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Minutes of the 2022 Annual General Meeting of Shareholders (29th Meeting)
Crown Seal Public Company Limited

As Crown Seal Public Company Limited (CSC) hereby notifies SET the resolutions of the Board of Directors Meeting No.1/2022, convened on February 28, 2022 at 10:00 am., the 2022 Annual General Meeting of Shareholders (The 29th Meeting) will be held on Friday, April 22, 2022 at 10.30 hours at Ballroom, The Park Hyatt Bangkok.

Due to the instability situation of the Covid-19 epidemic which is widespread rapidly and found the increasing of infecting people, the Board of Directors Meeting (Extra) held on March 29, 2022 at 10:30 am. has resolved to approve to change the method of organizing the 2022 Annual General Meeting of Shareholders (The 29th Meeting) to be solely by Electronic Meeting method only according to the Emergency Decree on Electronic Conferencing B.E. 2563 and the related laws and regulations.

Mr. Dhep Vongvanich was the Chairman of the meeting

The Company had registered capital with paid-up at the amount of THB 528,000,000 which divided into ordinary shares 52,000,742 shares and preferred shares 799,258 shares. There were 12 shareholders present in person, representing 49,372 shares, and 24 shareholders present by proxies, representing 30,451,463 shares. Total 36 shareholders present in person and by proxies, representing 30,500,835 shares, equivalent to 57.77 percent of the total 52,800,000 paid-up shares, a quorum was therefore constituted as required by the Company's Articles of Association.

Directors attending the meeting: 11 directors. (equivalent to 78.57 percent of the total directors) as follow:

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| 1. Mr. Dhep Vongvanich | Independent Director, Chairman of the Board of Directors and Chairman of the Executive Committee |
| 2. Mr. Pornwut Sarasin | Vice-Chairman |
| 3. Mr. Sirote Sawasphanich | Independent Director and Chairman of the Audit Committee |
| 4. Mr. Satit Chanjavanakul | Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee |
| 5. Mr. Pongpanu Svetarundra | Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee |
| 6. Prof. Dr. Suwimon Keeratipibul | Independent Director, Member of the Executive Committee and Member of the Nomination and Remuneration Committee |
| 7. Mr. Dhitivute Bulsook | Director |
| 8. Mr. Tadashi Funahashi | Director and Member of the Executive Committee |

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| 9. Mr. Yoshiyuki | Shikano | Director |
| 10. Mr. Yukihito | Nozaki | Director and Member of the Executive Committee |
| 11. Mr. Opart | Dhanvarjor | Director, Member of the Executive Committee and President |

Directors absent the meeting: 3 directors. (equivalent to 21.43 percent of the total directors) as follow:

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| 1. Mr. Hisashi | Nakajima | Director |
| 2. Mr. Hisatoshi | Itsubo | Director and Member of the Nomination and Remuneration Committee |
| 3. Mr. Rojrit | Debhakam | Director |

Secretary to the Board and Corporate Secretary:

Ms. Ratee	Chanthum
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Management presented at the meeting: 3 persons

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| 1. Mr. Ruj | Tantsetthi | Vice President-Plant |
| 2. Ms. Naruporn | Arunpraphan | Vice President-Sale |
| 3. Mr. Peerasage | Sopakanit | Vice President-Finance and Accounting |

External auditors attended the meeting from EY Office Limited: 1 person

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| 1. Ms. Rungpeth | Thaweerattanasil |
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Legal advisors attended the meeting and witness in counting votes from KNSAT Legal & Tax Co., Ltd: 2 persons

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| 1. Mr. Thienwit | Chaichulee |
| 2. Ms. Patcharee | Tantipongchai |

Mr. Dhep Vongvanich, Chairman, subsequently conveys his appreciation to shareholders attending the 2022 Annual General Meeting of Shareholder (29th Meeting). The meeting is convened by having Mrs. Panan Thongtra, duty as the interpreter and Ms. Ratee Chanthum, the Company Secretary and the Secretary to the Board of Directors performing duty as the Minutes of Meeting Recorder.

