



(Translation)

**Minutes of 2022 Annual General Meeting of Shareholders
Of
Vintcom Technology Public Company Limited**

Time and Place

The Meeting was held on April 27, 2022 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 Sophon | Independent Director and Chairman of the Audit Committee |
| 6. | Mr. Thanachart Numnonda | Independent Director, Member of the Audit Committee, Chairman of the Risk Management Committee and Member of the Nomination and Remuneration Committee |
| 7. | Mr. Kriengkrai Boonlert-u-thai | Independent Director, Member of the Audit Committee and Member of the Risk Management 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. Sooksun Tachawatcharaporn | Director of Technical Department |
| 3. | Mr. Pornchai Ponganekkul | Director of Sales Department |
| 4. | Mr. Poj Weerasuttakorn | Director of Accounting and Finance Department |



Subsidiary Executives attending the meeting

Mrs. Wathinee Kaewzaikird Managing Director of I-Secure Company Limited

Auditor

Mrs. Vilaivan Pholprasert Auditor, KPMG Phoomchai Audit Limited

Mrs. Nutkitta Kiatphaiboon, who was assigned as the Moderator of the Meeting, welcomed all shareholders who attended the Meeting and stated that the Company has genuine concern for employee health and safety following the COVID-19 pandemic. In this regard, the 2022 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 25, 2022. He addressed that the record date on which the shareholders were entitled to attend and vote at this Meeting which was March 14, 2022, showed that that there were 2,706 shareholders.

As this Meeting, there were 849 shareholders attending in person or by proxy, representing 254,752,230 shares or 82.9798% 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 Mrs. Nutkitta Kiatphaiboon to proceed with the Meeting.

Mrs. Nutkitta Kiatphaiboon informed the Meeting of the rules, regulations, and procedures pertaining to this Meeting as follows:

Regarding this 2022 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 18, 2021 to January 18, 2022. 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, of which registration has been opened to shareholders since April 11, 2022, 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 4 (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 2021", an agenda item for acknowledgement that does not require voting.

Agenda Item 5 "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, Mrs. 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.

Mrs. Nutkritt Kiatphaiboon 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 2021 Annual General Meeting of Shareholders

The Chairman requested to the Meeting to consider and adopt the Minutes of the 2021 Annual General Meeting of Shareholders, held on April 29, 2021, 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.

Mrs. Nutkritt Kiatphaiboon 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	254,752,230	100.0000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	254,752,230	100.0000

Resolution: The Meeting passed a resolution to adopt the Minutes of the 2021 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 2021

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

Mrs. Songsri Srirungroungjit reported to the Meeting regarding operations of the Company and its subsidiaries. The Company's structure comprises Vintcom Technology Public Company Limited in Thailand, Vintcom Technology (SG) Company Limited in Singapore, and Vintcom Technology (Myanmar) Company Limited in Myanmar. The Company also supervises business units in Cambodia and Laos. The Company is a distributor of IT products and services, including consulting services on Cloud solutions, Big Data, IT Security, and maintenance services.

I-Secure Company Limited ("I-Secure") provides computer and network security monitoring services, Security Operation Center (SOC) services, and offers consultation services for setting up Managed Security Service Provider (MSSP) systems.

The Company and I-Secure are authorized distributors and services providers of Oracle, Splunk, Palo Alto, CrowdStrike, Informatica, Hitachi, Attivo Networks, Pure Storage, Imperva, CyberArk, Trend Micro, Aruba, Securonix, and Forcepoint. Even though the Company and I-Secure are both distributors for some vendors, there are certain differences regarding the operating roles. That is, while the Company distributes products and services, I-Secure works as a System Integrator, focusing on providing services for relevant computer and network security products.

vServePlus Company Limited ("vServePlus") provides IT services, after-sales services, installed-base renewal services, and specialized tasks that require expertise, as well as operating and managing large projects and IT service centers across the country. The vendors for which vServePlus is a distributor include Lenovo, Asus, Huawei, F5, HP, Dell, Cisco, NetApp, Arista, Microsoft, and VMware.

