

(Translation)

Minutes of the Annual General Meeting of Shareholders Year 2025

B-52 Capital Public Company Limited

The 2025 Annual General Meeting of Shareholders by means of electronic media (E-Meeting) by broadcasting at the main meeting room of B-52 Capital Public Company Limited, President Tower, 7th floor, No. 973. Ploenchit Road, Lumpini Subdistrict, Pathum Wan District, Bangkok 10330 on April 23, 2025.

Before the meeting Ms.Kanokwan Ithiboonvat, who acted as the meeting moderator of the meeting (“The Moderator”) It was explained that the company is aware of the importance of shareholders being able to attend the meeting in a comprehensive and safe manner, free from the risks that may arise both from traveling and getting infected and reducing travel expenses to attend the meeting. In order for the meeting to proceed smoothly, the Company has therefore organized the 2025 Annual General Meeting of Shareholders via electronic media or (E-Meeting) the broadcast will be held at the conference room of B-52 Capital Public Company Limited, President Tower Building, 7th Floor, No. 973 Phloen Chit Road, Lumpini Subdistrict, Pathum Wan District, Bangkok 10330.

The shareholders and proxies attended the meeting as follows:

0 shareholder who came in person, totaling	0	shares
27 shareholders by proxy, totaling	724,845,978	shares
Total of 27 shareholders, total number of shares	724,845,978	shares

Representing 72.0323 percent of the total number of shares sold 1,006,279,111 shares which constitute a quorum

The meeting started at 10:00 a.m.

When a quorum has been reached by the shareholders the meeting moderator informed the meeting that at 10:00 a.m., there were 27 shareholders and proxies attending the meeting, including the total number of shares. 724,845,978 shares, representing 72.0323 percent of the issued and paid-up shares According to the Company's Articles of Association, Article 35 states that “In the shareholders' meeting There must be a number of shareholders and proxies (if any) attending the meeting of not less than twenty-five (25) persons or not less

than half of the total number of shareholders and must hold shares in aggregate not less than one-third (1/3) of the total number of shares sold therefore a quorum shall be constituted.”

The company has determined the names of shareholders who have rights in the Annual General Meeting of Shareholders 2025 on March 21, 2025, with a total of 4,333 shareholders, totaling 1,006,279,111 shares.

With Mr. Suthep Pongphithak, Chairman of the Board of Directors (“Chairman”), acting as the Chairman of the Meeting. Opened the Annual General Meeting of Shareholders 2025 and assigned Ms. Kanokwan Ithiboonvat to act as the meeting moderator of the meeting. (“Meeting Moderator”)

The meeting moderator introduced the directors and executives as follows:

There were 8 directors attending the meeting.

1. Mr. Suthep Pongphithak as Chairman of the Board of Directors Independent Director and Chairman of the Audit Committee
2. Mr. Nimit Wongchariyakul is a Director / Chairman of the Executive Committee / Chief Executive Officer
3. Mr. Wanchai Raksirivorakul ,Director / Independent Director and Audit Committee
4. Ms. Araya Putthipongthron, Director / Independent Director and Audit Committee
5. Mr. Chavaphas Ongmahathamongkol is a Director / Executive Director and Chief Investment Officer
6. Mrs. Apinya Busararakul as Director / Executive Director
7. Mr. Phichet Kittara as Director / Executive Director
8. Mr. Somchai Wutthisat as Director and Company Secretary.

Executives attending the meeting

1. Ms. Oytip Cholthichanun Chief Financial Officer.

Auditor from Karin Audit Company Limited

1. Mr. Komin Linprachaya Auditor
2. Ms. Aroonsri Tangkolchay In-charge

Legal advisor from Araya & Partners Co., Ltd.

1. Ms. Phattharadee Kaewpaksa and followers Legal advisor

In addition, the Company has hired and assigned OJ International Co., Ltd., a service provider of meeting control systems that have assessed the conformity of the system with the Electronic Transactions Development Agency in charge of organizing meetings meeting registration check registration collecting and counting the voting results in this meeting of shareholders as well

The meeting moderator informed the meeting that Compliance with the Company's good corporate governance policy regarding fair and equitable treatment of shareholders' rights In organizing this Annual General Meeting of Shareholders provided an opportunity for shareholders unable to attend the meeting to appoint independent directors as proxy on behalf of shareholders which has brief information as informed in the invitation to the shareholders' meeting according to the attachment No. 7

The meeting moderator reported to the meeting that the method of presenting the attendees via electronic media (E-Meeting) is in accordance with the instructions for the proxy assignment registration process presentation of documents at the meeting and voting via electronic media (E-Meeting) which has already been sent together with the meeting invitation letter.

Vote method

1. Every shareholder will have votes equal to the number of shares held by 1 share per 1 vote.
2. For the convenience of vote counting if no shareholder presses the disapproval or abstention button and confirms it within the specified time it shall be deemed that the meeting has approved as proposed by the Company.

For shareholders who disagree or abstain and when the voting button has been pressed Please press the Confirm Vote button one more time. In order for the company to continue recording the votes into the system, the shareholders must press the voting button and confirm the vote within the specified period and when the deadline for voting and voting has been confirmed the staff of OJ International Co., Ltd. will shut down the voting system for that agenda.
3. In consolidating the votes, the Company will deduct the disapproved and abstained votes from the total votes of the shareholders who attended the meeting and the remainder will be deemed to be approved votes.
4. Shareholders who appoint proxies by specifying their opinions or exercising their voting rights in advance The Company will count the votes according to the shareholder's proxy in all respects.
5. The meeting moderator will ask in every agenda whether any shareholder will vote against or abstain or not. When the meeting moderator has already explained the voting method Therefore, the meeting was conducted according to the agenda as shown in the invitation letter as follows:

Agenda 1 To Consideration of approval of the minutes of the Extraordinary General Meeting of Shareholders No. 1/2024, held on 18 October 2024.

The Chairman asked the meeting moderator to explain the details to the meeting.

The meeting facilitator reported to the meeting that The Company prepared the minutes of the Extraordinary General Meeting of Shareholders No. 1/2024, which was held on 18 October 2024, and sent a copy of the minutes to the Stock Exchange of Thailand and the Ministry of Commerce within the period specified by law. The committee considered and was of the view that the minutes of the said meeting were recorded correctly. and deems it appropriate to propose this to the shareholder meeting To certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2024. Details appear in the copy of the minutes. Attachment 1 has been sent to shareholders along with the invitation to this meeting.

