

Minutes of the 43rd Annual General Meeting of Shareholders

PEOPLE'S GARMENT PUBLIC COMPANY LIMITED

Registration Number PCL. 0107537001552

- Date : Tuesday 26th April 2022 at 09.00 hours
- Venue : Room Chao Phraya 1, Montien Riverside Hotel, No. 372,
Rama 3 Road, Bang Khlo, Bang Kho Laem, Bangkok 10120.
- President of the meeting : Mr. Boonkiet Chokwatana, Chairman
- Secretary of the meeting : Mrs. Suvimol Charoensrichai, Company Secretary
- Attendance : The shareholders have the right to attend the 2021 General Meeting of Shareholders must be named on Record Date on March 11st, 2022.
There were 759 shareholders, total 96,000,000 shares.
- Commencement the meeting : Total of shareholders and proxies attended the meeting was 60 registers (37 persons) amounted 71,431,971 shares or 74.41 percent of total shares. A quorum was thereby constituted according to Company Articles of Association.

Agenda	Total of shareholders and proxies attending the meeting (persons)	Total of shareholders and proxies attending the meeting (registers)	Total Shares	Percentage (%)
Agenda 1 - 5	37	60	71,431,971	74.41
Agenda 6 - 8	38	61	71,432,071	74.41

Company Secretary notified the meeting on the Company Articles of Association No. 36 stated that at a shareholder meeting, there must not be less than twenty-five (25) shareholders and proxies (if any) present or not less than half (1/2) of the total number of shareholders holding shares amounting to not less than one-third (1/3) of the total number of shares sold.

Mr. Boonkiet Chokwatana, Chairman of the Board, acting as President of the meeting welcomed all shareholders and declared the opening of the 43rd Annual General Meeting of Shareholders, and there was introducing of Directors, Executives and Auditor who attended the meeting as follow:-

Directors who attended the meeting

1. Mr.Boonkiet Chokwatana President to the Board /
Chairman of Nomination Committee /
Chairman of Remuneration Committee
2. Mr. Chailert Manoonpol Vice President / Risk Management Committee
3. Mr.Viritpol Chaithavornsathien Managing Director / Risk Management Committee /
Nomination Committee / Corporate Governance Committee

4. Mrs.Sunan	Niyomnaitham	Deputy Managing Director / Remuneration Committee/ Corporate Governance Committee / Chief Financial Officer
5. Mrs.Somporn	Tiyaviboonsiri	Nomination Committee
6. Mrs.Teerada	Ambhanwong	Director
7. Mrs.Kityaporn	Chaithavornsathien	Director / Remuneration Committee
8. Mr.Khachornsakdi	Vanaratseath	Independent Director / Chairman of Audit Committee
9. Gen.Konechanart	Chunnabhata	Independent Director / Chairman of Risk Management Committee
10. Mr.Santi	Bangor	Independent Director / Audit Committee / Chairman of Corporate Governance Committee
11. Mrs.Nuchanart	Thammanomai	Independent Director / Audit Committee
12. Mrs.Chortip	Pramoj Na Ayudhya	Independent Director / Remuneration Committee / Nomination Committee
13. Mrs. Suvimol	Charoensrichai	Company Secretary / Risk Management Committee / Corporate Governance Committee / Executive Board / Manager, Human Resource department

Executive Officers who attended the meeting

1. Mrs.Kalayanee	Chantarapikul	Executive Board / Manager, Purchasing Division
2. Mrs.Nutchapunporn	Sunthornwiset	Executive Board / Manager, Business1 Division
3. Mrs.Photchamarn	Engkanisarn	Executive Board / Manager, Business2 Division
4. Ms.Salinla	Chaiput	Executive Board / Assistant Manager, Accounting and Finance Division

And the subcommittee entirely attended the meeting which is equivalent to 100 percentages.

Company's Auditor who attended the meeting and duty on casting vote and examine the vote named

Mr.Chayapol Suppasedtanon / Ms. Orawan Techawatanasirikul

and Mr. Kriengkrai Modsuwan of EY Office Limited.

