

SAHA PATHANAPIBUL PUBLIC COMPANY LIMITED

The Minutes of the 2023 Annual General Meeting of Shareholders (No. 72)

The meeting was held at Chao Praya Room 2, Montien Riverside Hotel, No. 372 Rama 3 Road, Khwaeng Bangklo, Khet Bangkoleam, Bangkok on April 24, 2023. There were shareholders in person and proxies 66 persons, equivalent to 148 shareholders, representing 283,047,866 shares or 85.77% of the total outstanding and paid-up shares (the Company had 330,000,000 outstanding and paid-up shares in total and the record date on March 7, 2023, the Company have 3,511,300 treasury shares which no voting rights. Therefore, the number of shares with voting rights in this meeting is 326,488,700 shares).

The Meeting commenced at 10.00 a.m.

Mrs. Siriwan Wongariyakavee, Company Secretary, informed that there were shareholders and proxies 59 persons, equivalent to 141 shareholders, representing 278,256,366 shares or 84.32% 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.72, advice the Board of Directors and subcommittees and has assigned to Mrs. Siriwan Wongariyakavee, Company 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 Nomination and Remuneration Committee / Chairman of the Executive Board
3.	Mr. Boonpakorn	Chokvathana	Vice Chairman
4.	Mr. Boonyarith	Mahamontri	Director
5.	Mr. Vathit	Chokwatana	Nomination and Remuneration Committee / President
6.	Mr. Khachornsakdi	Vanaratseath	Independent Director / Chairman of Audit Committee
7.	Mr. Wasin	Teyateeti	Independent Director / Audit Committee
8.	Mr. Vichit	Tantianunanont	Independent Director/ Audit Committee
9.	Mrs. Pasook	Raksawonkse	Chair of the Corporate Governance Committee / Vice Chair of the Executive Board
10.	Mr. Siripol	Yodmuangcharoen	Independent Director
11.	Dr. Vichai	Charoenwongse	Independent Director
12.	Mr. Thamarat	Chokwatana	Director

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|-----|---------------|---------------|---|
| 13. | Miss Sirilak | Dhanasarnsilp | Director |
| 14. | Mrs. Chailada | Tantivejakul | Chair of the Risk Management Committee / Nomination and
Remuneration Committee / Director of the Executive Board /
Vice President |
| 15. | Mr. Petch | Paniangvait | Director of the Executive Board / Director of Marketing 2 |

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

Attendance of the Management Team

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|----|---------------|----------------|---|
| 1. | Mr. Nattapon | Dejvitak | Vice President |
| 2. | Mrs. Siriwan | Wongariyakavee | Company Secretary / Director of Financial and
Investment / Chief Financial Officer (CFO) |
| 3. | Mrs. Nophawan | Khlaiophas | Director of Human Resources |
| 4. | Miss Jamnong | Sriampornkul | Director of Accounting and the person supervising
accounting |

Auditor attendance the meeting

Mr. Chumpol Kaewmuang and Mrs. Waraporn KongKaew, the Auditors from D.I.A International Audit Co.,Ltd. was the witness in counting votes of the Meeting.

Company Secretary proposed that the Company has earlier provided the opportunity for shareholders to propose agenda and/or to nominate candidates to be elected as Directors and to submit questions in advance the 2023 Annual General Meeting of Shareholders, during the period of November 15 to December 30, 2022. However, it turned out that there was no shareholder who proposed meeting agenda and/or nominate candidates to be elected as company directors and to submit questions.

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 votes 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.

Moreover, Company Secretary informed the meeting that today's meeting, the Company has arranged to record images and audio of the meeting in the form of video media. The Company places importance on the preservation and protection of shareholders' personal information to comply "Personal Data Protection Notice for the Company's shareholders' meeting" and to comply with the Personal Data Protection Act: 2019 (PDPA).

