

**(Translation)**  
**Minutes of Annual General Meeting of Shareholders of the year 2025**  
**Tirathai Public Company Limited**  
**April 22, 2025 at 10.00 a.m.**  
**At Tirathai Public Company Limited, located 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. Dr. Pisit Leeahtam           | Chairman of the Board of Directors / Independent Director / Audit Committee   |
| 2. Mr. Sermsakool Klaikaew      | 1 <sup>st</sup> Vice Chairman / Independent Director/ Chairman of the Risk Management Committee/ Audit Committee / Nominating Committee |
| 3. Mr. Sumpan Vongphan          | 2 <sup>nd</sup> Vice Chairman/ Chairman of the Executive Committee/ Director/ Managing Director   |
| 4. Mr. Annop Tegajarin          | Independent Director/ Chairman of the Audit Committee/ Chairman of Nominating Committee   |
| 5. Mr. Singhachai Taninson      | Independent Director / Chairman of Anti-Corruption committee  |
| 6. Mr. Ouichai Siriwanjana      | Director/ Executive committee/ Anti-Corruption committee  |
| 7. Mr. Boonchai Sowanwanichakul | Independent Director / Audit Committee / Risk Management Committee  |
| 8. Mrs. Sunan Suntichotinan     | Director/ Executive committee/ Nominating Committee/ Anti-Corruption committee  |
| 9. Mr. Tai Chong Yih            | Director  |
| 10. Mr. Charuvit Suanmalee      | Director  |
| 11. Mr. Pichet Yarnsukol        | Director  |
| 12. Mr. Kanta Vongphan          | Director/ Executive committee/ Company secretary  |

The directors of the company attended the meeting totally 12 person, representing 100 % 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

Company Secretary welcomed all shareholders to the 2025 Annual General Meeting of Shareholders.

Mr. Kanta Vongphan, Company Secretary Acting as a secretary of the AGM of the year 2025, welcomed all shareholders who attend the Company's Annual General Meeting. The company records

the meeting in the video format and clarified the details of the Annual General Meeting of the Company and informed the Company's Article of Association No. 38 relating to the Shareholders' Meeting, "at shareholders' meeting, either there must be shareholders and proxies attend the meeting not less than twenty-five (25) persons, and one-third of the total number of shares sold (equivalent to 102,629,390 shares), or there are shareholders and proxies attend the meeting not less than half of total number of shareholders and one-third of total number of shares sold, shall constitute a quorum."

Before starting the meeting, the company secretary introduced the directors attending the meeting. The Company's top executives are Mr. Sumpan Vongphan, Chairman of the Executive Committee and Managing Director, and Mr. Kanta Vongphan, Company Secretary and CFO. Then the company secretary welcomed Mr. Eakawat Prachasak, Shareholders' Rights Protection Volunteer, a representative from the Thai Investors Association for taking the time to attend the Company's general meeting of shareholders.

The Company has invited shareholders to propose meeting agenda items and to nominate qualified candidates for consideration as directors of the Company in advance, in accordance with the prescribed criteria. This invitation was announced via the website of the Stock Exchange of Thailand and the Company's own website from 3 February 2025 until 21 February 2025, it appears that no one has proposed.

To ensure that the vote counting is accurate and transparent, the company secretary proposed the shareholders attending the meeting to volunteer to act as an observer to monitor the voting and vote counting with legal counsel. There were 2 shareholders who volunteered, namely Mrs. Phakamart Chompupong and Miss Thitikul Sae-kiang. The company secretary informed that Mr. Serm Sak Authaichat, the independent lawyer certificate no. 918/2535 would be the inspector of voting in the meeting.

In the Annual General Meeting of Shareholders of the year 2025, there were a total of 68 shareholders attending the meeting, by person [46 persons 92,888,435 shares] and by proxy [22 persons 49,847,744 shares]. The total shares were 142,736,179 representing 46% of shares sold therefore, the meeting was constituted a quorum.

