

(English Translation)
SAHA PATHANAPIBUL PUBLIC COMPANY LIMITED
The Minutes of the General Meeting of Shareholders No. 69

The meeting was held at Galaxy 10th Floor, Avani+ Riverside Bangkok Hotel, No.257, Charoennakorn Road, Kwaeng Sum Rae, Khet Thonburi, Bangkok on August 3, 2020. There were shareholders in person and proxies 46 persons, equivalent to 91 shareholders, representing 274,406,396 shares or 83.15% of the total outstanding and paid-up shares (the Company had 330,000,000 outstanding and paid-up shares in total).

The Meeting commenced at 09.00 a.m.

Mr. Boonchai Chokwatana, Chairman of the Board acting as Chairman of the meeting.

Mrs. Siriporn Lekayavijitr, Company's Secretary, informed that there were shareholders and proxies 44 persons, equivalent to 89 shareholders, representing 273,830,752 shares or 82.98% of the total outstanding and paid-up shares (the Company had 330,000,000 outstanding and paid-up shares in total) which constituted the quorum.

Mr. Boonchai Chokwatana, Chairman, informed the meeting in the name of the Board of Directors of SAHA PATHANAPIBUL PUBLIC COMPANY LIMITED would like to thanks all shareholders attending the meeting and welcomed the shareholders to the General Meeting of shareholders No.69 and introduced the Board of Directors, Management team and The Company's Secretary as follows:

Attendance of the Board of Directors

1.	Mr. Boonsithi	Chokwatana	Honorary Chairman
2.	Mr. Boonchai	Chokwatana	Chairman / Chairman of the Executive Board / Chairman of the Nomination and Remuneration Committee
3.	Mr. Boonpakorn	Chokvathana	Vice Chairman
4.	Mrs. Pasook	Raksawonkse	Vice Chair of the Executive Board / Chairman of the Corporate Governance Committee
5.	Mr. Vathit	Chokwatana	President
6.	Mr. Boonyarith	Mahamontri	Director
7.	Mr. Petch	Paniangvait	Director
8.	Miss. Sirilak	Dhanasarnsilp	Director
9.	Mrs. Chailada	Tantivejakul	Director / Chairman of the Risk Management Committee
10.	Mr. Thamarat	Chokwatana	Director
11.	Mr. Wasin	Teyateeti	Independent Director / Chairman of Audit Committee
12.	POL.MAJ.GEN.Panurat	Meepien	Independent Director / Audit Committee
13.	Mr. Khachornsakdi	Vanaratseath	Independent Director / Audit Committee
14.	Dr. Vichai	Charoenwongse	Independent Director
15.	Mr. Vichit	Tantianunanont	Independent Director
16.	Mrs. Siriporn	Lekayavijitr	Company's Secretary / Executive Board

There were 15 Directors to participate in this meeting or to be 100% of the Company's Directors.

Mr. Boonchai Chokwatana, Chairman, given to Mrs. Siriporn Lekayavijitr, Company's Secretary, advice the Executive Board, the Auditor and the representative from the company auditor including explained the voting right procedure to the Meeting as follows:

Attendance of the Management Team

- | | | |
|-----------------|----------------|---|
| 1. Mrs. Siriwan | Wongariyakavee | Executive Director / Financial and Investment Director /
Chief Financial Officer |
| 2. Miss Jamnong | Sriampornkul | Assistant Director of Accounting |

Therefore, in this General Meeting of Shareholders, Sub committees Chairman and the Top Management of Accounting attended the meeting.

Auditor attendance the meeting

- Mrs. Suvimol Krittayakiern Auditor

From D I A International Audit Co., Ltd. was the witness in counting votes of the Meeting.

The Meeting considered and resolved as follows:

Mrs. Siriporn Lekayavijitr, Company's Secretary, informed that Company had given the opportunity to shareholders to propose agenda and/or to nominate candidates to be elected as directors from December 1 to 30, 2019, neither agenda nor candidates were proposed.

The voting right in this Meeting was in accordance with the Company's Article of Association No. 43 that prescribed one share was equal to one vote. The casting of vote with revelation, the shareholders could cast of vote with agree, disagree or abstain in each agenda. Counting of vote regarded especially from disagree and/or abstain including votes on bad cards (if any) the remaining of votes counted to be the affirmative vote for resolution of that agenda.

