

(Translation)

Minutes of the Annual General Meeting of Shareholders 2023
Wyncoast Industrial Park Public Company Limited (“Company”)
held on Thursday 27, 2023 at Conference Room, 3rd Floor,
Wyncoast Industrial Park Public Company Limited

Directors attending the Meeting:

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| 1. Mr. Jak Chamikorn | Chairman of Board of Director / CEO |
| 2. Ms. Koranun Sukonritikorn | Director / Deputy of CEO / CFO |
| 3. Ms. Vinita Chamikorn | Director / CSO / Acting-COO |
| 4. Mrs. Krissana Prakobkarndee | Director |
| 5. Mr. Phatphong Limchaikul | Director |
| 6. Dr. Chaya Kudakan | Independent Director |
| 7. Mr. Dussadee Sinchemsiri | Independent Director / Chairman of Audit and Risk Management Committee / Nomination, Remuneration and Corporate Governance Committee |
| 8. Gen. Surasuk Sukha | Independent Director / Audit and Risk Management Committee / Chairman of Nomination, Remuneration and Corporate Governance Committee |
| 9. Dr. Chaiyo Trangadisaiikul | Independent Director / Audit and Risk Management Committee / Nomination, Remuneration and Corporate Governance Committee |
| 10. Ms. Yupaporn Yuchuakal | Company Secretary / Recorder |

The Meeting commenced at 14:05 Hours

Mr. Jak Chamikorn, Chairman of the Meeting, informed that there was 1 shareholder who self-attended representing 32,000,000 shares and there were 22 shareholders attending the meeting through proxies present totally hold 302,190,759 shares. 23 shareholders were self-attended and through proxies present totally hold 334,190,759 shares, calculated as 59.56 of the company’s total shares issued. The meeting was constituted a quorum according to the Articles of Association and then Mr. Jak Chamikorn, Chairman of Board of Director, opened the Annual General Meeting of Shareholders 2023 and introduced the following directors whom attended this meeting;

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| 1. Mr. Jak Chamikorn | Chairman of Board of Director |
| 2. Ms. Koranun Sukonritikorn | Director |
| 3. Ms. Vinita Chamikorn | Director |
| 4. Mr. Dussadee Sinchemsiri | Independent Director / Chairman of the Audit and Risk Management Committee / Nomination, Remuneration and Corporate Governance Committee |
| 5. Gen. Surasuk Sukha | Independent Director / Audit and Risk Management Committee / Chairman of Nomination, Remuneration and Corporate Governance Committee |
| 6. Dr. Chaiyo Trangadisaikul | Independent Director / Audit and Risk Management Committee / Nomination, Remuneration and Corporate Governance Committee |
| 7. Dr. Chaya Kudakan | Independent Director |
| 8. Mrs. Krissana Prakobkarndee | Director |
| 9. Mr. Phatphong Limchaikul | Director |

All of 9 directors have attended this Meeting, 100 percent of total Board of Director has attended the Annual General Meeting of Shareholders 2023 and has introduced the Company's directors as follow;

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| 1. Ms. Koranun Sukonritikorn | Deputy of Chief Executive Officer /Chief Financial and Accounting Officer |
| 2. Ms. Vinita Chamikorn | Chief Strategic Officer / acting Chief Operation Officer |
| 3. Ms. Yupaporn Yuchuakal | Company Secretary/ Director of Subsidiary company |
| 4. Mr. Akkarit Luaudomkul | Legal Officer |

Then, the Chairman invited Ms. Waraporn Intharaprasit, the auditor number 7881 and Ms. Ratachanok Jenuwan, the auditor number 13765 from CWWP Accountant Services Company Limited to attend the Meeting for its transparency.

And declared the Meeting duly convened and proceeded to consider the following agendas, to be conducted by Mr. Jak Chamikorn, Ms. Koranun Sukonritikorn, Ms. Vinita Chamikorn and Gen. Surasuk Sukha ("Meeting's Conductor") for this Annual General Meeting of Shareholders 2023. The Company has recorded the meeting in the form of video media and will post such media on the Company's website for shareholders to view and replay.

