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Minutes of the 2023 Annual General Meeting of Shareholders (30th 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.1/2023, convened on February 24, 2023 at 10:00 am., the 2023 Annual General Meeting of Shareholders (The 30th Meeting) will be held on Friday, April 21, 2023, 10:30 a.m. to be solely by Electronic Meeting method only. The Company has recorded the meeting in the form of video media in order to disseminate for shareholders to watch backwards on the Company's website at www.crownseal.co.th under investor relation section.

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 29 shareholders present in person, representing 137,519 shares, and 8 shareholders present by proxies, representing 34,919,314 shares. Total 37 shareholders present in person and by proxies, representing 35,056,833 shares, equivalent to 66.40 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: 14 directors. (equivalent to 100 percent of the total directors) as follow:

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	Swasdipanich	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. Rojrit	Debhakam	Director
9. Mr. Motoaki	Kiri	Director
10. Mr. Tadashi	Funahashi	Director and Member of the Executive Committee
11. Mr. Yoshiyuki	Shikano	Director
12. Mr. Yukihito	Nozaki	Director and Member of the Executive Committee

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| 13. Mr. Hisatoshi | Itsubo | Director and Member of the Nomination and Remuneration Committee |
| 14. Mr. Opart | Dhanvarjor | Director, Member of the Executive Committee and President |

Secretary to the Board and Corporate Secretary:

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

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| 1. Mr. Hassapong | Variphanvorakul | 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 2023 Annual General Meeting of Shareholder (30th 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 2023 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 2022 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. The 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 2022 Annual General Meeting of Shareholders (The 29th Meeting)

The Chairman informed the Meeting that the Minutes of the 2022 Annual general meeting of Shareholders (The 29th meeting) held on Friday, April 22, 2022, 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 2022 Annual General Meeting of Shareholders (The 29th 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 2022 Annual General Meeting of Shareholders (The 29th meeting) held Friday, April 22, 2022 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>34,045,603</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 2022 Annual Performance Report

The Chairman requested Mr. Opart Dhanvarjor, President to give a summary report on the Company's performance during the year 2022 to the Meeting.

The President informed the meeting that the report of the operating performance of the Company for the Year 2022 is summarized in the 56-1 One Report, page no. 53 - 59 which sent to the Shareholders with this Invitation and reported the operating performance of the Company in the year 2022 to the meeting as follows:

The operating performance for the year 2022, the Company had total revenue of 3,793 Million Baht better than last year's of 24.16% and a net profit of 246 Million Baht better than last year's of 27% and a gross profit margin of 13.6% of sales lower than last year 2021 which is at 15.7%. In the year 2022, saw a recovery in consumption and tourism after the Coronavirus disease (COVID-19) epidemic situation eased and relaxation of international travel restrictions for foreign tourists resulting in 10 million foreign tourists entering the country throughout the year 2022, making the income of the population and tourism-related businesses to grow higher, resulting in growing of purchase power for consuming in beverage industry in several types, more than the past year. The government has relaxed control measures so as not to affect the economy in the country, so that the economic activities and social activities can be done and gathering of people can be carried out almost to normal situation and people return to their normal lives. Shops and restaurants open for service. Consumers can dine in restaurants thanks to relaxed COVID-19 measures, so it is a boost for the Company to sell products of the Company more.

However, in the year 2022, the protracted conflict between Russia and Ukraine has affected the Company's main raw materials, such as aluminum, steel and plastic, to be in shortage and rising prices, as well as energy costs have increased, but the Company has the risk management to cope with such situation, despite the impact. Regarding cost management, the Company prepared cost improvement, to make the Company's product sales and

the Company profits in the year 2022 grow. The Company can expand the market. Furthermore, the World Cup competition at the end of the year 2022 is the support for beverage producers to make promotion and accelerate more consumption as well as the New Year's Festival of 2023 that started in full form after the New Year's Festival was canceled for several years because of the COVID-19 outbreak.

With the cooperation of employees who have strictly followed the advice regarding epidemic prevention and the Company has policy to support and provide registration place for employees to be vaccinated against COVID-19. In the year 2022, statistics on vaccination in the first dose and second dose are 100%. Regarding the third dose, employees received vaccination of 93%. Thanks to the cooperation of all employees who focused the importance of their conduct strictly, according to the measures that the Company specifies to stop spreading of COVID-19 in the factory so that it will not affect manufacturing of caps to deliver to customers, so that the Company continues to do business as usual and ensures that the Company's partners receive quality products.

