

Minutes of Annual General Meeting of Shareholders for the year 2025

Srisawad Corporation Public Company Limited

Date, Time, and Place

The E-Meeting was held on Tuesday, April 29, 2025 at 10.00 a.m. broadcasted from 3rd Floor, Srisawad Building, 99/392 Chaeng Watthana Road, Thungsonghong, Laksi, Bangkok

Start of Meeting

The MC welcomed the shareholders to the Annual General Meeting of Shareholders for the year 2025 (“The Meeting”) of Srisawad Corporation Public Company Limited (“The Company”) and introduced to the Meeting the 11 directors of total 12 directors who attended the Meeting represented 91.67% as follows:

List of Directors who attended the meeting in the Meeting room as follows:

- | | | | |
|----|---------------|------------------|---|
| 1. | Mr.Sukont | Kanjanahuttakit | Chairman |
| 2. | Mr.Vinai | Vittavasgarnvej | Vice Chairman/Chairman of Audit Committee/
Independent Director |
| 3. | Pol.Gen.Phamu | Kerdlarpphon | Chairman of Nomination and Remuneration
Committee/Audit Committee/Independent Director |
| 4. | Mr. Weerachai | Ngarmdeevilaisak | Chairman of Risk Management Committee/Audit
Committee/Independent Director |
| 5. | Mr. Sumate | Maneewattana | Independent Director |
| 6. | Mr. Chatchai | Kaewbootta | Chief Executive Officer/ Chairman of Executive
Committee |
| 7. | Ms. Doungchai | Kaewbootta | Director/ Managing Director |
| 8. | Mr. Pinit | Puapan | Director |
| 9. | Mr. Veera | Veerakool | Independent Director |

List of Directors who attended the meeting via electronic means as follows:

- | | | | |
|-----|---------------|--------------|----------|
| 10. | Mr. Somyot | Ngerndamrong | Director |
| 11. | Mr. Tzung-Han | Tsai | Director |

List of Directors who not attended the meeting

- | | | | |
|-----|-----------|--------------|----------|
| 12. | Mr. Kudun | Sukhumananda | Director |
|-----|-----------|--------------|----------|

Management member who were in attendance at the Meeting in the meeting room include:

Mrs. Wanaporn	Pornkitipong	Chief Financial Officer
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Also in attendance were:

Auditor from PricewaterhouseCoopers ABAS Co., Ltd.

Mr. Paiboon Tankoon attended via electronic mean

Independent inspector for meeting vote counting from Quidlab Company Limited

Mr. Nuttasak Sitoo

There were 6 shareholders attending the Meeting via electronic means in person, accounting for 381,496,557 shares, and 1,505 shareholders represented by proxies accounting for 801,295,962 shares. Therefore, the numbers of shareholders attending in person and proxies totaled 1,511 persons, and the numbers of shares held by attendees totaled 1,182,792,519 shares, or 78.31 percent of the total 1,510,464,313 shares outstanding; which constituted a quorum in accordance with the Company's Articles of Association.

Mr. Sukont Kanjanahuttakij, Chairman of the Board, acting as the Chairman of the Meeting ("Chairman"), declared the Annual General Meeting of Shareholders for the year 2025 of the Company duly convened and conducted the Meeting.

Prior to starting the agenda, the Company noted that the Company had invited shareholders to propose agendas and nominate candidates for consideration for Directorship from 4 November 2024 to 30 December 2024, but no shareholder proposed any agenda or nominated any person for Directorship.

