



(Translation)

Minutes of 2024 Annual General Meeting of Shareholders
Of
Vintcom Technology Public Company Limited

Time and Place

The Meeting was held on April 25, 2024 at 14.00 hrs. by organizing the meeting through Electronic Media (E-AGM), which was broadcasted from the Company's meeting room 14th floor, Serm-Mit Tower, Sukhumvit 21 Road, North-Klongtoey Sub-District, Wattana District Bangkok.

The Meeting commenced at 14.00 hrs.

Mr. Narong Intanate, the Chairman of the Board of Directors, presided as the Chairman of the Meeting and was joined by the directors, executives, and auditor, as follows:

Directors Present

- | | | |
|----|--------------------------------|--|
| 1. | Mr. Narong Intanate | Chairman of the Board of Directors and Member of the Nomination and Remuneration Committee |
| 2. | Mrs. Songsri Srirungroungjit | Managing Director and Member of the Risk Management Committee |
| 3. | Mr. Sophon Punyaratabandhu | Director |
| 4. | Mr. Punn Kasemsup | Independent Director and Chairman of the Nomination and Remuneration Committee |
| 5. | Mr. Sanpat Sopon | Independent Director, Chairman of the Audit Committee and Chairman of the Corporate Governance and Sustainability Committee |
| 6. | Mr. Thanachart Numnonda | Independent Director, Member of the Audit Committee, Chairman of the Risk Management Committee Member of the Nomination and Remuneration Committee and Member of the Corporate Governance and Sustainability Committee |
| 7. | Mr. Kriengkrai Boonlert-u-thai | Independent Director, Member of the Audit Committee Member of the Risk Management Committee and Member of the Corporate Governance and Sustainability Committee |

The Company has a total of 7 directors, all directors are attended the meeting, representing 100% of the directors attending the meeting.



Executives Present

- | | | |
|---------------------|----------------|--|
| 1. Mr. Tanusit | Skunnawat | Director of Operations Department / CLM Foreign Division |
| 2. Mr. Amorntep | Tongluang | Director of Technical Department |
| 3. Mr. Pavarit | Tanboonchitl | Director of Sales Department (Cybersecurity Solution) |
| 4. Mrs. Jirunthanin | Jujaron | Director of Sales Department (Digital Transformation) |
| 5. Mr. Poj | Weerasuttakorn | Director of Accounting and Finance Department |

Subsidiary Executives attending the meeting

- | | | |
|-----------------|--------------|---|
| 1. Mr. Rungsant | Phunturaporn | Managing Director of vServePlus Company Limited |
|-----------------|--------------|---|

Auditor

- | | | |
|--------------|-------------|---------------------------------------|
| Ms. Vilaivan | Pholprasert | Auditor, KPMG Phoomchai Audit Limited |
|--------------|-------------|---------------------------------------|

Ms. Chidchanart Chaitrintawat, who was assigned as the Moderator of the Meeting, welcomed all shareholders who attended the Meeting. In this regard, the 2024 Annual General Meeting of Shareholders was conducted via electronic media under the Emergency Decree on Electronic Meetings B.E. 2563, through the "IR Plus AGM" application. Regarding the foregoing electronic meeting, the electronic traffic data of all attendees will be kept as evidence and the video and audio of the meeting, including votes of attendees, will be recorded. This Meeting will be conducted in accordance with the Company's regulations, the annual general meeting guidelines prescribed by relevant regulatory authorities such as the Ministry of Commerce, the Stock Exchange of Thailand, and the Securities and Exchange Commission, the information security process in relation to the Emergency Decree on Electronic Meetings B.E. 2563, and other applicable notices. He informed the Meeting that the Notice calling for this Meeting had been published on web sites of the Stock Exchange of Thailand and the Company since March 22, 2024. He addressed that the record date on which the shareholders were entitled to attend and vote at this Meeting which was March 13, 2024, showed that there were 2,272 shareholders.

As this Meeting, there were 159 shareholders attending in person or by proxy, representing 243,498,352 shares or 79.2673% of the total issued shares. The quorum was hence constituted in accordance with the law and the Company's Articles of Association. Mr. Narong Intanate, the Chairman of the Meeting, was invited to open the Meeting.

Mr. Narong Intanate, as Chairman of the Meeting ("Chairman"), declared the Meeting to begin and then requested Ms. Chidchanart Chaitrintawat to proceed with the Meeting.



