

**Minutes of the 2024 Annual General Meeting of Shareholders
of
Thai Capital Corporation Public Company Limited**

Time and Place.

The meeting was held on Tuesday, April 30, 2024, at 10:00 hrs. through electronic meeting (“E-AGM”) in accordance with the Emergency Decree on Electronic Meetings B.E. 2020, including other related laws and regulations. By broadcasting from the company meeting room CRC Tower Building, 45th Floor, All Seasons Place, Wireless Road, Lumpini, Pathumwan, Bangkok.

Miss Weeravan Boonganokwong, the Company Representative welcomed the attendees and informed the meeting of the personal data protection notice for the 2024 Annual General Meeting of Shareholders through electronic media. Then, inform the meeting that Mr. Munsin Chaivikrai, Chairman was on meeting leave due to an important mission. And to comply with the Company's Articles of Association 36, the Company Representative invited Mr. Kittisak Chaivikrai, Vice Chairman, acting as the chairman of the meeting (“Chairman”) instead.

The Chairman opened the meeting and assigned the Company Representatives to summarize the number of shares and the number of shareholders attending the meeting today. Including assigning Mr. Kamphol Pattana-anukul, Director and Chief Financial Officer, acting as a meeting moderator.

The Company representative informed the meeting that as of April 2, 2024, which is the date to determine the list of shareholders who have the right to attend the 2024 Annual General Meeting of Shareholders. The Company has paid-up registered capital of 697,775,075 Baht, divided into 1,395,550,150 common shares with a par value of 0.50 baht per share. Today's meeting had a total of 31 attendees, divided into 2 shareholders who attended the meeting in person and 29 proxies, totaling 684,677,493 shares, accounting for 49.0615% of the number of shares sold. A quorum was formed according to the Company's Articles of Association 35.

Subsequently, the Chief Financial Officer introduced the directors, executives, auditors, and legal advisors who attended the meeting today.

Directors and Management attending the meeting. (7 persons, accounting for 77.78% of the total number of 9 directors.)

1. Mr. Kittisak Chaivikrai
Vice Chairman and
Managing Director – Business Development
(acting as the Chairman of the meeting)

- | | |
|-------------------------------------|--|
| 2. Miss Yupin Chaivikrai | Vice Chairman and
Member of the Investment Committee |
| 3. Mr. Nutthirutt Wanwimonpong | Independent Director
Chairman of the Audit Committee and
Chairman of the Nomination and Remuneration Committee |
| 4. Mr. Vitthawat Vichiateeraphongse | Independent Director
Member of the Audit Committee and
Member of the Nomination and Remuneration Committee |
| 5. Mr. Yanapol Rakkasikorn | Independent Director and
Member of the Audit Committee and
Member of the Nomination and Remuneration Committee |
| 6. Mr. Boon-anant Srikhao | Director
Member of the Executive Director
Member of the Investment Committee
Member of the Nomination and Remuneration Committee
Member of the Investment Committee and
Managing Director |
| 7. Mr. Kamphol Patana-anukul | Director
Member of the Executive Director
Member of the Risk Management Committee
Member of the Investment Committee and
Chief Financial Officer |

(Mr. Charoenchai Chaivikrai, Director and Chief Executive officer, was on meeting leave due to an important mission.)

Associate attendees.

Mr. Kraisit Silapamongkonkul and Mr. Chaiwat Saetiaw, auditors of Siam Truth Audit Company Limited, duties are to be observers and answer questions regarding the Company's financial statements. Mr. Teerasak Passaree, legal advisor as an inspector being a witness of the vote counting process.

