

**Minutes of the 2024 Annual General Meeting of Shareholders
of
Finansia Syrus Securities Public Company Limited**

Date and time: Wednesday, 29 April 2024, at 14.00 hours in a hybrid format at Kidd Yai Mak Meeting Room, MINT TOWER, 2nd Floor, 719 Banthat thong Road, Wang Mai, Pathum Wan, Bangkok 10330 (Physical Meeting)

Preliminary proceeding:

Mr. Chatchaval Jiaravanon, Chairman of the Board of Directors, was unable to attend this shareholders' meeting. Therefore, in order to be in accordance with Article 35 of the Articles of Association of the Company, which specify that if the Chairman of the Board is not present at a meeting or cannot perform his duty, the Vice Chairman presenting at the meeting shall be the Chairman of the meeting, Mr. Varah Sucharitakul, Vice Chairman of the Board of Directors, acted as the Chairman of the meeting ("**Chairman**").

Ms. Phatra Kanchanapraphat, Company Secretary, acting as the Master of Ceremony ("**MC**") of Finansia Syrus Securities Public Company Limited (the "**Company**") reported to the 2024 Annual General Meeting ("**Meeting**") that from the names which appeared in the shareholders' register book on the record date of 20 March 2024, the Company had 592 shareholders, in which 29 shareholders attended the Meeting representing 580,007,128 shares, equivalent to 99.7599% of the Company's total issued and paid-up shares, thus, constituting a quorum according to Section 103 of the Public Limited Company Act B.E. 2535 (1992) (and amendments) ("**Public Limited Company Act**") and Article 34 of the Articles of Association of the Company, which specifies that a quorum shall consist of the presence of the shareholders and proxies of at least 25 persons or at least half of the total number of shareholders, representing not less than one-third (1/3) of the total number of the shares sold.

The MC introduced the Board of Directors, executives, and advisors of the Company attending the Meeting as follows:

Directors

- | | | | |
|----|------------------|----------------|---|
| 1. | Mr. Varah | Sucharitakul | Vice Chairman of the Board of Directors |
| 2. | Mr. Vorapak | Tanyawong | Director (Video Conference) |
| 3. | Mr. Chuangchai | Nawongs | Director and Chief Executive Officer (CEO) |
| 4. | Mr. Seksan | Chunsereechai | Director |
| 5. | Pol. Gen. Visanu | Prasattongsoth | Independent Director, Chairman of the Audit Committee, and Chairman of the Nomination, Remuneration, and Corporate Governance Committee |

Remark: The Company's Board of Directors comprises of 8 persons, 5 of which attended the Meeting. The proportion of directors attending the Meeting is 62.50%.

Executives

- | | | | |
|----|----------------|------------|--|
| 1. | Ms. Chorpetch | Riamdee | Chief Financial Officer (CFO) |
| 2. | Mrs. Parichart | Khantasima | Senior Executive Vice President, Internal Audit Department, and Secretary of the Audit Committee |

Other attendees

External auditors from EY Office Company Limited

- | | | |
|----|---------------|---------------|
| 1. | Ms. Wanwilai | Phetsang |
| 2. | Ms. Phensopha | Plienbangyang |

Legal advisors from The Capital Law Office Limited

1. Mr. Paradorn Leosakul
2. Ms. Arninart Silanookit

Ms. Arninart Silanookit was present in the Meeting room and acted as inspectors to the proxy forms and vote counting to ensure that the Meeting is conducted in compliance with the law.

Company Secretary

1. Ms. Phatra Kanchanapraphat

The MC then reported to the Meeting the top ten largest shareholders of the Company. The Board of Directors chose the record date on 20 March 2024 to determine the shareholders entitled to attend the 2024 Annual General Meeting of Shareholders as follows:

| | Shareholders | Shares (Shares) | % Shares |
|-----|-----------------------------------|--------------------|---------------|
| 1. | Finansia X Public Company Limited | 579,919,461 | 99.74 |
| 2. | Mr. Kamonphat Mekvoravut | 284,201 | 0.05 |
| 3. | Mr. Kriangkrai Siravanichkan | 240,000 | 0.04 |
| 4. | Mrs. Vimolmass Panyarachun | 140,000 | 0.02 |
| 5. | Ms. Suwalee Lertakul | 100,000 | 0.02 |
| 6. | Mr. Wisawakorn Panyarachun | 84,200 | 0.01 |
| 7. | Mrs. Naparat Chatchaveewattana | 37,294 | 0.01 |
| 8. | Mr. Kasem Bamrung | 30,000 | 0.01 |
| 9. | Ms. Piatip Lampon | 27,200 | 0.005 |
| 10. | Mrs. Sirilak Pipattanabavorn | 23,546 | 0.004 |
| | Other shareholders | 517,123 | 0.09 |
| | Total | 581,403,025 | 100.00 |

