

**Minutes of the 2023 Annual General Meeting of Shareholders**  
**Aesthetic Connect Public Company Limited**

---

**Date, Time, and Venue of the Meeting**

The meeting was convened on Thursday 16 March 2023, at 16.00 hrs. at the Meeting Room 5th floor, Aesthetic Connect Public Company Limited, 2 Charoen Nakhon Road, Khlong San, Bangkok

**Directors in attendance:**

- |                                  |   |
|----------------------------------|---|
| 1. Prof. Dr. Apichat Sivayathorn | Chairman of the Board / Independent Director /<br>Audit Committee |
| 2. Dr. Chaiyot Denariyakul       | Director / Vice President CEO                                     |
| 3. Cdr. Suwannee Jirayangyuen    | Director / Chief Administrative Officer                           |
| 4. Mr. Chakchalat Sinrachatanant | Director / Chief Marketing Officer                                |
| 5. Dr. Kongsak Techawibunphon    | Director / Chief Operating Officer                                |

**Attendee at a meeting**

- |                              |   |
|------------------------------|---|
| 1. Mr. Paramate Chokelamlert | Legal Advisor                               |
| 2. Mr. Park Thanthananon     | Financial Advisor                           |
| 3. Ms. Sasima Sirimachan     | Financial Advisor                           |
| 4. Ms. Maneenet Srithong     | Audit Manager from PITISEVI CO., LTD.       |
| 5. Mrs. Daranee Dhubkaen     | Chief Financial Officer / Company Secretary |

**Start of the meeting**

Prof. Dr. Apichat Sivayathorn, the Chairman of the Board of Directors, presided as Chairman of the meeting (the “Chairman”). At the commencement of the meeting, there were 15 shareholders both presenting in person and by proxies, holding in aggregate 241,900,000 shares, 10 shareholders present in person, holding in aggregate 225,600,000 shares, and 5 by proxies, holding in aggregate 16,300,000 shares, representing 93.04 percent of the total issued and outstanding shares of the Company, thus, forming a quorum, in accordance with the law and the Company’s Articles of Association able to start the meeting.

The Chairman declared the 2023 Annual General Meeting open (the “Meeting”) and assigned Mrs. Daranee Dhubkaen, Company Secretary, to act as the Moderator (the “Moderator”) and to conduct the meeting according to the agenda and be the meeting secretary.

Mrs. Daranee Dhubkaen, the Company Secretary also explained the Criteria, the law, and the Company’s Articles of Association at the Annual General Meeting.

• **Quorum of the Shareholders’ Meeting.**

The meeting will begin when the shareholders or proxies (if any) who represent not less than twenty-five (25) persons or holding in the aggregate not less than one-half (1/2) of the total number of shares sold and must have a holding in aggregate not less than one-third (1/3) of the total number of shares sold.

• **The conduct a meeting**

The meeting follows the sequence of the agenda in the invitation to the Annual General Meeting letter.

- **The Process of Counting Votes**

Each shareholder shall have the votes in the number equivalent to the number of shares they each held, where one vote equals to one share.

- **Resolution of the Meeting as follows:**

Agenda 1, 3, 4, 5, 7, and agenda 9 require a simple majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 2 is for acknowledgment, and thus there is no vote casting.

Agenda 6 shall be approved by two-thirds of the total number of votes of the shareholders attending the meeting.

Agenda 8 shall be approved by three-fourths of the total number of votes of the eligible shareholders attending the meeting.

After clarification was completed, The Moderator began proceeding with the agenda items in sequence.

**Agenda 1 To consider and approve the minutes of the Extraordinary General Meeting of Shareholders No.1/2023 held on 9 February 2023**

The Chairman assigned the Moderator to present the information to the Meeting.

The Moderator informed the Meeting that the Company held an Extraordinary General Meeting of Shareholders No. 1/2023, held on February 9, 2023. The minutes of the meeting were prepared correctly and completely. within the period specified by law Details appear in the copy of the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023. **(Enclosure 1)**

The Board of Directors deemed it appropriate to propose that the Meeting adopt the Minutes of the Extraordinary General Meeting of Shareholders No.1/2023 held on February 9, 2023.

The Chairman then allowed the Meeting to comment and inquire about the current agenda item.

However, no comment or query was made. The Chairman then requested the Meeting to cast their votes in this agenda item.