The Chief Financial Officer informed the meeting that the Company will conduct the meeting in accordance with the Company's regulations and the agenda specified in the meeting invitation letter. There will be no additional agenda items or consideration of any matters other than those specified in the meeting invitation letter. Including informing the meeting about voting methods. counting of votes and asking questions through the IR Plus AGM system as follows:

The methods of voting process and vote counting:

- For voting in the meeting, each of shareholders will have the numbers of votes equivalent to the numbers of shares each shareholder holds in the Company, whereby, one share is equivalent to one vote.
- One shareholder has the right to vote "Agree", "Disagree" or "Abstain" only.
- Voting on each agenda. The shareholders who "Disagree" or "Abstain" vote through the IR PLUS AGM system. For shareholders who "agree" there is no need to vote.
- Once the meeting has started. Shareholders or proxies can vote through the IR Plus AGM system in advance for every agenda or vote for each agenda that is under consideration. The system will tally up the results of each agenda when that agenda is closed.
- In combining the results of the vote counting, the system will take the votes "disagree" and "abstain" are deducted from the total number of votes of shareholders attending the meeting and having the right to vote. The remainder will be considered as "agree" votes.
- Shareholders who have appointed proxies and cast their votes in the proxy form. The Company has already collected and recorded the points in the system. Proxies attending the meeting do not have to vote again. And for shareholders who gave proxies but did not vote, proxies are requested to vote according to the method described above.
- When the vote counting of each agenda is completed. The Company will inform the voting results of each agenda to the Meeting. Divided into votes for agree, disagreement and abstention. By representing the percentage of shareholders according to the resolution required for each agenda.
- The resolution of the meeting must be approved by a majority vote of the shareholders attending the meeting and having the right to vote. Except Agenda 7, which is an agenda for consideration and approval of remuneration for directors. That must be approved by a vote of not less than two-thirds of the total number of votes of the shareholders who attend the meeting and vote.

The method of raising questions

Shareholders can ask questions or express opinions through audio and video channels. Or type questions and send them into the system at any time. The Company will choose to answer questions related to the meeting agenda. However, if there are many questions sent into the system. The Company reserves the right to answer questions via the shareholder's registered email address after the meeting is completed.

The Chief Financial Officer Inform the meeting that for today's meeting, the Company will provide video and audio recordings in video format. And will be published for shareholders who did not attend the meeting and the public to watch later via the Company's website. In this regard, do any shareholders encounter problems in using the system, please follow the meeting attendance manual attached to the meeting invitation letter. (Attachment No. 6) or contact the system administrator at telephone number 02-022-6200 ext. 2 or 626 or Line ID @irplusagm.

Then the Chief Financial Officer proposed agenda as follows:

Agenda 1: Matters to be informed by the Chairman.

- None -

Agenda 2: To consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023

The Chief Financial Officer invited Mr. Boon-anant Srikhao, Managing Director, to propose details of this agenda to the Meeting.

The Managing Director Informed to the Meeting that this agenda is set for the shareholder meeting to jointly consider and approve the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 held on December 21, 2023. The Company has prepared and sent a copy of this meeting report to the Stock Exchange of Thailand and the Ministry of Commerce within the period specified by law. Including publishing the minutes of the said meeting via the company's website. The Company's Board of Directors has considered and considered that the minutes of the said meeting were recorded correctly and completely. Therefore, it was deemed appropriate to propose to the shareholders' meeting to consider and approve the said minutes.

The Chief Financial Officer gave the Meeting an opportunity to request further information.

There was no shareholder or proxy raised any questions in this agenda.

The Chief Financial Officer proposed the Meeting to consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023.

Resolution: The Meeting considered and unanimously resolved to certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 with all details as proposed by a vote.

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	684,783,493	100
Disapprove	0	0
Abstain	0	0
Total	684,783,493	100

Remarks: The resolution on this agenda must consist of a majority vote of the shareholders who attend the meeting and cast their votes.

In this agenda, there was 1 additional shareholder attending the meeting, counting the number of shares 106,000 shares. The total number of shareholders attending the meeting in this agenda was 32 persons, counting the total number of shares 684,783,493 shares.

Agenda 3: To acknowledge the report of the operating result of the Company for 2023.

The Chief Financial Officer informed to the Meeting that to comply with Article 40 of the Company's Articles of Association, which requires that the Annual General Meeting of Shareholders acknowledge the report of the Board of Directors regarding the Company's operating results for the past year. The Company therefore would like to report on the operating results and significant changes that occurred in the year 2023, including the progress of joining the private sector's anti-corruption alliance project. (Anti-Corruption) for shareholders to acknowledge as follows.

