

**Minutes of the Extraordinary General Meeting of Shareholders No. 2/2021  
of Simat Technologies Public Company Limited  
Held on December 24, 2021 through electronic media (E-EGM)**

**Date, time and venue of the meeting**

The meeting was held on December 24, 2021 at 10.00 hours through electronic media (E-EGM) according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020) broadcasting from the conference room of Simat Technologies Public Company Limited, No. 183 Regent House Building, 9<sup>th</sup> Floor, Rajdamri Road, Lumpini Subdistrict, Pathumwan District, Bangkok 10330.

**Proceeding at 10.00 Hours**

Simat Technologies Public Company Limited (the “**Company**”) by Miss Tasnaporn Yodmongkol, as the moderator of the meeting (the “**Moderator**”) has welcomed the shareholders and informed the meeting that this Extraordinary General Meeting of Shareholders was organized through electronic media (E-EGM) broadcasting from the conference room at the head office of Simat Technologies Public Company Limited by using QuidLab Co., Ltd.’s system which is a system that is in line with Notification of The Ministry of Digital Economy and Society Re: Standards for Maintaining Security of Meetings via Electronics Means B.E. 2563 (2020), and the meeting control system is also certified by the Electronic Transactions Development Agency (ETDA).

In this meeting, there were 2 shareholders attending the meeting in person and 722 shareholders attending by proxy, totaling 724 shareholders, representing a total of 227,941,137 shares or equivalent to 35.1455 percent of the total sold shares of the Company, forming a quorum according to the law and the Company's Articles of Association which specified that in order to constitute a quorum, there must be not less than 25 shareholders and proxies (if any) attending at a shareholders’ meeting or not less than half of the total number of shareholders whichever is less and such shareholders must hold not less than one-third of the total number of the Company's shares sold.

Before proceeding with the agendas of the meeting, the Moderator introduced the Board of Directors, Financial advisor and Legal advisor present at the meeting.

The Board of Directors are consisted of 8 persons attending the meeting as follows:

- |    |                              |   |
|----|------------------------------|---|
| 1. | Mr. Yannapol Rakkasikorn     | Chairman of the Board of Directors, Independent Director, and Chairman of the Audit Committee |
| 2. | Mr. Boonlerd Iewpornchai     | Chief Executive Officer and Director  |
| 3. | Mr. Tanawat Ueasiripan       | Director and Chief Operating Officer  |
| 4. | Mr. Teerawut Kannibhakul     | Director and Chief Investment Officer   |
| 5. | Miss Tasnaporn Yodmongkol    | Director  |
| 6. | Mr. Kritpong Wongmahatthana  | Independent Director and Member of the Audit Committee  |
| 7. | Mr. Worapoj Lapwatanamongkol | Director  |

8. Miss Napaporn Mesayanon Independent Director and Member of the Audit Committee

Therefore, there were 8 directors attending the meeting or representing 100 percent of the total number of directors of the Company.

Financial Advisors from Advance Capital Services Company Limited

1. Miss Nawaporn Kiatkamjornwong
2. Mr. Vikran Lumyai

Legal Advisor from Kudun and Partners Company Limited

1. Miss Thitawan Thanasombatpaisarn

In this regard, in order to be in accordance with the good corporate governance, the Moderator clarified the meeting about the voting method in each agenda, including votes counting method, in order to make clear to the shareholders as follows:

### **Voting**

1. The shareholders shall have votes equal to the number of shares held. A vote is counted as one share equals one vote. they hold, one share per one vote.
2. The vote casting in each agenda shall be done openly, not by the method of secret voting. The shareholders or proxies shall only vote for either approval, disapproval or abstention. The vote casting cannot be divided into several parts (except for the voting made by custodian).
3. The shareholders are required to follow the voting procedures as follows:
  - 3.1 The shareholders shall cast their votes by pressing the check mark on menu bar at the left side., When agendas which are enable to cast the vote appears, the shareholders shall cast their votes in each agenda by pressing approval, disapproval or abstention buttons and pressing "submit" button for confirming their own votes.
  - 3.2 If the shareholders *do not cast their votes* in the voting program or *do not submit their votes in the system*, it shall be deemed that the shareholders approve or agree with the proposed resolution as proposed by the Chairman to the Meeting.
  - 3.3 Shareholders can log in on one device only. If there is logged in on the other devices or browser previous login will be automatically logged out of the system. Please do not disclose the username and password of shareholders to others.

