



**Minutes of the 2026 Annual General Meeting of Shareholders
Of Solartron Public Company Limited**

Date, time and place

The Meeting was held on April 30, 2026 at 01.00 p.m. at the Magnolia 1 room of the TK. Palace Hotel & Convention, located at 54/7 Chaengwattana Rd., Soi 15, Thungsonghong, Laksi, Bangkok, Thailand 10210

Directors attending the meeting.

- | | | |
|-------------------------|------------------|---|
| 1. Gen. Pudit | Tattiyachot | Chairman of the Board, Independent Director |
| 2. Pol.Lt.Gen Saridchai | Anakevieng | Chairman of the Audit Committee, Independent Director |
| 3. Mrs. Patama | Wongtoythong | Deputy Chairman of the Board and Company Secretary |
| 4. Mr.Somchai | Cheewasutthanon | Independent Director, Audit Committee |
| 5. Miss Amporn | Thongsurichaisri | Director |

Auditor and Lawyer

1. Mr. Preecha Suan, A&A Office Company Limited.
2. Ms.Nacharada Denphetnong, Company Lawyer.

Before the meeting

Ms. Patama Wongtoythong, the Company Secretary, informed the meeting of the voting method. To vote in approval of the issues on the agenda, the shareholders/proxies were not require to indicate their approval in the ballots. Only the dissenting shareholders/proxies or those who wished to abstain from voting were required to indicate so in the ballots, which would accordingly be collected by officials. In the vote counting, the number of the shares of the dissenting and abstention votes, together with the invalid ballots, would be counted and deducted from the total shares of the shareholders/proxies present at the meeting and having voting rights. For any issues that needed the meeting's resolutions by the votes specifically required under the laws or rules of relevant authorities, the Company Secretary would give details to the meeting case by case. In this regard, The Company invited Auditor (A&A Office Company Limited) and Company Lawyer to witness the vote counting procedure of all the issues on the agenda. The Company Secretary was assigned to notify the results of the vote counting.

The Meeting Commenced at 01:00 P.M.

The agendas are considered as follows

- Agenda 1 To acknowledge the Minutes of the Annual General Meeting of Shareholders No. 1/2025 held on April 21st, 2025.
- Agenda 2 To acknowledge the Company's annual operating results for the year 2025
- Agenda 3 To consider and approve the audited Statement of financial Position and Statement of Comprehensive Income for the year ended 31 December 2025 and the auditor's report.
- Agenda 4 To consider and approve omission of allocation of net profit to the legal reserve and omission of the dividend payment for the year 2025.



- Agenda 5 To consider and approve the appointment of the directors replacing those retired by rotation from the company.
- Agenda 6 To consider and approve the director's remuneration for year 2026.
- Agenda 7 To consider and approve the appointment of auditors for year 2026 and their auditing fee.
- Agenda 8 To consider and approve the reduction of the Company's registered capital from Baht 1,960,680,744 to Baht 1,307,120,744 by cancelling 653,560,000 unissued ordinary shares with a par value of Baht 1.00 per share, which remain from the allocation for the capital increase under the General Mandate as approved by the 1/2025 Annual General Meeting of Shareholders. In this regard, to amend Clause 4 (Registered Capital) of the Company's Memorandum of Association to be in line with such capital reduction.
- Agenda 9 To consider and approve the increase of the allocation of newly issued ordinary shares under the General Mandate in the amount of 653,560,000 shares with a par value of Baht 1.00 per share, to be offered to (1) Existing shareholders according to their shareholding by not allocating to shareholders that will make the Company have duties under the relevant foreign law (Preferential Public Offering: PPO). and/or (2) Public Offering: PO. and/or (3) Private Placement :PP.
- Agenda 10 To consider and approve the increase of the Company's registered capital from Baht 1,307,120,744 to Baht 1,960,680,744 by issuing 653,560,000 newly issued ordinary shares with a par value of Baht 1.00 per share to accommodate the allocation under the General Mandate. In this regard, to amend Clause 4 (Registered Capital) of the Company's Memorandum of Association to be in line with such capital increase.
- Agenda 11 Other business (If any)

General Pudit Tattiyachot, Chairman of the Meeting, welcomed the attendees and introduced the directors attending the Meeting. Mrs. Patama Wongtoythong, Company Secretary, then informed the Meeting that a total of 66 shareholders attended the Meeting either in person or by proxy, representing an aggregate of 470,388,168 shares, equivalent to 35.99% of the Company's total issued and paid-up shares. The Company's total issued and paid-up shares amounted to 1,307,120,744 shares. A quorum was duly constituted in accordance with the Company's Articles of Association and Section 103 of the Public Limited Companies Act B.E. 2535 (1992), as amended by B.E. 2544 (2001).

