Minutes of the 2026 Annual General Meeting of Shareholders

of

Kulthorn Kirby Public Company Limited

The Meeting was held on 31 July 2026 at 10.00 hrs. The Meeting was held via electronic media (E-AGM) Web Application and Mobile Application IR PLUS AGM The Company has appointed Online Asset Co., Ltd. to manage the electronic meeting. The IR PLUS AGM system is used for participation and vote or e-voting, which is the system's standard complies with the standards, conditions, and procedures prescribed by the Emergency Decree on Electronic Meetings B.E. 2563 (2020), and the Announcement of Ministry of Digital Economy and Society B.E. 2563 (2020), Subject: The standards for maintaining security of meeting via electronic media, including other relevant laws, regulations, or criteria. In addition, The Company has arranged for video recording of the Meeting to be used for preparing the minutes and for publicizing the shareholders' meeting through electronic and media. Photographs and video footage of the shareholders' meeting may include images of shareholders who attended the Meeting and may also display the names of shareholders, in accordance with the objectives of the shareholders' meeting.

<u>Directors attended the Meeting:</u>

1.	Mr. Sutee Simakulthorn	Chairman Of the Board of Directors, Acting President
2.	Mr. Paiboon Boonpermvitaya	Directors
3.	Mr. Sutas Simakulthorn	Directors
4.	Mrs. Supanee Chantasasawat	Directors
5.	Mr. Tawachai Jaranakaran	Independent Director, Chairman of The Audit Committee
6.	Mr. Somlak Jiamtiranat	Independent Director, Audit Committee

Directors in attendance represented 100% of the total number of directors.

<u>Directors in Absence</u>:

- None -

Executives in Attendance:

1.	Ms. Boonnisa Wattanasri	Accounting and Finance Manager

Other Attendees:

1.	Mr. Apipong Leongnarktongdee	Auditor's representative from DIA International Audit Co., Ltd.
2.	Ms. Netnamphit Sengsamut	Auditor's representative from DIA International Audit Co., Ltd.
3.	Ms. Manunya Thitinuntawan	Legal Consultant from Manunya & Associates Limited
4.	Ms. Plyfa Ngoenma	Legal Consultant from Manunya & Associates Limited (Representative to verify the vote counting)
5.	Mrs. Nichapa Khemakullanant	Company's Secretary

Meeting Commenced

Ms. Mananya Thitinunthawan reported to the Meeting that there were 7 shareholders attending the Meeting in person, representing 95,340,652 shares, and 23 shareholders attending by proxy, representing 1,059,372,821 shares. The total number of participants attending the Meeting was 30 persons, holding a combined total of 1,154,713,473 shares, equivalent to 76.9809% of the total 1,500,000,000 issued shares of the Company, thereby constituting a quorum in accordance with the Company's Articles of Association.

The Chairman declared the Meeting opened and assigned Ms. Mananya Thitinunthawan, Legal Consultant from Manunya & Associates Limited (**"Ms. Mananya"**) to conduct the meeting.

Ms. Mananya introduced the directors, executives, and the Company's consultants who attended the Meeting as above, and then declared the meeting proceedings guidlines and the procedures of voting of the shareholders for each agenda items, as follows:

Procedures of the Meeting and Voting Process for shareholders who attended the Meeting, via electronic media.

1. The Meeting will consider matters in the order of the agenda specified in the invitation letter. Information will be presented for each agenda item, and shareholders will be given an opportunity to ask questions prior to voting on that item.

   Shareholders or proxies wishing to ask questions or express opinions by typing a message may use the question mark icon (?) located at the end of the voting section for each agenda item. Alternatively, to ask questions via video call, click the headphone icon located at the top right of the screen in the IR PLUS AGM Web Application and Mobile Application. Shareholders are kindly requested to submit questions only during the designated Q&A session and ensure that questions are relevant to the respective agenda item. Questions related to the agenda will be answered during that item, while unrelated questions will be addressed under other agendas.

