

**Minutes of Annual Ordinary General Meeting of Shareholders 2022**

**SALEE Printing Public company Limited**

**On 26 April 2022 at 10.00 a.m.**

**At Conference room, Salee Printing Public Company Limited**

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**Date, Time and Venue**

The meeting was held on Tuesday, April 26, 2022 at the main meeting room of Salee Printing Public Company Limited, No. 19, Moo 10, Khlong Si Sub-district, Klong Luang District. Pathum Thani Province 12120

**List of Directors attending the Meeting**

1. Pol.Maj.Gen Turdsak Rujiravong Chairman / Independent Director
2. Mr.Suchart Chivapornthip Vice Chairman / Executive Board Member/ Member of the Nomination and Remunerations Committee
3. Mr.Suchat Boonbanjerd Sri Chairman of Audit Committee / Independent Director
4. Mr.Supoj Kaewmanee Chairman of the Nomination and Remunerations Committee / Audit Committee / Independent Director
5. Mrs.Warangkana Kalayanapradit Audit Committee / Member of the Nomination and Remunerations Committee/ Independent Director
6. Mr.Pracha Chivapornthip Chairman of Executive Board / Director
7. Mr. Thanachai Santichaikul Managing Director / Executive Board Member / Director
8. Mr.Sathit Tatawatorn' Executive Board Member / Director
9. Mr.Tanong Asawakarn' Director
10. Mr. Praput Chivapornthip Director / Executive Board Member / Company Secretary

**Directors who did not attend the meeting**

1. Mr.Sathit Tatawatorn' Executive Board Member / Director

**List of attending Executives participated in meeting**

- 1.Miss Piyanuch Bunyaboon Accounting Department Manager

**Representative of the auditor from the company PricewaterhouseCooper ABAS Co., Ltd.**

- 1.Mr. Sa-nga Chokenitisawat PricewaterhouseCoopers, ABAS Ltd

Pol.Maj.Gen Turdsak Rujiravong President and Independent Director acted as "Chairman" in the meeting.

Mr.Thanachai Santichaikul Director, Executive Board Member and Managing Director assigned to act as the meeting host.

**The meeting started at 10.00 a.m.**

Mr. Thanachai Santichaikul, meeting An emergency fire escape has been reported. and use of toilets for the participants and asked for cooperation from all attendees Strictly comply with measures and preventive guidelines for attending the 2022 Annual General Meeting of Shareholders on Tuesday, April 26, 2022. To prevent and reduce the risk of the spread of the Coronavirus Disease 2019 (COVID-19) as follows:

1. All participants must have a negative ATK test result within 72 hours.
2. Participants must pass a body temperature check with a measuring device. (body temperature does not exceed 37.5 degrees)
3. The company will not provide a microphone for inquiries. The attendees who have questions can write the questions on a piece of paper and send them to the staff. to collect and send questions to the Chairman of the Board of Directors.

In order to comply with the principles of good corporate governance The Company has invited representatives of the Company's auditors. Those who attended the meeting today, I would like to introduce Ms. Sanga Choknitisawat Representative Auditor PricewaterhouseCooper ABAS Company Limited.

To make the vote count today To be transparent, the company asked for volunteers from 2 shareholders as representatives to observe. The counting of votes on various agendas was Mr. Kwanmeung Menklai and Ms. Nattaya Chootuan

**Subject compliance with CG**

According to the Company's good corporate governance policy Regarding the care of the rights of shareholders fairly and equally The company has set the conditions, rules and practice In attending the meeting, the appointment of proxy and voting on behalf of the shareholders were sent to the shareholders together with a copy of Article 5 of the Articles of Association on the Shareholders' Meeting attached to the invitation letter. In organizing this annual general meeting of shareholders.

1. Shareholders attending the meeting in person and the proxies who are authorized to vote at the meeting Each person will receive a ballot when registering to attend the meeting. For the proxies whose votes have been clearly voted on for approval, disapproval or abstention in the proxy form No more ballots will be distributed.

