

The Minutes of the Annual General Meeting of Shareholders Year 2021 via Electronic Meeting

AIRA Factoring Public Company Limited

Wednesday April 21st, 2021

At Conference Room 20th Flr, Chamchuri Square Building , Phayathai Road, Pathumwan, Bangkok

Before the Annual General Meeting of Shareholders (AGM) began, the Company Secretary informed that under situation of Coronavirus Disease 2019 (“COVID-19”) pandemic, the Company arranged the AGM Year 2021 via electronic meeting (or “e-AGM”) thru Cisco WebEx and voting and question system thru DAP e-Shareholder Meeting operated by Digital Access Platform Company Limited which is under The Stock Exchange of Thailand (SET) Group.

The Company would like to informed that the Company has announced the shareholders’ opportunity to propose agenda during 1 October 2020 - 31 December 2020 thru the Company’s Website. However, there were no shareholders who had proposed any agenda of the Meeting.

Then, introduced directors, management and auditor who attended the meeting as the follows;

Directors who attended the meeting (100% of totally directors) as following details:

Directors who attended the meeting in person :

1. Mr. Sorasit Soontornkes Independent Director and Chairman
(The Chairman of the meeting)
2. Mr. Kunakorn Makchaidee Independent Director and Chairman of the Audit Committee
3. Mrs. Yajai Pattanasukwasun Independent Director, Audit Committee and
Chairman of the Nomination and Remuneration Committee
4. Mr. Akrawit Sooksai Director, Executive Committee, Credit Committee and
Chief Executive Officer

Directors who attended the meeting via electronic meeting :

1. Mrs. Ladavan Tanatanit Director and Chairman of the Executive Committee
2. Mr. Visit Wongruamlap Director and Chairman of the Credit Committee
3. Mr. Poonsak Thiapairat Independent Director, Audit Committee,
Nomination and Remuneration Committee
4. Mrs. Nalinee Ngamsetthamas Director, Executive Committee and
Nomination and Remuneration Committee
5. Admiral Navapol Damrongpong Independent Director
6. Mrs. Nongluk Chantarasombat Director and Credit Committee

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Management who attended the meeting via electronic meeting :

1. Mrs. Pornpilai Burasai Managing Director
2. Mr. Pattawut Veerapradit Assistant Managing Director, Finance & Administration Division
3. Mr. Pipob Jirawongsakorn Assistant Managing Director, Operation and Information Technology Division
4. Mr. Perayot Ketchat Assistant Managing Director, Risk Management and Debt Recovery Division
5. Mr. Vuthipong Anurattada Assistant Managing Director Credit and Marketing 1

Auditor from Deloitte Touche Tohmatsu Jaiyos Audit Company Limited who attended the meeting via electronic meeting :

1. Mr. Yongyuth Lertsurapibul
2. Ms. Suchada Jiwawongsakul

Legal Advisor from SPJ Law Office and Consult Co., Ltd. who attended the meeting in person:

Mr. Pasinbhum Jitkla

The Company Secretary/ Minutes Taker

Ms. Wattara Arun

The Meeting commenced at 14.00 hrs.

The Company Secretary invited the Chairman for opening the meeting. The Chairman thanked the shareholders for their participation and informed the number of shareholders who participated the meeting. There were 2 shareholders present in person with 3,700 shares or 0.0002% and 26 shareholders by proxy with 1,480,932,139 shares or 92.5583%. Then number of shareholders attended to the meeting, totaling 28 shareholders with 1,480,935,839 shares or equivalent to 92.5585% of total shares, constituted quorum according to the Article 34 of the Company's Articles of Association.

Additionally, the Company will not include the agenda of considering and certifying the minutes of the meeting in the next shareholders' meeting since year 2019 because the Company shall give an opportunity for the shareholders to give opinions and make additional amendments to the minutes of the meeting within one month after disclosure the said Minutes on the Company's website.

The Chairman assigned the Company Secretary to inform the voting and asking question method of each Agenda prior to the meeting in accordance with the shareholders meeting of the listed company on the Stock Exchange of Thailand as follows:

Asking question method and procedure:

1. Accordance with the limit of time of e-AGM, the Company shall manage time of the Meeting. Thus, the shareholders shall propose the question of each Agenda by typing your question via DAP e-Shareholder Meeting system.

2. The Company shall allow to propose the question at the beginning of each agenda and the question system shall be closed in three minutes after ending of presentation of each agenda.

