

-Translation-

**Minutes of the 2025 Annual General Meeting of Shareholders (Adjourned) through
Electronic Media (E-AGM)
Nawarat Patanakarn Public Company Limited
Wednesday, April 30, 2025
At the meeting room, 5th floor, Bangna Tower A Building
2/3 Moo 14 Bangna-Trad Road K.M.6.5, Bangkaew, Bangplee, Samutprakarn 10540**

The Meeting was held on Wednesday, April 30, 2025 at 10.00 a.m. at meeting room, 5th floor, Bangna Tower A Building 2/3 Moo 14 Bangna-Trad K.M.6.5, Bangkaew, Bangplee, Samutprakarn 10540. The meeting has been conducted through Electronic Media (E-AGM) via Cisco WebEx Program and recorded as a video. There were 25 shareholders and proxies who attended the meeting through electronic media with representing the total of 302,515,380 shares out of the total issued and fully paid up 2,585,481,515 shares which are equivalent to 11.70 percent, This meeting is an adjourned meeting due to the meeting held on Friday, April 4, 2025, did not constitute a full quorum as per Section 103 of the Public Company Limited Act B.E. 2535 (1992) and Article 33 of the Company's Articles of Association whilst this adjourned meeting did not require a full quorum. Mr. Prasertphand Pipatanakul, the Chairman and Independent Director, was a Chairman of the meeting and Miss Panita Srihera, Public Relations Section Manager. was the announcer and had started the meeting with the following agendas:

Agenda 1 Matters to be informed by the Chairman

The announcer introduced Directors, Executives, Auditors, Legal Advisor and Shareholders' Right Protection Volunteer as follows:

There were 8 directors who participated out of the total 9 directors from the Board of Directors or representing 100 percent of the total number of directors. which were namely:

1. Mr. Prasertphand Pipatanakul Chairman and Independent Director
2. Mr. Sarunthorn Chutima Director, Chief of the Executive Committee
3. Mr. Polapat Karnasuta Director, Chief Executive Officer
4. Mr. Mongkol Peerasantikul Director/ President
5. Mr. Apichart Dharmasaroja Independent Director,
Chairman of the Audit Committee,
Chairman of the Nomination and Remuneration
Committee,
Chairman of the Risk Management Committee,
Chairman of Corporate Social and
Environmental Responsibility Committee

- | | |
|----------------------------|---|
| 6. Mr. Tajtai Tmangraksat | Independent Director, Member of Audit Committee, Member of the Nomination and Remuneration |
| 7. Mr. Sook Sueyanyongsiri | Director/ Advisor to Chief Executive Officer |
| 8. Miss Pakatip Lopandhsri | President
Executive committee
Risk Management Committee
Nomination and Remuneration Committee
Company's Secretary |

The Executives, Auditors, and Advisors who attended the meeting were as follows:

Four Senior Vice Presidents as follows:

- Mr. Nicolino Pasquini
- Mr. Kumpanart Maneechot
- Mr. Pasan Swasdiburi
- Miss Vipavee Leumnate

One executive of Mana Patanakarn Company Limited (the Company's subsidiaries)

- Mr. Apichart Rukchang

Three Auditors from EY Office Limited who attended the meeting electronically:

- Mrs. Ponnard Paocharoen
- Miss Suchanart Yarungsee

One Legal Advisor:

- Mr. Angkoon Pimpakorn from Angkoon Pimpakorn Law Office Co., Ltd. as the Inspector and Witness for the voting and counting of votes to ensure that the shareholders' meetings are transparent and in accordance with the laws and the Company's Articles of Association.

The voting procedure shall be made through E-Voting system. Shareholders are only required to vote on the agenda that they disagree with or abstain. In case shareholders agree on the agenda, all votes shall be counted as agreed, without any action needed.

In vote counting, one share shall be counted as one vote. The Company provides at least 1 minute for shareholders to consider voting on each agenda together with notification. For the director nomination agenda, at least one minute for voting of each director individually will be provided together with notification. The Company shall subtract the number of votes of disapproval and/or abstention from the total number of votes presented in the meeting.

For those shareholders who had given meeting attendance proxies to others (in which voting was presented according to the shareholders' intention), the Company had already recorded the votes

of approval, disapproval and/or abstention of such proxies into the E-Voting system and will be accumulated the vote together with vote casting in each agenda.

