

### Report of The Annual General Shareholder's Meeting for 2024

The Meeting was held on Friday 26, April 2024 at 14.00 hrs. The Meeting through electronic means (E-AGM) according to the Emergency Decree on Electronic Meeting B.E.2563 (2020). E-AGM system is open for shareholders to register from 12.00, with Mr. Suwatchai Wongcharoensin, Chairman of the Board and Mr. Bunyati Rongdech the moderator of meeting.

#### Directors attending the Meeting: (8 persons of 88.89 of all directors)

1. Mr. Suwatchai Wongcharoensin	Chairman of the Board
2. Mr. Puvasith Wongcharoensin	Chief Executive Officer / Member of Risk Management / Member of the Nomination and Remuneration / Member of Investment Advisory
3. Mr. Kuo Shih Lun	Director
4. Ms. Chen Yun Wen	Director / Member of Risk Management
5. Mr. Natthakit Wongchaorensin	Director / Member of the Nomination and Remuneration
6. Mr. Supapat Ongsangkung	Independent Director/ Chairman of the Audit Committee/ Chairman of Investment Advisory Committee
7. Dr. Mongkol Laowarapong	Independent Director / Chairman of Risk Management Committee/ Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee / Member of Investment Advisory
8. Pol. Lt. Gen Chayoot Thanataweeruch	Independent Director/ Member of the Audit Committee/ Member of Risk Management

#### Director leave meeting

1. Mr. Kitichai Wongcharoensin	Director / Member of Investment Advisory
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#### Other Attendees

Executive Officers Present:

1. Mr. Niteepong Techamontrikul	Chief Finance Officer
2. Ms. Arjaree Suphasinwongchai	Company Secretary

#### Legal Advisor

2. Mr. Wayuburt Kamart	Legal Advisor from Payap Khamarj Law Office
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#### Auditor attending the Meeting through electronic. (Zoom Meeting)

1. Ms. Wanya Putasatien	Partner of CWWP Co., Ltd. vie electronic meeting
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### Preliminary Proceedings: 14.00 p.m.

Mr. Bunyati Rongdech was assigned to the moderator to clarify details, procedures and order of the meeting. The Meeting through electronic means (E-AGM) according to the Emergency Decree on Electronic Meeting B.E.2563 (2020) provides that a meeting via electronic means shall be held in compliance with the standards for maintaining security of meetings via electronic means prescribed by the Ministry of Digital Economy and Society. And has been certified by relevant agencies this is for the safety The meeting is transparent. Comply with the law and the Company's Articles of Association. as well as the principles of good corporate governance

The Company has determined the names of shareholders who are entitled to attend the 2024 Annual General Meeting of Shareholders (Record Date) March 14, 2024. According to the Securities and Exchange Act of Thailand. which will display the company's information including the list of major shareholders and various news information According to the Securities and Exchange Act of Thailand which will display the company's information including the list of major shareholders and various news information According to the Securities and Exchange Act of Thailand which will display the company's information including the list of major shareholders and various news information

The company has provided an opportunity for shareholders to nominate a person to enter the nomination process to replace those who retire by rotation. Including giving an opportunity to propose matters for the Board of Directors to consider including in the agenda of this general meeting of shareholders. From November 15, 2023 to January 15, 2024, the company has also notified the invitation through the electronic channel of the Stock Exchange of Thailand. However, the company would like to inform that no shareholder proposed an agenda item or nominated a person to be considered for election as a director according to the company's regulations.

### Quorum Announcement

The moderator announcing the opening of the Annual General Meeting of Shareholders for the year 2024

1. 11 shareholders attending in person, representing 30,661,517 shares
2. 29 by proxies, representing 326,315,474 shares

Total 40 shareholders totaling 356,976,991 shares, representing 81.1598 of the issued shares. All of the company constituted a quorum. The quorum under the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association stipulates that there must be at least 25 shareholders and proxies and must hold shares amounting to not less than one-third of the total shares sold of the company.

Mr.Suwatchai Wongcharoensin was the Chairman of the meeting (“Chairman”) and Mr. Bunyati Rongdech was the moderator of the meeting. (“Moderator”)

Mr. Bunyati Rongdech, The moderator informed the meeting important rules for the meeting and voted as follows:

- In voting, One Share One Vote.
- In counting the votes, the Company will deduct the dissenting and abstained votes from the total number of votes of the shareholders who attend the meeting and have the right to vote and the remaining votes will be considered as agreeing votes.

