

Panjawattana Plastic PCL.
28 Moo 2, Tumbol Chaimongkol,
Amphur Muang, Samutsakhon 74000
Registration No. 0107554000208
Tel. (66) 02-150-5988, (66) 0-3483-9130-1
Fax. (66) 02-150-5987, (66) 0-3483-9320

**Minutes of 2025 Annual General Meeting of Shareholders
of
Panjawattana Plastic Public Company Limited**

Date, Time and Venue

The meeting was conducted exclusively via electronic means (E-AGM). on April 21, 2025 at 13:30.

Meeting Attending Directors at Meeting's venue

- | | | |
|----|--------------------------|---|
| 1. | Dr. Damri Sukhotanang | Chairman of the Board / Independent Director /
Chairman of Nomination and Remuneration Committee |
| 2. | Mr. Kongsak Hemmontharop | Vice Chairman of the Board |
| 3. | Mr. Wiwat Hemmondharop | Director / Chairman of Executive Board /
Risk Management Committee /
Nomination and Remuneration Committee |
| 4. | Mr. Satit Hemmondharop | Director / Chief Executive Officer /
Risk Management Committee /
Nomination and Remuneration Committee |
| 5. | Mrs. Malee Hemmontharop | Director / Vice Chief Executive Officer |
| 6. | Miss Charanya Sangsukdee | Independent Director /
Chairman of Audit and Corporate Governance Committee /
Risk Management Committee |
| 7. | Mr. Nutthawut Khemayotin | Independent Director / Audit and Corporate Governance
Committee / Risk Management Committee /
Nomination and Remuneration Committee |
| 8. | Dr. Pirun Hemmondharop | Director / Vice Chief Executive Officer /
Risk Management Committee |
| 9. | Mr. Prasert Patradilok | Independent Director / Chairman of Risk Management Committee
/ Audit and Corporate Governance Committee /
Nomination and Remuneration Committee |

-----The Company have 9 directors. All 9 directors attended the meeting-----

-----which is 100% of all company's directors-----

Meeting Attending Executive

- | | | |
|----|---------------------|---|
| 1. | Mrs. Prim Chaiyawat | Chief Financial Officer and Company Secretary |
|----|---------------------|---|

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Other Meeting Attendants

- | | |
|-------------------------------|---|
| 1. Mr. Suwat Maneechanoksakul | The Certified Public Accountant No. 8134 of Dharmniti Auditing Co., Ltd./ Auditor to certify the financial statements |
| 2. Mr. Apichai Sritong | Audit Engagement Director from Dhammaniti Auditing Co., Ltd. |
| 3. Mr. Jatuporn Rujanan | Legal Advisor from Jatuporn Law Office. |

The Meeting was commenced as follows :

Dr. Damri Sukhothanang was the Chairman of the meeting. The Chairman stated that, following the repurchase of 30,527,300 shares by the company, the total number of shares with voting rights has been reduced to 593,537,129 shares. As of now, the total shareholders were 29 persons, including 10 shareholders by self-attending and 19 shareholders by proxy and being counted to be 327,674,751 shares or 55.2071% of total number of the Company's sold shares (total numbers of the Company's sold shares were 624,064,429 shares). The meeting was constituted a quorum according to the Articles of Association. Then the Chairman opened the 2025 Annual General Meeting of Shareholders and assigned Ms. Supattra Nitchaya to be the moderator.

The moderator invited 2 shareholders' representatives to participate in the voting audit to ensure compliance with the laws and regulations of the Company. None of shareholders were the representatives. The moderator asked the certified public account to be the representative to participate in the voting audit to ensure compliance with the laws and regulations of the Company.

Before starting the consideration on meeting agendas, the moderator stated to clarify the meeting procedures and the procedure of shareholders' voting in each agenda as follows.

1. The Company has appointed OJ International Co., Ltd., an independent agency certified by the Electronic Transactions Development Agency (ETDA), to verify registration, collect, and count votes.
2. Each shareholder shall be entitled to one vote per one share (1 share = 1 vote). Any shareholder who has a special interest in any agenda shall not be entitled to vote on that agenda.
3. As this meeting is conducted via electronic media, printed ballot slips will not be provided to participants.
4. For voting, shareholders are requested to access the "E-Voting" window to cast their votes on each agenda item within the specified time (1 minute). Upon selecting the desired vote, a pop-up will appear to confirm the submission. Please click "Confirm" to validate your vote.
5. Shareholders who wish to change their vote may do so by reselecting their preferred option, provided that the voting period for that agenda has not yet ended. Once the agenda is closed for voting, changes or new votes will no longer be accepted.

