

Summary of the meeting and the opinion of board of directors

- 1 To approve the minutes of the 2023 Annual General Meeting.
Opinion of board of directors To 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 2024 Annual General Meeting of Shareholders to certify the mentioned minute.
- 2 To acknowledge the report of the Company's operation results for the fiscal period ended 31 December, 2023.
Opinion of board of directors The Board requests the Meeting to acknowledge the Company's performance and major changes during the year 2023.
- 3 To approve the financial statements for the year ended 31 December, 2023, which have been audited by the certified public accountant
Opinion of board of directors Thus, the Board deems it appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider approving the Company's financial status and performance during the year 2023.
- 4 To approve the allocation of profit as legal reserve and payment of dividend according to the to the operation results in the year 2023.
Opinion of board of directors The Board deemed appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider approving the allocation of net profit in 2023 amounting to 1.60 MB as a legal reserve according to the law or 5.51% and dividend payment for the operating results of 2023 at the rate Bath 0.02 per share, totaling amount is not exceeding 13.65 MB, or equivalent to 49.83% 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 2024.
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 2024 at the same rate as the year 2023, 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 2024.
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 Office Co., Ltd. as the Company's auditors for the year 2024, and determine audit fee at the amount not exceeding 1.35 MB.

(Mr. Chartchai Panchewaa)

Chairman of the Board of Director