

**Minutes of the Annual General Meeting of Shareholders No. 18/2021 via Electronic Means
Thai Optical Group Public Company Limited or TOG
8 April 2021 at 10:00 - 12:00 hrs.
Broadcasting from the Optic Gallery of the Thai Optical Company Limited or TOC
Bangbuathong Nonthaburi**

Present

1	Dr. Sawang	Prachartam	Chairman of the Board
2	Mr. Singh	Tangtatswas	Independent Director / Chairman of the Audit Committee
3	Mr. Banchong	Chittchang	Independent Director / Chairman of the Business Strategic Committee
4	Mr. Phairuch	Mekarporn	Independent Director / Chairman of the Nomination and Remuneration Committee
5	Assoc.Prof.Dr. Wicha Jiwalai		Independent Director
6	Mr. David Andrew	Cross	Non-Executive Director
7	Mrs. Pornpun	Thotrakul	Non-Executive Director
8	Ms. Wichit	Thaveeprechachat	Non-Executive Director
9	Mr. Torn	Prachartam	Executive Director / Chief Executive Officer (CEO)
10	Mrs. Amolrat	Prachartam	Executive Director / Chief Administrative Officer (CAO)

Absent

1	Mr. Paul Bryan	Fussey	Non-Executive Director
2	Mr. Sarote	Prachaktam	Non-Executive Director

Attendees

1	Mr. Chaiwat	Chittikun	Chief Operating Officer (COO)
2	Ms. Jirasuda	Sumpaotong	Chief Financial Officer (CFO)
3	Ms. Supat	Kuanpradit	Company Secretary
4	Ms. Nuchjarin	Boonsermsuk	Secretary to the Audit Committee
5	Ms. Siriwan	Nitdamrong	Auditor from EY Office Limited
6	Ms. Jintana	Umpornpa-nga	Auditor from EY Office Limited
7	Mr. Suwikorn	Eimdilok	Law Office of Suwikorn Eimdilok
8	Ms. Chanatip	Wittayakul	Representative from Thai Investors Association
9	Mr. Yodpha	Boodsayasakul	Shareholder Representative

The meeting commenced at 10:00 hrs.

Dr. Sawang Prachartam, Chairman of the Board of Directors, presided as Chairman of the Meeting (the Chairman) had welcomed and conveyed gratitude to all shareholders and proxies. The Chairman announced that there were shareholders and proxies who attended the Meeting hereunder:

Number of shareholders		
Total Shares	474,318,000	
	Number of Participants	Number of Shares
Attended via online system	24	60,294,069
Attended at the physical meeting venue	0	0
Proxy	36	339,245,931
Total	60	399,540,000
Minimum shares to constitute a quorum	25	158,106,000

According to the Company's Article of Association Clause 39 defined that in the meeting of shareholders, the total persons and proxies attended the meeting should not be less than 25 persons and the total numbers of shares should not be less than one third of the total numbers of free float shares of the Company's total paid up shares which was 474,318,000 shares or not less than 158,106,000 shares which were considered forming a quorum. As above said proportions, the Meeting was therefore considered to form a quorum. The Chairman announced to open the Meeting.

Pursuant to Section 33 of the Public Limited Company Act provides that to cast a vote, each share shall have one vote. Voting shall be done on the open basis, unless at least five shareholders request to vote by other means. Due to the COVID-19 outbreak, the Company has complied with government announcements supporting the organizing of meetings via electronic mean. In which to comply with the Royal Decree on the Meeting via electronic media Announced on 18 April 2020, the company has therefore introduced an electronic system to organize meetings to facilitate the registration and vote counting, as well as to use the aforementioned electronic system to systematically collect voting information for each agenda item. The company therefore asks all shareholders to vote via electronic mean, which the company has sent a detailed instruction manual in advance.

The Chairman appointed Ms. Supat Kuanpradit, Company Secretary, to become the MC of today's meeting. With reference to the Company's Article of Association Clause 42 defining that the vote casting in the Meeting was one share per one vote, in case that, any shareholders who were considered as the stakeholders in any agendas then their votes would not be counted in that agenda.