- For Agenda 5: To consider the appointment of directors in place of those retiring by rotation allowing shareholders to vote through the e-Voting system whether they agree, disagree or abstain. To count the votes, there will be a separate vote for each director. For shareholders who do not vote in any way through the e-Voting system, it will be considered that they vote for approval.
- The resolution of the meeting will be based on the majority vote of the shareholders who attend the meeting and have the right to vote. Unless otherwise stipulated by law, that is, in Agenda 6 to consider and approve the directors' remuneration, which must be approved by a vote of not less than two-thirds of the total number of votes of the shareholders who attend the meeting and have the right to vote. And Agenda 2 this agenda requires no vote of shareholders. The moderator of the meeting will notify the voting to the meeting after the counting of votes for that agenda is completed.

How to vote, count votes, and ask questions or express opinions.

- The meeting will consider this matter in the order specified in the invitation letter. The information for each agenda item will be submitted to shareholders and they will be allowed to raise questions before voting. The voting results will be notified to the meeting during the counting of votes. Complete in sequence.
- In voting Let shareholders choose the agenda they want to vote on. Then press the "Vote" button. The system will display a total of 3 voting boxes: agree, disagree and abstain from voting for shareholders or multiple proxies. The system will display all names of those who have been granted a proxy. The voting will be done separately for each person. To cancel voting, press the "Cancel Voting" button for any shareholder who has not voted within the specified time. The company will consider that shareholders "agree" with that agenda and voting can make amendments. Until there is notification of the closing of voting in that agenda. The company gives voting time 1 minute and when the voting results for each agenda are closed. The results of that agenda will be announced to the meeting later.
- In the case of receiving proxies from many shareholders using the same email and telephone number to confirm your identity in the proxy. The system will combine the names of those granting proxies in the same user account. Except using different email addresses and phone numbers to verify your identity. The system will not include the names of the proxies. But it will be used as a separate user account. To access other accounts Press to select the menu. "User Account" and press the "Change Account" button to access the accounts of other proxies. By changing accounts the system will not remove votes from the meeting base.
- In the event that shareholders register and leave the quorum before closing voting on any agenda The votes of shareholders will not be counted as a quorum for the said agenda. And votes will not be counted immediately for the remaining agenda items. However, leaving the quorum in any agenda item this will not disqualify the rights of shareholders or proxies to return to attend the meeting. and vote on agenda items that have not yet been processed in the system
- Raise questions or express opinions in the conference room. Before voting on each agenda, the company will provide attendees with the opportunity to ask questions. Alternatively, by selecting the agenda to inquire about or express opinions, express opinions on issues related to the agenda as appropriate. By pressing the 'Question' button, you can query in two ways:

- Through text question, you can print the query you want and then press the 'Question' button. The company will answer questions related to this question in the conference room. However, if a large number of questions are submitted. The company reserves the right to choose the issue at its discretion; or
  - Video Conference: Press' Video Conference ', then press' OK' to confirm the reservation. With the permission of the staff, turn on the camera and microphone. Participants must provide their names. And the identity of shareholders or proxies before each question, so that the company can accurately and completely record it in the meeting minutes.
  - In the case that there are a large number of shareholders wanting to ask questions using images and sound in the system. In order to preserve the duration of the meeting please ask shareholders to ask questions via message. for officials to answer questions or bring your questions Answer at the end of the meeting or put the answer on the company's website
  - If shareholders encounter difficulties accessing the meeting or voting system, please study and follow the instructions in the invitation letter. Alternatively, select the 'Help' menu in the system. You can contact the Inventech call center through your phone number and official line.
  - If shareholders wish to raise a large number of questions in the system to maintain meeting time. Please ask shareholders to ask questions through SMS so that the staff can answer the questions or answer your questions at the end of the meeting.
- Or reply on the company website (www.cpl.co.th)

The moderator asked if any shareholders had any further questions or suggestions. As the shareholders did not raise any questions or opinions, the organizers of the meeting requested approval of the agenda items.

#### **Agenda 1 : To certify the Minutes of the 2023 Annual General Meeting of Shareholders**

The Chairman assigned the meeting moderator to announce to the meeting that Minutes of the 2023 Annual General Meeting of Shareholders held on April 25, 2023. The Company published the minutes of such meeting on the Company's website www.cpl.co.th Since May 8, 2023. The Board of Directors has considered that the minutes of the 2023 Annual General Meeting of Shareholders held on April 25, 2023 have been correctly recorded. and deemed appropriate to propose to the Annual General Meeting of Shareholders.