Prior to the start of formal proceeding, host has informed the voting procedure to the Meeting. Detail was as follows;

- On each agenda, MC would ask the Meeting any against vote or abstained vote. If no against vote or abstain vote, it would be concluded that the Meeting had approved those agenda as proposed.
- In the case of proxy, the proxy must vote only as specified by the grantor in the proxy form. If the proxy does not specify their intention to vote on any agenda in the proxy form, or is not clearly specified, or in the event that the meeting considers, or votes on any matter other than what is specified in the proxy form, including cases where any facts have been changed or added. The proxy has the right to consider and vote on their behalf as they see fit.

Agenda for the election of directors, the method of voting shall be used to select individual directors and shareholders or proxies may vote for persons nominated as directors not exceeding the number of directors to be elected at that time which votes equal to one vote per one share and unable to be divided.

The practice for voting in each agenda is that the MC will inform shareholders to consider voting in each agenda. The opinions of the meeting will be asked as to which shareholders disagree or abstain from voting or not and request to vote on the ballot that has been distributed to everyone before attending the meeting by writing a check mark in the square box on the ballot that has been distributed.

In the event that a shareholder disagrees or abstains from voting, the shareholder or proxies must raise their hands and wait for the company's employees to collect the ballots to count the votes. The remaining shareholders are considered to agree without having to raise their hands. Accordingly, shareholders or proxies can vote upon single opinion.

The procedures for counting votes are as follows:

The Company uses the method of counting votes from ballots that was distributed to all shareholders when registering to attend the meeting. In counting votes for each Agenda, the Company will tally all the votes of shareholders who attended the meeting in person and those of proxies who voted in advance, and the MC will announce to the Meeting's results of the vote count for each Agenda. After voting in each Agenda has ended by reporting the number of votes agreeing, disagreeing, abstaining and invalid ballots. In the case that the votes

are equal, the Chairman of the Meeting shall have a final cast the deciding vote even though he is not the Company's shareholder.

As the Company has given shareholders an opportunity to submit questions in advance of the 2023 Annual General Meeting of Shareholders from March 31 to April 20, 2023, it appears that no shareholders submitted questions in advance. Attendees who wish to inquire should write their questions on the paper provided to shareholders on the tables attending the meeting and send them to the staff, the Company will answer questions in the meeting room only on matters related to the Agenda that is being voted on.

When no one objected, the Chairman proceeded with the Meeting according to the agenda as follows:

The Chairman informed the additional number of attendees as follows:

At 14.11 hours, there was 1 shareholder who is self-attended representing 32,000,000 shares and there were 26 shareholders attending the meeting through proxies present totally hold 302,708,559 shares. There were 27 shareholders who are self-attended and through proxies present totally hold 334,708,559 shares, calculated as 59.65 of the company's total shares issued.

Agenda 1: To consider and approve the Minutes of the Annual General Meeting of Shareholders 2022

Mr. Jak Chamikorn requested the Meeting to consider and approve the Minutes of the Annual General Meeting of the Shareholders held on April 28, 2022, copies which had been distributed to the shareholders attached with the Meeting's letter of invitation as Enclosure 1. The Board of Director has considered suitably to certify the mentioned minutes.

Mr. Jak Chamikorn has asked to the Meeting regarding anyone request to correct or add the minutes or not. There was none proposed.

Mr. Jak Chamikorn requested the Meeting to resolve the Minutes, the Meeting unanimously resolved as follows:

RESOLVED: THAT the Minutes of the Extraordinary General Meeting of Shareholders held on April 28, 2022 be approved as the following details;

- Approved vote 334,708,391 shares, total 100% of the total attended shares and voted shares
- Against vote 0 share, total 0% of the total attended shares and voted shares
- Abstained vote 168 share, total 0% of the total attended shares and voted shares
- Bad card 0 share, total 0% of the total attended shares and voted shares

Agenda 2: To acknowledge 2022 Company's Performance

Ms. Vinita Chamikorn has informed the 2022 Company's performance to the Meeting as follows;

Free Zone Business:

- On December 31, 2022, the main business of the company still be rental space and services. There are 28 tenants in both free zone and general zone from 7 countries, total 77 percent.
- The rental space is divided into 42,794 square meters of Factory and Warehouse, The concrete yard were to 15,687 meters and 3,808 square meters of office building. The accommodation (30 Units), conference rooms, apartment and canteen, were in total of 1,295 square meters and the rooftops area were 49,302 square meters. The overall area for lease was 112,886 square meters.

