

(Translation)

Minutes of the 2021 Annual General Meeting of Shareholders

PP Prime Public Company Limited

**Date, Time and Venue** PP Prime Public Company Limited (“The Company”) held the 2021 Annual General Meeting of Shareholders on Friday 30 April 2021 at 10.30 hrs, In only one form of electronic media by broadcasting live from The Company’s meeting room, No.486, E1 building 3 Floor, People Park, On nut Road, On nut, Suanluang, Bangkok 10250

**Directors Present**

- |                                      |  |
|--------------------------------------|--|
| 1. Mrs. Namkang Pungthong            | Chairman   |
| 2. Mr. Theerawit Thanakijisuntorn    | Independent Director /Chairman of the Audit Committee and Nomination and Remuneration Committee Member   |
| 3. Pol. Lt. Col. Thienrat Vichiensan | Independent Director / Audit Committee / Chairman of Nomination and Remuneration Committee   |
| 4. Lt.Gen. Krisana Waropas           | Independent Director / Audit Committee   |
| 5. M.L.Phanpiengduen Sungahapong     | Director / Chief Executive Officer / Chairman of Executive Committee / Foreign Investment Committee Member / Authorized Director                 |
| 6. Mr. Denchai Aukkaradejdechachai   | Director / Executive Committee Member / Nomination and Remuneration Committee Member / Foreign Investment Committee Member / Authorized Director |
| 7. Mr. Theera Kitijarurat            | Director / Executive Committee Member / Foreign Investment Committee Member / Authorized Director  |

The Company has 7 directors. Directors are more than 50%, it is constituted a quorum.

**Executive Presents**

- |                             |                       |
|-----------------------------|-----------------------|
| 1. Mr. Praween Deekajonedej | Chief Finance Officer |
|-----------------------------|-----------------------|



#### Legal Advisors Present

- |                                 |                         |
|---------------------------------|-------------------------|
| 1. Mr. Thammarath Horboonmasuth | Insight Legal Co., Ltd. |
|---------------------------------|-------------------------|

#### Auditors Present

- |                               |                       |
|-------------------------------|-----------------------|
| 1. Ms. Kannika Wipanurath     | Karin Audit Co., Ltd. |
| 2. Mr. Gominth Rinprachya     | Karin Audit Co., Ltd. |
| 3. Mr. Kannithi Chotthampanth | Karin Audit Co., Ltd. |

#### Preliminary Proceedings:

Mrs. Namkang Pungthong, Chairman of the Board of Directors, acted as the Chairman of the Meeting asking Ms. Siriporn Topitak to assist the Chairman conduct of the Meeting.

Ms. Siriporn Topitak, as the meeting moderator welcomed shareholders who attended the Meeting, and informed the meeting that there were 1 shareholders attended in person, holding the total shares in the number of 28,151,335 and 25 shareholders attended in proxy, holding the total shares in the number of 286,607,989 shares. Therefore there were 26 shareholders in total attended the meeting both in person and in proxy, holding the total shares in the number of 314,759,324 shares equivalent to 45.74% of the Company's total issued shares, a quorum was therefore formed as indicated in the Company's Article of Association.

The meeting moderator then explained the voting methods to the Meeting which can be summarized as follows:

#### 1. Voting Cast

1.1 Shareholders will have votes equal to the total number of shares they hold. One share is equal to one vote.

1.2 Voting for each agenda item, the Chairman will inquire at the meeting whether any shareholders disagree or abstain by asking the shareholders to press the button "vote".

- If there are shareholders pressing the "Vote" button, disagree or abstain, the system will record the votes of the shareholders who are entitled to vote. Disagree or Abstain, and for the shareholder who does not press the button "Vote", the company will consider that shareholder has approved as proposed by the Chairman.

- If no shareholder presses the "Vote" button at all, the company will consider the meeting unanimously approved as approved. The Chairman proposed unless the shareholders previously voted against or abstained in the proxy form. In which case The company has already recorded such votes.



- In the event that a shareholder has authorized another person to attend the meeting on his behalf And the voting for each agenda has been specified already The system will count the votes according to the shareholder's proxy in all respects.

