

**2021 Annual General Meeting Report of Sanko Diecasting (Thailand) Plc.****Date, Time and Venue**

The meeting was held on the 28<sup>th</sup> April 2021 at 1.30 p.m. at the meeting room of Sanko Diecasting (Thailand) Public Company Limited. Rojana Industrial Park Rayong, 3/14 Moo 2, Nongbua, Bankhai Distric, Rayong 21120

**Attended Directors (55.56%)**

- |                              |   |
|------------------------------|---|
| 1. Mr. Adul Chotinisakorn    | Chairman of the Board   |
| 2. Mr. Rattawat Suksaichol   | Directors, Nomination and Remuneration Committee and Chief Executive Officer                |
| 3. Mr. Yutthana Taepangthong | Director and Nomination and Remuneration Committee  |
| 4. Mr. Niphan Tungpiruttham  | Independent Director, Audit Committee and Chairman of Nomination and Remuneration Committee |
| 5. Mr. Santi Niamnil         | Independent Director and Audit Committee  |

**Directors who did not attend the meeting due to the situation of COVID-19**

- |                                    |  |
|------------------------------------|--|
| 1. Mr. Masami Katsumoto            | Director   |
| 2. Mr. Naohiro Hamada              | Director   |
| 3. Mrs. Poonsri Pattamavorakulchai | Director   |
| 4. Ms. Walaiporn Kanignunta        | Independent Director and Chairman of the Audit Committee |

**Attended Executives**

- |                             |  |
|-----------------------------|--|
| 1. Ms. Prapaphan Chanapal   | Account and Finance Department Manager |
| 2. Mr. Kiattipoom Poomminun | Sales and Marketing Department Manager |
| 3. Ms. Sakultip Homanee     | Company Secretary and Minutes Taker    |

**Other Attended Parties**

- |                            |               |
|----------------------------|---------------|
| 1. Ms. Chanidapa Praditsin | Legal Advisor |
|----------------------------|---------------|

**Meeting Commence**

The total number of participants in the Annual General Meeting for both attending in person and as proxy is 33 people. This is divided into 10 shareholders attending the meeting in person and 23 people as proxies of the shareholders, amounting to 208,194,615 shares or 67.48 % of the total shares at 308,543,870 shares. Satisfying the quorum as stated in the Company's regulations. With Mr. Adul Chotinisakorn, Chairman of the Board of Directors to be the Chairman of the Meeting. for the sake of convenience and the flexibility in explaining the details to the meeting.

Before proceeding to the meeting agenda, Mrs. Busakorn Doungjai, the master of ceremony, explained the details of the voting and the counting procedures in the meeting depending on the agendas as displayed in the voting manuals which can be summarized as follows;



For the voting and counting process, the Company had introduced the barcode system in order to facilitate the general meeting which will reduce the time taken in the said procedures. The Company will display the total amount of votes of the shareholders in all agenda that requires a resolution for the shareholders to know the results immediately. The Company would like to explain the voting procedures during the meeting to the shareholders as follows;

1. To vote, use the voting card which has been prepared by the staffs during the registration prior to the meeting. Each shareholder may vote as much as the number of shares that they hold by considering 1 share is equal to 1 vote. As for the proxy to whom the shareholders have already voted in the power of attorney documents whether they agree, disagree or abstain from voting for each agenda of the meeting, the Company will respect the will of the shareholders and the proxy may not vote again in the meeting.
2. Once the explanation by the Directors in each agenda is over, the Chairman will allow the shareholders to voice their opinions. Those who would like to participate must raise their hands and state their names together with the amount of shares owned before giving the opinions. If there are no conflicting opinions to the Directors or the shareholders wish to abstain the votes, then the Chairman will move on to the next agenda by considering the shareholders as unanimously agree or approve of the agenda presented. However, the Company will also display the result of the votes in each of the meeting agenda.
3. If any shareholders disagree with the Directors, or would like to abstain from voting for any agenda, raise the hands when the Chairman finishes asking for opinions in the meeting. In this case, the Chairman will allow the shareholders who disagree or wish to abstain from voting, pass on the voting cards to the staffs only for that specific agenda. The staff will then collect all voting cards and notify the meeting the result of how many agreeing votes, disagreeing votes and abstaining votes.

