

– Translation –

Minutes of the 2024 Annual General Meeting of Shareholders

of

PanelesMatic Solutions Public Company Limited

Date and Venue

The Meeting was held on May 9, 2024 at 14.00 hrs., and via electronic meeting only. Broadcast live from the meeting room of the Company's office, No. 36 Moo 7, Bang Talad Sub-district, Pakkret District Nonthaburi Province.

Directors attending the meeting were 8 persons (from a total of 8 directors or 100 percent)

- | | |
|---|---|
| 1. Mr. Piset Chiyasak | Chairman / Independent Director / Chairman of Audit Committee |
| 2. Mr. Karn Chusatakarn | Independent Director / Audit Committee / Chairman of the Nomination and Remuneration Committee / Member of the Risk Management |
| 3. Assoc.Prof.Dr. Suneerat Wuttichindanon | Independent Director / Audit Committee / Chairman of the Risk Management / Member of the Nomination and Remuneration Committee |
| 4. Mrs. Julia W Petpaisit | Director / Chairman of the Executive Committee / Member of the Risk Management / Chief Executive Officer (CEO) |
| 5. Mr. Aungsurus Areekul | Director |
| 6. Mr. Amorn Kitkrua | Director / Member of the Nomination and Remuneration Committee / Member of the Executive Committee |
| 7. Mr. Somsak Prikboonchan | Director / Member of the Risk Management / Chief financial officers (CFO) / Member of the Executive Committee / Company Secretary |
| 8. Miss Yanida Areekul | Director / Member of the Executive Committee |

External Auditors, Karin Audit Company Limited, attending the Meeting:

1. Mr. Pojana Asawasontichai
2. Miss Bongkotrat Suamsiri

The Investor Protector Volunteer from Thai Investors Association who attending the Meeting:

Ms. Chanatip Wittayakul

Secretary of the meeting:

Ms. Jutamas Malai

Assistant Company Secretary / Secretary of the meeting

In this 2024 Annual General Meeting of Shareholders, Via electronic media. According to the Emergency Decree on Meetings via Electronic Media, B.E. 2020, PanelésMatic Solutions Public Company Limited has used meeting management services from Quidlab Company Limited, which is a system that is in line with the announcement of the Ministry of Digital Economy. and society regarding security standards for meetings via electronic media 2020, including meeting control system certification from the Electronic Transactions Development Agency (ETDA) so that meetings meet corporate governance principles. That's good in the voting section at the meeting. The company would like to clarify voting procedures. and counting of votes as follows:

How to practice voting

1. When voting at a meeting, the voting rights of all shareholders should be equal to the number of shares they hold, with one share counted for each vote.
2. Voting on each agenda item will be conducted publicly. Shareholders or their proxies must vote as follows: Agree, disagree, or abstain. However, voting cannot be divided into two parts unless a foreign shareholder designates a custodian as the custodian in Thailand. You can vote for, against, or abstain simultaneously on each agenda, with the number of votes cast equal to the number of shares you hold.
3. The voting time is about 1 minute.

The voting procedure is as follows.

When shareholders want to vote, click on the "Vote" menu. The checkbox in the left menu bar will display a button. Select the votes for each agenda that can be voted on. Click one of the buttons to select the votes for each agenda. "Agree", "Disagree" or "Abstain", and then click "Send". After the vote is completed, shareholders will receive a pop-up message. The vote has been successfully submitted.

If shareholders enter the system and did not click any buttons in the voting menu The system will automatically cast votes to agree.

You can vote. change vote or edit your vote for each agenda until the meeting announces that voting for that agenda is closed.

For security reasons, each user can only log in on one device, if you attempt to log in on another device or browser on the same computer. Your previous login will be automatically logged out. Please do not disclose your username and password to anyone.

If the shareholders require the user password to attend the e-AGM system meeting and submit the Class B authorization form. The voting has been completed, and the system will not be able to provide voting changes, but shareholders can watch the broadcast of the meeting and ask questions.

Criteria for counting votes

1. According to Article 45 of the Articles of Association, under normal circumstances, it is decided by a majority vote of shareholders present and voting. If the votes are equal, the chairman of the meeting will cast another vote as the casting vote.
2. The counting of votes on the voting results of each agenda item shall only be included in the votes of shareholders who voted against and/or abstained at the meeting, and then deducted from the total number of

shareholders who voted against and/or abstained at the meeting, and the remaining votes shall be regarded as affirmative votes. When counting votes, the number of votes cast by delegates in the credentials shall be counted, which has been recorded in advance.

3. The notice of voting results will indicate voting, approval, opposition and abstention; Under each agenda item, the votes of the last participant will be used, so the number of participants in each agenda item may be different and may not be equal.

Before voting on each agenda The chairman of the meeting will provide opportunities for attendees to ask questions on issues related to that agenda as appropriate by asking attendees who wish to ask questions or express opinions.

