



Amata Corporation PCL.

2126 Kromadit Building, New Petchburi Road, Bangkapi, Huay Kwang, Bangkok 10310

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(Translation)

Minutes of the Annual General Meeting of Shareholders for the Year 2025

Amata Corporation Public Company Limited

The Meeting was held on April 30, 2025 at 14.00 hrs. as an Electronic Meeting (E-AGM) with system control room at the Company's headquarter, 2126, Kromadit Building, New Petchburi Road, Bangkapi Sub-district, Huay Kwang District, Bangkok, 10310, Thailand.

Directors attending the Meeting: All 9 directors, equivalent to 100 percent of the total Board members, as follows:

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| 1. Mr. Vikrom Kromadit | Chairman of the Board of Directors; Member of the Executive Committee; and Acting Chief Executive Officer |
| 2. Mr. Noppun Muangkote | Vice Chairman; Independent Director; Member of the Nomination and Remuneration Committee; and Member of the Corporate Governance and Sustainability Development Committee |
| 3. Mr. Anucha Sihanatkathakul | Director; Chairman of the Executive Committee; Member of the Corporate Governance and Sustainability Development Committee; and Member of the Risk Management Committee |
| 4. Assoc. Prof. Dr. Somchet Thinaphong | Independent Director; Member of the Audit Committee; Member of the Nomination and Remuneration Committee; and Member of the Corporate Governance and Sustainability Development Committee |

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|------------------------------|--|
| 5. Mr. Tevin Vongvanich | Independent Director; Chairman of the Risk Management Committee; and Member of the Corporate Governance and Sustainability Development Committee |
| 6. Dr. Atchaka Sibunruang | Independent Director; Chairperson of the Corporate Governance and Sustainability Development Committee; and Member of the Risk Management Committee |
| 7. Mr. Nithi Patarachoke | Independent Director; Chairman of the Nomination and Remuneration Committee; and Member of the Audit Committee; |
| 8. Mrs. Kittiya Todhanakasem | Independent Director; Chairperson of the Audit Committee; and Member of the Corporate Governance and Sustainability Development Committee |
| 9. Ms. Dendao Komolmas | Director; Member of the Executive Committee; Member of the Risk Committee; and Chief Financial Officer |

Executives attending the Meeting:

- | | |
|-------------------------------|--|
| 1. Mr. Osamu Sudo | Acting Chief Marketing Officer |
| 2. Mr. Manachai Kaoprapan | Senior Department Manager – Company Secretary and Legal, and Company Secretary |
| 3. Mr. Kammapat Charoenpanich | Legal Department Manager |

Auditor and Representative from EY Office Company Limited:

- | | |
|-------------------------------|--|
| 1. Miss Sirirat Sricharoensup | Auditor |
| 2. Miss Thitiporn Lommek | Representative from EY Office Company Limited and witness of the Meeting to ensure its transparency and in compliance with the relevant laws and the Company's Articles of Association. |

The Meeting was presided over by Mr. Vikrom Kromadit, Chairman of the Board of Directors, as the Chairman of the Meeting.

Before proceeding the Meeting, Mr. Kammapat Charoenpanich, Legal Department Manager stated that the Company encourages all shareholders to ask questions and express their opinions openly. The Company gave the opportunity for the shareholder to propose questions or suggestions prior to the Meeting then compile to answer the questions at the end of each relevant agenda. The Shareholders attending the E-AGM could send their suggestions or questions during the Meeting which the Company provides channels as follows:

1. Through Chat
2. Through Voice System which the Shareholders could press the raise hand button and turn on the microphone on their devices, then the officer will approve the system to allow the Shareholders to speak out.

Then, Chairman welcomed all Shareholders who attend the Meeting and requested Mr. Anucha Sihanatkathakul, Chairman of the Executive Committee, to serve as the moderator for this Meeting. In this regard, Mr. Anucha Sihanatkathakul informed the Meeting that 882 shareholders (including granting through TSD's e-Proxy Voting system) and proxies attending the Meeting holding 766,817,395 shares or equivalent to 66.68 % of the total issued shares of 1,150,000,000 shares. Therefore, the quorum was duly constituted according to the Articles of Association of the Company. The Chairman convened the Meeting to consider various agenda items.

Mr. Anucha Sihanatkathakul informed the Meeting that the Company gave the minority Shareholder an opportunity to propose the agenda and to propose the qualified nominee to be appointed as the Director of the Company from December 1, 2024 to December 31, 2024. However, no nominee was proposed by the Shareholders.

