

Minutes of the Annual General Meeting of Shareholders Year 2023
of
Thai Agro Energy Public Company Limited

The Meeting was held on Wednesday, April 26, 2023 at 15:00 hrs., at the Grand BallRoom, 3rd Floor, The Okura Prestige Bangkok, 57 Wireless road, Lumpini sub-district, Pathumwan district, Bangkok 10330.

Mr. Virach Aphimetheethamrong, Chairman of the Board, presided as Chairman of the Shareholders' Meeting and Mrs. Prapatsorn Kantawong, Company Secretary, shall take minutes of the Shareholders' Meeting. The Chairman informed the meeting at the beginning of the meeting that 101 shareholders attending in person holding 83,157,877 shares and 29 shareholders granting proxies to attend the Meeting holding 568,037,008 shares, for a total of 130 persons with aggregate number of 651,194,885 shares or 65.1195 percent of all the issued shares with voting right, totaled 1,000,000,000 shares, which constituted a meeting quorum according to the Company's regulation. The Chairman then declared the Annual General Meeting of Shareholders for the year 2023. Afterwards, the Chairman assigned Mrs. Prapatsorn Kantawong, Company Secretary, to introduce the Directors, Executives and Auditor representatives who present at the Meeting, and informed the criteria of this meeting and explained about the method of voting and counting of votes. The Directors who attended the Meeting were as follows:

(a) The Board of Directors has 8 members, attended the meeting of 8 persons, representing 100% of the total number of directors listed as follows:

- | | | |
|-----|-----------------------------|--|
| (1) | Mr. Virach Aphimeteetamrong | Chairman of the Board, Independent Director and Audit Committee Member |
| (2) | Mr. Kraisi Sirirungsi | Vice Chairman and Chairman of the Nomination and Remuneration Committee |
| (3) | Mr. Anun Louharanoo | Director and Nomination and Remuneration Committee Member |
| (4) | Mr. Padetpai Meekun-iam | Independent Director and Chairman of Audit Committee |
| (5) | Mr. Satit Chanchaowakun | Independent Director, Audit Committee Member, Chairman of Risk Management Committee and Nomination and Remuneration Committee Member |
| (6) | Mr. Srihasak Arirachakaran | Director and Nomination and Remuneration Committee Member |
| (7) | Mr. Somchit Limwathanakura | Director |
| (8) | Mr. Somchai Lovisuth | Director and Nomination and Remuneration Committee Member and Senior Chief Executive Officer |

(b) Auditor and representative from EY Office Limited attended the meeting of 2 persons namely; Ms. Patcharawan Koonarangsri, auditor of the Company year 2022 and Miss Kanokporn Komthongsatit.

(c) There are 3 executives attending the meeting listed as follows:

- | | | |
|-----|---------------------------|---|
| (1) | Mrs. Somrudee Suwannaroop | Chief Executive Officer – Administration and Production |
| (2) | Ms. Kanyaphat Chinantdej | Chief Executive Officer – Commercial |
| (3) | Ms. Wiraporn Tongdet | Deputy Director of Production and Engineering |

(d) The Thai Investors Association ("TIA") as a shareholder submitted a letter notifying that Ms. Rungnapa Pattaratheeranont ("Right Protection Volunteer") was the proxy from TIA. Accordingly, TIA provides Quality Assurance Program for the Annual General Meeting of Shareholders and Registered since 2006 until present.

Before entering upon the meeting agendas procedure and in order to properly conduct the meeting, Mr. Virach Aphimetheetamrong, Chairman of the meeting, assigned Mrs. Prapatsorn Kantawong, Company Secretary, to clarify measures to prevent the spread of COVID-19 and criteria for the Annual General Meeting of Shareholders, including voting practices and vote counting for consideration in each agenda item (details are already provided in the invitation letter to the Annual General Meeting of Shareholders) with the following summary as follows:

Measures to prevent COVID-19 infection at the Annual General Meeting of Shareholders for 2023.

(1) The Company will complete the meeting in the shortest and most concise time period, with a meeting time of approximately 1 hour 30 minutes.

(2) The Company refrains from using microphones. In the event that shareholders wish to ask questions or provide additional advice. Write it on the paper the company provides and send it to the Company officials. The Company will answer questions in the conference room only on matters related to the meeting agenda only. For other questions (if any), the Company reserves the right to consider as it deems appropriate and appropriate on a case-by-case basis.

(3) The Company requests cooperation for all shareholders to wear face masks at all times while attending the meeting.

According to the procedures established by the Company to provide the shareholders the right to propose meeting agenda items and appointment of new director in advance by receiving the proposal from the shareholders between October 1, 2022 through December 31, 2022. However, there was no shareholder proposed any meeting agenda item in advance or proposing any appointment for the new director. There is no additional meeting agenda proposed by the shareholder for this year. Therefore, the Meeting will be conducted according to the agenda set out in the invitation letter.

(1) A voting in each agenda shall be made openly which one share as one vote by;

(1.1) Shareholders who presented at the Meeting in person and proxy holders who is empowered under Form A, whether natural or juristic person, shall vote under their occupied or empowered shares and shall not be split in each agenda. In the event of lack or excess of vote from occupied or empowered shares, split or missed voting, the vote will be uncounted or counted as suspend.

(1.2) Proxy under Form B and C shall vote by objectives of power of attorney under following procedure;

(1.2.1) Proxy under Form B shall vote by objectives of power of attorney and their vote shall not be split in each agenda. In case of lack or excess of vote from occupied or empowered shares or split or missed voting, the vote will be uncounted or counted as suspend.

(1.2.2) Proxy under Form C (in case of foreign investor appointed custodian in Thailand to acting instead) may split their vote in any agenda. If there was any agenda has been voted more than number of shares under or inappropriate with its power of attorney, such voting may be incorrect and counted as suspend at all, but if there was any agenda has been voted less than number of shares under power of attorney, all absented vote rights will be counted as suspend.

(2) This meeting has 8 of the 10 voting agendas, with ballots separated into one agenda each, except for the 2nd agenda, which is an informed agenda without a vote, and the 10th agenda on other matters which may not be voted on.