3. If any questions shall not relate to the Agenda, the Company shall answer the said question after Agenda 8 other matters in Q&A session. However, all questions shall be shown in the Minutes of Annual General Meeting of Shareholder Year 2021.

Voting Method and Procedure:

1. Voting would count one share for one vote.

2. The Chairman would notify shareholders and ask to the meeting, any objections or any comments or abstained vote. Then the Company shall open a voting system via DAP e-Shareholder Meeting for one minute of each agenda.

3. In case of shareholders by proxy for the meeting, it would be considered the voting of each agenda in accordance to the shareholders voted on the proxy and presented to the Company's pre-registration. The Company already recorded the vote since the proxy registered to the meeting. In case of shareholders fully granted right to the proxy for consideration and voting on behalf of the grantor. The meeting would count the vote as same as the shareholders attended the meeting by themselves.

4. In case of a majority of votes of the shareholders present and voting at the meeting is required, provided that in the case of an equality of votes, the person presiding over the meeting shall have an additional vote as a casting vote.

In order that the Company Secretary would inform the voting result on each agenda to the participants to be known about number of shareholders agreed, disagreed, abstained or voided ballot accordingly.

At this meeting, the Company assigned Mr. Pasinbhum Jitkla, Independent Legal Advisor from SPJ Law Office and Consult Co., Ltd. to audit the completion of proxy, quorum, and voting.

The Chairman then convened the Meeting in sequence specified in the Invitation Letter to the Meeting as follows:

Agenda 1: To acknowledge the Company's operating result for the year 2020

Mr. Akrawit Sooksai, Director and Chief Executive Officer, reported the Company's operating results year 2020 to the meeting which could be summarized as follow;

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The outlook of factoring business in year 2020, factoring volume were Baht 18,423 million which decreased by 17.80% compared to the same period of the previous year. During 2021 year and 2020 year, interest income from factoring was Baht 159.62 million and Baht 177.2 million respectively. Reduced by Baht 17.58 million from the year of 2019, or 9.9%. Reason for the decrease in interest income from factoring, mainly due to the impact of the spread of the COVID-19 virus caused the volume of transactions decreased which resulted in fee and service income decreasing in 2020 by Baht 6.68 million or 14%. Moreover in 2020 the company sold deteriorated property that other income raised by Baht 3.6 million or 63.7%.

Due to the decrease of factoring volume, resulting in the company's financial costs reduced accordingly. The financial expenses in 2020 was Baht 42.06 million, decreased from 2019 by Baht 12.83 million or 23.4%.

During 2020 year and 2019, the company had administrative expenses was Baht 109.87 million and Baht 105.48 million respectively, increasing to Baht 4.89 million or 4.2%. The impairment loss according to TFRS9 in 2020 amounted to Baht 7.7 million.

For the net profit of 2020 and 2019, the amount was Baht 42.71 million and Baht 42.16 million respectively. Compared to the 2019 year, the company's net profit increased by Baht 0.55 million or 1.3% due to the company could control internal expenses and benefited from lower financial costs compared to the previous year.

The Company's operating highlight for the year 2020 were as follows:

- Cooperate with alliance which was the developing e-Procurement company in order to propose Supply Chain Finance (SCF) to buyer and supplier who register on the said e-Procurement platform.
- Continue development the Company's e-Factoring for increasing efficiency in e-Factoring platform and online factoring.
- Launch other financial products such as project finance to good existing clients and plan to meet over Baht 200 million in Y2021.
- Prospected to expanding factoring service to coordinate with procurement of government agencies.

Accordingly, the Company was certified as the member of Thailand's Private Sector Collective Action Coalition against Corruption (CAC) on September 30, 2020.

Then, the Company opened an opportunity for query on other matters and no any questions.

This agenda is only for the acknowledgement of the Shareholders; therefore, voting is not required

Resolution: The meeting acknowledged the Company's operating result of 2019 as proposed.

