

## Asia Precision Public Company Limited

## Minutes of the 2021 Annual General Meeting of Shareholders

**Date and Venue**

The meeting was held on Saturday, 24<sup>th</sup> April 2021 at 10.00 hours, 17<sup>th</sup> Floor, Theptarin Hospital, 3850 Rama 4 Road, Klong Toey, Bangkok.

**Directors participated in the Meeting**

1	Prof. Udomsil Srisangnam, M.D	Board Chairman / Independent Director / Audit Committee / Chairman of the Recruitment and Compensation Committee
2	Mr. Narong Warongkriangkrai	Vice Chairman / Independent Director / Chairman of the Audit Committee / Recruitment and Compensation Committee
3	Mr. Wichien Cherdchutrakuntong *	Independent Director / Audit Committee / Chairman of Risk Management Committee / Recruitment and Compensation Committee
4	Mr. Apichart Karoonkornsakul	Director / Authorized Director / Risk Management Committee / Chief Executive Officer / President
5	Mr. Chairoj Vetnaruemarn	Director / Authorized Director / Risk Management Committee / Executive Director / Managing Director
6	Mr. Sompote Valyasevi	Director / Executive Director
7	Mr. Suriyon Udcharchon	Director
8	Mr. Anurote Nitipornsri	Director / Authorized Director / Executive Director / Chief Financial Officer / Company Secretary

\* Remarks: Due to the outbreak of COVID-19, Mr. Wichien Cherdchutrakuntong could not attend the meeting in person, but joined via video conference instead.

**Legal advisor from CMT Counsellor Co., Ltd**

1. Mr. Sukid Phasuthasathit

**Auditor's representatives from Karin Audit Co., Ltd.**

1. Ms. Kannika Wipanurat
2. Ms. Thanyalak Rakkwarmchob

**The meeting commenced**

Mr. Chakrit Thanutham the moderator announced the procedures for preventing and monitoring the outbreak of COVID-19 with the primary focus on shareholders' safety. The procedures were as follows:

1. Any person who travelled to high risk areas as stated by the Ministry of Public Health within the last 14 days may not attend the meeting
2. Everyone will pass a health screening procedure. Any person showing any symptoms of fever (37.3 degrees or above), cough, runny nose, short of breath will not be allowed to enter the meeting room. Proxy votes can be given to independent directors to vote on shareholders' behalf. (It is advised for shareholders to vote in advance).
3. Answer screening questionnaire prior to entering the meeting room
4. Those who pass the screening test will be given a sticker and must wear a mask at all time during the meeting
5. Wash hands frequently using soap or alcohol gel
6. Avoid touching face area with unwashed hands

**Mr. Chakrit Thanutham (moderator)** informed the assembly that 19 shareholders carrying 134,595,169 shares and 30 proxies carrying 293,128,497 shares, totaling 49 attendees and 427,723,666 shares or 64.8066 percent attended the Annual General Meeting (AGM), representing more than one third of the total 659,999,862 distributed shares, thus forming quorum for the meeting as per the Company's Articles of Association.

**Mr. Chakrit Thanutham** then introduced all the company's directors to the assembly. To comply with proper guideline of a listed company's General Meeting of shareholders, APCS had invited Mr. Sukid Phasuthasathit, a legal advisor, to witness vote counting, and inspect the voting and vote counting procedures

to comply with the law and the Company's articles of association. APCS also invited Ms. Kannika Wipanurat (Auditor's representative) to respond to enquiries on the matter concerning the financial statements.

Before proceeding with the first agenda, Mr. Chakrit Thanutham informed the assembly that APCS allowed shareholders the right to propose an agenda for the meeting and nominate someone as a candidate for directorship in its website from October 1, 2020 to December 31, 2020. By the end of that period, no one proposed any additional agenda nor nomination of candidate for directorship.

Then Mr. Chakrit Thanutham explained the meeting and shareholders' voting procedures for each agenda to the assembly as follows:

1. Each shareholder personally attending the meeting or proxy entitled to cast votes would receive a ballot at the registration desk. If anyone had not yet received a ballot, please raise your hand and the staff will bring you a ballot.

2. The meeting would proceed according to the order of the agendas in the meeting notification. Information for each agenda will be briefed by the directors and shareholders would be allowed to ask questions before casting votes. In case a shareholder or proxy wishes to ask a question or share his/her opinions, please raise his/her hand and identify oneself with name and surname. In case of a proxy, he/she should also identify the shareholder he/she represented.