The company secretary invited Dr. Pisit Leeahtam, Chairman of the Board of Tirathai Public Company Limited, who acted as the chairman of the 2025 Annual General Meeting of Shareholders, to open the meeting.

The Chairman welcomed all the shareholders, shareholders' proxies, institutional investors, representative from the Thai Investors Association and all the honorable people attending the 2025 company Annual General Meeting of Shareholders and assigned the company secretary to explain the voting method, vote counting method and the use of ballots in various agendas and to inform the voting method in each agenda as follows:

- The voting method on each agenda: the shareholder should mark in the box of approved or disapproved or abstained in the ballots which the staff of company has sent to the shareholder at the registration period.
- In the ballot, requesting the voter to mark the cross in the box "come by yourself / proxy" and to sign every sheet.
- In voting, the conclusion of the meeting shall be made by voting, and one share shall be counted as one vote.
- In voting of each agenda, chairman will ask the shareholder who casting the vote of disapproval or abstention first to raise their hand in order that the staff can collect the ballots for counting after that will collect the ballot from shareholder who casting the vote of approving for counting and keep the ballots as the evidence.

- In the case of any shareholder who casting the vote by disapproval or abstention but did not send 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 send 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 this meeting could be divided into 2 categories as follows:
  1. An agenda that need a majority vote of the shareholders who attend the meeting and cast their votes are agenda no. 2, 4, 5, 6, and 8
  2. An agenda that need a vote of not less than two-thirds (2/3) of the total number of votes of shareholders who attend the meeting is an agenda no.7

The meeting acknowledged the above matters and chairman convened the meeting and considered the following agendas:

**Agenda 1: Matters to be informed.**

Chairman had no matter to inform.

**Agenda 2: To consider approving the minutes of the Annual General Meeting of Shareholders for the year 2024.**

The Chairman asked the meeting to consider approving the minutes of the Annual General Meeting of Shareholders of the year 2024, held on April 22, 2024. The Board considered appropriately for the Meeting of Shareholders to approve the minutes of the Annual General Meeting of Shareholders of the year 2024 as shown in Annex 1 which provided to shareholder by enclosed with “The notice of Annual General meeting of Shareholder of the year 2024”

There isn’t further enquiry from the Shareholders in the Meeting. The Chairman proposed the shareholder to vote on this agenda and informed the result of the voting as following;

The shareholders casting the vote for this agenda were total of 142,736,179 votes			
Approved	142,736,179 votes, equivalent to	100	%
Disapproved	- votes, equivalent to	-	%
<u>Total votes (excluding abstentions)</u>	<u>142,736,179 votes, equivalent to</u>	<u>100</u>	<u>%</u>
Abstain (Excluding from the base calculation)	- votes, equivalent to	-	%
Invalid voting card(s)	- votes, equivalent to	-	%
<u>Grand total</u>	<u>142,736,179 votes, equivalent to</u>	<u>100</u>	<u>%</u>

**Resolution:** The meeting considered and resolved to approve the Minutes of Annual General Shareholders’ Meeting 2024 held on April 22, 2024 by the majority vote of shareholders who attend the meeting and cast their vote which excluding the abstain vote from the base of calculation.

**Agenda 3: To acknowledge the operating results of the year 2024.**

The company secretary informed the meeting that, Directors opinion was deemed appropriate to report the Company's operating results for the year 2024 to the shareholders' meeting for acknowledgment which was reported by Mr. Kanta Vongphan, the Company's Financial, Accounting and Information Technology Manager with presentation and details as shown in Form 56-1 E-One Report of 2024 as shown in Annex 2 and the Annual Performance Report (Management

Discussion and Analysis) which provided to shareholder by enclosing with “The notice of Annual General meeting of Shareholder of the year 2024”.

Mr. Sumpan Vongphan Managing Director further clarified the development information of the company in 2024 as summarized below.

In 2024, Tirathai implemented strategic plans aimed at driving sustainable and quality business growth. The Company operated with prudence, focusing on collaborations with partners in both commercial and product development aspects, to enhance business expansion and meet current and future customer needs. Emphasis was placed on customer-centric innovation, human capital development, and continuous improvement of production efficiency to reduce costs and increase productivity.