By deduction from all attended votes. In the case that shareholders did proxy to appoint other person to attend the meeting and to cast the vote according to shareholders' specified objective by sending the Proxy Form to Company in advance; Company has already recorded votes of the shareholders in the system.

In the case of a bad card, there is a vote in excess of one channel, or in the case of a strike in the card without signing the strike zone.

In the case that shareholders registered to attend the Meeting after the Meeting started, the shareholders have rights to vote in the remaining agenda. The Company would count the vote of shareholders who attended the Meeting during the forming of the quorum in the agenda which they voted and for the orderly vote, and recorded to the Minutes of the Meeting.

For transparency and well organized system, the Company counted the votes by Barcode System, and shareholders would see the votes of each agenda on screen at the same time, classified as follows:

1. Any agenda, except, the agenda of directors election, shareholders who disagreed or abstained their votes should raise the sign plate, the officer would bring the voting card to fill the registered number, specify an opinion and sign the name in the voting card, the officer would keep the voting card.

2. The election of directors' agenda, shareholders received voting card at the registered, would fill the specified opinion on the election of each director individually and sign the name in the voting card. In the case that shareholders who disagreed or abstained the votes should raise the sign plate, and

the officer would count the votes immediately. But collect voting cards from shareholders / Proxies would be done at the end of this agenda.

The Directors who were shareholders reserved the right to vote for approval in every agenda according to the Board of Director's proposal. In case of shareholders assigned Director as Proxies to vote, Director would vote in accordance with the shareholder's specific objectives prescribed in Proxy Form.

Afterwards, Mr. Boonchai Chokwatana, Chairman, has assigned to Mr. Vathit Chokwatana, President, proposed the 1- 4 Agenda items, assigned to Mrs. Pasook Raksawongse, Vice Chair of the Executive Board, proposed the 5- 6 Agenda items and assigned to Mr. Wasin Teyateeti, Chairman of Audit Committee, proposed the 7 Agenda item, to process the meeting with agenda as follows:

Before the 1st Agenda meeting started, the Company's Secretary informed that there were 2 persons, equivalent to 2 shareholders attending the meeting, holding 575,644 shares, to be in aggregate of shareholders and proxies in total of 46 persons, equivalent to 91 shareholders, which represented 274,406,396 shares or 83.15% of the total outstanding and paid-up shares.

1. To certify the Minutes of Annual General Meeting of Shareholders No.68 held on April 22, 2019.

Mr. Vathit Chokwatana, President, proposed that the Company had arranged the Minutes of the General Meeting of Shareholders No.68 held on April 22, 2019 and submitted to the Stock Exchange of Thailand, and publicized on the Company's website www.sahapat.co.th within 14 days from the day of the General Meeting of Shareholders, and submitted to Department of Business Development, Ministry of Commerce, as required by the laws where copies of the Minutes was attached to the Notice that was sent to the shareholders, accordingly, the Board of Directors had opinion that the Minutes was corrected record.

Therefore, the Meeting was proposed for consideration and certification.

After consideration: the meeting unanimously resolved to certify the Minutes of the General Meeting of Shareholders No.68 held on April 22, 2019 as proposal, with the votes:

Agree: 274,406,396 votes; to be 100% of casting votes of shareholders who attended the Meeting and voted

Disagree: - None -

Abstain: - None -

Voided Ballots: - None -

2. To Acknowledge the Report of the Board of Directors for the previous year.

Mr. Vathit Chokwatana, President, reported to the report of the Board of Directors and the operating results of the company in 2019 provided in the Annual Report of 2019 (QR Code download), submitted together with the notice of the General Meeting of Shareholders in accordance with the requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand.

The total revenues of the company and subsidiaries in 2019, had amount of 32,802 million Bath an increase to 87.44 million Bath or 0.27% over the year 2018. In the year 2019 had the despite the hurdles. However, the Company was able to maintain satisfactory performance and meet established goals. As always, the Company began the year by defining its missions, goals, strategies, action plans, and budgets. It also adhered to ethical principles in every step of its operations.

The Company and subsidiaries had gross profit in the year 2019 amount of 5,176 million Bath equal to 15.78% of selling, when deducting selling and administrative expenses, and finance cost, net

profit before tax was 2,104 million Bath. Net profit after tax was 1,744 million Bath, decreased by 33.60 million Bath or 1.93% from the year 2018.