**Resolution** After consideration, the Meeting unanimously resolved to adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2023 held on February 9, 2023, where the voting results were as follows:

Approval	241,900,000	votes	representing	100.00
Disapproval	0	votes	representing	0.00
Abstention	0	votes	representing	0.00

**Agenda 2 To consider and acknowledge the report on the results of the Company's business operation for the year 2022**

The Chairman assigned the Moderator to present the information to the Meeting.

The Moderator informed the Meeting of the results of the Company's business operation for the year 2022 the details of which were as follows:

The results of the Company's business operation for the year 2022, The company had total assets as of 31 December 2022, of 802.81 million Baht, divided into current assets of 362.04 million baht.

This increase is due to the rise in revenue from core business activities, resulting in higher cash and



bank deposits. Non-current assets amount to 440.77 million baht, which increased from 303.48 million baht in 2021 because the company purchased land for constructing its buildings, valued at 306.26 million baht. Overall, the total assets increased from the previous year, amounting to 332.52 million baht, equivalent to 70.71 percent. The company's total liabilities and shareholders' equity as of 31 December 2022, consisted of current liabilities amounting to 124.51 million Baht and non-current liabilities amounting to 108.97 million Baht, The company's shareholders' equity amounted to 569.33 million Baht, The company's total liabilities and shareholders' equity amounting to 802.81 million Baht, The company had a revenue of 854.07 million Baht, which increased from 2021 by an amount of 426.31 million Baht, or an increase of 99.66 percent. The company had expenses amounting to 514.54 million baht, accounting for 60.25 percent of income. The income tax expense was 69.26 million baht. Net profit was 270.27 million baht, accounting for 31.64 percent of income. In addition, there was additional reporting on financial ratios, details of which appear in the committee's report regarding the Company's operating results for the year 2022. **(Enclosure 2)**

In this regard, the committee has considered, it is appropriate to propose that the Meeting considers acknowledging the report of the Board of Directors regarding the Company's operating results for the year 2022 according to the details presented above.

The Chairman then allowed the Meeting to comment and inquire about the current agenda item. However, no comments or queries were made.

**Resolution** The Meeting acknowledged the Board of Directors' report on the Company's performance for the year 2022. This agenda is for acknowledgment, and thus there is no vote casting.

**Agenda 3** **To consider and approve the Company's financial statement for the fiscal year ended 31 December 2022**

The Chairman assigned the Moderator to present the information to the Meeting.

The Moderator informed the Meeting that according to Section 112 of the Public Limited Company Act B.E. 2535 (1992) (as amended) (the "PLC Act") and Article 49 of the Company's Articles of Association, The board of directors must prepare financial statements and the comprehensive profit and loss statement at the end of each fiscal year to be proposed to the shareholders' meeting for consideration and approval at an annual general meeting of every year. Therefore, it was deemed appropriate to propose that the 2023 Annual General Meeting of Shareholders consider and approve the Company's financial statements for the fiscal year ended December 31, 2022, audited by the certified auditor and reviewed by the Audit Committee. Key information of the Company's financial statements was summarized as follows.



unit: Million Baht

	As of		Change	
	2021	2022	Amount	%
<b>Assets</b>				
Current Assets	333.00	362.04	29.04	8.72
Non-Current Assets	137.29	440.77	303.48	221.02
<b>Total Assets</b>	<b>470.29</b>	<b>802.81</b>	<b>332.52</b>	<b>70.71</b>
<b>Liabilities and Shareholders' Equity</b>				
Current Liabilities	88.16	124.51	36.35	41.23
Non-Current Liabilities	23.24	108.97	85.73	368.89
Shareholders' Equity	358.89	569.33	210.44	58.64
<b>Total Liabilities and Shareholders' Equity</b>	<b>470.29</b>	<b>802.81</b>	<b>332.52</b>	<b>70.71</b>
<b>Total Revenue</b>	<b>427.76</b>	<b>854.07</b>	<b>426.31</b>	<b>99.66</b>
<b>Profit for the period</b>	<b>112.68</b>	<b>270.27</b>	<b>157.59</b>	<b>139.86</b>

The details of which were as shown in a copy of the Company's financial statement for the fiscal year ended 31 December 2022, and was delivered to all shareholders together with the invitation to the Meeting. **(Enclosure 3)**

Therefore, it was deemed appropriate to propose the Meeting consider and approve the Company's financial statements for the fiscal year ended December 31, 2022, audited by the certified auditor and reviewed by the Audit Committee in the details of above.