The Company remains committed to a policy of continuous development and sustainable growth by fostering a balance between economic, environmental, and social dimensions. This is underpinned by good corporate governance in accordance with the principles of sustainability and ESG (Environmental, Social, and Governance) principles. With a flexible and agile management approach that enabled quick adaptation to global changes, the Company recorded total revenue of THB 2,881 million in 2024, representing a 36% increase from 2023, and achieved a net profit of THB 223 million, increased 75% from the previous year.

In 2025, Tirathai remains committed to its business policy aimed at sustainable growth, with a strong focus on the design and development of products and services such as low-loss transformers, smart transformer, and palm oil-filled transformers to support domestic farmers. These initiatives are aligned with the BCG (Bio-Circular-Green) economic model, contributing to the national goal of achieving carbon neutrality and ultimately reaching net-zero greenhouse gas emissions.

The Company also plans to collaborate with business partners to expand its transformer market to Europe and the United States, where there is strong demand for transformer replacement.

Lastly, on behalf of the Tirathai Group, I would like to express my sincere gratitude for the continued support from all stakeholders, which has enabled Tirathai to sustain and grow its operations. I firmly believe that the dedication and commitment of all involved will continue to drive the Company forward while creating positive impacts on the environment, economy, and society — leading Tirathai toward a future of sustainable energy and improved quality of life.

The details provided align with the financial statements, Management Discussion and Analysis in annual report (Form 56-1 E-One Report) and sustainability report, which the company has disclosed through the stock market system.

The Chairman asked shareholders to ask or express their opinions.

Mr. Somchai Padpai , A shareholder asked as follows:

1. L.D.S. Metal Work Co., Ltd. reported a reduced loss compared to the previous year. A question was raised as to whether the company is expected to reach its breakeven point in the upcoming year or not. The Managing Director was requested to provide an update on the current situation.

Mr. Sumpan Vongphan explained that LDS has undergone improvements over the past 2 years, starting with organizational downsizing and process restructuring to align with Tirathai’s future direction. As of this year, based on the consolidated financial statements,

LDS is no longer operating at a loss. The company is expected to continue improving in the coming year and will serve as a strategic support to Tirathai's core mission.

There is no further enquiry from the Shareholders in the Meeting. The Chairman proposed the Shareholders to acknowledge the report of the Company's operating results of the year 2024 in this agenda.

**Resolution:** The meeting acknowledged the report of the Company's operating results of the year 2024.

**Agenda 4: To consider approving the financial statement of the year ended at 31 December 2024.**

The company secretary informed the meeting that, Directors opinion was deemed appropriate to report the financial statement of the year ended at 31 December 2024 to the shareholders' meeting to consider approving which was reported by Mr. Kanta Vongphan, the Company's Financial, Accounting and Information Technology Manager, 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 financial statement as shown in the Annex 3, Form 56-1 E-One Report of 2024 (Part 3 Financial Statements) (QR Code format) which provided to shareholder by enclosing with "The notice of Annual General meeting of Shareholder for the year 2025"

The Chairman asked shareholders to ask or express their opinions.

There isn't further enquiry from the Shareholders in the Meeting. The Chairman proposed the shareholder to vote on this agenda and informed the result of the voting as following;

The shareholders casting the vote for this agenda were total of 142,736,179 votes			
Approved	142,736,179 votes, equivalent to	100	%
Disapproved	- votes, equivalent to	-	%
<u>Total votes (excluding abstentions)</u>	<u>142,736,179 votes, equivalent to</u>	<u>100</u>	<u>%</u>
Abstain (Excluding from the base calculation)	- votes, equivalent to	-	%
Invalid voting card(s)	- votes, equivalent to	-	%
<u>Grand total</u>	<u>142,736,179 votes, equivalent to</u>	<u>100</u>	<u>%</u>

**Resolution:** The meeting considered and resolved by the majority vote of shareholders who attend the meeting and cast their vote which excluding the abstain vote from the base of calculation. This means that the meeting approved financial statement of the year ended at 31 December 2024.