The company has renewed the member of Thailand's Private Sector Collective Action Coalition Against Corruption (CAC) within 2019 and received certification of membership in the Collective Action Coalition Against Corruption on November 4, 2019.

As the outbreak of the Coronavirus 2019 ("COVID-19"), the company allows to employees works from home and shuffle working time for reduce the risk to go to the company.

Saha group donated essential Items to public are as follow:

- 1 million of cotton face masks donated through the ministry of interior.
- 4,000 of PPE suits donated through the Prime Minister.
- 1 million of instant noodle "Sue Sat" project. In which a set of "Sue Sat" products are instant noodle "Sue Sat" and canned fish "Sue Sat", give to
 - Surrounding communities of the company.
 - Taxi driver.
 - Slum communities around Bangkok donated through Bangkok Governor.
 - Police and border patrol police donated through commissioner - general.
 - Distribute to the little free pantry (Tu Pun Sook) in 20 provinces.

No shareholder provided any additional comments. The Chairman requested the Meeting to acknowledge the report of the Board of Directors.

After consideration: The Meeting acknowledged the report of the Board of Directors.

3. To Approve of the Financial Statements for the year ended December 31, 2018.

Mr. Vathit Chokwatana, President, proposed the Financial Statements, consisting of Statements of Financial Position, Statements of Comprehensive Income, statements of Changes in Shareholders' Equity, Statements of Cash Flows and Notes to the Financial Statements as at December 31, 2019. Such Financial Statements were prepared in accordance with generally accepted accounting principles, examined and certified by a Certified Public Accountant and reviewed by the Audit Committee and the Board of Directors, as detailed in the Annual Report for the year 2019, (QR Code download) and earlier sent to shareholders together with the Notice for shareholders' consideration. Summary was as follows

Unit: Million Baht

Transactions	Consolidated	Separated
Total Assets	27,096	26,191
Total Liabilities	8,681	8,589
Shareholders' Equity	18,415	17,602
Total Income	33,411	33,340
Net Profit	1,745	1,575
Basic Earnings Per Share (Baht / Shares)	5.18	4.77

Therefore, the Meeting was proposed for consideration and approval.

After consideration: the meeting unanimously resolved to approve the Financial Statements as at December 31, 2019 as proposal, with the votes:

Agree: 274,406,396 votes; to be 100% of casting votes of shareholders who attended the Meeting and voted

Disagree: - None -

Abstain: - None -

Voided Ballots: - None -

4. To approve the profit allocation and acknowledge the interim dividend payment.

Mr. Vathit Chokwatana, President, presented to the Meeting that the following information as at December 31, 2019:

Net Profit of the year 2019	1,575	Million Baht
Unappropriated Retained Earnings	<u>9,583</u>	Million Baht
Total Appropriated Retained Earnings	<u>11,158</u>	Million Baht

The Board of Directors proposed an appropriation of the retained earnings, the company has been legal reserved was fully reserved, and no reservation in this year.

The Board of Directors proposed to inform shareholders at the Annual General Meeting about the interim dividend payments as follow:

Details of Dividend Payment	Dividend payment / share	Total (Million Bath)
- Interim Dividend (Baht / Share) in December 11, 2019	0.60 Baht	198
- Interim Dividend (Baht / Share) in May 8, 2020	1.00 Baht	330
Total of the 2 interim payments	1.60 Baht	528

Unappropriated retained earning carried forward 10,828 Million Baht.

Dividend payment would be paid from the retained earning under corporate income tax at 25% where the individual shareholders can apply for tax credit in accordance with section 47 *bis* of the revenue code and the company not proposes any further annual dividend for the fiscal year of 2019.

Therefore, the Meeting was proposed for consideration and approval.

After consideration: the meeting unanimously resolved to approve that there would be no legal reserve in this year due to fully reserved and acknowledge the 2 interim dividend payment amounts of Baht 528,000,000. The company not proposes any further annual dividend for the fiscal year of 2019 as proposed, with the votes:

Agree: 274,406,396 votes; to be 100% of casting votes of shareholders who attended the Meeting and voted

Disagree: - None -

Abstain: - None -

Voided Ballots: - None -

5. To consider the election of directors in replacement of those who are retired by rotation

Mrs. Pasook Raksawonkse, Vice Chair, proposed to the Meeting that there were 15 Directors elected by the General Meeting of Shareholders.