In this regard, if a shareholder had already requested for the username and password for attending the meeting (E-EGM) and had sent Proxy Form B., which had the votes filled, the system will not allow any changes to the votes. However, shareholders can watch the Meeting's live broadcast and ask questions.

### **Votes Counting**

1. Subject to Article 42 of the Company's Articles of Association," In a normal circumstance, the resolution must be certified by a majority of votes of the shareholders present at the Meeting and casting their votes. If there are equal votes, the Chairman of the Meeting shall have one more vote as a casting vote.
2. Counting of the voting results of each agenda, the votes of the shareholders in the meeting will be counted only those who vote disapprove and /or abstain from voting are deducted from the total number of votes of the attending shareholders. at the meeting. The remaining votes will be considered as the votes for approval, and the votes that the grantor has already voted in the proxy form have already been counted. The votes were recorded in advance when registering to attend the meeting.
3. The notification of the voting results will state the votes of agree, disagree and abstain. Each agenda will use the latest number of shares of the meeting attendees, so the number of attendees in each agenda may change and may not be the same.

Before voting on each agenda, the chairman of the meeting will give the shareholders an opportunity to ask questions related to that agenda as appropriate by asking the shareholders who wish to ask questions or express their opinions on the related agenda.

If shareholders wish to ask questions or express their opinions. You can type a message through messaging on the chat window, by pressing on the chat window button in the third menu, along with the name, surname, and status of that shareholder, such as attending in person or by proxy, so that the Company can record the minutes of the Meeting correctly and completely. Then, the message of the inquiry can be typed and, to confirm the message to the Company, press "Send".

After that, the Moderator will read question in chronological order that appeared the company's backyard system. The Company reserves the right to answer questions that are relevant to the agenda at that time. Any questions that do not meet the agenda will be asked after the meeting is closed according to the method stated above. In this regard, the company reserves the right to consider and select questions as appropriate in case of a large number of questions being sent into the system. In case a shareholder has problems attending the voting system, please follow the rules for the meeting in accordance with the requirements that the company has notified or contact the staff at 02-013-4322 or 080-008-7616, or [info@quidlab.com](mailto:info@quidlab.com).

After the clarification, the Moderator welcomed Mr. Yannapol Rakkasikorn, the Chairman of the Board of Directors, act as the Chairman of the meeting (the "**Chairman**")

The Chairman welcomed the attendees and proceeded to convene the Extraordinary General Meeting of Shareholders No. 2/2021 in accordance with the agendas as follows:

**Agenda 1 To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 which was held on August 11, 2021.**

The Chairman designated the Moderator to inform the information of this agenda item.

The Moderator proposed the meeting to consider and adopt the minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 which was held on August 11, 2021, and submitted such minutes of the meeting to the Stock Exchange of Thailand and Ministry of Commerce, within the period as required by law, including published on the Company's website ([www.simat.co.th](http://www.simat.co.th)) with a copy of the minutes of the meeting has been sent to the

shareholders along with the invitation letter for this meeting. The Board of Directors is of the opinion that the minutes of the meeting were recorded correctly.

The Chairman then allowed the meeting to share their opinions and ask questions about this agenda item. It appeared that no shareholders or proxy would like to inquire or express their opinions. The Chairman was thus requested to vote on this agenda item.

**Resolution**

The meeting has considered and unanimously resolved to adopt the minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 which was held on August 11, 2021, as proposed details in all respects with the following votes:

Shareholders' Votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	224,241,137	100.00
Disapproved	0	0
Abstained	0	-
Invalid	0	0
Total	224,241,137	100.00

**Remarks** The resolution for this agenda item must be adopted by a majority of votes of the shareholders present at the meeting and casting their votes.

**Agenda 2**

**To consider and acknowledge the issuance and offering of the newly-issued ordinary shares of Hinsitsu (Thailand) Public Company Limited (HST), which is a subsidiary of the Company by way of IPO and the listing of HST's shares on the Market for Alternative Investment (Spin-off)**

The Chairman designated the Moderator to inform the information of this agenda item.

