

(English Translation)
SAHA PATHANAPIBUL PUBLIC COMPANY LIMITED
The Minutes of the General Meeting of Shareholders No. 70

The meeting was held at Chao Praya Room 2, Montien Riverside Hotel, No. 372 Rama 3 Road, Khwaeng Bangklo, Khet Bangkoleam, Bangkok on April 26, 2021. There were shareholders in person and proxies 37 persons, equivalent to 95 shareholders, representing 277,906,328 shares or 84.21% 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 10.00 a.m.

Mr. Boonpakorn Chokwatana, Vice Chairman of the Board acting as Chairman of the meeting.

Mrs. Siriporn Lekayavijitr, Company's Secretary, informed that there were shareholders and proxies 34 persons, equivalent to 89 shareholders, representing 274,801,127 shares or 83.27% 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. Boonpakorn Chokwatana, Vice 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.70 and 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 Board of Directors

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

Absence of the Board of Directors

- | | | | |
|----|--------------|------------|---|
| 1. | Mr. Boonchai | Chokwatana | Chairman / Chairman of the Executive Board / Chairman of the Nomination and Remuneration Committee |
| 2. | Mr. Wasin | Teyateeti | Independent Director / Chairman of Audit Committee |

Attendance of the Management Team

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

Therefore, in this General Meeting of Shareholders, 13 Directors attending the meeting as 86.67% from all participating ,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, 2020, 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. Boonpakorn Chokwatana, Chairman of meeting, has assigned to Mr. Vathit Chokwatana, President, proposed the Agenda items to processed the meeting with agenda as follows:

Before the 1st Agenda meeting started, the Company's Secretary informed that there were 2 persons, equivalent to 5 shareholders attending the meeting, holding 3,105,200 shares, to be in aggregate of shareholders and proxies in total of 36 persons, equivalent to 94 shareholders, which represented 277,906,327 shares or 84.21% of the total outstanding and paid-up shares.

1. To certify the Minutes of Annual General Meeting of Shareholders No.69 held on August 3, 2020.

Mr. Vathit Chokwatana, President, proposed that the Company had arranged the Minutes of the General Meeting of Shareholders No.69 held on August 3, 2020 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.69 held on August 3, 2020 as proposal, with the votes:

Agree: 277,906,327 votes; to be 100% of casting votes of shareholders who attended the Meeting and voted

Disagree: - None -

Abstain: - None -

Voided Ballots: - None -

Before the 2nd Agenda meeting started, the Company's Secretary informed that there were 1 persons, equivalent to 1 shareholders attending the meeting, holding 1 shares, to be in aggregate of shareholders and proxies in total of 37 persons, equivalent to 95 shareholders, which represented 277,906,328 shares or 84.21% of the total outstanding and paid-up shares.

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 2020 provided in the Annual Report of 2020 (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 2020, had amount of 32,139 million Bath a decrease to 664.00 million Bath or 2.02% below the year 2019. For businesses, 2020 has been one of the most challenging years due to constant economic fluctuations, continued social and political turmoil, and the impacts of the novel coronavirus (COVID-19) pandemic on people's livelihood and business operations. As a result of these factors, economies plummeted in the first half of the year. 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 2020 amount of 5,147 million Bath equal to 16.01% of selling, when deducting selling and administrative expenses, and finance cost, net profit before tax was 2,118 million Bath. Net profit after tax was 1,744 million Bath, decreased by 1.02 million Bath or 0.06% from the year 2019.

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, 2019.

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, 2020. 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 2020, (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 | 34,074 | 32,903 |
| Total Liabilities | 10,360 | 10,178 |
| Shareholders' Equity | 23,714 | 22,725 |
| Total Income | 32,715 | 32,278 |
| Net Profit | 1,744 | 1,561 |
| Basic Earnings Per Share (Baht / Shares) | 5.18 | 4.74 |

Therefore, the Meeting was proposed for consideration and approval.

After consideration: the meeting unanimously resolved to approve the Financial Statements as at December 31, 2020 as proposal, with the votes:

Agree: 277,906,328 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 dividend payment.

Mr. Vathit Chokwatana, President, presented to the Meeting that the following information as at December 31, 2020:

| | | |
|--------------------------------------|--------------------------|------|
| Net Profit of the year 2020 | 1,560,981,660.85 | Baht |
| Unappropriated Retained Earnings | <u>10,935,611,366.49</u> | Baht |
| Total Appropriated Retained Earnings | <u>12,496,593,027.34</u> | 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.

| | | |
|---|--------------------------|------|
| Dividend 1.60 Baht per Share | <u>525,076,640.00</u> | Baht |
| Unappropriated retained earning carried forward | <u>11,971,516,387.34</u> | Baht |

The dividend payment is paid to the shareholders of 328,172,900 shares due to the 1,827,100 treasury shares which are not entitled to receive dividends.

