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Minutes of the 2023 Annual General Meeting of Shareholders
LH Financial Group Public Company Limited
At Sathorn 1 Meeting Room, 4th floor, Q.House Lumpini Building
No. 1 South Sathon Road, Thungmahamek, Sathon, Bangkok
Monday, 24 April 2023

The meeting commenced at 1.30 p.m.

Directors attending the meeting in person

1. Dr. Vorapol	Socatiyanurak	Chairman
2. Prof. Piphob	Veraphong	Chairman of Audit Committee
3. Mr. Pradit	Sawattananond	Independent Director
4. Dr. Supriya	Kuandachakupt	Independent Director
5. Mr. Pichai	Dusdeekulchai	Independent Director
6. Mr. Li,	Ming-Shieh	Director
7. Mr. Naporn	Sunthornchitcharoen	Director
8. Mr. Vichian	Amornpoonchai	Director and Secretary
9. Mr. Shih,	Jiing-Fuh	President

Directors attending via electronic media conference

10. Mr. Wu,	Kuo-Chin	Vice Chairman
11. Mr. Khunawut	Thumpomkul	Director

Dr. Vorapol Socatiyanurak, chairman, presided over the meeting and informed the meeting that 6 shareholders were present in person, representing 2,909,101 shares, and 142 shareholders granted a proxy, representing 7,812,774,304 shares or 36.89 percent which was not less than one-thirds (1/3) of total issued shares. This constituted a quorum under the company's Articles of Association. Therefore, the chairman declared the 2023 Annual General Meeting of Shareholders open.

The chairman introduced 11 directors who attended this meeting, accounting for 100 percent and assigned Mr. Vichian Amornpoonchai, director and company secretary, to conduct the meeting.

The company secretary informed the meeting that today it was the meeting via electronic media conference only, arranged by DAP e-Shareholder Meeting System of Digital Access Platform Company Limited under the Stock Exchange of Thailand and clarified the details of the meeting as follows:

The company gave the opportunity to the minority shareholders to propose any significant matters beneficial for its operation via the company's website and disclosed the invitation via the Stock Exchange of Thailand's channels and considered putting them into the agenda of the 2023 Annual General Meeting of Shareholders during October 1, 2022 to December 31, 2022. The company gave the rights to minority shareholders as follows:

1. To propose the agenda for the Annual General Meeting of Shareholders
2. To nominate a qualified candidate to be elected as director
3. To propose questions in advance

After such period has elapsed, no shareholders proposed any matters for the 2023 Annual General Meeting of Shareholders.

Methods of voting, vote counting and voting

1. Each shareholder is entitled to one vote per share.
2. In case the shareholder has appointed a proxy to attend the meeting and vote on his/her behalf, the results of approved votes, disapproved votes or abstained votes are recorded in a computer system for vote of each agenda.

3. Before casting a vote, the company secretary informed the meeting regarding the votes to be counted as the meeting resolution in each agenda.

4. In the event that no shareholders "disapprove" or "abstain" to any agenda, it shall be deemed that shareholders approve the matter as proposed.

5. In case shareholders register while the meeting has been being conducted, they are not counted for a quorum of the agenda that the vote has been concluded.

6. The company gives 1 minute for voting.

The company's Articles of Association specifically for the shareholder meeting can be found on page 59-63 of the invitation letter.

The company has disseminated the meeting invitation letter in both Thai and English through the company's website and notified the Stock Exchange of Thailand since March 17, 2023.

The auditors from EY Office Limited and the legal consultant attended the meeting as the observers including:

Auditors from EY Office Limited:

- Ms. Bongkot Kriangphanamorn
- Ms. Anusara Arjdee

Legal consultant:

- Mr. Jumpon Suwannawong

Checker of the vote counting:

- Mr. Thana Tunsiri Legal consultant from Thinakorn Law Office
Company Limited

The person taking the highest responsibility in finance and accounting

- Mr. Waravoot Tocharoentanapol Head of Accounting and Finance Group

In addition, the top executives from the financial business group also attended the meeting as follows:

Land and Houses Bank Public Company Limited

- Ms. Chompoonoot Pathomporn Chief Executive Officer and President
- Ms. Wisarnsri Nilodom Chief Wholesale Banking Officer
- Mr. Kelvin young tao Foo Chief Retail Banking Officer
- Mr. Suwat Chritamara Chief Corporate Strategy and Innovation Officer

Land and Houses Fund Management Company Limited

- Mr. Monrat Phadungsit President

Land and Houses Securities Public Company Limited

- Mr. Kant Athatamsuntorn President

Mr. Sakchai Sakulsrimontri, shareholder, inquired about the reason why the electronic media conference was used for the 2023 Annual General Meeting of Shareholders since COVID-19 had already subsided. The company opened an opportunity for shareholders to propose any matter to 2023 AGM through SET. The minority shareholders are not going to know this as they did not have time to access the website everyday. It would be better if the company could send them a postcard.

