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Minutes of the 2023 Annual General Meeting of Shareholders

Silicon Craft Technology Public Company Limited

Time, Date and Venue of Meeting

Silicon Craft Technology Public Company Limited (“the Company”) held the 2023 Annual General Meeting of Shareholders on Thursday, April 27, 2023 at 02.00 p.m. in electronic meeting format (E-AGM) in compliance with laws and regulation on electronics meetings at Townhall 3rd floor, Silicon Craft Technology Public Company Limited, 40 Thetsabanrangsannua Rd., Ladyao, Chatuchak, Bangkok 10900. In this regard, images and voices of the Meeting have been recorded in video format.

Name list of directors in attendance:

- | | | | |
|----|-----------------|----------------|---|
| 1. | Mr. Manop | Dhamsirianunt | Non-Executive Director,
Chairman of the Board of Directors |
| 2. | Mrs. Monluedee | Sookpantararat | Independent Director,
Chairman of the Audit Committee,
Member of the Risk Management Committee |
| 3. | Mr. Wuthipong* | Suponthana | Independent Director,
Member of the Audit Committee,
Chairman of the Risk Management Committee,
Member of the Nomination, Remuneration and Corporate Governance Committee |
| 4. | Mr. Sarote* | Phornprapha | Independent Director,
Member of the Audit Committee,
Chairman of the Nomination, Remuneration and Corporate Governance Committee |
| 5. | Mr. Apinetr | Unakul | Non-Executive Director |
| 6. | Mr. Naiyavudhi* | Wongkomet | Non-Executive Director,
Chairman of the Executive Committee,
Member of the Risk Management Committee, Member of the Nomination, Remuneration and Corporate Governance Committee |
| 7. | Mr. Apinunt | Thanachayanont | Executive Director,
Member of the Executive Committee,
Chief Research Officer |
| 8. | Mr. Bodin* | Kasemset | Executive Director, Member of the Executive Committee,
Member of the Risk Management Committee, Chief Executive Officer |

There were 8 Directors out of total 8 presented at the meeting or equals to attending of 100.00%



Name list of Executive in attendance:

1. Mr. Kowit Nuangsuk Member of the Executive Committee,
Chief Financial Officer

Name list of Auditors in attendance:

1. Mr. Nattapot Chanwitsataporn DIA International Audit Co., Ltd.

Name list of Legal Consultants in attendance:

1. Mr. Thakorn Taweessri Legal Gateways Limited
2. Mr. Somchai Khanta Legal Gateways Limited

Name list of Company Secretary and Investor Relations section in attendance:

1. Ms. Katalee Krachangsaeng Company Secretary,
Company Secretary & Investor Relations Manager
2. Ms. Raveewan Yinhunmingmongkhon Senior Company Secretary Officer
3. Mr. Teerapat Thuwanuti Investor Relations Officer

**Attending through VDO Conference*

Start of the meeting: 2:00 p.m.

Mr. Manop Dhamsirianunt, Chairman of the Board of Directors, acting as the Meeting Chairman (“Chairman”) assigned Ms. Katalee Krachangsaeng, the Company Secretary, to moderate the meeting (“Moderator”). The moderator welcomed shareholders in the meeting and informed that in order to prevent and to reduce the risk of the spread of the Coronavirus Disease 2019 (COVID-19), the Company was very much concerned and cared for the health of all shareholders attending the meeting, including those who were involved in organizing the meeting The Company; therefore, held the 2023 Annual General Meeting of Shareholders through the electronic meeting (E-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020), as well as related laws and regulations. The Company notified all shareholders in advance, together with the meeting invitation letter.

The moderator introduced the Company’s directors who attended the meeting, auditors, and legal advisors responsible for overseeing the vote counting with transparency. Also, there was a notification that the Company had determined the names of shareholders entitled to attend the 2023 Annual General Meeting of Shareholders (Record date) on March 13, 2023 under Section 89/26 of the Public Limited Companies Act B.E. 2535 (1992), as specified in the invitation letter to shareholders for acknowledgment.



The Company has invited our shareholders to propose the questions, agenda items and nominate candidates for appointment as directors in advance for the 2023 Annual General Meeting of Shareholders during the period of 1 October 2022 to 31 December 2022. The Company would like to inform that there were no shareholders proposed the questions, agenda items and nominate candidates for appointment as directors for the 2023 Annual General Meeting of Shareholders in advance.

At the start of the meeting, there were 6 shareholders attended the meeting in person, holding 494,900 shares, and 50 shareholders attending the meeting by proxies, holding 240,940,866 shares, representing a total of shareholders attending the meeting 241,435,766 shares, or 60.3589% of the total number of the Company's shares sales of the Company of 400,000,000 shares. This could then form a quorum under Section 103 of the Public Limited Companies Act B.E. 2535 (1992) and the Company's Regulations, No. 27, stating that there must be at least 25 shareholders and proxies attending the meeting or not less than half of the total number of shareholders, with holding of shares in aggregation not less than one-third of the total number of shares sales. Therefore, a quorum was formed.

The meeting facilitator explained that in this meeting, the company will collect, use, and disclose personal information, including still images, audio, and video recordings of all meeting attendees, for the purpose of documenting and preparing meeting reports, managing the meeting, and discussing meeting practices such as methods, criteria, and meeting protocols.

Methods and Criteria

- 1) When voting at the meeting, a shareholder's vote will be equal to the number of shares they hold and are authorized to vote, with 1 share equal to 1 vote.
- 2) Each shareholder has the right to vote either for, against, or abstain from voting, and cannot divide their vote unless it is a Custodian's vote.
- 3) For agenda item 10 regarding the appointment of a director to replace a retiring director, the method of election will be by individual voting to comply with good corporate governance principles.

Meeting Practices

- 1) The meeting will consider the agenda items in the order specified in the invitation letter. Information for each item will be presented and shareholders will be given an opportunity to ask questions before a vote is taken. The meeting will announce the voting results for each item in the order they were considered.
- 2) To cast a vote, shareholders should select the agenda item they wish to vote on and then click on the "vote" button. The system will display three voting options: "agree", "disagree", and "abstain". For shareholders or proxies, the system will display the list of names. Votes will be counted on a per-user basis. If a shareholder wishes to cancel their vote, they can click on the "cancel vote" button. Shareholders who do not cast a vote within the specified time frame will be considered to have agreed with the agenda item, and their vote can be modified until the voting period for that item is closed. The voting period for each item is one minute. The voting results for each item will be announced after the voting period is closed.