According to the Article of Association, No.21, in every annual general meeting of shareholders, one-third of the directors are retired by rotation. If the number of directors cannot be divided into three part, the nearest to such one-third (1/3) of the directors shall retire from office and the retiring directors may be re-elected.

In this Annual General Meeting of Shareholders No.69, 5 retiring directors were:

- | | | | |
|----|-------------------|--------------|--|
| 1. | Mr. Boonpakorn | Chokvathana | Vice Chairman |
| 2. | Mr. Vathit | Chokwatana | President |
| 3. | Mr. Boonyarith | Mahamontri | Director |
| 4. | Mr. Wasin | Teyateeti | Independent Director / Chairman of Audit Committee |
| 5. | Mr. Khachornsakdi | Vanaratseath | Independent Director / Audit Committee |

For the two independent directors who have served on the board for more than nine consecutive years are Mr.Wasin Teyateeti and Mr.Khachornsakdi Vanaratseath. Both of these independent directors are well versed in finance and accounting. They have provided the Company with beneficial counsel. They meet the desired qualifications for the post and are capable of fulfilling their duties as independent directors by speaking their minds freely and complying with other relevant regulations.

In addition, under the Public Limited Companies Act B.E. 2535, Section 86, stated that the director shall not be director of other company operating business which had the same nature as and in competition with the business of the company, unless the director notified the shareholders meeting prior to the resolution of such appointment. Accordingly, it was informed to the Meeting before election that some nominated directors to be re-elected in this agenda were also the directors of other companies operating business which had the same nature as and in competition with the business of the Company as follows:

Name	Position	Company
Mr. Vathit Chokwatana	Director	- Thai President Foods Plc.
	Director	- Sun 108 Co., Ltd.
	Director	- TSURUHA(Thailand) Co., Ltd.

Profile of nominated persons to be directors already attached to the Notice sent to shareholders.

Therefore, the Meeting was proposed for consideration and election of the following nominated persons to be Directors of Company one by one as follows:

1. Mr. Boonpakorn Chokvathana

After consideration: The meeting unanimously resolved to elect as proposed, with the votes:

Agree: 274,406,396 votes; to be 100% of casting votes of shareholders who attended the Meeting and voted

Disagree: - None -

Abstain: - None -

Voided Ballots: - None -

2. Mr. Vathit Chokwatana

After consideration: The meeting unanimously resolved to elect as majority vote, with the votes:

Agree: 274,406,396 votes; to be 100% of casting votes of shareholders who attended the Meeting and voted

Disagree: - None -

Abstain: - None -

Voided Ballots: - None -

3. Mr. Boonyarith Mahamontri

After consideration: The meeting unanimously resolved to elect as proposed, with the votes:

Agree: 274,406,396 votes; to be 100% of casting votes of shareholders who attended the Meeting and voted

Disagree: - None -

Abstain: - None -

Voided Ballots: - None -

4. Mr. Wasin Teyateeti

After consideration: The meeting unanimously resolved to elect as proposed, with the votes:

Agree: 274,406,396 votes; to be 100% of casting votes of shareholders who attended the Meeting and voted

Disagree: - None -

Abstain: - None -

Voided Ballots: - None -

5. Mr. Khachornsakdi Vanaratseath

After consideration: The meeting unanimously resolved to elect as majority vote, with the votes:

Agree: 274,406,396 votes; to be 100% of casting votes of shareholders who attended the Meeting and voted

Disagree: - None -

Abstain: - None -

Voided Ballots: - None -

Mrs. Pasook Raksawonkse, Vice Chair, announced to the Meeting, the 15 Board of Directors were as follows:

1. Mr. Boonpakorn	Chokvathana	2. Mr. Boonsithi	Chokwatana
3. Mr. Boonchai	Chokwatana	4. Mr. Boonyarith	Mahamontri
5. Mr. Khachornsakdi	Vanaratseath	6. Mr. Wasin	Teyateeti
7. Mr. Vathit	Chokwatana	8. Mrs. Pasook	Raksawonkse
9. Pol.Maj.Gen. Panurat	Meepien	10. Mr. Petch	Paniangvait
11. Miss Sirilak	Dhanasarnsilp	12. Mrs. Chailada	Tantivejakul
13. Dr. Vichai	Charoenwongs	14. Mr. Thamarat	Chokwatana
15. Mr. Vichit	Tantianunanont		

The Company had fully independent directors in the one-third of the Board of Directors who were Mr. Wasin Teyateeti, POL.MAJ.GEN. Panurat Meepien, Mr. Khachornsakdi Vanaratseath, Dr. Vichai Charoenwongs, and Mr. Vichit Tantianunanont.