The meeting moderator asked the meeting if any shareholders had any questions.

As there were no further questions, the Chairman asked the shareholders to vote.

The resolution in this agenda must be approved by the shareholders' meeting with a majority vote of the votes of the shareholders attending the meeting and casting their votes.

There is an additional number of shareholders in this agenda, totaling - person, totaling - shares.

A total of 27 shareholders attended the meeting, totaling 724,845,978 shares.

Resolution	Votes	Percentage of the total votes of the shareholders attended at the meeting and casting their votes.
Agreed	724,845,978	100.00
Disagreed	0	0.00
Total	724,845,978	100.00
Abstained	0	-
Void Ballot	0	-

The meeting resolution : The meeting resolved to approve the minutes of the Extraordinary General Meeting of Shareholders No. 1/2024 held on 18 October 2024 as proposed in all respects by unanimous votes.

Agenda 2 **Consider to acknowledge the Company's operating results for the year 2024.**

The Chairman asked the meeting moderator to explain the details to the meeting.

The meeting moderator reported to the meeting that According to the Company's Articles of Association Article 52 states that the Board of Directors must deliver the following documents to shareholders together with the notice of the annual general meeting of shareholders.

(1) Copy of balance sheet and profit and loss account audited by the auditor together with the auditor's audit report

(2) The annual report of the board of directors and documents showing information supporting such reports

The Board of Directors deems it appropriate to propose to the shareholders' meeting to acknowledge the Company's operating results for the year 2024 and the Company's annual report, delivered to shareholders together with the meeting invitation letter by the Thailand Securities Depository has facilitated all shareholders to prepare QR Code on the cover of the meeting invitation. Shareholders can scan the QR Code to receive information in the form of a document file via online system.

Ms. Oytip Cholthichanun, Chief Financial Officer report on the Company's operating results for the year 2024 with the summary of the key points as follows:

In 2024, the Company had a net loss attributable to the Company totaling 97.7 million baht, an increase of 66.6 million baht or 214 percent when compared to the previous year's operating results, which had a loss of 31.1 million baht, due to:

1. Revenue from sales and services decreased from the previous year by 48.3 million baht or 68.6 percent.
2. Cost of sales and services decreased by 26.8 million baht or 51 percent compared to the previous year, mainly due to a decrease in costs of the training and seminar business unit by 6.9 million baht. The advertising and public relations media service business segment recorded 15.9 million baht, which was consistent with the decrease in revenue, and recorded an allowance for depreciation of goods in the health product distribution business segment of 1.6 million baht
3. Selling and administrative expenses decreased by 20 million baht or 77 percent compared to the previous year.
4. Other income decreased by 64.8 million baht compared to the previous year because in 2023, the Company sold its investment in Tan Jai Dee Money Service Co., Ltd. in the proportion of 90.1%, with a profit from the sale of investment of 31.9 million baht and sold investment in Tanjai Distribution Company Limited in the proportion of 100% with profit from sale of investment of 27 million baht and income from reversing impairment of brand and customers of 3.4 million baht.

The moderator informed the meeting that the Thai Investors Association had questions for all listed companies, and B-52 Capital Public Company Limited had received a total of 7 questions from the association, as follows:

- 1) What is B52's strategy to correct continuous losses and clear accumulated losses?
- 2) What are B52's goals for success in the health and herbal business in collaboration with Mahidol University, and what is the progress?
- 3) I would like to know the approach to building confidence in new shareholders that B52 will be able to recover and create value for shareholders.
- 4) Since B52's total revenue decreased from 70 million baht to only 20 million baht last year, which was a result of the decrease in revenue in the business group, what is the company's business policy to create sustainable income in the long term?
- 5) From the MD&A explanation which states that B52 is in the process of restructuring its advertising and public relations business, which is its main income generating business, and from the financial statement notes which state that B52 has terminated the platform usage contract with One Digital Network Co., Ltd., what is B52's plan to continue operating and using the platform?
- 6) Will other current businesses continue to operate? If so, how? Since there has been an impairment of intangible assets such as platform software, trademarks, customer data, etc., it is stated that they are expected to be no longer in use.
- 7) Please provide the reasons for the provision for credit losses (ECL) for trade debtors-other companies in the amount of 0.91 million baht, advance expenses in the amount of 0.68 million baht, and other debtors in the amount of 0.98 million baht.

We would like to invite Mr. Somchai Wutthisat, Director and Company Secretary, to provide details for this question.

Mr. Somchai Wutthisat, Director and Company Secretary, explained to the meeting by answering questions in groups of related questions as follows:

Answers to questions 1), 3), and 4).

How to conduct business to create sustainable income in the long term?

B52 has a business policy that B52 has considered and foreseen as a business that will generate profits for the company. Currently, B52 has focused on the following businesses:

- Online advertising and public relations service business in various channels under the management of One Digital Network Co., Ltd., a subsidiary of B52 under the website CHECKRAKA.

At present, the company has developed and improved the website from Web 1.0 (One Way Communication) to Web 2.0 (Two Way Communication) to provide customers or users participate in content submission and

commenting on the website more and have more contents to attract the company to reach customers and create more customers and transactions that create more customers and also result in more income in transactions.

- Manufacturing and distribution business of products related to medicine, dietary supplements, health, beauty, including providing services related to quality inspection of health and beauty products. The company has collaborated with Mahidol University to produce products under MST Standard Mahidol University started by producing and distributing Krachai Plus herbal medicine, ON dietary supplement products, products for kidney disease patients, and Paracetamol under the trademark MMed.

- Trading business, which the Company started operations in the first quarter of 2025 by distributing consumer products that are popular among consumers. Initially, the Company has chosen to distribute “Ichitan” because it is a best-selling product and is in demand in the market, the company has a plan to conduct a pilot project with Leng Seng Co., Ltd. because Leng Seng has the right to purchase the product directly and has the potential to distribute the product the company will distribute the said products to large stores in Sakon Nakhon Province and neighboring provinces in the near future, the company plans to provide more consumer products that are in demand by consumers to be distributed to large stores.

B52 has a guideline to recover and create added value for the business, including what strategies to resolve continuous losses and clear accumulated losses.

