

**Minutes of Annual General Meeting of Shareholders for the Year 2023
of
Lohakit Metal Public Company Limited**

The Meeting was held on July 26, 2023 at 10.00 hrs. via electronic method (E-AGM) in accordance with the law and regulations on electronic meeting. The meeting was recorded in the form of video media.

Ms. Warangkana Jitweranunrangsri, the investor relations officer, the master of ceremony, welcomed the shareholders to the Annual General Meeting of Shareholders for the Year 2023 of Lohakit Metal Public Company Limited and informed the meeting that there were 34 shareholders attended the meeting, both in person and by proxy, together represented 255,521,383 shares with equivalent to 66.7158 % of the total issued shares, thus forming a quorum according to Article 39 of the Articles of Association. The master of ceremony introduced the attendees as follows;

Attending Directors

- | | | |
|----|-------------------------------|--|
| 1. | Mr. Wanchai Umpungart | Chairman of the Board,
Chairman of the Audit Committee and Member of the
Nomination and Remuneration Committee |
| 2. | Mr. Prasarn Akarapongpisakdi | Director, Chairman of the Executive Director and
Chief Executive Officer |
| 3. | Mr. Teera Na Wangkanai | Director, Audit Committee and Chairman of the
Nomination and Remuneration Committee |
| 4. | Mr. Lert Nitheranont | Director, Audit Committee and Member of the
Nomination and Remuneration Committee |
| 5. | Mr. Anurut Vongvanij | Director |
| 6. | Mr. Vittawat Akarapongpisak | Director, Executive Director, Deputy Managing Director,
Chief Financial Officer and Accountant
and Company Secretary |
| 7. | Mr. Vichapol Akarapongpisakdi | Director, Executive Director and Deputy Managing Director |

There are 7 directors of the Company, 7 of which attended the meeting, equivalent to 100% of the total directors.

Absent Director

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Auditor

- | | | |
|----|-------------------------------|----------------|
| 1. | Ms. Orawan Techawatanasirikul | EY Office Ltd. |
| 2. | Ms. Naiyarat Gueapai | EY Office Ltd. |
| 3. | Ms. Walayporn Yodphet | EY Office Ltd. |

Legal Consultant who Attended the Meeting and Examined the Vote Counting.

- | | | |
|----|------------------------------|-------------------------|
| 1. | Mrs. Nittaya Kiatserikul | Seri Manop & Doyle Ltd. |
| 2. | Ms. Saowalak Thodsattawatkul | Seri Manop & Doyle Ltd. |

Ms. Warangkana Jitweranunrangsri informed the voting procedures on each agenda as follows:

Each shareholder shall have the vote equal to the amount of shares held in person or by proxy and may place the vote to adopt the resolution, objecting to, or abstaining on each agenda in equal to the amount of shares held in person or by proxy electronically.

Since this meeting is conducted through electronic means, thus a paper ballot is not required.

In the event that shareholders would like to alter their votes, they may request for new vote. If the meeting agenda is closed, they cannot cast or change their votes.

As for participants via mobile phone or tablet, they may switch from Zoom application to Chrome in order to vote on E-Voting menu.

After finished, they shall resume the meeting at E-meeting window. (Zoom application)

The system is to collect the votes by counting the total votes of the E-Voting voters and pre-poll voting by proxy.

It is permissible for the shareholder to reasonably inquire regarding the issue concerning the agenda before voting time of such agenda.

The shareholder who wishes to place the inquiry by typing the question may do so as follows:

1. Go to the Chat box in Zoom application to write down the question.
2. Press Enter to submit the text into the system.

The shareholder who wishes to place the inquiry by speaking may do so as follows:

1. Go to the Participant menu below and press to raise hand
2. When called by the master of ceremony, the officer will then enable shareholder's microphone for inquiry. Shareholder must press Unmute and enable microphone device. In case that shareholder cannot use his/her microphone (within 1 minute), please refer shareholder's question into the Chat box, the master of ceremony shall read out shareholder's question to the audience accordingly.

3. As of each question either posting or speaking, the shareholder must write down his full name, surname indicating their presence in person or by proxy every time before asking the question for the interest of an accurate minutes.

4. The Company provided an opportunity for the shareholders to make any inquiry in every agenda. If there is no inquiry within 2 minutes, the Company shall resume the meeting. If the shareholder has any further inquiry, he/she may inquire via a Chat box, the officer shall read out the inquiry later.

