

Minutes of Annual Ordinary General Meeting of Shareholders 2023

Salee Printing Public Company Limited

On Wednesday, April 26, 2023 at 10:00 a.m.

At Conference meeting room, Salee Printing Public Company Limited

Date, time and place

The meeting was held on Wednesday, April 26, 2023 At Conference meeting room of Salee Printing Public Company Limited, No. 19 Moo 10, Khlong Si Subdistrict, Khlong Luang District. Pathum Thani 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 Boonbanjersri | 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 | Managing director |

List of attending Executives participated in meeting

- | | |
|----------------------------|---|
| 1. Miss Piyanuch Bunyaboon | Accounting Department Manager / Company Secretary |
|----------------------------|---|

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

- | | |
|---------------------------|---|
| 1.Ms. Kulhida Wiratkaphan | Auditor of PricewaterhouseCoopers, ABAS Ltd |
|---------------------------|---|

The meeting started at 10.00 a.m.

Mr. Thanachai Santichaikul, the meeting conductor In the event of an emergency fire escape has been notified. and the use of restrooms for attendees and asked for cooperation from all attendees Strictly follow the measures and

preventive guidelines for attending the 2023 Annual General Meeting of Shareholders on Wednesday, April 26, 2022. To prevent and reduce the risk of the spread of contagious disease from the corona virus 2019 (COVID-19) as follows

1. All attendees must wear a face mask at all times during the meeting.
2. Any participant who is at risk of being infected with COVID-19 must check ATK before attending the meeting.
3. The company will not provide a microphone for questioning / by the attendees who can write questions on a piece of paper to send to the staff / to collect and send questions to the next operator.

The company has taken into account the environment. with a Green Meeting for sustainable development By applying the principles of green meeting management as follows

| | |
|----------------------------|---|
| 1.Green Travel | The company has taken into account the environment. With the Green Meeting campaign, travel together to reduce greenhouse gas emissions. |
| 2.Green Venue | Choose a meeting room that is suitable for the number of people attending the meeting. to reduce energy consumption There is a waste management system. and water management system |
| 3.Green Arrangement | site preparation with materials that can be reused many times Set the temperature of the air conditioner in the meeting room at 25-26 degrees Celsius. Choose energy-saving electrical appliances. |
| 4. Green Document | Reduce the use of paper at every stage Support the use of online media and electronic files Publicize the meeting and accept attendance through the website or email Campaign to download documents via QR Code Prepare meeting documents as necessary. to reduce paper usage |
| 5. Green Catering | Prepare food and beverages suitable for the number of attendees. taking into account the amount of waste generation Use durable, reusable containers for food and beverage packaging. There is a container to support the separation of waste from the meeting, there is a separation point and there is a waste management system using environmentally friendly containers. |

In order to comply with good corporate governance principles The company has invited representatives of the auditors of the company. who came to attend the meeting today, would like to introduce

Ms. Kulthida Wirantakaphan, representative of the auditor of PricewaterhouseCooper ABAS Ltd.

For today's vote counting To be transparent, the company asked for volunteers from 2 shareholders to be representatives to observe.

Also counting votes in various agendas are **Khun Rueanpetch Meemusik and Khun Benyapha Srinaprom.**

Regarding compliance with CG

According to the Company's good corporate governance policy Regarding the care of shareholders' rights fairly and equally The company has set the terms and conditions. and practice Written instructions for attending the meeting, appointing proxies and voting on their behalf have been sent to the shareholders together with a copy of the Articles of Association, Chapter 5 on the Shareholders' Meeting, attached to the meeting invitation. In organizing this annual general meeting of shareholders The company has prepared a clarification on how to conduct the meeting. and the procedure for voting of shareholders in each agenda as follows:

1. Shareholders attending the meeting in person and proxies who are authorized to vote in the meeting Each person will receive a voting card when registering for the meeting. For proxies whose shareholders have clearly voted to agree, disagree or abstain in the proxy form. will not receive ballots distributed again
2. The meeting will consider matters according to the agenda in the invitation letter. Information will be presented in each agenda. and gave the opportunity to shareholders to ask questions first Then there was a vote for that agenda in case shareholders or proxies wished to ask questions or express their opinions. Please raise your hand and write to ask. Please inform your name and surname. and in case you are a proxy Please inform the name of the shareholder who is a proxy. Let the meeting be informed every time.
3. After you have been informed of the details of each agenda Except Agenda 2, which was an agenda proposed to the meeting for acknowledgment. which does not require a vote For any shareholders who disagree or abstained from voting on any agenda Please vote on the ballot received by the officer at registration. and sent to the Company's staff for the convenience and speed of vote counting. The company's staff will collect only the ballots of the shareholders who vote against. and abstain from voting by any shareholder who disagrees or abstain from voting please raise your hand for staff to collect ballots in order For Agenda 5 on Considering and Approving the Appointment of Directors to Replace Directors Retiring by Rotation The Company will collect all shareholders' ballots. and will arrange ballots According to the list of directors who have been nominated individually
4. Every shareholder has one vote per share. Any shareholder who has a special interest in any agenda will not have the right to vote on that agenda.
5. In the vote counting agenda, the majority vote of the shareholders who attend the meeting and have the right to vote is required. Except for Agenda 6 on consideration and approval of remuneration for directors for the year 2023, it must be approved by a vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting.

6. In collecting the votes, the company will deduct the votes of disapproval and abstention, including the votes according to the voided ballots (if any) from the total number of votes attending the meeting. The rest are considered as the votes of the meeting agreeing on that agenda.

In the event that the ballot will be considered invalid means the case where the shareholder or proxy expresses unclear intentions in the ballot, for example, casting a vote for more than 1 space in the ballot. or there is a split vote (except in the case of a custodian) or in the event that there is an amendment to the vote in the ballot without a signature

7. In order to allow minority shareholders to have the right to propose agenda items for the Annual General Meeting of Shareholders and candidates for election as company directors. Between November 1, 2022 and December 31, 2022, when the deadline has expired It appeared that no shareholder proposed any additional agenda in the Annual General Meeting of Shareholders. and a list of qualified persons to be elected as directors of the Company

Stock information

| | | | |
|--------------------------|-------------------------|----------------------|----------------|
| <input type="checkbox"/> | Authorized capital of | 300,000,000 | Baht |
| <input type="checkbox"/> | Paid-up capital of | 300,000,000 | Baht |
| <input type="checkbox"/> | Present common share of | 1,200,000,000 | shares |
| <input type="checkbox"/> | Par value of | 0.25 | Baht per share |

Shareholders attending the meeting at 10.00 a.m. have the following attendees:

| Shareholder | Number/person | Can count the number of shares / share | Percentage (%) |
|-------------------------------------|---------------|--|------------------|
| Cometo the meeting in person | 14 | 851,291,306 | 71% |
| Proxy | 29 | 73,564,940 | 6% |
| Total | 43 | 922,856,246 | 77% |

Note: The total number of shares of the Company **1,200,000,000 shares** (one billion two hundred million shares)

According to Article 40 of the Company's Articles of Association, At least twenty-five shareholders and proxies (if any) must be present at the meeting. or not less than half of the total number of shareholders and must hold shares amounting to not less than one-third of the total number of shares sold Therefore, a quorum was formed. Therefore, from the number of shareholders and proxies attending the meeting and the number of such shares The quorum was constituted according to the Company's Articles of Association.

Mr. Thanachai Santichaikul, the meeting conductor, said that the 2023 Annual General Meeting of Shareholders will proceed according to the agenda specified in the meeting invitation letter. and sent the meeting invitation letter to the shareholders in advance, with a total of 8 agendas as follows:

- Agenda 1 To consider and certify the minutes of the 2022 Annual General Meeting of Shareholders held on April 26, 2022.
- Agenda 2 To consider and certify the Company's operating results for the year 2022
- Agenda 3 To consider and approve the statement of financial position, income statement and auditor's report of the company ended December 31, 2022.
- Agenda 4 To consider and approve the omission of dividend payment For the year 2022 performance
- Agenda 5 To consider and approve the appointment of directors to replace those who retired by rotation
- Agenda 6 To consider and approve the directors' remuneration for the year 2023
- Agenda 7 To consider and approve the appointment of the auditor and determine the audit fee for the year 2023
- Agenda 8 Consider other matters (if any)

Mr. Thanachai Santichaikul asked the meeting to consider the Minutes of the Annual General Meeting of Shareholders for the year 2022 held on April 26, 2022 according to the details sent to the shareholders together with the meeting invitation letter.