Then, Mr. Anucha Sihanatkathakul requested Mr. Manachai Kaoprapan, Company Secretary, to inform the details of the Meeting and vote counting procedures as follows:

The 2025 Annual General Meeting of Shareholders is held in the form of an Electronic Meeting (E-AGM) in accordance with the Emergency Decree on Electronic Media Conferences B.E. 2563 (2020) and other applicable laws and regulations and according to Clause 39 of the Company's Articles of Association, in casting votes, each shareholder and proxy shall have one vote

for each share of which he/she is the holder. A shareholder who has any special interest in a resolution cannot vote on such resolution, except for voting on the election of Directors. Computer software will be used to help counting the votes. This year, the Company uses the electronic meeting system from OJ International Co., Ltd., a meeting control system provider that meets the standards of the Electronic Transactions Development Agency (ETDA).

The Shareholders who vote their points through E-Voting could cast their votes as either approval, disapproval, or abstention. In the case that any shareholder voted as abstention, the system shall count those votes as approval in such agenda.

For shareholder attending the Meeting by proxy form, the Meeting will count votes of shareholders with proxies as appeared in the proxy forms.

Voting in almost every agenda item shall consist of majorities' votes of shareholders present at the Meeting, except the agenda item 5, to consider and approve the remuneration for the Company's Directors, which would require approval of not less than two-thirds (2/3) of the shareholders who are present at the Meeting and casted their votes.

Mr. Anucha Sihanatkathakul then invited shareholders to witness the vote counting. In this regard, Mr. Sakol Sangsuriyakarn, a shareholder, showed her intention to inspect the vote counting.

Moreover, the VDO Clip of the Meeting will be available after the Meeting via the Company's website: <https://www.amata.com>

After the Meeting acknowledged and agreed with the Meeting procedures and vote counting as described above, Mr. Anucha Sihanatkathakul requested the Meeting to consider the following agenda:

Agenda 1 To Acknowledge the Company's Annual Report and the Board of Director's Report for 2024

Mr. Anucha Sihanatkathakul requested Miss Dendao Komolmas, Chief Finance Officer, to report the Company's performance during the year 2024 to the Meeting.

2. The Company has received SET ESG Ratings, the highest level, AAA, from the Stock Exchange of Thailand and has been on the list of sustainable stocks for the seventh consecutive year;
3. Sustainability Disclosure Award (Honorary Award) from Thaipat Institute for the fifth consecutive year;
4. The Company is ranked with “Excellence” Corporate Governance from Thai Institute of Directors Association for the seventh consecutive year; and
5. The Company received an “excellent” evaluation result from the 2024 Annual General Meeting of Shareholders Quality Assessment Project.

Furthermore, the Company has been granted renewed certification by the Thai Private Sector Collective Action Against Corruption for its commitment to combat corruption in all its manifestations. In this year, the Company has tested its staff so that they were fully aware of the various means of giving bribes by them or by others and could avoid such acts. Additionally, the Company had established various channels of communications for use by whistleblowers, so as to encourage and support staff members to be on the alert and to inform the Company immediately if they came across any suspicious acts or incidents of corruption, as well as had determined procedures to punish those found involved with any acts of bribery or corruption, together associated measures to protect any bona fide informants.

After that, Mr. Anucha Sihanatkathakul opened for inquiries from shareholders but there is no question from the Meeting. Mr. Anucha Sihanatkathakul then proposed the Meeting to acknowledge the Company’s Annual Report and the Board of Director’s Report. This Agenda Item was for acknowledgement therefore no voting was required.

Acknowledgement

The Meeting acknowledged the Company’s Annual Report and the Board of Director’s Report for 2024.

Agenda 2 To Consider and Approve the Company's Audited Financial Statements for the Year ended December 31, 2024

Mr. Anucha Sihanatkathakul requested Miss Dendao Komolmas, Chief Finance Officer, to present to the Meeting the Company's Financial Statements for the Year 2024, which was audited and certified by EY Office Limited, and the Audit Committee.