The Company Secretary explained that according to Crown Seal Public Co., Ltd. emphasizes the importance of protection of shareholders' personal data; it informs the following data to shareholder for complying with the Privacy Act, B.E. 2562. The Company has necessity to collect shareholders' personal data as shareholders have informed to the Company, including shareholders' name, surname, address, telephone number and identification card number to be used under the following objectives:

1. Convening the 2022 Annual General Meeting of Shareholders and holding the Annual General Meeting of Shareholders as specified by law; and
2. Sending Form of 56-1 One Report 2021 to shareholders as informed.

The Company will maintain shareholders' personal data as specified in this document for all the time that it has to use the data for complying with the above objectives and considered the shareholders who came to the meeting allow the Company to carry out the above objectives, the details as the invitation letter have already been delivered to the shareholders.

And explanations on the steps of vote casting and vote counts in each agenda which can be concluded as follows:

1. Shareholder or Proxy has one vote for each share held and each share entitled to vote under the proxy.
2. There is no ballot card for E-AGM.
3. For vote casting, please go to E-Voting tab to vote on each agenda within a given time. If the agenda is closed, vote casting and any changes cannot be done. In case of no vote casting, the votes will be automatically counted as agreed (vote "for").
4. Only vote against and abstention would be counted for all agenda items. The total number of vote against and abstention would then be deducted from the total number of votes.
5. Proxies appointed under a proxy form which the appointing shareholders already cast their votes may no longer vote.
6. After finish vote casting, please return to the E-Meeting window to continue watching the Meeting. All votes will be collected from the voting system.
7. The Meeting will consider the agenda in the order specified in the invitation and open session for Q&A. However, under COVID-19 situation, the Company will conduct the meeting concisely. Shareholders and/or Proxy, who would like to ask question or comment, have to identify your name-surname and indicate whether you are a shareholder or a proxy for the accuracy of the minutes. This can be done in the following ways:
 - Speaking: on E-Meeting window, go to participant menu, click raise hand and open audio (unmute) when the Company called your name.
 - Text Chat: on E-Meeting window, go to chat menu to type and send text message through the system.

In case there are many questions from shareholders, the Company will summarize all Q&A in the Minutes of the Meeting. The Minutes of the Meeting will be posted on the Company website within 14 days after the Meeting date.

The Meeting acknowledged and agreed to the voting procedure, vote counting and vote result announcement as described above. The Chairman, then, proceeded the meeting with the following agenda:

Agenda 1: To adopt the Minutes of the 2021 Annual General Meeting of Shareholders (The 28th Meeting)

The Chairman informed the Meeting that the Minutes of the 2021 Annual general meeting of Shareholders (The 28th meeting) held on Friday, April 23, 2021, was made within 14 days from the date of the General meeting of

Shareholders and submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the period required by law and also posted on the Company's Website (www.crownseal.co.th). The Board considered that the Minutes had been made correctly.

Then, the Chairman welcomed the shareholders' inquiries. As there was no inquiry, the Chairman proposed the Meeting to consider and adopt the Minutes of the 2021 Annual General Meeting of Shareholders (The 28th meeting). This agenda required a resolution of a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The Meeting resolution to adopt the Minutes of the 2021 Annual General Meeting of Shareholders (The 28th meeting) held Friday, April 23, 2021 as proposed by the Board, by a unanimous vote of total number of votes of the shareholders present at the meeting and eligible to vote with the following vote results:

Approved	<u>30,495,835</u> votes,	equivalent to	100.0000%
Disapproved	<u>0</u> vote,	equivalent to	0.0000%
Abstained	<u>0</u> vote,	equivalent to	0.0000%
Void Ballot	<u>0</u> vote,	equivalent to	0.0000%

Agenda 2: To acknowledge the 2021 Annual Performance Report

The Chairman requested Mr. Opart Dhanvarjor, President to give a summary report on the Company's performance during the year 2021 to the Meeting.