*For participants joining via mobile devices or tablets, please switch from the Zoom application to the Chrome browser to access the E-Voting menu. *

6. Upon completion of the voting process, please return to the E-Meeting window (Zoom application) to continue viewing the meeting's audio and video.



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7. The system will compile votes by aggregating those cast via the E-Voting system together with advance votes submitted via proxy forms.
8. The meeting will proceed in accordance with the agenda set out in the Invitation Letter. Information on each item will be presented, followed by an opportunity for shareholders to raise questions before voting is conducted. Shareholders may raise questions through the following methods:
 - ** If you wish to submit a question via text:
 1. Go to the Q&A menu in the Zoom application.
 2. Type your question and press “Enter” to submit.
 - ** If you wish to ask a question via voice:
 1. Navigate to the “Participants” menu at the bottom of the screen and click the “Raise Hand” button.
 2. Once your name is called, the officer will unmute your microphone. You must then click “Unmute” on your device to speak.

If you are unable to speak within 1 minute, please kindly type your question in the Q&A channel instead so it can be read aloud by the moderator on your behalf.
 3. For each question—whether typed or spoken—please state your full name and indicate whether you are attending in person or as a proxy before asking your question. This is to ensure accurate and complete documentation of the meeting.
 4. The Company welcomes questions for each agenda item. In the absence of any questions within 1 minute, the meeting will proceed to the next item. Should shareholders have additional inquiries, they may type their questions into the Chat function, and the officer will read them aloud subsequently.
9. In each agenda, resolutions shall be passed by a majority vote of the shareholders who are present and cast their votes, except for
Agenda 6, regarding the consideration and approval of directors’ remuneration for the year 2025, which must be approved by not less than two-thirds of the total votes of shareholders attending the meeting and entitled to vote.
The Company will deduct the number of “disagree” votes from the total number of votes cast; the remaining votes shall be counted as “agree” votes for that agenda item.

The moderator opened the chances to shareholders for interrogation about the way to proceed meeting and voting.

No shareholders raised any queries.

Then, the moderator proposed the meeting to consider according to following agendas.

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Agenda 1 To certify the Minutes of the 2024 Annual General Meeting of Shareholders

The moderator proposed the meeting to consider certifying the Minutes of the year 2024, the meeting was held on April 22, 2024. Details are provided in the copy of the minutes of the meeting, which were sent to shareholders via QR Code format as part of the registration form delivered by post.

Subsequently, one additional shareholder attended the meeting in person, holding 350,000 shares. As a result, the total number of shareholders attending the meeting increased to 30, representing a total of 328,024,751 shares, which is equivalent to 55.2661 percent of the company's total issued and sold shares.

The moderator gave shareholders the chances for interrogations.

No shareholders raised any additional queries.

Then, the moderator proposed the meeting to consider certifying of the Minutes of the 2024 Annual General Meeting of Shareholders.

Resolution: The meeting considered and resolved to approve the minutes of the 2024 Annual General Meeting of Shareholders, by a majority vote of the shareholders who attend the meeting and cast their votes, as follows:

Resolution	Number of Resolved Votes	Percentage of Shareholders who attended and voted
Agreed	328,024,751	100.0000
Disagreed	0	0.0000
Abstained	0	0.0000

Agenda 2 To acknowledge the operating results of Panjawattana Plastic Public Company Limited and its subsidiaries for the fiscal year 2024.

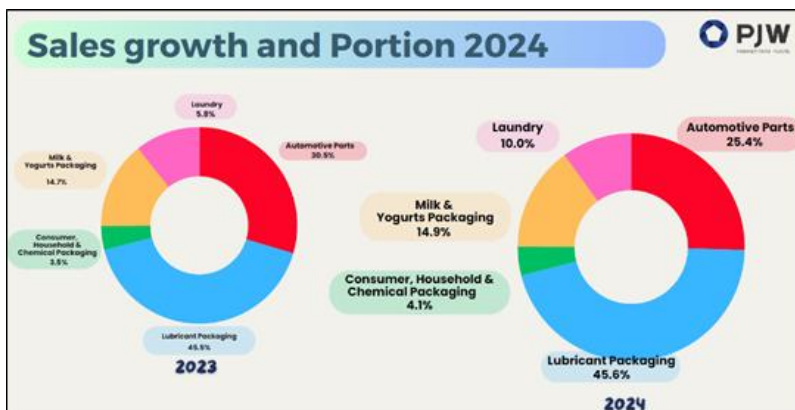
The moderator proposed the meeting to consider for acknowledgement on overall operations of the Company and its subsidiaries ended on December 31, 2024 as appeared according to the Annual Report (56-1 One Report Form) in the form of QR Code in the same form as delivered through post. The moderator assigned Mr.Satit Hemmondharop, Chief Executive Officer, to summarize the Company's overall operations for the year 2024.