Before commencing the agendas, the MC informed the Meeting of the voting procedures and vote count methods for acknowledgement as follows:

1. The Meeting will be convened according to the agendas delivered in advance along with the Notice. Each agenda will be presented, shareholders then are allowed to ask question prior to vote casting. Shareholders who intend to ask questions or express their opinions in the Meeting shall raise their hands. Once the Chairman or his delegate gives permission, the shareholders shall be given a microphone by the coordinator and state their full name and whether they attend the Meeting as shareholders or proxies, including the name of their grantor for the accuracy of minutes of the meeting.
2. Each shareholder or proxy is entitled to the number of votes equivalent to the number of shares that each shareholder or proxy grantor held. One share shall be counted as one vote.
3. Any shareholders who have special interest on any agenda shall not be entitled to cast their votes in such agenda.
4. Proxies shall cast the vote in accordance with shareholders' instructions.
5. For shareholders who granted their proxies to independent directors, the Company will cast the vote of approval, disapproval, or abstention in accordance with shareholders' instructions.
6. In case shareholders or proxies cast the votes of approval, disapproval, or abstention, please state their votes on the designated option, and affix their signatures in the ballot cards.

7. Invalid ballot card means the ballot cards which shareholders unclearly state their votes, voting for more than one option on a single ballot card, or change of vote in the ballot card without the voter's signature. In case of change of vote, voters shall cross-out with their signatures thereon, otherwise it will be considered as an invalid ballot card which will be deducted from the total number of votes, except for the agenda which the total number of shareholders presents at the Meeting is counted as a total number of votes.
8. The vote counting according to the agendas of the Meeting is divided into three types:
- The resolutions of agendas that require a majority vote of shareholders attending the Meeting and casting their votes, excluding abstention, are agenda 1, 3, 4, 5 and 7.
Method of vote calculation: the Company will deduct the votes of disapproval and abstention, as well as invalid ballots (if any) from the total number of votes of the shareholders attending in that agenda and the remaining number would be treated as votes for the approval of that agenda item. The vote counting would be calculated according to the total number of votes of shareholders present at the Meeting and voting, excluding the votes of abstention. If the ballot cards are not submitted, they will be treated as votes of approval.
 - The resolution of agenda that requires a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders attending the Meeting and entitled to vote, including abstention, is agenda 6.
Method of vote calculation: the Company will deduct the votes of disapproval and abstention, as well as invalid ballots (if any) from the total number of votes of the shareholders attending in that agenda and the remaining number would be treated as votes for the approval of that agenda item. The vote counting would be calculated according to the total number of votes of shareholders present at the Meeting and voting, excluding the votes of abstention. If the ballot cards are not submitted, they will be treated as votes of approval.
 - The resolution of agenda that requires a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders attending the Meeting and entitled to vote, including abstention, is agenda 8
9. During the vote casting process for each agenda, the MC will inquire for disapproval and abstention. Shareholders who vote for disapproval or abstention shall raise their hands and mark such option on their ballot cards for the officers of the Company to examine and collect the recorded ballot cards in order to record the votes using barcode system. Shareholders who cast their votes for approval do not have to raise their hands but shall mark the approval option and return all ballot cards to the officer at the end of the Meeting.
10. Shareholders or proxies who wish to leave the Meeting, either prior to adjournment of the Meeting or after adjournment of the Meeting, shall return all of the ballot cards to the officers at the exit.

Upon the completion of voting procedures explained by the MC, the Chairman thereby commenced the Meeting and appoint the MC to convene the Meeting in accordance with the agendas delivered in advance along with the Notice as follows:

Agenda 1 To certify the Minutes of the 2023 Annual General Meeting of Shareholders

The MC reported to the Meeting that the Company had prepared the Minutes of the 2023 Annual General Meeting of Shareholders held on 26 April 2023 as detailed in the copy of the Minutes of the 2023 Annual General Meeting of Shareholders, Enclosure 1, which had been sent to shareholders together with the Notice. The Board of Directors viewed that it was accurately recorded and contained all resolutions of the 2023 Annual General Meeting of Shareholders.