The chairman replied that the company had considered and deemed appropriate to organize the electronic media conference.

Mr. Vichian Amornpoonchai, company secretary, explained that the company opened an opportunity for shareholders to propose any matter during October – December every year. During such period shareholders could access the website to do so.

Mr. Vichian Amornpoonchai, company secretary, informed that 1 minute was provided for submitting questions in each agenda item and conducted the meeting according to the agenda items as follows:

Agenda 1 To acknowledge the company's performance of the year 2022

The company secretary informed the meeting to acknowledge the company's performance of the year 2022 which had been sent to all shareholders together with the invitation letter as follows:

The structure of the financial business group consists of:

- LH Financial Group Public Company Limited
- Land and Houses Bank Public Company Limited
- Land and Houses Fund Management Company Limited
- Land and Houses Securities Public Company Limited

Credit Ratings

Fitch Ratings has assigned the same ratings for the company and Land and Houses Bank for the year 2023 as follows:

- National long-term rating AA+(tha)
- Stable outlook
- National short-term rating F1+(tha)

In addition, TRIS Ratings had upgraded the company rating to A- with Stable outlook.

The performance of the companies in the financial business group was the comparison between 2021 and 2022 as follows:

Performance of LH Financial Group Public Company Limited and its subsidiaries

Operating income was Baht 8,123 million, increased by Baht 48 million or 0.59 percent, including;

- Net interest income was Baht 6,195 million, increased by Baht 756 million or 13.90 percent.
- Net fees and service income was Baht 753 million, decreased by Baht 102 million or 11.93 percent.

Other operating expenses were at Baht 3,590 million, increased by Baht 367 million or 11.39 percent due mainly to the increase in employees' expenses and advertising and promotional expenses.

Operating profit was Baht 4,534 million, decreased by Baht 318 million or 6.55 percent.

Expected credit losses were Baht 2,704 million, decreased by Baht 571 million or 17.44 percent.

The allowance for doubtful accounts to non-performing loans (Coverage Ratio) increased from 179.12% to 200.99%. And the NPL was low at 2.09% of total loans.

Net profit was Baht 1,579 million, increased by Baht 195 million or 14.09 percent.

Performance of Land and Houses Bank Public Company Limited

Operating income was Baht 6,993 million, increased by Baht 135 million or 1.96 percent.

Other operating expenses were Baht 3,125 million, increased by Baht 366 million or 13.27 percent.

Net profit was Baht 1,093 million, increased by Baht 691 million or 58.18 percent.

In 2022, the bank had 74 branches in total, decreased by 4 branches when compared to the year 2021.

Land and Houses Bank Public Company Limited continued to provide assistance to customers affected by COVID-19 outbreak and economic conditions, for example, lowering interest rates, extending payment periods, reducing installments as well as providing soft loans to enhance liquidity so that customers could continue their business.

Performance of Land and Houses Fund Management Company Limited

Operating income was Baht 454 million, decreased by Baht 257 million or 36.15 percent.

Other operating expenses were Baht 342 million, decreased by Baht 575 million or 40.52 percent.

Net profit was Baht 91 million, decreased by Baht 19 million or 17.27 percent.

Funds under management had net asset value of Baht 75,938 million, decreased by Baht 3,251 million or 4.11 percent.

Performance of Land and Houses Securities Public Company Limited

Operating income was Baht 619 million, decreased by Baht 9 million or 1.43 percent, due mainly to brokerage fees income.

Other operating expenses were Baht 479 million, increased by Baht 165 million or 52.55 percent.

Net profit was Baht 134 million, decreased by Baht 140 million or 51.09 percent.

