

Minutes of the Annual General Shareholders' Meeting for the year 2019

of

Simat Technologies Public Co., Ltd.

Friday April 26th, 2019

At Sorracha Conference Room, CONVENIENT PARK HOTEL,
No.12, Soi Sukhumvit 62/3, Phrakhanong, Bangkok THAILAND

The Meeting started at 10.00 a.m.

Mr. Thongkam Manasilapapan as the chairman of the meeting had the welcome speech to the meeting attendants and introduced the Board of Director members, Executive Management Committee and the Company's auditor to the meeting as follows:

There were 9 directors attended the meeting as follows:

- 1) Mr. Thongkam Manasilapapan (Director/Chairman)
- 2) Mr. Narat Saraman (Director/Vice Chairman)
- 3) Mr. Thammanoon Korkiatwanich (Director)
- 4) Mr. Teeranut Thangsatapornpong (Director)
- 5) Mr. Pakin Pinto (Director)
- 6) Mr. Thanayous Kositsakul (Director)
- 7) Ms. Ranchana Rachatanavin, Ph.D. (Independent Director)
- 8) Mr. Narongrit Rerkpattanapipat (Independent Director)
- 9) Mr. Vorachai Charoonprasitporn (Independent Director)

There were 3 Executive Management Committee members attended the meeting as follows:

1. Mr. Thongkam Manasilapapan Chief Executive Officer
2. Mr. Thammanoon Korkiatwanich Chief Financial Officer
3. Mr. Pakin Pinto Executive Vice President – IT and Broadband Business

There was an auditor, Miss Pacharee Sirivongsilp, Certified Public Accountant No. 9 0 3 7 from ANS Audit Limited attended the meeting.

The Chairman informed the meeting that the total number of shareholders of the Company is 2,174 persons or counted as 525,513,051 shares (according to the list of shareholders who may exercise their rights

and participate in the AGM on March 26, 2019). For this meeting, the number of shareholders who attend the meeting by themselves is 9 persons and the number of shareholders who appoint a proxy to attend the meeting is 22 persons so the total number of shareholders who attended the meeting is 31 persons or counted as 196,595,067 shares or computed as 37.41% of the total paid-up share capital of 525,513,051 shares constituting a quorum according to the Company's Articles of Association then the meeting started.

The Chairman assigned Mr. Roengsak Sae-Ung to clarify the meeting regarding to the voting and counting vote method.

Mr. Roengsak clarified the meeting about the voting method and the counting vote method in each agenda in order to make clear to the shareholders as follows:

1. Shareholders are entitled to voting rights according to the number of shares they have, one share per one vote. In case there is an equality vote, the Chairman shall have the right to vote an additional vote as the final judge.
2. The resolution of the shareholders' meeting shall require majority of votes of shareholders who attends the meeting and has the right to vote except any other matter specified by law.
3. The counting of vote at any resolution in the meeting

For shareholders who attend the meeting by themselves, to use the voting card to make a tick mark on "Approved", "Disapproved" or "Abstained" and send the card to the officer for counting of votes.

For shareholders who appoint a proxy to attend the meeting and make the vote in advance, the Company will collect those votes for each approved votes, disapproved votes or abstained votes together with the votes from shareholders who attend the meeting by themselves.

4. To run the meeting conveniently and quickly, the Chairman proposed the shareholders who want to vote for "Disagree" or "Abstain" to raise their hand then the officer will collect their voting card and for those who want to vote for "Agree" then no need to raise their hand and submit the voting card.
5. In order to run the meeting transparently and comply with the good practice of AGM by Securities and Exchange Commission, the Company assigned the lawyer firm, "Law TST Company Limited" with 3 lawyers, to be in charge of proceeding the AGM transparently and to comply with law and the Company's Articles of Association.

Then the Chairman started the meeting following the agendas as specified in the invitation letter to AGM 2019 as follows:

Agenda 1: To consider and adopt the Minutes of the Extraordinary Shareholders' Meeting No. 1/2018

The Chairman proposed the Meeting to consider and adopt the Extraordinary Shareholders' Meeting No. 1/2018 on August 3, 2018. The minutes of such meeting is appended as Attachment 1 and sent to the Stock Exchange of Thailand and the Ministry of Commerce within the period of time set by law and also available on the Company's web site as per details in Attachment 1.

The Board of Director agreed that the minute was recorded accurately.