Mr.Satit Hemmondharop summarized the following overall operations for acknowledgement by shareholders as follows:



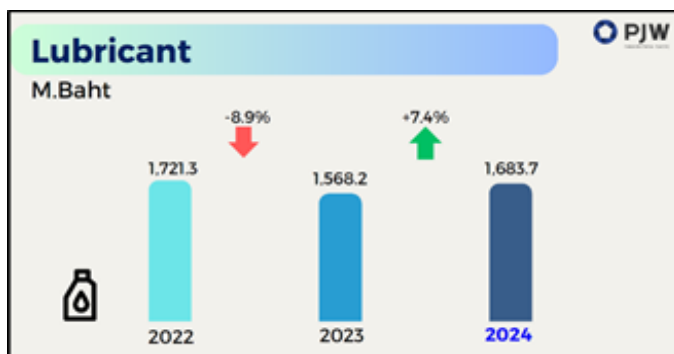
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The ratio of income from sales classified by product groups in 2024 was as follows:

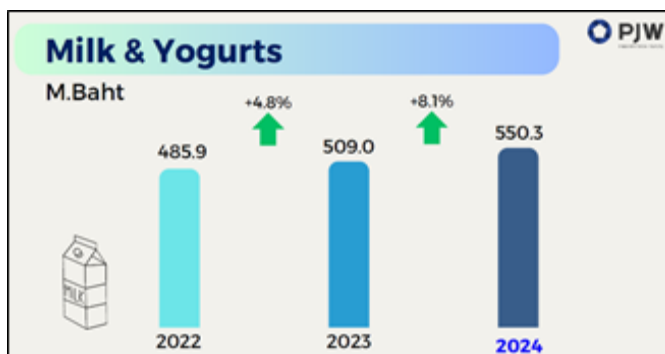


The sales growth classified by product groups in 2024 compared with 2023 was as follows:

- Lubricant packaging



- Milk & yogurt packaging



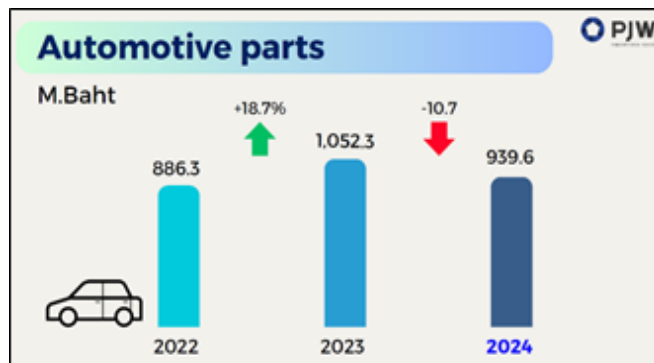


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- Consumer, Household & Chemical packaging



