

ASSETwise

Minutes of the Extraordinary General Meeting No.2/2021

AssetWise Public Company Limited

Time and Venue

AssetWise Public Company Limited (“Company”) organized the Extraordinary General Meeting No. 2/2021 (“Meeting”) on September 24th 2021 at 14:00 hours through only e-shareholder meeting using Webex in compliance with the Meeting Via Electronic Means Decree B.E.2563 and other applicable laws and regulations.

Directors in attendance to this meeting

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| 1) Mr. Sarawut Charuchinda | Chairman / Independent Director / Chairman of Risk Management Committee |
| 2) Asst. Prof. Kriengkrai Boonlert-U-Thai | Independent Director / Chairman of Audit Committee |
| 3) Prof.Dr.Nopadol Rompho | Independent Director / Chairman of Corporate Governance Committee / Audit Committee / Nomination and Remuneration Committee |
| 4) Ms. Tidarat Kanchanawat | Independent Director / Chairman of Nomination and Remuneration Committee |
| 5) Mr. Suchet Ritteepharnorn | Director |
| 6) Mr. Kobkiat Tananchaya | Independent Director / Audit Committee / Risk Management Committee |
| 7) Mr. Kromchet Vipapong | Director / Risk Management Committee / Corporate Governance Committee |
| 8) Mr. Weerapan Wipapong | Director / Corporate Governance Committee |
| 9) Ms. Paneta Malaivongs | Director / Nomination and Remuneration Committee |

Executive in attendance to this meeting

- | | |
|------------------------------|--------------------------------|
| 1) Mr. Wut Vipapong | Deputy Chief Executive Officer |
| 2) Ms. Waraporn Jawonun | Deputy Chief Executive Officer |
| 3) Mr. Punya Nanthakijtrakul | Senior Chief Financial Officer |

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Meeting Started

Miss Anongnard Wannamas, Company Secretary, as the moderator of the Meeting welcomed all shareholders and attendees to the Extraordinary General Meeting No .2/2021 and notified the Meeting regarding COVID-19 pandemic situation that the Company was concerned for health and safety of all shareholders, As a result, this Extraordinary General Meeting was conducted through electronic means in accordance with the Meeting Via Electronic Means Decree B.E.2563 using DAP e-Shareholder Meeting provided by Digital Access Platform Co., Ltd., a subsidiary of the Stock Exchange of Thailand. The system meets the standards required by the Ministry of Digital Economy and Society's Notification on Maintenance of Security of Meetings Via Electronic Means B.E.2563 and its meeting control system was already certified by the Electronic Transactions Development Agency (Public Organization)

The moderator later introduced directors and executives of the Company who joined this meeting to the attendees. To ensure that the meeting was conducted according to applicable laws, regulations and good corporate governance principles in casting vote, the Company presented rules and procedures in casting the vote through VDO instructions on e-Shareholder Meeting system or DAP e-Shareholder Meeting. To comply with good corporate governance principles related to shareholders' right at the Meeting, the moderator explained the practice on inquiry, voting and vote counting through only electronic means or DAP e-Shareholder Meeting with the following details.

- Asking Questions

- 1) The Company encourages attendees to freely make inquiries and give opinions and suggestions before casting the vote for each agenda item. The attendee who intends to ask questions or offer opinions or suggestions shall give his/her name according to the shareholder registration in the system for accuracy and clarity.
- 2) In case that an attendee intends to ask a question or make a comment during the meeting, send question function shall be used in DAP e-Shareholding Meeting while the attendee has to go back to e-Service Platform page previously logged in and click "Send Questions" button, type the question and click "Confirm" button.
- 3) In case that an attendee intends to ask questions or offer opinions or suggestions during the meeting by himself/herself through "Raise Hand" function in Webex program, the attendee must go to Webex page and click "Raise Hand" to queue in for asking questions. The Company will call out the name of the attendee when it is his/her turn to ask questions and "Unmute Me" button will appear at his/her screen. The attendee shall click the button to turn on the microphone and give your name and surname including his/her status as a shareholder or a proxy every time before asking questions or making comments.
- 4) In case that there are a lot of questions, the Company will consider responding to questions in order. The Company reserves the right to perform any task to ensure that the meeting is concise and effective.