The company therefore asked the shareholders' meeting to To consider and certify the Minutes of the 2022 Annual General Meeting of Shareholders as proposed.

Agenda 1 To consider and certify the minutes of the 2022 Annual General Meeting of Shareholders held on April 26, 2022.

Mr. Thanachai Santichaikul asked the meeting to consider the Minutes of the Annual General Meeting of Shareholders for the year 2022 held on April 26, 2022 according to the details sent to the shareholders together with the meeting invitation letter.

The company therefore asked the shareholders' meeting to To consider and certify the Minutes of the 2022 Annual General Meeting of Shareholders as proposed.

Meeting operator gave an opportunity for shareholders to ask questions and comment When no shareholder asked or ask for another amendment Therefore, it was proposed that the meeting consider and vote on this agenda.

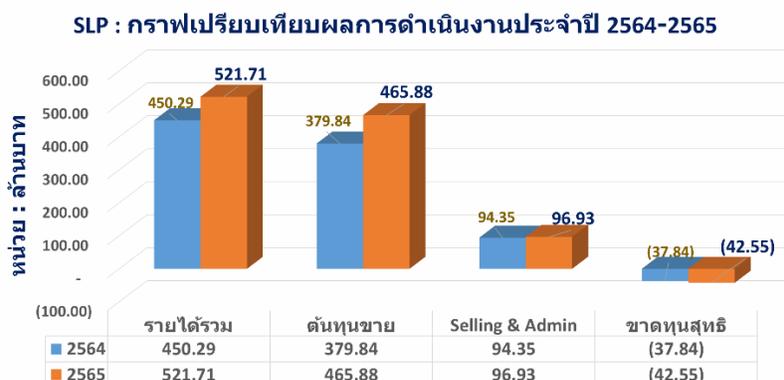
The resolution of the meeting has been considered. Resolved to certify the Minutes of the 2022 Annual General Meeting of Shareholders with a unanimous vote of Shareholders who attended the meeting and voted as proposed, with the following votes:

Resolution have considered Resolved to certify the Minutes of the 2022 Annual General Meeting of Shareholders with a unanimous vote of Shareholders who attended the meeting and voted as proposed, with the following votes

| Shareholder | Vote | Percent (%) |
|---------------|--------------------|-------------|
| Approve | 922,856,246 | 100 |
| Disapprove | 0 | 0 |
| Abstention | 0 | 0 |
| Voided Ballot | 0 | 0 |
| Total | 922,856,246 | 100 |

Agenda 2 To consider and certify the Company's operating results for the year 2022

Praput Chivapornthip Managing Director is the person who reports the Company's operating results for the year 2022 to the meeting for acknowledgment by Appears in the annual report by the company. has been sent to shareholders in the form of a QR code (QR Code) together with the invitation letter of the meeting and the news has been published on the Company's website.



For the year 2022, the company has operating results clarified as follows:

- **Total income**

For the year 2022, the company had a total income of 522 million baht, an increase of 71.42 million baht or an increase of 16%. The increase in revenue was due to the adjustment of sales strategies, marketing, as well as adding new products to offer customers. As a result, the company has more customers and more income.

- **Cost of sales**

For the year 2022, the company has the cost of goods sold equal to 465.88 million baht, an increase of 86.04 million baht or an increase of approximately 23% from the year 2021 due to the effect of exchange rates causing higher raw material costs. an increase in electricity tariffs from State of war between Ukraine and Russia In addition, the company has increased workload, productivity, new work testing, causing the company to have higher production costs.

- **Selling and administrative expenses**

For the year 2022, selling and administrative expenses amounted to 96.93 million baht, an increase of 2.58 million baht or an increase of about 3% from the year 2021. The company has managed operating expenses in the budget. appropriate As a result, administrative expenses slightly increased.