For questions or comments that are beyond the agenda being considered. Please bring it to inquire. Or give opinions on other agenda items at the end of the meeting And please kindly ask shareholders to give their opinions. Or ask concisely and refrain from asking questions or expressing opinions on duplicate issues. To give other shareholders an opportunity to exercise their rights as well. We therefore request that shareholders please cooperate in order for the meeting to go well and to manage the meeting within the specified time.

If shareholders want to ask questions or express their opinions, you can press the menu button, print the text, chat in the window, print the text you want to inquire, and then press "Send" to confirm sending the text to the company.

After that, the Chairman and/or the person assigned by the Chairman will read your questions in order The company reserves the right to answer questions that are relevant to the agenda at that time. If any questions do not correspond to the agenda, they will be asked after the meeting is closed according to the methods described above, before making inquiries or expressing opinions. think of a way The "Message Box" asks you to inform your name, surname, and status, such as coming in person or by proxy. In order to record the minutes of the meeting correctly and completely.

If a large number of questions are submitted, the company reserves the right to choose at its discretion. If during the meeting, due to time constraints, no questions can be answered. The company will consider collecting, responding, and disclosing meeting minutes or through the company's website.

If shareholders have difficulty accessing the voting system, please comply with the meeting rules in accordance with the company's notice. Or call 02-013-4322, phone number 080-008-7616, or email: info@quidlab.com

The Company has set the date for determining the names of shareholders who have the right to attend the 2024 Annual General Meeting of Shareholders on March 13, 2024 (Record Date). Today's meeting had a number of shareholders attending the meeting in person. 8 persons, counting the number of shares 137,355,600 shares, and by proxy from shareholders attending the meeting on their behalf, 5 persons, counting the number of shares 920,100 shares, making a total of shareholders who A total of 13 persons attended the meeting, counting the total number of shares 138,275,700 shares, representing 72.7767 percent of the total number of shares sold in the Company, amounting to 190,000,000 shares.

Refer Article 103 of Public Company Limited Act B.E. 2535 and Article 42 of the Company's Article of Association which prescribed that the meeting must have not less than 25 shareholders and shareholders' proxies (if any) present at the meeting, or not less than one-half (1/2) of the total number of shareholders, and there must be shares totaling not less than one-third (1/3) of the total number of shares sold. Therefore there will be a quorum.

However, because this meeting is a new meeting. After the company scheduled a shareholder meeting on April 24, 2024, but it appeared that the meeting could not be held due to not having a quorum. The Board of Directors therefore resolved to convene a new meeting of shareholders today. Section 103 of the Public Limited Companies Act B.E. 2535, paragraph 2, and according to Article 42 of the Company's regulations stipulate that this new meeting does not need to be complete. quorum

Next, we would like to invite Mr. Piset Chiyasak, Chairman of the Board of Directors, to preside over today's meeting, welcome shareholders, and formally convene the meeting. Please.

Start Meeting: 14:00 hrs.

Mr. Piset Chiyasak, Chairman of the Board of Directors, presided over the meeting and welcomed all shareholders to attend the 2024 Annual General Meeting. The company also held a meeting to review the matters mentioned in the invitation letter for the 2024 Annual General Meeting of shareholders, and held the meeting according to the agenda as follows:

Agenda 1 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023

The Chairman invited Ms. Jutamas Malai Assistant Company Secretary. Presented to the meeting to consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023

Ms. Jutamas Malai Assistant Company Secretary presented to the meeting that the Company held the No.1/2566 shareholders' meeting on April 25, 2023, and the minutes of the meeting were submitted on April 25, 2023, and were sent to all shareholders in advance, with an invitation letter attached.

In this regard, the Board is of the opinion that the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 on 25 April 2023 have recorded important questions and opinions in the report correctly and completely. Therefore, it was deemed appropriate to propose that the shareholders' meeting consider approving the minutes of the said meeting. Details according to the copy of the meeting minutes appear in Attachment 1, which the company has sent to shareholders along with the meeting invitation letter in advance.

The Chairman gave shareholders an opportunity to ask questions, protest, or request amendments to the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 by pressing the message box symbol button. According to the menu bar that appears for you.

This agenda must pass a resolution of approval with a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

There were no shareholders asking questions or protesting. The Chairman therefore presented the meeting to consider approving the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023.

Resolution The meeting resolved to certify the minutes of the Extraordinary General Meeting of Shareholders No. 1 / 2 0 2 3 as presented, with a majority vote of the shareholders who attended the meeting and voted, with the following votes:

Agreed	138,275,700	votes	Percentage	100.0000
Disagreed	0	votes	Percentage	0.0000
Total	138,275,700	votes	Percentage	100.0000
Abstained	0	votes		
Voided ballot	0	votes		

Agenda 2 To consider and acknowledge the operating results of the Company in the year 2023.

The Chairman invited Ms. Jutamas Malai Assistant Company Secretary. Presented to the meeting to consider and acknowledge the operating results of the Company in the year 2023.

