





# P P PRIME

(3) Abstained	0	-
(4) Voided	0	-
<b>Total votes</b>	<b>264,419,534</b>	<b>100.00</b>

**Agenda Item 3** Approved the reduction of the Company's registered capital by THB 281,525,344 from the existing registered capital of THB 844,576,031 to THB 563,050,687 by cancelling 281,525,344 authorized but unissued ordinary shares, with a par value of THB 1 per share

**Resolution** The Meeting approved the reduction of the Company's registered capital by THB 281,525,344 from the existing registered capital of THB 844,576,031 to THB 563,050,687 by cancelling 281,525,344 authorized but unissued ordinary shares, with a par value of THB 1 per share. According to the details proposed in all respects with the votes of 100.00% of the total shares of the shareholders attending the meeting and voting. By the votes as follows:

	<b>Shareholders</b>	<b>Amount (shares)</b>	<b>Percentage</b>
(1) Approved		264,419,534	100.00
(2) Disapproved		0	-
(3) Abstained		0	-
(4) Voided		0	-
<b>Total votes</b>		<b>264,419,534</b>	<b>100.00</b>

**Agenda Item 4** Approved the amendment of Clause 4 of the Memorandum of Association to be in line with the reduction of the Company's capital

**Resolution** The Meeting approved the amendment of Clause 4 of the Memorandum of Association to be in line with the reduction of the Company's capital. According to the details proposed in all respects with the votes of 100.00% of the total shares of the shareholders attending the meeting and voting. By the votes as follows:

	<b>Shareholders</b>	<b>Amount (shares)</b>	<b>Percentage</b>
(1) Approved		264,419,534	100.00
(2) Disapproved		0	-
(3) Abstained		0	-
(4) Voided		0	-
<b>Total votes</b>		<b>264,419,534</b>	<b>100.00</b>

**Agenda Item 5** Approved the Company's registered capital increase by THB 563,050,688 from the existing registered capital of THB 563,050,687 to THB 1,126,101,375 by issuing 563,050,688 newly issued ordinary shares, with a par value of THB 1 per share

**Resolution** The Meeting approved the Company's registered capital increase by THB 563,050,688 from the existing registered capital of THB 563,050,687 to THB 1,126,101,375 by issuing 563,050,688 newly issued ordinary shares, with a par value of THB 1 per share. According to the details proposed in all respects with the votes of 99.99% of the total shares of the shareholders attending the meeting and voting. By the votes as follows:

	Shareholders	Amount (shares)	Percentage
(1)	Approved	264,399,534	99.99
(2)	Disapproved	20,000	0.01
(3)	Abstained	0	-
(4)	Voided	0	-
	<b>Total votes</b>	<b>264,419,534</b>	<b>100.00</b>

**Agenda Item 6** Approved the amendment of Clause 4 of the Memorandum of Association to be in line with the Company's capital increase

**Resolution** The Meeting approved the amendment of Clause 4 of the Memorandum of Association to be in line with the Company's capital increase. According to the details proposed in all respects with the votes of 100.00% of the total shares of the shareholders attending the meeting and voting. By the votes as follows:

	Shareholders	Amount (shares)	Percentage
(1)	Approved	264,419,534	100.00
(2)	Disapproved	0	-
(3)	Abstained	0	-
(4)	Voided	0	-
	<b>Total votes</b>	<b>264,419,534</b>	<b>100.00</b>

**Agenda Item 7** Approved the allocation of not exceeding 281,525,344 newly issued ordinary shares, with a par value of THB 1 per share, to accommodate the exercise of the Warrants to Purchase the Company's Ordinary Shares No. 4 ( PPPM- W4) issued and offered to the existing shareholders by way of right offering (Warrant - RO)

**Resolution** The Meeting approved the allocation of not exceeding 281,525,344 newly issued ordinary shares, with a par value of THB 1 per share, to accommodate the exercise of the Warrants to Purchase the Company's Ordinary Shares No. 4 (PPPM-W4) issued and offered to the existing shareholders by way of right offering (Warrant - RO). According to the details proposed in all respects with the votes of 100.00% of the total shares of the shareholders attending the meeting and voting. By the votes as follows:

	Shareholders	Amount (shares)	Percentage
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(1) Approved	264,419,534	100.00
(2) Disapproved	0	-
(3) Abstained	0	-
(4) Voided	0	-
<b>Total votes</b>	<b>264,419,534</b>	<b>100.00</b>

**Agenda Item 8** Approved cancelling the amendment of the Company's objectives and Clause 3. Business Objectives, of the Memorandum of Association

**Resolution** The Meeting approved cancelling the amendment of the Company's objectives and Clause 3. Business Objectives, of the Memorandum of Association. According to the details proposed in all respects with the votes of 99.99% of the total shares of the shareholders attending the meeting and voting. By the votes as follows:

	Shareholders	Amount (shares)	Percentage
(1) Approved		264,399,534	99.99
(2) Disapproved		21,514	0.01
(3) Abstained		0	-
(4) Voided		0	-
<b>Total votes</b>		<b>264,421,048</b>	<b>100.00</b>

***Remarks:** In Agenda 8, there was 1 additional shareholder attending the Meeting, representing 1,514 shares. Collectively, there were 32 shareholders, representing 264,421,048 shares, who attended the Meeting in person and by proxy.*

**Agenda Item 9** Other matters (if any)

Yours sincerely,

(GEN Chaowarit Prapajit)

Co-Chief Executive Officer

PP Prime Public Company Limited