2. The meeting will consider the matters in order of the agenda in the meeting invitation letter. by presenting information in each agenda and giving shareholders an opportunity to ask questions first and then have a resolution for that agenda. Please raise your hand and write a question. Please provide your first and last name. and in the case that you are a proxy Please inform the name of the shareholder you have been appointed as a proxy. Let the meeting know each time.

3. After acknowledged details of each agenda **except the 2<sup>nd</sup>** and agenda 8. which is only information for the meeting and no vote required, any shareholder who disapprove or decide to vote abstention in any agenda please vote in the voting card received at the registration and hand it over to the company's staff. For a convenience and rapidity in vote counting, company's staff will collect only voting card of shareholder whom disapprove and whom does vote for abstention, so, any shareholder who disapprove or decide to vote abstention is requested to raise their hands and company's staff will collect the voting card from. **For 5<sup>th</sup> agenda subjects to the nomination of committee who will soon leaving his/her term, the company will collect voting card from every shareholder and announce voting result in order of voting score for committee who is voted for a nomination one by one.**



4. Every shareholder has one vote per one share. Any shareholder who is the stakeholder in any agenda has no right to vote in that agenda.

5. In the agenda for counting votes, the majority votes of the shareholders who attend the meeting and cast their votes. **Except for** as follow; **Agenda 6 To approve the remuneration of directors for the year 2022** which needs to second by at least 2 out of 3 votes from shareholder who attend the meeting

6. Vote compiling, the company will deduct disapproval and abstention votes from all the votes of attendees and the rest is the approval vote for the agenda. In case of no objection or any other opinion expressed from the meeting, we will consider that as an approval or a resolution from the meeting. If the company has informed meeting's resolution and voting result to the meeting already, shareholder cannot re-vote for the passing agenda. In order not to idle away while waiting for a vote counting, the company will announce the vote counting in the next agenda.

7. Minor shareholder has a right to purpose agenda for Annual General Shareholder's Meeting and nomination for company's committee member **from 1 November 2022 to 31 December 2022**. When reached the deadline, no additional agenda from shareholder for Annual General Shareholder's Meeting and nomination for company's committee member.

#### Stock information

➤ Authorized capital of	300,000,000	Baht
➤ Paid-up capital of	300,000,000	Baht
➤ Present common share of	1,200,000,000	shares
➤ Par value of	0.25	Baht per share

#### Shareholders attending the meeting at 10:00 a.m. were attended by the following shareholders:

- Shareholder joined the meeting 6 persons consist of 789,862,874 shares represent 66 % of total share
- Proxy 27 persons consist of 125,212,642 shares represent 10 % of total share
- Conclusion, there are 33 attendees consist of 915,075,516 shares 76 % of total share
- Note The total number of shares of the Company 1,200,000,000 shares ( one billion and two hundred million shares )

According to the Company's Articles of Association, Article 40, stipulates that in the shareholders' meeting There must be at least twenty-five shareholders and proxies (if any) attending the meeting. or not less than half of the total number of shareholders and must hold shares in aggregate not less than one-third of the total number of shares sold Therefore, a quorum of the meeting will be formed. and the number of such shares deemed to have constituted a quorum in accordance with the Company's Articles of Association.

Mr. Thanachai Santichaikul Managing Director .The meeting moderator stated that the 2022 Annual General Meeting of Shareholders will proceed according to the agenda specified in the invitation letter. and has sent the invitation letter to the shareholders in advance with a total of 9 agendas as follows:

- Agenda 1 To consider and acknowledge the Minutes of the Annual General Meeting of the Shareholders of the year 2021.
- Agenda 2 To Consider and certify the Company's operating results for 2021
- Agenda 3 To consider, approve and certify the statement of financial position and the Company's auditor's Report

ending as of December 31, 2021

- Agenda 4 To consider and approve the omission of dividend payment for the operating results of the year 2021.
- Agenda 5 To consider and approve the appointment of the directors to replace those retiring by rotation.
- Agenda 6 To consider and approve the determination of directors' remuneration for the year 2022.
- Agenda 7 To consider and approve the appointment of auditors and determine the audit fee for the year 2022.
- Agenda 8 To acknowledge the ratification of the amendment to the purpose of utilizing the Company's capital increase.
- Agenda 9 Consider other matters (if any).