Ms. Chidchanart Chaitrintawat informed the Meeting of the rules, regulations, and procedures pertaining to this Meeting as follows:

Regarding this 2024 Annual General Meeting of Shareholders, the Company has provided an opportunity for shareholders to propose important matters for the meeting agenda and nominate suitable candidates to serve as the Company's directors, as well as submitting questions in advance via the Company's website according to relevant guidelines. Shareholders may perform the foregoing activities from November 17, 2023 to January 17, 2024. Nevertheless, it appears that no shareholder had proposed an agenda item or nominated suitable candidates for the director position or submitted questions during the aforementioned period. Regarding the questions submitted by shareholders through the IR Plus AGM application, the Company will address such questions in related agenda items.

The order in which agenda items will be discussed is as specified in the meeting notice. Shareholders were given an opportunity to inquire or express opinions prior to voting on each agenda item, wherein each shareholder has one vote per share. Shareholders may submit a question by clicking on the Question Mark icon, which can be seen in each agenda item, or ask a question through the video and audio system by clicking on the Microphone icon at the top of the menu. After submitting a question, the Company's officer will contact the corresponding shareholder to pose the question in the related agenda item. All shareholders were advised to notify their name prior to posing a question or expressing an opinion.

Shareholders may cast a vote on each agenda item through the IR Plus AGM application, specifically votes to approve or disapprove, or abstain from voting on, an agenda item. In the event that a shareholder did not cast a vote, it will be deemed that such shareholder has voted to approve the agenda item, except for Agenda Item 5 (To consider and approve the appointment of the directors to replace the directors who will be retired by rotation) in which all shareholders were required to cast a vote. Any shareholder who did not cast a vote will be deemed to have casted a vote of abstention. The total number of shareholders presented and entitled to vote will be deducted by the number of votes of disapproval and abstention.

The resolution of the Meeting will be passed by the majority of votes of shareholders presented and entitled to vote, except for the following agenda items:

Agenda Item 2 "To acknowledge the results of operations of the Company for the year 2023", an agenda item for acknowledgement that does not require voting.

Agenda Item 6 "To consider and approve the directors' remuneration", which must be passed by votes of no less than two-thirds of all shareholders presented and entitled to vote.



In addition, there will be no defected vote for online voting, except for the following voting via proxy form sent to the company in advance:

- (1) Voting for more than one checked ballot, except for Custodian cases.
- (2) Voting with contrary intentions, except in the case of custodian.

In the event that a shareholder or proxy attended the Meeting through the IR Plus AGM application later than the specified time, such shareholder or proxy is allowed to register and attend the Meeting and cast votes only on the agenda items for which resolution has not yet been passed.

To ensure transparency and consistency with the principles of good corporate governance, the Company has invited the auditor, Ms. Vilaivan Pholprasert , to observe the vote counting process at the Meeting.

The voting result would be informed to the Meeting upon completion of vote counting. In the event that some agenda items required longer vote counting time, the next agenda items would be proceeded, and the voting result of such preceding agenda would be announced later.

Ms. Chidchanart Chaitrintawat then offered an opportunity for shareholders to make inquiries or express opinions.

There were no inquiries or opinions raised by the shareholders.

The Meeting was thus requested to consider the agenda items, as follows:

Agenda Item 1 To consider and adopt the Minutes of the 2023 Annual General Meeting of Shareholders

The Chairman requested to the Meeting to consider and adopt the Minutes of the 2023 Annual General Meeting of Shareholders, held on April 26, 2023, copies of which were at Attachments 1, which had been circulated to all shareholders together with the Notice of the Meeting.

The Chairman asked whether shareholders had any inquiries or comments.

No shareholder had inquiries or comments.

Ms. Chidchanart Chaitrintawat informed the Meeting that the resolution for this agenda item must be passed by the majority of votes of shareholders presented and entitled to vote.

The Meeting considered the agenda item and voted as follows:



Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	243,498,352	100.0000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	243,498,352	100.0000

Remark: While this agenda item was being considered, 3 additional shareholder, representing a total of 143,600 shares, attended the Meeting.

Resolution: The Meeting passed a resolution to adopt the Minutes of the 2023 Annual General Meeting of Shareholders by the majority of votes of shareholders presented and entitled to vote.

Agenda Item 2 To acknowledge the results of operations of the Company for the year 2023

The Chairman assigned Mrs. Songsri Srirungroungjit, the Managing Director, to present this matter to the Meeting.