### 3. Voting principles

#### 3.1 In case of a shareholder voting in person

Each shareholder carried one vote for every share he/she held and had to cast vote to approve, disapprove or abstain. He/she cannot split a vote (except in case of custodian voting). Shareholders who have special interests/benefits on a particular resolution cannot cast votes for that resolution.

#### 3.2 In case of a proxy

The proxy has to cast votes as per the grantor specified in the letter of proxy. Votes casted by a proxy not corresponding with the letter of proxy will be considered incorrect voting for that resolution.

In case the grantor did not specify his/her wish or choice for voting in the letter of proxy, or specified but not clear or in case the assembly considered an issue not specified in the letter of proxy, including any changes or additional information, the proxy could cast votes as he/she felt appropriate.

4. The voting process: after briefing of each agenda, except Agenda 2 which is for acknowledgement and no voting is required, shareholders who wish to disapprove or abstain from voting on any resolution will be asked to raise their hands for the staff to collect their ballots to accelerate the vote counting process.

5. To reach a resolution, it shall be passed by a majority votes of all the shareholders attending the meeting and having the right to vote, except Agenda 7 that a resolution of not less than two thirds of the votes of the shareholders attending the meeting is required, disapproving or abstaining votes as well as void ballots (if any) would be deducted from all the votes carried by attendees as the remaining votes considered approving. In the case that no one raises an objection or expresses otherwise, that resolution should be considered passed unanimously or approved. To avoid time wasting, the next agenda would be discussed while votes were being counted.

A void ballot means a shareholder or proxy had expressed unclear voting on a ballot, for example, ticking at more than one block, or making a correction on the ballot without a signature, etc.

6. To ensure transparency in ballot collection in line with good corporate governance, APCS will collect approving ballots at one time and keep them as evidence. Any shareholder who wishes to leave the meeting before it is adjourned, he/she shall return the ballots to the staff. After the meeting is adjourned, the shareholders shall return the ballots to the staff.

No shareholder raised an enquiry regarding the meeting and voting procedures.

**The Chairman** then declared the commencement of the meeting and proceeded with the following agendas:

### **Agenda 1 : To certify the minutes of the 2020 Annual General Meeting of Shareholders**

**The Chairman** assigned Mr. Apichart Karoonkornsakul (President) to propose the to the assembly to approve the minutes of the 2020 Annual General Meeting of Shareholders held on April 25, 2020 for the assembly's approval. A copy of the minutes had been distributed to shareholders together with the notification of this meeting (Enclosure 2).

**Resolution:** After consideration, the assembly unanimously approved the minutes of the 2020 Annual General Meeting of Shareholders as proposed. The voting results are as below:

● Approving	443,288,986	Votes or	100.0000	percent
● Disapproving	-	Votes or	-	percent
● Abstaining	-	Votes or	-	percent
● Voided Ballot	-	Votes or	-	percent

**Agenda 2 : To acknowledge and approve the report on the Company and its subsidiaries' operating results for the year 2020**

**The Chairman** proposed to the assembly to acknowledge the Company's operating results in 2020, as shown in the 2020 Annual Report, which have already been distributed to every shareholders' along with the notification for the AGM (Enclosure 3). Mr. Apichart Karoonkornsakul, President, has been assigned to present APCS's 2020 Operating Results in 2020 to the assembly.

**Mr. Apichart Karoonkornsakul (President)** summarized APCS's and its subsidiaries' operating results in 2020 to the assembly as follows:

(Million baht)

For the year	AUTO		EPC		WATER		Consolidated financial statements		Separate financial statements	
	2020	2019	2020	2019	2020	2019	2020	2019	2020	2019
Total Assets	1,755.6	1,572.8	2,049.4	1,861.9	355.3	370.6	3,166.9	3,134.7	1,575.1	1,744.7
Total Liability	244.6	108.0	1,263.4	1,113.4	152.2	157.2	1,376.4	1,259.2	5.6	311.1
Shareholders' equity	1,511.0	1,464.8	786.1	748.5	203.1	213.4	1,790.5	1,875.5	1,569.5	1,433.6
Revenues	633.7	853.6	1,472.0	1,870.8	27.1	63.7	2,132.8	2,788.2	8.9	918.5
Profit (loss) from operating	35.4	104.4	69.6	182.2	(3.4)	42.4	83.4	315.1	(4.4)	101.8
Dividend revenue									100.0	
Gain and loss from disposal of assets (Business restructuring activity)									129.4	
Finance costs							(18.1)	(8.2)	-	-
Tax expense							(27.2)	(54.6)	(19.6)	(18.0)
Business restructuring expense							(29.3)	-	(29.3)	-
<b>Profit (Loss) for the period</b>							<b>8.8</b>	<b>252.3</b>	<b>176.1</b>	<b>83.8</b>
Non-controlling interests							5.2	(13.6)	-	-
<b>Profit (Loss) attributable to the Company</b>							<b>14.0</b>	<b>238.7</b>	<b>176.1</b>	<b>83.8</b>
Earnings per share (baht/share)							0.02	0.36	0.27	0.13

