

(Translation)

Minutes of the 2023 Annual General Meeting of Shareholders

JCK Hospitality Public Company Limited

**Time and Place**

The Meeting was held on April 25, 2023 at 14.00 hours through electronic means (“E-AGM”) according to the Emergency Decree on Electronic Conferencing B.E. 2020, including other laws and regulations related by broadcast from the meeting room on the 2nd floor of TFD Building, located at 18 Soi Sathorn 11, Yeak 9, Yannawa Subdistrict, Sathorn District, Bangkok. In addition, there were 37 shareholders attended the Meeting themselves and by proxy at the start of the meeting, totaling 1,053,096,753 shares or equivalent to 38.8853 percent of 2,708,211,229 shares totaling sold, which duly formed a quorum as stated in the Articles of Association.

**Preliminary**

Ms. Ploynutcha Vorapatjiranon, Company Secretary, acting as a meeting moderator, welcoming shareholders, proxies and attendees who are attending the 2023 Annual General Meeting of Shareholders through electronic means (“E-AGM”).

Subsequently, the Company Secretary introduced the Board of Directors, the executives and associate attendees as follows;

Directors in attendance, totaling 6 members;

- |                    |                 |  |
|--------------------|-----------------|--|
| 1. Dr. Apichai     | Taechaubol      | Chairman and Executive Chairman                                  |
| 2. Mr. Prasong     | Vara-ratanakul  | Independent Director, Vice Chairman and Audit Committee Chairman |
| 3. Mr. Chetawan    | Anuntasomboon   | Independent Director and Audit Committee Member                  |
| 4. Dr. Varnadharma | Kanchanasuvarna | Independent Director and Audit Committee Member                  |
| 5. Mr. Athawut     | Taechaubol      | Director, Executive Committee Member and Chief Executive Officer |
| 6. Mrs. Rachanee   | Siwawej         | Director and Executive Committee Member                          |

The proportion of directors who attended the Meeting was 85.71% of total 7 directors.

Associate attendees, namely;

Representative from Far East Law Office (Thailand) Company Limited which is the legal advisor and the Meeting's votes inspector, namely Mr. Theeraphan Petchsuwan. Representatives from Karin Audit Company Limited which are the auditors, consisting of Ms. Kannika Wipanurat, Ms. Panida Vijitsarat and Ms. Tubtim Ratchaprama. Representative from FIS Capital Company Limited which is the financial advisor, namely Mr. Niran Chamroonrat and representative from Dharmniti Internal Audit Company Limited which is the Internal Auditor, namely Mr. Saksri Amphawan.

The Company Secretary reported to the Meeting on the promotion of good corporate governance practice and the equitable and fair treatment to all shareholders as follows:

The Company had offered the right to shareholders to propose, to the 2023 Annual General Meeting of Shareholders, any agenda and qualified candidate for directorship. Besides, it had sent out a request for advance question that shareholders would need for clarification at the 2023 Annual General Meeting of Shareholders in an attempt to promote good corporate governance practice and for the purpose of an equitable and fair treatment to all shareholders with criteria and procedure as announced on the Company's website since November 15, 2022. The shareholders may fill in the document "Form to Propose Agenda to the 2023 Annual General Meeting of Shareholders", and send back to the Company via e-mail or facsimile together with other supporting documents as required by the Company within December 31, 2022. Apparently, there was no shareholders exercised such right.

At present, although the severity of the COVID-19 epidemic has decreased, however, the epidemic of such diseases persists and the number of people infected with the aforementioned virus in Thailand continues to increase. The Company continues to comply with government policy measures, controlling and limiting the spread of the disease with awareness of the safety of all shareholders and attendees, therefore, the format of the 2023 Annual General Meeting of Shareholders was held through electronic means in accordance with the Emergency Decree on Electronic Meeting. This is in accordance with the announcement of the Ministry of Digital Economy and Society regarding security standards for meetings via electronic media B.E. 2563 as well as being certified for the meeting control system by the Electronic Transactions Development Agency (ETDA), including the criteria specified in the law related to electronic conferencing.

A quorum for the Meeting of Shareholders shall be formed by at least 25 shareholders or not less than half of the total number of shareholders attending the Meeting either in person or by proxy holding an aggregate number of shares of no less than 1/3 (one-third) of the total number of shares distributed. Currently, the Company has received some amount by proxies from shareholders and satisfied the requirement by law and regulation to constitute a quorum to convene the Annual General Meeting of Shareholders.