Miss Dendao Komolmas summarized the Company's Audited Financial Statements for the Year ended December 31, 2024, which had been distributed to all shareholders with the Notice to this Annual General Meeting of Shareholders as follows:

1. The income of the Company and its subsidiaries for 2024 is THB 14,901 million increasing from the previous year of approximately 54%, divided into income according to businesses as follows:
 - Revenue from real estate sales is THB 9,004 million increasing from the previous year of approximately 87%, with a total of 1,912 rai of land transferred.
 - Revenue from utility services is THB 4,779 million increasing from the previous year of approximately 23%, divided into income in Thailand of THB 1,899 million and income in Vietnam of THB 2,880 million.
 - Revenue from rental is THB 940 million increasing from the previous year of approximately 12%, with a total lease area of 251,244 square meters, all of which is an income generated from renting ready-built factories in Thailand.
2. The Company and its subsidiaries had a share of profit from investments in associates and joint ventures at THB 959 million. The profit share from the generation and distribution of power plants amounted to THB 691 million, accounting for approximately 72% of the total profit share.
3. In 2024, the Company and its subsidiaries reported summary of operating results as follows:

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|------------------------------------|--------------------|
| - Total revenues | THB 14,901 million |
| - Profit from operating activities | THB 3,613 million |
| - Finance income | THB 86 million |

- Finance cost THB 707 million
- Income tax expenses THB 479 million
- Share of profit from investments in associates and joint ventures THB 959 million

As a result, the Company recorded net profit at THB 3,473 million, which is the profit after Non-controlling interests of the subsidiaries amounted to THB 2,483 million and net profit margin at 17%.

4. The Company and its subsidiaries had total assets of THB 64,941 million, with a significant ratio of real estate development cost of THB 31,052 million, fixed asset and investment of THB 24,653 million. While Shareholder's equity and liabilities are accounted as THB 64,941 million with net total loans from financial institutions of THB 14,852 million, calculated as a loan-to-equity ratio of 53%.
5. The Company and its subsidiaries had statement of cash flows in the year 2024 as follow:
 - Cash and cash equivalents at beginning of year THB 2,032 million
Increasing from the previous year of approximately 76%
 - Net cash from operating activities THB 9,868 million
 - Net cash used in investing activities THB (7,323) million
 - Net cash from (used in) financing activities THB (1,815) million
 - Decrease in translation adjustments THB (242) million
 - Net increase (decrease) in cash and cash equivalents
THB 488 million
 - Cash and cash equivalents at the end of year THB 2,522 million
Increasing from the previous year of approximately 24%
6. The 2024 key financial ratio of the Company and its subsidiaries are as follows:
 - Current ratio 1.08 times
 - Return on Equity 11.71%
 - Return on Asset 7.60%
 - Debt to equity attributable to owners of the Company ratio 1.68 times

- Interest bearing debt to equity ratio 0.62 times

After that, Mr. Anucha Sihanatkathakul opened for inquiries from shareholders but there is no question from the Meeting. Mr. Anucha Sihanatkathakul then proposed the Meeting to approve the Company's Financial Statements for the year ended December 31, 2024, which was audited and certified by EY Office Limited, and the Audit Committee.

Resolution

The Meeting approved the Company's Financial Statements for the Year ended December 31, 2024 with majority votes from present Shareholders who casted their votes.

Total number of votes of all shareholders 741,667,395 votes

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|-------------|-------------------|---------------|-----------|
| Approval | 741,571,195 votes | equivalent to | 99.9870 % |
| Disapproval | 0 votes | equivalent to | 0.0000 % |
| Abstention | 96,200 votes | equivalent to | 0.0130 % |
| Void | 0 votes | equivalent to | 0.0000 % |

Agenda 3 To Consider and Approve the Retained Earnings Appropriated as a Legal Reserve and the Distribution of a Dividend from the Operating Performance from January 1 to December 31, 2024

Mr. Anucha Sihanatkathakul requested Miss Dendao Komolmas, Chief Finance Officer, to present the details of this agenda item to the Meeting.

Miss Dendao Komolmas reported that the appropriate legal reserve of retained earnings of the Company is already covering 10% of the registered capital, therefore additional reserve is not needed to be proposed. In 2024, the Company's net profit in the Consolidated Financial Statements is THB 2,482.90 million. The Meeting is proposed to consider and approve the distribution of dividends for the year 2024 at THB 0.80 per share, totaling an amount of approximately THB 920 million, or 37.1% of the Net Profit for the year on consolidated financial statements in compliance with the Company's dividend payment policy. This included THB 0.25 per share of an interim dividend from retained earnings

of profits from NON-BOI promoted activities paid on September 13, 2024. The final payment of dividend will be made at THB 0.55 per share, totaling approximately THB 632.50 million, calculated from the Net Profit for the year on consolidated financial statements from NON-BOI promoted activities. The final dividend distribution for 2024 shall be payable to the Shareholders entitled to receive the dividend whose names listed on the record date on Wednesday, May 14, 2025. The final dividend payment will be scheduled to made on Thursday, May 29, 2025.

