

**Minutes of the Annual General Meeting of Shareholders for the Year 2021**  
**Teleconferences through an electronic device (E-AGM)**  
**Masterkool International Public Company Limited (“KOOL”) (“The Company”)**

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## **Meeting Time and Venue**

The meeting convened on Thursday, 22 April 2021 at 13.30 hrs. by broadcasting live from the meeting room 2, Masterkool International Public Company Limited 12/16-17 Thesabansongkroa Road, Ladyao, Chatuchak, Bangkok 10900 under below meeting agenda.

## **Before the Meeting**

Ms. Jariyaporn Akkarawong, Assistant Company Secretary and Secretary of the Audit Committee serving as a meeting moderator, welcomed shareholders to Annual General Meeting of Shareholders for the Year 2021 Teleconferences through an electronic device (E-AGM) and introduced the Board of Directors, Company Secretary, External Auditor, Observer who attending the Meeting including the representative of responsible on registration and vote counting system the details are as following:-

## **Directors' Attendance**

- |   |   |
|---|---|
| 1. Mr.Sanpat Sophon                     | Chairman of the Board of Directors, Independent Director<br>Member of the Audit Committee and Member of the<br>Nomination & Remuneration Committee  |
| 2. Mr.Mongkol Kasaemsun<br>Na Ayudthaya | Director, Independent Director, Chairman of the Audit<br>Committee and Member of the Nomination & Remuneration<br>Committee   |
| 3. Assoc. Prof. Prakit Tangtisanon      | Director, Independent Director, Member of the Audit<br>Committee and Chairman of the Nomination & Remuneration<br>Committee<br>(Attend the meeting via electronic media with username<br>KOOLdirector_03) |
| 4. Mr.Kritsana Thaidumrong              | Director, Independent Director  |
| 5. Mr.Noppachai Veeraman                | Director, Chairman of the Executive Committee and Managing<br>Director  |
| 6. Ms.Benjarat Hattacharnchai           | Director, Assistant Managing Director of Finance and<br>Accounting  |
| 7. Ms.Sunanta Wanwat                    | Director, Assistant Managing Director of Innov Green<br>Solutions Company Limited   |

## **Director's Absence**

- |                     |  |
|---------------------|--|
| 1. Mr.Fung Meng Hoi | Director (Absence due to health reasons) |
|---------------------|--|

### ***Proportion of directors attending the meeting***

Total number of directors	8 persons
Attend the meeting in the meeting room of the company	6 persons
Attend the meeting via electronic media	1 person
Director's Absence	1 person
Total proportion of directors attending the meeting	7 persons equals to 87.50%

### **Other Attendance**

1. Ms.Mallika Trakoolthai Executive Director, Company Secretary /  
Secretary of the Meeting
2. Ms.Jariyaporn Akkarawong Assistant Company Secretary and Secretary of the Audit  
Committee
3. Ms.Chuenta Chommern C.P.A. (Thailand) No. 7570 from SP Audit Company Limited  
(Attend the meeting via electronic media with username  
KOOLauditor)
4. Mr.Pipatpong Noipan Observer from Surat Law Office  
(Attend the meeting via electronic media with username  
KOOLlawyer)
5. Representatives of Conovance Co., Ltd. Administrator of Meeting registration vote counting system.  
Which is an independent department that has self-assessed  
with the Electronic Transactions Development Agency.

The moderator was announced the number of shareholders of the company attended the meeting via electronic media by oneself and shareholder proxies as detailed below:-

Total numbers of shareholders	5,788	persons, representing	480,000,000	shares, equals to	100.00%
Shareholders attending in person	1	persons, representing	130,000	shares, equals to	0.0271%
Proxies attending in the meeting	30	persons, representing	174,511,192	shares, equals to	36.3565%
Total attendance	31	persons, representing	174,641,192	shares, equals to	36.3836%

The number presenting at the time constituted a quorum according to the Articles of Association and Section 103 of the Public Limited Companies Act B.E. 2535, which requires participants of the meeting in person and by proxy amounting to not less than 25 persons, or not less than one-half of total number of shareholders; and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold as of 26 March 2021, the book closing for the rights to attend the Annual General Meeting of Shareholders for the year 2021, under the Section 225 of the Securities and Stock Exchange Act B.E. 2535, the number of shareholders presented in total of 5,788 shareholders.

### **Opening the Meeting**

When the quorum was present, Mr. Sapat Sapon, the Chairman of the Board as the Chairman of the meeting extended a welcome speech to the shareholders and all attendees entering the Annual General Meeting of Shareholders for the Year 2021 Teleconferences through an electronic device (E-AGM), assigned Ms. Jariyaporn Akarawong informed on meeting rules and assigned Ms. Mallika Trakoolthai to proceed with the meeting.

The moderator discussed the situation of the Corona 2019 virus outbreak in Thailand that cannot be trusted. The Board of Directors has considered for the health of shareholders and all participants in the meeting, therefore resolved to schedule the Annual General Meeting of Shareholders for the Year 2021 Teleconferences through an electronic device (E-AGM) by broadcasting live from the company under the Emergency Decree on Electronic Conference B.E. 2020 and rules of the governing agencies of Thai listed companies.

The company has published the Appointment Letter for the Annual General Meeting of Shareholders for the Year 2021 Teleconferences through an electronic device (E-AGM) on 4 channels which are as follows.

1. by mail
2. Announcement on newspapers
3. Published on the company's website
4. on SET Link of the Stock Exchange of Thailand

The Company's published information concerning the agenda via QR Code which issued by the Thailand Securities Depository Co., Ltd. (TSD), The Stock Exchange of Thailand as shown in the meeting invitation

Further, the moderator announced the rules of the meeting, voting guidelines, and details of the agenda to the meeting for acknowledgment of the meeting are as follows:-

1. The meeting proceeded in the order of the agenda as specified in the meeting invitation letter. The directors will explain the details of each agenda before considering the resolution.
2. The attendees via the E-AGM system can display screen "Meeting results" by pressing the "View screen" button.
3. Voting for each agenda shall count "One Share, One Vote" Which the company will count the votes only "Disapproved" and "Abstained" deducted from the votes of all shareholders who attend the meeting and having the right to vote, the remaining votes will be treated as votes of "Approved" in that agenda.
4. Voting methods, when the company opens for voting in any agenda for shareholders only in the part "Disapproved" or "Abstained". Press the agenda button and select an option. If having the same number of votes, the chairman of the meeting will vote an additional "one vote" to be the decisive

vote, along with recording video and audio for voting on every agenda of the meeting, for those who "Approved" do not have to press vote, the system will collect the "Approved" votes when summarizing the voting results for each agenda.