The Overall of Business

- Year 2022, the Company posted total revenues at Baht 81.66 million which increased by Baht 1.37 million from year 2021.
- The expenses on management and employee have been decreased due to strictly cost control policy.
- The consolidated financial statements performed the net profit was Baht 66.46 million comparing to the year 2021 that company posted net loss of Baht 18.73million.

The Company has invested in 5 subsidiary companies and 2 associated companies by having business partner in appropriated proportion which each company improves the performance with growth rate and generates good revenues as following

- Invested in 2 associated companies comprise of
 - 1) Pro-En Technologies, Company Limited, holding in the proportion of 20 %
 - 2) Bangprakong Solar Power Company Limited holding in the proportion of 6.12%
- Renewable Power Business, invested in 4 subsidiary companies comprise of
 - 1) W. Solar Company Limited
 - 2) Bangprakong Solar Power Company Limited
 - 3) 105 Solar Power Company Limited
 - 4) Chachoengsao Power Company Limited
- Asset management business invested in Wyncoast Asset Management Company Limited.
- Water management business invested in Wyncoast Water System Company Limited.

Renewable Power Business Its core business is a solar rooftop power plant which produce electricity in total of 4.734 megawatts and the Company has developed a smart grid system in Wyncoast Industrial Park as its capacity to be capable of having the maximum electricity consumption capacity of 12 megawatts.

Construction Business Pro-En Technologies Company Limited conducts engineering consulting business. Currently, the company has improved its construction business in order to directly generate income.

Visionary of Year 2023

Being a leader of green integrated industrial park and developing environmental-friendly technology for sustainable and valuable business.

Business Plan Year 2023

Direct to become the leader of green integrated industrial park as well as commit to expand the new business for the sustainability growth, social and environment responsibility and caring stakeholders.

- **Customer** – To develop industrial park areas upon customer’s desire as able to respond in full integration and pass through all best benefit to customer.
- **Employee** – To encourage and develop knowledges, skills and self-awareness to the organization for well-being and progressive opportunity in career path.

- **Organization** – To develop management structure and environmental friendly technology including developing transparent working procedure according to international standard for the sustainable business.
- **Business Partners** – To develop a good relationship with business partner for co-achievement the successful.
- **Shareholder** – To convince with sustainability organization by having a transparent path on expanding business and exploring new opportunity for delivery sustainable compensation for shareholder and investor.
- **Civil and Social Responsibility** – To care with social responsibility by supporting education, various civil projects and various voluntary activities.

Activities Social Responsibility (CSR)

- The Company provides scholarships to children of employee continuously since 2008 till the present and the company has provided a total of 450 scholarships. The scholarship and educational equipment are providing to the student and school nearby as the Company has concerned on the educational support to the community that sharing together.
- Including the donation of a solar power plant at Wat Tha Kham Charoen Sattha at Chachoengsao Province and Wat Khun Phum at Phichit Province
- Announcing the annual policy to employees or annual firefighting training to employees, customers and related agencies within the Wyncoast Industrial Park area which recognizes the importance of safety and occupational health of employees which have a vested interest
- During the operation, the Company has continuously participated activities in nearby community by receiving a well co-ordination from agency and local authorities accordingly the Company has ability to implement projects that benefit to community for all these years.

Anti-Corruption Campaign

- The Company has announced the against corruption policy for director, management and employee not to accept any corruption both directly and indirectly by covering all businesses and offices that related to the Company

including regularly audit the operation upon the against corruption policy, review the operation and regulation to relevant with the changing of business, procedure, regulation and legal related issues.

