



ATP30 PUBLIC COMPANY LIMITED

9/30 Moo 9, Bangnang Subdistrict, Panthong District, Chonburi Province

MINUTES OF THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Annual General Meeting of Shareholders was held on 31 March 2023 at 10.00 hours venue Bussaba room, 1st fl., Mandarin Bangkok Hotel 662 Rama IV Rd., Maha Phruettharam Subdistrict, Bang Rak District, Bangkok.

Mr. Chartchai Panichewa was the Chairman of the meeting (“Chairman”) and Ms. Praewwan Onprapai was the moderator of the meeting (“moderator”)

The Chairman assigned the moderator to explain the details and meeting procedures to the meeting. The moderator introduced to the meeting the Directors, Executive, ATP30 Internal Audit, Auditors from EY Office Ltd., and Legal counsel of the Company as follows;

Directors

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| 1. | Mr. Chartchai Panichewa | Chairman of the Board of Director |
| 2. | Mr. Viwat Kromadit | Deputy Chairman of Board of Director |
| 3. | Mr. Piya Techakul | Director and Managing Director |
| 4. | Mr. Sujit Panvongpaiboon | Director |
| 5. | Ms. Somhatai Panichewa | Director |
| 6. | Ms. Suwannee Khamman | Director Independent Director and Chairman of Audit Committee |
| 7. | Mr. Kumchai Boonjirachot | Director Independent Director and Audit Committee |
| 8. | Mr. Prasert Akkarapathomphong | Director Independent Director and Audit Committee |

Auditors

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| 1. | Mr. Preecha Arunnara | Auditor, EY Office Limited |
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Legal consultants

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| 1. | Acting Sub Lt.Weerachai Horsuwannajit | Legal consultants, The Golden Tree Legal Co., Ltd. |
| 2. | Mr. Tearddhum Peanpichan | Legal consultants, The Golden Tree Legal Co., Ltd. |

OJ International Co., Ltd. was responsible for counting votes on the resolution of the shareholders.

The moderator informed the meeting that there were 48 shareholders and proxies attending the Meeting to represent 410,279,125 shares in an aggregate 60.13% of the total paid-up shares at the commencement of the Meeting as the quorum. There were an additional 30 shareholders and proxies holding 412,869,311 shares in an aggregate of 60.51% attending the agenda 1 onwards.

The moderator explained to the meeting the procedures of voting, counting of votes, and announcing of voting results. There were 9 agenda items to be proposed at the same consequence as shown in the Meeting invitation.

Voting

1. According to the Company's Articles of Association, each shareholder or a proxy authorized by any shareholder to vote on his/her behalf is entitled to vote equal to the number of shares held, whereby one share shall be equal to one vote. Proxy Form C is a custodian who oversees securities for foreign investors. For Proxy Form B has already specified the voting, proxies must vote according to the proxy.
2. Please sign with a pen and the vote can be selected as follows: approve, disapprove or abstain
3. Registration staff printed ballots for the following cases:
 - Shareholders present in person.
 - Proxy Form B and C, in case the proxy grantor has the right to vote on the specified agenda. Registration staff will not print the scorecard
4. In the event that the proxy has specified, the proxies attend the meeting and cast the votes in accordance with the proxy form.
5. Before the ballots are collected for approval in each agenda item, shareholders or proxies wishing to make inquiries or give any comments shall raise your hand so the staff will bring you the microphone, and specify his or her first name and last name, and the status either as a shareholder or proxy.

The vote counting Process

1. In casting votes on each agenda item, the barcode system was used to count the votes. For the convenience of every shareholder, the Company will use the vote counting by pouring votes to agree. And for each resolution, the company will collect the ballots if the attendees wish to vote as disapproval, and abstention.
2. Scores will be announced after approved by the Shareholders. The resolution of the vote counting will be counting from Shareholder's present in person and proxies who have been given the right to vote. Included the proxies make a predetermined vote through proxies.
3. In case of the result of the vote is the comparable, the Chairman will vote for judge.
4. In case the shareholders or proxies wished to leave before the end of the meeting, it was requested that they return all of the voting cards at the exit so that the officer could update our attendance lists.

