



(English Translation)

**Minutes of the 2025 Annual General Meeting of Shareholders
Super Turtle Public Company Limited**

Date, time and venue

The 2025 Annual General Meeting of Shareholders (the “**Meeting**”) of Super Turtle Public Company Limited (the “**Company**”) was held on 17 July 2025 at 2:00 p.m. by electronic means only.

Directors present at the Meeting

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| 1. | Mr. Chaiwat Atsawintarakun | 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. Kornsi Pinnarat | Independent Director and Member of the Audit Committee |
| 4. | Mr. Chan Kin Tak | Director |
| 5. | Mrs. Chitkasem Moo-Ming | Director |

There were 5 directors presented at the Meeting, equivalent to 100 percent of the total number of the Company’s directors as at the Meeting date. The Company has 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. Vatcharin Pasarapongkul | Auditor, Certified Public Accountant No. 6660,
EY Office Limited |
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Legal advisor presents at the Meeting to witness the vote count

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| 1. | Mr. Buncha Krungirun | Senior Associate, 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 |
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Before proceeding with each agenda item, the Company explained to the Meeting that the Company collected, used and/or disclosed the personal data of shareholders, proxies, and authorized persons of juristic persons who were shareholders, custodians or proxies. This was done for purpose related to the shareholders’ meeting. The Company has notified all shareholders regarding the Privacy Policy for the Shareholders’ Meeting which was detailed in the invitation letter to the Meeting disseminated to the shareholders and disclosed on the Company’s website. In addition, the Company held the Meeting in compliance with the Company’s Corporate Governance Policy regarding 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 Meeting. The shareholders could

consider the criteria and download proposal form during 2 January 2025 to 31 March 2025 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 Meeting and the supporting documents on the Company's website and invited shareholders to submit questions concerning the proposed agenda in advance during 17 June 2025 - 17 July 2025. However, no shareholder submitted any question to the Company.

This 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 complies with the Emergency Decree on Electronic Conferencing B.E. 2563 (2020) as well as relevant laws and regulations, e.g., attendant verification by requesting a 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 clarify 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 item 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 the 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 a 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. When voting, the attendees shall select an agenda item on which they wish to cast a vote and click "Vote" button. A checkbox for vote casting will then appear. To cancel a vote, the attendees could click "Cancel the Vote" button. If the attendees do not cast the vote within specified time period, the Company would assume that they agree with the proposed resolution for that agenda item. The shareholders could amend their votes at any time until the voting for such agenda item is closed. The Company shall provide at least 1 minute for voting in each agenda item.
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 9 June 2025, 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	596	Persons

For this Meeting, there were 4 shareholders presented at the Meeting in person via electronic means, holding 336 shares in aggregate, and 25 shareholders presented at the Meeting by proxy, holding 1,411,988,766 shares. Therefore, there were 29 shareholders presented at the Meeting in person and by proxy, holding 1,411,989,102 shares in aggregate, representing 88.8295 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 leave the Meeting prior to the closing of the vote on any agenda item, the Company would adjust the calculation base for each agenda item 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 Item 1 To acknowledge the report on the operating results of the Company for the fiscal year 2024 ended 31 March 2025

The Meeting Facilitator invited Mr. Kumpol Ruaypom, the Chief Financial Officer, to present details in relation to the report on the operating results on the operating results of the Company for the fiscal year 2024 ended 31 March 2025 as per the details set forth in the 2024/25 Annual Report (Form 56-1 One Report), which have been provided to all shareholders in QR Code format together with the invitation letter to the Meeting in **Enclosure 1**. The shareholders could find more details in the 2024/25 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 about key developments, the business overview, and operating results of the Company for the fiscal year 2024 ended 31 March 2025. The key highlights can be summarized as follows:

(a) Business overview

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

- Turtle shops on skytrain stations: The Company operated a total of 25 Turtle shops on the BTS stations:
 - 1) There were 22 Turtle shops on BTS Green Line stations, including Saint Louis, Phloen Chit, Victory Monument, Phaya Thai, Siam, Saphan Taksin, Asok, Sala Daeng, Chit Lom, Mo Chit, On Nut, Phrom Phong, Chong Nonsi, Ekkamai, Thong Lo, National Stadium, Phra Khanong, Ari, Surasak, Nana, Saphan Khwai and Ratchathewi.
 - 2) There were 3 Turtle e shops on MRT Yellow Line stations, including Lat Phrao, Bang Kapi and Suan Luang Rama IX.
- Turtle shops outside skytrain stations: The Company operated a total of 2 Turtle X shops outside skytrain stations, namely at The Unicorn Building and at Thana City. Turtle X focuses on offering a wide range of products to meet the needs of all consumer groups, including food, beverages, freshly baked premium goods, personal care products and household items.
- As of 31 March 2025, the Company had a total of 27 Turtle shops (an increase from 22 Turtle shops during the same period last year). The Same Store Sales Growth (SSSG) was 9.3% YoY.

