

Summary of the meeting and the opinion of board of directors

- 1 To approve the minutes of the 2022 Annual General Meeting.
Opinion of board of directors Considered and was of the opinion that the minutes of Shareholder's meeting were correct and complete. Thus, the Board deems it appropriate to propose to the 2023 Annual General Meeting to certify the above-mentioned minute.
- 2 To acknowledge the report of the Company's operation results for the fiscal period ended 31 December 2022.
Opinion of board of directors The Board requests the Meeting to acknowledge the Company's performance and major changes during the year 2022.
- 3 To approve the financial statements for the year ended December 31,2022
Opinion of board of directors The Board requests the Meeting to approve the financial statement for the year ended December 31,2022
- 4 To approve the allocation of profit as legal reserve and payment of dividend according to the operation results in the year 2022.
Opinion of board of directors The Board deemed appropriate to propose for the ordinary shareholders' meeting to consider approving the allocation of net profit in 2022 amounting to 1.46 MB as a legal reserve according to the law or 5% and dividend payment for the operating results of 2022 at the rate Bath 0.03 per share, totaling amount is not exceeding 20.47 MB, or equivalent to 73.84% of the net profit after the profit is appropriated as legal reserve and all provisional reserves required by law.
- 5 To approve the appointment of the directors to replace the directors who will be retired by rotation.
Opinion of board of directors Agreed to reinstate 3 mentioned above directors to serve as director(s) or independent director(s) for another term, who have to retire by rotation have passed the screening process with cautious consideration with of the BOD in order to ensure that the persons nominated this time have qualifications suitable for the company's business, have complete qualifications, and have no prohibited characteristics under the PLC Act.
- 6 To approve the determination of the remuneration for directors and committee for the year 2023.
Opinion of board of directors The BOD has deemed it appropriate to propose to the Annual General Meeting of Shareholders to approve the remuneration of the BOD and Committees for the year 2023 at the same rate as the year 2022, with all the details as proposed, In this regard, the determination of remuneration and special benefit had been scrutinized by the NRC approved by the Board of Directors' meeting.
- 7 To approve the appointment of the auditor and the determination of the audit fee for the year 2023.
Opinion of board of directors The Board of Directors deemed appropriate to propose for the shareholders' meeting to appoint 3 auditors as specified above from EY Co., Ltd. as the Company's auditors for the year 2023, and determine audit fee at the amount not exceeding 1.35 MB.
- 8 To approve the amendment of the Company's Article of Association 28, 37, 38 to be in accordance with the Public Limited Company Act (No.4) B.E. 2565 (2022)
Opinion of board of directors Deemed it appropriate to propose that the AGM of shareholders approve the amendments to the Company's Articles of Association in relation to the use of technology in delivery and giving a proxy meeting in Clause 28, 37, 38 and the Company proposes the delegation of power to the person(s) authorized by the BOD to register the amendment of the Articles of Association with the department of business development, the MOC, to amend or add wordings in accordance with the Registrar's instruction.

(Mr. Chartchai Panchewa)

Chairman of the Board of Director