In the case of any shareholders who had further inquiries or required additional clarification on any issue, the shareholders can send the inquiries prior to the meeting and are able to ask questions during the meeting as well. For shareholders' engagement, the Company provides at least 3 minutes per agenda for shareholders to send questions and suggestions, and shareholders will be notified by notification. Shareholders are able to type their questions or ask their questions through a microphone via Cisco WebEx program. More information can be found in attachment no. 9, which has been delivered to shareholders together with the meeting invitation. For the equitable treatment of shareholders, the Company announced the invitation to propose a useful meeting agenda through the Stock Exchange of Thailand and the Company's website, from November 1, 2024 to November 30, 2024. Moreover, the Company gave the rights for shareholders to propose qualified persons to be selected as the Company's directors according to the criteria and procedure set out by the Board of Directors. However, there was no proposal of any name for the director position or any agenda made by the shareholders.

This agenda was for acknowledgment, therefore, it did not require the vote-casting.

Agenda 2 To consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2024 (Adjourned)

The announcer informed the meeting attendees that the Company had provided the Minutes of the Extraordinary General Meeting of Shareholders No.1/2024 (Adjourned), held on Friday, April 30, 2024. The Board of Directors considered that it was correctly and completely recorded. Thus, the meeting was proposed to consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2024 (Adjourned), which had already been sent to shareholders together with the invitation letter.

For Voting - This agenda shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

The announcer gave the rights for the shareholders to amend and ask questions on the agenda. There was no other inquiry or suggestion from the shareholders. Therefore, the announcer asked the meeting to consider.

Resolution: The meeting considered and unanimously approved to certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2024 (Adjourned), held on Friday, April 30, 2024 with the following voting results:

Approve	302,515,380	Votes	representing	100	percent
Disapproved	0	Votes	representing	0	percent
Abstained	0	Votes	representing	0	percent

Agenda 3 To consider the Company's operating performance and approve the consolidated financial statements for the fiscal year ending December 31, 2024

According to Section 112 of the Public Company Limited Act B.E. 2535 (1992) and Article 38 of the Company's Articles of Association provide that the Company shall prepare a balance sheet and a statement of profit and loss at the end of the accounting year and propose to the meeting for its consideration and approval.

The Company has prepared the report on the Company's operating results and the consolidated financial statements for fiscal year ending December 31, 2024, according to the financial statements for the fiscal year ending December 31, 2024, The details are provided in the 2024 Annual Registration Statement / Annual Report (Form 56-1 One Report) via a QR Code, which has been sent to all shareholders together with the invitation letter to the shareholders' meeting. The Company's consolidated financial statements have been audited by the Company's certified public accountant, reviewed by the Audit Committee, and approved by the Board of Directors.

The announcer invited Mr. Polpat Karnasuta, Chief Executive Officer, to report the details of the Company's performance in the previous year to the meeting as the follows:

- In 2024, the Company had total revenue of 8,477 million baht, a decrease of 24% from 2023, with revenue from construction of 7,631 million baht.
- Revenue from sales and services increased from 839 million Baht to 846 million Baht.
- In 2024, the Company secured new project contracts worth 4,331 million Baht. The value of the remaining work on hand, or backlog, as of December 31, 2024, was 22,997 million Baht.

For Voting - This agenda shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

The announcer gave the rights for the shareholders to amend and ask questions on the agenda. There was no other inquiry or suggestion from the shareholders. Therefore, the announcer asked the meeting to consider.

Resolution: The meeting considered and unanimously approved to acknowledge the company's operating results. and approve the company's (consolidated) financial statements for the fiscal period ending December 31, 2024 with the following votes:

Approve	302,515,380	Votes	representing	100	percent
Disapproved	0	Votes	representing	0	percent
Abstained	0	Votes	representing	0	percent

Agenda 4 To approve the omission of the annual dividends payment for the operating results of the year 2024

According to Section 115 of the Public Company Limited Act B.E. 2535 (1992) and Article 41 of the Company's Articles of Association, the dividend payment from money other than profits may not be made in the event that the Company has accumulated losses. According to Section 116 of the Public Company Limited Act B.E. 2535 (1992) and Article 40 of the Company's Articles of Association, the Company shall allocate not less than five percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve as fund until this fund attains an amount not less than ten percent of the registered capital, unless the Company's Article of Association or other related law required the greater number of the reserve fund.