1.3 Registered shareholders or proxies but haven't voted yet and unable to complete the meeting The company asks you to vote for all remaining agendas.

1.4 In the event that a shareholder appoints a proxy to attend the meeting on his behalf and the proxy shall vote according to the wishes of the shareholders as specified in the proxy form. The company will record the voting in advance as specified in the aforementioned proxy. While proxies register to attend the meeting in order to facilitate the proxies in which the proxies do not have to vote again

## 2. Vote Counting

2.1 To count the vote in each agenda, the Company will count the votes disapprove and abstain to deduct from the total shares of shareholders who attended and voted in the meeting and/or have the right to vote (case by case basis) in each agenda

2.2 The Chairman would ask the officer to announce the voting result and the percentage in each agenda by classified the voting approve, disapprove, and abstain. Shareholders who submitted the ballots disapprove or abstain after the officer had announced the voting result; the Company would then not count such votes.

## 3. Opinion Expression and Queries

3.1 Shareholders or proxy holders who would express their opinions or asked questions in each agenda, please raise up their hands. Once getting permission from the Chairman, the officer will bring you the microphone. Prior to ask questions, please mention your name, surname and indicate that you were shareholder or proxy holder following with query or opinion expression. This was to ensure the minutes was being correctly and completely recorded

3.2 To ensure the effective meeting, please express your opinion or queries to the direct point. Do not ask repetitive questions

3.3 In case that shareholders would like to express their opinion and ask question that was not in the scope of the considered agenda, the Company would like you to propose such issues in the last agenda of the meeting

The Company would publish the minutes of the meeting together with the votes in each agenda on the Company's website or with 14 days from the meeting date (or within 14 May 2021)

The Chairman then proposed the Meeting to consider the following agenda:

Agenda 1 To acknowledge the Company's operating results and the Annual Report for the year 2020

The Chairman appointed M.L.Phanpiengduen Sungkahapong, Chief Executive Officer to present the details of the Company's operating results and the Annual Report for the year 2020 to the Meeting. Mr. Waroon reported the Company's operating results for the year 2020, details of which were appeared in the 2020 Annual Report distributed to the shareholders together with the Invitation to this Meeting which can be summarized as follows:-

#### The Company's operating result for the year 2020

##### Aquatic Feed and Pet Food (Dog and Cat)

PP Prime Public Company Limited ("the Company") has been in the business of producing aquaculture feed such as shrimp and fish for more than 30 years and currently also produces pet food, including dog and cat food

The company has 2 animal feed factories: 1. Phetchaburi province 2. Songkhla province has a total production rate of 181,200 tons per year and has received various standards such as ISO 9001, ISO14001, GMP, HACCP, ISO / IEC17025, BAP.

##### Geothermal Electric Power Plant and Wind Electric Power Plant

According to the company has invested in the geothermal power plant business and wind power in Japan. The operating results have not changed from the past year. The company is currently postponing investment and fix problems that arise.

##### Animal feed sales

In 2020, the company had sales of shrimp feed 20,959 tons, compared to 27,892 tons in 2019, sales were lower than 6,933 tons, or about 25%.

In 2020, the company had sales of 28,586 tons of fish feed, compared to 40,890 tons in 2019, sales were lower than 12,304 tons, or about 30%.

In 2020, the company had pet food sales of 13,704 tons, compared to 7,689 tons in 2019, sales were 6,015 tons, or approximately 78%.

Overall, for the year 2020, the revenue from sales in 2020 is 1,664 million baht and the year 2019 is 2,119 million baht, the company's sales revenue will decrease by 455 million baht, with the volume of shrimp and fish feed sales decreasing. But pet food sales have increased.

##### Cash flow and debt repayment period waivers.

Due to the coronavirus situation (Covid-19) affected the company's sales. The company has negotiated for the extension of various debt repayment periods to help the company manage liquidity. The details are as follows:

- Extending the repayment period of the debentures in 3 versions to 2 years, resulting in the maturity in 2023, the total amount of debentures for all 3 versions of approximately 632 million baht.

- Extend the repayment period of 3 debentures, which will be due in 2023 in the amount of 632 million baht.
- Extend the repayment period for the promissory note for another 7 months, completing the due date on August 31, 2021, totaling 60 million baht.

