



**Minutes of the 2024 Annual General Meeting of Shareholders of
ZALEKTA Public Company Limited**

The 2024 Annual General Meeting of Shareholders of ZALEKTA Public Company Limited ("**the Company**") which was held On Thursday, April 25, 2024, at 2.00 p.m. through electronic means (e-AGM) in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and related legislations.

The Meeting commenced 2.00 p.m.

Mr. Kittisak Chanokmat, the chairman of the Meeting (the "**Chairman**"), declared the Meeting duly convened and entrusted Ms. Jirat Chanruang, the Company Secretary, to inform relevant information to the shareholders:

The summary of Company's current information is as follows:

The Company has registered capital of	656,558,588	Baht
and paid-up capital of	650,059,588	Baht
divided into ordinary shares of	1,300,119,176	Shares
with the par value of	0.50	Baht

Ms. Jirat Chanruang, the Company Secretary, informed the Meeting that there were 14 shareholders present in person and 24 shareholders by proxy, totaling 38 shareholders representing 1,219,308,789 shares, equivalent to 93.7844 percent of the Company's sold shares. Therefore, the quorum was thus constituted in accordance with the Articles of Association of the Company.

To ensure that the Meeting would understand the Meeting and voting procedures when considering each matter on the agenda, Ms. Jirat Chanruang, the Company Secretary, explained the voting procedures as follows:

1. Since this Meeting is conducted by the electronic means, voting procedure shall be carried out as follows:
 - Prior to casting vote in each agenda, the conductor shall inform the attendees regarding the agenda and vote counting for each agenda. After the shareholders and proxies have been informed of the details in each agenda, they are requested to go to the E-Voting window to vote on each agenda. When the shareholders and proxies have selected the voting item, please click "OK" to confirm the vote.
 - When the shareholders have completed their voting, please return to E-meeting window (Zoom application) to continue watching the broadcast of the Meeting.
2. For question regarding an agenda, a shareholder who wishes to inquire by text chatting shall comply as follows:
 - (1) go to "Q&A" menu in E-meeting window to type the message;
 - (2) press "Enter" for sending the question into the system; and
 - (3) In the case that any shareholder or proxy wishes to express opinion or inquiries by text chatting, such person shall inform his or her name and surname prior to inquiring every time for the benefit of taking accurate and complete minutes of the Meeting.

The Company allows the attendees to submit inquiries in each agenda. In the event that there are no attendees inquiring within 1 minute, the Company shall proceed with the Meeting. If shareholders have additional questions, please send the questions via Q&A. The staff will read the questions later.

Prior to proceeding with agenda of the Meeting, Ms. Jirat Chanruang, the Company Secretary, introduced directors and attendees for all shareholders to acknowledge as follows:

The Company's Board of Directors consists of 7 directors and 4 directors were presented at the Meeting as follows:

- | | | |
|------------------|----------------|---|
| 1. Mr. Kittisak | Chanokmat | Chairman of the Board of Director, Independent Director and Member of Audit Committee |
| 2. Mr. Thanarerk | Thanakijombat | Independent Director and Chairman of Audit Committee |
| 3. Mr. Jiratch | Wongtra-Ngan | Director, Chief Executive Officer and Chief Investment Officer |
| 4. Mr. Songphon | Chaovanayothin | Director and Chief Operating Officer |

Therefore, approximately 60 percent of the total number of directors were present.

Other attendees were as follows:

- | | | |
|------------------|-------------------|--|
| 1. Mr. Thawan | Petchlawlian | Chief Financial Officer |
| 2. Ms. Tithinun | Waenkaew | Auditor, PricewaterhouseCoopers ABAS Co., Ltd. |
| 3. Ms. Apiracha | Watcharapongkitti | Auditor, PricewaterhouseCoopers ABAS Co., Ltd. |
| 4. Mr. Thitiphon | Kittirojyotin | Auditor, PricewaterhouseCoopers ABAS Co., Ltd. |
| 5. Ms. Jirat | Chanruang | Company Secretary |

The Chairman asked the Meeting to consider the following agenda, and entrusted Ms. Jirat Chanruang, the Company Secretary, to conduct the Meeting.