Afterward, the MC invited shareholders to ask question, but no one had any.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be passed by a simple majority of the shareholders attending the Meeting and casting their votes, excluding those who abstain from voting.

During this agenda, the MC notified the Meeting that no additional shareholder and/or proxy attended the Meeting.

Resolution: The Meeting considered and resolved to certify the Minutes of the 2023 Annual General Meeting of Shareholders, where the voting results were as follows:

| Types of vote | Number of votes (1 share = 1 vote) | Percentage of shareholders and proxies attending the Meeting and casting their votes |
|---------------|---------------------------------------|--|
| Approved | 580,007,128 | 100.0000 |
| Disapproved | 0 | 0.0000 |
| Abstained | 0 | Excluded from calculation base |
| Void | 0 | 0.0000 |

Agenda 2 To acknowledge the Company's 2023 business operating results

The MC reported to the Meeting that the Company had summarized the details of the Company's business operating results and significant changes for the fiscal year ended 31 December 2023, where the details of which appear in the copy of the financial statements of the Company for the fiscal year ended 31 December 2023 and the Form 56-1 One Report 2023 of FSX (The Company is a subsidiary that operates the core business of FSX) in the QR Code form as appeared in Enclosure 2 which had been sent to shareholders together with the Notice.

The MC reported to the Meeting about the Company's anti-corruption policy as follows:

- The Company joined "Thai Private Sector Collective Action Coalition Against Corruption (CAC)" on 27 August 2014, The Company has a policy to continue to join and support the CAC when the contract expires on 31 March 2025.
- The Company has continued to operate and manage with honesty, transparency, morality, and social responsibility throughout the years and will continue in the future.

The CEO summarized the Company's business operating results as follows:

- In the retail online trading market share, the company ranked 3rd with 7.06 %. Additionally, in the overall market share ranking, it secured the 8th position with 4.59%.
- In 2023, the Company has successfully opened over 55,000 new accounts, bringing the total number of accounts to about 305,000.

Afterward, the MC invited shareholders to ask question, but no one had any.

The MC announced that this agenda is for acknowledgement only and no vote casting is required.

Agenda 3 To approve the 2023 financial statements of the Company for the fiscal year ended 31 December 2023

The MC reported to the Meeting that in order to comply with Section 112 of the Public Limited Company Act B.E. 2535 (and amendments) and Article 40 of the Company's Articles of Association, the Company shall prepare the balance sheet and the profit and loss statements as of the end of the fiscal year and appoint an auditor to audit such balance sheet and profit and loss statements and propose them to the Annual General Meeting of Shareholders for approval.

In this regard, the Company has prepared the separate financial statements of the Company and the consolidated financial statements of the Company for the fiscal year ended 31 December 2023, which have been audited by EY Office Limited, the

auditors of the Company and reviewed by the Audit Committee of the Company as detailed in the copy of the financial statements of the Company for the fiscal year ended 31 December 2023 (Enclosure 2: "Financial Statements"), which was delivered to all shareholders together with the Notice of this Meeting.

A summary of the key information in comparison with the previous year are detailed as follows:

Unit: THB million

| Details from the consolidated financial statements | Fiscal year ended 31 December | |
|---|-------------------------------|-------|
| | 2023 | 2022 |
| Total assets | 5,993 | 8,017 |
| Total liabilities | 3,328 | 5,169 |
| Total shareholders' equity | 2,665 | 2,848 |
| Total revenues | 1,524 | 2,307 |
| Net profit (loss) – Equity holders of the Company | (132) | 207 |
| Profit (loss) per share – Equity holders of the Company (THB/share) | (0.22) | 0.36 |

Afterward, the MC invited shareholders to ask question, but no one had any.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be passed by a simple majority of the shareholders attending the Meeting and casting their votes, excluding those who abstain from voting.

During this agenda, the MC notified the Meeting that 1 more shareholder and/or proxy was present, representing 38 shares.