The Company's policy is to pay dividends of not less than 50 percent of the net profits, except in the case that the Company requires the money for a working capital, business expansion or other factors in relation to its management.

As of December 31, 2024, the Company's deficit was 6,055.46 Million Baht, thus the dividends could not be paid to the shareholders.

For Voting - This agenda shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

The announcer gave shareholders the right to ask questions or express their opinions on this agenda. When no shareholders asked or expressed their opinions, the meeting was asked to consider.

Resolution: The meeting considered and unanimously approved the omission of the annual dividends payment for the operating results of the year 2024 with the following voting results:

Approve	302,515,380	Votes	representing	100	percent
Disapproved	0	Votes	representing	0	percent
Abstained	0	Votes	representing	0	percent

Agenda 5 To approve the appointment of directors to replace the directors who retired by rotation

According to Section 71 of the Public Company Limited Act B.E. 2535 (1992) and Article 17 of the Company's Articles of Association, at every Annual General Meeting of Shareholders, one-third of the total number of the directors at that time, or if the number is not a multiple of three, then the number nearest to one-third, must retire from office. The retiring director is eligible for reelection.

In the 2024 Annual General Meeting of Shareholders, the directors who shall retire from the position were:

1. Mr. Polapat Karnasuta (Director)
2. Mr. Tajtai Tmangraksat (Independent director)
3. Miss Pakatip Lopandhsri (Director)

The Board of Directors, excluding the directors nominated for reappointment, carefully reviewed the nominations in accordance with the Company's established nomination process and criteria, as well as the recommendation of the Nomination and Remuneration Committee. since these 3 directors due to retire by rotation possess the knowledge, capability, and experience beneficial to the Company's business operations and aligned with the Company's business strategy. Moreover, they meet the relevant qualifications under applicable regulations and the Company's Articles of Association. Therefore, the Board proposes that the shareholders' meeting consider and approve the re-election of the three retiring directors to serve another term on the Board of Directors.

In addition, the Board of Directors has considered and opined that the individual nominated as an independent director is capable of expressing opinions independently and meets all relevant qualification criteria.

Details of the background, educational qualifications, work experience, shareholding in the Company, directorships in other companies, and the type of directorship proposed for election of the three directors retiring by rotation are provided in Attachment 3, which has been sent to all shareholders together with the invitation letter to the meeting.

For Voting - This agenda shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

The announcer gave shareholders the right to ask questions or express their opinions on this agenda. When no shareholders asked or expressed their opinions, the meeting was asked to consider.

The announcer requested the meeting to consider the appointment of directors individually.

Resolution: The meeting resolved to approve the appointment of directors to replace the directors who retired by rotation, to be directors of the Company for another term individually, with the following voting results:

1. Mr. Polapat Karnasuta	(Director)			
Approve	302,515,380	Votes	representing	100 percent
Disapproved	0	Votes	representing	0 percent
Abstained	0	Votes	representing	0 percent

2.	Mr. Tajtai Tmangraksat	(Independent director)		
	Approve	302,515,380	Votes	representing 100 percent
	Disapproved	0	Votes	representing 0 percent
	Abstained	0	Votes	representing 0 percent
3.	Miss Pakatip Lopandhsri	(Director)		
	Approve	302,515,380	Votes	representing 100 percent
	Disapproved	0	Votes	representing 0 percent
	Abstained	0	Votes	representing 0 percent

Agenda 6 To consider and approve for ratification of the reduction of directors' remuneration for the year 2024 (from January 2025 to April 2025)

The Company experienced the increasing cost of project development, the declining revenue of the construction business, and unsuccessfully acquiring new projects as expected. In addition, the economic slowdown and the delayed approval of the 2024 national budget also delay the investment of the government sector, which is the main portion of the Company's revenue. The above factors have significantly impacted on the Company's financial performance and liquidity.

The Board of Directors recognized the situation, actively performed under fiduciary duties, carefully considered possible solutions, and made decisions concerning the highest benefit for the Company and its shareholders. Therefore, the Board of Directors Meeting No. 12/2024 of Nawarat Patanakarn Public Company Limited held on November 14, 2024, has resolved to propose to the 2025 Annual General Meeting of Shareholders to consider and approve for ratification of the reduction of directors' remuneration for the year 2024 as follows:

The reduction of directors' remuneration for the year 2024 shall be effective from January 2025 to April 2025.

