

(English Translation)

SAHA PATHANAPIBUL PUBLIC COMPANY LIMITED

The Minutes of the 2022 Annual General Meeting of Shareholders (No. 71)

The meeting was held at Chao Praya Room 2, Montien Riverside Hotel, No. 372 Rama 3 Road, Khwaeng Bangklo, Khet Bangkoleam, Bangkok on April 25, 2022. There were shareholders in person and proxies 50 persons, equivalent to 125 shareholders, representing 288,018,863 shares or 87.28% of the total outstanding and paid-up shares (the Company had 330,000,000 outstanding and paid-up shares in total and the Company have 2,492,100 treasury shares which no voting rights. Therefore, the number of shares with voting rights in this meeting is 327,507,900 shares).

The Meeting commenced at 10.00 a.m.

Mrs. Siriporn Lekayavijitr, Company's Secretary, informed that there were shareholders and proxies 45 persons, equivalent to 118 shareholders, representing 287,424,702 shares or 87.10% of the total outstanding and paid-up shares which constituted the quorum.

Mr. Boonchai Chokwatana, Chairman and Chairman of the meeting, informed the meeting in the name of the Board of Directors of SAHA PATHANAPIBUL PUBLIC COMPANY LIMITED ("the Company") would like to thanks all shareholders attending the meeting, welcomed the shareholders to the Annual General Meeting of shareholders No.71, advice the Board of Directors and subcommittees and has assigned to Mrs. Siriporn Lekayavijitr, Company's Secretary advice the Executive, the Chief Financial Officer and the Auditor of the Company including explained the details of the meeting and the voting right procedure to the Meeting 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.	Mr. Boonyarith	Mahamontri	Director
5.	Mr. Vathit	Chokwatana	President / Nomination and Remuneration Committee
6.	POL.MAJ.GEN.Panurat	Meepien	Independent Director / Chairman of the Audit Committee
7.	Mrs. Pasook	Raksawonkse	Vice Chair of the Executive Board / Chair of the Corporate Governance Committee
8.	Mr. Wasin	Teyateeti	Independent Director / Audit Committee
9.	Mr. Khachornsakdi	Vanaratseath	Independent Director / Audit Committee
10.	Dr. Vichai	Charoenwongse	Independent Director
11.	Mr. Vichit	Tantianunanont	Independent Director

12. Mr. Thamarat	Chokwatana	Director
13. Miss Sirilak	Dhanasarnsilp	Director
14. Mrs. Chailada	Tantivejakul	Chair of the Risk Management Committee / Nomination and Remuneration Committee
15. Mr. Petch	Paniangvait	Director
16. Mrs. Siriporn	Lekayavijitr	Company's Secretary

Therefore, in this General Meeting of Shareholders, 15 Directors attending the meeting as 100% from all participating.

Attendance of the Management Team

1. Mr. Nattapon	Dejvitak	Vice President
2. Mrs. Siriwan	Wongariyakavee	Financial and Investment Director / Chief Financial Officer (CFO)
3. Miss Jamnong	Sriampornkul	Director of Accounting

Auditor attendance the meeting

Mrs. Suvimol Krittayakiern, the Auditor from D I A International Audit Co., Ltd. was the witness in counting votes of the Meeting.

Before the Annual General Meeting of shareholders No.71, 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, 2021, 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 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 3 shareholders attending the meeting, holding 39,500 shares, to be in aggregate of shareholders and proxies in total of 47 persons, equivalent to 121 shareholders, which represented 287,464,202 shares or 87.11% of the total outstanding and paid-up shares.

1. To Certify the Minutes of Annual General Meeting of Shareholders No. 70 held on April 26, 2021.

Mr. Vathit Chokwatana, the President, proposed that the Company had arranged the Minutes of the General Meeting of Shareholders No. 70 held on April 26, 2021 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.

After that, the company had provided the opportunity to shareholders to raise questions or comments.

There was no question or comment from the shareholders. 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. 70 held on April 26, 2021 as proposed, with the votes:

<u>Agree:</u>	287,464,202 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 -

Before the 2nd Agenda meeting started, the Company's Secretary informed that there were 1 person, equivalent to 2 shareholders attending the meeting, holding 7,100 shares, to be in aggregate of shareholders and proxies in total of 48 persons, equivalent to 123 shareholders, which represented 287,471,302 shares or 87.11% 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, the President, reported to the report of the Board of Directors and the operating results of the company in 2021 provided in the Annual Report of 2021 (Form 56-1 One Report) (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.