In the year 2022, the Company started to prepare for activities for the Company to grow securely, sustainably and continuously, to support the social and environmental change which people in the world focus the importance. The Company signed name in the memorandum of agreement of cooperation on promoting and developing knowledge and research mutually with Thailand Institute of Scientific and Technological Research (TISTR). The Company arranged Waste Management Project in the Company and started project of cap scrap change to be used in several aspects, such as bringing caps to make saucers and bringing scrap to mix with flooring material. Such project will show result in the year 2023. In the year 2022, the Company was certified to be a registered company of: "Carbon Label" from Thailand Greenhouse Gas Management Organization (Public organization). It shows that the Company has significant commitment to the environment, society and community, through its business processes throughout the time of business operation of packaging products of sealing caps. The Company does not stop developing new products to meet the needs of customers, such as in the past year, the Company produced Bio Plastic Cap which is in the process of sending to customers to try the product.

In addition, The Company has reviewed and completed a self-assessment form on anti-corruption measures from the Thai Private Sector Collective Action Coalition Against Corruption. Such certification will expire on September 30, 2023 from the date of approval for 3 years.

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. As there was no inquiry, it is appropriate proposed the Meeting to acknowledge the 2022 Annual performance Report.

Resolution: The Meeting acknowledged the Company's 2022 Annual Report.

Agenda 3: To consider and approve the Statements of Financial Position and Income Statements for the year ended December 31, 2022

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 2023 Annual General meeting of Shareholders to consider and approve the Statements of Financial Position and Income statements of the fiscal year ended December 31, 2022, 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, 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 financial statements for the year ended December 31, 2022 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	34,045,603 votes,	equivalent to	100.0000%
Disapproved	0 vote,	equivalent to	0.0000%
Abstained	0 vote,	equivalent to	0.0000%
Void Ballot	0 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 2022

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 2022, the Company has earned a net profit in the amount of 246,000,804 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 2022 operating year of the Company since January 1, 2022 to December 31, 2022

for common shares at the rate of 2.20 Baht per share, accounting to 114,401,632.40 Baht and for the preferred shares at the rate of 3.70 Baht per share accounting to 2,957,254.60 Baht. Grand total amount of dividend payments is 117,358,887 Baht or 47.71 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 13, 2023 and the dividends will be payable on May 12, 2023.

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 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 allocation of profit and the dividend payments from the operation of the Company for the Year 2022, 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	34,045,603	votes,	equivalent to	100.0000%
Disapproved	0	vote,	equivalent to	0.0000%
Abstained	0	vote,	equivalent to	0.0000%
Void Ballot	0	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 2023 Annual General Meeting (30th Meeting), there were four directors who retired as follows:

1. Mr. Pornwut Sarasin Non-Executive Director and Vice-Chairman
2. Mr. Sirote Swasdipanich Independent Director and Chairman of the Audit Committee
3. Prof.Dr.Suwimon Keeratipibul Independent Director, Member of the Executive Committee and Member of the Nomination and Remuneration Committee
4. Mr. Dhitivute Bulsook Non-Executive Director

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 2023 Annual General Meeting of Shareholders (The 30th Meeting) the re-election of those four retiring directors as follow;

Mr. Pornwut Sarasin, Mr. Sirote Swasdipanich, Prof.Dr.Suwimon Keeratipibul and Mr. Dhitivute Bulsook to be the Company's directors for another term 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. Pornwut Sarasin, Mr. Sirote Swasdipanich, Prof.Dr.Suwimon Keeratipibul and Mr. Dhitivute Bulsook to be the Company's directors, by a simple majority of total number of votes as follows;

1) Mr. Pornwut Sarasin

Approved	<u>34,023,044</u> votes,	equivalent to	99.9337%
Disapproved	<u>0</u> vote,	equivalent to	0.0000%
Abstained	<u>22,559</u> votes,	equivalent to	0.0663%
Void Ballot	<u>0</u> vote,	equivalent to	0.0000%

2) Mr. Sirote Swasdipanich

Approved	<u>34,045,603</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%

3) Prof.Dr.Suwimon Keeratipibul

Approved	<u>34,045,503</u> votes,	equivalent to	99.9997%
Disapproved	<u>100</u> votes,	equivalent to	0.0003%
Abstained	<u>0</u> vote,	equivalent to	0.0000%
Void Ballot	<u>0</u> vote,	equivalent to	0.0000%