When counting the votes, the Company will remove the disagreeing votes or abstaining votes from the total votes. As for the shareholders that have the proxies attended the meeting and have already voted for each agenda whether or not they agree, disagree or abstain from votes, the Company will record the votes made by the shareholders in the Computer for counting up the votes in each agenda.

4. For the agenda involving the election of new Directors to replace the existing Directors who retire by rotation, for the sake of transparency, the Company requires all of the shareholders in the meeting to use the voting cards issued during the registration process, whether or not they agree, disagree or abstain from voting in order to select the Directors individually.
5. Shareholders who do not understand the voting procedures may ask the staffs which will facilitate and explain in details. In this Annual General Meeting, the Company has provided the



video footage of the meeting in digital file, available on the Company's website ([www.sankothai.net](http://www.sankothai.net)) for the shareholders who are interested but could not attend the meeting.

The meeting will be conducted in Thai, so that shareholders can mutually understand. In the case of foreign shareholders and wishes to ask questions in English, notify the registration staffs and the Company will arrange an interpreter to translate the questions further into Thai.

After that, Mr. Adul Chotinisakorn Chairman of the Board delivered the welcoming speech and proceeded with the meeting as per the following agendas;

**Agenda 1) To consideration and certify the minutes of the General Meeting of Shareholders for the year 2020**

Mr. Adul Chotinisakorn Chairman of the meeting proposed to the meeting to consider and approve of the minutes of the General Meeting of Shareholders for the year 2020 Report which was held on 29 April, 2020 and the Minutes of Meeting has been submitted to The Stock Exchange of Thailand and Ministry of Commerce within 14 days after the General Meeting of Shareholders Date, according to the requirement of the laws and has been posted on the Company's website ([www.sankothai.net](http://www.sankothai.net)). It appeared that no objection or request any modifications of which the copy of the Minutes of Meeting was enclosed (Attachment 1)

**Resolution:** The meeting has considered and approved with the majority votes, the minutes of the General Meeting of Shareholders for the year 2020 Report as presented with the following votes;

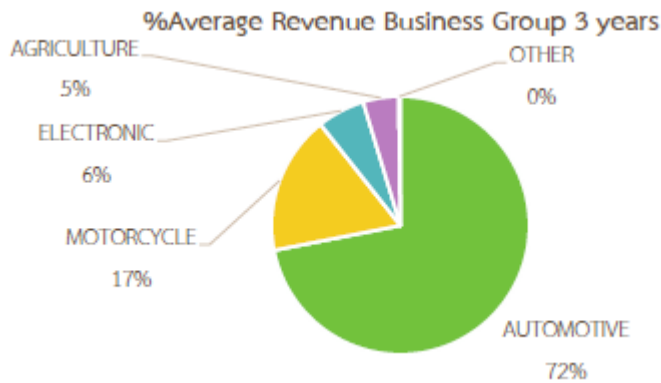
Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
208,194,615	0	0	0	208,194,615	Votes /Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

**Agenda 2) To consider and acknowledge the Board of Directors' report proposing to the meeting regarding the result of the Company's operation during the preceding year and suggestions as to future business operation plan**