The President informed the meeting that the report of the operating performance of the Company for the Year 2021 is summarized in the 56-1 One Report sent to the Shareholders with this Invitation and reported the operating performance of the Company in the year 2021 to the meeting as follows:

The operating performance for the year 2021, the Company had total revenue of 3,049 Million Baht better than last year's of 5.5% and a net profit of 194 Million Baht lower than last year's of 25.05% and a gross profit margin of 12.4% of sales lower than last year 2021 which is at 16.9%. In the year 2021 was another year that all around the world was facing problems of pandemic of COVID-19. This year, COVID-19 has become more severe with the fast reproducing Delta strain. However, with cooperation of the Company employees who have strictly complied with the recommendation on pandemic prevention and the Company had policy to support and provide registration place for employees to receive vaccination against COVID-19 and this year, the statistics of the first dose vaccination of 100% and more than 98% of second dose of employees, the Company thanks to the cooperation of the Company employees to focus on taking strict action for stopping the pandemic of COVID-19 in the factories and not to affect the production of caps to be delivered to customers. Even though there was new strain "Omicron" happening, the practice of employees of the Company is always important. The measures of operation still exist and were adjusted

and changed to be appropriate according to the changed situation, for the Company to do business as usual and to ensure the Company's partners that they will receive good and quality products, according to their requirements.

The outcome of pandemic of COVID-19 made the overview of Thailand economy in the year 2021 to be not much different from the economy of the year 2020. The Company was still affected by the fact that the government announced curfew and closure to tourists to come into Thailand, as well as closure of entertainment complex, but people could adjust to new normal way and social distancing; this caused the food and beverage consumption behavior to change. On-line system purchase has become more popular, causing overall beverage consumption rate to be improved.

In addition to the pandemic of COVID-19, the Company faced with increasing price of main raw materials, such as aluminum, steel and plastic which have increased continuously, but in contrary, the Company could not raise the price of caps in proportion to all higher cost and the ship transport cost increased a lot, making the imported raw materials and exported goods of caps to be increased from lack of container; however, the Company focused to be a manufacturer and distributor of wide variety of packaging products to expand commercial opportunity other than sealing caps having leading quality and integrated service providing, by developing process of management and promoting the development of personnel so that they had knowledge and ability to respond to advanced innovation presently.

Furthermore, in the year 2021, the Company was selected to be in the list of "Thailand Sustainability Investment (THSI)" for the year 2021, in the group of industrial products. The Company participated in the activities to send video clips, still images and certified certificate to be a member of United Front against Corruption of Thai Private Sector, for use in the event to award certificate in Thailand's 11th National Conference on Collective Action Against Corruption", to unite the power of transparent business and care about Anti-Corruption, held on the past 22 December 2021.

The Board of Directors would like to express our appreciation to shareholders, investors, partners, customers, business allies and relevant government agencies for their confidence and good supports to the Company's business operations which we have always received. My thanks also go to all employees who have exerted their utter efforts for hard working to lead Crown Seal Public Company Limited to go forward with stability and strength with the readiness to develop and change things for the better. This is in the best interest of participants and stakeholders who have always laid their trust and reliability upon the Company.

Afterwards, the President welcomed the shareholders' inquiries and answered the questions of the shareholders as follows:

1. Most of the customers are beverage group, does the Company have plan to expand customer groups to Home Care, Body Care or Drugs? How? And presently, how much percentage of sales?

Answer: From the past situation, Health/ Wellness Care products has high growth rate. The Company appreciate the opportunity and begun to develop packaging to expand to Personal Care and Health Care products, including Medical products which there are new product group of the Company. Presently, the Company has not sales in this category and it's in the process of developing, expected to be able to produce and sell in 2024.

As there was no inquiry, it is appropriate proposed the Meeting to acknowledge the 2021 Annual performance Report.

Resolution: The Meeting acknowledged the Company's 2021 Annual Report.