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Agenda 2: To consider and approve the Financial Statements for the fiscal year ended December 31, 2020

The Chairman reported that the Board of Directors considered and agreed on the Financial Statements for the fiscal year ended December 31, 2020. It was audited and certified by Auditor from Deloitte Touche Tohmatsu Jaiyos Audit Company Limited as same as the Company's Audit Committee. The Financial Statements would be proposed to the Meeting for approval as follows;

(Unit: Thousand Baht)

| Details | 2020 | 2019 | Changing | |
|---|-----------|-----------|--------------------------|---------|
| | | | Increased (Decreased) | % |
| Total assets | 2,176,837 | 2,556,465 | (379,628) | -14.85% |
| Total liabilities | 1,655,598 | 2,028,086 | (372,488) | -18.37% |
| Total shareholders' equity | 521,239 | 528,379 | (7,140) | -1.35% |
| Total revenues | 209,921 | 230,570 | (20,649) | -8.96% |
| Profit for the year | 42,713 | 42,159 | 554 | 1.31% |
| Total comprehensive income for the year | 39,280 | 42,159 | (2,879) | -6.83% |
| Earnings per share (Baht / Share) | 0.0267 | 0.0263 | 0.0004 | 1.52% |

Then, the Company opened an opportunity for query on other matters and no any questions.

The Company proposed the Meeting to approve the Financial Statements for the fiscal year ended December 31, 2020 by the majority votes of the shareholders who have attended the Meeting and cast their votes.

Resolution: The meeting approved the Financial Statements for the fiscal year ended December 31, 2020 with the result of voting as follows:

| | <u>No. of Votes</u> | <u>Percentage</u> |
|---------------|---------------------|-------------------|
| Approved | 1,480,935,839 | 100.00 |
| Disapproved | 0 | 0.00 |
| Abstained | 0 | - |
| Voided Ballot | 0 | 0.00 |

Agenda 3: To consider and approve the appropriation of net profit as statutory reserve and dividend payment

The Chairman reported in according to Section 116 of the Public Limited Companies Act B.E. 2535 and Article 43 of the Articles of Association states that a statutory reserve is required of at least 5% of its net

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profit after deducting accumulated deficit brought forward (if any), until the reserve reaches 10% of the registered capital.

In addition, the Company has adopted a policy to pay dividend to shareholders of at least 50% of net profit after deduction of all provisions. Dividend payments will be subject to change, depending on cash flow and investment plan as well as other future requirements of the Company. Such dividend payments shall not exceed the retained earnings of the Company nor adversely affect the Company ongoing operations.

The Board has recommended the Meeting to approve the allocation for the statutory reserve by laws of net profit and non-dividend payment 2020 as follows;

1. To allocate for the statutory reserve by laws at least 5% of net profits amounting Baht 2.20 million.
2. To approve the omit dividend payment for the 2020 performance due to the Company paid the interim dividend payment for 9 months of the year 2020 operation results totaling of Baht 33.60 million in the rate of Baht 0.021 per share or 78.67% of net profit which is in according to the dividend payment policy.

Then, the Company opened an opportunity for query on other matters and no any questions.

The Company proposed the Meeting to approve the appropriation of net profit as statutory reserve and non-dividend payment by the majority votes of the Shareholders who have attended the Meeting and cast their votes.

Resolution: The meeting approved the appropriation of net profit as statutory reserve amounting Baht 2.20 million and non-dividend payment for the 2020 performance with the result of voting as follows:

| | <u>No. of Votes</u> | <u>Percentage</u> |
|---------------|---------------------|-------------------|
| Approved | 1,480,935,839 | 100.00 |
| Disapproved | 0 | 0.00 |
| Abstained | 0 | - |
| Voided Ballot | 0 | 0.00 |

Agenda 4: To consider and approve the appointment of the Company's auditors and their remuneration for 2021

Mr. Kunakorn Makchaidee , Independent Director and Chairman of Audit Committee, reported in according to Section 120 of the Public Limited Company Act B.E. 2535 and the Articles of Association of the Company No. 37 (5), the Annual General Meeting of Shareholders appoints the auditors and fixes the auditing fee annually.

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The Audit Committee agreed and proposed the meeting to appoint 5 auditors of EY Office Limited who had the qualifications as prescribed by the Securities and Exchange Commission to be the Company's auditor year 2021, named as follows;

| Auditor's name | CPA registration no. | Number of years certified on the Company's financial statements |
|------------------------------------|----------------------|---|
| 1. Mrs. Poonnard Paocharoen | 5238 | - |
| 2. Miss. Vissuta Jariyathanakorn | 3853 | - |
| 3. Miss. Sumana Punpongsanon | 5872 | - |
| 4. Miss. Orawan Techawatanasirikul | 4807 | - |
| 5. Miss. Kirdsiri Kanjanaprakasit | 6014 | - |

Any of the above auditors can conduct the audit and express an opinion on the Company's financial statements. In the event that none of these auditors are available, from EY Office Limited is authorized to delegate another one of its certified public accountants to conduct the audit.

