

(Translation)

Minutes of the 2024 Annual General Meeting of Shareholders

N.C. Housing Public Company Limited

Date, time, and venue

The 2024 Annual General Meeting of Shareholders (the “Meeting”) was held on Thursday, April 25, 2024, at 14:00 PM, via electronic media (E-AGM) only. The Company applied the system of OJ International Co., Ltd. for a virtual conference in allowing shareholders to attend the Meeting (E-Meeting) and vote (E-voting). In this regard, the Meeting was recorded as a video for further dissemination on the Company's website.

Directors attending the Meeting

1. Mr. Trirat Jarutach, Asst. Prof. Chairman and Independent Director
2. Mr. Vichan Amornrojanavong Director, Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration and CG Committee
3. Mr. Vorakan Dhepchalem Director, Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration and CG Committee
4. Mr. Vikrom Sriprataks Director, Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration and CG Committee
5. Mr. Somchao Tanthathoedtham Director, Member of the Nomination and Remuneration and CG Committee, Chairman of the Executive Committee, Chief Executive Officer
6. Mr. Somnuek Tanthathoedtham Director, Executive Director, Managing Director

And director attending the Meeting via Zoom

7. Mr. Piboon Limraphat, Ph.D. Director, Independent Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration and CG Committee

The Company has seven (7) directors, and all those directors were present at the Meeting, which is 100% of all Company's directors.

Executives attending the Meeting

- | | | |
|--------------------|-----------------|---|
| 1. Mr. Thamrong | Plookjitrasom | Assistant Managing Director |
| 2. Mr. Waranun | Watthanawitt | Senior Vice President (Operation) |
| 3. Mr. Walatchanat | Rujidasirisakul | Senior Vice President (Accounting and Financial Department), Act as Chief Finance Officer (CFO) |
| 4. Mr. Prapat | Vatchalonulak | Vice President (Business Development Department) |
| 5. Ms. Porn Tippa | Cheewaruangroj | Company Secretary |

Auditors

- | | | |
|----------------|---------------|------------------------------|
| 1. Ms. Nitinee | Kittikunapong | Dharmniti Auditing Co., Ltd. |
| 2. Ms. Kanjana | Khamhom | Dharmniti Auditing Co., Ltd. |

Meeting commenced at 14.00 PM.

Ms. Pissamon Supap, a master of ceremonies (the "MC"), welcomed all shareholders to the 2024 Annual General Meeting of Shareholders of N.C. Housing Public Company Limited. She informed the Meeting that a total of 38 shareholders were attending the Meeting in person and by proxy, representing 917,510,645 shares from the total issued and paid-up shares of 1,245,283,691 shares, accounted for 73.6788% of the Company's outstanding shares. This constituted a quorum according to Article 38 of the Company's Association.

Before starting to consider the agenda, the MC clarified the voting procedures and vote counting methods for each agenda which can be summarized as follows:

1. The Meeting was conducted through electronic media, therefore, there was no printing of ballots for the attendees. For voting, if shareholders attended the Meeting via PC, they were requested to vote on the E-Voting system by switching to E-Voting tab to cast their vote, but if shareholders attended the Meeting via mobile device or tablet, they were requested to switch from Zoom application to Chrome application to vote on the E-Voting system. The Company allowed shareholders two (2) minutes per agenda to vote. Once casting the vote, the system would have a pop-up asking to confirm the vote, pressed "Accept" to confirm voting.
2. In case shareholders would like to change the vote, they were able to do by selecting on the vote again. However, shareholders could not vote or change the vote when the

agenda was passed and closed. After voting, shareholders were requested to switch back to E-meeting tab (Zoom) to continue the Meeting.