The operational results

- The Company has total assets as of December 31, 2023, in the amount of 1,609.2 million baht, an increase of approximately 136.1 million baht from the previous year, mainly due to an increase in inventories of the coal business and loans from the purchase of receivables. These are assets of the asset management business where the Company will begin bidding on debtor portfolios in 2023. The Company's receivables decreased by approximately 51 million baht, which was consistent with the amount of trade payables decreasing by 43.3 million baht from the decrease in sales at the end of quarter 4.
- The Company had total liabilities of 498.1 million baht, an increase of approximately 148.1 million baht from the previous year, mainly due to an increase in bonds of 200 million baht, offset by a decrease in trade payables and business loans from financial institutions.
- The Company had shareholders' equity of 1,111.1 million baht, a decrease of approximately 12 million baht from the previous year, resulting from an increase from net profit for the year of 55.4 million baht, offset by the interim dividend payment in the second quarter of year 2023 approximately 69.6 million baht.

Profit and Loss Statement

- The Company has income for 2023 in the amount of 1,569.3 million baht, a decrease of approximately 433.4 million baht or 21.7% from the previous year, mainly due to the decrease in the coal market price. In terms of sales volume in 2023, it will increase by approximately 6%.
- The Company has an interest income of approximately 5.6 million baht, which is income from the asset management business. The Company will start auctioning assets in 2023 and begin recognizing revenue in the 4th quarter.
- The Company's gross profit margin was 16.2%, which decreased from the previous year by approximately 3.5%, mainly due to the decrease in the coal market price.

- The Company had selling expenses of 86.4 million baht, an increase of 2 million baht or 5.5% from the previous year, mainly due to coal transportation costs which are in the same direction as the sales volume.
- The Company had administrative expenses of 61.4 million baht, an increase of approximately 5.5 million baht or approximately 9.8% from the previous year, mainly due to expenses incurred from entering into an asset disposal transaction and related transactions from investing in a joint venture with Britannia Public Company Limited that has requested approval from Extraordinary General Meeting of Shareholders No. 1/2023, held on 21 December 2023.
- The Company had financial costs of approximately 30.7 million baht, an increase of 21.3 million baht from the previous year, mainly due to interest arising from the Company's debentures.
- The Company had income tax expenses in the amount of 23.2 million baht, which corresponds to operating results with decreased profits.

Key Financial Ratios

- The Company's current ratio was 1.6 times compared to 5.3 times last year. This was mainly due to an increase in the Company's debentures.
- The Company's debt to equity ratio has decreased. increased slightly from 0.3 times to 0.5 times, which is considered a relatively low ratio.
- The average debt collection period and average debt repayment period of 35 days and 23 days were at similar levels to the previous year and are still at a satisfactory level.
- The time required to sell products was approximately 26 days longer than the previous year. This is due to the amount of inventory that the Company has prepared for sale in the first quarter of 2024.
- The rate of return on shareholders in 2023 is equal to 5% and the rate of return on assets equal to 3.6%, decreased from the previous year which corresponds to a decrease in net profit.

For the progress in joining the anti-corruption, the Board of Directors has a policy on banning anti-corruption and bribery by setting out the written guidelines in ethics and business ethics for directors, executives, and employees, including the policy on not receiving gifts, assets, or other benefits from business partners. The Board also promotes training to educate the employees on anti-corruption. There is a process to assess the risk of fraud designated as part of the internal audit and is in charge by Risk Management Committee. In addition, the Company also provides a channel to report misconduct (Whistle Blowing) with the aim for all employees to jointly help monitor/oversee to ensure compliance with the principles of corporate governance and business ethics. The Company supports reporting on practices that are contrary to good faith or suspected violation of the principles. All complaints are treated as confidential, and the complainants will be protected.

The Chief Financial Officer gave the Meeting an opportunity to request further information.

There was no shareholder or proxy raised any questions in this agenda.

This agenda is an agenda for acknowledgment. Therefore, there was no voting.

Agenda 4: To consider and approve the Financial Statements for the fiscal year ended 31 December 2023.

