

(Translation)
Minutes of Annual General Meeting of Shareholders for the year 2021
Tirathai Public Company Limited
April 27, 2021 at 10.00 a.m.
At Tirathai Public Company Limited, located at 516/2 Moo 2 Bangpoo Industrial Estate
(Soi 1B), Sukhumvit Road, Tambon Bangpoomai, Muangsamutprakarn, Samutprakarn

The meeting was commenced at 10.00 a.m.

Attendance Directors;

- | | | | |
|----|----------------|---------------|---|
| 1. | Mr. Sermsakool | Klaikaew | Independent Director/ Chairman/ Nominating Committee |
| 2. | Mr. Sumpan | Vongphan | Vice Chairman/ Director/ Managing Director |
| 3. | Mr. Annop | Tegajarin | Chairman of Audit Committee/Independent Director/
Chairman of Nominating Committee |
| 4. | Mr. Singha | Nikronpun | Audit Committee/Independent Director |
| 5. | Mr. Jaruwan | Suanmalee | Director |
| 6. | Mr. Ouichai | Siriwajana | Director |
| 7. | Mrs. Sunan | Suntichotinan | Director/Nominating Committee |

Directors who did not attend the meeting;

- | | | | |
|----|-------------------|-----------------|--------------------------------------|
| 1. | Mr. Somchai | Roadrunwasinkul | Audit Committee/Independent Director |
| 2. | Mr. Tai Chong Yih | | Director |
| 3. | Mr. Upakrom | Thaweephoke | Director |
| 4. | Mr. Ampornrat | Poolcharoen | Director |

The directors of the company attended the meeting total 7 person, representing 63.63% of the directors attending the meeting

Auditor, AMT & Associates Co., Ltd

- | | | |
|----|---------------|----------------|
| 1. | Mrs. Natsarak | Sarochahunjeen |
|----|---------------|----------------|

Legal Adviser, Legal line Co., Ltd

- | | | |
|----|---------------|---------------|
| 1. | Mr. Pollakrit | Kritsanasuwan |
|----|---------------|---------------|

The Chairman was welcome the shareholders who attended the Annual General Meeting of the year 2021 of the Tirathai Public Company Limited and with concern about the situation. Corona virus 2019 (COVID-19), the company have launched measures to prevent the spread of COVID-19 at the Annual General Meeting of the Year 2021, Therefore, TRT apologizes for any inconvenience.

The Chairman informed that as per Company's Article of Association No. 38, "at shareholders' meeting, either there must be shareholders and proxies attend the meeting not less than twenty-five (25) persons, and one-third of total number of shares sold (equivalent to 102,629,390 shares) are present, or there are shareholders and proxies join in not less than half of total number of shareholders and one-third of total number of shares sold are present, shall constitute a quorum."

The Chairman informed that Annual General Meeting of Shareholders for the year 2021, were total 57 shareholders attending the meeting in person [12 persons 76,545,693 shares] and by proxy

[45 persons 44,048,088 shares], holding altogether 120,593,781 shares, represents 39 of shares sold. Therefore, the meeting was constituted a quorum.

Chairman asked Mr. Sumpan Vongphan, who is the Managing Director to introduce the directors, The auditor of the company And the legal counsel of the company and inform the meeting regarding the procedure for casting the vote on each agenda as follows;

- In voting on each agenda item, shareholder should mark in the box of Approved or Disapproved or Abstained in the ballots which the staff of company has delivered ballot to shareholder at the registration table.

- In the ballot requesting the cross in the box to come by yourself / proxy and sign every sheets.

- In voting, the shareholders meeting shall be made by voting, and one share shall be counted as one vote.

- In voting on each agenda item, Chairman will ask the shareholder who casting the vote by disapproval or abstention first please rise hand in order that the staff can collect the ballots for counting after that will collect the ballot from shareholder who casting the vote by approving for counting the vote and for evidence.

- In the case of any shareholder who casting the vote but not sent the ballot to staff, the company will count the vote as approve.

- In the event where a shareholder appoints a proxy to attend and vote on its behalf pursuant to its intention to vote for approval, disapproval, or abstinent vote as marked in the proxy form for the relevant agenda item, the company will not hand over the ballots to the proxy in respect of such agenda item because the company has already recorded such votes as marked or specified by the shareholder in advance in the proxy form.