- 3) If a shareholder is acting as a proxy for multiple shareholders, they should select the "user account" menu and then click on the "switch account" button to access the accounts of the other shareholders. The system will not remove the votes from the meeting record.
- 4) In the event that a shareholder wishes to withdraw from the meeting before the close of any agenda item, their vote will not be counted for that agenda item, nor will their vote be counted for any remaining agenda items. However, withdrawing from a meeting during any agenda item will not result in the loss of voting rights for the shareholder or proxy holder to rejoin the meeting and cast votes in the next agenda item via the system.
- 5) Shareholders who have submitted a proxy form to allow others to attend the meeting and vote on their behalf, the company has recorded the votes in accordance with the shareholders' wishes, whether they vote for, against, or abstain. These votes have been recorded and registered for voting purposes in accordance with the agenda.
- 6) During the meeting, before voting on each agenda item, the company will provide an opportunity for attendees to ask questions or make comments on the relevant agenda item, as appropriate. To ask a question, attendees can select the agenda item they wish to ask about and click the "Ask Question" button. There are two ways to ask a question:
 - Ask a question by typing a message in the chat box, and then clicking the "Send Question" button. The company will answer the question during the meeting, if time permits. However, if there are too many questions submitted, the company reserves the right to select questions based on relevance.
 - Ask a question via video and audio (VDO conference) by clicking the "Ask Question via Video and Audio" button and then clicking "Agree" to confirm the reservation. Once authorized by the moderator, attendees can open their cameras and microphone. Attendees are asked to state their name and whether they are a shareholder or proxy holder before asking their question, so that the company can record the information accurately in the meeting report.

The company reserves the right to cut off the image and sound of shareholders who ask impolite questions or make disrespectful comments towards others, violate any laws, infringe on the rights of others, disrupt the meeting, or cause heated arguments among other meeting attendees.

- 7) If shareholders have a large number of questions that require audio and visual aids during the meeting, in order to save time, shareholders should submit their questions in writing via message. The staff will then answer the questions during or at the end of the meeting or post them on the company's website for future reference.
- 8) In case shareholders encounter any problems with accessing the meeting system or the voting system, please refer to and follow the instructions provided along with the meeting invitation or select the "Help" menu in the system. You can contact Inventech Call Center staff for assistance at 02-931-9151 or via Line Official @inventechconnect

If there is a system failure during the meeting, shareholders will receive an email to rejoin the meeting through the backup system.



Subsequently, the Chairman welcomed shareholders and opened the meeting to proceed with the given agenda in the invitation letter as follows:

Agenda 1: To consider and approve the Minutes of the 2022 Annual General Meeting of Shareholders held on 26 April 2022

The Chairman informed that the Company had prepared the Minutes of the 2022 Annual General Meeting of Shareholders, held on 26 April 2022, submitted to the Market for Alternative Investment (mai) within the timeframe prescribed by laws and publicly disclosed on the Company's website and also submitted to the shareholders as per the details shown in the copy of the Minutes of the 2022 Annual General Meeting of Shareholders in the Attachment 01 of the invitation letter to the shareholders in advance.

Additionally, none of the shareholders requested the amendment of the said minute. The Board of Directors considered that the Minute of the 2022 Annual General Meeting of Shareholders, held on 26 April 2022 has been made correctly and opines to propose the Minute of the 2022 Annual General Meeting of Shareholders to the 2023 Annual General Meeting of Shareholders to approve the said minutes.

The moderator gave shareholders an opportunity to ask questions or express their opinions. However, no shareholders raised any questions or expressed their opinions.

The moderator then reported to the Chairman.

The Chairman asked the meeting to vote on Agenda 1 and informed the resolution that this agenda must be approved by a majority vote of shareholders who attended the meeting and voted.

Meeting resolution: The meeting considered the minutes of the 2022 Annual General Meeting of Shareholders held on April 26, 2022 and unanimously approved it by the majority vote of shareholders who attended the meeting and voted as follows:

Voting	Number of Votes	Percentage
Approved	241,494,005	100.0000
Disapproved	-0-	-0-
Abstained	19,361	-
Voided Ballot	-0-	-
Total	241,513,366	100.0000



Agenda 2: To acknowledge the Company's operating results for the year 2022

The Chairman assigned Mr. Bodin Kasemset, Chief Executive Officer, to report on the Company's operating results for the year 2022, which the Board of Directors deemed appropriate to propose to the 2023 Annual General Meeting of Shareholders for acknowledgment, with a summarization of the past performance and significant changes in the year 2022, as per the details shown in the 2022 Annual Report (Form 56-1 One Report) in the Attachment 02 of invitation letter to the shareholders in advance.

Mr. Bodin Kasemset, Chief Executive Officer, reported the company's performance for the year 2022, summarizing the key points as follows:

- The company had a net profit of 135 million baht for the year 2022, an increase of 111% from the previous year. This is a significant leap and a new high for the company, due to the increased demand for microchip products in the market, resulting in excellent revenue growth and efficient cost management.
- The company's revenue from sales and services in the year 2022 totaled 601 million baht, an increase of 43% from the previous year, which is the best performance since the company was founded. This is due to the increased growth of the three main product groups, led by the Animal ID registration system and the immobilizer key system.
- The proportion of each product group in the year 2022 is as follows:
 - 1) Animal ID group 37%
 - 2) Industrial IoT group 32%
 - 3) Immobilizer group 29%
 - 4) NFC and other groups 2%.
- The initial profit rate is at a high level of 53%, despite the company being impacted by the raw material shortage and production capacity constraints in the semiconductor industry that have persisted since the previous year. This has resulted in higher production costs, but the company continues to deliver products consistently with good cost management and inventory management. Additionally, the company has negotiated appropriate pricing for its products.
- As the company has proposed an initial public offering (IPO) to raise capital from the public, it has received a total of 129.26 million baht in capital (after deducting distribution fees, underwriting fees, and other expenses related to the IPO). The company reports on the progress of its capital spending for the year 2022 as follows:



(UNIT: MN THB)

Utilization of Proceeds	Budget Plan (Approximately)	Amount Used as of 31 Dec 22	Outstanding Balance as of 31 Dec 22
1. To invest in tools, equipment and software on microchip design and test, including intellectual property, such as patent	45.24 (35%)	38.31 (30%)	6.93 (5%)
2. To invest or joint invest in other company engaging in business of integrated circuit design and development or having innovation which can enhance the Company's business operations	38.78 (30%)	5.5 (4%)	33.28 (26%)
3. To use as working capital for business operations	45.24 (35%)	22.95 (18%)	22.29 (17%)
Total	129.26	66.76	62.50