Voting Request; voting on the ballot card

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| Agenda 1 | Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote. |
| Agenda 2 | This agenda is for shareholders' acknowledgment; therefore, voting is not required. |
| Agenda 3-5 | Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote. |
| Agenda 6 | Not less than two-third of total number of votes of the shareholders present at the meeting and eligible to vote. |
| Agenda 7 | Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote. |

Agenda 8 Not less than three-fourth of total number of votes of the shareholders present at the meeting and eligible to vote.

Agenda 9 This agenda no need approved or resolution. However, the shareholders may ask questions or provide useful comments to the Board of Directors and the Management.

To ensure the transparency of their voting system, the Company requested volunteers from the shareholders or proxies from, Ms. Wararat Noitoh, proxy, to witness the vote count.

The Chairman welcomed the shareholders to the 2023 Annual General Meeting of Shareholders, and the Chairman then declared the meeting open and proposed that the meeting considered the following matters according to the agenda.

Agenda 1 To approve the minutes of the 2022 Annual General Meeting

The 2022 Annual General Meeting was held on 31 March 2022, a copy of the minutes has been submitted to the stock Exchange of Thailand (the "SET") within 14 days for the date of the meeting pursuant to relevant laws. In addition, the company has disseminated such minutes via the Company's website at www.atp30.com, and a copy of the minutes is attached in the meeting invitation.

The Board of Directors deems it appropriate to propose to the 2022 Annual General Meeting to approve the above-mentioned minute.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the minutes of the 2022 Annual General Meeting, which was held on 31 March 2022. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting resolved to approve the minutes of the 2022 Annual General Meeting as follows:

Certified	410,304,452	Votes	equivalent to	100 %
Decertified	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	410,304,452	Votes	equivalent to	100 %
Abstained	0	Votes	(uncalculated)	

Agenda 2 To acknowledge the report of the Company's operation results for the fiscal period ended 31 December 2022

The Chairman assigned Mr. Piya Techakul, Managing Director to inform the summary of the Company's performance and major changes during the year 2022.

Mr. Piya Techakul reported the operating result of the Company for the year 2022, Mr. Piya reported that in 2022, the company has compiled various situations. that occurred and had an impact on the Company as follows:

- 1) The spread of COVID-19, the Company has been affected both positively and negatively. Due to the factory, some clients specify the "Work from home policy", so they use less commuter services, while the

clients in the manufacturing sector specify "Social distancing policy" has reduced the number of passenger seats. Resulting in the need for more service vehicles. However, the Company also has expenses to prevent the spread of the virus such cleaning the service vehicles according to the Company's policy.

- 2) Diesel prices began to increase in Q2/2022 and increased prices during Q3-4/2022 with an average price of 35 baht per liter, resulting in an increase in the Company's main expenses.
- 3) The Company has observed and studied from the COVID-19 epidemic situation. We found that there is an industry sector that highly lay on employees and continues process, including the petrochemical industry, oil refinery and power plant. The company found that the income from the service of such industries has continued. Therefore, the strategy is used to focus on expanding customer groups to the continuous industry group rather than the manufacturing and assembly industry group.

Key developments in 2022 are as follows:

- 1) The company had 9 more clients and added 104 service vehicles.
- 2) Expand the base of commuter services from the eastern region to the central region such as Ayutthaya Saraburi and Bangkok.
- 3) The Company is a leader in using electric minibuses to serve customers, implement in January 2023 and received good feedback.
- 4) The Company determines the dividend payment at the rate of 0.03 baht per share, totaling not more than 20,469,301.70 baht or 73.84% of net profit after appropriation of profit as legal reserve, which will be presented in Agenda 4.

Performance

For the overall operating results in terms of operating results in 2022, the company has a total income of 632,454,042 baht and a net profit of 29,174,922 baht, which the company has income from 4 channels as follows:

1)	Providing commuter services for employees to industrial plants	97.00%
2)	Providing fleet management services by sending staffs to work for EVM Plus Co., Ltd., a subsidiary of PTT Public Company Limited	1.30%
3)	Shuttle service for public	1.00%
4)	Car rental	0.70%

From past performance data, it can be noted that the gross profit for the Q3 and Q4/2022 was 15.31% and 12.19%, respectively, decreasing from the previous quarter because the Company used the car to renovate the condition to extend the service contract that was due. The Company advises clients to use the vehicle for further improvement in order to have time to consider switching to an electric vehicle in line with the trend of reducing greenhouse gas emissions. Therefore, maintenance costs increase, with the cost of 5.5 million baht in Q3/2022 and Quarter 4/ 2022 cost 4.5 million baht.