(3) Voting in each agenda (Except for agenda no.5 “The Appointment of Directors Retired by Rotation”). If shareholders have no any other comments or disagreement on each item, no need to fill out the ballot. Assuming that the Meeting has approved or agreed with the proposal of the Board of Directors agenda. The Resolution will be informed to the Meeting. On the other hand, if the shareholders have any other comments or have a different opinion with the proposal of the Board of Directors or abstained, the ballot should be filled out to vote. To speed up the vote counting in each agenda, the vote will count only those who disagree or abstain only. For those who do not object or

abstain are assumed that agree with the agenda. Therefore, if the shareholders either opposed or abstained from voting on any agenda, he/she shall raise his/her hand then the Chairman will ask staff to keep the ballot for counting and inform resolution to the Meeting.

(4) Voting in agenda no.5 "The Appointment of Directors Retired by Rotation", all shareholders will vote to elect member of board individually. The Company's staff will collect the ballots from all shareholders for counting of votes then inform resolution of the Meeting. If a shareholder does not send a ballot and if any agenda has been voted less than number of shares under power of attorney, all absented vote rights will be counted as suspend.

(5) Resolution of each agenda will require a majority of votes at the meeting which had been informed in the invitation letter. In case of a tie vote, the Chairman shall have a casting vote. For other case which differed from the law or the Company's Article of Associates, the Chairman will inform to shareholders before voting of such agenda.

(6) Either shareholder who have benefit in any agenda shall have no right to vote in that agenda, in which the Chairman will inform to the shareholders before voting.

(7) Secret voting may be done if requested by at least 5 shareholders and the Meeting resolves accordingly. All shareholders must submit the ballots to the Chairman. The Company's staff will collect the ballots for the counting to inform the resolution to the Meeting.

(8) If any shareholders or proxy have any question, recommendation or requisition, they may ask to the Meeting by introduce their full name and specified that being shareholder or proxy.

(9) Thai language is used throughout the Meeting. If shareholders have any questions or would like to comment or need more advice, they can ask in Thai and the Board of Directors will also answer in Thai. There are 2 ways for a foreign shareholder: (1) The Company will ask the Company's staff to discuss with the shareholders and ask questions to the Meeting in Thai, then translated into English for the shareholder (2) Ask the shareholders to ask questions in writing and the Board of Directors will further answer in writing.

(10) The Company had hired PTT Digital Solutions Co., Ltd. to provide services and supervise the evaluation of each agenda item. Ms. Wanna Panasirivorakul, the staff of the Company, direct and supervise the collection of ballots with the BARCODE for counting and summing up the voting results on each agenda and then show on the big screen in the Meeting room to report the result of each agenda item to the shareholders who attending the Meeting. The Chairman of the Meeting may proceed to the next agenda item while waiting for the vote result in previous agenda item. The results of the votes will be announced to the shareholders after completion of the counting of votes for each agenda item.

(11) Personal Data Protection Announcement (PRIVACY NOTICE) for the 2023 Annual General Meeting of Shareholders of Thai Agro Energy Public Company Limited (the "Company") as the data controller according to Personal Data Protection Act 2019, would like to inform the details of the processing of personal data regarding shareholders and/or proxies ("shareholders") as follows: The Company must store personal information of shareholders for the benefit of organizing the 2023 Annual General Meeting of Shareholders and participating in the meeting of shareholders, including name, surname, age, address, telephone number and identification card number, Fax number, Securities holder registration number .Including photos and motion pictures of the meeting. Because this meeting was recorded in the form of image/audio files and video media.

Thereafter, the Meeting was preceded with the following agendas;

Agenda 1: To Adopt and Approve the Minutes of the Annual General Meeting of Shareholders Year 2022

Mr. Virach Aphimetheetamrong, Chairman of the Meeting, proposed to the Shareholder's Meeting consider to adopt the Minutes of the Annual General Meeting of Shareholders Year 2022 was held on Thursday, April 21, 2022, a copy of which had been delivered to all shareholders together with the invitation letter, and also presented following information;

Board of Directors' Opinion

The Board of Directors has considered that the Minutes of Meeting was correctly recorded in accordance with the resolutions of the shareholders' meeting. Therefore, the Board of Directors proposes that the Minutes of the Annual General Meeting of Shareholders Year 2022 be adopted by the shareholders' meeting accordingly.

Afterward, The Chairman provided opportunity for shareholders to express opinion and make inquiry to the Board of Directors concerning with the aforementioned approval of the minutes of the Annual General Meeting of shareholders year 2022 and when there was none.

Voting Procedure

The resolution of this agenda requires majority votes of the shareholders present at the Meeting. In the event of a tie vote, the Chairman shall have a casting vote.

The Meeting of Shareholders has considered and, by majority, resolved the Minutes of the Annual General Meeting of Shareholders Year 2022 as proposed without any amendment with the following number of votes;

Voting Results	Approved	Disapproved	Abstained	Voided Ballot
Number of votes	651,509,803	0	0	0
Percentage (%)	100.0000	0	0	0

During the voting of this agenda, there were 141 shareholders attending the meeting, holding a total of 651,509,803 shares or 65.15 percent of all the issued shares with voting rights.

Agenda 2: To Acknowledge the Report of the Board of Directors on the Operating Results of Year 2022


Mr. Virach Aphimeteethamrong, Chairman of the Meeting, presented the Report of the Board of Directors on the operating results and financial status including other information of the Company during year 2022, which had been published on the Annual Report year 2022 and disseminated on the Company's website and forwarded to all shareholders in advance in the form of QR code format along with the meeting invitation. Mr. Somchai Lovisuth, Senior Chief Executive Officer, was assigned to briefly report to the shareholders on the operating results of year 2022 which can be summarized as follows;



The Company's ethanol production and sales volume in 2022, the Company produced 73.52 million liters of ethanol and sold 73.33 million liters, decreased from 2021, which had a production volume of 85.28 million liters and sold 85.35 million liters. The Company has total income in 2022 of 2,005.57 million baht, decreased from 2021, which had income of 2,207.89 million baht.

The Company had a total EBITDA in 2022 of 109.58 million baht, a decrease of 24.72 million baht from 2021, and a net loss in 2022 of 85.88 million baht, an increased loss of 27.46 million baht from 2021 due to a shortage of main raw materials for ethanol production. As a result, the price of raw materials has increased. In addition, ethanol sales volume decreased by 14.09 percent according to the amount of raw materials available.

In addition to the operating results in the numbers above, the Company is still committed to following its policies and missions by giving importance to good corporate governance and being aware of its responsibility to the community, society and the environment (CORPORATE SOCIAL RESPONSIBILITY) in order to create and develop stability and sustainability for the organization in the long term. The Company has received awards of pride as follows:

(1) The Company was placed in a "Very Good" level or 4 stars () for the assessment of Corporate Governance ("CGR") Year 2022 by the Thai Institute of Directors Association, having received a score of 87 percent, higher than the average score of the listed companies in year 2022 with the score of 84 percent.

