

Business Alignment Public Company Limited
Minutes of the 2025 Annual General Meeting

The Annual General Meeting (AGM) of Business Alignment Public Company Limited (“the Company”) was held at 14.00 hrs. on Monday, April 21, 2025, at the Conference Hall 1, Glowfish, Sathorn Thani Building 2, 2nd Floor, Silom, Bang Rak, Bangkok.

Mr. Woodtipong Moleechad, Chairman of the Board (“the Chairman”), presided as the Chairman of the 2025 Annual General Meeting (“the Meeting”).

There were 28 shareholders, representing a total of 410,865,284 shares, along with 23 proxy holders, representing 26,139,754 shares. In total, 51 shareholders and proxy holders presented at the Meeting, holding a total of 437,005,038 shares, equivalent to 72.7451% of the total paid-up capital of 600,734,989 shares. It constituted a quorum according to the Company’s Articles of Association.

The directors, the executive(s), the auditor, and the legal advisor of the Company were as follows:

Directors

1. Mr. Woodtipong Moleechad Chairman of the Board and Independent Director
2. Ms. Srirat Chuchottaworn Independent Director, Audit Committee Chairman and Nomination and Remuneration Committee Member
3. Mr. Vipoota Trakulhoon Independent Director, Audit Committee Member and Nomination and Remuneration Committee Chairman
4. Mr. Thanawat Lertwattanak Independent Director, Audit Committee Member and Nomination and Remuneration Committee Member
5. Mr. Sompong Chunekitayanone Director, Nomination and Remuneration Committee Member and Chief Executive Officer
6. Mr. Voravid Silapusid Director, Nomination and Remuneration Committee Member and Chief Financial Officer
7. Mr. Noppadol Suntanaphanich Director and Chief Quality Officer

Executive(s)

- Ms. Sukanlaya Khamnuan Deputy Chief Financial Officer and the Person Supervising Accounting

Auditor

Mr. Piya Chairuckmalakarn from EY Office Limited, the Company's auditor

Legal Advisor

Ms. Pimonchaya Panitchawong served as a Legal Counselor and acted as a witness for the vote counting procedures of each agenda item.

The Company had seven directors, seven of whom were able to attend the meeting, representing 100 percent of the total number of directors attending.

The Company invited shareholders to propose meeting agenda items and nominate candidates for directorship for the Meeting during the period from November 18, 2024, to December 31, 2024, in accordance with the Company's specified conditions. By the end of this period, no shareholders had submitted proposals for inclusion in the meeting agenda and/or nominated candidates for directorship.

A barcode system has been utilized for registration, vote counting and result presentation at the shareholders' meeting for its convenience, speed, and accuracy.

Ms. Phatthranit Amornratchai, Company Secretary, advised all shareholders of the voting procedure for the Meeting as follows:

1. With regard to voting at the shareholders' meeting, section 102 and section 33 of Public Company Act B.E. 2535 (including any amendments) stipulate that shareholders shall have votes equal to the number of shares held by each of them or one share is entitled to one vote.
2. Shareholders and proxy holders who have been authorized to vote during the Meeting, are to use the ballot for the relevant agenda item handed out at the time of registration to vote on the agenda item. Shareholders and proxy holders are requested to complete the ballot by ticking one of the voting boxes (i.e., "approve", "disapprove", or "abstain") and for custodian only - to state the number of votes under each of the selected choices. Shareholders and proxy holders are to then sign on the lower part of the ballot and return the same to the Company's officer.
3. Proxy holders with the votes cast by their shareholders as specified in the proxy forms submitted to the Company prior to the commencement of the Meeting do not have to vote during the Meeting. Such votes have already been collected and counted by the Company as indicated in the proxy forms received during registration.
4. In addition, all shareholders and proxy holders (except in the case of foreign investors appointing a custodian in Thailand to keep and safeguard their shares) cannot split the number of votes. All votes must be cast as "approve", "disapprove", or "abstain" in each agenda item.