Currently, the company has 692 service vehicles, divided into 271 buses, 44 minibuses, 296 vans, 2 electric vans, 2 pick-up trucks, and 72 joint-service vehicles. Mara can clarify the status of the company's cars as follows:

	(Unit: vehicles)	Year	2022	2023	2024	2025	2026	2027
1)	Company's own vehicle		247	308	326	422	573	615
2)	Vehicles under installments		373	312	294	198	47	5
3)	Vehicles fully depreciated for the year		18	22	25	20	41	66
4)	Cumulative depreciation of vehicles		68	90	115	135	176	246

If the company does not buy more cars, the company's cash flow will improve. due to free installment obligation And have more profit from the car that has been depreciated.

As of December 31, 2022, the Company has total assets 1,180,676,690 baht, total liabilities 673,841,543 baht, and total shareholders' equity 506,835,147 baht detail as follows.

	(Unit: Baht)	Year	2021	2022	2023
Total Asset			821,178,504	1,103,537,230	1,180,676,690
Total Liabilities			400,682,133	605,415,653	673,841,543
Total Equity			420,496,371	498,121,577	506,835,147

Business plan for the year 2023

As a result of the increasing trend of changing from petrol cars to electric cars The company has prepared for the change by providing management services for electric passenger cars with EVMe Plus Co., Ltd. (a subsidiary of PTT Public Company Limited) since August. 2021. Subsequently, the company provides transportation management services for personnel of PTT Public Co., Ltd. and its affiliates. Arun Plus Co., Ltd. invested in the purchase of 5 electric minibuses and contacted the company to manage. Car operation since September 2021 to the present, in addition to income The company also studies-learns about electric cars and electric minibuses. As a result, the Company has knowledge with electric charging, charging systems, charging stations and electric vehicle maintenance when the Company has enough confidence, therefore decided to invest in the purchase of 5 electric minibuses and began to serve a client of Bridgestone Tire Manufacturing (Thailand) Co., Ltd. in January 2023, using everyday service for about 200 kilometers per day per minibus.

As the Company is an intensive consumer of electricity. therefore installing a Solar Rooftop System and installing a charging system that has the capacity to receive energy similar to that of a solar power system To be used to charge such electric minibuses, with a proportion of 35% using electricity from solar energy, the rent still buys from the Provincial Electricity Authority. Regarding to the data collection and inspection switching from petrol cars to electric cars can reduce the amount of greenhouse gas emissions by 68%.

Opportunities

- The use of electric vehicle to serve is in line with the government's policy both in determining and encouraging all sectors to reduce greenhouse gas emissions.

- The return to normalcy in the tourism industry. As a result, buses in the tourism sector that are used to provide commuter services for factory's employees during the COVID-19 crisis returned to the tourism sector reduce price competition

Threats

- Economic recession, as a result, some of the Company's clients in the export sector were affected which the Company has been cautious of such situations.
- Diesel price directly affects the cost of the Company, usually the Company uses approx. 5,000,000 liters per year.

All of the above details show that the Companys' current status is ready to conduct business according to the policy and can be continued to develop the Company's business.

Mr. Piya asked shareholder to require any questions or concerns or any additional suggestions.

- (1) Future investment budget for electric vehicles and related items (Shareholders)

Answer: The investment and management of electric vehicles is divided into 2 parts: the cost of the vehicles and the electric charging station. As for the price of electric cars, it is 40-50% higher than the price of gasoline vehicles, but the others cost is lower. It was found that the cost of the Company's electric minibus was 4 baht/km lower than the cost of a petrol minibus. The break-even point was 200,000 km. Electric charging station which uses DC system to charge the investment is quite high. The Company analyzes 2 options: charging stations or using public charging stations. It was found that it was not suitable for large vehicles and the price of electricity was quite high, case that may be an alternative, if it can be agreed, the Company determines the location of the charging station and invested by charging station investors then negotiate to reduce electricity fee but the Company guarantees electricity consumption.

- (2) Why did the client cancel the service contract in Q4/2022 and the number of service vehicle that were canceled? (Shareholders)

Answer: Because one large client uses 20 service buses, the Company provides services until the end of the 5-year service contract. The client does not renew the service contract because he wants to change to a new bus which the Company has policy to decrease invest in petrol-buses and price competition. There are other operators offering relatively low prices. Resulting affecting revenue from October 2022 – March 2023. Currently, all such vehicles can generate income from providing services to other clients.