- Automotive parts



- Industrial laundry services



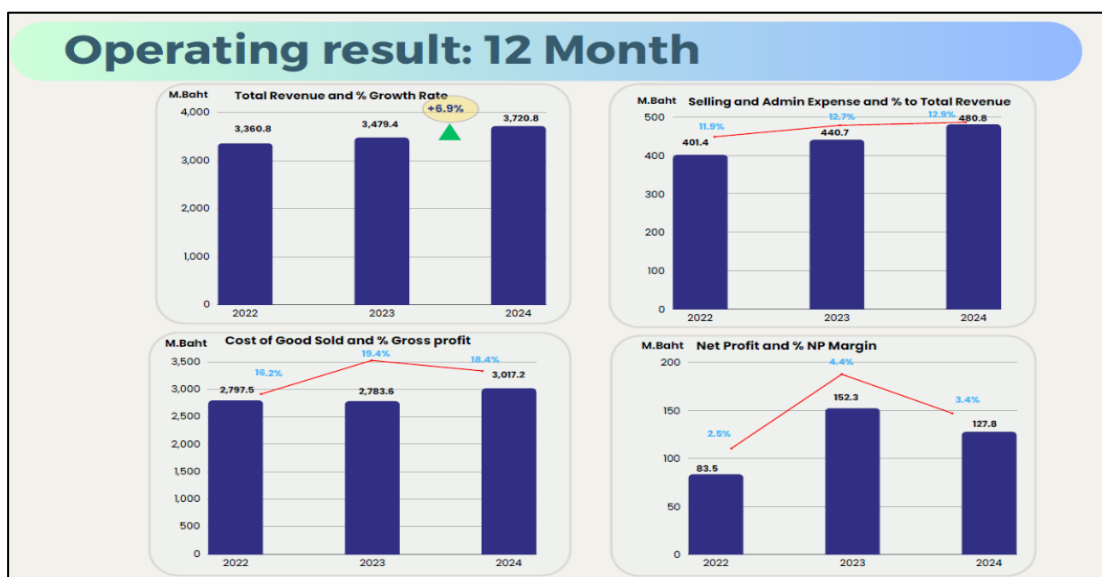


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- Total revenue from sales (Exclude other income)



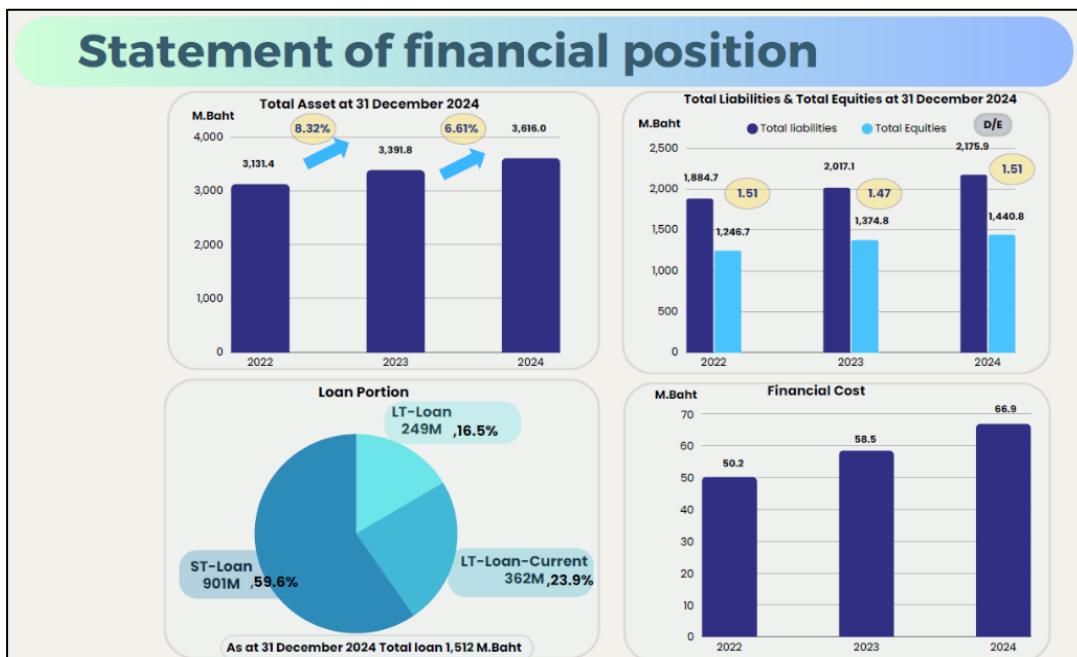
In the year 2024, the company had total revenue and growth rate, operating expenses, cost of sales, gross profit margin, net profit and net profit margin compared with the year 2023 as follows:





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In the year 2024, the company has assets, liabilities and shareholders' equity, finance costs compared with the year 2023 as follows:



The moderator gave shareholders the chances for interrogations,

No shareholders raised any additional queries.

The moderator proposed the Meeting for acknowledgement on the report of anti-corruption and development related policies from last year to be the action of the framework of good corporate governance policy and asked Miss Charanya Sangsukdee, Chairman of Audit and Corporate Governance Committee, to summarize the report of anti-corruption and development related policies from last year.