Chief Financial Officer invited Mr. Nathirut Wannawimonphong, Chairman of the Audit Committee to propose details of this agenda to the Meeting.

The Chairman of the Audit Committee informed to the Meeting that to comply with Section 112 of the Public Limited Companies Act B.E.2535 (1992) (including any amendment thereto) and Article 43 of the Company's Articles of Association, provides that the Company must prepare the Statement of Financial Position and Comprehensive Income Statement for the fiscal year propose to the shareholders' meeting to consider and approve. In this regard, the Company's financial statements for the year 2023 have been completed. which the Company's auditor has inspected and certified as correct and has been reviewed by the Audit Committee.

The Chairman of the Audit Committee gave the Meeting an opportunity to request further information.

There was no shareholder or proxy raised any questions in this Agenda.

The Chairman of the Audit Committee proposed the Meeting to consider and approve the Financial Statement for the fiscal year ended 31 December 2023.

Resolution: The Meeting considered and unanimously resolved to approve the Financial Statement for the fiscal year ended 31 December 2023 with the following votes:

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	684,783,493	100
Disapprove	0	0
Abstain	0	0
Total	684,783,493	100

Remarks: The resolution on this agenda must consist of a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 5: To consider and approve the omission of dividend payment from the 2023 operational results and acknowledge the payment of interim dividends.

The Chief Financial Officer Inform the Meeting that according to Section 115 of the Public Limited Companies Act B.E.2535 (1992) (including any amendment thereto) and Article 45 of the Company's Articles of Association which requires the annual general meeting of shareholders to the company shall not allocate dividend be paid

other than out of profits. In the case where the company still has an accumulated loss, no dividends shall be paid. The Board of Directors may, on occasion the profit justifies, pay interim dividends to shareholders if it is reasonably profitable to do so. And report to the shareholders' meeting at the next meeting.

In addition, the Company's dividend payment policy specifies that dividends will be paid at a rate of not less than 40% of the net profit of the separate financial statements after deducting reserves and various types of income taxes. as required by law and company regulations, depending on operating results financial status The company's future business plan includes other considerations that the Board of Directors deems appropriate.

For operating results for the fiscal year ending 31 December 2023, the Company had a net loss (for the year) according to the separate financial statements in the amount of 9,340,493.00 baht. Therefore, it was deemed appropriate to propose to the general meeting of shareholders to consider approving the omission of dividend payments from the 2023 operating results.

In this regard, the Board of Directors' Meeting No. 3/2023 on May 12, 2023, resolved to approve the payment of interim dividends at the rate of 0.50 baht per share, totaling the total amount. 69,636,160.90 baht. It is a dividend payment from retained earnings as of March 31, 2023, in the amount of 75,347,241.28 baht, to shareholders who are entitled to receive dividends as listed on May 26, 2023 (Record Date), which the company has paid dividends as follows. It was said that it was completed on June 9, 2023, and therefore proposed to the 2024 Annual General Meeting of Shareholders to acknowledge the said interim dividend payment.

The Chief Financial Officer gave the Meeting an opportunity to request further information.

There was no shareholder or proxy raised any questions in this agenda.

The Chief Financial Officer asked the Meeting to consider and approve the omission of dividend payments from 2023 operating results and to acknowledge the interim dividend payment.

Resolution: The Meeting considered and unanimously resolved to approve the suspension of dividend payments from operating results for 2023 and acknowledged the interim dividend payment with the following votes:

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	684,783,493	100
Disapprove	0	0
Abstain	0	0
Total	684,783,493	100

Remarks: The resolution on this agenda must consist of a majority vote of the shareholders who attend the meeting and cast their votes.

The Chief Financial Officer invited Mr. Nutthirutt Wanwimonpong, the Chairman of the Nomination and Remuneration Committee and the Chairman of the Audit Committee, to propose details of Agenda 6, 7 and 8 to the Meeting

Agenda 6: To consider and approve the election of directors to replace the directors who retire by rotation.