- (3) Profitability of electric vehicles versus gasoline vehicles (Shareholders)

Answer: The Company consider into 2 aspects which are gross profit and cash flow. The disadvantages of the electricvehicles are high investment and the highlight is low cost, if compared to a gasoline vehicle. In order to make the cash flow from the electric vehicle equal to the gasoline vehicle, gross profits must be 10% higher than gasoline vehicles.

- (4) Budget for vehicle renovation in Q1/2023 (Shareholders)

Answer: The budget figures are close to Q4/2022 and the Company plans to sell about 10 15-year-old vehicles.

(5) How much loss is the selling price of the old buses? If compared with the price of new buses (shareholders)

Answer: Company's accounting policy Determine the value of scrap vehicles at 800,000 baht and record depreciation continuously. A used bus for 15 years is worth 800,000 baht, which is close to the market price and the Company tries to sell at the highest price possible. In practice, the selling price of an old buses cannot be compared with the price of a new buses.

(6) Guidelines for managing cash flow from selling old cars (Shareholders)

Answer: The Company's investments are all through leasing companies. This year, cash flow is expected to be positive, anticipation of debt repayment and invest in a greater proportion by reducing dependence on financial institutions to reduce the burden of rising interest rates.

(7) Number of investments in electric charging stations (shareholders)

Answer: The Company has studied the cost of DC electric charging stations, specific to electrical systems and equipment, capacity 40 kWh costs 400,000 baht per charging head and capacity 150 kWh costs 1,000,000 baht per charging head. The 40 kWh public electric charging station has added an additional electricity cost of approximately 4 baht if calculated to the break-even point of 100,000 kWh. In the case of investing in a charging station and the Company has 4-5 electric minibuses, the payback period is less than 2 years.

(8) Vehicles that the Company uses services imported from foreign countries or produced in Thailand, and how many seats are there? (Shareholders)

Answer: The Company uses bus and minibus manufactured in Thailand, but the main important parts is imported from abroad. For the suitable seats consists to bus 40-45 seats and minibus 20 seats.

There were no questions or concerns or any additional suggestions. The Chairman requested the meeting to acknowledge the report of the Company's operation results for the fiscal period ended 31 December 2022.

Resolution: The meeting acknowledge the report of the Company's operation results for the fiscal period ended 31 December 2022

Agenda 3 To approve the financial statements for the year ended 31 December 2022, which have been audited by the certified public accountant

The Chairman assigned Ms. Suwannee Khamman, Director Independent Director and Chairman of Audit Committee to inform the financial statements for the year ended 31 December 2022 to the meeting

Ms. Suwannee informed to the meeting that the relevant law stipulating that the Company shall prepare its financial statements at the end of the fiscal year of the Company and arrange for them to be audited and certified by the auditor prior to proposing for shareholders' approval. The financial statements for the year ended 31 December, 2022, as duly audited and certified by the auditor from EY Office Limited and reviewed by the Audit Committee. The summary of the Company's financial status and performance during the year 2022

The statements of financial position and income statements (Unit: Baht)

Total Assets	1,180,676,690
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Total Liabilities	673,841,543
Shareholders' Equity	506,835,147
Revenue from sales	631,889,936
Total revenue	632,454,042
Profit for the year	29,174,922
Earnings per share (THB. / Share)	0.043

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

(1) How does the company set up debts and debtors? (Shareholders)

Answer: In the company's financial statements, debts and receivables were shown in the amount approx.

87,000,000 baht and doubtful accounts in the amount approx. 3,000,000 baht and had already been set aside.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the financial statements for the year ended 31 December 2022, which have been audited by the certified public accountant. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting resolved to approve the financial statements for the year ended 31 December 2022, which have been audited by the certified public accountant as follows:

Approved	412,869,311	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	412,869,311	Votes	equivalent to	100 %
Abstained	0	Votes	(uncalculated)	

Agenda 4 To approve the allocation of profit as legal reserve and payment of dividend according to the to the operation results in the year 2022

The Chairman informed the Meeting that according to Section 116 of the Public Limited Companies Act B.E. 2535, "The Company must allocate part of its annual net profit as a reserve fund of not less than five (5) percent of its annual net profit. less the accumulated loss brought forward (if any) until the reserve fund is not less than ten (10) percent of the registered capital. Unless the company has other regulations or laws requiring more reserve funds."