The Chairman asked the shareholder for those who want to vote for “Disagree” or “Abstain” to raise their hands then the officer collected their voting card to count their votes and deduct from the total votes of the total shareholders.

The voting result for this agenda is as below:

Approved	197,025,067	votes, or	100%
Disapproved	0	votes, or	0%
Abstained	0	votes, or	0%

Resolution: The meeting unanimously resolved that the minutes of the Extraordinary Shareholders' Meeting No. 1/2018 on August 3, 2018 be approved as proposed.

Agenda 2: To acknowledge the Board of Directors' report on the Company's operating performance for the year 2018

The Chairman informed the meeting to acknowledge the director's report of the Company's operating result for the year 2018 as details in the annual report for year 2018 which are delivered to the shareholders and asked Mr. Thammanoon Korkiatwanich, Company secretary, to report the Company's operating result for year 2018 to the meeting as follows:

Financial Position

- Total assets as at 31 December 2018 decreased from prior year about Baht 80 million or 5% due to the followings:
 - Increase of trade accounts receivable in Malaysia approx. 80 MB since accounts receivable in Government projects obtained more long time for debt collection from selling computer equipment to Education Ministry of Malaysia.
 - Increase of assets from acquisition of Silk Screen printing business approx. 200 MB.
 - Increase of goodwill at 126 MB from acquisition of silk screen printing business.
 - Decreased of equipment for optical fiber network from provision of impairment of assets at 480 MB.
- Total liabilities as at 31 December 2018 increased approx. 154 MB or 23% from prior year due to the followings:
 - Increase of long-term loan from loan for acquisition of Silk Screen printing business approx. 200 MB. The said loan was outstanding at 177 MB at the end of year 2018.
- Total shareholder's equity as at 31 December 2018 decreased approx. 234 MB or 29% from prior year mainly due to:-
 - Decrease of net loss for the year at 477 MB impacted from loss from impairment of equipment for optical fiber network at 480 MB.

- Increase from minor shareholders' equity of Silk Screen printing business acquired by the Company at 66 MB.
- Increase from capital increased to existing shareholders in accordance with proportion and conversion of debentures at 177 MB.

Operating Result

The consolidated net loss (portion of the parent company) for the year 2018 was Baht 492.52 million while last year there was a net loss of Baht 0.85 million. The significant change came from the provision for impairment of the internet network for consumer market about Baht 480 million. The change of the operating performance of each business is as below.

- Broadband business had net loss for the year 2018 of Baht 528 million which loss increased from prior year due to the provision for impairment of the internet network for consumer market about Baht 480 million and the internet revenue decreased 6% from prior year. With exclusion of provision for impairment, the net loss for the year 2018 was about Baht 48 million which include the depreciation expense of Baht 54 million therefore the operating profit before depreciation was Baht 6 million. While the net loss for the year 2017 was Baht 36 million which include the depreciation expense of Baht 48 million therefore the operating profit before depreciation was Baht 12 million.

The provision for impairment of the internet network for consumer market

- The reason to provide the provision for impairment of the internet network for consumer market for Baht 480 million because the Broadband consumer market has intense competition and the demand declined with the risk of technological change. In addition, the downward trend of monthly internet revenue and the average package price is coincide with the Company's business plan to reduce the size of broadband business for consumer market with the policy of no investment of this business segment since year 2019. To reduce the number of staffs and retain the optimum number of staff to accommodate the retention of the existing customers. Some of staffs will be transferred to work in the new business, the government project. The business downsizing was applied for broadband consumer market only and the Company still expand business for broadband business market which has long-term contract with repetitive fixed income.
- The net book value of the internet network before provision of impairment is Baht 630 million with the recognition of depreciation expense for the year 2018 of Baht 54 million. After provision for impairment, the net book value will reduce to Baht 150 million and the new depreciation expense to be recognized in the future will reduce about 80% of the old depreciation. This will help improve the operating performance as the burden of depreciation relieved. - In 2019, the Company shall transfer the staff and downsize the business as planned.