2. After the Q&A session for each agenda item concludes, voting will open. Shareholders can cast their votes by accessing the "Agenda" menu in the IR PLUS AGM Application. Once a voting choice is selected, a confirmation dialog box will appear, requiring shareholders to press the confirm button. Details regarding voting procedures are provided in the manual delivered to shareholders along with the invitation letter.
3. Shareholders may change their votes at any time until voting is declared closed for vote accumulation. Once voting is closed, shareholders cannot return to cast a vote on that agenda item.
4. Every shareholder has one vote per share. Any shareholder who has a special interest in any agenda item shall not have the right to vote on that item.
5. For vote counting:

   Agenda 3 (To consider and approve the Company's consolidated financial statements for the fiscal year ended 31 December 2025)

   Agenda 4 (To consider and approve the omission of the appropriation of net profit as a legal reserve and the omission of dividend payment for the operating results of the year 2025)

   Agenda 5 (To consider and approve the election of directors replacing those who retire by rotation) and

   Agenda 7 (To consider and approve the appointment of the auditor, and determination the auditor's remuneration for the year 2026) requires the approval by the majority of votes of the shareholders in attending and exercising their votes

   Agenda 6 (To consider and approve the determination of the director's remuneration and sub-committees' remuneration for the year 2026) requires approval by the vote of no less than two-thirds of total votes of the shareholders who attend the meeting.

Agenda 8 (To consider and approve the amendment to the Company's Articles of Association) requires the approval by a vote of not less than 3 in 4 of the total number of votes of shareholders who attend the meeting and have the right to vote

The Company would deduct the votes of "Disapproved" and "Abstained" from the total number of votes attending the Meeting. The remaining votes would be considered as votes of "Approved" for that agenda. In this regard, in case that no one expressed opposition or provided any different opinion, it was deemed that the Meeting had resolved to approve the agenda or unanimously resolved to approve the agenda.

For shareholders who appointed a proxy to attend the meeting on their behalf and cast their votes in the proxy form, the Company has recorded such votes as specified in the proxy form.

Ms. Mananya then commenced the 2026 Annual General Meeting of Shareholders of the Company according to the following agenda items

Agenda 1 <u>To acknowledge the minutes of the 2024 Annual General Meeting of Shareholders</u>

Ms. Mananya proposed that the Meeting consider acknowledging the minutes of the 2024 Annual General Meeting of Shareholders, held on May 29, 2024. A copy of the said minutes had been submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the timeframe prescribed by relevant laws and notifications, and published on the Company's website for disclosure to shareholders and general investors, with no objections or amendment requests raised.

The Board of Directors deemed it appropriate to propose to the General Meeting of Shareholders to acknowledge the minutes of the 2024 Annual General Meeting of Shareholders held on 29 May 2024, and it was accurately recorded according to the meeting resolution. A copy of the minutes is attached as Enclosure No. 1

The agenda was for acknowledgment; therefore, no voting was required

<u>Resolution</u> The Meeting acknowledged the Company's operating results for the year 2024, as proposed.

Agenda 2 To acknowledge the Company's 2025 operating result

The Chairman assigned Mrs. Nichapa Khemakullanant, Company Secretary, to present the information on this agenda item to the Meeting.

Mrs. Nichapa summarized the operating results of the Company and its subsidiaries for the fiscal year ended December 31, 2025, to the Meeting as follows

2025 presented another challenge for the Company due to liquidity and working capital constraints, impacting raw material procurement, production, and customer delivery, resulting in a decline in performance compared to the previous year.

In 2025, the company generated revenue from sales and services of 2,142 million baht, a decrease of approximately 20% from the previous year, and incurred a net loss of 1,173 million baht, with the company's net loss amounting to 934 million baht. This was primarily due to decreased revenue, higher production costs, and increased financial burdens. However, management continuously implemented cost control measures and operational efficiency improvements, resulting in a significant reduction in administrative expenses compared to the previous year. In terms of financial position, the company has proactively implemented measures to maintain liquidity and strengthen financial stability, including negotiating debt restructuring with financial institutions, securing additional funding, managing working capital, reducing production costs, improving operational efficiency, and focusing on products that generate appropriate returns to enhance competitiveness and support long-term growth.

Mrs. Nichapa summarized the report on the Anti-Corruption Policy as follows:

The company prioritizes good corporate governance, adhering to the principles of transparency, accountability, and ethical business practices. This is supported by an anti-corruption policy, which is communicated and strictly enforced by directors, executives, and employees at all levels. The company also has internal control systems, risk management systems, and whistleblowing channels in place to foster a transparent and accountable corporate culture.

Although last year's performance was impacted by liquidity issues and economic conditions, management remains confident that the ongoing measures taken will strengthen the organization, improve operational efficiency, and build a solid foundation for future recovery and sustainable growth.