\* AUTO : Precision Metal Parts / EPC : Construction/ WATER : Water management

**The Chairman** gave the opportunity for shareholders to inquire about the operating performance for 2020 of the Company and subsidiaries.

Shareholder did not raised any question.

**Resolution** The assembly has considered and resolved to acknowledge the Company's operation result for the year 2020 as proposed. (This agenda is for acknowledgement so no voting is required.)

**Agenda 3 : To certify and approve the audited financial statement for the year ended 31 December 2020.**

**The Chairman** asked the assembly to consider and approve the financial statements as of 31 December 2020, which have been audited and certified by the auditor and endorsed by the Audit Committee. Details of the financial statements are shown in the Annual Report delivered to every shareholder along with the notification for the AGM (Enclosure 3).

**The Chairman** asked Mr. Apichart Karoonkornsakul, the President, to brief the essence of APCS's and its subsidiaries' financial statements to the assembly.

**Mr. Apichart Karoonkornsakul (President)** informed the assembly that to comply with the Public Limited Company Act, which required APCS to prepare financial statements as of the end of its accounting cycle and audited by a certified public accountant, APCS had prepared the financial statements and propose to the assembly to approve them. The 2020 financial statements were presented in the Annual Report 2020, which have already been delivered to every shareholders.

The financial statements of APCS and its subsidiaries as of 31 December 2020 have been audited by the auditor, Karin Audit Co., Ltd. (auditor) whom expressed an unqualified opinion towards the consolidated financial statements and APCS financial statements.

The auditor drew attention to Note 2 to the financial statements. Due to the impact of the COVID-19 outbreaks, in preparing the financial information for the year ended December 31, 2020, the Company and its subsidiaries has adopted the Accounting Guidance on Temporary Relief Measures for Accounting Alternatives Dealing with The Impact of COVID-19 Pandemic issued by the Federation of Accounting Professions. My conclusion is not modified in respect of this matter.

Note to financial statements No. 2 Criteria for presentation of financial statements: The Coronavirus disease 2019 (COVID-19) pandemic is continuing to evolve, resulting in an economic slowdown and adversely impacting most businesses and industries. This situation may bring uncertainties and have an impact on the environment in which the Company and its subsidiaries operate. The Company and its subsidiaries' management has continuously monitored ongoing developments and assessed the financial impact in respect of the valuation of assets, provisions and contingent liabilities, and has used estimates and judgment in respect of various issues as the situation has evolved.

**The Chairman** gave the opportunity for shareholders to inquire about the financial statements for 2020 of the Company and subsidiaries. Shareholder did not raised any question.

**Resolution:** After thorough consideration, the assembly unanimously approved the financial statements as of 31 December 2020, which have already been audited by the auditor. The voting results are as below:

● Approving	444,894,286	Votes or	100.0000	percent
● Disapproving	-	Votes or	-	percent
● Abstaining	-	Votes or	-	percent
● Voided Ballot	-	Votes or	-	percent

**Agenda 4 : To consider and approve the dividend payment and allocation of net profit of the Company's operation result ended 31 December 2020.**

**The Chairman** proposed that the assembly consider and approve the omission on dividend payment from the 2020 operating result. The Chairman then asked Mr. Apichart Karoonkornsakul, the President, to brief the dividend policy and summarized the operating result to the assembly.

**Mr. Apichart Karoonkornsakul (President)** Under section 115 of the Public Company Act B.E.2535 (1992), the Company must pay dividends from its profit only. The Company has a policy to pay dividends at a minimum rate of 40 percent of its net profit after tax (under the separate financial statements) and legal reserve. However, the Company may pay dividends at any rate lower than the policy rate, depending on its operating results, financial condition and liquidity, necessity to use working capital to support its operation and expansion and other factors relating to the management of its business, as the Board and/or shareholders see fit.