The Company had announced regarding this Annual General Meeting of Shareholders ("AGM") through 3 channels: 1) sending the invitation letter by mail to all shareholders 21 days before the Meeting for sufficient time to study all agendas and information, 2) placed an advertisement of the invitation letter on the Company's website, and 3) sending the itinerary and agenda of the AGM via broadcast to the Stock Exchange of Thailand and, along with posting related information on the Company's website since 28 March 2025. Procedures of the Meeting and the voting rules consist of the following:

1. Each shareholder shall have voting right equal to total number of shares held by the shareholder, whereby one share equals one vote. Each shareholder has the right to cast their vote for each of the proposed agenda as one of the following only: approve, disapprove, or abstain. Otherwise, the ballot will be deemed as nullified; except for the Custodian appointed by shareholder from outside the country to supervise their shares.
2. For casting the vote during the e-meeting, shareholders may cast their vote in each agenda item by selecting "approve", disapprove", or "abstain from voting" during each agenda and will count down 1 minute before closing. If shareholders do not cast vote in any agenda item, the system will automatically count your vote as "approve" and cannot change the vote.

3. For those acting as proxies to the shareholders who have already indicated their votes for each agenda item in the proxy statement, the Company has already counted the votes from the proxy statement for your convenience.

4. In an event that a shareholder can review quorums and voting results of closed agenda items throughout the meeting period and to ensure that shareholders are informed of the minutes of the meeting and can verify their accuracy. The Company will publish the minutes of the meeting on the Company's website within 14 days from the date of the meeting.

5. The resolution of each agenda will be announced by the Chairman, whereby the result will include the votes from shareholders attending in-person and from proxies.

6. For each of the agenda item, shareholders or proxies may ask questions by chat's popup, click and type your question. If Shareholder have problem in the E-Meeting system, inquiries technical, please contact Quidlab Co., Ltd., which provide and manages meetings via electronic media ("E-AGM"), and the system of Quidlab Co., Ltd. has met the standards of the Electronic Transactions Development Agency (ETDA), via the email info@quidlab.com or phone number 02-013-4322 or 080-008-7616. There were video recordings throughout the meeting.

Mr. Sukont Kanjanahuttakij, acting as the Chairman of the Meeting ("Chairman"), conducted the Meeting agendas as followings.

Agenda 1. Consideration of the minutes of the Annual General Meeting of Shareholders for the year 2024
Chairman assigned MC to propose the minutes of the Annual General Meeting of Shareholders for the year 2024 held on April 29, 2024 for adoption. The minutes had been accurately recorded, and its content is contained within the attachment in Enclosure No. 1

The resolution of this agenda item shall be passed by majority votes of the shareholders who attended the meeting and casted their votes.

Resolution:

The Meeting passed the resolution to adopt the minutes of the Annual General Meeting of Shareholders for the year 2024 by majority votes as follows:

Approved	1,183,737,799	vote(s)	equivalent to	100.00%
Disapproved	-	vote(s)	equivalent to	-
Abstained	-	vote(s)	equivalent to	-
Void Ballot	-	Vote(s)	equivalent to	-

Of total votes of shareholders who attended the meeting and casted their votes

Agenda 2 Acknowledgement of the performance results of the year 2024

Chairman assigned MC to inform the Meeting on the performance of the Company for the year 2024. Regarding significant events in 2024, the company underwent internal restructuring within the group to enhance efficiency and effectiveness of operations and to eliminate conflicts of interest. Specifically:

- Srisawad Asset Solutions Co., Ltd. increased its registered capital from 0.75 million baht to 750 million baht to facilitate a share swap with the shareholders of SWP Asset Management Co., Ltd., at an exchange ratio of 1 share of SWP Asset Management Co., Ltd. for 1 share of Srisawad Asset Solutions Co., Ltd.
- As a result, Srisawad Asset Solutions Co., Ltd. now holds 100% ownership in SWP Asset Management Co., Ltd.
- In addition, Srisawad Property Solutions Co., Ltd. was established with a registered capital of 1 million baht, and was subsequently transferred and sold to Srisawad Asset Solutions Co., Ltd. (a subsidiary of the company) as part of the internal group restructuring.