For businesses, 2021 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 total revenues of the company and subsidiaries in 2021, had amount of 33,398 million Baht an increase to 1,259 million Baht or 3.92% below the year 2020. And the Company and subsidiaries had gross profit in the year 2021 amount of 5,197 million Baht equal to 15.56% of selling, when deducting selling and administrative expenses, and finance cost, net profit before tax was 2,198 million Baht. Net profit after tax was 1,795 million Baht.

For performance and developments on measures of anti-Corruption preventive of the Company, as follows:

- October 14, 2016 : The Company became a certified member of the Thai Private Sector Collective Action Coalition Against Corruption (CAC)
- November 4, 2019 : This certification was renewed (Re-Certify)

In 2022 : The Company will apply for membership renewal of CAC (Re-Certify) No. 2, the Company still has a policy to support the Board of Directors, executives, employees and stakeholders are participate in activities that promote and instill awareness of compliance with relevant laws, rules and regulations.

After that, the company had provided the opportunity to shareholders to raise questions or comments.

No shareholder provided any additional question or comments. Therefore, the meeting acknowledged the report of the Board of Directors.

3. To Approve of the Financial Statements for the year ended December 31, 2021.

Mr. Vathit Chokwatana, the 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, 2021. 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 2021 (Form 56-1 One Report), (QR Code download) and earlier sent to shareholders together with the Notice for shareholders' consideration, the summary is as follows:

Unit: Million Baht

Transactions	Consolidated	Separated
Total Assets	34,754	33,379
Total Liabilities	10,662	10,489
Shareholders' Equity	24,092	22,890
Total Income	34,010	33,509
Net Profit	1,795	1,599
Basic Earnings Per Share (Baht / Shares)	5.32	4.87

After that, the company had provided the opportunity to shareholders to raise questions or comments.

There was no question or comment from the shareholders. Therefore, the Meeting was proposed for consideration and approval.

After consideration: the meeting unanimously resolved to approve the Financial Statements as at December 31, 2021 as proposed, with the votes:

Agree: 287,471,302 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, the President, presented to the Meeting that the Company has the policy to pay the dividend at least Baht 0.15 per share by the consideration of business results and economic conditions. As of December 31, 2021 the Company has information as follows:

Net Profit of the year 2021	1,599,421,542.74	Baht
Unappropriated Retained Earnings	<u>11,827,568,728.23</u>	Baht
Total Appropriated Retained Earnings	<u>13,426,990,270.97</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	524,018,940.-	Baht
Interim Dividend 0.60 Baht per share	196,903,740.-	Baht
Dividend will pay for this time 1.00 Baht per share	<u>327,115,200.-</u>	Baht
Unappropriated retained earning carried forward	<u>12,902,971,330.-</u>	Baht

As of April 12, 2022, the Company has the 2,884,800 treasury shares which are not entitled to receive dividends. Therefore, the remaining shares to receive dividends are 327,115,200 shares

Dividend payment would be paid from the retained earning under corporate income tax at 20% 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 10, 2022 and determine dividend payment date on May 24, 2022.

After that, the company had provided the opportunity to shareholders to raise questions or comments.

There was no question or comment from the shareholders. 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 approve the dividend payment was Baht 1.60 per share amounting to Baht 524,018,940. The Company has already paid interim dividend at Baht 0.60 per share, amounting to Baht 196,903,740, on December 9, 2021 and remaining dividend payment at Baht 1.00 per share, amounting to Baht 327,115,200 as proposed, with the votes:

<u>Agree:</u>	287,471,302 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 -

Before the 5th Agenda meeting started, the Company's Secretary informed that there were 1 person, equivalent to 1 shareholder attending the meeting, holding 547,061 shares, to be in aggregate of shareholders and proxies in total of 49 persons, equivalent to 124 shareholders, which represented 288,018,363 shares or 87.28% of the total outstanding and paid-up shares.

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

Mr. Vathit Chokwatana, the 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.71, 5 retiring directors were:

- | | | |
|-----|----------------------------|---|
| (1) | Mr. Boonsithi Chokwatana | Honorary Chairman |
| (2) | Mr. Boonchai Chokwatana | Chairman of the Board of Directors;
Chairman of Nomination and
Remuneration Committee; and
Chairman of the Executive Board |
| (3) | Miss Sirilak Dhanasarnsilp | Director |
| (4) | Mr. Thamarat Chokwatana | Director |
| (5) | Dr. Vichai Charoenwongse | Independent Director |

The Company provided the opportunity for shareholders to nominate persons with appropriate qualifications for election to the Board of Directors from December 1 to 30, 2021. However, no nominations had been made.

