

**Minutes of the Annual General Meeting of Shareholders No. 19/2022 via Electronic Means
Thai Optical Group Public Company Limited or TOG
7 April 2022 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. Phairuch	Mekarporn	Independent Director / Chairman of the Nomination and Remuneration Committee
4	Mr. Banchong	Chittchang	Independent Director / Chairman of the Business Strategic 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	Mrs. Sarinda	Hirunprasurtwutti	Auditor from EY Office Limited
6	Ms. Jintana	Umpornpa-nga	Auditor from EY Office Limited
7	Mr. Soontorn	Techakittikajorn	Attorney-at-Law
8	Ms. Theeraprapha	Yooruamjai	Representative from Thai Investors Association
9	Mr. Patchya	Kawaree	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:

Total Shares		474,318,000
	Number of Participants	Number of Shares
Attended via online system	29	65,888,693
Proxy	38	323,931,331
Attended at the physical meeting venue	0	0
Total	67	389,820,024
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 opened the Meeting. The Chairman appointed Ms. Supat Kuanpradit, Company Secretary, to be the MC of today's meeting.

In accordance with the Company's Articles of Association and the agenda set forth in the invitation letter that the Company has informed the details related to the arrangement of the Annual General Meeting of Shareholders in 3 ways as follows:

1. Sent out the meeting invitation letter via registered letter to all shareholders.
2. Published an advertisement for the Annual General Meeting of Shareholders in the daily newspaper.
3. Published information about the Annual General Meeting of Shareholders to the electronic news of the Stock Exchange of Thailand and the Company's website.

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 (B.E. 2563), 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.

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.

Today's meeting has 7 agenda items as follows:

Agenda Item 1 To certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 which was held on 16th June 2021

Agenda Item 2 To acknowledge the Company's Annual Registration Statement 2021 (Form 56-1 One Report) and 2021 Performance Result

Agenda Item 3 To approve the Statement of Financial Position and Statement of Comprehensive Income ended 31st December 2021 together with the Auditor's Report

Agenda Item 4 To approve the allocation of net profits and annual dividend payment for 2021, and to fix the Record Date for the right to receive dividends

Agenda Item 5 To approve the appointment of auditor(s) and the audit fee for 2022

Agenda Item 6 To approve the appointment of directors to replace the directors retiring by rotation

Agenda Item 7 To approve the fixing of directors' remuneration and bonus for 2022

The vote counting in every agenda will be based on a majority vote, unless the law requires otherwise. Voting will be divided into 2 categories as follows:

Category 1 : Agenda 1, Agenda 3, Agenda 4, Agenda 5, and Agenda 6

These agenda items shall be approved by a simple majority vote of shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base. Shareholders shall consider the election of the Company's directors individually with one-share, one-vote rule.

Category 2 : Agenda 7

This agenda item shall be approved by the votes of not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting, including abstentions in the calculation base.

In addition, the Company records video throughout the meeting which can be viewed after the meeting via the Company's website at www.thaiopticalgroup.com.

Agenda Item 1 To certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 which was held on 16th June 2021

Company Secretary proposed the Meeting to consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2021 was held on 16th June 2021 which was prepared within 14 days from the date of the meeting. Then, it was submitted to the Stock Exchange of Thailand (SET) and the Ministry of Commerce within the timeframe in compliance with Thai legislation. As a result, it is appropriate to propose to the Shareholders to certify the minutes of the Extraordinary General Meeting of Shareholders No.1/2021, held on 16th June 2021.

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.

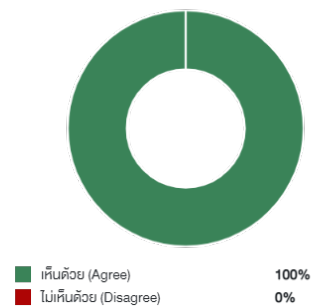
Resolution: The quorum resolved to certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 which was held on 16th June 2021 as proposed, by a simple majority vote of shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ครั้งที่ 1/2564 ผ่านระบบอิเล็กทรอนิกส์ เมื่อวันที่ 16 มิถุนายน 2564
 (Agenda 1 To certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 which was held on 16th June 2021)