Position	Person (s)	Remuneration approved by the Shareholders Meeting (Baht)		Remuneration will be approved for ratification by the Shareholders Meeting from January 2025 to April 2025 (Baht)	
		2024	Per month/ per person	2024	Per month/ per person
Chairman	1	583,200	48,600	155,520	38,880
Independent Director and Director who is an engineering consultant	3	388,800	32,400	103,680	25,920
Executive Director	5			90,720	22,680
Chairman of Audit Committee	1	302,400	25,200	80,640	20,160
Audit Committee	2	216,000	18,000	57,600	14,400

Note: The remuneration shall be paid on a monthly basis and there shall be no other types

The total amount of remuneration for Remuneration will be approved for ratification by the Shareholders Meeting (from January 2025 to April 2025) per below:

The total amount for 9 persons of the Board of Directors	920,160 Baht
The total amount for 3 persons of Audit Committee	195,840 Baht
The total amount for Sub-Committee (3,600 Baht per meeting attendance)	21,600 Baht
Total	<u>1,137,600 Baht</u>

For Voting - This agenda shall be approved by no less than two-thirds of the total numbers of votes of the shareholders attending the meeting.

The announcer gave shareholders the right to ask questions or express their opinions on this agenda. When no shareholders asked or expressed their opinions, the meeting was asked to consider.

Resolution: The meeting considered and resolved to approve the ratification of the reduction in directors' remuneration for the year 2024, effective from January 2025 to April 2025, as follows:

Approve	302,515,380	Votes	representing	100	percent
Disapproved	0	Votes	representing	0	percent
Abstained	0	Votes	representing	0	percent

Agenda 7 To consider and approve the Directors remuneration for the year 2024

According to Section 90 of the Public Company Limited Act B.E. 2535 (1992), the Company shall not pay money or give any property to any director unless it is a payment of remuneration under the Company's Articles of Association.

In case there is no statement in the Company's Article of Association, remuneration shall be paid based on the resolution of the shareholder's meeting.

Since the remuneration of the directors has to be approved by the Shareholders Meeting. The Nomination and Remuneration Committee has considered the directors remuneration, by taking related factors into account, such as appropriateness, fairness and comparing with the rate of other listed companies within the same industry. It is therefore deemed appropriate to propose the meeting to approve the director remuneration for the year 2025 with the details as follows:

Position	Person (s)	Remuneration approved by the Shareholders Meeting (Baht)		Remuneration will be approved for ratification by the Shareholders Meeting from January 2025 to April 2025 (Baht)		Remuneration for the Year 2025 (New Remuneration)	
		2024	Per month/ per person	2024	Per month/ per person	2025	Per month/ per person
Chairman	1	583,200	48,600	155,520	38,880	466,560	38,880
Independent Director and Director who is an engineering consultant	3	388,800	32,400	103,680	25,920	311,040	25,920
Executive Director	5			90,720	22,680		
Chairman of Audit Committee	1	302,400	25,200	80,640	20,160	241,920	20,160
Audit Committee	2	216,000	18,000	57,600	14,400	172,800	14,400

Note: The remuneration shall be paid on a monthly basis and there shall be no other remunerations.

The total amount to propose for approval is as follows:

1. The total amount for 9 persons of the Board of Directors in the year 2025	2,760,480 Baht
2. The total amount for 3 persons of Audit Committee in the year 2025	587,520 Baht
3. The total amount for Sub-Committee (3,600 Baht per meeting attendance)	57,600 Baht
Total	<u>3,405,600 Baht</u>

Apart from the above remunerations, the Company does not provide the Directors with any other benefits as same as last year.

For Voting - This agenda shall be approved by no less than two-thirds of the total numbers of votes of the shareholders attending the meeting.

The announcer gave shareholders the right to ask questions or express their opinions on this agenda. When no shareholders asked or expressed their opinions, the meeting was asked to consider.