Ms. Jutamas Malai Assistant Company Secretary presented to the meeting that according to the Public Company Limited Act, Section 113 and the Company's Articles of Association, Section 53, the board of directors is required to submit the annual report of the board of directors. given to shareholders together with the invitation to the annual general meeting And Article 46 of the Company's Articles of Association stipulates that the annual general meeting should consider and acknowledge the report of the Board of Directors showing the Company's operations during the past year. The company has compiled a summary report on the company's business. Important changes in various areas in the year 2023 and other important information appear in the 2023 annual report (Form 56 - 1 One Report) along with the statement of financial position and income statement for the year ending on December 31. 2023 in QR format (QR Code) according to Attachment 2, which the company has sent to shareholders along with the meeting invitation in advance.

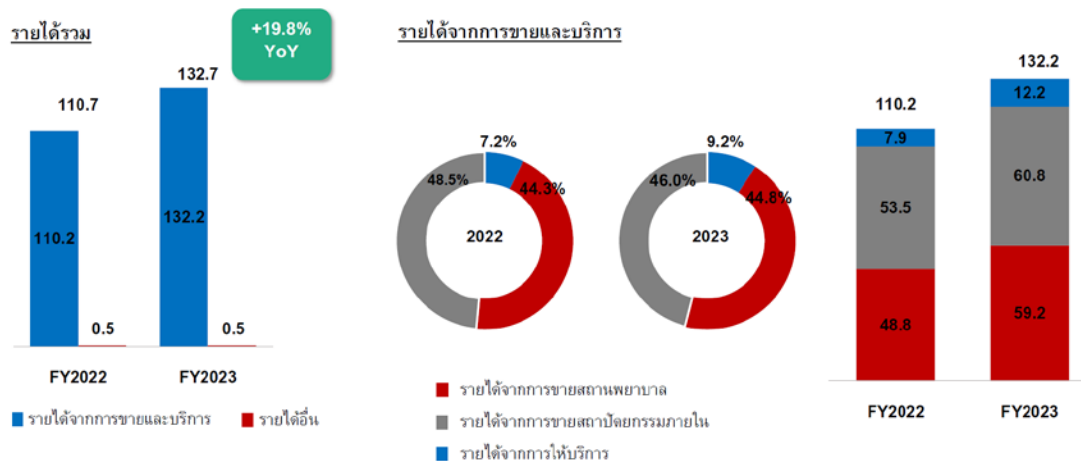
The Chairman said that and in order for the meeting to be informed of the Company's performance in the past year, I would like to invite Mr. Somsak Phrikboonchan. Chief Financial Officer (CFO) will present the Company's operating results and important changes in various areas in 2023, as well as future business operations. for shareholders to know further.

Mr. Somsak Phrikboonchan Chief Financial Officer (CFO) presented the operating results for 2023, which can be summarized as follows.

FY2023 Earnings Result - Revenue



(หน่วย: ล้านบาท)



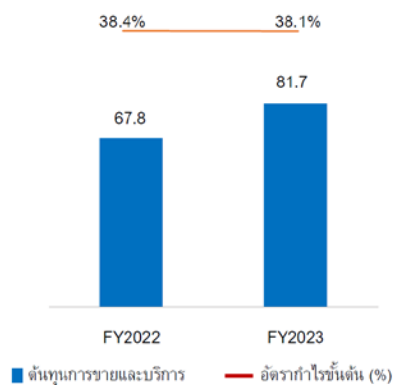
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FY2023 Earnings Result – Costs and Expenses

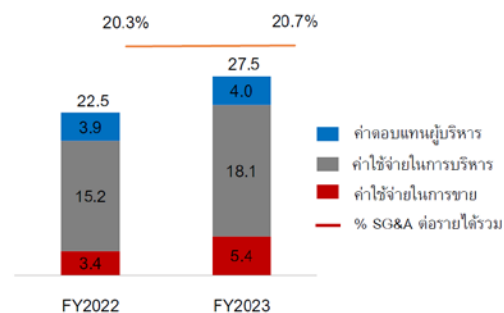


(หน่วย: ล้านบาท)

ต้นทุนขาย และอัตรากำไรขั้นต้น (%GPM)



ค่าใช้จ่ายในการขายและบริหาร (SG&A) และ %ต่อรายได้รวม



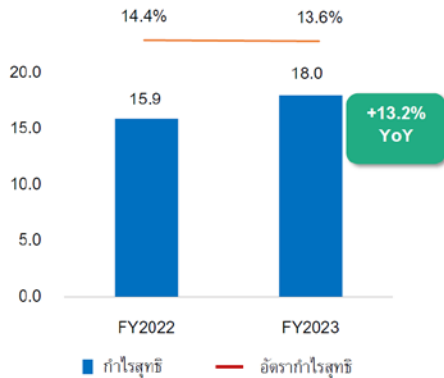
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FY2023 Earnings Result – Net Profit & EBITDA

