

Annual General Meeting Report No. 24/2022
Tongkah Harbour Public Company Limited
At Conference Room,
245 Nawamin road, Nuan Chan, Bueng Kum, Bangkok
Through Electronic Conference (E-AGM)

Annual General Meeting No. 24/2022 held on Monday, July 18, 2022, at 10.00-11.15 a.m. at Tongkah Harbour Conference Room, 245 Nawamin road, Nuan Chan, Bueng Kum, Bangkok through Electronic Conference (E-AGM) with Mr. Suthep Buramarn as the Chairman of the meeting (“Chairman”). Before the meeting started, the Chairman welcomed the shareholders and assigned duties to Mr. Somchai Kraisuttiwong, Director and Company Secretary act as a meeting moderator.

Mr. Somchai Kaisuttiwong explained that the 2022 Annual General Meeting of Shareholders was held via electronic media according to the Royal Decree on Electronic Meetings B.E. 2020 by using a system that complies with the announcement of the Ministry of Digital Economy and Society on Security Standards for Electronic Conferencing B.E. 2563.

On the day, 4 shareholders were attending the meeting in person, holding a total of 4,095,384 shares, and 28 shareholders by proxy, holding a total of 608,380,725 shares. Therefore, the total number of shareholders attending the meeting was 32 shareholders, comprising 612,476,109 shares or 38.48% of the Company's total issued shares. The number of shareholders is more than 25 and the total number of shares is more than one-third of the total number of shares sold. It is considered a quorum as stipulated in the law and the Company's Articles of Association.

Directors attending the meeting are as follow:

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|--------------------------------------|---------------------------------------------------------|
| 1. Mr. Suthep Buramarn | Chairman of the Board of Directors |
| 2. Mr. Wijit Jiemwijitkul | Chief Executive officer/Chairman of Executive Committee |
| 3. Mr. Grit Kongpattanayotin | Vice executive Director |
| 4. Assoc.Prof.Dr.Tharinee Pongsupatt | Independent Director/Chairman of the Audit Committee |
| 5. Mr. Somchai Kaisuttiwong | Director/Company Secretary |

There were representatives attending the meeting including

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|------------------------------------------------------|------------------------------------------------------|
| 1. Representative of the Thai Investors Association: | Mr. Phuwanat Na songkal |
| 2. Representative of the Ministry of Finance: | Mr. Jariyawat Charoenchang |
| 3. Representative of the stock exchange of Thailand: | Miss Chutima Wongamchon and
Miss Natthapat Phatha |
| 4. Company auditor | Mr. Chaiyuth Angsuwithaya |

To ensure that the meeting is following the principles of good corporate governance regarding voting at the meeting, the company would like to clarify the procedures for voting and vote counting as follow:

1. All shareholders have votes equal to the number of shares they hold by counting one share per one vote.
2. Shareholders are requested to go to the E-Voting window to vote on each agenda item within 1 minute. After click on a vote, the system will have a pop-up asking one more time whether "Confirm voting or not", press OK to confirm voting.
3. If shareholders wish to change their voting, shareholders may do this by selecting vote again. If the agenda has been closed for voting, shareholders will not be able to vote or change the vote.

For attendees via a mobile device or tablet, please switch from Zoom to Chrome to vote in the E-Voting menu. After finishing voting, please return to the E – meeting window (zoom program) to continue watching the video and audio of the meeting.

The system will collect points by counting the total votes from those who voted via E-Voting and those who voted in advance via proxy.

4. Shareholders who do not vote in the voting program will be deemed to have agreed.
5. In the case of a shareholder who submits a proxy form B to allow other persons or directors or independent directors to attend the meeting and requiring proxies to vote according to the wishes of the shareholders, the proxies must do so.
6. In the case of a foreign shareholder who has made a Proxy Form C, which appoints a custodian in Thailand to be a stock manager, can vote separately for approving, disapproving, or abstaining at the same time in each agenda by separating the votes to be cast equal to the number of shares held.
7. Votes and the number of shareholders in each agenda may not be equal due to the gradual attendance of the meeting of shareholders and proxies. As a result, the number of attendees on each agenda may not be equivalent.
8. Voting in Agenda 4(To consider and approve the appointment of directors to replace those who retire by rotation) can be done as follow:

- In the case of a shareholder who submits a proxy form to allow other persons or directors or independent directors to attend the meeting and requiring proxies to vote according to the wishes of the shareholders, the proxies must do so.
- The Company will propose to consider electing an individual director. The moderator will read the names of each nominated director and allow all shareholders to vote for approval, disapproval, or abstention.