According to the Company's operating results for the financial year ended 31 December 2020, the Company had net profit of Baht 176.08 million. The Board of Directors agreed to present to shareholders to consider and approve dividend issuance at 0.06 baht per share, equivalent to total amount of 39.60 million Baht or 22.49% of net profit for the year. The Record Date is set on 10 May 2021, and the dividend will be issued on 21 May 2021.

**Resolution :** The assembly considered and approved issuance of dividend for 2020 operating performance at 0.06 Baht per share, equivalent to total amount of 39.60 million Baht. The Record Date is set on 10 May 2021, and the dividend will be issued on 21 May 2021. The votes are as follows:

● Approving	444,894,287	Votes or	100.0000	percent
● Disapproving	-	Votes or	-	percent
● Abstaining	-	Votes or	-	percent
● Voided Ballot	-	Votes or	-	percent

**Agenda 5 : To consider and approve the appointment of directors replacing those retired by rotation**

**The Chairman** proposed the assembly to consider and approve the appointment of directors to replace the directors retired by rotation and asked Mr. Anurote Nitipornsri, the Director, to brief the assembly.

**Mr. Anurote Nitipornsri (Director)** explained to the assembly that in Section 18 of the APCS's Articles of Association, it required one-third or the closest number to one-third of the directors must retire from office at the Annual General Meeting of Shareholders. For the first and second year after company establishment registration, the decision on the directors who have to retire from office is made through a draw and for the subsequent year the directors who served longest term in the Board should retire from office. For the 2021 Annual General Meeting, the directors who had to retire from office were as follows:

1. Mr. Narong Warongkriangkrai Vice Chairman / Chairman of the Audit Committee /  
Recruitment and Compensation Committee / Independent Director
2. Mr. Chairroj Vetnaruemarn Director / Risk Management Committee / Authorized Director /  
Executive Director / Managing Director
3. Mr. Wichien Cherdchutrakuntong Director / Audit Committee / Recruitment and Compensation Committee / Chairman of Risk  
Management Committee / Independent Director

From 1 October 2020 to 31 December 2020, APCS provided shareholders opportunity to nominate people to be considered in election to the director office in advance on APCS website. After the period expired, no shareholder can nominate any person to be considered in election to the director office.

Criteria for director recruitment have been processed by the Recruitment Committee. The Committee considered and chose candidates whose qualifications meet with the requirements stipulated in the Public Limited Companies Act, B.E. 2535, Securities and Exchange Commission's Notification and the Stock Exchange of Thailand's Notification. The nomination was then proposed to the Board of Directors' meeting.

Total of 3 directors have reached the end to term. The Board of Directors proposed 2 directors who have reached the end of term to serve as directors for another term. The biographies of the directors are included in the attachment of notice of meeting, which were issued prior to the meeting (attachment 4), as follows:

1. Mr. Narong Warongkriangkrai Vice Chairman / Chairman of the Audit Committee /  
Recruitment and Compensation Committee / Independent Director
2. Mr. Chairroj Vetnaruemarn Director / Risk Management Committee / Authorized Director /  
Executive Director / Managing Director

**The Chairman** informed the assembly that in compliance with good corporate governance, the directors retiring by rotation were asked to leave the meeting room until the shareholders' voting procedure for individual candidate has been completed.

**Resolution:** After consideration, the assembly approved the appointment of the director, who retired by rotation, to the office of director for another term. The voting results are as below:

Candidates	Type of Directors	Votes carried by attendees entitled to cast votes							
		Approve	(%)	Disapprove	(%)	Abstain	(%)	Voided Ballot	(%)
1.Mr. Narong Warongkriangkrai	Vice Chairman /Chairman of the Audit Committee / Recruitment and Compensation Committee / Independent Director	444,894,287	100.00	-	-	-	-	-	-
2.Mr. Chairroj Vetnaruemarn	Director / Risk Management Committee / Authorized Director / Executive Director / Managing Director	444,894,287	100.00	-	-	-	-	-	-

After the assembly resolved to re-elect the director for the office, the Chairman invited the appointed director to return to the meeting room.