- IT Solution Business had net loss of Baht 5.56 million. The revenue and profit decreased significantly due to, last year, there was the revenue and profit recognition of the sale & implementation of ERP for Government Housing Bank (GHB) while, this year, there is no government project as last year although there was a gain on sale of investment of a subsidiary for Baht 18 million. In this year, the Company shall focus more on the installation and hardware maintenance service and focus more on expanding business with government project.
- Label Printing Business had net profit of Baht 28 million. Net profit decreased 20% as revenue decreased 5%. Revenue decreased as the manufacturing of precision stamping for smartphone had less purchase orders.
- Silk Screen Printing business is the new business which the Company acquired since June 2018, recognized 7 month profit of Baht 32 million which the company holds 70% shareholding therefore recognized profit of Baht 22 million to the parent company. This business normally generates revenue more than Baht 300 million a year with the satisfied profit margin.
- Government project is the new business which the Company just won the bidding of the project of internet service to remote area - Zone Northeast 2 on 13 December 2018 and has signed the contract with NBTC on 30 January 2019 The project value is THB 2,248 million with the term of 6 years and the Company will recognize revenue since Quarter 1 year 2019 onward. During the bidding process in Quarter 4 of year 2018, the Company has incurred the financing cost, administrative expenses and bank guarantee fee of Baht 6 million for bidding the project of internet service to remote area for 2 contracts.
- Wholesale of computer hardware in Malaysia had the revenue and net profit improved a lot as the increase in numbers of sale from the delivery of big lots of hardware to Ministry of Education of Malaysia. However, in Quarter 4 of year 2018, there were provision for bad debt expense of Baht 5 million and provision for decline in value of inventories of Baht 4 million.

The Chairman informed the meeting that the voting is not required for this agenda and conclude that the meeting already acknowledged the Company's operating result for year 2018.

Agenda 3: To consider and approve the Balance Sheets and the Statements of Income for the year ended December 31, 2018

The Chairman asked Mr. Thammanoon Korkiatwanich, Company secretary, clarified to the meeting.

Mr. Thammanoon clarified that the balance sheet and income statement for the year ended 31 December 2018 has been audited and signed by Miss Pacharee Sirivongsilp, Certified Public Accountant No. 9 0 3 7 , auditor from ANS Audit Co., Ltd. and also approved by the Company's audit committee and the

Company's operating performance of the year 2018 can be found in the Annual Report which was attached together with this invitation as per details in Attachment 2.

The Chairman asked the shareholder for those who want to vote for "Disagree" or "Abstain" to raise their hands then the officer collected their voting card to count their votes and deduct from the total votes of the total shareholders.

The voting result for this agenda is as below:

Approved	197,937,067	votes, or	100%
Disapproved	0	votes, or	0%
Abstained	0	votes, or	0%

Resolution: The meeting unanimously resolved to approve the Balance Sheets and the Statements of Income for the year ended December 31, 2018.

Agenda 4: To consider and approve no dividend payment for the operating result of year 2018

The Chairman proposed the meeting to consider the appropriation of profit to pay dividend as the Company has the policy to pay out dividend to the shareholders at the rate of 50 percent of net profit of consolidated financial statements. However, this is subject to the economic situation and the Company's future business projects and also not contradiction with The Public Limited Company Law in terms of the dividend payment. The Chairman assigned Mr. Thammanoon, Company secretary, to clarify the details.

Mr. Thammanoon clarified that, In Year 2018, according to the consolidated financial statements and the Company's separate financial statements, the Company's operations realized net loss of Baht 477 million and Baht 545 million, respectively. Due to there was the operating loss for the year 2018 and the Company needs to retain cash for working capital management, therefore the Company considered and approved no dividend payment for the operating result of year 2018 and no legal reserve appropriation for the year 2018.

The Board of Directors agrees to propose the shareholder to consider and approve no dividend payment for the operating result of year 2018.

The Chairman asked the shareholder for those who want to vote for "Disagree" or "Abstain" to raise their hands then the officer collected their voting card to count their votes and deduct from the total votes of the total shareholders.

The voting result for this agenda is as below:

Approved	197,937,067	votes, or	100%
Disapproved	0	votes, or	100%
Abstained	0	votes, or	100%

Resolution: The meeting unanimously resolved to approve no dividend payment for the operating result of year 2018.

Agenda 5: To consider and approved the appointment of new directors in place of those retired by rotation

The Chairman assigned Mr. Thammanoon, Company secretary, to explain the details. Mr. Thammanoon clarified that according to Article 20 of the Company's Articles of Association, on each Annual General Meeting of shareholders, one-third (nearest to one-third) of the directors who served the Company longest must be retired by rotation; however, the retired directors may be re-elected.