Mrs.Suvimol Charoensrichai, Company Secretary notified the agenda and procedures to shareholders for acknowledgement.

The company performs as good corporate governance regarding equally and fairly supervision of shareholders right as following.

1. Give an opportunity to propose the agenda and / or candidate to be elected as company director during December 1 – 30, 2021.

Despite the invitation, there was no agenda or candidate proposed to be elected as company director.

2. Give an opportunity to shareholders who was unable to attend the meeting authorized Independent Directors as their proxies.
3. Give an opportunity to send prior questions to the Company.

There was no question sending in advance.

After that, the meeting was notified the procedures for voting operated by the Company Articles of Association No.43. In this regard, one share counted as one vote, votes would be cast openly for every agenda, and the shareholders were able to cast votes of approval, disapproval or abstention in each agenda.

Under the voting procedures, only the votes of disapproval, abstentions and voided ballot (if any) would be counted, after which the number obtained would be deducted from the total number of votes in attendance of the meeting. The resulting sum would be deemed as the number of approval votes in such agenda.

However, in case of shareholders gave a proxy to attend the meeting by voting on their purpose and submitted proxy form in advance. Company shall record such vote in the evaluation system.

In term of voided ballot, it means that the voter expresses unclearly intention in the ballot such as over-voting or no signatures at the correction point/defaced mark.

In case of registration after the meeting started, such shareholders have the right to vote on remaining agenda. The company will count the amount of shares into quorum for remaining agenda and record the minute of the meeting. Company will inform the meeting in case of additional shareholders or proxies registered during the meeting.

For neatness, vote will be counted by Barcode system which shareholders can see the score on the screen by dividing into cases as given below;

1. In any agenda except director election, shareholders who disapprove or abstain are requested to lift the voting placard for officers to record and distribute voting ballot. They are also requested to fill the registration number and opinion together with signature. At last, officers will collect such ballot.
2. For director election agenda, all shareholders will receive the ballot after registration. They are requested to give opinion on election the director individually and sign in the voting placard. In case of disapproval or abstain on whoever, shareholders are requested to lift the voting placard for officers to record. Officers will collect the voting placard after this agenda ended for counting the vote of approval, disapproval, or abstain in accordance with principal of SET and SEC.

President of the Board notified the meeting that in their capacities as shareholders, had requested to cast votes of approval on all proposals made by the Board of Directors in the agenda. In the case where a shareholder had granted proxy to a director, the vote would as specified in the proxy.

Thereafter, Mr. Viritpol Chaithavomsathien Managing Director and Mrs.Suvimol Charoensrichai Company Secretary were designated to proceed the meeting in accordance with the agenda.

Agenda 1 Approval of Minutes of the 42nd Annual General Meeting of Shareholders

Managing Director notified the meeting that copies of the Minutes of the 42nd Annual General Meeting of Shareholders held on April 27th, 2021, had been sent to the shareholders together with the notice of the meeting and also disseminated through company's website within 14 days from the meeting date. Besides, the minute was send to Department of Business Development, Ministry of Commerce within specified date by law; moreover, the copy of such minutes and invitation letter to attend the meeting has been sent to the shareholders already, The Board of Director expressed opinion that such minutes were completed and recorded accuracy of the facts according to the agenda and resolutions.

Voting: This agenda must be approved by the majority vote of the shareholders attending the Meeting and casting their votes, and when there is no question, it is requested for the meeting's approval.

The resolution: The meeting passed a unanimous resolution to approve such minute with all votes.

	Registered Persons	Total Vote (1 Share : 1 Vote)	Percentage
Approve	60	71,431,971	100
Disapprove	0	0	0
Abstain	0	0	0
Voided Ballot	0	0	0

Agenda 2 Acknowledgement on the Board of Directors' Report

The Managing Director notified the meeting that the Report of the Board of Directors and annual performance results for the year 2021 had been published in the 2021 Annual Report. Those materials had also already been sent to the shareholders in form of QR code which was attached to invitation letter which is Barcode registration form in advance.