Mrs. Songsri Srirungroungjit informed the Meeting regarding the Company’s overall business performance. The Company is a distributor of enterprise-level IT products and services, offering comprehensive solutions, specifically in the ASEAN Economic Community (CLMT). Furthermore, the Company provides consultation services for cloud solutions, big data, and IT security, as well as maintenance services. The products represented by the Company include those from Oracle, Splunk, Palo Alto, CrowdStrike, Informatica, Hitachi, Stellar Cyber, Cloudera, and Knowbe4.

I-SECURE Company Limited, wholly-owned subsidiary of the Company, operates as a Managed Security Service Provider (MSSP), providing computer and network security monitoring services, while also serving as a Security Operations Center (SOC).

vServePlus Company Limited, a subsidiary of the Company with the Company holding 51% of its shares, offers IT services, after-sale services, installed-base renewal services, and specialized services requiring expertise from specialists. It also operates nationwide IT service centers and manages large-scale projects.

M Intelligence Company Limited, a joint venture in which the Company holds an 18.34% share, specializes in providing digital transformation solutions for analyzing and managing Customer Relationship Management (CRM) data. Additionally, it acts as an implementer for products related to these services.



Regarding the Company's performance in the past year, I would like to first inform our shareholders that the Company has made significant efforts to against corruption. On March 31, 2023, the Company received certification from the Thai Private Sector Collective Action against Corruption (CAC). Moreover, we have integrated ESG principles into our operations to drive sustainable development. This encompasses initiatives such as environmental conservation, employee welfare and development, and contributing to the well-being and development of communities and society within our capacity. Additionally, in 2023, the Company was appointed as a distributor of Menlo Security, a leading provider of cyber security products.

The Company's operational performance for the fiscal year 2023 has been summarized in the 2023 Annual Report under the Financial Statements and the Management Discussion and Analysis sections, which has been distributed to shareholders along with the meeting notice. Notably, the Company's total revenue increased by 4%, while the net profit margin experienced a slight decrease from 5.48% to 4.17%. The Debt-to-Equity (D/E) ratio increased from 1.27 times to 1.30 times. Of significance is the increase in revenue contributions from the CLM countries, surging from 20% to 33% of the total revenue, while revenue from the Cyber Security sector also saw a notable growth, climbing from 36% to 41%.

I would like to now invite Mr. Poj Weerasuttakorn to share further details with the Meeting.

Mr. Poj Weerasuttakorn, the Director of Accounting and Finance, provided additional insights into the financial performance. In 2023, the Group achieved a total revenue of 2,091.9 million Baht, an increase of 4% from the previous year (2022: 2,011.8 million Baht). This growth was spurred by the gradual easing of the COVID-19 pandemic, prompting various businesses to increase their investments in technology, particularly in the CLM countries, where revenue surged by 70% compared to the prior year. Gross profits totaled 427.1 million Baht, a slight increase of 6% from the previous year (2022: 404.7 million Baht), with gross margins remaining consistent. Net profit amounted to 88.4 million Baht, a 21% decrease from the prior year (2022: 111.9 million Baht). This decline was primarily attributed to the recognition of the share of losses from joint venture companies amounting to 11.4 million Baht, calculated using the equity method. Additionally, the previous year's income included 6.9 million Baht from successful litigation where the Company claimed damages from customers who canceled their orders.

The revenue contribution from the Cyber Security sector increased from 36% to 41%. Similarly, the share of revenue from non-Oracle products increased from 58% to 66%.

In 2023, both the return on equity and net profit margin showed a modest decline. The return on equity stood at 15.16%, down from the previous year's 19.52%. The Debt-to-Equity (D/E)



ratio experienced a slight increase from 1.27 times to 1.30 times, which was driven by the increase in outstanding accounts payable as the year approached its end.

Mr. Poj Weerasuttakorn offered an opportunity for shareholders to make inquiries or express opinions.

No shareholder had an inquiry or opinion.

Ms. Chidchanart Chaitrintawat informed the Meeting that this agenda item was for shareholders' acknowledgement, and voting was not required.

Agenda Item 3 To consider and approve the audited financial statements for the year ended 31 December 2023

The Chairman assigned Mr. Poj Weerasuttakorn, the Director of Accounting and Finance Department, to present this matter to the Meeting.

Mr. Poj Weerasuttakorn reported the Company's operating performance to the Meeting, stating that the financial statements for the year ended December 31, 2023 have been prepared pursuant to Section 112 of the Public Limited Companies Act, which requires the Company to prepare the balance sheet and income statement for the fiscal year ended to be proposed to every annual general meeting of shareholders for approval. The aforementioned financial statements are presented in Page 132–204 of the Company's 2023 Annual Report that has been delivered to shareholders together with the meeting notice.