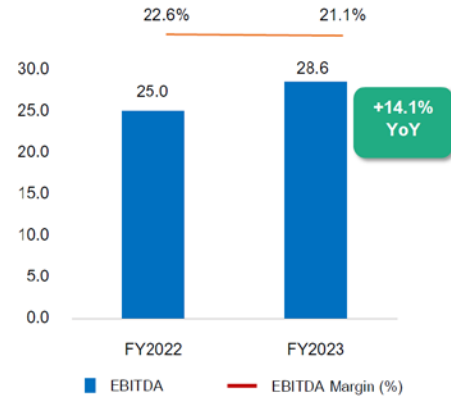


(หน่วย: ล้านบาท)

กำไรสุทธิและอัตรากำไรสุทธิ



EBITDA



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เป้าหมายปี 2567

- รายได้รวมเพิ่มขึ้นจากปี 2566 ไม่น้อยกว่า 35%
- เพิ่มสัดส่วนรายได้จากโรงพยาบาล
- อัตรากำไรขั้นต้นไม่น้อยกว่า 40%
- ข้าราชการกู้ยืมระยะยาวทั้งหมด
- ก่อสร้างอาคารโรงงานใหม่ คาดการณ์ว่าจะแล้วเสร็จภายในปี 2567 รวมถึงการจัดการจัดหาเครื่องจักรใหม่เพื่อเพิ่มกำลังการผลิต



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Provide opportunities for shareholders to ask questions or express their opinions. If any of your shareholders have questions, you can press the text box symbol button on the displayed menu bar.

Mr. Kamthorn Limpanapornchaikul Shareholders who attended the meeting in person I would like to know how the construction of the new factory is progressing. Is it according to plan? And will the new factory invested in receive BOI benefits or not?

Mrs. Julia W Petpaisit, Chief Executive Officer Clarified that at present the company has submitted a request for permission to construct a factory with the municipality. But the municipality informed me to amend some of the

construction plans. The company will make corrections and send the designs to the municipality again. However, the company does not receive BOI benefits.

Mr. Chot Limpisuk shareholder who attended the meeting in person, I would like to ask if Q1's operating results are still inline with the full year target.

Mr. Somsak Prikboonchan Chief Financial Officer (CFO) explained that the company will conduct a meeting of the audit committee. and the Board of Directors To consider the financial statements for the 1st quarter of 2024 on 10 May 2024.

There were no shareholders asking questions or protesting. The Chairman therefore presented the meeting with acknowledgment of the Company's operating results for the year 2023.

This agenda is for acknowledgment; therefore, voting is not required.

Resolution The shareholder meeting resolved to acknowledge the Company's operating results for the year 2023 as presented without voting.

Agenda 3 To consider and approve the statement of financial position and the statement of comprehensive income for the fiscal year ending 31 December 2023.

The Chairman invited Mr. Somsak Prikboonchan Chief Financial Officer (CFO) presented to the meeting to consider and approve the statement of financial position and the statement of comprehensive income for the fiscal year ending 31 December 2023.

Mr. Somsak Prikboonchan Chief Financial Officer (CFO) presented to the meeting to consider acknowledging the company's operating results for the year 2023, referring to the Public Limited Companies Act, Section 112 and the Company's Articles of Association, Section 49, requiring the board of directors to provide There is a balance sheet. and a profit and loss account that is accurate and complete as of the end of the company's fiscal year to be presented to the shareholders at the annual general meeting for consideration and approval. Details appear in the 2023 annual report (Form 56-1 One Report) along with the financial statement and profit and loss statement for the year ending December 31, 2023. Attachment 2 (QR Code)

In this regard, the board of directors and audit committee approved the financial position and income statement for the year ended 31. In December 2023, after being audited by a certified public accountant, the financial position and income statement were submitted for approval at the 2024 annual shareholders meeting. As of December 31, 2023, the details are as follows:

รายงานสรุปงบการเงิน

งบแสดงฐานะการเงินและงบกำไรขาดทุน (บางส่วน)

หน่วย: ล้านบาท

รายการ	งบปี 2566	งบปี 2565
สินทรัพย์รวม	146.61	137.44
หนี้สินรวม	54.72	34.59
ส่วนของผู้ถือหุ้น	91.89	102.85
มูลค่าหุ้นที่เรียกชำระแล้ว	70.00	70.00
รายได้รวม	132.67	110.71
กำไร (ขาดทุน) จากกิจกรรมอื่น	-	-
กำไรสุทธิ	18.03	15.94
กำไรต่อหุ้น (บาท)	0.13	0.12

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Provide opportunities for shareholders to ask questions or express their opinions. If any of your shareholders have questions, you can press the text box symbol button on the displayed menu bar.

There were no shareholders asking questions or protesting. The Chairman then proposed to the meeting to consider approving the statement of financial position and income statement for the year ending on December 31, 2023.

This agenda must pass a resolution of approval with a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

Resolution The meeting resolved to approve the statement of financial position and income statement for the year ending December 31, 2023, with all details as proposed. With the following votes:

Agreed	138,275,700	votes	Percentage	100.0000
Disagreed	0	votes	Percentage	0.0000
Total	138,275,700	votes	Percentage	100.0000
Abstained	0	votes		
Voided ballot	0	votes		

Agenda 4 To consider and approve the allocation of net profit as legal reserve and the dividend payment for the year 2023.