- The vote counting in each agenda item in this meeting could be divided into 3 categories as follows:

1. In the event of an agenda item for which a simple majority vote of the shareholders who attend the meeting and cast their votes is required, which are agenda no. 2, 4, 5, 6 and 8

2. In the event of an agenda item for which a vote of not less than two-thirds (2/3) of the total number of votes of shareholders who attend the meeting is required, which is agenda no.7

3. In the event of an agenda item for which a vote of not less than third-fourth (3/4) of total number of votes of shareholders who attend the meeting is required, which is agenda no.9, 10

The company invited the shareholders to propose the meeting agenda and nominate the qualified person to be considered as a director according to specified criteria In advance which is announced via the website Of the Stock Exchange and Company website from 27 November 2020 until 31 January 2021, it appears that no one has proposed.

And informed that Mr.Sermak Authaichat ,the independent lawyer certificate no. 918/2535 to be the inspector for voting in the meeting.

The meeting acknowledged the matters and Chairman convened the meeting for considering the following agendas:

Agenda 1: Matters to be informed

Chairman informed Internal meeting at the time of the current coronavirus 2019 (COVID-19) outbreak, and with the situational concern, so we apologize for the inconvenience once again on this occasion.

Resolution: The meeting acknowledged as notified by the chairman.

Agenda 2: To consider approving the minutes of the Annual General Meeting of Shareholders for the year 2020.

The Chairman asked the meeting to consider approving the minutes of the Annual General Meeting of Shareholders for the year 2020 as held on April 28, 2020 which the Board considered appropriate for the Meeting of Shareholders to approve the minutes of the Annual General Meeting of Shareholders for the year 2020 as shown in Annex 1 which provided to shareholder by enclose with “The notice of Annual General meeting of Shareholder for the year 2021”

There is no further enquiry from the Shareholders at the Meeting, the Chairman proposed that the Shareholders vote on this agenda item and informed the result of the counted votes as following;

The shareholders casting the vote for this agenda were total of 120,593,781 votes			
Approved	120,593,781 votes, equivalent to	100	%
Disapproved	- votes, equivalent to	-	%
Abstain (Excluding from the right calculation)	- votes, equivalent to	-	%
Invalid voting card(s)	- votes, equivalent to	-	%

Resolution: The meeting considered and resolved to approve the Minutes of Annual General Shareholders’ Meeting 2020 held on April 28, 2020 by the majority vote of total number of vote of shareholders who attend the meeting and cast their vote considered.

Agenda 3: To acknowledge the operating results for the year 2020

The Chairman asked the meeting to consider the Company’s operating results for the year 2020 which was reported by Mr. Sumpun Vongphan with presentation and details as shown in Annual Report of 2020 page 72-77 which provided to shareholder by enclosing with “The notice of Annual General meeting of Shareholder for the year 2021.

The Chairman asked shareholders to ask or express opinions. There is no further enquiry from the Shareholders at the Meeting, the Chairman proposed that the Shareholders acknowledged the report of the Company’s operating results for the year 2020 on this agenda.

Resolution: The meeting acknowledged the report of the Company’s operating results for the year 2020.

Agenda 4: To consider approving financial statement for the year ended 31 December 2020.

The Chairman asked the meeting to consider approving financial statement for the year ended 31 December 2019, which has been considered by the Audit Committee, Board of Directors and audited by the Certified Public Accountant. Therefore, the Board considered appropriate for the Meeting of Shareholders to approve the said financial statement as shown in the Annex 3 “Annual Report of 2020 (QR Code)” which provided to shareholder by enclosing with “The notice of Annual General meeting of Shareholder for the year 2021”

The Chairman asked shareholders to ask or express opinions. There is no further enquiry from the Shareholders at the Meeting, the Chairman proposed that the Shareholders vote on this agenda item. and reported the vote count as follows;

The shareholders casting the vote for this agenda were total of 120,593,781 votes			
Approved	120,593,781 votes, equivalent to	100	%
Disapproved	- votes, equivalent to	-	%
Abstain (Excluding from the right calculation)	- votes, equivalent to	-	%
Invalid voting card(s)	- votes, equivalent to	-	%

Resolution: The meeting considered and resolved by the majority vote of total number of vote of shareholders who attend the meeting and cast their vote approved financial statement for the year ended 31 December 2020.

Agenda 5: To consider approving appropriation of profit for the year 2020 and dividend payment.

The chairman informed the meeting that as per the company’s Article of Association No. 49, the company has to reserve at least 5% of the net profit for the year after deducting loss carried forward (if any) as legal reserve until the legal reserve amount is equivalent to at least 10% of registered capital.