The Company Secretary reported to the Meeting on the procedures for voting and answering questions in the meeting room.

**Procedures for voting by attendees in person and the proxies**

In this Annual General Meeting of Shareholders, voting one share is equal to one vote. However, in conducting the Meeting in each agenda if no shareholders disapprove or abstain, it shall be deemed that shareholders agree unanimously as proposed by the Chairman.

Any shareholder who has a special interest in any agenda will not have the right to vote in that agenda.

Shareholders who gave proxy to others to attend the Meeting and is in form of voting according to the wishes of the shareholders, the Company has scored approve, disapprove or abstain according to the shareholders' wishes, recorded in the registration for voting according to each agenda. For proxies, which the shareholders had specified their votes in the proxy form, the Company has already recorded the votes as specified in the proxy form. Therefore, proxies do not have to vote in the system.

For voting, the shareholders have to choose the agenda that would like to vote for. Click on the voting menu. Check mark symbol in the menu bar that appears on the left. There will be a button to select the vote in each agenda that can be voted on. Make a selection of votes in each agenda by clicking on one of the buttons, approve, disapprove or abstain, then press submit. When the vote has been submitted, shareholders will receive a pop-up notification message and vote sent successfully.

If shareholders enter to the system and did not click any buttons at the voting menu, the system will automatically pour the votes to approve.

In this regard, shareholders can vote, change vote or amend vote in each agenda until the meeting announces the closure of voting for that agenda.

For security reasons, each shareholder can log in on only one device. If the shareholder logs in on another device or another browser on the same computer, then previous login will be automatically cut off from the system.

Shareholders have time to vote for 1 minute after notification of opening of voting for each agenda item and when voting results in each agenda has been closed, the results of that agenda will be announced to the Meeting.

**Sending and answering questions in the meeting room**

If the shareholders have questions or comments on any agenda, the shareholders can ask questions by pressing the menu button to type text in chat window and type message that the shareholders want to inquire and press "send" to confirm the sending of such message to the Company. Shareholders should inform name, surname and status of shareholders, such as attending in person or by proxy before asking questions every time in order to be recorded in the Minutes of the Meeting accurately and completely.

The Company reserves the right to consider selecting questions as appropriate and in the event that there are any questions that cannot be answered during the meeting due to time constraints, the Company will consider collecting questions, answering questions and disclosing in the Minutes of the Meeting or through the Company's website.

The Company Secretary invited the Chairman, Dr. Apichai Taechaubol presided as Chairman of the Meeting, announced the Meeting.

Therefore, the Chairman of the Meeting announced the Meeting opened and assigned the Company Secretary to conduct the Meeting according to the Meeting agenda as follows:

**Agenda 1: To adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023**

The Company Secretary proposed the Extraordinary General Meeting of Shareholders No. 1/2023 held on March 8, 2023 for the Meeting to approve.

This agenda must be approved by simple majority of the total number of votes of the shareholders or proxies present at the Meeting and vote, pursuant to Clause 38 of the Company's Articles of Association.

**Resolved:** The Meeting, having considered the matter and deemed that the Minutes were correct, therefore the Meeting resolved with unanimously votes, adopt the Extraordinary General Meeting of Shareholders No. 1/2023 held on March 8, 2023 with the following votes:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of the shareholders or proxies present at the Meeting and vote
1. Approve	1,053,096,853	100.0000%
2. Disapprove	0	0.0000%
3. Abstain	0	0.0000%

Remark: In this agenda, there was 1 shareholder/proxy increasing from the start of the Meeting, holding 100 shares. Total attendees in this agenda are 38 persons and total number of shares in this agenda are 1,053,096,853 shares.

**Agenda 2: To acknowledge the report of the Company's operating results in year 2022.**

The Company Secretary reported the Company's operating results in year 2022 to the shareholders for acknowledgement which can be summarized as quoted below:

In 2022, the Company continues to face challenges caused by the situation of the epidemic of the COVID-19 virus. However, in Thailand the epidemic of the COVID-19 tends to improve from the past 2 years. Because the majority of the population has been thoroughly vaccinated against the epidemic of COVID-19. At present, the world travel restrictions are gradually lifting including Thailand. Thailand has now opened to welcome foreign tourists, resulting in the recovery of the tourism industry. As a consequence, a domestic consumption expenditure, especially food and services, grew progressively.