The Chairman then allowed the Meeting to comment and inquire about the current agenda item.

However, no comments or queries were made. The Chairman then requested the Meeting to cast their votes in this agenda item.

#### Resolution

The meeting considered resolved to approve the Company's financial statements for the fiscal year ended 31 December 2022, audited by the certified auditor and considered by the Audit Committee as proposed, with a unanimous vote as follows:

Approval	241,900,000	votes	representing	100.00
Disapproval	0	votes	representing	0.00
Abstention	0	votes	representing	0.00

#### Agenda 4

**To consider and approve the allocation of net profit as legal reserve and the dividend payment from the company's operating results for the year 2022**

The Chairman assigned the Moderator to present the information to the Meeting.

The Moderator informed the Meeting that according to Section 116 of the Public Limited Company Act and Article 55 of the Company's Articles of Association, the Company must set aside at least 5 percent of the annual net profit after deducting deficit brought forward (if any) as a statutory reserve until such statutory reserve should

reach at least 10 percent of the registered capital, To propose to the Meeting to approve the allocation of net profit from the company's operating results for the year ended December 31, 2022, as legal reserve in the amount of Baht 1,396,336.04 Consequently, the Company will have a legal reserve totaling Baht 13,000,000.

And to propose to the Meeting for the approval of dividend payment from 2022's operating result, by cash dividend at the rate of Baht 1.027 per share, in the amount of Baht 267.02 million, Dividends paid to shareholders are subject to a withholding tax.

The Company sets the date for dividend payment on March 31, 2023. The right to receive the dividend depends upon the approval of the Annual General Meeting 2023.

The Board of Directors deemed it appropriate to approve the allocation of net profit as legal reserve and the dividend payment for the year 2022 at the rate of Baht 1.027 per share, in the amount of Baht 267.02 million.

The Chairman then allowed the Meeting to comment and inquire about the current agenda item.

However, no comments or queries were made. The Chairman then requested the Meeting to cast their votes in this agenda item.

**Resolution**

The meeting considered and resolved to approve the allocation of net profit as legal reserve and the dividend payment for the year 2022 at the rate of Baht 1.027 per share, in the amount of Baht 267.02 million in the details above with a unanimous vote as follows:

Approval	241,900,000	votes	representing	100.00
Disapproval	0	votes	representing	0.00
Abstention	0	votes	representing	0.00

**Agenda 5**

**To consider and approve the appointment of directors replacing those retired by rotation.**

The Chairman assigned the Moderator to present the information to the Meeting.

The Moderator informed the Meeting that according to Section 71 of the Public Limited Company Act and Article 22 of the Company's Articles of Association, at least one-third of the total number of the directors must retire by rotation at the Annual General Meeting of Shareholders each year and if it should be impossible for the number of directors to be divided into three, the number nearest to one-third must retire and the retired directors would be eligible for re-election.

Currently, there are a total of 9 directors of the company. In this regard, at the Annual General Meeting of Shareholders of the Company, 3 directors must retire by rotation, Therefore, it was deemed appropriate to propose that the Meeting consider and approve the election of all three directors who must retire by rotation to resume their position, as follows:

1. Mr. Chakchalat Sinrachatanant Director
2. Mr. Palapong Chayangsu Director
3. Mr. Kirkchai Chaiyatham Independent Director / Audit Committee



The Board of Directors excluding interested directors (As approved by the Nomination and Remuneration Committee) has considered history, qualifications, experience, expertise, and suitability Including the performance of directors who must retire by rotation. The directors nominated this time to have through the screening process and careful consideration by The Board of Directors that they have all the qualifications and are suitable for the Company's business operations, with knowledge, abilities, specialized expertise, experience, vision, and reliability, and do not have prohibited characteristics as specified by law.

In this regard, The Board of Directors has considered (According to the approval of the Nomination and Remuneration Committee), it appropriate to propose to the Meeting to consider and approve the election of directors to replace those who will retire by rotation for the year 2023, (1) Mr. Chakchalat Sinrachatanant (2) Palapong Chayangsu and (3) Mr. Kirkchai Chaiyatham to continue their office for another term, according to the details presented above.

The Chairman then allowed the Meeting to comment and inquire about the current agenda item.

However, no comments or queries were made. The Chairman then requested the Meeting to cast their votes on this agenda item.

