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meeting minutes Annual General Shareholders' Meeting 2024
ChaophrayaMahanakorn Public Company Limited

ChaophrayaMahanakorn Public Company Limited (the “ Company or CMC”) held a meeting in the form of a meeting via electronic media. (E-AGM) with a location to control the meeting system at Meeting room, 5th floor, Oakwood Suites Tiwanon , 229 Bangkok-Nonthaburi Road, Bang Khen Subdistrict, Mueang Nonthaburi District Nonthaburi Province On Friday , April 26 , 2024 at 10:00 a.m.

Mr. Waradhapob Phaetthayanan Investor Relations Manager (Meeting operator) Board of Directors meeting It was resolved to call the 2024 Annual General Meeting of Shareholders through only one electronic media channel. Under the Emergency Decree on Meetings via Electronic Media B.E. 2020 and related regulations, in addition, meeting operations will be in accordance with the Company's regulations. and criteria related to shareholder meetings as required by law. Guidelines for attending meetings via electronic media Details as per attachment number 8 in the meeting invitation letter. This is in accordance with the guidelines of the company's good corporate governance policy. Concerning the fair and equal care of shareholders' rights as follows:

1. The company gives shareholders the opportunity Nominate a person to serve as a director. and propose the agenda for the 2024 Annual General Shareholders' Meeting in advance of the Board of Directors' meeting date. To be considered for election as a company director. According to the criteria set by the company Shareholders can download the form at www.cmc.co.th and send the list by mail. It is open to propose such matters. Between 2 October 2023 and 29 December 2023

The results showed that there were no shareholders. Nominate people to serve as company directors or add items to the meeting agenda.

2. The company gives shareholders an opportunity Send questions in advance For the 2024 Annual General Meeting of Shareholders via e-mail and postal channels for the board and management Collected to prepare for clarification at the general meeting of shareholders.

The results show that there is 1 shareholder, Miss Pim Phichitwonglert. authorized From the Thai Investors Association Questions have been sent in advance to the company and the management will explain the details after agenda item 11.

3. The company gives shareholders an opportunity Assign a proxy to an independent director to attend the meeting. and can vote on behalf of shareholders By independent directors at the company assigned to be The shareholder's proxy this time is 1. Prof. Emeritus Achara Chandrachai, Ph.D . Independent Director/ Chairman of the Audit Committee
2. Mr. Somyot Choamchirungkorn Independent Director / Member of the Audit Committee/Member of the Nomination and Remuneration Committee with a brief history Appears in attachment 6. of the meeting invitation letter



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For this meeting The Company has assigned OJ International Company Limited to be the provider of meeting control and voting systems. Audio via electronic media that complies with standards for organizing meetings via electronic media

Shareholders can attend the E - AGM meeting via computers, laptops , tablets , or mobile phones. By registering to attend the meeting via electronic media (E - AGM) according to the procedures and procedures sent to shareholders along with the meeting invitation letter.

The company has opened for shareholders to register in advance from 10 April 2024 . For shareholders and proxies who have identified themselves and has been confirmed by the company You will receive an email with your username. Password and link to join the meeting in advance of the meeting date. The username, password and link for joining the meeting can only be used for the company's general shareholder meeting. Chao Phraya Mahanakorn Public Company Limited only and the company has published the invitation to the general meeting of shareholders. Both Thai and English versions Through the company's website on March 26 , 2024 , in order to comply with the principles of good corporate governance of the Stock Exchange of Thailand and the SEC Office, and in accordance with the Public Limited Companies Act B.E. 2535 and the Company's regulations. strictly As of the date the names of shareholders are determined, they have the right to attend the 2024 Annual General Meeting of Shareholders and the right to receive dividends or the Record Date. On March 12 , 2024, there was a total number of people entitled to attend the meeting. 2,643 persons. Currently, the company has registered capital. 1,067,728,278.00 Baht divided into 1,067,728,278 Shares with all paid-up capital 1,066,661,890 shares and the value has been paid. quantity 1,066,661,890.00 baht with a par value of 1 baht per share and at this time there are shareholders registered to attend the meeting as follows:

Shareholders attended the meeting through electronic media manually number 6 persons , totaling 192,849,750 shares , and by proxy, 40 persons, totaling 592,624,639 shares Included are shareholders, including those attending the meeting. In person and by proxy attending the meeting via electronic media, a total of 46 persons , totaling 785,474,389 shares , representing a percentage of 73.6386 of the total number of shares sold, amounting to 1,066,661,890 shares This is considered a quorum according to the company regulations.

Dr. Santi Kiranand , Chairman of the Board of Directors Chao Phraya Mahanakorn Public Company Limited, who acted as chairman of the 2024 Annual General Meeting of Shareholders, opened the meeting . First of all, I would like to thank the shareholders. proxy and all honorable people For having kindly given up your valuable time. To participate in the general meeting of shareholders of the company through electronic media and would like to inform that there were shareholders present to form a quorum according to the Company's regulations. And in order not to waste time I would like to open the 2024 Annual General Meeting of Shareholders. Chao Phraya Mahanakorn Public Company Limited



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List of directors and sub-committees who attended the meeting as follows:

- | | | |
|-------------------------------------|---------------------|---|
| 1. Dr. Santi | Kiranand | Independent Director
Chairman of the Board
Chairman of the Risk Management Committee |
| 2. Mrs. Rattana | Anupasanant | Independent Director
Chairman of the Nomination and Remuneration Committee
Member of the Risk Management Committee |
| 3. Mr. Somyot | Choamchirungkorn | Independent Director
Member of the Audit Committee
Member of the Nomination and Remuneration Committee |
| 4. Mr. Satit | Urai-Verotchanakorn | Independent Director
Member of the Audit Committee |
| 5. Mr. Wuttipong | Patyanunt | Non -Executive Director |
| 6. Acting Sub Lt. Wiroj Padthayanan | | Executive Director
Chief government relations Officer |
| 7. Ms. Anongluck | Pattayanunt | Executive Director
Member of the Nomination and Remuneration Committee
Member of Executive Committee
Chief Customer and business Officer
(Acting) Chief Marketing and Sales Officer |
| 8. Mr. Wichian | Padhayanun | Executive Director
Chairman of the Executive Committee
Chief Executive Officer
(Acting) Chief Project Division Officer |

List of directors and sub-committee members who participated in the meeting via electronic media

1. Prof. Emeritus Achara Chandrachai, Ph.D Independent Director / Chairman of the Audit Committee

In this regard, the proportion of directors attending this shareholder meeting was 9 people , representing 100 percent of the total number of directors, with **8 directors** attending the meeting at the conference room on the **5th floor of Oakwood Suites Tiwanon Hotel , 229 Bangkok-Nonthaburi Road, Bang Khen Subdistrict, District. Mueang Nonthaburi Nonthaburi Province** and **1 director** attended the meeting via electronic media.



