

Minute of the Annual General Shareholders' Meeting 2025

Mida Assets Public Company Limited

Date, Time and Venue of the meeting

The meeting was held on Monday, April 28th, 2025 at Mida Hotel Don Mueang Airport Bangkok. 99/401-486 Soi Chaeng Wattana 10, Thung Song Hong, Laksi, Bangkok.

The meeting started at 13.30 hrs.

Mida Assets Public Company Limited had 4,629 shareholders with total amount 2,504,095,687 shares (By the list of shareholders who had rights to attend the meeting and vote as of the book closing date on 21 March 2025). In this meeting, 61 shareholders and proxies attended the meeting themselves with total amount of 1,826,905,612 representing 72.96% issued and outstanding shares. A quorum was therefore constituted according to the articles of association item 27 and the registration for the meeting continued outside. The company's directors and executives, the auditor, the legal counsellor, and financial advisors attended the meeting include

Name of the company's directors attended the meeting

1.	Mr. Wisood	leosivikul	Chairman of the Board / Managing Director / Chairman of the Executive Committee
2.	Ms. Roongrawee	lampongpaition	Director/ Chief Financial Officer/ Company Secretary
3.	Mr. Sorasak	leosivikul	Director/ Executive committee
4.	Mr. Tippawan	leosivikul	Director/ Executive committee
5.	Mr. Somsak	Saksuthaporn	Director
6.	Mr. Pisoot	Suksangthip	Independent Director /Audit Committee
7.	Ms. Nuchjarin	Roopsom	Independent Director /Audit Committee

Directors who did not attend the meeting

1.	Mr. Mongkol Sunthitivitoon	Independent Director/ Chairman of Audit Committee
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There were 8 Company Directors, and 7 Directors attending the meeting calculated as 87.50% of all Directors.

The Auditor from Grant Thornton Company Limited.

1. Ms. Kesanee Srathongphool
2. Miss. Paradee Chomtongdee

The moderator, clarified method in each agenda and vote counting procedure thoroughly to the meeting as follows.

- All shareholders had rights to vote equal to the amount of held shares by 1 share is equivalent 1 vote. If the voting was equal, the Chairman would make another one vote for final judgement.
- Voting in any agenda was to be approved by the majority of shareholder who attended the meeting and had rights to vote except.
 - Agenda 5 To consider and approval the reduction of the Company's registered capital from 1,565,059,804.00 Baht to 1,252,049,116.00 Baht to cancelling the unissued shares which were not allocated to accommodate the exercise of the Warrants to Purchase the Company's Ordinary Shares No.3 (MIDA-W3) 626,021,376 shares.
 - Agenda 6 To consider and approve an amendment to Clause 4 of the Company's Memorandum of Association to be in line with the decrease of the Company's registered capital.
 - Agenda 8 To consider and approve the remuneration of Directors for the Year 2025.
 - Agenda 10 To consider the issuing and offering the debentures and other Debt instruments.
- Counting votes was done particularly for only the agenda for consideration by counting the votes of the attendants who disapproved and abstained voting to be deducted from all votes of all shareholders who attended the meeting and had rights to vote. After that, it would be summarized the vote of approval in each agenda except agenda 7: To consider the re-election of retired-by-rotation directors of the Company. All the ballots had to be collected. To facilitate meeting that in some agenda required counting votes and pending result, the following agenda would be continuously considered during the counting before announcing the result of voting.
- For shareholders who gave votes to proxies in advance, the company would collect the votes of approving, disapproving and abstaining votes together with the votes of shareholders who attended the meeting themselves.
- In case shareholder registers to attend the meeting after has started, the shareholder had right to vote in the agendas that had not been considered. The Company shall count the votes of shareholders attending the meeting during the meeting as a quorum from the agenda for which voting is made to be recorded in the meeting minutes.
- Every shareholder received the ballots from the registration. In case any shareholder disagreed or abstained voting, one had to raise up their hands so that the staff would collect the ballots.