- **Net loss for the period.**

For the year 2022, the company had a net loss of 42.55 million baht, an increase of 4.71 million baht or 12% from the year 2021.

Meeting operator Give shareholders an opportunity to ask questions. and comment with Khun Rattana Tansakul, a representative from the Thai Investors Association and

Winai Rungthiwasuwan Shareholders inquired from the Board of Directors in 5 issues with the following details:

Issue 1 The company's cash and cash equivalents at the end of 2022 decreased significantly from 188.35 million baht in 2020 to 17.98 million baht in 2022, will it affect future management? How does the Board of Directors have guidelines for managing this part?

Issue 2 How does the Board of Directors have guidelines for managing net inventories, both in terms of finished goods and raw materials, to be more efficient than in the past? Considered from setting aside an allowance for diminishing the value of net inventories of 96.73 million baht.

Issue 3 How does the Board of Directors come up with new ways to drive the organization under intense competition in terms of marketing and intense competition in terms of marketing and production factors?

Issue 4 Year 2022 Gross profit Margin : The company's GPM is pressured by raw material costs. I would like to know what GPM is normally set for the price quoted per customer and what is the GPM level that will make the Company Break Even not lose?

Issue 5 Current market conditions and competition in the industry How is the sticker label and Shrink sleeve? How is the performance of SLP this year, will Ture Around return to profit? How?

Management response

Mr. Thanachai Santichaikul gave a suggestion for point 1 that the Company's cash balance from earnings before depreciation and interest (EBITDA) was positive. There will be no impact on future management. As for the figures for the year 2020-2022 as the shareholder inquired The company used the money to buy debentures. and some of the money is invested in equipment and factory improvements. in accordance with the goals set by the company

Mr. Praput Chivapornthip gave a suggestion for point 2: Inventories, there is a policy to control production to have the least amount of inventories. But at present, consumer behavior has changed in terms of labels or packaging. The company believes that product labels are still necessary in the market. And the label can sell itself when it's on sale.

Mr. Thanachai Santichaikul gave suggestions on point 3 and point 4 that calculating the GPM of each customer along with the purchase volume. to be suitable for competition with the market as well as profit from variable costs to increase production capacity for the company's machines as much as possible.

Mr. Praput Chivapornthip gave a suggestion for point 5 that nowadays, in the market for stickers and Shrink sleeves in Thailand, we can find substitute products. Customers can change from Stickers can be Shrink sleeves at any time, that's why we, the company, have expanded the customer base from just stickers. But at present, the company has sold to the Shrink sleeve market. The company will focus on customers who are body care products. At present, the customer groups focus on food and beverage groups. Due to the COVID-19 situation, consumers turn to more food, which makes food and beverage marketing more competitive. Our company will negotiate with customers to make prices consistent with raw materials. to dominate the market share as much as possible

*** For joining the Anti-Corruption project, the company has set the work ethics. internal audit to prevent internal corruption as well as having a good corporate governance policy of the Company**

Resolution: Acknowledged the report on the Company's operating results for the year 2022. This agenda was for acknowledgment so there was no voting.

Agenda 3 To consider and approve the statement of financial position, income statement and auditor's report of the company ended December 31, 2022

Mr. Thanachai Santichaikul reported to the meeting that According to the Public Limited Companies Act BE 2535, Section 112 and Article 46 of the Company's Articles of Association, the company must prepare a statement of financial position and income statement for the year ending the fiscal year of the company. It has been audited by an auditor and proposed to the shareholders' meeting for approval.

For the statement of financial position and profit and loss account for the year 2022 ending December 31, 2022 of that company at the company's fiscal year and arranged for an audit by 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 was sent to shareholders in the form of a QR code along with the meeting notice. which is summarized as follows:

• Total Assets

The Company had total assets of 933.17 million baht at the end of 2022. The total assets of the company decreased by 30.22 million baht from the end of 2021 or decreased by 3.14 percent.

• **Total Liabilities**

At the end of 2022, the company had total liabilities of 126.26 million baht, an increase of 11.48 million baht or 10%, mainly due to the lengthening of the credit term for debt repayment.