The master of ceremony asked if any shareholder would like to make inquiry regarding the voting procedure. As there is no inquiry, the master of ceremony then invited the Chairman to give a speech.

Mr. Wanchai Umpungart, the Chairman of the Meeting, informed that the shareholders had attended forming a quorum then proceeded as according to the following agendas:

Agenda 1. Consideration to certify the Minutes of the Annual General Meeting of Shareholders for the year 2022

The Chairman informed the Meeting that copy of the Minutes of the Annual General Meeting of Shareholders for the year 2022 held on July 21, 2022 has already been sent to the shareholders together with the invitation letter and asked the shareholders to consider and approve such minutes.

The Chairman inquired whether any shareholder having question or suggestion. Since there was no question, the Chairman then proposed the Meeting to consider for approval.

The Meeting has unanimously resolved to approve the minutes of the Annual General Meeting of Shareholders for the year 2022 with the following voting results:

Approved	255,516,780	votes	representing	100.0000	%
Disapproved	0	vote	representing	0.0000	%
Total	255,516,780	votes	representing	100.0000	%
Voided Ballot	-	vote	representing	-	%
Abstained	4,603	votes	representing	-	%

For this agenda, there were 34 shareholders attending the meeting, totaling 255,521,383 shares.

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Agenda 2. Consideration to acknowledge the Company's operating report, ended on March 31, 2023

The Chairman proposed the Meeting to consider the Company's operating report, ended on March 31, 2023, Form 56-1 (One Report) which had already been sent to the Shareholders in advance by QR code in the invitation letter or the website of the company, and assigned Mr. Prasarn Akarapongpisakdi, Chairman of the Executive Director, to present the Meeting on the Company's operating report:

Mr. Prasarn Akarapongpisakdi reported to the Meeting on the Company's operating result ended on March 31, 2023 as followings;

Total income: the Company has a net income of 2,817 million Baht,

Gross profit: the Company has a gross profit of 339 million Baht

Net profit: the Company has a net profit of 107 million Baht

Profit per share: the Company has profit per share equal to 0.28 Baht/share.

Return on Asset (ROA) = 4.86%

Return on Equity (ROE) = 7.43%

Current Liquidity = 2.93 times

Debt to Equity Ratio (D/E RATIO) = 0.35 times

In addition, the Company operates in accordance with the anti-corruption policy.

In the past year, there was no offense of corruption or unethical conducted. And the Company has joined the Thai Private Sector Collective Action Against Corruption (CAC), in which the Company has been certified as a member of the CAC project since 2016 and has been continuously renewed as a member until now.

The Chairman inquired whether any shareholder having any question or suggestion. Since there was no question, the Chairman requested the Meeting to acknowledge the operation report, which ended on March 31, 2023.

The Meeting unanimously acknowledged the operating report, which ended on March 31, 2023.

Agenda 3. Consideration to approve the Company's Financial Statement, consisting of Statements of Financial Position, Statement of Comprehensive Income, Statement of Change in Shareholders' Equity and Cash Flow Statement, ended on March 31, 2023 and the auditor's report

The Chairman proposed the Meeting to consider and approve the Company's Financial Statement, consisting of Statements of Financial Position, Statement of Comprehensive Income, Statement of Change of Shareholders' Equity and Cash Flow Statement, ended on 31 March 2023, and the auditor's report, which had already been sent to the Shareholders in advance by QR Code in the invitation letter or the website of the company.

The Chairman inquired whether any shareholder having any question or suggestion. Since there was no question, the Chairman then proposed the Meeting to consider for approval.

After due consideration, the Meeting has unanimously resolved to approve the financial statement, ended on March 31, 2023 as proposed, with the following voting results:

Approved	255,516,780	votes	representing	100.0000	%
Disapproved	0	vote	representing	0.0000	%
Total	255,516,780	votes	representing	100.0000	%
Voided Ballot	-	vote	representing	-	%
Abstained	4,603	votes	representing	-	%

For this agenda, there were 34 shareholders attending the meeting, totaling 255,521,383 shares.

Agenda 4. Consideration on dividend

The Chairman assigned Mr. Prasarn Akarapongpisakdi, Chairman of the Executive Director, to report to the Meeting.