Regarding the financial position in 2023, the Company's total assets amounted to 1,459 million Baht, marking a 0.9% increase from the previous year. Total liabilities stood at 826 million Baht, an increase of 2.2% from the previous year. The shareholders' equity of the parent company was 580 million Baht, representing a 0.9% decrease. With respect to the 2023 financial performance, the Company achieved a total revenue of 2,092 million Baht from the sale of products and services. The net profit of the parent company was 88 million Baht, reflecting a 21% decrease, while the basic earnings per share were 29 Satang per share.

The foregoing financial statements have been audited by Ms. Vilaivan Pholprasert, the Company's auditor who is affiliated with KPMG Phoomchai Audit Limited and has been approved by the Audit Committee and the Board. Mr. Poj Weerasuttakorn therefore requested shareholders to approve the Company's 2023 financial statements.

Mr. Poj Weerasuttakorn offered an opportunity for shareholders to submit inquiries or express opinions.

No shareholder had an inquiry or opinion.

Ms. Chidchanart Chaitrintawat then informed the Meeting that the resolution for this agenda item must be passed by the majority of votes of shareholders presented and entitled to vote.



The Meeting considered the agenda item and voted as follows:

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	243,498,352	100.0000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	243,498,352	100.0000

Resolution: The Meeting passed a resolution to approve the Company's 2023 financial statements by the majority of votes of shareholders presented and entitled to vote.

Agenda Item 4 To consider and approve the dividend payment for 2023 and the appropriation of profits as legal reserve

The Chairman assigned Mr. Poj Weerasuttakorn, the Director of Accounting and Finance Department, to present this matter to the Meeting.

Mr. Poj Weerasuttakorn informed the Meeting that, according to the Company's dividend policy, the dividend payment would not be less than 50% of the net profit after deducting income taxes and provisions based on the Company's separate financial statements. Moreover, pursuant to Section 116 of the Public Limited Companies Act and Clause 45 of the Company's Articles of Association, the Company must allocate no less than 5% of its annual net profit less accumulated deficit brought forward (if any) to a legal reserve until such reserve attained the amount of at least 10% of the registered capital.

The Board of Directors proposed to the Meeting for approval of 2023 net profit and the retained earnings at the rate of Baht 0.30 per share, or equivalent to Baht 92,101,560. The ratio of dividend per net profit of the separated financial statements shall be equal to 104.24 percent. The Board of Directors Meeting of the Company approved the interim dividend payment from the operating results for the six-month period ended June 30, 2023 at the rate of Baht 0.12 per share, totaling Baht 36,840,624 which was paid on September 7, 2023. The final dividend to be paid is Baht 0.18 per share, totaling Baht 55,260,936. The record date for the shareholders for rights to receive dividend is March 13, 2024, and the dividend payment date is on May 13, 2024.

As the Company's statutory reserve was 10% of its authorized capital, no addition statutory reserve fund is required.



Mr. Poj Weerasuttakorn offered an opportunity for shareholders to make inquiries or express opinions.

No shareholder submitted an inquiry or opinion.

Ms. Chidchanart Chaitrintawat then informed the Meeting that the resolution for this agenda item must be passed by the majority of votes of shareholders present and entitled to vote.

The Meeting considered the agenda item and voted as follows:

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	243,498,352	100.0000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	243,498,352	100.0000

Resolution: The Meeting passed a resolution to approve the dividend payment for 2023 and the appropriation of profits as legal reserve by the majority of votes of shareholders presented and entitled to vote.

Agenda Item 5 To consider and approve the appointment of the directors to replace the directors who will be retired by rotation

The Chairman assigned Ms. Chidchanart Chaitrintawat , to present this matter to the Meeting.