(2) The Company received 100 score or "Excellent" level on the Annual General Meeting Quality Assessment of the Listed Companies ("AGM Checklist") Year 2021 conducted by the Thai Investors Association, higher than the average score of the listed companies in year 2022 with 95.55 score.

(3) The Company has been certified to renew its membership in the THAILAND'S PRIVATE SECTOR COLLECTIVE ACTION COALITION AGAINST CORRUPTION for the second time on March 31, 2023, with the certification period valid. From 2023-2026, the Company places importance on conducting business with transparency and fairness including determination to resist corruption in all forms.

After that, the Chairman allowed the Meeting to express opinions and make queries in relation to the management and operation of the Company.

Mr. Khanti Udomsangkhatham, shareholder attended the meeting in person, holding 1 shares, asked the following questions:

(1) The price of raw materials has increased. As a result, the Company's operating results have decreased. I would like to know what the price of the main raw materials should be, to

bring the Company back to profit. How many cents per pound of sugar or how many baht per kilogram of cassava?

(2) In 2022, in some periods the Company stopped production lines due to a shortage of raw materials. What is the solution? And is there a chance it will happen again in 2023?

Mr. Somchai Lovisuth, Senior Chief Executive Officer, clarified as follows:

(1) Raw materials are the key and is the main cost of the product but because the raw materials are agricultural products, prices fluctuate. And it also affects the Company's costs. As for the price of each type of raw material in question, what should it be? Can't answer for sure. This is because the Company uses a method for calculating the cost of each type of raw material and determining the selling price. Taking into account the price competition between manufacturers in the market as well.

(2) In the case of a shortage of raw materials in 2023 the production line may be stopped like in 2022. Guideline for improvement is to rely on raw materials available in the country as much as possible. At the same time, we also source raw materials from abroad.

After that, no shareholders asked or commented further, the Chairman informed the meeting that because the agenda was reported or informed, there was no vote.

The Meeting of Shareholders acknowledged the report of Board of Directors on the operating results of year 2022 as presented above.

Agenda 3: To Consider and Approve the Statement of Financial Position (Balance Sheets) and Statements of Earnings for the Year Ended December 31, 2022

Mr. Virach Aphimeteetamrong, Chairman of the meeting, proposed to the shareholders' meeting to consider the Statement of Financial Position (Balance Sheets) and Statements of Earnings for the Year Ended December 31, 2022 by assigning Mrs. Somrudee Suwannaroop, Chief Executive Officer – Administration and Production, to present the following information for consideration.

Background and Rationale

Ms. Patcharawan Koonarangsri, certified public accountant no. 6650, of EY Office Limited, has audited and certified the Statement of Financial Position (Balance Sheets) and Statements of Earnings for the Year Ended December 31, 2022, which have been forwarded to all shareholders in the form of QR code along with the invitation letter. Accordingly, the Audit Committee has reviewed the mentioned financial statement and supervised that they comply with the accounting standards as well as complete and adequate disclosure all information, according to the Report of the Audit Committee in which appeared in 56-1 One Report 2022 page 152-198.

Board of Directors' Opinion

The Board of Directors has considered that the Financial Statement of year 2022 provided complete and adequate financial status and operating results, in accordance with the generally accepted accounting standards. Therefore, the Statement of Financial Position (Balance Sheets) and Statements of Earnings for the Year Ended December 31, 2022 are being proposed to the shareholders' meeting for its consideration and approval as presented above, which can be summarized as follows:

(A) Statement of financial position or balance sheet

Description	Unit	As at December 31 st , 2022	As at December 31 st , 2021	Increased (Decreased)	%
Total Assets	Million Baht	3,608.41	3,398.24	210.17	6.18
Total Liabilities	Million Baht	1,990.83	1,692.96	297.87	17.59
Total Shareholders' Equity	Million Baht	1,617.58	1,705.28	(87.70)	(5.14)
Share Book Value	Baht per share	1.62	1.94	(0.09)	(5.26)

Remark : Registered per value of Baht 1 per share

(B) Statements of Comprehensive Income

Description	Unit	As at December 31 st , 2022	As at December 31 st , 2021	Increased (Decreased)	%
Revenue from sales	Million Baht	2,005.57	2,207.89	(202.32)	(9.16)
Net loss	Million Baht	(85.88)	(58.42)	27.46	47.00
Loss per share	Baht per share	(0.09)	(0.06)	0.03	50.00
Remark : Registered per value of Baht 1 per share					

Resolution

The resolution of this meeting agenda requires majority votes of the shareholders present at the Meeting. In the event of a tie vote, the Chairman shall have a casting vote.

The Chairman provided opportunity to the shareholders to express opinion and make inquiry concerning about the financial statements of year 2022 as mentioned above. There was no shareholders making inquiry and/or expressing their opinion.

Mr. Khanti Udomsangkatham, shareholder attended the meeting in person, holding 1 shares, asked the question that: From the financial statements of year 2022, advance payments for purchases of goods increased from 286 million baht in 2021 to 540 million baht. What is the reason?

Mrs. Somrudee Suwannaroop, Chief Executive Officer – Administration and Production, answered the question: The Company was able to purchase more molasses in advance. Resulting in having to pay an additional deposit as well.

After that, there were no shareholders asking questions or making additional comments. The Chairman then asked the meeting to vote.

The Meeting of Shareholders has considered and, by the majority, resolved to approve the Statement of Financial Position (Balance Sheets) and Statement of Earnings for the year ended December 31, 2022 by following votes;

Voting Results	Approved	Disapproved	Abstained	Voided ballot
Number of votes	651,564,920	0	0	0
Percentage (%)	100.0000	0	0	0

During the voting of this agenda, there were 148 shareholders attending the Meeting, holding a total 651,564,920 shares or 65.16 percent of the total number of shares issued with voting rights.

Agenda 4: To Consider and Approve the Omission of Dividend Payment for the Year 2022.

Mr. Virach Aphimeteetamrong, Chairman of the Meeting, proposed to the shareholders' meeting to consider and approve the omission of dividend payment for the year 2022, by assigning Mrs. Somrudee Suwannaroop, Chief Executive Officer – Administration and Production, to present the following information for consideration:

Background and Rationale

According to the Public Limited Companies Act B.E.2535, Section 116, defined that; "The Company must allocate part of the annual net profit as reserve fund in an amount not less than five percent of the annual net profit less the sum of accumulated loss brought forward (if any) until the reserve fund amounts to not less than ten percent of the registered capital, unless the articles of association of the Company or other law provides for a greater amount of the reserve fund."