Mr. Prasarn Akarapongpisakdi reported to the Meeting that according to the Company's Statement of Comprehensive Income ended on March 31, 2023, the Company has a net profit of Baht 112,857,939.00 hence proposed for the meeting's approval of dividend payment at Baht 0.28 per share deducting the paid interim dividend at Baht 0.19 per share totaling of Baht 72,770,000.00, the remaining dividend in the amount of Baht 0.09 per share, totaling of Baht 34,470,000.00 shall be paid to the shareholders. The record date on which the recorded shareholders have the right to the dividend shall be June 15, 2023 (Record Date) and the dividend payment shall be on August 10, 2023.

The Chairman inquired whether any shareholder having question or suggestion. Since there was no question, the Chairman then proposed the Meeting to consider for approval.

After due consideration, the Meeting has unanimously approved for the dividend payment pursuant to the proposition, with the following voting results:

Approved	255,516,780	votes	representing	100.0000	%
Disapproved	0	vote	representing	0.0000	%
Total	255,516,780	votes	representing	100.0000	%
Voided Ballot	-	vote	representing	-	%
Abstained	4,603	votes	representing	-	%

For this agenda, there were 34 shareholders attending the meeting, totaling 255,521,383 shares.

Agenda 5. Consideration for appointment of the directors in replacement of those retired by rotation and determination of the directors' authorities

The Chairman assigned Mr. Teera Na Wangkanai, Chairman of the Nomination and Remuneration Committee, to report to the Meeting.

Mr. Teera Na Wangkanai reported to the Meeting that, according to section 71 of Public Limited Companies Act B.E. 2535 and article 21 of the Company's Articles of Association, stipulates that at the first Annual General Meeting of each year, one-third of the directors must be retired by rotation. The directors to retire during the first and second years following the registration of the Company shall be drawn by lots. In every subsequent year, the director who has been in office for the longest term shall retire. In this year 2023, there are three directors who retire by rotation as follows;

Name	Position
(1) Mr. Wanchai Umpungart	Chairman of the Board, Independent Director, Chairman of the Audit Committee and Member of The Nomination and Remuneration Committee
(2) Mr. Anurut Vongvanij	Director and Independent director
(3) Mr. Lert Nitheranont	Director, Independent director, Member of the audit committee, Member of The Nomination and Remuneration Committee

For the Annual General Meeting of Shareholders for the year 2023, the Company has provided an opportunity for the minor shareholders to propose in advance any qualified candidates to be nominated for election in the annual shareholders' meeting between April 4, 2023 to May 5, 2023, as announced on the Company's website (www.lohakit.co.th) and on the SET's news and information system. However, there was no shareholder's nomination for a director candidate.

The Board, excluding members having conflict of interest, has considered and agreed with the Nomination and Compensation Committee's proposal to propose the Shareholders' Meeting to consider re-electing Mr. Wanchai Umpungart, Mr. Anurut Vongvanij and Mr. Lert Nitheranont, who retired by rotation, to be resumed as directors of the Company. Details of age, education background, work experiences, are as appeared in Enclosure (3).

The Chairman inquired whether any shareholder having any question or suggestion. Since there was no question, the Chairman then proposed the Meeting to appoint new directors in replacement of the retired directors and to approve the authority of directors.

After due consideration, the Meeting had resolved with the majority votes to re-appoint Mr. Wanchai Umpungart, Mr. Anurut Vongvanij and Mr. Lert Nitheranont as directors of the Company, with the following results:

(1) Mr. Wanchai Umpungart					
Approved	255,516,817	votes	representing	100.0000	%
Disapproved	100	votes	representing	0.0000	%
Total	255,516,917	votes	representing	100.0000	%
Voided Ballot	-	vote	representing	-	%
Abstained	4,603	votes	representing	-	%
(2) Mr. Anurut Vongvanij					
Approved	255,516,817	votes	representing	100.0000	%
Disapproved	100	votes	representing	0.0000	%
Total	255,516,917	votes	representing	100.0000	%
Voided Ballot	-	vote	representing	-	%
Abstained	4,603	votes	representing	-	%
(3) Mr. Lert Nitheranont					
Approved	255,513,177	votes	representing	100.0000	%
Disapproved	100	votes	representing	0.0000	%
Total	255,513,217	votes	representing	100.0000	%
Voided Ballot	-	vote	representing	-	%
Abstained	8,303	votes	representing	-	%

For this agenda, there were 35 shareholders attending the meeting, totaling 255,521,520 shares.