- The company has expanded its business to various regions more than ever before. In 2022, the company had markets in Europe, China, Australia, the United States, Japan, Korea, India, and Thailand. Furthermore, the company was able to acquire more than 40 new customers in the past year.
- The company is committed to conducting its operations with sustainability, transparency, and verifiability. In 2022, the company was ranked in the list of sustainable stocks or Thailand Sustainability Investment (THSI) for its dedication to developing the organization for long-term growth. Additionally, the company has received a rating of 5 stars or Excellence in the Thai Registered Company Governance Evaluation (CGR) from Thai Institute of Directors Association for its good governance and sustainable development. In addition, the Company's Board of Directors has also implemented conflict of interest prevention policy, human rights policy to support good corporate governance, anti-corruption, and promote sustainable development of the Company. This includes creating technological innovations through the Company's various products and collaborating with various educational institutions to create a sustainable society with good health and reduce environmental impact, as well as emphasizing the participation of all stakeholders.
- The semiconductor business has been continuously growing, and the company has seen excellent growth as well. However, there are predictions that the semiconductor industry as a whole will experience a decline in 2023. Nevertheless, the company has prepared itself to face and quickly adapt to these challenges.



- An overview of the business plan for the year 2023 is to continue to focus on maintaining revenue and business growth, despite various challenges such as raw material shortages, production capacity, inventory management and cost, and timely delivery of products. The Company plans to invest in researching new technological innovations, improving existing and new products to be more efficient, collaborating with key partners and educational institutions, expanding into new markets, registering for capital increase opportunities to expand business in the future, and increasing the Company's long-term competitiveness and sustainability.
- In 2023, the company aims to achieve a growth rate of 10-15%, while maintaining a competitive level of initial profit margin. The company also aims to invest 15-20% of its total revenue in research and development.

The moderator gave shareholders an opportunity to ask questions or express their opinions. There was a shareholder asked question and expressed the opinion, to which Mr. Bodin Kasemset, Chief Executive Officer, responded as summarized below.

Question 1: Mr. Prasit Suesatayasilp, a shareholder who attended the meeting in person, asked about the current business trends of the Company and the opportunities for expanding the business in both existing and new industries.

Mr. Bodin Kasemset, Chief Executive Officer, explained at the meeting that the current business trends of the Company are in line with the planned business strategy. After analyzing the growth of the product groups that generated the highest revenue in the past year, namely Animal ID, Industrial IoT, and Immobilizer, they continue to be the three main product groups of the Company that can grow continuously this year. Mr. Bodin Kasemset added that the Company has developed new products in the Immobilizer group for customers which the Company will have the opportunity to expand the business into new markets. Additionally, there have been new products developed in the Industrial IoT group, which can be used in production factories, and can also help expand business opportunities. Furthermore, products in the NFC group and others that have limitations due to raw material shortages in the past year are showing a tendency to improve. This has led to the Company's ability to deliver these products better. As for plans to expand new business, the Company is currently conducting research and development of new applications in the Industrial IoT product group, which has never been done before. They are also investing in research and development of new projects beyond RFID technology.

As no shareholder asked or expressed any additional opinions, The moderator then stated that the Company's operating results for the year 2022 were acknowledged. So, the moderator then reported to the Chairman to proceed to the next agenda because this agenda was for acknowledgment and no votes.

Meeting resolution: The meeting acknowledged the Company's operating results for the year 2022.



Agenda 3: To consider and approve the Company's financial statements for the year 2022 ended 31 December 2022

To comply with Article 41 of the Company's Articles of Association and Section 112 of the Public Limited Companies Act, which requires the Board of Directors to provide balance sheets and profit and loss accounts at the end of the company's fiscal year.

The Chairman then assigned Mr. Kowit Nuangsuk, Chief Finance Officer, to report on the Company's financial statements for the year 2022 ended 31 December 2022 which have been audited and signed by Mrs. Suvimol Chrityakierne, a certified public accountant registration no. 2982 of DIA International Audit Co., Ltd. and also have been reviewed by the Audit Committee as per the details shown in the 2022 Annual Report (Form 56-1 One Report) in the Attachment 02 of invitation letter to the shareholders in advance.

The Board of Directors has resolved to propose the financial statements of the Company for the fiscal year ended 31 December 2022 to the 2023 Annual General Meeting of Shareholders for consideration and approval. Information of the financial status and operating results for the year 2022 can be summarized as follow:

(Unit: Baht)	December 31, 2022	December 31, 2021
Total assets	651,333,118	484,813,060
Total liabilities	136,463,625	90,201,932
Total shareholders' equity	514,869,493	394,611,128

(Unit: Baht)		
	December 31, 2022	December 31, 2021
Revenues from sales and services	601,012,174	421,697,570
Costs of sales and services	(285,436,353)	(199,111,118)
Gross profit	315,575,821	222,586,452
Other income	1,487,208	8,380,455
Distribution costs	(34,587,984)	(31,556,983)
Administrative expenses	(118,552,737)	(121,539,577)
Other expenses	(16,143,196)	(7,969,297)
Other losses	(10,169,932)	(5,919,654)
Profit (loss) from operating activities	137,609,180	63,981,396
Finance income	452,843	677,779
Finance costs	(479,371)	(688,481)
Profit (loss) before tax expense	137,582,652	63,970,694
Tax income (expense)	(2,507,072)	66,930
Profit (loss) for the year	135,075,580	64,037,624
Gains (losses) on cash flow hedges	3,303,248	(3,704,708)
Total comprehensive income for the year	138,378,828	61,705,015

The moderator gave shareholders an opportunity to ask questions or express their opinions. However, no shareholders raised any questions or expressed their opinions.

The moderator then reported to the Chairman.



The Chairman asked the meeting to vote on Agenda 3 and informed the resolution that this agenda must be approved by a majority vote of shareholders who attended the meeting and voted.

Meeting resolution: The meeting considered the Company's financial statements for the year 2022 ended 31 December 2022 and unanimously approved it by the majority vote of shareholders who attended the meeting and voted as follows:

Voting	Number of Votes	Percentage
Approved	241,604,910	100.0000
Disapproved	-0-	-0-
Abstained	48,456	-
Voided Ballot	-0-	-
Total	241,653,366	100.0000

Agenda 4: To consider and approve the allocation of dividend payment and net profits for the year 2022

The Chairman assigned Mr. Kowit Nuangsuk, Chief Finance Officer, to report this agenda item to the meeting.