Ms. Chidchanart Chaitrintawat then informed the Meeting that, pursuant to Section 71 of the Public Limited Companies Act and Clause 16 of the Company’s Articles of Association, one-third of the directors must retire from office at each Annual General Meeting of Shareholders. If the number of directors so retire was not a multiple of three, then the number nearest to one-third must retire from office. Meanwhile, the retiring directors might be re-elected to hold office. In the first and second years following incorporation, directors who were are due to retire shall be drawn by lots, and in the subsequent years, would be those who have been holding office longest. As this Meeting was the second Annual General Meeting of Shareholders after the Company was converted into a public limited company, the directors who were due to retire according to the drawing of lots were as follows:



1. Mr. Sopon Punyaratabandhu Directors
2. Mr. Sanpat Sopon Independent Director, Chairman of the Audit Committee,
Chairman of the Corporate Governance and Sustainability
Committee
3. Mr. Punn Kasemsup Independent Director,
Chairman of the Nomination and Remuneration Committee

The Company invited shareholders to propose matters, which they deem necessary, to be included as an agenda of the 2024 Annual General Meeting of Shareholders during a period of November 17, 2023 - January 17, 2024 in accordance to the rules and procedures on the Company's website. Moreover, the Company also posted such invitation in the Stock Exchange of Thailand's electronics channel. However, the Company did not receive any proposals in accordance with the Company's regulation from shareholders.

The Board of Directors, excluding the retiring directors who were regarded as interested parties in this agenda item, considered that the three aforementioned directors were competent, and experienced, therefore should be able to contribute substantially to the Company's operations, and they were qualified and free of any prohibited characteristics as prescribed by applicable laws. Accordingly, it was deemed appropriate to propose to the Meeting for consideration to re-elect them to hold office for another term.

Profiles of the aforementioned three directors as shown at Attachment 3 had been delivered to all shareholders together with the Notice of the Meeting.

To ensure transparency in the approval of this agenda item, Ms. Chidchanart Chaitrintawat requested all directors who are to be retired by rotation to temporarily leave the Meeting prior to voting.

The three directors left the meeting.

The Chairman offered an opportunity for shareholders to make inquiries or express opinions.

No shareholder submitted an inquiry or opinion.

Ms. Chidchanart Chaitrintawat then informed the Meeting that the resolution for this agenda item must be passed by the majority votes of shareholders presented and entitled to vote; and in order to comply with the principles of good corporate governance, the nominated directors would be considered on an individual basis. Moreover, to enable shareholders to consider the qualifications of each director at their best discretion.



The Meeting considered the agenda item and voted to elect the directors on an individual basis, as follows:

1. Mr. Sopon Punyaratabandhu Directors

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	243,498,352	100.0000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	243,498,352	100.0000

2. Mr. Sanpat Sopon Independent Director, Chairman of the Audit Committee, Chairman of the Corporate Governance and Sustainability Committee

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	243,498,252	99.99996
Disapproved	100	0.00004
Abstained	-	-
Void	-	-
Total	243,498,352	100.00000

3. Mr. Punn Kasemsup Kriengkrai Independent Director, Chairman of the Nomination and Remuneration Committee

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	243,498,352	100.0000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	243,498,352	100.0000



Resolution: The Meeting passed a resolution to re-elect the retiring directors to hold office for another term by the majority of votes of shareholders presented and entitled to vote.

The three directors who were re-elected returned to the meeting.

Agenda Item 6 To consider and approve the directors’ remuneration

The Chairman assigned Mr. Punn Kasemsup, Independent Director and Chairman of the Nomination and Remuneration Committee, to present this matter to the Meeting.

Mr. Punn Kasemsup informed the Meeting that, pursuant to Section 90 of the Public Limited Companies Act and Clause 22 of the Company’s Articles of Association, directors could receive remuneration from the Company in the form of bonus, meeting allowance, or other forms of compensation as determined by the Shareholders’ Meeting. After having considered various factors, it was deemed appropriate to propose to the Meeting for approval of the directors’ remuneration for the year 2024 at the amount not exceeding Baht 3,000,000 as follows:

Proposal	Remuneration (Baht)			
	Monthly Remuneration (Exiting Rate)	Monthly Remuneration (Proposed Rate)	Meeting Attendance per Time (Exiting Rate)	Meeting Attendance per Time (Proposed Rate)
- Chairman	15,000	Remained the same	15,000	Remained the same
- Chairman of the Audit Committee	20,000		20,000	
- Chairman of the Nomination and Remuneration Committee	-		15,000	
- Chairman of the Risk Management Committee	-		15,000	
- Chairman of the Corporate Governance and Sustainability Committee	-		15,000	
- Directors	15,000	Remained the same	15,000	Remained the same
- Audit Committee	-		15,000	
- Nomination and Remuneration Committee	-		15,000	
- Risk Management Committee	-		15,000	
- Corporate Governance and Sustainability Committee	-		15,000	
The Annual bonus	Base on the company’s operating result			
Non-financial remuneration	-None-			

Mr. Punn Kasemsup offered an opportunity for shareholders to make inquiries or express opinions.