Resolution: The Meeting considered and resolved to approve the 2023 financial statements of the Company for the fiscal year ended 31 December 2023, as proposed, where the voting results were as follows:

| Types of vote | Number of votes (1 share = 1 vote) | Percentage of shareholders and proxies attending the Meeting and casting their votes |
|---------------|---------------------------------------|--|
| Approved | 580,007,166 | 100.0000 |
| Disapproved | 0 | 0.0000 |
| Abstained | 0 | Excluded from calculation base |
| Void | 0 | 0.0000 |

Agenda 4 To consider and approve no appropriation of net profit for the year 2023 as a legal reserve and to approve the omission of dividend payment

The MC reported to the Meeting that pursuant to Section 116 of the PLC Act and Article 43 of the AOA stipulate that the Company is required to set aside legal reserve at least 5% of net profit of the year after deducting all accumulated loss carried forward (if any) until such legal reserve is not less than 10% of the registered capital of the Company.

In addition, the Company has the policy to pay dividend at the rate of not less than 40% of net profit in accordance with the separate financial statements after the deduction of every reserve determined by the Company. However, the dividend payment shall be changed taking into account the Company's investment plan, necessity, and other appropriateness in the future. In consideration of dividend payment from net profit for 2023, such consideration shall include (1) the Company's business operating results (2) the Company has no retained loss (3) the Company has sufficient cash flow to pay dividend and (4) the Company's future investment.

In this regard, the Company has a registered capital of THB 930,244,840 and a legal reserve in the amount of THB 93,024,484 or representing 10% of the registered paid-up capital of the Company as required by the Company's Articles of Association and law. The Company deemed it appropriate to propose the shareholders' meeting to consider and approve no appropriation of net profit for the year 2023 as a legal reserve. However, The Company has incurred comprehensive loss amounting to THB 132,440,801 as detailed in the copy of the financial statements of the Company for the fiscal year ended 31 December 2023 according to the Form 56-1 One Report under Section "Financial Statements" (Enclosure 2). The Company deemed it appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the omission of the allocation of net profit from business operating results for the year 2023 as a legal reserve and to approve the omission of dividend payment.

A comparison of the dividend payments from the year 2019 to 2023

| Details of dividend payments | 2023 (Proposed year) | 2022 | 2021 | 2020 | 2019 |
|--|-------------------------|-------------|---------------|---------------|---------------------|
| 1. Net profit (loss) from the separate financial statement (THB) | (132,440,801) | 218,157,614 | 296,427,359 | 87,565,810 | (140,832,838) |
| 2. Number of shares (share) | 581,403,025 | 581,403,025 | 581,403,025 | 581,403,025 | 581,403,025 |
| 3. Dividend per share (THB : share) | No dividend payment | 0.07 | 0.10 | 0.06 | No dividend payment |
| 4. Total dividend (THB) | No dividend payment | 40,698,212 | 58,140,302.50 | 34,884,181.50 | No dividend payment |
| 5. Dividend payout ratio from the separate financial statement | No dividend payment | 19% | 20% | 42% | No dividend payment |

Afterward, the MC invited shareholders to ask question, but no one had any.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be passed by a simple majority of the shareholders attending the Meeting and casting their votes, excluding those who abstain from voting.

During this agenda, the MC notified the Meeting that no additional shareholder and/or proxy attended the Meeting.

Resolution: The Meeting considered and resolved to approve no appropriation of net profit for the year 2023 as a legal reserve and to approve the distribution of dividend payment, as proposed, where the voting results were as follows:

| Types of vote | Number of votes (1 share = 1 vote) | Percentage of shareholders and proxies attending the Meeting and casting their votes |
|---------------|---------------------------------------|--|
| Approved | 580,007,166 | 100.0000 |
| Disapproved | 0 | 0.0000 |
| Abstained | 0 | Excluded from calculation base |
| Void | 0 | 0.0000 |

Agenda 5 To approve the appointment of directors to replace those who are due to retire by rotation

The MC reported to the Meeting that pursuant to Section 71 of the Public Limited Company Act and Article 18 of the AOA, at every Annual General Meeting of Shareholders, one-third (1/3) of the directors must be retired by rotation. Should the directors be unable to be divided into three parts, the number of directors closest to one-third (1/3) of all directors shall be retired. A director who retires from his office may be re-elected. In this regard, on 18 April 2024,

Mr. Patiparn Sukorndhaman has submitted a resignation letter to the Company, which took effect from 18 April 2024 onwards. As a result, his remaining term are less than 2 months.

