



(English Translation)

**Minutes of the 2024 Annual General Meeting of Shareholders  
of  
Super Turtle Public Company Limited**

**Date, time and venue**

The 2024 Annual General Meeting of Shareholders (the “**Meeting**”) of Super Turtle Public Company Limited (the “**Company**”) was held on 24 April 2024 at 2:00 p.m. by electronic means only.

**Directors present at the Meeting**

- |    |                               |  |
|----|-------------------------------|--|
| 1. | Mr. Chaiwat Atsawintarangkun  | Chairman of the Board of Directors, Independent Director and Chairman of the Audit Committee |
| 2. | Admiral Prachachart Sirisawat | Independent Director and Member of the Audit Committee                                       |
| 3. | Mrs. Korn Siri Pinnarat       | Independent Director and Member of the Audit Committee                                       |
| 4. | Mr. Chan Kin Tak              | Director   |
| 5. | Mrs. Chitkasem Moo-Ming       | Director   |
| 6. | Mr. Karnth Sombatsiri         | Director   |

There were 6 directors presented at the Meeting, equivalent to 100 percent of the total number of the Company’s directors as at the Meeting date. There was no other sub-committee at director level other than the Audit Committee.

**Senior executives present at the Meeting**

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|----|-----------------------|-------------------------|
| 1. | Mr. Ian Craig Longden | Chief Executive Officer |
| 2. | Mr. Yotin Thavikulwat | Chief Operating Officer |
| 3. | Mr. Kumpol Ruaypom    | Chief Financial Officer |

**Auditor presents at the Meeting**

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|----|-----------------------------|---|
| 1. | Mr. Pornanan Kitjanawanchai | Auditor, Certified Public Accountant No. 7792,<br>EY Office Limited |
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**Legal advisor present at the Meeting to witness the vote count**

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| 1. | Ms. Voraluck Worachuttharn | Partner, The Capital Law Office Limited |
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**The Meeting facilitator**

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|----|-------------------------|--|
| 1. | Ms. Neeramas Jirungwong | Assistant Vice President - Company Secretary and Legal |
|----|-------------------------|--|

Before proceeding with each agenda, the Company explained to the Meeting that the Company collected, used and/or disclosed the personal data of shareholders, proxies, including authorized persons of juristic persons who were the shareholders, custodians or proxies for the purpose in connection with the shareholders’ meeting, provided that the Company has notified the Privacy Policy for the Shareholders’ Meeting as detailed in the invitation letter to the Meeting disseminated to the shareholders and has disclosed the same on the Company’s website. In addition, the Company ensured that the Meeting adhered to the Company’s Corporate Governance Policy relating to the fair and equitable treatment of shareholders’ rights as follows:

1. The Company invited the shareholders to nominate candidates to be elected as the Company's directors and to propose the agenda for discussion at the 2024 Annual General Meeting of Shareholders. The shareholders could consider the criteria and download proposal form during 1 November 2023 to 25 January 2024 from the Company's website. However, no shareholder nominated any candidates for election as the Company's directors and neither proposed agenda for discussion at the Meeting.
2. The Company published the invitation letter to the 2024 Annual General Meeting of Shareholders and the supporting documents on the Company's website and invited shareholders to submit questions concerning the proposed agenda in advance since 22 March 2024. However, no shareholder submitted any question to the Company.