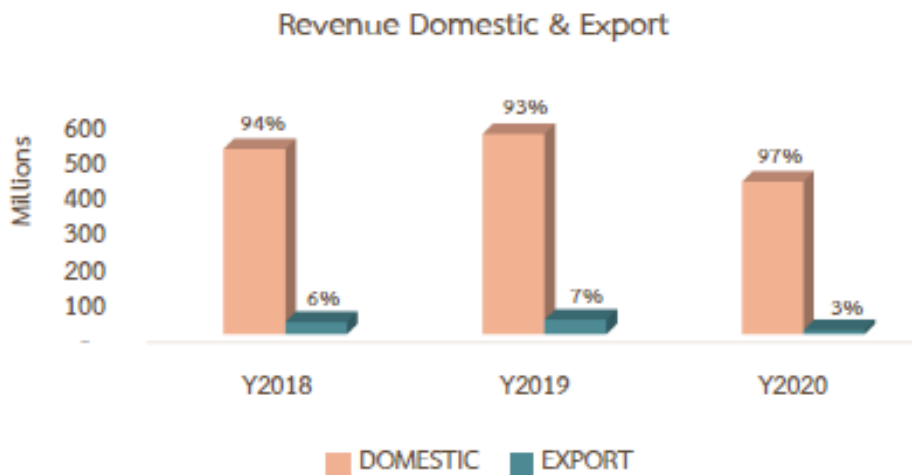
Mr. Adul Chotinisakorn Chairman of the meeting proposed to consider and acknowledge the Report of Board of Director regarding the Company's operation report for previous year and recommendations for the operation

in future. The Company's operation will be stated in the Annual Report as of year 2020 (Form 56-1 One Report) which already downloaded by the Shareholder via QR Code system. Mr. Rattawat Suksaichol will be assigned report the Company's operation for previous year and recommendations for the operation in future as summarized as follows;

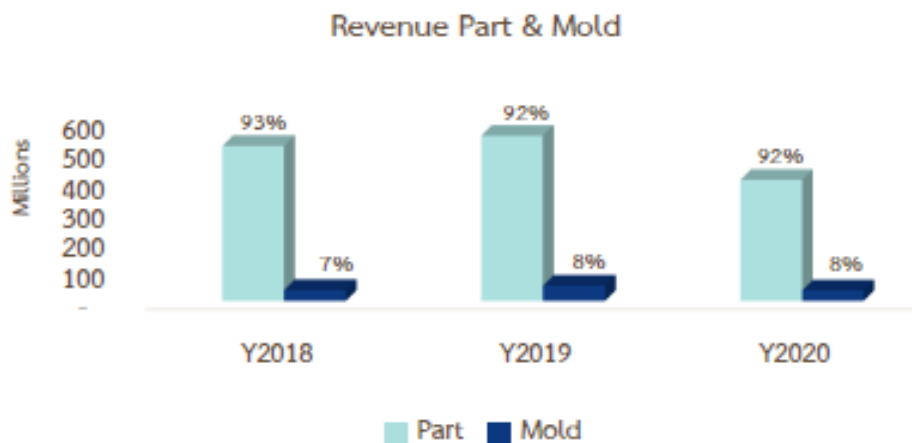
*Mr. Rattawat Suksaichol:* Based on graph, the Company's revenue, if divided by type of company group for average last 3 years, will show the ratio of vehicle parts at 72%, motorcycle parts 17% and electronic parts 6% and agriculture machinery parts at 5%.



If divided by sale volumes for average last 3 years, it found that the domestic sale volumes is 90% higher than international sale volumes. The international sale volumes for last 3 years were 6%, 7% and 3% respectively. The number of export to international market is not quite high as the Company just started to export couple years ago and also affected by COVID-19 situation. Otherwise, the sale volumes for international market will be getting higher.



If divided by sale of parts and sale of mold, the sale of parts number is 90% higher. The sale of mold number is 7-8%





Operation Plan in 2-3 years ahead

1) To increase manufacturing efficacy – the Company has an investment plan in using robot for production line. As of now, the Company is on process of studying and training the staffs as they have to understand basic system of robotic. After that the Company will purchase the robot in 2 year ahead as well as the project as mention in the Operation Plan will be conducted until year 2024; starting from year 2023 – 5 robots, year 2024 – 5 robots. It expects to increase manufacturing efficacy and reduce labour cost.