Voting can be done through the DAP e-Shareholder Meeting as follows; firstly, click "Vote", then select "Approve/Disapprove/Abstain", and, lastly, wait for the company declare that "Voting is closed". The shareholders can press "blue graph icon" to view the summary of the voting results on each agenda item.

The Chairman informed the Meeting that the Annual General Meeting of Shareholders of this time, there were no extraordinary agendas and no any additional proposed agenda from shareholders after the Company had announced on the Company's website and the website of the Stock Exchange of Thailand from 1 October to 31 December 2020.

Agenda Item 1 To certify the minutes of the Annual General Meeting of Shareholders No. 17/2020

The Company proposed the Meeting to consider and certify the Minutes of the Annual General Meeting of Shareholders No.17/2020 which was held on July 15, 2020 that were prepared and sent the copy within 14 days from the date of the meeting to the Stock Exchange of Thailand and the Ministry of Commerce within the timeframe in compliance with Thai law. Also, the copy of the said minutes had already been delivered together with the Meeting Invitation letter to all shareholders.

The Company opened opportunity to shareholders to ask questions and provide comments. And there were no questions nor comments raised, while the Meeting was considering this agenda.

The Company requested the Meeting had the resolution to certify the Minutes as proposed.

Resolution: The quorum resolved to certify the the minutes of the Annual General Meeting of Shareholders No. 17/2020 as proposed, by majority votes of shareholders who attended the meeting and casted their votes as follows:

สรุปผลการลงคะแนน วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ครั้งที่ 17/2020 วันที่ 15 กรกฎาคม 2020 (Agenda 1 Certify Minutes No. 17/2020)		
รายการ	จำนวนเสียงที่ลงมติ	ร้อยละ
เห็นด้วย (Approved)	404,610,100	100.0000
ไม่เห็นด้วย (Disapproved)	0	0.0000
งดออกเสียง (Abstained)	0	-
รวม (Total)	404,610,100	100.0000

Remark Please note that there were no voided ballot paper as the company is using the electronic voting system.

Agenda Item 2 To acknowledge the Company's operating results for the year 2020 in accordance with the Annual Registration Statement 2020 (56-1 One Report)

Torn Prachartam, CEO to report the operating results for the year 2020 to the shareholders as follows;

● Vision & Mission Statements:

To become a leading, sustainable, independent manufacturer with a global reputation for consistent service excellence, ease of doing business and supplying the best value stock lenses and complete Rx service solutions on time every time.

● Corporate Values

- We speak with one common voice.
- We are all accountable – we own and solve any customer issue; we deliver on our promises.
- We strive to execute right first time, on time, every time.
- We are open and adaptable to change, try to keep things simple and operate with a “can-do” attitude.
- We are demanding on performance but equitable, remembering work should be enjoyable.

● Operating Results for 2020

In 2020, the company had total revenue of 1,821 million baht, decreasing from year 2019, which had a total income of 1,972. Million baht with a growth rate of -7.7%. The company had a net profit of 69 million baht, a decrease from the previous year which had a net profit of 132 million baht or -47.7%, mainly due to the spread of COVID-19.

● 2020 Sales by Geography

- Australia and New Zealand had a total sales of 673 million baht or 37%.
- Europe had a total sales of 511 million baht or 28.1%.
- Asia-Pacific had a total sales of 369 million baht or 20.3%.
- America had a total sales of 247 million baht or 13.6%.
- Other regions had the total sales of 21 million baht or equivalent to 1.1%

● Current Production Developments

- Starting mass production with automation processes
- Expanding RX automation capacity with faster model
- Developing Fog-Free Coating [mid 2021]
- Developing TVX and high index RX sunglasses [mid 2021]

● Current Commercial Developments

- Relocate TOG USA warehouse to a scalable operation supporting the business growth in the next 3 years located in Louisiana, MO
- Commencement of TOG Europe operations since Mar 1, 2021
- Continuous collaboration with Better Vision for TOG premium progressive design series with premium coatings

● Sustainability projects

The company is committed to operating sustainably by adhering to 3 principles:

- Caring for people
- Caring for consumer
- Caring for the environment

In 2020, the company was certified as one of the ESG100 from Thaipat Institute, received a THSI award from the Stock Exchange of Thailand (SET). The company is committed to anti-corruption by being certified by the Thai Private Sector Collective Action Coalition against Corruption as of January 16, 2015. In 2018, we were certified, renewed, certified as a member of the Thai private sector against corruption on August 21, 2018, the certificate will be valid for 3 years from the date of approval.