The moderator inquired whether any shareholders had any questions or concerns or had additional advice. There were no questions or concerns or any additional suggestions, the moderator requested the meeting to consider approving the minutes of the 2023 Annual General Meeting of Shareholders.

**Resolution:** The meeting resolved to certify the Minutes of the Annual General Meeting of Shareholders 2023 as follow:

Approved by	356,976,991	Votes,	Equivalent to	100.0000	percent
Disapproved by	-	Votes,	Equivalent to	-	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

## **Agenda 2 : To acknowledge the Company's Business Performance of 2023.**

The chairman assigned the moderator of the meeting. Moderator invited Mr. Niteepong Techamontrikul Chief Financial Officer. To report the operating results for the year 2023 as follows: 1) Statement of Financial Position 2) Statement of Comprehensive Income 3) Analysis of Operating Results.

1. Statement of Financial Position Assets as at the end of 2023 increased from 2,483 million baht to 2,490 million baht, an increase of 7 million baht. The significant increase in items was Accounts Receivable and Other Receivable an increase of 28 million baht, Long-term Loan to Related Party an increase 27 million baht, deferred tax assets an increase of 18 million baht, Right of use in asset an increase of 12 million baht and Inventory an increase 10 million baht. Significant reductions in items were Plants, and Equipment decrease of 41 million baht, Cash and Cash Equivalent decreased by 39 million baht.

2. Liabilities of 2023 increased from 1,490 million baht to 1,672 million baht, an increase of 182 million baht. The significant increase items were Long-term loan from related parties, an increase of 95 million baht, Short-term borrowings from financial institutions increased 95 million baht, Short-term loan from related party an increase of 40 million baht, Accounts payable and other payable an increase of 12 million baht, Lease liabilities an increase of 11 million baht, Employee benefits obligation an increase of 8 million baht, and more transactions the reduced list is Long-term loan decreased by 40 million baht. Derivative liabilities 7 million baht.

3. Performance of the Income Statement Overall in 2023 is considered a better year for the Company. Revenue was 2,375 million baht to 1,841 decreased of 534 million baht (22%). The reason is that sales decreased from Tannery as a result, it resulted in an operating loss of 170 million baht. Finished Leather had decreased income due to a decrease in leather sales volume. Especially movies that are expensive. Tanning the demand for ready-made tanned leather has decreased. The company has sought additional customers to reach full production capacity and the company has adjusted its work to be more efficient. Safety Product Income increased by 6 million baht. Income from sales of PPE-related products decreased, but income from safety shoes increased in price. Therefore being able to maintain sales levels. Summarized return on equity, ROA decreased from 0.78% to -6.84%, ROE decreased from 1.95% to -20.83%, and this year the company omission of dividend payment because the company loss.

And invited Mr. Puvasith Wongcharoensin, Chief Executive Officer. To report the business's overview business operations in the past year of CPL Group.

Overview report of the past year from the situation of the war in Russia-Ukraine Inflation problem exchange rate changes Purchasing power in the market has decreased, various brands have reduced product prices, reduced stocks and released products. The proportion of high-priced movies has decreased. This caused the company to be affected by the past year. Business group safety shoes and personal protective equipment, PPE products did not meet the target. Safety shoe products still maintain sales. In the past year, the prices of products have been adjusted. Moreover, nowadays there is competition in terms of price as well. The strategy of this business group has begun to expand into the machine safety section to prepare to support Thailand 4.0. For the business group of ready-made tanned cowhide and finished tanned cowhide, there are supply chain problems, affecting the quality of the raw leather. which is the main raw material But in the past year, the proportion of purchasing has been adjusted. By reducing the proportion of tanning the skin itself Increase the proportion of orders for Wetblue movies to solve the problem. The proportion of purchasing has been adjusted to be in line with market demand. It is expected that the financial statements will be better this year.