The Chairman invited Mr. Somsak Prikboonchan Chief Financial Officer (CFO) presented to the meeting to consider and approve the allocation of net profit as legal reserve and the dividend payment for the year 2023.

Mr. Somsak Prikboonchan Chief Financial Officer (CFO) presented to the meeting that according to Section 116 of the Public Company Limited Act and Article 55 of the Company's Regulations stipulate that the company

must allocate a portion of its annual net profits as a reserve fund of not less than five (5) percent of its annual net profits. Deducted by the amount of accumulated losses brought forward (if any) until this reserve fund is not less than ten (10) percent of the registered capital. In addition to the reserves mentioned above, the board of directors may propose to the shareholder meeting a resolution to allocate other reserves as they deem appropriate for the operation of the company.

Because the company has a net profit from operating results according to the statement of financial position and income statement for the year ending on December 31, 2023, in the amount of 18,034,870 baht. Details appear in the 2023 annual report (Form 56-1 One Report) along with the budget. Shows the financial position and profit and loss statement for the year ending December 31, 2023 in QR Code format, Attachment 2. The company must therefore allocate part of its annual net profit as a legal reserve. Less than 5 percent of annual net profit Deducted by the total accumulated loss brought forward (if any), therefore, the company will allocate part of the net profit as a legal reserve in the amount of 2,351,743 baht.

For dividend payments, Article 115 of the Public Limited Companies Law and Article 54 of the company's articles of association stipulate that no other type of dividend shall be paid except for profits. If the company still has accumulated losses, dividend payments are prohibited. The board of directors should determine the amount of dividends at their discretion.

The company has a policy for paying dividends as follows: "The company has a policy to pay dividends at a rate of not less than 40 percent of net profits from the separate budget. After deducting corporate income tax Legal reserve and various reserves (if specified and if any). However, the Board of Directors Will consider paying dividends or may change the dividend policy based on operating results. The company's financial position, cash flow, need for working capital to manage the business. Investment plan to expand business in the future and changes in market conditions or economic conditions" in consideration of the company's annual dividend payment. Must be approved by the shareholder meeting, except for the payment of interim dividends which the Board of Directors has the authority to approve the payment of interim dividends. and report to the shareholder meeting at the next meeting." In this regard, the consideration of the annual dividend payment of the company Must be approved by the shareholder meeting, except for the payment of interim dividends which the Board of Directors has the authority to approve the payment of interim dividends. and report to the shareholder meeting at the next meeting.

Provide opportunities for shareholders to ask questions or express their opinions. If any of your shareholders have questions, you can press the text box symbol button on the displayed menu bar.

There were no shareholders asking questions or protesting. The Chairman then proposed to the meeting to consider approving the allocation of net profits as Legal reserve and dividend payments for 2023.

This agenda must pass a resolution of approval with a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

Resolution The shareholder meeting resolved to approve the allocation of net profits as a legal reserve in the amount of 2,351,743 baht and pay annual dividends for 2023 in cash at the rate of 0.04 baht per share, or an amount not exceeding 7,600,000 baht, by specifying the names Shareholders

who have the right to receive dividends (Record Date) are on March 13, 2024 and dividend payment is scheduled for Friday, May 24, 2024 with a majority vote of shareholders who attend the meeting. and cast their votes and have the following votes:

Agreed	138,275,700	votes	Percentage	100.0000
Disagreed	0	votes	Percentage	0.0000
Total	138,275,700	votes	Percentage	100.0000
Abstained	0	votes		
Voided ballot	0	votes		

Agenda 5 To consider and approve the appointment of directors to replace those retiring by rotation

The Chairman said that because in the said agenda, the directors who retired by rotation had a chairman. and the Chairman of the Nomination and Remuneration Committee has resigned according to his term. Therefore, he would like to assign the Assistant Company Secretary to preside over the meeting.

Ms. Jutamas Malai Assistant Company Secretary presented to the meeting that according to the Public Company Limited Act, Section 71 and the Company's Articles of Association, Section 22, at every annual general meeting One-third (1/3) of the total number of directors shall retire from office. If the number of directors cannot be divided into three parts The number closest to one-third (1/3) of the directors who retire from office must be removed. May be chosen to return to the position again. Directors who must retire from office in the first and second years after registering the company will be drawn by drawing lots. In subsequent years, In the coming years, the longest serving director will retire.