• **Equity**

The shareholders' equity of the company at the end of 2022 amounted to 806.90 million baht, a decrease of 41.69 million baht, mainly due to the company's operating loss in 2020 to 2022, resulting in a decrease in shareholders' equity.

• According to the details in the financial statements for the year ended December 31, 2022 which have been audited by a certified public accountant unconditionally. And has been reviewed by the Audit Committee and the Remuneration Committee that it has been prepared correctly as it should. In essence according to generally accepted accounting principles. As shown in the 2022 Annual Report sent to shareholders together with the meeting invitation letter. unconditional certification

| Unit: million baht | Financial statements for the year 2022 | Financial statements for the year 2021 |
|--|---|---|
| statement of financial position | | |
| - total assets | 933.17 | 963.39 |
| - Total Liabilities | 126.26 | 114.79 |
| - Equity | 806.90 | 848.60 |
| Statement of Comprehensive Income | | |
| - total income | 521.71 | 460.29 |
| - net loss for the year | (42.55) | (37.84) |
| - Total comprehensive loss for the year | (41.69) | (37.77) |
| - Loss per share (baht/share) | (0.035) | (0.032) |

The financial statements for the year 2022 ended on December 31, 2022, which have been audited by a certified public accountant unconditionally. and has been reviewed by the Audit Committee that has been prepared properly as it should In essence according to generally accepted accounting principles. As shown in the 2022 Annual Report sent to shareholders together with the meeting invitation letter.

Meeting operator gave an opportunity for shareholders to ask questions and comment When no shareholder asked Therefore, it was proposed that the meeting consider and vote on this agenda.

Resolution have considered Resolved to approve and certify the statement of financial position. and the auditor's report ended on December 31, 2022 with unanimous votes of the shareholders who attended the meeting and voted as proposed, with the following votes.

| Shareholder | Vote | Percent (%) |
|---------------|--------------------|-------------|
| Approve | 922,856,246 | 100 |
| Disapprove | 0 | 0 |
| Abstention | 0 | 0 |
| Voided Ballot | 0 | 0 |
| Total | 922,856,246 | 100 |

Agenda 4 To consider and approve the omission of dividend payment For the performance of the year 2022

Mr. Thanachai Santichaikul reported to the meeting that according to the Company's dividend payment policy Specified to pay dividends From the profit at the rate of not less than 30 percent of the annual net profit And according to the Public Limited Companies Act BE 2535, Section 116 and Article 49 of the Company's Articles of Association, stipulates that the company must allocate part of the annual net profit as a reserve fund of not less than 5 percent of the annual net profit. less the accumulated loss brought forward (if any) until the reserve fund is not less than 10 percent of the registered capital. This is in line with the Company's dividend payment policy.

The Board of Directors deems it appropriate to ask the shareholders' meeting to approve the omission of dividend payment. for performance

for the year 2022 due to operating results showing losses as proposed

| Details of dividend payment | 2022 (proposed year) | 2021 |
|--|-------------------------|----------------|
| 1. Net loss for the year (million baht) | (42.55) | (37.84) |
| 2. Number of shares (million shares) | 1,200 | 1,200 |
| 3. Annual Dividend Amount (Baht/Share) | - | - |
| 3.1 Interim Dividend (Baht/Share) | - | - |
| 3.2 Annual Dividend (Baht/Share) | - | - |
| 4. Total dividend paid (million baht) | - | - |
| 5. Dividend payout ratio | - | - |

Meeting operator gave an opportunity for shareholders to ask questions and comment When no shareholder asked Therefore, it was proposed that the meeting consider and vote on this agenda.

Resolution have considered resolved to approve no dividend payment For the operating results of the year 2022 with unanimous votes of the shareholders who attended the meeting and voted as proposed, with the following votes:

| Shareholder | Vote | Percent (%) |
|---------------|-------------|-------------|
| Approve | 922,856,246 | 100 |
| Disapprove | 0 | 0 |
| Abstention | 0 | 0 |
| Voided Ballot | 0 | 0 |
| Total | 922,856,246 | 100 |

Agenda 5 To consider and approve the appointment of directors to replace those who retired by rotation

Mr. Thanachai Santichaikul reported to the meeting that According to Section 71 of the Public Limited Company Act B.E. 2535 and Article 20 of the Company's Articles of Association, at every annual general meeting of shareholders At least one-third of the directors shall retire from office. If the number of directors cannot be divided exactly into three parts then the number nearest to one-third shall be issued.

