

Minutes of Annual Ordinary General Meeting of Shareholders 2025

Salee Printing Public Company Limited

On Thursday, April 24, 2025 at 09:00 a.m. (Physical Meeting)

At Conference meeting room, Salee Printing Public Company Limited

Date, time and place

The meeting was held on Thursday, April 24, 2025 (Physical Meeting) 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 / Director 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 Executive Board of Directors/ Director
7. Mr.Sathit	Tatawatorn	Executive Board of Directors / Director
8. Mr.Thanachai	Santichaikul	Executive Board of Directors/ Director
9. Dr.Tanong	Asawakarn	Director
10. Mr.Praput	Chivapornthip	Managing director / Director

All 10 members of the company's board of directors attended the meeting.

List of attending Executives participated in meeting

1. Miss Piyanuch	Bunyaboon	Accounting Department Manager / Company Secretary
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Representative of the auditor from the company PricewaterhouseCooper ABAS Co., Ltd.

1. Mr.Sa-nga Chokenitisawat	Auditor of PricewaterhouseCoopers, ABAS Ltd.
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The meeting started at 9:00 a.m.

For the Annual Ordinary General Meeting of Shareholders 2025 On Thursday, April 24, 2025. Salee Printing Public Company Limited, President of the Company, has assigned Ms. Piyanuch Bunyaboon was the conductor of the meeting, which was held in the main meeting room of the company.

Miss Piyanuch Bunyaboon, the meeting conductor The emergency fire escape route map was communicated to attendees. and asked for cooperation from all meeting participants. Follow the preventive measures and guidelines for the year 2025

1. Participants can voluntarily remove their masks as appropriate for the situation. They can remove them when they are alone, in a meeting room, or in a place that is not crowded.

2. he company has launched a Green Meeting initiative, focusing on the efficient use of resources and minimizing environmental impact. The initiative emphasizes five key steps: transportation, venue usage, equipment preparation, document preparation, and food arrangement. The details are 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.

Before proceeding with the meeting agenda, the Board of Directors, subcommittees, executives, and the company's auditor were introduced. All 10 members of the Board of Directors were present at the meeting.

In accordance with good corporate governance practices, the company invited its auditor to attend the meeting today. May I take this opportunity to introduce.

Ms.Mr.Sa-nga Chokenitisawat ,representative of the auditor of PricewaterhouseCooper ABAS Ltd.

In order to make the counting of the votes transparently, the company requested two volunteers from shareholders to participate in the event. The volunteers are **Ms.Siriwan Makrun and Khun Ruenpetch Meemusik**

Ms. Piyanuch Bunyaboon explained the guidelines for the meeting to be in accordance with the company's good corporate governance policy. About taking care of shareholders' rights fairly and equally The company has set conditions and criteria. and procedures in attending the meeting, granting a proxy and voting on behalf of the shareholders in writing has been sent to shareholders along with a copy of Section 5 of the regulations regarding shareholder meetings attached to the meeting invitation letter. In organizing this annual general meeting of shareholders, the company has prepared a clarification on how to proceed with the meeting. and the voting procedures of shareholders on each agenda are 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 2024, 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 15, 2024, and December 30, 2024, when the deadline had 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.

Before entering the meeting agenda, I would like to inform you of the Company's securities information as of April 24, 2025 as follows:

- ☐ Authorized capital of **300,000,000** Baht (Three hundred million Baht)
- ☐ Paid-up capital of **300,000,000** Baht (Three hundred million Baht)
- ☐ Present common share of **1,200,000,000** Shares (One billion two hundred million shares)
- ☐ Par value of **0.25** Baht per share (Twenty-five satang per share)

Before entering the agenda of the meeting, there were shareholders attending the meeting as of 9:00 a.m., as follows :

Shareholder	Number / person	Can count the number of shares / share	Percentage (%)
Attendance at a meeting by oneself	11	37,933,138	3%
Proxy	30	895,936,049	75%
Total	41	933,869,187	78%

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.

Ms. Piyanuch Bunyaboon, the meeting conductor, the meeting conductor, said that the 2025 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 2024 Annual General Meeting of Shareholders held on April 25, 2024.
- Agenda 2 To consider and certify the Company's operating results for the year 2024
- Agenda 3 To consider and approve the statement of financial position, income statement and auditor's report of the company ended December 31, 2024.
- Agenda 4 To consider and approve the omission of dividend payment For the year 2024 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 2025
- Agenda 7 To consider and approve the appointment of the auditor and determine the audit fee for the year 2025
- Agenda 8 Consider other matters (if any)

Ms. Piyanuch Bunyaboon, the meeting conductor, gave 8 agenda items for the meeting notifications on the company's website and announced them on the Stock Exchange of Thailand's website. The company invited small shareholders to propose the agenda of the general meeting of shareholders and individuals to be elected as directors during 15 st. November 2024 B.E. to December 30, 2024 B.E., and with the expiration of the time, it appeared that no shareholders proposed an additional agenda at the general meeting of shareholders.