Mr. Kowit Nuangsuk, Chief Finance Officer, reported that the Company has policy to pay dividends to shareholders at the rate of not less than 50% of the profit after deducting all reserves. The company may consider paying dividends different from the established policies depending on the performance, The Company's financial status, liquidity, investment plan, including factors related to management, necessity, and other suitability in the future as the Board of Directors deems appropriate. This action must be in the best interests of the shareholders of the Company.

The Board of Directors has deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the allocation of net profit and dividend payment for the year 2022 in form of stock and cash dividend payment at the rate of Baht 0.1112 per share, totaling not exceeding Baht 44,480,000 or 33% dividend payout ratio from the Company's net profit in 2022 which taxes are waived for dividends paid by companies granted tax privileges from Board of Investment (BOI).

The details of dividend payment are as follows.

- 1) Dividend payment in the form of ordinary shares to shareholders of the company at the rate of 5 existing shares per 1 share stock dividend at the par value of Baht 0.50 per share, equivalent to a dividend rate of Baht 0.10 per share that the total amount paid for stock dividend will not be exceeding Baht 40,000,000. If any shareholder has a fraction of the shares calculated in proportion to the allocation of such dividend shares. The company will pay cash dividend instead of stock dividend at the rate of Baht 0.10 per share.



- 2) Cash dividend payment at the rate of Baht 0.0112 per share or not exceeding Baht 4,480,000 (however, fractional shares from the share dividend payment under Item 1) paid in cash to shareholders may result in dividends paid in cash amounting to more than Baht 4,480,000. However, the total amount of dividends paid in both parts will not exceed Baht 44,480,000.

All dividends will be subject to withholding tax at the rate specified by law, and individuals and juristic persons operating in Thailand will be exempt from withholding tax. The dividend payment rate is in accordance with the Company's dividend payment policy. The Company passed a resolution to determine the Record Date for the list of shareholders who are entitled to receive dividends on May 8, 2023, and to pay dividends to shareholders by May 25, 2023.

The Comparison of dividend distribution in the year 2022 to the proceeding year is as follows.

Financial Statements	Year 2022	Year 2021
Net Profit (Million Baht)	135.08	64.04
Legal reserves (Million Baht)	2.79	3.20
Amount of Shares (shares)	400,000,000 As of Dec 31, 2022	400,000,000 As of Dec 31, 2021
Dividend per share (Baht per share)	Dividend payment for the year 2022 in form of stock and cash dividend payment at the rate of Baht 0.1112 per share. 1) Dividend payment in the form of ordinary shares to shareholders of the company at the rate of 5 existing shares per 1 share stock dividend at the par value of Baht 0.50 per share, equivalent to a dividend rate of Baht 0.10 per share 2) Cash dividend payment at the rate of Baht 0.0112 per share	0.043
Dividend payout Ratio (Percentage of net profit)	33%	27%
Total amount of dividends paid (Million Baht)	44.48	17.20



Moreover, The Board of Directors approved to propose to The Annual General Meeting of Shareholders to consider and approve the allocation of net profit for the year 2022 as additional legal reserve of Baht 2,785,718 in accordance with the increase in registered capital, which was originally registered capital of Baht 200,000,000, and after the issuance of dividend shares, the registered capital will be increased by Baht 40,000,000, resulting in a new registered capital of Baht 240,000,000. In accordance with the Public Limited Companies Act B.E. 2535, Section 116 requires the Company to set aside a portion of its annual net profit as a reserve of not less than 5% of the annual net profit less the accumulated loss quoted (if any) until this reserve amounts to not less than 10% of the registered capital.

Item	Baht
Legal reserves as of December 31, 2022	21,214,282
Allocation from net profit as additional legal reserves	2,785,718
Balance of legal reserves after allocation	24,000,000

The moderator gave shareholders an opportunity to ask questions or express their opinions. However, no shareholders raised any questions or expressed their opinions.

The moderator then reported to the Chairman.

The Chairman asked the meeting to vote on Agenda 4 and informed the resolution that this agenda must be approved by a majority vote of shareholders who attended the meeting and voted.

Meeting resolution: The meeting considered the allocation of net profits and dividend payment for the year 2022 and unanimously approved it by the majority vote of shareholders who attended the meeting and voted as follows:

Voting	Number of Votes	Percentage
Approved	241,604,910	100.0000
Disapproved	-0-	-0-
Abstained	48,456	-
Voided Ballot	-0-	-
Total	241,653,366	100.0000



Agenda 5: To consider and approve the increase of the Company's registered capital by issuing new ordinary shares to support the stock dividend payment and the amendment of the Memorandum of Association and related document

The Chairman assigned Mr. Kowit Nuangsuk, Chief Finance Officer, to report this agenda item to the meeting.

The objective of increasing the registered capital of the company by issuing new common shares is to support the payment of dividends to shareholders. This is to compensate the shareholders of the company by increasing the registered capital through the issuance of new common shares to support the payment of dividends. The total number of new shares issued is 80,000,000 shares, with a par value of 0.50 baht per share, for a total value of 40,000,000 baht, increasing the registered capital from the previous 200,000,000 baht to 240,000,000 baht. Additionally, relevant documents and articles of association will be amended to comply with the capital increase. The benefits that the company will receive from the increase in capital to support the payment of dividends include increasing the liquidity of the company's shares and maintaining the liquidity of the company's working capital as detailed in the information on the capital increase report (F53-4) in the Attachment 03 of the invitation letter to the shareholders in advance.

In this regard, the Board of Directors proposes that the Annual General Meeting of Shareholders approve the company's registered capital increase by issuing new ordinary shares to support the payment of dividend shares, totaling 80,000,000 shares with a par value of 0.50 baht per share, equivalent to 40,000,000 baht, from the original registered capital of 200,000,000 baht to the newly registered capital of 240,000,000 baht, together with additional amendments to the articles of association and relevant documents to be in line with the capital increase.

The Chief Executive Officer, or those assigned by the Chairman of the Executive Committee to register the amendment of the Memorandum of Association at the Department of Business Development, Ministry of Commerce and/or other related entities, shall have the power to amend and add words or take any action to comply with the order of the Registrar.

The moderator gave shareholders an opportunity to ask questions or express their opinions. However, no shareholders raised any questions or expressed their opinions.

The moderator then reported to the Chairman.