Managing director presented overall company financial statement, company performance, Business guidelines, and Corporate Social Responsibility as follows:

As of 2021, **Total assets** of the Company amounted 1,631.70 million baht, increased by 52.46 million baht or equivalent to 3.32 which is divided as below:-

Current assets amounted 857.46 million baht, increasing by 28.30 million baht, increased from inventories to prepare for sale to customers, this included an increase in trade accounts receivable from sales that started to return in the 4th quarter and other current financial assets that increased from fair value measurements.

Non-current assets amounted 774.24.million baht, increasing by 24.16 million baht from fair value measurement

Total liabilities

The company had liabilities amounted 225.73 million baht, increased 25.03 million baht or equivalent to 12.47, this was mainly due to an increase in trade payables.

Shareholders' equity

The shareholders' equity of the company amounted 1,405.97 million baht, increased 27.43 million baht or equivalent to 1.99 percentage due to the Net profit amounted 10.64 million baht, the dividend payment amounted 9.60 million baht. and gains on sale of investments through other comprehensive income of 7.11 million baht and other components of equity increased from fair value measurement of investments 19.28 million baht.

Sales Revenues

The company had sales revenues amounted 612.61 million baht, increased by 64.12 million baht or 11.69 percent due to returning to travel of foreign customers after opening the country, divided into as below:-

- Domestic sales amounted 449.33 million baht, decreasing of 14.19 million baht, or equivalent to 3.06 percentage due to the Lockdown of the country during July-August 2021.
- Overseas sales amounted to 163.29 million baht, an increase of 78.32 million baht or 92.17% from the opening of the country to foreign customers.

Other Revenues

The company had other revenues of 48.05 million baht, increased by 4.83 million baht or 11.18 Percentage due to rental income, interest income, dividends and investment benefits.

The company had sales revenues totaled 666.92 million baht, increased by 75.21 million baht or equivalent to 12.71 Percentage, and expenses totaled 653.53 million baht, increased by 19.77 million baht or equivalent to 3.12 percentage

In 2021, the company had net profit amounted 10.64 million baht accounted for The net profit per share is 0.11 baht.

(For more details, shareholders please find in the annual report of year 2021, subject "Explanation and Analysis of Performance (MD&A)", Page 80-86).

For management guidelines during the COVID-19 epidemic since 2020-2021, the company has adapted its business in various fields and issues various important policies such as

- Adjusting the organizational structure to be compact and are connected in all aspects meanwhile, it encourages the team to have the ability to work in Multi Skills.

- Improving efficiency and balancing the production process, there is planning, Upgrading workmanship, focus on designing, innovating, researching and creating new things for customers to support higher value-added product and work.

- Asset management to effectively generate income, including cost management of raw materials and cost management to be worthwhile.

- Adhering to the importance of working closely with the company's customers to develop products to be accurate to market needs.

Regarding corporate social responsibility or Corporate Social Responsibility

The company also has another important policy, which is to help reduce global warming by bringing plastic back to recycle to make Garment collection and the company also focuses on the standard system that has been accepted by international standards such as ISO 9001, ISO 14001, GRS (Global Recycled Standard) and etc.

This is including anti-corruption policies By joining the Thai Private Sector Collective Action Against Corruption (CAC) as well as improving and developing the Company's action plan To lead to the application for renewal of CAC membership certification in 2022.

Voting: This agenda is intended for acknowledgements propose which is not voted required.

The meeting was open again for questions, if there are no questions, it is requested that the meeting acknowledged the item in this agendum and proceed to the next agendum.

Agenda 3 Approval of financial statement as at 31st December 2021

The Managing Director has expressed and notified the meeting that the Company had printed details of the financial statement which composed of financial position, comprehensive income, changes in shareholders' equity, cash flows and notes to the financial statements account as at 31st December 2021, which had been audited and certified by auditors and considered by the Audit Committee, in the 2021 Annual Report. Such report had already been sent to the shareholders for consideration in advance.

Details	Amount (Baht)
Total Assets	1,631,702,282
Total Debts	225,734,695
Shareholder's Equity	1,405,967,587
Total Revenue	666,919,647
Net Profit	10,641,746
Net Profit per share (Baht/Share)	0.11

Voting: This agenda must be approved by the majority vote of the shareholders attending the Meeting and casting their votes. Approval of the meeting was requested

The resolution: After deliberation, the meeting passed a unanimous resolution approving financial statement for 2021 as at December 31, 2021 of total vote.