สรุปผลการลงคะแนน

	จำนวนเสียงที่ลงมติ (Number of Votes)	ร้อยละ (Percentage)
เห็นด้วย (Agree)	389,904,323	100.0000
ไม่เห็นด้วย (Disagree)	0	0.0000
งดออกเสียง (Abstained)	1	-
บัตรเสีย (Voided ballot)	0	-
รวม	389,904,323	100.0000

e-Summary



การพิจารณา: คณะกรรมการฯ รับรองรายงานการประชุมสามัญผู้ถือหุ้นซึ่งมาประชุมและออกเสียงลงคะแนน (คะแนนงดออกเสียงไม่นับรวมฐาน)

Resolution: Majority vote of the shareholders attending the meeting and having the right to vote, (abstain not included)

Agenda Item 2 To acknowledge the Company's Annual Registration Statement 2021 (Form 56-1 One Report) and 2021 Performance Result

Torn Prachartam, CEO to report the operating results for the year 2021 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 2021

In 2021, the company had total revenue of Baht 2,358 Million, increasing from the previous year, which had a total income of Baht 1,821 Million with a growth rate of 29.5%.

The company had a net profit of 310 million baht, an increase from the previous year which had a net profit of Baht 69 Million baht or 350.9%.

● 2021 Business by Geography

- Australia and New Zealand had a total sales of 731 million baht or 31%.
- Europe had a total sales of 667 million baht or 28%.
- Asia-Pacific had a total sales of 469 million baht or 20%.
- Americas had a total sales of 440 million baht or 19%.
- Other regions had the total sales of 51 million baht or equivalent to 2%

● Current Production Developments

- Expansion of automation machine in filling & inspection processes
- Development of mass automation process for semi-finished lenses
- Expansion of RX automation capacity with higher performance machine
- Developing TVX and high-index RX sunglasses
- Reducing plastic packaging to preserve the environment

● Sustainability projects

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

- Caring for people
- Caring for environment
- Caring for the governance

In the year 2021, the Company received awards and recognitions as follows:

- Being Selected as 1 of 5 companies in the consumer products group (Consumer Products) to be on the list of sustainable stocks Thailand Sustainability Investment (THSI) for the year 2021 organized by the Stock Exchange of Thailand.
- Certification of membership of the Thai Private Sector Collective Action Coalition against Corruption (CAC) is effective on September 30, 2021. Such accreditation will be valid for 3 years from the date of acknowledgment.
- Corporate Governance Report of Thai Listed Companies 2020 Ranked 4 stars in the Market Capital of 1,000-2,999 million baht as of October 26, 2021.
- The results of the evaluation of the Annual General Meeting of shareholders via electronic mean for the year 2021 organized by the Thai Investors Association (TIA) are at level 4 TIA or 97% for the 11th consecutive year (2011-2021).
- The company has been assessed as an outstanding securities company in sustainable business operations ESG100 from Thaipat Institute consecutively for 7th consecutive year.
- Certification of Thai Labor Standards (TLS 8001-2020 or TLS 8001-2020) complete level from the Department of Labor Protection Welfare Ministry of Labor. The certificate is valid from August 10, 2021 – August 9, 2024. It is considered a business organization with social responsibility for labor. There is a systematic labor management and continuous improvement as of August 10, 2021.
- Carbon Footprint for Organization : CFO certificate from Greenhouse Gas Management Organization. (Public Organization) or TGO on May 27, 2021

The Company opened opportunity to shareholders to ask questions and provide comments. And there were no questions nor comments raised.

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

Agenda Item 3 To approve the Statement of Financial Position and Statement of Comprehensive Income ended 31st December 2021 together with the Auditor's Report

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

Section 112 of the Public Limited Company Act. B.E. 2535 (1992) (including any amendment thereto) and Clause 56 of the Company's Articles of Association require the Company to prepare its Statement of Financial Position and Statement of Comprehensive Income at the end of the fiscal year to be proposed to the Annual General Meeting of Shareholders for consideration and approval.