The Authority of directors should be retained as follows:

“Mr. Prasarn Akarapongpisakdi Mr. Vittawat Akarapongpisak and Mr. Vichaphol Akarapongpisakdi, any two of these three directors are jointly signed with affix the Company’s seal”

The Chairman inquired whether any shareholder having any question or suggestion. Since there was no question, the Chairman then proposed the Meeting to approve the authority of directors to be retained.

After due consideration, the Meeting has unanimously approved that authority of directors to retain the same, with the following voting results:

Approved	255,516,917	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Total	255,516,917	votes	representing	100.0000	%
Voided Ballot	-	Vote	representing	-	%
Abstained	4,603	votes	representing	-	%

For this agenda, there were 35 shareholders attending the meeting, totaling 255,521,520 shares.

Agenda 6. Consideration for payment of directors’ remuneration for the year 2023

The Chairman assigned Mr. Teera Na Wangkanai, Chairman of the Nomination and Remuneration Committee, to propose the Meeting to consider.

Mr. Teera Na Wangkanai presented to the Meeting that according to article 35 of the Company’s Articles of Association, director is entitled to receive the remuneration in form of salary, remuneration of the meeting, bonus or other forms of remuneration pursuant to the Articles of Association or as approved by the shareholders meeting.

In order to provide appropriate and fair remuneration for the directors, the Nomination and Remuneration Committee has presented the Board of Director to consider the remuneration with consideration on duty, role, responsibility, performance, and experience along with business expansion, financial status and turnover of the Company and proposed to determine the director remuneration of year 2023 as appeared in the annex, which had already been sent to the Shareholders together with the notice, in this regard, the directors who are executives will not be entitled for the remuneration of the meeting as followings;

- (1) Remuneration of the Meeting for the Board of directors
 - Baht 30,000 per Meeting for Chairman of the Board.
 - Baht 20,000 per person / Meeting for Director
 Directors who are the Company’s executive or employee shall not be entitled to receive the directors’ meeting fee
- (2) Remuneration of the Meeting for the Audit Committee
 - Baht 30,000 per Meeting for Chairman of Audit Committee
 - Baht 20,000 per person / Meeting for Audit Committee
- (3) Remuneration of the Meeting for the Nomination and Remuneration Committee
 - Baht 30,000 per Meeting for Chairman of Audit Committee
 - Baht 20,000 per person / Meeting for Audit Committee

Remarks that are material to shareholders, the Executive Director will not allowance to be received the remuneration from every Board Director’s meeting.

The Chairman inquired whether any shareholder having any question or suggestion. Since there was no question, the Chairman then proposed the Meeting to consider for approval.

After due consideration, the Meeting has approved for the remuneration payment of year 2023 as proposed by the Chairman by more than two-third of total votes of shareholders attending the meeting with the following results:

Approved	255,516,917	votes	representing	99.9982	%
Disapproved	4,603	votes	representing	0.0018	%
Voided Ballot	0	vote	representing	0.0000	%
Abstained	0	Vote	representing	0.0000	%
Total	255,521,520	votes	representing	100.0000	%

For this agenda, there were 35 shareholders attending the meeting, totaling 55,521,520 shares.

Agenda 7. Consideration for appointment of Company's auditors and approval of auditors' fee for the year 2023

The Chairman informed the Meeting that section 120 of the Public Limited Companies Act B.E. 2535 and article 43 of the Company's Articles of Association, stipulate that the Annual General Meeting of Shareholders shall appoint Company's auditor and approve the auditors' fee. In addition, the Notification of the Capital Market Supervisory Board No. Tor. Jor. 75/2561 concerning the rule, condition and method of reporting the release of information on financial status and operation of the Company (No. 14), stating that the Company must rotate the auditors if such auditors have been on the duty for 7 accounting years whether consecutively or not. The Company can re-appoint such auditors when they are not on the duty for 5 consecutive accounting year. In this regard, EY Office Ltd. has been auditing the Company for 34 consecutive years. In addition, EY Office Ltd. was proposed by the Company's affiliate to be the auditor for the year 2023.