The Board of Directors, excluding the Directors who are nominated and passed the screening process by the Nomination and Remuneration Committee, has resolution to approved 5 persons to be the Directors of the company for another term and purpose to the Annual General Meeting of shareholders for approval. All of these five directors, who retired by rotation, are knowledgeable individuals with a track record of experience. They are experts in their respective professional fields and meet the legal requirements, the criteria of relevant ministerial announcements, and the provisions of the Company's Articles of Association.

In this regard, Dr. Vichai Charoenwongse as independent director is well versed in law. 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.

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. Boonsithi Chokwatana	Chairman	Thai President Foods Plc.
Mr. Boonchai Chokwatana	Director	Thai President Foods Plc.
Mr. Tamarat Chokwatana	Chairman	TSURUHA (Thailand) Co., Ltd.
	Director	Pens Marketing & Distribution Co.,Ltd.

Profile of 5 nominated persons to be directors already attached to the Notice sent to shareholders.

After that, the company had provided the opportunity to shareholders to raise questions or comments.

There was no question or comment from the 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. Boonsithi Chokwatana

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

<u>Agree:</u>	288,018,363 votes; to be 100% of casting votes of shareholders who attended the Meeting and vote
<u>Disagree:</u>	- None -
<u>Abstain:</u>	- None -
<u>Voided Ballots:</u>	- None -

(2) Mr. Boonchai Chokwatana

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

<u>Agree:</u>	288,018,363 votes; to be 100% of casting votes of shareholders who attended the Meeting and vote
<u>Disagree:</u>	- None -
<u>Abstain:</u>	- None -
<u>Voided Ballots:</u>	- None -

(3) Miss Sirilak Dhanasarnsilp

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

<u>Agree:</u>	288,018,363 votes; to be 100% of casting votes of shareholders who attended the Meeting and vote
<u>Disagree:</u>	- None -
<u>Abstain:</u>	- None -
<u>Voided Ballots:</u>	- None -

(4) Mr. Thamarat Chokwatana

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

Agree: 288,018,363 votes; to be 100% of casting votes of shareholders who attended the Meeting and vote

Disagree: - None -

Abstain: - None -

Voided Ballots: - None -

(5) Dr. Vichai Charoenwongse

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

Agree: 288,018,363 votes; to be 100% of casting votes of shareholders who attended the Meeting and vote

Disagree: - None -

Abstain: - None -

Voided Ballots: - None -

Mr. Vathit Chokwatana, the President, announced to the Meeting, the 15 Board of Directors were as follows:

1. Mr. Boonsithi	Chokwatana
2. Mr. Boonchai	Chokwatana
3. Mr. Boonpakorn	Chokvathana
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 POL.MAJ.GEN. Panurat Meepien, Mr. Wasin Teyateeti, Mr. Khachornsakdi Vanaratseath, Dr. Vichai Charoenwongs, and Mr. Vichit Tantianunanont and the Audit Committee of the Company were POL.MAJ.GEN. Panurat Meepien, Mr. Wasin Teyateeti and Mr. Khachornsakdi Vanaratseath.

6. To consider the Board of Directors' remuneration.

Mr. Vathit Chokwatana, the 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 2021, 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 the actually paid Baht 11,922,000. The Company reported the summaries of the amount of money paid to each of the directors, Audit Committee, Nomination and Remuneration Committee, Risk Management Committee and Corporate Governance Committee individually and separately as shown in the Annual Report 2021 (One Report) under Section 8.1.2 Meeting attendance and individual directors' compensation.

For 2022, 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 (paid to attending directors only)

- 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.

After that, the company had provided the opportunity to shareholders to raise questions or comments.

There was no question or comment from the shareholders. Therefore, the Meeting was proposed for consideration and approval.

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 as proposed, with the votes:

<u>Agree:</u>	288,018,363 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, the President, proposed to the meeting that according to the Articles of Association, No.49 and No.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 2021, the auditors of the Company were Mrs. Suvimol

Krittayakiern, Certified Public Accountant No. 2982 (had served as a signer of the financial statement since 2017 – 2021) and/or Mr. Wirote Satjathamnukul, Certified Public Accountant No. 5128 and/or Mr. Joompoth Priratanakorn, 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.,.