Pol.Maj.Gen Turdsak Rujirawong, Chairman of the Board, served as Chairman of the Meeting ("President") by welcoming the attendees to the opening of the meeting with all attendees under Regulation No. 40 and has assigned Ms. Piyanuch Boonyaboon to continue the meeting according to the agenda of the 2025 Annual General Meeting of Shareholders.

Agenda 1 To consider and certify the minutes of the 2024 Annual General Meeting of Shareholders held on April 25, 2024.

Ms. Piyanuch Bunyaboon, the meeting conductor, asked the meeting to consider the Minutes of the Annual General Meeting of Shareholders for the year 2024 held on April 25, 2024 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 2024 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.

Which the company's Board of Directors has considered It was deemed appropriate for the shareholders' meeting to consider approving and certifying the minutes of the 2024 Annual General Meeting of Shareholders.

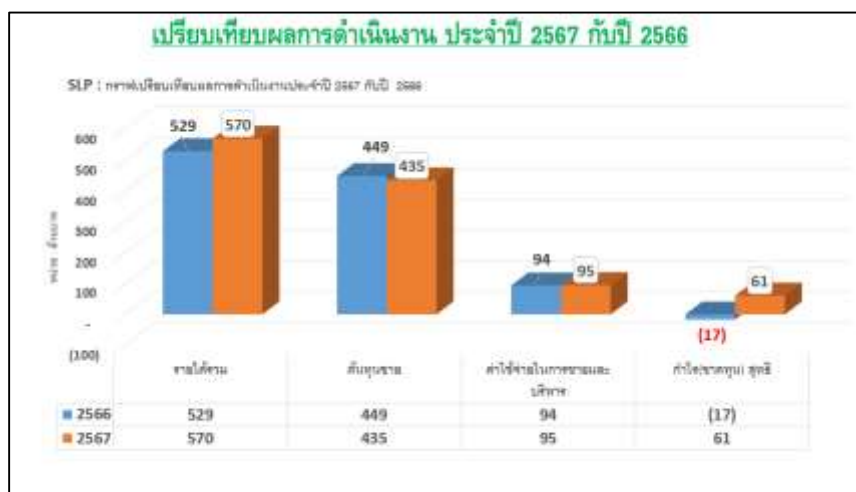
Resolution have considered Resolved to certify the Minutes of the 2024 Annual General Meeting of Shareholders with a unanimous vote of Shareholders who attended the meeting and voted as proposed, with the following votes.

Shareholder	Vote	Percent (%)
Approved	932,469,187	99.85
Disapproved	1,400,000	0.15
Abstained	0	0
Voided Ballot	0	0
Total	933,869,187	100

Agenda 2 : To consider and certify the Company's operating results for the year 2024

Ms. Piyanuch Bunyaboon, the meeting conductor, report the Company's operating results for the year 2024 to the meeting for acknowledgment. Appears in the annual report by the company. It has been sent to shareholders in the form of a QR Code (QR Code) along with the meeting invitation letter and has been published on the company's website. and through the information dissemination system through the Stock Exchange within 14 days from the meeting date.

For details of operating results in the year 2024, appear in the category. "Description of the Company's Financial Position and Operating Results," which is a detailed explanation and analysis of operating results (MD&A) in the 2024 annual information report (Form 56-1 One Report), which The report has been submitted to the Stock Exchange of Thailand. and has the following details:



☐ **Total income**

For the year 2024, the company generated total revenue of 569.87 million baht, an increase 7% compared to 2023. This revenue growth resulted from adjustments in sales and marketing strategies, as well

as the introduction of new products to customers. Consequently, the company gained more customers and achieved higher revenue, particularly in the food and beverage product segment.

☐ **Cost of sales**

For the year 2024, the company recorded a cost of goods sold of 435 million baht in 2024, representing a decrease of 13.73 million baht or approximately 3.06% compared to 2023. This reduction in cost was primarily due to improvements in the production process aimed at lowering manufacturing expenses.