At present, the company has a total of 8 directors. At the 2024 Annual General Meeting of Shareholders, the number of directors who must rotate and retire is: 3 people:

- 1) Mr. Piset Chiyasak Chairman / Independent Director / Chairman of Audit Committee
- 2) Mr. Karn Chusatakarn Independent Director / Audit Committee / Chairman of the Nomination and Remuneration Committee / Member of the Risk Management
- 3) Mrs. Julia W Petpaisit Director / Chairman of the Executive Committee / Member of the Risk Management / Chief Executive Officer (CEO)

Therefore, it is proposed to ask the shareholder meeting to consider re-electing 3 directors who are due to retire by rotation to serve as directors of the Company for another term, namely 1) Mr. Piset Chiyasak 2) Mr. Karn Chusatakarn 3) Mrs. Julia W Petpaisit

In this regard, the history of the person nominated for appointment as a company director The details are as shown in Attachment 3, which the company has sent to shareholders along with the meeting invitation letter in advance.

Opinions of the Nomination and Remuneration Committee The Remuneration and Nomination Committee (excluding directors who have conflict interest in this agenda) has considered the suitability of a person who should be appointed as a director of the Company by considering important criteria, such as qualifications and the absence of prohibited characteristics under the PLC Act and the Securities and Exchange Act, B.E. 2535 (1992), as well as other related laws and regulations. In addition, the consideration is also based on the merits, ethics, knowledge, abilities, experiences and diversity of the Board of Directors' qualifications as a whole, including individual performance in the positions of director and member of sub-committees in each person. Then, it is deemed appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the re-election of Mr. PISSET CHIYASAK, Mr. KARN CHUSATAKARN and Mrs. JULIA W. PETPAISIT, to be re-elected and serve as the directors and the sub-committees of the Company for another term, as aforementioned in the previous paragraph, because those 3 nominees are qualified and not prohibited by laws, and also have knowledge, ability, expertise and experience, which can strengthen the management of the Company.

Independent directors Mr. PISSET CHIYASAK and / Mr. KARN CHUSATAKARN can independently express their opinions according to relevant standards.

Opinions of the Board of Directors The Board of Directors (excluding directors who have conflict interest in this agenda) has considered and agreed with the opinion of the Nomination and Remuneration Committee that it deemed appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the appointment of directors to replace those retiring by rotation as follows:

- | | |
|---------------------------|--|
| 1) Mr. Piset Chiyasak | Chairman / Independent Director / Chairman of Audit Committee |
| 2) Mr. Karn Chusatakarn | Independent Director / Audit Committee / Chairman of the Nomination and Remuneration Committee / Member of the Risk Management |
| 3) Mrs. Julia W Petpaisit | Director / Chairman of the Executive Committee / Member of the Risk Management / Chief Executive Officer (CEO) |

This is because the above three directors have all the qualifications according to the law on public limited companies and the law on securities and exchange as well as related criteria. and does not have any prohibited characteristics according to the said law Moreover, all 3 directors are knowledgeable, capable, and experienced. This can help strengthen the company's management and be able to devote time and talents to the maximum benefit of the company, shareholders, and all stakeholders. Therefore, it is appropriate to hold the position of director of the company for another term.

and in order to comply with the principles of good corporate governance Therefore, it is considered appropriate for the general meeting of shareholders to elect directors whose terms have expired to return to office for another term. The names of directors will be nominated for individual shareholders to vote. To give shareholders the opportunity to truly have the right to choose directors.

Provide opportunities for shareholders to ask questions or express their opinions. If any of your shareholders have questions, you can press the text box symbol button on the displayed menu bar.

There were no shareholders asking questions or protesting, so it was proposed to the meeting to consider electing directors to replace those whose terms had expired.

This agenda must pass a resolution of approval with a majority of the total number of votes of the shareholders who attend the meeting and cast their votes. The Company shall seek for approval of each director appointment individually.

Resolution The meeting resolved to elect 3 directors whose terms had expired to return to serve as directors of the Company for another term as presented, with a majority vote of the shareholders who attended the meeting and cast their votes. With the votes as follows:

1) Mr. Piset Chiyasak was elected with the following votes:

Agreed	138,275,700	votes	Percentage	100.0000
Disagreed	0	votes	Percentage	0.0000
Total	138,275,700	votes	Percentage	100.0000
Abstained	0	votes		
Voided ballot	0	votes		

2) Mr. Karn Chusatakarn was elected with the following votes:

Agreed	138,275,700	votes	Percentage	100.0000
Disagreed	0	votes	Percentage	0.0000
Total	138,275,700	votes	Percentage	100.0000
Abstained	0	votes		
Voided ballot	0	votes		

3) Mrs. Julia W Petpaisit was elected with the following votes:

Agreed	138,275,700	votes	Percentage	100.0000
Disagreed	0	votes	Percentage	0.0000
Total	138,275,700	votes	Percentage	100.0000
Abstained	0	votes		
Voided ballot	0	votes		

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

The Chairman invited Mr. Karn Chusatakarn Chairman of the Nomination and Remuneration Committee presented to the meeting to consider and approve the determination of remuneration of directors and sub-committees for the year 2024.