**Agenda 6: To consider and approve the determination of a new director**

**The Chairman** proposed the assembly to consider and approve the determination of a new director and asked Mr. Anurote Nitipornsri, the Director, to brief the assembly

**Mr. Anurote Nitipornsri (Director)** announced to the assembly that the Board of Directors proposed to appoint 2 new directors: 1) Maj.Gen Assoc.Prof Dr. Kriengchai Prasongsukarn, and 2) Mr. Teeralak Sangsanit. The will result in an increase number of directors from 8 to 9 directors. The Nomination and Remuneration Committee has considered and pointed out that 1) Maj.Gen Assoc.Prof Dr. Kriengchai Prasongsukarn, and 2) Mr. Teeralak Sangsanit have qualifications that meet with the requirements stipulated in the Public Limited Companies Act, B.E. 2535, Securities and Exchange Commission's Notification and the Stock Exchange of Thailand's Notification. They are knowledgeable, have extensive work experience, leadership qualities, including having morality, ethics, and having a positive attitude towards the organization and able to devote sufficient time which is beneficial to the Company's operations.

**The Chairman** gave the opportunity for shareholders to inquire about the increase and appointment of new directors.

**Mr. Tara Cholaprane (shareholder)** inquired whether the appointment of new directors is as replacements or as new director positions, given that the term will not be the same.

**Mr. Apichart Karoonkornsakul (President)** replied that the newly appointed directors will all have the same term.

**Resolution:** After consideration, the assembly approved the increase in the number of directors from 8 to 9, appointment of 1 director to replace the director who was retired from rotation and did not get propose again, and 1 director for the new director position, with the following votes:

Candidates	Type of Directors	Votes carried by attendees entitled to cast votes							
		Approve	(%)	Disapprove	(%)	Abstain	(%)	Voided Ballot	(%)
1.Maj.Gen Assoc.Prof Dr. Kriengchai Prasongsukarn	Director / Recruitment and Compensation Committee	444,894,687	100.00	-	-	-	-	-	-
2. Mr. Teeralak Sangsnit	Director / Audit Committee / Chairman of Risk Management Committee / Independent Director	444,894,687	100.00	-	-	-	-	-	-

**Agenda 7 : To consider and approve Directors' remuneration in 2021**

**The Chairman** proposed to the assembly to consider and approve a total remuneration of Bt 2 million to all the directors in the Board and committees for 2021. Directors who also served as APCS executives would not accept such remuneration. The Chairman then asked Mr. Anurote Nitipornsri, the Director, to brief the assembly

**Mr. Anurote Nitipornsri (Director)** explained that to comply with the Public Limited Companies Act, which required the AGM to approve annual remuneration package to directors each year, the Board suggested the remuneration for 2021 shall be not more than Bt 2 million. The Remuneration Committee has set the basis for determining the directors' remuneration. The Board's decision on a remuneration package was made with consideration on appropriateness of the remunerations, the Company's operating result, and comparison with various reference information with those in the same or similar industries. The details of the remuneration is as follow: -

Directors	Company's Directors			Audit Committee			Recruitment and Compensation Committee			The Risk Management Committee			Meeting Allowance	Remuneration	Total (Year)
	Meeting Allowance		Remuneration	Meeting Allowance		Remuneration	Meeting Allowance		Remuneration	Meeting Allowance		Remuneration			
	No.	Amount		No.	Amount		No.	Amount		No.	Amount				
Chairman	6	150,000	120,000	4	40,000	120,000	2	20,000	-	2	20,000	-	230,000	240,000	470,000
Vice Chairman	6	90,000	120,000	-	-	-	-	-	-	-	-	-	90,000	120,000	210,000
Director	6	180,000	120,000	4	40,000	120,000	2	20,000	-	-	-	-	240,000	240,000	480,000
Director (Management)	6	450,000	-	-	-	-	-	-	-	2	20,000	-	470,000	-	470,000
<b>Total</b>		<b>870,000</b>	<b>360,000</b>		<b>80,000</b>	<b>240,000</b>		<b>40,000</b>	-		<b>40,000</b>	-	<b>1,030,000</b>	<b>600,000</b>	<b>1,630,000</b>
Commission for directors (allocation based on operating results)															370,000
<b>Total remuneration for directors for the year 2021 of no more than</b>															<b>2,000,000</b>

As presented in the above table of directors' remuneration, the remuneration proposed was the same amount to that in 2020.

**The Chairman** gave the opportunity for shareholders to inquire about directors' remuneration for 2021

**Mr. Tara Cholapranee (shareholder)** inquired if the remuneration budget of Bt 2 million Baht as before is enough to cover for the increase in the number of board of directors from 8 to 9 directors.