Agenda 1 To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 held on September 19, 2023

Ms. Jirat Chanruang, the Company Secretary, reported that The Extraordinary General Meeting of Shareholders No. 1/2023 was held on September 19, 2023. the Company has prepared the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 within the period required by laws, and has submitted to the Stock Exchange of Thailand. In addition, the Company has published such minutes on the Company's website for the shareholders to acknowledge and inspect the accuracy of the minutes in a timely manner. However, there is no objection or request for the amendment to such minutes. A copy of the Minutes of Extraordinary General Meeting of Shareholders No. 1/2023 is as set out in Enclosure 2 which has been sent together with the notice of the Meeting.

Ms. Jirat Chanruang, the Company Secretary, gave the Meeting an opportunity to inquire about and comment on this agenda.

No shareholders inquired about or commented on this agenda. Ms. Jirat Chanruang, the Company Secretary, informed the Meeting that this agenda be approved by majority of shareholders present at the meeting and casting their votes, then proposed that the Meeting certifies the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 held on September 19, 2023, as proposed.

Resolution: The Meeting considered this matter and unanimously resolved to certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 held on September 19, 2023, as proposed by majority of shareholders present at the meeting and casting their votes as per the following details:

Approved	1,219,308,789	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	0	votes	equivalent to	0.00	percent
Voided Ballot	0	votes	equivalent to	0.00	percent

Agenda 2 **To acknowledge the Company's performance of 2023**

Ms. Jirat Chanruang, the Company Secretary, invited Mr. Jiratch Wongtra-Ngan, Director, Chief Executive Officer and Chief Investment Officer to present this agenda.

Mr. Jiratch Wongtra-Ngan, Director, Chief Executive Officer and Chief Investment Officer, reported the Company's performance of 2023 as follows:

In 2023, the Company's core business still in the movie industry which generated revenue from 3 sources:

1. Revenue from Distribution
In 2023, the Company generated revenue from the distribution of 98 films, with approximately 77.0 million Baht or 40.1% of the Company's total revenue.
2. Revenue from movie production and sales of copyrights
In 2023, the Company generated revenue from movie production and sale of copyrights for 2 films with approximately 55.7 million Baht or 29.0% of the Company's total revenue.
3. Revenue from copyrights distribution
In 2023, the Company generated revenue from copyrights distribution for 17 films with approximately 47.9 million Baht or 24.9% of the Company's total revenue.

Moreover, in 2023 the Company co-invested in the production of 1 film, which is currently in the filming stage and expected to be completed by 2024. The Company also invested in the production of 1 original content program through online channel.

Ms. Jirat Chanruang, the Company Secretary, then, gave the Meeting an opportunity to inquire about and comment on this agenda, Proxy from Thai Investor Association asked on the key factors that significantly impact the company's performance.

Mr. Jiratch Wongtra-Ngan, Director, Chief Executive Officer and Chief Investment Officer, informed that the factors affecting the company's operations can be considered into 2 parts:

1. Factors that influenced film Industry: Currently, the film industry is facing intense competition from high capital foreign companies that invested in Thailand.
2. Factors that influenced new business: During April this year, the Company has invested in a company that owns an online platform, which operates a ticket

selling business under the brand name "Eventpop" which expecting to increase the competitiveness of the company and foster further growth.

No shareholders inquired about or commented on this agenda. Ms. Jirat Chanruang, the Company Secretary, informed the Meeting that this agenda is for the shareholders' acknowledgment; therefore, voting is not required, then, proposed the Meeting to acknowledge the Company's performance of 2023, as proposed.

Resolution: The Meeting acknowledged the Company's performance of 2023, as proposed.

Agenda 3 **To consider and approve the audited financial statements for the year 2023 ended December 31, 2023**

Ms. Jirat Chanruang, the Company Secretary, invited Mr. Thawan Petchlawlian, Chief Financial Officer to present this agenda.