5. The custodians appointed by foreign investors may cast all the votes or split the number of votes as “approve”, “disapprove”, or “abstain” in each agenda item.
6. For each agenda item, in the case that there is no shareholder or proxy holder who has submitted a vote of disapproval or abstention, the vote shall be considered to approve the proposal in accordance with the combined number of votes. If any shareholder or proxy holder has a vote of disapproval or abstention, he/she shall mark his/her ballot and raise his/her hand and the Company’s officer will collect the relevant ballot.
7. For vote counting, the Company will deduct the sum of ballots having a vote of either disapproval or abstention from the total number of votes of shareholders attending the Meeting in each agenda item. The remaining votes shall be considered as votes of approval. Shareholders and proxy holders who vote to approve each agenda item shall keep their ballots and return them to the Company’s officer after the adjournment of the Meeting. In this regard, the vote in the Meeting shall be done openly, not in secret, but all ballots shall be collected to ensure the transparency of the vote counting.

Any votes made in any of the following sample manners shall be considered invalid:

- A ballot that is filled with more than one mark in the space provided.
- A ballot that casts a vote expressing conflict of intent.
- A ballot that is crossed out with no signature affixed.

If a shareholder or proxy holder intends to correct his/her vote in the ballot, the existing vote shall be crossed out with the shareholder’s signature affixed.

8. Article 42 of the Company's Articles of Association and the Public Limited Companies Act stipulate that a resolution of the shareholders' meeting shall be as follows:

In an ordinary case (agenda items 1, 3, 4, 5 and 7 as set out in the notice calling for the Meeting), a majority of the votes of the shareholders who are present at the meeting and cast their votes is required. In case of a tie vote, the Chairman of the meeting shall have a casting vote.

For the agenda item to consider and approve any remuneration for the directors in respect of agenda item 6, the votes of not less than two-thirds of total number of votes of the shareholders who are present at the meeting are required.

9. If any shareholder or proxy holder wishes to leave the Meeting before the Meeting is adjourned or is not present at the meeting room during any agenda item, such shareholder or proxy holder can exercise his/her rights by submitting the ballot to the Company’s officer in advance of leaving the meeting room.

The total number of the votes of the shareholders cast on various agenda items may not be equivalent, as there are shareholders and proxy holders entering the meeting room from time to time. Therefore, the number of shareholders attending the Meeting in each agenda item may change and not be equivalent.

10. Before voting on each agenda item, the Chairman shall give the shareholders and proxy holders an opportunity to ask questions and render their opinions concerning such agenda items as the Chairman deems it appropriate. If the shareholders or proxy holders wish to ask question, please raise hand. When the Chairman gives the opportunity to ask questions, kindly inform your name and status for attending the meeting i.e. shareholder or proxy holder before asking the questions or rendering your opinions.

In the case that a shareholder or proxy holder has questions or opinions other than the agenda item under consideration, such questions or opinions should be asked or rendered under the agenda item arranged for other matters at the end of the meeting.

The Company arranged the recording of images, motion pictures, and audio for the minutes taking, the public relations and the relevant and necessary matters.

The Chairman then proceeded with the Meeting by proposing to the Meeting each of the agenda items as detailed below:

1. To consider and certify the minutes of the 2024 Annual General Meeting

The Chairman requested the Meeting to review the minutes of the 2024 Annual General Meeting, a copy of which was sent to all shareholders together with the notice calling for the Meeting. The Chairman also informed the Meeting that the Board had recommended that the minutes of the 2024 Annual General Meeting be certified by the shareholders.

The Chairman opened the floor for shareholders to raise questions. However, no questions were raised under the agenda item.

As there were no questions, the Chairman proposed that the Meeting consider this agenda item. Its resolution required a majority of the votes of the shareholders who were present and cast their votes.

Resolution: The Meeting certified the minutes of the 2024 Annual General Meeting by a unanimous vote of the shareholders and proxy holders who were present at the Meeting and cast their votes, details as shown in the following vote counting summary:

Voting Results	Number of Votes	
• Approved	437,005,819	100.00%
• Disapproved	0	0.00%
• Voided ballot(s)	0	0.00%
Total no. of votes cast by shareholders	437,005,819	100.00%
• Abstained	0	
Total no. of votes of the shareholders who are eligible to vote	437,005,819	

2. To consider and acknowledge the business operations of the Company for the year 2024

The Chairman invited Mr. Sompong Chunekitiyanone, the Director and Chief Executive Officer, to report to the Meeting on the business operations of the Company for the year 2024.

Mr. Sompong reported to the Meeting the Company's performance in 2024 as detailed in the Company's Form 56-1 One Report which was sent to all shareholders together with the notice calling for the Meeting and had been summarized as follows:

The Company

- Total revenues were 1,600.52 million baht and net profit was 199.71 million baht. It increased by 40.12 percent and 45.76 percent respectively, compared to the previous year.