Afterwards, Mr. Boonchai Chokwatana, Chairman of meeting, has assigned to Mr. Vathit Chokwatana, President, proposed the agenda items, except for agenda 5 has assigned to Mrs. Siriwan Wongariyakavee, Company Secretary, proposed the agenda items and to processed the meeting with agenda as follows:

Before the 1st Agenda meeting started, the Company Secretary informed that there were 4 persons, equivalent to 4 shareholders attending the meeting, holding 4,014,400 shares, to be in aggregate of shareholders and proxies in total of 63 persons, equivalent to 145 shareholders, which represented 282,270,766 shares or 85.54% of the total outstanding and paid-up shares.

1. To Certify the Minutes of Annual General Meeting of Shareholders No. 71 held on April 25, 2022.

Mr. Vathit Chokwatana, the President, proposed that the Company had arranged the Minutes of the General Meeting of Shareholders No. 71 held on April 25, 2022 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. 71 held on April 25, 2022 as proposed, with the votes:

Agree: 282,270,766 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 person, equivalent to 1 shareholder attending the meeting, holding 775,900 shares, to be in aggregate of shareholders and proxies in total of 64 persons, equivalent to 146 shareholders, which represented 283,046,666 shares or 85.77% 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 2022 provided in the Form 56-1 One Report 2022 (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 2022, had amount of 34,912.68 million Baht, an increase of 1,514.63 million Baht or 4.54% from the year 2021. The Company and subsidiaries had gross profit in the year 2022 amount of 5,238.34 million Baht equal to 15.00% of sales and net profit amount of 1,671.30 million Baht.

Despite these challenges, the company remains committed to achieving ambitious goals in 2023 by developing new sales and marketing strategies. It will also optimize its infrastructure, sales systems, internal mechanisms, and human resources to promptly and consistently adapt to the ever-changing economic, social, behavioral, and lifestyle trends of its consumers. It also adhered to ethical principles in every step of its operations.

For performance and developments on measures of Anti-Corruption preventive of the Company for the year 2022; on December 31, 2022, the Company was renewed 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, 2022.

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, 2022. 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 Form 56-1 One Report 2022, (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	35,312	34,026
Total Liabilities	10,567	10,449
Shareholders' Equity	24,745	23,576
Total Income	35,474	34,735
Net Profit	1,671	1,652
Basic Earnings Per Share (Baht / Shares)	4.98	5.06

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, 2022 as proposed, with the votes:

<u>Agree:</u>	283,046,066 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 4th Agenda meeting started, the Company's Secretary informed that there were 1 person, equivalent to 1 shareholder attending the meeting, holding 100 shares, to be in aggregate of shareholders and proxies in total of 65 persons, equivalent to 147 shareholders, which represented 283,046,766 shares or 85.77% of the total outstanding and paid-up shares.

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, 2022 the Company has information as follows:

Net Profit of the year 2022	1,652,831,500.92	Baht
Unappropriated Retained Earnings	<u>12,820,636,637.80</u>	Baht
Total Appropriated Retained Earnings	<u>14,473,468,138.72</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 1.50 Baht per share	489,733,050.00	Baht
Interim Dividend 0.50 Baht per share	163,244,350.00	Baht

Dividend will pay for this time 1.00 Baht per share	<u>326,488,700.00</u>	Baht
Unappropriated retained earning carried forward	<u>14,146,979,438.72</u>	Baht

There are 3,511,300 shares of treasury shares that are not entitled to receive dividends and the remaining shares to receive dividends are 326,488,700 shares.

In this regard, such dividend payment is in accordance with the Company's dividend payment policy and 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 11, 2023 and determine dividend payment date on May 23, 2023.