To combine the votes in each agenda, the votes of the shareholders in the meeting who voted against and/or abstained shall be counted and deducted from the total number of votes of the shareholders in the meeting. The remainder will be considered as the votes of approval. In this regard, the votes cast by the proxy grantors have already been counted in the proxy form.

If a shareholder wishes to inquire through discussion, the steps are as follow:

1. The shareholder may type question messages through the chat box.

2. A shareholder who wishes to ask questions through message, please notify your full name and specify whether you are here in person or as a proxy before asking questions each time for the benefit of taking minutes of the meeting accurately and completely.
3. The Company allows the attendees to submit questions in each agenda within 2 minutes. If there are no inquiries, the Company shall continue the meeting.

Mr. Somchai Kaisuttiwong held the Annual General Meeting of Shareholders No. 24/2022 according to the agendas as follows:

Agenda No. 1 To Acknowledge the Company's Business Operation Report and the Company's Annual Report in 2021.

Mr. Somchai Kaisuttiwong elucidated that the Company has prepared the Company's 2021 Business Operation Report and the Company's 2021 Annual Report, detailed as per a linked through QR Code in the invitation letter form, which is sent to shareholders together with this invitation letter.

The Board of Directors has considered and agreed that it is appropriate to propose the Company's 2020 Business Operation Report and the Company's 2020 Annual Report to the shareholders' meeting for the acknowledgment of the shareholders.

Mr. Somchai Kaisuttiwong explained since this matter is for acknowledgment, no voting is required.

Mr. Somchai Kaisuttiwong disclosed the Company's performance report for the year 2021.

Questions from shareholders:

Mr. Phuwanat Na songkal, Representative of the Thai Investors Association asked: The company has business in the andesite mine at Saraburi, Tin ore production in Myanmar, Manganese ore production at Chiang Mai, Ore sale, and Real estate business. In this situation, I would like to know which businesses are outstanding and beneficial to the company. Any business that has problems causing losses to the company, including how to resolve them.

Mr. Suthep Buramarn explained: The first issue concerns the andesite mine at Saraburi, at present, there is still well operation. I would like to confirm to the shareholders that the company still has customers who are ready to buy stones in advance with the company. It's a good profitable business and continues to operate. The second issue is tin ore production in Myanmar. The company has stopped producing minerals since the outbreak of COVID-19 and after that has the coup d'état in Myanmar. Therefore, production is still halted. At present, Because the situation is still not safe for foreigners, Then the company sent a team back to Myanmar to only explore the route of the passage. The company has been inquiries with government agencies in Myanmar about whether they are ready or how much security the company can be confident Because security is most important. If there is no problem with safety, the company will immediately send workers back to work in the area. The third issue is real estate, Mainly, the company has been operating this business in Phuket. As all we know the business in Phuket is

quite cessation although the government has encouraged it. During these Two-three months During these 2-3 months, even tourists number are raising but it's still not normal. Therefore, the company has been halted the operation of this business. And about problems of business, I would like to inform you as sincerely, all of the business has problems. Because all businesses are relating to human workers. In the mining business, the company have local workers, Therefore, it is necessary to suspend work when there are situations that are unsafe for life and health. In the issue of resolve, the company still gives first priority to the mining business, so in considering any action, the Company mainly focuses on the mining business. Solutions in this phase, both the management, survey team, engineers, geologists, and staff have traveled in many areas whether in neighboring countries such as Laos, Cambodia, in Africa to make agreements, recruit and expand business for the company and may know the good news soon. If there is any progress, the company will immediately notify you all.

Mr. Phuwanat Na songkal, Representative of the Thai Investors Association asked: Does the company have any ideas to seek new businesses to help improve the company's performance?

Mr. Suthep Buramarn explained: The company already has ideas to seek a new business and already has a business development team. At present, there are many businesses that have a proposal coming in. The company tries to select the business with the least risk.

Mr. Phuwanat Na songkal, Representative of the Thai Investors Association asked: The company requested to extend to resolve problems that may make the company demoted from the stock exchange for resume trade, and the SET has extended the time until June 30, 2023, or about 1 year. I would like to know, How confident is the Board of Directors that the problem can be solved successfully and what methods will be used to resolve the issue.