Then, Mr. Wisood leosivikul declared the opening and assigned Ms.Roongrawee lampongpaition to conduct the meeting as to the following Agenda.

Agenda 1 Review and certify the Minutes of the Annual General Meeting of Shareholders for the year 2024.

Ms. Roongrawee lampongpaition proposed the Minutes of the Annual General Meeting of Shareholders for the year 2024 held on April 26th, 2024, which the meeting minutes were prepared within 14 days after the AGM and submitted to the Stock Exchange of Thailand and the Ministry of Commerce according to the requirement of the laws. They have also been published on the Company's website. The Board of Directors has reviewed the meeting minutes and determined that they were recorded correctly according to the resolutions of the meeting. Therefore, the Board of Directors proposes to the Annual General Meeting of Shareholders consider and approve the minutes of the Annual General Meeting of Shareholders, for year 2024. Details of which had been shown in the document delivered to the shareholders together with the invitation.

Ms. Roongrawee lampongpaition, asked the meeting if shareholders would like, comment or revise any issue.

A Shareholder, asked the Company's reasons for requesting a reduction in the bond issuance limit from the original maximum of 3.5 billion baht to 2 billion baht.

Ms. Roongrawee lampongpaition, clarified that the company currently has no outstanding bond debt. Originally, the Company sought shareholder approval to issue bonds totaling not more than 3,500 million baht. However, the Company is now seeking approval for an offering of bonds totaling not more than 2,000 million baht, as the original amount was deemed too high. If the Company would like to issue new bonds. It would not exceed 2,000 million Baht.

There were no further questions from shareholders.

Ms. Roongrawee lampongpaition, asked the meeting to vote. Only shareholders with votes of disapproval or abstention must raise their hands up and the staff would collect ballots to count and deduct the result from the votes of all attendants.

Resolution The meeting unanimously certified the Minutes of the Annual General Meeting of Shareholders for the year 2024 with the following result.

Agreed	1,826,905,612	votes	or	100.0000
Disagreed	0	votes	or	0.0000
Total	1,826,905,612	votes	or	100.0000
Abstain	0	votes	Not constituted as vote	
Invalid card	0	votes	Not constituted as vote	

Agenda 2 Review and acknowledge the Annual Report of the Board of Directors.

Ms.Roongrawee lampongpaition proposed the meeting to consider the Company has summarized the performance as well as significant changes in 2024 as shown in the 56-1 One Report 2024, details of which had been shown in the document delivered to the shareholders together with the invitation.

Ms.Roongrawee lampongpaition offer an opportunity to shareholder for inquiry.

Shareholder, asked about the financial statements regarding liabilities related to loans from individuals and related companies totaling 2,328.33 million baht, specifically asking which borrowers had loans exceeding 200 million baht.

Ms.Roongrawee lampongpaition, clarified that loans from Mr. Wisood leosivikul totaling approximately 500 million baht and from Mr. Kamol leosivikul totaling approximately 1,000 million baht, with interest rates ranging from 5.00% to 6.00% per year.

Shareholder, asked about the notes to the consolidated financial statements and found that the Company has contingent obligations and liabilities in the form of long-term construction contracts totaling approximately 1.2 billion baht. Shareholder asked which project refer to?

Ms.Roongrawee lampongpaition, clarified that in 2024, Mida Asset Public Company Limited began construction of a condominium project in Ban Amphoe (Pattaya), which is expected to be completed around the end of 2025, and could be transfer for the property in 2026.

Mr.Wisood leosivikul, clarified that Mida Property Co., Ltd. (a subsidiary) currently has another condominium project which completed and ready to transfer.

Shareholder, if the Company transfers ownership of a condominium, can the Company repay loans to related parties?

Ms.Roongrawee lampongpaition, clarified that the loan can be repay.

Shareholder, what was the total sales volume of the condominium in Ban Amphoe?