In this year, there are 3 retiring directors are as follows:

1. Mr. Thongkam Manasilapapan
2. Mr. Thanayous Kositsakul
3. Mr. Teeranut Thangsatapornpong

In selecting and nominating the candidates, the Board of Directors considered the candidates qualified with competence, experience, good working records, leadership, vision, virtue, ethics and good attitude to the Company. The Board of Directors agreed to propose the retired directors to be re-elected as Directors. (Biographies of the 3 nominees are attached herewith in Attachment 3.)

The Chairman asked the meeting to vote for the appointment of directors by voting for each director. The Chairman would announce each director name then the shareholder for those who want to vote for "Disagree" or "Abstain" to raise their hands then the officer collected their voting card to count their votes and deduct from the total votes of the total shareholders and then summarize the votes by each director.

The voting result is as below.

(1) Mr. Thongkam Manasilapapan, with the following votes:

Approved	197,937,067 votes, or	100%
Disapproved	0 votes, or	0%
Abstained	0 votes, or	0%

(2) Mr. Thanayous Kositsakul, with the following votes:

Approved	197,937,067 votes, or	100%
Disapproved	0 votes, or	0%
Abstained	0 votes, or	0%

(3) Mr. Teeranut Thangsatapornpong, with the following votes:

Approved	197,937,067 votes, or	100%
Disapproved	0 votes, or	0%
Abstained	0 votes, or	0%

Resolution: The meeting unanimously resolved to approve the retired directors to serve the Company as Directors for another term.

Therefore, the Board of Directors will be composed of the followings:

- 1) Mr. Thongkam Manasilapapan (Director/Chairman)
- 2) Mr. Narat Saraman (Director/Vice Chairman)
- 3) Mr. Thammanoon Korkiatwanich (Director)
- 4) Mr. Thanayous Kositsakul (Director)
- 5) Mr. Teeranut Thangsatapornpong (Director)
- 6) Mr. Pakin Pinto (Director)
- 7) Ms. Ranchana Rachatanavin, Ph.D. (Independent Director)
- 8) Mr. Narongrit Rerkpattanapipat (Independent Director)
- 9) Mr. Vorachai Charoonprasitporn (Independent Director)

Agenda 6: To consider in determination of Directors' Remuneration

The Chairman assigned Mr. Thammanoon Korkiatwanich, Company secretary, to explain the details.

Mr. Thammanoon explained that section 90 of the Public Limited Company Act indicated that “the remuneration payment for directors requires approval from the shareholders and the resolution shall be supported by a vote of not less than two-third of the total number of shareholders present at the meeting and entitled to vote”. The Board of Directors reviewed the remuneration for the Company’s Directors in 2019, took into account the remuneration’s appropriateness which is compatible with roles and responsibilities and compared with other operators in both the similar industry and size as stated in Survey on Remuneration of the Listed Companies’ Directors by Thai Institute of Directors Association and business expansion. The Board of Directors thus agreed to propose to the shareholders the Director’s Remuneration at the rate as follows:

Chairman of the Audit committee 10,000 Baht/time (Year 2018: 10,000 Baht/time)

Independent Director/Audit committee member 7,000 Baht/time (Year 2018: 7,000 Baht/time)

Bonus of Independent Director/Audit committee member shall not exceed 100,000 Baht each per year

There is no monthly remuneration for these Directors.

(The Directors’ remuneration for the year 2018 and 2017 is Baht 0.85 and Baht 1.32 million, respectively)

The Chairman then asked the shareholder for those who want to vote for “Disagree” or “Abstain” to raise their hands then the officer collected their voting card to count their votes and deduct from the total votes of the total shareholders.

The voting result for this agenda is as below:

Approved	197,937,067	votes, or	100%
Disapproved	0	votes, or	0%
Abstained	0	votes, or	0%

Resolution: The meeting unanimously resolved to approve the determination of Directors' Remuneration for the year 2019 as proposed.

Agenda 7: To consider the Appointment and Determination of the Remuneration for the Auditor.

The Chairman assigned Mr. Thammanoon Korkiatwanich, Company secretary, to explain the details.

Mr. Thammanoon explained that in section 120 of the Public Limited Company Act indicated that "In every Annual General Meeting, the shareholders have to appoint and determinate the remuneration for auditor and auditor of preceding year can be re-elected".