At the 2023 Annual General Meeting of Shareholders of the Company, there were 3 directors who had to retire by rotation, consisting of:

- 1. Mr. Suchat Chivapornthip Vice Chairman / Director / Member of the Nomination and Remuneration Committee**
- 2. Mr. Satis Tatawatorn Director**
- 3. Mr. Thanachai Santichaikul Director**

The company has announced on the company's website. and notify the announcement through the website of the Stock Exchange of Thailand Invitation to Minority Shareholders to Propose AGM Agenda and persons to be considered for election as directors of the Company Between November 1, 2022 and December 31, 2022, when the deadline has expired It appeared that no shareholder proposed any additional agenda in the Annual General Meeting of Shareholders. and a list of qualified persons to be elected as directors of the Company

To ensure transparency and compliance with good corporate governance principles. The 3 directors who are due to retire by rotation, who are interested persons. voluntarily left the meeting room to refrain from participating in the consideration of this agenda.

Meeting operator to comply with best practices I would like to assign Mr. Praput Chivapornthip, Managing Director. is the meeting operator Because Mr. Thanachai Santichaikul is a director who retired by rotation.

Mr. Praput Chivapornthip, Managing Director, gave an opportunity for shareholders to ask questions. and comment When no shareholder asked Therefore, it was proposed that the meeting consider and vote on this agenda.

Resolution have considered Resolved to approve the appointment of Mr. Suchat Chivapornthip, Mr. Satis Tatawathorn, Mr. Thanachai Santichaikul who retired by rotation. to return to the same position for another term With a unanimous vote of the shareholders who attended the meeting and voted as proposed, with the following votes.

1. Suchat Chivapornthip Vice Chairman / Director / Member of the Remuneration Nomination Committee

By vote

| Shareholder | Vote | Percent (%) |
|---------------|--------------------|-------------|
| Approve | 921,856,246 | 99.89 |
| Disapprove | - | 0 |
| Abstention | 1,000,000 | 0.11 |
| Voided Ballot | 0 | 0 |
| Total | 922,856,246 | 100 |

2. Mr. Sathit Tatawathorn Executive Director / Director

By vote

| Shareholder | Vote | Percent (%) |
|---------------|--------------------|-------------|
| Approve | 915,231,246 | 99.17 |
| Disapprove | - | 0 |
| Abstention | 7,625,000 | 0.83 |
| Voided Ballot | 0 | 0 |
| Total | 922,856,246 | 100 |

3. Mr. Thanachai Santichaikul Executive Director / Director

By vote

| Shareholder | Vote | Percent (%) |
|---------------|--------------------|-------------|
| Approve | 922,854,246 | 100 |
| Disapprove | 0 | 0 |
| Abstention | 2,000 | 0 |
| Voided Ballot | 0 | 0 |
| Total | 922,856,246 | 100 |

Subsequently, the meeting facilitator invited all 3 interested directors to return to the meeting room.

Agenda 6 To consider and approve the directors' remuneration for the year 2023

Mr. Thanachai Santichaikul reported to the meeting that For the remuneration of directors for the year 2023, the Board of Directors It was considered in accordance with the approval of the Nomination and Remuneration Committee who considered the remuneration of directors. by carefully scrutinizing According to the criteria for determining the remuneration for the Company's directors. Assigned Responsibility Level and comparison with businesses of the same type and size Including creating incentives for qualified personnel already.

The Board considered it appropriate to propose the meeting to approve the directors' remuneration for the year 2023 as follows.

- **meeting allowance** Paid to directors attending the meeting The payment is determined on a per-time basis, only for the time attending the meeting as follows.

| (Unit : Baht) | 2023 (year of proposing) | 2022 |
|---|---|---|
| The Board of Directors 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 |
| The Audit Committee 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 |
| The Nomination and Remunerations Committee 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. |

- **Board of Directors' remuneration** The total amount of not more than 2,000,000 baht per year (two million baht only), however, is under the authority of the Board of Directors to allocate further.