Resolution: The meeting considered and unanimously approved the Directors remuneration for the year 2025 as proposed, with the following voting results:

Approve	302,515,380	Votes	representing	100	percent
Disapproved	0	Votes	representing	0	percent
Abstained	0	Votes	representing	0	percent

Agenda 8 To consider and appoint the Company’s auditor and the audit fee for the year 2025

According to Section 120 of the Public Company Limited Act B.E. 2535 (1992), provides that the Annual General Meeting of Shareholders shall appoint an auditor and determine the audit fee of the Company every year, and, in appointing the auditor, the former auditor may be re-appointed.

The Audit Committee considered the auditor and audit fee for the year 2024 and proposed the Board of Directors, to further propose the meeting, to appoint auditors from EY Office Limited, which is considered to be an independent and experienced company that has fulfilled its duties with responsibility in return for appropriate audit fee, to be the Company and its subsidiaries’ auditor company for the year 2025. The auditor company to audit the Company and its subsidiaries shall be the same auditor company. Any of the following auditors are to be authorized to review and give an opinion on the Company and its subsidiaries’ financial statements:

1. Mr. Termphong Opanaphan C.P.A. License No. 4501 and/or
2. Mrs. Poonnard Paocharoen C.P.A. License No. 5238 and/or
3. Miss. Manee Rattanabunnakit C.P.A. License No. 5313

The proposed auditors have been approved by the Securities and Exchange Commission and they have no relationship or any interests with the Company/its subsidiaries/executives/major shareholders. They are, therefore, independent to review and give opinions on the Company and its subsidiaries’ financial statements. The Company and its subsidiaries’ audit fee for the year 2025 and shall be the same auditor company, shall not exceed 3,670,000 Baht with no other service fees.

The number of years that the auditor has been an auditor for the Company and its subsidiaries as follows:

Auditors	License No.	Year
Mr. Termphong Opanaphan	4501	-
Miss. Manee Rattanabunnakit	5313	-
Mrs. Poonnard Paocharoen	5238	3

Audit fees of the Company and subsidiaries for the past 3 years

Audit Fee	Year 2023	Year 2024	Year 2025
The Company and its subsidiaries' audit fee	3,670,000 Baht	3,670,000 Baht	3,670,000 Baht
Non- Audit Fee	-None-	-None-	-None-

In case the above auditors could not perform their duties, EY Office Limited shall provide other licensed auditors to perform those duties.

Profiles comprising of the biography, educational background, and work experience of the 3 auditors are as appeared in the attachment, which had already been sent to shareholders together with the invitation letter.

For Voting - This agenda shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

The announcer then invited shareholders to ask questions on the agenda. There was no other inquiry or suggestion from the shareholders. Therefore, the announcer requested the meeting to approve this agenda.

Resolution: The meeting considered and unanimously approved the appointment of the auditors and the audit fee for the year 2025 in the amount of 3,670,000 Baht, with the following voting results:

Approve	302,515,380	Votes	representing	100	percent
Disapproved	0	Votes	representing	0	percent
Abstained	0	Votes	representing	0	percent

Agenda 9 To Consideration and approval of the reduction of the company's registered capital by canceling unissued and unallocated ordinary shares from the registered capital to align the registered capital with the issued and paid-up capital of the company

The Board of Directors has proposed to the shareholders' meeting for approval of a reduction in the company's registered capital by 775,644,455.00 Baht from the original registered capital of 3,361,125,970.00 Baht divided into 3,361,125,970 ordinary shares with a par value of 1.00 Baht per share, to a new registered capital of 2,585,481,515.00 Baht divided into 2,585,481,515 ordinary shares with a par value of 1.00 Baht per share. The reduction will be made by canceling the unissued and unallocated ordinary shares from the registered capital to ensure that the registered capital is appropriate and aligned with the company's issued and paid-up capital

For Voting - this agenda must be approved by a vote of not less than three-fourths (3/4) of the total votes of the shareholders present at the meeting and entitled to vote, with abstentions counted as part of the voting base

The announcer then invited shareholders to ask questions on the agenda. There was no other inquiry or suggestion from the shareholders. Therefore, the announcer requested the meeting to approve this agenda.