CSR Activities

Education

- Scholarship program
- Used calendar donation to the school for the blind program for making braille books, books and computers donation program
- Financial literacy for youth program to build financial discipline for juveniles
- Library renovation project

Society and Environment

- Delivery of drinking water to the natural disaster's victims
- Blood donation to the Thai Red Cross Society
- Dolls donation to Rajavithi Home for Girls
- Supporting activities on Children's Day

Anti-corruption

All companies in the financial business group have joined and been the member of the Private Sector Collective Action against Corruption (CAC) and fought against corruption, for example, no gifts and disseminating anti-corruption policy to directors, executives and employees for acknowledgement and compliance.

Rewards

- The company received the Investors' Choice Awards.
- The company received the Sustainability Disclosure Recognition from Thaipat Institute for 3 consecutive years.
- The company's good corporate governance has been assessed in the Excellent Level for 8 consecutive years by the Thai Institute of Directors
- The company has been included in the Thailand Sustainability Investment (THSI) for 2 consecutive years by the Stock Exchange of Thailand.
- The company received the Carbon Neutral Certificate.
- Land and Houses Bank has won the Best App for Customer Experience from Profita application.

Mr. Sakchai Sakulsrimontri, shareholder, inquired about the reason the company had a substantial decline in operating result in 2022.

Mr. Shih, Jiing-Fuh, president, explained that the operating profit declined by 6.55 percent due to the decrease in net fees and service income and increase in other operating expenses. However, the company had the net profit of Baht 1,579 million, increased by 14.09 percent.

Mr. Basant Kumar Dugar, shareholder, inquired whether the company had a plan to make a roadshow to enhance its market capital as the company had positive net profit.

Mr. Vichian Amornpoonchai, director and secretary, explained that the company have continuous plan to generate its operating result.

The meeting acknowledged the company's performance of the year 2022.

Agenda 2 To consider and approve the statements of financial position and the statements of comprehensive income for the year ended December 31, 2022

The company secretary proposed the meeting to consider and approve the audited statements of financial position and the statements of comprehensive income for the year ended December 31, 2022 with unqualified opinions by auditors and considered by the Audit Committee and the Board of Directors as indicated in the 2022 annual report Form 56-1 One Report on page 167. These documents had been sent to all shareholders prior to the meeting together with the invitation letter. The summary of which was as follows:

The comparison of the statements of financial position and the statements of comprehensive income between 2022 and 2021 can be summarized as follows:

Total assets were at Baht 301,556 million, increased by Baht 36,920 million or 13.95 percent.

Loans to customers amounted to Baht 207,527 million, increased by Baht 35,710 million or 20.78 percent.

Investment amounted to Baht 54,044 million, increased by Baht 507 million or 0.95 percent.

Total liabilities were at Baht 264,686 million, increased by Baht 38,248 million or 16.89 percent. Majority of liabilities were deposit in the amount of Baht 231,408 million, increased by Baht 38,909 million or 20.21 percent.

Owner's equity was at Baht 36,871 million, increased by Baht 1,328 million or 3.48 percent.

Operating income was at Baht 8,123 million, increased by Baht 48 million or 0.59 percent.

Other operating expenses were at Baht 3,590 million, increased by Baht 367 million or 11.39 percent.

Net profit was at Baht 1,579 million, increased by Baht 195 million or 14.09 percent.

Mr. Sakchai Sakulrisontri, shareholder, inquired about NPL, segment of majority customers, progress of litigation and full provision had been made.

Mr. Shih, Jiing-Fuh, president, explained that NPL amounted to Baht 5,649 million and provision had been put according to the requirement of the Bank of Thailand and accounting standard. Majority of customers were public utilities and services. Collection and litigation were under way.

Mr. Rakkiat Thairporn, shareholder, inquired about the loan target in 2023, growth proportion of conglomerate, corporate, SME and retail as well as coverage ratio.

Ms. Chompoonoot Pathomporn, CEO and President of Land and Houses Bank, replied that the bank had a plan to expand loans on a conservative basis at 8-9 percent and grow conglomerate or corporate and SME at 8-9 percent and retail at 20 percent. The coverage ratio was at an acceptable level.

Mr. Sakchai Sakulrisontri, shareholder, asked for the reason why in the first quarter of 2023, loan to customers decreased by Baht 4-5 billion and NPL rose to 2.37 percent from 2.09 percent.

