

Minutes of the Extraordinary General Meeting of Shareholders No. 1/2569 (2026)
through Hybrid meeting system
of
UOB Kay Hian Securities (Thailand) Public Company Limited

Date, time, and location of the meeting.

The meeting was held on Wednesday the 7th January 2026, at 2:30 PM, through a hybrid meeting system, with the transmitted meeting electronically, at UOB Kay Hian Securities (Thailand) Public Company Limited ("the Company"), Meeting Room, 3rd Floor, 130-132 Sindhorn Tower 1, Wireless Road, Lumpini, Pathumwan, Bangkok.

The meeting started at 2:30 PM.

Mr. Monthon Ploysophon, who has been assigned to act as the moderator of the meeting, welcomed the shareholders and participants to the Extraordinary General Meeting of Shareholders No. 1/2026 of UOB Kay Hian Securities (Thailand) Public Company Limited was held in a hybrid meeting system. Live broadcast of the meeting via electronic meeting at UOB Kay Hian Securities (Thailand) Public Company Limited, Meeting Room. 3rd Floor, 130-132 Sindhorn Tower 1, Wireless Road, Lumpini, Pathumwan, Bangkok.

For the convenience, safety, and equality of shareholders, the Company has decided to hold the Extraordinary General Meeting of Shareholders No. 1/2569 will be held in a hybrid system, allowing shareholders to attend in person or via electronic meeting. Mr. Viroj Tangjetanaporn, Chairman of the Board and Chairman of the Audit Committee, presided as the Chairman over the shareholders' meeting.

As of 2:32 PM, there are 33 shareholders attending the meeting in person and 15 shareholders attending by proxy, totaling 48 shareholders. This represents 448,150,978 shares, or 97.1544 % of the Company's total issued shares, thus constituting a quorum as per Article 38 of the Company's regulations. Mr. Viroj Tangjetanaporn acted as the chairman and opened the Extraordinary General Meeting of Shareholders No. 1/2026.

Mr. Viroj Tangjetanaporn thanked shareholders for attending the Extraordinary General Meeting No. 1/2026 of UOB Kay Hian Securities (Thailand) Public Company Limited held this meeting in a hybrid format, allowing shareholders to participate in person or choose to attend electronically using the system provided by QuidLab Company Limited.

Before proceeding to the meeting agenda, Mr. Monthon introduced the Company Directors, Executives, Auditors, and Legal Advisors who attending meeting, as well as to explain the meeting procedures, the method of counting shareholder votes for each agenda item, and any matters to be reported to the meeting.

The Company Directors, Executives, Auditors, and Legal Advisors attended the meeting.

Mr. Viroj Tangjetanaporn, Independent Director, Chairman of the Board of Directors, Chairman of the Audit Committee, and Chairman of the Risk Management Corporate Governance and Sustainability Development Committee.

Mr. Somchat Chinthammit, Independent Director, Chairman of the Nomination and Remuneration Committee, Audit Committee Member, and Risk Management Corporate Governance and Sustainability Development Committee Member.

Mr. Paiboon Julasaksrisakul, Independent Director, Audit Committee Member, Risk Management Corporate Governance and Sustainability Development Committee Member, and Nomination and Remuneration Committee Member. Joined the online meeting.

Ms. Oh Whee Mian, Executive Director and Nomination and Remuneration Committee Member. Joined the online meeting.

Mr. Yothin Viriyenawat, Executive Director, Credit Committee Member, and Chief Retail and Branch Officer.

The proportion of Directors attending the meeting was 5 out of 5 total Directors, which is 100 percent.

List of Executives

Ms. Srisunan Kongtragoopitug, Chief Operating Officer

Ms. Suvimol Kespokeaw, Executive Vice President, Operations Department.

Mr. Somdech Raksomboon, Executive Vice President, Compliance Department.

Mr. Kittiphan Techasurakun, First Vice President, Accounting and Finance Department.

The auditor from Deloitte Touche Thomatsu Chaiyos Audit Co., Ltd., which is the auditor for the year 2025.

Ms. Wilasinee Krishnamra, join the online meeting.

Independent Financial Advisor from OPT ASIA CAPITAL Co., Ltd., Ms. Darin Kanjana.

Legal Advisor from DLA Piper (Thailand) Co., Ltd., Ms. Thananan Sangnuan.