Finally, on behalf of the Board of Directors and management, we would like to thank our shareholders, customers, financial institutions, business partners, employees, and all stakeholders for their continued trust and support. The company will continue to conduct business under the principles of good corporate governance, while driving financial recovery and organizational development to create sustainable value and returns for shareholders in the long term.

Shareholders may view additional details regarding the past year's operating results on the Company's website at www.kulthorn.com under the Investor Relations section. Furthermore, the Company has prepared the Management Discussion and Analysis (MD&A) for the 2025 operating results, which is included as part of the 56-1 One Report, detailing significant changes.

Ms. Thaksina Ammuang, shareholder rights volunteer and proxy representative from the Thai Investors Association, raised inquiries in the Meeting as follows:

1. What are the company's plans for managing liquidity and restructuring debt to ensure business continuity and maintain shareholder confidence

2. Following the cancellation of the business rehabilitation plan, what are the company's approaches or plans to restore its financial position and regain shareholder confidence in the future

Mrs. Supanee Chantasasawat Directors, responded to the above inquiry, summarized as follows:

The company recognizes that managing liquidity and restructuring debt are crucial missions in ensuring business stability and safeguarding the interests of all stakeholders.

Currently, the company is continuously managing its liquidity through cost control, working capital management, production efficiency improvements, and maximizing the utilization of non-performing assets to generate more cash flow from operations.

Regarding debt obligations, the company is in negotiations with financial institutions and relevant creditors to find appropriate debt restructuring solutions aligned with its long-term business capabilities. Continuous cooperation has been received in these discussions. However, details of the negotiations are still underway and cannot be disclosed at this time.

The company believes that these measures, coupled with improved business efficiency, will strengthen liquidity and support the company's continued operation, while creating long-term value for shareholders.

The cancellation of the rehabilitation plan does not mean that the company has ceased improving its financial position. The company and the board of directors remain committed to ongoing business rehabilitation under normal operations.

Following the cancellation of the plan, the company has established an operational guideline focused on generating profits from core businesses, improving operational efficiency, cost control, maximizing the utilization of assets, and negotiating with creditors to find debt restructuring solutions appropriate to the company's situation.

In terms of corporate governance, the board of directors closely monitors the financial position, liquidity, and progress of operations, and continuously establishes risk management measures to ensure stable and transparent business operations.

The company believes that implementing these plans will... This will help gradually improve the company's financial position and build confidence among shareholders, investors, creditors, customers, and all stakeholders in the long term.

The agenda was for acknowledgment; therefore, no voting was required.

<u>Resolution</u> The Meeting acknowledged the Company's 2025 operating results, as proposed.

Agenda 3 <u>To consider and approve the Company's consolidated financial statements for the fiscal year ended 31 December 2025</u>

The Chairman assigned Ms. Boonnisa Wattanasri, Accounting and Finance Section Manager, to present the Company's consolidated financial statements for the fiscal year ended 31 December 2025, to the Meeting.

Ms. Boonnisa informed the Meeting that, in order to comply withthe Section 112 of Public Limited Company Act, B.E. 2535 (1992) , it requires that the Board of Directors must arrange for preparation of a balance-sheet (statement of financial position) and a profit and loss account as of the end of the Company's fiscal year and must arrange the auditor to examine the balance-sheet and profit and loss account before presenting to the shareholders'meeting at the Annual General Meeting for consideration and approval.

The Board of Directors arranged the financial statements for the fiscal year ended 31 December 2025, which has been audited by the auditor and has been verified by the Audit Committee in order to propose the shareholders' meeting for consideration and approval at the Annual General Meeting of Shareholders according to Section 112 of the Public Limited Company Act B.E. 2535 (1992), with the key details as follows

The consolidated statements of the financial position and the income of the company and its subsidiaries are as follows:

Total assets	4,299.63 million baht
Total liabilities	7,014.82 million baht
Total shareholder's equity	(2,715.19) million baht
Total revenues	2,142.45 million baht
Profit (loss) for the year	(1,173.11) million baht
Basic earnings per share	(0.78) baht

The statements of the financial position and the income of the company are as follows:

Total assets	3,520.93 million baht
Total libilities	6,466.88 million baht
Total shareholder's equity	(2,945.94) million baht
Total revenues	799.09 million baht
Profit (loss) for the year	(934.18) million baht
Basic earnings per share	(0.62) baht

The Board of Directors deemed it appropriate to propose to the General Meeting of Shareholders to consider and approve the Company's consolidated financial statements for the fiscal year ended 31 December 2025, which has been audited by the Company's auditor. The relevant details are disclosed in the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) of the Company, which was sent to shareholders, together with the invitation letter of the Meeting, according to Enclosure No. 2.