Dividend Payment Policy

The Company's dividend payment policy is not less than 60 percent of its yearly net profit of the separate financial statements for each financial period after the deductions of statutory reserve and the net loss carried forward (if any). However, the Company may pay dividends at a rate less than the above subject based on operation results, the financial status of the Company, cash flow, working capital within the Company, reserves to repay loans or reserves for future investments or expansions.

Board of Directors' Opinion

The overall operating results of the Company in 2022, the Company has net loss on operating results according to the financial statements ended 31 December 2022, the net loss was Baht 87,701,808.37 or a net loss of Baht 0.09 per share, calculated from the issued and paid-up shares of 1,000 million shares at a share value of Baht 1.00 per share. Retained earnings are as follows:

Description of Allocation	Amount (Baht)
Retained earnings from the previous year's allocation	223,925,414.38
<u>Less</u> Net loss of year 2022	87,701,808.37
Retained earnings as of December 31, 2022	136,223,606.01

Therefore, the Board of Directors would like to propose to the 2023 Annual General Meeting of Shareholders to consider and approve the omission of the dividend payment from the operating results of the year 2022.

Afterward, the Chairman provided opportunity for the shareholders to express opinion and make inquiry concerning the appropriation of earnings for the omission of dividend payment for the year 2022 as mentioned above. There was no shareholders making inquiry and/or expressing their opinion.

Resolution

The resolution of this agenda requires majority votes of the shareholders present at the Meeting. In the event of a tie vote, the Chairman shall have a casting vote.

The Meeting of Shareholders has considered and, by majority, approved the omission of dividend payment for the year 2022 with the following number of votes.

Voting Results	Approved	Disapproved	Abstained	Voided ballot
Number of votes	651,263,236	0	301,684	0
Percentage (%)	99.9537	0	0.0463	0

During the voting of this agenda, there were 148 shareholders attending the Meeting, holding a total 651,564,920 shares or 65.16 percent of the total number of shares issued with voting rights.

Agenda 5: To Consider the Appointment of Directors Retired by Rotation

Because Mr. Virach Aphimeteetamrong, Chairman of the meeting, and Mr. Kraisi Sirirungsi, Chairman of the Nomination and Remuneration Committee is a director whose term has expired and was nominated. Therefore, Mr. Somchai Lovisuth, Director and Senior Chief Executive Officer, proposed to the shareholders' meeting to consider to appoint directors to replace those retiring by rotation by presenting the following information for consideration:

Background and Rationale

By Company's Articles of Association, Article 20, corresponding with Section 71 of the Public Company Limited Act B.E.2535, defined that; "In every annual ordinary meeting of shareholders a new board of directors shall be elected, but the former board of directors shall remain in office to operate business of the Company as long as necessary until the new board of directors assume office.

Unless provided otherwise by the articles of association of the Company, directors to vacate office in the first year and the second year after registration of the company shall draw lots. In subsequent years, the directors who remained in office for the longest time shall vacate office."

In the Annual General Meeting of Shareholders for year 2023, there were 3 directors terminated under Company's Articles of Association, Article 20, namely, (1) Mr. Virach Aphimeteethamrong (2) Mr. Kraisi Sirirungsi and (3) Mr. Satit Chanchaowakun.

Nomination and Remuneration Committee' Opinion

The Nomination and Remuneration Committee has considered and resolved to propose to the Shareholders' Meeting for consideration and approval of the reappointment of the 3 directors who are retired by rotation. Accordingly, the Shareholder's Meeting shall be proposed for consideration for each appointment individually.

Board of Directors' Opinion

The Board of Directors (excluding directors who have interests) has determined that the person nominated to be directors are qualified for the Company's business operations. Then the Board of Directors has considered and resolved to propose to the Shareholders' Meeting for consideration and approval of the reappointment of the 3 directors who are retired by rotation which shall be proposed for each appointment individually.

Criteria and Nomination Procedure

The Board of Directors has deliberately and carefully determined the nomination criteria and procedure, the selection of persons for the directorship positions, and have been carefully considered by the Nomination and Remuneration Committee ("NRC") that the proposed person for director position should have knowledge, capabilities, experience and various expertise, which are deemed beneficial to the Company's business operation and also possess all the qualifications to take the director position of the listed company, according to the Company's Article of Association and governing laws. Past work experiences as the Company's directors have also been reviewed (if any). The Company provided the opportunity for the shareholders to propose meeting agenda items and appointment of new director according to the good corporate governance principles through the Company's website (www.thaiagroenergy.com) for 3 months during October 1, 2022 through December 31, 2022. However, there were no shareholder proposing any meeting agenda item in advance or proposing any appointment for a new director.

Information of the Proposed Persons for Director Positions

The information of the nominees of the two directors, as well as the definition and qualifications of those who will serve as independent directors, as well as their performance as directors in the past year, are detailed as shown in the documents submitted to all shareholders in advance together with the invitation to this meeting and published on the Company's website.

Resolution

Resolution of this agenda requires majority vote of all voted attendants with following principles and procedures;

- (1) One share as one vote.
- (2) Each shareholder may use all their votes under (1) to elect one or more than one director but shall not separate their vote.
- (3) The persons receiving highest votes arranged in order from higher to lower in a number equal to that of directors to be appointed are elected directors of the company. In the event

of a tie at a lower place, which would make the number of directors greater than that required, the Chairman shall casting the vote.

The Chairman informed the Meeting that two directors who are the shareholders of the Company will not exercise their right to vote for their appointment, namely Mr. Kraisi Sirirungsi holds 41,200,000 shares.

Afterward, the Chairman requested the Meeting to appoint new directors to replace those retired 3 directors. The Meeting decided individually as following;

The Meeting of Shareholders has decided individually as following;

(1) The Meeting has decided to reappoint Mr. Virach Aphimeteethamrong to be Director for one more period with hereunder votes.

Voting Results	Approved	Disapproved	Abstained	voided ballot
Number of votes	651,346,855	0	233,100	0
Percentage (%)	99.9642	0	0.0358	0

(2) The Meeting has decided to reappoint Mr. Kraisi Sirirungsi to be Director for one more period with hereunder votes.