Agenda 3: To consider and approve the Statements of Financial Position and Income Statements for the year ended December 31, 2021

The Chairman informed the Meeting that to be compliance with relevant law stipulating that a company shall prepare the Statements of Financial Position and Income Statements at the end of the fiscal year of the Company and arrange for them to be audited and certified by the auditor prior to proposing for shareholders' approval. The Board requests the 2022 Annual General meeting of Shareholders to consider and approve the Statements of Financial Position and Income statements of the fiscal year ended December 31, 2021, as duly audited and certified by the auditor of the Company and reviewed by the Audit Committee sent to the Shareholders with this Invitation.

Then, the Chairman welcomed the shareholders' inquiries. As there was no inquiry, the Chairman proposed the Meeting to consider and approve the Statements of Financial Position and Income Statements for the year ended December 31, 2021. This agenda required a resolution of a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The Meeting approved the financial statements for the year ended December 31, 2021 as proposed by the Board, by a unanimous vote of total number of votes of the shareholders present at the meeting and eligible to vote with the following vote results:

Approved	<u>30,495.835</u> votes,	equivalent to 100.0000%
Disapproved	<u>0</u> vote,	equivalent to 0.0000%
Abstained	<u>0</u> vote,	equivalent to 0.0000%
Void Ballot	<u>0</u> vote,	equivalent to 0.0000%

Agenda 4: To consider and approve the allocation of profit and the dividend payment from the operation of the Company for the Year 2021

The Chairman informed the Meeting that according to the dividend payment policy of the Company is to pay not more than 70 percent of the annual net profit and under section 116 of the Public Company Limited Act B.E.

2535, the Company shall allocate not less than 5 percent of its annual net profit less the accumulated losses brought forward (if any). However, the dividend payment will be subject to net profit, cash flow and the Company investment responsibility including the legal obligation and other necessities.

In 2021, the Company has earned a net profit in the amount of 193,698,226 Baht and has carried no retained loss. In addition, the Company has sufficient cash flow to pay dividends. It is considered appropriate for the meeting to approve the dividends for the 2021 operating year of the Company since January 1, 2021 to December 31, 2021 for common shares at the rate of 1.80 Baht per share, accounting to 93,601,335.60 Baht and for the preferred shares at the rate of 3.30 Baht per share accounting to 2,637,551.40 Baht. Grand total amount of dividend payments is 96,238,887 Baht or 49.68 percent of net profit in compliance with the Company's Article Association and the Company's dividend payment policy. The record date on which the recorded shareholders have the right to receive dividends is on March 15, 2022 and the dividends will be payable on May 13, 2022.

Afterwards, the Chairman welcomed the shareholders' inquiries. As there was no inquiry, the Chairman proposed the Meeting to consider and approve the allocation of profit and the dividend payments from the operation of the Company for the Year 2021. This agenda required a resolution of a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The Meeting approved the allocation of profit and the dividend payments from the operation of the Company for the Year 2021, by a unanimous vote of total number of votes of the shareholders present at the meeting and eligible to vote with the following vote results:

Approved	<u>30,500,835</u> votes,	equivalent to	100.0000%
Disapproved	<u>0</u> vote,	equivalent to	0.0000%
Abstained	<u>0</u> vote,	equivalent to	0.0000%
Void Ballot	<u>0</u> vote,	equivalent to	0.0000%

Agenda 5: To consider and elect the directors in replacement of those to be retired by rotation

The Chairman requested Mr. Satit Chanjavanakul, Chairman of the Nomination and Remuneration Committee, clarify the details and proceed in the elect the directors in replacement of those to be retired by rotation.

Mr. Satit Chanjavanakul, informed the meeting that in accordance with the Public Limited Company Act B.E. 2535 and the Company's Article of Association stated that the one-third of directors shall vacant their office. If the number of directors cannot be exactly divided then the number of retiring directors shall be nearest to one-third. At the 2022 Annual General Meeting (29th Meeting), there were five directors who retired as follows:

1. Mr. Opart Dhanvarjor Executive Director, Member of the Executive Committee and President
2. Mr. Rojrit Debhakam Non-Executive Director
3. Mr. Hisashi Nakajima Non-Executive Director

4. Mr. Hisatoshi Itsubo Non-Executive Director and Member of the Nomination and Remuneration Committee

5. Mr. Yoshiyuki Shikano Non-Executive Director

In this regard, Mr. Hisashi Nakajima indicated his intention not to seek re-nomination and recommends the meeting to consider the election of Mr. Motoaki Kiri to be the Company's directors in replacement of Mr. Hisashi Nakajima.