2) To issue new product – the major issue is electric parts for electric vehicle. As predicted, the electric vehicle market will grow up in 5-10 years approximately. As of now, it is kind of marketing which the Company started to manufacture some electric parts for electric vehicle to 3-4 clients. For inquiries whether the electric vehicle will affect the Company's business or not. As the Company manufacture the parts for vehicle which has internal combustion. The answer is the number of list of parts will be decreasing and the manufacturing efficacy will be better. The client who approached the Company is quite big company which includes Great Wall Motor.

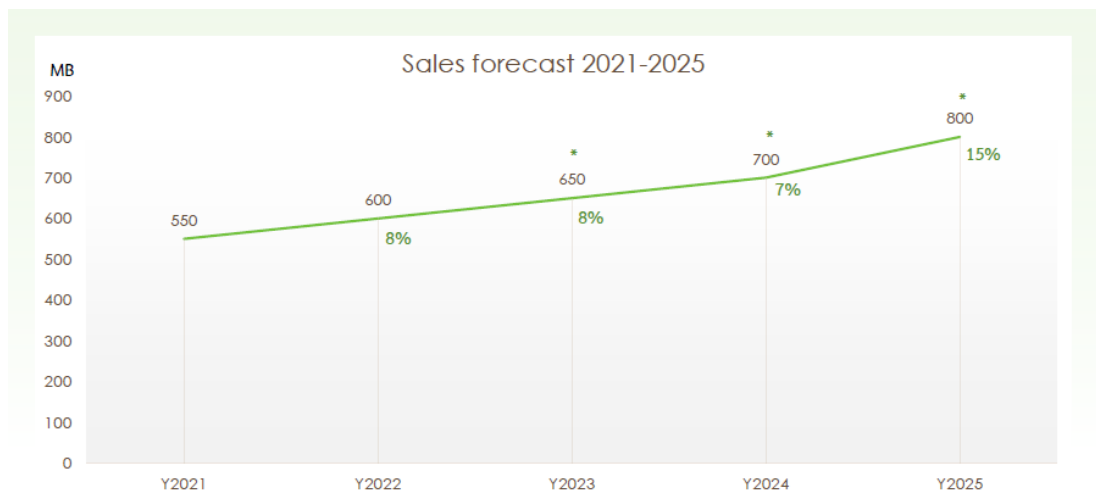
For other new product which is considered as the Company's major product is the mold. Making mold caused the Company profitable, average 30%. The Company is now having Mold Section, however, it is still not working 100% as per the Plan fixed because the Company must invest more machinery and personal which expect to meet such Plan in 4-5 years ahead and the Company must invest almost 80 MB. Therefore, the Company will take time to consider for this.

3) Business Opportunity – the Company has many world-class clients in hand such as 1. Panasonic – manufacturing Heatsink in part of audio supplied to Panasonic and Panasonic further supplies to many brand. Panasonic has base of manufacture around the world which included North America, South America, Europe and Asia which is deemed as the Company's business opportunity. 2. Kawasaki Motors Enterprise (Thailand) Co., Ltd. – manufacturing motorcycle's parts (big bike) supplied to Kawasaki. Kawasaki is having many business including manufacture of airplane and famous robot. Kawasaki has base of manufacture around the world which included North America, South America, Europe and Asia. As of now, the sale volumes for Kawasaki is in ranking 2 and 3 for the Company and it trends to increase. 2. Meta System from Italy – manufacturing Heatsink supplied to Meta. Meta System has base of manufacture in every continental such as North America, South America, Europe, India and China. The Company has supplied parts to Meta System for 2 years. 4. BorgWarner (Thailand) Co., Ltd. which is manufacturing electric car. The Company supplies Retainer and Housing to BorgWarner. The sale volumes is double increasing for this year. This is the reason why the Company must purchase more machinery as the Purchase Order is incurred in second half of the year. BorgWarner has base of manufacture in America, Europe and Asia. 5. Kayaba – new client. The Company supplies Bracket parts to Kayaba. Kayaba has base of manufacture in many countries which deemed as the Company's business opportunity for expanding market to international. If there is no COVID-19, the export volumes will be higher more than 10%. 6. Stanley Electronic Co., Ltd. is the Company which