- Manage human resources effectively by allocating personnel appropriately to each business.
- Increase work efficiency through skills development and use of technology.
- Reduce unnecessary expenses to increase financial efficiency.
- Manage costs effectively by focusing on reducing sales and service expenses and appropriate administrative expenses.
- Manage liquidity effectively through appropriate financial strategies, such as joint ventures with partners with the potential to conduct profitable businesses, in order to share the financial burden and increase opportunities to create value.
- Use technology and data management to increase business efficiency and market expansion channels.
- Manage cash flow and adjust financial structure to enhance financial stability appropriate for business operations.

If the Company uses the appropriate strategies and approaches as mentioned above, the Company is confident that it will result in and generate a considerable amount of profit in the Company's business operations, as well as ultimately create added value for the business.

- In the future, if the company can continuously make profits, it will result in continuous loss correction and can gradually eliminate accumulated losses to be less or eventually may eliminate accumulated losses completely.
- In addition, the Company also takes into account the creation of financial stability along with maintaining sufficient and appropriate cash flow for the Company's operations. In the Company's operations in the fourth quarter of 2024, the Company received funds from the capital increase in November 2024. This amounts to 88.75 million baht, which has resulted in a more stable change in the ratio of shareholders' equity to the company's paid-up capital and provide the Company with the opportunity and potential to use such funds to conduct businesses that the Company considers to be businesses with potential and that will generate the highest benefits for the Company.

Answer question 2)

success goals

- It is a new S-curve in generating profits for the company.
- Create quality products that are accessible to all Thai people at fair prices.
- Provide knowledge on the correct use of medicines and other products such as herbs, vitamins, supplements, creams, cosmetics, etc. to the public.

Progress: Currently, two products that meet the main goals have been successfully launched into the market:

1. Current household medicines

MMED Paracetamol (500 mg), although it is a product with low margins when compared to other pharmaceutical products, the main goal of the product will focus on strategic goals to create awareness of the MMED brand to be widely known, but according to the plan, it still has to generate profit for the company. It has now been selected for use in 3 hospitals and is now available in 1,000 grocery stores, with a goal of expanding the number of stores to cover every province nationwide by the end of 2025 we are currently in talks with modern trade drugstore channels to provide another distribution channel that will cover all regions nationwide.

2. Cream products

MMED Moisturizing Cream is a product that focuses on generating profits for the company, as it is a product group that has a relatively high margin. But aside from the numerical goals, the inspiration for creating such a product also started from the need to help solve problems for people with dry skin, very dry skin, to dry and itchy skin, which come from various causes, whether from illness or increasing age or lifestyle behaviors, which

products available in the market that can help solve such problems are imported products from abroad. The high price and the unsuitability of the country's climate make this product a product that is expected to generate profit for the company. It is also another quality product that Thai people can access at a fair price. In the first quarter of 2025, market testing was conducted, with a soft launch of the product directly to the main target group to collect satisfaction results from real users, which will be used as information for presenting the product to various distribution channels.

Currently, we have started marketing online through websites, social media, and various retail platforms. We are also considering and testing the product with various distribution channels, both in the specific channels and modern trade drug stores.

In addition to the product aspect that is available on the market, in the past, there has been continuous provision of correct knowledge to the public regarding various health knowledge, drug use, and other products via various online media. And in the fourth quarter of 2024. The academic conference was held under the theme "Cosmetic Science 2024: Integrating Technology and Dermatology for Next-Gen Skincare", which received a very good response from the participants and was another activity that could generate income for the company.

Answers to questions 5) and 6)

In the case that B52 has terminated the Platform usage contract with One Digital Network Co., Ltd., what is B52's plan to continue its business and use the Platform?

- The Company would like to inform that the advertising and public relations media service business is undergoing a restructuring of the company and has recorded an impairment of intangible assets of the Media Platform of 1.6 million baht due to the lack of use of the Platform since July 2024. The Company's Platform Service and Market Research business segment is due to the fact that the Company currently does not have sufficient personnel to conduct the Company's Platform Service and Market Research business. In this section, the company currently has no concrete business plans and platform usage in the short term.

In the future, if the company can recruit personnel with expertise to support the service and further develop the business operations of the platform, it may be another channel for generating income and making profits for the group of companies in the future.

Answer number 7)

Please provide the reasons for setting up the allowance for expected credit loss (ECL) for trade receivables - other companies in the amount of 0.91 million baht, prepaid expenses in the amount of 0.68 million baht, and other receivables in the amount of 0.98 million baht.

- Other company trade receivables, amounting to 0.91 million baht, are from hire-purchase receivables that the Company received from the sale of a subsidiary company, amounting to 2.2 million baht. The Company has received 1.29 million baht and expects to not collect 0.91 million baht.
- Advance expenses of 0.68 million baht are advance expenses for SMS that are expected to not be used in full.
- Other debtors in the amount of 0.98 million baht are debtors against whom the company has already filed a lawsuit, which is currently under consideration.

On this occasion, the Company would like to inform that the Company will be committed to conducting business with transparency, efficiency and adhering to a strong strategy to restore and create sustainable returns for shareholders and stakeholders. With a clear vision and prudent management, the company is confident that it will be able to overcome the challenges and move forward towards stable growth.

The moderator informed the meeting that since this agenda item was for the meeting to acknowledge, there was no need for voting on this agenda item.

The moderator then asked the meeting if any shareholders had any questions.

The meeting resolution : The meeting acknowledged the Company's operating results for the year 2023 and the Company's annual report since this agenda is for acknowledgment therefore, no resolution is required.

Agenda 3 To consider and approve the financial statements for the year ended December 31, 2024, which have been audited by a certified public accountant.

The Chairman asked the meeting moderator to explain the details to the meeting.

The meeting moderator reported to the meeting that According to the Company's Articles of Association Article 51 states that the Board of Directors must prepare a balance sheet and profit and loss account at the end of the fiscal year of the Company and present to the shareholders' meeting at the annual general meeting for approval. The Board of Directors must arrange for the auditor to complete the audit before presenting it to the shareholders' meeting.

The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to approve the financial statements. For the year ended December 31, 2024, which has been audited by a certified public accountant and has been approved by the Audit Committee and the Board of Directors. According to the details submitted with the attachment No. 2

Ms. Oytip Cholthichanun, Chief Financial Officer report on Company's statement of financial position

can be summarized as follows:

The Company's financial statements for the year ending 31 December 2024 have been audited by a certified public accountant. The auditor has expressed his opinion that the Company's financial statements present its financial position, operating results and cash flows fairly and in accordance with the financial reporting standards.

