

(Translation)

Minutes of the 2025 Annual General Meeting of Shareholders
JCK Hospitality Public Company Limited

Time and Place

The Meeting was held on 28 April 2025 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.

Preliminary

Mr. Wimon Detchkul, Director, Executive Committee Member, Chief Executive Officer and Company Secretary is a meeting conductor ("Meeting Conductor"), welcoming shareholders, proxies and attendees who are attending the 2025 Annual General Meeting of Shareholders through electronic means ("E-AGM").

Subsequently, the Meeting Conductor introduced the Board of Directors, the executives and associate attendees as follows;

Board members who attended the Meeting, totaling 4 members;

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| 1. | Dr. Phunnappath | Taechasirithiwapakdi | Chairman and Executive Chairman
(Former name and surname: Dr. Apichai Taechaubol) |
| 2. | Mr. Gumpol | Tiyarat | Independent Director, Vice Chairman and
Audit Committee Chairman |
| 3. | Mr. Tawil | Praisont | Independent Director and Audit Committee Member |
| 4. | Mr. Wimon | Detchkul | Director, Executive Committee Member, Chief
Executive Officer and Company Secretary |

Board members who attended the Meeting through electronic means, totaling 1 member;

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| 1. | Dr. Varnadharma | Kanchanasuvarna | Independent Director and Audit Committee Member |
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The proportion of directors who attended the Meeting was 100% of total 5 directors.

Associate attendees, namely:

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| 1. | Mr. Putthikrit | Kongsawat | A legal advisor from Far East Law Office (Thailand)
Company Limited |
| 2. | Mr. Saksri | Amphawan | Internal Auditor from Dharmniti Internal Audit Company Limited |
| 3. | Ms. Kannika | Wipanurat | Representative from Karin Audit Company Limited |
| 4. | Ms. Arunrat | Saenprasertsuk | Representative from Karin Audit Company Limited |
| 5. | Ms. Tubtim | Ratchaprama | Representative from Karin Audit Company Limited |

The Meeting Conductor 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 2025 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 2025 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, 2024. The shareholders may fill in the document "Form to Propose Agenda to the 2025 Annual General Meeting of Shareholders", and send back to the Company via E-mail and send the original to the Company in writing, along with supporting documents as specified by the Company, complete and correct by 31 December 2024. Apparently, there was no shareholders exercised such right.

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 has recorded the Meeting in the form of video media in order to process, collect, use and disclose personal information, including images, audio and motion pictures of all Meeting participants. To be used for recording and preparing Meeting reports. The Company uses certified Meeting control system (Zoom Meeting) and voting system operated by Inventech Systems (Thailand) Co., Ltd., which has been self-assessed for compliance by Electronic Transactions Development Agency (ETDA). To ensure that the shareholder Meeting system meets the standards of the Royal Decree on Electronic Meetings B.E. 2563 (2020) and the announcement of the Ministry of Digital Economy and Society on the standards for maintaining security of electronic Meetings, B.E. 2563 (2020).

And arranged for a representative from legal counsel from Far East Law Firm (Thailand) Co., Ltd. to monitor the voting in the Meeting and ensure that the Meeting was transparent, in accordance with the law and the Company's regulations, as well as the principles of good corporate governance.

The Meeting Conductor reported to the Meeting on the procedures for voting and answering questions in the Meeting room as follows.

Procedures for voting by attendees in person and the proxies

The Shareholder's Meeting, voting shall be counted as 1 share equal to 1 vote. Therefore, the number of votes each shareholder has will correspond to the number of shares they hold or represent by proxy. Shareholders can only vote agree, against, or abstain.

Any shareholder with a special interest in any agenda item does not have the right to vote on that particular 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 already recorded the votes as specified in the proxy form. Therefore, proxies do not have to vote in the system.

For counting the votes, the Company will deduct the votes of disagreement and abstention from the total number of votes, and the remaining votes will be considered as the votes of agreement.