The performance for the year ending December 31, 2024, showed that the company and its subsidiaries had a total net profit of 5,245.66 million baht, compared to 5,254.13 million baht in the previous year, decrease of 8.47 million baht or 0.16 percent. Meanwhile, the total assets of the company decreased from 111,464.66 million baht at the end of 2023 to 107,909.14 million baht at the end of 2024, decrease of 3,555.52 million baht or 3.19 percent. The main factor for this was the decrease of company's portfolio from stricter credit issuance practices in line with management's policy to focus on issuing high-quality loans and other factors as follows.

1. For the year ending December 31, 2024, the company earned interest revenue of 18,027.11 million baht, compared to 15,743.71 million baht in the previous year, an increase of 2,283.40 million baht or 14.50 percent. This increase was due to the transformation of an associate company to a subsidiary, Fast Money Company Limited, at the end of the second quarter of 2023, and the growth of the business.

2. For the year ending December 31, 2024, the company had operating expenses of 9,321.75 million baht, compared to 8,281.87 million baht in the previous year, an increase of 1,039.88 million baht or 12.56 percent. The primary reason was the losses on sale and impairment of property foreclosed mostly from new motorcycle hire purchase business, in line with the conditions of used motorcycle market. However, losses on sale and impairment of property foreclosed have steadily decreased since the second quarter of 2024.

3. As of December 31, 2024, the company incurred an expected credit loss of 1,912.86 million baht, an increase of 149.70 million baht from the previous year, reflecting the company's caution.

4. For the year ending December 31, 2024, the company had financial costs of 3,181.05 million baht, compared to 2,266.12 million baht in the previous year, an increase of 914.93 million baht. This was due to an increase of interest rates in the money market.

In 2024, the company launched several campaigns to support the company's customers, such as a 0% interest for 3 months measure for customers affected by floods. A total of 14,714 customers participated in this program. Last year, the Consumer Council submitted a complaint regarding excessive interest charges to the Department of Special Investigation (DSI), requesting that the matter be treated as a special case. The company would like to clarify that the Company is closely monitoring and assessing the situation on an ongoing basis. Legally, the company is still presumed innocent. The company's operations strictly comply with laws and regulatory Rules and Notifications and have not charged interest above the limit in any way.

In addition, the company has officially declared its intention to join the Thai Private Sector Collective Action Against Corruption (CAC).

This agenda item is for acknowledgment only and does not require a resolution.

Questions from Protect Investors Rights Volunteer, representing the Thai Investors Association:

1. How does the company plan to handle the issue of NPLs (Non-Performing Loans)? Will the company increase provisions or improve its debt collection and loan management to control credit risk and reduce NPL ratio in the future?

Chairman: The company manages risk by issuing loans cautiously, with increasingly strict measures, as can be seen from the declining loan portfolio. These measures help the company keep NPLs within 3–4%. In terms of collection, the company strictly monitors and enforces debt recovery as usual. Provisioning is done in accordance with the TFRS 9 accounting standard.

2. What is the company's strategy for loan and revenue growth in 2025? Whether through expanding the customer base, launching new loan products, or forming business partnerships to drive revenue, how will the company balance growth with maintaining debt quality?

Mr. Chatchai Kaewbootta: In 2025, the company's revenue growth strategy includes investing in IT systems to support the expansion of its insurance brokerage business, which is expected to perform strongly regardless of the economic situation, as property insurance remains essential. The company will leverage a new platform and partnerships with major players to scale this business.

On the lending side, there are pressure points such as household debt and financial market volatility, so the company continues to operate cautiously, lowering the LTV (Loan-to-Value) ratio and reducing customer quality risk. Regarding loan expansion, our investments in Vietnam and Cambodia are beginning to stabilize and offer growth potential. However, global economic factors, particularly uncertainty between the U.S. and China remain a

concern. If global volatility decreases or clarity improves, we will expand further in Vietnam. For lending in Thailand, the company remains cautious. Thus, the focus for growth will be on insurance brokerage income and the Vietnam market, with further expansion depending on clearer economic signals.

3. What are the company's plans for improving its capital structure to reduce the D/E (Debt-to-Equity) ratio?

Chairman: The company's D/E ratio is currently at a safe and appropriate level of about 2 times.