4) Mr. Dhitivute Bulsook

Approved	<u>35,050,513</u> votes,	equivalent to	99.9820%
Disapproved	<u>0</u> vote,	equivalent to	0.0000%
Abstained	<u>6,320</u> votes,	equivalent to	0.0180%
Void Ballot	<u>0</u> vote,	equivalent to	0.0000%

Thus, for the year 2023, the Board of Directors 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 Swasdipanich Independent Director and Chairman of the Audit Committee

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| 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 2023

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

Mr. Sirote Swasdipanich 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 2023, the Board of Directors with the endorsement of the Audit Committee opined that auditors from EY Office Limited, by Ms. Orawan Techawatanasirikul Certified Public Accountant number 4807, and/or Ms.Sumana Punpongsanon Certified Public Accountant number 5872, and/or Ms. Rosaporn Decharkom Certified Public Accountant number 5659 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 2023 should be 1,300,000 Baht and not the fee for reviewing other information.

Afterwards, welcomed the shareholders' inquiries. 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 2023. 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 Ms. Orawan Techawatanasirikul Certified Public Accountant number 4807, and/or Ms. Sumana Punpongsanon Certified Public Accountant number 5872, and/or Ms. Rosaporn Decharkom Certified Public Accountant number 5659 from EY Officer Limited, should be appointed as

the Company's auditors and proposes that the audit fees for the year 2023 should be 1,300,000 Baht and not the fee for reviewing other information, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote with the following vote results:

Approved	<u>35,045,845</u> votes,	equivalent to	99.9687%
Disapproved	<u>10,988</u> votes,	equivalent to	0.0313%
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 2023

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 2023 in the total amount of 5,810,000 Baht which it is the same rate as the 2022 Annual General Meeting of Shareholders (29th meeting) approved. Including the retainer fee of the Board of Directors and the Executive Committee total amount of 4,080,000 Baht and attendance fee of Sub-committee total amount of 1,730,000 Baht. The details are summarized as below:

Unit : Baht

Item	Y 2023 (Estimated)	Y 2022	
		Approved	Actual
1. Board of Directors' remuneration			
1.1 Retainer fee	3,420,000	3,330,000	3,420,000
1.2 Attendance fee	1,050,000	1,050,000	1,000,000
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	160,000
3. Reserve for Attendance fee	120,000	210,000	-
4. Other Benefits	-	-	-

Item	Y 2023 (Estimated)	Y 2022	
		Approved	Actual
Total	5,810,000	5,810,000	5,560,000

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 2023 Annual General Meeting of Shareholders' meeting (The 30th Meeting) shall resolve otherwise.

Apart from monetary remuneration, the Company does not grant other privileges to the Directors, as same as the year 2022.

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 2023, 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 approved the remuneration of the Company' Directors and Sub-committee members for the year 2023, by a unanimous vote of total number of votes of the shareholders present at the meeting with the following vote results:

Approved	35,056,833 votes,	equivalent to	100.0000%
Disapproved	0 vote,	equivalent to	0.0000%
Abstained	0 vote,	equivalent to	0.0000%
Void Ballot	0 vote,	equivalent to	0.0000%

Agenda 8: 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. How are the business trends or performance in 2023 and future plan?

Answer: Business trends or performance in 2023, from the relief of the COVID-19 situation which tourists can travel. The Company expects that the growth rate will be in line with the economic conditions as same as year 2022. However, there are still uncertainties that need to be monitored, such as the situation of the epidemic of the COVID-19 virus, will the new species have a serious impact? because various beverage products still rely on both domestic consumption and from foreign tourists who came to travel. Therefore, the Company will continue to monitor the situation including raw material prices trend, which are currently still stable. For future plan, the Company is still committed to developing new products. In this

year, the Company has developed BIO Plastic cap, which is made from natural plant-derived plastic and there will be new products gradually coming out. In addition, the Company plans to expand investment to support sales growth in the future, etc.

2. How many times a year does the company plan to participate in Opportunity Day?

Answer: The Company plans to participate in Opportunity Day at least once a year. This year, the Company will participate in Opportunity Day in May and December.

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 11.30 hrs.

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(Mr. Dhep Vongvanich)

Chairman