Voting Methods

For voting, shareholders should select the agenda they wish to vote on, then press the "Vote" button. The system will display 3 boxes for voting: Agree, Disagree, and Abstain. For shareholders or multiple proxies, the system will display all names of those who have been granted proxies, with voting separated for each individual.

If shareholders want to cancel the vote, press the "Cancel Voting". For any shareholder who does not vote within the specified time, the company will assume that the shareholder "agrees" with that agenda. And the vote can be edited until the voting is closed for that agenda. Shareholders have time to vote for 1 minute after notification of opening of voting for each agenda, the results of that agenda will be announced to the Meeting.

In the case, receiving a proxy from multiple shareholders, using the same email and telephone number to verify identity when granting the proxy. The system will merge the list of proxies into the same user account, unless they use different email addresses and phone numbers to verify their identities. The system will not include the list of grantors, but will use separate user accounts. If shareholders want to access other accounts, click on the "User Account" menu. And press the "Change Account" button to access other proxy accounts. By changing accounts, the system will not remove votes from the Meeting database.

In the event that shareholders register to leave the Meeting before the closing of voting on any agenda. The votes of shareholders shall not be counted towards the quorum of the said agenda and the votes shall not be counted in the remaining agenda immediately. However, leaving the Meeting during any agenda shall not deprive the right of the shareholder or proxy to return to the Meeting and vote on the agenda that has not yet been processed in the system.

Sending and answering questions in the Meeting room

If the shareholders have questions or comments on any agenda, the shareholders can ask questions by selecting the agenda the shareholders want to inquire about, then press the symbol "Question" and type the question. Then press the symbol "Send Question" 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 Meeting Conductor informed to the Meeting that there were 2 shareholders who attended the Meeting in person, totaling 124,890,932 shares, 26 shareholders who granted proxies, totaling 198,361,268 shares. The total number of shareholders attending the meeting in person and by proxies were 28 shareholders, totaling 323,252,200 shares, representing 60.6878 percent of the total number of shares sold, amounting to 532,647,047 shares, forming a quorum in accordance with the Company's Articles of Association.

And invited the Chairman, Dr. Phunnappath Taechasirithiwapakdi 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. 1/2024

The Meeting Conductor proposed the Extraordinary General Meeting of Shareholders No. 1/2024 held on December 27, 2024 for the Meeting to approve.

The Meeting Conductor provided an opportunity for shareholders or proxies attending the meeting to ask questions and express their opinions.

It appears that none of the shareholders or proxies have any further questions or comments. Therefore, the Meeting Conductor would like to propose to the shareholders' meeting for approval.

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. 1/2024 held on December 27, 2024 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. Agree	323,252,200	100.0000%
2. Disagree	0	0.0000%
3. Abstain	0	0.0000%

Remark: In this agenda, there was - shareholder/proxy increasing from the start of the Meeting, holding shares. Total attendees in this agenda are 28 persons and total number of shares in this agenda are 323,252,200 shares.

Agenda 2: To acknowledge the report of the Company's operating results in year 2024.

The Meeting Conductor reported the Company's operating results in year 2024 which appeared in the 2024 Annual Report (Form 56-1 One Report) in QR Code, Attachment 2, sent to shareholders along with the meeting invitation letter to the shareholders for acknowledgement which can be summarized as quoted below:

Details	Separated FS		Change		Consolidated FS
	As of 31 Dec 2024	As of 31 Dec 2023	Increase (Decrease)	% Change	
(Unit: million baht)					Y 2024
Current assets	33.73	51.73	(18.00)	(34.80)	23.05
Non-current assets	1,055.80	1,275.85	(220.05)	(17.25)	1,236.12
Total assets	1,089.53	1,327.58	(238.05)	(17.93)	1,259.17
Current liabilities	656.09	764.37	(108.28)	(14.17)	773.68
Non-current liabilities	229.73	145.70	84.03	57.67	257.85
Total liabilities	885.82	910.07	(24.25)	(2.66)	1,031.53
Total shareholders' equity	203.71	417.51	(213.80)	(51.21)	227.64
Debt to Equity Ratio					
(times)	4.35	2.18	2.17	99.49	4.53
Revenues from sales	67.40	262.49	(195.09)	(74.32)	67.40
Total revenues	109.35	370.41	(261.06)	(70.48)	108.91
Cost of goods sold	33.82	144.82	(111.00)	(76.65)	33.82
Selling and Administrative expenses	270.93	321.95	(51.02)	(15.85)	271.60

Gain (Loss)	(232.41)	(125.00)	(107.41)	85.93	(249.27)
Gross profit margin	69.07	60.90	8.17	(8.75)	68.95
Net profit margin	(212.54)	(33.75)	(178.79)	79.32	(228.88)

The Meeting Conductor provided an opportunity for shareholders or proxies attending the meeting to ask questions and express their opinions.

It appears that none of the shareholders or proxies have any further questions or comments.

Therefore, it is proposed that the shareholders' meeting acknowledge the Company's operating results.

This agenda does not require voting.

Resolved: The Meeting, having considered the matter and deemed appropriate for the Meeting of Shareholders to acknowledge the Company's operating results for the year 2024 as submitted.

Agenda 3: To consider and approve the Financial Statement for the fiscal year ended December 31, 2024.

The Meeting Conductor proposed 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, 2024 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 2024 Annual Report (Form 56-1 One Report).

The Meeting Conductor provided an opportunity for shareholders or proxies attending the meeting to ask questions and express their opinions.

It appears that none of the shareholders or proxies have any further questions or comments.

Therefore, the Meeting Conductor would like to propose to the shareholders' meeting for approval.

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, 2024 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. Agree	323,252,200	100.0000%
2. Disagree	0	0.0000%
3. Abstain	0	0.0000%

Remark: In this agenda, there was - shareholder/proxy increasing from the start of the Meeting, holding shares. Total attendees in this agenda are 28 persons and total number of shares in this agenda are 323,252,200 shares.

Agenda 4: To consider and approve the allocation of the 2024 profit, and the omission of dividend payment.

The Meeting Conductor proposed the allocation of the 2024 profit, and the omission of dividend payment for the Meeting to consider and approve.

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. 2535 (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 2-3 of the Invitation Letter which have already been delivered to the shareholders).

According to the Company's accumulated loss at the end of 2024, the Board of Directors deemed that the Meeting of Shareholders is appropriate to approve the omission of dividend payment and legal reserve.

The Meeting Conductor provided an opportunity for shareholders or proxies attending the meeting to ask questions and express their opinions.

It appears that none of the shareholders or proxies have any further questions or comments. Therefore, the Meeting Conductor would like to propose to the shareholders' meeting for approval. 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. Agree	323,252,200	100.0000%
2. Disagree	0	0.0000%
3. Abstain	0	0.0000%

Remark: In this agenda, there was - shareholder/proxy increasing from the start of the Meeting, holding shares. Total attendees in this agenda are 28 persons and total number of shares in this agenda are 323,252,200 shares.

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

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

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. Phunnappath Taechasirithiwapakdi Chairman and Executive Chairman
(Former name and surname: Dr. Apichai Taechaubol)
2. Mr. Tawil Praisont Director, Independent 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 two directors, who are to retire on rotation, are fully qualified according to Public Limited Company Act, B.E. 2535 (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 3-5 which have already been delivered to the shareholders also in Attachment 3 (page 27-29).

The Meeting Conductor provided an opportunity for shareholders or proxies attending the meeting to ask questions and express their opinions.

It appears that none of the shareholders or proxies have any further questions or comments. Therefore, the Meeting Conductor would like to propose to the shareholders' meeting for approval.