The Board of Directors, after considering the approval of the Audit Committee, deemed appropriate for the Meeting to approve the appointment of auditor of EY Office Ltd. to be the Company's auditor for the year 2023 as the list belowed;

Auditors' Name	License No.	No. of years of duty
(1) Mrs. Ginkarn Atsawarangsalit	4496	5
(2) Mr. Chayapol Suppasedtanon	3972	-
(3) Ms. Sumana Punpongsanon	5872	-
(4) Ms. Orawan Techawatanasirikul	4807	1
(5) Ms. Kirdsiri Kanjanaprakasit	6014	-

Any one of these auditors can audit and provide opinion to the financial statement of the Company. The annual auditing fee would be Baht 1,200,000, which is equivalent to the previous year.

The Chairman inquired whether any shareholder having any question or suggestion. Since there was no question, the Chairman then proposed the Meeting to consider for approval.

After due consideration, the Meeting has unanimously resolved to the appointment of the auditor and the annual audit fee of 1,200,000 baht as proposed with the following voting results:

Approved	255,516,917	votes	representing	99.9982	%
Disapproved	4,603	votes	representing	0.0018	%
Total	255,521,520	votes	representing	100.0000	%
Voided Ballot	-	vote	representing	-	%
Abstained	-	vote	representing	-	%



For this agenda, there were 35 shareholders attending the meeting, totaling 255,521,520 shares.

Agenda 8. To consider and approve the amendment to the Company's Articles of Association.

The Chairman informed the meeting that, according to the Public Limited Companies Act, B.E. 1992 ("Public Limited Companies Act") as amended by the Public Limited Companies Act (No. 4) B.E. 2022, stipulates that public limited companies can use electronic means in organizing board meetings and shareholders' meetings, delivery of letters or documents as well as granting proxies to the shareholders' meeting. It is appropriate to propose to the shareholders' meeting to consider and approve the amendment the Articles of Association, No. 3/1, 29, 38, 41 and 47 to correspond to the Public Limited Companies Act (No. 4) B.E. 2022. The details are as follows:

Current Version	Proposed Amendment
Category 1 General Provisions	
None	<p>Article 3/1. In the case the Company or the Board of Directors is obligated to send letters or documents in accordance with the provisions of the Public Limited Companies Act to the Directors, shareholders of the Company may send such letters or documents by electronic means in accordance with the guidelines prescribed by the Registrar, provided that an intention has been declared or a consent has been given by such person for such letters or documents to be sent through electronic means.</p> <p>In case where the Company is obligated to give notice, report, or advertise any statement to other persons or the general public through the newspaper under provisions within the laws related to public limited companies, the Company may advertise them through electronic means.</p>
Category 5 The board of directors	
<p>Article 29. In convening a meeting of Board of Directors, the Chairman or the person assigned by the Chairman shall send a notice of the meeting to the Directors not less than seven days in advance of the date of the meeting. Except in case of urgency or for the purpose of maintaining the rights or interest of the Company, the notice of the meeting may be sent by other means and an earlier meeting date may be chosen.</p> <p>The board of directors shall hold a meeting may be taken in head office or any places as the board of directors deems appropriate.</p>	<p>Article 29. In convening a meeting of Board of Directors, the Chairman or the person assigned by the Chairman shall send a notice of the meeting to the Directors not less than three days in advance of the date of the meeting. Except in case of urgency or for the purpose of maintaining the rights or interest of the Company, the notice of the meeting may be sent by electronic or other methods and an earlier meeting date may be chosen.</p> <p>The board of directors shall hold a meeting may be taken in head office or any places as the board of directors deems appropriate.</p> <p>The meeting can be held via electronic means, as prescribed by law for electronic meetings. The meeting of the Board of Directors that is held via electronic means shall be deemed to be conducted at the location of the Company's head office.</p>