Subsequently, Pol.Maj.Gen Turdsak Rujiravong Chairman the Board acted as the chairman of the meeting ("Chairman") by welcoming the attendees and assigned Mr. Thanachai Santichaikul to conduct the meeting according to the agenda of the 2022 Annual General Meeting of Shareholders as follows:

**Agenda 1 To consider and acknowledge the Minutes of the Annual General Meeting of the Shareholders of the year 2021.**

Mr. Thanachai Santichaikul Managing Director . asked the meeting to consider the minutes of the 2021 Annual General Meeting of Shareholders held on April 23, 2021, as detailed as had been sent to the shareholders together with the invitation letter. The company therefore requests that the shareholders' meeting To consider and certify the minutes of the 2021 Annual General Meeting of Shareholders as proposed.

**Resolution** Approve the Minutes of the Annual General Meeting of the Shareholders of the year 2021, held on 23 April 2019. The Meeting resolved, by the unanimously vote of shareholders who attend the Meeting and cast their votes. The votes were as follows:

**The total number of votes attending the agenda: 915,075,516 votes:**

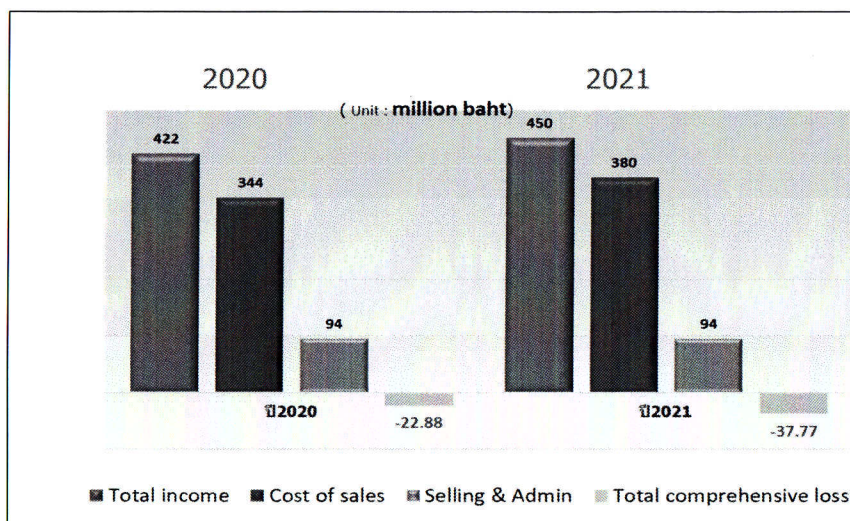
Shareholder	Vote	Percent
Approve	915,075,516	100.00%
Disapprove	0	0.00%
Abstention	0	0.00%
Voided Ballot	0	0.00%
<b>Total</b>	<b>915,075,516</b>	<b>100.00%</b>

**Agenda 2 To Consider and certify the Company's operating results for 2021**

Mr. Thanachai Santichaikul .reported the Company's performance in the year 2021 to the meeting as follows:



## 2021 Performance in comparison with 2020



- For the year 2021, the company's total revenue was 450.29 million baht, an increase of 28.41 million baht or an increase of approximately 7%. The increase in revenue was due to the adjustment of marketing strategies and the addition of new customers in the country all the time. until Offer new products to customers. As a result, the company earn more.
- Cost of goods sold equal to 379.85 million baht or an increase of 35.90 million baht, an increase of 10 percent from the year 2020 due to the company having increased sales revenue, causing the company to have higher production costs such as from the amount of work, the amount of production, testing new jobs added.
- For the year 2021, the company has selling and administrative expenses equal to 93.35 million baht, an increase of 0.4 million baht. or an increase of approximately 0.5 percent from 2020.
- For the year 2021, the company has a net loss of 37.84 million baht, an increase of 16.09 million baht, an increase of 74% from the year 2020. The company has adjusted the deferred income tax item of 9.05 million baht, causing the company to pay more income tax. 0.02 million baht, total comprehensive loss of 37.77 million baht.