Mr. Wisood leosivikul, clarified that as of December 31, 2024, 6% of the contracts were signed, and currently, sales are approximately 50%.

There were no further questions from shareholders.

Ms.Roongrawee explained to the meeting as this agenda item was for acknowledgement, and there was no voting in this agenda.

Agenda 3 Review and approve the audited financial statement of the Company as of December 31, 2024.

Ms.Roongrawee lampongpaition proposed the meeting to according to the Public Limited Company Act B.E. 2535 ((including any amendments thereto), the Company has to prepare annual financial statements for year ended December 31,2024 which is audited and certified by the certified Public Accountant including as detail has appeared in the Form 56-1 One Report of year 2024 in section “Financial Statements”, can be summarized as follows.

Statement of Financial Position and Profit and Loss Statement of Mida Assets PLC. and its Subsidiaries.

Unit : Million Baht	Consolidated Financial Statement		Separated Financial Statement	
	Year 2024	Year 2023	Year 2024	Year 2023
Total assets	11,492	10,533	7,083	6,625
Total liabilities	6,751	5,615	3,248	2,653
Total revenues	2,223	3,316	712	1,113
Profit (loss) before interest and income tax expenses	64	727	7	310
Profit (loss) for the year	(235)	317	(131)	126
The Company's shareholders	(212)	292	(131)	126
Non-controlling interests in subsidiaries	(23)	25	-	-
Earnings (loss) per share	(0.085)	0.117	(0.053)	0.050

Ms.Roongrawee lampongpaition offer an opportunity to shareholder for inquiry.

Shareholder asked Mr. Wisood leosivikul to clarify the criteria for selecting construction contractors for the real estate project.

Mr. Wisood leosivikul, clarified that the criteria for selecting contractors, stating that the Company selected contractors through a bidding process from reputable contractors who submitted the lowest bids. Furthermore, all construction processes required joint consideration between company officials and the consulting firm.

There were no further questions from shareholders.

Ms.Roongrawee lampongpaition asked the meeting to vote. Only shareholders with votes of disapproval or abstention must raise their hands up and the staff would collect ballots to count and deduct the result from the votes of all attendants.

Resolution The meeting resolved to approve the audited financial statement of the Company as of December 31, 2024, which were audited by the external auditor. The resolution was passed by a majority votes of the shareholders who attend the meeting and cast their, with the result as follows.

Agree	1,826,905,612	votes	or	100.0000
Disagree	0	votes	or	0.0000
Total	1,826,905,612	votes	or	100.0000
Abstain from voting	0	votes	Not constituted as vote	
Invalid card	0	votes	Not constituted as vote	

Agenda 4 To consider and approve of no dividend payment and profit allocation for legal reserve from the annual operation of the Company as of 2024.

Ms.Roongrawee lampongpaition proposed to the meeting that the payment the Company have a policy to pay dividend not less than 30% of net profit of the consolidated financial statement after corporate income tax and legal reserve allocation each year. (However, the Company may consider paying dividends differently from the specified policy. It will depend on the turnover. financial liquidity and the necessity of using it as working capital for business management and business expansion of the company. including economic conditions). In 2024, the Company has a net loss according to the consolidated financial statements of Baht 212.29 million. The Board of Directors deems it appropriate to propose to the Shareholders' Meeting for consideration and approval of the omission of dividend payment for the year 2024 for operating results in order to maintain the Company's financial liquidity.

And according to Section 116 of the Public Limited Companies Act B.E. 2535 (including any amendments thereto) and Article 37 of the Company's Articles of Association stipulates that the Company must allocate a portion of the annual net profit as a reserve of not less than 5 percent of the annual net profit less the accumulated loss brought forward (if any) until this reserve is available. The amount is not less than 10% of the registered capital. From the operating results according to the financial statements in 2024, the Company has loss according to the separate financial statements equal to 131.50 million baht. According to the Company's Articles of Association. As mentioned above, the Company was unable to allocate funds for legal reserve.