5. In voting for election of directors, voting shall be made by selecting individual directors by vote once for selecting each committee member. Except for a Custodian vote
6. In case a shareholder has granted a proxy to attend the meeting and scheduled according to the Proxy Form B., the company has already recorded the votes of Approved, Disapproved or Abstained in the system.
7. In case shareholders attend the meeting during the meeting can only vote on agendas that have not been voted at the meeting.
8. Once the system has processed the points will not be able to go back and edit any more, this is for transparency and fairness, If the vote processing for each agenda With a delay of more than 5 minutes, the company will proceed with the next meeting immediately and when the results of the previous agenda were obtained, the chairman or secretary of the meeting will announce the vote counting results to the meeting.
9. Before voting the company will allow the participants to ask questions or express opinions in each agenda, the attendees can express their intention by pressing the "raise hands" button only, the company will look at the "rank" of the button press, respectively "before - after" that appears in the system, and will invite you to speak in order of names for those who have already spoken, please press the "Use Microphone" button and inform the "name-surname" to the meeting before the inquiry or always showing horror the administrator will clear the queue "Hand raise order" in every agenda, which if the button is pressed or press the button before the system allows the opportunity to ask questions, the administrator asked to cancel to clear the queue.

However, the company reserves the right to manage it as appropriate, for brevity and the efficiency of the meeting.

Further, Ms.Mallika Trakoolthai as the Secretary of the meeting explained the voting criteria for each agenda as follows

10. In normal agenda, a majority vote of the shareholders who attend the meeting and cast their votes If there are equal votes, the chairman of the meeting shall have an additional vote as a casting vote.

Except for agenda 9 To consider and approve the remuneration of the Directors for the year 2021 must be approved by a vote of no less than two-thirds (2/3) of the total number shareholders attending the meeting who have the right to vote

For the agenda which must be approved with the total votes being no less than three-fourths (3/4) of the total number of shareholders who attend the meeting and have the right to vote, there were a total of 2 agendas as follow

Agenda 5 To consider and approve the decrease of the Company's registered capital and the amendment of Clause 4 of the Company's Memorandum of Association to be consistent with the decrease of the Company's registered capital

Agenda 6 To consider and approve the increase of the Company's registered capital and the amendment of Clause 4 of the Company's Memorandum of Association to be consistent with the increase of the Company's registered capital

All information for the meeting, shareholders and proxies can be accessed on the link in the QR CODE that appears in the invitation letter.

The secretary of the meeting proceeded with the next meeting.

**Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders for the year 2020**

Masterkool International Public Company Limited held The Annual General Meeting of Shareholders for the Year 2020 on Thursday, 22 April 2021 at 13.30 hrs. by broadcasting live from the meeting room 2, Masterkool International Public Company Limited 12/16-17 Thesabansongkrao Road, Ladyao, Chatuchak, Bangkok 10900 The Minutes were prepared and such Minutes-were publicized via the Company's website at [www.masterkool.com](http://www.masterkool.com), so that the shareholders can acknowledge and check the accuracy, as shown in Enclosure 1

Mr. Sanpat Sophon, the Chairman of the meeting, informed the Board of Directors' opinion to the meeting that the Board of Directors deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the Minutes of the Annual General Meeting of Shareholders for the Year 2020 actually and accurately recorded.

The Chairman provided the opportunity to the shareholders to ask questions and present opinions on issues related to the agenda.

As there were no further comments and questions, the Chairman requested the meeting to vote.

**Votes** This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes

**Resolution** To certify the minutes of the Annual General Meeting of Shareholders for the year 2020, The meeting resolved to approve this matter by unanimous vote of all shareholders who attend the meeting and cast their votes as follows:

Approved	174,641,292	votes,	equivalent to	100%
Disapproved	0	votes,	equivalent to	0%
Abstained	0	votes,	equivalent to	0%
Voided Ballot	0	votes,	equivalent to	0%

Remark: In this agenda, there was 1 additional shareholder attending the meeting, representing 100 shares, totaling 32 attendees, equal to 174,641,292 shares, representing 36.3836% of total number of shares.

## **Agenda 2 To Acknowledge the company operating results for 2020**

The company has prepared a report on its operations for the year 2020 in order to inform shareholders of operations and significant changes that occurred during the past year, which appeared in the Annual Report 2020, as shown in Enclosure 2

The chairman has assigned Ms.Benjarat Hattacharnchai to report the analyze financial statements for the performance of the year 2020 and Mr.Noppachai Veeraman present business overview, the essence are as follows.

### **Overall performance for the twelve-month period of 2020 ended 31 December 2020**

Million Baht

Description	FY2020	FY2019	Increase (Decrease)	
	(12 Months)	(12 Months)	Amount	%
Net Product Sales	646.60	598.35	48.25	8.06
Net Service Sales	85.63	102.18	(16.55)	(16.20)
Profit from Exchange Rate	0.38	9.61	(9.23)	(96.05)
Other Revenue *	1.23	2.39	(1.16)	(48.54)
<b>Total Revenues</b>	<b>733.82</b>	<b>712.53</b>	<b>21.31</b>	<b>2.99</b>
Cost of Goods Sold	522.82	440.84	81.98	18.60
Cost of Service	48.63	52.44	(3.81)	(7.27)
Selling Expenses	100.33	122.80	(22.47)	(18.30)
Administrative Expenses	54.17	54.27	(0.10)	(0.18)
Financial Cost	11.29	10.09	1.20	11.89
<b>Total Cost</b>	<b>737.24</b>	<b>680.44</b>	<b>56.80</b>	<b>8.35</b>
<b>Profit(Loss) before Income Tax</b>	<b>(3.40)</b>	<b>32.09</b>	<b>35.49</b>	<b>(110.59)</b>
Tax Expense(Tax Income)	(0.11)	(1.12)	(1.01)	(90.18)
<b>Net Profit (Loss)</b>	<b>(3.52)</b>	<b>30.97</b>	<b>34.49</b>	<b>(111.37)</b>
<b>Items that do not need to be classified into profit or loss later</b>				
Actuarial losses	(0.17)	(2.10)	(1.93)	(91.90)
<b>Comprehensive profit (loss) for the period</b>	<b>(3.68)</b>	<b>28.87</b>	<b>32.55</b>	<b>(112.75)</b>
<b>EPS (Baht/Share)</b>	<b>(0.01)</b>	<b>0.06</b>	<b>(0.07)</b>	<b>(116.67)</b>