The company was able to manage raw material usage more efficiently, resulting in the overall decrease in costs.

☐ **Selling and administrative expenses**

For the year 2024, Selling and administrative expenses amounted to 94.92 million baht, a increase of 1.09 million baht from 2023. or approximately 12%

The increase was primarily driven by higher selling and administrative costs in proportion to the company's increased sales revenue.

• Net Profit and (loss) for the period

For the year 2024, the company recorded a net profit of 60.73 million baht, an increase of 77.28 million baht or 467% compared to 2023.

Regarding the company's participation in anti-corruption initiatives, it has established a code of ethics, implemented internal audit measures to prevent internal fraud, and adopted a corporate governance policy to ensure transparency and integrity in operations.

Meeting operator The meeting facilitator gave shareholders an opportunity to ask questions and express their opinions.

Shareholders had questions and expressed opinions with the following details:

Mrs. Ratana Tansakul, a shareholder who is a representative from the Thai Investors Association, the shareholders asked the Board of Directors about 2 issues. Details are as follows:

Issue 1 : What strategies does the Board of Directors have in place to ensure sustainable and continuous profitability, and how will the company avoid returning to a loss? Are there any short-term or long-term plans in place :

Issue 2 : Following the announcement of the tariff-based trade policy by U.S. President Donald Trump, has the company been affected in terms of costs and product sales? What measures has the company put in place to cope with the potential impacts.

Management response

Mr. Praput Chivapornthip explain suggested for point 1: that the company's sustainability strategy in the short and medium term focuses on controlling production costs to remain competitive. For example, by reducing the cost of raw materials, which are crucial for the product. This is achieved by sourcing suppliers who offer raw materials with the same quality but at higher prices. Currently, the company works with six suppliers: five from China and one from Thailand. Additionally, the company regularly maintains and improves machinery to enhance its efficiency by reducing waste in the production process, leading to better production performance in 2024.

In the medium and long term, A key factor in the company's operations is its personnel. The production of labels and stickers requires a high level of specialized knowledge and expertise. To ensure long-term sustainability, the company has implemented a strategic plan involving training programs for employees at all levels. This includes the development of a program called **"SLP Academy,"** aimed at enhancing employees' knowledge, skills, and techniques particularly for print technicians so that they can perform their roles with greater expertise. The SLP Academy was established in 2024, with training sessions commencing in 2025. Through this training, employees are expected to work more efficiently. In addition, the company has laid out plans to upgrade tools, machinery, and production processes to improve operational efficiency. This is regarded as a long-term investment.

Mr. Praput Chivapornthip explain suggested for point 2: Regarding President Donald Trump's announcement of the "tariff-for-tariff" trade policy, the company has not yet been directly affected. The company primarily exports goods to clients in the ASEAN region and Europe. Currently, the company has not been impacted by President Trump's trade policy, as it does not export goods to the United States.

Shareholders had questions and expressed opinions with the following details:

Winai Rungtiwasuwan The shareholder who attended the meeting in person asked the company's board of directors 3 issues. Details are as follows:

Issue 1: The management mentioned that the company has improved its control over production costs, which resulted in the company being able to achieve profits in the past year. However, if we compare with the past, when the company had a margin of about 20% or before the company was listed on the Stock

Exchange of Thailand, the gross profit (GP) decreased to 30-40%. The question is whether the company can plan to generate profits again in the future.

Issue 2 : Does the company have customers in the food and beverage sector, which can be considered new products produced using the company's modern technology machinery :

Issue 3 : The question was about taxes, specifically regarding the pre-tax profit and net profit, where the net profit is higher than the pre-tax profit due to an increase. It is unclear what caused this, and whether the company will continue to have consistent net profits in the future:

Management response

Mr. Praput Chivapornthip explain suggested for point 1 : In the past, the company had a relatively high margin per unit, and there was little competition in the market. However, currently, there is high competition in the ASEAN market, with more competitors. Despite this, the company focuses on producing products with good margins, which has led to increased profits in the past year. This growth is due to the addition of customers in the food and beverage sector, as well as the pharmaceutical and dietary supplement sectors. By 2024.

Mr. Praput Chivapornthip explain suggested for point 2 : The company has developed product labels for the food and beverage sector over the past period. Currently, the food and beverage market has seen an increased response. For competitors to enter, they will need to invest in additional machinery and take time to develop their products.