Ms.Roongrawee lampongpaition offer an opportunity to shareholder for inquiry.

No shareholders additionally asked,

Ms.Roongrawee lampongpaition asked the meeting to vote. Only shareholders with votes of disapproval or abstention must raise their hands up and the staff would collect ballots to count and deduct the result from the votes of all attendants.

Resolution The meeting resolved to approve not paying dividend and profit allocation for legal reserve from the annual operation of the Company as of 2024. The resolution was passed by a majority votes of the shareholders who attend the meeting and cast their votes. The result was as the followings.

Agree	1,826,905,612	votes	or	100.0000
Disagree	0	votes	or	0.0000
Total	1,826,905,612	votes	or	100.0000
Abstain from voting	0	votes	Not constituted as vote	
Invalid card	0	votes	Not constituted as vote	

Agenda 5 To consider and approval the reduction of the Company's registered capital from 1,565,059,804.00 Baht to 1,252,049,116.00 Baht to cancelling the unissued shares which ware not allocated to accommodate the exercise of the Warrants to Purchase the Company's Ordinary Shares No.3 (MIDA-W3) 626,021,376 shares.

Ms.Roongrawee lampongpaition proposed the meeting to according to Section 140 of the Public Limited Companies Act B.E.2535 (including any amendments thereto), the shareholder meeting may pass a resolution to reduce capital by cutting off registered shares that cannot be sold or have not yet been sold. Once the meeting has passed a resolution, the company will request to register a capital reduction. within 14 days from the date the meeting voted. Currently, the Company has the registered capital in the amount of 1,565,059,804.00 Baht, divided into 3,130,119,608 ordinary shares, at par value 0.50 Baht per share, and the registered paid-up capital in the amount of 1,252,049,116.00 Baht, divided into 2,504,098,232 ordinary shares, at par value 0.50 Baht per share. Therefore, the Company has unsold ordinary shares in the amount of 626,021,376 shares, which are the remaining shares from reserved for the exercise of tights to purchase ordinary shares under the warrants to purchase the Company's ordinary shares No.3 (MIDA-W3) which was expired.

Ms.Roongrawee lampongpaition offer an opportunity to shareholder for inquiry.

No shareholders additionally asked,

Ms.Roongrawee lampongpaition asked the meeting to vote. Only shareholders with votes of disapproval or abstention must raise their hands up and the staff would collect ballots to count and deduct the result from the votes of all attendants.

Resolution The meeting resolved to approve the reduction of the Company's registered capital from 1,565,059,804.00 Baht to 1,252,049,116.00 Baht to cancelling the unissued shares which ware allocated to accommodate the exercise of the Warrants to purchase the Company's Ordinary Shares No.3 (MIDA-W3)

626,021,376 shares, with a vote of not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and have the right to vote.

Agree	1,826,905,612	votes	or	100.0000
Disagree	0	votes	or	0.0000
Abstain from voting	0	votes	or	0.0000
Invalid card	0	votes	or	0.0000
Total	1,826,905,612	votes	or	100.0000

Agenda 6 To consider and approve an amendment to Clause 4 of the Company's Memorandum of Association to be in line with the decrease of the Company's registered capital.

Ms.Roongrawee lampongpaition proposed the meeting to be in line with the reduction of the company's registered capital by allowing persons from the committee The company is tasked with registering amendments to the memorandum of association at the Department of Business Development. Ministry of Commerce has Power to amend clause 4 of the memorandum of association of the company to reflect the reduction of registered capital to which detailed below:

"Clause 4 Registered capital : 1,252,049,116 Baht (One billion two hundred and fifty-two million forty-nine thousand one hundred and sixteen baht exactly).
 Divided into : 2,504,098,232 (Two billion five hundred four million ninety-eight thousand two hundred and thirty two) Shares
 Par value of : 0.50 Baht (Fifty Satang)
 Ordinary shares : 2,504,098,232 (Two billion five hundred four million ninety-eight thousand two hundred and thirty two) Shares
 Preferred shares : - None -"

In this regard, the person assigned by the Board of Directors is required to register amendments to the memorandum of association at the Department of Business Development. Trade Ministry of Commerce has the power to amend and add words to comply with the registrar's orders.