The Statement of Financial Position and Statement of Comprehensive Income for the fiscal year ended 31st December 2021 together with the Auditor's Report have been provided under Section "Financial Statements" of the Annual Registration Statement 2021 (Form 56-1 One Report), as per Enclosure No. 2. The financial statements for the year ending 31st December 2021 have already been audited by the Certified Public Accountant from the EY Office Limited, reviewed by the Audit Committee and endorsed by the Board of Directors of Thai Optical Group Public Company Limited. A summary of significant information is as follows;

Item	As at 31 st December 2021 (Baht)	As at 31 st December 2020 (Baht)	Change in Percent + / (-)
Total assets	2,887,527,134	2,811,211,325	3%
Total liabilities	930,671,757	1,004,709,253	-7%
Total shareholders' equity	1,956,855,377	1,806,502,072	8%
Total revenue	2,466,200,450	1,850,004,350	33%
Net profit	310,120,767	68,780,902	351%
Net profit attributable to owners of the parent	310,120,767	68,780,902	351%
Basic earnings per share	0.65	0.15	351%

The Company's Statement of Financial Position and Statement of Comprehensive Income as ended at 31 December 2021 which had already been audited and certified by the auditors of EY Office Limited and accepted by the Audit Committee.

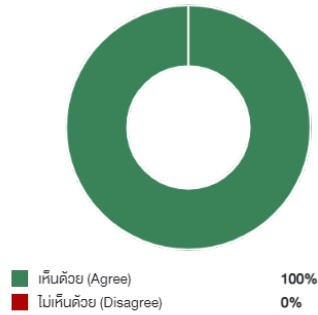
The Company then gave the shareholders an opportunity to inquire details about the agenda item, no questions nor issue were raised. Thus, the company proposed for the approval.

Resolution: The quorum resolved to approve the Statement of Financial Position and Statement of Comprehensive Income ended 31 December 2021 together with the Auditor’s Report which had already been audited and certified by the auditors of EY Office Limited and accepted by the Audit Committee, by a simple majority vote of shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base as follows:

วาระที่ 3 พิจารณานุมัติงบแสดงฐานะการเงิน และงบกำไรขาดทุนเบ็ดเสร็จสำหรับปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2564 และรับทราบรายงานของผู้สอบบัญชี
 (Agenda 3 To approve the Statement of Financial Position and Statement of Comprehensive Income ended 31st December 2021 together with the Auditor’s Report)

สรุปผลการลงคะแนน e-Summary

	จำนวนเสียงที่ลงมติ (Number of Votes)	ร้อยละ (Percentage)
เห็นด้วย (Agree)	390,014,413	100.0000
ไม่เห็นด้วย (Disagree)	0	0.0000
งดออกเสียง (Abstained)	1	-
บัตรเสีย (Voided ballot)	0	-
รวม	390,014,413	100.0000



การพิจารณา: คณะกรรมการผู้จัดการใหญ่ซึ่งมีอำนาจและออกเสียงลงคะแนน (คะแนนงดออกเสียงไม่นับรวมฐาน)
 Resolution: Majority vote of the shareholders attending the meeting and having the right to vote. (abstain not included)

Agenda Item 4 To approve the allocation of net profits and annual dividend payment for 2021, and to fix the Record Date for the right to receive dividends

Mr. Torn Prachartam, CEO proposed the meeting to consider and approve the allocation of net profits and annual dividend payment for 2021, and to fix the Record Date for the right to receive dividends. The Company has its dividend payment policy, it states that “the Company shall allocate the payment of dividend not less than 40 percent of the Net profits of consolidated financial statements after less all reserves required by law and the Company.” According to such policy, the Company’s operating results of the year 2021 shows the net profits of consolidated financial statements in the amount of Baht **310,120,767**. A comparison of the previous dividend payments is as follows:

Details of Dividend payment	2019 (Consolidated)	2020 (Consolidated)	2021 (Consolidated)
1. Net Profit	Baht 132.13 million	Baht 68.78 million	Baht 310.12 million
2. Less legal reserve of 5%	Baht — million	Baht — million	Baht — million
3. Net profit after legal reserve	Baht 132.13 million	Baht 68.78 million	Baht 310.12 million
4. Paid-up shares	474.318 million shares	474.318 million shares	474.318 million shares
5. Dividend payout (whole year)	Baht 0.25 per share	Baht 0.12 per share	Baht 0.56 per share
6. Interim dividend payout	Baht 0.10 per share	Omitted	Baht 0.21 per share
7. Final dividend payout	Baht 0.15 per share	Baht 0.12 per share	Baht 0.35 per share
8. Total dividend payout	Baht 118.58 million	Baht 56.92 million	Baht 265.62 million
9. Dividend Payout ratio	90%	83 %	86 %

CEO proposed the Meeting to consider and approve the allocation of net profits and dividend payment for 2021 as follows;