The Board deemed appropriate to propose for the ordinary shareholders' meeting to consider approving the allocation of net profit in 2022 amounting to 1,460,000 baht as a legal reserve according to the law and regulations at 5.00% of separate financial statement and dividend payment for the operating results of 2022 at the rate 0.03 bath per share, totaling amount is not exceeding 20,469,301.70 bath, or equivalent to 73.84% of the net profit after the profit is appropriated as legal reserve and all provisional reserves required by law. Payment of such dividends, the Board of Directors considers dividend payments taking into account various factors into consideration for maximum benefit of

the shareholders by determining the Record Date for dividend entitlement on 11 April, 2023 and dividend payment date on 28 April, 2023.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

(1) How much cash does the Company have and is it sufficient for the investment plan for the year 2023?
(Shareholders)

Answer: Directors and the Company have considered both parts, dividend payment and investment which the Company invests in service vehicles through leasing companies. In each project invested can respond to cash flow by itself, if there is doubt, where investments cannot be met or profits are too low, the Company consider to do not investment that project. The Company has assessed the cash flow, as noticed earlier that the Company's cash flow is quite negative. If considering the number of cars that are free from installments in 2023, the company will have positive cash flow. can ensure that the management is reasonably cautious.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the allocation of profit as legal reserve and payment of dividend according to the to the operation results in the year 2022. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting resolved to approve the allocation of profit as legal reserve and payment of dividend according to the to the operation results in the year 2022 as follows:

Approved	412,869,311	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	412,869,311	Votes	equivalent to	100 %
Abstained	0	Votes	(uncalculated)	

Agenda 5 To approve the appointment of the directors to replace the directors who will be retired by rotation

The Chairman informed the Meeting that, pursuant to Section 71 of Public Limited Companies Act, B.E. 2535 (A.D. 1992) and Clause 20 of the Company's Articles of Association, one-third of the directors must retire from office by rotation at the Annual General Meeting of Shareholders. Three Directors to be retired by rotation in this Meeting are as follows:

- 1) Mr. Viwat Kromadit Vice Chairman of the board of director
- 2) Ms. Somhatai Panichewa Director
- 3) Mr. Kumchai Boonjirachit Director, Audit Committee and ndependent Committee, and Chairman of the Nomination and Remuneration Committee

Board of Directors excluding the directors who have conflict of interest in this matter, 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 Board of Directors in order to

ensure that the persons nominated this time have qualifications suitable for the company's business, have complete qualifications, moreover, they are able to perform duties with responsibility, caution, and honesty in accordance with the law, the objectives, and the articles of association of the company as well as the preliminary information of the nominated directors to be re-elected as directors of the Company appeared in the meeting invitation sent in advance.

All three directors leave the meeting while voting time.

The moderator informed to the Meeting, the Company announced to the SET and posted on the Company's website, from 15 December 2022 to 16 January 2023, soliciting to nominate qualified candidate to get elected as the board members. Nonetheless, none of the shareholders have nominated any candidates.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The chairman requested the Meeting to approve the reelection of Directors to replace those retirements by rotation by the majority of total number of votes of the shareholders present at the meeting and eligible to vote, by individually.

1. Mr. Viwat Kromadit

Resolution: The meeting resolved to approve the reelection of Mr. Viwat Kromadit to replace those retirements by rotation for another term with the following votes:

Approved	412,869,311	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	412,869,311	Votes	equivalent to	100 %
Abstained	0	Votes	(uncalculated)	

2. Ms. Somhatai Panichewa

Resolution: The meeting resolved to approve the reelection of Ms. Somhatai Panichewa to replace those retirements by rotation for another term with the following votes:

Approved	412,869,311	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	412,869,311	Votes	equivalent to	100 %
Abstained	0	Votes	(uncalculated)	

3. Mr. Kumchai Boonjirachote

Resolution: The meeting resolved to approve the reelection of Mr. Kumchai Boonjirachote to replace those retirements by rotation for another term with the following votes:

Approved	412,869,311	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	412,869,311	Votes	equivalent to	100 %

Abstained

0 Votes (uncalculated)

Agenda 6 To approve the determination of the remuneration for directors and committee for the year 2023

The Chairman informed to the Meeting, Pursuant to Section 90 of Public Limited Companies Act, B.E. 2535 (1992) (including additional amendment), the Company was prohibited from offering money or other properties to the directors except for payment of remuneration under the Company’s Articles of Association, and Article 25 of the Company’s Articles of Association, the Directors’ remuneration shall be approved by the Shareholders’ Meeting. The directors’ remuneration may be fixed or set a specific criterion by periodically. In addition, the directors are entitled to receive allowances and welfare benefits by following the company’s regulations.