Mr. Karn Chusatakarn Chairman of the Nomination and Remuneration Committee presented to the meeting Section 90 of the PLC Act provide that the company is prohibited from paying any money or any other assets to the director unless it is paid as a remuneration according to the Articles of Association of the Company. Remuneration shall be in accordance with the resolution of the meeting of shareholders consisting of votes of not less than two-thirds of the total number of votes of shareholders attending the meeting. And Article 35 of the Articles of Association of the Company provides that directors are entitled to receive remuneration from the Company in the form of meeting allowances, gratuities, bonuses or other benefits as considered by the meeting of shareholders, which the meeting of shareholders may determine a fixed amount or lay down a rule and will be fixed from time to time or will be effective forever until there is a change

The provisions of the first paragraph shall not affect the right of employees of the company or directors appointed by employees to receive remuneration and benefits as employees of the company.

According to the policy for determining directors' remuneration Nomination and Remuneration Committee The compensation has been considered by taking into account the consistency with the compensation of other listed companies in the same industry. that are similar in size Company performance Performance results and responsibilities of the committee as well as the overall economic situation, then submit it to the Board of Directors for consideration and approval and present it to the 2024 Annual General Meeting of Shareholders to consider and approve the determination of directors' remuneration. and the Company's sub-committees for the year 2024 as follows:

Position	2024 (Proposed year)		2023	
	Monthly Remuneration (Baht)	Meeting Allowance (Baht)	Monthly Remuneration (Baht)	Meeting Allowance (Baht)
Board of Directors				
1. Chairman of the Board of Directors	-	10,000		10,000
2. Non-executive directors	-	5,000		5,000
The Audit Committee				
1. Chairman of Audit Committee	-	10,000		10,000
2. Audit Committee Members	-	5,000		5,000
Nomination and Remuneration Committee				
1. Chairman of the Nomination Remuneration Committee	-	10,000		10,000
2. Member of Nomination and Remuneration Committee	-	5,000		5,000
Risk Management Committee				
1. Chairman of the Risk Management Committee	-	10,000		10,000
2. Member of Risk Management Committee	-	5,000		5,000

In this regard, directors who are executives or employees of the company or directors who are advisors to the company There will be no right to receive monthly compensation and meeting allowances for holding the position of director of the Company. including other sub-committees

Note: There are no other benefits.

Provide opportunities for shareholders to ask questions or express their opinions. If any of your shareholders have questions, you can press the text box symbol button on the displayed menu bar.

There were no shareholders asking questions or protesting. The Chairman then proposed to the meeting to consider approving the determination of directors' remuneration. and sub-committees for the year 2024

This agenda must pass a resolution of approval with the votes of not less than two-thirds of the number of shareholders attending the meeting.

Resolution The shareholder meeting resolved to approve the determination of directors' remuneration. and sub-committees for the year 2024 with a vote of not less than two-thirds of the total number of votes of shareholders who attended the meeting, with the following votes:

Agreed	138,275,700	votes	Percentage	100.0000
Disagreed	0	votes	Percentage	0.0000
Abstained	0	votes	Percentage	0.0000
Voided ballot	0	votes	Percentage	0.0000
Total	138,275,700	votes	Percentage	100.0000

Agenda 7 To consider and approve the appointment of the Company's auditors and determine the auditor's remuneration for the year 2024.

The Chairman invited Mr. Karn Chusatakarn Chairman of the Nomination and Remuneration Committee presented to the meeting to consider and approve the appointment of the Company's auditors and determine the auditor's remuneration for the year 2024.

Mr. Karn Chusatakarn Chairman of the Nomination and Remuneration Committee presented to the meeting Section 120 of the PLC Act provides that the shareholders' meeting shall appoint an auditor and determine the auditor's remuneration every year. In appointing the auditor, the same auditor may be re-appointed and Article 51 of the Articles of Association of the Company provides that one of the activities of the annual general meeting is to consider the appointment of the auditor and determine the auditor's remuneration.

The appointment of the auditors for the year 2024, the Audit Committee has considered and selected an auditor from Karin Audit Company Limited to serve as the Company's auditor for the year 2024, which has been 4 consecutive years, details of auditors are as follows:

	List of auditors	Certified Public Accountant
(1)	Mr. JADESADA HUNGSAPRUEK	3759 and/or
(2)	Mr. KOMIN LINPHRACHAYA	3675 and/or
(3)	Mr. JIROTE SIRIROROTE	5113 and/or
(4)	Mr. POJANA ASAWASONTICHAJ	4891 and/or
(5)	Miss KANNIKA WIPANURAT	7305 and/or
(6)	Miss BONGKOTRAT SUAMSIRI	13512

Where any one of the above shall have the authority to review and sign the Company's audit report, and in the event that there is a necessity that the auditors listed above are unable to perform their duties, Karin Audit Company Limited shall find another suitable auditor to perform the duties and determine the compensation for the company's auditor not to exceed 1,266,900 baht. However, such compensation does not include other actual expenses. The Company's directors will consider and determine such expenses (if any).

In this regard, the auditors and their companies listed above have no relationship or interest with the Company or its subsidiaries. Senior executives, major shareholders, or individuals with any relationship with the aforementioned individuals. Financial statements of the company No auditor, including the aforementioned certified public accountant, has been responsible for auditing the company's accounts for more than 7 years. Continuous accounting years.