Miss Charanya Sangsukdee stated to conclude the report of anti-corruption and development related policies from last year for the acknowledgement of the shareholders as follows:

Anti-Corruption Efforts. The Company has established a written Anti-Corruption Policy, which has been officially adopted and consistently communicated to employees at all levels to ensure understanding and compliance. The Board of Directors reviews this policy on an annual basis. The Company also promotes anti-corruption practices through various activities, such as orientation programs and ongoing communication with employees via multiple channels, including online media, the Company's SharePoint system, and information boards. In addition, regular training sessions are organized for executives to reinforce awareness and commitment to anti-corruption principles.



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The moderator gave shareholders the chances for interrogations.

No shareholders raised any additional queries.

The moderator proposed that the meeting acknowledge the operating results of the Company for the year 2024.

Resolution: The meeting duly acknowledged the operating results of Panjawattana Plastic Public Company Limited and its subsidiaries for the year 2024 as proposed. (As this agenda item was for acknowledgment only, no resolution was required.)

Agenda 3 To consider and approve the financial statements of Panjawattana Plastic Public Company Limited and its subsidiaries for fiscal year ended as of December 31, 2024

The moderator proposed the meeting to consider and approve the financial statements of Panjawattana Plastic Public Company Limited and its subsidiaries for accounting year ended as of December 31, 2024. The Company's auditor has already audited and certified, and the Audit and Corporate Governance Committee has already verified as appeared in the detail of the Annual Report (56-1 One Report Form) dispatched to all shareholders along with the Invitation Letter to the Meeting before the meeting. The moderator assigned Mr. Satit Hemmondharop, Chief Executive Officer, to summarize previous year Statement of Financial Position of the Company for shareholders' acknowledgements.

Mr. Satit Hemmondharop reported the Statement of Financial Position for shareholders' acknowledgements as following summary.

- Total asset by consolidated financial statements as of December 31, 2024, was 3,616.0 million Baht increased from the previous year by 6.61%.
- Total liabilities by consolidated financial statements as of December 31, 2024, were 2,175.9 million Baht. The Company's Capital was 1,440.8 million Baht, resulting the Company's Debt to Equity Ratio (D/E) decreased from 1.47 to 1.51 times
- Key Financial Ratios of year 2024 and 2023 were compared as follows:

<u>Key Financial Ratios</u>	Consolidated financial statements	
	Year 2023	Year 2024
<u>Profitability Ratios</u>		
Gross Profit Margin (%)	19.4	18.4



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Net Profit Margin (%)	4.4	3.4
Return of Equity (%)	11.62	9.08
<u>Efficiency Ratios</u>		
Return on Asset (%)	7.82	6.40
Total asset turnover (times)	1.03	1.03
<u>Liquidity Ratios</u>		
Average Account Receivable days on hand (days)	77.74	84.09
Average Account Payable days on hand (days)	70.97	65.12
Average Inventory days on hand (days)	46.32	48.27
Cash Cycle (days)	53.08	67.25
<u>Financial Controlling Policy Ratio</u>		
Debt to Equity Ratio (times)	1.47	1.51
Interest Coverage Ratio (times)	4.36	3.35

The moderator gave shareholders the chances for interrogations.

No shareholders raised any additional queries.

Then, the moderator proposed the meeting to resolve for approval on Panjawattana Plastic Public Company Limited and its subsidiaries' Financial Statement for fiscal year ended as of December 31, 2024 as proposed information.

Resolution : The meeting considered and resolved to approve Panjawattana Plastic Public Company Limited and its subsidiaries' Financial Statement for fiscal year ended as of December 31, 2024 that has been audited and certified from the Company's auditor, by vote of the majority vote of the shareholders who attend the meeting and cast their votes, as follows:

Resolution	Number of Resolved Votes	Percentage of Shareholders who attended and voted
Agreed	328,024,751	100.0000
Disagreed	0	0.0000
Abstained	0	0.0000

Agenda 4 **To consider and approve the dividend payment derived from the performance for the year ended December 31, 2024, and the omission of legal reserve appropriation.**



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The moderator stated to the meeting that according to the Company's overall operation in the past accounting year ended December 31, 2024, the Company earned its revenue for 2,030.06 million Baht, net profit for 106.98 million Baht.

Therefore, the Meeting is requested to consider and approve the dividend payment to the Company's shareholders at the rate of Baht 0.09 per share, totaling an amount not exceeding Baht 56,165,798.61.