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Executives attending the meeting Number of 4 people as follows:

- | | | |
|------------------|----------------|---|
| 1. Mr. Piyanat | Aranyakasemsuk | Executive Director/Co-Chief Executive Officer |
| 2. Miss Songthip | Khotwiboon | Member of Executive Committee
Chief Financial Officer Officer |
| 3. Mr. Chatkamon | Fucharoen | Executive Director/Chairman Investment and Business
Development Division |
| 4. Miss Nitida | Ratchataram, | Member of the Risk Management Committee |

Company secretary, 1 person

- | | | |
|------------------|--------------|-------------------|
| 1. Miss Duangdao | Salarnpugdee | Company Secretary |
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Auditor Participated in the meeting via electronic media , 1 person .

- | | | |
|-------------|-------------|---|
| 1. Kulthida | Wiratkaphan | Company PriceWater House Coopers ABAS Co., Ltd. |
|-------------|-------------|---|

legal advisor Serves as an inspector of vote counting Quantity: 1 person

- | | |
|-----------------------------|----------------------------------|
| 1. Ms. Thammarat Saengchan, | M & T Law Office Company Limited |
|-----------------------------|----------------------------------|

Mr. Waradhapob Phaetthayan Investor Relations Manager was informed to the meeting for acknowledgment Details of how to vote counting of votes and notification of the voting results in the meeting It can be summarized as follows :

How to vote

1. In voting at the shareholder meeting, 1 share is equal to 1 vote. Shareholders will have votes equal to the number of shares they hold or receive proxies. In the case that any shareholder has a special interest in any matter That shareholder has no right to vote on that matter. This is except in the matter of voting for directors, which according to law is not considered a special interest.
2. Voting will be done in an online format. Through electronic media by choosing to vote "agree " or "disagree" or "abstain from voting" for each agenda.
3. Before voting on each agenda The chairman of the meeting or the person assigned by the chairman of the meeting Will notify the shareholder meeting in advance of the voting resolution of each agenda item that is required from the meeting. This is a normal case where points are required.

majority vote or other special cases which requires different votes than in normal cases The chairman of the meeting will propose that shareholders consider voting in an online format through electronic media. Shareholders can vote "Agree" or "Disagree" or "Abstain" when the Chairman informs them to vote. and the company opens the voting



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system There will be a period of 1 minute when the time expires. The system will close voting. Including the agenda for the election of directors, each person will be allowed to vote for 1 minute.

Voting in the case of proxy The proxy must vote only as specified by the grantor in the proxy form. In the case that the grantor does not specify his or her intention to vote on any agenda item in the proxy form. or not clearly specified or in the event that the meeting considers or votes on any matter other than the matter specified in the proxy form. or there is a case of change or amend or add any facts The proxy has the right to consider and vote on their behalf as they see fit.

1. In the case where a shareholder appoints a proxy to an independent director of the company or other persons attending the meeting according to the proxy form which the shareholder has voted in advance in the proxy form. The company will record the votes as determined by the shareholders in advance.

2. For voting methods during the shareholder meeting via electronic media. Any shareholder who “ agrees” or “disagrees” or “abstains from voting” can vote on the agenda under consideration. or agendas that have not yet been considered according to shareholders' opinions on the screen of their own electronic devices. According to the method that has been informed to shareholders at the beginning. In the case that shareholders do not vote The system will automatically count the votes as “Agree”.

counting of votes

1. **General agenda** For shareholder meetings via electronic media Voting for each agenda item will be done through the E -Meeting system , with one vote per share counted. In which shareholders or proxies must vote in only one way, that is, agree, disagree, or abstain from voting. Votes cannot be divided into parts. (except for the vote of the Custodian) and use the majority vote as the criterion for voting. Unless otherwise specified by law. If the votes are equal, the Chairman will have another casting vote.

1.1 Proxy case

- In the case that the grantor of the proxy specifies his/her intention to vote in the proxy form, the Company will record the vote.ñ

Such a vote The proxy does not need to vote during the meeting.

- In the case that the grantor does not specify his or her intention to vote on any agenda item in the proxy form. or not specified

clearly, including cases where the meeting considers or votes on any matters other than those specified in the proxy form Including cases where any facts have been changed or added. The proxy has the right to consider and vote as they see fit.



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2. Director election agenda In Agenda 8, the Company's Articles of Association, Section 16., stipulates that shareholders or proxies will have votes equal to one share per one vote. and how to vote as follows:

2.1 In the election of directors The voting method shall be used to select individual directors. and shareholders may elect one or more persons to be directors. But the votes cannot be divided among anyone, to any extent.

2.2 Persons receiving the highest number of votes in descending order Is elected as a director equal to the number of directors that will be required .

election at that time In the event that the persons elected in descending order have the same number of votes, the number of directors to be elected at that time will exceed the number. The chairman of the meeting shall cast another vote as the deciding vote in order to obtain the number of directors to be elected at that time.

Counting voting results In each agenda, the company will count the votes of shareholders and proxies present at the meeting. Only the pronouncement "Disagree" and/or "Abstain from voting" will then be deducted from the total number of votes of shareholders and proxies at the meeting. The remaining portion will be considered as the affirmative vote. The votes that the grantor has already cast in the proxy form have been counted. The said votes were recorded in advance when registering to attend the meeting.

Notification of voting results The votes will be specified as "agree", "disagree" and "abstain". Each agenda will use the number of shares of shareholders who attended the latest meeting. The number of shareholders or proxies and the number of votes will be specified. Each agenda item may not be the same. This is because there may be some shareholders or proxies who will exit the meeting via electronic media or join the meeting via electronic media additionally. The Company organized the 2024 Annual General Meeting of Shareholders in the form of a meeting via electronic media. By voting through the E-Meeting system , which does not use voting confirmation cards. Therefore, there is no case where the card is considered invalid.

Criteria for expressing opinions or asking questions

1. Because the shareholder meeting is a meeting system via electronic media. There is a limited amount of time for meetings. Therefore, to be able to manage meeting time The company therefore asks shareholders who wish to ask questions. or express opinions on the said meeting agenda Submit questions only by typing them into the E-Meeting system . There will be a "Submit Question" symbol on the screen.

2. The system will allow shareholders to submit questions at the beginning of consideration of each agenda. And the system will close accepting questions within 1 minute after the end of reporting on each agenda.

3. Before answering questions The company will inform the name, surname, and status of the shareholder who submitted the question so that the minutes of the meeting can be recorded accurately and completely.



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4. Any shareholders who have other comments and questions? About companies that are not on the agenda Please express your comments or questions on Agenda 11 and consider other matters in order to manage the meeting within the designated time for questions that were not answered today. It will be answered in the minutes of the general meeting of shareholders and the company will answer questions related to that agenda by reserving the right to consider and select questions as appropriate. Shareholders can watch past 2024 Annual General Meeting of Shareholders at the company website (www.cmc.co.th)

The results showed that there were no shareholders. Nominate people to serve as company directors or add items to the meeting agenda.