The Moderator informed the meeting that the Board of Directors has concerned of the good corporate governance for the shareholders to receive all information, the Board of Directors' Meeting No. 13/2021, therefore, resolved to propose the Extraordinary General Meeting of Shareholders No.2/2021 to consider and acknowledge the plan of the issuance and offering of newly-issued ordinary shares of Hinsitsu (Thailand) Public Company Limited ("HST") by way of the initial public offering ("IPO") and the listing of HST's shares on the Market for Alternative Investment (the "mai"), including the disposal of HST's shares held by the Company in the amount of 7.54 percent of the total paid up capital of HST after IPO at the same occasion of offering by way of IPO, which such amount is a part of the total amount of IPO shares totaling of 28.17 percent of the total paid up capital of HST after IPO (the "Spin-Off Plan"). The number of newly-issued shares to be offered to public by way of IPO, and other types of investors, including the offering to the shareholders of the Company entitled to be allocated with HST newly issued ordinary shares (Pre-Emptive Right), and the offering to directors, executives, and employees of HST and its subsidiaries, namely, (i) Simat Label Co., Ltd. which HST is a shareholder in the proportion of 99.99 percent of its total shares; and (ii)

Hinsitsu Precision (Thailand) Co., Ltd. which HST is a shareholder in the proportion of 75.01 percent of its total shares (Collectively referred to as “**HST’s Subsidiaries**”), (the “**HST ESOP**”) shall not exceed 28.17 percent of the total paid up capital of HST after the IPO.

The issuance and offering of the newly-issued shares of HST by way of the IPO and the listing of HST’s shares on the mai, including the disposal of HST’s shares held by the Company will result into the dilution of the Company’s shareholding percentage in HST and are classified as a disposal of assets transaction under the Notification of the Capital Market Supervisory Board No. Torchor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisitions or Disposals of Assets (including any amendment thereto) and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets B.E. 2547 (2004) (including any amendment thereto) (collectively, the “**Notifications on Acquisition or Disposal of Assets**”). Upon consideration the transaction size using the maximum value of the Company’s financial statements for the period ended September 30, 2021, which had been reviewed by the auditor by various approaches under the Notifications on Acquisition or Disposal of Assets, the maximum value of the transaction is equal to 23.83 percent based on the Net Operating Profit criteria. Upon combination with the Company’s transactions on a disposal of assets over the past six months prior to the execution of this transaction, the total transaction value of the disposal of assets by the Company is equal to 42.63 percent based on the Net Operating Profit criteria. Such transaction is therefore classified as a “Class 2 Transaction” under the Notifications on Acquisition or Disposal of Assets, i.e. transaction which has a transaction value exceeding 15 percent but lower than 50 percent. The Company is, therefore, obliged to prepare a report and disclose the information in respect of the entry into the transaction to the Stock Exchange of Thailand (the “**SET**”), whereby there must be an information memorandum comprising at least the details as required in List (1) of the Notifications on Acquisition or Disposal of Assets, and a circular notice must be sent to shareholders within 21 days from the date of disclosure of the transaction to the SET.

In addition, the Board of Directors’ Meeting resolved to propose the shareholders’ meeting to consider approving the authorization of the Executive Committee and/or the Chief Executive Officer and/or any person designated by the Executive Committee and/or the Chief Executive Officer, to determine the criteria, conditions, and other details relating to the Spin-off Plan, and to consider and execute relevant documents, as well as to undertake any acts relating to and necessary for the Spin-off Plan for the purpose of the completion of the foregoing undertaking, including without limitation, the appointment of any person to be authorized representative of the Company to carry out relevant activities, as well as to vote in the HST’s shareholders meeting, to file the applications or documentations, or to deal with the government authorities or related person.

In this regard, the Board of Directors deemed that Spin-Off Plan shall strengthen the financial position of the Company and HST. HST shall raise fund in mai by itself to accommodate for the business expansion in the future of HST and HST’s Subsidiaries and shall develop predominantly depending on funds from its parent company. This will enhance HST’s growth capacity and business expansion in the long run.

Please consider details related to the Spin-off Plan in the Information Memorandum on Disposal of Assets of Simat Technologies Public Company Limited in Enclosure 2 which has been sent to the shareholders along with the invitation letter for this meeting.

The Chairman then allowed the meeting to share their opinions and ask questions about this agenda item. It appeared that no shareholders or proxy would like to inquire or express their opinions.

**Remark:** This agenda is for acknowledgement, therefore, no voting required.

**Agenda 3 To consider and approve the issuance and offering of the newly-issued ordinary shares of Hinsitsu (Thailand) Public Company Limited (HST) to directors, executives, and employees of HST and HST's Subsidiaries.**

The Chairman designated the Moderator to inform the information of this agenda item.