- On 10th September 2021, the Company made an interim dividend payment from retained earnings at the rate of Baht 0.21 per share (from the operating result from 1st January 2021 to 30th June 2021) amounting to Baht **90,023,402.75**.
[Note: Baht 90,023,402.75 is probably the wrong number. The correct amount should be Baht 99,606,780 because 474,318,000 shares × 0.21 baht = 99,606,780.00 baht]
- No need to arrange for the legal reserve from net profit as the current capital reserve of the Company has reached the amount as required by law.
- The remaining dividend for the year 2021 shall be paid at Baht 0.35 per share amounting to Baht 166.01 million detailed below;
 - Dividend payment of Baht 75.89 million or equivalent to Baht 0.16 per share which shall be paid from the allocation of net profits that is exempted from corporate income tax.
 - Dividend payment of Baht 23.72 million or equivalent to Baht 0.05 per share which shall be paid from the allocation of net profits with paid corporate income tax at the rate of 20%.
 - Dividend payment of Baht 66.40 million (or equivalent to Baht 0.14 per share which shall be paid from the allocation of net profits with paid corporate income tax at the rate of 30%.
 - The record date to determine the right to receive dividend is **20 April 2022**.
 - The **Dividend payment shall be made on 6 May 2022**.

The Company opened opportunity to shareholders to ask questions and provide comments. And there were no questions nor comments raised.

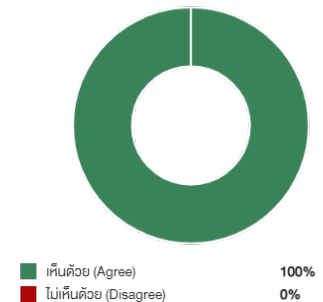
Resolution: The quorum resolved to approve the allocation of net profits and annual dividend payment for 2021, and to fix the Record Date for the right to receive dividends as proposed, by a simple majority vote of shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base as follows:

วาระที่ 4 พิจารณานโยบายการจ่ายปันผลประจำปี 2564 และวันกำหนดรายชื่อผู้สิทธิรับเงินปันผล (Record Date)
(Agenda 4 To approve the allocation of net profits and annual dividend payment for 2021, and to fix the Record Date for the right to receive dividends)

สรุปผลการลงคะแนน

	จำนวนเสียงที่ลงมติ (Number of Votes)	ร้อยละ (Percentage)
เห็นด้วย (Agree)	390,014,414	100.0000
ไม่เห็นด้วย (Disagree)	0	0.0000
งดออกเสียง (Abstained)	0	-
บัตรเสีย (Voided ballot)	0	-
รวม	390,014,414	100.0000

e-Summary



การพิจารณา: คะแนนเสียงข้างมากของผู้ถือหุ้นซึ่งมีสิทธิออกเสียงลงคะแนน (คะแนนงดออกเสียงไม่นับรวมฐาน)
Resolution: Majority vote of the shareholders attending the meeting and having the right to vote. (abstain not included)

Agenda Item 5 To approve the appointment of auditor(s) and the audit fee for 2022

Singh Tangtatswas, Chairman of the Audit Committee to report to the meeting, according to Section 120 of the Public Limited Companies Act, B.E. 2535 (1992) (including any amendment thereto) and Clause 43 of the Company's Articles of Association require the Annual General of Shareholders to consider the appointment of auditor and to determine the auditor(s)'s fee every year.

The Audit Committee has considered and proposed to appoint the auditor(s) based on the past performance, experience with the internationally acceptable standards, possession of thorough knowledge and understanding in the businesses of the group of companies. It is deemed appropriate to propose the appointment of EY Office Limited to be the Company's audit firm and to appoint the following certified public accountants from EY Office Limited, who are the auditors approved by the Office of the Securities and Exchange Commission ("Office of SEC"), to be the Company's auditors;

Auditor(s)	CPA (Thailand) No.	TOG's Auditor
1. Mrs. Sarinda Hirunprasurtwutti	4799	2021 - Present
2. Ms. Siriwan Nitdamrong	5906	2018 - 2020 or
3. Ms. Kamontip Lertwitworatop	4377	Never be a TOG's Auditor

The proposed auditors have no relationship and/or conflicts of interest against the Company, the subsidiaries, the executives, the major shareholders or other related persons thereof. The Board of Directors, therefor, deem it appropriate to propose the appointment of auditor(s) from EY Office Limited to be the Company's auditor(s) for another year.