### **Business Overview**

Performance in the 12-month period of the year 2020 when compared to the same period of the previous year, the company's total revenue increased by 21.31 million baht, with a 2.99% increase due to adaptation under the coronavirus epidemic situation in the first month of 2020. There is a major obstacle due to the department store (Moderntrade) are closed under the Public Administration Decree in an emergency situation related to the coronavirus epidemic situation (COVID-19), thus reducing this

portion of income. The company has adjusted its strategy by focusing on sales through distributors nationwide; and selling through online channels making it possible to bring back some of the income. However, overall revenues of the retail business channels decreased 14.51% compared to the same period of the year. In addition, the export of products to foreign countries in countries where there is not much of the coronavirus outbreak will increase overall revenue of the company. On the other hand, exporting a higher proportion of sales than other channels resulted in a lower gross profit.

Performance for the 12-month period of the year 2020 ended December 31, 2020, the company has a net loss of 3.52 million baht.

### **Economic and industrial conditions affecting operations**

The global coronavirus (COVID-19) epidemic situation; resulting most businesses need to temporarily stop or shut down their operations. As for the company, it was hit in 1Q2020, when the viral disease outbreak intensified in China. The Chinese government announced the closure of the country and ordered the manufacturing sector close; besides some service operators stopped operating. This resulted in the disruption of the production of the company's products. However, the company has already prepared some products for sale in advance. Therefore, more products can be sold through online channels, including TV Shopping, Web Shopping, and other online channels during the period. However, the overall economic condition is clearly an obstacle to the business operation.

### **Linkage of policies, strategies and goals**

The COVID-19 epidemic is an uncontrollable regime, forcing the company to be cautious about its actions, which must be prudent, filled with more specific, situation-based management. The retail business that sells products through the moderntrades has stopped, the online channel created opportunities in new markets as well as expanding international market to countries that ineffective from the spread of COVID-19.

### **Analysis on the performance of the company by key business units**

The company has various distribution channels. In which the main channels are retail channel, export channel, sales channel for corporate customers, and services. The operating results are as follows:

**Table 2 : Sales summary by segments for the 12-month period of 2020 ended 31 December 2020**

Million Baht			
<b>Sales Channel</b>	<b>Jan-Dec 2020</b>	<b>Jan-Dec 2019</b>	<b>% YOY</b>
Retail Channel	272.62	319.69	(14.51)
Corporate Channel	64.16	79.22	(19.86)
Export	309.82	199.44	55.34
Service	85.62	102.18	(16.21)
Other Revenue*	1.61	12.00	(82.58)
<b>Total Revenue</b>	<b>733.83</b>	<b>712.53</b>	2.99

## **Retail Market**

The retail channel consists of selling through the modern trade malls, selling through online, selling through dealers and sales booths compared to the 12-month period of 2019, the retail channel sales decreased by 47.07 million baht or 14.51% due to department stores closed during the company's sales season. When considering on each sub-channels of the retail channel, it was found that consumers still rely on Masterkool's brand for evaporative fan products. The products and services are accepted, therefore orders are made through online channels, and through the dealers nationwide.

The company then adjusted the marketing strategy of online channels. By conducting a continuous promotion campaign in conjunction with the main shopping web channels such as Lazada, Shopee, JD Central, etc., giving a 12-month overview when compared to the same period of 2019, the company can pull revenue back into Came in the retail business 272.62 million baht

## **Corporate Market**

This channel focuses on corporate customers, thus the company continues to expand its target customer base. Anyhow, due to the epidemic situation of viral infections, this resulted in a decrease in sales of approximately 15.06 million baht or a decrease of 19.86% compared to the same period of 2019 due to the private sector's investment slowdown in the COVID-19 crisis. The company has a strong expectation that the customer-based solutions can efficiently meet their needs; resulting the sales channel for corporate customers be a channel that generate future sales and profits.

The company also needs expansion of its customer base to adequate for covering its planned sales targets to strengthen the business when the situation returns to normal; and reduce the Company's overall income volatility because it is a channel that can generate recurring revenue from service with expertise in hot weather solutions, application of ozone system for energy saving; including environmental protection.

## **Export**

During the 12-month period of 2020, the export channel showed significant sales growth compared to the same period last year. The company had sales for the period equal to 309.82 million baht, or an increase of 55.34% of the sales in the same period of the previous year with sales of 199.44 million baht, which the sales that continued from the operation of expanding the market base. Previously, in countries that were not much affected by the spread of the virus.

Mr.Noppachai Veeraman has present business overview, the essence as follows.

## **Products and Services**

1. **EVAPORATIVE COOLING SYSTEM** (Corporate channel) for Industrial factory, Department stores, high-rise buildings and educational institutions
2. **MOBILE EVAPORATIVE COOLING** (Retail channel) For Residence, Restaurant , semi-open space which is the main income channel of the company



3. **NEW PRODUCTS** Air-purifier, Portable ozone sterilizer, Air disinfection machine and Machine for producing disinfectants are products that meets the situation of the Corona virus epidemic situation 2019, which another channel for business growth
4. **OZONE SOLUTIONS** ozone for cooling tower, save energy, protect the environment, sewage treatment system and ozone to kill germs.

#### **Sales channels**

1. **Retail channel** : The company has expanded channels Include Modern trade, Dealer and Online
2. **Corporate channel** : under the name of subsidiary company, Innov Green Solutions Company Limited distribution of hot air solution products, save energy and protect the environment
3. **Export channel**: here are more distributors. Currently, there are distributors in more than 40 countries.
4. **Service & Event** : which is a way to increase revenue

#### **Business growth**

The business has grown steadily, the company continues to develop products and services. as well as cost control, for future action plans, expanding the marketing base for the corporate customer sales channel is still necessary to reduce the risk of overall income fluctuation. For the retail business, it is necessary to expand the line of products that do not have seasonal restrictions in order to have a wider coverage and meet the needs of consumers; along with supporting online sales such as sterilization products, air purifier products.