Mr. Suthep Buramarn explained: I would like to inform that the Board of Directors of the Stock Exchange of Thailand has kindly given to the company because the company tried to clarify, provide detailed information, and answer questions with the stock exchange all the time. The SET has considered extending the resume time for the company until 2023 in order for the company to resolve the problem. In terms of confidence, The working group is confident and determined to work for every business to operate well.

Agenda No. 2 To Consider and Approve the Company's Financial Statements for the Year Ended on 31 December 2021

Mr. Somchai Kaisuttiwong assigned Assoc. Prof. Dr. Tharinee Pongsupatt to clarify the financial statements ending December 31, 2021.

Assoc. Prof. Dr. Tharinee Pongsupatt clarified the Company's financial statements for the year 2021 audited by auditors.

Mr. Somchai Kaisuttiwong stated that this agenda requires the majority votes of the total number of shareholders who attend the meeting and cast their votes.

Resolution

The meeting approved the Company's Financial Statements for the year ended on 31 December 2021. The resolution comprised as follows:

Shareholder(s)	Vote(s)	(%)
Approved	612,476,101	100.0000
Disapproved	8	0.0000
Voided ballot	0	0.0000
Abstained	0	0.0000
Total	612,476,109	100.0000

Questions from shareholders:

Mr. Phuwanat Na songkal, Representative of the Thai Investors Association asked: How does the company have a solution for this year's operating results, a loss of 198 million baht?

Mr. Suthep Buramarn explained: Due to a results loss of 198 million baht, if check the Company's Financial Statements, we will find the resulting loss of money is an old lawsuit from tongkham co.,Ltd. Which is an old case, the court ordered a refund. After this, the company will use the right to claim money return, how much will depend on the outcome of the lawsuit. The company has very few operating losses. The company is trying to save costs as much as possible.

Mr. Phuwanat Na songkal, Representative of the Thai Investors Association asked: The company's auditor stated in the notes to the financial statements item 5.1 in the Company's financial statements that the company had a large number of accounts receivable that were overdue both domestic and international. I would like to know what happened and how to resolve the problem.

Mr. Suthep Buramarn explained: International accounts receivable that mentioned is main in Myanmar, presently, the company always tries to ask for payment from the account receivable. Now huge debts from accounts receivable in Myanmar have also been reduced considerably and various negotiations have been attempted. In terms of domestic account receivable, the company also ask for payment from them by lawsuit process.

Mr. Phuwanat Na songkal, Representative of the Thai Investors Association asked: In case unable to deliver mining license to be sold under the contract. Therefore, the contracting party exercised the right to terminate the contract, causing the company to set an allowance for impairment of investment and project expenses up to 120.20 million baht. I would like to know what happened. And in the end, how much damage to the company.

Mr. Suthep Buramarn explained: In case unable to deliver the mining license in Lao, According to the contract, the license must be expedited for the purchaser within 1 year. The company accepts at that time, the worsening coronavirus situation in Laos had prevented operations, hence the company set aside impairment charges that. The damage makes business slow down but not much effect, Mineral research information is still right of the

company and has not been withdrawn by the Lao government in any way. When this mining license has to confirm the mine area will have a lot of value.

Mr. smith seangsupawanit shareholder asked: How does the company have a clear plan to achieve sustainable profitability and resume trade in the stock market and When?

Mr. Suthep Buramarn explained: The company would like to inform that all of the executives, the board of executive director, has reported its plan to the Board of the stock exchange market that by the remaining six months of 2022, the company will strive to maximize sales and profits, In order to have the opportunity to return to trade on the stock exchange market again, However, it has to be informed that whether or not it will meet the criteria to return to trading or not, it must be at the discretion of the SET. In terms of sustainability, If the company has finished managing within the third quarter and receives a piece of good news that is mentioned the company has expected to have business sustainability for another 5-10 years. However, ask shareholders to wait to inform from the company.

Agenda No. 3 To review and approve the suspension of Profit Allocation and Dividend Payment for the year 2021.

Mr. Somchai Kaisuttiwong elucidated that according to Section 116 of the Public Limited Company Act B.E. 2535 (as amended) and Article 52 of the Company's Articles of Association, the Company is required to allocate part of the annual net profit as a reserve fund in an amount not less than five percent of the annual net profit deducted by the accumulated loss brought forward. The Company must allocate the reserve fund until the reserve fund is not less than 10 percent of the registered capital.