The Audit Committee has further proposed the auditor's fee for 2021 in the amount of Baht 2,300,000 per year (less than the previous year) and other actual costs incurred in relation to audit matters. (In comparison of the previous year (2021), the auditor's fee was Baht 2,470,000 and there was no other non-audit fee.)

The Company opened opportunity to shareholders to ask questions and provide comments. And there were no questions nor comments raised.

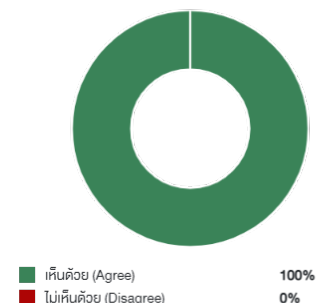
Resolution: The quorum resolved to approve the appointment of auditor(s) and the audit fee for 2022 as follows: 1) Mrs. Sarinda Hirunprasurtwutti, CPA (Thailand) License No. 4799, or 2) Ms. Siriwan Nitdamrong, CPA (Thailand) License No. 5906, or 3) Ms. Kamontip Lertwitworatep, CPA (Thailand) License No. 4377. Whomever the Company authorised to perform the audit and express opinions on financial statements of the Company and the Subsidiary company. And, approved the audit fee for 2022 of the Company to be limited to 2,300,000 Baht and other actual costs incurred in relation to audit matters. The agenda item has been approved of by a simple majority vote of shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base as follows:

วาระที่ 5 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนประจำปี 2565
(Agenda 5 To approve the appointment of auditor(s) and the audit fee for 2022)

สรุปผลการลงคะแนน

	จำนวนเสียงทั้งหมด (Number of Votes)	ร้อยละ (Percentage)
เห็นด้วย (Agree)	390,013,913	100.0000
ไม่เห็นด้วย (Disagree)	0	0.0000
งดออกเสียง (Abstained)	1	-
บัตรเสีย (Voided ballot)	0	-
รวม	390,013,913	100.0000

e-Summary



การพิจารณาการลงคะแนน: คะแนนเสียงจากของผู้ถือหุ้นซึ่งมีสิทธิและออกเสียงลงคะแนน (คะแนนงดออกเสียงไม่นับรวม)

Resolution: Majority vote of the shareholders attending the meeting and having the right to vote. (abstain not included)

Agenda Item 6 To approve the appointment of directors to replace the directors retiring by rotation

Assoc. Prof.Dr. Wicha Jiwalai, Member of the Nomination and Remuneration Committee proposed the meeting to consider and approve the appointment of directors to replace the directors retiring by rotation. According to Section 71 of Public Limited Companies Act, B.E. 2535 (1992) (including any amendment thereto) and Clause 22 of the Company's Articles of Association require that, at every Annual General Meeting of Shareholders, one-third (1/3) of the directors must retire by rotation. Should the directors be unable to be divided into three parts, the number of directors closest to one-third (1/3) of all directors shall retire. In this respect, the retired directors will be eligible for re-election.

At present, the Board of Directors consists of 12 directors. In this Annual General Meeting of Shareholders No. 19/2022, the four (4) directors retiring by rotation are as follows:

- 1) Mr. Singh Tangtatswas Independent Director,
Chairman of the Audit Committee
- 2) Mr. Phairuch Mekarporn Independent Director,
Chairman of the Nomination and Remuneration Committee,
Member of Audit Committee
- 3) Mrs. Pornpun Thotrakul Non-Executive Director
- 4) Mrs. Amolrat Prachartam Executive Director,
Chief Administrative Officer (CAO)

The Company made available the opportunity for the shareholders to nominate qualified persons to be elected as directors in advance during 1 October 2021 to 31 December 2021 by announcements through electronic disclosure channel of the Stock Exchange of Thailand and on the Company's website at www.thaiopticalgroup.com. Nonetheless, no shareholders nominated any candidates for election as directors.

The Nomination and Remuneration Committee (without the interested directors) has considered the recruitment and selection of the personnel, who are deserving as being nominated as directors in replacement of the directors who are retiring by rotation, by taking into account the suitability, knowledge, competencies and expertise of the Board of Directors with the variety of experiences in relevant businesses which are supportive to the operation of the Company and deemed it appropriate to re-elect the 4 directors retiring by rotation as director and independent directors for another term.

The 4 director do not have any position in other organisations that may compete with or have any conflict of interest against the Company. Shareholders shall consider the election of the Company's directors individually with one-share, one-vote rule.