The Chairman asked the meeting to vote on Agenda 5 and informed the resolution that this agenda must be approved by votes not less than three-fourths (3/4) of the total votes by shareholders attending the meeting and having the right to vote, including abstentions in the calculation base in accordance with the Company's Articles of Association Clauses 23 and the section 31 of the Public Limited Companies Act B.E. 2535.

Meeting resolution: The meeting considered the increase of the Company's registered capital by issuing new ordinary shares to support the stock dividend payment and the amendment of the Memorandum of Association and



related document and approved by votes not less than three-fourths (3/4) of the total votes by shareholders attending the meeting and having the right to vote as follows:

Voting	Number of Votes	Percentage
Approved	241,484,005	99.9299
Disapproved	150,000	0.0620
Abstained	19,361	0.0080
Voided Ballot	-0-	-
Total	241,653,366	100.0000

Agenda 6: To consider and approve the allocation of newly issued ordinary shares of the Company to support the stock dividend payment

The Chairman assigned Mr. Kowit Nuangsuk, Chief Finance Officer, to report this agenda item to the meeting.

Mr. Kowit Nuangsuk, Chief Finance Officer, reported at the meeting that the allocation of additional common shares proposed in this agenda is to support the payment of dividends and to compensate the company's shareholders, as previously presented.

Therefore, the Board of Directors deems it appropriate to propose that the Annual General Meeting consider approving the allocation of 80,000,000 common shares with a par value of 0.50 baht per share to shareholders to support the payment of dividends. The benefits that the company will receive from the allocation of additional common shares to support the payment of dividends are to increase the liquidity of the company's shares and maintain the liquidity of the company's working capital, as detailed in the information on the capital increase report (F53-4) in the Attachment 03 of the invitation letter to the shareholders in advance.

The moderator gave shareholders an opportunity to ask questions or express their opinions. However, no shareholders raised any questions or expressed their opinions.

The moderator then reported to the Chairman.

The Chairman asked the meeting to vote on Agenda 6 and informed the resolution that this agenda must be approved by a majority vote of shareholders who attended the meeting and voted.

Meeting resolution: The meeting considered the allocation of newly issued ordinary shares of the Company to support the stock dividend payment and unanimously approved it by the majority vote of shareholders who attended the meeting and voted as follows:



Voting	Number of Votes	Percentage
Approved	241,525,910	99.9379
Disapproved	150,000	0.0620
Abstained	48,456	-
Voided Ballot	-0-	-
Total	241,724,366	100.0000

Agenda 7: To consider and approve the increase of the Company's registered capital by issuing new ordinary shares to support the capital increase under the General Mandate and the amendment of the Memorandum of Association and related document

The Chairman assigned Mr. Bodin Kasemset, Chief Executive Officer, to report this agenda item to the meeting.

The objective of the company's registered capital increase by issuing new ordinary shares is to support future capital increases under the General Mandate, which will be used to expand the company's business in related or supportive industries and to serve as the company's working capital. The benefits that the company will receive from this General Mandate capital increase are to enable the company to grow and increase its competitiveness in the long term.

The Board of Directors has resolved to propose to the Annual General Meeting of Shareholders consider and approve the increase of the Company's registered capital to support the issuance and offering of newly issued ordinary shares under general mandate in the amount of not more than 240,000,000 shares with a par value of Baht 0.50 per share, not exceeding Baht 120,000,000, with details as follows:

- 1) Allocation of newly issued ordinary shares not exceeding 120,000,000 shares to support the offering and allocation to existing shareholders in proportion to shareholding (Right Offering) (accounted for 30% which is not more than 30% of paid-up capital) and/or
- 2) Allocation of newly issued ordinary shares not exceeding 80,000,000 shares to the general public (accounted for 20% which is not more than 20% of paid-up capital) and/or
- 3) Allocation of newly issued ordinary shares not exceeding 40,000,000 shares to private placement (accounted for 10% which is not more than 10% of paid-up capital)

2) and 3) not exceeding 80,000,000 shares (accounted for 20% which is not more than 20% of the paid-up capital)

Additionally, relevant documents and articles of association will be amended to comply with the capital increase as detailed in the information on the capital increase report (F53-4) in the Attachment 03 of the invitation letter to the shareholders in advance.



The Chief Executive Officer, or those assigned by the Chairman of the Executive Committee to register the amendment of the Memorandum of Association at the Department of Business Development, Ministry of Commerce and/or other related entities, shall have the power to amend and add words or take any action to comply with the order of the Registrar.

The moderator gave shareholders an opportunity to ask questions or express their opinions. However, no shareholders raised any questions or expressed their opinions.

The moderator then reported to the Chairman.

The Chairman asked the meeting to vote on Agenda 7 and informed the resolution that this agenda must be approved by votes not less than three-fourths (3/4) of the total votes by shareholders attending the meeting and having the right to vote, including abstentions in the calculation base in accordance with the Company's Articles of Association Clauses 23 and the section 31 of the Public Limited Companies Act B.E. 2535.

Meeting resolution: The meeting considered the increase of the Company's registered capital by issuing new ordinary shares to support the capital increase under the General Mandate and the amendment of the Memorandum of Association and related document and approved by votes not less than three-fourths (3/4) of the total votes by shareholders attending the meeting and having the right to vote as follows:

Voting	Number of Votes	Percentage
Approved	241,055,610	99.7233
Disapproved	620,300	0.2566
Abstained	48,456	0.0200
Voided Ballot	-0-	-
Total	241,724,366	100.0000

Agenda 8: To consider and approve the allocation of newly issued ordinary shares of the Company under the General Mandate

The Chairman assigned Mr. Bodin Kasemset, Chief Executive Officer, to report this agenda item to the meeting.

The objective of the allocation of newly issued ordinary shares of the Company under the General Mandate is to support future capital increases which will be used to expand the company's business in related or supportive industries and to serve as the company's working capital. The benefits that the company will receive from this General Mandate capital increase are to enable the company to grow and increase its competitiveness in the long term as informed.