The Chairman added that the improvement of corporate governance is in line with the CG Code. The Board reviews the corporate governance policy on a yearly basis and applied as shown in the Annual Report 2020, Include the anti-corruption policy announced Internal communication and strictly comply

The committee has also assigned Internal Auditor to investigate in order to prevent fraud, the executives of the central department continue to implement the corruption risk assessment process.

The Chairman provided the opportunity to the shareholders to ask questions and present opinions on issues related to the agenda.

As there were no further comments and questions, the Chairman then proceeded to the next agenda.

**Resolution** This agenda was the issue reported for acknowledgement. Therefore, resolution was not required

#### **Agenda 3 To consider and approve the financial statements for the year ended 31 December 2020**

The statement of financial position and income statement for the year ended 31 December 2020 of the company has been audited by the company's auditor and approved by the audit committee and the Board of Directors, as shown in Enclosure 3

The chairman invited Mr.Mongkol Kasaemsun Na Ayudthaya Chairman of the Audit Committee informed the Audit Committees gave an opinion on this agenda which can summarize the essence that, the Audit Committee considered and verified Annual Financial Statements for the year ended 31 December 2020 which have been audited and signed by Ms.Chuenta Chommern C.P.A. (Thailand) No.7570, SP Audit Company Limited. Therefore, It deemed appropriate to the Board of Directors to propose to the Annual General Meeting of Shareholders to consider the Annual Financial Statements for the year ended 31 December 2020.

Mr. Sanpat Sapon the Chairman of the Meeting informed the meeting of the Board of Directors opinion, has considered and agreed to propose to the Annual General Meeting of Shareholders to approve Annual Financial Report for the year ended 31 December 2020, which has been considered and approved by the Audit Committee by showing financial status and the performance of the company in the past 2020

The Chairman provided the opportunity to the shareholders to ask questions and present opinions on issues related to the agenda.

As there were no further comments and questions, the Chairman requested the meeting to vote.

**Votes** This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes

**Resolution** To consider and approve the Financial Statements for the year ended 31 December 2020 has been audited by the company's auditor. The meeting resolved to approve this matter by unanimous vote of all shareholders who attend the meeting and cast their votes as follows:

Approved	174,641,292	votes,	equivalent to	100%
Disapproved	0	votes,	equivalent to	0%
Abstained	0	votes,	equivalent to	0%
Voided Ballot	0	votes,	equivalent to	0%

**Agenda 4 To consider and approve the suspension of dividend payment of the operating results for the year 2020**

The Company's policy of dividend payment is to pay dividend to its shareholders in the rate of not less than 40% of net profit of separate financial statements of the company after deduction of tax and legal reserve and other reserves (if any). However, the said dividend payment may be varied depending upon overall operation, financial position, liquidity, necessity to use working capital in operation, investment plan and business expansion in the future, market condition, appropriateness and other factors related to operation, and the Company's management subject to the condition that the Company shall have adequate cash for business operation. The said operation shall produce maximum benefit to its shareholders as deemed as proper by the Board of Directors and/or the Company's shareholders.

According to annual net profit allocation, the Company shall allocate annual net profit as legal reserve for not less than 5% of annual net profit until the amount of reserve fund is not less than 10% of the authorized capital.

Mr. Sanpat Sopon, the Chairman of the meeting, informed the Board of Directors' opinion to the meeting that the Board of Directors deemed appropriate to propose to the Annual General Meeting of Shareholders to approve no dividend payment for the year 2020 performance ended on 31 December 2020, because the company has operating loss and need working capital to use in the business and no appropriated to allocated additional legal reserved.

The Chairman provided the opportunity to the shareholders to ask questions and present opinions on issues related to the agenda.

As there were no further comments and questions, the Chairman requested the meeting to vote.

**Votes** This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes

**Resolution** To consider and approve the omission of dividend payment for the operating results of the year 2020 due to the company has operating loss and need working capital to use in the business and no appropriated to allocated additional legal reserved. The meeting resolved to approve this matter by unanimous vote of all shareholders who attend the meeting and cast their votes as follows:

Approved	174,641,292	votes,	equivalent to	100%
Disapproved	0	votes,	equivalent to	0%
Abstained	0	votes,	equivalent to	0%
Voided Ballot	0	votes,	equivalent to	0%

**Agenda 5** **To consider and approve the decrease of the Company's registered capital and the amendment of Clause 4 of the Company's Memorandum of Association to be consistent with the decrease of the Company's registered capital**

Due to the Annual General Meeting of Shareholders 2020 on 9 July 2020 approved an increasing capital by means of General Mandate is amount of Baht 24,000,000 from the existing registered capital of Baht 120,000,000 to Baht 144,000,000 by issuing ordinary share in amount of 96,000,000 shares at par value of Baht 0.25 per share, by allotment of newly-issued ordinary shares in means of General Mandate to the existing shareholders (Right Offering) not more than 48,000,000 shares at par value of Baht 0.25 per share and to the specific investors (Private Placement) not more than 48,000,000 shares at par value of Baht 0.25 per share. The Company has not yet issued such newly issued ordinary shares. Therefore, the company still has shares remaining from the allocation of shares as

a General Mandate According to the resolution of the 2020 Annual General Meeting of Shareholders in amount of 96,000,000 shares.

Under the provisions of Section 136 of the Public Limited Companies Act BE 2535 (1992) (including additional amendments) the Public Limited Company may increase the capital from the amount already registered by issuing new shares and will be able to do when all the shares have been issued and received payment in full, unless such remaining shares shall be issued for convertible debentures or warrants.

Therefore, in order for the Company to increase its registered capital as required by law, the Company has decreased the registered capital of the company as detailed above.