The Company opened opportunity to shareholders to ask questions and provide comments. And there were no questions nor comments raised.

Resolution: The quorum resolved to approve the appointment of 4 directors to replace the directors retiring by rotation to resume their positions as directors of the Company for another term and having the rights to votes as follows;

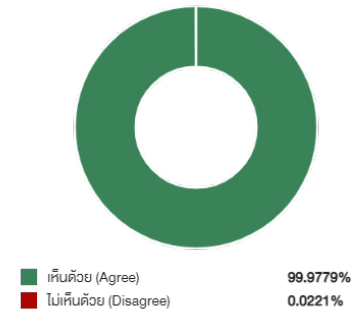
1) **Mr. Singh Tangtatswas** has been re-appointed as **Independent Director**.

นายสิงห์ คังคัตสวัสดิ์
(Mr. Singh Tangtatswas)

สรุปผลการลงคะแนน

	จำนวนเสียงที่ลงมติ (Number of Votes)	ร้อยละ (Percentage)
เห็นด้วย (Agree)	389,927,714	99.9779
ไม่เห็นด้วย (Disagree)	86,200	0.0221
งดออกเสียง (Abstained)	0	-
บัตรเสีย (Voided ballot)	0	-
รวม	390,013,914	100.0000

e-Summary



การพิจารณา: คณะกรรมการผู้ถือหุ้นซึ่งมาประชุมและออกเสียงลงคะแนน (คะแนนงดออกเสียงไม่นับรวมฐาน)
Resolution: Majority vote of the shareholders attending the meeting and having the right to vote. (abstain not included)

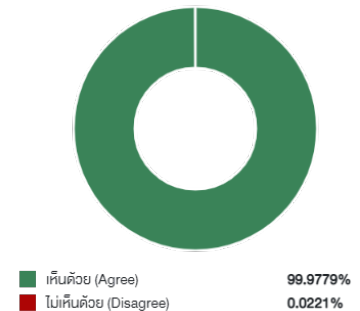
2) **Mr. Phairuch Mekarporn** has been re-appointed as **Independent Director**.

นายไพรัช เมฆากรณ์
(Mr. Phairuch Mekarporn)

สรุปผลการลงคะแนน

	จำนวนเสียงที่ลงมติ (Number of Votes)	ร้อยละ (Percentage)
เห็นด้วย (Agree)	389,925,714	99.9779
ไม่เห็นด้วย (Disagree)	86,200	0.0221
งดออกเสียง (Abstained)	0	-
บัตรเสีย (Voided ballot)	0	-
รวม	390,011,914	100.0000

e-Summary



การพิจารณา: คณะกรรมการผู้ถือหุ้นซึ่งมาประชุมและออกเสียงลงคะแนน (คะแนนงดออกเสียงไม่นับรวมฐาน)
Resolution: Majority vote of the shareholders attending the meeting and having the right to vote. (abstain not included)

3) **Mrs. Pornpun Thotrakul** has been re-appointed as **Director**.

นางพรพรรณ ไต้-ตระกูล
(Mrs. Pornpun Thotrakul)

สรุปผลการลงคะแนน

	จำนวนเสียงที่ลงมติ (Number of Votes)	ร้อยละ (Percentage)
เห็นด้วย (Agree)	389,925,814	99.9779
ไม่เห็นด้วย (Disagree)	86,100	0.0221
งดออกเสียง (Abstained)	0	-
บัตรเสีย (Voided ballot)	0	-
รวม	390,011,914	100.0000

e-Summary

■ เห็นด้วย (Agree) 99.9779%
 ■ ไม่เห็นด้วย (Disagree) 0.0221%

การพิจารณา: คณะเสียงข้างมากของผู้ถือหุ้นซึ่งมาประชุมและออกเสียงลงคะแนน (คะแนนงดออกเสียงไม่นับรวมฐาน)
Resolution: Majority vote of the shareholders attending the meeting and having the right to vote. (abstain not included)

4) **Mrs. Amolrat Prachartam** has been re-appointed as **Director**.