Pursuant to Article 22 of the AOA and Section 75 of the PLC Act, the Board of Directors cannot appoint an individual to replace a resigning director. Additionally, the appointment of a director requires thorough consideration of the candidate's qualifications, ensuring they align with the overall business conditions and possess experience beneficial to the Company's operations. In this agenda, there are two directors who are due to retire by rotation, namely:

1. Mr. Chuangchai Nawongs Director Holding the position of director for 15 years
2. Pol. Gen. Visanu Prasattongosoth Independent Director Holding the position of director for 15 years

The Nomination, Remuneration, Corporate Governance, and Sustainability Committee (the “**Nomination Committee**”) and the Board of Directors (by the directors having no conflict of interest) thoroughly and carefully considered the qualifications of all 2 directors who are due to retire by rotation at the 2024 Annual General Meeting of Shareholders and viewed that they have knowledge, competencies, experience, and expertise that are beneficial to the operation of the Company. In addition, they have qualifications in compliance with and did not have any prohibited characteristics under the PLCA, the Securities and Exchange Act B.E. 2535 (as amended), and the relevant regulations. Therefore, the two directors are suitable to be re-elected as the directors of the Company for another term of office. Profiles and work experience of such two directors are provided in the Profiles and work experience of candidates nominated for the re-election of directors to replace those who are due to retire by rotation (Enclosure 3), which was delivered to all shareholders together with the Notice of this Meeting. Therefore, the Company deemed it appropriate to propose the 2024 Annual General Meeting of Shareholders to consider and approve the re-election of such 2 directors to replace those who are due to retire by rotation for another term of office. Afterward, the MC invited shareholders to ask question, but no one had any.

The MC then requested the Meeting to vote for individual directors and informed that for this agenda, the resolution shall be approved by a simple majority of the shareholders attending the Meeting and casting their votes, excluding those who abstain from voting.

Resolution: The Meeting considered and resolved to approve the re-election of (1) Mr. Chuangchai Nawongs and (2) Pol. Gen. Visanu Prasattongosoth as directors of the Company for another term of office as proposed, where the voting results were as follows:

1. Mr. Chuangchai Nawongs was elected as director of the Company:

During this agenda, the MC notified the Meeting that 1 more shareholder and/or proxy was present, representing 100 shares.

| Types of vote | Number of votes (1 share = 1 vote) | Percentage of shareholders and proxies attending the Meeting and casting their votes |
|---------------|---------------------------------------|---|
| Approved | 580,007,266 | 100.0000 |
| Disapproved | 0 | 0.0000 |
| Abstained | 0 | Excluded from calculation base |
| Void | 0 | 0.0000 |

2. Pol. Gen. Visanu Prasattongsoth was elected as director of the Company:

During this agenda, the MC notified the Meeting that no additional shareholder and/or proxy attended the Meeting.

| Types of vote | Number of votes (1 share = 1 vote) | Percentage of shareholders and proxies attending the Meeting and casting their votes |
|---------------|---------------------------------------|---|
| Approved | 580,007,266 | 100.0000 |
| Disapproved | 0 | 0.0000 |
| Abstained | 0 | Excluded from calculation base |
| Void | 0 | 0.0000 |

Agenda 6 To consider and approve the remuneration of directors and sub-committees for the year 2024

The MC reported to the Meeting that Section 90 of the PLC Act stipulates that the company shall not pay money or give any other asset to directors unless it is the payment of remuneration under the articles of association of the company. Since Article 23 of the AOA stipulates that director is entitled to receive remuneration from the Company as approved by a shareholders' meeting. The remuneration may be prescribed in a fixed amount or in principle and the remuneration criteria may be prescribed and applicable from time to time or applicable until a shareholders' meeting resolves otherwise.