#### Resolution

The meeting considered It was resolved to approve the election of directors to replace those who will retire by rotation for the year 2023, Mr. Chakchalat Sinrachatanant, Mr. Palapong Chayangsu, and Mr. Kirkchai Chaiyatham, to continue their office for another term, according to the details presented above with the voting results were as follows:

1. The resolution was passed by a unanimous vote. Approved the appointment of Mr. Chakchalat Sinrachatanant Returned to the position of director as follows:

Approval	241,900,000	votes	representing	100.00
Disapproval	0	votes	representing	0.00
Abstention	0	votes	representing	0.00

2. The resolution was passed by a unanimous vote. Approved the appointment of Mr. Palapong Chayangsu Returned to the position of director as follows:

Approval	241,900,000	votes	representing	100.00
Disapproval	0	votes	representing	0.00
Abstention	0	votes	representing	0.00

3. The resolution was passed by a unanimous vote. Approved the appointment of Mr. Kirkchai Chaiyatham Returned to the position of director as follows:

Approval	241,900,000	votes	representing	100.00
Disapproval	0	votes	representing	0.00
Abstention	0	votes	representing	0.00



**Agenda 6 To consider and approve the determination of directors' remuneration and remuneration of sub-committees for the year 2023**

The Chairman assigned the Moderator to present the information to the Meeting.

The Moderator informed the Meeting that according to Section 90 of the Public Limited Company Act and Article 35 of the Company's Articles of Association, the Company's directors were eligible to receive remuneration from the Company under the Company's regulations or as the shareholders will consider and vote by not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting.

The directors' remuneration may be fixed in a certain amount or set as specific criteria and will be scheduled periodically or until the shareholders meeting is resolved otherwise.

The Board of Directors has considered and established a policy for remunerating the Company's directors and sub-committees fairly and reasonably by the principles of good corporate governance. The Nomination and Remuneration Committee has been assigned the responsibility of determining compensation that is appropriate and consistent with the strategy, long-term goals Company performance, and assigned duties and responsibilities, and comparison with remunerations of Directors of other listed companies of similar size in the same industry to set remuneration at an appropriate and sufficient level to attract and retain quality directors.

In this regard, the Board of Directors' meeting jointly considered the remuneration structure for the Company's directors and sub-committees as proposed by the Nomination and Remuneration Committee. It is seen that the remuneration structure for the Company's directors will support and promote the performance of duties of the board of directors. Therefore, it was proposed that the meeting consider and approve the determination of the Board of Directors' remuneration and sub-committees' remuneration for the year 2023 (as approved by the Nomination and Remuneration Committee), with details of remuneration as follows.

**Meeting Allowance for the Board of Directors**

Chairman	Baht 10,000 per meeting
Director	Baht 8,000 per meeting

**Meeting Allowance for Sub-committees**

Chairman	Baht 10,000 per meeting
Director	Baht 8,000 per meeting

It should be noted that committee members who are the Company's executives shall not be entitled to remunerations of the sub-committees. In addition to the compensation details above, Company directors and sub-committees have no other additional remuneration.

In this regard, the Board of Directors has considered (According to the approval of the Nomination and Remuneration Committee) it is therefore deemed appropriate to propose to the Meeting to consider and approve the remuneration of directors and the remuneration of sub-committees for the year 2023 according to the details presented above.

The Chairman then allowed the Meeting to comment and inquire about the current agenda item. However, no comments or queries were made. The Chairman then requested the Meeting to cast their votes on this agenda item.

**Resolution**

The meeting considered and resolved to approve the remuneration of directors and the remuneration of sub-committees for the year 2023 according to the details presented above in all respects with a unanimous vote as follows:

Approval	241,900,000	votes	representing	100.00
Disapproval	0	votes	representing	0.00
Abstention	0	votes	representing	0.00

**Agenda 7**

**To consider and approve the appointment of auditors and to determine auditors' remuneration for the year 2023**

The Chairman assigned the Moderator to present the information to the Meeting.

The Moderator informed the Meeting that according to Section 120 of the Public Limited Company Act and Article 51 of the Company's Articles of Association, the annual general meeting to appoint the company's auditor and determine the amount of the audit fee for that auditor. The auditor who has vacated his position has the rights to be re-elected to return to his position after the consideration of the Audit Committee and the Company's Board of Directors. Therefore, to propose to the Meeting to consider approving the appointment of auditors and determination of auditor compensation for the year 2023 (as approved by the Audit Committee) as follows.