Total assets the amount of 198.5 million baht decreased from the previous year by 25.3 million baht or 11.3 percent. The main reason was

- Cash and cash equivalents increased by 51.5 million baht due to cash received from the issuance of additional shares of 88.7 million baht, but cash was used in operating activities of 27.4 million baht and repaid lease liabilities of 9.8 million baht.
- Trade receivables and other current receivables decreased by 33.3 million baht due to receiving 25 million baht in cash from debtors for shares from the sale of shares in a subsidiary company and receiving 8.3 million baht in payment from debtors.
- Assets with rights of use decreased by 10.3 million baht due to the subsidiary terminating the lease contract by 1.6 million baht and decreased from recording depreciation by 8.7 million baht.
- Intangible assets other than goodwill decreased by 25.5 million baht due to recording impairment of platforms that the Company expects not to be used of 16.08 million baht, recording impairment of customer data and trademarks of 5.68 million baht, and recording impairment of software in subsidiaries of 1.58 million baht.

Total debt the amount of 45 million baht, a decrease of 11.6 million baht from the previous year, or 20.4 percent, was mainly due to:

- Trade and other current payables decreased by 1.4 million baht due to lower purchases of goods and services in proportion to lower revenue.
- Liabilities under finance leases decreased by 9.9 million baht due to payment of rental fees according to the contract.

Shareholder's equity the amount of 168.4 million baht, decreased from the previous year by 7.3 million baht or 4.1 percent, the main reason being

- The Company had a net loss of 97.7 million baht and issued additional shares of 134.5 million baht, with a discount on the share price of 45.7 million baht.

The meeting moderator asked the meeting if any shareholders had any questions.

As there were no further questions, the Chairman asked the shareholders to vote.

The resolution in this agenda must be approved by the shareholders' meeting with a majority vote of the votes of the shareholders attending the meeting and vote in accordance with Section 107(1) of the Public Limited Companies Act B.E. 2535

There is an additional number of shareholders in this agenda, totaling - person, totaling - shares.

A total of 27 shareholders attended the meeting, totaling 724,845,978 shares.

Resolution	Votes	Percentage of the total votes of the shareholders attended at the meeting and casting their votes.
Agreed	724,845,978	100.00
Disagreed	0	0.00
Total	724,845,978	100.00
Abstained	0	-
Void Ballot	0	-

The meeting resolution : The meeting resolved to approve the Company's financial statements. For the year ended December 31, 2024, which has been audited by the Certified Public Accountant as proposed in all respects with a unanimous vote

Agenda 4 To consider and approve the omission of dividend payment and refrain from allocating the annual net profit as a legal reserve for the year 2024.

The Chairman asked the meeting moderator to explain the details to the meeting.

The meeting moderator reported to the meeting that according to Section 115 of the Public Company Limited Act B.E. 2535 and according to Article 46 of the Company's Articles of Association states that dividend payments from other types of money other than profits cannot be made. In the event that the company still has accumulated losses forbidden to pay dividends

The company has accumulated loss in the separate financial statements which has not yet been appropriated amounting to 404,811,581 baht, therefore the company cannot pay dividends. In addition, in 2024 the company has a net loss in the separate financial statements of 90,025,472 baht, which according to section 116 of the Public Limited Companies Act. 1992 and Article 48 of the Company's Articles of Association

stipulates that part of the annual net profit must be allocated as a reserve of not less than 5 percent of the annual net profit less the accumulated loss brought forward (if any) until this reserve is not less than 10 percent of the registered capital. Therefore, the Company cannot allocate profit as a legal reserve for the year 2024.

The meeting moderator asked the meeting if any shareholders had any questions.

As there were no further questions, the Chairman asked the shareholders to vote.

The resolution in this agenda must be approved by the shareholders' meeting with a majority vote of the votes of the shareholders attending the meeting and vote in accordance with Section 107(1) of the Public Limited Companies Act B.E. 2535

There is an additional number of shareholders in this agenda, totaling - person, totaling - shares.

A total of 27 shareholders attended the meeting, totaling 724,845,978 shares.

Resolution	Votes	Percentage of the total votes of the shareholders attended at the meeting and casting their votes.
Agreed	724,845,978	100.00
Disagreed	0	0.00
Total	724,845,978	100.00
Abstained	0	-
Void Ballot	0	-

The meeting resolution : The meeting resolved to approve the suspension of dividend payment and refrain from appropriating the annual net profit as a legal reserve for the year 2024 as proposed in all respects by unanimous vote.

Agenda 5 To consider and approve the election of directors to replace those who retire by rotation.

The Chairman asked the meeting moderator to explain the details to the meeting.

The meeting moderator reported to the meeting that according to Section 71 of the Public Company Limited Act B.E. 2535 and Article 18 of the Company's Articles of Association states that at every annual general meeting Directors must retire at least one-third (1/3) by rate. If the number of directors cannot be divided into three parts, then the number closest to one-third (1/3) shall be retired. The director who has been in office for

the longest time shall retire by rotation. However, the director who vacates office at this time may be re-elected to assume office.

In this Annual General Meeting of Shareholders for the year 2025, the directors who must retire by rotation has the following list

- | | |
|----------------------------------|------------------------------------|
| (1) Mr. Suthep Pongpitak | Chairman of the Board of Directors |
| (2) Ms. Aphinya Busaratrakul | Director/Executive Director |
| (3) Mr. Chavapas Ongmahutmongkol | Director /Chief Investment Office |

Criteria for nomination of persons to be appointed as directors of the Company will be selected through the approval of the Nomination and Remuneration Committee before proposing to the Board of Directors. The selection will be based on knowledge, ability, experience, vision and credibility as well as being qualified in professional skills Specialization and has no prohibited characteristics as prescribed by law

Because all 3 directors are the original directors who currently work for the company All directors are persons with knowledge, abilities and expertise in their professions as well as considering the performance of the Company's directors, all 3 directors have performed well as the Board of Directors by using his experience to suggest policies to the company Therefore, it was proposed to the shareholders' meeting to consider and approve the re-election of the 3 directors who had retired by rotation to be directors for another term. Another term and definition of independent directors The Company sent to the shareholders together with the invitation letter for this meeting. (Details are in Enclosure 3)

The meeting moderator asked the meeting if any shareholders had any questions.

As there were no further questions, the Chairman asked the shareholders to vote.