The Meeting will be conducted via electronic means. The Meeting system is controlled by Inventech System (Thailand) Co., Ltd.. The Inventech Connect system has passed the Electronic Transactions Development Agency's standards through self-assessment pursuant to recommendation on e-voting standards, and complied with the Emergency Decree on Electronic Conferencing B.E. 2563 (2020), including relevant laws and regulations, e.g., attendant verification by requesting username and password for meeting registration and the collection of electronic traffic information of all attendees. The Company has also arranged for video and audio recording of the Meeting in the form of video media. The Company would like to explain to the Meeting the guidelines for vote casting and counting as follows:

1. The Meeting shall proceed in accordance with the order of agenda stated in the invitation to the Meeting unless the Meeting resolves to change the order of the agenda by a vote of no less than two-third of the shareholders attending the Meeting as stipulated in Article 40 of the Company's Articles of Association. The Company shall present details of each agenda and give the attendees an opportunity to raise questions or express opinions related to such agenda by sending message through or via video conference at least 1 minute prior to vote casting. The results of votes would be announced after the vote counting is concluded.
2. In the Meeting, one share shall carry one vote. Any shareholder who has any special interests in any matter shall not be entitled to vote on such matter, except for voting on the election of directors as stipulated in Article 42 of the Company's Articles of Association.
3. In voting the attendees shall select an agenda wishing to cast a vote and click "Vote" button. Checkbox for vote casing will be shown up. In case of voting cancellation, the attendees could press "Cancel the Vote" button. If the attendees do not cast the vote within specified time duration, the Company would assume that the attendees agreed on that agenda. The shareholders could amend their votes at any time until the voting for such agenda item was closed. The Company shall provide at least 1 minute for voting in each agenda.
4. If the proxy is granted by the multiple shareholders, the attendees shall select the user account menu and click "Change Account" button to switch to other accounts. Switching accounts will not cause the exclusion of votes from counting base.
5. In the event the attendees left the Meeting prior to the closing of vote casting in any agenda, the number of shares registered by such attendees shall not be counted as a quorum and the votes shall not be counted. However, leaving the Meeting in any agenda will not restrict the attendees to resume attending the Meeting and casting vote.
6. In case of an appointment of proxy, if the voting instruction is indicated in the proxy form, the Company shall record such vote, whether approval, disapproval, or abstention, together with the registration of the proxy to attend the Meeting.

7. In the event that the shareholders encounter problems in entering the Meeting system or voting system, please study and follow instruction provided in Enclosure 5 attached to the invitation letter to the Meeting or contact Inventech Call Center.
8. If there is a system failure during the Meeting, the shareholders shall receive an email for returning to the Meeting through the backup system.

Further, the Company informed the Meeting of general information with respect to number of shares and shareholders of the Company as of 15 March 2024, the date on which the Company determined the list of shareholders entitled to attend the Meeting (Record Date), as follows:

Registered capital	1,589,549,286.00	Baht
Divided into	1,589,549,286	Ordinary shares
Paid-up capital	1,589,549,286.00	Baht
Issued shares	1,589,549,286	Shares
Par value per share	1.00	Baht
Number of shareholders	607	Persons

For this Meeting, there were 3 shareholders presented at the Meeting in person via electronic means, holding 434 shares in aggregate, and 24 shareholders presented at the Meeting by proxy, holding 1,411,998,966 shares. Therefore, there were 27 shareholders presented at the Meeting in person and by proxy, holding 1,411,999,400 shares in aggregate, representing 88.8301 percent of the Company's total issued shares. A quorum was duly formed according to the Company's Articles of Association which required at least 25 shareholders attending in person and by proxy, or at least one-half of the total number of shareholders, holding at least one-third of the Company's total issued shares to constitute the quorum.

If there are (a) any additional shareholders attend the Meeting either in person and/or by proxy and/or (b) any shareholders left the Meeting prior to the closing of the vote in any agenda, the Company would adjust the calculation base in each agenda to reflect the actual number of shareholders attending the Meeting.

### **Preliminary Proceeding**

Mr. Chaiwat Atsawintarangkun, the Chairman of the Board of Directors, acted as the Chairman of the Meeting (the "**Chairman**"). The Chairman declared the Meeting opened and assigned Ms. Neeramas Jirungwong, Assistant Vice President - Company Secretary and Legal, to act as the Meeting facilitator (the "**Meeting Facilitator**") and to conduct the Meeting in accordance with the agenda as specified in the invitation letter.

