approved to increase the registered capital of the company in the amount of 495,381,852 baht from the original registered capital of 1,238,454,634 baht to the registered capital of 1,238,454,634 baht. 1,733,836,486 baht by issuing 495,381,852 newly issued ordinary shares with a par value of 1.00 baht per share and approve the amendment of Clause 4 of the Company's Memorandum of Association to be consistent with the increase of the Company's registered capital with more than three-fourths of the votes of 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	105	742,394,046	100.00
Disagree	1	2	-
Abstentions	-	-	-
voided ballot	-	-	-
Total	106	742,394,048	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 To consider and approve the allocation of the Company's newly issued ordinary shares

Mrs. Saranthon Srisunthorn explained to the meeting that from the increase of registered capital of 495,381,852 shares with a par value of 1.00 baht per share 1,238,454,634 baht as registered capital 1,733,836,486 baht, the company will allocate such newly issued ordinary shares. The details of the allocation are as follows:

1. Allocate not more than 247,690,926 ordinary shares with a par value of 1.00 baht per share to the existing shareholders of the Company. According to the shareholding proportion (Right Offering), which the date to determine the list of shareholders who have the right to subscribe for the new shares of the Company (Record Date) is on November 25, 2021, offering for sale at the rate of 5 existing shares per 1 new share. There are fractions of shares to be rounded off. By offering for sale at the price of 1.30 baht per share, including the allotment of newly issued shares the rest will be given to shareholders who wish to purchase shares in excess of their rights.

If there are shares remaining from the allocation to the existing shareholders to allocate capital increase shares to specific investors (Private Placements), institutional investors and/or investors with specific characteristics. According to the announcement of the Capital Market Supervisory Board at a price of not less than 90% of the market price and not lower than the offering price to the existing shareholders

2. Allocation of newly issued ordinary shares in the amount of not more than 247,690,926 shares with a par value of 1.00 baht per share to support the exercise of the warrants to purchase ordinary shares No. 3 (“Warrants RICHY-W3”) issued and offered to the existing shareholders who subscribed and has allocated the newly issued ordinary shares issued and offered to the existing shareholders

By offering to assign the Board of Directors or the Executive Committee or a person authorized by the Board of Directors or the Executive Committee have the authority to take any action necessary and related to the offering of newly issued ordinary shares in all respects including setting or changing the subscription period and receiving payment for the newly issued ordinary shares Terms and details in the issuance and offering of newly issued ordinary shares as it deems appropriate as well as correcting the wording or text in the document Minutes of the meeting Memorandum of Association, various requests and/or any action to comply with the order of the registrar in submitting the registration of the Company's registered capital increase to the Department of Business Development and submission of documentary information to the Office of the SEC, the Stock Exchange of Thailand Ministry of Commerce or other agencies related

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 Srisoonthorn gave an opportunity to shareholders or proxies to ask questions, which has shareholders Comment and ask The main points can be summarized as follows:

Mr. Rattana Wongratanapong asked that 1. The number of shares increased quite a lot. Will profits grow in time with the number of shares added? 2. In the year 65-66, what new projects do we have to open? Approximately how much is it worth?

Dr. Apa Ataboonwongse clarified that real estate sales operations depend on the country's economy, which the economy is currently in recession But as the management expects to be able to make profits to increase according to the historical average profit according to the amount of capital increase

Mrs. Saranthon Srisoonthorn, Deputy Chief Operating Officer and Company Secretary, clarified that the Company has 2 horizontal projects, namely the Richton Project. Suan Luang - Phatthanakan worth 524 million baht and Richton Don Mueang - Permsin project worth 500 million baht and is expected to open 4 new projects per year.

Mr. Phuwanart Na Songkhla Asapaksit The Thai Investors Association asked if it stated that if there were any remaining shares that could be sold in a private placement, did the Board of Directors have a target group of people to buy the shares or not? How can such groups help facilitate business?

Dr. Apa Ataboonwongse Vice Chairman and Executive Chairman explained that the Company does not have a specific sales target (private placement). The Company expects to increase the capital to the existing shareholders in full. If there are remaining shares from the capital increase to the existing shareholders The Company will proceed as appropriate with regard to the interests of the business as the location.