The Company and its subsidiary

- Total revenues were 1,698.40 million baht and a net profit attributable to equity holder of the Company was 201.18 million baht. It increased by 37.50 percent and 50.78 percent respectively, compared to the previous year.
- Revenue from sales of goods was 1,148.65 million baht. Revenue from rendering of services was 437.29 million baht. Revenue from hospital operations was 103.03 million baht. Other revenue was 9.43 million baht.
- A gross profit was 333.15 million baht, which increased by 32.33 percent compared to the previous year.
- Return on equity was 25.36 percent for the year 2024. Return on assets was 13.95 percent for the year 2024.

Mr. Sompong informed further that the Company was committed to strict adherence to the following guidelines: “Directors, executives, and employees must not demand or accept undeserved monetary rewards, benefits, or goods, nor engage in misconduct or abnormal practices involving related parties of the business operating. This includes refraining from soliciting or accepting money, benefits, or goods from individuals or entities involved in business transactions, whether directly or indirectly.” In 2024, the Board of Directors reviewed the anti-corruption policy and renamed it the “Fraud and Corruption Prevention Policy” to align with the latest applicable business regulations. The Board also ensured proper supervision and compliance with the policy throughout the organization. The Company was involved in no legal disputes about corruption cases, whether those under investigation, with ongoing litigation or ruled by a court.

The photos of activities in the previous year were presented in the Meeting for acknowledgement as follows:

- Thai Medical Physics Society Annual Meeting 2025
- 34th THASTRO Annual Meeting 2025
- PSCM School in Adaptive Radiation Therapy
- 2025 International 3D-IGABT Conference
- Cancer Talk
- Donation of High Flow Humidification

The Chairman opened the floor for shareholders to raise questions. The shareholders asked questions. The questions and answers can be summarized as follows:

Miss Wilaiporn Akaraponwong, a proxy holder of Thai Investors Association:

- What is the Company’s business plan for the next three years to expand the customer base, ensure continuous strong sales and profits, and maintain a consistently high dividend payout capacity?
- Has the Company been affected by tariff barriers when importing products, including spare parts used in maintenance and repair services? And what is the plan to mitigate this risk?
- In which areas of business development has the Company utilized AI technology, and how does this increase growth opportunities in the medical device industry?

Mr. Sompong Chunekitiyanone:

- For its core business, the Company will continue to expand its customer base, as it sees significant opportunities and channels for growth in both sales and maintenance services. In addition, the Company remains confident that the genetic testing services, which have been ongoing for the past 2-3 years, will help increase the sales due to the positive health-conscious trend in Thailand. The Company had also established an associated company in Cambodia to operate the import of medical devices within that country.

- The Company believes it will not be directly affected by import tariffs. However, there may be some indirect impact because the U.S. manufacturer of radiation therapy machines may import certain components from various countries, which could potentially lead to a higher price for the radiation machines. Nevertheless, the Company will continue to monitor the situation closely in the long term.
- The Company is currently studying data and expects to apply AI to its products related to genetic testing. However, it cannot yet be specified what the exact timeline or the precise nature of such application will be.

Mr. Wiwat Khusakul, a proxy holder:

- Which country does the Company import most of its products from?

Mr. Sompong Chunekitiyanone:

- The United States of America

Mr. Wiwat Khusakul, a proxy holder:

- Won't the US export tariffs affect the Company?

Mr. Sompong Chunekitiyanone:

- The Company believes there will be no impact, unless the Thai government retaliates with import tariffs, like China did.

As there were no further questions, and the matter in this agenda item was for acknowledgement only, a vote was not required. The Chairman then requested that the Meeting acknowledge the business operations of the Company for the year 2024.

Resolution: The Meeting considered and acknowledged the business operations of the Company for the year 2024.

3. To consider and approve the Company's audited financial statements for the year ended December 31, 2024 with the auditor's report thereon

The Chairman requested the Meeting to review the Company's audited financial statements for the year ended December 31, 2024 with the auditor's report thereon, as shown in the Company's Form 56-1 One Report which was sent to all shareholders together with the notice calling for the Meeting.

The Chairman invited Mr. Voravid Silapusid, Director and Chief Financial Officer, to report on the Statement of Comprehensive income and the Statement of Financial position as at December 31, 2024.