Ms. Chompoonoot Pathomporn, CEO and President of Land and Houses Bank, answered that the bank joined the Asset Warehousing program of the Bank of Thailand which resulted in the decline of loan to customers. Overall NPL increased slightly. However, outstanding loans substantially decreased, causing NPL to rise.

The company secretary proposed the meeting to approve the statements of financial position and the statements of comprehensive income for the year ended December 31, 2022.

The meeting considered and approved the statements of financial position and the statements of comprehensive income for the year ended December 31, 2022 with majority votes of shareholders who attended the meeting and cast their votes as follows:

Approved	17,677,973,153	Votes	Equivalent to	100.0000%
Disapproved	34	Votes	Equivalent to	0.0000%
Abstained	7,308,700	Votes		
Voided Ballots	0	Votes		

Agenda 3 To consider and approve the allocation of net profit for the year 2022 to the statutory reserve and dividend payment

The company secretary proposed the meeting to consider and approve the allocation of net profit for the year 2022 to the statutory reserve and dividend payment as follows:

According to the 2022 performance ended December 31, 2022, the company had a net profit from the consolidated financial statement in the amount of Baht 1,578,807,455.43 and Baht 361,153,512.30 from separate financial statement without retained loss. After allocating the net profit to the statutory reserve not less than 5 percent of the net profit, the company still had enough cash flow and profit to pay dividend which complies with the company's dividend payment policy as follows:

1. To allocate the net profit of 2022 in the amount of Baht 19,000,000.00 to the statutory reserve, which is not less than 5 percent of the total net profit
2. To pay cash dividend at Baht 0.010 per share, in the total amount of Baht 211,836,606.00

The company determined the names of shareholders who have rights to receive the dividend payment on May 3, 2023 (Record Date) and the dividend payment will be made on May 19, 2023.

Mr. Sakchai Sakulsrimontri, shareholder, inquired about the statutory reserve and cashflow after dividend payment.

Mr. Vichian Amornpoonchai, director and secretary, explained that the company's statutory reserve amounted to Baht 682,400,000 and shareholders could view various types of cashflow from the financial statements on page 178-179 of the annual report Form 56-1 One Report.

The company secretary proposed the meeting to approve the allocation of net profit for the year 2022 to the statutory reserve and dividend payment.

The meeting considered and approved the allocation of net profit for the year 2022 to the statutory reserve and dividend payment with majority votes of shareholders who attended the meeting and cast their votes as follows:

Approved	17,684,552,853	Votes	Equivalent to	100.0000%
Disapproved	0	Votes	Equivalent to	0.0000%
Abstained	729,034	Votes		
No Voided Ballots	0	Votes		

Agenda 4 To consider and approve the appointment of directors to replace those retired by rotation

The company secretary proposed the meeting to consider and approve the appointment of directors to replace those retired by rotation according to the company's Articles of Association which stipulates that at every Annual General Meeting of Shareholders, at least one-thirds of the directors must retire by rotation. In 2023, 4 directors retired by rotation, namely;

1 Mr. Pradit	Sawattananond	Independent Director Chairman of Risk Oversight Committee Member of Audit Committee Member of Corporate Governance Committee Member of Nomination and Remuneration Committee
2. Dr. Supriya	Kuandachakupt	Independent Director Member of Audit Committee Member of Corporate Governance Committee Member of Nomination and Remuneration Committee
3. Prof. Piphob	Veraphong	Independent Director Chairman of Audit Committee Chairman of Corporate Governance Committee
4. Mr. Naporn	Sunthornchitcharoen	Director

The company gave the opportunity to the shareholders to propose a qualified person who does not have any prohibited characteristics to be a director which the company has determined the criteria and procedures and posted them on the company's website. The company also disclosed the invitation via the Stock Exchange of Thailand. However, no shareholders proposed any person to be a director.

In addition, the biographies of the 4 directors had been delivered to the shareholders in advance together with the invitation letter. In order to comply with the good corporate governance principles, the directors who have conflicts of interest in this agenda must abstain from voting and leave the meeting room for shareholders can give the independent opinions.