The Company opened the opportunity for the shareholders to inquire details about the Company's performance report for the year 2020 and received a question from a shareholder as follows:

Questions from Ms. Chanatip Wittayakul, Shareholders

As the ocean freight charge is getting higher due to the current situation of COVID-19, how does it affect the business?

Answers from Torn Prachartam, CEO

The impact was in line with the law of supply-demand, as during the economic recovery that demanded a lot of freight, companies barely had the bargaining power toward the higher shipping prices. However, the rising freight is still acceptable and the company continues to profit from the sale of the products.

Resolution: The quorum acknowledged the Company's operating results for the year 2020 in accordance with the Annual Registration Statement 2021 (Form 56-1 One Report)

Agenda Item 3 To approve of the Statement of Financial Position and Statement of Comprehensive Income ended on December 31, 2020 and to acknowledge the Company auditor's report

Singh Tangtatswas, Chairman of the Audit Committee concluded the Company's financial statements as follows;

According to Public Limited Company Act, B.E. 2535 states that the Company shall prepare the Statement of Financial Position and Statement of Comprehensive Income for year-end on December 31, 2020 and propose to the Annual General Meeting of Shareholders for consideration and approval details of such appeared in the Annual Registration Statement 2020 (56-1 One Report).

Statement of Financial Position ended on December 31, 2020:

● Total revenue	1,850.00	million Baht
● Net profits	68.78	million Baht
● Earning per share	0.15	Baht

Statement of Comprehensive Income ended on December 31, 2020:

● Total assets	2,811.21	million Baht
● Total liabilities	1,004.71	million Baht
● Shareholders' equity	1,806.50	million Baht
● Paid up capital	474.32	million Baht

The Company's Statement of Financial Position and Statement of Comprehensive Income as ended at 31 December 2019 which had already been audited and certified by the auditors of EY Office Limited and accepted by the Audit Committee. The Company then gave the shareholders an opportunity to inquire details about the agenda item, no questions nor issue were raised. Thus, the company proposed for the approval.

Resolution: The quorum resolved to approve the Company's Statement of Financial Position and Statement of Comprehensive Income as ended at 31 December 2020 which had already been audited and certified by the auditors of EY Office Limited and accepted by the Audit Committee, by majority votes of shareholders who attended the meeting and casted their votes as follows:

สรุปผลการลงคะแนน วาระที่ 3 พิจารณานุมัติงบแสดงฐานะการเงิน และงบกำไรขาดทุนเบ็ดเสร็จสำหรับปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2020 และรับทราบรายงานของผู้สอบบัญชี (Agenda 3 To approve of the Statement of Financial Position and Statement of Comprehensive Income)		
รายการ	จำนวนเสียงที่ลงมติ	ร้อยละ
เห็นด้วย (Approved)	404,610,100	100.0000
ไม่เห็นด้วย (Disapproved)	0	0.0000
งดออกเสียง (Abstained)	0	-
รวม (Total)	404,610,100	100.0000

Remark Please note that there were no voided ballot paper as the company is using the electronic voting system.

Agenda Item 4 To approve of the appropriation of net profit and dividend payout for the year 2020

According to the Company's dividend payment policy, it states that "the Company shall allocate the payment of dividend not less than 40 percent of the Net profit of consolidated financial statements after less all reserves required by law and the Company."