**Meeting moderator Give shareholders** an opportunity to ask questions. and comment when no one asks therefore proposed to the shareholders' meeting to consider and acknowledge this agenda.

**Resolution** of the Meeting Acknowledged the Company's operating results report for the year 2021. This agenda was for acknowledgment so no voting was required.

## **Agenda 3 To consider, approve and certify the statement of financial position and the Company's auditor's Report**

**ending as of December 31, 2021**

Mr. Thanachai Santichaikul reported to the meeting that According to the Public Company Limited Act B.E. 2535, Section 112 and Article 46 of the Company's Articles of Association require the company to prepare the statement of financial position and the statement of income for the year ending in the fiscal year of the company. It has been audited by the auditor and proposed to the shareholders' meeting for approval. For the statement of financial position and profit and loss account for the year 2021. ended on December 31, 2021 of that company at the fiscal year of the Company and has arranged for an audit from a certified public accountant and proposed to the shareholders' meeting for approval The details are as shown in the "Financial Statements" section of the annual report, which were delivered to the shareholders in the form of QR Code together with the meeting invitation letter. which is summarized as follows:Unit: million baht

- The company had total assets of 963.39 million baht at the end of 2021. Total assets of the company decreased by 45.71 million baht from the end of 2020 or 4.53%, mainly due to the company's investments. increase from the purchase of equipment and extension of factory buildings, increasing production efficiency, product quality and supporting the expansion of new customer bases.
- Total liabilities at the end of 2021, the company had total liabilities of 114.79 million baht, a decrease of 7.94 million baht or a decrease of 7%.
- Shareholders' equity of the Company at the end of 2021 amounted to 848.60 million baht, a decrease of 37.77 million baht, mainly due to the company's operating loss in the years 2019 to 2021, resulting in a decrease in shareholders' equity.

The financial statements for the year 2021 ending on December 31, 2021, which have been unconditionally audited by a certified public accountant. and passed the review from the Audit Committee that has been properly prepared as it should In essence, in accordance with generally accepted accounting principles As shown in the 2021 annual report sent to the shareholders together with the meeting invitation letter.

**Meeting moderator Give shareholders** an opportunity to ask questions. and comment when no one asks therefore proposed to the shareholders' meeting to consider and acknowledge this agenda.

**Resolution** of the meeting has been considered. Resolution to approve and certify the statement of financial position and the auditor's report ended as of December 31, 2021 with unanimous votes of the shareholders who attended the meeting and voted as proposed by the shareholders as follows:Shareholder's equity

**The total number of votes attending the agenda: 915,075,516 votes:**

Shareholder	Vote	Percent
Approve	915,075,516	100.00%
Disapprove	0	0.00%
Abstention	0	0.00%
Voided Ballot	0	0.00%
<b>Total</b>	<b>915,075,516</b>	<b>100.00%</b>



**Agenda 4 To consider and approve the omission of dividend payment for the operating results of the year 2021**

Mr.Thanachai Santichaikul reported to the meeting that according to the company's dividend payment policy Determined to pay dividends from profits at a rate of not less than 30% of the annual net profit and according to the Public Limited Company Act, B.E. 2535, Section 116. and Article 49 of the Company's Articles of Association states that the Company must allocate a portion of the annual net profit as a reserve of not less than 5 percent of the annual net profit. less the accumulated loss brought forward (if any) until this reserve is not less than 10 percent of the registered capital. which is in accordance with the company's dividend payment policy.

which the Board of Directors deems appropriate for the shareholders' meeting to approve the refrain from paying dividends. for performance for the year 2021 due to the operating results having a loss as proposed

Details of Dividend Payment	2022 (Proposed)	2021 (Past Year)
1. Net loss for the year (million baht)	(37.84)	(21.76)
2. Number of shares (million shares)	1,200	1,200
3. Total dividend per share (Baht per share)	-	-
3.1 Interim dividend payment (Baht per share)	-	-
3.2 Final dividend payment (Baht per share)	-	-
4. Total dividend amount (Million Baht)	-	-
5. Dividends payout ratio	-	-

**Meeting moderator Give shareholders** an opportunity to ask questions. and comment when no one asks therefore proposed to the shareholders' meeting to consider and acknowledge this agenda.