2. The company gives shareholders an opportunity Send questions in advance For the 2024 Annual General Meeting of Shareholders via e-mail and postal channels for the board and management Collected to prepare for clarification at the general meeting of shareholders.

The results show that there is 1 shareholder , Miss Pim Phichitwonglert. authorized From the Thai Investors Association Questions have been sent in advance to the company and the management will explain the details after agenda item 11.

Any shareholders who have questions or have questions about the method? Sequence of meeting steps Voting on the screen E-Meeting Press the "Send Question" button, then type the question you want to ask in detail. The company will explain additional details later.

When shareholders are aware and have no opinion otherwise with Methods of voting, counting voting results , notification of voting results , and criteria for expressing opinions or asking questions at meetings. As presented above , the Chairman proceeded with the meeting according to the agenda as follows .

Agenda 1 : Consider certifying the minutes of the 2023 Annual General Meeting of Shareholders , held on 26 April 2023.

The Chairman proposed to the meeting to consider approving the minutes of the 2023 Annual General Meeting of Shareholders held on April 26 , 2023 , and the minutes were prepared and sent to the Stock Exchange of Thailand and the Ministry of Commerce within the time specified by law. Including publishing on the company's website and sending a copy of the meeting minutes to shareholders along with the invitation to this meeting . It has been considered by the Board of Directors. that the report has been recorded completely and correctly Therefore, I asked the meeting to please consider and approve. After that, there is an opportunity for shareholders to ask questions and express opinions by typing and sending questions through the E-Meeting system.



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There were no shareholders asking questions or giving opinions. The Chairman proposed that the meeting consider. Vote to approve the minutes of the 2022 Annual General Meeting of Shareholders. This agenda must receive a majority vote of shareholders. and proxy who come to the meeting and vote

Meeting resolution The meeting resolved Approved the minutes of the 2023 Annual General Meeting of Shareholders on April 26 , 2023 with a unanimous vote as follows:

Shareholders	Quantity (sound)	percentage
agree	785,474,284	100 .00
Disagree	0	0.00
Abstain from voting*	0	-

Agenda 2 : Consider acknowledging the report on the Company's operating results for the year 2023.

The Chairman told the meeting that the Company has summarized past operating results and important changes that occurred in 2023, which appeared in the 2023 Annual Report on March 14 , 2024. The Company has also prepared a form. 56-1 One Report submitted in the system of the Stock Exchange of Thailand , established to facilitate companies listed on the Stock Exchange. According to attachment number 2

In this agenda, the Chairman Miss.Songthip Khotwiboon, Chief Finance-Accounting Officer, was assigned to report information to the meeting.Miss.Songthip reported to the meeting that Company operating results for 2023 and business plan for 2024. Income divided by business type in 2023 as follows: Total income 1,262.4 million baht, gross profit 278.2 million baht, profit before financial costs and income tax -17.7 million baht, profit (loss)) Net -193.7 million baht, divided as follows: Real estate income of 925 million baht, accounting for 70% , Construction contracting income of 111 million baht, accounting for 8%. Other income of 280 million baht, accounting for 21% gross profit, financial status as of December 31, 2023, total assets of 7,591 million baht, liabilities of 2,369 million baht and shareholders' equity of 5,222 million baht.



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New projects ready for transfer in 2024, totaling 5 projects worth 4,700 million baht, as follows:

โครงการใหม่พร้อมโอนปี 2567 จำนวน 5 โครงการมูลค่า 4,700 ล้านบาท			
		CHATEAU TOWN PINKLAO	210 Units, Value 550 MB
		CYBIQ	329 Units, Value 700 MB
		Ceroco	800 Units, Value 1,400 MB
		THE CLEV	600 Units, Value 1,500 MB
		CHATEAU VILLAGE WESTGATE - BANG KLUAY	161 Units, Value 500 MB

The details appear in Form 56-1 One Report for the year 2023, titled Explanation and Analysis of the Management, which the company has sent to shareholders along with the invitation to this general meeting of shareholders. และ The company places importance on conducting business with honesty, integrity, and transparency. By adhering to the principles and adhering to the anti-corruption policy and manual , and would like to inform you that Since 2019, the company has been certified as a member of the Thai Private Sector Collective Action Against Corruption (CAC) , which is a project organized by the Thai Institute of Directors Association . and has received support from the government and the National Anti-Corruption Commission (NACC). The first membership and membership has been certified on September 30 , 2022 and its subsidiary is Phraya Panich Property Company Limited . Received renewal of certificate of business governance standards . (Good Governance Standards 2022) from the Department of Business Development Effective from 1 August 2022

After that, there is an opportunity for shareholders to ask questions and express opinions by typing and sending questions through the E-Meeting system.

There were no shareholders asking questions or giving comments.

The Chairman informed the meeting. Because this agenda is an agenda for acknowledgment. Therefore there was no voting.



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Meeting resolution The meeting acknowledged the performance report for the year 2023.

Agenda 3 : Consider and approve the annual financial statements. Ending on December 31, 201 6

The Chairman informed the meeting that In order to comply with the Public Company Limited Act 1992 and the Company's Articles of Association, Article 39. which is assigned to the company A balance sheet and profit and loss account must be prepared at the end of the company's accounting period. which has been reviewed by the Audit Committee and passed inspection by an auditor before being proposed to the shareholder meeting for approval.

The Chairman assigned Miss.Songthip Khotwiboon , Chief Executive Officer, Finance-Accounting Line Explain the details annual financial report Ending on December 31 , 2023 Let the meeting know It can be summarized as follows:

Mr. Songthip *reported to the meeting that annual financial statements Ending on December 31, 2022 , which has been audited and certified by the company's auditor. and has been approved by the Audit Committee. By details about annual financial statements of the Company appears in Form 56-1 One Report for the year 2023, which was sent to shareholders in advance along with the meeting invitation letter. Details as follows:

Important financial information	Company and subsidiaries	company
Asset	7,591,069,818	6,194,712,875
Liability	5,222,461,556	3,965,030,061
Income from real estate sales	925,495,446	303,526,416
Total income	1,262,421,047	303,528,416
Profit for the year	(193,701,088)	(127,358,298)

After that, there is an opportunity for shareholders to ask questions and express opinions by typing and sending questions through the E-Meeting system. There were no shareholders asking questions or giving comments. The Chairman proposed that the meeting consider voting and approve the financial statements for the year ending December 31 , 2023. This agenda must receive a majority vote of shareholders. and proxy who come to the meeting and vote

Meeting resolution The meeting resolved to approve the financial statements for the year ending 31 December 2023 . which has been verified and signed by the company's auditor and has been considered by the Audit Committee and the Board of Directors. By unanimous vote As follows:



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Shareholders	Quantity (sound)	percentage
agree	785,474,284	100 .00
Disagree	0	0.00
Abstain from voting*	0	-

Agenda 4 : Consider and approve the payment of dividends for the annual period. 2023 by paying from retained earnings

The Chairman assigned Miss.Songthip Khotwiboon, Chief Finance-Accounting Officer, to explain various details. Related to dividend payment for the fiscal year 2023 Paid from retained earnings to the meeting for information.