However, in the past year 2022, the Company needs to spend a lot of effort in managing cash flow and pay attention to the management of expenses in accordance with the current situation to get through the crisis. In order to comply with the limitations of the Company's financial status, especially cash flow management in an economic situation that requires liquidity as a priority.

The Company is well aware of the behavior and new normal way of life (New Normal) that is rapidly changing in the selection of consumers who demand quality, safe and

hygienic products and services as the major factors. The Company therefore, has continued to invest in improving existing restaurants to meet the market's requirement. In order to be in line with the consumers' behavior, the Company continuously invest in opening new branches in areas with the potentiality growth. The Company is determined to continuously develop new products. The Company has also launched a new brand "Shabu TOMO" which is a premium Japanese style shabu restaurant served in a private pot which can meet the requirement of the New Normal lifestyle very well. Including investing in the right to an international restaurant brand "Burger & Lobster", which is a famous British restaurant with many branches around the world. Therefore, the Company tends to expand to a more variety of target customers including foreign tourists as well as higher income level customers. The Company tries to positioning and covers all market target segmentation, with "Shabu TOMO" and "Burger & Lobster" these two new brands will be one of the key strategies to regain the Company's revenue in the near future.

For the year 2023, the Company aims to expand more branches that are easier to access to the customer's group under the Company's various brand that be able to cover all the target market groups. In addition, the Company also focuses on developing new cuisine menus by providing the special recipes for a various festival in order to continuously provide customers with a rich and fresh dining experience. Moreover, the Company also finds the opportunity to invest in other businesses that tend to generate more income.

The Company remains committed to becoming a leader in the restaurant business as it has set goals by adhering to the principles of good governance be transparent and has a business risk assessment plan. The Company sincerely hopes to earn such great trust and support forever for the Company to grow forward sustainably.

**Resolved:** The Meeting acknowledged the Annual Report of the Board of Directors and the 2022 operating results of the Company.

**Agenda 3:** To consider and approve the Financial Statement for the fiscal year ended December 31, 2022.

The Company Secretary submitted the Financial Statements, for the Meeting to consider and approve, which comprise of the statement of financial position, the

statement of comprehensive income, the statement of changes in shareholders' equity and the cash flow statement for the fiscal year ended December 31, 2022 which have been audited and certified true and correct by the auditor, and also have been reviewed by the Audit Committee. The results are presented in the 2022 Annual Report (Form 56-1 One Report).

This agenda must be approved by simple majority of the total number of votes of the shareholders or proxies present at the Meeting and vote, pursuant to Clause 38 of the Company's Articles of Association.

**Resolved:** The Meeting, having considered the matter, resolved with unanimously votes, approve the statement of financial position, the statement of comprehensive income, the statement of changes in shareholders' equity and the cash flow statement for the fiscal year ended December 31, 2022 with the following votes:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of the shareholders or proxies present at the Meeting and vote
1. Approve	1,053,096,853	100.0000%
2. Disapprove	0	0.0000%
3. Abstain	0	0.0000%

Remark: In this agenda, there was - shareholder/proxy increasing from the previous agenda, holding - shares. Total attendees in this agenda are 38 persons and total number of shares in this agenda are 1,053,096,853 shares.

**Agenda 4: To consider and approve the allocation of the 2022 profit, and the omission of dividend payment.**

The Company Secretary reported the allocation of the 2022 profit, and the omission of dividend payment for the Meeting to consider and approve.

The Company Secretary informed the Meeting that according to Clause 45 of the Company's Articles of Association, the Company must allocate no less than 5 percent of its annual net profit deducted by accumulated loss brought forward (if any) as its reserves until the reserves reach no less than 10 percent of its registered capital. In addition, Public Limited Companies Act, B.E. 1992 also prohibits any split of other types of money to be paid as dividend unless it is a profit. In case the Company still

suffers from accumulated loss, no dividend shall be made. The dividend shall be equally divided among the number of shares for an equal amount. Payment of dividend is subject to the approval of the Shareholders' Meeting. The Board of Directors may pay an interim dividend to shareholders from time to time should it deem that the Company has enough profit to do so before reporting to the Shareholders' Meeting at a subsequent meeting.