**Agenda 5: To consider and approve the dividend payment for the operating results of the year 2024, and to acknowledge the interim dividend payment as resolved by the Board of Directors.**

The company secretary 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 of 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 222,645,690.62 baht from the operation period January 1st, 2024 to December 31st, 2024.

At the Board of Directors' Meeting No. 1/2025 held on February 25, 2025, the Board resolved to propose to the Annual General Meeting of Shareholders to consider and approve the dividend payment for the operating results for the period from January 1, 2024, to December 31, 2024, at the rate of Baht 0.37 per share, totaling 113,963,060.64 Baht. This represents 51.19% of the net profit for the year as presented in the consolidated financial statements, in line with the Company's dividend payment policy. An interim dividend was already paid at the rate of Baht 0.13 per share, totaling 40,041,075.36 Baht on Friday, January 10, 2025. The final dividend will be paid at the rate of Baht 0.24 per share, totaling 73,921,985.28 Baht, to be paid from profits subject to corporate income tax at the rate of 20%, as summarized in the following table:

Detail	Year 2023	Year 2024
1. Profit (Loss) for the years	126,744,191.99 Baht	222,645,690.62 Baht
2. Unappropriated retained earning	-	-
3. No. of Shares for Dividend payment	308,008,272 Share	308,008,272 Share
4. Dividend payment rate	0.21 Baht / Share	0.37 Baht / Share
5. Total dividend payment	64,681,737.12 Baht	113,963,060.64 Baht
6. Dividend rate per net profit.	51.03%	51.19%
7. Interim dividend payment rate	-	0.13 Baht / Share
8. Total interim dividend payment	-	40,041,075.36 Baht
9. Final dividend payment rate	-	0.24 Baht / Share
10.Total final dividend payment	-	73,921,985.28 Baht

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 of the year 2024"

There is no further enquiry from the Shareholders in the Meeting. The Chairman proposed the Shareholders to vote on this agenda and informed the result of voting as following.

The shareholders casting the vote for this agenda were total of 142,736,179 votes			
Approved	142,736,179 votes, equivalent to	100	%
Disapproved	- votes, equivalent to	-	%
Total votes (excluding abstentions)	142,736,179 votes, equivalent to	100	%
Abstain (Excluding from the base calculation)	- votes, equivalent to	-	%
Invalid voting card(s)	- votes, equivalent to	-	%
Grand total	142,736,179 votes, equivalent to	100	%

**Resolution:** The meeting is considered and resolved by the majority vote of total number of shareholders who attend the meeting and cast their vote. This means that the meeting approved the appropriation of profit of the year 2024 and the dividend payment for the operation period of January 1, 2024, to December 31, 2024, at the rate of 0.37 Baht per share which is equal to the total dividend payment 113,963,060.64 Baht. This represents 51.19% of the net profit for the year based on the consolidated financial statements, in accordance with the Company's dividend policy of which 0.13 Baht per share for a total of 40,041,075.36 Baht was paid as an interim dividend on January 10, 2025. The remaining dividend payment will be 0.24 Baht per share for a total of 73,921,985.28 Baht.

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

The Company Secretary informed the Meeting that, pursuant to Article 20 of the Company's Articles of Association, at every Annual General Meeting of Shareholders, one-third (1/3) of the directors must retire by rotation. If the number of directors cannot be evenly divided into three parts, the number nearest to one-third shall retire. In the first and second years after the Company's registration, the directors to retire shall be selected by drawing lots. In subsequent years, the directors who have been in office the longest shall retire. The retiring directors are eligible for re-election. Accordingly, the Meeting is required to consider the election of directors to replace those retiring by rotation. The names of the directors due to retire this year are as follows:

1. Mr. Ouichai Siriwanjana	Director
2. Mr. Boonchai Sowanwanichakul	Independent Director/ Audit Committee/ Director
3. Dr. Pisit Leeahtam	Chairman of the Board of Directors / Independent Director / Audit Committee
4. Mr. Singhachai Taninson	Independent Director/ Director

The Company provides shareholders with an opportunity to nominate qualified persons to be elected as directors in advance from February 3 – 21, 2025 via the Company's website. No shareholder nominated a person to be elected as a director. The chairman invites the nominated members who are being selected as committee members to temporarily leave the meeting room.