There were representatives from

Thai Investors Association, Ms. Keeratika Paenglad, Ms. Nongnuch Phuphiphatphol, Mr. Somchai Phuphiphatphol

And Ms. Katarat Sribenjakul Join the online meeting.

Officials from the Stock Exchange of Thailand, Ms. Uchenee Puttichard and Mr. Sakda Srimook, joined the online meeting.

Dherakupt Law Firm Co., Ltd., Mr. Boonrat Tonjaroen

In order to have an independent, impartial witness to verify the accuracy of the vote count for each agenda item, the Company invites representatives from the Auditor, legal advisors, officials from the Thai Investors Association, and officials from the Stock Exchange of Thailand to serve as auditors and observers of today's meeting and vote counting.

The Company recorded the meetings as video footage using an electronic conferencing system.

Clarification regarding the meeting procedures and the method of counting shareholder votes for each agenda item is as follows:

Voting on each agenda item is conducted in accordance with Article 42 of the Company's regulations, which stipulates that shareholder meetings are held on a one-vote basis, with each share counting as one vote. Each shareholder has a voting right equal to the number of shares they hold or have proxies for, and can vote for agree, disagree, or abstain on each agenda item up to the number of shares they hold or have proxies for. Voting on each agenda item is conducted openly through a voting program. When the voting period arrives the Company will notify shareholders and open the voting system for each agenda item. Shareholders can then click the vote button through the voting system.

Shareholders or proxies can cast their votes on each agenda item by selecting from three options: "Agree," "Disagree," and "Abstain." The exception is for custodians, who can split their votes by clicking the yellow "Vote" button. After casting their vote within the allotted time, shareholders are requested to click the "Submit Vote" button. Shareholders can only vote within the time frame specified by the Company.

Shareholders who do not cast a vote in the voting program or do not click to vote in the system will be considered to have approved the resolution.

The counting of votes for the scheduled meeting is divided into three categories:

- › Agenda items that require approval by a majority vote of shareholders present and entitled to vote will be calculated based on the total votes cast by all shareholders present and entitled to vote, including those who voted in agree, disagree, or abstain.
- › An agenda item requiring approval by a vote of at least two-thirds of the total votes of shareholders present at the meeting, with the voting base calculated from the total votes of all shareholders present.
- › An agenda item requiring approval by a vote of at least three-quarters of the total issued and paid-up shares of the Company, with no more than 10% of the Company's total issued and paid-up shares opposing, will be calculated based on the total votes cast by all shareholders, including those who voted in agree, disagree, or abstain.

The counting of votes for each agenda item will count the votes of shareholders present at the meeting, including the votes that have already cast by proxy holders in the proxy form, and this vote has been recorded in advance during the registration for the meeting.

The voting results will indicate the votes for "Agree," "Disagree," and "Abstain." For each agenda item, the number of shares held by the latest attendees will be used. Once the system begins processing the votes for each agenda item, no further modifications can be made to ensure transparency. If an agenda item takes longer than usual to process, the Company will proceed immediately to the next item for expediency. Once the results of the previous agenda item are available, the meeting will be promptly notified.

Shareholder comments or questions: Shareholders with questions or suggestions related to the agenda items may ask them during the session. Other questions unrelated to the agenda can be asked after the meeting has concluded.

If shareholders wish to ask questions or express opinions, please click the blue button in the bottom right corner that says "Submit Question," type your question in advance, and then click the "Submit Question" button to confirm. The Company reserves the right to take any appropriate action to ensure the meeting is concise and efficient.

Mr. Viroj Tangjetanaporn then proceeded with the meeting according to the agenda as follows:

Agenda 1: To certify the Minutes of the Annual General Meeting of Shareholders 2025.

The Chairman proposed that the meeting consider and certify the minutes of the Annual General Meeting of Shareholders for the year 2025.

The Company held the Annual General Meeting of Shareholders for the year 2025 on April 21, 2025. Therefore, the meeting is requested to consider and certify the minutes of the Annual General Meeting of Shareholders for the year 2025, as detailed in Attachment 1 a copy of the Minutes of the Annual General Meeting of Shareholders 2025.

The Board of Directors deems it appropriate to propose that the Extraordinary General Meeting of Shareholders No. 1/2026 consider and approve the minutes of the Annual General Meeting of Shareholders held on April 21, 2025, which the Board of Directors believes has been recorded correctly and completely in accordance with the resolutions of the Annual General Meeting of Shareholders.