manufactures car's light supplied to almost every brand which is produced or sold in Thailand. The Company supplies Heatsink to Stanley. Stanley is world Class Company and has base of manufacture in many countries which includes America, Europe and Asia. 7. AMW – The EMS Solution is our new client with French nationality. AMW has many branches in America, Europe and also Thailand. The Company supplies Potting Box and Pocket Heatsink to AMW.

Based on my explanation above, the Company's business opportunity will increase sale volumes and make profit if there is no other impact. The assumption of sale volumes in 5 years ahead will appear like this. This information is adjusted after COVID-19 situation start. If the situation is getting better, such information will be accordingly re-adjusted.



Regarding Anti-Corruption Policy, the Company follows continuously. Based on the Policy, the Company has strictly focused on the Anti-Corruption matter by providing Risk Management on Anti-Corruption Handbook, making PR to the Company's commercial partner and also the Company's staff in order to understand what can do/cannot do in aspect of anti-corruption. This is clearly stated in the Company's policy.

Finally, the Company conducted the Corporate Social Responsibility (CSR) for previous year. It is less due to COVID-19 situation. However, the Company will maintain to do what is able to do according to the Policy and Plan.

*Mr. Adul Chotinisakorn:* Thank you Khun Rattawat that presented to the Shareholders for acknowledgement. He then informed the Meeting that for this agenda, the shareholder named Khun Chutima Pongsanae, who is Representative of Thai Investors Association will have 2 questions to ask.

Question 1: If the COVID-19 situation will remain due to the variant of virus and it will not be ended by year 2021, what is the Company's plan to solve this issue? And How?

Question 2: If the Government issues the Policy to support the consumer by providing subsidy in order to persuade in purchasing electric vehicle (both car and motorcycle) like other countries in the year as of now. What is the impact to the Company? Does the Company have the back-up plan for this issue? And



how? In case it is business opportunity, more sale volumes, the competitor will be increasing and the Company must develop and change strategy to compete more in the market.

*Mr. Rattawat Suksaichol:* For Question whether the electric vehicle market will affect to the Company's business or not. As I explained earlier, the impact will be; the Company must train the staff to have know-how and knowledge in producing this new product. However, in electric vehicle industry, some parts will be produced as same as the product produced by the Company. Therefore, the staff will have basic knowledge. The parts the Company produced, not only vehicle parts but also electronic parts – around 10%. If we produce electric vehicle parts, it will top up the sale volumes for electronic parts. For 2-3 years, there are 4-5 clients who approach us to produce the parts supplied to them. This is because the reliabilities and reputation the company created – the Company can product high quality product as per the Standard of vehicle industry. In this field of industry, the staff's skill and knowledge is a must. Some company cannot get any sale order, but we can. It is because the result in the past which we supplied the product to the client and the client is able to trace back history of work. The Company produce world-class quality product, guaranteed by 5 programs Certificate. Regarding the international client, it is the Company's advantage because the Company has the staff who is having skill and foreigner staff to work for this job. One more important thing is the know-how in manufacture and molding which retrieved from Japan. It is firm foundation which can grow up or expand to other business. The competitor in this market is not main issue for our business. Therefore, the Company has not concerned and focused on the competitors. This is not an issue. The main point is to maintain the standard and quality of work, produce the product supplied to the client on time. This is what we have to maintain continuously. If the Government has a policy to support the electric vehicle as same as first car policy, it would be benefit to the Company and it is not a problem at all.