Mr. Thawan Petchlawlian, Chief Financial Officer, inform the Meeting that Pursuant to Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 35 of the Company's Articles of Association, the Company must prepare the financial statements for the fiscal year ended to propose to the Annual General Meeting of Shareholders for approval, the Financial Statements have been considered by the Certified Public Accountant. the summary of the Financial Statements for the year 2023 ended December 31, 2023 which has been audited by a certified public accountant approved that the consolidated and separate financial statements show financial status of the Company and its subsidiaries (the Group) was correct in all respects in accordance with financial reporting standards unconditionally and has been verified by the Audit Committee, which has been sent together with the notice of the Meeting as follows, summarized as follows:

The Company's total revenue for the year 2023 ended December 31, 2023, compared to the previous year decreased from 284.71 million Baht to 188.33 million Baht, or a decrease of 96.38 million Baht or 33.85%. This was mainly due to a drop in both the number of films released in theaters and revenue from the film production business which in line to cost of sales and services of the Company, compared to last year decreased from 170.84 million Baht to 91.98 million Baht or decreased of 78.86 million Baht or 46.16%. This was a result of the lower cost of the film production business in line with the lower revenue.

The Company has other income, compared to last year decreased from 7.81 million Baht to 3.71 million Baht or decreased of 4.10 million Baht or 52.47%. This was mainly due to last year the subsidiary recognized income from writing off debts that did not need to be paid after the case ended. The Company also has gain from disposals of assets at 11.82 million Baht. This was mainly due to the gain from sale of the non-operating assets, rights of condominium unit, of the company for reduced assets maintenance costs.

Selling Expenses of the Company, compared to last year increased from 10.19 million Baht to 26.49 million Baht or increased of 16.30 million Baht. This was mainly due to an increase in the cost of marketing and advertising for films released in theaters during this period that are focused on TV channels. Administrative Expenses

of the Company, compared to last year increased from 67.70 million Baht to 74.70 million Baht or increased of 7 million Baht or 10.34%. This was mainly due to the cost of consulting fees in preparation for the adoption of the Personal Data Protection Act. (PDPA) and financial advisory expenses increased.

Loss from impairment of goodwill increased to 56 million Baht. This was mainly due to the Company impaired goodwill in subsidiary after a significant decrease in projected revenue arising from external factors as well as the market situation and trend.

Share of profit (loss) of associates and joint ventures of the Company for the year 2023, compared to last year increased from share of loss of 19.55 million Baht to share of profit of 2.89 million Baht or increased of 22.44 million Baht. This was mainly due to the recognition of share of profit from a joint venture that had profits from the sale of film rights and the cessation of recognition of share of loss from another joint venture because the share of loss has been recognized higher than the interests of the business.

Income tax of the Company for the year 2023 ended December 31, 2023, compared to last year increased to 10.13 million Baht. This was mainly due to the reversal of deferred tax assets from temporary differences on film rights and the reversal of deferred tax assets from the impairment of investments during the year from the closing of an associate. While Net profit (loss) of the Company for the year 2023 ended December 31, 2023, compared to last year decreased from net profit of 24.97 million Baht to net loss of 49.73 million Baht or decreased of 74.70 million Baht as a result of the above main reasons. However, excluding the impact from impairment of goodwill, the company's net profit when compared to the last year decreased from THB 24.97 million to 6.27 million Baht or decreased of 18.70 million Baht.

In the consolidated statement of financial position as of December 31, 2023, the Company and its subsidiaries had total assets of 533.46 million Baht, a decreased of 92.62 million Baht or 14.79% from the previous year. This was primarily due to an increase in cash and cash equivalents of 31.45 million Baht or 13.23%, resulting from increased cash flow from operating activities. However, films in production decreased by 37.77 million Baht from the previous year due to a decrease of films production and distribution. Moreover, investments in associates decreased of 9.19 million Baht from the sale of an investment in an associate during the year. Deferred tax assets decreased by 10.12 million Baht from the previous year due to a reversal of film rights and a impairment of investments during the year from the closure of an associate.

As of December 31, 2023, the Company and its subsidiaries had total liabilities of 124.59 million Baht, decreased of 42.81 million Baht or 25.57% from the previous year. The total equity was 408.87 million Baht, decreased of 49.81 million Baht or 10.86% from the previous year. This was primarily due to a decrease of 41.92 million baht or 88.78% on contract liabilities and recognition of all upfront cash receipts as revenue upon the sale of completed film production. Meanwhile, new contract liabilities decreased in line with the decline in film production. Shareholders' equity decreased by 10.86% as a result of the recognition of annual loss.