Ms. Mananya provided the shareholders with the opportunity to inquire or express additional comments. It appeared that no one raised any inquiries or comments.

Ms. Mananya proposed to the Meeting to consider and approve the Company's consolidated financial statements for the fiscal year ended 31 December 2025, which has been audited by the Company's auditors and has been verified by the Audit Committee. The details were disclosed in the Annual Report, which was sent to the shareholders together with the invitation letter before the Meeting.

Resolution The Meeting considered and unanimously, resolved to approve the Company's consolidated financial statement for the fiscal year ended on 31 December 2025, with the votes, as follows:

Approved	1,155,203,565	Votes	equivalent to	100%
Disapproved	0	Votes	equivalent to	0%
Abstained	0	Votes		

Agenda 4 To consider and approve the omission of the appropriation of net profit as a legal reserve and the omission of dividend payment for the operating results of the year 2025

Ms. Mananya informed the Meeting that, in accordance with Section 115 of the Public Limited Company Act B.E. 2535 (1992), it stipulated that no dividends shall be paid otherwise than out of profits. In the case where a company has incurred an accumulated loss, no dividends may be paid. Also, according to Section 116 stipulates that a company must appropriate part of its annual net profits to a reserve fund in an amount of not less than five percent of the annual net profits with the deduction therefrom the amount representing the accumulated loss carried forwards (if any) until this reserve fund reaches the amount of not less than ten percent of the registered capital

According to the financial statements for the fiscal year ended 31 December 2025, which were audited by the auditor, the Company recorded an operating loss of THB 934 million.

The Board of Directors therefore deemed it appropriate to propose that the shareholders' meeting consider and approve the omission of net profit allocation as legal reserve and the omission of dividend payment for the 2025 operating results.

Ms. Mananya provided the shareholders with the opportunity to inquire or express additional comments. It appeared that no one raised any inquiries or comments.

Ms. Mananya proposed to the Meeting to consider and approve the omission of the appropriation of net profit as a legal reserve and the omission of dividend payment for the operating results of the year 2025

Resolution The Meeting considered and unanimously, resolved to approve the omission of the appropriation of net profit as a legal reserve and the omission of dividend payment for the operating results of the year 2025, with the votes as follows:

Approved	1,155,203,565	Votes	equivalent to	100%
Disapproved	0	Votes	equivalent to	0%
Abstained	0	Votes		

Agenda 5 To consider and approve the election of directors replacing those who retire by rotation

Ms. Mananya informed the Meeting that according Section 71 of the Public Company Limited Act B.E. 2535 (1992) stiplulated that at least one-third or nearest one-third of the number of directors shall vacate office at every Annual General Meeting of Shareholders. The directors to vacate office in the first and second years following the Company's registration shall be drawn by lots. In every subsequent year, the directors who occupy the position for the longest period must retire.

At the 2026 Annual General Meeting of Shareholders this time, the directors who had to retire from the Company's directors were listed as follows:

1. Mr. Sutas Simakulthorn Director

2. Mr. Somlak Jiamtiranat Independent Director

The criteria for selecting individuals to be appointed as directors of the Company were not reviewed by the Nomination and Remuneration Committee, as the Company has not yet appointed a Nomination and Remuneration Committee. Instead, it was jointly considered by the Board of Directors of the Company to nominate suitable individuals to the shareholders' meeting for consideration. In this regard, having considered the structure of the Board of Directors and the individual qualifications of the two directors, the Board is of the view that the directors' qualifications are in accordance with the laws on Public Limited Companies, the laws on Securities and Exchange, and other related laws (if any). Furthermore, they possess the qualifications, knowledge, abilities, and experience appropriate for the Company's business operations, and their performance as directors of the Company has been beneficial to the Company. Moreover, both directors do not possess any prohibited characteristics, nor do they engage in or hold shares in any business that competes with the Company's operations.