The company secretary reported that the Nomination and Remuneration Committee meeting considered and deemed that these directors who retired by rotation possessed good qualifications, knowledge and experiences in various fields and had adequate understanding in the area of banking, finance, economics, laws, etc., taking into account of organization's requirements and good corporate governance. The directors have full qualifications according to related laws and the company's Articles of Association. Independent directors the qualifications specified in related regulations and Articles of Association have also been considered. Thus, it was deemed appropriate to propose the shareholders to reappoint 4 directors who retired by rotation as directors for another term. The company secretary proposed the meeting to approve the appointment of individual directors as follows:

1. Mr. Pradit Sawattananond

The meeting considered and approved to appoint Mr. Pradit Sawattananond to be the director for another term with majority votes of shareholders who attended the meeting and cast their votes as follows:

Approved	17,684,631,853	Votes	Equivalent to	100.0000%
Disapproved	34	Votes	Equivalent to	0.0000%
Abstained	0	Votes		
Voided Ballots	0	Votes		

2. Dr. Supriya Kuandachakupt

The meeting considered and approved to appoint Dr. Supriya Kuandachakupt to be the director for another term with majority votes of shareholders who attended the meeting and cast their votes as follows:

Approved	17,684,631,853	Votes	Equivalent to	100.0000%
Disapproved	34	Votes	Equivalent to	0.0000%
Abstained	0	Votes		
Voided Ballots	0	Votes		

3. Prof. Piphob Veraphong

The meeting considered and approved to appoint Prof. Piphob Veraphong to be the director for another term with majority votes of shareholders who attended the meeting and cast their votes as follows:

Approved	17,683,902,853	Votes	Equivalent to	100.0000%
Disapproved	34	Votes	Equivalent to	0.0000%
Abstained	729,000	Votes		
Voided Ballots	0	Votes		

4. Mr. Naporn Sunthornchitcharoen

The meeting considered and approved to appoint Mr. Naporn Sunthornchitcharoen to be the director for another term with majority votes of shareholders who attended the meeting and cast their votes as follows:

Approved	17,684,362,240	Votes	Equivalent to	99.9985%
Disapproved	34	Votes	Equivalent to	0.0015%
Abstained	0	Votes		
Voided Ballots	0	Votes		

The company secretary invited the 4 directors back into the meeting room.

Agenda 5 To consider and approve the directors' remuneration

The company secretary proposed the meeting to approve the directors' remuneration as the Nomination and Remuneration Committee has considered based on working experiences, knowledge, abilities, intention, dedication, and various benefits that directors have contributed to the company. The remuneration was then submitted to the Board of Directors for consent and the Board of Directors deemed it appropriate as follows:

1. Directors' remuneration for the year 2023

(Unit: Baht)

Position	Directors' Remuneration (per month)		Meeting Allowance (per time)											
			Board of Directors		Audit Committee		Corporate Governance Committee		Nomination and Remuneration Committee		Risk Oversight Committee		Other Sub-Committees*	
	2023	2022	2023	2022	2023	2022	2023	2022	2023	2022	2023	2022	2023	2022
Chairman	60,000	60,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000
Vice Chairman Non-Executive Directors	40,000	40,000	25,000	25,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000
Vice Chairman Executive Directors	40,000	40,000	-	-	-	-	-	-	-	-	-	-	-	-

Note *Other sub-committees refer to the committee which regulators require or should have or the Board of Directors deems necessary.

In the year 2022, the Board of Directors and the sub-committees had the total number of meetings as follows:

- Board of Directors	12	Times
- Audit Committee	13	Times
- Corporate Governance Committee	12	Times
- Nomination and Remuneration Committee	4	Times
- Risk Oversight Committee	4	Times

2. The directors' gratuity for the year 2022 in the amount of not more than Baht 8,000,000, was equal to that of 2021 and commensurate with their duties, responsibilities and workload. The Board of Directors plays a key role in supporting the policies and making decisions on important issues for the company. As a result, the company has reflected good performance and good image continuously. The allocation is under the discretion of the Board of Directors.

3. Other remunerations

- None

Mr. Sakchai Sakulsrimontri, shareholder, viewed that the operating result of the company declined, then, proposed to cut all remunerations to 5 percent and gratuity would be lowered to Baht 7 million.

Mr. Vichian Amornpoonchai, company secretary, explained that, in 2022, the company's net profit increased by 14.09 percent and the Nomination and Remuneration Committee deemed that the remuneration was commensurate with their duties, responsibilities and workload.

The company secretary proposed the meeting to approve the directors' remuneration. To comply with the good corporate governance principles, the Board of Directors collectively abstained from voting for this agenda.

The meeting had considered and approved the directors' remuneration with a vote of no less than two-thirds (2/3) of the total number of votes of the shareholders who attended the meeting and had the voting right.