Resolution: The meeting considered and unanimously approved the reduction of the company's registered capital by canceling unissued and unallocated ordinary shares from the registered capital to align the registered capital with the issued and paid-up capital of the company, with the following voting results:

Approve	302,515,380	Votes	representing	100	percent
Disapproved	0	Votes	representing	0	percent
Abstained	0	Votes	representing	0	percent

Agenda 10 To Consideration and approval of the amendment to Article 4 of the Memorandum of Association to align with the reduction of the company's registered capital

The Board of Directors Consider proposing to the shareholders' meeting for approval of the amendment to Clause 4 of the Memorandum of Association to align with the reduction of the company's registered capital. The Board of Directors and/or the Chief Executive Officer shall authorize designated individuals to proceed with the registration of the amendment with the Department of Business Development, Ministry of Commerce. These individuals shall also have the authority to revise and adjust the wording as required by the registrar. The amended Clause 4 shall be as follows:

" Clause 4.	Registered capital	2,585,481,515 Baht (Two billion five hundred eighty-five million four hundred eighty-one thousand five hundred fifteen baht)
	Divided into	2,585,481,515 Shares (Two billion five hundred eighty-five million four hundred eighty-one thousand five hundred fifteen shares)
	Par value per share	1.00 Baht (One Baht)
	Classified into:	
	Ordinary shares	2,585,481,515 Shares (Two billion five hundred eighty-five million four hundred eighty-one thousand five hundred fifteen shares)
	Preferred shares:	(-) shares (-)"

For Voting - this agenda must be approved by a vote of not less than three-fourths (3/4) of the total votes of the shareholders present at the meeting and entitled to vote, with abstentions counted as part of the voting base

The announcer then invited shareholders to ask questions on the agenda. There was no other inquiry or suggestion from the shareholders. Therefore, the announcer requested the meeting to approve this agenda.

Resolution: The meeting considered and unanimously approved the amendment to Article 4 of the Memorandum of Association to align with the reduction of the company's registered capital, with the following voting results:

Approve	302,515,380	Votes	representing	100 percent
Disapproved	0	Votes	representing	0 percent
Abstained	0	Votes	representing	0 percent

Agenda 11 To Consider approval of amendments to the Company's Regulations

Pursuant to the amendment of the Public Limited Companies Act under the Public Limited Companies Act (No. 4) B.E. 2022, which was published in the Royal Gazette and became effective on May 24, 2022, the amendment aims to modernize the law and align it with the current circumstances. The amendment allows public limited companies to conduct Board of Directors' meetings and shareholders' meetings through electronic means, send letters or documents electronically, as well as authorize proxies for shareholders' meetings via electronic channels. This amendment helps to reduce burdens and facilitate greater convenience for public limited companies.

It is therefore deemed appropriate to amend the Company's Articles of Association, specifically Chapter 4, Article 30; Chapter 5, Articles 31, 32, 33 and Chapter 6, Article 41 to align with the amended laws, as follows:

Existing Articles of Association	Proposed Revised Articles of Association
<p>Article 30 “The Board of Directors shall hold a meeting at least once every three months at the location of the company’s head office or any nearby location. The Chairman of the Board shall be responsible for convening the Board of Directors’ meetings.</p> <p>If at least two directors request a Board of Directors’ meeting, the Chairman shall schedule the meeting within 14 days from the date the request is received.</p> <p>In calling a Board of Directors’ meeting, the Chairman or a person assigned by the Chairman shall send a notice of the meeting to all directors at least 7 days prior to the date of the meeting. However, in cases of urgency to protect the rights or interests of the company, the meeting may be called by other means and the meeting date may be scheduled sooner”</p>	<p>Article 30 “The Board of Directors shall hold a meeting at least once every three months at the location of the company’s head office or at any nearby location. The Chairman of the Board shall be responsible for convening the Board of Directors’ meetings.</p> <p><u>The Board of Directors’ meetings may be conducted via electronic means in accordance with the provisions of the law governing electronic meetings. In such cases, the company’s head office shall be deemed the meeting venue.</u></p> <p>If at least two directors request the convening of a Board of Directors’ meeting, the Chairman shall set the meeting date within 14 days from the date the request is received.</p> <p>In calling a Board of Directors’ meeting, the Chairman or a person assigned by the Chairman shall send a notice of the meeting to all directors at least 7 days prior to the meeting date. However, in cases of urgency to protect the rights or interests of the company, <u>the notice of the meeting may be given via electronic means or by any other method</u>, and the meeting date may be scheduled sooner”</p>
<p>Article 31 “The Board of Directors shall convene a shareholders' meeting as an Annual General Meeting (AGM) within four months from the end of the company’s fiscal year.</p> <p>Any shareholders’ meeting other than the aforementioned meeting shall be called an “Extraordinary General Meeting” (EGM). The Board of Directors may convene a shareholders’ meeting as an “Annual General Meeting” at any time as deemed appropriate. In addition, shareholders holding shares amounting to not less than one-fifth of the total number of shares sold, or not less than 25 shareholders holding</p>	<p>Article 31 “The Board of Directors shall convene a shareholders’ meeting as the Annual General Meeting within four months from the end of the company’s fiscal year.</p> <p>Any shareholders’ meeting other than the aforementioned meeting shall be called an Extraordinary General Meeting. (EGM).</p> <p>The Board of Directors may convene a shareholders’ meeting as an Annual General Meeting at any time as deemed appropriate. Additionally, shareholders holding shares amounting to not less than one-fifth of the total number of shares sold, or not less than 25 shareholders holding shares amounting to not less</p>