The Chairman declared the 2026 Annual General Meeting of Shareholders open and requested the Company Secretary to conduct the meeting in accordance with the agenda set out in the invitation letter, as follows:

Agenda 1 To acknowledge the Minutes of the Annual General Meeting of Shareholders No. 1/ 2025 held on April 21st, 2025.

The Chairman proposed that the Meeting consider and acknowledge the Minutes of the 2025 Annual General Meeting of Shareholders held on April 21, 2025. A copy of the Minutes had been distributed to the shareholders together with the invitation letter as Enclosure No. 1. The Chairman informed the Meeting that this agenda item was for acknowledgement only; therefore, no voting was required.

Resolution: The Meeting, acknowledged the minutes of the 2025 Annual General Meeting of Shareholders dated April 21st, 2025 in accordance with the details as proposed.



Agenda 2: To acknowledge the Company’s annual operating results for the year 2025

The Chairman informed the Meeting that the company's operating results for the year 2025 Annual Report and Summary of the Financial Information (56-1 E-One Report) were correct and sufficient disclosure, which were attached with this notice of meeting. The Chairman informed the Meeting that this agenda item was for acknowledgement only; therefore, no voting was required.

Resolution: The Meeting acknowledged the Company’s annual operating results for the year 2025

Agenda 3 To consider and approve the audited Statement of financial Position and Statement of Comprehensive Income for the year ended 31st December 2025 and the auditor’s report.

The Chairman informed the Meeting that the audited Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2025, including the Auditor’s Report, had been reviewed by the Audit Committee and approved by the Board of Directors. Details thereof were provided in the Annual Report distributed together with the notice of this Meeting.

The Company Secretary then invited the shareholders to raise any questions or comments. As no shareholder raised any question or comment, the Company Secretary informed the Meeting that this agenda item required approval by a majority vote of the shareholders attending the Meeting and casting their votes.

The Meeting consisted of 67 shareholders attending the Meeting, representing a total of 470,412,368 votes. The voting results were as follows:

Approved	470,412,368	votes	equivalent to%	100.00
Objected	-	votes	equivalent to%	0.00
Abstained	-	votes	equivalent to%	0.00
Voided Ballot	-	votes	equivalent to%	0.00

Of the total votes of shareholders attending the Meeting and entitled to vote.

Resolution: The Meeting, by a majority vote of the shareholders attending the Meeting and casting their votes, approved the audited Statements of Financial Position and Statements of Comprehensive Income for the year ended December 31, 2025, together with the Auditor’s Report, as proposed.

Agenda 4 To consider and approve omission of allocation of net profit to the legal reserve and omission of the dividend payment for the year 2025.

The Chairman informed the Meeting that the Company’s dividend policy is to pay dividends at a rate of not more than 40% of the net profit after corporate income tax and legal reserves. However, for the operating results of the year 2025, the Company and its subsidiaries recorded a net loss. Therefore, the Company deemed it appropriate to refrain from the allocation of legal reserves and the payment of dividends for the year 2025.

The Company Secretary then proposed that the Meeting consider and approve the omission of the allocation of legal reserves and the omission of dividend payment for the operating results of the year 2025.

The Company Secretary informed the Meeting that this agenda item required approval by a majority vote of the shareholders attending the Meeting and casting their votes.



The Meeting consisted of 67 shareholders attending the Meeting, representing a total of 470,412,368 votes. The voting results were as follows:

Approved	470,412,368	votes	equivalent to%	100.00
Objected	-	votes	equivalent to%	0.00
Abstained	-	votes	equivalent to%	0.00
Voided Ballot	-	votes	equivalent to%	0.00

Of the total votes of shareholders attending the Meeting and entitled to vote.

Resolution: The Meeting, by a majority vote of shareholders who attended the meeting and voted, approve omission of allocation of net profit to the legal reserve and omission of the dividend payment for the year 2025.

Agenda 5 To consider and approve the appointment of the directors replacing those retired by rotation from the company.