Mr. Voravid informed the Meeting that the Company's audited financial statements for the year ended December 31, 2024, had been reviewed by the Audit Committee, the Board of Directors, and had been audited by the certified public accountant. Details were shown in Form 56-1 One Report which was sent

to all shareholders together with the notice calling for the Meeting. He advised that the Board had recommended that the Company's audited financial statements for the year ended December 31, 2024, with the auditor's report thereon be proposed for shareholders' approval at the Meeting.

The Chairman opened the floor for shareholders to raise questions. The shareholders asked questions. The questions and answers can be summarized as follows:

Mr. Wiwat Khusakul, a proxy holder, enquired:

- The Company's Book Value Per Share and current stock price.
- The source of construction revenue
- The Company's current backlog value

Mr. Voravid Silapusid:

- Book Value Per Share and stock price were 1.46 baht and 3.20 baht, respectively.
- The Company secured a contract to build a hospital facility for the purpose of installing a radiation machine.

Mr. Sompong Chunekitiyanone:

- The Company had a backlog valued at 1,360,000,000.00 baht.

Mr. Wiwat Khusakul, a proxy holder:

- Does the Company only import goods for distribution and not engage in any manufacturing?
- Will the entire backlog be recognized as revenue in 2025?

Mr. Sompong Chunekitiyanone:

- The Company only imports goods for distribution.
- The information had already been disclosed in the Company's financial statements. The Company mostly delivers work on schedule or ahead of the contract, except in cases of necessity that cause delays in delivery, such as the COVID-19 pandemic.

Mr. Wiwat Khusakul, a proxy holder:

- Does the Company offer radiation machine leasing services?
- Are the hospitals that are clients of the Company mostly affiliated with the government or the private sector?
- What is the situation with debt collection risk?

Mr. Voravid Silapusid:

- Currently, there is one project where a customer has entered into a lease agreement for a radiation machine with the company.

- Most of the Company's clients are in the government sector. However, the number of clients in the private sector has been increasing over the past three years.
- The Company had quite stringent procedures, collecting payments in installments as specified in the sales contract.

As there were no questions, the Chairman proposed that the Meeting consider this agenda item. Its resolution required a majority of the votes of the shareholders who were present and cast their votes.

Resolution: The Meeting approved the Company's audited financial statements for the year ended December 31, 2024, with the auditor's report thereon, by a unanimous vote of the shareholders and proxy holders who were present at the Meeting and cast their votes, with details as shown in the following vote counting summary:

Voting Results	Number of Votes	
• Approved	437,012,124	100.00%
• Disapproved	0	0.00%
• Voided ballot(s)	0	0.00%
Total no. of votes cast by shareholders	437,012,124	100.00%
• Abstained	0	
Total no. of votes of the shareholders who are eligible to vote	437,012,124	

5. **To consider and approve the payment of dividend**

The Chairman invited Mr. Voravid Silapusid, Director and Chief Financial Officer, to report to the Meeting.

Mr. Voravid explained that the Company established a dividend payment policy each year at a rate not less than 40 percent of the net profit after deducting all categories of reserves as specified in applicable laws and the Company's Article of Association. This is unless there are other necessary circumstances, and such dividend payment do not significantly impact the operations of the Company.

The Company reported a net profit of baht 221,155,956 as shown in the separate financial statements for the year ended December 31, 2024. The Board of Directors agreed to propose in the Meeting to approve the dividend payment for the operating period from January 1, 2024, to December 31, 2024, to shareholders in the amount of baht 0.35 per share for 600,734,989 shares, totaling baht 210,257,246.15.

The Company will pay the dividend to the shareholders whose names appear in the Company's share register book as at March 11, 2025 which is the date for determination of shareholders who are entitled to the dividend payment fixed by the Board of Directors (Record Date). Dividend payment will be made on May 7, 2025.

The Company invited shareholders to nominate director candidates for the Meeting during the period from November 18, 2024, to December 31, 2024, in accordance with the Company's specified conditions. By the end of this period, no shareholders had submitted proposals for the nomination of candidates for election as directors for the Meeting.