4. How does the company plan to improve operational efficiency and profitability?

Chairman: This point has already been explained in Question 2.

Agenda 3 Consideration for approval the financial statements of the Company for the year 2024 ended 31 December 2024

Chairman assigned MC to propose for approval the financial statements of the Company for the year 2024 ended 31 December 2024, which have been audited by the Company's auditor and reviewed by the Audit Committee. The auditor from PricewaterhouseCoopers ABAS Co., Ltd. opined that the Company's financial statements present fairly in all material respects.

The resolution of this agenda item shall be passed by majority votes of the shareholders who attended the meeting and casted their votes.

Resolution:

The Meeting passed the resolution to approve the financial statements of the Company for the year 2024 ended 31 December 2024 by majority votes as follows:

Approved	1,183,837,899	vote(s)	equivalent to	100.00%
Disapproved	-	vote(s)	equivalent to	-
Abstained	-	vote(s)	equivalent to	-
Void Ballot	-	Vote(s)	equivalent to	-

Of total votes of shareholders who attended the meeting and casted their votes

Agenda 4 Consideration for approval the appropriation of 2024 net profit and dividend payment

Chairman assigned MC to propose for approval the appropriation of 2024 net profit and dividend payment.

According to Section 116 of the Public Company Limited Act B.E. 2535 and Article 29 of the Company's Articles of Association, the Meeting shall allocate not less than five percent of annual net profit to a reserve fund until this fund attains an amount not less than ten percent of the registered capital. From separated financial statement of 2024, the Company had gained amounting Baht 397.35 million then the allocation of net profit shall be:

1. To appropriate as legal reserve an amount of 14,302,728 Baht, this made legal reserve amounted 157.34 million baht equal to 10% of registered capital.
2. Pay dividends from the 2024 performance to shareholders amounting to 211.47 million baht, equivalent to a rate of 0.14 baht per share. The dividend payment will be made in stock and cash dividend as follows:
 - 1) Dividend payment in cash by 0.04 baht per share, totaling 60,418,573 baht.
 - 2) Stock dividend payment, totaling 151,046,431 ordinary shares, at par value of 1 baht, allocated to existing shareholders by 10 existing shares received 1 stock dividend, amounting to a total value of 151,046,431 baht, calculated to 0.10 baht per share. In the case of any fraction from calculation, the Company will pay dividend by cash instead at 0.10 baht per share.

The total dividend payment calculated to 53.21%, higher than dividend policy, which is not less than 40%. Determined to establish the list of shareholders who are entitled to receive dividend on May 9, 2025. Dividend payment date is May 27, 2025

The resolution of this agenda item shall be passed by majority votes of the shareholders who attended the meeting and casted their votes.

Resolution:

The Meeting passed the resolution to approve the appropriation of 2024 net profit and stock and cash dividend payment by majority votes as follows:

Approved	1,183,845,899	vote(s)	equivalent to	100.00%
Disapproved	-	vote(s)	equivalent to	-
Abstained	-	vote(s)	equivalent to	-
Void Ballot	-	Vote(s)	equivalent to	-

Of total votes of shareholders who attended the meeting and casted their votes

Agenda 5 Consideration for approval the decrease of registered capital from Baht 1,573,409,936 to Baht 1,573,406,617.

Chairman assigned MC to propose for approval the decrease of registered capital from Baht 1,573,409,936 to Baht 1,573,406,617 by reducing 3,319 ordinary shares at the par value of Baht 1, which were left over from the stock dividend payment on May 23,2024 details as follows:

The amount of ordinary shares allocated for dividend payment to shareholders was 137,315,239 shares. However, the actual amount of shares issued and allocated for dividend payment was only 137,311,920 shares. This resulted in an excess of 3,319 shares that had been previously allocated for dividend payment. Therefore, it is proposed to

decrease the registered capital by reducing the remaining 3,319 ordinary shares, with a par value of 1 baht per share.

