

(FOR TRANSLATION PURPOSE ONLY, THAI LANGUAGE TEXT WILL BE FOR OFFICIAL USE)

Minutes of the Annual General Meeting of Shareholders for the Year 2024 of
Big Camera Corporation Public Company Limited

Date, Time and Venue of the Meeting

The Annual General Meeting of Shareholders for the Year 2024 (the “Meeting” was held on Wednesday 25th April 2024 at 2.00 PM., by broadcasting the signal via Inventech Connect from the meeting room on the 4th floor at Big Camera Corporation Public Company Limited No. 115,115/1, Sawaddikarn1 Road, Nong Khaem, Bangkok 10160

Directors in Attendance

1. Mr. Chan	Thienkanjanawong	Chairman (Chairman of the Meeting)
2. Mrs. Wankamon	Thienkanjanawong	Director
3. Mr. Thanasit	Thienkanjanawong	Director
4. Mr. Atit	Chunhachatrachai	Director
5. Dr. Suwit	Thaniyavan	Independent Director
6. Prof. Dr. Poomthan	Rangkakulnuwat	Independent Director
7. Mrs. Haruthai	Sukying	Independent Director
8. Dr. Thitipong	Nandhabiwat	Independent Director and Chairman of Audit Committee
9. Dr. Nattapol	Praditphonlert	Independent Director and Audit Committee
10. Ms. Thanida	Chenvanich	Independent Director and Audit Committee

The Company has 10 directors and there are 10 directors attending the meeting or equivalent to 100% of the Board.

Participating

1. Ms. Chutima	Klongprateepphol	Chief Financial Officer
2. Ms. Piyaporn	Sripornsawan	Legal Advisor and Company Secretary

Auditor from EY Office Limited

1. Miss Krongkaew	Limkittikul
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Commencement of the Meeting at 2:00 pm.

Ms. Puangkaew Butnuch (the “meeting moderator”) notified the preliminary information of Big Camera Corporation Public Company Limited (the “Company”) to the Meeting as follows:

Registered capital	352,877,880	Baht
Paid-up capital	352,877,880	Baht
Divided into	3,528,878,800	Shares
With the par value of	0.10	Baht

The meeting moderator informs about the meeting that The company will proceed to collect, use and disclose personal information including still images voices and video of all attendees for recording and preparation of meeting minutes management of the meeting, etc. and would like to clarify the method and criteria for the meeting as follows:

- To vote at the meeting Shareholders will have votes equal to the number of shares they hold. and proxies, 1 share equals 1 vote.

- 1 shareholder has the right to vote for agree, disagree, or abstain one way only. Except for custodian shareholders who can split their votes.

- For Agenda 6 the appointment of directors to replace those retiring by rotation will use the method of election on an individual basis to comply with good corporate governance principles.

The meeting moderator additionally notified on the voting procedures and the counting of votes as follows:

1. The meeting will consider the matters in order of the agenda specified in the meeting invitation letter, by presenting information in each agenda and giving shareholders an opportunity to ask questions before voting and will notify the result of the vote to the meeting when the votes are counted in that agenda finish in order.
2. Vote let the shareholders choose the agenda they want to vote. Then press the "Vote" button, the system will display all 3 voting channels, namely Agree, Disagree and Abstain.

If shareholders do not vote. The system will calculate your vote plus the approval vote. However, Shareholders can change their voting until the voting is closed.

For shareholders or many proxies, the system will display all names of proxies by voting separately for each user account.

If wishing to cancel the vote, press the "Cancel Vote" button for any shareholder who has not voted within the specified time. The company will assume that the shareholder agrees with that agenda and voting can be edited until there is a notice to close voting for that agenda. The Company gives voting time of 1 minute and when the voting results for each agenda are closed the result of that agenda will be announced to the meeting later.