The meeting moderator informed the meeting that since this agenda had directors having conflict of interest in voting therefore invited all 3 company directors to leave the meeting room before voting.

The resolution in this agenda must be approved by the shareholders' meeting with a majority vote of the votes of the shareholders attending the meeting. and vote in accordance with Section 107(1) of the Public Company Limited Act B.E.2535

There is an additional number of shareholders in this agenda, totaling - person, totaling - shares.

A total of 27 shareholders attended the meeting, totaling 724,845,978 shares.

(5.1) Mr. Suthep Pongpitak Chairman of the Board of Directors as proposed in all respects by unanimous vote.

Resolution	Votes	Percentage of the total votes of the shareholders attended at the meeting and casting their votes.
Agreed	724,845,978	100.00
Disagreed	0	0.00
Total	724,845,978	100.00
Abstained	0	-
Void Ballot	0	-

(5.2) Ms. Aphinya Busaratrakul Director/Executive Director / as proposed in all respects by unanimous vote.

Resolution	Votes	Percentage of the total votes of the shareholders attended at the meeting and casting their votes.
Agreed	724,845,978	100.00
Disagreed	0	0.00
Total	724,845,978	100.00
Abstained	0	-
Void Ballot	0	-

(5.3) Mr. Chavapas Ongmahutmongkol Director /Chief Investment Office / as proposed in all respects by unanimous vote.

Resolution	Votes	Percentage of the total votes of the shareholders attended at the meeting and casting their votes.
Agreed	724,845,978	100.00
Disagreed	0	0.00
Total	724,845,978	100.00
Abstained	0	-
Void Ballot	0	-

The meeting resolution : The meeting resolved to approve the election of following list (1) Mr. Suthep Pongpitak (2) Ms. Aphinya Busaratrakul and (3) Mr. Chavapas Ongmahutmongkol , the directors who had retired by rotation to be re-elected for another term as offered in all respects with a unanimous vote.

Agenda 6 To consider and approve the remuneration of the Company's directors and sub-committees for the year 2025

The Chairman asked the meeting moderator to explain the details to the meeting.

The meeting moderator reported to the meeting that According to Article 30 of the Company's Articles of Association, directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses or other forms of remuneration. according to the regulations or as the shareholders' meeting will consider which may be defined as a fixed number or put it as a criterion and may be stipulated from time to time or shall remain in effect forever until there is a change.

The preceding paragraph does not affect the rights of the employees of the company who was elected as a director in which to receive compensation and benefits as an employee or employees of the company

Mr. Somchai Wuthisat, Director and Company Secretary has reported the remuneration of the Board of Directors and the Sub-Committees of the Company for the year 2025 as follows:

The Board of Directors has considered and proposed the directors' remuneration to be at an appropriate level and in line with their obligations duties and responsibilities of Directors Therefore, it was considered and considered appropriate to propose to the Annual General Meeting of Shareholders to consider

and approve the remuneration of the Company's directors and sub-committees for the year 2025, which is the remuneration of the Company's directors. Audit Committee Nomination and Remuneration Committee Investment Committee and Risk Management Committee (total of 5 committees) in the total amount not exceeding 4,000,000 baht per year

In addition, in the past year, the Company has set annual remuneration for the Company's directors and committees 2024, which is the remuneration of the Company's directors Audit Committee Nomination and Remuneration Committee, Investment Committee and Risk Management Committee (total of 5 committees) in the total amount not exceeding 4,000,000 baht per year

In this regard, the remuneration of the Board of Directors and the Sub-Committees of the Company for the year 2025 totaling 5 committees are as follows:

Remuneration for the Board of Directors		Returns for the year 2024						Returns for the year 2025						
position	Number of directors/committee	2024		Number of directors who receive remuneration	Approximate number of meetings attended	All year	All year	Number of directors/committee	2025		Number of directors who receive remuneration	Approximate number of meetings attended	All year	All year
		per month	per time						per month	per time				
Board of Directors	9							9						
chairman		20,000	10,000	1	14	240,000	140,000		20,000	10,000	1	14	240,000	140,000
director		10,000	7,000	4	14	480,000	392,000		10,000	7,000	4	14	480,000	392,000
Directors who are Executive Directors		-	-	-	-	-	-		-	-	-	-	-	-
Audit Committee	3							3						
chairman		20,000	10,000	1	8	240,000	80,000		20,000	10,000	1	8	240,000	80,000
director		10,000	7,000	2	8	240,000	112,000		10,000	7,000	2	8	240,000	112,000
Nomination and Remuneration Committee	4							4						
chairman		-	8,000	1	4	-	32,000		-	8,000	1	4	-	32,000
director		-	5,000	2	4	-	40,000		-	5,000	2	4	-	40,000
investment board	5							5						
chairman		-	-	-	4	-	8,000		-	8,000	-	4	-	-
director		-	-	-	4	-	5,000		-	5,000	-	4	-	-
Risk Management Committee	7							7						
chairman		-	-	-	4	-	8,000		-	8,000	-	4	-	-
director		-	-	-	4	-	5,000		-	5,000	-	4	-	-
Total meeting allowance for the year			1,998,000			1,200,000	796,000		estimate	1,998,000			1,200,000	796,000

note:

- Directors who are executives or employees of the company Will not receive remuneration as a director of the company and sub-committees.
- Directors who are Executive Directors Will not receive compensation as a director of the company and other sub-committees.
- The amount of remuneration for the year 2023 as mentioned above includes meeting allowances, monthly remuneration, remuneration per time, and special compensation

I would like to propose the remuneration limit for the year 2025 not exceeding 4,000,000 baht.

The amount is the same as proposed in 2024.

1

The meeting moderator asked the meeting if any shareholders had any questions.

As there were no further questions, the Chairman asked the shareholders to vote.

The resolution in this agenda must be approved by the shareholders' meeting with a vote of not less than two-thirds of the total votes of the shareholders attending the meeting according to Section 90 of the Public Limited Companies Act B.E. 2535.

There is an additional number of shareholders in this agenda, totaling - person, totaling - shares.

A total of 27 shareholders attended the meeting, totaling 724,845,978 shares.

Resolution	Votes	Percentage of the total votes of the shareholders attended at the meeting and casting their votes.
Agreed	724,845,978	100.00
Disagreed	0	0.00
Abstained	0	0.00
Void Ballot	0	0.00
Total	724,845,978	100.00

The meeting resolution : The meeting resolved to approve the remuneration of the Company's directors and sub-committees for the year 2025 as proposed in all respects by unanimous vote.