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 two directors, Dr. Phunnappath Taechasirithiwapakdi (Former name and surname: Dr. Apichai Taechaubol) and Mr. Tawil Praisont 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. Phunnappath Taechasirithiwapakdi (Former name and surname: 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. Agree	323,252,200	100.0000%
2. Disagree	0	0.0000%
3. Abstain	0	0.0000%

2. The Meeting resolved with unanimously votes, re-elect Mr. Tawil Praisont 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. Agree	323,252,200	100.0000%
2. Disagree	0	0.0000%
3. Abstain	0	0.0000%

Remark: In this agenda, there was - shareholder/proxy increasing from the start of the Meeting, holding shares. Total attendees in this agenda are 28 persons and total number of shares in this agenda are 323,252,200 shares.

Agenda 6: To determine directors' remuneration.

The Meeting Conductor proposed to 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 2024 (Form 56-1 One Report) page 107-109.

The Board of Directors therefore deems appropriate to propose the Annual General Meeting of Shareholders to determine the 2025 remuneration for the directors to be remained the same amount of Baht 3,500,000. - per year, and authorize the Board of Directors to allocate and distribute such remuneration to each director.

The Meeting Conductor provided an opportunity for shareholders or proxies attending the meeting to ask questions and express their opinions.

It appears that none of the shareholders or proxies have any further questions or comments. Therefore, the Meeting Conductor would like to propose to the shareholders' meeting for approval.

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. 2535 (1992).

Resolved: The Meeting, having considered the matter, resolved with unanimously votes, approve the directors' remunerations for the year 2025 to be remained the same amount 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 and vote
1. Agree	323,252,200	100.0000%
2. Disagree	0	0.0000%
3. Abstain	0	0.0000%

Remark: In this agenda, there was - shareholder/proxy increasing from the start of the Meeting, holding shares. Total attendees in this agenda are 28 persons and total number of shares in this agenda are 323,252,200 shares.

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

The Meeting Conductor proposed the appointment of auditors and the auditor fees to the Meeting for consideration and approval.

The Meeting Conductor informed to the Meeting that to comply with the Public Limited Company Act, B.E. 2535 (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 Siam Truth Audit Company Limited as an auditor of the Company and its subsidiaries for the year 2025, 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, Siam Truth 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.

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| 1. Mr.Bunjong Pichayaprasat | CPA No. 7147 and/or
(Proposed for the first year (Year 1) and never sign) |
| 2. Mr.Kraisit Silapamongkonkul | CPA No. 9429 and/or
(Proposed for the first year (Year 1) and never sign) |
| 3. Ms.Khaymanundt Chaichuen | CPA No. 8260 and/or
(Proposed for the first year (Year 1) and never sign) |
| 4. Ms.Sirada Jarutakanont | CPA No. 6995 and/or
(Proposed for the first year (Year 1) and never sign) |
| 5. Ms.Kornpreeya Soonphiphatsakul | CPA No. 10001
(Proposed for the first year (Year 1) and never sign) |

The auditor proposed the 2025 auditor's fee of the Company in the amount of Baht 1,050,000. - per year. In addition, the auditor is also proposed to be the auditor of a subsidiary of the Company, namely CPT Hotels and Resorts Company Limited (CPT). Therefore, the auditor's fee of the Company and its subsidiary is totaling Baht 1,300,000. - per year, which decreased Baht 170,000. - when compared with Karin Audit Company Limited, which has proposed an audit fee for the year 2025 in the total amount of Baht 1,470,000. - per year. In this regard, the total audit fee for the year 2025 decreased by Baht 570,000.- from the total audit fee for the year 2024, which amounted to Baht 1,870,000. -

Siam Truth Audit Co., Ltd., 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, to have good performance and to understand our business. These will make the auditing standards of the Company and its subsidiary 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 subsidiary. Nor does it have any interest with the Company, its subsidiary, executives or major shareholders or those related thereto in any manner, either.