Voting Results	Approved	Disapproved	Abstained	voided ballot
Number of votes	610,146,855	0	41,433,100	0
Percentage (%)	93.6411	0	6.3589	0

(3) The Meeting has decided to reappoint Mr. Satit Chanchaowakun to be Director for one more period with hereunder votes.

Voting Results	Approved	Disapproved	Abstained	voided ballot
Number of votes	651,346,855	0	233,100	0
Percentage (%)	99.9642	0	0.0358	0

During the voting of this agenda, there were 150 shareholders attending the Meeting, holding a total of 651,579,955 shares, 65.16 percent of the issued shares and voting rights.

Agenda 6: To Consider the Remunerations of Directors

Mr. Virach Aphimeteetamrong, Chairman of the Meeting, proposed to the shareholders' meeting to consider determining the remuneration of Directors by assigning Mr. Kraisi Sirirungsi, Chairman of the Nomination and Remuneration Committee, to present the following information for consideration:

Background and Rationale

The Nomination and Remuneration Committee considers the remuneration of directors by scrutinizing and comparing references from the same industry, as well as considering the size of the business, business expansion and profitability of the Company when using the data of the survey of directors and executives of listed companies for 2020 prepared by the Stock Exchange of Thailand and the Association of Promotion of Thai Directors' Institutes of Directors to compare with the remuneration of directors paid by the Company.

Board of Directors' Opinion on the Directors' Remuneration for 2023 and Comparison with the Past Year

The Board of Directors has considered and resolved to propose to the Shareholders' Meeting for approval of the Directors' remunerations for 2023, having details as follows:

(1) The Board of Directors shall receive remunerations as follows:

(1.1) Fixed monthly remuneration for directors, with the Chairman receiving Baht 45,000 per month and the Directors receiving Baht 30,000 per month each, which is based on the same basis as of the remuneration paid in the previous year without any changes.

(1.2) Omit the Annual remuneration due to losses in operating results.

(2) The Audit Committee members shall receive a fixed monthly remuneration, with the Audit Committee Chairman receiving Baht 20,000 per month and the other Audit Committee

Members receiving Baht 15,000 per month per person, which is based on the same basis as of the remuneration paid in the previous year without any changes.

(3) The Nomination and Remuneration Committee shall receive an attendance fee for each meeting attended, by the Chairman of the Nomination and Remuneration Committee shall receive of Baht 15,000 per attended meeting and Nomination and Remuneration Committee members shall receive of Baht 10,000 per attended meeting, which is based on the same basis and remuneration paid in the previous year without any changes.

(4) The Risk Management Committee shall receive an attendance fee for each meeting attended, by the Chairman of the Risk Management Committee shall receive of Baht 15,000 per attended meeting and Risk Management Committee members shall receive of Baht 10,000 per attended meeting. This will be paid to non-executive director only.

(5) The Corporate Governance Committee of which members are all executives whom already receive monthly salary and other benefits as the Company's employees; therefore, there are no additional remunerations.

After that, the Chairman has given shareholders the opportunity to comment and question the issues regarding the remuneration of directors mentioned above, but it appears that no shareholders have inquired and or offered any further comment.

Voting Procedure

(1) The resolution for this meeting agenda shall be based on two-third of all votes from shareholders attending the meeting and casting their votes.

(2) The director holding shares in the Company, had no right to vote in this agenda due to direct interest, (1) Mr. Kraisi Sirirungsi holds 41,200,000 shares, (2) Mr. Somchit Limwathanakura holds 27,500,000 shares, (3) Mr. Sihasak Arirachakaran holds 45,940 shares, (4) Mr. Somchai Lovisuth holds 2,036,400 shares, and (5) Mr. Anun Louharanoo holds 4,771,895 shares.

The Meeting of Shareholders considered and resolved to approve the remuneration of Directors for year 2023 as following;

(1) The Board of Directors shall receive remunerations as follows:

(1.1) Fixed monthly remuneration for directors, with the Chairman receiving Baht 45,000 per month and the Directors receiving Baht 30,000 per month each, which is based on the same basis as of the remuneration paid in the previous year without any changes.

(1.2) Omit the Annual remuneration due to losses in operating results.

(2) The Audit Committee members shall receive a fixed monthly remuneration, with the Audit Committee Chairman receiving Baht 20,000 per month and the other Audit Committee Members receiving Baht 15,000 per month per person, which is based on the same basis as of the remuneration paid in the previous year without any changes.

(3) The Nomination and Remuneration Committee shall receive an attendance fee for each meeting attended, by the Chairman of the Nomination and Remuneration Committee shall receive of Baht 15,000 per attended meeting and Nomination and Remuneration Committee members shall receive of Baht 10,000 per attended meeting, which is based on the same basis and remuneration paid in the previous year without any changes.

(4) The Risk Management Committee shall receive an attendance fee for each meeting attended, by the Chairman of the Risk Management Committee shall receive of Baht 15,000 per attended meeting and Risk Management Committee members shall receive of Baht 10,000 per attended meeting. This will be paid to non-executive director only.

(5) The Corporate Governance Committee of which members are all executives whom already receive monthly salary and other benefits as the Company's employees; therefore, there are no additional remunerations.

The shareholders' meeting had the following number of votes more than two-third of all votes from shareholders attending the meeting with voting right as follows:

Voting Results	Approved	Disapproved	Abstained	Voided ballot
Number of votes	575,805,406	0	233,100	0
Percentage (%)	99.9595	0	0.0405	0

During the voting of this agenda, there were 154 shareholders attending the meeting, 149 of whom were eligible to vote, holding a total of 576,038,506 shares, not counting the votes of five shareholders who were directors who had a direct interest in this agenda, holding a total of 75,554,235 shares, as detailed above.

Agenda 7: To Consider the Appointment of the Auditor and Determination of Audit Fees of year 2023

Mr. Virach Aphimeteetamrong, the Chairman of the meeting, assigned Mr. Padetpai Meekun-iam, Chairman of Audit Committee to request the meeting to select auditor and define audit fee for year 2023, with following information;

Background and Rationale

According to the Company's Articles of Association concerning with the appointment of auditor and determination of audit fees for the Company, stating that the matter should be carried out according to the governing law; by which the Public Limited Company Act B.E.2535 states as follows:

Section 120 : The Company's financial auditor must be chosen and fees are reviewed and approved by the Annual General Meeting of Shareholders where the meeting may vote for the same auditor to continue as the Company's financial auditor.