	Registered Persons	Total Vote (1 Share : 1 Vote)	Percentage
Approve	60	71,431,971	100
Disapprove	0	0	0
Abstain	0	0	0
Voided Ballot	0	0	0

Agenda 4 Approval of profit allocation and dividend payment for 2021.

The Managing Director notified the meeting that the profit and loss of the company for 2021 as follows:

Details	Amount (Baht)
Unappropriated retained earnings (1 st January, 2021)	726,880,762.23
Profit from disposal of investments determined to be measured at fair value through other comprehensive incomes	7,110,685.01
Net profit (loss) for 2021	10,641,746.35
Total of the profit that will be allocated.	744,633,193.59

The Board of Director proposed the following allocation of profits:

- **Appropriation of Reserve as Required by Law**

The Managing Director explained to the meeting that under article 58 of the Articles of Association, “ the Company must appropriate annual net profit as capital reserves in the amount of not less than one-twentieth (1/20) of the annual net profit deducted by any carried forward retained loss until such capital reserves amount to one-tenth (1/10) of the Company’s registered capital.”

In 2021, company already allocated 10 percentage of registered capital reserved by law. The amount is 9.6 million Baht, and then it was not reserved more this year.

- **Dividends Payment**

Company has policy of dividend payment at rate of not over than 50 percent of net income by mainly considering on company's operation and economic trend.

Pursuant to the resolution of Board of Directors Meeting No.1/2022 to be held on February 21st 2022, passed resolution to present dividend payment to shareholders' meeting at the rate 0.10 baht per share, total amount of 9,600,000 baht.

Whereby said dividend derived from net profits which had already been paid corporate income tax at the rate of 20 percent. For shareholders who are entitled to receive dividend as listed on the record date of the shareholders entitled to receive the dividend on May 12th, 2022 and determine the payment date will be on May 25th, 2022 in accordance with the dividend payment policy of the Company.

The comparative data of dividend payment is as follows:

Details of Dividend Payment		2021	2020
1. Net Profit (Loss)	(Million Baht)	10.64	(44.07)
2. Shares	(Million Shares)	96	96
3. Annual dividend payment	(Baht / Share)	0.10	0.10
Total Amount of Dividend Payment	(Million Baht)	9.60	9.60

The company has unappropriated retained earning brought forward amounted 735,033,193.59 Baht, as following details:

Details	Amount (Baht)
Unappropriated retained earning brought forward (January 1, 2021)	726,880,762.23
Profit from disposal of investments determined to be measured at fair value through other comprehensive income	7,110,685.01
Net Profit (Loss) of 2021	10,641,746.35
Unappropriated retained earning	744,633,193.59
Annual dividend payment (2021)	(9,600,000.00)
Unappropriated retained earning carried forward	735,033,193.59

Voting: This agenda must be approved by the majority vote of the shareholders attending the Meeting and casting their votes.

Mr. Kessiri Panthura (Volunteer to protect the rights of shareholders): Ask for information in the annual report on page 33, the dividend per share rate of 0.01* (Baht), but in the invitation letter on page 6 specifies the dividend of 0.10 baht per share.

Managing Director: Information in the said annual report misprinted numbers, please be notified of amendments to Dividend per share amounted 0.10 baht according to the invitation letter

The resolution:

The resolution of the meeting was considered to unanimously approve the annual dividend payment for 2021 at the rate of 0.10 Baht per share, total amount is 9,600,000.00 Baht. The dividend is paid from net profit after deduct at 20% of corporate income tax and the due payment will be on May 25th, 2022. The Company has unallocated retained earnings amount 735,033,193.59 Baht of the total votes.