The Chairman of the Nomination and Remuneration Committee informed to the Meeting that to comply with Section 71 of the Public Limited Companies Act B.E.2535 (1992) (including any amendment thereto) and Article 17 of the Company's Articles of Association, provides that at every annual general meeting, one-third (1/3) of the directors shall vacate office, if the number of directors is not a multiple of three, the number closest to one-third (1/3) shall vacate, whereby a director who vacates office under this provision may be re-elected.

At the 2024 Annual General Meeting of Shareholders, there were 3 directors who had to retire from their positions out of a total of 9 directors as follows:

1. Mr. Munsin Chaivikrai Director (Non-executive director)
2. Mr. Kittisak Chaivikrai Director (Executive director)
3. Mr. CharoENCHAI Chaivikrai Director (Executive director)

To comply with the principles of good corporate governance. The Chairman of the Nomination and Remuneration Committee Invite directors who must retire by rotation to leave the meeting room temporarily. Until the consideration of this agenda is completed.

The Chairman of the Nomination and Remuneration Committee informed the Meeting that to promote good corporate governance and to demonstrate the fair and equal treatment of all shareholders. The Company has given shareholders an opportunity to nominate individuals to be considered for election as the Company directors in advance from December 1, 2023, to January 31, 2024. The details of the criteria and methods are disclosed on the Company's website. However, when the said period expires. It appeared that no shareholder had nominated any person to be considered for election as the Company directors.

The Nomination and Remuneration Committee has considered qualifications, knowledge, abilities, skills, experience, and professional expertise. Including the composition of the total number of directors of the Company. As well as efficiency and results of work as a director and saw that All 3 directors who must retire by rotation have all qualifications. Comply with relevant rules Suitable for the company's business operations. Including in the past, all directors have performed their duties as directors very well and efficiently. Therefore, it is recommended that the Board of Directors' Meeting present it to the shareholders' meeting to consider approving the election of the 3 directors who have resigned from their positions to return to office for another

term. which the Board of Directors' Meeting has considered It was resolved to approve the recommendations of the Nomination and Remuneration Committee.

The Chief Financial Officer gave the Meeting an opportunity to request further information.

There was no shareholder or proxy raised any questions in this agenda.

The Chairman of the Nomination and Remuneration Committee was requested to consider and approve the re-appointment of the directors who retired by rotation for another term on an individual basis.

6.1 Mr. Munsin Chaivikrai

Resolution: The Meeting considered and unanimously resolved to approve the re-appointment of Mr. Munsin Chaivikrai, the director who retired by rotation, for another term. with the following votes:

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	684,783,493	100
Disapprove	0	0
Abstain	0	0
Total	684,783,493	100

Remarks: The resolution on this agenda must consist of a majority vote of the shareholders who attend the meeting and cast their votes.

6.2 Mr. Kittisak Chaivikrai

Resolution: The Meeting considered and unanimously resolved to approve the re-appointment of Mr. Kittisak Chaivikrai, the director who retired by rotation, for another term. with the following votes:

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	684,783,493	100
Disapprove	0	0
Abstain	0	0
Total	684,783,493	100

Remarks: The resolution on this agenda must consist of a majority vote of the shareholders who attend the meeting and cast their votes.

6.3 Mr. CharoENCHAI Chaivikrai

Resolution: The Meeting considered and unanimously resolved to approve the re-appointment of Mr. CharoENCHAI Chaivikrai, the director who retired by rotation, for another term. with the following votes:

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	684,783,493	100
Disapprove	0	0
Abstain	0	0
Total	684,783,493	100

Remarks: The resolution on this agenda must consist of a majority vote of the shareholders who attend the meeting and cast their votes.

After voting on this agenda is completed. The Chairman of the Nomination and Remuneration Committee Invited the directors who have retired by rotation and have been nominated to return to the position for another term to return to the meeting room.

Agenda 7: To consider and approve the remuneration of directors for the year 2024.