In order to comply with the Good Governance Principles and the regulations of Securities and Exchange Commission regarding to the change of auditor, the Committee considered the independence and appropriateness of auditor and their remuneration and has the resolution to propose to appoint Mr. Atipong Atipongsakul, CPA license no. 3500 or Mr. Sathien Vongsanan, CPA license no. 3495 or Mr. Vichai Ruchitanont, CPA license no. 4054 or Miss Kulthida Phasurakul, CPA no. 5946 or Miss Pacharee Sirivongsilp, CPA no. 9037 from ANS Audit Co., Ltd. as the auditor of the Company and subsidiaries for the year 2019. ANS Audit Co., Ltd. has no any relationship or interest with the Company, subsidiary, managements, major shareholders or any other related person. The remuneration of auditor for year 2019 is determined at Baht 3,126,000 as the details compared with prior year below:

Auditor's Remuneration	Year 2019	Year 2018	Year 2017
Audit fee for Company only	1,590,000	1,540,000	1,290,000
Audit fee for subsidiaries	1,536,000	936,000	921,000
Total	3,126,000	2,476,000	2,211,000

The Board of Directors agreed with the board of audit committee to appoint Mr. Atipong Atipongsakul, CPA license no. 3500 or Mr. Sathien Vongsanan, CPA license no. 3495 or Mr. Vichai Ruchitanont, CPA license no. 4054 or Miss Kulthida Phasurakul, CPA no. 5946 or Miss Pacharee Sirivongsilp, CPA no. 9037 from ANS Audit Co., Ltd. as the auditor of the Company and subsidiaries for the year 2019. ANS Audit Co., Ltd. has no any relationship or interest with the Company, subsidiary, managements, major shareholders or any other related

person. The remuneration of auditor for year 2019 is determined at Baht 3,126,000. (Miss Pacharee Sirivongsilp has been the auditor of the Company since 2018)

The Chairman asked the shareholder for those who want to vote for “Disagree” or “Abstain” to raise their hands then the officer collected their voting card to count their votes and deduct from the total votes of the total shareholders.

The voting result for this agenda is as below:

Approved	197,937,067	votes, or	100%
Disapproved	0	votes, or	0%
Abstained	0	votes, or	0%

Resolution: The meeting unanimously resolved to approve to appoint Mr. Atipong Atipongsakul, CPA license no. 3500 or Mr. Sathien Vongsanan, CPA license no. 3495 or Mr. Vichai Ruchitanont, CPA license no. 4054 or Miss Kulthida Phasurakul, CPA no. 5946 or Miss Pacharee Sirivongsilp, CPA no. 9037 from ANS Audit Co., Ltd. as the auditor of the Company and subsidiaries for the year 2019. ANS Audit Co., Ltd. has no any relationship or interest with the Company, subsidiary, managements, major shareholders or any other related person. The remuneration of auditor for year 2019 is determined at Baht 3,126,000 as proposed.

Agenda 8: To consider and approve the review of the prohibition for any action considered as business takeover by foreigner

The Chairman assigned Mr. Thammanoon Korkiatwanich, Company secretary, to explain the details.

Mr. Thammanoon explained that since the Company has the license of internet service type 3 from the office of the National Broadcasting and Telecommunications Commission (NBTC), the Company is responsible to comply with the Notification of NBTC regarding the prohibition for any action considered as business takeover by foreigner B.C. 2555 in which such prohibition shall be reviewed every year and approved by the shareholders' meeting.

And the list of the prohibition for any action considered as business takeover by foreigner are as follows:

- 1) Business takeover through foreigner, nominee or agent of foreigner by holding shares either directly or indirectly holding in order to avoid this notification
- 2) Business takeover through foreigner, nominee or agent of foreigner by holding shares which has the privilege in voting in shareholders' meeting more than the actual number of share or has more privilege over the Thai shareholder

- 3) Business takeover through foreigner which has the power to control or influence either directly or indirectly in determination of policy, management or appointment of director or executive management
Executive management includes Chairman, Managing director, Vice president of procurement or finance or any other person who has authority or influence of management of telecommunication business of the licensee
- 4) Business takeover through legal relation with source of fund or loan from foreigner or related companies such as loan guarantee, loan with interest rate lower than market rate, business risk hedging or credit facility with discriminated treatment
- 5) Business takeover through any contract regarding to intellectual property, franchise or exclusive right with foreigner or related companies which transfer cost and benefit to foreigner
- 6) Business takeover through any contract regarding to procurement or services with foreigner, related companies or employee of foreigner which transfer cost and benefit to foreigner
- 7) Business takeover through joint venture with foreigner or related companies which transfer cost and benefit to foreigner
- 8) Business takeover through transfer pricing or agreeable price transaction with foreigner or related companies

The Board of Directors considered that the Company has complied with the prohibition and has no any action considered as business takeover by foreigner therefore the board agreed to propose the shareholder to approve the review of the prohibition for any action considered as business takeover by foreigner as proposed.