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 1.50 per share amounting to Baht 489,733,050. The Company has already paid interim dividend at Baht 0.50 per share, amounting to Baht 163,244,350, on December 9, 2022 and remaining dividend payment at Baht 1.00 per share, amounting to Baht 326,488,700 as proposed, with the votes:

<u>Agree:</u>	283,046,766 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 1,100 shares, to be in aggregate of shareholders and proxies in total of 66 persons, equivalent to 148 shareholders, which represented 283,047,866 shares or 85.77% 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 parts, 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.72, 5 retiring directors were:

(1)	Mr. Boonpakorn	Chokwatana	Director and Vice Chairman of the Board of Directors
(2)	Mr. Boonyarith	Mahamontri	Director
(3)	Mr. Vathit	Chokwatana	Director, Nomination and Remuneration Committee, Executive Director and President

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|-----|-------------------|--------------|--|
| (4) | Mr. Khachornsakdi | Vanaratseath | Independent Director and Chairman of Audit Committee |
| (5) | Mr. Wasin | Teyateeti | Director and Audit Committee |

The Company provided the opportunity for shareholders to nominate persons with appropriate qualifications for election to the Board of Directors from November 15, 2022 to December 30, 2022. 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, Mr. Khachornsakdi Vanaratseath and Mr. Wasin Teyateeti has been in the position of independent director more than 9 years. The Board of Directors has considered that the independent directors are fully qualified and in compliance with the relevant laws and regulations relating and since becoming, Mr. Khachornsakdi Vanaratseath and Mr. Wasin Teyateeti can give opinions on the operations of the company and can perform duties as an independent director, independently and in accordance with relevant rules. Therefore, it was deemed appropriate to nominate him for another term of office as an independent director.

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.

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. Boonpakorn Chokwatana

After consideration: The meeting has considered to the election was resolved with a majority of votes as follows:

<u>Agree:</u>	283,044,966 votes; to be 99.9990% of casting votes of shareholders who attended the Meeting and voted
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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) Mr. Boonyarith Mahamontri

After consideration: The meeting has considered to the election was resolved with a majority of votes as follows:

Agree: 283,044,966 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 -

(3) Mr. Vathit Chokwatana

After consideration: The meeting has considered to the election was resolved with a majority of votes as follows:

Agree: 283,044,966 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. Khachornsakdi Vanaratseath

After consideration: The meeting has considered to the election was resolved with a majority of votes as follows:

Agree: 283,044,956 votes; to be 99.9990% of casting votes of shareholders who attended the Meeting and voted

Disagree: 2,910 votes; to be 0.0010% of casting votes of shareholders who attended the Meeting and voted

Abstain: - None -

Voided Ballots: - None -

(5) Mr. Wasin Teyateeti

After consideration: The meeting has considered to the election was resolved with a majority of votes as follows:

Agree: 283,044,956 votes; to be 99.9990% of casting votes of shareholders who attended the Meeting and voted

<u>Disagree:</u>	2,910 votes; to be 0.0010% of casting votes of shareholders who attended the Meeting and voted
<u>Abstain:</u>	- None -
<u>Voided Ballots:</u>	- None -

Mrs. Siriwan Wongariyakavee, Company Secretary, 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. Vathit	Chokwatana
6.	Mr. Khachornsakdi	Vanaratseath
7.	Mr. Wasin	Teyateeti
8.	Mr. Vichit	Tantianunanont
9.	Mrs. Pasook	Raksawonkse
10.	Mr. Siripol	Yodmuangcharoen
11.	Dr. Vichai	Charoenwongse
12.	Mr. Thamarat	Chokwatana
13.	Miss Sirilak	Dhanasarnsilp
14.	Mrs. Chailada	Tantivejakul
15.	Mr. Petch	Paniangvait

The Company had 5 Independent Directors, fully Independent Directors in the one-third of the Board of Directors who namely were; Mr. Khachornsakdi Vanaratseath, Mr. Wasin Teyateeti, Mr. Vichit Tantianunanont, Mr. Siripol Yodmuangcharoen, and Dr. Vichai Charoenwongs, and the Audit Committee of the Company were Mr. Khachornsakdi Vanaratseath, Mr. Wasin Teyateeti, and Mr. Vichit Tantianunanont.

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 2022, 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 11,822,000. 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 56-1 One Report 2022 under Section “8.1.2 Meeting attendance and individual directors’ compensation”.