The company also places importance on sustainability. The company has given importance to the environment since its early days. The company has received the Leather Working Group standard at the “Gold Rated” level for all 3 production divisions, and in the ESG aspect, it also has a concept framework. Methods for ESG development from the stock exchange which has participated in the project to develop sustainability information for listed companies and organized a training seminar on sustainability which was honored by knowledgeable speakers Competencies from leading organizations come to lecture to directors, executives, and employees. BU1, in the 4th quarter the company began to reduce the use of coal and change to using Wood Chips in the production process. In terms of environmentally friendly innovation, the Bio-TAN product is leather that does not use Chromium in the tanning process. The company has developed continuously. has collaborated with a chemical company and PUMA to make compostable shoes that are biodegradable. Bio-TAN Re-Suede leather is the first material that is biodegradable before any other, and this year PUMA will use this leather in Collection Olympic, BU2 installing solar roofs, expanding into the machine safety market with IIoT Smart Solution technology is a tool that will help the industrial production sector. Increase production efficiency, measure Carbon Emission in addition to the main business. As for other businesses and products that have been continuously developed, there is NOW End of Waste, which is Food Waste Management Solutions that can help eliminate food waste. Helps reduce global warming from burning garbage. Landfilling in garbage dumps and increase health for the community.

Moderator has reported the award and the results of the assessment of the Company for the year 2023 as follows:

1. Received an assessment of the quality of the Annual General Meeting of Shareholders of Listed Companies (“AGM Checklist”) for the year 2022 from the Thai Investors Association. Received a score of 91 evaluation results.
2. Received the Corporate Governance Assessment of Listed Companies (“CGR”) for the year 2022 from the Thai Institute of Directors Association. Received a rating of “very good” or a 5-star rating.
3. The company has cultivated everyone in the company to be aware of performing duties with honesty and compliance with the policy. Anti-corruption along with operations in all activities of the company. Anti-corruption is an important policy of the company. In addition, announced his participation in the No Gift Policy, refraining from giving or receiving gifts during every festival. To express intentions and communicate to stakeholders and outsiders. And in the past year there have been no complaints.
4. The company has participated in the project to develop information for sustainability for listed companies. To continue participating in the sustainability assessment or SET ESG Rating.

Moderator asked if any shareholders had any questions or concerns. When no shareholder has any questions or doubts meeting moderator Lets proceed to the next agenda.

**Agenda 3 : To consider and approve the Statement of Finance Position and Statement of Comprehensive Income for the year ended December 31, 2023.**

The Chairman assigned the moderator to declare to the meeting that The Company has prepared the financial statements for the period ended December 31, 2023, which have been audited and certified by the auditors of CWWP Company Limited.

Give an unqualified opinion. And passed the consideration of the Audit Committee and passed the approval of the Board of Directors already. The meeting moderator invited Mr. Niteepong Techamontrikul, Chief Financial Officer to report The summary of the financial statements is as follows:

Financial Statements	Statement of Finance Position	Separate financial statement
Total assets	2,490,325,124	2,509,947,051
Total liability	1,672,093,747	1,683,977,458
Shareholder equity	818,231,377	825,969,593
Net profit	(170,423,413)	(166,711,530)
Net profit (Loss)	(175,185,724)	(171,473,841)
Earnings (Loss) per shares (bath)	(0.39)	(0.38)

The Board of Directors agreed to propose to the meeting. To approve Annual financial statements for the year ended December 31, 2023 that the auditor has audited.

Moderator of the meeting Inquired whether any shareholders have any questions or concerns or have additional suggestions or not. There were no shareholder has any further questions or concerns. The moderator of the meeting requested the meeting to consider and approve the financial statements for the year ended December 31, 2023, audited by the auditor.

**Resolution:** The meeting passed a resolution with a majority vote of the shareholders who attended the meeting and had the right to vote to approve the financial statements for the year ended December 31, 2023, audited by the auditor as proposed with the following votes.

Approved by	356,976,991	Votes,	Equivalent to	100.0000	percent
Disapproved by	-	Votes,	Equivalent to	-	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

#### **Agenda 4 : To consider and approve Omission of Dividend Payment for the Company's performance of the year 2023**

The Chairman assigned the moderator to report to the meeting that according to Section 116, the Public Limited Act B.E. 2535, stating that "The Company must allocate part of the annual net profit as a reserve fund of not less than five percent of the net profit. It was yearly deducted by the accumulated loss brought forward (if any) until this reserve is not less than ten percent of the registered capital. Except for the company, there will be regulations or other laws requiring more reserves than that. "In 2023, the company had a loss of 170.22 million baht. The Board considered and agreed to propose to the 2023 Annual General Meeting of Shareholders to approve Omission of Dividend Payment for the Company's performance of the year 2023

The Board of Directors considered and agreed to propose to the 2024 Annual General Meeting of Shareholders to approve the omission of dividend payment. And refrain from allocating profits and legal reserves for the year 2023 because the company needs to reserve money for working capital in business operations and investments.