The Moderator inform the Meeting that According to HST has a plan to issue and offer the newly-issued ordinary shares of HST by way of IPO and the listing of HST's shares on the mai, including the disposal of HST's shares held by the Company in the amount of 7.54 percent of the total paid up capital of HST after IPO at the same occasion of the offering by way of IPO, which such amount is a part of the total amount of IPO shares totaling of 28.17 percent of the total paid up capital of HST after IPO as the details appeared in agenda 2 above.

In this regard, the Board of Directors' Meeting No. 13/2021 resolved to propose the Extraordinary General Meeting of Shareholder No. 2/2021 to consider and approve the issuance and the offering of newly-issued ordinary shares of HST to directors, executives, and employees of HST and HST's Subsidiaries (the "HST ESOP") in the amount not exceed 8,000,000 shares with a per value of 0.50 Baht, (the amended par value) or equivalent to 3.17 percent of the total paid-up capital of HST after IPO which the number of ordinary shares of HST issued under the HST ESOP will be a part of the proportion of shares to be issued and offered by way of IPO which is not exceed 28.17 percent of the total paid up capital of HST.

The objective and necessity of HST ESOP are to create incentives and give reward for the performance of directors, executives, and employees of HST and HST's Subsidiaries for their willingness to work for the best interest of HST and its shareholders.

In this regard, the offering price per newly issued ordinary shares offered to directors, executives, and employees of HST and the HST's Subsidiaries equivalent to 90 percent of the offering price of newly issued ordinary shares in the IPO (IPO Price). In the allocation of newly-issued ordinary shares under HST ESOP, there are 5 directors and executive of HST and HST's Subsidiaries who will be allocated with the newly-issued ordinary shares of HST in the amount exceeding 5 percent of the number of newly-issued of ordinary shares offered to directors, executives, and employees as follows:

**1. Mr. Chen Kwan Sin**

In the position of Director of HST, Chief Executive Officer of HST, Chairman of the Executive Committee of HST, and Director of the HST's Subsidiaries which is allocated



with the newly issued ordinary shares of HST in the amount of 450,000 shares or equivalent to 5.63 percent.

**2. Mr. Vincent Lau Bick Yeong**

In the position of Director of HST, Managing Director of HST, Member of the Executive Committee of HST, Member of the Risk Management Committee of HST, Member of the Nomination and Remuneration Committee of HST, and Director of the HST's Subsidiaries which is allocated with the newly issued ordinary shares of HST in the amount of 450,000 shares or equivalent to 5.63 percent.

**3. Mr. Teeranut Thangsatapornpong**

In the position of Director of HST, Chief Financial Officer of HST, Chairman of the Risk Management Committee, Member of the Executive Committee of HST, Director of the HST's Subsidiaries which is allocated with the newly issued ordinary shares of HST in the amount of 450,000 shares or equivalent to 5.63 percent.

**4. Mr. Siraphop Lamchan**

In the position of Director of HST, Member of the Executive Committee of HST, Member of the Risk Management Committee of HST, and Managing Director of HST's Subsidiaries which is allocated with the newly issued ordinary shares of HST in the amount of 450,000 shares or equivalent to 5.63 percent.

**5. Mr. Choi Kar Kit**

In the position of Chief Operation Officer of HST, Member of the Executive Committee of HST, Member of the Risk Management Committee of HST which is allocated with the newly issued ordinary shares of HST in the amount of 450,000 shares or equivalent to 5.63 percent.

Please refer to the Preliminary details of the Issuance and Offering of the Newly-Issued Ordinary Shares of Hinsitsu (Thailand) Public Company Limited to Directors, Executives, and Employees of HST and HST's Subsidiaries (HST ESOP) in Enclosure 3 which has been sent to the shareholders along with the invitation letter for this meeting.

According to the Notification of the Capital Market Supervisory Board No. Torchor. 32/2008 Re: Offering of newly issued securities to directors or employees (as amended) (the "Notification No. Torchor. 32/2008"), the Company, as a parent company of HST who is a listed company, has duty to organize the shareholders meeting for request of consideration in approval of the issuance and the offering of newly-issued ordinary shares of HST to directors, executives, and employees of HST and HST's Subsidiaries under HST ESOP in accordance with the Notification No. Torchor. 32/2008.