- The Company has determined the operation to control and conduct in order to protect and track the risk from corruption as following:

1. To determine the internal audit and report the essential operation such as sale and marketing, purchasing, agreement process, budgeting, accounting and financing for protection and tracking the risk from corruption including the appropriated advised and solution.

2. To determine the weekly meeting of all department for reporting the operation and issue in order to get the solution by supervisor who responsible for the related issue and adjust the mistake (if any) in order to report to the supervisor, respectively.

The updated of participation of CAC as follow;

- As the company has announce the intention to re-participate in Thai Private Sector Collective Action Coalition Against Corruption Council (CAC) project on March 4, 2021.
- Currently, the Company is in the process of implementing the guidelines of the project in the self-assessment form (71 items). The Company has assigned working team on this project to be revised the policy as well as direction of implement the against corruption measurement to be complied with the current company's business in order to apply for the certificate in accordance with CAC Council to consider an approval within the second quarter of 2023.

Ms. Vinita has given the opportunity for shareholders to ask questions. These was no inquiry.

When there was no other inquiry, Ms. Vinita Chamikorn informed that this Agenda is not require to approve and no voting.

Agenda 3: To consider and approve the Company's balance sheet and income statement for the year ended December 31, 2022

Ms. Koranun Sukonritikorn declared that this agenda was to consider the Company's financial year ended December 31, 2022 which has been reviewed and certified by an auditor.

This is shown in the 2022 annual report (56-1 One Report) as sent to shareholders along with the meeting invitation letter which can be summarized as follows;

Management Discussion and Analysis (MD&A)

Balance sheet

Assets

The Company and subsidiary company's total assets posted at Baht 784.33 million which decreased from previous year by Baht 17.40 million or 2.17 percent mainly due to one of the debtor of Chachoengsao Power Company Limited, a subsidiary company, the debtor is in the process of business rehabilitation. Therefore, the entire amount was recorded as doubtful debt.

Liabilities

The Company and subsidiary company's total liabilities posted at Baht 397.86 million which has been increased from the previous year by Baht 6.97 million or 1.93 percent mainly due to the increasing contractual liabilities, lease liabilities and short-term loans, resulting in an increase in total liabilities respectively.

Shareholders' Equity

The Company and subsidiary company shareholders' equity posted at Baht 353.99 million which has been decreased by Bath 19.71 million from the previous year or 5.28 percent mainly due to its net operating loss.

Income Statement Revenues

Rental and service revenue recorded at Baht 61.74 million which has been increased from 2022 by Baht 0.80 million or 1.32 percent compared to the same period precious year, since the company can find customers to replace customers who request to terminate space rentals. Accordingly, its occupancy rate is increased and revenue from rental and services has been slightly increased.

Sales revenue recorded at Baht 6.54 million which decreased by Baht 0.24 million or 3.55 percent compared to the same period precious year mainly due to less electricity usage of tenants, thus decreased the total income from electricity sales of subsidiaries in the renewable energy group.

Revenues from construction recorded at Baht 8.32 million which has been increased by Baht 5.69 million or 216.56 percent from the previous year mainly due to an increase in construction work for solar power plants. As a result, construction income has increased.

Expenses

Total cost recorded at Baht 29.84 million which has been decreased by Baht 1.91 million or 6.03 percent when compare to 2021.

Total expenses recorded at Baht 65.10 million which has been increased by Baht 7.53 million or 13.09 percent when compare to 2021.

Finance cost posted at Baht 9.85 million which has been decreased by Baht 0.88 million or 8.23 percent.