That the directors who retired by rotation and were the candidate director to be re-elected in replacement shall leave the meeting until this agenda was finished in order to comply with the good principle of the election.

The nominated persons have passed the screening process of the Nomination and Remuneration Committee and have the qualifications appropriate for the business operation of the Company and possess the qualifications of listed company's directors entirely. The Board of Directors thus recommends the 2022 Annual General Meeting of Shareholders (The 29th Meeting) the re-election of those four retiring directors as follow; Mr. Opart Dhanvarjor, Mr. Rojrit Debhakam, Mr. Hisatoshi Itsubo, Mr. Yoshiyuki Shikano to be the Company's directors for another term and election of Mr. Motoaki Kiri as the Company's director in replacement of Mr. Hisashi Nakajima and asked the meeting whether there was any additional inquiry.

As there was no inquiry, it is appropriate proposed the Meeting to elect each individual director.

Resolution: The Meeting resolved to elect Mr. Opart Dhanvarjor, Mr. Rojrit Debhakam, Mr. Motoaki Kiri, Mr. Hisatoshi Itsubo and Mr. Yoshiyuki Shikano to be the Company's directors, by a unanimous vote of total number of votes as follows;

1) Mr. Opart Dhanvarjor		
Approved	<u>30,500,835</u> votes,	equivalent to 100.0000%
Disapproved	<u>0</u> votes,	equivalent to 0.0000%
Abstained	<u>0</u> vote,	equivalent to 0.0000%
Void Ballot	<u>0</u> vote,	equivalent to 0.0000%
2) Mr. Rojrit Debhakam		
Approved	<u>30,500,835</u> votes,	equivalent to 100.0000%
Disapproved	<u>0</u> votes,	equivalent to 0.0000%
Abstained	<u>0</u> vote,	equivalent to 0.0000%
Void Ballot	<u>0</u> vote,	equivalent to 0.0000%
3) Mr. Motoaki Kiri		
Approved	<u>30,500,835</u> votes,	equivalent to 100.0000%
Disapproved	<u>0</u> votes,	equivalent to 0.0000%

Abstained	<u>0</u> vote,	equivalent to	0.0000%
Void Ballot	<u>0</u> vote,	equivalent to	0.0000%

4) Mr. Hisatoshi Itsubo

Approved	<u>30,500,835</u> votes,	equivalent to	100.0000%
Disapproved	<u>0</u> votes,	equivalent to	0.0000%
Abstained	<u>0</u> vote,	equivalent to	0.0000%
Void Ballot	<u>0</u> vote,	equivalent to	0.0000%

5) Mr. Yoshiyuki Shikano

Approved	<u>30,500,835</u> votes,	equivalent to	100.0000%
Disapproved	<u>0</u> votes,	equivalent to	0.0000%
Abstained	<u>0</u> vote,	equivalent to	0.0000%
Void Ballot	<u>0</u> vote,	equivalent to	0.0000%

Thus, for the year 2022, the Board of Director Comprises of 14 persons as follows:

1. Mr. Dhep Vongvanich Independent Director, Chairman of the Board of Directors and Chairman of the Executive Committee
2. Mr. Pornwut Sarasin Vice-Chairman
3. Mr. Sirote Sawasphanich Independent Director and Chairman of the Audit Committee
4. Mr. Satit Chanjavanakul Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee
5. Mr. Pongpanu Svetarundra Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee
6. Prof.Dr.Suwimon Keeratipibul Independent Director, Member of the Executive Committee and Member of the Nomination and Remuneration Committee
7. Mr. Dhitivute Bulsook Director
8. Mr. Motoaki Kiri Director
9. Mr. Tadashi Funahashi Director and Member of the Executive Committee
10. Mr. Yoshiyuki Shikano Director
11. Mr. Hisatoshi Itsubo Director and Member of the Nomination and Remuneration Committee
12. Mr. Yukihito Nozaki Director and Member of the Executive Committee
13. Mr. Rojrit Debhakam Director
14. Mr. Opart Dhanvarjor Director, Member of the Executive Committee and President

Agenda 6: To consider and appoint the auditors and fix the audit fees for the year 2022

The Chairman requested Mr. Sirote Sawasphanich, Chairman of the Audit Committee, proceed the meeting in this agenda.