The Nomination Committee and the Board of Directors considered the appropriateness of the determination of directors' and sub-committee's remuneration based on various factors, i.e., the Company's business operating results, the size of the Company's business, and the duties and responsibilities of directors and sub-committees, in comparison with those of other companies with a similar capitalization and in the same industry, and viewed that the remuneration of directors and sub-committees for the year 2024 shall be as follows:

1. Financial remuneration

Meeting allowance to be paid by position as follows:

| Meeting allowance | 2024 (Same rate) | 2023 |
|---|------------------------------|------------------------------|
| The Board of Directors | | |
| Chairman | THB 50,000/attendance | THB 50,000/attendance |
| Deputy Chairman | THB 30,000/attendance | THB 30,000/attendance |
| Non-executive directors | THB 20,000/person/attendance | THB 20,000/person/attendance |
| Sub-committees | | |
| Audit Committee | | |
| Chairman | THB 40,000/attendance | THB 40,000/attendance |
| Directors | THB 20,000/person/attendance | THB 20,000/person/attendance |
| Executive and Risk Oversight Board | | |
| Chairman | THB 40,000/attendance | THB 40,000/attendance |

| | | |
|---|------------------------------|------------------------------|
| Directors | THB 20,000/person/attendance | THB 20,000/person/attendance |
| Nomination, Remuneration, Corporate Governance, and Sustainability Committee | | |
| Chairman | THB 40,000/attendance | THB 40,000/attendance |
| Directors | THB 20,000/person/attendance | THB 20,000/person/attendance |
| Technology Committee | | |
| Chairman | THB 40,000/attendance | THB 40,000/attendance |
| Directors | THB 20,000/person/attendance | THB 20,000/person/attendance |
| Other sub-committees which may be formed in the future by the Board of Directors as appropriate and where necessary | | |
| Chairman | THB 40,000/attendance | THB 40,000/attendance |
| Directors | THB 20,000/person/attendance | THB 20,000/person/attendance |
| Other committees | | |
| Meeting allowance to be paid to members of Management Committees or other committees which may be formed in the future by Executive Board as appropriate and where necessary | | |
| Chairman | THB 20,000/attendance | THB 20,000/attendance |
| Directors | THB 10,000/person/attendance | THB 10,000/person/attendance |

Remark: Directors who hold an executive position shall not be entitled to receive a meeting allowance.

Directors' bonus In order to reward the Board of Directors and sub-committees' performance for the Company's business operating results ended 31 December 2024, the bonus of the directors and sub-committees shall be paid in a total of not exceeding THB 15,000,000. In this regard, the Nomination, Remuneration, Corporate Governance, and Sustainability Committee shall be authorized for the consideration of payment of such bonus to each director and sub-committee of the Company.

| Fiscal year ending 31 December 2024 | Fiscal year ended 31 December 2023 |
|-------------------------------------|---|
| Not exceeding THB 15,000,000 | Not exceeding THB 15,000,000 (Actual payment totaling THB 4,500,000) |

2. Other benefits

– None –

Afterward, the MC invited shareholders to ask question, but no one had any.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be approved by the votes of not less than two-thirds (2/3) of the shareholders attending the Meeting and entitled to vote.

During this agenda, the MC notified the Meeting that no additional shareholder and/or proxy attended the Meeting.

Resolution: The Meeting considered and resolved to approve the remuneration of directors and the sub-committees of the Company for the year 2024 as proposed, where the voting results were as follows:

| Types of vote | Number of votes (1 share = 1 vote) | Percentage of shareholders and proxies attending the Meeting and casting their votes |
|---------------|---------------------------------------|---|
| Approved | 580,007,266 | 100.0000 |
| Disapproved | 0 | 0.0000 |
| Abstained | 0 | 0.0000 |
| Void | 0 | 0.0000 |

Agenda 7 To approve the appointment of auditors and audit fees for the year 2024

The MC reported to the Meeting that pursuant to Section 120 of the Public Limited Company Act and Article 37 of the Company's Articles of Association, an auditor shall be appointed, and audit fee shall be determined by the Annual General Meeting of Shareholders. In this regard, the Audit Committee considered and proposed its opinion to the Board of Directors and the Board of Directors deemed it appropriate to propose the Meeting to approve the appointment of the auditors from EY Office Limited as the Company's auditors for the fiscal year ending 31 December 2024, where any of the following auditors will be authorized to review and give opinion on the Company's financial statements:

- 1) Ms. Wanwilai Phetsang CPA (Thailand) License No. 5315 and/or
- 2) Ms. Bongkot Kriangphanamorn CPA (Thailand) License No. 6777 and/or
- 3) Ms. Somjai Khunapasut CPA (Thailand) License No. 4499

In the event the aforementioned auditors are unable to perform their duties, the Company shall appoint other certified public accountants from EY Office Limited to perform the duties in place of them.