Votes for approval: A majority of shareholders present and entitled to vote.

The Chairman asked the meeting if any shareholders had any questions or comments.

Mr. Kittiyos Apakatiwong inquired about the losses recorded in the meeting minutes.

The Chairman invited Ms. Srisunan Kongtragoopitug, Chief Operating Officer, to answer questions about the recorded losses regarding the impairment of goodwill and the purchase of retail business from other securities firms, which are detailed in the financial statements.

No shareholders inquired or expressed any opinions, so the Chairman requested the meeting to consider and vote on the matter.

Resolution: The Meeting resolved to certify the minutes of the Annual General Meeting of Shareholders for the year 2025, Agenda 1, with the following votes:

Votes	Number of votes cast	Percentage of shareholders who attended and voted at the meeting.
1. Approved	488,151,178	100
2. Disapproved	0	0
3. Abstained	0	0
4. Voided	0	0
Total	488,151,178	100

Note: One new shareholder acquired 200 shares, bringing the total number of 49 shareholders. The total number of shares held in this agenda item is 488,151,178 shares representing 97.1545% of the Company's total issued shares.

Agenda 2: To consider and acknowledge the opinions on the delisting of the Company's securities from being listed securities on the Stock Exchange of Thailand and the offer of the tender offeror, as well as other related information.

As per the letter of intent dated November 11, 2025, from UOB-KAY HIAN HOLDINGS LIMITED ("UOBKH HOLDINGS"), a major shareholder of the Company, to make a tender offer for all of the Company's securities in order to delist the Company from the Stock Exchange of Thailand ("SET"), the Company's Board of Directors Meeting No. 5/2025, held on November 12, 2025, resolved to propose to the shareholders' meeting for consideration and approval the delisting of the Company's securities from the SET.

The Board of Directors of the Company also resolved, with the approval of Independent Directors who have no conflict of interest, to appoint OptAsia Capital Co., Ltd. as (1) an Independent Financial Advisor to act as an advisor providing opinions and explanations to the Company's shareholders for consideration of the delisting of the Company's securities from being listed securities on the Stock Exchange of Thailand, and (2) an Independent Financial Advisor to provide opinions for the Company's opinion on the tender offer. The function of the Independent Financial Advisor under item (2) will occur after the Stock Exchange of Thailand approves and notifies the result of the approval of the delisting of the Company's securities and UOBKH HOLDINGS has submitted a tender offer for the delisting of the Company's securities.

Details of the opinions of the Independent Directors and Independent Financial Advisors are provided in Attachment 2, "Opinions of the Independent Directors Regarding the Delisting of the Company's Securities from the Stock Exchange," and Attachment 3. Report of the Independent Financial Advisor's opinion regarding the delisting of the company's securities from the Stock Exchange of Thailand, respectively:

The Board of Directors deems it appropriate to propose that the Extraordinary General Meeting of Shareholders No. 1/2026 consider and acknowledge the opinion regarding the delisting of the Company's securities from the Stock Exchange of Thailand and the offer from the tender offeror, as well as other related information, as presented.

The Chairman invited the Independent Financial Advisor to present a report explaining and clarifying the details to shareholders at the shareholders' meeting.

Independent Financial Advisor from OPT ASIA CAPITAL, Ms. Darin Kanjana. The report, explanation, and clarification of the Independent Financial Advisor's opinion were presented to shareholders. Details are provided in the report presented at the meeting.

The Chairman asked the meeting if any shareholders had any questions or comments.

Shareholders inquired about 1) the fees they would have to pay when selling their shares, and 2) whether the tender offer could be conducted by a securities firm other than UOB Kay Hian to prevent conflicts of interest.

The Chairman stated that the collection of various fees is in accordance with the guidelines set by the relevant authorities, and that each shareholder has the authority to decide on the sale and consider the expenses incurred from the sale. Shareholders who still have questions are invited to ask them in other agenda items or during the Q&A session after the meeting.

An Independent Financial Advisor responded that setting up a tender offer, using the highest bid price, complies with stock exchange regulations to protect minority shareholders. Therefore, appointing another securities firm as the buyer does not create any difference or conflict of interest; in fact, it would incur additional costs.

No shareholders asked questions or expressed further comments, as Agenda Item 2 was for information only and therefore no vote was taken.