Mr. Thanachai Santichaikul explain suggested for point 3 : For the Earnings Before Taxes (EBT) in 2024, the company reported a pre-tax profit of 37.88 million baht. After adjusting for Deferred Income Tax related to Assets, recorded in 2024 at 22.50 million baht, the company achieved a net profit of 60.73 million baht. According to tax principles, the company is entitled to a tax refund when it generates profits. The company can utilize its existing tax losses to benefit future periods under the accounting standards (deferred income tax). The company has consulted with its auditor regarding this adjustment.

The company's board of directors has reviewed and approved the report on the company's performance for the fiscal year 2024.

Resolution: Acknowledged the report on the company's operating results for the year 2024. 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, 2024

Ms. Piyanuch Bunyaboon, the moderator of the meeting, reported to the meeting that According to the Public Limited Companies Act BE 1992, 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 2024 ending December 31, 2024 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 as of December 31, 2024**

The company has total assets of 977.88 million baht as of the end of 2024. The company's total assets increased by 94.84 million baht, or an 11% increase compared to 2023.

☐ **Total Liabilities as of December 31, 2024**

The company has total liabilities of 127.37 million baht, an increase of 35.46 million baht, or a 39% increase, with changes in lease liabilities, trade payables, and other payables.

☐ **Equity Shares as of December 31, 2024**

The company's shareholders' equity as of the end of 2024 is 850 million baht, an increase of 59.39 million baht, or an 8% increase. The main reason for this increase is the reduction in the company's accumulated losses, which resulted in the growth of shareholders' equity.

Unit: million baht	Financial statements for the year 2024	Financial statements for the year 2023
statement of financial position		
- total assets	997.88	883.04
- Total Liabilities	127.36	91.91
- Equity	850.51	791.13

Statement of Comprehensive Income		
- total income	569.87	528.92
- net loss for the year	60.73	(16.54)
- Total comprehensive loss for the year	59.37	(15.77)
- Loss per share (baht/share)	0.051	(0.014)

According to the details in the financial statements for the year ended December 31, 2024, which have been audited by a certified public accountant unconditionally, they have been reviewed by the Audit Committee and the Remuneration Committee to ensure that they have been prepared correctly as should. In essence, according to generally accepted accounting principles, as shown in the 2024 Annual Report sent to shareholders together with the meeting invitation letter, unconditional certification.

The company's board of directors has reviewed and approved the report on the company's performance for the fiscal year 2024.

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 been considered to approve and certify the statement of financial position. and the auditor's report ended on December 31, 2024, with the unanimous votes of the shareholders who attended the meeting and voted as proposed, with the following votes:

Shareholder	Vote	Percent (%)
Approved	932,469,187	99.85
Disapproved	1,400,000	0.15
Abstained	0	0.00
Voided Ballot	0	0.00
Total	933,869,187	100

Agenda 4 To consider and approve the omission of dividend payment For the performance of the year 2024

Ms. Piyanuch Bunyaboon, the meeting conductor, 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 1992, 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.

which the company's board of directors deems appropriate to be approved by the shareholders' meeting. **Suspend dividend payments for operating results for the year 2024** due to operating results having a loss. The details are as follows:

for the year 2024 due to operating results showing losses as proposed

Details of dividend payment	2024 (proposed year)	2023
1. Net loss for the year (million baht)	60.73	(16.54)
2. Accumulated Losses (Unallocated) (Million Baht)	(98.65)	(158.03)
3. Number of Shares (million Shares)	1,200,000,000	1,200,000,000
4. Annual Dividend Amount (Baht/Share)	-	-
4.1 Interim Dividend (Baht/Share)	-	-
4.2 Annual Dividend (Baht/Share)	-	-
5. Total dividend paid (million baht)	-	-
6. Dividend payout ratio	-	-

Which the company's board of directors deems appropriate to be approved by the shareholders' meeting. Suspend dividend payments for operating results for the year 2024 due to the operating results showing accumulated losses of 98.65 million baht, as proposed.

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.

Shareholders had questions and expressed opinions with the following details:

Winai Rungtiwasuwan The shareholder who attended the meeting in person asked the company's board of directors 1 issues. Details are as follows:

Issue 1: Since the company has not paid dividends to shareholders for many years, when will the company be able to distribute dividends to shareholders:

Management response

Mr. Praput Chivapornthip explain suggested for point 1 : that the calculation for dividend distribution to shareholders cannot yet be determined. However, he wants shareholders to be assured that the management team is committed to working towards ensuring the company achieves profitability, so that profits can be used to distribute dividends to shareholders as soon as possible.