After that, Mr. Anucha Sihanatkathakul opened for inquiries from shareholders but there is no question from the Meeting. Mr. Anucha Sihanatkathakul then proposed the Meeting to approve the dividend payment for the year 2024 as proposed.

Resolution

The Meeting approved the dividend payment for the year 2024 as proposed with majority votes from present Shareholders who casted their votes.

Total number of votes of all shareholders 741,667,395 votes

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|-------------|-------------------|---------------|-----------|
| Approval | 700,951,665 votes | equivalent to | 94.5102 % |
| Disapproval | 40,715,730 votes | equivalent to | 5.4898 % |
| Abstention | 0 votes | equivalent to | 0.0000 % |
| Void | 0 votes | equivalent to | 0.0000 % |

Agenda 4 To Consider and Elect Directors Replacing those who Retired by Rotation and Director's Authorization

Mr. Anucha Sihanatkathakul reported the Meeting that has he a special interest in the consideration of this agenda, he requested Mr. Nithi Patarachoke, Chairman of the Nomination and Remuneration Committee to act as the moderator in this agenda.

Mr. Nithi Patarachoke reported to the Meeting that in compliance with Public Limited Company Act, B.E. 2535 (1992) and Article 18 of the Company's Articles of Association, one-third of the Directors must retire from the office by rotation at the Annual General Meeting of Shareholders. In Annual General Meeting of Shareholders in this year, three directors who are retired by rotation are (1) Mr. Vikrom Kromadit (2) Mr. Noppun Muangkote and (3) Mr. Anucha Sihanatkathakul. These three directors were requested to leave the Meeting during the consideration of this agenda.

Mr. Nithi Patarachoke informed the Meeting that with due carefully consideration by applying the Board of Directors nomination courses specified by the Nomination and Remuneration Committee and taking into consideration the qualifications of nominees: being knowledgeable with business expertise from various occupations, having a leadership qualification, being visionary, being a moral and ethical person, being transparent and having clean work record, capable of expressing opinions independently, having suitable qualifications and having well performed duties as Directors, in case of former Directors.

Additionally, the Company, by posting on its website, gave the shareholders an opportunity to propose the agenda and to propose the qualified nominee to be appointed as the Director of the Company from December 1, 2024 to December 31, 2024. However, no nominee was proposed by the shareholders.

The Nomination and Remuneration Committee, excluding the Directors retired by rotation in this Meeting, had considered the qualifications for Director, forbidden qualifications by laws and regulations, knowledge, skills and experiences useful for the Company's business. The Company had sent the profiles of the three retired Directors to the shareholders together with the Notice to convene this Meeting. The Board therefore proposed the Meeting to re-elect the three retired Directors as Directors of the Company for another term, comprising: (1) Mr. Vikrom Kromadit, who is an expert in industrial estate business; (2) Mr. Noppun Muangkote, who is an expert in law; and (3) Mr. Anucha Sihanatkathakul, who is an expert in accounting and finance,

to return to the position of director of the Company for another term, by restoring the directors' previous authorization.

Mr. Nithi Patarachoke opened for inquiries from shareholders, but no inquiry was raised. Mr. Nithi Patarachoke then proposed the Meeting to cast the votes and elect the said Directors by individual voting.

Resolution Mr. Vikrom Kromadit

Total number of votes of all shareholders 741,667,395 votes

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|-------------|-------------------|---------------|-----------|
| Approval | 708,344,058 votes | equivalent to | 95.5070 % |
| Disapproval | 33,323,337 votes | equivalent to | 4.4930 % |
| Abstention | 0 votes | equivalent to | 0.0000 % |
| Void | 0 votes | equivalent to | 0.0000 % |

Mr. Noppun Muangkote

Total number of votes of all shareholders 741,667,395 votes

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|-------------|-------------------|---------------|-----------|
| Approval | 568,920,073 votes | equivalent to | 76.7082 % |
| Disapproval | 172,718,322 votes | equivalent to | 23.2878 % |
| Abstention | 29,000 votes | equivalent to | 0.0039 % |
| Void | 0 votes | equivalent to | 0.0000 % |