The resolution of this agenda item shall be passed by not less than three-fourths of total votes of the shareholders who attended the meeting and casted their votes.

Resolution:

The Meeting passed the resolution to approve the decrease of registered capital from Baht 1,573,409,936 to Baht 1,573,406,617 by majority votes as follows:

Approved	1,183,845,899	vote(s)	equivalent to	100.00%
Disapproved	-	vote(s)	equivalent to	-
Abstained	-	vote(s)	equivalent to	-
Void Ballot	-	Vote(s)	equivalent to	-

Of total votes of shareholders who attended the meeting and casted their votes

Agenda 6. Consideration for approval the amendment of Memorandum of Association Clause 4 in compliance with the decrease of registered capital

Chairman assigned MC to propose for approval the amendment of Memorandum of Association Clause 4 in compliance with the decrease of registered capital as follows:

Clause 4: Registered Capital	1,573,406,617	Baht
Divided into	1,573,406,617	shares
Par Value	1.00	Baht
Divided into		
Ordinary share	1,573,406,617	shares
Preferred share	--	shares

In this regard, the person designated by the Board to proceed with the registration of the amendment to the Memorandum of Association with the Ministry of Commerce shall be authorized to alter or add other related wordings as instructed by the registrar.

The resolution of this agenda item shall be passed by no less than three-fourths of the total votes of the shareholders who attended the meeting and casted their votes.

Resolution:

The Meeting passed resolution to approve the amendment of the Memorandum of Association Clause 4 in compliance with the decrease of registered capital by majority votes as follows:

Approved	1,183,845,899	vote(s)	equivalent to	100.00%
Disapproved	-	vote(s)	equivalent to	-

Abstained	-	vote(s)	equivalent to	-
Void Ballot	-	Vote(s)	equivalent to	-
Of total votes of shareholders who attended the meeting and casted their votes				

Agenda 7 Consideration for approval the increase of registered capital from Baht 1,573,406,617 to Baht 1,730,769,248 and the allotment of new shares.

Chairman assigned MC to propose for approval the increase of registered capital from Baht 1,573,406,617 to Baht 1,730,769,248 by issuing 157,362,631 ordinary shares at par value of Baht 1 (one Baht) and the allotment of 157,362,631 shares at par value of Baht 1 (one Baht) shall be:

1. Allocate 151,046,431 ordinary shares at the par value of Baht 1 for stock dividend
2. Allocate 6,316,200 ordinary shares at the par value of Baht 1 reserving for adjusted exercising ratio of Warrant No. 2 (SAWAD-W2) compliance with Term and Conditions of SAWAD-W2.

The details of the capital increase has been attached as Enclosure 3.

The resolution of this agenda item shall be passed by no less than three-fourths of the total votes of the shareholders who attended the meeting and casted their votes.

Resolution:

The Meeting passed resolution to approve the increase of registered capital from Baht 1,573,406,617 to Baht 1,730,769,248 and allotment of new shares by majority votes as follows:

Approved	1,183,845,899	vote(s)	equivalent to	100.00%
Disapproved	-	vote(s)	equivalent to	-
Abstained	-	vote(s)	equivalent to	-
Void Ballot	-	Vote(s)	equivalent to	-
Of total votes of shareholders who attended the meeting and casted their votes				

Agenda 8. Consideration for approval the amendment of Memorandum of Association Clause 4 in compliance with the increase of registered capital

Chairman assigned MC to propose approval the amendment of Memorandum of Association Clause 4 in compliance with the increase of registered capital as follows:

Clause 4: Registered Capital	1,730,769,248	Baht
Divided into	1,730,769,248	shares
Par Value	1.00	Baht
Divided into		
Ordinary share	1,730,769,248	shares

Preferred share -- shares

In this regard, the person designated by the Board to proceed with the registration of the amendment to the Memorandum of Association with the Ministry of Commerce shall be authorized to alter or add other related wordings as instructed by the registrar.