For the question in regard with the back-up plan under COVID-19 situation, we see that this problem has not been ended and it is beyond the Government's control. Therefore, all business has been affected by this pandemic, not only vehicle industry. If the Country is sealed or the Company stop working and the infected person will be increasing as of now, the power of purchase will be zero. This will affect to all industry. If the COVID-19 situation will be remaining and not getting worse, the Company will see that the business can be further operated. Currently, the Company follow the safety measures to prevent COVID-10 strictly and the Company clarify to all staff that if the safety measures has not been followed strictly and infected staff is found, the Company must temporality close. This will affect to all Company's staff. Therefore, we have to strictly comply with the safety measure, issue clear instruction and closely watch out. In conclusion, if the situation remains and not getting worse, the Company is able to handle.

**Resolution:** The meeting has considered and acknowledged the Board of Directors' report proposing to the meeting regarding the result of the Company's operation during the preceding year and suggestions as to future business operation plan. (This agenda is for notifying the meeting, no votes required.)

**Agenda 3) To consider and approve the reviewed interim financial statements as of 31 December 2020**

Mr. Adul Chotinisakorn Chairman of the meeting proposed that the meeting approves the Company's 2020 financial statement (ending date 31<sup>st</sup> December 2020) which was inspected by Ms. Khemanant Chaicheun, certified accounting auditor license no. 8260 from Siam Truth Accounting Co. Ltd, with unqualified opinion as presented in the Annual Report (Form 56-1 One Report). And assigned Ms. Prapaphan Chanapal Account and Finance Department Manager the summary of the financial statement for the year 2020 is as follows;

*Ms. Prapaphan Chanapal:* The COVID-19 has had a significant impact on the Company's operating result for year 2020. At the beginning of the year, the Company has a negative financial statement approximately (-35.416) MB which directly caused by COVID-19. The amount of sale volume has decreased from the previous year from 600 MB to 443 MB. The cost was slightly increased as the Company did not reduce the salary of employees. As a result, the Company's gross profit has decreased from 21% to 8.96%, resulting in loss profit. In 2019, the Company had profit 46 MB as in 2020, the Securities and Exchange Commission (SEC) examined auditor's work sheet and suggested the Company to adjust the revenue. The Company accordingly needs to retrospectively adjust the financial statement for year 2019.

For the Company's expenses, the Company has had selling and management expenses in an amount of 74.884 MB, increasing from year 2019 about 19%, of which considering at 16.83% of the sale volume, interest rate is 7.562 MB or 1.7%. For year 2019, the interest rate is 6.3888 MB which is 1.05% of the revenue.

For the financial statement for year 2020, the Company has total asset at 434.818 MB, decreasing from year 2019 which is 446.238 MB, considering 2.56% as the Company adjusted the revenue recognition from the Company's asset. Currently, the Company has transferred this asset to be the revenue and the product, not considering as the asset of the Company. The Company accordingly has the current asset in an amount of 178.612 MB, decreasing from year 2019. Total liabilities is in an amount of 261.484 MB, increasing 16% from 225.375 MB as the Company has additionally invested and the capital was needed from financial institutions in order to purchase more asset, resulting in the increasing of current liabilities of which is 208.045 MB which increased from year 2019 approximately 29%. In 2020, the Company had loss profit in an amount of 35 MB, resulting in decreasing of shareholders' portion left at 173.334 MB. Current ratio (CA) of 2020 is 0.86 times and in 2019 is 1.16 times. Debt to Equity Ratio (DE) is 1.51 and 1.02 for year 2019. Earnings per share of year 2020 is (-0.1158), and 0.1522 for year 2019.

As of 31 December 2020, the Company has cash flow from operating in an amount of 24.711 MB, decreasing from 2019 which is 54.461 MB. Cash flow from investing is in an amount of 18.367 MB. In 2019, the Company invested in purchasing the machine and building, accordingly the figure is 32.182 MB. In 2019, the Company has cash flow from financial activities of which the Company has invested and already paid, in an amount of 30.523 MB. In 2020, the Company has partially paid and loaned, offsetting left at 4.929 MB, the cash flow for 2020 therefore is in an amount of 11.273 MB. For 2019, the amount is (-8.224) MB as of 31 December 2020 and the cash flow of the Company is in an amount of 22.220 MB.