An overview of the management's discussion and analysis is as follows:

The Company and its subsidiaries had a net loss of Baht 18.73 million, when compared to the same period of 2021 had a net profit of Baht 66.46 million, resulting from:

- Total revenue from the operation of the Company and subsidiary company was increased mainly due to increasing in construction revenue by recognizing direct income from construction work after selling investments in construction subsidiaries.
- Total cost was decreased subject to the cost of electricity services for tenants has decreased as well as strict cost control policies.
- Administrative expenses increased mainly due to the expected credit loss is due to the recognition of allowance for doubtful accounts in advance payments for construction costs of Chachoengsao Power Company Limited, a subsidiary company. Currently, the debtor of advance payments for such assets. It is in the process of rehabilitating the business according to the court order to rehabilitate the business. Accordingly, the Company has to recognize the entire amount as allowance for doubtful debts.
- Financial costs are reduced due to the principal being reduced, therefore interest expenses are reduced.

The Influence Factors

Positive Factor

- The Government policy has emphasized on Eastern Economic Corridor (EEC) project and Super Eastern Seaboard project that cover 3 eastern provinces i.e.

Chachoengsao, Chonburi and Rayong to promote and attract to the investor and to facilitate one stop service. According to the Company's advantageous location which locates on the main high way Bangna Trad km 52, the Company has been affected and gains benefit from the mentioned government's promotion policy.

- Being the industrial park which could serve varieties of customer' desires and allocate rental and service space in both small to large size area or built to suit option has been considered as an advantage of rental and services business.

Negative Factor

- 1) The spreading of Corona virus disease (or Covid-19) or War situation abroad resulted as recession economic both international and domestic level as follows:
 - Directly affected on the foreign customer both in general zone and free zone, some tenants requested to decrease size of rental area, to terminate rent and services contract before the contract expire and not renew the rent and services contract. Accordingly, the Company earned less revenues from rent and services.
 - Affected on the Company's construction business including construction suspension, unable to delivery project on schedule and penalty from delay delivery period. Moreover, affected on manpower and construction materials procurement which caused to the increasing of construction cost and operation net loss.
- 2) The Company's liquidity may still affect the project's movement and operations of the Company as the Company required source of fund from financial institutions and other institutions as an alternative investment allocation and working capital in the company including looking for partners to invest in other projects as well.

The Chairman informed the additional number of attendees as follows;

At 14:31 hours. There are additional 3 persons attending the meeting as self-attended, holding a total of 36,940,100 shares, and 26 proxies holding a total of 302,708,559 shares. Currently, there are 29 shareholders who are attending the meeting in person and proxies holding a total of 339,648,659 shares, calculated as 60.53 of the company's total shares, forming a quorum according to the company's regulations.

Ms. Koranun had given the opportunity for shareholders to ask questions. The questionnaire was inquired as following:

Self-attended shareholder: Inquiry about the construction of solar power plants in the previous year.

(Mr. Sangiam Siripnitchsutha) : The project of Royal Thai Army Radio and Television, TV5 HD and Vajiravudh College How is the progress? What is the size of the power plant and project value?

Chairman: - The renewable energy business of the subsidiary will be the project developer, which currently sells electricity to the Provincial Electricity Authority and sells electricity to other users by signing a power purchase agreement. (PPA) provides a 20% discount on electricity bills for a period of 20 years. Currently, in addition to selling electricity within the Wyncoast Industrial Park, subsidiary companies also sell electricity to the Royal Thai Army radio and television stations. TV Channel 5 is a prototype project in phase 1 with 264 Kw production capacity and has been expanded to 330 Kw., which TV 5 is the first project in Thailand to have a solar system. BESS Plus is selling electricity in a solar power system and has a backup battery system. The subsidiary will recognize income from April 2022 with a total investment value of approximately Baht 12 million. Moreover, Islamic Center of Thailand Project is also PPA which the company sells electricity to.

- As a contractor for construction and installation of solar power plant (EPC), the Vajiravudh College Phase 1 project has completed installation at the end of 2022 and has been entrusted to continue the installation in Phase 2. The total production capacity of both phases is 225.5 Kw., including the installation of EV chargers. The Company has recognized direct income from construction contracts for both phases of approximately 8 million baht.

- The Company and the subsidiary companies also have many back log projects for both PPA and EPC. In 2022, the Company has completed more than 12 power plant projects.