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- 5) In case that an attendee makes an inquiry or a comment not relevant to the agenda item under consideration, kindly make that inquiry or comment during the other businesses agenda item at the end of the meeting. Please also make suggestions and inquires in a concise manner and refrain from asking redundant questions or giving similar opinions in order to allow other attendees to exercise their rights so that the meeting runs smoothly and on time.
 - 6) The Company will record a video for all agenda items in the Extraordinary Meeting of Shareholders. After the meeting is closed, the Company will publicize the video through its website to accommodate for all attendees.
- Casting A Vote
 - 1) During the voting for each agenda item, the Chairman will request the Meeting to cast the vote for each agenda item. DAP e-Shareholder Meeting system will permit attendees to vote while they shall go to e-Service Platform page previously logged in. The voting shall be completed within the specified time. For this meeting, the Company set the time limit for the voting to be 3 minutes.
 - 2) For the voting approach, attendees can cast their votes for each agenda item by voting “Approve”, “Disapprove” or “Abstain”. In case that an attendee does not cast a vote for any agenda item, the system will count the vote as “Approve” automatically.
 - 3) In case that an attendee intends to change the vote, he/she can go back and change within the remaining time. The system will count the latest change of the vote.
 - 4) In case that a shareholder appointed a proxy to attend the meeting through Proxy Form A, the proxy has the right to consider and cast the vote on behalf of the shareholder for all cases as deemed appropriate. Similar voting approach as the shareholder attends the meeting himself/herself applies.
 - 5) In case that a shareholder appointed a proxy to attend the meeting through Proxy Form B and C and the shareholder already specified in the proxy form of his/her vote for each agenda item, the voting will be counted as what were specified in the proxy form.
 - Counting the Vote
 - 1) To cast a vote at the meeting, each shareholder has the number of vote equivalent to the number of shares they hold or as appointed in case of a proxy. One share shall be counted as one vote. In case that a shareholder has a special interest in a matter, that shareholder has no voting right in that particular matter. In case of an equality of votes of an agenda item, the Chairman shall have the second vote to cast to reach a resolution.
 - 2) The Company will inform shareholders the number of votes to reach a resolution of each agenda item before voting. Counting of votes for each agenda items can be classified into 2 cases.
 - Agenda item 1, 2, 4 and 5 require a simple majority of the votes of shareholders who attend the meeting. The Company will calculate only votes of “Approve” and “Disapprove” from shareholders who are entitled to vote while “Abstain” votes will be excluded.

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- Agenda item 3 and 6 require not less than three fourths of the total number of votes of shareholders who attend the meeting and are entitled to vote. The Company will calculate all votes from shareholders who attend the meeting are entitled to vote including “Approve”, “Disapprove” and “Abstain”.
- 3) To count the votes for each agenda items, only the “Disapprove” and/or “Abstain” votes of the shareholders at the meeting will be counted and subtracted from the total number of votes at the meeting. The remaining will be counted as “Approve”. Note that the votes from proxies specified in the proxy forms are included and counted in advance during the registration of the meeting. Therefore, proxies with Proxy Form A and B shall not cast the vote at the meeting.
 - 4) As this meeting was conducted via electronic means, there was no voided ballot.
 - 5) The votes will be reported as “Approve”, “Disapprove” and “Abstain”. For each agenda item, latest number of shares of the attendees will be used. Vote base and number of shareholders for each agenda item do not have to be the same as shareholders and proxies continuously join the meeting system so that number of attendees for each agenda item can differ.

The previously presented procedures and steps will ensure that the meeting is conducted in a speedy, transparent and accurate manner in accordance with the Company’s Articles of Association as well as regulations and recommendations from the Office of Securities and Exchange Commission and the Stock Exchange of Thailand.

Regarding the quorum of the Extraordinary General Meeting according to Clause 103 of the Public Company Act B.E.2535 and Clause 33 of the Company’s Articles of Association, it is required that there shall be no less than 25 people or a half of total number of shareholders and combined number of shares must be no less than one third of the issued shares or not below 253,666,667 shares to constitute a quorum.

For this Extraordinary General Meeting, there were 40 shareholders attending online, representing 290,547,602 shares including 724 proxies appointed by shareholders, representing 259,263,661 shares. Therefore, the total number of shareholders attending the meeting was 764 or 549,811,263 shares, equivalent to 72.25% of total issued shares of the Company. This is more than 25 shareholders and higher than one third of total issued shares. The quorum was thereby constituted according to the law and the Company’s Articles of Association.

The moderator invited Mr. Sarawut Charuchinda, Chairman of the Board of Directors to preside over the Meeting (“Chairman”) and welcome shareholders and attendees to the Extraordinary General Meeting No. 2/2021.