The Board requests the Meeting to approve the determination of the remuneration for directors and committee for the year 2023 at the same rate of 2022, the process of cautious consideration has been proceeded and given to the members of the Nomination and Remuneration Committee, which have determined the remuneration by adhering to the guideline that is to consider compensation from the operating results combined with the size of the business of the Board of Directors’ responsibilities by comparing with other listed companies in the Stock Exchange of Thailand that have market capitalization similar in size to the Company as per the following;

Meeting Allowance

-	Chairman of the Board of Director	20,000	baht per Meeting
-	Deputy of Board of Director	15,000	baht per Meeting
-	Director	12,000	baht per Meeting
-	Chairman of Audit Committee	20,000	baht per Meeting
-	Audit Committee and Independent Committee	12,000	baht per Meeting
-	Chairman of Risk Management Committee	18,000	baht per Meeting
-	Risk Management Committee	12,000	baht per Meeting
-	Chairman of the Nomination and Remuneration Committee	18,000	baht per Meeting
-	The Nomination and Remuneration Committee	12,000	baht per Meeting

Annual Remuneration

The Board of Directors would receive the remuneration in the amount not exceeding 5% of the annual net profit, after deducting corporate income tax. The Board of Directors would fix the appropriate amount which would be distributed among the Directors in such manner as they themselves determined.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the determination of the remuneration for directors and committee for the year 2023. The agenda was adopted with not less than two-third (2/3) of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting resolved to approve the determination of the remuneration for directors and committee for the year 2023 as follows:

Approved	412,869,311	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	412,869,311	Votes	equivalent to	100 %
Abstained	0	Votes	(uncalculated)	

Agenda 7 To approve the appointment of the auditor and the determination of the audit fee for the year 2023

The Chairman informed to the Meeting that pursuant to Section 120 of the Public Limited Companies Act (including additional amendment) and Article 41 of the Company's Articles of Association, the ordinary shareholders' meeting must appoint the Company's auditors and determine audit fee each year, and former auditors may be re-elected

The Audit Committee had considered selecting the auditors for the year 2023 and suggested the Board of Directors propose for the ordinary shareholders' meeting to consider appointing 3 auditors as follows:

- 1) MR. Preecha Arunnawa CPA Registration No 5800 or
- 2) MS. Sirirat Sricharepsub CPA Registration No 5419 or
- 3) MS. Watu Kayankrannawin CPA Registration No 5423

from EY Co., Ltd. as the Company's auditors for the year 2023, and in the event that any of those auditors were unable to perform duty, EY Co., Ltd. was requested to provide other certified accounts to perform audit and express opinion towards the Company's financial statements in the capacity of those auditors. The auditors listed above, there was not reviewing or auditing and express opinions on the Company's financial statements for 7 fiscal years, had no relationship and/or interest with the Company /executives/ major shareholders or any other entities related to these persons, and were, therefore, able to audit and express opinion towards the Company's financial statement independently, and audit fee of 2023 was determined at the amount not exceeding 1,350,000 baht, the same as 2022. There is no additional payment of other service fees (Nonaudit fees)

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 1,350,000 baht and in the event that any of those auditors could not perform duty, EY Co., Ltd. will provide other certified accounts to perform audit and express opinion towards the Company's financial statements in the capacity of those auditors and The Board of Directors will ensure that the Financial statements are prepared within the specified timeframe.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the appointment of the auditor and the determination of the audit fee for the year 2023. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting resolved to approve the appointment of the auditor and the determination of the audit fee for the year 2023 as follows:



Approved	412,869,311	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	412,869,311	Votes	equivalent to	100 %
Abstained	0	Votes	(uncalculated)	

Agenda 8 To approve the amendment of the Company's Article of Association to be in accordance with the Public Limited Company Act (No.4) B.E. 2565 (2022)