Therefore, Ms. Koranun has requested the Meeting to consider and approve balance sheet and income statement for the year ended December 31, 2022 then she asked the Meeting to consider against vote or abstained vote.

After having considering the matter, the Meeting resolved as follows:

RESOLVED: THAT approve the Company's balance sheet and income statement for the year ended December 31, 2022 is approved as the following details;

- Approved vote 339,648,659 shares, total 100% of the total attended shares and voted shares
- Against vote 0 share, total 0% of the total attended shares and voted shares
- Abstained vote 0 share, total 0% of the total attended shares and voted shares
- Bad card 0 share, total 0% of the total attended shares and voted shares

Agenda 4: To consider and approve the allocation of the net profit as a legal reserve

Ms. Koranun has informed the Meeting that Company's fiscal year 2022 has posted net loss of Baht 18.73 million which make the Company is unable to allocate the net profit as a legal reserve. Ms. Koranun has requested the Meeting to consider and approve to allocate net profit as legal reserve.

Ms. Koranun let the meeting asked questions. There is no question has been raised.

Therefore, Ms. Koranun has requested the Meeting to consider and approve to allocate net profit as legal reserve after she asked the Meeting to consider against vote or abstained vote.

RESOLVED: THAT to allocate net profit as a legal reserve is approved as the following details;

- Approved vote 339,648,659 shares, total 100% of the total attended shares and voted shares
- Against vote 0 share, total 0% of the total attended shares and voted shares
- Abstained vote 0 share, total 0% of the total attended shares and voted shares
- Bad card 0 share, total 0% of the total attended shares and voted shares

Agenda 5: To consider and approve not to pay dividend for the year 2022

Ms. Koranun informed the Meeting that in accordance with Article 44 of the Company's Articles of Association and Sections 115 of the Public Limited Company Act B.E. 2535 (as amended in B.E. 2544), in case of the Company has accumulated loss, it is forbidden to pay dividend. As the record of Accountant Council dated January 26, 2006 states **"in case the Company shall pay dividend, the accumulated profit after dividend shall be not less than accrued discount on common stock amount"**.

The Company's dividend policy states to pay at 30 percent of the consolidated net profit after deduct revenue tax. However, the dividend pay shall not be over the separated accumulated gain thus if the separated has accumulated loss, the dividend would not be considered to be paid. Accordingly, the Company shall follow the Public Limited Act that has been determined and the Company's liquidity is primary concerned. For the subsidiary company's dividend policy shall consider the performance and economic situation.

Without having a significant impact on the business as for the dividend payment policy of subsidiaries, it will be considered based on the economic situation and operating results as well.

Because as of December 31, 2022, the Company has an accumulated loss of Baht 359.60 million, resulting the Company unable to pay dividends.

Ms. Koranun let the meeting asked questions and no questions have been raised.

Therefore, Ms. Koranun has requested the Meeting to consider and approve not to pay dividend for the year 2022 after she asked the Meeting to consider against vote or abstained vote.

After having considering the matter, the Meeting unanimously resolved as follows:

- RESOLVED:** THAT not to pay dividend for the year 2021 be approved as the following details;
- Approved vote 339,648,659 shares, total 100% of the total attended shares and voted shares
 - Against vote 0 share, total 0% of the total attended shares and voted shares
 - Abstained vote 0 share, total 0% of the total attended shares and voted shares
 - Bad card 0 share, total 0% of the total attended shares and voted shares

Agenda 6: To consider and approve the election of directors in replacement of those retired by rotation

Gen. Surasak Sukha Nomination, Remuneration and Corporate Governance Committee, has acknowledged to the Annual General Shareholder Meeting 2023 that in this agenda, there were 3 directors; retired by rotation in election of each director in accordance with Article 19, Section 5 of the Company's Article of Association, three retired directors by rotation are as follows: 1) Mr. Jak Chamikorn 2) Ms. Koranun Sukonritikorn and 3) Mr. Dussadee Sinjermsiri and as 3 directors have intent to leave the Meeting in this agenda.