The Board of Directors has resolved to propose to the Annual General Meeting of Shareholders consider and approve the allocation of newly issued ordinary shares of the Company under the General Mandate in the amount of not more than 240,000,000 shares with a par value of Baht 0.50 per share, not exceeding Baht 120,000,000, with details as follows:

- 1) Allocation of newly issued ordinary shares not exceeding 120,000,000 shares to support the offering and allocation to existing shareholders in proportion to shareholding (Right Offering) (accounted for 30% which is not more than 30% of paid-up capital) and/or
- 2) Allocation of newly issued ordinary shares not exceeding 80,000,000 shares to the general public (accounted for 20% which is not more than 20% of paid-up capital) and/or
- 3) Allocation of newly issued ordinary shares not exceeding 40,000,000 shares to private placement (accounted for 10% which is not more than 10% of paid-up capital)

2) and 3) not exceeding 80,000,000 shares (accounted for 20% which is not more than 20% of the paid-up capital)

Additionally, relevant documents and articles of association will be amended to comply with the capital increase as detailed in the information on the capital increase report (F53-4) in the Attachment 03 of the invitation letter to the shareholders in advance.

The moderator gave shareholders an opportunity to ask questions or express their opinions. However, no shareholders raised any questions or expressed their opinions.

The moderator then reported to the Chairman.

The Chairman asked the meeting to vote on Agenda 8 and informed the resolution that this agenda must be approved by a majority vote of shareholders who attended the meeting and voted.

Meeting resolution: The meeting considerer the allocation of newly issued ordinary shares of the Company under the General Mandate and unanimously approved it by the majority vote of shareholders who attended the meeting and voted as follows:

Voting	Number of Votes	Percentage
Approved	241,055,610	99.7433
Disapproved	620,300	0.2566
Abstained	48,456	-
Voided Ballot	-0-	-
Total	241,724,366	100.0000



Agenda 9: To consider and approve the determination of directors' remuneration for the year 2023

The Chairman assigned Mr. Sarote Phornprapha, Chairman of the Nomination, Remuneration and Corporate Governance Committee, to report this agenda item to the meeting.

Regarding the Article 14 of the Company's Article of Association stipulates that directors are entitled to receive the remuneration for performance of their duties, which are remuneration, attendance fee, pension, bonus or other forms of remuneration. However, the remuneration of the directors is commensurate with the result of the Company's operation and responsibility and performance of each director. The remuneration of the directors shall be reviewed every year.

The determination of remuneration for directors for the year 2023 has been considered and screened by the Nomination, Remuneration and Corporate Governance Committee taking into account the appropriateness of the remuneration that corresponds to the duties and responsibilities assigned, as well as considering it in comparison to the rates of compensation of directors of other registered companies in the same industry or of similar size.

The Board of Directors has deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the determination of directors' remuneration for the year 2023 which is the same as the remuneration rate of directors in the previous year as per the details shown in the Director's Remunerations for the year 2023 in the Attachment 04 of invitation letter to the shareholders in advance.

Position	Monthly Remuneration	Meeting allowance/ Time	Unit
Chairman of the Board of Directors	40,000	15,000	Baht
Independent Director*	30,000	10,000	Baht
Director **	20,000	10,000	Baht
Chairman of the Executive Committee ***	20,000	10,000	Baht
Member of the Executive Committee **	-	-	Baht

* Independent director who stands for Chairman of the Audit Committee will receive meeting allowance 20,000 Baht/Time.

** Executive Director who receive fixed remuneration on a monthly basis shall not receive the remuneration of the Board of Directors and sub-committees.

*** Directors who stand for more two positions shall receive only one superior position's monthly compensation.

Other Compensation

–None –



The comparison of the 2023 director remuneration rate (the proposed rate) which is the same as the remuneration rate of directors in the previous year.

Comparison of Director's Remuneration with the past (the year 2022)

Position	2023		2022		Unit
	Monthly Remuneration	Meeting allowance/ Time	Monthly Remuneration	Meeting allowance/ Time	
Chairman of the Board of Directors	40,000	15,000	40,000	15,000	Baht
Independent Director *	30,000	10,000	30,000	10,000	Baht
Director ** (Major shareholders)	20,000	10,000	20,000	10,000	Baht
Chairman of the Executive Committee ***	20,000	10,000	20,000	10,000	Baht
Member of the Executive Committee **	-	-	-	-	Baht

Type of remuneration	2023	2022
Other Compensation	– None –	– None –

* Independent director who stands for Chairman of the Audit Committee will receive meeting allowance 20,000 Baht/Time.

** Executive Director who receive fixed remuneration on a monthly basis shall not receive the remuneration of the Board of Directors and sub-committees.

*** Directors who stand for more two positions shall receive only one superior position's monthly compensation.

The moderator gave shareholders an opportunity to ask questions or express their opinions. However, no shareholders raised any questions or expressed their opinions.

The moderator then reported to the Chairman.

The Chairman asked the meeting to vote on Agenda 9 and informed the resolution that this agenda must be approved by the votes of not less than two-thirds of shareholders attending the meeting and having the right to vote, including abstentions in the calculation.

Meeting resolution: The meeting considered the determination of directors' remuneration for the year 2023 and approved it by the votes of not less than two-thirds of shareholders attending the meeting and having the right to vote and voted as follows:



Voting	Number of Votes	Percentage
Approved	241,662,205	99.8886
Disapproved	-0-	-0-
Abstained	269,361	0.1113
Voided Ballot	-0-	-
Total	241,931,566	100.0000

Agenda 10: To consider and approve the appointment of directors in place of those who retire by rotation for the year 2023

The Chairman assigned Mr. Sarote Phornprapha, Chairman of the Nomination, Remuneration and Corporate Governance Committee, to report this agenda item to the meeting.

Mr. Sarote Phornprapha, Chairman of the Nomination, Remuneration and Corporate Governance Committee, informed that regarding The Public Limited Companies Act, B.E. 2535 (as amended) and Article 13 of the Article of Association of the Company prescribes that at every Annual General Meeting of Shareholders, one-third of the directors shall retire which the directors who has held office the longest shall retire.

At present, the Company has 8 directors. In the Annual General Meeting of Shareholders for the year 2023 there are 3 directors who retire by rotation in compliance with one-third of directors who retire by rotation according to the Article of Association of the Company.

Regarding the Company has invited our shareholders to propose the questions, agenda items and nominate candidates for appointment as directors in advance for the 2023 Annual General Meeting of Shareholders during the period of October 1, 2022 to December 31, 2022. The Company would like to inform that there were no shareholders nominate candidates for appointment as directors for the 2023 Annual General Meeting of Shareholders in advance.

The selection of directors has been considered and screened by the Nomination, Remuneration and Corporate Governance Committee which considered the appropriate qualifications and beneficial to the business of the company thoroughly. The Board of Directors excluding the stakeholders which is the directors who are due to retires by rotation resolved to propose to the Annual General Meeting of Shareholders to elect the following directors whose names have retired from office to resume as directors of the Company for another term.