### **Agenda 1 To acknowledge the report on the operating results and the Board of Directors' report for the fiscal year 2023**

The Meeting Facilitator invited Mr. Kumpol Ruaypom, the Chief Financial Officer, to present details in relation to the report on the operating results and the Board of Directors' report for the fiscal year 2023, as detailed in **Enclosure 1**, the 2023 Annual Report (Form 56-1 One Report) in the form of QR Code disseminated by the Company to the shareholders together with the invitation letter to the Meeting. The shareholders could consider more details in the 2023 Annual Report (Form 56-1 One Report) under the Management Discussion and Analysis (MD&A) section published on the Company's website.

Mr. Kumpol Ruaypom, the Chief Financial Officer, informed the Meeting of the 2023 key developments, business overview, and operating results. The key highlights of which can be summarized as follows:

(a) Key developments

- The Company officially changed its name to Super Turtle Public Company Limited on 27 April 2023, and ticker symbol to TURTLE.
- On 20 November 2023, Point of View (POV) Media Group Company Limited (“**POV**”) purchased an additional 200 million ordinary shares through a big lot transaction on the major securities market trading system, representing 12.6 percent of the paid-up capital of the Company. This resulted in POV's shareholding proportion increasing to 72.7 percent of the paid-up capital of the Company. Furthermore, subsequent purchases of ordinary shares have increased POV's current shareholding proportion to 73.3 percent.

(b) Business overview

1. Leasing business

- The Company was granted the exclusive rights to manage and operate lease spaces across 31 stations of BTS Green line network with a gross lettable space of 6,785 square meters.
- The Company has commenced work on refurbishing lease spaces to be more modern as well as improved the consistent tenant mix. To extend our scope of services, we established partnerships with SuperRich, SAVE DRUG and strategic alliances with the companies under the investment of BTS Group Holdings Public Company Limited (“**BTSG**”) and its subsidiaries, including Jaymart and Kerry Express Shops on BTS stations.
- At the end of 2023, the Company completed the refurbishment of lease spaces of 20 stations. While, the Company aims to renovate the remaining stations within 2024.

2. Retail business (Under “**Turtle**” brand)

The Company is the sole operator of retail shop under the Turtle brand. Turtle shop locates at the center of the station concourse since 2021. In 2022, there were 3 Turtle shops. However, in 2023, there was a remarkable leap in Turtle shop openings, soaring from 3 to 20 shops, located on 18 BTS stations. The Company targets to open Turtle shops on all of 31 BTS Green line stations within 2024 and aims to build a small format of Turtle shop as well as install vending machines in Pink and Yellow lines. Furthermore, the Company provides a wide range of daily needs items from several suppliers as well as our owned best-in-class food and beverage, including coffee, tea, bakery, quick meals, etc.

3. Publishing business

- Publishing is the original business of the Company. The Company is one of the biggest comic book publishers in Thailand. The Company manages the publishing business under the name of ‘NED Comics’ and ‘NED Novel’ publishers, focusing on Japanese cartoons (Manga) and entertainment fictions.

- SuperRich Turtle Exchange Company Limited (“**SPRT**”) is a joint venture with SuperRich Currency Exchange (1965) Company Limited, Thailand’s leading currency exchange operator, to operate currency exchange business on BTS stations.
- The Company made an investment together with HiveBox, world’s largest express locker provider, and Kerry Express to provide “Hibox”, an intelligent express locker service with 24-hour self-service logistics terminal for consumers.