Agenda 7 Consider and approve the appointment of auditors and approve the auditor's remuneration for the year 2025

The Chairman asked the meeting moderator to explain the details to the meeting.

The meeting moderator reported to the meeting that According to the Public Company Limited Act B.E. 2535, Section 120 and Article 54 of the Company's Articles of Association states that the annual general meeting of shareholders shall appoint an auditor every year. The shareholders' meeting may elect the auditor who has left to take up the position again and the shareholders' meeting shall determine the remuneration that the auditor should receive.

Audit Committee Considered the suitability in terms of qualifications, workload and performance compared to the proposed audit fee. Therefore proposed to the Board of Directors To consider and propose to the shareholders' meeting to appoint an auditor from Karin Audit Company Limited to be the auditor for the year 2025 of the Company as follows:

- 1) Mr. Jessada Hangsapruak, Certified Public Accountant Registration number 3759 and/or
- 2) Ms. Kannika Wiphanurat, Certified Public Accountant Registration number 7305 and/or
- 3) Mr. Jiroj Siriroroj, Certified Public Accountant Registration number 5113 and/or
- 4) Mrs. Sumana Seniwong Na Ayuthaya, Certified Public Accountant Registration number 5897 and/or
- 5) Mr. Komin Linprachaya, Certified Public Accountant Registration number 3675 and/or

- 6) Mr. Woraphon Wiriyakulphong Certified Public Accountant Registration number 11181 and/or
- 7) Mr. Poj Asawasantichai, Certified Public Accountant Registration number 4891 and/or
- 8) Mr. Wichian Prungpanich, Certified Public Accountant Registration number 5851 and/or
- 9) Ms. Kochamon Soonhuan, Certified Public Accountant Registration number 11536 and/or
- 10) Mr. Supoj Mahantachaisakul, Certified Public Accountant Registration number 12794 and/or
- 11) Ms. Kanchanwarat Saksribowon, Certified Public Accountant Registration number 13273 and/or
- 12) Ms. Bongkocharath Samruamsiri, Certified Public Accountant Registration number 13512 and/or
- 13) Mr. Thanathit Raksatthani Certified Public Accountant Registration number 13646

Of Karin Audit Company Limited or other certified public accountant assigned by Karin Audit Company Limited to be the auditor for the year 2025 of the Company and its subsidiaries.

In this regard, the auditors according to the names proposed for appointment as the auditors of the above companies Has no relationship or interest with the Company or its subsidiaries, executives, major shareholders or those related to such persons in a manner that will affect the independent performance of duties in any way

By proposing to appoint any one of the auditors as listed above to be an auditor and express an opinion on the Company's financial statements For the fiscal year ending on December 31, 2025 and the Company's specific audit fee is 835,000 baht, and the audit fee of the company and its subsidiaries (7 subsidiaries according to the names specified in the table below), totaling 8 companies, totaling 1,587,500 baht. The aforementioned audit fee does not include travel expenses and other expenses (if any), with details as follows:

Number	List of Companies	Status	Year 2024	Year 2025
1	B-52 Capital PLC	Listed Company	800,000	835,000
2	One Digitalm Network Co.,Ltd.	Subsidiary company	190,000	201,000
3	Solution Fly Co.,Ltd.	Subsidiary company	175,000	137,500
4	M Quality Product Co.,Ltd.	Subsidiary company	60,000	60,000
5	M Novation Plus Co.,Ltd.	Subsidiary company	60,000	60,000
6	Tanjai D Money Transfer Co.,Ltd.	Subsidiary company	60,000	60,000
7	M Med Pharma Co.,Ltd.	Subsidiary company	120,000	129,000
8	Vets&More Co.,Ltd	Subsidiary company	135,000	105,000
Total			1,600,000	1,587,500

The meeting moderator asked the meeting if any shareholders had any questions.

As there were no further questions, the Chairman asked the shareholders to vote.

The resolution in this agenda must be approved by the shareholders' meeting with a majority vote of the votes of the shareholders attending the meeting and vote in accordance with Section 107(1) of the Public Limited Companies Act B.E. 2535

There is an additional number of shareholders in this agenda, totaling - person, totaling - shares.

A total of 27 shareholders attended the meeting, totaling 724,845,978 shares.

Resolution	Votes	Percentage of the total votes of the shareholders attended at the meeting and casting their votes.
Agreed	724,845,978	100.00
Disagreed	0	0.00
Total	724,845,978	100.00
Abstained	0	-
Void Ballot	0	-

The meeting resolution : The meeting resolved to approve the appointment of auditors. and determine the auditor's remuneration for the year 2025 as proposed in all respects with unanimous votes.

Agenda 8 Consideration of approval of the reduction of the Company's registered capital by deducting the Company's unissued registered shares and the amendment of the Company's memorandum of association, Section 4, to be consistent with the reduction of the Company's registered capital.

The chairman asked the secretary of the meeting to Clarify details to the meeting

Meeting facilitator Miss Kanokwan Itthiboonvat reported to the meeting that

The meeting moderator reported to the meeting that with the company plans to increase the registered capital from the number that has already been registered which will be discussed in the next agenda from this agenda, but because Section 136 of the Public Limited Companies Act B.E.2535. The criteria were established that the addition of Capital of a public limited company this can be done only when there are no unsold shares left. If proceeding to increase the company's capital. As mentioned, the registered capital must be reduced first. By cutting off registered shares that have not yet been issued. At present, the company has

652,272,494 unissued ordinary shares remain. The company therefore needs to reduce its registered capital. The company's registration amount is 326,136,247 baht from the original registered capital. 1,179,275,802.50 baht as registered capital in the amount of 853,139,555.50 baht by eliminating the number of unissued registered shares of the Company, which are ordinary shares 652,272,494 shares with a par value of 0.50 baht per share.

The Board of Directors considered and considered appropriate to propose to the Annual General Meeting of Shareholders. Consider and approve the capital reduction The company's registered capital amounted to 326,136,247 baht from the original registered capital of 1,179,275,802.50 baht as registered capital registered in the amount of 853,139,555.50 baht by eliminating the unissued registered shares of the Company, which are the number of ordinary shares 652,272,494 shares with a par value of 0.50 baht per share and the amendment of Clause 4 of the Company's Memorandum of Association to consistent with the reduction of the company's registered capital.