The Chairman extended a welcome message to all attending shareholders and informed the Meeting that there were 7 agenda items for today’s meeting as notified in the invitation letter to the shareholders’ meeting sent earlier to shareholders per following.

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- Agenda Item 1 To consider and approve the minutes of the 2021 Annual General Meeting of Shareholders.
- Agenda Item 2 To consider and approve dividend payment in form of stock dividend and cash.
- Agenda Item 3 To consider and approve an increase in the Company's registered capital of additional 95,125,000 baht from the registered capital of 761,000,000 baht to 856,125,000 baht through an issuance of 95,125,000 common shares with a par value of 1 baht per share to support the payment of stock dividend.
- Agenda Item 4 To consider and approve the allocation of newly-issued common shares to support the payment of stock dividend.
- Agenda Item 5 To consider and approve the revision of Clause 4 of the Memorandum of Association on registered capital.
- Agenda Item 6 To consider and approve the issuance of debenture of 2,000 million baht limit.
- Agenda Item 7 To consider other businesses (if any)

Afterward, the Chairman opened the meeting to consider matters as specified in the invitation to the Extraordinary General Meeting No. 2/2021 of the Company and informed the Meeting that the Company will conduct the meeting as scheduled by each agenda item stated in the invitation letter to the shareholders' meeting sent to all shareholders earlier. The meeting shall begin according to the agenda items as follow.

Agenda Item 1: To consider and approve the minutes of the 2021 Annual General Meeting of Shareholders.

The Chairman noted to the Meeting that this agenda item was to approve the minutes of the 2021 Annual General Meeting of Shareholders held on 11th March 2021 that the Company prepared. The Board of Directors deemed that the minutes were completely and accurately recorded with the details as shown in the copy of the 2021 Annual General Meeting of Shareholders sent together with the invitation letter to the shareholders' meeting. The Chairman proposed the Meeting to approve the mentioned minutes.

The moderator of the meeting notified attendees that they can share opinions or make inquiries to the Meeting. As there was no shareholder asking questions or sharing opinions, the moderator requested the Meeting to cast their votes and notified the Meeting that this agenda item must be approved by the majority of shares out of the total number of votes from shareholders attending the meeting and casting votes (excluding votes from shareholders who chose to abstain).

Resolution The Meeting reached a resolution to approve the minutes of the 2021 Annual General Meeting of Shareholders held on 11th March 2021 as preposed with the majority of votes of the total votes of the shareholders attending the meeting and casting the votes. The voting is follows.

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Approved	549,786,162	Votes	Equivalent to	99.9999	%
Not Approved	400	Votes	Equivalent to	0.0001	%
Abstained	201	Votes	Equivalent to	-	%

Agenda Item 2: To consider and approve dividend payment in form of stock dividend and cash.

The Chairman informed the Meeting that the Company has a policy to pay dividend to shareholders at a rate not less than 40% of net profit from consolidated financial statements after corporate income tax and other reserves required by laws. Dividend payment depends on the Company's annual performance and the Board of Directors has the authority to consider not to follow the policy or change the policy occasionally under the condition that the action must be for the best interest of the shareholders of the Company.

The Chairman requested Mr. Kromchet Vipapong, CEO, to present details to the Meeting.

Mr. Kromchet Vipapong, Chief Executive Officer, elaborated to the Meeting on the matter that the Company's performance for the period of 1 January – 30 June 2021 reported positive net profit attributing to shareholders of the Company of 578,273,823 million baht. Therefore, the Board of Directors agreed to propose to the Extraordinary Meeting of Shareholders No.2/2021 to consider and approve interim dividend payment in form of stock dividend and cash at a rate of 0.14706 baht per share or equivalent to 111,912,660 million baht. Details are as follow.

- 1) Pay dividend in common shares of the Company to shareholders at a rate of 8 existing shares to 1 stock dividend with the amount of not more than 95,125,000 shares at a par value of 1 baht per share. This is equivalent to dividend payment rate of 0.12500 baht per share or a total value of 95,125,000 baht.

In case that any shareholder has odd lots of shares resulted from the mentioned stock dividend allocation, the Company will pay in cash at a rate of 0.12500 baht per share.

- 2) Pay dividend in cash at a rate of 0.02206 baht per share or equivalent to a total value of 16,787,660 baht.

The list of shareholders who are offered stock dividend and cash dividend is on the shareholder registration as of 26 August 2021 (Record Date) and the dividend payment is scheduled on 4th October 2021.