The Company Secretary informed that in the Nomination Committee meeting No. 1/2025 (excluding directors with conflicts of interest) and the Board meeting No. 1/2025, it was considered appropriate to present to the annual general meeting of shareholders for consideration of appointing 4 directors who retiring this year to be re-elected for another term.

The person who has been nominated this time has passed the screening process with careful and cautious consideration of the company's board of directors. The board of directors has considered that the person proposed to be an independent director can give opinions independently and in accordance with relevant principles. This will be presented to shareholders to consider approval at the annual general meeting of shareholders according to the company's regulations. 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 2025"

There isn't further enquiry from the Shareholders in the Meeting. Vice Chairman proposed the shareholders to votes and informed the result of the voting as following;

1. Mr. Ouichai Siriwanjana	Director		
The shareholders casting the vote for this agenda were total of 142,736,179 votes			
Approved	142,736,179 votes, equivalent to	100	%
Disapproved	- votes, equivalent to	-	%

Total votes (excluding abstentions)	142,736,179 votes, equivalent to	100	%
Abstain (Excluding from the base calculation)	- votes, equivalent to	-	%
Invalid voting card(s)	- votes, equivalent to	-	%
<b>Grand total</b>	<b>142,736,179 votes, equivalent to</b>	<b>100</b>	<b>%</b>

2. Mr. Boonchai Sowanwanichakul Independent Director/ Audit Committee/ Director

The shareholders casting the vote for this agenda were total of 142,736,179 votes

Approved	142,736,179 votes, equivalent to	100	%
Disapproved	- votes, equivalent to	-	%
Total votes (excluding abstentions)	142,736,179 votes, equivalent to	100	%
Abstain (Excluding from the base calculation)	- votes, equivalent to	-	%
Invalid voting card(s)	- votes, equivalent to	-	%
<b>Grand total</b>	<b>142,736,179 votes, equivalent to</b>	<b>100</b>	<b>%</b>

3. Dr. Pisit Leehtam

Chairman of the Board of Directors /  
Independent Director / Audit Committee

The shareholders casting the vote for this agenda were total of 142,736,179 votes

Approved	142,736,179 votes, equivalent to	100	%
Disapproved	- votes, equivalent to	-	%
Total votes (excluding abstentions)	142,736,179 votes, equivalent to	100	%
Abstain (Excluding from the base calculation)	- votes, equivalent to	-	%
Invalid voting card(s)	- votes, equivalent to	-	%
<b>Grand total</b>	<b>142,736,179 votes, equivalent to</b>	<b>100</b>	<b>%</b>

4. Mr. Singhachai Taninson

Independent Director/ Director

The shareholders casting the vote for this agenda were total of 142,736,179 votes

Approved	142,736,179 votes, equivalent to	100	%
Disapproved	- votes, equivalent to	-	%
Total votes (excluding abstentions)	142,736,179 votes, equivalent to	100	%
Abstain (Excluding from the base calculation)	- votes, equivalent to	-	%
Invalid voting card(s)	- votes, equivalent to	-	%
<b>Grand total</b>	<b>142,736,179 votes, equivalent to</b>	<b>100</b>	<b>%</b>

**Resolution:** The Meeting considered and resolved to approve the reappointment of the four directors retiring by rotation to serve as directors for another term. The resolution was passed by a majority vote of the shareholders who attended the meeting and cast their votes, excluding abstentions from the vote count.