(c) Operating results

Unit: million Baht

Item	2023	2022	YOY(%)
Revenue	556	247	125.1%
Cost of sales and services	(493)	(233)	111.6%
Gross profit	63	14	350.0%
Other income	60	41	46.3%
Selling, general and administrative expenses	(420)	(233)	80.3%
Share of profit from associate and joint venture	3	-	100.0%
EBITDA	(234)	(140)	67.1%
EBIT	(294)	(178)	65.2%
Interest expenses and tax	1	(4)	-125.0%
Net profit (loss)	(293)	(182)	61.0%

In 2023, the total revenue structure of the Company's group amounted to Baht 556 million, consisted of revenue from leasing business at Baht 241 million, revenue from Turtle Shop at Baht 228 million, and revenue from publishing business at Baht 87 million.

The Meeting Facilitator allowed the Meeting to express opinions and raise queries regarding this agenda. However, no shareholders expressed any opinions or raised any queries.

In addition, the Meeting Facilitator informed attendees about the Company's ongoing commitment to fair business practices and its continuous efforts to combat corruption. This commitment is outlined in the Company’s Anti-Corruption Policy, which strictly prohibits directors, executives, and employees from engaging in or supporting any form of corruption, whether directly or indirectly. Throughout 2023, the Company received no reports or complaints alleging unfair or unlawful business operations within the organization, nor did it receive any suspicions of improper actions from internal or external stakeholders through its whistleblowing channels.

This agenda was for acknowledgement and no voting was required.

**Agenda 2 To consider and approve the financial statements for the fiscal year 2023 ended 31 December 2023**

The Meeting Facilitator informed the Meeting that the consolidated financial statements of the Company and its subsidiaries for the fiscal year 2023 ended 31 December 2023 were audited by the Company's Auditor and were reviewed by the Audit Committee. The financial statements have been correctly prepared in accordance with financial reporting standards, as detailed in **Enclosure 1**, the 2023 Annual Report (Form 56-1 One Report) in the form of QR Code disseminated by the Company to the shareholders together with the invitation letter to the Meeting. Therefore, the Meeting was proposed to consider and approve the financial statements for the fiscal year 2023 ended 31 December 2023. Financial highlights were as follows:

Unit: million Baht

Item	31 December 2023	31 December 2022
Total assets	4,270.40	4,440.30
Total liabilities	373.30	250.60
Total shareholders' equity	3,897.10	4,189.70
Revenues	562.00	276.50
Net profit (loss) – a portion attributable to equity holders	(293.10)	(181.60)

The Meeting Facilitator allowed the Meeting to express opinions and raise queries regarding this agenda. However, no shareholders expressed any opinions or raised any queries. The Meeting Facilitator then requested the Meeting to cast their votes in this agenda.

Upon due consideration, the Meeting resolved to approve the financial statements for the fiscal year 2023 ended 31 December 2023, with a unanimous vote of shareholders who attend the Meeting and have the right to vote, details were as follows:

Approved	1,411,999,400	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	0	votes	equivalent to	0.00	percent

**Agenda 3 To consider and approve the omission of the dividend payment for the operating results of the fiscal year 2023 ended 31 December 2023**

The Meeting Facilitator informed the Meeting that pursuant to Articles 48 and 49, under Chapter 6 of the Company's Articles of Association, the announcement of annual dividend payment must be approved by the Annual General Meeting of Shareholders. However, the Board of Directors may consider and pay interim dividends, should the Company has sufficient profit and working capital for the business operation. In such case, the Board of Directors has the responsibility to inform the shareholders of such payment in the subsequent shareholders' meeting. According to the Company's Dividend Policy, the Company has to pay dividends of no less than 30% of net profit (under the separate financial statements) after deducting corporate income tax, legal reserve as required by laws and other necessary and appropriate reserves. In addition, Section 115 of the Public Company Limited Act B.E. 2535 (1992) (as amended) (the "PLCA") requires that the payment of dividend from any proceeds other than profit is prohibited, and so long as a company has accumulated loss, it cannot pay out dividend.

From the Company's operating results and financial position pursuant to its separate financial statements for the fiscal year 2023 ended 31 December 2023, the Company had net loss in the amount of Baht 278.90 million and accumulated loss in the amount of Baht 875.70 million. Therefore, the Company is unable to pay annual dividend to the shareholders. Therefore, the Meeting was proposed to consider and approve the omission of the dividend payment for the operating results of the fiscal year 2023 ended 31 December 2023.