The Chairman of the Nomination and Remuneration Committee informed to the Meeting that to comply with Section 90 of the Public Limited Companies Act B.E.2535 (1992) (including any amendment thereto) provides that the determination of the directors' remuneration requires approval from the shareholders' meeting regarding to the Article of Association of the Company. Therefore, the Article 23 of Association of the Company which stipulate the directors are entitled to cash reward, meeting allowance, per diem, grant, bonus, or other benefits in accordance with the Articles of Association or as consented by the Shareholders' Meeting, which may be specified from time to time or to be available forever until the shareholders' meeting has a resolution to change it. In addition, be eligible to receive financial aid or other benefits according to the regulations of the company too.

At the 2023 Annual General Meeting of Shareholders, held on April 25, 2023, it was resolved to approve directors' remuneration for the year 2023 in a total amount not exceeding 4,000,000 baht. In 2023, the Company paid remuneration to 9 directors totaling 2,364,500 baht. The Company does not pay compensation or other benefits to the directors in any way.

For determining the remuneration of directors for the year 2024, the Nomination and Remuneration Committee has considered and reviewed the suitability. By comparing it with the remuneration of directors in the same industry group. with businesses of similar size Including considering the operating results of the Company as well as the duties, responsibilities, and performance of the committee as well. Therefore, it was resolved to

maintain the directors' remuneration rate for the year 2024 in a total amount not exceeding 4,000,000 baht, which is the same rate as last year. The details of compensation payment are specified as follows.

Type of Remuneration	Position	Year 2024
1. Fixed Remuneration (Baht/Person/Year)	Chairman of the Board of Directors	252,000
	Vice Chairman	150,000
	Head of Independent Director, Independent Director	150,000
	Chairman of the Audit Committee	252,000
	Member of the Audit Committee	204,000
2. Meeting Allowance (Baht/Person/Attendance)	Chairman	12,500
	Director	10,000
3. Bonus	To be allocate by the Board of Directors	
Total Remuneration (Baht) not exceeding		4,000,000
4. Other Remuneration (Non-cash compensation)		None

The Chief Financial Officer gave the Meeting an opportunity to request further information.

There was no shareholder or proxy raised any questions in this agenda.

The Chairman of the Nomination and Remuneration Committee proposed the Meeting to consider and approve the directors' remuneration for the year 2024 in the amount not exceeding 4,000,000 baht as proposed by the Nomination and Remuneration Committee.

Resolution: The Meeting considered and unanimously resolved to approve the remuneration according to the details presented, with the following votes:

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	684,783,493	100
Disapprove	0	0
Abstain	0	0
Total	684,783,493	100

Remarks: The resolution on this agenda must be approved by a vote of not less than two-thirds of the total number of votes of the shareholders who attend the meeting and vote.

Agenda 8: To consider and appoint the auditors of the Company and fix audit fee for the year 2024.

The Chairman of the Audit Committee informed to the Meeting that to comply with Section 120 of the Public Limited Companies Act B.E.2535 (1992) (including any amendment thereto) and Article 40 of the Company's Articles of Association, provides that at an annual ordinary meeting of shareholders of each year, there shall be an appointment of an auditor and the determination of an audit fee of the Company. In appointing an auditor, the former auditor may be re-appointed.

In addition, the notification of SEC which requires an auditor of listed company must be rotated after the said auditor has performed his/her duty for 7 fiscal years whether in consecutive years or not. The company shall re-appoint the said auditor to be the auditor of the company if he/she has ceased providing audit services to the company for at least 5 consecutive years unless it is considered as the exception stipulated by law.

For selecting auditors for the year 2024 by submitting opinions from the Audit Committee. The Board of Directors has considered that it is appropriate for the shareholders' meeting to consider and approve the appointment of auditors from Siam Truth Audit Company Limited as follows; to be the Company's auditor for the year 2024 by specifying that any one auditor has the authority to inspect and sign the Company's audit report.

And if the said auditor is unable to perform his duties, Siam Truth Audit Co., Ltd. shall arrange for another certified public accountant of the office to perform duties in place of the said auditor. But it must be approved by the Board of Directors first. Including proposing to the shareholder meeting to consider and approve the audit fee for the year 2024 in a total amount not exceeding 1,180,000 baht, excluding other service fees (Non-Audit Fee), which is the same rate as last year.