The Board of Directors has carefully considered and deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the re-election of the following individuals, who are directors retiring by rotation, to be re-appointed for another term. The detailed profiles of both directors can be found in Enclosure No. 3

In this regard, following the re-appointment of Mr. Somlak Jiamtiranat as an independent director for another term (approximately 3 years) at this Shareholders' Meeting, Mr. Somlak Jiamtiranat will have served as an independent director of the Company for a total of 16 consecutive years. This is because Mr. Somlak Jiamtiranat possesses the knowledge and experience gained throughout his tenure as an independent director, Chairman of the Board, and Audit Committee member, enabling him to provide highly beneficial advice and guidance to the Company. Therefore, it is deemed appropriate to re-appoint him as an independent director for another term, notwithstanding that he has already served as an independent director for more than 9 years.

Additionally, the Board of Directors has considered and is of the opinion that the person nominated to be an Independent Director possesses the qualifications in accordance with the laws related to independent directors' requirements, and will be able to express opinions independently regarding the Company's operations. Details regarding the definition of independent directors are provided in Enclosure No. 4.

Ms. Mananya provided the shareholders with the opportunity to inquire or express additional comments. It appeared that no one raised any inquiries or comments.

Ms. Mananya proposed to the Meeting to consider and approve the election of Mr. Sutas Simakulthorn and Mr. Somlak Jiamtiranat, who are directors retiring by rotation, to be re-appointed for another term.

<u>Resolution</u> The Meeting, excluding directors with a conflict of interest, considered and unanimously resolved to approve the election of Mr. Sutas Simakulthorn and Mr. Somlak Jiamtiranat, directors who had to retire by rotation to be the directors of the Company for another term, with the majority votes of the shareholders in attending and exercising their votes, as follows:

1. Mr. Sutas Simakulthorn

Approved	1,155,203,565	Votes	equivalent to	100%
Disapproved	0	Votes	equivalent to	0%
Abstained	0	Votes		

2. Mr. Somlak Jiamtiranat

Approved	1,155,203,565	Votes	equivalent to	100%
Disapproved	0	Votes	equivalent to	0%
Abstained	0	Votes		

Agenda 6 <u>To consider and approve the determination of the director's remuneration and sub-committees' remuneration for the year 2026</u>

Ms. Mananya informed the Meeting that Section 90 of the Public Company Limited Act B.E. 2535 (1992), it specified that directors are entitled to receive remuneration from the Company in form of rewards, meeting allowance, annuity, bonus or benefits paid in other forms as specified in the Articles of Association or as considered by the shareholders' meeting, such remuneration may be fixed amounts or set forth as regulations and may be determined from time to time or indefinitely effect until a changed. In addition, allowances and welfare benefits shall be paid in accordance with the Company's regulations.

The Board of Directors deemed it appropriate to propose to the General Meeting of Shareholders to approve the directors' remuneration and sub-committees' remuneration for the year 2026, which shall be paid in the form of monthly remuneration and meeting allowances at a same rate from previous year. The details are as follows.

1. Monthly Remuneration

Position	Monthly Remuneration (Baht/Person/Month)
Chairman of the Board	30,000
Director	15,000
Chairman of the Audit Committee	15,000
Audit Committee	10,000

2. Meeting Allowance

Position	Meeting (Allowance/Person/Time)
Chairman of the Board	3,000
Director	3,000
Chairman of the Audit Committee	-
Audit Committee	-

Remarks: Meeting allowance will be paid only for the director whoattended the meeting.

In determining the directors' remuneration and sub-committees' remuneration, the Board of Directors and sub-committees of the company did not receive any benefits other than monthly remuneration and meeting allowance as detailed above.

Ms. Mananya provided the shareholders with the opportunity to inquire or express additional comments. It appeared that no one raised any inquiries or comments.

Ms. Mananya proposed to the Meeting to consider and approve the determination of the director's remuneration and sub-committees' remuneration for the year 2026

<u>Resolution</u> The Meeting considered and unanimously, resolved to approve the determination of the director's remuneration and sub-committees' remuneration for the year 2026, as proposed above in all respects, with the votes, as follows;

Approved	1,155,203,565	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0%
Abstained	0	Votes	equivalent to	0%

Agenda 7 <u>To consider and approve the appointment of the auditor, and determination the auditor's remuneration for the year 2026</u>

Ms. Mananya informed the Meeting that Section 120 of the Public Company Limited Act B.E. 2535 (1992), it stipulated that Annual General Meeting of Shareholdersshall be an appointment of an auditor and the determination of an audit fee of the company. In appointing an auditor, the former auditor may be re-appointed.