The Meeting Facilitator allowed the Meeting to express opinions and raise queries regarding this agenda. However, no shareholders expressed any opinions or raised any queries. The Meeting Facilitator then requested the Meeting to cast their votes in this agenda.

Upon due consideration, the Meeting resolved to approve the omission of the dividend payment for the operating results of the fiscal year 2023 ended 31 December 2023, with a unanimous vote of shareholders who attend the Meeting and have the right to vote, details were as follows:

Approved	1,411,999,400	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	0	votes	equivalent to	0.00	percent

**Agenda 4 To consider the election of directors to replace those who will retire by rotation**

The Meeting Facilitator informed the Meeting that pursuant to Section 71 of the PLCA and Article 18 of the Company's Articles of Association, at every annual general meeting of shareholders, at least one-third of the total number of directors must retire by rotation. If it should be impossible for the number of directors to be divided into three, the closest number to one-third shall be applied. The retired directors will be eligible for re-election.

At present, the Company has 6 directors. These numbers included directors and independent directors who were members of the Audit Committee. The Company had no other sub-committee at director level other than the Audit Committee. In 2024, there are 2 directors who will retire by rotation, as follows:

- 1) Mr. Chan Kin Tak Director; and
- 2) Mrs. Chitkasem Moo-Ming Director

In compliance with the principles of good corporate governance, the Company invited the shareholders to nominate candidates to be elected as directors at the 2024 Annual General Meeting of Shareholders during the period from 1 November 2023 to 25 January 2024 as per the details disclosed on the website of the Stock Exchange of Thailand (the "SET") and the Company's website. Nonetheless, no shareholders nominated any candidates for election as directors at this Meeting.

In nominating directors, the Board of Directors (by the directors having no conflicts of interest) is of the opinion that the two nominated individuals who have successfully undergone the Company's consideration process possess the qualifications required by law and are suitable for the Company's business. The Board of Directors (by the directors having no conflicts of interest) duly and thoroughly evaluated the qualifications of the nominated individuals to be elected as the Company's directors. This evaluation takes into account several factors, including compliance with legal requirements, knowledge, experience, expertise, and diversity of skills necessary for the composition of the Board of Directors in line with the Company's strategies and target performance, as outlined in the board skill matrix. Additionally, their performance as members of the Board of Directors has demonstrated their high dedication to their duties and responsibilities, in accordance with principles of good corporate governance. Furthermore, no shareholders have nominated any qualified individuals for election as directors of the Company. Therefore, the Board of

Directors recommended the Meeting to consider and re-elect Mr. Chan Kin Tak and Mrs. Chitkasem Moo-Ming to resume their directorship for another term. Profiles of the directors retiring by rotation and the definition of an independent director are provided in **Enclosure 2** attached to the invitation letter to the Meeting disseminated to the shareholders.

The Meeting Facilitator allowed the Meeting to express opinions and raise queries regarding this agenda. However, no shareholders expressed any opinions or raised any queries. The Meeting Facilitator then requested the Meeting to cast their votes to elect each director individually.

Upon due consideration, the Meeting resolved to the re-election of 2 directors to resume their directorships for another term, detailed as follows:

- 1) Resolved to re-elect **Mr. Chan Kin Tak** as a Director, with a unanimous vote of shareholders who attend the Meeting and have the right to vote, details were as follows:

Approved	1,411,999,400	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	0	votes	equivalent to	0.00	percent

- 2) Resolved to re-elect **Mrs. Chitkasem Moo-Ming** as a Director, with a unanimous vote of shareholders who attend the Meeting and have the right to vote, details were as follows:

Approved	1,411,999,400	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	0	votes	equivalent to	0.00	percent

**Agenda 5 To consider and approve the determination of the directors' remuneration for the fiscal year 2024 (1 January 2024 – 31 March 2024)**

The Meeting Facilitator informed the Meeting that pursuant to Section 90 of the PLCA and Article 34 of the Company's Articles of Association, the directors are entitled to receive remuneration in forms of rewards, meeting allowances, pensions, bonus, or any other kinds of benefits as approved by a meeting of shareholders by affirmative votes of at least two-third of the total votes of the shareholders attending the meeting.