The Company has the policy to pay dividend not less than 40 percent of net profit after deducting of income tax and legal reserves, of which the dividend payment in each year will depend on the investment plan, liquidity, necessity and other suitability in the future. In addition, the resolution of the Board of Directors that approve to pay dividend must be submitted for approval of the shareholders' meeting, except for the interim dividend payment which the Board of Directors is authorized to approve, which have to report to the shareholders' meeting to acknowledge at a subsequent meeting. (Details of Dividend payments of the past year appeared on page 3 of the Invitation Letter (English Version) which have already been delivered to the shareholders).

According to the Company's accumulated loss at the end of 2022, the Board of Directors deemed that the Meeting of Shareholders is appropriate to approve the omission of dividend payment and legal reserve.

This agenda must be approved by simple majority of the total number of votes of the shareholders or proxies present at the Meeting and vote, pursuant to Clause 38 of the Company's Articles of Association.

**Resolved:** The Meeting, having considered the matter, resolved with unanimously votes, approve the omission of dividend payment and legal reserve with the following votes:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of the shareholders or proxies present at the Meeting and vote
1. Approve	1,053,096,853	100.0000%
2. Disapprove	0	0.0000%
3. Abstain	0	0.0000%

Remark: In this agenda, there was - shareholder/proxy increasing from the previous agenda, holding - shares. Total attendees in this agenda are 38 persons and total number of shares in this agenda are 1,053,096,853 shares.



**Agenda 5: To consider and elect the directors in replacement of those retired by rotation.**

The Company Secretary submitted the matter of the election of directors in replacement of those retired by rotation for the Meeting to consider and approve.

The Company Secretary had informed to the Meeting that according to Clause 17 of the Company's Articles of Association, one-third of the directors shall be retired by rotation at the Annual General Meeting of Shareholders. The Articles of Association require the approval by majority vote, and the Company will propose each person for shareholders to consider and elect. The directors who had been in the office for the longest period shall be retired and be eligible for re-appointment by the shareholders.

In this year, the directors who had been in the office for the longest period and shall be retired by rotation are as follow:

1. Dr. Apichai Taechaubol Director
2. Mr. Prasong Vara-ratanakul Independent Director
3. Mr. Athawut Taechaubol Director

The nomination method of directors of the Company was not considered by the Nomination Committee, because at present the Company has still not appointed such committee yet. However, the directors which exclude the directors who have the related benefits, have considered the matter and deemed that the 3 directors, who are to retire on rotation, are fully qualified according to Public Limited Company Act, B.E. 1992, and terms and conditions of company executives issued by the Securities and Exchange Commission. In addition, they are competent, have experiences that benefit the Company's business, have visionary and worked well as directors in the past. They also have a good record of meeting attendance and participation at the Meeting. The details of their biographies and achievements are pursuant to the Invitation Letter on page 4 - 6 (English version) which have already been delivered to the shareholder also in Attachment 3 (page 61-65).

This agenda must be approved by simple majority of the total number of votes of the shareholders or proxies present at the Meeting and vote, pursuant to Clause 38 of the Company's Articles of Association.

**Resolved:** The Meeting, having considered the matter, resolved with unanimously votes, re-elect 3 directors, Dr. Apichai Taechaubol, Mr. Prasong Vara-ratanakul and Mr. Athawut Taechaubol who were retired by rotation as directors, for another term.

Whereas the Meeting had elected each individual person, with the following votes:

1. The Meeting resolved with unanimously votes, re-elect **Dr. Apichai Taechaubol** as Director with the following votes:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of the shareholders or proxies present at the Meeting and vote
1. Approve	1,053,096,853	100.0000%
2. Disapprove	0	0.0000%
3. Abstain	0	0.0000%

2. The Meeting resolved with unanimously votes, re-elect **Mr. Prasong Vara-ratanakul** as Independent Director with the following votes:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of the shareholders or proxies present at the Meeting and vote
1. Approve	1,053,096,853	100.0000%
2. Disapprove	0	0.0000%
3. Abstain	0	0.0000%

3. The Meeting resolved with unanimously votes, re-elect **Mr. Athawut Taechaubol** as Director with the following votes:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of the shareholders or proxies present at the Meeting and vote
1. Approve	1,053,096,853	100.0000%
2. Disapprove	0	0.0000%
3. Abstain	0	0.0000%

Remark: In this agenda, there was - shareholder/proxy increasing from the previous agenda, holding - shares. Total attendees in this agenda are 38 persons and total number of shares in this agenda are 1,053,096,853 shares.