**Agenda 7: To consider approving the remuneration of directors for the year 2025.**

The company secretary informed the meeting that, to comply with the law and the company's Article of Association, the remuneration of Directors and Sub-Directors committee needed to be considered and passed the resolutions of the shareholders at Shareholders' Meeting of which 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 2024". The remuneration was determined carefully by the Board of Directors by comparing the rate with the same industry as well as considering the business expansion and the growth of the 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.
- Chairman of the Risk Management 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.
- Chairman of the Risk Management 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 more than 6,000,000 Baht.

Note: Remuneration for directors who hold positions on both the Audit Committee and the Risk Management Committee will be paid on higher remuneration.

There isn't further enquiry from the Shareholders in the Meeting. The Chairman proposed the Shareholders to vote on this agenda and informed the result of voting as following;

The shareholders casting the vote for this agenda were total of 142,736,179 votes

Approved	142,736,179 votes, equivalent to	100	%
Disapproved	- votes, equivalent to	-	%
Abstain (Excluding from the base calculation)	- votes, equivalent to	-	%
Invalid voting card(s)	- votes, equivalent to	-	%
<u>Grand total</u>	<u>142,736,179 votes, equivalent to</u>	<u>100</u>	<u>%</u>

**Resolution:** The meeting considered and resolved by a vote of over two-thirds (2/3) of the total number of votes of shareholders who attend the meeting. This means that the meeting approved the Directors' Remunerations for the year 2025 as proposed.

### Agenda 8: To consider the appointment and the fixing of remuneration of auditor of the year 2025.

The company secretary informed the meeting that, to comply with the law and the company's Article of Association, the appointment and the fixing of remuneration of auditor as proposed by the Audit Committee have to be passed the resolutions of the shareholders at Annual General Meeting. The Board of Directors considered appropriate for the Meeting of Shareholders to appoint the proposed as follows:

1.	Mrs. Natsarak	Sarochahunjeen	CPA No.4563 or
2.	Miss.Daranee	Somkamnerd	CPA No.5007 or
3.	Miss.Jarunee	Nuammae	CPA No.5596 or
4.	Miss Nattaya	Tungpradit	CPA No.11591 or

5. Mr. Siramate Akkharachotkullanun CPA No.11821

The auditors from AMT & Associates to be the auditor of the company and subsidiary for the year 2025 with the total audit fee of not exceeding 2,575,000 baht as proposed by the board of directors, which had been considered and approved by Audit Committee as per the details in Annex 6 that provide to shareholder by enclosed with "The notice of Annual General meeting of Shareholder for the year 2025".

There isn't further enquiry from the Shareholders in the Meeting. The Chairman Proposed the Shareholders to vote on this agenda and informed the result of the voting as following;

The shareholders casting the vote for this agenda were total of 142,736,179 votes

Approved	142,736,179 votes, equivalent to	100 %
Disapproved	- votes, equivalent to	- %
Total votes (excluding abstentions)	142,736,179 votes, equivalent to	100 %
Abstain (Excluding from the base calculation)	- votes, equivalent to	- %
Invalid voting card(s)	- votes, equivalent to	- %
Grand total	142,736,179 votes, equivalent to	100 %

**Resolution:** The meeting considered and resolved by the majority vote of shareholders who attended the meeting and cast their vote excluding the abstain vote from the calculation base. This means that the meeting approved the appointment of the mentioned auditors to be the auditor of the company and subsidiary of the year 2025 with the total audit fee of not exceeding 2,575,000 baht.

**Agenda 9: To consider another topic (if any)**

- None

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

There being no further questions or suggestions from the shareholders, the Chairman thanked the shareholders for attending the meeting and declared the meeting closed.

The meeting was closed at 11.30 a.m.

Signed \_\_\_\_\_ Signature\_\_\_\_\_ Chairman of the meeting  
Dr. Pisit Leeahtam

Signed \_\_\_\_\_ Signature\_\_\_\_\_ Company secretary  
Mr. Kanta Vongphan

Certified the Correctness

Signed \_\_\_\_\_ Signature\_\_\_\_\_ Director  
Mr.Sumpan Vongphan

Signed \_\_\_\_\_Signature\_\_\_\_\_ Director  
Mr.Ouichai Siriwanjana