	Registered Persons	Total Vote (1 Share : 1 Vote)	Percentage
Approve	60	71,431,971	100
Disapprove	0	0	0
Abstain	0	0	0
Voided Ballot	0	0	0

Agenda 5 To consider the election of directors to replace the directors whose term has expired

and approve the addition of one more company director

The Managing Director informed the meeting that article 21 of the Articles of Association stated that “ In every annual general meeting of shareholders, 1 in 3 directors shall leave office; however, if the number of directors is not divisible by 3, the number of directors closest to 1 in 3 shall leave office; the directors who shall leave office in the first and second years subsequent to the registration of the Company shall be designated by a draw of lots; as for subsequent years, the longest-serving directors shall leave office; a director who has left office may be re-elected.”

At present, there are 12 company directors, in the 43rd Annual General Meeting of Shareholders; there are four retired directors namely;

1. Mrs.Somporn Tiyaviboonsiri Non - Executive Director
2. Mr.Chailert Manoonpol Non - Executive Director
3. Mrs. Nuchanart Thammanomai Independent Director
4. Mr. Viritpol Chaithavornsathien Executive Director

The Nomination Committee consisting of Mr. Boonkiet Chokwatana, Chairman of Nomination Committee, and other 3 directors:- Mrs.Somporn Tiyaviboonsiri , Mrs.Chortip Pramroj Na Audhya and Mr. Viritpol Chaithavornsathien responsible for nominating person who are qualified, then propose such person to the board for election as company director.

At Nomination Committee meeting, Mrs.Somporn Tiyaviboonsiri and Mr. Viritpol Chaithavornsathien were regarded as stakeholder and his term was ended by rotation and he has left the room.

According to the consideration of the Board excluded nominated director, agreed with Nomination Committee to re-elect all 4 directors for another term. Due to all 4 outgoing directors

possessed knowledge, skills as well as experience and had created benefits for the Company throughout their terms in office including possessed qualification in accordance with the Public Companies Act B.E. 2535 (1992) and regulation of SEC.

Moreover, there is proposed to consider electing one more new company director, Mr. Piranart Chokwatana, who has knowledge, ability, experience, and expertise in investment. Appointed as a director of the Company in 2022

All 5 persons are qualified according to the Public Limited Companies Act B.E. 2535 and the requirements of the SEC, Company Articles and related announcements.

Besides, Mrs. Nuchanart Thammanomai has been in their term of office more than 9 years (more than 3 terms); however, both persons still have qualifications of the Company's independent directors in full compliance. They are qualified to be knowledgeable person, and a director who has acquired experience, knowledge and expertise to provide useful suggestions for the Company's strategy and operation. They can also provide independent opinion and in compliance with relevant guidelines.

Further, section 86 of the Public Companies Act B.E. 2535 (1992) and Chapter 3, article 30, of the Articles of Association specified that **“a director is prohibited from operating a similar business or becoming a partner in a general partnership or becoming an unlimited partner in a limited partnership or becoming a director in a private company or a company which operates a similar business and is in competition with the business of the company, regardless of whether such act was done for one’s own interest or the interest of others, except where notice has been given to the meeting of shareholders prior to an appointment resolution.”**

Therefore, prior to the resolution on appointments, the meeting was notified that 2 directors nominated for re-election in this meeting were directors of other companies which operated similar businesses and were in competition with the Company as listed below:

Mr. Chailert Manoonpol and Mr.Viritpol Chaithavornsathien

Position: Director - Thai Sport Garment Co., Ltd.

- Champ Kabin Co.,Ltd.

The profile of 5 directors was previously sent to shareholders together with letter of notification. The board of directors has proposed the meeting to considerate the election of company’s director individually as below;

- | | |
|-------------------|--------------------|
| 1. Mrs.Somporn | Tiyaviboonsiri |
| 2. Mr.Chailert | Manoonpol |
| 3. Mrs. Nuchanart | Thammanomai |
| 4. Mr.Viritpol | Chaithavornsathien |
| 5. Mr.Piranart | Chokwatana |

Voting: This agenda must be approved by the majority vote of the shareholders attending the Meeting and casting their votes.

Approval of the meeting was requested.

The resolution: After deliberation, the meeting passed the resolution to re-elected 5 directors to be Company Director of the year 2022 for another term by considering individually and in this agenda, there is no voided ballots.

as following details;

The total of registered Shareholder and proxies attending the meeting was 60 registers persons, total voting share 71,431,971 shares.