As per the dividend policy, the company will pay dividend at the rate of not less than 50% of net profit after corporate income tax and legal reserve, which have to pass the shareholders’ resolution. The company has a net profit equal to 69.38 million baht from the operation period January 1st, 2020 to December 31st, 2020.

In order to conform to the dividend policy, the Board of Directors had considered and agreed at BOD Meeting no. 1/2021 held on February 25, 2021 that the shareholders should approve the dividend payment from the operation period January 1, 2020 to December 31, 2020 as follow:

Detail	Year 2019	Year 2020
1. Profit (Loss) for the years	69,376,632.91 Baht	8,521,062.89 Baht
2. Unappropriated retained earning	-	-
3. No. of Shares for Dividend payment	308,008,272 Share	308,008,272 Share
4. Dividend payment rate	0.12 Baht / Share	0.02 Baht / Share
5. Total dividend payment	36,960,992.64 Baht	6,160,165.44 Baht
6. Dividend rate per net profit.	53.28 %	72.29 %

The Chairman asked the meeting to consider the detail that was presented in Agenda 5 which provided to shareholder by enclosing with “The notice of Annual General meeting of Shareholder for the year 2021”

There is no further enquiry from the Shareholders at the Meeting, the Chairman proposed that the Shareholders vote on this agenda item and informed the result of the counted votes as following;

The shareholders casting the vote for this agenda were total of	120,593,781	votes
Approved	120,593,781 votes, equivalent to	100 %
Disapproved	- votes, equivalent to	- %
Abstain (Excluding from the right calculation)	- votes, equivalent to	- %
Invalid voting card(s)	- votes, equivalent to	- %

Resolution: The meeting considered and resolved by the majority vote of total number of vote of shareholders who attend the meeting and cast their vote to approve the appropriation of profit for the year 2020 and dividend payment at the rate of 0.02 Baht/share, total

dividend to be paid to 6,160,165.44 Baht, representing of 72.29% of net profit. The company has a net profit equal to 8,521,062.89 baht from the operation period January 1, 2020 to December 31, 2020. The list of shareholders who had the right to receive dividend (Record Date) on May 12, 2021 and dividend will pay on May 25, 2021.

Agenda 6: To consider the election of directors to replace those retiring by rotation

According to the company’s Article of Association No. 20, one-third of the directors or the nearest figure of one-third must retire from office at the Annual General Meeting of Shareholders. The directors who retire from office by the first and second years after transmitting to public company limited should draw lots to find who will leave. In the later year, the director who has a longest service term shall retire first and may be re-elected to office.

Chairman asked the meeting to consider electing directors to replace those retiring in year 2021 which the Board Nominating Committee had considered and proposed the name of 4 directors retiring from the office this year to elect for another term as follows:

- | | |
|------------------------------|----------------------|
| 1) Mr. Annop Tegajarin | Independent Director |
| 2) Mr. Sumpun Vongphan | Director |
| 3) Mr. Ampornrat Poolcharoen | Director |
| 4) Mr. Tai Chong Yih | Director |

The 4 directors expressed their intention to temporarily leave the meeting. The company allows shareholders to nominate qualified persons to be elected as directors. In advance From November 27, 2020 to January 31, 2021, through the Company's website, there was no shareholders nominating persons to be elected as directors.

The Chairman informed that from the Nominating Committee Meeting No. 1/2021 and the Board of Directors Meeting No. 1/2021, the Nominating Committee proposed that all 4 directors be re-appointed for another term. The detail was present in Annex 4 that provide to shareholder by enclosing with “The notice of Annual General meeting of Shareholder for the year 2021”

There is no further enquiry from the Shareholders at the Meeting, the Chairman proposed that the meeting to cast the votes and informed the result of the counted votes as following;

1. Mr. Annop Tegajarin

The shareholders casting the vote for this agenda were total of 120,593,781 votes

Approved	120,593,781 votes, equivalent to	100 %
Disapproved	- votes, equivalent to	- %
Abstain (Excluding from the right calculation)	- votes, equivalent to	- %
Invalid voting card(s)	- votes, equivalent to	- %

2. Mr. Sumpun Vongphan

The shareholders casting the vote for this agenda were total of 120,593,781 votes

Approved	120,593,781 votes, equivalent to	100 %
Disapproved	- votes, equivalent to	- %
Abstain (Excluding from the right calculation)	- votes, equivalent to	- %
Invalid voting card(s)	- votes, equivalent to	- %