In addition, in order to be consistent with the capital decrease of the Company's registered capital as detailed above. Therefore, the company has to register the amendment of the Company's Memorandum of Association, Clause 4 as follows

“Article 4”	Registered Capital	120,000,000 Baht	(One hundred twenty million Baht)
	Divided into	480,000,000 Shares	(Four hundred eighty million shares)
	Par value per share	0.25 Baht	(Twenty-five Satang)
	Divided into		
	Ordinary shares	480,000,000 Shares	(Four hundred eighty million shares)
	Preferred shares	-none-	Shares ( - )

Mr. Sanpat Sopon, the Chairman of the meeting, informed the Board of Directors' opinion to the meeting that the Board of Directors deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the decrease of the Company's registered capital from the existing registered capital of Baht 144,000,000 to Baht 120,000,000 by cancelling the unissued registered ordinary shares remaining from the allocation of newly issued shares under the general mandate according to the resolution of the Annual General Meeting of Shareholders for the year 2020 the total of 96,000,000 shares with a par value of 0.25 Baht per share

It is deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the amendment to Clause 4 of the Company's Memorandum of Association in order to be consistent with the capital increase as details above in all respects. It also deems it appropriate to propose that the shareholders' meeting assigns authorized directors to bind the company or persons assigned by the authorized directors to bind the company. Is the person having the power to sign the request or in any relating documents to the registration of the amendment of the memorandum of association of the company and filing an application for the amendment of the Company's Memorandum of Association with the Department of Business Development Ministry of Commerce. Also has the power to take any action as necessary and in connection with such action as it deems appropriate and to comply with many laws regulations and the interpretation of the relevant government agencies Include by the advice or order of the registrar or officer.

The Chairman provided the opportunity to the shareholders to ask questions and present opinions on issues related to the agenda.

As there were no further comments and questions, the Chairman requested the meeting to vote.

**Votes** This agenda considers the special resolution, which must be approved with the total votes being no less than three-fourths (3/4) of the total number of shareholders who attend the meeting and have the right to vote.

**Resolution** To consider and approve the decrease of the Company's registered capital and the amendment of Clause 4 of the Company's Memorandum of Association to be consistent with the decrease of the Company's registered capital. The meeting resolved to approve this matter by unanimous vote of all shareholders who attend the meeting and having the right to vote as follows:

Approved	174,641,292	votes,	equivalent to	100%
Disapproved	0	votes,	equivalent to	0%
Abstained	0	votes,	equivalent to	0%
Voided Ballot	0	votes,	equivalent to	0%

**Agenda 6** **To consider and approve the increase of the Company's registered capital and the amendment of Clause 4 of the Company's Memorandum of Association to be consistent with the increase of the Company's registered capital**

The Company intends to increase the registered capital of the company in the amount of 60,000,000 baht from the original registered capital of 120,000,000 baht to the registered capital of 180,000,000 Baht the par value of 0.25 Baht per share is due to the Company's business operations is likely to continue to expand and to raise funds for future business expansion. The Company intends to increase its capital by issuing 240,000,000 new ordinary shares to shareholders according to their shareholding proportion (Right Offering) with a par value of 0.25 Baht per share, offering price of 0.45 Baht per share at a ratio of 2 shares ordinary per 1 newly issued ordinary share. The details of Information Memorandum of the Offering of the Newly Issued Ordinary Shares to the Existing Shareholders in Proportion of Shareholding, as shown in Enclosure 4 and the details of Capital increase report form as shown in Enclosure 5

In addition, in order to in consistent with the capital decrease of the Company's registered capital as detailed above. Therefore, the company has to register the amendment of the Company's Memorandum of Association, Clause 4 as follows.

“Article 4”

Registered capital	180,000,000	Baht	(One Hundred and Eighty Million Baht)
Divided into	720,000,000	Shares	(Seven Hundred and Twenty Million Shares)
Par value per share	0.25	Baht	(Twenty-Five Satang)
Divided into			
Ordinary share	720,000,000	Shares	(Seven Hundred and Twenty Million Shares)
Preferred share	-	Shares	(-)

Mr. Sanpat Sophon, the Chairman of the meeting, informed the Board of Directors' opinion to the meeting that the Board of Directors deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the increase of the Company's registered capital in the amount of 60,000,000 Baht from the original registered capital of 120,000,000 Baht to the registered capital of 180,000,000 Baht by issuing ordinary share in amount of 240,000,000 shares at par value of Baht 0.25 per share to offer to the existing shareholders of the company in proportion to the number of shares held by each shareholder (Right Offering) as details above in all respects

It is deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the amendment to Clause 4 of the Company's Memorandum of Association in order to be consistent with the capital increase as details above in all respects. It also deems it appropriate to propose that the shareholders' meeting assigns authorized directors to bind the company or persons assigned by the authorized directors to bind the company. Is the person having the power to sign the request or in any relating documents to the registration of the amendment of the memorandum of association of the company and filing an application for the amendment of the Company's Memorandum of Association with the Department of Business Development Ministry of Commerce. Also has the power to take any action as necessary and in connection with such action as it deems appropriate and to comply with many laws regulations and the interpretation of the relevant government agencies Include by the advice or order of the registrar or officer.

The Chairman provided the opportunity to the shareholders to ask questions and present opinions on issues related to the agenda.

Questions The shareholder who attending the meeting in person had inquired about the purpose of utilizing the capital increase.

**Mr.Noppachai Veeraman** has answered the questions as follows, the company has plan to use the capital increase to use as working capital in the business and expand the ozone business, provide a rental service for using ozone in large air conditioning systems for save energy which is a business that can generate income and grow continuously.

As there were no more comments and questions, the Chairman requested the meeting to vote.

**Votes** This agenda considers the special resolution, which must be approved with the total votes being no less than three-fourths (3/4) of the total number of shareholders who attend the meeting and have the right to vote.

**Resolution** To consider and approve the increase of the Company's registered capital and the amendment of Clause 4 of the Company's Memorandum of Association to be consistent with the increase of the Company's registered capital. The meeting resolved to approve this matter by unanimous vote of all shareholders who attend the meeting and having the right to vote as follows:

Approved	174,641,492	votes,	equivalent to	100%
Disapproved	0	votes,	equivalent to	0%
Abstained	0	votes,	equivalent to	0%
Voided Ballot	0	votes,	equivalent to	0%

Remark: In this agenda, there was 1 additional shareholder attending the meeting, representing 200 shares, totaling 33 attendees, equal to 174,641,492 shares, representing 36.3836% of total number of shares.