**Resolution** have considered resolved to approve the omission of dividend payment As for the operating results of the year 2021 with unanimous votes of the shareholders who attended the meeting and voted as proposed by the shareholders to vote as follows:

**The total number of votes attending the agenda: 915,075,516 votes:**

Shareholder	Vote	Percent
Approve	915,075,516	100.00%
Disapprove	0	0.00%
Abstention	0	0.00%
Voided Ballot	0	0.00%
<b>Total</b>	<b>915,075,516</b>	<b>100.00%</b>

**Agenda 5 To consider and approve the appointment of the directors to replace those retiring by rotation.**

Mr.Thanachai Santichaikul reported to the meeting that according to Public Limited Companies Act Section 71 Company's rules and Clauses no.20 specified that the Company's Articles of Association reads "At every Annual General Meeting, one-third of the directors, or if the number of directors cannot be divided exactly into three parts, the number of directors nearest to one-third shall vacate office and The directors who retired by rotation may be reappointed again later. So in 2020 there are 3 committees who see out their term in this agenda, names are as follow;

- |                            |   |
|----------------------------|---|
| 1. Mr.Suchat Boonbanjersri | Chairman of the Audit Committee / Independent Director  |
| 2. Mr.Supoj Kaewmanee      | Audit Committee / Independent Director<br>/ Chairman of the Nomination and Remuneration Committee |
| 3. Mr.Tanong Asawakarn     | Director  |

Details and biography of each director appeared in Attachment no.3.

The Company has announced on the Company's website. and notify the announcement via the website of the Stock Exchange of Thailand Invite minor shareholders to propose agenda for the Annual General Meeting of Shareholders. and persons to be considered for election as the Company's directors Between November 1, 2021 and December 31, 2021, when the deadline is over It appears that no shareholder proposed additional agenda in the Annual General Meeting of Shareholders. and a list of qualified persons to be elected as directors of the Company.

To be transparent and in accordance with good corporate governance rules The 3 directors who are retired by rotation, who are stakeholders voluntarily left the meeting room to refrain from participating in the consideration of this agenda.

**Meeting moderator Give shareholders** an opportunity to ask questions. and comment when no one asks therefore proposed to the shareholders' meeting to consider and acknowledge this agenda.

**Resolution** of the meeting has been considered. Resolved to approve the appointment of Mr. Suchat Boonbanjersri,

Mr. Supoj Kaewmanee, and Mr. Tanong Asawakarn. who retired by rotation. to return to the original position for another term With a unanimous vote of the shareholders who attended the meeting and voted as proposed by the shareholders to vote as follows:

- 5.1 Mr.Suchat Boonbanjersri Chairman of the Audit Committee / Independent Director

Shareholder	Vote	Percent
Approve	915,817,091	100.00 %
Disapprove	100	0.00%
Abstention	0	0.00%
Voided Ballot	0	0.00%
Total	915,817,191	100.00%



5.2 Mr.Supoj Kaewmanee Audit Committee / Independent Director

/ Chairman of the Nomination and Remuneration Committee

Shareholder	Vote	Percent
Approve	915,817,091	100.00 %
Disapprove	100	0.00%
Abstention	0	0.00%
Voided Ballot	0	0.00%
<b>Total</b>	<b>915,817,191</b>	<b>100.00%</b>

5.3. Mr.Tanong Asawakarn Director

Shareholder	Vote	Percent
Approve	915,075,516	99.92 %
Disapprove	0	0.00%
Abstention	741,675	0.08%
Voided Ballot	0	0.00%
<b>Total</b>	<b>915,817,191</b>	<b>100.00%</b>

In this regard, in Agenda 5, there is 1 additional shareholder attending the meeting, totaling 741,675 shares.