**Mr. Apichart Karoonkornsakul (President)** replied that the remuneration budget are divided into two parts; meeting allowance and remuneration based on performance which are adjustable. These are within the Bt 2 million remuneration budget.

**Resolution:** After consideration, the assembly unanimously resolved to approve the remuneration for the year 2021. The voting results are as below:

● Approving	444,894,687	Votes or	100.0000	percent
● Disapproving	-	Votes or	-	percent
● Abstaining	-	Votes or	-	percent
● Voided Ballot	-	Votes or	-	percent

**Agenda 8 : To consider and approve the appointment of an auditor and determine audit fees for 2021**

**The Chairman** proposed to the assembly to consider and approve the appointment of an auditor and determine audit fees for 2021. The Chairman then asked Mr. Anurote Nitipornsri, the Director, to brief the assembly.

**Mr. Anurote Nitipornsri (Director)** presents to the assembly that in compliance with the Section 120 of the Public Limited Companies Act, B.E. 2535, it required the AGM to approve the appointment of an auditor and determine audit fees each year.

To ensure transparency in line with corporate good governance, APCS has invited several audit offices, approved by the SEC, to submit 2021 audit fee quotation to APCS. Then the quotations were presented to the Audit Committee for endorsement before putting forward to the Board of Directors.

The Board of Directors feels appropriate to present and ask the assembly to approve the appointment of Ms. Kannika Wipaurat, Certified Public Accountant No. 7305 and/or Mr. Jirote Sirirorote, Certified Public Accountant No. 5113 and/or Mr. Mongkon Laoworapong Certified Public Accountant No. 4722 and/or Miss Nonglak Pattanabandith, Certified Public Accountant No. 4713 and/or Mrs. Sumana Senivongse Certified Public Accountant No. 5897 and/or Mr. Komin Linphrachaya Certified Public Accountant No. 3675 and/or Miss Kojchamon Sunhuan Certified Public Accountant No. 11536 or Other Certified Public Accountants of Karin Audit Company Limited to be the auditors of the Company in the year 2021 with remuneration of Baht 500,000 per annum. As Karin Audit Co., Ltd. has great audit experiences, and expert personnel who can efficiently audit APCS's accounts and support the expanded activities. The proposed audit fees are appropriate to the APCS's size of business. The detail of the audit fees has been presented in the attachment to the invitation letter to the Annual General Meeting of Shareholders. The audit fees comprised of:

Auditors' remuneration	2019	2020	2021 (Proposed)
1. Audit Fee (APCS)	1,134,000	757,000	500,000
2. Other expenses which cover miscellaneous expenses during work	Per actual	Per actual	Per actual

2019 – 2021 (proposed year) – the auditor for local subsidiaries was the same as the auditor of the Company

Those auditors have no relationship or common interest with APCS, its management, major shareholders or related persons.

The Chairman gave the opportunity for shareholders to inquire about the audit fees of 2021

Mr. Tara Chonpranee (shareholder) pointed out that since the Company has undergone a business restructuring, and only the audit fees of the parent's company, a Holding Company, was presented. It is difficult to see the overall audit fees of all the companies in the group. Therefore, he would like to request this information in the next AGM.

Mr. Anurote Nitipornsri (Director) replied as follows:

(Million Baht)

Business	Audit fee		Change Increase (decrease)
	2020	2021	
Holding Company	0.76	0.50	(0.26)
AUTO	0.86	0.80	(0.06)
EPC	2.29	2.76	0.47
Water	0.29	0.27	(0.02)
Total	4.20	4.33	0.13

The miscellaneous expenses incurred during the work are charged accordingly

**Resolution:** After consideration, the assembly unanimously approved the appointment of the auditors as proposed and the audit fee of Baht 500,000 per year. The voting results are as below:

● Approving	444,894,687	Votes or	100.0000	percent
● Disapproving	-	Votes or	-	percent
● Abstaining	-	Votes or	-	percent
● Voided Ballot	-	Votes or	-	percent

**Agenda 9 : Other agendas (if any)**

The Chairman gave the opportunity for shareholders to inquire any further question. Shareholder did not raised any question.

The Chairman thanked all shareholders for attending the 2021 AGM, and closed the meeting. The meeting ended at 11.09 am.

Signature \_\_\_\_\_ Chairman of the Meeting  
(Prof. Udomsil Srisaengnam, MD)

Signature \_\_\_\_\_ Company Secretary  
(Mr. Anurote Nitipornsri)