Presently, the Audit Committee of the Company were Mr. Wasin Teyateeti, POL.MAJ.GEN. Panurat Meepien and Mr. Khachornsakdi Vanaratseath.

6. To consider the Board of Directors' remuneration.

Mrs. Pasook Raksawonkse, Vice Chair, proposed to the meeting that according to the Articles of Association, Article 32, the Company was not allowed to pay money or provided any property to the Directors, except for the remuneration under their right and other kind of benefits normally provided to those appointed as the Directors of the Company. However, it excluded the remuneration and a welfare which Directors received as Company's employee or staff. For 2019, the General Meeting of Shareholders agreed to approve the remuneration to the directors of the Company not exceeding Baht 15 million a year, the Company had actually paid Baht 11,586,000 consisting of Baht 1,778,000 for directors' meeting attendance fee, Baht 9,200,000 for the directors' annual remuneration, Baht 480,000 for meeting attendance fee of Audit Committee, Baht 96,000 for meeting attendance fee of Risk Management and Anti-Corruption Committee and Baht 32,000 for meeting attendance fee of Nomination and Remuneration Committee.

For 2020, the Board of Directors was agreed with the Nomination and Remuneration Committee to approve the remuneration of directors should not exceed 15 million Baht. The amount excluded, and the remuneration and welfare which directors received as the Company's employee or staff, which consideration on evaluation of the Board of Directors operation, compensation budget approved by shareholders, and the amount already paid within the past year. The Company's director compensation is comparable to that of other organizations within the same business sector. The additional duties and responsibilities as a member of a board committee also mean additional remuneration. The proposal was as follows:

1. Board of Directors

- Meeting attendance fee (paid to attending directors only)

Chairman	12,000	Baht/ meeting
Director	10,000	Baht/ meeting

- Annual Remuneration is paid to all directors, allocated by the Nomination and Remuneration Committee and to propose the remuneration to the Board of Director for approval.

2. Audit Committee

- Meeting attendance fee by quarter.

Chairman	60,000	Baht
Director	30,000	Baht

3. Nomination and Remuneration Committee

- Meeting attendance fee (paid to attending directors only)

Chairman	12,000	Baht/ meeting
Director	10,000	Baht/ meeting

4. Risk Management Committee

- Meeting attendance fee (paid to attending directors only)

Chairman	4,000	Baht/ meeting
Director	3,000	Baht/ meeting

5. Corporate Governance Committee

- Meeting attendance fee (paid to attending directors only)

Chairman	4,000	Baht/ meeting
Director	3,000	Baht/ meeting

6. Other Benefits – None –

Remuneration of other subcommittees appointed by the Board would be under the consideration of the Board of Directors as appropriate to scope of their duties and responsibilities. The foregoing shall be effective from the General Meeting of Shareholders' approval until change, and the payment of remuneration would not exceed the amount which was approved by the General Meeting of Shareholders.

According to the Public Limited Companies Act B.E. 2535, Section 90, the payment of remuneration shall be in accordance with the resolution of the shareholders meeting based on a vote not less than two-thirds of the total number of votes of the shareholders attending the meeting.

Therefore, the meeting was proposed to consider and approve.

After consideration: The meeting unanimously resolved to approve the remuneration of the Board of Directors not exceeding Baht 15 million a year until change. The remuneration would be paid for Directors' meeting attendance fee, the Directors annual remuneration, meeting attendance fee for Audit Committee, meeting attendance fee for Nomination and Remuneration Committee, meeting attendance fee for Risk Management Committee and meeting attendance fee for Corporate Governance Committee, including subcommittee's remuneration (if any) as stated above with the votes:

Agree: 274,406,396 votes; to be 100% of casting votes of shareholders who attended the Meeting and voted

Disagree: - None -

Abstain: - None -

Voided Ballots: - None -

7. To appoint the Company's auditor and to consider the auditor fees.

Mr. Wasin Teyateeti, Chairman of Audit Committee, proposed to the meeting that according to the Articles of Association, No. 49 and 50, the Auditors must not be director, employee, staff or any position of the Company, the Auditors will be appointed in every General Meeting of Shareholders. The Company may re-appoint the former auditor after terminating. In year 2019, the Company's auditors are Mrs. Suvimol Krittayakiern, Certified Public Accountant No.2982 and/or Miss Suphaphorn Mangjit, Certified Public Accountant No. 8125 and/or Mr. Nopparoeck Pissanuwig Certified Public Accountant No.7764 of D I A International Audit Co., Ltd., with a remuneration of Baht 2.050,000. Mrs. Suvimol Krittayakiern, Certified Public Accountant No.2982 had served 3 terms as a signer of the financial statement since 2017 – Present.