3. The system would collect points by counting the total votes from those who voted via E-Voting system and those who voted in advance via proxy documents.
4. Vote counting: one share would be counted as one vote.
5. The Chairman notified shareholders to vote on each agenda and queried in every agenda whether anyone objected or abstained. For agenda that no shareholder objected or abstained from voting, the Chairman considered the proposed resolution approved or agreed upon. On the other hand, if any shareholder objected or abstained from voting, the Chairman would ask the shareholder to put a checkmark in the square box [✓] of objection or abstention at the E-Voting tab. Shareholders or proxies who attended the Meeting and did not vote would be assumed to agree.
6. For proxies who attended the Meeting with the proxy form that the Grantor has already specified the vote, there was no need to vote in the E-Voting. The Company would count the votes according to the details specified in the proxy form. After that, the Chairman would announce the Meeting of the voting results of each agenda.
7. Before voting of each agenda, shareholders would have an opportunity to inquire or express any opinion related to that agenda;

Ask question by Chat:

1. Click at "Chat" in Zoom and type a message.
2. Press the Enter key to send the message to the system.

Ask question by speak through microphone:

1. Click at "Reactions" in Zoom and click "Raise Hand"
2. The MC would call out the name of person who raise hand, and the host would allow he/she to turn on the microphone for inquiries. The shareholder needed to unmute the microphone himself/herself and then asked the question. If the shareholder did not speak through the microphone within one (1) minute, he/she was requested to type the question through the "Chat" instead. The MC would read the question to the Meeting on your behalf.

Asking questions each time either via Chat or speak through microphone, shareholders who wish to inquire or express any opinion required to inform the name along with specifying whether

attended the Meeting in person or as a proxy, followed by the queries or comments every time for the benefit of taking the Minutes of the Meeting correctly and completely. The Company allowed shareholders two (2) minutes per agenda to ask questions and would resume the meeting immediately if no questions were asked. Additional questions would be typed in through the Chat, the MC would read the questions later. Questions unrelated to the meeting agenda could be asked on Agenda 8: To consider on other matters (if any)

During the meeting, any attendee who had problems using the system was able to contact the administrator until the meeting ended via Call Center number 02-079-1811.

After the clarification, Mr. Trairat Jarutat, Assoc. Prof., the Chairman of the Board of Directors (the "Chairman"), presided over the Meeting and gave the opening statements of the 2024 Annual General Meeting of Shareholders as well as welcomed the shareholders attending the Meeting. The Chairman invited Ms. Pissamon Supap, the MC, to facilitate the Meeting and clarify the details of each agenda.

Agenda 1

To consider certifying the Minutes of the 2023 Annual General Meeting of Shareholders

The Chairman requested the Meeting to consider certifying the Minutes of the Annual General Meeting of Shareholders for the year 2023, which was held on April 26, 2023. Copies of the Minutes had already been sent to the shareholders with the invitation letter.

As there were no amendments or further questions proposed by the shareholders, the Chairman asked the Meeting to vote on the approval of the Minutes.

Required votes for approval.

Majority votes of the shareholders who attend the meeting and cast their votes.

Resolution

The Meeting considered and approved to certify the Minutes of the 2023 Annual General Meeting of Shareholders for the year 2023 , with unanimous votes of the shareholders/proxies present and voting. The Meeting resolved as follows:

Agreed	917,510,645	votes	equivalent to	100.0000%
Disagreed	0	votes	equivalent to	0.0000%
Abstained	0	votes	equivalent to	0.0000%
Total	917,510,645	votes	equivalent to	100.0000%

Agenda 2

To consider and acknowledge the Company's operating results for the fiscal year 2023

The Chairman proposed the Meeting to consider and acknowledge the Company's operating results for the year 2023 and informed that the Board of Directors (the "Board") had provided an annual report, as detailed in the 2023 Annual Report (Form 56-1 One Report), which was delivered to the shareholders together with the invitation prior to the Meeting. The Company's operating results summarized as follows:

- **Presales:** The Company reported a total presales value for the year 2023 at the amount of THB 4,882 million, an increase of THB 188 million (+4% YoY) from THB 4,694 million in the year 2022.
- **Transfer:** The Company reported a total transfer value for the year 2023 at the amount of THB 2,299 million, a decrease of THB 292 million (-11% YoY) from THB 2,591 million in the year 2022.
- **Gross Profit:** The gross profit in 2023 was THB 779 million, a decrease of THB 180 million (-18% YoY) from THB 959 million in the year 2022.
- **SG&A:** The total selling and administrative expenses in 2023 were THB 540 million, an increase of THB 41 million (+8% YoY) from THB 499 million in the year 2022, due to the overall increase resulting from the development of staff capabilities, as well as reinforcing the values and organizational culture to align with the future direction of sustainable business practices. Additionally, advertising expenses through various channels have increased to better reach customers than before.
- **Net Profit:** The Company reported a net profit of the year 2023 at the amount of THB 152 million, decrease of THB 186 million (-55% YoY) from THB 338 million in the year 2022.
- D/E Ratio 0.78 times, ROA 4.4%, ROE 5.2%.
- In the year 2023, The Company launch 4 new projects with a total value THB 2,002 million. Which are all Low-rise types, namely Baan Fah Greenery Neola Lam Luk Ka Klong 7, Baan Fah Townee Srinakarin Theparak, Grand Townee Westgate and NC Tiwa Pinklao-Sai 5
- In the year 2023, the company set the presales target of THB 5,500 million but achieved only THB 4,882 million. For the year 2024, the company has set presales target of THB 5,000 million.
- In 2023, the company set the transfer target of THB 3,200 million. but was only able to transfer THB 2,299 million. In 2024, the company has set a transfer target of THB 3,000 million.

- The plan to launch new projects in 2024 consists of 6 projects with a total value of approximately THB 7,200 million. These include 1 project, in the northern zone of Bangkok is NC Neola, Wongwaen - Lamlukka, and another in the western zone of Bangkok, is Baan Fah Grand Townee Phetkasem Sai 5, with a total value of more than THB 2,000 million for 2 projects, as well as 4 other projects.

The MC briefly explained regarding the progress of the participation in the Thailand's Private Sector Collective Action Coalition Against Corruption ("CAC") that the Company has declared the determination to be part of the CAC.

The Company realizes and gives high precedence to the Collective Action Coalition of the CAC. Not only strictly abided by the policy on corruption since 2006 and has continued to strengthen, but the Company has also encouraged and fostered employees of all levels to have an anti-corruption sense in all aspects. Additionally, a spirit of responsibility has been nurtured among employees to perform their duty with integrity, ethics, and morale, which will lead to sustainable growth. The Board of Directors has determined the Anti-Corruption and Prevention Policy together with the Code of Business Conduct to which employees of all levels must strictly oblige.

Furthermore, the Company has allocated a complaint channel with the corresponding procedures that are timely and fair. Employees are expected to cooperate in the monitoring of operations according to the Good Governance Principle and Code of Business Conduct.

In 2023, no complaint or whistleblowing was made on any case against corruption, corporate governance, and business ethics. No issue or misconduct involving the prosecution of corruption of any sort was directly or indirectly made.

Moreover, the Anti-Corruption Policy has been disclosed to the shareholders and general public via the Company's website and the 2023 Annual Report (Form 56-1 One Report).

The Chairman asked if any shareholder would like to ask a question or make a comment on the Company's business results in 2023. As there were no shareholder to propose amendments or further questioning, the Meeting duly acknowledged the Company's business results in 2023.

Agenda 3

To consider and approve the Financial Statements for the year 2023 ended December 31, 2023

The Chairman proposed the Meeting to consider and prepare the annual financial statements at the end of the Company's fiscal year, as at December 31, 2023, consisted of the Statement of Financial Position and the Statement of Comprehensive Income, which had been

certified by the auditor and reviewed by the Board. The details attached with the invitation letter prior to the Meeting. The followings were a summary:

The Statements of Financial Position

Assets

As of December 31, 2023, the Company and its subsidiaries had total assets of THB 5,594.22 million, increased by THB 485.04 million (+9.49% YoY) from total assets as of December 31, 2022, due to the increase of project development.