**Agenda 7 To consider and approve the allocation of the newly issued shares to the existing Shareholders per shareholding ratio (Right Offering)**

Due to the agenda of increasing the Company's registered capital in Agenda 6, the Board of Directors' Meeting No. 6/2020 has passed a resolution approving to propose to the Annual General Meeting of Shareholders. To consider and approve the allocation of the newly issued ordinary shares of the Company To existing shareholders in accordance with their shareholding proportion (Right Offering) of 240,000,000 shares at a par value of 0.25 Baht per share, offering price of 0.45 Baht per share at a ratio of 2 ordinary shares per 1 newly issued ordinary share by specifying the listing date Persons entitled to receive the allocation of newly issued ordinary shares (Record Date) 29 April 2021

For subscription of newly issued ordinary shares Shareholders may express their intention to subscribe for additional shares in excess of the allocated rights at the same asking price In the event that there are more shareholders subscribing to the newly issued ordinary shares than the remaining shares from the right allocation the remaining shares shall be allocated according to the shareholding proportion of each oversubscribing person. The allocation of the said shares to continue until there are no shares left from the allocation.

Allocation of newly issued ordinary shares In any case in excess of the rights above, there shall not be any shareholder who subscribes for the newly issued ordinary shares in excess of their rights to hold the Company's shares. In a manner that violates the foreign shareholding restrictions As specified in the Articles of Association of the Company Which currently allows foreigners to hold shares in the company May not exceed 49 percent of the total issued and paid-up shares of the Company. The details

of Information Memorandum of the Offering of the Newly Issued Ordinary Shares to the Existing Shareholders in Proportion of Shareholding, as shown in Enclosure 4 and the details of Capital increase report form as shown in Enclosure 5

Mr. Sanpat Sapon, the Chairman of the meeting, informed the Board of Directors' opinion to the meeting that the Board of Directors deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the allotment of the newly-issued ordinary shares in amount 48,000,000 shares at par value of Baht 0.25 per share, offering price of 0.45 Baht per share at a ratio of 2 ordinary shares per 1 newly issued ordinary share by specifying the listing date Persons entitled to receive the allocation of newly issued ordinary shares (Record Date) 29 April 2021 The details above in all respects.

The aforementioned issuance of shares will help the Company have sufficient working capital for the normal operation and expansion, promote the liquidity and capital structure that is suitable for the company. The Board of Directors has considered and agreed to propose to the Annual General Meeting of Shareholders.

And proposed to the Annual General Meeting of Shareholders to assign the Managing Director to determine subscription date, Payment date, Method for Subscription of the newly issued shares of the Company, and other details necessary for the Shareholders' consideration; including any action relevant to the allotment of such shares for offering 240,000,000 shared in proportion to the existing shareholders (Right Offering)

The Chairman provided the opportunity to the shareholders to ask questions and present opinions on issues related to the agenda.

Questions The shareholder who attending the meeting in person had inquired about the subscription period for the said capital increase shares.

**Mr.Noppachai Veeraman** has answered the questions as follows, the company has estimated the subscription period for the shares during 1-10 June 2021 If there is certainty, the company will continue to disseminate the news through the Stock Exchange of Thailand system.

As there were no more comments and questions, the Chairman requested the meeting to vote.

**Votes** This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes

**Resolution** To consider and approve the allocation of the newly issued shares to the existing shareholders per shareholding ratio (Right Offering) The meeting resolved to approve this matter by unanimous vote of all shareholders who attend the meeting and cast their votes as follows:





- 1) Correct qualification is required and must not be prohibited by public limited company law or any other Security Acts, including relevant guidelines.
- 2) In possession of knowledge which can be of great benefit to the company's business.

However, if the Directors who retired in the term, there will be impact on the composition of the Auditing Committee according to the announced charter, such as, in the case that there is at least one person who is knowledgeable or experienced with the account, the board must recruit qualified individuals who meet the criteria

For the Annual General Meeting of Shareholders, there are persons nominated to serve as independent directors. The board of directors has considered that the person nominating as independent director will be able to express their opinions independently. And in accordance with the relevant guidelines, they also meet the qualifications of independent directors as specified by the company. As shown in Enclosure 6.1

The Board of Directors which excluding the interested directors considered the opinion of Nomination and Remuneration Committee agreed that all of the persons nominated as directors has qualified candidates is in line with regulations and are qualified with knowledge, ability and experience in business related to the company's operations, having a transparent work history, not blemished, can help develop the company. In this regard, the nominated persons are the Company's directors through the screening process and carefully consideration of the Board of Directors. It is deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the appointment of three directors who are retired by rotation to be directors of the company for another term. The details on age, shareholding, educational qualification, and work experience of each individual Director as shown in Enclosure 6.2

Mr. Mongkol Kasaemsun Na Ayudthaya said consideration for the appointment of directors in place of those retired by rotation will be considered individually.

#### **Agenda 8.1 The retiring directors named Mr.Sanpat Sopon**

The secretary of the meeting said to the meeting that the biography of this director was attached with the invitation letter as shown in Enclosure 6.2 The brief report on the profile of the said director is as follow:-

Mr.Sanpat Sopon

- Chairman of the Board, Independent Director, Audit Committee Member, Nomination and Remuneration Committee Member
- The Existing Director
- Appointed on 8 November 2013 the total of year 7 Years
- Proportion of shareholding in the company None

The Chairman provided the opportunity to the shareholders to ask questions and present opinions on issues related to the agenda

As there were no further comments and questions, the Chairman requested the meeting to vote.

**Votes** This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes

**Resolution** Resolved to approve Mr. Sanpat Sopon as the Independent Director for another term. The meeting resolved to approve this matter by a majority vote of all shareholders who attend the meeting and cast their votes as follows:

Approved	174,641,392	votes,	equivalent to	99.9999%
Disapproved	100	votes,	equivalent to	0.0001%
Abstained	0	votes,	equivalent to	0%
Voided Ballot	0	votes,	equivalent to	0%

#### **Agenda 8.2 The retiring directors named Assoc. Prof. Dr. Prakrit Tangtisanon**

The secretary of the meeting said to the meeting that the biography of this director was attached with the invitation letter as shown in Enclosure 6.2 The brief report on the profile of the said director is as follow:-

Assoc. Prof. Dr. Prakrit Tangtisanon

- Director, Independent Director, Audit Committee Member, Chairman of the Nomination and Remuneration Committee Member
- The Existing Director
- Appointed on 8 November 2013 the total of year 7 Years
- Proportion of shareholding in the company None

The Chairman provided the opportunity to the shareholders to ask questions and present opinions on issues related to the agenda

As there were no further comments and questions, the Chairman requested the meeting to vote.