No.	Name - Surname	Position
1.	Mr. Manop Dhamsirianunt	Chairman of the Board of Directors
2.	Mr. Apinunt Thanachayanont	Director, Member of the Executive Committee, Chief Research Officer
3.	Mr. Bodin Kasemset	Director, Member of the Executive Committee Member of the Executive Committee, Chief Executive Officer

The three directors possess competence, knowledge and experiences which are appropriate and beneficial to the Company and they also meet qualifications required by the Public Limited Companies Act, the Securities and Exchange Act, the Notification of the Capital Market Supervisory Board, the Regulation of the Stock Exchange of Thailand and other relevant regulations.

The directors proposed for this occasion have been considered through the company's established process and possess the qualifications and suitability for the company's business. All three directors are individuals with skills, knowledge, abilities, and experience that are appropriate and beneficial to the company, and are fully qualified according to the Public Company Act of 1992, Securities and Exchange Commission regulations, and any other relevant announcements.

Biographies and relevant information of directors who are retired by rotation and nominated to be re-elected as directors for another term as per the details shown in the Director's Remunerations for the year 2023 in the Attachment 05 of invitation letter to the shareholders in advance.

The moderator gave shareholders an opportunity to ask questions or express their opinions. However, no shareholders raised any questions or expressed their opinions.

The moderator then explained the resolution. To comply with the Company's good corporate governance policy, the moderator requested 3 directors who had fulfilled the office term, as listed above, to temporarily leave the meeting.

The moderator then asked the meeting to vote on Agenda 10 by voting individually and notifying the resolution of this agenda that it must be approved by the majority vote of shareholders who attended the meeting and voted.

Meeting resolution: The meeting considered the appointment of directors in place of those who retire by rotation for the year 2023 and approved it by the majority vote of shareholders who attended the meeting and voted as follows:

1.	Mr. Manop	Dhamsirianunt	Chairman of the Board of Directors
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The voting results were as follows:



Voting	Number of Votes	Percentage
Approved	147,888,045	99.7838
Disapproved	320,400	0.2161
Abstained	93,723,121	-
Voided Ballot	-0-	-
Total	241,931,566	100.0000

2. Mr. Apinunt Thanachayanont Director, Member of the Executive Committee,
Chief Research Officer

The voting results were as follows:

Voting	Number of Votes	Percentage
Approved	213,933,905	100.0000
Disapproved	-0-	-0-
Abstained	27,997,661	-
Voided Ballot	-0-	-
Total	241,931,566	100.0000

3. Mr. Bodin Kasemset Director, Member of the Executive Committee
Member of the Executive Committee,
Chief Executive Officer

The voting results were as follows:

Voting	Number of Votes	Percentage
Approved	241,912,205	100.0000
Disapproved	-0-	-0-
Abstained	19,361	-
Voided Ballot	-0-	-
Total	241,931,566	100.0000



The moderator requested those 3 directors back into the meeting and continued the meeting according to the agenda.

Agenda 11: To consider and approve the appointment of auditors and to determine the remuneration of the Company's auditors for the year 2023

The Chairman assigned Mrs. Monluedee Sookpantararat, Chairman of the Audit Committee, to report this agenda item to the meeting.

In order to comply with the Public Limited Companies Act, B.E. 2535 (as amended) and Article 29 of the Article of Association of the Company, the Annual General Meeting of Shareholders shall appoint auditors and determine the remuneration of the auditors every year. The Annual General Meeting of Shareholders may re-appoint the former auditors.

The audit committee has reviewed the performance of the company's accounting auditor, DIA International Limited, and found that they have performed well and met accepted standards of work, in addition to having a good understanding of the company's business. The committee has therefore approved the proposal to present the appointment of the authorized accounting auditor, as nominated by DIA International Limited, and to establish the audit fees for the year 2023. The information and experience of the nominees for the position of accounting auditor for the year 2023 are included in Attachment 06, which was sent to shareholders with the meeting invitation letter.

The Board of Directors has deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of auditors and determined the audit fee for the year 2023 which has been considered and approved by the Audit Committee. The name lists are from the following details.

No.	Name - Surname	CPA No.
1.	Mrs. Somjintana Pholhirunrat	Certified Public Accountant registration number 5599 and/or
2.	Mr. Nopparoeck Pissanuwong	Certified Public Accountant registration number 7764 and/or
3.	Mr. Chumpot Prairattanakorn	Certified Public Accountant registration number 7645 and/or
4.	Mr. Kamolmett Chrityakierne	Certified Public Accountant registration number 10435

who are auditors on behalf of DIA International Audit Co., Ltd., are appointed as the Company's auditors for the year 2023 by assigning any one of them to audit and express an opinion on the Company's financial statements. In the event that the aforementioned auditors are unable to perform their duties, DIA International Co., Ltd. shall designate one of its other auditors to be the auditor of the Company.

DIA International Audit Co., Ltd. And the said auditors have no relationship and conflict of interest with the Company, its subsidiaries, executives, major shareholders or persons related to those persons. Therefore, they are independent for audit and to express their opinion to the financial statement of the Company.



Determined the annual audit fee for the year 2023 within the amount not exceeding Baht 1,700,000, excluding other non-audit fees that the Company will pay by actual amount. The comparison of the amount of audit fee for the year 2023, 2022 and 2021 are as follows.

(Unit: Baht)

No.	Type of audit fee	2023 (Proposed)	2022	2021
1.	Audit Fee	1,700,000	1,650,000	1,570,000
2.	Non-Audit Fee	Auditing fee on compliance with the condition of the BOI privilege Certificate Baht 50,000/each	100,000	100,000
	Total	1,700,000 (excluding other non-audit fees that the Company will pay by actual amount.)	1,750,000	1,670,000

The moderator then gave shareholders an opportunity to ask questions or express their opinions. However, no shareholders raised any questions or expressed their opinions.

The moderator then reported to the Chairman.

The Chairman then asked the meeting to vote on Agenda 11 by voting individually and notifying the resolution of this agenda that it must be approved by the majority vote of shareholders who attended the meeting and voted.

Meeting resolution: The meeting considered the appointment of auditors and to determine the remuneration of the Company's auditors for the year 2023 and unanimously approved it by the majority vote of shareholders who attended the meeting and voted as follows:

Voting	Number of Votes	Percentage
Approved	241,912,205	100.0000
Disapproved	-0-	-0-
Abstained	19,361	-
Voided Ballot	-0-	-
Total	241,931,566	100.0000



Agenda 12 : To consider any other business

The Chairman reported that according to the Public Company Limited Act B.E. 2535 (1992) (including any amendments), requesting the meeting to consider issues other than those specified in the invitation letter may be made by shareholders holding shares in aggregation not less than one-third of the total number of shares sales.