Note that the dividend payment both for cash and newly issued common shares of the Company is subject to withholding tax at a rate required by law and the Company will deduct the withholding tax of the full amount from the dividend paid in case.

The Board of Directors agreed to propose to the Extraordinary General Meeting No.2/2021 to consider and approve the interim dividend payment in form of stock dividend and cash for the performance period of January to June 2021 at a rate of 0.14706 baht per share or equivalent to 111,12,660 baht to the shareholders of the Company. The list of shareholders is as of 26 August 2021 (Record Date) and the dividend payment date will be 4 October 2021.

The moderator of the meeting notified attendees that they can share opinions or make inquiries to the Meeting. As there was no shareholder asking questions or sharing opinions, the moderator requested the Meeting to cast their votes and

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notified the Meeting that this agenda item must be approved by the majority of shares out of the total number of votes from shareholders attending the meeting and casting votes.

Resolution The Meeting reached a resolution to approve the dividend payment in form of stock dividend and cash as preposed with the majority of votes of the total votes of the shareholders attending the meeting and casting the votes. The voting is follows.

Approved	549,786,562	Votes	Equivalent to	100.0000	%
Not Approved	201	Votes	Equivalent to	0.0000	%
Abstained	0	Votes	Equivalent to	-	%

Agenda Item 3: To consider and approve an increase in the Company's registered capital of additional 95,125,000 baht from the registered capital of 761,000,000 baht to 856,125,000 baht through an issuance of 95,125,000 common shares at a par value of 1 baht per share to support the payment of stock dividend.

The Chairman informed the Meeting that according to the previous agenda item proposed to the Meeting on the approval of dividend payment in stock dividend, it is required that the Company propose to the Meeting to consider an increase in the Company's registered capital from 761,000,000 baht to the new registered capital of 856,125,000 baht through an issuance of registered common shares of 95,125,000 shares at a par value of 1 baht per share. The Board of Directors agreed to propose to the Extraordinary Meeting of Shareholders No. 2/2021 to consider and approve the increase in registered capital to support the payment of stock dividend. Details can be found in the capital increase form or F53-4 Form as enclosed in the Attachment 2 sent earlier to shareholders together with the invitation letter to the shareholders' meeting.

Furthermore, the meeting of the Board of Directors resolved to propose the Meeting to consider and approve the authorization of the Board of Directors and/or the Executive Committee and/or the CEO and/or persons designated by the CEO to be the authorized person to perform any task related to the increase in registered capital to support the mentioned payment of stock dividend.

The Board of Directors agreed to propose to the Extraordinary General Meeting No.2/2021 to consider and approve the increase in registered capital of the Company to support the payment of stock dividend as detailed above.

The moderator of the meeting notified attendees that they can share opinions or make inquiries to the Meeting. As there was no shareholder asking questions or sharing opinions, the moderator requested the Meeting to cast their votes and notified the Meeting that this agenda item must be approved by three fourths (3/4) of the total number of votes from shareholders attending the meeting and casting votes.

Resolution The Meeting reached a resolution to approve an increase in the Company's registered capital from 761,000,000 baht to the new registered capital of 856,125,000 baht through an issuance of registered common shares of 95,125,000 shares at a par value of 1 baht per share to support the payment of stock dividend as proposed with no

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less than three fourths (3/4) of the total votes of the shareholders attending the meeting and casting votes. The voting is follows.

Approved	549,779,062	Votes	Equivalent to	99.9984 %
Not Approved	8,701	Votes	Equivalent to	0.0016 %
Abstained	0	Votes	Equivalent to	- %

Agenda Item 4: To Consider and approve the allocation of newly-issued common shares to support dividend payment on stock dividend.

The Chairman informed the Meeting that according to the agenda item on the dividend payment in form of stock dividend and cash and the increase of registered capital of the Company to support the payment of stock dividend proposed to the Meeting earlier, it is required that the Meeting consider the allocation of newly-issued common shares of the Company of the amount not more than 95,125,000 shares at a par value of 1 baht per share.

In addition, the Meeting was proposed to consider authorizing the Board of Directors and/or the Executive Committee and/or the CEO and/or a person designated by the CEO to be the authorized person to perform any task related to the allocation of newly-issued common shares per following.