Directors	Approve		Disapprove		Abstain	
	Voting	%	Voting	%	Voting	%
1. Mrs.Somporn Tiyaviboonsiri	71,431,971	100	0	0	0	0
2. Mr.Chailert Manoonpol	71,431,961	100	0	0	10	0
3. Mrs.Nuchanart Thammanomai	71,431,961	100	10	0	0	0
4. Mr. Viritpol Chaithavornsathien	71,431,961	100	0	0	10	0
5.Mr. Piranart Chokwatana	70,686,971	98.9570			745,000	1.0430
This Agenda is no Void Ballots						

The Managing Director informed the meeting that as a result thereof the Board of Directors for the year 2022 would comprise of 13 directors according to the following list:

- | | |
|--------------------------------------|------------------------------------|
| 1. Mr.Boonkiet Chokwatana | 2. Mr. Chailert Manoonpol |
| 3. Mr. Viritpol Chaithavornsathien | 4. Mrs. Sunan Niyomnaitham |
| 5. Mrs. Somporn Tiyaviboonsiri | 6. Mrs. Teerada Ambhanwong |
| 7. Mrs. Kityaporn Chaithavornsathien | 8. Mr. Khachornsakdi Vannaratseath |
| 9. Gen. Konecharnart Chunnabhata | 10. Mr. Santi Bangor |
| 11. Mrs. Nuchanart Thammanomai | 12. Mrs. Chortip Pramoj Na Ayudhya |
| 13. Mr. Piranart Chokwatana | |

In addition: - Mr. Khachornsakdi Vannaratseath

- Gen. Konecharnart Chunnabhata

- Mr. Santi Bangor

- Mrs. Nuchanart Thammanomai

and Mrs. Chortip Pramoj Na Ayudhya are Independent Director.

Agenda 6 To determine remuneration of the Board of Directors for year 2022

The Managing Director informed the meeting that according to article 32 of the Company Articles of Association stated that “the Company is prohibited from giving sums or any other property to a director except for payment of remuneration to which the director is entitled and other compensatory benefits normally payable in his/her capacity as director of the Company, but does not include remuneration or welfare benefits to which the director receives in his/her capacity as a member of staff or employee of the Company.” The Company presented details as follows:

(Unit: Baht)

	2021	2020
Meeting allowance	612,000	1,272,000
Director's Remuneration	1,550,000	400,000
Total	2,162,000	1,672,000

For 2022, The Board of Directors sought the approval of the meeting for the Company's payment of remuneration to the Board of Directors in an aggregate limit not exceeding 6 million baht per year. This is considered by company operation, budget approved from shareholder's meeting and previous payment included the appropriation with duties and responsibilities, by not including other remuneration or welfare which director receives as employee. Approval of the meeting on the above proposals was thereby requested.

(1) **Annual remuneration** (pay to every director); The Remuneration Committee considers the compensation and present to the Board of Director.

(2) **Meeting Allowance payment**; in 2022 (The attendance only).

On behalf of	Position	Amount (Baht)
Company Director	Chairman	12,000
	Members	9,000
Audit Committee	Chairman	12,000
	Members	9,000
Remuneration Committee, Nomination Committee, Risk Management Committee and Corporate Governance Committee	Chairman	10,000
	Members	8,000

(3) **Remuneration of other sub committees** which organized by the Board will be in the consideration of The Board of Directors and considered by appropriateness, duties, and responsibilities.

(4) **Others Remuneration** - NONE-

Besides, it is effective since the meeting of shareholders has approved and agreed to use it until there is a change. the total compensation must not exceed the amount which is approved by Shareholder's meeting.

Voting: This agenda must be approved by the vote not less than two-third (2/3) of the shareholders attending the Meeting and casting their votes.

Mr. Kessiri Panthura (Shareholder Rights Protection Volunteer): Invitation to the meeting on page 9, table showing the increase of directors' remuneration by nearly 500,000 baht as currently a market situation that is still limited and it is in crisis situation, both from the epidemic and the war. Please let me know the reason for increasing the expense in this section.