Category 6 Shareholder Meeting	
<p>Article 38. In summoning the shareholders' meeting, the Board of Directors shall prepare a notice of the meeting specifying the place, date, time, agenda and the matters to be submitted to the meeting together with appropriate details stating clearly which issues will be for acknowledgement, for approval or for consideration, including the opinions of the Board of Directors on the said matters and shall send the same to the shareholder and the company registrar for information not less than 7 days prior to the meeting. Publication of a notice of the meeting shall also be made in a newspaper for 3 consecutive days at least 3 days prior to the meeting.</p> <p>The shareholders' meeting may be held at the head office of the company or locality in which the Company's head office is situated or other place where the Board of Directors deems appropriate.</p>	<p>Article 38. In summoning the shareholders' meeting, the Board of Directors shall prepare a notice of the meeting specifying the place, date, time, agenda and the matters to be submitted to the meeting together with appropriate details stating clearly which issues will be for acknowledgement, for approval or for consideration, including the opinions of the Board of Directors on the said matters and shall send the same to the shareholder and the company registrar for information not less than 7 days prior to the meeting. Publication of a notice of the meeting shall also be made in a newspaper for 3 consecutive days at least 3 days prior to the meeting. However, instead of having the notice published in the newspaper, the Company may advertise it via electronic means, in accordance with the criteria prescribed by law.</p> <p>The shareholders' meeting may be held at the head office of the company or locality in which the Company's head office is situated or other place where the Board of Directors deems appropriate.</p> <p>The meeting can be held via electronic means, as prescribed by law for electronic meetings. The meeting of the Board of Directors that is held via electronic means shall be deemed to be conducted at the location of the Company's head office.</p>
<p>Article 41. The shareholders may appoint any other person to attend the meeting and cast their votes. The proxy form shall be dated and signed by the shareholders where the form shall be in compliance with the form specified by the Registrar.</p> <p>The eligible proxy form shall be submitted to the chairman of the meeting or to any person assigned and at the place specified by the chairman before attending the meeting.</p>	<p>Article 41. The shareholders may appoint any other person to attend the meeting and cast their votes. The proxy form shall be dated and signed by the shareholders or other forms in accordance with the criteria stipulated by laws, including but not limited to made via electronic means. The form shall be in compliance with the form specified by the Registrar.</p> <p>The eligible proxy form shall be submitted to the chairman of the meeting or to any person assigned and at the place specified by the chairman before attending the meeting.</p>

Category 7 Books and Accounts	
<p>Article 47. No dividends shall be paid otherwise than out of profits. If the Company has accumulated losses, no dividends may be paid.</p> <p>Dividends shall be equally allocated to each share.</p> <p>The Board of Directors may pay interim dividends to the shareholders from time to time, if the Board believes that the profits of the Company justify such payment, and after the dividends have been paid, such dividend payment shall be reported to the shareholders at the following shareholder meeting.</p> <p>Payment of dividends shall be made within one month from the date of the resolution of the shareholders meeting, or of the meeting of the Board of Directors, as the case may be. The shareholders shall be notified in writing of such payment of dividends, and the notice shall also be published in a newspaper.</p>	<p>Article 47. No dividends shall be paid otherwise than out of profits. If the Company has accumulated losses, no dividends may be paid.</p> <p>Dividends shall be equally allocated to each share.</p> <p>The Board of Directors may pay interim dividends to the shareholders from time to time, if the Board believes that the profits of the Company justify such payment, and after the dividends have been paid, such dividend payment shall be reported to the shareholders at the following shareholder meeting.</p> <p>Payment of dividends shall be made within one month from the date of the resolution of the shareholders meeting, or of the meeting of the Board of Directors, as the case may be. The shareholders shall be notified in writing of such payment of dividends, and the notice shall also be published in a newspaper. However, instead of having the notice published in the newspaper, the Company may advertise it via electronic means, in accordance with the criteria prescribed by law.</p>

In this regard, the authorized director and/or a person who is assigned by such authorized director shall have the authority to register for the change in the Articles of Association with the Business Development Department, the Ministry of Commerce as well as to amend and insert any statement or proceed to complying with the registrar's order.

After due consideration, the Meeting has approved for the amendment of the Company's Articles of Association as proposed by the Chairman by a vote of not less than three-fourth of the total vote of shareholders attending and having the right to vote in the Meeting, with the following results:

Approved	255,516,917	votes	representing	99.9982	%
Disapproved	0	vote	representing	0.0000	%
Voided Ballot	0	vote	representing	0.0000	%
Abstained	4,603	votes	representing	0.0018	%
<u>Total</u>	<u>255,512,520</u>	<u>votes</u>	<u>representing</u>	<u>100.0000</u>	<u>%</u>

For this agenda, there were 35 shareholders attending the meeting, totaling 255,521,520 shares.

Agenda 9. Other matters

The Chairman inquired whether any shareholder having any question or suggestion and there was no question.

The Chairman declared the Meeting closed at 10.57 a.m.

Signed  Chairman
(Mr. Wanchai Umpungart)

Signed  Company's secretary
(Mr. Vittawat Akarapongpisak)