1. Ms.Chaovana Viwatpanachati Licensed Auditor no. 4712 or
2. Ms.Wanpen Unrun Licensed Auditor no. 7750 or
3. Ms.Pomtip Amornchailertpattana Licensed Auditor no. 9589 or
4. Ms.Nantira Kun-Ngam Licensed Auditor no. 12707 or
5. Ms.Natcha Sriapai Licensed Auditor no. 11116

Certified Public Accountant from Pitisevi Company Limited is the Company's auditor for the year 2023 for the period from 1 January 2023 to 31 December 2023. It is considered appropriate to propose that the compensation be determined as follows.

1. Quarterly audit fee for 3 quarters, 150,000 baht per quarter, annual audit fee of 420,000 baht, total audit fee of 870,000 baht.
2. The service fees for explaining the audit of accounts to the Securities and Exchange Commission is 50,000 baht per day, with one officer at the level of partner, manager, and senior assistant in each position participating in the explanation.
3. Allowances for accounting staff who observe and count inventories on public holidays. Allowances for senior-level officials are 400 baht per person per day. Allowances for assistant-level officials are 300 baht per person per day.
4. Other related expenses are charged according to actual expenses.



5. Expenses for observing product destruction are 5,000 baht per time.

If the above-mentioned certified public accountants are unable to perform their duties, Pitisevi Office Company Limited may arrange for another certified public accountant from the same office instead. The Chairman then allowed the Meeting to comment and inquire about the current agenda item. However, no comments or queries were made. The Chairman then requested the Meeting to cast their votes on this agenda item.

**Resolution** The meeting considered and resolved to approve the appointment of auditors from Pitisevi Office Company Limited, with any one of the auditors listed above to audit and express opinions on the company's annual financial statements 2023 including determining the annual remuneration of the company's auditors 2023, according to the details presented above with a unanimous vote as follows:

Approval	241,900,000	votes	representing	100.00
Disapproval	0	votes	representing	0.00
Abstention	0	votes		

**Agenda 8** **To consider and approve the increase in the company's registered capital and the amendment to Clause 4 of the company's memorandum of association to be consistent with the increase in the company's registered capital.**

The Chairman assigned the Moderator to present the information to the Meeting.

The Moderator informed the Meeting that The Company intends to increase its registered capital according to the plan to issue and offer shares to the public for the first time (Initial Public Offering) and to list the Company's shares on the Market for Alternative Investment (MAI) ("IPO and Listing"). In this regard, the Board of Directors considered and proposed to the shareholder meeting to consider approving an increase in the registered capital of the company of 45,000,000 baht from a registered capital of 130,000,000 baht to a registered capital of 175,000,000 baht by issuing new shares of a single type of common stock, amounting to 90,000,000 shares, 0.50 baht per share by offering new shares all at the same time to the general public for the first time, including directors, executives, employees of the company, related persons and benefactors.

To propose the meeting to consider and approve the amendment to the Company's Memorandum of Association, Clause 4, to be consistent with the increase in the Company's registered capital as follows.

Section 4.	Registered capital	175,000,000 baht	(One hundred seventy-five million baht)
	Divided into	350,000,000 shares	(Three hundred and fifty million shares)
	Value per share	0.50 baht	(Zero point five bath)
	Separated into		
	Common shares	350,000,000 shares	(Three hundred and fifty million shares)
	Preferred shares	- shares	

Including approving the authorization of the authorized directors of the Company and/or any persons designated by the authorized directors of the Company as the authorized person to determine the conditions and details of the relevant procedures regarding the capital increase. As well as, to change words or phrases of the minutes of the shareholders' meeting, the Company's Memorandum of Association, and/ or any application and/ or any proceeding to comply with the registrar in order to file registration of the increase of registered capital and amendment of the Company's Memorandum of Association to the Department of Business Development, the Ministry of Commerce.

The Chairman then allowed the Meeting to comment and inquire about the current agenda item.

However, no comments or queries were made. The Chairman then requested the Meeting to cast their votes on this agenda item.