#### Social & Community Responsibilities

In 2020, the company has helped develop the surrounding communities. And nationally However, due to the coronavirus situation (Covid-19), some activities have to be suspended. But the company still has the following policies and activities

- Happy Children Project with kind adults
- PP Prime Graduate Program – Thailuxe

#### The Collective Action Coalition Against Corruption (CAC)

As the company has joined the Collective Action Coalition Against Corruption (CAC) program since February 2018, in October 2020, the company recently renewed its membership. And this certification has been completed. The company always realizes the importance of anti-corruption. Which sets guidelines for the directors, executives and employees of the company in order for the company to operate with transparency, honesty and ethics Under the principles of good corporate governance

M. L. Phanpiengduen Sungkahapong invited the shareholders to raise question, express an opinion or suggestion.

There was no shareholder asking any question or expressing any opinion.

In this regards, the Chairman informed the Meeting that this agenda was for acknowledgement; thus, the resolution was not required.

#### Agenda 2 To approve the 2020 Financial Statements and Profit & Loss Statement ended 31 December 2020

The Chairman appointed Mr. Praween Deekajorndej, Chief Finance Officer to present the details of the Company's Statement of Financial Position and Profit and Loss Statement for the Accounting Period ended 31 December 2020

Mr. Praween Deekajorndej reported that the Audit Committee Meeting No. 2/2021 held on 1 March 2021 had audited the Company's Statement of Financial Position and Profit and Loss Statement for the accounting period ended

31 December 2020 and its Subsidiary's as proposed by the Company Auditor. The committee agreed the report is correct, complete, and being trusted. The disclosure is enough and can be summarized as follows:

#### Consolidated financial statements

Unit: million baht

Detail	2020	2019	Difference	%
1. Total current assets	335	629	-294	-47%
2. Total non-current assets	1,564	1,828	-264	-14%
3. Total assets	1,899	2,457	-558	-23%
4. Total current liabilities	1,701	1,886	-185	-10%
5. Total non-current liabilities	124	127	-3	-2%
6. Total Liabilities	1,825	2,013	-188	-9%
7. Total Equity	73	444	-371	-84%

#### Separate financial statements

Unit: million baht

Detail	2020	2019	Difference	%
1. Total current assets	159	353	-194	-55%
2. Total non-current assets	2,029	2,304	-275	-12%
3. Total assets	2,188	2,657	-469	-18%
4. Total current liabilities	1,806	1,909	-103	-5%
5. Total non-current liabilities	46	49	-3	-6%
6. Total Liabilities	1,852	1,958	-106	-5%
7. Total Equity	336	700	-364	-52%

In addition, The Board of Directors Meeting No. 3/2021 held on 1 March 2021 had considered the Company's Statement of Financial Position and Profit and Loss Statement without different opinion from the Audit Committee. They agreed to propose to shareholders to consider and approve the Company's Statement of Financial Position and Profit and Loss Statement for the Accounting Period ended 31 December 2020 that was audited and certified by the Company's auditor and the Audit Committee. Details are appeared on the 2020 Annual Report that was being distributed to shareholders together with the invitation letter this time.

Mr. Praween Deekajonedej invited the shareholders to raise question, express an opinion or suggestion.

There was no question being raised, thus, the Chairman requested the Meeting to consider and a and approve the 2020 Financial Statements and Profit & Loss Statement ended 31 December 2020

In this regard, The Chairman informed that this agenda shall comprise of majority vote of shareholders attending the meeting and casting their votes.

**Resolution:** The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholder attending the Meeting and casting their votes to approve the 2020 Financial Statements and Profit & Loss Statement ended 31 December 2020 as proposed with the following votes:

There are 26 shareholders attended the meeting, totaling 314,759,324 shares

Approved	314,758,324	Votes	Percentage of total votes	99.9997%
Disapproved	1,000	Votes	Percentage of total votes	0.0003%
Abstained	-	Votes	Percentage of total votes	-
Voided	-	Votes		

**Agenda 3** To consider and approve the omission of dividend payment for the 2020 operation

The Chairman appointed Mr. Praween Deekajorndej, Chief Finance Officer to present the details of the omission of dividend payment for 2020.