3. In the case of shareholders accepting proxies from many shareholders press to select the menu "Account" and click on the "Change Account" button to access other shareholders' accounts. The system will not remove votes from the meeting base.
4. The votes of the number of shareholders in each agenda may not be equal because the shareholders and proxies gradually entered the meeting room therefore, the number of attendees in each agenda may not be equal.
5. Shareholders who make a proxy for others to attend the meeting and is a voting form according to the wishes of the shareholders. The Company used the votes of agreeing, disagreeing or abstaining according to the wishes of the shareholders. It has already been included in the registration for voting according to the agenda.
6. The counting of votes for each agenda is as follows: Agenda 1, Agenda 3, Agenda 4, Agenda 5 and Agenda

6 by majority votes of the shareholders who attend the meeting and cast their votes. Agenda 7 must be approved by a vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting and have the right to vote. However, in the event that there is no objection opinion or leave a comment otherwise shall be deemed that the meeting approves or unanimously approved.

7. In case a shareholder wishes to leave the meeting before closing the voting for any agenda Shareholders' votes will not be counted as a quorum for such agenda and the votes will not be counted immediately in the remaining agenda. However, leaving the quorum in any agenda will not disqualify the shareholders' rights or proxies to return to the meeting and vote on the next agenda in the system.

8. Asking questions or expressing opinions in the meeting room

Before voting on each agenda the company will give the meeting participants an opportunity to ask questions or express opinions on issues related to that agenda as appropriate by selecting the agenda that would like to ask questions or express opinions then press the "Question" button, which can be asked in 2 ways:

- Inquire through messages, you can type your desired inquiry then press the button "Send Question" whereby the company will answer questions in the meeting room on the agenda related to that question. However, if there are many questions sent in the company reserves the right to consider selecting questions as appropriate or

- Inquire via video and audio (vdo conference), you can pressing the button "Inquire via video and audio", then press "OK" to confirm the reservation. Once authorized by the staff, turn on your camera and microphone the attendees must inform their first and last names and status as a shareholder or proxy before asking questions every time for the company to be able to accurately and completely record in the minutes of the meeting.

In the event that shareholders have questions or comments beyond the agenda under consideration please ask or express opinions on other agenda items at the end of the meeting and kindly request the shareholders to comment or inquire more concisely and refrain from asking questions or expressing opinions on duplicate issues to give an opportunity other shareholders have exercised their rights as well. Therefore, the shareholders are kindly requested to cooperate in order for the meeting to go well and to manage the meeting within the specified time.

The company reserves the right to cut off the picture and sound of shareholders who ask questions or make impolite comments or defame others or violating any laws Including infringement of the rights of others or disturbing the meeting or causing trouble to other attendees.

9. In the event that there are questions related to that agenda has been sent into the system a lot, in order to maintain the duration of the meeting disturb shareholders to ask questions via messages for the staff to answer questions or bring your questions to answer at the end of the meeting or bring it to answer on the company's website.

10. In case of shareholders having problems accessing the meeting system or voting system Please study and follow the instructions given together with the meeting invitation letter. Or select the "Help" menu in the system, you can contact Call Center staff from phone numbers and Line Official.

11. If there is a system failure during the meeting shareholders will receive an email to return to the meeting through the backup system.

In the meeting today, there were 1 shareholder presented in person and 29 by proxies, totaling of 30 shareholders representing 2,494, 349,152 shares or accounting for 70.6838 % of the Company's total issued shares. The quorum of the meeting was thus constituted, by the Company's Articles of Association, the specification on the quorum regarding the shareholders' meeting stated that the number of shareholders and proxy of shareholders (if any) to attend the meeting shall not be less than 25 people or not less than half of the total shareholders. And the total shares are to be not less than one-third of the total issued shares of the Company to complete the quorum.

For transparency and to comply properly in accordance with the laws and company regulations at this shareholders' meeting, the company invited representatives from auditors from EY Office Co., Ltd. and a legal advisor to attend this meeting as well.

Before entering the meeting, the meeting moderator introduced the board of directors and the advisors of the companies participating in this meeting.

The meeting moderator opened the Annual General Meeting of Shareholders for the year 2024 of Big Camera Corporation Public Company Limited to consider various matters according to the agendas, the details are as follows.

Agenda 1 Adoption of the minutes of the 2023 Annual General Meeting of Shareholders

The meeting moderator proposed the meeting to adopt the Minutes of Annual General Meeting of Shareholders for the year 2023, held on April 26th, 2023, which had been distributed together with the invitation letter for this meeting to all shareholders. If there was no one objecting or requesting to revise the minutes, then I would like to request a resolution from the meeting.