**Votes** This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes

**Resolution** Resolved to approve Assoc. Prof. Dr. Prakrit Tangtisanon as the Independent Director for another term. The meeting resolved to approve this matter by a majority vote of all shareholders who attend the meeting and cast their votes as follows:

Approved	174,641,392	votes,	equivalent to	99.9999%
Disapproved	100	votes,	equivalent to	0.0001%
Abstained	0	votes,	equivalent to	0%
Voided Ballot	0	votes,	equivalent to	0%

### **Agenda 8.3 The retiring directors named Miss Sunanta Wanwat**

The secretary of the meeting said to the meeting that the biography of this director was attached with the invitation letter as shown in Enclosure 6.2 The brief report on the profile of the said director is as follow:-

Miss Sunanta Wanwat

- Director
- The Existing Director
- Appointed on 8 November 2013 the total of year 7 Years
- Proportion of shareholding in the company 2,192,312 Shares, 0.46%

The Chairman provided the opportunity to the shareholders to ask questions and present opinions on issues related to the agenda

As there were no further comments and questions, the Chairman requested the meeting to vote.

**Votes** This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes

**Resolution** Resolved to approve Miss Sunanta Wanwat as the Director for another term. The meeting resolved to approve this matter by unanimous vote of all shareholders who attend the meeting and cast their votes as follows:

Approved	174,641,492	votes,	equivalent to	100%
Disapproved	0	votes,	equivalent to	0%
Abstained	0	votes,	equivalent to	0%
Voided Ballot	0	votes,	equivalent to	0%

Mr. Mongkol Kasaemsun Na Ayudthaya Ayudhya invited all 3 interested directors to return to the meeting room.

### **Agenda 9 To consider and approve the remuneration of the Directors for the year 2021**

For compliance with Public Limited Companies Act B.E. 1992 and Articles of Company, which requires the Annual General Meeting of Shareholders to consider and approve the remuneration of directors. However, the Nomination and Remuneration Committee and The Board of Directors thoroughly considered under consideration on appropriateness of various aspects such as overall operation of the Company, such remuneration is comparable to the average value of listed companies in the Stock Exchange of Thailand.

According to the remuneration information of directors and executives of the listed companies in the SET's latest issue of the year 2016, the remuneration of directors of the listed companies has been briefly summarized from 643 listed companies are as follows:

Position	Number of Listed Companies Evaluated in 2016	Average Remuneration of Directors per Person per Year (in Million Baht)				
		2012	2013	2014	2015	2016
Directors	632	0.66	0.69	0.63	0.61	0.60
Non-Executive Directors	609	0.73	0.73	0.54	0.52	0.52
Chairman of the Board	562	1.02	1.07	1.13	1.05	1.04

Therefore, it is proposed the remuneration for the directors for the year 2021 to the meeting in the budget of Baht 1,440,000 is the meeting allowance with no other compensation, such as monthly payments, bonuses, gratuities, etc.

Listing	2021 (Proposed Year)	Year 2020	
		Approved Budget	Actual Meeting Allowance
Director Remuneration (Baht)	1,440,000	1,440,000	870,000

The actual remuneration of directors and sub-committees in 2020 the amount of Baht 870,000 on average 174,000 Baht per person per year, which does not exceed the standard average value from the summary of compensation paid in 2016 of 643 listed companies, which is published by the Stock Exchange of Thailand As explained above.

However, the proposed budget for the year 2021 amounted of 1,440,000 Baht which is equal to the budget limit approved in 2020 but which is more than the actual amount paid in 2020 is 65.52 percent

The Chairman of the meeting informed the Board of Directors has considered the Nomination and Remuneration Committee's suggestions by taking into account the suitability of various factors. It is therefore appropriate to propose to the Annual General Meeting of Shareholders to approve the remuneration of the Board of Directors for the year 2021 as follows:

<b>1. Board of Directors</b>	Meeting Allowance per Person per Meeting	
	2021	2020
Chairman of the Board (No regular salary)	30,000 Baht	30,000 Baht
Non-Executive Directors (No regular salary)	20,000 Baht	20,000 Baht
Executive Directors and Employees (With a salary and bonus depending on work performance)	No Meeting Allowance	No Meeting Allowance
<b>2. Audit Committee</b>	Meeting Allowance per Person per Meeting	
	2021	2020
Chairman of the Audit Committee(No regular salary)	30,000 Baht	30,000 Baht
Member of the Audit Committee (No regular salary)	20,000 Baht	20,000 Baht
<b>3. Nomination and Remuneration Committee</b>	Meeting Allowance per Person per Meeting	
	2021	2020
Chairman of the Nomination and Remuneration Committee (No regular salary)	30,000 Baht	30,000 Baht
Member of the Nomination and Remuneration Committee (No regular salary)	20,000 Baht	20,000 Baht

However, the proposed budget for the year 2021 amounted of Baht 1,440,000 the average remuneration for the directors is approximately 288,000 Baht per person annually, which is not higher than the average of the directors' remuneration from the 2016 of 643 listed companies published by the Stock Exchange of Thailand as specified above

The Chairman provided the opportunity to the shareholders to ask questions and present opinions on issues related to the agenda.

Questions The Proxy shareholder had inquired about the actual remuneration of directors and sub-committees in 2020

**Secretary of the Meeting** has answered the questions as follows, the actual remuneration of directors and sub-committees in 2020 the amount of Baht 870,000 as the details mentioned above.

As there were no more comments and questions, the Chairman requested the meeting to vote.

**Votes** This agenda must be approved by a vote of no less than two-thirds (2/3) of the total number shareholders attending the meeting who have the right to vote.

**Resolution** To consider and approve the remuneration of the Directors for the year 2021 in the amount of not exceeding 1,440,000 Baht. The meeting resolved to approve this matter by unanimous vote of all shareholders who attend the meeting and having the right to vote as follows:

Approved	174,641,492	votes,	equivalent to	100%
Disapproved	0	votes,	equivalent to	0%
Abstained	0	votes,	equivalent to	0%
Voided Ballot	0	votes,	equivalent to	0%

**Agenda 10 To consider and approve the appointment of auditors and to determine auditors' remuneration for the year 2021**

For compliance with Public Limited Companies Act B.E. 1992 and Articles of Company, it is required that the Annual General Meeting of Shareholders to appoint the auditor and determine the company's auditing fee.