<p>shares amounting to not less than one-tenth of the total number of shares sold, may jointly submit a written request asking the Board of Directors to convene an Extraordinary General Meeting at any time, provided that the request clearly states the reasons for calling such meeting. In this case, the Board of Directors shall convene the meeting within one month from the date the written request is received from the shareholders”</p>	<p>than one-tenth of the total number of shares sold, may jointly submit a written request asking the Board of Directors to convene an Extraordinary General Meeting at any time, provided that the request clearly states the reasons for calling such meeting. In such case, the Board of Directors shall convene the meeting within one month from the date the written request is received from the shareholders.</p> <p><u>The shareholders' meeting may be held in the province where the company's head office is located or in any other province within the Kingdom of Thailand. The shareholders' meeting may also be conducted via electronic means in accordance with the law governing electronic meetings, as deemed appropriate by the Board of Directors. In such cases, the company's head office shall be deemed the meeting venue”</u></p>
<p>Article 32 “In calling a shareholders’ meeting, the Board of Directors shall prepare a notice of the meeting, specifying appropriate details, including a clear indication of whether each agenda item is for information, for approval, or for consideration, as the case may be. The notice shall also include the opinions of the Board of Directors on the matters to be discussed. Such notice shall be delivered to shareholders and the registrar no less than seven (7) days prior to the meeting date, and the notice shall also be published in a newspaper for at least three (3) consecutive days prior to the meeting date.</p> <p>The meeting venue referred to in paragraph one shall be in the province where the company’s head office is located or in a nearby province, unless otherwise specified by the Board of Directors in the notice of the meeting.</p>	<p>Article 32 “In calling a shareholders’ meeting, the Board of Directors shall prepare a notice of the meeting, including appropriate details, clearly specifying whether each agenda item is for information, for approval, or for consideration, as the case may be. The notice shall also include the opinions of the Board of Directors on such matters and shall be delivered to shareholders and the registrar no less than seven (7) days prior to the meeting date. <u>The notice of the meeting and related documents to be delivered to shareholders shall be sent by registered mail or by electronic means in accordance with the criteria prescribed by law and the registrar. In addition, the notice of the meeting shall be published in a newspaper or via electronic media.</u> For at least three (3) consecutive days prior to the meeting date.</p> <p>The meeting venue as referred to in the first paragraph shall be in the locality where the company’s head office is situated or in a nearby province, unless otherwise specified by the Board of Directors in the notice of the meeting. <u>Alternatively, the meeting may be conducted via electronic means in accordance with the law governing electronic meetings, as deemed appropriate by the Board of Directors. In such</u></p>