Mr. Kriengkrai Kowitwisit asked that 1. The amount of capital increase and warrants in this time is about 600 million. The company has debenture debt of 920 million baht and bank debt of 2,200 million baht. Doing business in the next year? 2. During this period, the company has a shortage of funds. Partly due to The Richnana project that the transfer of ownership was later than the plan. I would like to know the trend of The Richnana project whether there is any sign of recovery or not?

Mr. Suttiporn Hinrit, Chief Financial Officer - Accounting, clarified that this capital increase The company can operate the business as planned. As for the debentures due in March 2022, the Company expects to extend the term with the existing bondholders.

Dr. Apa Ataboonwongse Vice President and Chairman of Executive Committee explained that in 2020-64, the company had invested money in building 2 condo projects, namely The Rich Ploenchit Nana Project and The Rich Srinakarin Project, to complete. Ask to see the room for transfer of ownership. It is expected that next year will be a good sign to recognize revenue from the transfer of ownership.

Mr. Rattana Wongrattanaphong asked how much the Retail Mall will generate the average profit per quarter. If all 3 locations are open

Mrs. Saranthon Srisoonthorn, Deputy Chief Operating Officer and Company Secretary, clarified that if opening all 3 retail malls will generate a profit of 8.5 million per quarter, a total of 34 million baht per year.

Mr. Somchai Tironwanich asked whether overdrafts and short-term loans the number has increased quite a lot. Is there a way to manage this to be reduced more?

Mr. Suthiporn Hinrit, Chief Financial Officer - Accounting, clarified that the statement of financial position as of September 30, 2021 items of bank overdrafts and short-term loans from financial institutions amounting to 157 million consisted of bank overdrafts.

The value of 37 million, the rest of approximately 120 million baht are aval tickets used to pay for the land of the Richton Don Mueang Permsin project in the event that the aval tickets are due. Will continue to reverse the accounting as a long-term liability

Mrs. Saranthon Srisoonthorn gave the opportunity to the shareholders or proxies to ask more questions. It appears that no shareholder raised any questions. The MC therefore asked the meeting to vote. After the vote counting is complete The MC then announced the results of the vote counting and summarized the resolution as follows:

Meeting resolution

The meeting considered resolved to approve the allocation of the Company's newly issued ordinary shares Details are as follows

1. Allocate not more than 247,690,926 ordinary shares with a par value of 1.00 baht per share to the existing shareholders of the Company. in proportion to the existing shareholding (Right Offering) offered for sale at the rate of 5 existing shares per 1 new share at the price of 1.30 baht per share, including the allotment of new shares The rest will be given to shareholders who wish to purchase shares in excess of their rights.

2. Allocation of newly issued ordinary shares in the amount of not more than 247,690,926 shares with a par value of 1.00 baht per share to support the exercise of the warrants to purchase the ordinary shares No. 3 (“Warrants RICHY-W3”) With more than three-fourths of the votes of the shareholders attending the meeting and casting 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	105	742,394,046	100.00
Disagree	-	-	-
Abstentions	1	2	-
voided ballot	-	-	-
Total	106	742,394,048	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 other matters

Mrs. Saranthon Srisoontorn, Deputy Chief Operating Officer and Company Secretary asked the shareholders or proxies who attended the meeting want to comment or ask more management? It appears that no shareholder raised any question and no one proposed any other matter for consideration.

Dr. Apa Ataboonwongse The chairman of the meeting therefore adjourned the meeting. And thanked the shareholders for taking the time to attend the meeting

At this meeting, shareholders or proxies attended this meeting. There are a total of 106 shareholders, representing a total of 742,394,048 shares, representing 59.95% of the total issued shares. 1,238,454,634 shares

The meeting was adjourned at 3:40 p.m.

Signed  Chairman of the meeting
(Dr. Apa Ataboonwongse)

Signed  Company Secretary
(Mrs. Saranthon Srisoontorn)

Ms. Amornrat Palawan

Recorder and publisher