The Board of Directors, excluding the directors who are due to retire by rotation at the Meeting, had extensively discussed and carefully reviewed all candidates who had undergone the nomination procedure as proposed by the Nomination and Remuneration Committee. Each candidate's qualifications were individually and thoroughly evaluated in accordance with the Company's designated process. As a result, the Board concluded that the three retiring directors have qualifications that comply with relevant regulations and are well-suited for the Company's business operations. They have demonstrated strong performance during their tenure. Therefore, the Board of Directors agreed to propose in the Meeting to re-elect all three retiring directors, namely Mr. Woodtipong Moleechad, Mr. Sompong Chunekitiyanone and Mr. Voravid Silapusid for another term of directorships, as recommended by the Nomination and Remuneration Committee. Furthermore, the Board of Directors had considered that Mr. Woodtipong Moleechad, who was nominated as an independent director for another term of directorship, was qualified in accordance with the relevant laws and the criteria regarding independent director.

The profiles of the three retiring directors were shown in Attachment 3.1 & 3.2 of the notice calling for the Meeting which had been sent to all shareholders.

Mr. Vipoota opened the floor for shareholders to raise questions. However, no questions were raised under the agenda item.

As there were no questions, Mr. Vipoota proposed that the Meeting consider this agenda item. Its resolution required a majority of the votes of the shareholders who were present and cast their votes.

Resolution: The Meeting approved the re-election of three retiring directors, namely Mr. Woodtipong Moleechad, Mr. Sompong Chunekitiyanone and Mr. Voravid Silapusid for another term of directorships by a majority vote of the shareholders and proxy holders who were present at the Meeting and cast their votes, details as shown in the following vote counting summary by each director:

1. Mr. Woodtipong Moleechad

Voting Results	Number of Votes	
• Approved	437,011,974	100.00%
• Disapproved	150	0.00%
• Voided ballot(s)	0	0.00%
Total no. of votes cast by shareholders	437,012,124	100.00%

Voting Results	Number of Votes
• Abstained	0
Total no. of votes of the shareholders who are eligible to vote	437,012,124

2. Mr. Sompong Chunekitiyanone

Voting Results	Number of Votes	
• Approved	437,012,124	100.00%
• Disapproved	0	0.00%
• Voided ballot(s)	0	0.00%
Total no. of votes cast by shareholders	437,012,124	100.00%

• Abstained	0
Total no. of votes of the shareholders who are eligible to vote	437,012,124

3. Mr. Voravid Silapusid

Voting Results	Number of Votes	
• Approved	437,012,124	100.00%
• Disapproved	0	0.00%
• Voided ballot(s)	0	0.00%
Total no. of votes cast by shareholders	437,012,124	100.00%

• Abstained	0
Total no. of votes of the shareholders who are eligible to vote	437,012,124

After announcing the resolution, the three directors were invited back to the meeting room to consider the agenda items.

7. To consider and approve the remuneration for the Board of Directors and directors who are members of the sub-committees

The Chairman invited Mr. Vipoota Trakulhoon, Nomination and Remuneration Committee Chairman, to report to the Meeting.

Mr. Vipoota explained that the Nomination and Remuneration Committee had reviewed the directors' remuneration approved by the 2024 Annual General Meeting, taking into the responsibilities, the Company's performance, and business plan. Based on its review, the Nomination and Remuneration Committee recommended to maintain the remuneration for the Board of directors and directors who are members of the sub-committees for the year 2025 in accordance with the amount and basis approved by the 2024 Annual General Meeting of the Company. The remuneration consists of monthly remuneration, meeting allowance and other remuneration as appropriate, with total remuneration not exceeding baht 2,000,000, details as follows:

Position	Monthly Remuneration (Baht)	Remuneration/Meeting /Person (Baht)
Board of Directors		
• Chairman of the Board	20,000	15,000
• Independent Director	15,000	10,000
• Executive Director	-	10,000
Audit Committee (AC)		
• AC Chairman	-	15,000
• AC Member	-	10,000
Nomination and Remuneration Committee (NRC)		
• NRC Chairman	-	15,000
• NRC Member	-	10,000

The Company does not pay other benefits apart from the above remuneration to the Board of directors and Sub-committees.

The Board had agreed to propose in the Meeting to approve the retention of remuneration for the Board of Directors and directors who are members of the sub-committees in accordance with the amount and basis approved by the 2024 Annual General Meeting of the Company, as recommended by the Nomination and Remuneration Committee.

The Chairman opened the floor for shareholders to raise questions. The shareholders asked questions. The questions and answers can be summarized as follows:

Mr. Wiwat Khusakul, a proxy holder:

- Did the Company have a set number of board meetings scheduled each month?

Mr. Vipoota Trakulhoon:

- The Company only set a total limit for directors' remuneration not exceeding 2,000,000 baht.