The Moderator then gave the Meeting an opportunity to comment and ask questions related to this agenda, however, as there was no comment and question from any shareholder, the Moderator then asked the Meeting to cast the votes. The Moderator also clarified the voting procedure for this agenda as follows:

- (1) This agenda requires the vote of not less than three-quarters (3/4) of the total number of voting of the shareholders present and entitled to vote, and there shall not be shareholders holding the Company's shares in an aggregate number of more than ten (10) percent of the total voting rights of the shareholders present against the offering of newly-issued ordinary shares of HST under HST ESOP.
- (2) For the allocation of the newly-issued ordinary shares of HST under HST ESOP to the directors, executives, and employees of HST and HST's subsidiaries who shall be allocated exceeding 5 percent of the total number of the newly-issued ordinary shares under the HST ESOP, the resolution must be approved **individually** and must be approved by affirmative vote of not less than three quarters (3/4) of the total voting rights of the shareholders present and entitled to vote, and there shall not be shareholders holding the Company's shares in an aggregate number of more than five (5) percent of the total number of voting of the shareholders present and vote against the issuance and the offering of newly issued ordinary shares of HST under HST ESOP.

### **Resolutions**

- 3.1 The shareholders' meeting resolved to approve the issuance and offering of the newly-issued ordinary shares of Hinsitsu (Thailand) Public Company Limited ("HST") to directors, executives, and employees of HST and HST's subsidiaries (the "HST ESOP"), with details as proposed in all respects with the following votes:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the meeting and entitled to vote
Approved	225,304,637	98.8433
Disapproved	2,636,500	1.1567
Abstained	0	0
Invalid	0	0
Total	227,941,137	100.00

### **Remarks**

1. The resolution for this agenda item is required the vote of not less than three-quarters (3/4) of the total voting rights of the shareholders present and entitled to vote, and there shall not be shareholders holding the Company's shares in an aggregate number of more than ten (10) percent of the total voting rights of the shareholders present against the offering of newly-issued ordinary shares of HST under the HST ESOP.
2. In this agenda, there was more 1 registered shareholder with 3,700,000 shares attend the meeting, the total of 724 shareholders attending the meeting representing with the total of 227,941,137 shares



3.2 The shareholders meeting resolved to approve the allocation of the newly-issued ordinary shares under the HST ESOP to directors, executives, and employees of HST and HST's subsidiaries **individually** for 5 persons who will be allocated with the newly-issued ordinary shares of HST in the amount exceeding 5 percent of the number of newly-issued of ordinary shares offered under the HST ESOP with details as follows:

3.2.1 The shareholders meeting resolved to approve the allocation of the newly-issued ordinary shares under the HST ESOP to **Mr. Chen Kwan Sin, the Director, the Chief Executive Officer, the Chairman of Executive Committee of HST, and the Director of HST's subsidiary** in which was allocated the newly-issued ordinary shares of HST of more than five (5) percent of the newly-issued ordinary shares to be allocated under the HST ESOP. The details are as proposed in all respects with the following votes:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the meeting and entitled to vote
Approved	225,304,637	98.8433
Disapproved	2,636,500	1.1567
Abstained	0	0
Invalid	0	0
Total	227,941,137	100.00

#### **Remarks**

The resolution for this agenda must be approved by affirmative vote of not less than three-quarters (3/4) of the total voting rights of the shareholders present and entitled to vote, and there shall not be shareholders holding the Company's shares in an aggregate number of more than five (5) percent of the total voting rights of the shareholders present against the issuance and the offering of newly-issued ordinary shares of HST under the HST ESOP.

3.2.2 The shareholders meeting resolved to approve the allocation of the newly-issued ordinary shares under the HST ESOP to **Mr. Vincent Lau Bick Yeong, the Director, Managing Director, Member of the Executive Committee, Member of the Risk Management Committee, and Member of the Nomination and Remuneration Committee of HST, and the Director of HST's subsidiary** in which was allocated the newly-issued ordinary shares of HST of more than five (5) percent of the newly-issued ordinary shares to be allocated under the HST ESOP. The details are as proposed in all respects with the following votes:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the meeting and entitled to vote
Approved	225,304,637	98.8433
Disapproved	2,636,500	1.1567

Abstained	0	0
Invalid	0	0
<b>Total</b>	<b>227,941,137</b>	<b>100.00</b>

**Remarks**

The resolution for this agenda must be approved by affirmative vote of not less than three-quarters (3/4) of the total voting rights of the shareholders present and entitled to vote, and there shall not be shareholders holding the Company's shares in an aggregate number of more than five (5) percent of the total voting rights of the shareholders present against the issuance and the offering of newly-issued ordinary shares of HST under the HST ESOP.