Ms. Jirat Chanruang, the Company Secretary, gave the Meeting an opportunity to inquire about and comment on this agenda.

No shareholders inquired about or commented on this agenda. Ms. Jirat Chanruang, the Company Secretary, informed the Meeting that this agenda be approved by majority of shareholders present at the meeting and casting their votes. Ms. Jirat Chanruang then proposed that the Meeting approves the financial statements for the year 2023 ended December 31, 2023, as proposed.

Resolution: The Meeting considered this matter and unanimously resolved to approve the financial statements for the year 2023 ended December 31, 2023, as proposed by majority of shareholders present at the meeting and casting their votes as per the following details:

Approved	1,219,308,789	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	0	votes	equivalent to	0.00	percent
Voided Ballot	0	votes	equivalent to	0.00	percent

Agenda 4 **To consider and approve the omission of the dividend payment**

Ms. Jirat Chanruang, the Company Secretary, invited Mr. Thawan Petchlawlian Chief Financial Officer to present this agenda.

Mr. Thawan Petchlawlian, Chief Financial Officer, informed that the Company has a dividend payment policy at a rate of approximately 50% of net profit after tax if there is no other necessary cause and the dividend payment does not significantly affect the normal operations of the Company and its subsidiaries. In the year 2023, the Company has net loss as proposed in Agenda 3, then, the dividend distribution and appropriation of net profit as legal reserves according to Sections 115 and 116 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) as well as according Clause 37 of the Company's Articles of Association, which prohibits the payment of dividends from other types of income besides profit shall be omitted.

Ms. Jirat Chanruang, the Company Secretary, gave the Meeting an opportunity to inquire about and comment on this agenda.

No shareholders inquired about or commented on this agenda. Ms. Jirat Chanruang, the Company Secretary, informed the Meeting that this agenda be approved by majority of shareholders present at the meeting and casting their votes. Ms. Jirat Chanruang then proposed that the Meeting approves the omission of the dividend payment as proposed.

Resolution: The Meeting considered this matter and unanimously resolved to approve the omission of the dividend payment as proposed by majority of shareholders present at the meeting and casting their votes as per the following details:

Approved	1,219,308,789	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	0	votes	equivalent to	0.00	percent
Voided Ballot	0	votes	equivalent to	0.00	percent

Agenda 5 To consider the appointment of directors in place of those retired by rotation

Ms. Jirat Chanruang, the Company Secretary, informed the Meeting that in compliance with Article 14 of the Company’s Articles of Association, at each Annual General Meeting of Shareholders, one-third of the directors shall vacate the office. If the number of directors is not a multiple of three, the number of directors closest to one-third shall vacate the office, whereby the directors who served the Company the longest shall vacate the office. Such retired directors may be re-elected. In the 2024 Annual General Meeting of Shareholders, the directors who shall retire pursuant to the expiry of the director’s term at a one-third ratio of all directors can be calculated as 3 persons as follows:

1. Mr. Thanarerk Thanakijsoombat Independent Director and Chairman of the Audit Committee
2. Mr. Piroon Shinawatra Director
3. Mr. Songphon Chaovanayothin Director

Information about the person nominated for election as a director in place of those retired by rotation shown in Enclosure 4, which was sent to shareholders along with the invitation of this meeting.

In addition, the Company has provided the opportunity for the shareholders to propose a list of persons to be considered for the Company directors in advance during the period between November 13, 2023 to January 15, 2024 the details of which were published on the Company’s website and the news system of the Stock Exchange of Thailand. the Company would like to inform you that no shareholders has proposed any person in advance for nominating as the Company’s director.

Ms. Jirat Chanruang, the Company Secretary, gave the Meeting an opportunity to inquire about and comment on this agenda.

No shareholders inquired about or commented on this agenda. Ms. Jirat Chanruang, the Company Secretary, informed the Meeting that this agenda be approved by majority of shareholders present at the meeting and casting their votes. The directors will be considered and appointed individually. Ms. Jirat Chanruang then proposed that the Meeting appointment of directors in place of those retired by rotation.