For financial ratio, the Company's operating result is negative. Accordingly, Return on Assets (ROA) of the Company is (-8.15) times comparing to 2019 which is 10.35 times. Return on Equity (ROE) for 2020 is (-20.43) times, comparing to 2019 which is 20.90 times. Operating Profit Margin for 2020 is (-0.25) times, comparing to 2019 which is 9.36 times. Net Profit Margin for 2020 is (-7.99) times, comparing to 2019 which is 7.64 times. Current Ratio (CR) for 2020 is 0.86 times, comparing to 2019 which is 1.16 times. Debt to Equity ratio (DE) for 2020 is 1.51, comparing to 2019 which is 1.02. Interest Coverage ratio for 2020 is 1.51 times, comparing to 2019 which is 1.63 times. Debt Service Coverage ratio for 2020 is 0.65 times, comparing to 2019 which is 0.52 times.

No other inquiries from the Shareholders for this agenda.

**Resolution:** The meeting had considered and approved, with the majority votes, the Company's financial statement for the year 2020, accounting year end on 31<sup>st</sup> Decemeber 2020, with the following votes;

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
208,194,615	0	0	0	208,194,615	Votes/Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

**Agenda 4) To consider and approve the directors' remuneration and the audit committee's remuneration for the year 2021.**

Mr. Adul Chotinisakorn Chairman of the meeting proposed to the meeting to consider and approve the Directors remunerations for the year 2021. And according to the Public Company Act B.E.2535 (1992), the Board of Director considered and fixed remuneration of director based on overall performance of company and all director's liabllilities and responsibilities, the Shareholder's meeting should consider and fix increment of the Director's remuneration for year 2021 at the same rate compared to the year 2020. With the comparative details between 2021 and 2020 as follows

Position	Meeting Allowance (per time) Baht		Bonus/ Pension and other benefits	
	2021	2020	2021	2020
1The Board of Directors*				
Chairman of the Board	30,000	30,000	N/A	N/A
Directors	10,000	10,000	N/A	N/A
2. The Audit Committee	17,500	17,500	N/A	N/A

\*The Meeting Allowance will be paid for the meeting of Board of Directors and (AGM, EGM)

No other inquiries from the Shareholders for this agenda.

**Resolution:** The meeting had considered and approved the Directors remunerations for the year 2021 as proposed with the following 2/3 of total votes,

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
208,194,615	0	0	0	208,194,615	Votes /Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%



Agenda 5) To consider and approve the suspension of the payment of dividend for the year 2020.

Mr. Adul Chotinisakorn Chairman of the meeting presented the report summary of the Company's performance as explained in Agenda 2) and Agenda 3) to the Shareholders. The Company has a policy for allocation of dividend at the rate not less than 30 percent of net profit after deduction of Corporate income tax and other related reserved fund. Due to the company's business operation results as of 31<sup>st</sup> December 2020, the company has net loss of 35,416,261 Baht and the accumulated loss as of 31<sup>st</sup> December 2020 is 4,357,398 Baht.

The Meeting agree to suspend the allocation of dividend for year 2020. Which is in compliance of the criteria and policy for allocation of dividend the rate not less than 30% of net profit after deduction of Corporate income tax and other related reserved fund.

No other inquiries from the Shareholders for this agenda.

**Resolution:** The meeting had considered and agreed with the majority votes to refrain the pay outs of dividends for the year 2020 with the following votes;

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
208,194,615	0	0	0	208,194,615	votes /Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

Agenda 6) To consider and approve the appointment of auditors and the audit configuration of 2021.