Subsequently, the meeting moderator invited the 3 stakeholders to return to the meeting room.

**Agenda 6 To consider and approve the determination of directors' remuneration for the year 2022**

Mr.Thanachai Santichaikul reported to the meeting that For the directors' remuneration in 2022, the Board of Directors Considered according to the approval of the Nomination and Remuneration Committee that considered the remuneration of directors. by carefully scrutinizing according to the criteria for determining the remuneration for the Company's directors. according to the criteria for determining the remuneration for the Company's directors Assigned level of responsibility and comparison with businesses of the same type and size including creating incentives for qualified personnel The Board of Directors deems it appropriate to propose to the meeting to approve the directors' remuneration for the year 2022 as follows:

- Meeting allowance Paid to directors attending the meeting The payment will be made on a one-time basis only for attending meetings as follows:

### 1. The meeting allowances

	2022 (year of proposing)	20021
<b>The Board of Directors</b>	(Unit: Baht)	(Unit: Baht)
The meeting allowances of the Board of Directors	- Chairman 35,000 each per attendance - Directors 30,000 each per attendance	- Chairman 35,000 each per attendance - Directors 30,000 each per attendance
<b>The Audit Committee</b>	(Unit: Baht)	(Unit: Baht)
The meeting allowances of the Audit Committee	- Chairman of Audit Committee 25,000 each per attendance - Members of Audit Committee 20,000 each per attendance	- Chairman of Audit Committee 25,000 each per attendance - Members of Audit Committee 20,000 each per attendance
<b>The Nomination and Remunerations Committee</b>	(Unit: Baht)	(Unit: Baht)
The meeting allowances of the Nomination and Remunerations Committee	- Chairman of Nomination and Remunerations Committee 15,000 each per attendance - Members of Nomination and Remunerations Committee 10,000 each per attendance	- Chairman of Nomination and Remunerations Committee 15,000 each per attendance - Members of Nomination and Remunerations Committee 10,000 each per attendance
All meeting allowances must not exceed Baht 3,700,000 per year.		All meeting allowances must not exceed Baht 3,700,000 per year.

### 2. Director's gratuity including the Board of Directors, not more than 2,000,000 baht per year (two million baht only), which is within the power of the Board of Appropriations.

### 3. Other benefits: No

In this regard, the Board of Directors has considered paying the gratuity to 4 independent committees as follows:

Pol.Maj.Gen Turdsak Rujiravong, Mr.Supoj Kaewmanee, Mr.Suchat Boonbanjersri, Mrs.Warangkana Kalayanapradit . for the Board of Directors' bonus for the year 2021, 100,000 baht per person, the total amount is 400,000 baht.

**Meeting moderator Give shareholders** an opportunity to ask questions. and comment when no one asks therefore proposed to the shareholders' meeting to consider and acknowledge this agenda.

**Resolution** of the meeting has been considered. It was resolved to approve the directors' remuneration for the year 2022 with a unanimous vote of the shareholders who attended the meeting and voted as proposed by the shareholders as follows:

Shareholder	Vote	Percent
Approve	915,817,191	100.00 %
Disapprove	0	0.00%
Abstention	0	0.00%
Voided Ballot	0	0.00%
<b>Total</b>	<b>915,817,191</b>	<b>100.00%</b>



**Agenda 7 To consider and approve the appointment of auditors and determine the audit fee for the year 2022.**

Mr.Thanachai Santichaikul reported to the meeting that According to the Public Company Limited Act B.E. 2535, Section 120 and Article 43 of the Company's Articles of Association, which the Board of Directors has considered There is an opinion that deserve to be appointed The auditors from Pricewaterhouse Coopers ABAS Company Limited are:

1. Mr. Boonrueng Lerdwiseswit Certified Public Accountant (Thailand) no. 6552 and/or
2. Mr. Sa-nga Chokenitisawat Certified Public Accountant (Thailand) no. 11251 and/or
3. Ms.Rodjanart Banyatananusard Certified Public Accountant (Thailand) no. 8435