Resolution have considered and resolved to approve no dividend payment for the operating results of the year 2024 with the unanimous votes of the shareholders who attended the meeting and voted as proposed, with the following votes:

Shareholder	Vote	Percent (%)
Approved	932,469,187	99.85
Disapproved	1,400,000	0.15
Abstained	0	0.00
Voided Ballot	0	0.00
Total	933,869,187	100

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

Ms. Piyanuch Bunyaboon, the moderator of the meeting, reported to the meeting that, according to Section 71 of the Public Limited Company Act B.E. 1992 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 into three parts, they will be released according to the number of positions held for the longest time. That is 1 in 3 people who have resigned from their positions, there are 3 directors who have to leave their positions at the end of their terms, consisting of: and directors who have left their positions at the end of their terms may be reappointed. In 2024, there are 3 directors who have to leave their positions at the end of their terms, consisting of:

1. Mr. Suchart Boonbanjerd Sri Independent Director and Chairman of the Audit Committee
2. Mr. Supot Kaewmanee Independent Director, Audit Committee Member, and Chairman of the Nomination and Compensation Committee
3. Dr. Tanong Asawakar Director

This is to allow minor shareholders the opportunity to propose agenda items. The company has announced this on the company's website, and notify the announcement through the website of the Stock Exchange of Thailand Invitation to Minority Shareholders to Propose an AGM Agenda and persons to be considered for election as directors of the company between November 15, 2024, and December 30, 2024, when the deadline has expired. It appeared that no shareholder proposed any additional agenda in the Annual General Meeting of Shareholders, or 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 are interested persons, voluntarily left the meeting room to refrain from participating in the consideration of this agenda.

Which the Nomination and Remuneration Committee and the Board of Directors Consider and approve all 3 directors to return to their original positions for another term (Directors who have a stake in the voting abstain from voting).

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 Mr. Suchart Boonbanjerd Sri , Mr. Supot Kaewmanee and Dr. Tanong Asawakar who resigned from their positions at the end of their terms, to return to the same position for another term by a unanimous vote of the shareholders who attended the meeting and voted as proposed, with the shareholders voting as follows:

1. Mr. Suchart Boonbanjerd Sri Independent Director and Chairman of the Audit Committee

By vote:

Shareholder	Vote	Percent (%)
Approved	933,869,087	100
Disapproved	100	0.00
Abstained	0	0.00
Voided Ballot	0	0.00
Total	933,869,187	100

2. Mr. Supot Kaewmanee Independent Director, Audit Committee Member, and Chairman of the Nomination and Compensation Committee

By vote:

Shareholder	Vote	Percent (%)
Approved	933,869,087	100
Disapproved	100	0.00
Abstained	0	0.00
Voided Ballot	0	0.00
Total	933,869,187	100

3. Dr. Tanong Asawakar Director

By vote:

Shareholder	Vote	Percent (%)
Approved	933,022,512	99.91
Disapproved	0	0.00
Abstained	846,675	0.09
Voided Ballot	0	0.00
Total	933,869,187	100

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

Agenda 6 To consider and approve the directors' remuneration for the year 2025

Ms. Piyanuch Bunyaboon, the moderator of the meeting, reported to the meeting that, according to the Public Limited Act B.E. 1992 and the company's Articles of Association, Article 34, directors have the right to receive remuneration from the company in the form of salary, rewards, meeting allowances, gratuities, bonuses, and other forms of benefits. According to the regulations or as the shareholders' meeting will consider, which may specify a fixed amount, or set as criteria and set from time to time, or to be effective forever until changes can be made, in addition to receiving allowances and various benefits. According to the company's regulations.

According to the opinion of the Nomination and Remuneration Committee, the Board of Directors has considered the criteria for determining compensation for the company's directors, including the company's operating results, level of responsibility assigned, and comparison with businesses of the same type and size.

Including creating incentives for personnel with appropriate qualifications, it is deemed appropriate to have a shareholder meeting consider determining remuneration for company directors as follows:

1. Meeting allowance Paid to directors attending the meeting The payment is scheduled to be paid on a one-time basis only for each meeting attended as follows:

(Unit : Baht)	2025 (year of proposing)	2024
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.	

*****The meeting allowance for the board of directors is the same as in 2024.**

2. The board of directors' remuneration for the year 2025 will not exceed 3,000,000 baht (three million baht). The allocation is within the authority of the company's board of directors to determine.

For the year 2024, the company allocated remuneration to 10 directors, totaling 1,500,000 baht (one million five hundred thousand baht).