Section 121 : The financial auditor must not be a director, employee or take any position in the Company.

Auditor Nomination Policy

The Company shall contact various auditor offices, having financial auditors whom have been approved by the Office of Securities and Exchange Commission ("SEC") to audit the listed companies to offer their service fees for comparison, then select for the best and most suitable service terms and fees.

Audit Committees' Opinion

The Audit Committee has considered for the selection of the Company' auditor by reviewing the auditor's qualifications, working quality and standard, expertise and independence, performance results, in comparison with the volume of work and the audit fees; and therefore has recommended to the Board of Directors to propose to the Shareholders' Meeting to consider appointing Miss Patcharawan Koonarangsri, certified public accountant no. 6650, and/or Miss Sathida Rattananurak, certified public account registration No. 4753, and/or Miss Siriwan Nitdamrong, Certified Public Account Registration No. 5906 of EY Office Limited, whom are qualified to be the financial auditor of the listed companies as established by the SEC, to be the Company's financial auditor for the year 2023, and for the approval of the audit fee for year 2023 at Baht 1,330,000 which is higher than the previous year and considered appropriate.

Opinion of Board of Directors

In compliance with the Public Limited Company Act B.E. 1992 which stipulates that the Shareholders' Meeting appoints the auditor and determines the audit fee every year, and with recommendation from the Audit Committee, the Board of Directors has considered proposing to the Shareholders' Meeting to consider appointing any one of the auditors from EY Office Limited from the following name list to be the financial auditor for the year 2023 with the yearly audit fee of Baht 850,000 and the three quarterly reviews at Baht 160,000 each quarter, totaling Baht 480,000 for a total of Baht 1,330,000 which is the same as the previous year and considered appropriate as recommended by the Audit Committee.

(1) Miss Patcharawan Koonarangsri, certified public accountant no. 6650 (used to be the auditor signing in the Company's financial statements for 2020, 2021 and 2022) and/or,

(2) Miss Satida Rattananuruk, certified public accountant no. 4753 (never been the auditor signing in the Company's financial statements and/or,

(3) Miss Siriwan Nitdamrong, certified public accountant no. 5906 (never been the auditor signing in the Company's financial statements).

Supporting Information

(1) The proposed audit fee for year 2023 at Baht 1,330,000 is the higher than the year 2022 as following details;

Details	Unit : Baht			%
	2022	2023	Increase (Decrease)	
Yearly Audit Fee	680,000.-	850,000.-	170,000.-	25.00
Quarterly review	450,000.-	480,000.-	30,000.-	6.67
Total	1,130,000.-	1,330,000.-	200,000.-	17.70

(2) During the past year 2022, the Company used audit services, without using any non-audit services from the audit company employing the auditor and related person or business with the auditor or the audit company employing the auditor.

(3) The financial auditor proposed above has independence in the audit and opinions to the Company's financial statements, without having any relationship or other stakes or interests whatsoever with the Company/subsidiary companies/executives/major shareholders or relevant persons to the above parties.

(4) The financial auditor proposed above has been endorsed by the SEC to audit the listed companies, with the shareholders' meeting having appointed EY Office Limited as the Company's financial auditor for the past 17 years from 2005 to 2022. Accordingly, the Company has strictly complied with the regulation regarding the Auditor Rotation as stipulated by the SEC, by not using the same financial auditor consecutively for more than 5 years.

After that, the Chairman has given shareholders the opportunity to express their opinions and questions about the appointment of auditors and determine the audit fees for the year 2023 mentioned above, but it appears that no shareholders have asked for further questions and/or comments.

Resolution

The resolution of this agenda requires majority votes of the shareholders present at the Meeting. In the event of a tie vote, the Chairman shall have a casting vote.

The Meeting of Shareholders considered and decided unanimously to approve either Miss Patcharawan Koonarangsri, certified public accountant no. 6650, and/or Miss Sathida Rattananurak, certified public accountant no. 4753, and/or Miss Siriwan Nitdamrong, certified public accountant no. 5906 of EY Office Limited, whom are qualified to be the financial auditor of the listed companies as established by the SEC, to be the Company's financial auditor for the year 2023, and for the approval of the audit fee for year 2023 at Baht 1,330,000 with the following votes.

Voting Result	Approve	Disapprove	Abstain	Voided Ballot
Number of Votes	651,623,599	0	0	0
Percentage (%)	100.0000	0	0	0

During the voting of this agenda, there were 158 shareholders attending the Meeting, holding a total of 651,623,599 shares, 65.16 percent of the issued shares and voting rights.

Agenda 8: To Consider and Approve the Amendment to the Company's Memorandum of Association Clause 3. By Adding One More Objective, For a Total of 36 Objectives.

Mr. Virach Aphimeteetamrong, Chairman of the Meeting, presented information to the shareholders' meeting for consideration of amending Clause 3 of the Company's Memorandum of Association by adding one more item to the Company's objectives, for a total of 36 items as follows:

Background and Rationale

In order to comply with the Company's business operations and businesses that may expand in the future, the Company is required to amend the Company's objectives by adding 1 item for a total of 36 clauses and amending Memorandum of Association Clause 3 in relation to the Company's objectives.

Board of Directors' Opinion

The Board of Directors considered and resolved to propose to the shareholders' meeting to consider and approve the amendment of the Memorandum of Association. 3. of the Company by adding 1 more objective of the Company to a total of 36 objectives by adding objective (36) as follows:

“(36) To produce and trade soil conditioner, Potassium humate, and or other soil conditioners that increase the efficiency and effectiveness of plants, which contain Potassium humate.”

Amend the Memorandum of Association Clause 3. on the Company's objectives to comprises of 36 objectives as follows:

"Clause 3: The Company has 36 objectives, as detailed in the attached BorMorJor.002."

In the case that the Memorandum of Association with the above amended objective have been approved by the shareholders meeting. When applying for registration with the public limited company registrar. Modifications may be made as required by the Registrar. In order to streamline the registration, the Board of Directors recommends that the shareholders meeting approve the Director or company staff or the authorized representative of the company has the power to amend, change, delete or cancel the message as required by the Registrar.

Resolution

The resolution for this meeting agenda shall be based on Three-four of all votes from shareholders attending the meeting and having the right to vote.

The Meeting of Shareholders approved the Amendment to Clause 3. of the Memorandum of Association of the Company by adding one more objective, for a total of 36 objectives by the votes of not less than three-fourths (3/4) of the total votes of shareholders attending the meeting and having the right to vote as follows.