Ms.Roongrawee lampongpaition offer an opportunity to shareholder for inquiry.

No shareholders additionally asked,

Ms.Roongrawee lampongpaition asked the meeting to vote. Only shareholders with votes of disapproval or abstention must raise their hands up and the staff would collect ballots to count and deduct the result from the votes of all attendants.

Resolution The meeting resolved to approve an amendment to Clause 4 of the Company's Memorandum of Association to be in line with the decrease of the Company's registered capital. Furthermore, the person assigned by the Board of Directors is required to register amendments to the memorandum of association at the Department of Business Development. Trade Ministry of Commerce has the power to amend and add words to comply with the registrar's orders, with a vote of not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and have the right to vote.

Agree	1,826,905,612	votes	or	100.0000
Disagree	0	votes	or	0.0000
Abstain from voting	0	votes	or	0.0000
Invalid card	0	votes	or	0.0000
Total	1,826,905,612	votes	or	100.0000

Agenda 7 To consider the re-election of retired-by-rotation directors of the Company.

Ms.Roongraewe lampongpaition proposed the meeting to according to the Public Company Limited Act B.E. 2535 (including any amendments thereto) and Article 13 of the Company's Articles of Association stipulates that at every annual general meeting, one-third of the directors shall retire from office. If the number of directors cannot be divided exactly into three parts, then the number nearest to one-third shall retire. The director who has been in office the longest must retire from office. And the outgoing director may be re-elected. In the 2025, The name list of 4 directors are as follows.

1. Mr. Wisood leosivikul President and Managing Director
2. Mr Sorasak leosivikul Director and Deputy Managing Director
3. Mr. Somsak Saksuthaporn Director
4. Ms. Roongraewe lampongpaition Director/The secretary for the Board of Director

As the 4 directors are knowledgeable and work experience that is beneficial to the Company's business, including moral principles and ethics, a good attitude toward the organization, as well as being able to devote their time in the interests of the Company's business operation. And must not be prohibitive person by law. To propose the Shareholders' meeting to approve to re-appoint the re-election of retired-by-rotation directors for another term of office.

Ms.Roongraewe lampongpaition offer an opportunity to shareholder for inquiry.

No shareholders additionally asked,

Ms.Roongraewe lampongpaition asked the meeting to vote for the election of directors to replace the directors who retired by rotation individually by using 1 ballot card per 1 director.

Resolution: The meeting resolved to approve the select 4 directors to serve as the company directors for another term. to select the 4 directors to serve as the company directors for another term. The resolution was passed by a majority votes of the shareholders who attend the meeting and cast their votes, with the result as follows.

1) Mr. Wisood leosivikul, the result was as the followings.

Agree	1,826,905,370	or	100.0000
Disagree	242	or	0.0000
Total	1,826,905,612	or	100.0000
Abstain from voting	0	Not constituted as vote	
No voting rights	0	Not constituted as vote	

2) Mr. Sorasak leosivikul, the result was as the followings.

Agree	1,826,905,370	or	100.0000
Disagree	242	or	0.0000
Total	1,826,905,612	or	100.0000
Abstain from voting	0	Not constituted as vote	
No voting rights	0	Not constituted as vote	

3) Mr. Somsak Saksuthaporn, the result was as the followings.

Agree	1,826,905,370	or	100.0000
Disagree	242	or	0.0000
Total	1,826,905,612	or	100.0000
Abstain from voting	0	Not constituted as vote	
No voting rights	0	Not constituted as vote	

4) Ms. Roongrawee lampongpaition, the result was as the followings.