“Clause 4. Registered capital amount 853,139,555.50 baht

Divided into 1,706,279,111 shares

0.50 baht per share

divided into

Ordinary shares 1,706,279,111 shares

Preferred shares - shares ”

In this regard, assign the authorized directors to bind the company or the person whom the authorized directors binds. Company assign is the person having the authority to sign the request. Or in any documents related to the registration of the amendment of the memorandum of association of the company And filing an application for registration of amendments to the Company's Memorandum of Association with the Department of Business Development Ministry of Commerce Actions to amend, add or change the request or the text in the said document relating to the registration of the amendment of the Memorandum of Association of the Company to be filed with the Department of Business Development Ministry of Commerce Including having the power to take any action as necessary and in connection with such action as it deems appropriate. And to comply with the law Regulations and the interpretation of the relevant government agencies including by the advice or order of the registrar or officer.

The meeting moderator asked the meeting if any shareholders had any questions.

As there were no further questions, the Chairman asked the shareholders to vote.

The resolution in this agenda must be approved by the shareholders' meeting with a vote of not less than three-fourths of the total votes of the shareholders attending the meeting and having the right to vote in accordance with Section 139, in conjunction with Section 140 and Section 31 of the Public Company Limited Act, B.E. 2535

There is an additional number of shareholders in this agenda, totaling - person, totaling - shares.

A total of 27 shareholders attended the meeting, totaling 724,845,978 shares.

Resolution	Votes	Percentage of the total votes of the shareholders attended at the meeting and casting their votes.
Agreed	724,845,978	100.00
Disagreed	0	0.00
Abstained	0	0.00
Void Ballot	0	0.00
Total	724,845,978	100.00

The meeting resolution : The meeting resolved to approve the reduction of the company's registered capital in the amount of 326,136,247 baht from the original registered capital of 1,179,275,802.50 baht as registered capital 853,139,555.50 baht by eliminating the Company's unissued registered shares, which are 652,272,494 ordinary shares, with a par value of 0.50 baht per share, and the amendment of the Memorandum of Association Clause 4. of the Company to be consistent with the reduction of the Company's registered capital as proposed in all respects by unanimous vote.

Agenda 9 Consideration of approval of the increase in the Company's registered capital under the General Mandate and the amendment to Article 4 of the Company's Memorandum of Association to be consistent with the increase in the Company's registered capital.

The chairman asked the secretary of the meeting to Clarify details to the meeting

The meeting moderator reported to the meeting that The company has plans to expand the business continuously with the objective of increase revenue and profit for the company to meet the goals which will generate returns for shareholders So to increase liquidity and support the expansion of the company's business as well as increase the ability to obtain funding sources from the capital market appropriately and with flexibility in the event that the Company has a need for investment Therefore, the Board of Directors resolved to approve

the general meeting of shareholders to consider and approve the increase of the Company's registered capital under a general mandate.

The Board of Directors considered and agreed to propose to the 2025 Annual General Meeting of Shareholders for consideration approved the increase in the registered capital of the company by forming a general mandate in the amount of 150,941,866.50 baht from original registered capital amount 853,139,555.50 baht, a new registered capital of 1,004,081,422 baht by issuing shares new ordinary shares of not more than 301,883,733 shares with a par value of 0.50 baht per share to be offered to (1) the existing shareholders (Right Offering) in proportion to the existing shareholding and (2) Private Placement as details appear according to the capital increase report form according to Enclosure 4 and the amendment to Clause 4 of the Company's Memorandum of Association so that in line with the company's registered capital increase.

“Clause 4. Registered capital amount 1,004,081,422 baht

Divided into 2,008,162,844 shares

0.50 baht per share

divided into

Ordinary 2,008,162,844 shares

Preferred shares - shares ”

In this regard, assign the authorized directors to bind the company or the person whom the authorized directors binds. Company assign is the person having the authority to sign the request. Or in any documents related to the registration of the amendment of the memorandum of association of the company And filing an application for registration of amendments to the Company's Memorandum of Association with the Department of Business Development Ministry of Commerce Actions to amend, add or change the request or the text in the said document relating to the registration of the amendment of the Memorandum of Association of the Company to be filed with the Department of Business Development Ministry of Commerce Including having the power to take any action as necessary and in connection with such action as it deems appropriate. And to comply with the law Regulations and the interpretation of the relevant government agencies including by the advice or order of the registrar or officer.

The meeting moderator asked the meeting if any shareholders had any questions.

As there were no further questions, the Chairman asked the shareholders to vote.

The resolution in this agenda must be approved by the shareholders' meeting with a vote of not less than three-fourths of the total votes of the shareholders attending the meeting and having the right to vote in accordance with Section 136, in conjunction with Section 31 of the Public Company Limited Act, B.E. 2535

There is an additional number of shareholders in this agenda, totaling - person, totaling - shares.

A total of 27 shareholders attended the meeting, totaling 724,845,978 shares.

Resolution	Votes	Percentage of the total votes of the shareholders attended at the meeting and casting their votes.
Agreed	724,845,478	99.9999
Disagreed	500	0.0001
Abstained	0	0.00
Void Ballot	0	0.00
Total	724,845,978	100.00

The meeting resolution : The meeting resolved to approve the increase in the registered capital of the company using a general power of attorney (General Mandate) another amount of 150,941,866.50 baht from the original registered capital of 853,139,555.50 baht is the new registered capital. 1,004,081,42 2 baht by issuing new ordinary shares of not more than 301,883,733 shares. The par value is 0.50 baht per share and the amendment to Section 4 of the memorandum of association of the company to be consistent with the increase in the company's registered capital. As proposed in every respect with a vote of not less than three-fourths of the total number of votes of shareholders who attended the meeting and had the right to vote.

Agenda 10 Consider approving the allocation of new common shares of the Company not exceeding 301,883,733 shares, with a par value of 0.50 baht per share, to support the capital increase by means of a general mandate.

The Chairman asked the meeting secretary to explain the details to the meeting.