Miss. Songthip,Chief Financial Officer - Accounting Details have been explained. Regarding dividend payment policy Dividend payment and dividend payment date including related schedules are summarized as follows .

According to the Public Limited Companies Act, B.E. 2535 , Section 116 and the Company's Articles of Association, Section 36, the company must allocate part of its annual net profits as a reserve fund, not less than 5 percent of its annual net profits. The company does not have to allocate reserve funds according to law. This is because the legal reserve has already been set aside.

The company has a policy of paying dividends to shareholders. At a rate of not less than 40 percent of the net profit after deducting corporate income tax for the separate financial statements and after deducting various types of reserves as specified by law and the Company. The payment of dividends has no effect on operations. The company 's normal operations are significant. The payment of dividends must be approved by the shareholder meeting. Except for the payment of interim dividends which the Board of Directors May approve the payment of interim dividends from time to time. When seeing that the company has enough profit to do so and report the said interim dividend payment to the meeting Shareholders will be informed next time. However, the said dividend payment is subject to change. It depends on the operating results and financial status of the company . Business expansion plans Any other necessity and suitability in the future and other factors related to the management of the company According to the Board of Directors and/or shareholders of the company It is considered appropriate and such action must bring the greatest benefit to shareholders.

By the details as follows:

1. No need to allocate Profit to be Legal reserve fund Because the legal reserve has been fully reserved .
- 2.Approve the payment of dividends for the fiscal year 2023 , paid from retained earnings._The details are as follows:
 - 2.1 Dividends will be paid at the rate of 0.03720 baht per share in the form of dividend shares and cash . Total value not exceeding 39, 679 , 824 baht.



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2.2 Dividends will be paid as additional common shares of the company at the rate of 30 original shares per 1 dividend share for a total of 35,711,841 shares (par value 1.00 baht per share) . Total value is 35,711,841 baht or calculated as the rate Payment of stock dividends at the rate of 0.03348 baht per share. In the case that any shareholder has a fraction of the original shares after the allocation of shares After dividends are paid, dividends will be paid in cash instead of dividend shares at the rate of 0.03348 baht per share.

2.3 Cash dividends will be paid at the rate of 0.00372 baht per share, for a total of 3,967,983 baht in cash dividends .The names of shareholders who are entitled to receive dividends (Record Date) will be determined on Tuesday , March 12, 2024 and dividend payment will be scheduled for Friday , May 24, 2024.

After that, there is an opportunity for shareholders to ask questions and express opinions by typing and sending questions through the E-Meeting system.

There were no shareholders asking questions or giving comments.

The Chairman proposed that the meeting consider, vote and approve the payment of dividends for the year 2023 , paid from retained earnings. and there is no need to allocate profits as legal reserves. This agenda must receive a majority vote of shareholders. and proxy who come to the meeting and vote

Meeting resolution The shareholder meeting had Approve the payment of dividends for the fiscal year 2023 , to be paid from retained earnings. By unanimous vote The details are as follows:

1. No need to allocate Profit to be Legal reserve fund Because the legal reserve has been fully reserved .

2.Approve the payment of dividends for the year 2023 , paid from retained earnings._The details are as follows:

2.1 Dividends will be paid at the rate of 0.03720 baht per share in the form of dividend shares and cash . Total value not exceeding 39, 679 , 824 baht.

2.2 Dividends will be paid in the form of additional common shares of the company at the rate of 30 original shares per 1 dividend share for a total of 35,711,841 shares (par value 1.00 baht per share). Total value is 35,711,841 baht or calculated as the rate Payment of stock dividends at the rate of 0.03348 baht per share. In the case that any shareholder has a fraction of the original shares after the allocation of shares After dividends are paid, dividends will be paid in cash instead of dividend shares at the rate of 0.03348 baht per share.

2.3 Cash dividends will be paid at the rate of 0.00372 baht per share, for a total of 3,967,983 baht in cash dividends .

The names of shareholders who are entitled to receive dividends (Record Date) will be determined on Tuesday , March 12, 2024 and dividend payment will be scheduled for Friday , May 24, 2024. By unanimous vote As follows:



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Shareholders	Quantity (sound)	percentage
agree	785,474,284	100 .00
Disagree	0	0.00
Abstain from voting*	0	-

Agenda 5 : Consider approving the reduction of the company's registered capital. from the original registered capital By reducing registered common shares that have not yet been sold and amending clause 4 of the company's memorandum of association to be consistent with the reduction of registered capital.

The Chairman assigned Miss.Songthip Khotwiboon Chief Finance-Accounting Officer, to explain the details. Reduce the registered capital of the company from the original registered capital By reducing registered common shares that have not yet been sold and amending clause 4 of the company's memorandum of association to be consistent with the reduction of registered capital. Let the meeting know, which can be summarized as follows:

Miss.Songthip explained to the meeting that According to the resolution of the 2023 Annual General Meeting of Shareholders, it was approved to pay dividend shares as common shares of the Company to existing shareholders at the rate of 27 original shares per 1 dividend share, but due to the number of dividend shares remaining from the allocation 1,066,388 shares, making the paid-up capital less than the registered capital of 1,066,388 baht or 1,066,388 shares (value of 1 per share.00 baht) and in order to comply with Section 140 of the Public Company Limited Act 1992, the company 's registered capital must be reduced by 1,066,388. 1 .00 per share baht so that the registered capital is equal to the paid-up capital before the capital increase to support the payment of stock dividends. Currently, the company has registered capital. 1,067,728,278 share To consider reducing the registered capital in the portion that cannot be allocated to pay stock dividends. 1,066,388 shares Total new registered capital 1,066,661,890 shares In this regard, approval is requested to amend the Company's Memorandum of Association, Section 4 , to be in line with the reduction of the Company's registered capital, with the details of the amendments as follows.

Registered capital type	Registered capital (share)	Registered capital (baht)	Stock value (Baht/share)
Current registered capital	1,067,728,278 share	1,067,728,278 baht	1.00 baht
To consider reducing the registered capital in the portion that cannot be allocated to pay stock dividends.	1,066,388 shares	1,066,388 baht	1. 00 baht
Total new registered capital	1,066,661,890 shares	1,066,661,890 baht	1.00 baht



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In this regard, approval is requested to amend the Company's Memorandum of Association, Section 4, to be in line with the reduction of the Company's registered capital. The details of the additional amendments are as follows.