As there were no questions, the Chairman proposed that the Meeting consider this agenda item. Its resolution required a vote of not less than two-thirds of the total number of the votes of the shareholders who are present.

Resolution: The Meeting approved to the remuneration for the Board of Directors and directors who are members of the sub-committees with details as proposed by not less than two-thirds of the total number of the votes of of the shareholders and proxy holders who were present. Detailed vote counting summary was as follows:

Voting Results	Number of Votes	
• Approved	437,012,124	100.00%
• Disapproved	0	0.00%
• Voided ballot(s)	0	0.00%
• Abstained	0	0.00%
Total no. of votes of the shareholders who are present	437,012,124	100.00%

8. To consider and approve the appointment of an auditor and determination of its remuneration for the year 2025

The Chairman invited Ms. Srirat Chuchottaworn, Audit Committee Chairman, to report to the Meeting.

Ms. Srirat explained that the Audit Committee recommended the Board to consider and propose in the Meeting to appoint Ms. Siriwan Suratepin, Certified Public Accountant No. 4604 and/or Ms. Natteera Pongpinitpinyo, Certified Public Accountant No. 7362 and/or Mr. Piya Chaipruckmalakarn, Certified Public Accountant No. 7544 and/or Mr. Samran Taengcham, Certified Public Accountant No. 8021 of EY Office Limited (“EY”) to be the auditor of the Company and the subsidiary for the year 2025 with total remuneration not exceeding 1,942,500 baht excluding other expenses and non-audit fees (if any). The details are as follows:

The Company’s Audit Fee	1,575,000 Baht
The Subsidiary’s Audit Fee	367,500 Baht
Total	1,942,500 Baht

EY has demonstrated professional expertise, independence, and impartiality. To date, EY has performed its duties well, and both the Audit Committee and the Board of Directors are satisfied with its performance. Additionally, the audit fee is deemed reasonable. It is noted that EY and the auditors named above are the auditors approved by the Office of the Securities and Exchange Commission, and have no relationship with, or any interest in, the Company, its subsidiary, management, major shareholders or their respective related persons in the manner which may have affected their independent performance of auditing duties. The profiles of the four nominated auditors are included in Attachment 4 of the notice calling for the Meeting.

In the event that these auditors are unable to perform their duties, EY Office Limited is authorized to assign its auditors who have appropriate qualification to perform the auditing duties and provide the opinions on the Company’s financial statements.

In addition, EY Office Limited is also the audit firm for the Company’s subsidiary.

The Chairman opened the floor for shareholders to raise questions. The shareholders asked questions. The questions and answers can be summarized as follows:

Mr. Wiwat Khusakul, a proxy holder:

- Was the Company's audit fee inclusive of the quarterly review fee?

Ms. Srirat Chuchottaworn:

- The audit fee proposed by the Company included the quarterly review fee.

Mr. Piya Chaipruckmalakarn, the auditor:

- The Company's quarterly review fee is 150,000 baht per quarter, totaling 450,000 baht for the three quarters.

As there were no questions, the Chairman proposed that the Meeting consider this agenda item. Its resolution required a majority of the votes of the shareholders who were present and cast their votes.

Resolution: The Meeting approved the appointment of an auditor and determination of its remuneration for the year 2025 with details as proposed, by a unanimous vote of the shareholders and proxy holders who were present at the Meeting and cast their votes, details as shown in the following vote counting summary:

Voting Results	Number of Votes	
• Approved	437,012,529	100.00%
• Disapproved	0	0.00%
• Voided ballot(s)	0	0.00%
Total no. of votes cast by shareholders	437,012,529	100.00%
• Abstained	0	
Total no. of votes of the shareholders who are eligible to vote	437,012,529	

9. To consider any other appropriate business, if any

The Chairman asked the shareholders whether any shareholder would like to propose any other agenda item for the Meeting to consider. However, no other agenda item was raised.

The Chairman opened the floor for shareholders to raise questions. However, no question was raised for this agenda item.

As there were no further questions and no other agenda item proposed for consideration, the Chairman thanked all shareholders, staffs and directors for attending the Meeting and declared the Meeting adjourned.

The Meeting was closed at 15.10 hours.

Woodtipong Moleechad

(Mr. Woodtipong Moleechad)

Chairman of the Meeting

Phatthranit Amornratchai

(Ms. Phatthranit Amornratchai)

Minutes-Taker