Taking into consideration the Company's 2021 performance based on its financial statements on 31 December 2021, the Company's business operation of 2021 still had an accumulated loss. As a result, the Company is unable to allocate the profit and pay dividend for the year 2021. Therefore, the company allocates the legal reserve at the rate of not less than 5 percent, amounting to 1,711,642.77 baht, according to Section 116 of the Public Limited Act B.E. 2535 and the Company's Articles of Association, Article 38.

The Board of Directors has considered and agreed that it is appropriated to propose the shareholders' meeting to consider and approve the omission of profit and dividend payment for the company's operating results for the year 2020 since the company needs to maintain financial liquidity to cope with the uncertain situation in terms of both the economy and the epidemic situation of the coronavirus disease 2019.

Mr. Somchai Kaisuttiwong stated that this agenda requires the majority votes of the total number of shareholders who attend the meeting and cast their votes.

Resolution

The meeting approved the allocation of profit and omission of dividend payment for the operating results of the year 2021. The resolution comprised as follows:

Shareholder(s)	Vote(s)	(%)
Approved	612,476,101	100.0000
Disapproved	8	0.0000
Voided ballot	0	0.0000
Abstained	0	0.0000
Total	612,476,109	100.0000

Agenda No. 4 To Consider and Approve the Appointment of Directors who have been retired by rotation for the year 2021.

Mr. Somchai Kaisuttiwong elucidated that under Section 71 of the Public Limited Company Act B.E. 2535 (as amended) and Article 20 of the Company's Articles of Association, at each annual general meeting of shareholders, one-third of directors (or a number closest to one-third) shall vacate the Company. In this connection, the directors who have been longest in the Company shall retire. However, the retiring directors shall be eligible for re-election. At the Annual General Meeting of Shareholders for the Year 2022, one-third of the directors which equal to the following 4 directors shall be retired from the Company as follow:

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|---------------------------------|--------------------------------------|
| (1) Mr. Prot Pattakaree | Vice Chairman/Executive Director |
| (2) Mr. Nipon Keeratipitayaporn | Audit Committee/Independent Director |
| (3) Mr. Sophon Numthong | Independent Director |
| (4) Mr. Somjai Maneewong | Independent Director |

Nomination Committee and Board of Directors considered and agreed to propose the names of the Board of Directors to be re-elected for 4 persons as follows:

- | | |
|---------------------------------|--------------------------------------|
| (1) Mr. Prot Pattakaree | Vice Chairman/Executive Director |
| (2) Mr. Nipon Keeratipitayaporn | Audit Committee/Independent Director |
| (3) Mr. Sophon Numthong | Independent Director |
| (4) Mr. Somjai Maneewong | Independent Director |

As part of the guidelines for identifying persons for election as the Company's directors, the Recruitment Committee shall be responsible for screening the persons before submitting them to the Board of Directors for consideration. The Board of Directors shall consider their knowledge, abilities, experience, vision, and trustworthiness.

The Board of Directors has considered that the person nominated for the position of Independent Director and Audit Committee are able to express their opinion independently. Therefore, it is appropriate to consider and approve the re-election of the 3 directors for another term according to the details presented above.

Questions from shareholders:

Mr. Phuwanat Na songkal, Representative of the Thai Investors Association asked: According to information, the company has 12 members of the board of directors, why today only 4 directors attended the meeting.

Mr. Suthep Buramarn explained: Due to personal missions and with the situation of COVID-19 some directors are elderly people should be careful healthy, Hence, unable to attend the meeting. And have Mr.wijit jiamwijitkul, now in England, joined after the start of the meeting.

Mr. Somchai Kaisuttiwong stated that this agenda requires the majority votes of the total number of shareholders who attend the meeting and cast their votes. The vote must be individual for each director. And vote according to the voting criteria as follows:

1. A shareholder has a vote equal to one share per one vote.
2. In each resolution shareholders must vote with all the votes they have under Clause 1. Cannot divide their votes among any person or anyone in any way.
3. Voting in the election of directors requires a majority of votes. If there are equal votes, the chairman of the meeting shall have a casting vote.