Agree	1,826,905,370	or	100.0000
Disagree	242	or	0.0000
Total	1,826,905,612	or	100.0000
Abstain from voting	0	Not constituted as vote	
No voting rights	0	Not constituted as vote	

Agenda 8 To consider and approve the remuneration of Directors for the Year 2025.

Ms.Roongrawee lampongpaatoon proposed the meeting to according to the Article 14 of the Company's Articles of Association, directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses or other forms of remuneration. according to the regulations or as approved by the shareholders' meeting which may be defined as a fixed number or put it as a criterion and may be stipulated from time to time or shall remain in effect forever until there is a change. And in addition to receiving allowances and various welfares according to company regulations. For the remuneration of the directors in 2025, based on the performance of the board of directors, duties and responsibilities, and the overall economic situation, it is therefore appropriate to propose to the shareholders' meeting to approve the remuneration for the year 2025 not exceeding 2,000,000 baht (two million baht), details are as follows.

Remuneration of Director		
	Remuneration yearly (Baht)	Meeting allowance yearly (Baht)
Chairman of Board of Directors	200,000	20,000
Chairman of the Audit Committee	200,000	20,000
Directors, Audit Committee	100,000	20,000

Ms. Roongrawee lampongpaatoon offer an opportunity to shareholder for inquiry.

No shareholders additionally asked,

Ms.Roongrawee lampongpaatoon asked the meeting to vote. Only shareholders with votes of disapproval or abstention must raise their hands up and the staff would collect ballots to count and deduct the result from the votes of all attendants.

Resolution: The meeting resolved to approve the directors remuneration for the fiscal year 2025 shall not be more than Baht 2,000,000 (two million Baht only). With the vote not less than 2/3 of attended and eligible to vote, with the result as follows.

Agree	1,626,842,170	or	89.0491
Disagree	0	or	0.0000
Abstain from voting	200,063,442	or	10.9509
No voting rights	0	or	0.0000
Total	1,826,905,612	or	100.0000

Agenda 9 To consider the appointment of the Company's auditors and their compensation as of 2025.

Ms. Roongrawee lampongpaition proposed to the meeting that, according to Sections 120, 121 of the Public Limited Company Act B.E. 2535 and Article 35 of the Company's Articles of Association, the Annual General Meeting of Shareholders is required to appoint the auditors and determine the amount of remuneration annually. The same auditor may be reappointed. The auditor must not be a director, employee or person holding any position within the Company. Accordingly, it is proposed that the Annual General Meeting of Shareholders consider the appointment of the auditors from Grant Thornton Limited as the auditors of the Company and its subsidiaries for the year 2025.

No.	Name of Auditor	CPA No.
1	Ms. Kesanee Srathongphool Signed in audited financial statement of the Company and its subsidiaries in 2023 - 2024	9262
2	or Ms. Luxsamee Deetrakulwattanapol Signed in audited financial statement of the Company and its subsidiaries for 2021 – Quarter 2/2023	9056
3	or Ms. Saranya Akharamahaphanit Has not sign audited financial statement of the Company and subsidiaries	9919
4	or Mr. Paisan Boonsirisukapong Has not sign audited financial statement of the Company and subsidiaries	5216

The Board of Directors will ensure that the financial statements are prepared within the specified period. The stated auditors have no relationship and/or conflict of interest with the Company, its subsidiaries, executives, major shareholders or their related persons. In case that the authorized auditors mentioned above are unable to perform the duties, Grant Thornton Limited may arrange for other authorized auditors of Grant Thornton Limited to replace them. It is also proposed to approve the 2025 audit fee (Proposed Year) of Baht 11,365,000, as well as other actual costs incurred in relation to audit matters (2024 : Baht 11,370,000), details are as follows:

Auditor's remuneration	Year 2025 (Proposing Year)	Year 2024 (Paid)
	Grant Thornton Co., LTD	Grant Thornton Co., LTD
	Audit fee	Audit fee
The Company's	2,850,000	2,850,000
The Subsidiary Company's	8,515,000	8,520,000
Total	11,365,000	11,370,000

Ms.Roongrawee lampongpaition offer an opportunity to shareholder for inquiry.