The resolution of this agenda item shall be passed by no less than three-fourths of the total votes of the shareholders who attended the meeting and casted their votes.

Resolution:

The Meeting passed resolution to approve the amendment of the Memorandum of Association Clause 4 in compliance with the increase of registered capital by majority votes as follows:

Approved	1,183,845,899	vote(s)	equivalent to	100.00%
Disapproved	-	vote(s)	equivalent to	-
Abstained	-	vote(s)	equivalent to	-
Void Ballot	-	Vote(s)	equivalent to	-

Of total votes of shareholders who attended the meeting and casted their votes

Agenda 9. Consideration for approval the re-appointment of directors who retired by rotation.

Chairman assigned MC to propose for approval the re-appointment of directors and invited 4 directors who retired to leave the Meeting room.

According to Section 70, 71 of the Public Company Limited Act B.E. 2535 and Article 14 of the Company's Articles of Association, in annual meeting, one-third of the directors shall vacate in proportion and the directors who retired can be re-elected. The directors who retired this year are follows:

1. Mr. Vinai Vittavasgarnevej
2. Mr. Chatchai Kaewbootta
3. Mr. Sumate Maneewattana
4. Mr. Veera Veerakool

The Company had announced on its website providing the opportunity to shareholders to nominate candidates with required qualifications to be elected as directors. There was no director candidate nominated. The Nomination and Remuneration Committee had considered their qualification and experiences and proposed to re-appoint the directors who retired by rotation for one more term. The profiles of the candidates appear as enclosure 4. The nomination and remuneration committee has reviewed the independence of 2 independent directors who have served more than three consecutive terms and concluded that these independent directors are capable to provide independent opinions and possess genuine independence and is therefore deemed suitable for re-election to the board.

The resolution of this agenda item shall be passed by majority votes of the shareholders who attended the meeting and casted their votes and by individual.

9.1 Mr. Vinai Vittavasgarnvej

Resolution:

The Meeting passed the resolution to approve the re-appointment of directors who retired by rotation by majority votes as follows:

Approved	1,063,602,177	vote(s)	equivalent to	89.84%
Disapproved	120,104,884	vote(s)	equivalent to	10.15%
Abstained	138,838	vote(s)	equivalent to	0.01%
Void Ballot	-	Vote(s)	equivalent to	-

Of total votes of shareholders who attended the meeting and casted their votes

9.2 Mr. Chatchai Kaewbootta

Resolution:

The Meeting passed the resolution to approve the re-appointment of directors who retired by rotation by majority votes as follows:

Approved	1,153,774,186	vote(s)	equivalent to	97.46%
Disapproved	30,071,713	vote(s)	equivalent to	2.54%
Abstained	-	vote(s)	equivalent to	-
Void Ballot	-	Vote(s)	equivalent to	-

Of total votes of shareholders who attended the meeting and casted their votes

9.3 Mr. Sumate Maneewattana

Resolution:

The Meeting passed the resolution to approve the re-appointment of directors who retired by rotation by majority votes as follows:

Approved	1,064,630,309	vote(s)	equivalent to	89.93%
Disapproved	119,215,590	vote(s)	equivalent to	10.07%
Abstained	-	vote(s)	equivalent to	-
Void Ballot	-	Vote(s)	equivalent to	-

Of total votes of shareholders who attended the meeting and casted their votes

9.4 Mr. Veera Veerakool

Resolution:

The Meeting passed the resolution to approve the re-appointment of directors who retired by rotation by majority votes as follows:

Approved	1,168,869,748	vote(s)	equivalent to	98.74%
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Disapproved	14,976,151	vote(s)	equivalent to	1.26%
Abstained	-	vote(s)	equivalent to	-
Void Ballot	-	vote(s)	equivalent to	-

Of total votes of shareholders who attended the meeting and casted their votes

Chairman invited directors who were re-appointed back in the Meeting room.