Resolution The meeting approved the Appointment of Directors who have been retired by rotation for the year 2022. The resolution comprised as follows:

1. Mr. Prot Pattakaree appointed as Vice Chairman/Executive Director

Shareholder(s)	Vote(s)	(%)
Approved	612,476,109	100.0000
Disapproved	0	0.0000
voided ballot	0	0.0000
Abstained	0	0.0000
Total	612,476,109	100.0000

2. Mr. Nipon Keeratipitayaporn appointed as Audit Committee/Independent Director

Shareholder(s)	Vote(s)	(%)
Approved	612,476,109	100.0000
Disapproved	0	0.0000
voided ballot	0	0.0000
Abstained	0	0.0000
Total	612,476,109	100.0000

3. Mr. Sophon Numthong appointed as Independent Director

Shareholder(s)	Vote(s)	(%)
Approved	612,476,109	100.0000
Disapproved	0	0.0000
voided ballot	0	0.0000
Abstained	0	0.0000
Total	612,476,109	100.0000

4. Mr. Somjai Maneewong appointed as Independent Director

Shareholder(s)	Vote(s)	(%)
Approved	612,476,109	100.0000
Disapproved	0	0.0000
voided ballot	0	0.0000
Abstained	0	0.0000
Total	612,476,109	100.0000

Agenda No. 5 To Consider and Approve the Directors' 2022 Annual Remuneration.

Mr. Somchai Kaisuttiwong elucidated that under Section 90 of the Public Limited Company Act B.E. 2535 (as amended) and Article 27 of the Company's Articles of Association, at each annual general meeting of shareholders, the shareholders shall determine the directors' remuneration. The Company has determined the directors' remuneration for the year 2022 by considering the suitability and conformity with the same industry as well as the suitability of the duties and responsibilities of the Board of Directors. Therefore, the annual remuneration of all committees for the year 2022 is detailed below.

Description	Annual remuneration (Baht)	Meeting allowance per meeting (Baht)
Board of Directors		
Chairman	100,000	15,000
Director/Independent director	50,000	15,000

Executive Director	50,000	-
Audit Committee		
Chairman of Audit Committee	70,000	10,000
Member of Audit Committee	50,000	10,000
Remuneration Committee		
Chairman of Remuneration Committee	50,000	10,000
Member of Remuneration Committee	30,000	10,000
Recruitment Committee		
Chairman of Recruitment Committee	50,000	10,000
Member of Recruitment Committee	30,000	10,000
Good Governance Committee		
Chairman of Good Governance Committee	50,000	10,000
Member of Good Governance Committee	30,000	10,000
Risk Management Committee		
Chairman of Risk Management Committee	50,000	10,000
Member of Risk Management Committee	30,000	10,000

The Remuneration Committee has fully and thoroughly considered the remuneration of directors by considering various appropriateness. Therefore, it is deemed appropriate to approve the remuneration for directors and all committees as proposed by the Remuneration Committee.

Mr. Somchai Kaisuttiwong stated that this agenda requires a vote of not less than two-thirds of the total number of shareholders who attend the meeting.

Resolution

The meeting approved the Directors' 2022 Annual Remuneration. The resolution comprised as follows:

Shareholder(s)	Vote(s)	(%)
Approved	612,476,109	100.0000
Disapproved	0	0.0000
voided ballot	0	0.0000
Abstained	0	0.0000
Total	612,476,109	100.0000

Agenda No. 6 To Consider and Approve the Appointment of the Company's Auditors and to Determine the Auditing Fee for the Company's Financial Statements for the Year 2022.

Mr. Somchai Kaisuttiwong elucidated that to comply with Section 120 of the Public Limited Company Act B.E. 2535 (as amended) and Article 47 of the Company's Articles of Association, which required the annual general meeting of shareholders to appoint an auditor and determine the remuneration of the auditor of the Company every year, the Board of Directors has selected the auditor of the Company, based on the endorsement of the Audit Committee which takes into account the past performance, experience, standards and work efficiency, auditing expertise and independence of the auditor as well as the audit fees.

The Board of Directors has considered and agreed that it is appropriate to propose the shareholders' meeting to consider and approve the appointment of the Company's Auditors and to determine the auditing fee for the Company and its subsidiaries, the details of which are as follows:

Company	Audit Fee (Baht)		Auditor	Registered No.
	2021	2022		
Tongkah Harbour PCL	1,850,000	1,850,000	A.M.T. & Associates	
Sky Cliff Co., Ltd.	160,000	160,000	(1)Mr.Chaiyuth Angsuwithaya	3885
Sea Minerals Co., Ltd.	140,000	140,000	(2)Mrs.Natsarak Sarochanunjeen	4563
89 Capricorn Development Co.,Ltd	400,000	400,000	(3)Miss Daranee Somkamnerd	5007
Pure Nergy Co.,Ltd.	540,000	540,000	(4)Mrs.Jarunee Nuammae	5596
Crypinvest Co., Ltd.	-	640,000	(5) Mr. Siramate	11821
	3,780,000	3,730,000	Akkharachotkullanun **any of those is a signature	
THL MYANMAR Co., Ltd.	2,000,000 MMK (50,000 Baht)	2,000,000 MMK (50,000 Baht)	Zin & Friends Audit Firm 1.U Zin Wai	210

Mr. Somchai Kaisuttiwong stated that this agenda requires the majority votes of the total number of shareholders who attend the meeting and cast their votes.

Resolution

The meeting approved the appointment of the Company's Auditors and determined the Auditing Fee for the Company's Financial Statements for the Year 2022. The resolution comprised as follows:

Shareholder(s)	Vote(s)	(%)
Approved	612,476,109	100.0000
Disapproved	0	0.0000
voided ballot	0	0.0000
Abstained	0	0.0000
Total	612,476,109	100.0000

Agenda No. 7 To consider and approve the Company's Capital registered reduction for the amount of 436,460,010.60 baht from the original capital of 1,900,848,517.56 baht to 1,464,388,506.96 baht by canceling 474,413,055 unissued shares of the Company at a par value of 0.92 baht per share and to approve the Amendment of Clause 4 of Company's Memorandum of Association.

Mr. Somchai Kaisuttiwong elucidated that the Company will reduce the registered capital of the company and amendment of the Company's Memorandum of Association Clause 4. Re: Registered Capital to be used for project funding considerations. The Board of Directors has agreed to propose to the 2022 Annual General Meeting of shareholders to consider and approve Company's Capital registered reduction for the amount of 436,460,010.60 baht from the original capital of 1,900,848,517.56 baht to 1,464,388,506.96 baht by canceling 474,413,055 unissued shares of the Company at a par value of 0.92 baht per share and to approve the Amendment of Clause 4 of Company's Memorandum of Association.

To be under the company's registered capital reduction, the general meeting of shareholders, therefore, approved the amendment of the Memorandum of Association Clause 4 of the Company as follows:

Clause 4.

Registered capital for the amount	1,464,388,506.96	THB	(one thousand four hundred sixty-four million three hundred and eighty-eight thousand five hundred and six baht, ninety-six satang)
Divided into	1,591,726,638	Shares	(one thousand five hundred ninety one million seven hundred twenty-six thousand six hundred thirty-eight shares)
Par value	0.92	THB	(Ninety-two Satang)

In this regard, the person assigned by the Board of Directors to register the amendment of the Memorandum of Association at the Department of Business Development Ministry of Commerce has the power to amend and add words to be in accordance with the order of the registrar.

Questions from shareholders:

Mr. Phuwanat Na songkal, Representative of the Thai Investors Association asked: I would like to know about this time of reducing the registered capital of the company does contribute or benefit in the issue of shareholders' equity is less than zero that a reason makes the company revoked or not.

Mr. Suthep Buramarn explained: In case of reducing the registered capital is not have any effect on the shareholder. The company would inform that the company used to increase the company registered capital by the general mandate method, and some shares are not sold. Hence, the company has to adjust numbers correctly to according sold shares. It's just a reduction in the registered capital that hasn't been sold yet. This is to adjust the numbers to be correct according to the regulations of government agencies.

Mr. Somchai Kaisuttiwong stated that this agenda requires the vote of not less than three-fourths of the total number of shareholders who attend the meeting and have the right to vote.

Resolution

The meeting approved approval of the Company's Capital registered reduction for the amount of 436,460,010.60 baht from the original capital of 1,900,848,517.56 baht to 1,464,388,506.96 baht by canceling 474,413,055 unissued shares of the Company at a par value of 0.92 baht per share and to approve the Amendment of Clause 4 of Company's Memorandum of Association. The resolution comprised as follows:

Shareholder(s)	Vote(s)	(%)
Approved	612,476,109	100.0000
Disapproved	0	0.0000
voided ballot	0	0.0000
Abstained	0	0.0000
Total	612,476,109	100.0000

The Chairman thanked all shareholders for attending the meeting.

The meeting ended at 11.15 a.m.

(Suthep Buramarn)

Chairman of the Board of Directors



(Wijit Jiemwittikul)

Chief Executive Director