The Meeting Conductor provided an opportunity for shareholders or proxies attending the meeting to ask questions and express their opinions.

It appears that none of the shareholders or proxies have any further questions or comments.

Therefore, the Meeting Conductor would like to propose to the shareholders' meeting for approval.

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 Mr. Bunjong Pichayaprasat CPA No. 7147 and/or Mr. Kraisit Silapamongkonkul CPA No. 9429 and/or Ms. Khaymanundt Chaichuen CPA No. 8260 and/or Ms. Sirada Jarutakanont CPA No. 6995 and/or Ms. Kornpreeya Soonphiphatkul CPA No.10001 from Siam Truth Audit Co., Ltd. as the auditors of the Company and its subsidiary in year 2025 with the total audit fee of Baht 1,300,000.- 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. Agree	323,252,200	100.0000%
2. Disagree	0	0.0000%
3. Abstain	0	0.0000%

Remark: In this agenda, there was - shareholder/proxy increasing from the start of the Meeting, holding shares. Total attendees in this agenda are 28 persons and total number of shares in this agenda are 323,252,200 shares.

The Meeting Conductor informed that Mr. Thiraprapa Yooruamjai, an officer from the Thai Investors Association, has sent the questions in advance via email to the Company on April 4, 2025. The details of the questions and the Company's explanation are as follows:

1. What strategies does the Company have to correct losses and clear accumulated losses?

Explanation: The Company is currently studying various methods to eliminate accumulated losses, such as reducing registered capital, searching new businesses to generate accumulated profits, merging companies, increasing capital, etc.

Each approach has different advantages and disadvantages, depending on the opportunity and suitability for the Company. Once the Company has solution, will present to the board of directors' meeting for consideration and approval and report to the Stock Exchange of Thailand.

2. The Thai Investors Association would like to know the guidelines for correcting the shareholders' equity to be less than 50% of the registered capital so that trading is not suspended or subject to revocation.

Explanation: The approach of reducing capital, increasing capital and finding joint investors will be the main approach that the company expects to be the approach that can solve this problem in the long term.

The Company is determined to resolve the incident so that all parties involved are least affected, within the framework of relevant laws and regulations.

The Company will inform the procedures for revoking the securities and the timeframe for such procedures.

3. The Company's revenue in 2024 has decreased significantly and many branches have been closed. How will the company adjust its business strategy in 2025 to improve its performance? and What is the Company's policy for future business operations and what will be its main business?

Explanation: The Company still has the same core strategy for operating the restaurant business. The Company is reviewing all branch policies. The Company needs to develop new brands and new branch formats, such as combining multiple brands in one area or a new business model for managing restaurants.

In addition, to diversify risks in other businesses, the Company will focus on finding new business partners.

4. Please provide progress and clarity on the resolution of conflicts of interest (COI) in the restaurant business and what new business plans the Company has to replace the original restaurant business since the Company will not have a core business at this time.

Explanation: The Company has operated its business with the highest interests of the Company as the main concern. The Company places importance on good governance, transparency and the highest interests of all stakeholders. The Company will consistently report in accordance with the rules of the Stock Exchange of Thailand.

5. What are the company's guidelines for resolving the default with the financial institution (90 million baht) and what is the progress in debt restructuring and actions in the event of breach of financial ratio conditions?

The Company currently has the following status:

- CB: Shareholders' equity is less than 50%
- Accumulated loss
- Default on debt repayment

Explanation: The Company is in the process of negotiating debt restructuring with the said creditors, including arranging for refinancing with other financial institutions to enable the Company to continue its business. It is expected that a conclusion will be reached within the third quarter of this year.

Agenda 8: Other matter (if any)

The Meeting Conductor 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 Meeting Conductor 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 15.00 hours.



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(Dr.Phunnappath Taechasirithiwapakdi)

Chairman of the Meeting