2. Leasing business

- One of the Company’s strategic operational plans is to standardise leasing spaces on the BTS Green Line stations. The total leasing area on the BTS Green Line stations amounts to 6,785 square meters. The Company has completed renovations at 29 stations, including Ari, Asok, Bang Chak, Bang Na, Bearing, Chit Lom, Chong Nonsi, Ekkamai, Krung Thon Buri, Mo Chit, Nana, National Stadium, On Nut, Phaya Thai, Phloen Chit, Phra Khanong, Phrom Phong, Punnaewithi, Ratchathewi, Saint Louis, Sala Daeng, Saphan Khwai, Saphan Taksin, Siam, Surasak, Thong Lo, Udom Suk, Victory Monument and Wongwian Yai.
- The Company has also completed landscape decorations of leasing spaces at 3 stations on the MRT Yellow Line stations, including Lat Phrao, Bang Kapi and Suan Luang Rama IX.
- As of 31 March 2025, the Company’s occupancy rate for leasing spaces on the BTS Green Line increased from 58.2% to 64.1%. The top five stations with the highest occupancy rates were Siam, Chit Lom, Phrom Phong, On Nut, and Asok.

3. Subsidiaries and Joint Ventures

- Publishing is the original business of the Company and is currently operated by Nation Global Edutainment Company Limited (“**NGE**”) which is one of the biggest comic book publishers in Thailand. NGE 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, during January - March 2025, the Company opened 1 additional branch at Ekkamai station to provide currency exchange services for skytrain passengers, bringing the total number of SuperRich Turtle branches on the BTS Green Line to 9.

These branches are located at Asok, Chit Lom, Phrom Phong, Siam, National Stadium, Phaya Thai, Sala Daeng, On Nut and Ekkamai stations.

- The Company made an investment together with HiveBox, the world's largest smart locker service provider, and KEX Express (Thailand) Public Company Limited to provide "Hibox", an intelligent express locker service with 24-hour self-service logistics terminal for consumers.

4. Operating results

Unit: million Baht

Item	2024/25	2023/24 ¹	YOY(%)
Revenue from sales, services and rental	943	663	42.2%
Cost of sales, services and rental	(720)	(550)	-30.9%
Gross profit	223	113	97.3%
Finance income and other income	81	70	15.7%
Selling, distribution and administrative expenses	(588)	(509)	-15.5%
Share of profit from associate and joint venture	1	3	-66.7%
EBITDA	(171)	(249)	31.3%
EBIT	(283)	(323)	12.4%
Financial cost and income tax	3	1	200.0%
Net loss	(280)	(322)	13.0%

¹Due to the change of accounting period, the 2023/24 financial data has been created solely for comparison purpose and has not been audited or reviewed.

For the fiscal year 2024 ended 31 March 2025, the total revenue structure of the Company's group amounted to Baht 943 million, consisted of revenue from retail business of Baht 569 million, revenue from leasing business of Baht 294 million, and revenue from publishing business of Baht 80 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. In the past year, the Company had reviewed its Anti-Corruption Policy and published on the Company's website which was announced to employees for acknowledgment and compliance. In addition, 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 Item 2 To consider and approve the financial statements for the fiscal year 2024 ended 31 March 2025

The Meeting Facilitator informed the Meeting that the consolidated financial statements of the Company and its subsidiaries for the fiscal year 2024 ended 31 March 2025 were audited by the

Company's Auditor and reviewed by the Audit Committee. The financial statements have been correctly prepared in accordance with financial reporting standards, as detailed in **Enclosure 1**, the 2024/25 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 2024 ended 31 March 2025. Financial highlights were as follows:

Unit: million Baht

Item	31 March 2025	31 March 2024
Total assets	3,855	4,168
Total liabilities	362	365
Total shareholders' equity	3,493	3,803
Item	31 March 2025 (12 months)	31 March 2024 (3 months)
Revenue from sales, services and rental	943	216
Other revenues	13	1
Total revenues	956	217
Net loss - a portion attributable to equity holders	(280)	(94)

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 on this agenda.

Upon due consideration, the Meeting resolved to approve the financial statements for the fiscal year 2024 ended 31 March 2025, with a unanimous vote of the shareholders attending the Meeting and casting their votes, excluding abstentions from the calculation base, detailed as follows:

Approved	1,411,989,102	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	0	votes	equivalent to	-	percent

Agenda Item 3 To consider and approve the omission of the dividend payment for the fiscal year 2024 ended 31 March 2025

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 2024 ended 31 March 2025, the Company had net loss in the amount of Baht 272 million and accumulated loss in the amount of Baht 1,243 million. Thus, to comply with the PLCA, the Meeting is proposed to consider and approve the omission of the dividend payment for the operating results for the fiscal year 2024 ended 31 March 2025.