The Meeting is also requested to acknowledge the interim dividend payment, which was made on March 26, 2025. The interim dividend was paid in cash from the Company's retained earnings at the rate of Baht 0.06 per share, totaling an amount not exceeding Baht 37,443,865.74.

Therefore, the remaining dividend proposed for approval at the 2025 Annual General Meeting of Shareholders will be paid in cash at the rate of Baht 0.03 per share, totaling an amount not exceeding Baht 18,721,932.87. This remaining portion will be paid from the net profit derived from non-BOI promoted business activities, which are subject to a 20% corporate income tax rate.

Accordingly, the total dividend payment—after deducting corporate income tax and the statutory reserve—will represent 52.50% of the net profit, which is in line with the Company's dividend policy of paying no less than 40% of net profit after corporate income tax and legal reserve based on the separate financial statements. However, the Company may determine to pay dividends at a rate lower than the stated policy, depending on its operating results, financial position, liquidity, working capital requirements, business expansion plans, and other relevant management considerations.

In addition, the Meeting is requested to approve the omission of the allocation of net profit as a legal reserve, as the Company has already fully allocated the required legal reserve in accordance with the applicable laws. Therefore, there is no need for further allocation of the net profit for the year 2024 as a legal reserve.

The list of shareholders (record date) who are entitled to receive dividends will be determined on April 29, 2025, and the dividend payment will be paid to shareholders' shares on May 19, 2025

The moderator gave shareholders the chances for interrogations.

No shareholders raised any additional queries.

Then, the moderator proposed the meeting to consider and approve the dividend payment derived from the performance for the year ended December 31, 2024, and the suspension of profit apportionment.

Resolution The meeting considered and resolved to approve the profit apportionment and approve dividend payment derived from the performance for the year ended December 31, 2024, and the suspension of profit apportionment., by vote of the majority vote of the shareholders who attend the meeting and cast their votes, as follows:



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Resolution	Number of Resolved Votes	Percentage of Shareholders who attended and voted
Agreed	328,024,751	100.0000
Disagreed	0	0.0000
Abstained	0	0.0000

Agenda 5 **To consider and approve on appointment of director to replace the director who retired by rotation**

The moderator proposed the meeting to notified the meeting about Item 18 of Articles of Association that stipulates that in each annual shareholders' general meeting, the one-third (1/3) of directors or the nearest number to the one-third (1/3) must retire from the position. The casting method shall be used for the director who retired from the position in the first year and the second year after company registration; and in recent years, the director who held the position for longest time shall be the one who retired from the position. Anyhow, the director who retired from the position could be re-appointed to hold the position.

In this 2025 Annual Shareholders' General Meeting, it was the fourteen (14th) year of the Company's meeting after the Company registered to be transformed into Public Company Limited. The directors required for retirement from the position of the company director were listed as follows.

- | | | |
|----------------|--------------|----------------------|
| 1. Mr. Prasert | Patradhilok | Independent Director |
| 2. Mrs. Malee | Hemmontharop | Director |
| 3. Dr. Pirun | Hemmondharop | Director |

The Company gave shareholders the opportunity to nominate the candidate whom is regarded as properly qualified without prohibited characteristics to be considered for election as the director based on the criteria disclosed in the Company's website (from October 4, 2024 until December 31, 2024). However, nobody has nominated the list to the Company.

The Board of Directors, excluding Directors having interest in this agenda, considered according to the approval of Nomination and Remuneration Committee by selection of qualified people as stipulated by

- Public Limited Companies Act B.E. 2535 (1992) and
- Proclamation of the Securities and Exchange Commission and
- Proclamation of Capital Market Supervisory Board and
- Relevant Proclamation of the Stock Exchange of Thailand

The Board of Directors considered as proper to propose the meeting to consider and appoint all below Three persons:

- | | | |
|----------------|-------------|----------------------|
| 1. Mr. Prasert | Patradhilok | Independent Director |
|----------------|-------------|----------------------|

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2. Mrs. Malee	Hemmontharop	Director
3. Dr. Pirun	Hemmondharop	Director

They are directors who retired by rotation to return to hold the position of the company directors henceforth since they are all knowledgeable, competent and experienced that will be beneficial for the Company's business operations and shareholders.

The biographical details in brief of all 3 persons were appeared according to the enclosure of Invitation Letter to the Meeting dispatched to the shareholders before meeting.