To be the Company's auditor for the year 2022 by having one person audit and express an opinion on the Company's financial statements. And in the event that the aforementioned certified public accountant is unable to perform the work, the Company, PricewaterhouseCoopers ABAS Co., Ltd., shall procure another certified public accountant of the Company. PricewaterhouseCoopers ABAS Co., Ltd. instead, would like to propose to the meeting to consider the audit fee of the Company for the year 2022 as follows:

The remuneration of the auditor	2022 (year of proposing)	2021
Audit fee of the Company	Baht 1,050,000.- per year	Baht 1,050,000 per year
Other Service	The actual expense	The actual expense

However, the auditors according to the proposed list have no relationship and or interest with the company / management / major shareholder or those related to such person in any way Therefore, they are independent in auditing and expressing opinions on the Company's financial statements.

**Meeting moderator Give shareholders** an opportunity to ask questions. and comment when no one asks therefore proposed to the shareholders' meeting to consider and acknowledge this agenda.

**Resolution** have considered resolved to approve the appointment of Mr. Boonrueng Lerdwiseswit Certified Public Accountant (Thailand) no. 6552 and/or and /or Mr. Sa-nga Chokenitisawat Certified Public Accountant (Thailand) no. 11251 and/or and/or Ms.Rodjanart Banyatananusard Certified Public Accountant (Thailand) no. 8435 from PricewaterhouseCoopers ABAS Company Limited as the auditor for the year 2022. by requiring one of the auditors to audit and express an opinion on the Company's financial statements in the event that the aforementioned certified auditors are unable to perform their duties / to Price Company WaterhouseCoopers ABAS Co., Ltd. / Procurement of other certified auditors of the Company PricewaterhouseCoopers ABAS Co., Ltd. can replace. and determine the audit fee for the year 2022 in the amount of not more than 1,050,000 baht with unanimous votes of the shareholders who attended the meeting and voted. as proposed above The shareholders voted as follows:

Shareholder	Vote	Percent
Approve	915,817,191	100.00 %
Disapprove	0	0.00%
Abstention	0	0.00%
Voided Ballot	0	0.00%
<b>Total</b>	<b>915,817,191</b>	<b>100.00%</b>

**Agenda 8 To acknowledge the ratification of the amendment to the purpose of utilizing the Company's capital increase**

Objectives for using the capital increase	Amount Requested to allocate (original)	amount spent until Date December 31, 2021	Capital increase remaining	Amount Requested allotment (new)
1. Construction of factory buildings and warehouses	250	20.98	229.02	100
2. Repay the financial debt institution	131	131	0	131
3. Used as working capital	249	268.08	-19.08	399
3.1 pay off debt	-	6	0	6
3.2 Buying Machines – Equipment	-	262.08	0	393
<b>รวมทั้งสิ้น</b>	<b>630</b>	<b>420.06</b>	<b>209.94</b>	<b>630</b>

Mr.Thanachai Santichaikul report on the ratification of the amendment of the purpose of using the capital increase which the Board of Directors of the Company ratified the amendment of the objective of using the IPO capital increase agreed to be presented to the meeting. Annual General Meeting of Shareholders for the year 2022 to acknowledge the amendment of the Company's IPO utilization by spreading the investment limit between the items that have already been disclosed.

The company considered priorities and necessities. of the Company's current business operations and that if the new funds have been allocated so that the company can use the remaining money in the business And it will be more suitable for the competitive situation and the company's business operations.

Therefore, in order for the company to use the remaining amount of money to operate The Board of Directors therefore wishes to amend the investment limit. The details are as follows.

**Meeting moderator Give shareholders** an opportunity to ask questions. and comment when no one asks therefore proposed to the shareholders' meeting to consider and acknowledge this agenda.

**Resolution** Resolution of the Meeting Acknowledged the Company's operating results report for the year 2021. This agenda was for acknowledgment so no voting was required.



**Agenda no.9 Other topic to be considered**

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**The meeting called off at 11.00 a.m.**

Sign  Meeting Chairman  
( Pol.Maj.Gen Turdsak Rujiravong )

Sign  Company Secretary  
( Mr.Praput Chivapornthip )