For 2021, the proposed audit fee is Baht 1,010,000 equal to the previous excluding of other services (non-audit fee).

EY Office Limited and the proposed auditors are independent and have no conflict of interest with the Company, the management, the major shareholders or any related persons. This auditor is the same as affiliates used.

Then, the Company opened an opportunity for query on other matters and no any questions.

The Company proposed the Meeting to approve the appointment of the Company's auditors and their remuneration for 2021 by the majority votes of the Shareholders who have attended the Meeting and cast their votes.

Resolution: The meeting approved the appointment of the auditors from EY Office Limited and auditing fee is Baht 1,010,000 with the result of voting as follows:

| | No. of Votes | Percentage |
|---------------|---------------|------------|
| Approved | 1,480,935,839 | 100.00 |
| Disapproved | 0 | 0.00 |
| Abstained | 0 | - |
| Voided Ballot | 0 | 0.00 |

Agenda 5: To consider and approve the appointment of the directors to replace those directors who are retiring by rotation in 2021

Prior to commencement to consider this agenda, the Meeting requested three directors; Mr. Sorasit Soontornkes, Mrs. Ladavan Tanatanit, and Mr. Visit Wongruamlap who have conflict of interest in this agenda, leaved the meeting room.

Mrs. Yajai Pattanasukwasun, Independent Director and Nomination and Remuneration Committee member and Chairman of the Meeting, reported according to Section 71 of the Public Limited Company ACT B.E. 2535 and Article 18 of the Company's Articles of Association, one-third of the directors must retire from office at each shareholder's general meeting. The directors whom have previously retired may be re-elected to resume their office.

In 2021, there are 3 directors who retired by rotation as follows:

- | | |
|----------------------------|---|
| 1. Mr. Sorasit Soontornkes | Chairman of the Boards of Directors and Independent Director |
| 2. Mrs. Ladavan Tanatanit | Director |
| 3. Mr. Visit Wongruamlap | Director |

The Company opened the shareholders to propose name for director selection in advance to the Board of Directors since October 1, 2020 to December 31, 2020 on the Company's website. No any shareholders proposed name for director selection.

In addition, the Nomination and Remuneration Committee considered on the principle and selection method as shown in the Annual Report year 2020 by consideration of the Board of Directors' structure and qualification of director individually. It would be proposed the Meeting to approve the re-elected of 3 directors for another term. The Board has agreed that mention directors have the full qualifications required by the Public Limited Companies Act B.E. 2535 and relevant regulations of the Capital Market Supervisory Board.

The Chairman opened an opportunity for query on other matters and no any questions.

The Chairman proposed the Meeting to approve the appointment of the directors to replace those directors who are retiring by rotation in 2021 by the majority votes of the Shareholders who have attended the Meeting and cast their votes.

Resolution: The meeting approved the re-elected of 3 directors for another term with the result of voting as follows:

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2. Mr. Sorasit Soontornkes Chairman of the Boards of Directors and Independent Director

| | <u>No. of Votes</u> | <u>Percentage</u> |
|---------------|---------------------|-------------------|
| Approved | 1,480,935,839 | 100.00 |
| Disapproved | 0 | 0.00 |
| Abstained | 0 | - |
| Voided Ballot | 0 | 0.00 |

3. Mrs. Ladavan Tanatanit Director

| | <u>No. of Votes</u> | <u>Percentage</u> |
|---------------|---------------------|-------------------|
| Approved | 1,480,935,839 | 100.00 |
| Disapproved | 0 | 0.00 |
| Abstained | 0 | - |
| Voided Ballot | 0 | 0.00 |

4. Mr. Visit Wongruamlap Director

| | <u>No. of Votes</u> | <u>Percentage</u> |
|---------------|---------------------|-------------------|
| Approved | 1,480,935,839 | 100.00 |
| Disapproved | 0 | 0.00 |
| Abstained | 0 | - |
| Voided Ballot | 0 | 0.00 |

Agenda 6: To consider and approve the remuneration of the Directors for the year 2021 and Directors' Bonus

Mrs. Yajai Pattanasukwasun, Independent Director and Chairman of Nomination and Remuneration Committee, reported to the Meeting, as the Nomination and Remuneration Committee proposes for the remuneration to be in the form of meeting fee. The Nomination and Remuneration Committee considered and agreed that the compensation is reasonable and comparable to the capital markets industry.