Resolution: The Meeting considered this matter and resolved to approve the appointment of directors in place of those retired by rotation of 3 Directors namely, Mr. Thanarerk Thanakijsoombat, Mr. Piroon Shinawatra and Mr. Songphon Chaovanayothin as proposed by majority of shareholders present at the meeting and casting their votes. The directors will be considered and appointed individually as per the following details:

1. Mr. Thanarerk	Thanakijsoombat	Independent Director and Chairman of the Audit Committee			
Approved	1,219,290,589	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	18,200	votes	equivalent to	-	percent
Voided Ballot	0	votes	equivalent to	0.00	percent
2. Mr. Piroon	Shinawatra	Director			
Approved	1,219,290,589	votes	equivalent to	100.00	percent

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Disapproved	0	votes	equivalent to	0.00	percent
Abstained	18,200	votes	equivalent to	-	percent
Voided Ballot	0	votes	equivalent to	0.00	percent

3. Mr. Songphon Chaovanayothin Director

Approved	1,219,290,589	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	18,200	votes	equivalent to	-	percent
Voided Ballot	0	votes	equivalent to	0.00	percent

Agenda 6 To consider and approve the remuneration of the directors for the year 2024

Ms. Jirat Chanruang, the Company Secretary, informed that Meeting that in accordance with Section 90 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) indicated that “the remuneration payment for directors requires approval from the shareholders, and the resolution shall be supported by a vote of not less than two-thirds of the total number of shareholders present at the meeting. In considering, the remuneration of the directors for the year 2024, The Board of Directors considered the remuneration of the directors based on conformity with other listed companies within the same industry, including the performance, obligations, and responsibilities of the directors and sub-committees. The Board of Directors to approve the remuneration of directors for the year 2024 not exceeding 2.2 million Baht, which is the same rate as 2023. Details are as follow:

(Unit: Baht)

Categories of Remuneration	Year 2023	Year 2024 (This Year)
Meeting allowances per attendance at the meeting	5,000	5,000
Annual Remuneration		
• Chairman of the Board of Directors	140,000	140,000
• Chairman of the Audit Committee	110,000	110,000
• Directors (per committee)	80,000	80,000
Directors Bonus	-None-	-None-
Other benefits	-None-	-None-

Ms. Jirat Chanruang, the Company Secretary, gave the Meeting an opportunity to inquire about and comment on this agenda.

No shareholders inquired about or commented on this agenda. Ms. Jirat Chanruang, the Company Secretary, informed the Meeting that this agenda be approved by the vote of not less than two-thirds (2/3) of all vote of shareholders attending the meeting. Ms. Jirat Chanruang then proposed that the Meeting approves the remuneration of the directors for the year 2024 as proposed.

Resolution: The Meeting considered this matter and unanimously resolved to approve the remuneration of the directors for the year 2024 as proposed by the vote of not less than two-thirds (2/3) of all vote of shareholders attending the meeting as per the following details

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Approved	1,219,308,789	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	0	votes	equivalent to	0.00	percent
Voided Ballot	0	votes	equivalent to	0.00	percent

Agenda 7 **To consider the appointment of the external auditors and determination of the audit fee for the year 2024**

Ms. Jirat Chanruang, the Company Secretary, informed that pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 3 2 of the Company’s Articles of Association, the Annual General Meeting of Shareholders is required to appoint the auditor and determine the auditing fee every year. For the year 2024, the Audit Committee considered and recommendation to the Board of Directors to purpose to the Annual General Meeting of Shareholders to appoint the auditors from PricewaterhouseCooper ABAS Company Limited, as the Company’s and subsidiaries’ auditors by assigning any of the below auditors to audit and provide an opinion on the Company’s 2024 financial statements and consolidated financial statements:

1. Ms. Thitinan Waenkaew Certified Public Accountant No. 9432
2. Mr. Pisit Thangtanagul Certified Public Accountant No. 4095
3. Ms. Nuntika Limviriyalers Certified Public Accountant No. 7358