This agenda required a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

RESOLVED The Minutes of the 2023 Annual General Meeting of Shareholders, held on April 26th, 2023 be and hereby adopted with the following votes;

Approved	2,494,349,152 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

Agenda 2 Acknowledgement of the Company's operation result of the year 2023

The company attaches great importance to the anti-corruption measures policy. The Audit Committee is able to freely express opinions and the Company also provides various channels for employees to report fraudulent information. The company also encourages independent directors to attend training courses to increase knowledge at all times and the company has set policies regarding anti-corruption as follows;

1) Directors, management, staff and employees of the company are prohibited Acts that are related to all forms of corruption. For direct or indirect benefits to oneself, family, friends, and acquaintances, whether they are the recipient, the giver or the person offering the bribe both in monetary or not in cash either to public or private agencies in which the company has run business or contact.

2) Public relations to create knowledge understanding with relevant parties of the company failure to comply will result in disciplinary action. Which will depend on the facts and the surrounding circumstances.

3) The company has no policy to reduce the position. Punish or negatively affect employees who refuse corruption even though that action will make the company lost any business opportunity.

4) Regularly review the compliance with the anti-corruption policy. Including reviewing the guidelines and operation requirements to be in line with business changes.

In 2023, the company has implemented the policies as well and will be developed even further in the future.

Mr. Thanasit Thienkanjanawong , the Director, clarify the company's operation result of the year ended 31st December 2023, as follows;

Last year, the company's sales totaled 3,155 million baht, growing from the previous year at 12 percent in terms of profits, decreasing from 2022 from 99 million baht to 82 million baht. Last year's sales growth target was set at 20 percent, but the operating results did not meet our expectations. Even though during the first quarter of last year, sales somewhat exceeded the target we had set, but during the 2nd and 3rd quarters, overall purchasing power deteriorated. This greatly affected the Company's sales and sales began to recover at the end of the 3rd and 4th quarters. As a result, the Company's sales were not as expected. As for profits, the same is true even though sales have grown slightly more than before, profits may have decreased due to sales that were not as expected, but we have organized some promotional activities to stimulate sales, resulting in increased expenses in this area. In addition, in 2022, the company has used accumulated tax losses carried forward from 2021 to use for tax purposes. As a result, 2022 will have less tax expenses than 2023, so it may be seen that 2022 will have more profits than 2023.

As for the proportion of sales, the company still focuses on the main business, which is the camera and equipment group. Camera sales account for 91 percent of the company's total revenue. In the mobile phone and communication equipment business. At present, we have received more management rights for AIS and Telewiz Shop, currently expanding to 10 branches, sales account for 7 percent of the company's total revenue. The rest will be income from the printing business, which we have always operated in tandem with the camera business through the growth of cameras and equipment. Since it is the main sales volume, it has grown normally, approximately 12

percent from last year. As for the mobile phone and communication device business, it grew slightly by 4-5 percent from last year because the market for mobile phones and communication devices did not grow much last year. Therefore, it can be considered that our sales are still within normal limits if compared to the overall mobile phone market. As for the printing business, it will be based on the camera and equipment group based on the tourism business. Since the recent outbreak of the coronavirus disease (Covid-19), both the camera business and the printing business have seen a decrease in consumer demand. Last year, our printing business grew by 20 percent, considered to be similar to the camera market, but due to a smaller base, it resulted in higher profits.

In the last year, the company has improved and changed branches, such as opening branches, renovating branches, and closing branches. In terms of branch openings, we have opened 9 additional branches and renovated 4 branches to make them more modern than before and closed 5 branches. Most of these branch closures will be those that cannot generate sales as targeted in shopping centers with small storefronts of approximately 30-40 square meters.

In the last year, the area where the company has improved its operations is the matter of regrouping the market because the demand for cameras, camera usage and photography is quite spread out. It is clearly divided into subgroups, of which the main group is still a group of people who mainly like photography. But in the past year, we have divided into groups of people who like creating Vlogs, Lifestyle, or people who like to take photos using various gadgets or drone equipment, or Live Steaming groups that were born from COVID situation. But nowadays there are still people who like Live Steaming, or there are professional groups who like to create professional work, including people who like outdoor photography, doing outdoor activities. Therefore, we have started marketing to target groups according to the needs of consumers. And this year, the company continues to implement the said plan from last year because in some parts the company may still not be operating as well as it should. This year, the company has focused on marketing by dividing into groups in more depth to meet the needs of customers.