Thus, the Nomination and Remuneration Committee has recommended the remuneration of the directors for 2021 as follows:

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| | Details | 2021 (Baht per Time) | Note |
|----|--|-------------------------------------|------------------------------------|
| 1. | The Directors' remuneration | | |
| | The Board of Directors | | |
| | - Chairman of the Board of Directors | 25,000 | The remuneration of Executive |
| | - Member of the Board of Directors | 15,000 | Director shall be reduced by half. |
| | The Audit Committee | | |
| | - Chairman of the Audit Committee | 25,000 | - |
| | - Member of the Audit Committee | 15,000 | |
| | The Nomination and Remuneration Committee | | |
| | - Chairman of the Nomination and Remuneration Committee | 15,000 | The remuneration of Executive |
| | - Member of the Nomination and Remuneration Committee | 10,000 | Director shall be reduced by half. |
| | The Executive Committee | | |
| | - Chairman of the Executive Committee | 15,000 | Executive Director shall be not |
| | - Member of the Executive Committee | 10,000 | received remuneration. |
| | The Credit Committee | | |
| | - Chairman of the Credit Committee | 15,000 | Executive Director shall be not |
| | - Member of the Credit Committee | 10,000 | received remuneration. |
| 2. | Other benefits | None | |

And it would be proposed the Meeting to consider and approve the directors' bonus in the amount of not exceeding Baht 0.76 million. The Nomination and Remuneration Committee and the Board of Directors have considered the directors' bonus according to the operating result of 2020. The details are as follows:

| The directors' bonus for the operating result 2020 (Proposed) | The directors' bonus for the operating result 2019 | Note |
|--|---|---|
| Baht 0.76 million | Baht 1.05 million | The proposed one decreases from previous year at Baht 0.26 million or 25%. |

Note: Calculating the remuneration paid to the directors in accordance with the proportion of each director's position.

Then, The Chairman opened an opportunity for query on other matters and no any questions.

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The Company proposed the Meeting to approve the remuneration of the Directors for the year 2021 and Directors' Bonus by the vote of not less than two-thirds of the Shareholders who have attended the Meeting.

Resolution: The meeting approved the remuneration of the Directors for the year 2021 and Directors' Bonus with the result of voting as follows:

| | <u>No. of Votes</u> | <u>Percentage</u> |
|---------------|---------------------|-------------------|
| Approved | 1,480,935,839 | 100.00 |
| Disapproved | 0 | 0.00 |
| Abstained | 0 | - |
| Voided Ballot | 0 | 0.00 |

Agenda 7: To consider and approve the amendment of the Company's Articles of Association Article 48 (2) (b) and (c)

Due to AIRA Capital Public Company Limited ("AC"), the Parent Company who holds ordinary shares more than 50 percent of the total number of shares with voting rights in the Company (as defined in the Company's Article of Association) has amended its Article of Association Chapter 7 on Management in Compliance with Policy on Management Control of Subsidiary Company and Affiliated Company, it is necessary for AIRA Factoring Public Company Limited (the "Company") as the Subsidiary Company to amend the Company's Article of Association Chapter 9 on Management in Compliance with Policy on Management Control of Parent Company Article 48 (2) (b) and (c) in accordance with the Parent Company's Article of Association as follow;

| <u>Art.</u> | <u>Current AOA</u> | <u>Revised AOA</u> |
|-------------|--|---|
| 48 | <p>In compliance with the policy on management control of Parent Company, the following cases require an approval from the board of directors' meeting of the Parent Company or the shareholders' meeting of the Parent Company (as the case may be) prior to obtaining an approval from the board of directors' meeting of the Company or the shareholders' meeting of the Company (as the case may be):</p> <p>(1)</p> <p>(2) The followings matters require</p> | <p>In compliance with the policy on management control of Parent Company, the following cases require an approval from the board of directors' meeting of the Parent Company or the shareholders' meeting of the Parent Company (as the case may be) prior to obtaining an approval from the board of directors' meeting of the Company or the shareholders' meeting of the Company (as the case may be):</p> <p>(1)</p> <p>(2) The followings matters require approval</p> |