- 3.2.3 The shareholders meeting resolved to approve the allocation of the newly-issued ordinary shares under the HST ESOP to **Mr. Teeranut Thangsatapornpong, the Director, the Chief Financial Officer, the Chairman of Risk Management Committee, the Member of the Executive Committee of HST, and the Director of HST's subsidiary** in which was allocated the newly-issued ordinary shares of HST of more than five (5) percent of the newly-issued ordinary shares to be allocated under the HST ESOP. The details are as proposed in all respects with the following votes:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the meeting and entitled to vote
Approved	225,304,637	98.8433
Disapproved	2,636,500	1.1567
Abstained	0	0
Invalid	0	0
<b>Total</b>	<b>227,941,137</b>	<b>100.00</b>

**Remarks**

The resolution for this agenda must be approved by affirmative vote of not less than three-quarters (3/4) of the total voting rights of the shareholders present and entitled to vote, and there shall not be shareholders holding the Company's shares in an aggregate number of more than five (5) percent of the total voting rights of the shareholders present against the issuance and the offering of newly-issued ordinary shares of HST under the HST ESOP.

- 3.2.4 The shareholders meeting resolved to approve the allocation of the newly-issued ordinary shares under the HST ESOP to **Mr. Siraphop Lamchan, the Director, Member of the Executive Committee, and Member of the Risk Management Committee and Managing Director of Simat Label Company Limited** (Subsidiary of HST) in which was allocated the newly-issued ordinary shares of HST of more than five (5) percent of the newly-issued ordinary shares to be allocated under the HST ESOP. The details are as proposed in all respects with the following votes:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the meeting and entitled to vote
Approved	225,304,637	98.8433
Disapproved	2,636,500	1.1567
Abstained	0	0
Invalid	0	0
<b>Total</b>	<b>227,941,137</b>	<b>100.00</b>

**Remarks**

The resolution for this agenda must be approved by affirmative vote of not less than three-quarters (3/4) of the total voting rights of the shareholders present and entitled to vote, and there shall not be shareholders holding the Company's shares in an aggregate number of more than five (5) percent of the total voting rights of the shareholders present against the issuance and the offering of newly-issued ordinary shares of HST under the HST ESOP.

- 3.2.5 The shareholders meeting resolved to approve the allocation of the newly-issued ordinary shares under the HST ESOP to **Mr. Choi Kar Kit, the Chief Operating Officer, Member of the Executive Committee, and Member of the Risk Management Committee of HST** in which was allocated the newly-issued ordinary shares of HST of more than five (5) percent of the newly-issued ordinary shares to be allocated under the HST ESOP. The details are as proposed in all respects with the following votes:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the meeting and entitled to vote
Approved	225,304,637	98.8433
Disapproved	2,636,500	1.1567
Abstained	0	0
Invalid	0	0
<b>Total</b>	<b>227,941,137</b>	<b>100.00</b>

**Remarks**

The resolution for this agenda must be approved by affirmative vote of not less than three-quarters (3/4) of the total voting rights of the shareholders present and entitled to vote, and there shall not be shareholders holding the Company's shares in an aggregate number of more than five (5) percent of the total voting rights of the shareholders present against the issuance and the offering of newly-issued ordinary shares of HST under the HST ESOP.

**Agenda 4 Other Business (if any)**

The Chairman explained that this agenda is an opportunity for shareholders to propose other matters apart from the agenda specified in the invitation letter by submitting any other matter under the rules and procedures prescribed by law.

However, there is no shareholders or proxies propose other matters for consideration. The Chairman, then, informed the meeting that the Extraordinary General Meeting of Shareholders No. 2/2021 had been proceeded in all agendas as specified in the invitation letter for this meeting and gave the shareholders and proxies an opportunity to ask questions and express any opinion.

When no shareholders and proxies as any question and no additional opinion, the Chairman, thus, declared to close the meeting and thanked the shareholders for attending the Meeting and giving opinions that is of great benefit to the Company.

The meeting closed at 10.45 a.m.

Yours faithfully,  
**Simat Technologies Public Company Limited**



(Mr. Yanapol Rakkasikorn)  
Chairman of the Meeting