The Chairman asked the shareholder for those who want to vote for “Disagree” or “Abstain” to raise their hands then the officer collected their voting card to count their votes and deduct from the total votes of the total shareholders.

The voting result for this agenda is as below:

Approved	197,937,067	votes, or	100%
Disapproved	0	votes, or	0%
Abstained	0	votes, or	0%

Resolution: The meeting unanimously resolved to approve the review of the prohibition for any action considered as business takeover by foreigner as proposed.

Agenda 9 To consider and approve the amendment of the Company’s Articles of Association in order to comply with recommendation of the Stock Exchange of Thailand

The Chairman assigned Mr. Thammanoon Korkiatwanich, Company secretary, to explain the details.

Mr. Thammanoon explained that since The Stock Exchange of Thailand recommended the Company to amend the Articles of Association of the Company properly as follows:

Existing Articles	Proposed Articles
<p>Clause 9. All <u>Share Certificates</u> of the Company shall identify name of shareholders and signature of Director(s) at least (1) person by signing or stamping signature with the Company's seal affixed. Anyhow, the Board of Directors can assign the security registrar according to Securities and Exchange laws to sign or stamp signature on behalf.</p> <p>Clause 10. The signing on any share or security certificates of Director(s) or security registrar said above:</p> <p>Director(s) or security registrar may sign by themselves or use any machine or computer or endorse by any other method according to criteria and method specified by Securities and Exchange laws.</p> <p>The Company must keep shareholders registration and evidence involved with recording in such shareholders registration at principal office of the Company. In this regard, the Company may assign <u>บริษัท ศูนย์รักฝากหลักทรัพย์ (ประเทศไทย) จำกัด</u> (<i>Thailand Securities Depository Co., Ltd. was misspelled in Thai</i>) to be security registrar of the Company. And if the Company assigned Thailand Securities Depository Co., Ltd. to be the Company's registrar already, practical methods concerning registration of the Company shall be in line with the registrar determined.</p>	<p>Clause 9. All <u>Shares</u> of the Company shall identify name of shareholders and signature of Director(s) at least (1) person by signing or stamping signature with the Company's seal affixed. Anyhow, the Board of Directors can assign the security registrar according to Securities and Exchange laws to sign or stamp signature on behalf.</p> <p>Clause 10. The signing on any share or security certificates of Director(s) or security registrar said above:</p> <p>Director(s) or security registrar may sign by themselves or use any machine or computer or endorse by any other method according to criteria and method specified by Securities and Exchange laws.</p> <p>The Company must keep shareholders registration and evidence involved with recording in such shareholders registration at principal office of the Company. In this regard, the Company may assign <u>บริษัท ศูนย์รับฝากหลักทรัพย์ (ประเทศไทย) จำกัด</u> (<i>Thailand Securities Depository Co., Ltd. was corrected in Thai</i>) to be security registrar of the Company. And if the Company assigned Thailand Securities Depository Co., Ltd. to be the Company's registrar already, practical methods concerning registration of the Company shall be in line with the registrar determined.</p>

In due course, the Board of Directors deem appropriate to amend Clause 9 and Clause 10 the Company's Articles of Association in order to comply with recommendation of the Stock Exchange of Thailand.

The Chairman asked the shareholder for those who want to vote for “Disagree” or “Abstain” to raise their hands then the officer collected their voting card to count their votes and deduct from the total votes of the total shareholders.

The voting result for this agenda is as below:

Approved	197,937,067	votes, or	100%
Disapproved	0	votes, or	0%
Abstained	0	votes, or	0%

Resolution: The meeting unanimously resolved to approve the amendment of Clause 9 and Clause 10 of the Company’s Articles of Association in order to comply with recommendation of the Stock Exchange of Thailand.

Agenda 10: Other business (if any)

No any agenda was proposed.

The Chairman closed the meeting and gave the thank speech to all attendants for joining this meeting and provided some beneficial comment to the Company.

The meeting closed at 11.45 a.m.

(Mr. Thongkam Manasilapapan)
Chairman of the meeting

(Mr. Thammanoon Korkiatwanich)
Company Secretary and
Minutes Taker