Item 4 .	Registered capital amount	New registered capital after capital reduction 1,066,661,890 baht (One thousand sixty-six million six hundred sixty-one thousand eight hundred and ninety baht)
	divided into	1,066,661,890 shares (One billion sixty-six million six hundred sixty-one thousand eight hundred and ninety shares)
	Value per share	1.00 baht (one baht)
	common shares	1,066,661,890 shares (One billion sixty-six million six hundred sixty-one thousand eight hundred and ninety shares)
	Preferred shares	-

Consideration committee Then it was considered appropriate to propose it to the 2024 Annual General Meeting of Shareholders. Consider approving the reduction of the company's registered capital. from the original registered capital By reducing registered common shares that have not yet been sold and amending clause 4 of the company's memorandum of association to be consistent with the reduction of registered capital. which such items are appropriate It has no impact on the company and does not affect the rights of shareholders. The said capital reduction is to make the registered capital equal to the paid-up capital before the capital increase to support the payment of stock dividends.

After that, there is an opportunity for shareholders to ask questions and express opinions by typing and sending questions through the E-Meeting system.

There were no shareholders asking questions or giving opinions.

The Chairman proposed that the meeting consider, vote and approve the reduction of the company's registered capital. from the original registered capital By reducing the registered common shares that have not yet been sold and amending Clause 4 of the Company's Memorandum of Association to be consistent with the reduction of registered capital. This agenda must receive a vote of not less than three-quarters of the total number of votes of shareholders. and proxies who attend the meeting and vote

Meeting resolution The meeting unanimously resolved to approve the reduction of the company's registered capital by 1,066,388 baht by reducing 1,066,388 common shares with a value of 1.00 baht per share, which are the remaining



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shares from the allocation to be paid as dividend shares according to the resolution of the general meeting of shareholders. for the year 2023 and amend the company's memorandum of association, clause 4. , to be consistent with the reduction of registered capital. New registered capital after capital reduction 1,066,661,890 baht divided into 1,066,661,890 common shares with a value of 1.00 baht per share . With a unanimous vote as follows:

Shareholders	Quantity (sound)	percentage
agree	785,474,389	100 .00
Disagree	0	0.00
Abstain from voting*	0	-

** Notes on this agenda There was an increase of 1 shareholder attending the meeting , with an increase in the number of shares of 105 shares. List of shareholders and proxies A total of 46 persons attended the meeting for this agenda, totaling 785,474,389 shares.*

Agenda 6 : Consider approving the increase of the company's registered capital. By issuing common shares to support the payment of stock dividends and amendments. Memorandum of Association of the Company, Section 4. To be consistent with the increase in registered capital .

The Chairman assigned Miss.Songthip Khotwiboon Chief Finance-Accounting Officer, to explain the details. Increase the registered capital of the company By issuing common shares to support the payment of stock dividends and amendments. Memorandum of Association of the Company, Section 4. To be consistent with the increase in registered capital . Let the meeting know

Miss.Songthip reported to the meeting that according to the 2024 Annual General Meeting of Shareholders, it was resolved to approve the payment of dividends for the year 2023 , paid from retained earnings. Therefore, to support the payment of such stock dividends, the company ๑ must increase registered capital by issuing additional common shares, amounting to 35,711,841 shares, with a par value of 1.00 baht per share. The company will increase its registered capital to 35,711,841 . share or 35,711,841 Baht The increase in registered capital to support the payment of stock dividends above will result in the Company having registered capital of 1, 102 , 373 , 731 shares or 1, 102 , 373 , 731 baht The par value of the shares is 1.00 baht per share and would like to amend the company's memorandum of association, item 4 , to be consistent with the increase in registered capital. which such items are appropriate without affecting the company and does not affect the rights of shareholders. Increasing capital to pay dividends resulting in an increased number of circulators This will make the stocks liquid and able to raise funds in the future.

Committee opinion It is deemed appropriate to propose that the 2024 Annual General Meeting of Shareholders consider approving the increase in the Company's registered capital. and allocate additional shares to support



- Translation

dividend payments. Amend the company's memorandum of association, Section 4 , to be consistent with the increase in registered capital. which such items are appropriate without affecting the company and does not affect the rights and benefits of shareholders.

capital to pay such dividends resulting in an increased number of circulators This will make the stocks liquid and able to raise funds in the future. The details are as follows:

Additional amendments	Registered capital (baht)	Registered capital (share)	Value per share (Baht/share)
current	1,066,661,890 baht	1,066,661,890 shares	1.00 baht
Request additional amendments to	1,102,373,731 baht	1,102,373,731 shares	1.00 baht

In this regard, approval is requested to amend the Company's Memorandum of Association, Section 4 , to be consistent with the increase in the Company's registered capital. The details of the additional amendments are as follows.

Item 4	Registered capital amount	1,102,373,731 baht (One thousand one hundred two million three hundred seventy three thousand seven hundred thirty one baht))
	divided into	1,102,373,731 shares (One thousand one hundred two million three hundred seventy three thousand seven hundred thirty one shares)
	Value per share	1.00 baht (one baht)
	common shares	1,102,373,731 shares (One thousand one hundred two million three hundred seventy three thousand seven hundred thirty one shares)
	Preferred shares	-

After that, there is an opportunity for shareholders to ask questions and express opinions by typing and sending questions through the E-Meeting system.

There were no shareholders asking questions or giving comments.

The Chairman proposed that the meeting consider, vote and approve an increase in the company's registered capital. By issuing common shares to support the payment of stock dividends and amendments. Memorandum of association of the company 4. To be consistent with the increase in registered capital . This agenda must receive votes of not less than three-quarters of the total number of votes of shareholders and proxies who attend the meeting and cast their votes.



- Translation

Meeting resolution The meeting unanimously approved an increase in the company's registered capital. By issuing common shares to support the payment of stock dividends and amendments. Memorandum of association of the company 4. To be consistent with the increase in registered capital . by vote More than three-quarters agreed. of shareholders and proxy who came to the meeting and cast their votes With a unanimous vote as follows:

Shareholders	Quantity (sound)	percentage
agree	785,474,389	100 .00
Disagree	0	0.00
Abstain from voting*	0	-

Agenda 7 : Consider and approve the allocation of additional capital shares of the Company.