M Intelligence Company Limited provides digital transformation services for customer relationship management (CRM) analyses, as well as being an implementer for products related to such services.

The Company's operating results for 2021 can be summarized as follows:

In 2021, the Company was appointed by two additional vendors to be a distributor for Attivo Networks in the CLM country and Pure Storage in Thailand. Being leaders in cyberthreat protection, both vendors offer outstanding and innovative products which are suitable for large data storage for supporting digital transformations. As for the 2021 operating results, despite a 19% drop in revenue, net profit rose by 41% and revenue from services rose from 26% to 34%. Revenue from security services also increased from 19% to 28%, while the net profit margin increased from 3.91% to 6.74% with the D/E ratio decreased from 1.89 to 1.10.

As for M-Intelligence Company Limited, new investors have purchased 119,667 of its stock shares through rights offering (RO) at a price of Baht 600 per share, totaling Baht 71.80 million,



and making up to 16.63% of the associate's shares. As a result, the Company's percentage of shareholding decreased to 18.34%, yet the Company gained a Baht 13.01 million profit from an increase in net asset value.

As has been inquired by the shareholders every year regarding the anti-corruption program of the organization, the Company would like to inform all shareholders that the Company has expressed its intention to join the the Thai Private Sector Collective Action Against Corruption (CAC), and our shareholders will be informed accordingly of any progress in this matter.

Mr. Poj Weerasuttakorn, Director of the Accounting and Finance Department, added that with regard to financial information, the Company had a total revenue of Baht 1,857.10 million (decreased by 19% from the previous year, with Baht 2,283.38 million in 2020), gross profit of Baht 402.18 million (decreased by 3% from the previous year, with Baht 414.91 million in 2020) and had net profit amounted to Baht 126.54 million (increased by 41% from the previous year, with Baht 89.72 million in 2020). The increase in net profit was due to the Company's higher proportion of revenue from services and an increase in net asset value from the increased value of M-Intelligence Company Limited.

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

Mr. Rawi Boonyaopas shareholder, inquired whether the Company also has a business in Vietnam? If not, why not?

The Chairman replied that Vietnam is another interesting country, but that even though the Company has already studied and surveyed the market, a suitable business partner is yet to be found. At present, the Company has no business in Vietnam.

Mrs. Nutkritta Kiatphaiboon 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 2021

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, 2021 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 110–188 of the Company’s 2021 Annual Report that has been delivered to shareholders together with the meeting notice.

To conclude, the Company’s consolidated financial statements are as follows: Financial status of 2021, the Company had total assets of Baht 1,285 million, a decrease of 12% from the previous year and total liabilities of Baht 672 million, a 29.7% decrease from the previous year. The shareholders’ equity of the Company was Baht 561 million, an increase of 24.4 % from the previous year. As for the 2021 operating result, the Company had total revenue from sales and services of Baht 1,857 million, a decrease of 18.7% from the previous year. The net profit of the Company was Baht 126 million, an increase of 41% from the previous year and the Company’s Earnings Per Share (EPS) was Baht 0.42 per share, an increase of 39% from the previous year.

The foregoing financial statements have been audited by Mrs. 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 2021 financial statements.

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

No shareholder had an inquiry or opinion.

Mrs. Nutkritta Kiatphaiboon 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	254,767,230	100.0000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	254,767,230	100.0000

Remark: While this agenda item was being considered, 1 additional shareholder, representing a total of 15,000 share, attended the Meeting.

Resolution: The Meeting passed a resolution to approve the Company’s 2021 financial statements by the majority of votes of shareholders presented and entitled to vote.