Therefore, Gen. Surasak Sukha would like to request 3 directors who are retired by rotation and considered as stakeholders in this Agenda, to leave the meeting room temporarily for the shareholders' meeting to consider and elect independently

Gen. Surasak Sukha by the recommendation from the Management Selection and Remuneration Committee, excluding the three directors having interest on the matter, opinioned that the Meeting should vote to re-election of 3 directors, who had retired by rotation to resume their positions; 1) Mr. Jak Chamikorn 2) Ms. Koranun Sukonritikorn and 3) Mr. Dussadee Sinjermsiri accordingly. names and brief bio-data of such three directors appear in Enclosure no. 3 and requested the Meeting to consider and approve the election of each director in replacement of those retired by rotation as follows;

RESOLVED:

1. Requested the Meeting to consider and reappoint **Mr. Jak Chamikorn** as Chairman and Chief Executive Officer to resume his position as follows;
 - Approved vote 339,648,659 shares, total 100% of the total attended shares and voted shares
 - Against vote 0 share, total 0% of the total attended shares and voted shares
 - Abstained vote 0 share, total 0% of the total attended shares and voted shares
 - Bad card 0 share, total 0% of the total attended shares and voted shares

2. Requested the Meeting to consider and reappoint Ms. Koranun Sukonritikorn as Director, Deputy of CEO / CFO to resume her position as follows;
 - Approved vote 339,648,659 shares, total 100% of the total attended shares and voted shares
 - Against vote 0 share, total 0% of the total attended shares and voted shares
 - Abstained vote 0 share, total 0% of the total attended shares and voted shares
 - Bad card 0 share, total 0% of the total attended shares and voted shares.

3. Requested the Meeting to consider and reappoint Mr. Dussadee Sinjermsiri as Independent Director, Chairman of Audit and Risk Management Committee, Nomination, Remuneration and Corporate Governance Committee to resume his position as follows;
 - Approved vote 339,648,634 shares, total 100% of the total attended shares and voted shares
 - Against vote 25 share, total 0% of the total attended shares and voted shares
 - Abstained vote 0 share, total 0% of the total attended shares and voted shares
 - Bad card 0 share, total 0% of the total attended shares and voted shares.

When the appointment of the directors whose terms had expired had been completed, Gen. Surasak Sukha invited the 3 directors to return to the room and continue the Meeting.

Agenda 7: The allocation on remuneration of the directors

Mrs. Vinita Chamikorn has requested the Meeting to consider the allocation of the directors' remuneration for the year 2023 which the Board has considered and be appropriated for Shareholder to resolve the remuneration of no more than Baht 1,800,000 per year which was equal to year 2021's remuneration as the Board of Director Meeting 3/2023 held on March 9, 2023 has approved as follows;

- Meeting Fee Company's Board of Directors (Set to arrange the meeting every month, at least 12 times per year)
 - Chairman 12,500 Baht / Time (Year 2022: 12,000 Baht / Time)
 - Director 6,500 Baht / Time (Year 2022: 6,000 Baht / Time)

- Audit Committee (Set to have a meeting every quarter, at least 4 times per year)
 - Chairman 8,000 Baht / Time (Equal 2022)
 - Director 4,000 Baht / Time (Equal 2022)
- Other Committee Set to pay meeting fee as follows;
 - Chairman 8,000 Baht / Time (Equal 2022)
 - Director 4,000 Baht / Time (Equal 2022)
- Monthly fee Set to pay monthly
 - Chairman 12,000 Baht / Month (Equal 2022)
 - Director 6,000 Baht / Month (Equal 2022)

The special allowance is paid annually subject to business growth and performance at a rate not exceeding 30 percent of the actual directors' remuneration in 2022.

The Directors' remuneration for year 2022 was totally Baht 1,075,000 comprise of meeting fee Baht 593,000, monthly remuneration Baht 432,000 and special allowance Baht 50,000. The Company does not pay compensation or other benefits in any other form to the directors, both in the form of money. And it's not monetary.

As comparing the remuneration of Directors in the same industry and different industry, the Company's remuneration is lower than others. In addition, the actual remuneration has been incurred under the approval remuneration annually.