3. Mr.Ampornrat Poolcharoen

The shareholders casting the vote for this agenda were total of 120,593,781 votes

Approved	120,593,781 votes, equivalent to	100 %
Disapproved	- votes, equivalent to	- %
Abstain (Excluding from the right calculation)	- votes, equivalent to	- %
Invalid voting card(s)	- votes, equivalent to	- %

4. Mr. Tai Chong Yih

The shareholders casting the vote for this agenda were total of 120,593,781 votes

Approved	120,593,781 votes, equivalent to	100 %
Disapproved	- votes, equivalent to	- %
Abstain (Excluding from the right calculation)	- votes, equivalent to	- %
Invalid voting card(s)	- votes, equivalent to	- %

The Board of Directors, therefore, consists of as follows:

1. MR. Sermsakool Klaikaew Independent Director/ Chairman
2. Mr. Sumpun Vongphan Director/ Vice Chairman
3. Mr. Upakrom Thaweepoke Director
4. Mr. Charuvit Suanmalee Director
5. Mr. Ouichai Siriwajana Director
6. Mr. Ampornrat Poolcharoen Director
7. Mrs. Sunan Santichotinan Director
8. Mr. Tai Chong Yih Director
9. Mr. Annop Tegajarin Independent Director
10. Mr. Singha Nikornpun Independent Director
11. Mr. Somchai Roadrungrasinkul Independent Director

Resolution: The meeting considered and resolved by the majority vote of total number of vote of shareholder who attends the meeting and cast their vote approved re-electing the proposed Directors to replace those retiring by rotation for another term.

Agenda 7: To consider approving remuneration of directors for the year 2021

The Chairman asked the meeting to consider approving the Directors' Remunerations for the year 2021. The detail was present in Annex 5 that provide to shareholder by enclose with "The notice of Annual General meeting of Shareholder for the year 2021". Chairman informed the meeting, which is the remuneration was determined carefully by the Board of Directors this matter carefully by comparing the rate with the same industry as well as considering the business expansion and the growth of company's profit.

1. Monthly Remunerations:

- Chairman of the Board of Directors for the amount of 25,000 Baht per month, and Director of 10,000 Baht per month.
- Chairman of the Audit Committee for the amount of 10,000 Baht per month, and committee member of 5,000 Baht per month.

2. Meeting Fees:

- Chairman of the Board of Directors for the amount of 30,000 Baht per time, and Director of 15,000 Baht per time.

- Chairman of the Audit Committee for the amount of 30,000 Baht per time, and committee member of 15,000 Baht per time.

3. Directors' Bonus:

- Bonus including remunerations and meeting fees in total should not be more than 5,500,000 million Baht.

There is no further enquiry from the Shareholders at the Meeting, the Chairman proposed that the Shareholders vote on this agenda item and informed the result of the counted votes as following;

The shareholders cast the vote for this agenda were total of 120,593,781 votes			
Approved	120,593,781 votes, equivalent to	100	%
Disapproved	- votes, equivalent to	-	%
Abstain (Excluding from the right calculation)	- votes, equivalent to	-	%
Invalid voting card(s)	- votes, equivalent to	-	%

Resolution: The meeting considered and resolved by a vote of over than two-thirds of the total number of votes of shareholders who attend the meeting approved the Directors' Remunerations for the year 2021 as proposed.

Agenda 8: To consider the appointment and the fixing of remuneration of auditor for the year 2021.

The Chairman asked the meeting to consider approving the appointment of

1. Mr. Chaiyuth Angsuwithaya CPA No. 3885 or
2. Mrs. Natsarak Sarochahunjeen CPA No. 4563 or
3. Miss.Daranee Somkamnerd CPA No. 5007 or
4. Miss.Jarunee Nuammae CPA No. 5596

The auditors from AMT & Associates to be the auditor of the company and subsidiary for the year 2021 with the total audit fee of 2,740,000 Baht within the amount not exceeding 2,810,000 baht as proposed by the board of directors, which had been considered approving by Audit Committee as per the details in Annex 6 that provide to shareholder by enclose with "The notice of Annual General meeting of Shareholder for the year 2021"

There is no further enquiry from the Shareholders at the Meeting, the Chairman proposed that the Shareholders vote on this agenda item and informed the result of the counted votes as following;

The shareholders casting the vote for this agenda were total of 120,593,781 votes			
Approved	120,593,781 votes, equivalent to	100	%
Disapproved	- votes, equivalent to	-	%
Abstain (Excluding from the right calculation)	- votes, equivalent to	-	%
Invalid voting card(s)	- votes, equivalent to	-	%

Resolution: The meeting considered and resolved by the majority vote of total number of vote of shareholder who attends the meeting and cast their vote approved the appointment mention auditors to be the auditor of the company and subsidiary for the year 2021 with the total audit fee of 2,740,000 Baht.