In this regards, the aforementioned 3 auditors are independent, and have no relationship and/or any interest with the Company, subsidiary, executives, or major shareholders or related person thereof.

In addition, the Board of Directors deemed it appropriate to propose the Meeting to approve the audit fees for the year 2024 in the amount of not exceeding THB 2,050,000, excluding non-audit fees that the Company will actually pay.

Details of the Company's audit fees in comparison between in 2023 and 2024

Unit: THB

| Audit fees | 2024 (Proposed year) | 2023 |
|---|-------------------------|------------------|
| 1. For reviewing the financial statements for the first quarter of year | 200,000 | 250,000 |
| 2. For auditing the financial statements for the six-months period | 825,000 | 825,000 |
| 3. For reviewing the financial statements for the third quarter of year | 200,000 | 200,000 |
| 4. For auditing the financial statement of the fiscal year | 825,000 | 825,000 |
| 5. For issuing the financial statement (Clearance) | - | - |
| Total | 2,050,000 | 2,100,000 |

In this respect, the audit fees mentioned above do not include non-audit fees.

Remarks: 1. Pursuant to the Notification of the Securities and Exchange Commission No. TorJor. 44/2556 Re: Rules, Conditions and Procedures for Disclosure regarding Financial and Non-financial Information of Securities Issuers dated 22 October 2013 (and amendments) stipulates that listed companies shall rotate an auditor who has performed his or her duty in reviewing,

auditing and giving opinion on the financial statements of the company for 7 consecutive fiscal years. In the case such auditor acts as the Engagement Partner, he or she shall take 5 consecutive years of cooling-off period from the audit engagement. In the case such auditor acts as the Engagement Quality Control Viewer (EQCR), he or she shall take 3 consecutive years of cooling-off period from the audit engagement. And in the case such auditor acts as the other Key Audit Partners, he or she shall take 2 consecutive years of cooling-off period from the audit engagement. However, in order for audit firms to prepare for the implementation of such Notification in the early period namely, during 2019-2024 ("transition period"), auditors shall take at least 3 years of cooling-off period instead of 5 years.

2. The auditors as proposed previously were appointed to be the Company's auditor as follows:

| Name of auditors | Appointed as the Company's auditor | Signed in the Company's financial statement |
|--------------------------------|------------------------------------|---|
| 1. Ms. Wanwilai Phetsang | 2020 - 2024 | Never |
| 2. Ms. Bongkot Kriangphanamorn | 2024 | Never |
| 3. Ms. Somjai Khunapasut | 2012 - 2024 | Never |

Afterward, the MC invited shareholders to ask question, but no one had any.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be passed by a simple majority of the shareholders attending the Meeting and casting their votes, excluding those who abstain from voting.

During this agenda, the MC notified the Meeting that no additional shareholder and/or proxy attended the Meeting.

Resolution: The Meeting considered and resolved to approve the appointment of auditors from EY Office Limited as the Company's auditors for the fiscal year ending 31 December 2024 and the audit fees for the fiscal year 2024 and acknowledgment of the appointment of the auditors from EY Office Limited to be the auditors of subsidiaries in the group company and the audit fees as proposed, where the voting results were as follows:

| Types of vote | Number of votes (1 share = 1 vote) | Percentage of shareholders and proxies attending the Meeting and casting their votes |
|---------------|---------------------------------------|--|
| Approved | 580,007,266 | 100.0000 |
| Disapproved | 0 | 0 |
| Abstained | 0 | Excluded from calculation base |
| void | 0 | 0.0000 |

Agenda 8 Other matters (if any)

The Chairman gave the opportunity for shareholders to ask questions and make recommendations. The question asked is summarized as follows;

- Mr. Songpol Pongpattanakarn, holding 42 shares and attending in person, inquired about the number of shareholders who did not accept the tender offer according to the shareholding and management restructuring plan. The Secretary replied that there were 591 shareholders in total who did not accept the tender offer.

No other questions were asked.

The Chairman then thanked all the shareholders for attending the Meeting and adjourned the Meeting at 14.30 hours.

Sign – *Mr. Varah Sucharitakul* –
(Mr. Varah Sucharitakul)
Chairman of the Meeting

Sign – *Ms. Phatra Kanchanapraphat* –
(Ms. Phatra Kanchanapraphat)
Minutes taker and Company Secretary