In addition, according tothe Notification of the Capital Market Supervisory Board, the Company must ensure the rotation of the auditors if any of the auditors have performed their duties for 7fiscal years, whether consecutiveor not. The rotation does not mean that the Company is required to engage a new auditing firm. The Company may appoint any auditors in the existing auditing firm to replace the auditor(s) in previous year. However, the Company can appoint an auditor who has rotated after passed at least 5 consecutive fiscal years.

The Board of Directors and the Audit Committee considered the qualifications of the Company's auditor, taking into account the auditor's independence and audit fee, and agreed to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of Sam Nak-Ngan A.M.C. Company Limited as the auditor of the Company and its subsidiaries for the year 2026, as follows

1. Mr. Ampol Chamnongwat, Certified Public Accountant No 4663
2. Miss Praphasri Leelasupha, Certified Public Accountant No 4664
3. Mr. Naris Saowalagsakul, Certified Public Accountant No 5369
4. Miss Gunyanun Punyaviwat, Certified Public Accountant No 12733
5. Mr. Burin Prasongsamrit, Certified Public Accountant No 12879
6. Miss Pimjai Kerdkumrai, Certified Public Accountant No 13975

Whereby, any one of the certified public accountants was responsible for auditing and expressing an opinion on the Company's financial statements. If the above certified public accountants were unable to perform their duties, Sam Nak-Ngan A.M.C. Company Limited would procure other Sam Nak-Ngan A.M.C. Company Limited auditors to act on their behalf. The auditor did not provide other services to the Company and did not have any relationships or interests and/or interest between the certified public accountants and the Company/subsidiaries/executives/major shareholders or those related to such person in any way. And the auditors' remuneration for the year 2026 is not exceeding 1,705,000 Baht, excluded other expenses.

Ms. Mananya provided the shareholders with the opportunity to inquire or express additional comments. It appeared that no one raised any inquiries or comments.

Ms. Mananya proposed to the Meeting to consider and approve the appointment of the auditor, and determination the auditor's remuneration for the year 2026.

Resolution The Meeting considered and unanimously, resolved resolved to approve the appointment of an auditor of Sam Nak-Ngan A.M.C. Company Limited to be the auditors of the Company and its subsidiaries for the year 2026, and determination of the auditors' remuneration for the year 2026 not exceeding 1,705,000 Baht per year, excluding other expenses, with the votes as follows:

Approved	1,155,203,565	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0%
Abstained	0	Votes		

Agenda 8 To consider and approve the amendment to the Company's Articles of Association

Ms. Mananya informed the Meeting that due to the amendment to the law on public limited companies, the Board of Directors deems it appropriate to amend the Company's Articles of Association to be in line with the Public Limited Companies Act (No. 4) B.E. 2565, regarding the calling of meetings, the period for sending notices of the Board of Directors' meetings, the sending of letters, documents, or invitation of meetings, the publication of advertisements, and the granting of proxies via electronic means.

The Board of Directors deemed it appropriate to propose to the General Meeting of Shareholders to consider and approve the amendments to Articles 3, 4, 6, 7, 10, 17, 20, 21, 27, 28, 29, 30, 31, 44, and 45, as well as the addition of Article 49 of the Company's Articles of Association, in order to align with the amended law on public limited companies. The details of such amendments are set forth in Enclosure No. 6.

Ms. Mananya provided the shareholders with the opportunity to inquire or express additional comments. It appeared that no one raised any inquiries or comments.

Ms. Mananya proposed to the Meeting to consider and approve the amendment to the Company's Articles of Association.

Resolution The Meeting considered and unanimously, resolved to approve the amendment to the Company's Articles of Association, with the votes as follows:

Approved	1,155,203,565	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0%
Abstained	0	Votes	equivalent to	0%

Agenda 9 Other business (if any)

The Chairman informed the Meeting that all agenda items had been completely considered by the shareholders' meeting, and provided an opportunity for shareholders to propose other matters for consideration or ask further questions. No shareholders proposed any other matters or raised further questions.

The Meeting was adjourned at 11.30 p.m.

Signed ....Chairman of the Meeting

(Mr. Sutee Simakulthorn)

Chairman

Signed.. The Minutes Taker

(Mrs. Nichapa Khemakullanant)

Company Secretaryt