The moderator gave shareholders the chances for interrogations.

No shareholders raised any additional queries.

Then, the moderator proposed the meeting to resolve and approve the nomination of directors who retired by rotation to return to hold the position of the company directors according to the proposed details.

Resolution The meeting considered and resolved for approval on reappointment of the directors who had to retire by rotation to hold the position of the company directors for another term by vote of the majority vote of the shareholders who attend the meeting and cast their votes, by individual voting of the shareholders as follows.

(1) Mr. Prasert Patradhilok Independent Director

Resolution	Number of Resolved Votes	Percentage of Shareholders who attended and voted
Agreed	328,024,751	100.0000
Disagreed	0	0.0000
Abstained	0	0.0000

(2) Mrs. Malee Hemmontharop Director

Resolution	Number of Resolved Votes	Percentage of Shareholders who attended and voted
Agreed	328,024,751	100.0000
Disagreed	0	0.0000
Abstained	0	0.0000

(3) Dr. Pirun Hemmondharop Director



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Resolution	Number of Resolved Votes	Percentage of Shareholders who attended and voted
Agreed	328,024,751	100.0000
Disagreed	0	0.0000
Abstained	0	0.0000

Agenda 6 To consider and approve on determination of remuneration of directors for the year 2025

The moderator informed the meeting to acknowledge the approval of Nomination and Remuneration Committee meeting on the consideration to determine the remuneration of directors from the operation and responsibility of the director by comparing and referring to same type of business or industry with the Company or similar to the Company, including the principles of good corporate governance, business performance, business scale, responsibilities of the Board of Directors, as well as incorporating economic growth data as part of the consideration process.

The Company's Board considered the determination of Nomination and Remuneration Committee by concerning on appropriateness in many aspects, then approved to propose the meeting to resolve and approve on the determination of remuneration for directors in total amount not over than 4,200,000 Baht per year to be effective in the calendar year of 2025 henceforth until the shareholders will otherwise resolve to change. The condition and criteria of payment shall be in the discretion of the Board of Directors under below criteria of director remuneration payment:

Elements of Remuneration	Year 2025 (proposed year)
1. Meeting Allowance	per each meeting attendance
— Chairman of the Board	35,000 Baht
— Chairman of Audit and Corporate Governance Committee	25,000 Baht
— Chairman of the Risk Management Committee	25,000 Baht
— Chairman of Nomination and Remuneration Committee	25,000 Baht
— Committee members	15,000 Baht
— Subcommittee Member	15,000 Baht
2. Monthly remuneration (for Independent Directors) per person	10,000 Baht
3. Bonus for Independent Directors, total amount not over	1,500,000 Baht
4. Total limit not more than	4,200,000 Baht

The independent directors as the shareholders having conflict of interest and attended this meeting abstained to vote for approval on determination of the director remuneration for 819,000 votes



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The moderator gave shareholders the chances for interrogations.

No shareholders raised any additional queries.

Then, the moderator proposed the meeting to resolve for approval on determination of remuneration of directors for the year 2025 as proposed information.

Resolution The meeting already considered and approved on determination of remuneration of committee member for the year 2025 as proposed above with a vote of not less than two-third of the total votes of the shareholders who attended the meeting as follows:

Resolution	Number of Resolved Votes	Percentage of Shareholders who attended and voted
Agreed	327,205,751	99.7503
Disagreed	0	0.0000
Abstained	819,000	0.2497

Agenda 7 **To consider and approve on appointment of auditor and determination of auditing fee for the year 2025**

The moderator informed the meeting that according to Section 120 of the Public Limited Companies Act B.E. 2535 (1992), it stipulates the Annual General Meeting of Shareholders to appoint the auditor and determine annual auditing fee, and the former auditor can be reappointed. Moreover, according to the Notification of Capital Market Supervisory Board at GorJor. 39/2548 on reporting criteria, condition and method for data disclosure of financial position and overall operation of the Company that issues the securities (Issue No. 20), it stipulates that the Company shall arrange the rotation of the auditor. If such auditor has already performed his or her duty for 6 consecutive accounting years, it is unnecessary to change the new auditing firm in case of rotation. The Company can appoint other auditor in that auditing office as the replacement of the former auditor.