In accordance with the resolution of the Annual General Meeting of Shareholders for the year 2020 appointed auditors from SP Audit Company Limited for the reviewing and auditing of the financial statements for the year ended 31 December 2020 The auditing period of the company is 4 years.

In the year 2021, the company plans to expand the business. The management has therefore presented another audit firm. C&A Audit Office Company Limited to be an option to consider which the said office is supervised by a certified public accountant and has been approved by the Securities and Exchange Commission to be the auditor of the business in the capital market And the audit fee is in the criteria appropriate to the size of the business of the company.

Therefore, propose to the Audit Committee to consider the certified public accountant of C&A Audit Office Company Limited to be the Company's auditor with the audit fee for the year 2021 total amount 1,900,000 Baht However, other expenses are not included.

Mr.Mongkol Kasaemsun Na Ayudthaya, Chairman of the Audit Committee has informed, The Audit Committee has considered and approved to propose to the Board of Directors auditors of C&A Audit Office Company Limited as the company's auditors with the remuneration amount not exceeding Baht 1,900,000 excluding other expenses.

The Audit committee has considered from knowledge, capability qualification and working experience with auditing standards for many companies listed on the Stock Exchange of Thailand Also, the auditing fee are in the appropriate criteria.

Mr. Sanpat Sophon, the Chairman of the meeting, informed the Board of Directors' opinion to the meeting that the Board of Directors deemed appropriate to propose to the Annual General Meeting of Shareholders to approve to approve the appointment of the new auditor and the remuneration of the auditor for the year 2021 with historical information and the experience of each auditor as shown in Enclosure 7

**Auditor Firm:** C&A Audit Office Company Limited, the new Auditor

- List of Auditor:**
- |                                |                               |
|--------------------------------|-------------------------------|
| 1. Mrs.Chintana Techamontrikul | C.P.A. (Thailand) No. 5131 or |
| 2. Miss Jintana Mahavanich     | C.P.A. (Thailand) No. 4687 or |
| 3. Mr.Niteepong Techamontrikul | C.P.A. (Thailand) No. 10305   |

Any one of the auditors to audit and certify the financial statements of the Company and its subsidiaries and approving the determination of the remuneration for the auditing period ending 31 December 2021 and the review of the quarterly financial statements of the Company and its subsidiaries, total amount 1,900,000 Baht with the details of audit fees as follows

- Masterkool International Public Company Limited Amount 1,150,000 Baht
- Innov Green Solutions Company Limited Amount 750,000 Baht

- Note:**
- 1) Not include IT Audit which is not over 120,000 Baht or is more if the Company have online sales transection.
  - 2) Not include the review of BOI certificate which will be charged 50,000 Baht per certificate.
  - 3) Not include travelling expense, observation of stock count and confirmation expenses.

**List of auditors proposed for appointment in 2021**

List of Auditor	Certificate Public Account Number	No. of year as the Company's Auditor
1. Mrs.Chintana Techamontrikul	5131	Never been an auditor to the company
2. Miss Jintana Mahavanich	4687	Never been an auditor to the company
3. Mr.Niteepong Techamontrikul	10305	Never been an auditor to the company

The Chairman provided the opportunity to the shareholders to ask questions and present opinions on issues related to the agenda

As there were no further comments and questions, the Chairman requested the meeting to vote.

**Votes** This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes

**Resolution To consider and approve the appointment of auditors and to determine auditors' remuneration for the year 2021**

Appointment of Mrs.Chintana Techamontrikul C.P.A. (Thailand) No. 5131, Miss Jintana Mahavanich C.P.A. (Thailand) No. 4687, Mr.Niteepong Techamontrikul C.P.A. (Thailand) No. 10305 from C&A Audit Office Company Limited. Any one of the aforementioned auditors are to inspect and certify the financial statements of the company and its subsidiaries for the year 2021 and determined the audit fees for the year 2021 the amount of credit limit not more than 1,900,000 Baht excluding other expenses. The meeting resolved to approve this matter by unanimous vote of all shareholders who attend the meeting and cast their votes as follows:

Approved	174,641,492	votes,	equivalent to	100%
Disapproved	0	votes,	equivalent to	0%
Abstained	0	votes,	equivalent to	0%
Voided Ballot	0	votes,	equivalent to	0%

**Agenda 11 To consider other matters (if any)**

Secretary of the meeting Said to the meeting that the company had given the opportunity to shareholders to propose the agenda to be presented to the meeting for 90 days in advance between 1 October 2020 to 31 December 2020 there was no shareholder proposing the agenda to consider for the Annual General Meeting of Shareholders for the year 2021, the Company has already convened every agenda.

Before closing the meeting, there were shareholders attended the meeting via electronic media by oneself and shareholder proxies as detailed below:-

Total numbers of shareholders	5,788	persons, representing	480,000,000	shares, equals to	100.00%
Shareholders attending in person	3	persons, representing	130,300	shares, equals to	0.0271%
Proxies attending in the meeting	30	persons, representing	174,511,192	shares, equals to	36.3565%
Total attendance	33	persons, representing	174,641,492	shares, equals to	36.3836%



The Chairman provided the opportunity to the shareholders to ask questions.

Questions The shareholder who attending the meeting in person had inquired about the resolution to cancel the capital increase to specific persons (Private Placement) that has already published the news, why the resolution of the capital increase was canceled? Are there any plans to increase capital? The company will joint venture with that is still the same company or not.

**Mr.Noppachai Veeraman** has answered the questions as follows, the company still has a plan to increase capital for specific investors (Private Placement), which is a joint venture with the former company. The reason for canceling the said capital increase resolution is because it is in the process of submitting information to the SEC for consideration which was not in time for this AGM. Anyway, If the process is complete an extraordinary general meeting of shareholders will be called for further consideration.

As there were no more questions, The Chairman has closed the meeting at 14.51 hrs.



(Mr. Sanpat Sopon)

Chairman of the Meeting



(Ms. Mallika Trakoolthai)

Secretary of the Meeting