3. Other benefits: -No-

Which the Nomination and Remuneration Committee and the Board of Directors consider and approve directors' remuneration for 2025.

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 2025 with unanimous votes of the shareholders who attended the meeting and voted as proposed. The shareholders voted as follows.

Shareholder	Vote	Percent (%)
Approved	933,869,187	100
Disapproved	0	0.00
Abstained	0	0.00
Voided Ballot	0	0.00
Total	933,869,187	100

Agenda 7 To consider and approve the appointment of auditors and determine the audit fee for the year 2025.

Ms. Piyanuch Bunyaboon, the meeting conductor, reported to the meeting that according to the Public Limited Companies Act, B.E. 1992, Section 120, and the company's Articles of Association, Article 43, it is required to appoint an auditor and determine the remuneration at the general meeting of shareholders. and the Securities and Exchange Commission. It was announced on October 12, 2005, that companies listed on the Stock Exchange of Thailand arrange for auditors to be rotated every 7 years. Companies can appoint new auditors under the same auditing firm as the original auditors. The details of the auditor's information appear in the meeting invitation letter for shareholders to consider in advance.

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 Lerdwiseswit Certified Public Accountant No. 6552 and/or
2. Mr. Sanga Choknitsawat Certified Public Accountant No. 11251 and/or
3. Mr. Chaisiri Rueangritchai Certified Public Accountant No. 4526

Be the company's auditor for the year 2025 by having one person audit and express opinions on the company's financial statements. And in the event that the above-mentioned certified public accountants are unable to perform their duties, PricewaterhouseCoopers ABAS Company Limited will arrange for another certified public accountant for the company. PricewaterhouseCoopers ABAS Company Limited instead would like to propose that the meeting consider setting the company's audit fee for the year 2025 in the amount of 1,081,500 baht (one million eighty-one thousand five hundred million baht) as follows:

The remuneration of the auditor	2024 (year of proposing)	2023
Audit fee of the Company	1,081,500 Baht	1,081,500 Baht
Other Service	The actual expense	The actual expense

In this regard, the auditors, according to the proposed list, have 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.

Which the Audit Committee and the Board of Directors consider and approve the appointment of auditors and determine the audit fees for 2025.

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 has been 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 Mr. Chaisiri Rueangritchai Certified Public Accountant No.4526 from PricewaterhouseCoopers ABAS Company Limited as the auditor for the year 2024 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, or provide other authorized auditors for the company. PricewaterhouseCoopers ABAS Ltd. can replace or **determine the audit fee for the year 2025 in an amount 1,081,500 baht.** with the

unanimous votes of the shareholders who attend the meeting and vote, as proposed above. The shareholders voted as follows:

Shareholder	Vote	Percent (%)
Approved	931,209,187	99.72
Disapproved	2,660,000	0.28
Abstained	0	0
Voided Ballot	0	0
Total	933,869,187	100

Agenda 8 To consider other matters (if any)

- NONE -

Meeting operator Gave shareholders the opportunity to ask questions and express their opinions. When no further questions were raised by any shareholders, the meeting proceeded.

Shareholders had questions and expressed opinions with the following details:

Mrs. Ratana Tansakul, a shareholder who is a representative from the Thai Investors Association, the shareholders asked the Board of Directors about 1 issues. Details are as follows:

Does the company have a policy to hold the Annual General Meeting of Shareholders in a hybrid format, combining both online and on-site participation? This would provide shareholders with greater flexibility to meet and communicate with the management team and the board of directors, and would also align with the policy of the Securities and Exchange Commission (SEC), which has already sent a notification letter to all public companies on March 19, 2025. This is particularly important as some shareholders may find it inconvenient to travel, and others residing in different locations would be able to attend the meeting more easily. Does the company have such a policy:

Management response

Mr. Praput Chivapornthip The Managing Director explained that : that the hybrid format for the Annual General Meeting of Shareholders is currently in the planning stage. Organizing a hybrid meeting

involves relatively high costs. Therefore, it is under consideration and the company is in the process of studying and gathering information regarding the organization of such a meeting format.

When there were no questions from the shareholders attending the meeting,
May I invite the Chairman to deliver the closing remarks for the meeting.

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.

The Meeting was adjourned at 10.30 hours.



Sign ม.จ.ต.ท.จร ฐิต
(Pol.Maj.Gen Turdsak Rujiravong)
Chairman/ Meeting Chairman



Sign _____
(Miss Piyanuch Bunyaboon)

Accounting and Finance Department Manager/ Company Secretary