Agenda 3 : To consider and approve the delisting of the Company's securities from being listed securities on the Stock Exchange of Thailand.

As per the letter of intent to make a tender offer for all of the Company's securities for the purpose of delisting from the Stock Exchange of Thailand, dated November 11, 2025, from UOBKH HOLDINGS, due to the Company's share distribution by minority shareholders not meeting the Stock Exchange of Thailand's regulations regarding the listing of ordinary or preferred shares (2015, including amendments), which stipulates that a listed company must maintain a balanced share distribution by having at least 150 minority shareholders holding a combined total of at least 15% of the company's paid-up capital, the Company currently lacks the necessary qualifications for listing on the Stock Exchange of Thailand.

As of September 30, 2025, UOBKH HOLDINGS, a major shareholder of the Company and related parties as defined in Section 258 of the Securities and Exchange Act B.E. 2535 (including amendments), held a total of 450,813,734 ordinary shares, representing approximately 89.72% of the Company's total issued and issued shares. UOBKH HOLDINGS intends to make a tender offer for the remaining 51,634,836 ordinary shares held by other shareholders, representing approximately 10.28% of the Company's total issued and issued shares, in order to voluntarily delist the Company from the Stock Exchange of Thailand. The offer price is a cash-only price of 8.17 Baht per share, which is no lower than the Company's net asset value calculated from the latest book value after adjusting for market prices of assets and liabilities. This represents the highest value determined for the delisting of securities in accordance with the criteria stipulated in the Capital Market Supervisory Board's Notification No. Tor. Jor. 12/2554 regarding the criteria, conditions, and methods for acquiring securities to gain control of a business (including amendments) ("Notification No. Tor. Jor. 12/2554"). However, this price may be adjusted if a serious event occurs to the Company's financial position, assets, or business, or to the Company's share price, or if any other event significantly affects the determination of the offer price, or if there are any other reasons as defined in the relevant regulations. Nevertheless, the final offer price will be determined according to the criteria of Notification No. Tor. Jor. 12/2554.

However, following the delisting of the Company's securities, the Company remains a public limited company and continues to comply with all applicable laws and regulations.

Furthermore, a tender offer to delist the Company's securities from the Stock Exchange of Thailand will only occur when the following conditions are fully met.

- (1) The Company's shareholders' meeting has resolved to approve the delisting of the Company's securities from being listed securities on the Stock Exchange of Thailand with a vote of not less than 3/4 of the total issued shares of the Company and there must be no shareholders opposing the delisting of the Company's securities exceeding 10% of the total issued shares of the Company.

- (2) The delisting of the Company's securities from being listed securities on the Stock Exchange must be approved and/or exempted from the relevant authorities, including the Stock Exchange, financial institutions and other contractual counterparties in accordance with the relevant contracts (where necessary) and
- (3) There are no events or actions that cause serious damage to the Company's position or property, and there are no other events that would cause the delisting of securities from being listed on the Stock Exchange to be suspended.

Furthermore, the successful completion of the tender offer to delist the Company's securities from the Stock Exchange of Thailand must comply with the conditions permitted under Notification No. Tor.Jor. 12/2554, and must not involve any events or actions that would cause serious damage to the Company's financial position or assets, nor any other events that would suspend the delisting process.

UOBKH HOLDINGS will proceed with the delisting of the Company's securities once the aforementioned conditions are met, even if not all of the Company's shareholders express their intention to sell their common shares under the delisting tender offer. Therefore, it is possible that UOBKH HOLDINGS may not be able to purchase all of the Company's shares by the end of the tender offer period.

Furthermore, the Board of Directors considered and authorized the Chief Executive Officer and/or the Chief Retail and Branch Officer and/or any person designated by the Board of Directors to consider and determine the details and/or take various actions related to the delisting of the Company's securities from the Stock Exchange of Thailand, including the following matters, in order to ensure that the process is appropriate and efficient and in the best interest of the Company.

- (a) Defining, amending, supplementing, or changing details, signing documents and/or agreements related to the delisting of the Company's securities from being listed on the Stock Exchange.
- (b) Contacting, coordinating, requesting permission, requesting exemptions, submitting any documents and carrying out any related actions with the authority to supervise or other agencies as prescribed by law, including the Stock Exchange of Thailand or the Securities and Exchange Commission or financial institutions and any persons or organizations that are relevant and necessary for the delisting of securities, including any actions taken in accordance with the rules, conditions and details of the relevant laws and regulations, as well as the opinions or practices of such agencies.
- (c) Entering into, signing, amending, changing any documents, requests, agreements, letters and/or information (including those amended) related to and necessary for this tender offer to delist the Company's securities; and
- (d) Actions or compliance with any orders related to and/or connected with the delisting of the Company's securities from being listed securities on the Stock Exchange and tender offers for delisting securities.