The Company's operating results of the year 2020 shows the net profit of consolidated financial statements in the amount of 68.78 million Baht which can be compared with dividend payment of the previous year as follows;

Details of Dividend payment	2020 (Consolidated)	2019 (Consolidated)	2018 (Consolidated)
1. Net Profit	68.78 MB	132.13 MB	146.03 MB
2. Less legal reserve of 5%	--- MB	--- MB	--- MB
3. Net profit after legal reserve	68.78 MB	132.13 MB	146.03 MB
4. Paid-up shares	474.32 Million	474.32 Million	474.32 Million
5. Dividend payout (whole year)	0.12 Baht / Share	0.25 Baht / Share	0.28 Baht / Share
6. Interim dividend payout	Omitted	0.10 Baht / Share	0.06 Baht / Share
7. Final dividend payout	0.12 Baht / Share	0.15 Baht / Share	0.22 Baht / Share
8. Total dividend payout	56.92 MB	118.58 MB	132.81 MB
9. Dividend Payout ratio	83 %	90 %	91 %

The Board proposed to the Shareholders to approve of the appropriation of Net profit and dividend payment for the year 2020 as follows;

1. For Shareholders to acknowledge the omission of interim dividend payment.
2. No need to arrange for the appropriate reserve from net profit as the current capital reserve of the Company has reached the amount as required by law.
3. The Shareholders shall approve the dividend payout for the year 2020 at 0.12 Baht per share for the total shares of 474.32 million shares in total amount of 56.92 million Baht, details described below;
 - (1) Dividend payout of 23.72 million Baht or equivalent to 0.05 Baht per share which will be paid from the appropriation of Net profit with paid corporate income tax at the rate of 0%
 - (2) Dividend payout of 9.49 million Baht or equivalent to 0.02 Baht per share which will be paid from the appropriation of Net profit with paid corporate income tax at the rate of 20%
 - (3) Dividend payout of 23.72 million Baht or equivalent to 0.05 Baht per share which will be paid from the appropriation of Net profit with paid corporate income tax at the rate of 30%
 - (4) According to the applicable regulations of the Company, the said dividend payout will be paid to the eligible shareholders whose names are listed on the Shareholders' registration book on the **Record date as of April 21, 2021.**, And
 - (5) **Dividend payout date on May 7, 2021.**

The Company then gave the shareholders an opportunity to inquire details about the agenda item, no questions nor issue were raised. Thus, the company proposed for the approval.

Resolution: The quorum resolved to approve of the appropriation of net profit and dividend payout for the year 2020, by majority votes of shareholders who attended the meeting and casted their votes as follows:

สรุปผลการลงคะแนน วาระที่ 4 พิจารณานโยบายการจัดสรรกำไรสุทธิและการจ่ายเงินปันผลของบริษัทฯ ประจำปี 2020 และวันกำหนดรายชื่อผู้มีสิทธิรับเงินปันผล (Record Date) (Agenda 4 To approve of dividend payout 2020, and to determine the Record Date)		
รายการ	จำนวนเสียงที่ลงมติ	ร้อยละ
เห็นด้วย (Approved)	404,610,100	100.0000
ไม่เห็นด้วย (Disapproved)	0	0.0000
งดออกเสียง (Abstained)	0	-
รวม (Total)	404,610,100	100.0000

Remark Please note that there were no voided ballot paper as the company is using the electronic voting system.

Agenda Item 5 To approve of the re-appointment of the Company's auditor and the audit fee for 2021

Singh Tangtatswas, Chairman of the Audit Committee to report to the meeting as follows; In compliance with the Public Limited Company Act B.E. 2535, it states that the Company shall appoint the Company's Auditor and fix the audit fee in the Annual General Meeting of Shareholders every year.

In accordance with the Public Limited Company Act B.E.2535, the Shareholders meeting shall appoint the Company's auditor and determine the audit fee for every year and the selection of the Company's auditor and audit fee have been thoroughly reviewed and endorsed by the Audit Committee. Considering the qualification and experiences of the auditors as well as the reasonable audit fee, the Board proposes the Shareholder's meeting should therefore approve the appointment of the auditor from EY Office Limited to be the auditor of the Company and its Subsidiary for the year 2021 as namely hereto:

Auditor	CPA (Thailand) No.	TOG's Auditor
1. Mrs. Sarinda Hirunprasurtwutti	4799	2015-2019 or
2. Ms. Siriwan Nirdamrong	5906	2016-2018 or
3. Ms. Kamontip Lertwitworatep	4377	Never be a TOG's Auditor

In addition, those auditors do not have relationship or transactions with the Company /the Subsidiary company/ Executives/Major shareholders or any persons who have relationship with the said persons that may create the conflict of interest. The Board as recommended by the Audit Committee, proposes the Shareholders' meeting to approve audit fee of the Company and its Subsidiary for the year 2020 of 2,470,000 Baht (Two-Million-Forty-Seven-Thousand-Baht-Only). The same amount of the audit fee as the previous year of 2020. Please also be noted that the Company has no other service fees in the last fiscal year.