The other service fees from the office of auditor in 2019 are the audit fees as follows:

1. Audited fees for PAEs of 4 subsidiaries	140,000	Baht
2. Financial statements of Private Fund	200,000	Baht
3. Information technology system audit	<u>220,000</u>	Baht
Total	<u>560,000</u>	Baht

and auditor fees for subsidiaries as follows:

1. Chokchaipibul Co., Ltd.	465,000	Baht
2. Bangkok Tower (1999) Co., Ltd.	245,000	Baht
3. Tipvarin-Wattana Co., Ltd.	260,000	Baht
4. Tipvarin Inter Packaging Co., Ltd.	290,000	Baht
5. Dairy Thai Co., Ltd.	240,000	Baht
6. SPC Ventures Co., Ltd.	20,000	Baht

In year 2020, The Board of Directors agrees as proposed by the Audit Committee. By considering the performance, independence, remuneration of the auditor, and the qualifications of the company, the Securities and Exchange Commission, It should be proposed to the General Meeting of Shareholders to appoint Mrs. Suvimol Krittayakiern, Certified Public Accountant No.2982, and/or Mr. Nopparoeck Pissanuwong, Certified Public Accountant No.7764, and/or Mr. Wirote Satjathamnukul, Certified Public Accountant No.5128, of D I A International Audit Co., Ltd. to be the auditor of the Company for the year 2020. The Auditors are as follows:

Consider the auditor fees for the year 2020 are as follows:

1. Review of the financial statement for 1 st , 2 nd and 3 rd quarters	795,000	Bath
2. Review for consolidated of the financial statements for 1 st , 2 nd and 3 rd quarters	240,000	Bath
3. Audit fee for the year ended December 31, 2020	1,005,000	Bath
4. Audit consolidated for the year ended December 31, 2020	110,000	Bath
Total	<u>2,150,000</u>	Bath

The other service fees from the office of auditor are the audit fees as follows:

1. Audited fees for PAEs of 4 subsidiaries	180,000	Baht
2. Financial statements of Private Fund	210,000	Baht
3. Information technology system audit	<u>220,000</u>	Baht
Total	<u>610,000</u>	Baht

And auditor fees for subsidiaries as follows:

1. Chokchaipibul Co., Ltd.	700,000	Bath
2. Bangkok Tower (1999) Co., Ltd.	270,000	Bath
3. Tipvarin-Wattana Co., Ltd.	300,000	Bath
4. Tipvarin Inter Packaging Co., Ltd.	330,000	Bath
5. Dairy Thai Co., Ltd.	280,000	Bath
6. SPC Ventures Co., Ltd.	180,000	Bath

The Auditors mentioned above do not have any relationship or vested interest with the Company / associated companies / executives / major shareholders or any person who are related to them.

Therefore, the Meeting was proposed to consider and approve.

After consideration: the Meeting unanimously resolved to appoint Mrs. Suvimol Krittayakiern, Certified Public Accountant No.2982, and/or Mr.Nopparoeck Pissanuwong, Certified Public Accountant No.7764, and/or Mr.Wirote Satjathamnukul, Certified Public Accountant No.5128, of D I A International Audit Co., Ltd. to be auditor(s) of the Company for the year 2020 and consider the auditor fees of Baht 2,150,000 as stated above with the *votes*:

Agree: 274,406,396 votes; to be 100% of casting votes of shareholders who attended the Meeting and voted

Disagree: - None -

Abstain: - None -

Voided Ballots: - None -

8. Other matters (if any)

There was no any other matter proposed for consideration, therefore, Mr. Boonchai Chokwatana, Chairman, called the Meeting adjourned and expressed thanks to all Shareholders.

The Meeting was adjourned at 09.40 a.m.

Boonchai Chokwatana

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(Mr.Boonchai Chokwatana)

Chairman of the Meeting