Approved	17,684,631,753	Votes	Equivalent to	100.0000%
Disapproved	34	Votes	Equivalent to	0.0000%
Abstained	100	Votes	Equivalent to	0.0000%
No Voided Ballots	0	Votes	Equivalent to	0.0000%

Agenda 6 To consider and approve the appointment of auditors and audit fee for the year 2023

The company secretary proposed the meeting to consider and approve the appointment of auditors and audit fee for the year 2023 as the Audit Committee had considered and deemed it appropriate to appoint the auditors from EY Office Limited as the company's auditors since they had good working standard, worked independently and performed audit tasks for all companies in the financial business group with good performance as the company's auditor since 2009 till now, totaling 14 years. The list of the certified public accountants is as follows:

1. Ms. Somjai Khunapasut C.P.A. Registration No. 4499 and/or
2. Ms. Wanwilai Phetsang C.P.A. Registration No. 5315 and/or
3. Ms. Bongkot Kriangphanamorn C.P.A. Registration No. 6777

In case, the above auditors cannot perform their duties, EY Office Limited shall supply other auditors to audit and express opinions on the company's financial statements to substitute for them.

These 3 auditors have no relationship and/or conflicts of interest with the company/ subsidiaries/ executives/ major shareholders or their connected persons.

The audit fee for the year 2023 is Baht 990,000.00, increased by Baht 40,000.00 or 4.21% from the year 2022.

Other charges – None

Mr. Sakchai Sakulsrimontri, shareholder, proposed not to increase the audit fee and it should be lowered since the auditors could request for information through email. It was not necessary to have them audit onsite.

Mr. Vichian Amornpoonchai, company secretary, explained that auditors came to perform their audit on site because material documents were kept secure and the Audit Committee deemed that the audit fee was appropriate.

The company secretary proposed the meeting to approve the appointment of auditors and audit fee for the year 2023.

The meeting considered and approved the appointment of auditors and audit fee for the year 2023 with majority votes of shareholders who attended the meeting and cast their votes as follows:

Approved	17,684,631,853	Votes	Equivalent to	100.0000%
Disapproved	0	Votes	Equivalent to	0.0000%
Abstained	34	Votes		
Voided Ballots	0	Votes		

Agenda 7 To consider and approve the issuance and offering of debt instruments (MTN) with ticket size of not exceeding Baht 10,000 million

The company secretary proposed the shareholders to approve the issuance and offering of the debt instruments (MTN) with ticket size of not exceeding Baht 10,000 million to support business expansion of the company. Ticket size issued and offered each time when combined with existing instruments at any moment shall not exceed Baht 10,000 million (or in other currency equivalent), and the amount of debentures that are redeemed or repurchased will be re-counted as an illegible limit again for debentures that can be issued or offered (Revolving).

Mr. Sakchai Sakulrimontri, shareholder, asked about the outstanding debenture and amount issued this time with purpose and whether it would be issued every year.

Mr. Vichian Amornpoonchai, company secretary, explained that there were no outstanding debentures. In 2019, the company issued Baht 10,000 million which became due. This time, the debenture would be issued to replace the mature series in order to support business expansion. The company required the limit for future issuance, for which each issuance would be considered again as appropriate.

The company secretary proposed the shareholders meeting to approve the issuance and offering of the debt instruments (MTN) with ticket size of not exceeding Baht 10,000 million.

The meeting has considered and approved the issuance and offering of the debt instruments (MTN) with ticket size of not exceeding Baht 10,000 million with a vote of no less than three-fourths (3/4) of the total number of votes of the shareholders who attended the meeting and had the voting right.

Approved	17,684,631,853	Votes	Equivalent to	100.0000%
Disapproved	0	Votes	Equivalent to	0.0000%
Abstained	34	Votes	Equivalent to	0.0000%
No Voided Ballots	0	Votes	Equivalent to	0.0000%

Agenda 8 To consider other matters

Chairman invited the shareholders to give suggestions or ask questions.

No additional questions from any shareholders, the chairman thanked all shareholders attending the meeting and announced the meeting closed.

The company had a video recording for the 2023 Annual General Meeting of Shareholders.

The meeting was adjourned at 2.49 p.m.

(Dr. Vorapol Socratyanurak)

Chairman of the meeting

(Mr. Vichian Amornpoonchai)

Company Secretary