Liabilities

As of December 31, 2023, the Company and its subsidiaries had total liabilities of THB 2,454.05 million, increased by THB 465.28 million (+23.40% YoY) from total liabilities as of December 31, 2022. This was a result of the financing that was obtained through loans from financial institutions, issuing bonds, and increase in trade payables.

Shareholders' Equity

The Company's shareholders' equity as of December 31, 2023, and December 31, 2022, amounted to THB 3,140.17 million and THB 3,120.41 million, respectively (+0.63% YoY)

The Statements of Comprehensive Income

In 2023, the Company and its subsidiaries had total revenue of THB 2,366.40 million, a decrease of THB 281.75 million (-10.64% YoY) from the year 2022. The primary source of income was sales revenue of THB 2,299.14 million, a decrease of THB 291.77 million (-11.26% YoY) from the year 2022. This decrease in sales revenue was a result of an overall decline in sales, impacted by factors from both industrial and real estate sectors.

The Company and its subsidiaries had a cost of sales at the amount of THB 1,519.64 million in 2023, a decrease of THB 1,631.96, a decrease of 112.32 million baht (-6.88% YoY) from the year 2022. This reduction was attributed to the company's more efficient control over sales costs.

The Company and its subsidiaries reported net profit is THB 162.08 million, equivalent to a profit margin of 53.61%, a decrease from the year 2022 net profit of THB 349.38 million.

According to the resolution of the 2021 Annual General Meeting of Shareholders, the issuance and offering of debentures has been approved for the amount of not more than THB 1,000 million. Currently, the Company has already issued debentures two (2) times with details as follows:

- No.1: From the resolution of Board No.3/2021, held on May 14, 2021, approved the issuance and offering of debentures No.1/2021 in the amount of THB 150 million. The

debentures were offered for sale to a limited number of not more than ten (10) investors (PP 10), with a term of debentures three (3) years from the issuing date, a fixed rate of interest at 4.85% per annum, due in 2024.

- No.2: From the resolution of Board No.6/2022, held on December 14, 2022, approved the issuance and offering of debentures No.1/2023 in the amount of THB 3 0 0 million. The debentures were offered to institutional investors, ultra-high net worth investors, and high net worth investors, with a term of debentures two (2) years from the issuing date, a fixed rate of interest at 6.00% per annum, due in 2025.
- As a result, at present, the approved issuance and offering of debentures amounting to THB 1,000 million has remained at THB 550 million.

The Chairman asked if any shareholder would like to ask a question. As there were no shareholder to propose amendments or further questioning, the Chairman proposed that the shareholders vote to appropriate financial statements mentioned above.

Required votes for approval

Majority votes of the shareholders who attend the meeting and cast their votes.

Resolution

The Meeting considered and approved the financial statements for the year ended December 31, 2023 , with unanimous votes of the shareholders/proxies present and voting. The Meeting resolved as follows:

Agreed	917,510,645	votes	equivalent to	100.0000%
Disagreed	0	votes	equivalent to	0.0000%
Abstained	0	votes	equivalent to	0.0000%
Total	917,510,645	votes	equivalent to	100.0000%

Agenda 4

To consider and approve the allocation of profit from the operating results of the fiscal year 2023 and dividend payment

The Chairman proposed the Meeting to consider and approve the allocation of profit from the operating results of the fiscal year 2023 and dividend payment, with the following details:

According to Section 116 of the Public Limited Companies Act, B.E. 2535 (1992) and Article 51 of the Company's Articles of Association, the Company shall allocate part of its annual net profit as capital reserve of not less than 5% of the annual net profit after deduction of the accumulated losses brought forward amount (if any) until the amount of this capital reserve is not less than 10% of the registered capital, unless the Company's Articles of Association or other laws require more capital reserve.