Questions from shareholders

Q: 1. *Can e-shopping measures stimulate sales?*

2. *Does the increase in the number of foreign tourists stimulate sales?*

3. *What proportion of sales from each group is expected to replace the camera market?*

- Mr.Thanasit Thienkanjanawong Managing Director

As for the e-shopping measures, they can help increase sales to a certain extent, but at present it may not be clear how much of the impact from e-shopping will be. But this year the company has set a target for product sales to be about 20 percent, the same as last year. Which from the past quarter 1, with the e-shopping measures, has resulted in the company having increased sales. But since the end of last year until now, in many product groups that have had a good response, there is still insufficient production to meet consumer demand. But at present, with the tourism economy starting to return, the demand for cameras has returned to increase, but with the production of cameras and certain groups of equipment still not being sufficient to meet consumer demand.

There has also been a shortage of products since the end of last year, such as the Digital Compact Premium model products which have quite high demand, causing us to lose quite a lot of sales opportunities as well, because there are not enough products for sale. But the company still plans to order products from the manufacturers from time to time. The company hopes to be able to find enough products to meet the needs of consumers, but in these product groups, the majority of products are ordered from the back of the house, so we do not see much excitement in the market. Therefore, I still believe that the main business of the company is cameras and from the current trend of use and demand for cameras and equipment, cameras are still the main business that creates income and growth for the company. As for foreign tourists, the company emphasizes selling to domestic consumers. Having many tourists has made the economy in our country livelier. In addition, foreign tourists who come into the country already have a desire to buy products in our country, such as gadgets, it is also a demand of the tourist group, resulting in the company receiving benefits from this section as well.

As mentioned earlier, we normally focus on selling products mainly to domestic consumers. Overall, the main business of the company is still cameras and photographic equipment that are still in demand by people in the country and can create continuous growth for the company.

RESOLVED This Agenda was the report of the operation result for acknowledgement. Therefore, there was no voting.

Agenda 3 Approval on the Financial Statements for the year ended 31st December 2023 together with the Auditor Report

The moderator informed proceeded from agenda 2, the company has clarified the company's business operation in 2023. Then proposed the shareholders to consider and approve the Financial Statements for the year ended 31st December 2023 which has been certified by the auditor of EY Office Company Limited and approved by the audit committee. Therefore, we propose to the general meeting of shareholders to approve.

This agenda required a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

RESOLVED Approved the Financial Statements for the year ended 31st December 2023 by the unanimous votes as follows;

Approved	2,494,349,152 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

Agenda 4 Approval the allocation of profits for the Company's operating results for the year ended December 31st, 2023 and dividend payment.

The meeting moderator informed the Company's Articles of Association, Chapter 6, Article 49, the company must allocate a portion of its annual net profit to a reserve not less than 5 (five) percent of the annual net profit less the accumulated loss brought forward (if any) until this reserve. The amount of not less than 10 (ten) percent of the registered capital and the dividend payment policy of the company is that the company has a policy to pay dividends to shareholders at the rate of not less than 50 percent of the net profit after deduction of reserves. All other things, unless it is necessary and justifiable reason that cannot be paid. In this regard, the payment of dividends shall into consideration such as financial status, liquidity, business expansion and other factors involved in the management of the company. The above dividend payment must be approved by the Board of Directors and approval from the shareholders.

According to the 2023 operating results of the Company, the Company has net profit of 58,626,804.27 Baht. The Board of Directors' Meeting no.1/2024 held on 23rd February 2024, endorsed the dividend payment for the operating results of the fiscal year 2023 to all shareholders at 0.015 Baht per share. The total amount to be paid is 52,933,182 Baht or 90.29% of the company only net profit, The company has fixed the names of shareholders who are entitled to receive dividends on March 15, 2024 (Record Date) and there will be no additional allocation because the company's statutory reserves are in compliance with legal requirements. The dividend will be paid on May 10, 2024.

This agenda required a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

RESOLVED Approved the allocation of profits for the Company's operating results for the year ended December 31st, 2023 and dividend payment by the unanimous votes as follows;

Approved	2,495,349,152 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

Remark There was 1 new shareholder attended during this agenda, totaling 1,000,000 shares. The total number of shareholders attended was 31, totaling 2,495,349,152 shares.