Mr. Anucha Sihanatkathakul

Total number of votes of all shareholders 741,667,395 votes

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|-------------|-------------------|---------------|-----------|
| Approval | 721,263,344 votes | equivalent to | 97.2489 % |
| Disapproval | 20,375,051 votes | equivalent to | 2.7472 % |
| Abstention | 29,000 votes | equivalent to | 0.0039 % |
| Void | 0 votes | equivalent to | 0.0000 % |

The Meeting, by simple majority of shareholders present at the Meeting and casted their votes, resolved to re-elect (1) Mr. Vikrom Kromadit (2) Mr. Noppun Muangkote and (3) Mr. Anucha Sihanatkathakul to be the directors under the same position in the Board for another term, by restoring the directors' previous authorization.

Agenda 5

To Approve the Remuneration of the Directors for the Year 2025

Mr. Anucha Sihanatkathakul requested Mr. Nithi Patarachoke, Chairman of the Nomination and Remuneration Committee, to present the details of this agenda item to the Meeting.

Mr. Nithi Patarachoke reported to the Meeting that the Company has 9 directors. There are 4 sub-committees, namely, Audit Committee consisting of 3 members, Nomination and Remuneration Committee consisting of 3 members, Corporate Governance and Sustainability Development Committee consisting of 6 members and Risk Management Committee consisting of 8 members.

Article 16 of the Company's Articles of Association states that "The remuneration and bonus to be paid to Directors will be determined by the shareholders."

The Board of Directors agreed with the opinion of the Nomination and Remuneration Committee on the remuneration for the Company's, considering based on the performance, duties, and responsibilities of each committee and comparable to other companies in the same industry. The aforesaid remuneration for directors is sufficient to support the quality of their duties and their ability to perform their duties to achieve the Company's goals and business direction with the transparent process to ensure the confidence among shareholders. Mr. Nithi Patarachoke then recommended the Meeting to consider the remunerations for the Company's Directors and members of sub-committees for the year 2025, as the followings:

1. Board of Directors' Remuneration

1.1 Monthly remuneration payable to the Chairperson at the rate of THB 42,000 per month, Vice- Chairperson at the rate of THB 30,000 per month and each of other Board Members at the rate of THB 24,000 per month.

1.2 Meeting allowance payable per Meeting to the Chairperson at the rate of THB 61,000 per each meeting, Vice- Chairperson at the rate of THB 48,000 per each meeting, and each of other Board members at THB 36,000 per each meeting.

1.3 The annual bonus is payable at the amount equivalent to 1.20% of total annual dividend payment.

1.4 Other special benefit: None

2. Audit Committee's Remuneration

Meeting allowance to the Audit Committee payable per meeting to the Chairperson at the rate of THB 61,000 per each meeting, and each of other committee members at the rate of THB 36,000 per each meeting.

3. Nomination and Remuneration Committee's Remuneration

Meeting allowance to the Nomination and Remuneration Committee payable per meeting to the Chairperson at the rate of THB 61,000 per each meeting, and each of other committee members at the rate of THB 36,000 per each meeting.

4. Corporate Governance and Sustainability Development Committee's Remuneration

Meeting allowance to the Corporate Governance and Sustainability Development Committee payable per meeting to the Chairperson at the rate of THB 61,000 per each meeting, and each of other committee members at the rate of THB 36,000 per each meeting.

5. Risk Management Committee's Remuneration

Meeting allowance to the Risk Management Committee payable per meeting to the Chairperson at the rate of THB 61,000 per each meeting, and each of other committee members at the rate of THB 36,000 per each meeting.

Remark: The Risk Management Committee consists of the Company's executives who are already responsible for the risk involved in their normal duties. Therefore, the management who is on the Risk Management Committee will not receive any remuneration.

Mr. Nithi Patarachoke recommended setting the maximum remunerations for directors not exceeding THB 20,000,000 (Twenty Million Baht Only) increasing from the amount paid in 2024 of approximately 11.11%. Any directors being the Company's employees shall receive the director's remuneration in addition to his salary as an employee. The foregoing resolutions shall remain in effect until shareholders' meeting resolved otherwise.