Mr. Praween Deekajorndej informed that according to the Company's policy to pay dividend of no less than 60% of its separated net profit after deduction of tax and reserves (if any). However, the dividend payment shall be changed depending upon the Company's operation, financial statements, future projects, including the overall economic. The Company's Article of Associations No. 40 determines that "dividing of the dividend payment is not allowed form other types of cash other than profit. In case the company has loss."

Due to the loss of the operation in 2020, it was proposed that the shareholder's meeting to omit the dividend payment and also not to keep the legal reserve for the operation of 2020.

Mr. Praween Deekajorndej invited the shareholders to raise question, express an opinion or suggestion.

There was no question being raised, thus, the Chairman requested the Meeting to consider and approve the omission of the dividend payment for 2020 operation.

In this regard, The Chairman informed that this agenda shall comprise of the majority vote of shareholders attending the meeting and casting their votes.

**Resolution:** The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholder attending the Meeting and casting their votes to the dividend payment for 2020 and the appropriation of legal reserve as proposed with the following votes:

There are 26 shareholders attended the meeting, totaling 314,759,324 shares

Approved	314,759,324	Votes	Percentage of total votes	100.00%
Disapproved	-	Votes	Percentage of total votes	-
Abstained	-	Votes	Percentage of total votes	-
Voided	-	Votes		

**Agenda 4** To approve the appointment of Directors, replacing those retired by rotation for the year 2021

The Chairman appointed Pol. Lt. Col. Thienrat Vichiensan, Chairman of the Nomination and Remuneration Committee to present the details of the election of the directors who will retire by rotation and ran the Meeting on his behalf.

According to The Principal of Good Corporate Governance and to allow the shareholders to consider this matter independently, the three retired directors left the meeting room. Pol. Lt. Col. Thienrat Vichiensan mentioned that pursuant to the Public Company Act B.E. 2535 Section 71 and the Company's Article of Associations No. 17, at every annual general meeting of shareholders, one-thirds (1/3) of the directors must retire from office. If the number of directors is not at (1/3), directors must retire closet to the ratio (1/3). Directors who will retire in the first and the second year after being listed must draw lots. In the next year, directors who are in the longest terms will retire and be re-elected.

According to the Board of Directors meeting no. 4/2021 held on 11 March 2020 has drawn lots and the directors who will retire by rotation were as follow:

1. Mr. Theerawit Thanakijsumton Independent Director
2. Dr. Denchai Akaradejdechachai Non-Executive Director
3. Mr. Theera Kitjarurat Executive Director



According to the Company allowed the channel for shareholders to propose any person to be elected the directors in advance during 9 November 2020 – 31 January 2021 via the company's website. However, there were no shareholders proposing any persons to be elected as directors.

The Nomination and Remuneration Committee' Meeting No. 1/2021 held on 1 March 2021 excluding the members who have conflict of interest in this agenda, has considered suitability of the persons who will be elected as the directors by taking into consideration the important procedures, e.g. qualifications of directors in accordance with the Public Limited Companies Act B.E. 2535 (1992), moral, ethics, knowledge, ability, expertise, and experience and suitability in various fields of being the directors and continuation of working and performance in the Board of Directors and the sub-committees of each person individually. It therefore resolved to propose to the Board of Directors to then present to the 2020 Annual General Meeting of Shareholders to consider and approve the election of Mr.Theerawit Thanakijsumton, Dr. Denchai Akaradejdechachai, and Mr.Theera Kitjarurat who retire by rotation to return their office for another term. (Profile of each director and procedures for director selection and definition of independent directors as appeared in enclosure being distributed to shareholders.)

In addition, Pol. Lt. Col. Thienrat Vichiensan has additionally explained that the three directors have the qualification in line with the Public Company Act B.E. 2535 and the laws on securities and the stock exchange. In addition, they all are knowledgeable, capable, expertise, and full of experience and contribution time to the best benefits of shareholders, and stakeholders; therefore, they are suitable to be the Company's directors. Besides, Mr.Theerawit Thanakijsumton who is proposed to be the independent director, can provide independent opinions and perform their actions by abiding laws, regulations, related rules and regulations to the best benefit of all shareholders.