นางอมลรัตน์ ประจักษ์ธัมม
(Mrs. Amolrat Prachartam)

สรุปผลการลงคะแนน

	จำนวนเสียงที่ลงมติ (Number of Votes)	ร้อยละ (Percentage)
เห็นด้วย (Agree)	389,925,814	99.9779
ไม่เห็นด้วย (Disagree)	86,100	0.0221
งดออกเสียง (Abstained)	0	-
บัตรเสีย (Voided ballot)	0	-
รวม	390,011,914	100.0000

e-Summary

■ เห็นด้วย (Agree) 99.9779%
 ■ ไม่เห็นด้วย (Disagree) 0.0221%

การพิจารณา: คณะเสียงข้างมากของผู้ถือหุ้นซึ่งมาประชุมและออกเสียงลงคะแนน (คะแนนงดออกเสียงไม่นับรวมฐาน)
Resolution: Majority vote of the shareholders attending the meeting and having the right to vote. (abstain not included)

Agenda Item 7 To approve the fixing of directors' remuneration and bonus for 2022

Phairuch Mek-arporn, Chairman of the Nomination and Remuneration Committee proposed the Meeting to consider and approve the fixing of directors' remuneration and bonus for 2022. According to Section 90 of the Public Limited Companies Act, B.E. 2535 (1992) (including any amendment thereto) and Clause 23 of the Company's Article of Association provide that the directors shall receive remuneration in the form of monetary reward, meeting allowance, lump-sum payment, bonus, other benefits and welfare pursuant to the Company's regulations and/or by the resolution of the shareholders' meeting with the vote of not less than two-third (2/3) of the Total votes of shareholders attending the meeting.

The Nomination and Remuneration Committee is responsible for the consideration of forms and criteria for directors' remuneration and recommend to the Board of Directors to consider and propose to shareholders meeting subsequently. In determination of directors' remuneration of the Company for 2022, the Nomination and Remuneration Committee has considered by comparing with the information of remunerative payment of other listed companies within the same type of business, duties and responsibilities of directors, and the previous practice of the Company, and deemed it appropriate to propose the shareholders to consider the remuneration of the Board of Directors and the Sub-committees as well as Bonus of the year 2022 in the total amount of not exceeding Baht 13,165,000 as follows:

1. Annual Remuneration 2022: At present, the Company has twelve (12) directors. The Board of Directors deems it appropriate to propose the Meeting to fix the remuneration of the directors for 2022 in the amount of not exceeding Baht 5,965,000.
2. Annual Bonus 2022: The Board of Directors deems it appropriate to propose the Meeting to consider and approve the annual bonus payment based on 2021 operational results in the amount of not exceeding Baht 7,200,000.
3. Any other benefits besides the benefits set out in the Company's Articles of Association: None

The Company opened opportunity to shareholders to ask questions and provide comments. And there were no questions nor comments raised.

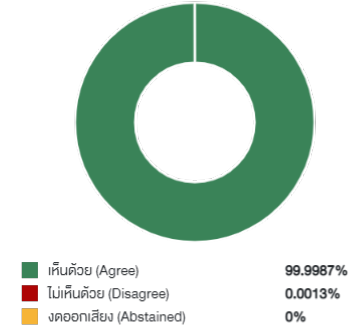
Resolution: The quorum resolved to approve the fixing of directors' remuneration and bonus for 2022 which shall not exceed Baht 13.165 Million, by the votes of not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting, including abstentions in the calculation base as follows:

วาระที่ 7 พิจารณามติคัดเลือกคณะกรรมการและโบนัสประจำปี 2565
(Agenda 7 To approve the fixing of directors' remuneration and bonus for 2022)

สรุปผลการลงคะแนน

	จำนวนเสียงทั้งหมด (Number of Votes)	ร้อยละ (Percentage)
เห็นด้วย (Agree)	389,997,914	99.9987
ไม่เห็นด้วย (Disagree)	5,000	0.0013
งดออกเสียง (Abstained)	0	0.0000
บัตรเสีย (Voided ballot)	0	-
รวม	390,002,914	100.0000

e-Summary



การพิจารณา: คณะกรรมการไม่น้อยกว่า 2/3 ของจำนวนเสียงทั้งหมดของผู้ถือหุ้นซึ่งมาประชุมและมีสิทธิออกเสียงลงคะแนน (คะแนนงดออกเสียงนับรวมฐาน)

Resolution: Votes not less than 2/3 of the total number of votes of the shareholders who attended the meeting and had the right to vote. (abstain included)

Agenda Item 8 Other matters (if any)

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

The Chairman announced the meeting closed and expressed his 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.

(Handwritten signature of Dr. Sawang Prachartam)

(Dr. Sawang Prachartam)
Chairman of the meeting

(Ms. Supat Kuanpradit)
Company Secretary