In this regard, the Board of Directors has considered paying the pension to 4 independent directors for the Board of Directors' pension for the year 2022 at 100,000 baht per person, totaling 400,000 baht.

-Other benefits: none

Meeting operator gave an opportunity for shareholders to ask questions and comment When no shareholder asked Therefore, it was proposed that the meeting consider and vote on this agenda.

Resolution have considered Resolved to approve the directors' remuneration for the year 2023 with unanimous votes of the shareholders who attended the meeting and voted as proposed. The shareholders voted as follows.

| Shareholder | Vote | Percent (%) |
|---------------|--------------------|-------------|
| Approve | 922,856,246 | 100 |
| Disapprove | 0 | 0 |
| Abstention | 0 | 0 |
| Voided Ballot | 0 | 0 |
| Total | 922,856,246 | 100 |

Agenda 7 To consider and approve the appointment of the auditor and fix the audit fee for the year 2023

Mr. Thanachai Santichaikul reported to the meeting that Pursuant to Section 120 of the Public Company Act B.E. 2535 and Article 43 of the Company's Articles of Association, the Board of Directors has considered have an opinion deserve to be appointed Auditors from PricewaterhouseCoopers ABAS Co., Ltd. are:

1. Mr. Boonrueang Lerdwisewit Certified Public Accountant No. 6552 and/or
2. Mr. Sanga Choknitsawat Certified Public Accountant No. 11251 and/or
3. Ms. Rotchanat Panyathanusat Certified Public Accountant No. 8435

To be the Company's auditor for the year 2023 by assigning any one person to audit and express opinions on the Company's financial statements. And in the event that the aforementioned certified auditors are unable to perform their duties, PricewaterhouseCoopers ABAS Limited Company shall procure other certified auditors of the Company. PricewaterhouseCoopers ABAS Ltd. , therefore, proposed the Meeting to consider the auditing fees of the Company for the year 2023 as follows.

| The remuneration of the auditor | 2023 (year of proposing) | 2022 |
|---------------------------------|---------------------------|-------------------------|
| Audit fee of the Company | Baht 1,081,500.- per year | Baht 1,050,000 per year |
| Other Service | The actual expense | The actual expense |

In this regard, the auditors according to the proposed list No relationship or interest with the company, executives, major shareholders or those related to such persons in any way Therefore, they are independent in auditing and expressing opinions on the Company's financial statements.

Meeting operator gave an opportunity for shareholders to ask questions and comment When no shareholder asked Therefore, it was proposed that the meeting consider and vote on this agenda.

Resolution have considered Resolved to approve the appointment of Mr. Boonruang Lert Wisetwit Certified Public Accountant No. 6552 and/or Mr. Sa-nga Choknitisawat Certified Public Accountant No. 11251 and/or Ms. Rotchanart Panyathanusart Certified Public Accountant No. 8435 from PricewaterhouseCoopers ABAS Company Limited as the auditor for the year 2022 by assigning one of the auditors to audit and show an opinion on the financial statements of the company in case the auditor The aforementioned authorized auditors are unable to perform their duties/ ask PricewaterhouseCoopers ABAS Company Limited/ provide other authorized auditors of the Company. PricewaterhouseCoopers ABAS Ltd. can replace / **and determine the audit fee for the year 2023 in the amount not exceeding 1,081,500 baht** with unanimous votes of the shareholders who attend the meeting and vote. as proposed above The shareholders voted as follows.

| Shareholder | Vote | Percent (%) |
|---------------|--------------------|-------------|
| Approve | 922,856,246 | 100 |
| Disapprove | 0 | 0 |
| Abstention | 0 | 0 |
| Voided Ballot | 0 | 0 |
| Total | 922,856,246 | 100 |

Agenda 8 Consider other matters (if any)

There was no shareholder proposing any additional agenda for further consideration.

The Chairman then gave the opportunity to the shareholders to ask questions. and comment

As there were no further questions, the Chairman asked for permission to adjourn the meeting. And thank you to all shareholders who have sacrificed their time to attend this meeting.