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| Art. | Current AOA | Revised AOA |
|------|---|--|
| | <p>approval from the meeting of shareholders of the Parent Company prior to enter into the transaction:</p> <p>(a)</p> <p>(b) Increasing of capital made by issuance of new shares and shares allocation as well as decrease of registered capital which is not in accordance with the original shareholding proportion of shareholders resulting in a decrease of the shareholding proportion of the Parent Company, whether directly or indirectly, in the Company, regardless of any succession exceeding 10 percent of the paid up capital of the Company, or resulting in a decrease of the shareholding proportion of the Parent Company, whether directly or indirectly, in the Company, regardless of any succession less than 50 percent of the paid up capital of the Company.</p> <p>(c) Any other actions which may cause a decrease in the shareholding proportion of the Parent Company, whether directly or indirectly, in the Company exceeding 10 percent of the paid up capital of the Company, or resulting in a decrease of the shareholding proportion of the Parent Company, whether directly or indirectly, in the Company, regardless of any succession less than 50 percent of the paid up capital of the Company;</p> | <p>from the meeting of shareholders of the Parent Company prior to enter into the transaction:</p> <p>(a)</p> <p>(b) Increasing of capital made by issuance of new shares and shares allocation as well as decrease of registered capital which is not in accordance with the original shareholding proportion of shareholders resulting in a decrease of the shareholding proportion of the Parent Company, whether directly or indirectly, in the Company, regardless of any succession exceeding 10 percent of the paid up capital of the Company, or resulting in a decrease of the shareholding proportion of the Parent Company, whether directly or indirectly, in the Company, regardless of any succession less than 50 percent of the paid up capital of the Company by applying the rules stipulated in the notification of the Capital Market Supervisory Board and the notification of the Stock Exchange Commission of Thailand regarding an acquisition and disposition of assets, mutatis mutandis; provided, however, that after being compared the transaction value against the Parent Company according to the said rules, such transaction requires the approval from the shareholders meeting of the Parent Company.</p> <p>(c) Any other actions which may cause a decrease in the shareholding proportion of the Parent Company, whether directly or indirectly, in the Company exceeding 10 percent of the paid up capital of the Company, or resulting in a decrease of the shareholding proportion of the Parent Company, whether directly or indirectly, in the Company,</p> |

| Art. | Current AOA | Revised AOA |
|------|-------------|--|
| | | <p>regardless of any succession less than 50 percent of the paid up capital of the Company by applying the rules stipulated in the notification of the Capital Market Supervisory Board and the notification of the Stock Exchange Commission of Thailand regarding an acquisition and disposition of assets, mutatis mutandis; provided, however, that after being compared the transaction value against the Parent Company according to the said rules, such transaction requires the approval from the shareholders meeting of the Parent Company;</p> |

Then, The Chairman opened an opportunity for query on other matters and no any questions.

The Company proposed the Meeting to approve the amendment of the Company's Articles of Association Article 48 (2) (b) and (c) as above by the vote of not less than three-fourth of the Shareholders who have attended the Meeting.

Resolution: The meeting approved the amendment of the Company's Articles of Association Article 48 (2) (b) and (c)

| | <u>No. of Votes</u> | <u>Percentage</u> |
|---------------|---------------------|-------------------|
| Approved | 1,480,935,839 | 100.00 |
| Disapproved | 0 | 0.00 |
| Abstained | 0 | - |
| Voided Ballot | 0 | 0.00 |

Agenda 8: Other matters (if any)

- None -

Then, the Company Secretary informed to the Shareholders that all agenda as shown on invitation letter already finished and welcome the shareholders to ask for more information on any matters.

No any questions from the shareholders then the Chairman inform the Meeting that the minutes of meeting will be published on the Company's website within 14 days from the day of the Meeting. For the next meeting the Company will not put the agenda to adopt minutes of meeting the same as any several companies.

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The Company shall give an opportunity for the shareholders to give opinions and make additional amendments to the minutes of the meeting, please contact the company secretary section within 1 month after the minutes has been published.

The Chairman thanked all shareholders who attended the meeting and announced to close the Annual General Meeting of Shareholders Year 2021.

The Meeting closed at 15.07 hrs.



(Mr. Sorasit Soontornkes)

Chairman

Certified correct information



(Mr. Akrawit Sooksai)

Director



(Mrs. Nongluk Chantarasombat)

Director



(Ms. Wattara Arun)

Minutes Recorder