	<p><u>cases, the company’s head office shall be deemed the meeting venue.</u></p>
<p>Article 33 “At a shareholders’ meeting, there must be no fewer than 25 shareholders and proxies (if any) present, or no fewer than half of the total number of shareholders, and the total number of shares held by them must not be less than one-third of the total number of shares sold in order to constitute a quorum.</p> <p>In the event that, after one hour has passed from the time scheduled for the meeting, the number of shareholders present is still insufficient to form a quorum as specified above, if such shareholders’ meeting was convened at the request of shareholders, the meeting shall be cancelled. However, if the shareholders’ meeting was not convened at the request of shareholders, a new meeting shall be scheduled, and a notice of the meeting shall be sent to shareholders no less than seven (7) days prior to the date of the meeting. At the subsequent meeting, a quorum is not.</p>	<p>Article 33 “At a shareholders' meeting, there must be at least 25 shareholders and proxies (if any) present, or no less than half of the total number of shareholders, and the total number of shares held by them must not be less than one-third of the total number of shares sold in order to constitute a quorum.</p> <p><u>The granting of proxies may be conducted via electronic means, using a reliable method to ensure that the proxy authorization is made by the shareholder, in accordance with the criteria prescribed by the registrar under the law governing electronic transactions.</u></p> <p>In the event that, after one hour has passed from the scheduled meeting time, the number of shareholders attending the meeting is still insufficient to form a quorum as required, if the meeting was convened at the request of shareholders, the meeting shall be cancelled. However, if the meeting was not convened at the request of shareholders, a new meeting shall be scheduled, and a notice of the meeting shall be sent to shareholders no less than seven (7) days prior to the meeting date.</p> <p><u>The notice of the meeting and related documents to be delivered to shareholders shall be sent by registered mail or by electronic means in accordance with the criteria prescribed by law and the registrar.</u> At the subsequent meeting, a quorum is not required.</p>
<p>Article 41 “Dividends shall be paid out of any funds other than profits. In the event that the company has accumulated losses, no dividends shall be paid. Dividends shall be distributed equally per share.</p> <p>The Board of Directors may, from time to time, pay interim dividends to shareholders if the Board determines that the company has sufficient profits to do so. Such dividend payments shall be reported to the</p>	<p>Article 41 “Dividends shall be paid out of any funds other than profits. In the event that the company has accumulated losses, no dividends shall be paid. Dividends shall be distributed equally per share.</p> <p>The Board of Directors may, from time to time, pay interim dividends to shareholders if the Board determines that the company has sufficient profits to do so. Such interim dividend payments shall be reported to the shareholders at the next</p>

<p>shareholders at the next shareholders' meeting.</p> <p>Dividend payments shall be made within one (1) month from the date the shareholders' meeting or the Board of Directors resolves to approve such payments, as the case may be. Written notice of the dividend payment shall be sent to shareholders, and a notice of such payment shall also be published in a newspaper within one (1) month from the date of approval by the shareholders' meeting or the Board of Directors, as the case may be.</p>	<p>shareholders' meeting.</p> <p>Dividend payments shall be made within one (1) month from the date the shareholders' meeting or the Board of Directors resolves to approve such payment, as the case may be. A written notice of the dividend payment shall be sent to shareholders.</p> <p><u>By registered mail or by electronic means in accordance with the criteria prescribed by law and the registrar, and a notice of the meeting shall be published in a newspaper or via electronic media for at least three (3) consecutive days.</u></p>
---	---

The Board of Directors' Meeting No. 2/2568, held on 27 February 2025, considered and resolved to propose to the 2025 Annual General Meeting of Shareholders for approval of the amendments to the Company's Articles of Association, specifically Chapter 4, Article 30; Chapter 5, Articles 31, 32, 33 and Chapter 6, Article 41, to align with the Public Limited Companies Act (No. 4) B.E. 2022.

For Voting - this agenda must be approved by a vote of not less than three-fourths (3/4) of the total votes of the shareholders present at the meeting and entitled to vote, with abstentions counted as part of the voting base

The announcer then invited shareholders to ask questions on the agenda. There was no other inquiry or suggestion from the shareholders. Therefore, the announcer requested the meeting to approve this agenda.

Resolution: The meeting considered and unanimously approved of amendments to the Company's regulations, with the following voting results:

Approve	302,515,380	Votes	representing	100	percent
Disapproved	0	Votes	representing	0	percent
Abstained	0	Votes	representing	0	percent

Agenda 12 Other (If any)

Miss Panita Srihera, Public Relations Section Manager informed the meeting that The company requests such opinions for consideration.

There was no other inquiry from the shareholders. The announcer invited the Chairman to provide closing remarks for the meeting.

Mr. Prasertphand Pipatanakul, the Chairman and Independent Director, the Chairman of the meeting, expressed his gratitude to all shareholders attending the meeting, and declared the General Meeting of Shareholders for the year 2025 (adjourned) closed.

The meeting ended at 11.30 a.m.

-Signed-

Mr. Prasertphand Pipatanakul
Chairman and Independent Director

-Signed-

Miss Panita Srihera
Public Relations Section Manager /Minutes Writer