Based on the financial statements for the year 2023, the Company recorded a net profit of THB 179,798,051.25. Therefore, the Board of Directors agreed to propose the allocation of the annual profit of the year 2023 to a legal capital reserve in the amount of THB 9,000,000.00, as a result, the Company's accumulated capital reserve totaled THB 122,200,000 which accounts for 9.81% of its registered capital (the Company has a paid-up capital of THB 1,245,283,691.00).

Furthermore, the Company has determined the policy for dividend payout which will be paid at a rate of not less than 40% of net profit of the consolidated financial statements after deduction of corporate income tax and allocation to legal reserve; however the dividend payout should be based on various factors such as performance, financial position, liquidity, business expansion plan, and other matters related to the management of the Company under the condition that the operation must be beneficial to the Company as well as to its shareholders. From the performance in the past year 2023, the Company's consolidated financial statements showed a net profit of THB 162,081,349.17.

Therefore, the Company's Board of Directors agreed to propose that the shareholder consider and approve paying dividend for the fiscal year ending 2023 at the rate of 0.05 Baht per share, with the dividend payment determined on May 20, 2024.

The Chairman asked if any shareholder would like to ask a question. As there were no shareholder to propose amendments or further questioning, the Chairman proposed that the shareholders vote to approve the allocation of profit from the operating results of the fiscal year 2023 and dividend payment.

Required votes for approval

Majority votes of the shareholders who attend the meeting and cast their votes.

Resolution

The Meeting considered and approved the allocation of profit from the operating results of the fiscal year 2023 and dividend payment, with unanimous votes of the shareholders/proxies present and voting. The Meeting resolved as follows:

Agreed	917,510,645	votes	equivalent to	100.0000%
Disagreed	0	votes	equivalent to	0.0000%
Abstained	0	votes	equivalent to	0.0000%
Total	917,510,645	votes	equivalent to	100.0000%

Agenda 5

To consider and approve the election of the directors in replacement of those whose term was due for retirement by rotation

The Chairman informed the Meeting that the Public Limited Companies Act B.E. 2535 (1992) and Article 18 of the Company's Articles of Association has stipulated that at every Annual General Shareholders' Meeting, one-third (1/3) of the directors shall retire from office. If the number of directors is not a multiple of three (3), then the number nearest to one-third (1/3) shall retire from office. There must be a drawing by lots to determine the directors retiring on the first and second years following the registration of the Company. In each subsequent year, the directors who occupy the position for the longest period shall retire.

In the 2024 Annual General Meeting of Shareholders, the directors whose terms expire were as follows:

1. Mr. Trirat Jarutach, Assoc. Prof. Chairman and Independent Director
2. Mr. Somnuek Tanthathoedtham Executive Director and Managing Director

The Board, with the approval of the Nomination and Remuneration and CG Committee (the "NRC"), has considered the qualifications and performance of such directors individually. These two (2) directors were suitable in terms of knowledge, ability, experience and expertise in a specific field, and possessed full qualifications as a director and independent director in accordance with the criteria set by the Company and those stipulated in relevant laws. Also, the directors were full of skills that were beneficial to the operations of the Company as well.

As such, the NRC deemed it has been appropriate to submit the names of the two (2) nominees to the Company's Board of Directors which is then to be proposed to the 2024 Annual General Meeting of Shareholders to re-elect the directors for another term.

Required votes for approval

Majority votes of the shareholders who attend the meeting and cast their votes.

In order to convene the Meeting in this Session in compliance with the best practice under the Corporate Governance Policy, The Chairman proposed the matter to the Meeting to appoint **Mr. Somchao Tanthathodtham, Director and Chairman of the Executive Committee** to preside over the Meeting until the consideration of matters in this Session shall be complete.