The Chairman informed the Meeting that the Company's Articles of Association to comply with the Public Limited Companies Act (No. 4) B.E. 2565. The Public Limited Companies Act (No. 4) B.E. 6 of the Public Limited Companies Act to support the changes and development of technology and create alternatives for public companies to contact shareholders by using technology to deliver documents and proxy which is already effective on 24May 2022, and in order to comply with the rules on the use of technology in document delivery The Company therefore proposes to amend the Articles of Association of the Company in Articles 28, 37, 38 and approved the authorization of the director to designate a person assigned by the Company to register the amendment of the Company's articles of association at the Department of Business Development, the Ministry of Commerce has the power to amend and add wording to comply with the order of the Registrar. Details of amendments to the Articles of Association of the Company according to the meeting invitation letter had sent in advance.

The Board of Directors deemed it appropriate to propose that the Annual General meeting of shareholders to approve the amendment of the Company's Article of Association (Article 28, 37, 38) to be in accordance with the Public Limited Company Act (No.4) B.E. 2565 (2022) in relation to the use of technology in delivery and giving a proxy meeting in and the Company proposes the delegation of power to the person(s) authorized by the Board of Directors to register the amendment of the Articles of Association of the Company with the department of business development, the Ministry of Commerce, to amend or add wordings in accordance with the Registrar's instruction.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the amendment of the Company's Article of Association (Article 28, 37, 38) to be in accordance with the Public Limited Company Act (No.4) B.E. 2565 (2022). The agenda was adopted with not less than three-quarters (3/4) of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting resolved to approve the amendment of the Company's Article of Association (Article 28, 37, 38) to be in accordance with the Public Limited Company Act (No.4) B.E. 2565 (2022) as follows:

Approved	412,869,311	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	412,869,311	Votes	equivalent to	100 %
Abstained	0	Votes	(uncalculated)	

Agenda 9 To consider other matters (if any)

The Chairman informed the Meeting that under Section 105 of the Public Limited Companies Act BE 2535 (1992), the shareholders had considered the agendas as stated in the notice of the meeting. Shareholders holding shares not less than one third of the total number of shares sold. The Chairman asked the meeting to consider other matters as specified in the notice of the meeting.

In addition, the Shareholders acquired the opportunity to express their opinions and to ask other questions.

(1) Company's growth plan for 2023 - 2024 (shareholders)

Answer: In the past five years, the Company has been growing in revenue continuously, representing 10-15%, the Company has a business partner, Toyota Tsusho Holdings Co., Ltd. And last year, the revenue increased but the profit margin decreased. This year, it expects revenue growth of 10% and focusing on a net profit margin of 8-9%.


There are neither suggestions nor considerations form shareholder or proxy.

The Chairman then thanked the shareholders for attending the meeting and expressing their opinions on various matters and declared the meeting adjourned. The meeting was adjourned at 12.20 hours.

Singed by  The Chairman of the meeting

Mr. Chartchai Panichewa

The Chairman of the Board of Director

Singed by  Recorder

Ms. Sukarnda Puttaraksar

Company Secretary

Attachment no.1 “Company’s Regulation”