- (1) Consider determining details related to the allocation of newly-issued common shares including conditions and other particulars related to the allocation.
- (2) Enter a negotiation or an agreement as well as sign off related documents and perform any task related to the allocation of newly-issued common shares.
- (3) Sign off permission request forms, relaxation request forms and required evidence related to the allocation of newly-issued common shares including contacting and submitting requests for permission or relaxation as well as documents and evidence to government agencies or relevant agencies; registering newly-issued common shares of the Company in the Stock Exchange of Thailand and having the authority to perform any necessary and proper duties related to the allocation of newly-issued common shares.

The Board of Directors agreed to propose to the Meeting to consider and approve the allocation of newly-issued common shares of the Company to support the payment of stock dividend according to the details above.

The moderator of the meeting notified attendees that they can share opinions or make inquiries to the Meeting. As there was no shareholder asking questions or sharing opinions, the moderator requested the Meeting to cast their votes and notified the Meeting that this agenda item must be approved by the majority of shares out of the total number of votes from shareholders attending the meeting and casting votes.

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Resolution The Meeting reached a resolution to approve the allocation of newly-issued common shares of the Company to support the payment of stock dividend as proposed with the majority of votes of the total votes of the shareholders attending the meeting and casting the votes. The voting is follows.

Approved	549,787,562	Votes	Equivalent to	100.0000 %
Not Approved	201	Votes	Equivalent to	0.0000 %
Abstained	0	Votes	Equivalent to	- %

Agenda Item 5: To consider and approve the revision of Clause 4 of the Memorandum of Association on registered capital.

The Chairman informed the Meeting that according to the agenda item previously proposed on the dividend payment in form of stock dividend and cash and the increase and registered capital to support the payment of stock dividend, it is required that Clause 4 of the Memorandum of Association on registered capital be revised to be consistent with the capital increase of the Company. Details are as follow.

Clause 4

Registered Capital	:	856,125,000 baht
Composition	:	856,125,000 shares
Par Value	:	1 baht

Can be classified into

Registered Capital	:	856,125,000 shares
Composition	:	- shares

Furthermore, the meeting of the Board of Directors resolved to propose to the shareholders' meeting to consider and approve the authorization of the Board of Directors and/or the Executive Committee and/or the CEO and/or persons designated by the CEO to be the authorized person to perform any task related to the revision of Clause 4 of Memorandum of Association on registered capital.

The Board of Directors agreed to propose to the Meeting to consider and approve the revision of Clause 4 of the Memorandum of Association on registered capital to be in accordance with the capital increase of the Company to support the payment of stock dividend.

The moderator of the meeting notified attendees that they can share opinions or make inquiries to the Meeting. There were attendees asking questions or offering opinions per following.

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Mr. Patrachanon Saelam, a shareholder attending the meeting, asked about how the dividend payment in the form of stock dividend will impact dilution effect.

Mr. Kromchet Vipapong, director and Chief Executive Officer, responded that dilution effect depends on the stock market mechanism. For the dividend payment in form of stock dividend, the Company has the best interest of shareholders at heart and trust that this dividend payment will create liquidity in the market and shareholders can manage their shareholding as they see appropriate.

As there was no shareholder asking questions or sharing opinions, the moderator requested the Meeting to cast their votes and notified the Meeting that this agenda item must be approved by the majority of shares out of the total number of votes from shareholders attending the meeting and casting votes.

Resolution The Meeting reached an unanimous resolution to approve the revision of Clause 4 of the Memorandum of Association on registered capital as preposed with the majority of votes of the total votes of the shareholders attending the meeting and casting the votes. The voting is follows.

Approved	549,787,562	Votes	Equivalent to	100.0000 %
Not Approved	0	Votes	Equivalent to	0.0000 %
Abstained	201	Votes	Equivalent to	- %

Agenda Item 6: To consider and approve the issuance of debenture of 2,000 million baht limit

The Chairman requested Mr. Punya Nanthakijtrakul, Chief Finance Officer, to present details related to this agenda item to the Meeting.

Mr. Punya Nanthakijtrakul, Chief Finance Officer, presented to the Meeting that the Company proposed to issue debentures of all types and forms either registered or bearer, subordinated or not, secured or unsecured, with or without holder representative and with or without maturity date depending on the suitability for market conditions of each period of issuance with a limit of 2,000 million baht. The proceeds from the issuance are to operate the business and/or expand business and/or be used as working capital in the business and/or pay back debt and/or other purposes with details shown in the Attachment 3 sent earlier to shareholders with the invitation letter to the shareholders' meeting. Details of the issuance and offering of debentures is follows.