Dividend payment would be paid from the retained earning under corporate income tax at 23% where the individual shareholders can apply for tax credit in accordance with section 47 bis of the revenue code. The shareholders entitling to receive the dividend according to the name listed on May 11, 2021 and determine dividend payment date on May 25, 2021.

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 dividend payment was Baht 1.60 per share amounting to Baht 525,076,640 with the votes:
Agree: 277,906,328 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

Mr. Vathit Chokwatana, President, 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.70, 5 retiring directors were:

- | | | | |
|----|---------------------|----------------|--|
| 1. | Mrs. Pasook | Raksawonkse | Director / Vice Chair of Executive Board / Chair of Corporate Governance Committee |
| 2. | Mrs. Chailada | Tantivejakul | Director / Chair of Risk Management Committee / Director of Nomination and Remuneration Committee |
| 3. | POL.MAJ.Gen.Panurat | Meepien | Independent Director / Audit Committee |
| 4. | Mr. Vichit | Tantianunanont | Independent Director |
| 5. | Mr. Petch | Paniangvait | Director |

POL.MAJ.Gen.Panurat Meepien is an independent director who has served on the board for more than nine consecutive years, has been in the position of independent director for 12 years and when including the position of independent director until the completion of the term proposed in this time will be 15 years as independent director is well versed in law. He has provided the Company with beneficial

counsel. He meets the desired qualifications for the post and is capable of fulfilling their duties as independent directors by speaking their minds freely and complying with other relevant regulations.

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. Mrs. Pasook Raksawonkse
After consideration: The meeting unanimously resolved to elect as proposed, with the votes:
Agree: 277,903,428 votes; to be 99.9990% of casting votes of shareholders who attended the Meeting and voted
Disagree: 2,900 votes; to be 0.0010% of casting votes of shareholders who attended the Meeting and voted
Abstain: - None -
Voided Ballots: - None -
2. Mrs. Chailada Tantivejakul
After consideration: The meeting unanimously resolved to elect as majority vote, with the votes:
Agree: 276,783,895 votes; to be 99.5961% of casting votes of shareholders who attended the Meeting and voted
Disagree: 1,122,433 votes; to be 0.4039% of casting votes of shareholders who attended the Meeting and voted
Abstain: - None -
Voided Ballots: - None -
3. POL.MAJ.Gen.Panurat Meepien
After consideration: The meeting unanimously resolved to elect as proposed, with the votes:
Agree: 277,903,428 votes; to be 99.9990% of casting votes of shareholders who attended the Meeting and voted
Disagree: 2,900 votes; to be 0.0010% of casting votes of shareholders who attended the Meeting and voted
Abstain: - None -
Voided Ballots: - None -
4. Mr. Vichit Tantianunanont
After consideration: The meeting unanimously resolved to elect as proposed, with the votes:
Agree: 277,906,328 votes; to be 100% of casting votes of shareholders who attended the Meeting and voted
Disagree: - None -
Abstain: - None -
Voided Ballots: - None -

5. Mr. Petch Paniangvait

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

Agree: 277,903,428 votes; to be 99.9990% of casting votes of shareholders who attended the Meeting and voted

Disagree: 2,900 votes; to be 0.0010% of casting votes of shareholders who attended the Meeting and voted

Abstain: - None -

Voided Ballots: - None -

Mr. Vathit Chokwatana, President, 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 | Chokatana | 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.

Mr. Vathit Chokwatana, President, 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 2020, 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 11,602,000 consisting of Baht 1,808,000 for directors meeting attendance fees, Baht 9,200,000 of the annum remuneration, Baht 450,000 of meeting attendance fee for Audit Committee, Baht 52,000 of meeting attendance fees for Risk Management Committee, Baht 64,000 of meeting attendance fee for Nomination and Remuneration Committee and Baht 28,000 of meeting attendance fees for Corporate Governance Committee.