Further details regarding the delisting of the Company's securities are provided in Attachment 5, Form 56-1 (Report on Request for Delisting of Shares from Listing (F 10-6)), Attachment 2, Independent Directors' Opinion on the Delisting of the Company's Securities from the Stock Exchange of Thailand, and Attachment 3, Independent Financial Advisor's

Opinion Report on the Delisting of the Company's Securities from the Stock Exchange of Thailand. Up-to-date Company information is also provided in Attachment 4, Annual Report (Form 56-1 One Report).

The Board of Directors deems it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2026 for consideration and approval the delisting of the Company's securities from the Stock Exchange of Thailand and related authorizations, as proposed.

The Chairman asked the meeting if any shareholders had any questions or comments.

Ms. Keeratika Paenglad, a shareholder rights advocate and proxy holder from the Thai Investors Association queried

- 1) Following the delisting of shares from the Stock Exchange, what measures will the company take to ensure that shareholders who do not wish to sell their shares will continue to hold the company's shares?
- 2) Remedial measures for shareholders who agree to sell their shares, or not, in case the prospect of holding their shares in the market increases.

The Chairman responded: 1) The Company has been managed for many years by a Board of Directors and Executives, resulting in a long-standing reputation with no news of exploitation or corruption. It operates strictly in accordance with the regulations set by the Stock Exchange of Thailand and the Securities and Exchange Commission (SEC). The Company is audited by a reputable institution. Therefore, shareholders will not be exploited or deprived of any rights. The Company continues to hold a securities business license, which is subject to the supervision of the SEC, which is currently imposing increasingly stringent regulations.

Independent Financial Advisor (IFA) responded to question 2) regarding the future of UOB Kay Hian: UOB's trading volume on the Stock Exchange of Thailand is likely to decline due to the increasing number of overseas investment and trading channels. Over the past 4-5 years, the Company's trading volume has been steadily decreasing. As an IFA , we estimate that it may return to past levels, considering the average rate over the past 5 years. We hope it can climb higher in the future. UOB Kay Hian's market share has also been declining over the past 5 years, but we estimate that the Company will maintain its ranking. The estimated implied value is approximately 5-6 Baht.

Mr. Sathaporn Kothiranurak, a shareholder, inquired with the Independent Financial Advisor (IFA) about 1) the adjusted value of assets, specifically which assets were included in the adjustment, and whether intangible assets were included.

- 2) After delisting from the Stock Exchange, will there still be Independent Directors?
- 3) Increased foreign ownership of a Singaporean holding company would make it a foreign company. Are there any concerns regarding foreign business operations?

The Chairman responded: 3) The SEC allows foreigners to hold 100 % of shares , so an increase in foreign shareholding is not an issue. 2) The Company will continue to have Independent Directors because it is regulated by the SEC, which requires securities firms to still have Independent Directors according to the SEC's criteria.

An independent financial advisor responded: 1) In the Company's financial statements, most assets are priced at market value. The significant increases are in equipment and office buildings.

- 4) Is it unusual that the offered price is only 1 satang higher than the Book Value?
- 5) Is there an appraisal of the business license fee?
- 6) Was issuing securities to reduce costs and reduce compliance with regulations included in the assessment?

The Chairman requested Mr. Yothin Viriyenawat, Executive Director and Chief Retail and Branch Officer to respond regarding the current status of the license.

Mr. Yothin replied that the license price, which used to be 400-500 Million Baht, is no longer discussed because applying directly from the regulatory agency is now cheaper. Therefore, there is no talk of buying or selling licenses. In the past two years, there have been those interested in selling, but they have not been able to sell them yet.

An Independent Financial Advisor responded that the offer price does not differ significantly from the Book Value because, in the securities business, if appraised according to established criteria, it might even be lower than the Book Value .

- 7) Is there a comparison with other brokerage firms?

An Independent Financial Advisor responded: For a comparison, please refer to the report on pages 33-34.