Existing the Articles of Association	The Articles of Association proposed to be amended
<p>Article 28</p> <p>In regard to the Board of Directors Meeting, the Chairman or the person assigned may send the notice to set the meeting to the directors not less than seven (7) days prior to the meeting date, except in case of urgent necessity to protect the rights and benefits of the Company. will notify the meeting by other means and set the meeting date earlier than that</p> <p>The two (2) or more directors may request to call a meeting of the Board of Directors. In this case, the Chairman of the Board shall set the date and call for the meeting within fourteen (14) days from the date of receipt of the request.</p> <p>In the event that any meeting of the Board of Directors is held via electronic means Delivery of meeting notices and supporting documents can also be made by electronic mail. Which must be delivered within the period specified in the first paragraph and copies of the meeting invitation letter and supporting documents must also be kept as evidence. It may also be stored in electronic form.</p>	<p>Article 28</p> <p>In regard to the Board of Directors Meeting, the Chairman or the person assigned may send the notice <u>or document via electronic means</u> to set the meeting to the directors not less than seven (7) days prior to the meeting date, except in case of urgent necessity to protect the rights and benefits of the Company. will notify the meeting by other means and set the meeting date earlier than that</p> <p>The two (2) or more directors may request to call a meeting of the Board of Directors. In this case, the Chairman of the Board shall set the date and call for the meeting within fourteen (14) days from the date of receipt of the request.</p> <p>In the event that any meeting of the Board of Directors is held via electronic means Delivery of meeting notices and supporting documents can also be made by electronic mail. Which must be delivered within the period specified in the first paragraph and copies of the meeting invitation letter and supporting documents must also be kept as evidence. It may also be stored in electronic form.</p>
<p>Article 37</p> <p>In regard to calling the Shareholders’ Meeting, the Board of Directors shall prepare a notice to contain information regarding the venue, date, agenda, and matters to be presented to the meeting together with adequate details. It clearly states that the matter will be proposed for acknowledgment, approval, or consideration, as the case may be, including the opinion of the Board of Directors on such matter and send it to the shareholders and the registrar not less than seven (7) days prior to the meeting date. In this regard, the notice of the meeting shall be advertised in a newspaper at least three (3) days prior to the meeting date for a period of not less than three (3) consecutive days.</p> <p>In regard to hold shareholder meeting via electronic, the notices and documents can be sent via electronic mail,</p>	<p>Article 37</p> <p>In regard to calling the Shareholders’ Meeting, the Board of Directors shall prepare a notice <u>or document via electronic means</u> to contain information regarding the venue, date, agenda, and matters to be presented to the meeting together with adequate details. It clearly states that the matter will be proposed for acknowledgment, approval, or consideration, as the case may be, including the opinion of the Board of Directors on such matter and send it to the shareholders and the registrar not less than seven (7) days prior to the meeting date. In this regard, the notice of the meeting shall be advertised in a newspaper <u>or can now be published via electronic means</u> at least three (3) days prior to the meeting date for a period of not less than three (3) consecutive days.</p> <p>In regard to hold shareholder meeting via electronic,</p>

Attachment no.1 "Company's Regulation"

Existing the Articles of Association	The Articles of Association proposed to be amended
<p>which must be delivered in a timely and advertised in newspapers within the period specified in the first paragraph. Copies of the meeting invitation letter and supporting documents must also be kept as evidence, which may also be stored in electronic form.</p> <p>The place where the meeting will be held will be in the province where the company's head office is located. or nearby provinces</p>	<p>the notices and documents can be sent via electronic mail, which must be delivered in a timely and advertised in newspapers <u>or can now be published via electronic means</u> within the period specified in the first paragraph. Copies of the meeting invitation letter and supporting documents must also be kept as evidence, which may also be stored in electronic form.</p> <p>The place where the meeting will be held will be in the province where the company's head office is located. or nearby provinces</p>
<p>Article 38</p> <p>In regard to Shareholders' Meeting whether meeting in the same meeting venue or meeting via electronic media.</p> <p>There must be shareholders and shareholders' proxies (if any) attending the meeting not less than twenty-five (25) persons or not less than half of the total number of shareholders and must hold shares amounting to not less than one-third (1/3) of the total number of shares sold to constitute a quorum.</p> <p>In the event that any shareholder meeting one (1) hour has passed since the appointed time, the number of shareholders attending the meeting is inadequate to constitute a quorum as specified in the first paragraph. If the shareholders' meeting was required, the meeting be suspended. If the meeting of shareholders was not required, arrange a new meeting and in this case, the notice to call the meeting to shareholders not less than seven (7) days prior to the meeting date. In the latter meeting, it is not mandatory that a quorum be formed.</p>	<p>Article 38</p> <p>In regard to Shareholders' Meeting whether meeting in the same meeting venue or meeting via electronic media.</p> <p>There must be shareholders and shareholders' proxies, <u>a proxy form can be sent via electronic means in this regard, Proxies for shareholders meeting can be given via reliable and safe electronic means, using a method that is safe and reliable that the proxy has been made by shareholders</u> (if any) attending the meeting not less than twenty-five (25) persons or not less than half of the total number of shareholders and must hold shares amounting to not less than one-third (1/3) of the total number of shares sold to constitute a quorum.</p> <p>In the event that any shareholder meeting one (1) hour has passed since the appointed time, the number of shareholders attending the meeting is inadequate to constitute a quorum as specified in the first paragraph. If the shareholders' meeting was required, the meeting be suspended. If the meeting of shareholders was not required, arrange a new meeting and in this case, the notice <u>or document via electronic means</u> to call the meeting to shareholders not less than seven (7) days prior to the meeting date. In the latter meeting, it is not mandatory that a quorum be formed.</p>