Agenda 9: To consider and approved the amendment of the Company's objectives.

The Chairman informed the meeting that the Company would like to expand the scope of business operations, to add more variety in order to increase the opportunity, to earn the Company's income and to add more. Therefore, the company needs to amend the objectives of the company for business operations. The Board of Directors considered it appropriate for the shareholders' meeting to approve the amendment of the Company's objectives. By adding 7 more new objectives, namely items (28) to items (34), by inviting Khun Suman Vongphan to provide further information in details as follows.

(28) To engage in the business import, export, procurement, distribution, leasing, production, repair, maintenance, Backup power supply, Voltage regulator throughout Until products and equipment used in the control of all types of work, protective equipment in systems, electronic equipment and appliances, computers and all types of measuring instruments, as well as spare parts and equipment of such goods.

(29) To engage in the business import, export, procurement, distribution, leasing, production, repair, maintenance of all types of protective equipment in the electrical system at all types of voltages, for example recloser, oil circuit breakers, drop outs fuses, switchgears, lightning arrester, disconnecting switch, Air break switch 3-channel, Control cabinet, Cabinet, Switch panel, Connector, Hardware, Various types of Cut-off switches, Capacitors, etc., as well as spare parts and accessories of the aforementioned products.

(30) To engage in the business import, export, procurement, distribution, leasing, production, repair, maintenance, renewable energy systems that produce all types of electricity, such as solar cells with control equipment and protection devices, secondary systems mentioned above.

(31) To engage in the business import, export, procurement, distribution, leasing, production, repair, maintenance, Energy Storage System and/or Battery, Battery Pack with control and protection equipment of the aforementioned systems.

(32) To engage in the business import, export, procurement, distribution, leasing, production, repair, maintenance of equipment for electric vehicles, electric energy or hybrid, mixed-energy electric vehicles, Plug-in Hybrid Electric Vehicle (PHEV) and Battery Electric Vehicle (BEV) with control equipment and protection equipment of the aforementioned systems.

(33) To engage in the business import, export, procurement, distribution, leasing, production, repair, maintenance of Charging Station or electric vehicle charging station acting as an electric power charger for electric vehicle batteries with control and protection devices of the aforementioned systems.

(34) To engage in the business bidding (Engineering, Procurement, and Construction, EPC) and cooperating with government and private sectors for all types of electrical and energy systems, all voltage electrical systems, industrial power systems, electric power systems, renewable energy systems, as well as other related systems. All of the above electric generators, appliances, protective equipment in the electrical system and all types of spare parts, as well as all types of equipment and power plant components for distribution and supply.

There is no further enquiry from the Shareholders at the Meeting, the Chairman proposed that the Shareholders vote on this agenda item and informed the result of the counted votes as following;

	The shareholders casting the vote for this agenda were total of 120,593,781	votes
Approved	120,593,781 votes, equivalent to	100 %
Disapproved	- votes, equivalent to	- %
Abstain (Excluding from the right calculation)	- votes, equivalent to	- %
Invalid voting card(s)	- votes, equivalent to	- %

Resolution: The meeting considered and resolved by the majority vote not less than third - fourth (3/4) of all votes of shareholders who attended the meeting and cast their vote approve the amendment of the Company's objectives. By adding 7 more new objectives, namely items (28) to items (34).

Agenda 10: To consider and approve the amendment of Clause 3 of the Memorandum of Association of the Company

The Chairman informed the meeting that in accordance with the amendment of the Company's objectives from the original number of 27 items to 34 items, the Company has to amend Clause 3. of the Company's Memorandum of Association by using the following statements.

“Clause 3 The objectives of the Company consist of 34 items, details as attached in Bor Mor Jor 002.”.

In addition, the person assigned by the registration committee or director to amend the objectives of the company at the Department of Business Development. Ministry of Commerce Have the power to amend and add words or take any action to comply with the order of the registrar.