Objective	The proceeds derived from the issuance and offer for sale of debentures will be used in the business operation and/or business expansion and/or, repay the existing loan of the Company, and/or as working capital of the Company, or for other purposes as the Board of Directors may deem appropriate.
Type	Debentures of all type and kinds, whether name-registered or bearer debentures, subordinated or unsubordinated, secured or unsecured, with or without debenture holders' representatives,

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	with fixed redemption date or with no redemption date, depending on the appropriateness of the market condition at the time of each issuance and offer for sale.
Currency	THB and/or other foreign currency by using the exchange rate at the time of each issuance and offer for sale.
Total Value	<p>Not exceeding THB 2,000 million or equivalent amount in other currency.</p> <p>In this regard, the Company is กำหนด able to issue and offer for sale additional debentures and/or issue and offer debentures in place of the existing debentures which have been redeemed within such credit line. Any debenture issued by the Company at any time shall have a value not exceeding such credit line.</p>
Interest rate	<p>To be determined from time to time depending on the market condition at the time of each issuance and offer for sale, and other relevant factors.</p> <p>In this regard, the interest rate shall be determined in compliance with the notifications of the Securities and Exchange Commission and/or of the SEC Office, and/or other relevant notifications or regulations applicable at the time of each issuance and offer for sale.</p>
Term of Debenture	Depending on the market condition at the time each issuance and offer for sale, whereby it can be determined whether the debenture is callable or perpetual.
Offer for sale	<p>(1) To offer all at one or several times, and/or as a scheme, and/or on a revolving basis</p> <p>(2) To offer for sale to the general public and/or in a private placement and/or to the institutional investors in the country and/or abroad, at one or several times in accordance with the notifications of the Securities and Exchange Commission and/or the Capital Market Supervisory Board and/or other relevant notifications, ministerial regulations, regulations, and laws applicable at the time of each issuance and offer for sale</p>
Call redemption	The debenture-holders may or may not have the right to redeem their debentures before their maturity date, or the Company may or may not determine that the debentures can be redeemed before maturity date in a special event (special event redemption) depending on the terms and conditions of each issuance.
Other details	The authorized directors, the Board of Directors, or their delegated persons shall be authorized:

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	<p>(1) To determine details relevant to the debentures, including type, name, interest rate, redemption period, appointment of the debenture-holders representative(s), as well as to determine the details relating to the offering; for example, the issuance of various kinds of debentures from time to time, and when any amount of debentures become mature, such amount may be reissued and reoffered, including but not limited to, price, procedure and offering and allocation period.</p> <p>(2) To appoint the financial advisor and/or the underwriter and/or credit rating institution of the issuer and/or the securities and/or any other person where the appointment is regulated as required by the relevant rules or in any other cases which the Company deems appropriate.</p> <p>(3) To deal with, negotiate, execute and/or amend the agreements and/or documentation, as well as provide information, submit documentation to the Office of Securities and Exchange Commission and/or other agencies relating to the issuance and offering of such debentures, including the undertaking of any actions relevant to or necessary for such transaction as it deems appropriate.</p>
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The Board of Directors agreed to propose to the Meeting to consider and approve the issuance of debentures of all types and forms as proposed earlier. The proceeds from the issuance are to operate the business and/or expand business and/or be used as working capital in the business and/or pay back debt and/or other purposes as the Board of Directors deems appropriate.

The moderator of the meeting notified attendees that they can share opinions or make inquiries to the Meeting. As there was no shareholder asking questions or sharing opinions, the moderator requested the Meeting to cast their votes and notified the Meeting that this agenda item must be approved by three fourths (3/4) of the total number of votes from shareholders attending the meeting and casting votes.

Resolution The Meeting reached a resolution to approve the issuance of debentures with 2,000 million baht limit as proposed with no less than three fourths (3/4) of the total votes of the shareholders attending the meeting and casting the votes. The voting is follows.

Approved	549,787,162	Votes	Equivalent to	99.9999 %
Not Approved	601	Votes	Equivalent to	0.0001 %
Abstained	0	Votes	Equivalent to	- %

Agenda Item 7: To consider other businesses (if any)

- None -

The moderator of the meeting notified attendees that they can share opinions or make inquiries to the Meeting.

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No other question was raised; therefore, the Chairman of the Meeting declared the Meeting closed, and expressed his appreciation to all shareholders for attending the Meeting and sharing their views with the Company. The Meeting was adjourned at 3.15 p.m.



(Mr. Sarawut Charuchinda)

Chairman of the Meeting