Mr. Sirote Sawasphanich informed the meeting that in order to comply with the Public Company Limited Act B.E. 2535, Section 120 which the Annual General Meeting has to consider appointing the Auditors and approve the audit fee annually. For the year 2022, the Board of Directors with the endorsement of the Audit Committee opined that auditors from EY Office Limited, by Mr. Chayapol Suppasedtanon Certified Public Accountant number 3972, and/or Ms. Orawan Techawatanasirikul Certified Public Accountant number 4807, and/or Ms. Sumana Punpongsanon Certified Public Accountant number 5872 should be appointed as the Company's auditors. whereby any one of them being authorized to conduct the audit and to express opinion regarding to the financial statements of the Company. Due to the auditors from EY Office Limited have qualifications under the regulations of the Office of the Securities Exchange Commission and always provided as an expert professional, proficiency, business understanding and good services for long time. The proposes that the audit fees for the year 2022 should be 1,300,000 Baht and not the fee for reviewing other information.

Afterwards, welcomed the shareholders' inquiries and answered the questions of the shareholders as follows:

1. The reasons for increase in audit fee from year 2021 from 1,200,000 Baht to 1,300,000 Baht in 2022.

Answer The Company foreseeing that in 2022, the Company has a chance that will be more activities than in 2021. Therefore, the audit fee has been increased.

As there was no inquiry, it is appropriate proposed the Meeting to approve the appointment the auditors and fix the audit fees for the year 2022. This agenda required a resolution of a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution The Meeting approved the appointment Mr. Chayapol Suppasedtanon Certified Public Accountant number 3972, and/or Ms. Orawan Techawatanasirikul Certified Public Accountant number 4807, and/or Ms. Sumana Punpongsanon Certified Public Accountant number 5872 from EY Officer Limited, should be appointed as the Company's auditors and proposes that the audit fees for the year 2022 should be 1,300,000 Baht and not the fee for reviewing other information, by a unanimous vote of total number of votes of the shareholders present at the meeting and eligible to vote with the following vote results:

Approved	<u>30,500,835</u> votes,	equivalent to	100.0000%
Disapproved	<u>0</u> votes,	equivalent to	0.0000%
Abstained	<u>0</u> vote,	equivalent to	0.0000%
Void Ballot	<u>0</u> vote,	equivalent to	0.0000%

Agenda 7: To consider and approve the remuneration of the Company' Directors and Sub-committee members for the year 2022

The Chairman requested Mr.Satit Chanjavanakul, Chairman of the Nomination and Remuneration Committee, Clarify the details and proceed in the remuneration of the Company' Directors and Sub-committee members as follows.

The Board of Directors agreed with the proposal of the Nomination and Remuneration Committee which determined from duties and responsibilities, the Company's business performance as well as compared with the listed companies on the Stock Exchange of Thailand with the peer companies. It is considered appropriate proposing the Directors' remuneration and Sub-committee members for the year 2022 in the total amount of 5,810,000 Baht which it is the same rate as the 2021 Annual General Meeting of Shareholders (28th meeting) approved. Including the retainer fee of the Board of Directors and the Executive Committee total amount of 3,990,000 Baht and attendance fee of Sub-committee total amount of 1,820,000 Baht. The details are summarized as below:

Unit : Baht

Item	Y 2022 (Estimated)	Y 2021	
		Approved	Actual
1. Board of Directors' remuneration			
1.1 Retainer fee	3,330,000	3,330,000	3,330,000
1.2 Attendance fee	1,050,000	1,050,000	790,000
2. Sub - Committees			
2.1 Executive Committee			
- Retainer fee	660,000	660,000	660,000
2.2 Audit Committee			
- Attendance fee	320,000	320,000	320,000
2.3 Nomination and Remuneration Committee			
- Attendance fee	240,000	240,000	320,000
3. Reserve for Attendance fee	210,000	210,000	-
4. Other Benefits	-	-	-
Total	5,810,000	5,810,000	5,420,000

The Directors who also reserve the Company's management are not allowed to receive the attendance fee of the Board and retainer fee of the Executive Committee.