There is no further enquiry from the Shareholders at the Meeting, the Chairman proposed that the Shareholders vote on this agenda item and informed the result of the counted votes as following;

	The shareholders casting the vote for this agenda were total of 120,593,781	votes
Approved	120,593,781 votes, equivalent to	100 %
Disapproved	- votes, equivalent to	- %
Abstain (Excluding from the right calculation)	- votes, equivalent to	- %
Invalid voting card(s)	- votes, equivalent to	- %

Resolution: The meeting considered and resolved by the majority vote not less than third - fourth (3/4) of all votes of shareholders who attended the meeting and cast their vote approve the amendment of Clause 3 of the Memorandum of Association of the Company. by using the following statements.

Agenda 11: To consider other business (if any)

- None

Before closing the meeting, the Chairman gave a chance to shareholders for asking the questions add more information on current operations by summarizing the following questions:

Mr. Metheekul Anaritkul, The proxy from the Thai Investors Association asked as follows:

Are the Steel prices soared affect to the operating results in 2021?

Mr. Sumpun Vongphan, Managing Director, answered the follows :

The various important raw materials have increased their prices, which is a matter of cost management must be careful In the Company's practice. The cost account is taken into account, which controls and supervises every project and the nature of the work of the company will be a cost-plus-profit trait. Therefore, the price will be adjusted according to the situation. However, there is still some risk during the bidding period, the Company will consider management by needing appropriate

allowance. Inventory predetermination management, which is the mechanism that the company operates. It still has an impact on the company by the company will try to manage the best.

Mr. Somchai Padpai, a shareholder attending in person, asked as follows:

1. As additional objectives are considered To support our former friends, which we will have progress in this section?

2. According to the merger of the L.D.S. Metal Works Company Limited ("LDS") resulted in a rather worsening overall picture of the company. And according to the objective of Article 34 which is more about Business auction work (Engineering, Procurement, and Construction, EPC) is because it is related to LDS that is not using full capacity?

3. All work received from Thai Oil PCL., All work has been delivered or still outstanding in the year 2021. How will there be continuous work?

4. What is planned Battery investment with partners in the future?

5. How does LDS currently compare to capacity utilize and Can reduce expenses operation of the LDS that in the future?.

Mr. Sumpan Vongphan, Managing Director, answered the follows :

1. According to the amended purpose to support relevant partners, but due to the situation of the coronavirus virus 2019 (COVID-19) in the past until now. As a result, the framework has been postponed. However, the Company remains committed to achieving its initial target for the year 2022.

2. Previously, the objectives of the company. In this regard, the Company will focus on being a manufacturer of transformers. From now on, the Company will have to start working on EPC, which will include EPC work in electrical work and related areas, which are not associated with LDS

3. The work received from Thai Oil PCL is a type of project work. In which some transformers are still delivered in the year 2021. However, additional work has not yet been received.

4. The company has to consider the market carefully first. However, there will still be no additional investment, but will consider a replacement for the battery to be assembled rather than. This will not be an investment to manufacture batteries in this early stage, the company will consider doing it appropriately. According to the market conditions that allow it to continue

5. From the current situation directly affecting LDS business, however, the government is planning to prepare to support the steel industry. LDS is in the process of proper management. In order not to affect the company in the future

Mr. Thirachat Fucharoen, a shareholder, answered the follows :

The relatively long situation of the coronavirus outbreak (COVID-19) may affect the economy. The demand for electricity has decreased considerably. How will this affect the business of the company and currently there is a trend of rising or shortage of steel prices? Which should be the main raw material of the company How does the management strategize in this area?

Mr. Sumpan Vongphan, Managing Director, answered the follows :

The basic raw materials from which the transformers are made are price up, not just iron. By the nature of the work of the company are separate project. Therefore, the price is managed to suit the situation and time, but there is still a risk in the past quotation period due to higher raw material prices and the increased exchange rate. Therefore, the price management must be appropriate, correct and concise in the work. The company will focus on the work that the company in the electrical work EPC and reduce the EPC segment of LDS.

When there is no further question or suggestion from the shareholders, the Chairman thanked the shareholders for taking the time to attend the meeting and give their opinions on this day and request to close the meeting.

The meeting was closed at 11.20 a.m.

Signed _____Signature_____ Chairman of the meeting
Mr. Sermsakool Klaikaew

Signed _____Signature_____ Recorder
Miss. Atittaya Sangkaeo

Certified the Correctness

Signed _____Signature_____ Director
Mr.Sumpun Vongphan

Signed _____Signature_____ Director
Mr.Upakrom Thaweephoke