Managing Director: Regarding Remuneration of the Board of Directors, it is in accordance with the principle and subject to market competition. At present, the business situation has improved, which the approve of remuneration of the Board of Directors is in accordance with international principles.

Approval of the meeting was requested.

The resolution: After deliberation, the meeting passed resolution approving of the prescription of remuneration for the Board of Directors in accordance with the proposed limit.

	Registered Persons	Total Vote (1 Share : 1 Vote)	Percentage
Approve	60	71,432,061	100
Disapprove	1	10	0
Abstain	0	0	0
Voided Ballot	0	0	0

Agenda 7 Appointment of the Auditor and determination the audit fee

Mr. Khachornsakdi Vannaratseath, Chairman of Audit Committee, informed the meeting that pursuant to **Article 49** of the Company Articles of Association “**the auditor must not be a company director, employee or not be positioned in company**”, **article 50** of the Company Articles of Association, “**the general meeting of shareholders shall appoint an auditor every year; the outgoing auditor may be re-elected to office**”, and **article 51** stated that “**the amount of fee payable to the auditor shall be determined by a meeting of shareholders**”.

For 2022, the company proposed existing auditors in which the board of directors agreed with audit committee proposal, which considered auditor's independent and working standard. Found that EY Company Limited has fully qualifications in accordance with rules and regulations of the Company's Articles of Association and the Federation of Accounting Professions as well as the Regulations of the Securities and Exchange Commission. Then they are agreed to appoint EY Company Limited to be

company auditors. The meeting was requested to approve the appointment of auditors as following names;

1. Ms. Orawan Techawatanasirikul Certified auditor number 4807
(Who have never been signatory certifying the Company's financial statement) and/or
2. Mrs. Kingkarn Asavarangsan Certified auditor number 4496
(Who have never been signatory certifying the Company's financial statement) and/or
3. Ms. Pimjai Manitkajohnkit Certified auditor number 4521
(Who have never been signatory certifying the Company's financial statement) and/or
4. Ms. Rasaporn Dejarkom Certified auditor number 5659
(Who have never been signatory certifying the Company's financial statement) and/or
5. Ms. Sumana Phanpongsonon Certified auditor number 5872
(Who have never been signatory certifying the Company's financial statement) and/or
6. Ms. Keadsiri Kanchanaprakasit Certified auditor number 6014
(Who have never been signatory certifying the Company's financial statement)

As EY Company Limited to be company auditors for the year 2022, The meeting passed a resolution approved prescription of audit fees for the year 2022 and the audit fee is as follows:

	2022 (Baht)	2021 (Baht)
Review of the financial statement for the 1 st , 2 nd and 3 rd quarter in total	450,000	450,000
Review of the annual financial statement	810,000	810,000
Non audit fee	-None-	-None-
Total	1,260,000	1,260,000

The above auditors are independent and have no relations or benefits to company / executive directors / major shareholders or related persons. The company has no subsidiary and joint company. Then the auditors are independent to review and give opinion on company financial statement.

Voting: This agenda must be approved by the majority vote of the shareholders attending the Meeting and casting their votes.

It was thereby requested the meeting to approve the proposals.

The resolution: After deliberation, the meeting unanimously passed a resolution approved the appointment of auditors and prescription of audit fees as proposed by the Board of Directors.

	Registered Persons	Total Vote (1 Share : 1 Vote)	Percentage
Approve	61	71,432,071	100
Disapprove	0	0	0
Abstain	0	0	0
Voided Ballot	0	0	0

Agenda 8. Other Items

Shareholder has additional questions as follows:

Thereafter, Mr. Boonkiet Chokwatana, the President, expressed thanks to the shareholders for attending and entrusting this Board of Directors with the administration of the Company's business for another term, and close this 43rd Annual General Meeting of Shareholders.

The 43rd Annual General Meeting of Shareholders closed at 9.55 hours

Boonkiet Chokwatana

Mr. Boonkiet Chokwatana

(President of the company)

Recorded by

Suvimol Charoensrichai

(Mrs. Suvimol Charoensrichai)

(Company Secretary)