The meeting moderator reported to the meeting that The Board of Directors considered and considered appropriate to propose to the meeting. Annual General Meeting of Shareholders Year 2025 to consider and approve the allocation of new ordinary shares of the Company in the amount of not more than 301,883,733 shares with a par value of 0.50 baht per share to support the capital increase under a general mandate, with details of the allocation of shares new ordinary shares as follows:

(1) Allocation of new ordinary shares of the Company in the amount of not more than 201,255,822 shares with a par value of 0.50 baht per share or equivalent to 20 percent of the Company's paid-up capital at present (the Company's paid-up capital at present is 1,006,279,111 shares) to be offered to the existing

shareholders (Right Offering) in proportion to their existing shareholding According to the general power of attorney (General Mandate)

In this regard, authorize the Board of Directors to to consider and allocate and offer for sale one time or in parts for an occasional offering, including the power to take any action necessary and in connection with the offering of newly issued ordinary shares in all respects, for example: For example, the date to determine the names of shareholders who have received the rights to allocate shares (Record Date: XR), the purpose of issuing new ordinary shares offering pricing offer period allocation rate methods of allocation and payment of shares, etc., including changes in the offering period Subscription and Payment of Newly Issued Ordinary Shares Prescribing conditions and details for the issuance of such newly issued ordinary shares as it deems appropriate as well as correcting the wording or text in the document Minutes of the shareholders' meeting Memorandum of Association and/or various requests and/or take any action to comply with the Registrar's order in submitting the registration of the increase of registered capital of the Company to the Department of Business Development. Ministry of Commerce from time to time according to the payment of the subscriber of the newly issued ordinary shares in each time including listing the newly issued ordinary shares as listed securities on the Stock Exchange of Thailand and submission of documentary information to the Department of Business Development Ministry of Commerce, SEC Office, The Stock Exchange of Thailand or other related agencies

(2) Allocation of new ordinary shares of the Company in the amount of not more than 100,627,911 shares with a par value of 0.50 baht per share or equivalent to 10 percent of the company's paid-up capital at present (the company's paid-up capital at present is 1,006,279,111 shares) to be offered to a specific person in a private placement (Private Placement) under a general mandate form to propose sell at once or divided into parts for sale from time to time According to the Notification of the Capital Market Supervisory Board No. TorJor. 28/2565 Re: Permission for listed companies to offer new shares to specific investors which such person must not be a connected person of the Company According to the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 Re: Rules for Connected Transactions and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Operating Principles of Listed Companies in Connected Transactions B.E. by assigning the Board of Directors has the power to determine the offering price of shares according to market conditions during the offering of shares to investors which must not be lower than the weighted average price of shares in the Stock Exchange of the past for not less than 7 consecutive business days but not more than 15 consecutive business days prior to the date of setting the offering price for each time. Offered for sale at a discount but not more than 10% of the said market price.

In this regard, authorize the Board of Directors to to consider and determine other details related to the allocation and offering of newly issued ordinary shares, such as the selection of investors in a private placement; Conditions and details related to the allocation and offering of newly issued ordinary shares and/or the allocation of newly issued ordinary shares as consideration for the acquisition of assets Negotiating and signing documents and contracts related to the allocation and offering of newly issued ordinary shares and

signing various request for permission documents and necessary evidence related to the allocation of the newly issued ordinary shares as well as specifying conditions and details for the issuance of such newly issued ordinary shares as it deems appropriate as well as correcting the wording or text in the document Minutes of the shareholders' meeting Memorandum of Association and/or various requests and/or take any action to comply with the Registrar's order in submitting the registration of the increase of registered capital of the Company to the Department of Business Development. Ministry of Commerce from time to time according to the payment of the subscriber of the newly issued ordinary shares in each time including listing the newly issued ordinary shares as listed securities on the Stock Exchange of Thailand and submission of documentary information to the Department of Business Development Ministry of Commerce, SEC Office, The Stock Exchange of Thailand or other related agencies.

Allocation of newly issued ordinary shares to the abovementioned private placement Under no circumstances shall any subscriber of the newly issued ordinary shares increase the Company's shares in a manner that increases to or crosses the point of making a tender offer as specified in the announcement. Capital Market Supervisory Board No. TorJor. 12/2554 Re: Rules, Conditions and Procedures for the Acquisition of Securities for Business Takeovers and in a manner that violates the foreign shareholding restrictions as specified in the Company's Articles of Association

Allocation of newly issued ordinary shares under (1) and (2), a total of not more than 301,883,733 shares, or equivalent to 30 percent of the Company's paid-up capital as of the date the Board of Directors resolved to increase the capital through a general power of attorney. (General Mandate) in the amount of equivalent to 1,006,279,111 paid-up shares (par value 0.50 baht per share) under the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Rules, Conditions and Methods for Disclosure of Information and any practices of listed companies B.E. 2560

The meeting moderator asked the meeting if any shareholders had any questions.

As there were no further questions, the Chairman asked the shareholders to vote.

The resolution in this agenda must be approved by the shareholders' meeting with a majority vote of the votes of the shareholders attending the meeting and vote in accordance with Section 107(1) of the Public Limited Companies Act B.E. 2535

There is an additional number of shareholders in this agenda, totaling - person, totaling - shares.

A total of 27 shareholders attended the meeting, totaling 724,845,978 shares.

Resolution	Votes	Percentage of the total votes of the shareholders attended at the meeting and casting their votes.
Agreed	724,845,478	99.9999
Disagreed	500	0.0001
Total	724,845,978	100.00
Abstained	0	-
Void Ballot	0	-

The meeting resolution : The meeting resolved to approve the allocation of new ordinary shares of the Company in an amount not exceeding 301,883,733 shares. The par value is 0.50 baht per share to support the capital increase under the General Mandate as proposed in all respects. By voting with a majority vote of the number of votes of shareholders who attended the meeting and cast their votes.

Agenda 11 **Consider other matters (if any).**

The Secretary informed the meeting that a shareholder had submitted 1 question for this agenda item, as follows: Ms. Chutima Phongsen, proxy of the Thai Investors Association, proposed/questions to the Chairman regarding the consideration of holding an AGM/EGM in a hybrid format, i.e. both Physical and Online, to provide an opportunity for shareholders to communicate. Between the executives and the board of directors of the company in a flexible and straightforward manner, which would be consistent with the letter requesting cooperation in this direction of the SEC dated March 19, 2025, will it be possible or not?

The Secretary informed the meeting that the company would accept it and proceed as it deems appropriate.

As there were no other questions, the Chairman thanked all shareholders and directors attending the meeting and closed the meeting

The meeting was adjourned at 11.20 a.m.

- Signature -

(Mr. Suthep Pongpitak)

Chairman of the meeting

- Signature -

(Mr. Somchai Wuthisat)

Director and Company Secretary / Meeting Recorder