Agenda Item 4 To consider and approve the appointment of the directors to replace the directors who will be retired by rotation

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 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 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. Mrs. Songsri Srirungrongjit Managing Director,
Member of the Risk Management Committee
2. Mr. Sanpat Sapon Independent Director, Chairman of the Audit 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 2022 Annual General Meeting of Shareholders during a period of November 18, 2021 - January 18, 2022 in accordance with 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, Mr. Punn Kasemsup requested all directors who are to be retired by rotation to temporarily leave the Meeting prior to voting. Since Mr. Punn Kasemsup is amongst the directors to be retired by rotation, the Chairman was assigned to preside over the Meeting for this agenda item.

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.

Mrs. Nutkritt Kiatphaiboon 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:

- Mrs. Songsri Srirungrongjit Managing Director,
Member of the Risk Management Committee

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	254,767,230	100.0000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	254,767,230	100.0000



2. Mr. Sanpat Sophon Independent Director, Chairman of the Audit Committee

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	254,767,130	99.99996
Disapproved	100	0.00004
Abstained	-	-
Void	-	-
Total	254,767,230	100.00000

3. Mr. Punn Kasemsup 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	254,766,230	99.9996
Disapproved	-	-
Abstained	1,000	0.0004
Void	-	-
Total	254,767,230	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 5 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 as deemed appropriate to propose to the Meeting for approval of the directors' remuneration for the year 2022 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	
- Directors	15,000		15,000	
- Audit Committee	-		15,000	
- Nomination and Remuneration Committee	-		15,000	
- Risk Management 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.

Mrs. Nutkrita Kiatphaiboon 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	254,766,230	99.9996
Disapproved	-	-
Abstained	1,000	0.0004
Void	-	-
Total	254,767,230	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 6 To consider and approve the appointment of auditor and determination of auditor's remuneration for the year 2022

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

Mr. Sanpat Sopon 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. Mrs. Vilaivan Pholprasert CPA License No. 8420 and/or
2. Mrs. Marisa Tharathornbunpakul CPA License No. 5752 and/or
3. Mr. Banthit Tangpakorn CPA License No. 8509

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, 2022, as follows:

Annual audit fee for the year ending December 31, 2022	2,010,000	Baht
Quarterly audit fee for three quarters (Ending March 31, 2022, June 30, 2022, and September 30, 2022)	600,000	Baht
Total fees	2,610,000	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. Mrs. Vilaivan Pholprasert was appointed as the Company's auditor for 1 year in 2021.

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

No shareholder submitted an inquiry or opinion.



Mrs. Nutkritt Kiatphaiboon 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	254,766,230	99.9996
Disapproved	-	-
Abstained	1,000	0.0004
Void	-	-
Total	254,767,230	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 2022 by the majority of votes of shareholders presented and entitled to vote.

Agenda Item 7 To consider and approve the dividend payment for 2021 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 2021 dividend payment from the 2021 net profit at the rate of Baht 0.27 per share, or equivalent to Baht 82,884,064. The ratio of dividend per net profit of the separated financial statements shall be equal to 65.50 percent which is consistent with the Company’s policy on dividend allocation, the Board of Directors Meeting of the Company No. 3/2021 held on August 12, 2021 approved the interim dividend payment from the operating results for the six-month period ended June 30, 2021 at the rate of Baht 0.10 per share on 10 September 2021, the final dividend to be paid is Baht 0.17 per share, totaling Baht 52,190,884



The record date for the shareholders for rights to receive dividend is March 14, 2022, and the dividend payment date is on May 20, 2022.

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.

Mrs. Nutkritta Kiatphaiboon 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	254,767,230	100.0000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	254,767,230	100.0000

Resolution: The Meeting passed a resolution to approve the dividend payment for 2021 and the appropriation of profits as legal reserve 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.

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 15:10 hrs.

-Signature-

(Mr. Narong Intanate)

Chairman of the meeting

-Signature-

(Mr.Thanapol Narasetsataporn)

Company Secretary / Recorder of the meeting