#### Resolution

The meeting considered approving the increase in the company's registered capital of 45,000,000 baht from a registered capital of 130,000,000 baht to a registered capital of 175,000,000 baht by issuing 90,000,000 new common shares with a value of 0.50 baht per share and approved the amendment of the memorandum of association, Clause 4, to be consistent with increasing registered capital Including the delegation of related powers. according to the details presented above with a unanimous vote as follows:

Approval	241,900,000	votes	representing	100.00
Disapproval	0	votes	representing	0.00
Abstention	0	votes	representing	0.00

#### Agenda 9

**To consider and approve the allocation of the Company's newly issued ordinary shares to the general public for the first time, including directors, executives, employees of the company, related persons, and benefactors and considering and approving the granting of the relevant authority**

The Chairman assigned the Moderator to present the information to the Meeting.

The Moderator informed the Meeting that the company wishes to increase the registered capital of the company by 45,000,000 baht from the registered capital of 130,000,000 baht to the registered capital of 175,000,000 baht by issuing 90,000,000 new common shares with a value of 0.50 baht per share to comply with the IPO and Listed. In this regard, the Board of Directors has considered complying with the law and proposed to the meeting to consider approving the allocation of 90,000,000 additional common shares with a par value of 0.50 baht per share to be offered for sale to the public for the first time (Initial Public Offering IPO) which includes the allocation of additional common shares to directors, executives, employees, benefactors of the company (benefactors mean people who create benefits for companies that issue equity instruments, such as customers, raw material suppliers, etc.) and people who have relationships with the company (Relationship person means the person who has a relationship as a director, executive, major shareholder controlling and persons related to the company) totaling not more than 25 percent of the shares offered to the public for the first time. However, the proportion of shares allocated to benefactors must not exceed 15 percent of Stocks issued and offered for sale to the public for the first time In accordance with the provisions of the announcement of the Capital Market Supervisory Board No.40/2014 regarding the



sale of newly issued securities in the category of shares and warrants to purchase shares of companies issuing equity instruments, dated 7 November 2014 (including those with additional amendments) (“Announcement of the Capital Market Supervisory Board No.40/2014”)

In this regard, the distribution of shares must comply with the announcement of the Capital Market Supervisory Board No.40/2014 as well as other related criteria which require companies issuing equity instruments to separate the equity instruments allocated to various parties and disclose information on the allocation of such equity instruments in the securities offering registration form and prospectus according to the procedures and methods prescribed by law.

To propose that the meeting consider approving the authorization of the authorized directors and/or the Board of Directors and/or the person authorized by the authorized directors. And/or the Board of Directors is authorized to consider and determine the conditions and details related to the offering of shares, such as the offering price, the offering period, conditions, amounts, and other details related to the allocation of such additional common shares including the authorization.

- (1) Offer for sale and/or allocate additional common shares of the Company to the public, including but not limited to directors, executives, employees, and Persons in relationship with the company, benefactors As the Board of Directors deems appropriate.
- (2) To consider specifying and/or changing conditions and other details related to the initial public offering of additional common shares to the public (Initial Public Offering), such as the offering price, offering period, conditions, methods, Offer for sale Payment of shares, Allocation of shares remaining from subscription the amount and other details related to the allocation of such shares in accordance with relevant regulations, including the power to take any action necessary or related to the said share offering in all respects. Including appointing distributors and underwriters and preparing applications and various supporting documents for submission to the Securities and Exchange Commission and other agencies related and entering other contracts related to operations.
- (3) To relevant actions to achieve the objectives in the matter under relevant announcements, regulations, criteria, and laws, including delegating authority or withdrawing authorization from any representative to carry out the objectives in the matter.

The Chairman then allowed the Meeting to comment and inquire about the current agenda item.

However, no comments or queries were made. The Chairman then requested the Meeting to cast their votes on this agenda item.

**Resolution**

The meeting considered and approved the allocation of 90,000,000 additional common shares of the company at 0.50 baht per share to the general public for the first time, including directors, executives, and employees of the company person in relationships and benefactors including the delegation of related powers, according to the details presented above in all respects with a unanimous vote as follows:

Approval	241,900,000	votes	representing	100.00
Disapproval	0	votes	representing	0.00
Abstention	0	votes	representing	0.00

**Agenda 10 To consider any other business (if any)**

As no other shareholders and the proxies made any inquiry, the Chairman expressed his appreciation to all shareholders and declared the 2023 Annual General Meeting of Shareholders adjourned at 4.40 p.m.



---

(Prof. Dr. Apichati Sivayathorn)  
Chairman of the Meeting / Chairman of the Board