The Chairman assigned Miss.Songthip Khotwiboon Chief Finance-Accounting Officer, to explain various details related to Increasing the registered capital of the company and allocate additional shares to support dividend payments Let the meeting know, which can be summarized as follows:

Miss.Songthip reported to the meeting that According to the meeting of the Board of Directors, it was resolved to approve the payment of dividends from the operating results for the year 2023 by paying in cash and stock dividends. Therefore, in order to support the payment of such stock dividends, the company must increase the registered capital of the company in the amount of 35, 711,841 shares with a par value of 1.00 baht per share. The Company will allocate the said additional common shares . To support the payment of stock dividends This is a capital increase of not more than 35, 711 , 841 baht by issuing new ordinary shares of not more than 35, 711 , 841 shares to prepare for the payment of stock dividends to ordinary shareholders . This capital increase will This action must be completed by the date the company organizes the next annual general meeting of shareholders. or within the date required by law to hold the next annual general meeting of shareholders. Whichever comes first and assign the Board of Directors and/or persons assigned by the Board of Directors to have authority to carry out various operations in the allocation of additional common shares of the Company. This includes but is not limited to (a) allocating additional common shares at one time or multiple times (b) determining the offering period, the offering price, the list of persons in a limited circle. as well as setting conditions and other details related to the allocation of such additional common shares; (c) negotiating, agreeing and signing contracts and/or any documents necessary and related to the allocation of such additional common shares; Including amendments to contracts and such documents. This includes contacting and submitting permission requests, waiver requests, and such documents to government agencies or related agencies. as well as registering the said capital increase common shares as listed securities on the Stock Exchange of Thailand; and (e) taking any other actions necessary and related to the allocation of such capital increase common shares as



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appropriate. The Board considered and agreed that it should be proposed to the 2024 Annual General Meeting of Shareholders. Approve the allocation of additional capital shares of the company. which the said transaction is appropriate It has no impact on the company and does not affect the rights of shareholders.

Registered capital type	Registered capital (share)	Registered capital (baht)	Stock value (baht)
Current paid-up registered capital	1,066,661,890 share	1,066,661,890 baht	1.00 baht
To consider increasing capital to support the payment of stock dividends.	35,711,841 share	39,157,683 baht	1.00 baht
Total registered capital after allocation of additional shares	1,102,373,731share	1,102,373,731baht	-

After that, there is an opportunity for shareholders to ask questions and express opinions by typing and sending questions through the E-Meeting system.

There were no shareholders asking questions or giving comments.

The Chairman proposed that the meeting consider, vote and approve the allocation of additional capital shares of the Company. This agenda item must receive a majority vote of the shareholders and proxies who attended the meeting and cast their votes.

Resolution of the meeting: The meeting unanimously resolved to consider and approve an increase in the registered capital of the company in the amount of 35,711,841 baht by issuing 35,11,841 common shares at a value of 1.00 baht per share to support the payment of stock dividends. and additional amendments Article 4 of the Company's Memorandum of Association to be consistent with the increase in registered capital . New registered capital after capital increase 1,102,373,731baht , divided into 1,102,373,731common shares. Shares with a value of 1.00 baht per share with unanimous votes as follows:

Shareholders	Quantity (sound)	percentage
agree	785,474,389	100 .00
Disagree	0	0.00
Abstain from voting*	0	-



- Translation -

Agenda 8 : Consider and approve the appointment of directors to replace those who are due to retire by rotation.

The Chairman assigned Mr. Somyot Chiamchirangkorn, member of the Nomination and Remuneration Committee, to explain to the meeting about the election of directors to replace those whose terms have expired .

Miss.Songthip reported to the meeting that In order to comply with the principles of good corporate governance before starting to consider this agenda. Directors who are due to retire by rotation have been invited to the 2024 Annual General Meeting of Shareholders.

Three persons temporarily left the meeting during the consideration of this agenda so that shareholders could consider and vote independently, including :

- | | |
|-------------------------------------|--|
| 1. Mrs. Ratana Anupasanant | Independent Committee/Chairman of the Nomination and
Remuneration Committee / Risk Management Committee |
| 2. Acting Sub Lt. Wiroj Padthayanan | Director / Chief Government Relations Officer |
| 3. Mr. Wuttipong Patyanunt | Director |

according to section 71 of the Public Limited Companies Act B.E. 2535 and Regulations No. 17 At every annual general meeting of shareholders One-third (1/3) of the number of directors shall retire from office at that time. If the number of directors cannot be divided exactly into three parts The number closest to one-third (1/3) must be retired in the first and second years using the drawing of lots. For subsequent years, the directors who have been in office the longest will be the ones who retire from office. Directors who have resigned from their positions May be selected to return to the current position again. The company has a total of 9 directors. At the 2024 Annual General Meeting of Shareholders, there were 3 directors who had to retire from their positions as follows:

- | | |
|------------------------------------|--|
| 1.Mrs. Ratana Anupasanant | Independent Committee/Chairman of the Nomination and
Remuneration Committee / Risk Management Committee |
| 2.Acting Sub Lt. Wiroj Padthayanan | Director / Chief Government Relations Officer |
| 3.Mr. Wuttipong Patyanunt | Director |

Procedures for selecting directors of the company The company has given shareholders an opportunity to propose agenda items and propose names of persons to be considered for election as directors between October 2 . Until the 29th December 2023, it appears that there were no shareholders to propose agenda items and names of persons to be considered for election as directors.

Nomination and Remuneration Committee It was proposed to the meeting of the Board of Directors to consider the names of persons with appropriate qualifications. To be considered for election as a director in place of directors



- Translation -

whose terms of office expire at the meeting. and considered knowledge, abilities, and specialized expertise and work experience Diversity and expertise of the directors, including past performance as directors and sub-committee members Therefore, it was proposed to the meeting of the Board of Directors to consider proposing the election of 3 directors whose terms had expired, namely: 1. Mrs. Ratana Anupasanant 2. Acting Sub Lt. Wiroj Padthayanant 3. Mr. Wuttipong Patyanunt return to office for another term

2024 Annual General Meeting of Shareholders, has considered and screened with care and caution and agreed with the recommendations of the Nomination and Remuneration Committee. that all 3 directors are fully qualified and experienced and have abilities that are beneficial to the company's business operations In addition, he has the qualifications to be a director/independent director. As specified in the law and criteria of relevant regulatory agencies Company regulations Charter of the Board of Directors and qualifications for being an independent director as specified by the company Therefore, there was a unanimous resolution to approve the Nomination and Remuneration Committee. By proposing to the 2024 Annual General Meeting of Shareholders to elect Mrs. Ratana Anupasanant , Acting Sub Lt. Wiroj Padthayanant , Mr. Wuttipong Patyanunt Become a director and independent director for another term For history and information Detailed information of the nominee including their independence qualifications. Appears in attachment number 3 sent with the meeting invitation letter.

The meeting was informed about the voting methods and election of directors as follows:

1. In order to comply with the principles of good corporate governance. Give to the holder vote in elections
Individual directors
2. According to the Company's regulations, Article 16 The voting method for electing directors is specified as follows:
(1) Shareholders have one vote per share.
(2) The voting method shall be used to select individual directors. and shareholders have the right to vote on persons nominated as directors not exceeding the number of directors to be elected at that time, and votes cannot be divided.
(3) Persons who receive the highest number of votes in descending order are elected as directors, equal to the number of directors to be elected at that time. In the event that the persons elected in descending order have the same number of votes, which will cause the number of directors to be exceeded. election at that time The chairman of the meeting shall cast another vote as the deciding vote in order to obtain the number of directors to be elected at that time.

year 2024 , there are 3 people nominated to be elected as company directors to replace directors who are due to retire from their positions, equal to the number of directors who will be elected this time.