In determining directors' remuneration, the Board of Directors considers the nomination of directors and determination of directors' remuneration to be corporate significant matters. The Company sets a policy that empowers the Board of Directors to deliberate on these matters. In determining directors' remuneration, the Board of Directors carefully considers various factors, including the remuneration paid by other companies within the same industry and/or other companies listed on the SET with comparable market capitalization, the director's duties and responsibilities and the Company's business expansion and growth of profit. Therefore, the Meeting was proposed to consider and determine the directors' remuneration for the fiscal year 2024 (1 January 2024 – 31 March 2024). It is proposed that the remuneration rate remains the same as the preceding year, and payment will be made on a quarterly basis. In addition, no other forms of remuneration and welfare shall be made or given to the directors, consistent with the practices of the preceding year.



Unit: Baht / person

Position	The directors' remuneration rate	
	Proposed Quarter1/2024	Quarter1/2023
Chairman of the Board of Directors	100,000	100,000
Chairman of the Audit Committee	100,000	100,000
Member of the Audit Committee	75,000	75,000
Non-Executive Director	50,000	50,000
Executive Director	50,000	50,000

The Meeting Facilitator allowed the Meeting to express opinions and raise queries regarding this agenda. However, no shareholders expressed any opinions or raised any queries. The Meeting Facilitator then requested the Meeting to cast their votes in this agenda.

Upon due consideration, the Meeting resolved to the determination of the directors' remuneration for the fiscal year 2024 (1 January 2024 – 31 March 2024), with a unanimous vote of the total votes of shareholders who attend the Meeting, details were as follows:

Approved	1,411,999,400	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	0	votes	equivalent to	0.00	percent

**Agenda 6 To consider and approve the appointment of auditors and the determination of audit fee the fiscal year 2024 (1 January 2024 – 31 March 2024)**

The Meeting Facilitator informed the Meeting that to comply with Section 120 of the PLCA, the auditors must be appointed, and the audit fee must be determined, at every annual general meeting of shareholders. The Audit Committee had selected the auditors according to the criteria set out in the PLCA and the relevant notification of the Capital Market Supervisory Board. In this regard, the Audit Committee considered the performance of the auditors from EY Office Limited during the past year and viewed that the auditors from EY Office Limited performed their duties responsibly and had a good understanding in the Company's business. It is therefore proposed to the Meeting to consider and approve the appointment of the following auditors from EY Office Limited as the Company's auditors for the fiscal year 2024 (1 January 2024 – 31 March 2024), to review and provide an opinion on the Company's financial statements:

Name of Auditor	CPA No.	Number of Audited Year
1. Mr. Preecha Arunnara	5800	Never signed the financial statements
2. Mr. Vatcharin Pasarapongkul	6660	Never signed the financial statements
3. Mr. Pornanan Kitjanawanchai	7792	3 years (2021 - 2023)

In this regard, none of the three auditors have any relationship with or interests in the Company, its subsidiaries, its executives, major shareholders, or any related parties. This ensures their independence to audit and provide an unbiased opinion on the Company's financial statements. Furthermore, they have not audited, reviewed, or given opinions on the Company's financial statements for 7 fiscal years. Therefore, all of the proposed auditors possess the qualifications as

required by the relevant regulations and notifications. Brief profiles and experiences of auditors from EY Office Limited are set out in **Enclosure 3** attached to the invitation letter to the Meeting disseminated to the shareholders.