Pol. Lt. Col. Thienrat Vichiensan invited the shareholders to raise or express any question, opinion or suggestion.

No question was raised, He then requested the Meeting to approve individually the election of the directors who will retire by rotation.

In this regard, Pol. Lt. Col. Thienrat Vichiensan informed that this agenda shall be approved by the majority votes of shareholders attending the meeting and having the right to vote.

**Resolution:** The Meeting considered the matter and resolved to approve individually the election of the directors who will retire by rotation with the following votes:

1. Mr.Theerawit Thanakijsumton

The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholder attending the Meeting and casting their votes on the re-election Mr.Theerawit Thanakijsumton, Independent Director for the other terms with the following votes:

There are 26 shareholders attended the meeting, totaling 314,759,324 shares

Approved	314,759,324	Votes	Percentage of total votes	100%
Disapproved	-	Votes	Percentage of total votes	-
Abstained	-	Votes	Percentage of total votes	-
Voided	-	Votes	Percentage of total votes	-

## 2. Dr. Denchai Akaradejdechachai

The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholder attending the Meeting and casting their votes on the re-election Dr. Denchai Akaradejdechachai, Non-Executive Director for the other terms with the following votes:

There are 26 shareholders attended the meeting, totaling 314,759,324 shares

Approved	314,759,324	Votes	Percentage of total votes	100%
Disapproved	-	Votes	Percentage of total votes	-
Abstained	-	Votes	Percentage of total votes	-
Voided	-	Votes	Percentage of total votes	-

## 3. Mr. Theera Kitijarurat

The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholder attending the Meeting and casting their votes on the re-election Mr. Theera Kitijarurat, Executive Director for the other terms with the following votes:

There are 26 shareholders attended the meeting, totaling 314,759,324 shares

Approved	286,607,989	Votes	Percentage of total votes	100%
Disapproved	-	Votes	Percentage of total votes	-
Abstained	28,151,335	Votes	Percentage of total votes	-
Voided	-	Votes	Percentage of total votes	-

The Chairman then asked the officer to invite the three directors to the meeting room.

## Agenda 5 To approve the remuneration of Directors and Sub-committee's Directors for the year 2021

The Chairman appointed Pol. Lt. Col. Thienrat Vichiensan, Chairman of the Nomination and Remuneration Committee to present the details of Directors and Sub-committee's Directors for the year 2021.

Pol. Lt. Col. Thienrat Vichiensan has explained that in accordance with the Article 30 of the Company's Articles of Association states that directors have the right to receive the remuneration in forms of cash, meeting allowance, bonus, or other benefits as specified in the Articles of Association or approved by the shareholders' meeting which can be

determined in the exact amount or in principle, and as to be set forth from time to time or until any changes otherwise. In addition, directors have the right to receive allowance, and other benefits as per the Company's regulations.

The Nomination and Remuneration Committee's Meeting No. 1/2021 held on 1 March 2021 has considered and determined the remuneration of the Company's directors by concerning suitability, duties and responsibilities of the directors in relation to the overall operation of the Company, and comparing with other companies in similar business and similar size. The Committee shall deem to propose the Board of Directors and then the shareholders for the year 2021 to consider and approve the remuneration of the director for the year 2021 in the total amount of not exceeding Baht 5,000,000 (Five Million Baht) same as the previous year comprising of monthly remuneration, meeting allowances, bonus, with no other benefits.

Title	Type of Remuneration
	Meeting Allowance (Baht per time)
<b>The Board of Directors (BOD)</b>	
- Chairman of the BOD	15,000
- Directors	10,000
<b>Audit Committee (AC)</b>	
- Chairman of AC	15,000
- AC Committee Members	10,000
<b>Executive Committee (Excomm)<sup>(1)</sup></b>	
- Chairman of Excomm	15,000
- Excomm Committee Members	10,000
<b>Nomination and Remuneration Committee (NRC)<sup>(1)</sup></b>	
- Chairman of NRC	6,000
- NRC Committee Members	5,000
<b>Foreign Investment Committee (FI)<sup>(1)</sup></b>	
- Chairman of FI	6,000
- FI Committee Members	5,000

Remark: <sup>(1)</sup>Executive Director will not receive the meeting allowances

In 2020, the Company has paid the director and sub-committee remunerations for Baht 2,687,000 (Baht Two Million Six Hundred Eighty Seven Thousand) comprising of monthly remuneration and meeting allowances.