Shareholder, suggested that the company consider making its audit fees more reasonable.

Ms.Roongrawee lampongpaition, clarified that the company had included the audit fees of approximately 20 subsidiary companies.

And no shareholders additionally asked the question.

Ms.Roongrawee lampongpaatoon asked the meeting to vote. Only shareholders with votes of disapproval or abstention must raise their hands up and the staff would collect ballots to count and deduct the result from the votes of all attendants.

Resolution: The meeting resolved to approve the appointment of auditors and determine their remuneration for the year 2025.The resolution was passed by a majority votes of the shareholders who attend the meeting and cast their votes, with the result as follows.

Agree	1,826,905,612	or	100.0000
Disagree	0	or	0.0000
Total	1,826,905,612	or	100.0000
Abstain from voting	0	Not constituted as vote	
Invalid card	0	Not constituted as vote	

Agenda 10 To consider to approve the issuing and offering the debentures and others debt instruments

Ms.Roongrawee lampongpaatoon clarified to the meeting that for the issuance and the debentures and other debt instruments is an alternative source of funds to minimize dependency on loans from financial institutions and enhance the Company's financial flexibility for future investment and business expansion, and to reserve as the Company's working capital, including repayment of loans to financial institutions and/or replacement of existing loans, which will increase financial liquidity for business operation. The Board of Directors deemed it appropriate to the meeting to consider and approve the issuing and offering the debentures and other Debt instruments (At any one time) with amount not more than Baht 2,000 Million (Three thousand and five hundred Million Baht) for using as working capital and benefit the financial cost management in the company's business. The Board shall right to consider in the details of issuance and Offering of the Debenture such as Allotment, Amount, Interest Rate, Tenor, issuing Date, Conditions for early redemption. Offering Date and other conditions of Debenture and others debt instrument. Including the power of appoint distributors and underwriters to execute and sign an underwriting agreement, or Placement agreement and/or other agreement relate the preparation and filing of request and documents with The Securities and Exchange Commission, the relevant government and/or any person involved., etc.

Ms.Roongrawee lampongpaatoon offer an opportunity to shareholder for inquiry.

No shareholders additionally asked,

Ms.Roongrawee lampongpaatoon asked the meeting to vote. Only shareholders with votes of disapproval or abstention must raise their hands up and the staff would collect ballots to count and deduct the result from the votes of all attendants.

Resolution: The meeting resolved to approve the issuing and offering the debentures and other Debt instruments (At any one time) with amount not more than Baht 2,000 Million (Three thousand and five hundred Million Baht) for using as working capital and benefit the financial cost management in the company's business. The Board shall right to consider in the details of issuance and Offering of the Debenture such as Allotment, Amount, Interest Rate, Tenor, issuing Date, Conditions for early redemption. Offering Date and other conditions of Debenture and others debt instrument. Including the power of appoint distributors and underwriters to execute and sign an underwriting agreement, or Placement agreement and/or other agreement relate the preparation and filing of request and documents with The Securities and Exchange Commission, the relevant government and/or any person involved. with the vote not less than $\frac{3}{4}$ of attended and eligible to vote, with the result as follows.

Agree	1,826,905,612	or	100.0000
Disagree	0	or	0.0000
Abstain from voting	0	or	0.0000
Invalid card	0	or	0.0000
Total	1,826,905,612	or	100.0000

Agenda 11 Other business

Ms.Roongraewee lampongpaition informed that all the agenda had been completely considered by the shareholders meeting and asked if there being any further questions or suggestions.

As there being no any further matters or suggestions, Mr.Wisood leosivikul adjourned the meeting at 14.34 hrs.



.....
(Mr. Wisood leosivikul)
Chairman of the meeting



.....
(Ms.Thitiporn Somjai)
Meeting recorder