Ms. Vinita Chamikorn let the meeting asked questions and no question has been raised.

After having considering the matter, the Meeting unanimously resolved as follows:

RESOLVED: THAT the allocation of the directors' remuneration be approved the amount of no more than Baht 1,800,000 for the year 2023 as follows;

- Approved vote 339,648,659 shares, total 100% of the total attended shares and voted shares
- Against vote 0 share, total 0% of the total attended shares and voted shares
- Abstained vote 0 share, total 0% of the total attended shares and voted shares
- Bad card 0 share, total 0% of the total attended shares and voted shares

Agenda 8: To consider and approve the appointment of the auditors for the year 2023 and the allocation of the auditors' remuneration

Ms. Koranun Sukonritikorn informed the Meeting that by the recommendation of Audit Committee, the Board of Directors opinioned that the Meeting should consider the appointment of auditors, 3 proposed auditors as follows:

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| 1.) Ms. Wanya Putsatien | the approved auditor no. 4387 or |
| 2.) Ms. Chonthicha Lertvilai | the approved auditor no. 12258 or |
| 3.) Ms. Waraporn Phanpakdeenupong | the approved auditor no. 12261 |

from CWWP Company Limited to be the Company and subsidiary companies' auditor for year 2023 as this auditor has independent and non-conflict of interest to the Company and subsidiary company and consider the allocation of the auditors' remuneration of 2023 no more than Baht 2,454,000, which is 350,000 baht more than the audit fee requested for approval in 2022 because the auditor assessed according to the business plan of the Company and its subsidiaries, causing the audit fee to be increase which resulted in the audit fees in 2023 increased.

In this regard, CWWP Co., Ltd. is the company's auditor. and subsidiaries for 8 years. Each certified public accountant is an auditor for the company and subsidiaries not more than 7 years per person.

Ms. Koranun let the meeting asked question and no further question has been raised also requested the Meeting to appoint and approve the allocation of the auditors' remuneration after she asked the Meeting to consider to against vote or abstained vote and there was none.

After having considering the matter, the Meeting unanimously resolved as follows:

RESOLVED: THAT the appointment of the auditors and allocation of the auditors' remuneration for the fiscal year 2023 Baht 2,454,000 be approved as follows;

- Approved vote 339,648,659 shares, total 100% of the total attended shares and voted shares
- Against vote 0 share, total 0% of the total attended shares and voted shares
- Abstained vote 0 share, total 0% of the total attended shares and voted shares
- Bad card 0 share, total 0% of the total attended shares and voted shares

Agenda 9: To consider other business (if any)

Ms. Koranun Sukonritikorn, informed the Meeting that Company has let shareholders to propose any agenda including the name of person to consider in election as Company's director in the AGM year 2023 in advance. There was no agenda proposed by shareholders.

Accordance with Sections 105 of the Public Limited Company Act B.E. 2535 (as amended in B.E. 2544) stated that any shareholder holding at least one-third of issued shares shall ask the Meeting to consider other business which does not stated in the Meeting document.

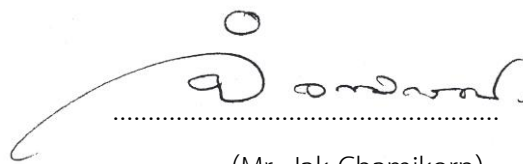
Since there was no additional agenda proposed by shareholders, Ms. Koranun Sukonritikorn informs the Meeting that all agenda has been resolved if there are any other further questions before ended the Meeting.

After the inquiry finished, Ms. Koranun Sukonritikorn asked the Chairman to close the Annual General Shareholder Meeting year 2023.

Chairman has expressed his gratitude to the shareholders for attending the Meeting including Board of Director, Executive Management and all employee and declared the Meeting closed.

The Meeting was adjourned at 15.04 hours.




..... Chairman
(Mr. Jak Chamikorn)
Chairman


..... Secretary
(Ms. Yupaporn Yuchuakal)
Company Secretary