The Company has considered that the said auditor has the qualifications as specified by the Securities and Exchange Commission. Has good working standards Has expertise in auditing And when considering the comparison The amount of work and the audit fees of other listed companies at the same level were seen that Karin Audit Company Limited had offered a fee that was appropriate for the company.

Opinions of the Board of Directors The Board of Directors has considered and agreed with the opinion of the Audit Committee, and deemed appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the appointment of (1) Mr. JADESADA HUNGSAPRUEK CPA No. 3759 and/or (2) Mr. KOMIN LINPHRACHAYA CPA No. 3675 and/or (3) Mr. JIROTE SIRIROROTE CPA No. 5113 and/or (4) Mr. POJANA ASAWASONTICHAJ CPA No. 4891 and/or (5) Miss KANNIKA WIPANURAT CPA No. 7305 and/or (6) Miss BONGKOTRAT SUAMSIRI CPA No. 13512, the auditor from Karin Audit Company Limited is the Company's auditor for the year 2024 and the determine the remuneration of auditors for the year 2024 in the amount of THB 1,266,900 per year, excluding other service fees (Non-Audit Fee) that the Company actually paid.

The Chairman Provide opportunities for shareholders to ask questions or express their opinions. If any of your shareholders have questions, you can press the text box symbol button on the displayed menu bar.

There were no shareholders asking questions or protesting. The Chairman then proposed to the meeting to consider and approve the appointment of the Company's auditors and determine the auditor's remuneration for the year 2024.

This agenda must pass a resolution of approval with a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

Resolution The shareholder meeting resolved to approve the appointment of the company’s auditor. and determine the auditor’s remuneration for the year 2024 with a majority vote of the shareholders who attended the meeting and voted, having the following votes:

Agreed	138,275,700	votes	Percentage	100.0000
Disagreed	0	votes	Percentage	0.0000
Total	138,275,700	votes	Percentage	100.0000
Abstained	0	votes		
Voided ballot	0	votes		

Agenda 8 To consider other matters (if any)

The proposal for this agenda is to allow the shareholders to express their question, discuss and/or propose to the Board of Directors and/or management on the matters other than the agendas proposed above. However, if the shareholders desire to raise other matters which need to be considered and approved by the Shareholders’ Meeting, it shall be in accordance with the condition prescribed in Section 105 of the PLC Act, which provides that “When the meeting finished considering the matters specified in the invitation letter, the shareholders holding shares of not less than one-third of the total number of subscribed shares may request the meeting to consider other matters in addition to those specified in the invitation letter.”

The Chairman informed the meeting that all agendas have been completely considered and allowed the shareholders to ask questions or express their opinion.

Ms. Chanatip Wittayakul from Thai Investors Association Ask about the association Promoting Thai investors has a policy to present to companies listed on the Stock Exchange of Thailand to hold meetings. Ordinary/Extraordinary shareholder meetings in the form of On-Site Meeting and Online simultaneously or called Hybrid in order to conveniently meet, communicate and ask questions between shareholders, executives and the Board of Directors, which is in line with the circular letter of the Circular letter of the Securities and Exchange Commission (SEC) No. SEC Nor. (W) 2/2024 Regarding requesting cooperation regarding holding a general meeting of shareholders , dated 10 January 2024 , we would like to present to you to consider the proposal for holding a meeting. Hybrid according to the policy of the Thai Investors Association above.

Mrs. Julia W Petpaisit, Chief Executive Officer explained that the company has received suggestions from the Thai Investor Association to consider the next meeting. However, the company will arrange a company visit after the factory is completed.

Mr. Supakorn Chinpongpaiboon Shareholders who attended the meeting in person Inquire about the amount of backlog work on hand. And is the company’s work required to be auctioned? Are there many competitors in the company’s industry? And currently the company’s shares are priced lower than the IPO. How does the company solve this problem?

Ms. Jutamas Malai, Assistant Company Secretary Clarified that the company has backlog information in the 2023 annual report (Form 56-1 One Report), which is approximately 50 million baht.

Mrs. Julia W Petpaisit, Chief Executive Officer Further clarified that the company will recognize income from backlog work around the 3rd quarter or the 4th quarter according to the period (Seasonal) of the company's business. For accepting auction work, the company The company will not be a direct bidder, but the company may accept the job from another employer who has bid for the job. However, the company is not yet fully able to accept the job at this time. Despite market demand Since the construction of the factory has not yet been completed, the company has found opportunities to work with partners to be able to accept additional work. As a result, the company Have increased income As for whether the stock price will increase or not, it is a market sentiment. The Company may not know when the stock price will increase.

No shareholders asked the questions or expressed their comments.

The Chairman said thank you to all shareholders for attending this meeting and said that the meeting was adjourned at 15.30 hrs.

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(Mr. Piset Chiyasak)
Chairman of the Board
Chairman of the meeting

.....
(Ms. Jutamas Malai)
Assistant Company Secretary
Secretary of the meeting