The Company then gave the shareholders an opportunity to inquire details about the agenda item, no questions nor issue were raised. Thus, the company proposed for the approval.

Resolution: The quorum resolved to approve of the re-appointment of the Company's auditor and the audit fee for the year 20201 by majority votes of shareholders who attended the meeting and casted their votes as follows:

สรุปผลการลงคะแนน วาระที่ 5 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนประจำปี 2021 (Agenda 5 The re-appointment of auditors and fixing the audit fee 2021)		
รายการ	จำนวนเสียงที่ลงมติ	ร้อยละ
เห็นด้วย (Approved)	404,614,300	100.0000
ไม่เห็นด้วย (Disapproved)	0	0.0000
งดออกเสียง (Abstained)	0	-
รวม (Total)	404,614,300	100.0000

Remark Please note that there were no voided ballot paper as the company is using the electronic voting system.

Agenda Item 6 To approve of the nomination of directors whose tenures are expired by rotation

Phairuch Mekarporn, Chairman of the Nomination and Remuneration Committee, reported to the meeting as follows;

According to, the Public Limited Company Act B.E.2535 and Article 22 of the Company's Articles of Association, it is prescribed that one - third of all directors must be retired by rotation on the date of Annual General Meeting of Shareholders in every year. For the year 2021, there are four (4) directors, whose terms are expired as follows:

- 1) Dr. Sawang Prachartam
- 2) Mr. Sarote Prachaktam
- 3) Mr. Torn Prachartam
- 4) Ms. Wichit Thaveeprechachat

In addition, the Company has invited all Shareholders to propose director nominee through Company's website during October 1 to December 31, 2020, however, the Company received no recommendation.

The Board has considered in accordance with the Nomination and Remuneration Committees' recommendation excluding directors having the conflict of interest in this election and the Board proposes the Shareholders' meeting to approve those four (4) directors to hold the Company's directorship for another term due to their qualifications, skills, expertise and experiences which can be benefit to the Company's operation and they do not have incompatibility in accordance with related principles and laws. Therefore, the Board recommends the nomination of directors whose tenures are expired by rotation.

The Company then gave the shareholders an opportunity to inquire details about the agenda item, no questions nor issue were raised. Thus, the company proposed for the approval by allowing individual voting.

Resolution: The quorum resolved to approve of the nomination of directors by majority votes of shareholders who attended the meeting and casted their votes by allowing individual voting as per the following results:

- 1) **Dr. Sawang Prachartam as a Director**

สรุปผลการลงคะแนน วาระที่ 6.1 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตาม วาระ - ดร.สว่าง ประจักษ์ธรรม (Dr. Sawang Prachartam)		
รายการ	จำนวนเสียงที่ลงมติ	ร้อยละ
เห็นด้วย (Approved)	392,614,300	100.0000
ไม่เห็นด้วย (Disapproved)	0	0.0000
งดออกเสียง (Abstained)	0	-
รวม (Total)	392,614,300	100.0000

(Translations)

2) **Mr. Sarote Prachaktam as a Director**

สรุปผลการลงคะแนน วาระที่ 6.2 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตาม วาระ - นายสาโรจน์ ประจักษ์ธรรม (Sarote Prachaktam)		
รายการ	จำนวนเสียงที่ลงมติ	ร้อยละ
เห็นด้วย (Approved)	404,614,300	100.0000
ไม่เห็นด้วย (Disapproved)	0	0.0000
งดออกเสียง (Abstained)	0	-
รวม (Total)	404,614,300	100.0000

3) **Mr. Torn Pracharktam as a Director**

สรุปผลการลงคะแนน วาระที่ 6.3 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจาก จากตำแหน่งตามวาระ - นายธรณ์ ประจักษ์ธรรม (Torn Pracharktam)		
รายการ	จำนวนเสียงที่ลงมติ	ร้อยละ
เห็นด้วย (Approved)	378,469,500	100.0000
ไม่เห็นด้วย (Disapproved)	0	0.0000
งดออกเสียง (Abstained)	0	-
รวม (Total)	378,469,500	100.0000