In 2022, 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 the Auditors are as follows:

- Miss Somjintana Polhilunrat Certified Public Accountant No. 5599 and/or (Had served as a signer of the financial statement since 2012 – 2016)
- Miss Suphaphorn Mangjit Certified Public Accountant No. 8125 and/or (Had never sign of the company's financial statement)
- Mr. Nopparoeck Pissanu Wong Certified Public Accountant No. 7764 and/or (Had never sign of the company's financial statement)
- Mr. Wirote Satjathamnukul Certified Public Accountant No. 5128 (Had never sign of the company's financial statement)

of D I A International Audit Co., Ltd. to be the auditor of the Company for the year 2022 and consider the auditor fees for the year 2022 are as follows:

1. Review of the financial statement for 1 st , 2 nd and 3 rd quarters	915,000 Baht
2. Review for consolidated of the financial statements for 1 st , 2 nd and 3 rd quarters	240,000 Baht
3. Audit fee for the year ended December 31, 2022	1,130,000 Baht
4. Audit consolidated for the year ended December 31, 2022	<u>115,000 Baht</u>
Total	<u>2,400,000 Baht</u>

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 Baht</u>
Total	<u>610,000 Baht</u>

And auditor fees for subsidiaries as follows:

1. Chokchaipibul Co., Ltd.	880,000 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

Auditor of the subsidiaries with the same auditing office as the Company's auditor. 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.

After that, the company had provided the opportunity to shareholders to raise questions or comments.

There was no question or comment from the shareholders. Therefore, the Meeting was proposed for consideration and approval.

After consideration: the Meeting unanimously resolved to appoint Miss Somjintana Polhilunrat, Certified Public Accountant No. 5599, and/or Miss Suphaphorn Mangjit, Certified Public Accountant No. 8125 and/or Mr. Nopparoeek 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 2022 and to consider the auditor fees of Baht 2,400,000 as stated above as proposed, with the votes:

<u>Agree:</u>	288,018,363 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 -

Before the 8th Agenda meeting started, the Company's Secretary informed that there were 1 person, equivalent to 1 shareholder attending the meeting, holding 500 shares, to be in aggregate of shareholders and proxies in total of 50 persons, equivalent to 125 shareholders, which represented 288,018,863 shares or 87.28% of the total outstanding and paid-up shares.

8. To Approve the Amendment of the Articles of Association No. 3 by added 2 items of company's objectives from 60 items to 62 items.

Mr. Vathit Chokwatana, the President, proposed to the meeting that the company is interested in investing in the forex trading business the Digital assets for Cryptocurrency types and to support future investment and business related to the Digital Assets. It is then appropriate to amend the Memorandum of Association No. 3 by added 2 items of company's objectives from 60 items to 62 items, as follows:

"Clause 61. to engage in business of investment, buying, selling, exchange, exchange and custodial center of digital assets, cryptocurrency and digital token" (when permission is granted from the related government agencies)

"Clause 62. to engage in business of being consultants, managers, brokers, transaction verifiers including any other business in connecting with digital assets" (when permission is granted from the related government agencies)

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.

After that, the company had provided the opportunity to shareholders to raise questions or comments.

There was no question or comment from the shareholders. Therefore, the Meeting was proposed for consideration and approval.

After consideration: The meeting unanimously resolved to approve the Amendment of the Articles of Association No. 3 by added 2 items of company's objectives from 60 items to 62 items as stated above as proposed, with the votes:

<u>Agree:</u>	288,018,863 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 -

9. Other matters (if any)

There was no any other matter proposed by the shareholders for consideration.

After that, the Company asked the Meeting whether shareholders had additional questions or comments. The summary is as follows;

Ms. Waraporn Angsirikulchoti, a shareholder asked the following questions: according to the Company's share repurchase program, Does the company plan to reduce its registered capital or sell the repurchased shares in the future?

Mr. Vathit Chokwatana, the President, answered that in the processing of shares bought back by the company, the Company has to consider the suitability of the stock market conditions at that time, if the market is trending in a favorable way, the Company may sell such repurchased shares. But if the market is not trending favorably, the Company may use the repurchased shares to reduce the registered capital.

Miss Achida Yongmetawut, a shareholder asked the following questions: due to today's meeting having an agenda to amend the Memorandum of Association of the Company for investing and supporting business related to the Digital Assets, how do you think the company will have an interest?

Mr. Vathit Chokwatana, the President, answered that the company considered that the Digital Asset is a new business and popular among the new generation. As the company's business is related to marketing, it also needs to open up business gaps in the Digital Assets to enable the company to make decisions and respond to market demands promptly. However, the Company does not currently have any plans to invest or engage in Cryptocurrency and Digital Assets.

Without any additional questions or comment, Mr. Boonchai Chokwatana, the Chairman called the Meeting adjourned and expressed thanks to all Shareholders.

The Meeting was adjourned at 10.45 a.m.

Boonchai Chokwatana

(Mr. Boonchai Chokwatana)

Chairman of the Meeting