However, the meeting completely considered agendas as specified in the invitation letter for the meeting. This agenda was to consider other issues, yet no other issues to be considered. Therefore, the Chairman gave an opportunity to shareholders for additional questions or suggestions. Shareholders have expressed their opinions and questions, and Mr. Bodin Kasemset, Chief Executive Officer, and Mr. Kowit Nuangsuk, Chief Financial Officer, have answered various questions as summarized below.

Question 1 : Ms. Pongsakul Ruangveha, a shareholder who attended the meeting in person, asked about the progress of the chip development used to measure blood sugar levels. She heard about this information during the Company's Opportunity Day for investors in the previous quarters of the past year.

Mr. Bodin Kasemset, Chief Executive Officer, informed the meeting that the project is still in the final development and testing stage before officially launching the product. Various tests have been conducted, and the results have been positive. Additionally, the Company is currently working on patent registration and business partnerships with various trading partners.

Question 2: Ms. Pongsakul Ruangveha, a shareholder who attended the meeting in person, asked about the current global usage of NFC chips for preventing product counterfeiting and how many opportunities the Company's products have in the market. She also inquired about the Company's current market share in this business.

Mr. Bodin Kasemset, Chief Executive Officer, reported to the meeting that the NFC technology market is a new market that the Company has expanded into compared to other technology markets. However, in the past year, the Company encountered a shortage of raw materials which caused the Company's business growth rate in the NFC market to fall short of the target. Nevertheless, the Company has a plan to introduce other products for trading and marketing purposes to compensate for the decline in the NFC market. This strategy has contributed to the Company's significant business growth in the past year, along with marketing and advertising campaigns for its NFC products, to increase brand awareness in the global market.

The Company's NFC chip for product authentication currently holds a less market share regarding a shortage of raw materials as informed. Additionally, the Company is currently conducting research and development for new NFC technology products to meet the market's demand.

Question 3: Mr. Boonchu Juramongkol, a shareholder who attended the meeting in person, inquired about the trend of the microchip market for animal identification (Animal ID) in Australia, which will have laws mandating the use of Animal Tags in the animal husbandry business in 2025. In the long term, how does the Company envision the growth of the Animal ID market, and how does it anticipate revenue from Animal ID products in the next 3 years?



Mr. Bodin Kasemset, Chief Executive Officer, reported at the meeting that the Company's Animal ID product line has consistently shown good growth over the past several years. With the announcement, the Company anticipates that expansion in this business will gradually increase as the business begins to awaken. This is due to positive business signals from an increase in sales orders.

Question 4: Mr. Boonchu Juramongkol, a shareholder who attended the meeting, asked about the Wafer-Cassette Tracking Chip that will be launched in Q2/2023. What are the Company's revenue targets for this product?

Mr. Bodin Kasemset, Chief Executive Officer, reported to the meeting that the Company has a goal to develop supply security to be better in overview for all manufacturing plants which has received a great deal of interest from international customers. However, the Company does not aim to compete on price with original market competitors in a price war, and it estimates that revenue goals for this business will become clearer in Q3/2023 once feedback is received from customer groups from various perspectives.

Question 5: Mr. Boonchu Juramongkol, a shareholder who attended the meeting in person, inquired about the positive and negative impacts of exchange rate fluctuations on the Company in 2023 and what measures the Company would take to cope with them.

Mr. Kowit Nuangsuk, Chief Financial Officer, stated at the meeting that the Company has been closely monitoring the exchange rate situation, especially the Thai baht and the US dollar, which are significant currencies for the Company. The exchange rate fluctuations that may affect the Company's financial position in 2023 are expected to be lower than the previous year as the Company's cash flow that to be used to increase the stock volume of inventories is higher so that it becomes balanced between cash inflows and cash outflows as natural hedge. Moreover, the Company has been considering the use of financial tools that are appropriate for the current situation to help mitigate the impact of exchange rate fluctuations such as proceeding Forward Contract in the right amount and duration that reducing the impact of such exchange rate fluctuations.

Question 6: Ms. Kriddaporn Sangsom, a proxy from Thai Investors Association, inquired about whether the Company's competitors have increased and what the plans are for the next 5-10 years.

Mr. Bodin Kasemset, Chief Executive Officer, reported to the meeting that the Company regularly studies competitor's data in the market. At present, the Company engages in full of the design, research, and development of complete RFID (Radio Frequency Identification) microchip products which no significant of new competitors have been found at the present. Additionally, RFID technology has various applications, which may provide an opportunity for the Company to expand its business in new applications as well as to innovate with new technologies and innovations. Regarding the Company's business plan for the next 5-10 years, the Company has developed a business roadmap for the short, medium, and long terms. In the short term, the Company focuses on creating important knowledge foundations in various areas, as well as on creating new products and enhancing employees' potential. Meanwhile, the long-term plan is to continue to expand the organization's knowledge and capabilities in expanding business opportunities, investing in new technology research and development, collaborating with partners and various educational institutions, and achieving sustainable growth both internally and externally.



The moderator then informed the shareholders that in order to maintain the meeting schedule, for any other questions that cannot be answered or addressed within the meeting time frame, the Company will respond to relevant questions on the Company's website under the investor relations section.

After the annual shareholders meeting for the year 2023 has concluded, the Company will publish the meeting report in both Thai and English on the Company's website, as well as through the information disclosure system of the Stock Exchange of Thailand within 14 days from the meeting date.

After considering all the agenda items specified in the invitation letter, the Chairman thanked all shareholders for their time attending the meeting and adjourned the meeting.

After the meeting started, there were 11 shareholders attended the meeting in person, holding 990,700 shares, and 50 shareholders attending the meeting by proxies, holding 240,940,866 shares, registering to attend the meeting in each additional agenda until the 12th agenda, totaling 241,931,566 shares, representing 60.4828 % of the Company's shares sales.

The meeting was closed at 4:23 p.m.

Signed Chairman of the Meeting
(Mr. Manop Dhamsirianunt)

Signed Company Secretary, Minutes Reviewer
(Ms. Katalee Krachangsaeng)

Signed Minutes Taker
(Ms. Raveewan Yinhunmingmongkhon)