Voting Result	Approve	Disapprove	Abstain	Voided Ballot
Number of Votes	651,623,799	0	0	0
Percentage (%)	100.0000	0	0	0

During the voting of this agenda, there were 159 shareholders attending the Meeting, holding a total 651,623,799 shares or 65.16 percent of the total number of shares issued with voting rights.

Agenda 9: To Consider and Approve the Amendment to Article No.28, 32-33, 36, and 39 of the Company's Articles of Association.

Mr. Virach Aphimeteetamrong, Chairman of the Meeting, presented information to the shareholders' meeting for consideration of the Amendment to Article No.28, 32-33, 36, and 39 of the Company's Articles of Association as follows:

Background and Rationale

The Public Limited Companies Act (No. 4) B.E. 2565 was announced in the Government Gazette and became effective from May 24, 2022 onwards. The law has been updated to accommodate the management of meetings by electronic means. Modernization and efficiency of meetings Therefore, the Company is obliged to comply with the provisions of the law that are amended by the Company.

Board of Directors' Opinion

The Board of Directors considered and resolved to propose to the shareholders' meeting to consider and approve the amendment of the Company's Articles of Association. Clauses 28, 32-33, 36 and 39 are as follows:

(1) The amendment of the Company's Articles of Association. Clauses 28

Existing AOA

Article 28: Board of Directors shall meet at least once in every three (3) months at Head Office of Company or others as President may specify. President or assigned person shall request a summoning of the meeting, or if it necessary, any two or more of directors may request the chairman to summoning the meeting of Board of Directors, in which President shall set the date of meeting within fourteen (14) days since the receipt date of requisition.

For summoning the meeting of Board of Directors, President or assigned person shall deliver invitation letter of meeting to directors before meeting date at least seven (7) days, unless in urgent case, to preserving the rights or benefits of Company, invitation letter may be delivered by other means and the meeting date may be earlier than those.

Proposed Amendment to the AOA

Article 28: Board of Directors shall meet at least once in every three (3) months at Head Office of Company or others as President may specify or meet via electronic media. In the case of an electronic meeting, the Company's head office location shall be deemed to be the meeting venue. President or assigned person shall request a summoning of the meeting, or if it necessary, any two or more of directors may request the chairman to summoning the meeting of Board of Directors, in which President shall set the date of meeting within fourteen (14) days since the receipt date of requisition.

For summoning the meeting of Board of Directors, President or assigned person shall deliver invitation letter of meeting to directors before meeting date at least seven (7) days, unless in urgent case, to preserving the rights or benefits of Company, invitation letter may be delivered by electronic means or by other means and the meeting date may be earlier than those.

(2) The amendment of the Company's Articles of Association Clauses 32

Existing AOA

Article 32 : The Board of Directors must cause an annual ordinary meeting of shareholders to be held within four (4) months from the ending date of the fiscal year of the Company.

All other meetings of shareholders apart from the aforementioned shall be called extraordinary meetings. The Board of Directors may summon an extraordinary meeting of shareholders whenever it sees fit, or the shareholders holding not less than ten (10) percent in the aggregate of the total number of outstanding shares may at any time requisition in writing the summoning of the extraordinary meeting of shareholders. However, the reason for requisitioning the summoning of the meeting must also be clearly stated in the writing.

In this case, the Board of Directors must cause a meeting of shareholders to be held within forty-five (45) days from the date of receiving the letter from the shareholders.

Proposed Amendment to the AOA

Article 32 : The Board of Directors must cause an annual ordinary meeting of shareholders to be held within four (4) months from the ending date of the fiscal year of the Company.

All other meetings of shareholders apart from the aforementioned shall be called extraordinary meetings. The Board of Directors may summon an extraordinary meeting of shareholders whenever it sees fit, or the shareholders holding not less than ten (10) percent in the

aggregate of the total number of outstanding shares may at any time requisition in writing the summoning of the extraordinary meeting of shareholders. However, the reason for requisitioning the summoning of the meeting must also be clearly stated in the writing.

In this case, the Board of Directors must cause a meeting of shareholders to be held within forty-five (45) days from the date of receiving the letter from the shareholders.

Shareholders who call such meetings may send notice of the meeting to shareholders by electronic means. If the shareholders have given their request or consent to the Company or the Board of Directors as specified in accordance with the rules prescribed by law. In such case, it shall be considered as a shareholders' meeting convened by the Board of Directors, and the Company shall bear the necessary expenses arising from the arrangement of the meeting and reasonable facilitation.

In the event that it turns out that the shareholders' meeting is called because of the shareholders under paragraph 3, the number of shareholders attending the meeting is not a quorum as stipulated in this Articles of Association. Shareholders under paragraph 3 shall jointly be responsible for reimbursement of expenses incurred as a result of holding such meeting to the Company.

(3) The amendment of the Company's Articles of Association Clauses 33

Existing AOA

Article 33 : In summoning of the meeting of shareholders, Board of Directors shall provide invitation letter by specifying the place, date, time, agenda, and matters to be proposed at the meeting together with reasonable description, and distinctly stated that being proposal for acknowledge, approval, or consideration, as the case may be, including opinions of Board of Directors in such matters, and then deliver to the shareholders and registrar at least seven (7) days before the meeting date and advertise such notice of summoning in newspaper for three (3) days consecutively before the meeting date at least three (3) days.

The meeting of shareholders may be held at Head Office of Company or other in the province located by Head Office or other location as specified by Board of Directors.

Proposed Amendment to the AOA

Article 33 : In summoning of the meeting of shareholders, Board of Directors shall provide invitation letter by specifying the place, date, time, agenda, and matters to be proposed at the meeting together with reasonable description, and distinctly stated that being proposal for acknowledge, approval, or consideration, as the case may be, including opinions of Board of Directors in such matters, and then deliver to the shareholders and registrar at least seven (7) days before the meeting date and advertise such notice of summoning in newspaper for three (3) days consecutively before the meeting date at least three (3) days. The Company may use electronic advertising methods instead in accordance with the rules prescribed by law.

The meeting of shareholders may be held at Head Office of Company or other in the province located by Head Office or other location as specified by Board of Directors. In the event that any shareholders' meeting is conducted via electronic media, the Company's head office shall be deemed to be the venue for the meeting.