1. Mr. Bunjong Pichayaprasat Certified Public Accountant License No. 7147
Ever signed to certify the audit of the Company total 1 year (2021).
2. Miss Khaymanundt Chaichuen Certified Public Accountant License No. 8260
Never signed to certify the audit of the Company.
3. Miss Sirada Jarutakanont Certified Public Accountant License No. 6995
Never signed to certify the audit of the Company.
4. Miss Kornpreeya Soonphiphatsakul Certified Public Accountant License No. 10001
Ever signed to certify the audit of the Company total 1 year (2022).
5. Mr. Chaiwat Saetiaiw Certified Public Accountant License No. 11042
Ever signed to certify the audit of the Company total 1 year (2023).

However, the Siam Truth Audit Company Limited and the auditors mentioned above. There is no relationship or transaction that may cause a conflict of interest with the Company or have a vested interest in the Company, subsidiaries, executives, major shareholders, or those related to such persons in any way.

For the appointment of auditors of subsidiaries, they will be appointed by the general meeting of shareholders of each subsidiary company. The Board of Directors will supervise and monitor each subsidiary to complete its financial statements on time. Do not affect the preparation of the company's consolidated financial statements.

The Chairman of the Audit Committee gave the Meeting an opportunity to request further information.

There was no shareholder or proxy raised any questions in this agenda.

The Chairman of the Audit Committee asked the meeting to consider and approve the appointment of auditors and determination of audit fees for the year 2024.

Resolution: The meeting considered and unanimously approved the appointment Mr. Bunjong Pichayaprasat, Certified Public Accountant License No. 7147 or Miss Khaymanundt Chaichuen, Certified Public Accountant License No. 8260 or Miss Sirada Jarutakanont, Certified Public Accountant License No. 6995 or Miss Kornpreeya Soonphiphatsakul, Certified Public Accountant License No. 10001 or Mr. Chaiwat Saetiaw, Certified Public Accountant License No. 11042 or other certified public accountants of Siam Truth Auditing Company Limited as the Company's auditors for the year 2024 and approve the audit fee for the year 2024 in a total amount not exceeding 1,180,000 Baht, which does not include other service fees (Non-Audit Fee), with the following votes:

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	684,783,493	100
Disapprove	0	0
Abstain	0	0
Total	684,783,493	100

Remarks: The resolution on this agenda must consist of a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 9: To consider other matters. (If any)

The Chief Financial Officer informed to the Meeting that there will be no further proposed agenda to the Meeting of Shareholders and no voting for a resolution in this agenda to give the shareholders an opportunity to make enquiries to the Board of Directors (if any).

The Chief Financial Officer gave the Meeting an opportunity to request further information.

Miss Umachasaya Charoenchai, Volunteer to protect shareholder rights, Proxy from the Thai Investors Association gave suggestions to the meeting that Ask the Company to consider holding a shareholder meeting in a hybrid format to allow shareholders, executives, and the board of directors to have the opportunity to meet, communicate, and ask questions conveniently. This is in line with the circular letter of the Securities and Exchange Commission No. SEC. Nor-Ror (W) 2/2024; regarding requesting cooperation regarding holding a general meeting of shareholders, dated January 10, 2024.

The Chief Financial Officer Informed to the meeting that the company acknowledged such suggestions. It will be taken into consideration in organizing the next shareholder meeting.

The Chief Financial Officer gave the Meeting an opportunity to request further information.

There was no shareholder or proxy raised any questions in this agenda.

The Chief Financial Officer invited the Chairman declared the Meeting adjourned.

The Chair then thanked the shareholders for their time in attending the Meeting and expressing their opinions, all of which would be of interest to the Company, and then declared the Meeting adjourned.

The Meeting was adjourned at 11.15 hrs.



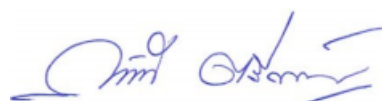
(Mr. Kittisak Chaivikrai)
Chairman of the Meeting

Certify by



(Mr. Kamphol Patana-anukul)
Director / Chief Financial Officer

Minutes Recorder by



(Miss Phawinee Treekanjananan)
Company Secretary