**Resolution:** The meeting passed a resolution with a majority vote of the shareholders who attended the meeting and had the right to vote to approve omission of Dividend Payment for the Company's performance of the year 2023 as follow:

Approved by	356,976,991	Votes,	Equivalent to	100.0000	percent
Disapproved by	-	Votes,	Equivalent to	-	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

**Agenda 5 : To consider and approve the appointment of the directors to replace those who will retire by rotation in 2024.**

The Chairman assigned the moderator declared to the meeting that according to the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association No. 13 stipulate that at every annual general meeting If the number of directors cannot be divided into three parts, then the number nearest to 1 in 3 must resign in the first and second year after the registration of the company, to draw lots, whoever will leave, for the following years, the longest - serving directors may be re-elected. Those who have completed their terms may be re-elected. Therefore, in 2023 there are 3 directors who must retire by rotation, consisting of

1. Mr. Suwatchai Wongcharoensin Director
2. Mr. Puvasith Wongcharoensin Director
3. Dr.Mongkon Laoworapong Independent director

For this agenda, the nominated directors, Mr. Suwatchai Wongcharoensin and Mr. Puvasith Wongcharoensin returned to be the Company's directors, expressed the intention of voting on this agenda item, and requested the meeting to consider the election of individual directors.

The moderator inquired whether any shareholders had any questions or concerns. There were no questions or opinions from shareholders, the meeting's moderator asked the panel to consider and approve the election of directors in place of the directors who retired by rotation individually. Therefore, all shareholders were requested to vote in case of agreeing, disagreeing, or abstaining votes through the e-Voting.

**Resolution:** The meeting appointment of directors to replace those retiring by rotation, 3 persons as follows:

5.1 Mr. Suwatchai Wongcharoensin by the meeting passed a resolution with a majority vote of the shareholder who attended and voted at the Meeting as follow:

Approved by	350,935,949	Votes,	Equivalent to	100.0000	percent
Disapproved by	-	Votes,	Equivalent to	-	percent
Abstained by	6,041,042	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

(Mr. Suwatchai Wongcharoensin omitted in this agenda, exclude the calculation base of 6,041,042 shares)



5.2 Mr. Puvasith Wongcharoensin by the meeting passed a resolution with a majority vote votes of the shareholder who attended and voted at the Meeting as follow:

Approved by	350,376,991	Votes,	Equivalent to	100.0000	percent
Disapproved by	-	Votes,	Equivalent to	-	percent
Abstained by	6,600,000	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

(Mr. Puvasith Wongcharoensin omitted in this agenda, exclude the calculation base of 6,600,000 shares)

5.3 Dr.Mongkon Laoworapong by the meeting passed a resolution with a majority vote of the shareholder who attended and voted at the Meeting as follow:

Approved by	356,975,836	Votes,	Equivalent to	99.9996	percent
Disapproved by	1,155	Votes,	Equivalent to	0.0003	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

**Agenda 6 : To consider and approve the remuneration of the Company Board of director's for the year 2024.**

The Chairman assigned the moderator declared to the meeting that according to Article 14 of the Company's Articles of Association, the directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses or other benefits. According to regulations or as the shareholders' meeting will consider which may be defined as a certain amount or placed as a basis and will be scheduled from time to time or will be effective forever until there is a change and in addition to receiving allowances and benefits according to various company regulations by comparing references to listed companies in the stock exchange and considering the performance along with business investment policy to increase the ability of the company to compete.

The Board of Directors agreed to propose to the meeting, to approve the remuneration of the Company Board of director's a total amount not exceeding 8 million baht, which is the same remuneration as 2023. If any director who are the Company's employee will receive monthly remuneration excluded the remuneration as an employee of the company.