The Chairman (Mr.Somchao) proposed the meeting to vote for the three (3) directors individually, the details were as follows:

The first: **Mr. Trirat Jarutach, Assoc. Prof. Chairman and Independent Director**

Resolution

The Meeting considered and approved the election of **Mr. Trirat Jarutach, Assoc. Prof.** as Independent Director and the Subcommittee, with all the votes of the shareholders/proxies present and voting. The Meeting resolved as follows:

Agreed	917,510,645	votes	equivalent to	100.0000%
Disagreed	0	votes	equivalent to	0.0000%
Abstained	0	votes	equivalent to	0.0000%
Total	917,510,645	votes	equivalent to	100.0000%

The second: **Mr. Somnuek Tanthathodtham Executive Director and Managing Director**

Resolution

The Meeting considered and approved the election of **Mr. Somnuek Tanthathodtham** as Executive Director and the Subcommittee, with all the votes of the shareholders/proxies present and voting. The Meeting resolved as follows:

Agreed	917,510,645	votes	equivalent to	100.0000%
Disagreed	0	votes	equivalent to	0.0000%
Abstained	0	votes	equivalent to	0.0000%
Total	917,510,645	votes	equivalent to	100.0000%

Agenda 6

To consider and approve the directors' remuneration for the year 2024

The Chairman informed the Meeting that the NRC has considered the criteria of remuneration for directors and agreed on the criteria corresponding to the responsibilities of members of the Board. The rate of remuneration for directors was close to the overall average of the industry and was reasonable to maintain qualified Board members as required by the Company. The NRC deemed it has been appropriate to submit to the Company's Board of Directors which is then to be proposed to the 2024 Annual General Meeting of Shareholders to approve the directors' remuneration for the year 2024 at the same rate as the previous year and to approve bonus for the directors who served the Company in the year 2023 with the following details:

6.1 Meeting allowance and annual remuneration

6.1.1 Meeting allowance for the Board of Director

- Chairman THB 50,000/meeting
- Member THB 20,000/meeting

6.1.2 Annual remuneration for the Board of Director

- Chairman THB 440,000/person/year
- Member -None-

6.1.3 Meeting allowance for the Audit Committee

- Chairman THB 30,000/meeting
- Member THB 20,000/meeting

6.1.4 Annual remuneration for the Audit Committee

- Chairman THB 200,000/person/year
- Member THB 200,000/person/year

6.1.5 Meeting allowance for the Nomination and Remuneration and CG Committee

- Chairman THB 30,000/meeting
- Member THB 20,000/meeting

6.2 Bonus

Request for approval of bonus for the directors who served the Company in the year 2023 (Paid in the year 2024) not exceeding THB 300,000. The bonus shall equally allocate to the Company's Directors depending on the day of services while the Executive Director of the Company shall not receive the director's bonus.

The director's bonus shall be paid after it has been approved by the Annual General Meeting of Shareholders, with the allocation of the amount and payment method according to the resolution of the Board of Directors.

6.3 Other remuneration -None-

The Chairman asked if any shareholder would like to ask a question. As there were no shareholder to propose amendments or further questioning, the Chairman proposed that the shareholders vote to approve the directors' remuneration for the year 2024 and approve bonus for the directors who served the Company in the year 2023.

Required votes for approval

No less than two-thirds (2/3) of the shareholders who attend the meeting and cast their votes.

Resolution

The Meeting considered and approved the directors' remuneration for the year 2024 and bonus for the directors who served the Company in the year 2023, with unanimous votes of the shareholders/proxies present and voting. The Meeting resolved as follows:

Agreed	917,510,645	votes	equivalent to	100.0000%
Disagreed	0	votes	equivalent to	0.0000%
Abstained	0	votes	equivalent to	0.0000%
Total	917,510,645	votes	equivalent to	100.0000%

Agenda 7

To consider and approve the appointment of the auditor for the Financial Statements year 2024 and determination of the remuneration

The Chairman informed the Meeting that the Board considered and deemed it has been appropriate to propose to the Meeting to consider and approve the appointment of the auditor under

Dharmniti Auditing Company Limited to be the Company's auditor for the year 2023, name list of auditors as follows:

1. Miss Nitinee Kittikunapong CPA Registration No. 8843
(Signed the Financial Statement of the Company for the year 2022-2023) or
2. Miss Chotima Kitsirakorn CPA Registration No. 7318
(Signed the Financial Statement of the Company for the year 2020-2021) or
3. Miss Wannisa Ngambuathong CPA Registration No. 6838
(Never signed the Financial Statement of the Company) or
4. Miss Chutinant Kopraserthaworn CPA Registration No. 9201
(Never signed the Financial Statement of the Company) or
5. Mr. Thanawut Piboonsawat CPA Registration No. 6699
(Never signed the Financial Statement of the Company)

The Chairman then proposed to the Meeting to approve the audit fees by determining the auditor's remuneration for the year 2024 in the amount of THB 1,640,000, was the same as previous year, excluding other expenses.

The Chairman asked if any shareholder would like to ask a question. As there were no shareholder to propose amendments or further questioning, the Chairman proposed that the shareholders vote to approve the appointment of the auditor for the Financial Statements year 2024 and determination of the remuneration.

Required votes for approval

Majority votes of the shareholders who attend the meeting and cast their votes.

Resolution

The Meeting considered and approved the appointment of the auditor for the Financial Statements year 2024 and determination of the remuneration, with unanimous votes of the shareholders/proxies present and voting. The Meeting resolved as follows:

Agreed	917,510,645	votes	equivalent to	100.0000%
Disagreed	0	votes	equivalent to	0.0000%
Abstained	0	votes	equivalent to	0.0000%
Total	917,510,645	votes	equivalent to	100.0000%

Agenda 8

To consider on other matters (if any)

-None

The Chairman asked if any shareholder would like to ask a question and/or make any comments.

Miss Suchada Kangs proxy from The Thai Investors Association inquired by typing a message as follows:

The Thai Investors Association's policy proposes that listed companies hold hybrid (on-site and online) annual/extraordinary shareholders meetings to facilitate interaction, communication, and inquiries between shareholders, executives, and the Company's Board of Directors, as per the SEC's Circular Notice No. SEC. Nor Ror. (Wor) 2/2567 dated January 10, 2024 Re: Request for Cooperation in Organizing the Annual General Meeting of Shareholders. Therefore, we kindly propose that the Company consider holding a hybrid meeting in accordance with the aforementioned policy of the Thai Investors Association.

The Chairman clarified that The Board has considered various appropriate meeting formats, including physical meetings, e-meetings, and hybrid meetings. The Board has determined that an e-meeting can be managed efficiently and allows shareholders to participate remotely. In addition, organizing a hybrid meeting would require the Company to prepare systems to support both electronic and physical meeting formats, which may lead to issues in integrating the vote counting systems, potentially causing delays and disputes regarding the accuracy of the vote count. Therefore, the Company had decided to hold the e-meeting and prepared accordingly before the SEC's Circular Notice was announced.

Additionally, the Company has provided multiple channels for shareholders to contact the Company, such as Opportunity Day, through the SET Portal in every quarter, which will serve as another opportunity for shareholders to inquire about the business operations.


The Company provided individual shareholders with the right to propose additional meeting agenda, question items and to nominate directors in advance by distributing details via its website from September 13, 2023 to December 29, 2023. However, no item and name were proposed.

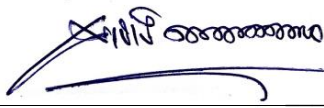
During the meeting, there were not additional shareholders attending the meeting, amounted of 38 shareholders attended the meeting both in person and by proxy. The total number


of shares was 917,510,645 shares from the total issued and paid-up shares of 1,245,283,691 shares, accounted for 73.6788% of the Company's outstanding shares.

As there were no shareholder to propose amendments or further questioning, the Chairman thanked all shareholders for dedicating valuable time to attend the Meeting and thanked for their cooperation and support, then, declared the Meeting closed.

The Meeting adjourned at 15.21 PM.

Signature  Chairman
(Mr. Trairat Jarutat, Assoc. Prof.)

Minutes Approved by 
(Mr. Somchao Tanthathoedtham)

Minutes Recorder by 
(Miss. Porntipa Cheewaruangroj)