Pol. Lt. Col. Thienrat Vichiensan, Chairman of the Nomination and Remuneration Committee invited the shareholders to raise or express any question, opinion or suggestion.

No question was raised, he then requested the Meeting to fix the remuneration of the Directors and Sub-Committee for 2021.

In this regard, the Chairman informed that this agenda shall be approved by the votes of no less than two-thirds of shareholders attending the meeting and having the right to vote.

**Resolution:** The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholder attending the Meeting and casting their votes on the Remuneration of the Board of Directors and Sub-Committee for the year 2021 as proposed with the following votes:

*Note The director namely: Mr. Theera Kitjarurat who have conflict of interest did not cast the votes for this agenda.*

There are 26 shareholders attended the meeting, totaling 314,759,324 shares

Approved	286,607,989	Votes	Percentage of total votes	91.0562%
Disapproved	-	Votes	Percentage of total votes	-
Abstained	28,151,335	Votes	Percentage of total votes	8.9438%
Voided	-	Votes		

**Agenda 6** To approve the appointment of Auditors and determine the audit fee for the year 2021

The Chairman appointed Mr. Theerawit Thanakijsumton, Chairman of the Audit Committee to present the details of the appointment of the Company's auditor for the year 2021 and determination of the audit fee.

Mr. Theerawit Thanakijsumton has explained that in accordance with the Public Company Act B.E. 2535 Section 120 and Section 121 as well as the Company Articles of Associations No. 36 and No. 42 had determined that the Annual General Meeting of Shareholders appointed the annual auditor. Shareholders may appoint the existing auditor and then have the shareholders determined the audit fee. However, the auditor must not be the director, staff, employee, or any other persons in the company. According to the Audit Committee's Meeting No. 3/2021 held on 11 March 2021 proposed to the Board of Directors Meeting No. 4/2021 held on 11 March 2021 had considered and selected the Company's auditor by consideration on the performance, the independence of the auditor and its remuneration, and

provided the opinion to the Board of Directors to propose the appointment of one of the following auditors from A. M. T. Associates Co., Ltd. be the auditors for the Company and its subsidiary for 2021

1. Mr. Chaityuth Angsuwittaya Certified Public Accountant Registration No. 3885 or
2. Mrs. Natsarak Sarotnunchen Certified Public Accountant Registration No. 4563 or
3. Ms. Daranee Somkamnerd Certified Public Accountant Registration No. 5007 or
4. Ms. Jarunee Nuammae Certified Public Accountant Registration No. 5596 or
5. Mr. Siramet Aukkarachotkulanun Certified Public Accountant Registration No. 11821

Company	Audit Fee (Baht)	Non-audit Fee (Baht)
	<u>2021</u>	<u>2021</u>
PP Prime Public Company Limited	1,345,000	-
Subsidiaries	1,876,000	100,000
<b>Total</b>	<b>3,221,000</b>	<b>100,000</b>

The audit fee for the auditors was 1,345,000 baht (one million three hundred and forty-five thousand baht), a decrease of 2.54 percent from the year 2020 (the company changed the auditor from Karin Audit Co., Ltd., which is Auditor of the Company for the year 2020 with an audit fee of 1,380,000 baht). Also excluding other operating expenses Which consists of Allowances, travel expenses, overtime charges, international phone calls Food and accommodation expenses (In the case of having to travel to stay overnight or go to other provinces or abroad) will be charged as actually paid

Thus, the auditors have no relationship and / or no conflict of interest with the Company/Subsidiaries/ Management/ major shareholders or relating such person. Shareholders have enough information to decide the nominated auditors have sufficient independence to perform their duties. The Board of Directors will ensure the preparation of the financial statements will be scheduled on time.

Mr.Theerawit Thanakijsumton,Chairman of the Audit Committee invited the shareholders to raise or express any question, opinion or suggestion.

No question was raised, he then requested the Meeting to approve the appointment of Auditors and determine the audit fee for the year 2021.