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 on this agenda.

Upon due consideration, the Meeting resolved to approve the omission of the dividend payment for the operating results for the fiscal year 2024 ended 31 March 2025, with a unanimous vote of the shareholders attending the Meeting and casting their votes, excluding abstentions from the calculation base, detailed as follows:

Approved	1,411,989,102	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	0	votes	equivalent to	-	percent

Agenda Item 4 To consider the election of director 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 5 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 2025, there is one director who will retire by rotation, namely Mr. Chaiwat Atsawintarangkun, Independent Director and Chairman of the Audit Committee.

In compliance with the principles of good corporate governance, the Company invited the shareholders to nominate candidates to be elected as directors at the Meeting during the period from 2 January 2025 to 31 March 2025 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 the Meeting.

In nominating directors, the Board of Directors (by the directors having no conflicts of interest) is of the opinion that Mr. Chaiwat Atsawintarangkun who has successfully undergone the Company's consideration procedure possesses the qualifications required by laws, and is 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 individual to be elected as the Company's director. 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, his performance as member of the Board of Directors has demonstrated his high dedication to his duties and responsibilities, in accordance with principles of good corporate governance. In addition, the Board of Directors (by the directors having

no conflict of interest) consider and is of the opinion that Mr. Chaiwat Atsawintarakun to be nominated as the independent director possesses the qualifications required by the relevant laws and regulations regarding the independent director, including the Company's definition of independent director and are able to comment freely. Furthermore, no shareholders has nominated any qualified individuals for election as director of the Company. Therefore, the Board of Directors recommended the Meeting to consider and re-elect Mr. Chaiwat Atsawintarakun to resume his directorship for another term. Profile of Mr. Chaiwat Atsawintarakun 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 approve the election of Mr. Chaiwat Atsawintarakun as an independent director and Chairman of the Audit Committee, with a unanimous vote of the shareholders attending the Meeting and casting their votes, excluding abstentions from the calculation base, detailed as follows:

Approved	1,411,989,102	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	0	votes	equivalent to	-	percent

Agenda Item 5 To consider and approve the determination of the directors' remuneration for the fiscal year 2025 ended 31 March 2026

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 opines that the nomination of directors and determination of directors' remuneration is a significant matter, then sets a policy which 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 2025 ended 31 March 2026. It is proposed that the remuneration rate remains the same as the previous 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 previous year.

Unit: Baht / person

Position	The directors' remuneration rate	
	Fiscal year 2025/26 (Proposed)	Fiscal year 2024/25
Chairman of the Board of Directors	400,000	400,000
Chairman of the Audit Committee	400,000	400,000
Member of the Audit Committee	300,000	300,000
Non-Executive Director	200,000	200,000
Executive Director	200,000	200,000

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 on this agenda.

Upon due consideration, the Meeting resolved to approve the determination of the directors' remuneration for the fiscal year 2025 ended 31 March 2026, with a unanimous vote of the shareholders attending the Meeting, including abstentions in the calculation base, detailed as follows:

Approved	1,411,989,102	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	0	votes	equivalent to	0.00	percent

Agenda Item 6 To consider and approve the appointment of auditors and the determination of audit fee for the fiscal year 2025 ended 31 March 2026

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 for the previous year and concluded 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 2025 ended 31 March 2026, 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	1 year (the fiscal year 2024); or
3. Mr. Serm Brisuthikun	9452	Never signed the financial statements.

In this regard, none of the three auditors has 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. 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 2025 ended 31 March 2026, the Board of Directors, upon the recommendation of the Audit Committee, has carefully considered the audit fee for the fiscal year 2025 ended 31 March 2026. After thorough evaluation of the quality and scope of audit works, the Board viewed the proposed audit fee as appropriate. The Board of Directors recommends the Meeting to consider and approve the determination of the Company's audit fee in the amount not exceeding Baht 2,800,000. 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. Therefore, there is no non-audit fees.

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

Details of the audit fee of the Company, comparing the proposed with the previous are outlined as follows:

Unit: Baht

Items	Fiscal year 2025 (Proposed)	Fiscal year 2024
Audit Fee	2,800,000	2,800,000
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 on 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 2025 ended 31 March 2026 in the amount not exceeding Baht 2,800,000, with a unanimous vote of the shareholders attending the Meeting and casting their votes, excluding abstentions from the calculation base, detailed as follows:

Approved	1,411,989,102	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	0	votes	equivalent to	-	percent

Agenda Item 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 shareholders proposed any additional agenda to the Meeting.

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

The Chairman thanked the shareholders for attending the Meeting and declared the Meeting adjourned at 3.00 p.m.

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

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

Remark The Company has recorded a video and audio of the Meeting for the purposes of holding the meeting of shareholders pursuant to the Privacy Policy for the Shareholders' Meeting of the Company.