For 2023, the Board of Directors was agreed with the Nomination and Remuneration Committee to approve the remuneration of directors should not exceed 15 million Baht a year, same as last year. 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>	283,047,866 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 2022, the auditors of the Company were Miss Somjintana Polhilunrat, Certified Public Accountant No. 5599 and/or Miss Suphaphorn Mangjit, Certified Public Accountant No. 8125 and/or Mr. Nopparoek Pissanuwong, Certified Public Accountant No. 7764 and/or Mr. Wirote Satjathamnukul, Certified Public Accountant No. 5128 of D I A International Audit Co., Ltd., and Miss Somjintana Polhilunrat, Certified Public Accountant No. 5599 had served as a signer of the financial statement for the year 2022.

In 2023, the Company has a policy to change the auditors and there were auditing companies proposed services and audit fees to the Company. The Audit Committee had considered and elected with consideration of qualification stipulated by the Company Articles of Association and the Securities and Exchange Commission independence, professional standard, operation result and ability to handle more workload. The audit fees have already compared with the other listed companies in same level. It is agreed to propose to the General Meeting of Shareholders to appoint;

- Mr. Wichart Lokatekrawee, Certified Public Accountant No. 4451 and/or
(Had never sign of the company's financial statement)
- Mrs. Saifon Inkaew, Certified Public Accountant No. 4434 and/or
(Had never sign of the company's financial statement)
- Miss Kamontip Lertwitworatep, Certified Public Accountant No. 4377
(Had never sign of the company's financial statement)

of EY Office Limited to be the Company's Auditor and the Subsidiaries' Auditor for the year 2023, Mr. Wichart Lokatekrawee, Certified Public Accountant No. 4451 to be the signatory of the company's financial statements for the year 2023 and determined the remuneration of auditor fee as follows;

Audit Fee	<u>Year 2023</u>	Year 2022	Year over Year
Audit Fee			
- Review for consolidated of the financial statements for 1st, 2nd and 3rd quarters	750,000	1,155,000	(405,000)
- Audit fee for the year ended December 31	2,410,000	1,245,000	1,165,000
Non-Audit Fee	-None-	610,000	(610,000)
Total	<u>3,160,000</u>	<u>3,010,000</u>	150,000

and auditor fees for subsidiaries (the same audit firm as the Company) as follows:

Audit Fee	<u>Year 2023</u>	Year 2022	Year over Year
1. Chokchaipibul Co., Ltd.	1,000,000	880,000	120,000
2. Bangkok Tower (1999) Co., Ltd.	300,000	270,000	30,000
3. Tipvarin-Wattana Co., Ltd.	320,000	300,000	20,000
4. Tipvarin Inter Packaging Co., Ltd.	350,000	330,000	20,000
5. Dairy Thai Co., Ltd.	300,000	280,000	20,000
6. SPC Ventures Co., Ltd.	120,000	180,000	(60,000)
Total	<u>2,390,000</u>	<u>2,240,000</u>	150,000

The Auditors mentioned above do not have any relationship and/or vested interest with the Company's the auditors / 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 Mr. Wichart Lokatekrawee, Certified Public Accountant No. 4451, and/or Mrs. Saifon Inkaew, Certified Public Accountant No. 4434 and/or Miss Kamontip Lertwitworatep, Certified Public Accountant No. 4377 of EY Office Limited, to be the auditor of the

Company for the year 2023, Mr. Wichart Lokatekrawee to be the signatory of the company's financial statements for the year 2023 and consider the auditor fees for the year 2023 a total amount of Baht 3,160,000 as stated above as proposed, with the votes:

Agree: 283,047,866 votes; to be 100% of casting votes of shareholders who attended the Meeting and voted

Disagree: - None -

Abstain: - None -

Voided Ballots: - 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. Other matters (if any)

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

After that, the Chairman asked the Meeting whether shareholders had additional questions or comments. Without any additional questions or comment, Mr. Boonchai Chokwatana, the Chairman called the Meeting adjourned and expressed thanks to all Shareholders.

After that, the Chairman asked the Meeting whether shareholders had additional questions or comments. 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 11.00 a.m.

Boonchai Chokwatana

(Mr. Boonchai Chokwatana)

Chairman of the Meeting