For 2021, 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: 277,906,328 votes; to be 100% of casting votes of shareholders who attended the Meeting and voted

| | |
|------------------------|----------|
| <u>Disagree:</u> | - None - |
| <u>Abstain:</u> | - None - |
| <u>Voided Ballots:</u> | - None - |

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

Mr. Vathit Chokwatana, President, 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 2020, the Company's auditors are Mrs. Suvimol Krittayakiern, Certified Public Accountant No.2982 and/or Mr. Nopparoeck Pissanu Wong Certified Public Accountant No.7764 and/or Mr. Wirote Satjathamnukul, Certified Public Accountant No.5128 of D I A International Audit Co., Ltd., with a remuneration of Baht 2,150,000. Mrs. Suvimol Krittayakiern, Certified Public Accountant No.2982 had served 4 terms as a signer of the financial statement since 2017.

The other service fees from the office of auditor in 2020 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 | Baht |
| 2. Bangkok Tower (1999) Co., Ltd. | 270,000 | Baht |
| 3. Tipvarin-Wattana Co., Ltd. | 300,000 | Baht |
| 4. Tipvarin Inter Packaging Co., Ltd. | 330,000 | Baht |
| 5. Dairy Thai Co., Ltd. | 280,000 | Baht |
| 6. SPC Ventures Co., Ltd. | 180,000 | Baht |

In year 2021, 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. Wirote Satjathamnukul, Certified Public Accountant No.5128 and/or Mr. Joompoth Prairatanakorn, Certified Public Accountant No.7645 and/or Mr. Nopparoeck Pissanu Wong, Certified Public Accountant No.7764 and/or Miss Suphaphorn Mangjit, Certified Public Accountant No.8125, of D I A International Audit Co., Ltd. to be the auditor of the Company for the year 2021. The Auditors are as follows:

Consider the auditor fees for the year 2021 are as follows:

| | | |
|---|-------------------------|-------------|
| 1. Review of the financial statement for 1 st , 2 nd and 3 rd quarters | 855,000 | 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, 2021 | 1,060,000 | Bath |
| 4. Audit consolidated for the year ended December 31, 2021 | 115,000 | Bath |
| Total | <u>2,270,000</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 | 155,000 | Baht |
| 2. Financial statements of Private Fund | 210,000 | Baht |
| 3. Information technology system audit | <u>220,000</u> | Baht |
| Total | <u>585,000</u> | Baht |

And auditor fees for subsidiaries as follows:

| | | |
|---------------------------------------|---------|------|
| 1. Chokchaipibul Co., Ltd. | 800,000 | 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. Wirote Satjathamnukul, Certified Public Accountant No.5128 and/or Mr. Joompoth Prairatanakorn, Certified Public Accountant No.7645 and/or Mr. Nopparoeck Pissanuwong, Certified Public Accountant No.7764 and/or Miss Suphaphorn Mangjit, Certified Public Accountant No.8125, of D I A International Audit Co., Ltd. to be auditor(s) of the Company for the year 2021. To consider the auditor fees of Baht 2,270,000 as stated above with the *votes*:

Agree: 277,906,328 votes; to be 100% of casting votes of shareholders who attended the Meeting and voted

Disagree: - None -

Abstain: - None -

Voided Ballots: - None -

8. To Approve the Amendment of the Articles of Association No. 3 by added 1 item of company's objectives from 59 items to 60 items.

Mr. Vathit Chokwatana, President, proposed to the meeting that according to be consistent and support the asset management of the company in respect of land. It is then appropriate to amend the Memorandum of Association No. 3 by added 1 item of company's objectives from 59 items to 60 items, as follows :

“Clause 60. Conducting agricultural related activities of all kinds, such as farming, gardening, harvesting, raising animals, aquaculture, forestry, fishery, livestock, growing crops, fruit planting and other by-products in agriculture. Which includes setting up factories to produce goods and products from agricultural by-products to distribute domestically and internationally.”

Allowing to the person assigned by the Board of Directors to registering an amendment to the Memorandum of Association with the Department of Business Development Ministry of Commerce and have authorized to amend and add wording in order to comply with the order of the Registrar.

This agenda must be approved with is not less than 3/4 (three-fourths) votes of all shareholders who attended the meeting and were eligible to vote.

Therefore, the Meeting was proposed to consider and approve.

After consideration: The meeting unanimously resolved to approve the Amendment of the Articles of Association No. 3 by added 1 item of company's objectives from 59 items to 60 items as stated above with the *votes*:
Agree: 277,906,328 votes; to be 100% of casting votes of shareholders who attended the Meeting and voted

Disagree: - None -

Abstain: - None -

Voided Ballots: - None -

9. Other matters (if any)

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

The Meeting was adjourned at 10.40 a.m.

Boonpakorn Chokwatana

.....

(Mr.Boonpakorn Chokwatana)

Chairman of the Meeting