Agenda 5 Approval on the appointment of the auditor for the Year 2024 and determination of the remuneration

The meeting moderator proposed to the meeting for the approval on the appointment of the auditor for the Year 2024 and determination of the remuneration. In order to ensure compliance with Section 120 of the Public

Company Act B.E.2535 with regard to the appointment of auditor and determination of auditor remuneration by the Meeting of Shareholder every year.

The Audit Committee had selected the auditor of the Company and its subsidiary for the year 2024 by considered the freedom, qualification, experience, knowledge, continuity and efficiency including the appropriate audit fee then proposed to the Board of Directors to propose to the Meeting of Shareholders to appoint the EY Office Limited as the auditor of the Company and its subsidiary for the year 2024 as listed below;

1. Miss Krongkaew Limkittikul Certified Public Accountant Registration number 5874 (3 Years) and / or
2. Ms. Watoo Kayankannavee Certified Public Accountant Registration number 5423 and / or
3. Mr. Vatcharin Pasarapongun Certified Public Accountant Registration number 6660

Any of these auditors shall be appointed as the Company and its subsidiary's auditor and the auditor remuneration for the year 2024 shall be determined at the amount of 2,960,000 Baht, which is the same as last year.

This agenda required a majority vote of shareholders attending and cast their votes.

RESOLVED Approved the appointment of either Miss Krongkaew Limkittikul, Certified Public Accountant No. 5874 or Mr. Watoo Kayankannavee , Certified Public Accountant No. 5423 or Mr. Vatcharin Pasarapongun, Certified Public Accountant No. 6660 from EY Office Limited to be the auditors of the Company and its subsidiaries for the year 2024 and to determine the auditor remuneration of 2,960,000 Baht. (The auditor remuneration is exclusive of other fees (Non-audit fee) if any, which will be billed per actual i.e. traveling expenses) In the event that such auditors are unable to perform their duties, EY Office Limited shall appoint another certified auditor in its office to audit and express an opinion on the financial statements of the company and its subsidiaries on behalf of the auditor such with unanimous votes as follows:

Approved	2,494,349,152 votes	or	99.96 percent
Disapproved	0 votes	or	0 percent
Abstained	1,000,000 votes	or	0.04 percent

Agenda 6 Approval on the election of the directors to replacement of the directors who retire by rotation

The meeting moderator reported to the meeting that as Chapter 4 Article 22 of the Articles of Association of the Company, at every annual general meeting of shareholders, one-third (1/3) of the total number of directors shall retire by rotation. If the number of vacated directors does not reach the exact one-third (1/3), the number nearest to

one-third (1/3) shall be subject to the above retirement. A retiring director may be eligible for re-election. This year 4 directors who are retired by rotation in this year are as follows;

- | | |
|-----------------------------------|----------------------|
| 1. Mr. Thanasit Thienkanjanawong | Director |
| 2. Dr. Suwit Thaniyavan | Independent Director |
| 3. Prof.Dr.Poomthan Rangakulnuwat | Independent Director |
| 4. Mrs.Haruthai Sukying | Independent Director |

Since the Company made an announcement to invite the shareholders to propose the names of qualified candidates for the positions of the directors in the 2024 Annual General Meeting of Shareholders via the Company's website and SET's channel from 15th November 2023 to 15th February 2024. However, no such proposals were made.

The Board of Directors conducted its review of the screened process under the Company's nomination policy and ruled that the nominated directors are fully qualified as directors and had duly performed their duties well. In addition, the Board of Directors has considered and ensured that the 4 directors are completely qualified as directors, have knowledge, competence, and experience which shall be beneficial to the Company's business operation. In addition, the independent directors who were nominated are independent directors who can express their opinions independently and in accordance with the criteria set by the company, even though the term of office of the independent directors is more than 9 years but all 3 independent directors have good knowledge in business familiar with the organization's culture and with shareholders, the board of directors, executives and therefore has the basics of knows how to perform duties with all parties and benefit the company in terms of operating results and act correctly according to the principles of good corporate governance. Accordingly, the Board of Directors excluding the directors who are proposed for re-election, agreed to propose the shareholders to re-elect the of the 4 retired directors are Mr. Thanasit Thienkanjanawong, who has been a Director of the Company since November 2018 until now for 5 years consecutive years, Dr. Suwit Thaniyavan, who has been an Independent Director of the Company since June 2014 until now for 9 years consecutive years, Prof.Dr.Poomthan Rangakulnuwat who has been an Independent Director of the Company since June 2014 until now for 9 years consecutive years and Mrs.Haruthai Sukying, who has been an Independent Director of the Company since June 2014 until now for 9 years consecutive years for another term.