Agenda 10. Consideration for approval the director remuneration for the year 2025

Chairman assigned MC to propose for approval the director remuneration for the year 2025.

According to Article 15 of the Company's Articles of Association, directors are eligible for remuneration in forms of reward, meeting fee, pension, bonus or other remunerations according to the resolution of the Shareholders Meeting by not less than two-thirds of the shareholders presented at the meeting and entitled to vote. The Nomination and Remuneration Committee had considered the remuneration compare to other companies within the same industry of similar size. The details of proposed director remuneration as follows:

Remuneration	2025	2024
Monthly Fee		
Chairman	135,000	135,000
Vice Chairman	90,000	90,000
Director	65,000	65,000
Directors who act as management	None	None
Sub-committee		
Chairman of Audit Committee	25,000	25,000
Chairman of Nomination and Remuneration Committee	25,000	25,000
Chairman of Risk Management Committee	25,000	25,000
Chairman of Corporate Governance and Sustainability Development Committee	25,000	25,000
Attendance Fee	None	None
Other remuneration	None	None

It is proposed that the Directors' bonus of the year 2025 does not exceed 1 percent of the cash dividend paid to shareholders or 15 percent of stock dividend paid to shareholders. The bonus amount shall be not more than Baht 5,000,000, and will only be paid upon the payment of dividend to shareholders.

The resolution of this agenda item shall be passed by two-third votes of the shareholders who attended the meeting and casted their votes.

Resolution:

The Meeting passed the resolution to approve the director remuneration for the year 2024 by majority votes as follows:

Approved	1,182,604,143	vote(s)	equivalent to	99.90%
Disapproved	1,203,516	vote(s)	equivalent to	0.10%
Abstained	38,240	vote(s)	equivalent to	0.00%
Void Ballot	-	Vote(s)	equivalent to	-

Of total votes of shareholders who attended the meeting and casted their votes

Agenda 11. Consideration for approval the appointment of the Company's auditor and determination of audit fee for the year 2025

Chairman assigned MC to propose for approval the appointment of the Company's auditor and determination of audit fee for the year 2025.

According to Article 29 of the Company's Articles of Association, the Meeting shall consider to appoint the auditor and determine the audit fee. The Audit Committee and the Board considered the qualification, performance and independence of the auditor, no conflict of interest with the Company, subsidiaries, associates, management and major shareholders, then proposed the auditors from PricewaterhouseCoopers ABAS Co., Ltd. for the fifth year named as follows:

Mr. Paiboon	Tunkoon	CPA No. 4298 and/or
Ms. Sinsiri	Thangsombat	CPA No. 7352 and/or
Mr. Boonrueng	Lerdwiseswit	CPA No. 6552

It is also proposed for the Meeting to consider the audit fee of the Company and its subsidiaries for the year 2025 in the amount of Baht 8,725,000, which is increased 2.13 percent from the year 2024, the increased is from normal increased of the Company and its formal subsidiaries and other new subsidiary which auditors have lots of work to do due to the different of system, and no other service fee.

The resolution of this agenda item shall be passed by majority votes of the shareholders who attended the meeting and casted their votes.

Resolution:

The Meeting passed the resolution to approve the appointment of the Company's auditor and audit fee for the year 2025 by majority votes as follows:

Approved	1,183,845,899	vote(s)	equivalent to	100.00%
Disapproved	-	vote(s)	equivalent to	-
Abstained	-	vote(s)	equivalent to	-
Void Ballot	-	Vote(s)	equivalent to	-

Of total votes of shareholders who attended the meeting and casted their votes

Agenda 12 To consider other business (if any)

No matters were further proposed.

Chairman opened for questions and suggestions from shareholders but no questions and suggestions from shareholders

Chairman thanked the shareholders attending the Meeting and terminated the Meeting at 11.20 a.m.

(Mr. Sukont Kanjanahuttakit)

Chairman

(Mrs.Chomchaba Sathapornpong)

Secretary