Details of remuneration of Directors and scope of their responsibility are shown on the 2024 Annual Report (56-1 One Report) on page 190-201 and 209-210.

After that, Mr. Anucha Sihanatkathakul opened for inquiries from shareholders, but no inquiry was raised. Mr. Anucha Sihanatkathakul then proposed the Meeting to case the votes to approve the remuneration of the directors for the year 2025 as proposed.

Resolution The Meeting approved the remuneration with the majority votes of not less than two-thirds (2/3) of the total votes of shareholders attending the Meeting and casted their votes.

Total number of votes of all shareholders 741,817,395 votes

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|-------------|-------------------|---------------|-----------|
| Approval | 738,832,698 votes | equivalent to | 99.5977 % |
| Disapproval | 2,984,697 votes | equivalent to | 0.4023 % |
| Abstention | 0 votes | equivalent to | 0.0000 % |
| Void | 0 votes | equivalent to | 0.0000 % |

Agenda 6 To Consider and Approve the Appointment of the Company's Auditor and the Remuneration for the Year 2025

Mr. Anucha Sihanatkathakul requested Mrs. Kittiya Todhanakasem, Chairperson of the Audit Committee, to present the details of this agenda item to the Meeting.

Mrs. Kittiya Todhanakasem reported to the Meeting that the Board approved proposing the shareholders to approve the appointment of the three auditors and the auditor's fees as the followings:

Appointment of the auditors

1. Mr. Boonlert Kamolchanokkul (C.P.A. Registration No. 5339) or
2. Mr. Krit Chatchawalwong (C.P.A Registration No. 5016) or
3. Ms. Napanuch Apichatsatien (C.P.A. Registration No. 5266)

of Pricewaterhousecoopers ABAS Ltd. to serve as the auditors of the Company and its subsidiaries considering their professional competency, independency, SET's and SEC's regulations and the accounting standards.

Auditor Fees

Auditor fees for the Company's Financial Statements for the year 2025 of THB 2,130,000 increasing from the previous year of THB 220,000, equivalent to 9% without any non-audit fee. The Board also proposed the Meeting to acknowledge Pricewaterhousecoopers ABAS Ltd.'s auditor fees for 10 subsidiaries in Thailand in the amount of THB 5,942,000, including the audit fees for the Company and subsidiaries in Thailand for a total of THB 8,072,000, which is an audit service only, without any non-audit fee as the same as in 2024.

Details of the auditor's remuneration for 2025 are specified in the invitation letter to the 2025 Annual General Meeting of Shareholders. Shareholders may also compare the information on the auditor's remuneration for 2024, which appears in the 2024 annual report (56-1 One Report), page 204.

Mr. Anucha Sihanatkathakul opened for inquiries from shareholders, but no inquiry was raised. Mr. Anucha Sihanatkathakul then proposed the Meeting to approve the appointment of the auditors and the stipulation of the audit fee for the year 2025 as proposed.

Resolution The Meeting approved the appointment of the auditors for the year 2025 and the audit fees as proposed by the Board of Directors with the majority votes of shareholders attending the Meeting and casted their votes.

Total number of votes of all shareholders 741,817,395 votes

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|-------------|-------------------|---------------|------------|
| Approval | 741,817,395 votes | equivalent to | 100.0000 % |
| Disapproval | 0 votes | equivalent to | 0.0000 % |
| Abstention | 0 votes | equivalent to | 0.0000 % |
| Void | 0 votes | equivalent to | 0.0000 % |

Agenda 7 Other Businesses (if any)

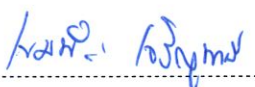
No other agenda raised in the Meeting.

Mr. Anucha Sihanatkathakul opened for inquiries from shareholders. When no one asked or commented further, the Chairman informed the Meeting that the Board of Directors and executives gave importance to the economic situation both domestically and internationally, especially investment risks and market expansion plans. In addition, they also gave importance to providing public utility services to facilitate customers, while still emphasizing quality and the environment, taking into account the benefits to society as a whole. He also stated that the Company has a policy to conduct business in accordance with the law.

The Chairman declared the Meeting adjourned at 15:22 hrs. after no one posed any further inquiries.

Signed  Chairman
(Mr. Vikrom Kromadit)

Signed  Company Secretary
(Mr. Manachai Kaoprapan)

Signed  Minutes Taker
(Mr. Kammapat Charoenpanich)