This agenda required a majority vote of shareholders attending and cast their votes.

RESOLVED Approved the re-appointment of the directors who retire by rotation, to be the directors of the Company for another term with the following votes;

6.1 Mr. Thanasit Thienkanjanawong Director

Approved	2,495,349,152 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

6.2 Dr. Suwit Thaniyavan Independent Director

Approved	2,495,348,752 votes	or	99.99 percent
Disapproved	400 votes	or	0 percent
Abstained	0 votes	or	0 percent

6.3 Prof.Dr.Poomthan Rangakulnuwat Independent Director

Approved	2,495,469,752 votes	or	99.99 percent
Disapproved	400 votes	or	0 percent
Abstained	0 votes	or	0 percent

6.4 Mrs.Haruthai Sukying Independent Director

Approved	2,495,469,752 votes	or	99.99 percent
Disapproved	400 votes	or	0 percent
Abstained	0 votes	or	0 percent

Remark There was 1 new shareholder attended during this agenda, totaling 121,000 shares. The total number of shareholders attended was 32, totaling 2,495,470,152 shares.

Agenda 7 To determine the director remuneration for the year 2024

The meeting moderator proposed the meeting for the approval of the director remuneration for the year 2024, which consists of Compensation, Meeting allowance, Bonus / gratuity, etc. In addition, there are no other benefits, by taking into account the benchmark rates of peers in the industry, and the Company's business expansion, the performance of the Company and its subsidiary, as well as scope and responsibility of each committee and agreed to propose the shareholders to approve the director remuneration at the aggregate amount of not more than 2,000,000 Baht, which is same amount of previous year. The meeting allowance remains the same as follow;

- Chairman of the Board of Directors Meeting allowance /person /time 22,000 Baht
- Chairman of the Audit Committee Meeting allowance /person /time 22,000 Baht
- Director Meeting allowance /person /time 15,000 Baht
- Audit Committee Meeting allowance /person /time 15,000 Baht

This agenda required an affirmative vote of not less than two-thirds of the total number of shareholders attending the meeting and have the right to vote.

RESOLVED Approved the director remuneration for the year 2024 as proposed by the Board with the following votes;

Approved	2,495,349,152 votes	or	99.9951 percent
Disapproved	0 votes	or	0 percent
Abstained	121,000 votes	or	0.0048 percent

Agenda 8 Other

the meeting moderator asked any shareholder has questions.

Questions from shareholders

Q : The Thai Investors Association has a policy to propose that companies listed on the Stock Exchange of Thailand hold Annual General Meeting of Shareholders / Annual Extraordinary Meeting of Shareholders using on-site meetings and online meetings simultaneously, or called Hybrid, in order to meet, communicate and ask questions between shareholders, Executives and Board of Directors conveniently which is consistent with the circular letter of The Securities and Exchange Commission (SEC) at SEC Nor. (W) 2/2024, subject: Requesting cooperation regarding holding a general meeting of shareholders, dated January 10, 2024, we would like you to consider the proposal for holding a Hybrid meeting in accordance with the policies of the Thai Investors Association above?

- Ms.Puangkaew Butnuch the meeting moderator

The company acknowledges and would like to present such suggestions to the executives for further consideration.

There were no other matters for consideration and no shareholder having further inquiry. The Meeting moderator then declared the Annual General Meeting of shareholders for the year 2024 adjourned and thank you to all shareholders for attending the Meeting.

The Meeting was adjourned at 3.15 p.m.

After the Meeting adjourned, there were 32 shareholders and a proxy representing 2,495,470,152 shares equivalent to 70.7156% of the total number of shares sold of the Company.

- Signature -

Mr. Chan Thienkanjanawong
Chairman of the meeting

- Signature -

Ms. Piyaporn Sripornsawan
Company Secretary / Minutes taker