**Agenda 6: To determine directors' remuneration.**

The Company Secretary reported the meeting that referred to the Company's Articles of Association No. 30, directors shall be entitled to the remuneration from the company in the form of awards, meeting allowances, retirement pensions, bonuses or other benefits in other forms which pursuant to the Company's Articles of Association or the approval from the shareholders' meeting.

The determination of directors' remuneration has not been considered by Remuneration Committee, because the Company still not appointed such committee yet, however the determination of directors' remuneration have been carefully considered by the Board of Directors which taking into consideration of their suitability with the scopes of work and duties as well as reasonability comparing with businesses in same industry which have the similar size, and to attract and keep qualified directors as required, in which the details of the remuneration payment of each directors as appeared in Annual Report 2021 (Form 56-1 One Report) page 104 – 105 (Thai Version).

The Board of Directors therefore deems appropriate to propose the Annual General Meeting of Shareholders to determine the 2023 remuneration for the directors of Baht 3,500,000 per year, and authorize the Board of Directors to allocate and distribute such remuneration to each director.

This agenda must be approved by not less than two-thirds of the total number of votes of the shareholders or proxies presented at the Meeting, pursuant to Section 90 of the Public Limited Company Act B.E. 1992.

**Resolved:** The Meeting, having considered the matter, resolved with unanimously votes, approve the directors' remunerations for the year 2023 of Baht 3,500,000 per year whereby the Board of Directors has authorized to allocate the remuneration to each director with the following votes:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of the shareholders or proxies present at the Meeting
1. Approve	1,053,096,853	100.0000%
2. Disapprove	0	0.0000%
3. Abstain	0	0.0000%

**Remark:** In this agenda, there was - shareholder/proxy increasing from the previous agenda, holding - shares. Total attendees in this agenda are 38 persons and total number of shares in this agenda are 1,053,096,853 shares.

**Agenda 7: To appoint the auditors and to determine the auditor's fees.**

The Company Secretary reported the appointment of auditors and the auditor fees to the Meeting for consideration and approval.

The Company Secretary informed to the Meeting that to comply with the Public Limited Company Act, B.E. 1992 requires the Annual General Meeting of Shareholders to appoint the auditors and to determine the auditor's fee every year. According to the regulation of The Securities and Exchange Commission (SEC) about the rotation of the auditor in accordance with international standard, the listed companies have to change its auditor every 7 years, and have to space the same auditor for 5 years, in order to promote independence and building trust to investors. The Board of Directors has considered and agreed with an opinion of the Audit Committee to be considered on independent, experience, and ability of the auditor then deems appropriate to propose to the Annual General Meeting of Shareholders to appoint the auditor from Karin Audit Company Limited as an auditor of the Company and its subsidiaries for the year 2022, where either of the following auditors shall audit and express opinions to the Company and its subsidiaries' financial statements, and in the event those auditors are unable to perform their duties, Karin Audit Company Limited is authorized to assign another of its auditors to perform the audit and express an opinion on the Company and its subsidiaries' financial statements in their place.

Ms. Kannika	Wipanurat	CPA No. 7305 and/or (Being the Company's auditor since 2022, for a total of 2 years)
Mr. Jirote	Sirirorote	CPA No. 5113 and/or (Being the Company's auditor since 2022, for a total of 2 year)
Ms. Nonglak	Pattanabandith	CPA No. 4713 and/or (Being the Company's auditor since 2022, for a total of 2 years)
Mrs. Sumana	Senivongse	CPA No. 5897 and/or (Being the Company's auditor since 2022, for a total of 2 years)
Mr. Komin	Linphrachaya	CPA No. 3675 and/or (Being the Company's auditor since 2022, for a total of 2 years)
Ms. Kojchamon	Sunhuan	CPA No. 11536 and/or (Being the Company's auditor since 2022, for a total of 2 years)