The Chairman responded that the securities business is regional local and largely self-reliant, unable to depend on the growth of the parent company in Singapore.

Mr. Wachira Thayanaraphon inquired about the 2003 IPO, 22 years in the market. At the current price of 6.20 Baht, IFA suggests a fair value of 5-6 Baht. The profit share each year is very low according to company policy. Is there something wrong?

The Chairman responded, "Investing involves risk. Each investor must make their own decisions. If shareholders believe something is wrong or unusual, they must file a complaint with the regulatory authority regarding the irregularity. Investors should consult their investment advisors regarding the return on investment and understand that all investment decisions carry risk."

Mr. Kittiyo Apakatiwong inquired whether there would be any dividends paid at the upcoming shareholders' meeting prior to the delisting.

Ms. Srisunan Kongtragoolpitug, Chief Operating Officer, responded that the dividend payment decision was in accordance with the Company's policy, which is based on performance. Furthermore, the disclosure of financial statements is in accordance with the legally required timeframe.

Regarding the payment of dividends from retained earnings, the Company does not have such a policy, as the funds must be considered for use as working capital in the Company's business operations.

No shareholders inquired or expressed any opinions, so the Chairman requested the meeting to consider and vote on the matter.

For approval, the delisting requires a vote of not less than three-quarters of the total issued and paid-up shares of the Company, and no shareholders exceeding 10% of the total issued and paid-up shares of the Company oppose the delisting.

Please cast your vote.

Resolution: The meeting resolved to approve the delisting of the Company's securities from the Stock Exchange of Thailand. Agenda 3 , with the following votes:

Votes	Number of votes cast	Percentage of the issued and paid-up shares.
1. Approved	488,151,376	97.1545
2. Disapproved	0	0.0000
3. Abstained	2	0.0000
4. Voided	0	0.0000
Total	488,151,378	97.1545

Two new shareholders acquired 200 shares, bringing the total number of 51 shareholders. The total number of shares held in this agenda item is 488,151,378 shares, representing 97.1545% of the Company's total issued shares.

This agenda item requires shareholder approval with a vote of at least three-quarters of the total issued and paid-up shares of the Company, and no more than 10% of the Company's total issued and paid-up shares oppose the delisting.

Agenda 4 : To consider any other business (if any).

Under the Public Company Limited Act B.E. 2535 (1992), in addition to the agenda items listed above, shareholders holding a combined total of not less than one-third of the total issued shares may request the meeting to consider other matters not specified in the invitation letter.

The Board of Directors' opinion is that the shareholders' meeting should not consider any other matters, as in accordance with the principles of good corporate governance for listed companies in 2017 and the annual general meeting quality assessment program, the meeting should only discuss matters that have been notified in advance, in order to ensure fairness to all shareholders as a whole.

The Chairman asked, "Does any shareholder have any questions or wish to make further comments?"

Mr. Piyapong Prasathpong inquired about the timeframe and procedures for making a tender offer, specifically whether it would occur before the Annual General Shareholders' meeting.

The Independent Financial Advisor responded that, following shareholder approval, the Company will submit an application to the Stock Exchange of Thailand. The Stock Exchange will first consider approving the delisting before proceeding with the tender offer procedure as stipulated by the Securities and Exchange Commission (SEC). If there are no events that cause delays in the approval process, the tender offer may be completed before the shareholder meeting.

One new shareholder acquired 19,000 shares , bringing the total number of 52 shareholders. The total number of shares discussed in this agenda item is 488,170,378 shares representing 97.1583% of the Company's total issued shares.

If no one comments or asks further questions. The Company will publish the resolutions of the Annual General Meeting of Shareholders through the Stock Exchange of Thailand on the meeting date and will publish the minutes of the Annual General Meeting of Shareholders on the Company's website within 14 days of the meeting date, along with notification of such publication through the Stock Exchange of Thailand's news release. If shareholders have any amendments or additional comments regarding the minutes of the Annual General Meeting of Shareholders, please notify us within 30 days of the meeting date. For inquiries, please contact Investor Relations or the Company Secretary.

The Chairman, on behalf of the Board of Directors, would like to thank all shareholders for their support and participation in the meeting.

The meeting adjourned at 4:20 PM.

Signed _____ Chairman of the meeting

(Mr. Viroj Tangjetanaporn)

Signed _____ Meeting minutes recorder

(Mr. Gijnapas Usuzin)