For the determination of audit fee for the fiscal year 2024, the Board of Directors, upon the recommendation of the Audit Committee, has carefully considered the audit fee for the fiscal year 2024 (1 January 2024 – 31 March 2024). After thorough evaluation of the quality and scope of audit works, the Board views the proposed audit fee as appropriate. The Board of Directors recommends the shareholders' meeting to consider and approve the determination of the Company's auditor fee for the fiscal year 2024, in the amount not exceeding Baht 1,100,000. Furthermore, regarding non-audit fees, it is noteworthy that the Company did not engage EY Office Limited or any related company of EY Office Limited to provide other services in the past year.

The auditors from EY Office Limited will also serve as the auditors of the Company's subsidiaries, and the mentioned above audit fees do not include for the audit fees for the subsidiaries.

Details of the audit fee of the Company, comparing the proposed fiscal year 2024 (1 January 2024 – 31 March 2024) and the year 2023 (the preceding year) are outlined as follows:

Unit: Baht

Items	Proposed fiscal year 2024 1 Jan 2024 – 31 Mar 2024	Fiscal year 2023 1 Jan 2023 – 31 Dec 2023
Audit Fee	1,100,000	3,000,000 (year end 1,600,000)
Non-Audit Fee	-	-

The Meeting Facilitator allowed the Meeting to express opinions and raise queries regarding this agenda. However, no shareholders expressed any opinions or raised any queries. The Meeting Facilitator then requested the Meeting to cast their votes in this agenda.

Upon due consideration, the Meeting resolved to approve the appointment of the auditors from EY Office Limited as the Company's auditors and the determination of the audit fee for the fiscal year 2024 (1 January 2024 – 31 March 2024) in the amount not exceeding Baht 1,100,000, with a unanimous vote of shareholders who attend the Meeting and have the right to vote, details were as follows:

Approved	1,411,999,400	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	0	votes	equivalent to	0.00	percent

#### **Agenda 7 To consider other matters (if any)**

The Meeting Facilitator informed the Meeting that pursuant to Section 105 of the PLCA, after the shareholders' meeting transacting all agenda items prescribed in the invitation letter to the shareholders' meeting, any shareholder(s) holding shares in aggregate of not less than one-third of the company's total issued shares may propose any matter, other than those specified in the invitation letter, to the Meeting for the consideration. Nevertheless, no shareholder proposed any additional agenda to the Meeting.

Thereafter, the Meeting Facilitator allowed the Meeting to express opinions and raise queries regarding this agenda.

Ms. Katepapha Pithakrattanayothin, proxy from Thai Investor Association informed the Meeting that the Thai Investor Association had a policy recommending that companies listed on the Stock Exchange of Thailand hold both general or extraordinary shareholder meetings through an On-site Meeting and Online Meeting simultaneously (Hybrid Meeting). This approach facilitated convenient communication and interaction between shareholders, executives, and the Board of Directors. The policy aligned with the circular letter of the Office of the Securities and Exchange Commission No. S.E.C. NorRor.(W) 2/2567 re: Request on the cooperation regarding convening shareholder meetings, dated 10 January 2024. Therefore, the Thai Investor Association proposed that the Company consider holding an On-site Meeting and Online Meeting in accordance with its policy.

Mr. Kumpol Ruaypom, the Chief Financial Officer, clarified that the Company will consider this matter for the next meeting.

The Chairman thanked the shareholders for spending their time in attending the Meeting and declared the Meeting adjourned at 3.11 p.m.

Signature.....*signature*..... Chairman of the Board of Directors  
Mr. Chaiwat Atsawintarakun

Signature.....*signature*..... Company Secretary  
Ms. Punapa Thongthaveephan  
Minutes taker

Remark      Subject to the Privacy Policy for the Shareholders' Meeting, the Company recorded video and audio of the Meeting for the purposes of holding the meeting of shareholder.