In the case that the auditors whose names appear above cannot carry out their duties, PricewaterhouseCoopers ABAS Ltd., is authorized to appoint another auditor of PricewaterhouseCoopers ABAS Ltd., to perform the work. In this regard, in consideration of the appointment of the auditors, the Audit Committee considered from the performance and independence, audit fees, qualifications as stipulated by the Securities and Exchange Commission and the Stock Exchange of Thailand as the criteria in making decision. None of the above three-nominated auditors has reviewed, audited, or given their opinion on the Company’s financial statements and consolidated financial statements for 7 consecutive fiscal years. Moreover, PricewaterhouseCoopers ABAS Ltd., and the abovementioned three auditors are completely independent from the Company and have no relationship or interest with the Company, subsidiaries, executives, major shareholders, or related persons of such auditors in a manner that may affect the independence of the auditor in performing the duty. With respect to the auditor’s fee, the Audit Committee and the Board of Directors considered that, based on the auditors’ role and responsibilities in examining and auditing the Company’s financial statements and consolidated financial statements, it was appropriate to determine the audit fee of the Company for the year 2024 at Baht 2,430,000 and the audit fee for auditing the Company’s subsidiaries for the year 2024 at Baht 900,000. which excluded fee, Non-Audit fee details as follows:

	Year 2023	Increase / (Decrease)	Year 2024 (This Year)
The Company’s audit fee.			

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	Year 2023	Increase / (Decrease)	Year 2024 (This Year)
Audit fees for the interim financial statements and audit fees for the annual financial statement of ZALEKTA Public Company Limited	1,900,000	530,000	2,430,000
The Subsidiaries' audit fee.			
M Pictures Co., Ltd.	590,000	-	590,000
M Thirty Nine Co., Ltd.	460,000	(310,000)	150,000
M V D Co., Ltd.	80,000	-	80,000
M Talent Co., Ltd.	80,000	-	80,000
Total of the subsidiaries.	1,210,000	(310,000)	900,000
Total of the Company and subsidiaries.	3,110,000	220,000	3,330,000

Ms. Jirat Chanruang, the Company Secretary, gave the Meeting an opportunity to inquire about and comment on this agenda.

No shareholders inquired about or commented on this agenda. Ms. Jirat Chanruang, the Company Secretary, informed the Meeting that this agenda be approved by majority of shareholders present at the meeting and casting their votes. Ms. Jirat Chanruang then proposed that the Meeting approves the external auditors and determination of the audit fee for the year 2024 as proposed.

Resolution: The Meeting considered this matter and unanimously resolved to approve the appointment of the external auditors and determination of the audit fee for the year 2024 as proposed by majority of shareholders present at the meeting and casting their votes as per the following details:

Approved	1,219,308,789	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	0	votes	equivalent to	0.00	percent
Voided Ballot	0	votes	equivalent to	0.00	percent

Agenda 8 Other business (if any)

Ms. Jirat Chanruang, the Company Secretary, asked whether any shareholders would like to propose a new agenda for consideration in accordance with criteria and procedure prescribed by the law.

In proposing new agenda in addition to those specified in the notice of Meeting, Section 105 Paragraph 2 of the Public Limited Company Act provides that, upon completion of the consideration of all agenda in order as listed in the notice summoning the meeting, the shareholders holding the aggregate number of shares of not less than one-third of the total number of issued shares may request the consideration at the meeting of other agenda in addition to those specified in the notice summoning the meeting.

No shareholders propose a new agenda for consideration.

Ms. Jirat Chanruang, the Company Secretary, gave the Meeting an opportunity to inquire about and comment on this agenda. Proxy from Thai Investor Association



proposed to the Company to consider holding on-site or hybrid General Meeting of Shareholders.

Chairman informed that the Meeting acknowledged this suggestion and will consider accordingly.

Since there was no further queries posed by the shareholders nor business to be discussed, the Chairman then thanked the attendees of the Meeting and declared the Meeting adjourned.

The Meeting adjourned at 4.00 p.m.

(Signed by) _____ -signed- _____ Chairman of the Meeting
(Mr. Kittisak Chanokmat)

(Signed by) _____ -signed- _____ Company Secretary
(Ms. Jirat Chanruang)