No shareholder submitted an inquiry or opinion.



Ms. Chidchanart Chaitrintawat then informed the Meeting that the resolution for this agenda item must be passed by the votes of no less than two-thirds of all shareholders presented and entitled to vote.

The Meeting considered the agenda item and voted as follows:

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	243,498,352	100.0000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	243,498,352	100.0000

Resolution: The Meeting passed a resolution to approve the directors' remuneration by the votes no less than two-thirds of all shareholders presented and entitled to vote.

Agenda Item 7 To consider and approve the appointment of auditor and determination of auditor's remuneration for the year 2024

The Chairman assigned Mr. Sanpat Sapon, the Independent Director and Chairman of the Audit Committee, to present this matter to the Meeting.

Mr. Sanpat Sapon informed the Meeting that, pursuant to Section 120 of the Public Limited Companies Act, the Annual General Meeting of Shareholders would appoint the Company's auditor and determine the audit fees each year, whereby the retiring auditor might be re-appointed. The Board of Directors deemed that it was appropriate to propose to the Meeting for consideration and approval of the appointment of the Company's auditor from KPMG Phoomchai Audit Limited, as follows:

1. Ms. Vilaivan Pholprasert CPA License No. 8420 and/or
2. Ms. Marisa Tharathornbunpakul CPA License No. 5752 and/or
3. Mr. Piyanat Singkhorn CPA License No. 11641 and/or
4. Miss Sukanya Rodkroh CPA License No. 12089

In the case that the above auditors are unable to perform the duty, KPMG Phoomchai Audit Ltd. May provide an alternative auditor from KPMG Phoomchai Audit Ltd. to perform the duty. The Meeting was further proposed to consider and approve the Company's audit fees for the fiscal year ending December 31, 2024, as follows:



Annual audit fee for the year ending December 31, 2024	2,350,000 Baht
Quarterly audit fee for three quarters (Ending March 31, 2024, June 30, 2024, and September 30, 2024)	630,000 Baht
Total fees	2,980,000 Baht

KPMG Phoomchai Audit Limited was a company with good performance standards and professional expertise, and accepted by the Securities and Exchange Commission of Thailand. Moreover, the nominated auditors were highly competent and experienced in, were not the shareholders of the Company or had no relationships with or interests in the Company, its subsidiary, executives, major shareholders, or related parties which could affect their independence in performing duties. Ms. Vilaivan Pholprasert was appointed as the Company's auditor for 3 year in 2021-2023.

Mr. Sanpat Sapon offered an opportunity for shareholders to make inquiries or express opinions.

No shareholder submitted an inquiry or opinion.

Ms. Chidchanart Chaitrintawat then informed the Meeting that the resolution for this agenda item must be passed by the majority of votes of shareholders present and entitled to vote.

The Meeting considered the agenda item and voted as follows:

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	243,498,352	100.0000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	243,498,352	100.0000

Resolution: The Meeting passed a resolution to approve the appointment of the Company's auditor and the determination of the audit fees for the year 2024 by the majority of votes of shareholders presented and entitled to vote.

Agenda Item 8 Other matters

The Chairman informed the Meeting that there were no other matters to be proposed to the Meeting for consideration and approval, and therefore offered an opportunity for shareholders to make inquiries or express opinions.



Miss Usa Sumetluck, an authorized representative from the Thai Investors Association, inquired about a policy that would require companies listed on the Stock Exchange of Thailand to simultaneously organize their general or extraordinary shareholder meetings both on-site and online, known as hybrid meetings. This approach would enhance communications and facilitate discussions among shareholders, executives, and the board of directors. It is also in line with the Securities and Exchange Commission's Circular Letter No. S.E.C.NorRor.(Wor) 2/2567, dated January 10, 2024, which calls for cooperation in organizing shareholder meetings. Accordingly, Miss Usa Sumetluck proposed to the Chairman to consider organizing meetings in this hybrid format, according to the foregoing policy promoted by the Thai Investors Association.

The Chairman informed the Meeting that the Company would discuss this matter with the board of directors for consideration and would subsequently inform the shareholders.

No shareholder submitted an additional inquiry or opinion.

The Chairman thanked all shareholders who attended the Meeting and thereafter adjourned the Meeting.

The meeting was adjourned at 15.30 hrs.

-Signature-

(Mr. Narong Intanate)

Chairman of the meeting

-Signature-

(Mr.Thanapol Narasetsataporn)

Company Secretary / Recorder of the meeting