After that, there is an opportunity for shareholders to ask questions and express opinions by typing and sending questions through the E-Meeting system.



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There were no shareholders asking questions or giving opinions.

The Chairman proposed that the meeting consider, vote, and elect company directors to replace directors who are due to retire by rotation. In order to comply with the principles of good corporate governance. Let shareholders vote to elect all 3 directors individually.

Meeting resolution The meeting resolved to choose Appoint independent directors and directors whose terms have expired. returned to the position of director of the company for another term as follows: (1) Mrs. Ratana Anupasanant , Independent Director/Chairman of the Selection and Remuneration Committee for the Risk Management Committee (2). Acting Sub Lt. Wiroj Padthayanant , Director / Chief Government Relations Officer (3) Mr Mr. Wuttipong Patyanunt, Director : The shareholder meeting resolved to elect individual directors. With this loud vote

(1) Approved the appointment of Mrs. Rattana Anupasanant to return to the position of Independent Director/Chairman of the Nomination and Compensation Committee/Risk Management Committee member. Continued for another term with a unanimous vote as follows:

Shareholders	Quantity (sound)	percentage
agree	785,474,389	100 .00
Disagree	0	0.00
Abstain from voting*	0	-

(2) Approve the appointment Acting Sub Lt. Wiroj Padthayanant to return to the position of committee member /Chief Government Relations Officer Continued for another term with a unanimous vote as follows:

Shareholders	Quantity (sound)	percentage
agree	785,474,389	100 .00
Disagree	0	0.00
Abstain from voting*	0	-

(3) Approved the appointment of Mr. Wuttipong Patyanunt , Director, to return to the position of Director for another term with a unanimous vote as follows.

Shareholders	Quantity (sound)	percentage
agree	785,474,389	100 .00
Disagree	0	0.00
Abstain from voting*	0	-



- Translation -

Agenda 9: Consider and approve remuneration for company directors. and sub-committees for the year 2024

Before starting to consider this agenda, the Chairman invited all 3 directors who had left the meeting room to consider agenda item 9 back into the meeting room.

The Chairman assigned Ms. Rattana Anupasanun Chairman Recruitment and compensation are explained to The meeting learned about the request for approval of remuneration for company directors and various sub-committees, which can be summarized as follows .

Mrs. Rattana Report to the meeting that According to the company's regulations 22 requires company directors Have the right to receive remuneration for company directors from the company in the form of rewards, meeting allowances, pensions, bonuses or other benefits in other ways. As the shareholder meeting will consider and vote with a vote of not less than two-thirds of the total number of votes of the shareholders present at the meeting, the remuneration of directors may be determined in a fixed amount or laid down as specific criteria. and will be specified from time to time or effective forever until the shareholder meeting resolves to change otherwise. In addition, company directors have the right to receive allowances and various benefits according to company regulations. At the Ordinary General Meeting of Shareholders on April 26 , 2023, a resolution was passed to determine the remuneration of the Company's directors and sub-committees. Set the total amount of directors' remuneration not to exceed 5,000,000 baht/year.

Compensation for company directors Sub-committee Year 2024

Set the total amount of directors' remuneration.		(Baht/year)
Total directors' remuneration does not exceed	5,000,000	
Board meeting allowance		(baht/person/time)
board	chairman	director
Board of Directors	35,000	20,000
Audit Committee	30,000	20,000
Nomination and Remuneration Committee	22,000	17,000
Risk Management Committee	22,000	17,000
Set the amount of directors' remuneration (baht/year)		
The chairman's bonus does not exceed	300,000	
Director's remuneration not exceeding	2 00,000	
Any other benefits (Excluding employee benefits) (Baht/year)		
Directors' health insurance costs per person	18,000	

Note : In the case where the chairman and directors of the board of directors or sub-committees Coming from the company's executives and/or its subsidiaries will not receive compensation as mentioned above.



- Translation-

said remuneration for directors and sub-committees will be effective from the date of approval. From the shareholder meeting onwards until the shareholder meeting resolves to change otherwise. However, in order to comply with the principles of good corporate governance. The Board of Directors has considered and deemed it appropriate to propose to the general meeting of shareholders to approve the remuneration of company directors and sub-committees on an annual basis , although the criteria and rates of such remuneration have not changed from those approved by the shareholder meeting. The shares had previously been approved by a resolution.

For 2024, the Board of Directors deems it appropriate to maintain the remuneration of company directors and sub-committees according to the same criteria and rates that the shareholder meeting approved. According to the committee's proposal Recruitment and compensation The suitability has been considered from the scope of duties and responsibilities and the company's operating results . as well as comparative information with leading companies in the stock exchange and in the same industry group carefully for the payment of remuneration to company directors and sub-committees in 2024, which is a payment that does not exceed the above criteria. And details of the scope of duties of the Board of Directors and sub-committees appear in Form 56-1 One Report for the year 2023.

After that, there is an opportunity for shareholders to ask questions and express opinions by typing and sending questions through the E-Meeting system.

There were no shareholders asking questions or giving opinions.

The Chairman proposed that the meeting consider, vote and approve the remuneration of company directors and sub-committees for the year 2024. This agenda must receive votes of not less than two-thirds of the total number of votes of shareholders and proxies who attended the meeting and voted. Vote

Meeting resolution The meeting unanimously resolved to approve the remuneration of company directors and sub-committees for the year 2024 with a unanimous vote as follows:

Shareholders	Quantity (sound)	percentage
agree	785,474,389	100 .00
Disagree	0	0.00
Abstain from voting*	0	-

Agenda 10 : Consider and approve the appointment of auditors and determine the audit fees for the year 2024.

Chairman assigned Mr. Sathit Urai Werojanakorn The independent director / audit committee member is the person to explain about the appointment of auditors and determination of audit fees for the year 2024 as follows .



- Translation -

Mr. Sathit reported to the meeting that According to the Public Limited Companies Act, B.E. 2535 , Section 120 and the Company's Articles of Association, Article 36 , the matters that the annual general meeting should carry out are as follows: Appoint an auditor and determine the annual audit fee in 2023. The Audit Committee has considered and approved Price Water Company . House Coopers ABAS Company Limited is the company's auditing office. Because they have a reputation, potential, good work standards , experience and expertise in auditing, and have processes or tools used in auditing accounts. Effective and have knowledge and understanding of business including performing his duties very well throughout When compared with the scope of services, workload, and audit fee rates of other listed companies at the same level, it is seen that Price Water Company House Coopers ABAS Co., Ltd. offers reasonable audit fees and offers the most benefit to the company. The Board of Directors Considered and agreed with the proposal of the selection committee.