The Audit Committee and Corporate Governance Committee have selected Dharmniti Auditing Company Limited as the Company's auditor due to its high professional standards, audit expertise, reasonable audit fees, and consistent performance in delivering quality audit services. In year 2025, Mr. Suwat Maneekanoksakul, Certified Public Accountant No. 8134, of Dharmniti Auditing Company Limited, has served as the auditor of the Company and its subsidiaries (only those incorporated in Thailand) for seven consecutive years, from 2018 to 2024. As he has completed the maximum permissible term, it is necessary to appoint a new auditor. The Audit Committee therefore proposes



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to the Board of Directors to seek approval from the 2025 Annual General Meeting of Shareholders for the appointment of a new auditor.

1. Ms. Soraya Tintasuwan, Certified Public Accountant No. 8658; and/or
2. Mr. Peeradet Pongsatiansak, Certified Public Accountant No. 4752; and/or
3. Ms. Sullit Aadsawang, Certified Public Accountant No. 7517; and/or
4. Ms. Methavee Chanasongkram, Certified Public Accountant No. 12784; and/or
5. Ms. Chotima Kitsirakorn, Certified Public Accountant No. 7318

of the Auditing Office of Dharmniti Auditing Company Limited as the auditors of the Company and its subsidiaries which are located in Thailand for Year 2025. The audit fee has been determined to be the amount of not exceeding 2,550,000 Baht per year including the fee of audit and certification of the compliance with the condition of Board of Investment (BOI) License. In case of audit and certification of additional Board of Investment (BOI) License, the audit has been 40,000 Baht per License. In case that the subsidiaries are established during the year, The audit fee shall be set at an appropriate level relative to the size of the Company's business, excluding other expenses such as travel costs for assignments outside the Bangkok metropolitan area. The proposed auditors listed above have no relationship with, nor any interest in, the Company, its management, major shareholders, or any related persons.

The Board of Directors, having considered the recommendation of the Audit and Corporate Governance Committee, agrees to propose the appointment of the auditors to the Annual General Meeting of Shareholders for approval. Details of the nominated certified public accountants for the year 2025 are provided in the supporting document No. 5, with the following information:

Table comparing Audit Fee

Audit Fee	2025 Accounting Year (Proposed Year)	2024 Accounting Year (Actually paid)
1. Audit Fee	2.55 Million Baht	2.45 Million Baht
Total	2.55 Million Baht	2.45 Million Baht

The moderator gave shareholders the chances for interrogations.

No shareholders raised any additional queries.

Then, the moderator gave shareholders the chances for interrogations, but no shareholders raised any additional queries. Then, the moderator proposed the meeting to resolve for approval on determination of remuneration of directors for the year 2025 as proposed information.

Resolution The meeting considered and resolved for approval on appointment of the Company's



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Amphur Muang, Samutsakhon 74000
Registration No. 0107554000208
Tel. (66) 02-150-5988, (66) 0-3483-9130-1
Fax. (66) 02-150-5987, (66) 0-3483-9320

auditor as the list proposed, and determined the auditing fee in the amount of not over than 2,550,000 Baht per year as details proposed by vote of the majority vote of the shareholders who attend the meeting and cast their votes, as follows:

Resolution	Number of Resolved Votes	Percentage of Shareholders who attended and voted
Agreed	328,024,751	100.0000
Disagreed	0	0.0000
Abstained	0	0.0000

Agenda 8 To consider on other issues (if any)

The moderator gave the opportunity to shareholders for inquiry of other additional issues.

No shareholders raised any additional queries.


The Chairman therefore delivered his gratitude to all shareholders for their time devotion in attendance of 2025 Annual General Meeting of Shareholders and stated to close the meeting.

Furthermore, after starting the Meeting at 13:30, the additional shareholders registered for meeting attendance one after another. Those additional shareholders consisted of 1 Shareholders by self-presence. At the time of meeting closing, 11 shareholders by self-presence and 19 shareholders by proxy were totaled to 30 shareholders of the shareholders by self-presence and by proxy, holding total of 328,024,751 shares or 55.2661% of total number of sold shares.

Throughout the meeting, the Company recorded the proceedings in the form of video media.

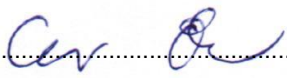
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The meeting was closed at 14:28.

signed..........Chairman of the Meeting
(Dr. Damri Sukhotanang)

Minutes certification has been verified by

signed..........Director
(Mr. Satit Hemmontarop)

signed..........Company Secretary
(Mrs. Prim Chaiyawat)