	Year 2022	Year 2023	Year 2024 (Proposed year)
<b>Directors' remuneration (MB/Year)</b>	not exceed 8 MB	not exceed 8 MB	not exceed 6 MB
<b>Number of Directors ( person)</b>	9	9	9

Details of remuneration for each committee are as follows:

Position	Year 2023		Year 2024 proposed to the meeting for approval	
	Monthly (Baht/per month)	Meeting Attendance	Monthly (Baht/per month)	Meeting Attendance
1. Board of Director				
<b>Chairman</b>	30,000.00	20,000.00	30,000.00	20,000.00
<b>Member</b>	20,000.00	15,000.00	20,000.00	15,000.00
2. Audit Committee				
<b>Chairman</b>	10,000.00	15,000.00	10,000.00	15,000.00
<b>Member</b>	10,000.00	10,000.00	10,000.00	10,000.00
3. Sub Committee (Nomination and Remuneration Committee, Risk Management Committee, Advisory investment Committee )				
<b>Chairman</b>	-	15,000.00	-	15,000.00
<b>Member</b>	-	10,000.00	-	10,000.00

The moderator asked whether any shareholders had any questions or concerns or any additional suggestions. There were no questions or concerns or any additional suggestions. The moderator requested the meeting to approve the remuneration of the directors for the year 2024 with an affirmative resolution of not less than two-third of total number of votes of the shareholder present at the meeting and eligible to vote.

**Resolution:** The Meeting resolved to approve the remuneration for directors for the year 2024 as follow:

Approved by	356,976,991	Votes,	Equivalent to	100.0000	percent
Disapproved by	-	Votes,	Equivalent to	-	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

**Agenda 7: To consider the appointment of the auditor and the audit fee for year 2024.**

The Chairman assigned the moderator declared to the meeting that to comply with Section 120 of the Public Limited Companies ACT B.E. 2535 prescribed that the auditors and their fee shall be appointed or re-appointed and determined annually by the Annual General Meeting of Shareholders.

The Audit Committee considers the qualification and performance of the auditor by the Audit Committee and including the appropriateness of the audit fee in 2024. The Audit Committee agreed that the auditor's expertise and experience as well as working standards are beneficial to the company. The Audit Committee found it appropriate to propose auditors.

The nominated auditors from SP Audit Co., Ltd. has no relationship with , or any interest in the company, the executive, major shareholders or any related persons, therefore, they are able to audit and comment on the financial statement of the Company independently.

The Board agreed with the Audit Committee and recommends the Annual General Meeting of Shareholder 2024 approve the appointment of the auditor and audit fees as follows:

Ms. Wanraya Puttasatien Certified Public Accountant No. 4387 and/or Ms. Waraporn Intaraprasit Certified Public Accountant No. 7881 and/or Ms. Chonthicha Lertwilai Certified Public Accountant No. 12258 and/or Ms. Susan Eiamvanicha Certified Public Accountant No. 4396 and/or Mr. Suchart Panitcharoen Certified Public Accountant No. 4475 and/or Ms. Wandee Eiamvanicha Certified Public Accountant No. 8210 and/or Ms. Chuenta Chommern Certified Public Accountant No. 7570 and/or Mr. Kiatisak Vanithanont Certified Public Accountant No. 9922 and/or Ms. Amornrat Chaeuthongborisut Certified Public Accountant No.10998. The nominated auditor have not review, audited and expressed opinions on the Company's Financial Statements for seven consecutive or non-consecutive years, and fixing amount of THB 1,860,000.

The moderator asked whether any shareholders had any questions or concerns or any additional suggestions. There were no questions or concerns or any additional suggestions. The moderator requested the meeting to appoint auditors and fix the auditing fee for the year 2024. The agenda was adopted with the majority of the total number of votes of the shareholders present at the meeting and eligible to vote.

**Resolution:** The meeting resolved to appoint auditors and fix the auditing fee for the year 2024 as follow:

Approved by	356,976,991	Votes,	Equivalent to	100.0000	percent
Disapproved by	-	Votes,	Equivalent to	-	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

#### **Agenda 8 : To consider other matters.**

Please be informed accordingly when there were no shareholders or proxies to propose other matters for ask question or consideration the moderator invented the chairman to close the meeting.

In this regard, the Company will prepare minutes of the Annual General Meeting of year 2024 and submit to the Security Exchange of Thailand within the period specified under the regulation on disclosure of information of listed company and will publish the minutes of the Annual General Meeting of year 2024 and The Company has recorded the meeting in the form of video media on the Company's website accordingly.

The Chairman then thank to all shareholders for taking the time to attend the meeting and expressing their opinion on various mattes and declared the meeting adjourned. The meeting was adjourned at 15.29 hrs.

Mr.Suwatchai Wongcharoensin

Chairman