The Board of Directors meetings and shareholders' meetings under this Articles of Association or meetings as required by law may be held electronically. To conduct meetings via electronic media, the delivery of notice and meeting documents, as well as the storage of copies of the invitation letter and meeting documents, must comply with the law. The Board of Directors meeting or shareholders' meeting via electronic media shall be deemed to have the same effect as the Board of Directors meeting or shareholders' meeting held at the same meeting. In accordance with the procedures provided for in this law and regulation.

In the event that the Company or the Board of Directors is obliged to send a letter or document under the Public Limited Companies Act B.E. 2535 (including any amendment thereto) to the Directors. Shareholders or creditors of the Company, if such person has requested or consented to the submission of the letter or document by electronic means. The Company or the Board of Directors may send the letter or document by electronic means. This is in accordance with the rules prescribed by law.

(4) The amendment of the Company's Articles of Association Clauses 36

Existing AOA

Article 36: In the meeting of shareholders, shareholders may empower other who reached legal age to be proxy and vote instead. The power of attorney shall be stated by date and signature of shareholders and be under any form that may specified by the registrar.

This power of attorney shall be submitted to President or any person assigned by President, at the meeting venue, before attends to the meeting.

Proposed Amendment to the AOA

Article 36: In the meeting of shareholders, shareholders may empower other who reached legal age to be proxy and vote instead. The power of attorney shall be stated by date and signature of shareholders and be under any form that may specified by the registrar.

This power of attorney shall be submitted to President or any person assigned by President, at the meeting venue, before attends to the meeting.

The appointment of proxy may be conducted through an electronic means provided that the method made available for this purpose must be safe and capable of establishing credibility that such appointment has been made the appointing shareholder pursuant to the criteria and procedures set out in or permitted by the applicable law.

Existing AOA

Article 39: At least the following business should be transacted at the annual general meeting;

- (1) Certifying minutes of the previous meeting of shareholders;
- (2) Considering in report of Board of Directors on Company's operating results of previous year, along with future projects (if any);
- (3) Approving of balance sheet and income statement of previous fiscal year;
- (4) Considering in appropriation of profit and dividend (if any);
- (5) Election of director(s) instead of terminated director(s) and determining compensation of director;
- (6) Appointing auditor and determining audit fee;
- (7) Other matters (if any)

Chairman of the meeting of shareholders has functioned to control the meeting to be under Company's Articles of Association on the meeting. The meeting shall be followed by sequence of agenda that specified in the invitation letter, unless changing its sequence by resolution of the meeting with voting not less than two-third (2/3) of total attended shareholders.

Proposed Amendment to the AOA

Article 39: At least the following business should be transacted at the annual general meeting;

- (1) Considering in report of Board of Directors on Company's operating results of previous year, along with future projects (if any);
- (2) Approving of balance sheet and income statement of previous fiscal year;
- (3) Considering in appropriation of profit and dividend (if any);
- (4) Election of director(s) instead of terminated director(s) and determining compensation of director;
- (5) Appointing auditor and determining audit fee;
- (6) Other matters (if any)

Chairman of the meeting of shareholders has functioned to control the meeting to be under Company's Articles of Association on the meeting. The meeting shall be followed by sequence of agenda that specified in the invitation letter, unless changing its sequence by resolution of the meeting with voting not less than two-third (2/3) of total attended shareholders.

In the case that the amendment of the Company's Articles of Association have been approved by the shareholders meeting. When applying for registration with the public limited company registrar. Modifications may be made as required by the Registrar. In order to streamline the registration, the Board of Directors recommends that the shareholders meeting approve the Director or company staff or the authorized representative of the company has the power to amend, change, delete or cancel the message as required by the Registrar.

Resolution

The resolution for this meeting agenda shall be based on Three-four of all votes from shareholders attending the meeting and having the right to vote.

The Meeting of Shareholders approved the Amendments to Articles 28, 32-33, 36 and 39 of the Company's Articles of Association by the votes of not less than three-fourths (3/4) of the total votes of shareholders attending the meeting and having the right to vote as follows.

Voting Result	Approve	Disapprove	Abstain	Voided Ballot
Number of Votes	651,623,799	0	0	0
Percentage (%)	100.0000	0	0	0

During the voting of this agenda, there were 159 shareholders attending the Meeting, holding a total 651,623,799 shares or 65.16 percent of the total number of shares issued with voting rights.

Agenda 10: To Consider Other Matters (if any)

The Chairman welcomed the shareholders' inquiries and suggestion to the Board of Director in business management (if any), which could be summarized as follows;

Mr. Aticom Ngamwichukorn, shareholder holding 301,684 of shares, asked the question, which can be briefly summarized as asking the Company to explain the reasons for the decreased production volume from 2021 and the trends in the ethanol industry market and how to plan to improve operating results to be profitable.

Mr. Somchai Lovisuth, Senior Chief Executive Officer, clarified which can be summarized as follows; The Company has projects for sustainable business operations, consisting of:

- (1) The security of raw materials for ethanol production.
 - Joint venture project to produce HTM (High-Test Molasses).
 - Investment project to make starch from cassava, to use as a raw material to replace molasses.
- (2) Project to reduce electricity and steam costs.
 - Electricity production from Solar cells.
 - Production of solid fuel from biomass (Wood Pellet).
- (3) Production of industrial grade ethanol (ENA) and other products such as the soil conditioner, Potassium Humate.
- (4) Sustainable environmental management.

Ms. Jennet Metaweewinij, shareholder attended the meeting in person, holding 300 shares, inquired about the increase in deposits for molasses from the purchase of molasses. How many months will it be used to produce ethanol?

Ms. Kanyaphat Chinantdej, Chief Commercial Officer-Commercial, answered questions as follows: The deposit for molasses in 2022, which has been increased from 2021, is calculated to be approximately 100,000 metric tons or can be used for approximately 2 months.

Mr. Thanarat Hempongphan, shareholder attended the meeting in person, holding 5,600,000 shares, gave suggestions that The Company should have an Investor Relations department and attend the Opportunity Day announcement to communicate information to shareholders.

Afterward, the Chairman inquired whether any person had any other matters for further consideration. It appeared that there was no one proposing any other matters for consideration.

The Chairman then declared the meeting closed. The total number of meeting attendants was 159 persons, holding 651,623,799 shares, or 65.16 percent of all the issued shares with voting rights.

The Meeting was declared adjourned at 16.03 hrs.

(Mr. Virach Aphimeteetamrong)
Chairman of the Meeting

(Mrs. Prapatsorn Kantawong)
Secretary to the Meeting