Mr. Jesada	Hangsapruek	CPA No. 3759 and/or (proposed for the first year but never sign)
Mr. Woraphon	Viriyakulpong	CPA No. 11181 and/or (proposed for the first year but never sign)
Mr. Poj	Asawasantichai	CPA No. 4891 and/or (proposed for the first year but never sign)
Mr. Wichien	Prungpanich	CPA No. 5851 and/or (proposed for the first year but never sign)
Mr. Supoj	Mahantachaisakul	CPA No. 12794 and/or (proposed for the first year but never sign)
Ms. Kanwarat	Saksriborworn	CPA No. 13273 and/or (proposed for the first year but never sign)
Ms. Bongkotrat	Sarumsiri	CPA No. 13512 and/or (proposed for the first year but never sign)
Mr. Thanatit	Raksathien	CPA No. 13646 (proposed for the first year but never sign)

The auditor proposed the 2023 auditor's fee of the Company in the total amount of Baht 1,520,000. - per year, which increased Baht 40,000. - from Year 2022 auditor's fee, which was Baht 1,480,000. - per year.

In addition, Karin Audit Company Limited is also proposed to be the auditor of the two subsidiaries of the Company, namely C P T Hotel and Resort Company Limited and A S P Hotel and Resort Company Limited. The Year 2023 auditor's fee of the Company and its subsidiaries is totaling Baht 2,000,000.- per year, which increased Baht 40,000. - from Year 2022 auditor's fee in the amount of Baht 1,960,000. - per year.

Karin Audit Company Limited, is known for its auditing experiences of various listed companies, its reliability, creditability, and adequate personnel to support the work efficiently to comply with generally accepted accounting standard, have good performance and understanding of our business. This will make the auditing standards of the Company and its subsidiaries to be at the international level including the proposed audit fees to be at an appropriate price level. The auditor has no relationship or transaction that may lead to a conflict of interest with the Company or its subsidiaries.

Nor does it have any interest with the Company, its subsidiaries, executives or major shareholders or those related thereto in any manner, either.

This agenda must be approved by simple majority of the total number of votes of the shareholders or proxies present at the Meeting and vote, pursuant to Clause 38 of the Company's Articles of Association.

**Resolved:** The Meeting, having considered the matter, resolved with unanimously votes, appoint The Board of Directors by the suggestion from the Audit Committee deemed that it is appropriate to propose for the approval from the Shareholders' Meeting to appoint Ms. Kannika Wipanurat CPA No. 7305 and/or Mr. Jirote Sirirorote CPA No. 5113 and/or Ms. Nonglak Pattanabandith CPA No. 4713 and/or Mrs. Sumana Senivongse CPA No. 5897 and/or Mr. Komin Linphrachaya CPA No. 3675 and/or Ms. Kojchamon Sunhuan CPA No. 11536 and/or Mr. Jesada Hangsapruerk CPA No. 3759 and/or Mr. Woraphon Viriyakulpong CPA No. 11181 and/or Mr. Poj Asawasantichai CPA No. 4891 and/or Mr. Wichien Prungpanich CPA No. 5851 and/or Mr. Supoj Mahantachaisakul CPA No. 12794 and/or Ms. Kanwarat Saksriborworn CPA No. 13273 and/or Ms. Bongkotrat Sarumsiri CPA No. 13512 and/or Mr. Thanatit Raksathien CPA No. 13646 from Karin Audit Company Limited as the auditors of the Company and its subsidiaries in Year 2023 with the total audit fee of Baht 2,000,000.- per year. with the following votes:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of the shareholders or proxies present at the Meeting and vote
1. Approve	1,053,096,853	100.0000%
2. Disapprove	0	0.0000%
3. Abstain	0	0.0000%

Remark: In this agenda, there was - shareholder/proxy increasing from the previous agenda, holding - shares. Total attendees in this agenda are 38 persons and total number of shares in this agenda are 1,053,096,853 shares.

**Agenda 8: Other matter (if any)**

The Company Secretary asked if any shareholders would like to submit other matters to the Meeting or if anyone would have any question. As there was no further matter to discuss or question from the shareholders, the Company Secretary expressed her

appreciation to the shareholders who attend the Meeting and invited the Chairman of the Meeting to close this Meeting and invited the Chairman of the Meeting to close this Meeting.

The Chairman expressed his appreciation to the shareholders for taking the time to attend the Meeting and declared the Meeting closed at 14.54 hours.



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(Dr. Apichai Taechaubol)

Chairman of the Meeting