In this regard, the Chairman informed that this agenda shall be approved by the majority votes of shareholders attending the meeting and having the right to vote.

**Resolution:** The Meeting considered the matter and resolved with the majority votes of the total number of votes of the shareholder attending the Meeting and casting their votes on the appointment of the Company's auditor for the year 2021 and determination of the audit fee with the majority votes as proposed with the following votes:-

There are 26 shareholders attended the meeting, totaling 314,759,324 shares

Approved	314,759,324	Votes	Percentage of total votes	100.00
Disapproved	-	Votes	Percentage of total votes	-
Abstained	-	Votes	Percentage of total votes	-
Voided	-	Votes	Percentage of total votes	-

**Agenda 7** To consider and approve the amendment of the company head office address

The Chairman explained the details of the change of the headquarters of the company that the company intends to move the head office location. To combine the parties Together for efficiency And flexibility in operations. The details of the change of the location of the Company's head office are as follows.

**From** 69/5 Moo 5 Rama 2 Road (Km. 71) Tumbol Bangkhantak, Amphor MuangSamutsongkram,  
Samutsongkram

**To** 62-62/1 Moo 2 RorPorChor U-tapao, Tumbol Nongchumpol, Amphur Khaoyoi, Petchburi

Mrs. Namkang Pungthong Chairman invited the shareholders to raise or express any question, opinion or suggestion.

No question was raised, he then requested the Meeting to approve the amendment of the company head office address.

In this regard, the Chairman informed that this agenda item requires not less than three-fourths of all votes of the shareholders present and entitled to vote at the Meeting.

**Resolution:** The Meeting considered the matter and resolved with the votes of no less than three-fourths of the total votes of the shareholder attending the Meeting and casting their votes to approve the amendment of the company head office address with the following votes:

There are 26 shareholders attended the meeting, totaling 314,759,324 shares

Approved	314,759,324	Votes	Percentage of total votes	100.00%
Disapproved	-	Votes	Percentage of total votes	-
Abstained	-	Votes	Percentage of total votes	-
Voided	-	Votes	Percentage of total votes	-

**Agenda 8** To consider approve the amendment of Clause 5. of the Memorandum of Association to be in line with the amendment of the company head office address

The Chairman explained the details of the to be in line with the amendment of the company head office address as indicated in Agenda 7 above, the Company must amend Clause 5. of the Company's Memorandum of Association : the province of the head quarter office

The Chairman clarified that according to the Board of Directors 'Meeting No. 4/2021 held on March 11, 2021 passed a resolution to propose to the shareholders' meeting to consider approving the amendment of the Company's Memorandum of Association No. 5 to be in line with the amendment of the Company's Memorandum of Association. Change the location of the company's head office as follows

From

“Clause 5. The Company head quarter is located in Samutsongkram Province”

To

“Clause 5. The Company head quarter is located in Petchburi Province”

There was no question being raised, thus, the Chairman requested the Meeting to consider approve the amendment of Clause 5. of the Memorandum of Association to be in line with the amendment of the company head office address

In this regard, the Chairman informed that this agenda shall comprise of the votes no less than three-fourths of the total votes of shareholders who attend the meeting and have the right to vote

Resolution: The Meeting considered the matter and resolved with the votes of no less than three-fourths of the total number of votes of the shareholder attending the Meeting and casting their votes to consider approve the amendment of Clause 5. of the Memorandum of Association to be in line with the amendment of the company head office address with the following votes:

There are 26 shareholders attended the meeting, totaling 314,759,324 shares

Approved	314,759,324	Votes	Percentage of total votes	100.00%
Disapproved	-	Votes	Percentage of total votes	-
Abstained	-	Votes	Percentage of total votes	-
Voided	-	Votes	Percentage of total votes	-

Agenda 9 Other matter (if any)

The Chairman invited the shareholders to propose other matter for consideration, raise or express any question, opinion or suggestion. There were shareholders themselves and proxy holders asking questions as following:-

No queries were made by any shareholders. The Chairman then thanked shareholders for attending the meeting.

The Meeting was adjourned at 11.42 hrs.

\_\_\_\_\_-Signature-\_\_\_\_\_  
(Mrs. Namkang Pungthong)Chairman