PricewaterhouseCoopers ABAS Company Limited is the company 's auditing office . And it was resolved to propose to the shareholder meeting for the year 2024 to consider appointing persons as auditors and approving the audit fees as follows.

1. Appoint the company's auditor. Chao Phraya Mahanakorn Public Company Limited for the year **2024**, with the names as follows:

- Miss Sanicha Akarakittilap Certified Public Accountant Registration No. 8470 or
- Miss Kulthida Wiratkapan Certified Public Accountant Registration No. 9772 or
- Mr. Paiboon Tunkun Certified Public Accountant Registration No. 4298

the Pricewater Company House Coopers ABAS Co., Ltd. is an auditor with qualifications in accordance with the announcement of the Office of the SEC. The period of service of the auditors of the three above companies is in accordance with the guidelines. Rotate auditors in the capital market according to the announcement of the Office of the SEC.

Any one of these three auditors will inspect and express opinions on the Company's financial statements. And in the event that the said certified public accountant is unable to perform his or her job, the company PriceWater Ha 's Cooper ABAS Co., Ltd. provides other certified public accountants of Pricewater Company House Coopers ABAS Company Limited can be substituted. The companies that are auditing firms and auditors listed above have no relationship or interest with the company/subsidiaries/executives/shareholders. Major or persons related to such persons For the history of the auditor and information on the independence of the nominated auditor. Details appear in the meeting invitation letter that has been sent to shareholders.



- Translation -

2. Approve the company's audit fee. Chao Phraya Mahanakorn Public Company Limited, year 2024 The amount is 2,100,000 baht per year. which the audit fee increased from the previous year by an amount 147,000 baht In this regard, the Company has used the services of the subsidiaries' auditors from the same auditing firm.

1. Appoint the company's auditor. Chao Phraya Mahanakorn Public Company Limited, year 202 7

List of auditors	Certified Public Accountant Registration Number	Number of years as a signatory to the financial statements
1. Miss Sanicha Akrakittilap	8470	3 years (2021-2023)
or		
2. Miss Kulthida Wiratkaphan	9772	Never been a signatory on the company's financial statements. The company comes first.
or		
3. Mr. Paiboon Tankul	4298	Never been a signatory to the company's financial statements before

of the company, PricewaterhouseCoopers ABAS Company Limited , who is an auditor with qualifications in accordance with the announcement of the Office of the Securities and Exchange Commission , which is the duration of the auditor's duties . The above three transactions are in line with the guidelines for the rotation of auditors in the capital market as announced by the Office of the SEC.

The companies that are auditing firms and auditors listed above have no relationship or interest with the company/subsidiaries/executives/major shareholders. or persons related to such persons For the history of the auditor and information on the independence of the proposed auditor, the name appears in Attachment No. 5 .

2. Approve the company's audit fee . Chao Phraya Mahanakorn Public Company Limited, year 202 7 The amount is 2,100,000 baht per year (two million one hundred thousand baht only). Comparison of audit fees for the past year of the company. The company has a total of 15 subsidiaries using the same auditing firm as follows.

PricewaterhouseCoopers ABAS Company Limited	Year 2024 (Proposed year)	Year 2023
Audit fee	2,100,000 baht	1 , 953,000 baht
Other service fees	do not have	do not have
Audit fees increased from the previous year.	147,000 baht	



- Translation -

Meeting resolution The shareholder meeting unanimously resolved to approve the appointment of Ms. Sanicha Akrakittilap, Certified Public Accountant No. 8470 or Miss Kulthida Wiratkaphan, Certified Public Accountant No. 9772 or Mr. Paiboon Tankul Certified Public Accountant No. 4289 of PricewaterhouseCoopers ABAS Company Limited is the company's auditor for the year 2024 and has determined the audit fee . Financial statements for the year 2024 are in the amount of 2,100,000.00 baht. With a unanimous vote as follows:

Shareholders	Quantity (sound)	percentage
agree	785,474,389	100 .00
Disagree	0	0.00
Abstain from voting*	0	-

Agenda 11 : Other matters (if any)

The Chairman explained to the meeting that various agenda items had been completely considered as specified in the meeting invitation letter. For agenda item 11, the board agreed that this agenda item should be opened for shareholders to ask questions. and/or give various opinions To the Board of Directors and/or have the Board of Directors explain Answer shareholders' questions without voting But if shareholders wish to open consideration and vote, they must meet the conditions according to Section 105 , paragraph two, of the Public Limited Companies Act. Specifies that shareholders with shares totaling not less than one-third of the total number of shares sold You may ask the meeting to consider matters other than those specified in the meeting invitation letter. Here they are:

355,553,964 shares. share

one shareholder who sent questions in advance, namely Ms. Pim Pichitwonglert. Authorized by the Thai Investors Association With the following questions: Due to the Thai Investors Association There is a policy to present to companies listed on the Stock Exchange of Thailand. Organize general and/or extraordinary shareholders' meetings using On-site meeting and Online simultaneously, also known as Hybrid, in order to conveniently meet, communicate and ask questions between shareholders, executives and the Board of Directors, which is in line with the circular letter of the Office of the Supervisory Board. The Securities and Exchange Commission (SEC) at SEC No. Nor. (W) 2/2024, Re: Requesting cooperation regarding holding a general meeting of shareholders, dated January 10, 2024, would like to present for your consideration. Propose a hybrid meeting in accordance with the policies of the Thai Investors Association above.

The Chairman explained company will consider organizing a meeting in a Hybrid format according to the policy of the Thai Investors Association above. The company has received this matter and will consider and discuss it together. and will inform shareholders further



- Translation -

When there were no more attendees to ask questions and offer additional opinions, the Chairman informed the meeting that after the completion of the 2024 Annual General Meeting of Shareholders, the Company will prepare a report of the shareholders' meeting within 14 days. Days from the date of the shareholder meeting and publish meeting minutes on the Company 's website as well as through the information dissemination system of the Stock Exchange of Thailand. For shareholders to consider/acknowledge and provide opportunities for shareholders to express their opinions This can be notified through the Company Secretary's Office within 1 month from the meeting date. In this regard, at the Company's shareholders' meeting in 2025, the Company will not have an agenda to consider approving the minutes of the meeting.

The Chairman thanked the shareholders and proxies for taking the time to attend the meeting. and closed the general meeting Shareholders for the year 2024

Closed meeting time 12.00 am

A handwritten signature in blue ink, appearing to read 'Santi Kiranand', positioned above a horizontal dotted line.

(Dr. Santi Kiranand)

Chairman of the meeting

A handwritten signature in blue ink, appearing to read 'Duangdao Salarupudee', positioned above a horizontal dotted line.

(Miss Duangdao Salarupudee)

Company Secretary

Note: During the meeting, the company recorded the meeting in the form of video media in accordance with legal criteria and policies.
Company privacy for shareholder meeting purposes