The above-mentioned remuneration and attendance fee will be effective from the date of approval by the 2022 Annual General Meeting of Shareholders' meeting (The 29th Meeting) shall resolve otherwise.

Apart from monetary remuneration, the Company does not grant other privileges to the Directors, as same as the year 2021.

Afterwards, welcomed the shareholders' inquiries. As there was no inquiry, it is appropriate proposed the Meeting to consider and approved the remuneration of the Company' Directors and Sub-committee members for the year 2022, This agenda required a resolution of not less than two-thirds of the total number of votes of the shareholders present at the meeting.

Resolution: The Meeting approve the remuneration of the Company' Directors and Sub-committee members for the year 2022, by a unanimous vote of total number of votes of the shareholders present at the meeting with the following vote results:

Approved	<u>30,500,835</u> votes,	equivalent to	100.0000%
Disapproved	<u>0</u> votes,	equivalent to	0.0000%
Abstained	<u>0</u> vote,	equivalent to	0.0000%
Void Ballot	<u>0</u> vote,	equivalent to	0.0000%

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

The Chairman informed the Meeting that in accordance with the Royal Decree on Teleconferences through Electronic Means B.E. 2563 (2020) and Security measures as prescribed in the Notification of the Ministry of Communication and Information Technology re: Security Policy and Standards of the Meeting via Electronic Media B.E.2563 (2020) and the Explanatory Statement of the Department of Business Development re: Electronic Conferencing of Registered Partnership, Company Limited, Public Company Limited, Trade Association and Chamber of Commerce. Thus, requested propose the meeting to amend Article 15, 19 and Article 21 of the Company's Articles of Association by canceling the original text of existing version and replacing the new text as proposed, including to submit the registration to amend the said article by giving authority to authorized director of the Company and/or any person who had been assigned by the authorized director, to have the power appropriately to resolve and/or adding and/or changing the wording in the said article, in order to comply with the announcement of registrar of Public Company Limited Act to registered the Articles of Association with the Ministry of Commerce.

Afterwards, welcomed the shareholders' inquiries. As there was no inquiry, it is appropriate proposed the Meeting to consider and approve the amendment of the Company's Articles of Association. This agenda required a resolution of not less than three-fourths of the total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution The Meeting approved the amendment of the Company's Articles of Association, by a unanimous vote of total number of votes of the shareholders present at the meeting and eligible to vote with the following vote results:

Approved	<u>30,500,835</u> votes,	equivalent to 100.0000%
Disapproved	<u>0</u> votes,	equivalent to 0.0000%
Abstained	<u>0</u> vote,	equivalent to 0.0000%
Void Ballot	<u>0</u> vote,	equivalent to 0.0000%

Agenda 9: Other Business (if any)

The Chairman welcomed the shareholders' inquiries. The Chairman, President and Management answered the questions of the shareholders Summarized as follows:

1. On website of the Stock Exchange of Thailand, the Company met the investors on the latest Opportunity Day on June 7, 2019. Thus, recommend the executives of the Company meet the investors on Opportunity Day periodically, is it possible?

Answer: The Company will meet the investors on Opportunity Day periodically as suggested by the shareholders.

As there were neither inquiries nor suggestions from the shareholders, the Chairman thanked the shareholders for attending the meeting, expressing various suggestion and declared the meeting adjourned.

The meeting was adjourned at 11.50 hrs.

- signature-

(Mr. Dhep Vongvanich)

Chairman