4) **Ms. Wichit Thaveeprechachat as a Director**

สรุปผลการลงคะแนน วาระที่ 6.4 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตาม วาระ - นางสาววิจิตต์ ทวีปรีชาชาติ (Wichit Thaveeprechachat)		
รายการ	จำนวนเสียงที่ลงมติ	ร้อยละ
เห็นด้วย (Approved)	404,614,300	100.0000
ไม่เห็นด้วย (Disapproved)	0	0.0000
งดออกเสียง (Abstained)	0	-
รวม (Total)	404,614,300	100.0000

Remark Please note that there were no voided ballot paper as the company is using the electronic voting system.

Agenda Item 7 To approve of the remuneration of the Board of Directors, the Sub-Committees, and bonus for the year 2021

Phairuch Mekarporn, Chairman of the Nomination and Remuneration Committee, reported to the meeting as follows; According to, Article 23 of the Company's Articles of Association, it is prescribed that directors shall receive remuneration in the form of awards, meeting allowances, rewards, bonus, other benefits and welfare in accordance to the Company's regulations or by the resolution of the shareholders' meeting. As a result, the Shareholders' meeting shall determine the remuneration of the Company's Directors for the year 2021.

In this regard, the Boards of Directors through the Nomination and Remuneration Committee has considered carefully on proper remuneration of directors at an appropriate level in line with their responsibilities and competitiveness with the peer companies as the listed companies in the Stock Exchange of Thailand which are similar size of industry or business and the said remuneration shall be sufficiently to attract director who has appropriate experience and good qualifications as well as capability to perform and achieve the Company's strategic direction. Additionally, the selection process is transparent which the shareholders can reassure the fairness of the selection criteria.

The Boards therefore proposes the Shareholders' meeting to approve the remuneration of the Board of Directors and the Sub-committees as well as Bonus of the year 2021 in the total amount of 6.815 million Baht as follows;

1. 2021 Annual Remuneration: At present, the Company has twelve (12) directors so the remuneration of the director for the year 2021 shall not exceed 5.815 million Baht.
2. 2021 Directors' Bonus: According to, the Company's operating results of the year 2020 which has achieved as planed so the Nomination and Remuneration Committee has considered that the Company shall reward directors with bonus not exceed 1 million Baht.
3. Other Benefits (other than regular company's benefits) : None

The Company then gave the shareholders an opportunity to inquire details about the agenda item, no questions nor issue were raised. Thus, the company proposed for the approval

Resolution: The Meeting had the resolution to approve of the remuneration of the Board of Directors, the Sub-Committees, and bonus for the year 2021 by the votes not less than two-third of the total number of votes of shareholders who attended the meeting and casted their votes as follows:

สรุปผลการลงคะแนน วาระที่ 7 พิจารณานอมนิติค่าตอบแทนคณะกรรมการบริษัทและคณะกรรมการชุดย่อย และ โบนัสประจำปี 2021 (Agenda 7 The remuneration of the Board of Directors and Sub-Committees, and bonus for the year 2021)		
รายการ	จำนวนเสียงที่ลงมติ	ร้อยละ
เห็นด้วย (Approved)	404,614,300	100.0000
ไม่เห็นด้วย (Disapproved)	0	0.0000
งดออกเสียง (Abstained)	0	0.0000
รวม (Total)	404,614,300	100.0000

Remark It is in accordance with the Section 90 of Public Company Limited Act B.E. 2535. And please note that there were no voided ballot paper as the company is using the electronic voting system.

Agenda Item 8 Other matters (if any)

The Company then gave the shareholders an opportunity to inquire or propose agenda item, no questions nor issue were raised.

The Chairman expressed gratitude to Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, Chairman of the Business Strategic Committee, Independent Directors, Directors, Auditors, honorable guests, shareholders and proxies for contributing their valuable time to join the meeting.

The meeting adjourned at 11.50 hrs.

- Signature -

(Dr. Sawang Prachartam)
Chairman of the meeting

- Signature -

(Ms.Supat Kuanpradit)
Company Secretary