Mr. Adul Chotinisakorn Chairman of the meeting proposed that the meeting considers selecting the account auditors for the year 2021 by choosing from the prepared list of accounting companies from the Securities and Exchange Commission, Thailand. From the evaluation process, the Board of Directors proposed 4 people for the audit positions. Namely; Dr. Sirada Jarutaknont registration number 6995 /or Mr. Bunjong Tichayaprasat, registration number 7147 /or Ms. Khaymanundt Chaichuen registration number 8260 /or Mr. Kraisit Silapamongkonkul registration number 9429 of Siam Truth Audit Co., Ltd, to be the auditors for Sanko Diecasting (Thailand) Plc. For the year 2021 which Siam Truth Audit Co., Ltd. has audited and provided comment on the Company's financial statement on year ended 2021 that continues as 3<sup>rd</sup> year of service.

Configured auditing of 1,500,000 Baht (One million five hundred Baht). The Board of Directors would propose to the Shareholders' Meeting for the year 2021 for approval. These auditors were qualified in accordance with the regulations of the Public Company Act, the SET and the SEC, which defined that the auditor must have no shares, no any other services than auditor, no relationship or transaction with the Company, its subsidiaries, Directors, major shareholders or the connected person, so they should be independent to audit, sign and comment on the financial statements of the Company.



## Comparison of remuneration of auditor as of year ended 2021 and year ended 2020

Description	As of year ended 2021 (Baht)	As of year ended 2020 (Baht)
	Company	Company
Annual audit fee As of 31 December 2021	810,000.00	810,000.00
Quarter audit fee As of 31 March 2021	230,000.00	230,000.00
Quarter audit fee As of 30 June 2021	230,000.00	230,000.00
Quarter audit fee As of 30 September 2021	230,000.00	230,000.00
Audit fee for BOI	n.a.	n.a.
Other expenses	On actual basis	On actual basis
<b>Total</b>	<b>1,500,000.00</b>	<b>1,500,000.00</b>

\*Increase 0% which is pursuant to volume of work and updated Accounting Standard

No other inquiries from the Shareholders for this agenda.

**Resolution:** The meeting had considered and agreed with the majority to approve of the auditors and set the auditing fees of the year 2021 as proposed with the following votes;

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
208,194,615	0	0	0	208,194,615	Votes/Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

**Agenda 7) To consider and approve the appointment of new directors as a replacement for the retired directors.**

Mr. Adul Chotinisakorn Chairman of the meeting proposed to the meeting to consider and approve the appointment of new directors as a replacement for the retired directors. To this, the Company had allowed the shareholders to nominate the names of individuals to be the Company's Directors in advance during the 15<sup>th</sup> November – 31<sup>st</sup> December 2020. The Company had announced to the shareholders through the SET and through the SANKO's website which, when the duration is over, no shareholders had proposed any individuals to the Company. The Board of Directors had considered the qualifications, education, experiences and the proficiency from many professions including the performance of the Directors in the past years and deemed appropriate for the Directors who had retired by rotation to be back as the Company's Directors for another term. The Directors who retired by rotation and had been appointed back into the position for another term are as follows;

1. Mrs. Poonsri Pattamavorakulchai
2. Mr. Yutthana Taepangthong
3. Mr. Santi Niamnil



No other inquiries from the Shareholders for this agenda.

**Resolution:** The meeting has considered and approved with the majority votes, the appointment of the 3 directors to the Board of Directors for another term with the following votes;

1. Mrs. Poonsri Pattamavorakulchai

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
208,194,615	0	0	0	208,194,615	Votes/Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

2. Mr. Yuthana Taepangthong

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
208,194,615	0	0	0	208,194,615	Votes/Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

3. Mr. Santi Niamnil

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
208,194,515	100	0	0	208,194,515	Votes/Shares
0.0000	0.0000*	0.0000	0.0000	100.0000*	%

\*The number of disapproved number is very small, so the decimal number does not change.

Agenda 8) To consider other matters (if any).

- No matter -

Meeting adjourned at 2.35 p.m.

signed  Chairman of the Meeting

(Mr. Adul Chotinisakorn)

Chairman of the Board

signed  Company Secretary

(Miss Sakutip Homanee)