The Chairman informed the Meeting that, pursuant to Article 18 of the Company's Articles of Association, at every Annual General Meeting of Shareholders, one-third of the directors shall retire by rotation. During the first and second years following the registration of the Company, the directors to retire shall be determined by drawing lots. In subsequent years, the directors who have held office for the longest period shall retire by rotation. Directors retiring by rotation are eligible for re-election. For the year 2026, the following two directors retired by rotation:

1. Gen. Pudit Tattiyachot Independent Director, Audit Committee
2. Mr.Somchai Cheewasutthanon Independent Director, Audit Committee

The Company Secretary then invited the shareholders to raise any questions or comments regarding the re-election of the directors retiring by rotation. As no shareholder raised any question or comment, the Company Secretary informed the Meeting that this agenda item required approval by a majority vote of the shareholders attending the Meeting and casting their votes. The Meeting consisted of 67 shareholders attending the Meeting, representing a total of 470,412,368 votes. The voting results were as follows:

Gen. Pudit Tattiyachot

Approved	470,412,368	votes	equivalent to%	100.00
Objected	-	votes	equivalent to%	0.00
Abstained	-	votes	equivalent to%	0.00
Voided Ballot	-	votes	equivalent to%	0.00

Of the total votes of shareholders attending the Meeting and entitled to vote.

Mr.Somchai Cheewasutthanon

Approved	470,412,368	votes	equivalent to%	100.00
Objected	-	votes	equivalent to%	0.00
Abstained	-	votes	equivalent to%	0.00
Voided Ballot	-	votes	equivalent to%	0.00

Of the total votes of shareholders attending the Meeting and entitled to vote.



Accordingly, the Company's Board of Directors for the year 2026 consists of 5 directors as follows:

- | | | |
|-------------------------|------------------|----------------------|
| 1. Gen. Pudit | Tattiyachot | Independent Director |
| 2. Pol.Lt.Gen Saridchai | Anakevieng | Independent Director |
| 3. Mr.Somchai | Cheewasutthanon | Independent Director |
| 4. Mrs. Patama | Wongtoythong | Director |
| 5. Miss Amporn | Thongsurichaisri | Director |

Resolution: The Meeting, by a majority vote of the shareholders attending the Meeting and casting their votes, approved the re-election of Gen. Pudit Tattiyachot and Mr. Somchai Cheewasutthanon as directors of the Company for another term.

Agenda 6 To consider and approve the director's remuneration for year 2026.

The Chairman informed the Meeting that the Company's policy on directors' remuneration has been determined in a clear and transparent manner, taking into consideration appropriateness in comparison with industry practices and the need to attract and retain qualified directors.

The Nomination and Remuneration Committee had considered and proposed the remuneration of the Board of Directors and sub-committees for the year 2026, including meeting allowances and other benefits, in an aggregate amount not exceeding Baht 4,000,000.

Committee Type	Monthly Remuneration (Baht/Person/Month)			Meeting Allowance (Baht/Person/Time)		
	2026	2025	2024	2026	2025	2024
1. The Board of Directors	12,000. -	12,000. -	12,000. -	25,000. -	25,000. -	25,000. -
2. The Audit Committee	4,000. -	4,000. -	4,000. -	20,000. -	20,000. -	20,000. -
3. The Nomination and Remuneration Committee	-	-	-	20,000. -	20,000. -	20,000. -

Furthermore, the monthly remuneration and meeting allowances payable to the Chairman of the Board of Directors, the Chairman of the Audit Committee, and the Chairman of the Nomination and Remuneration Committee shall be 20 percent higher than those payable to the other directors and committee members. The total remuneration and other benefits shall not exceed Baht 4,000,000.

The Company Secretary then invited the shareholders to raise any questions or comments regarding the directors' remuneration for the year 2026.

This agenda item required approval by not less than two-thirds of the total votes of the shareholders attending the Meeting and casting their votes.

The Meeting consisted of 67 shareholders attending the Meeting, representing a total of 470,412,368 votes. The voting results were as follows:



Approved	470,412,368	votes	equivalent to%	100.00
Objected	-	votes	equivalent to%	0.00
Abstained	-	votes	equivalent to%	0.00
Voided Ballot	-	votes	equivalent to%	0.00

Of the total votes of shareholders attending the Meeting and entitled to vote.

Resolution: The Meeting, by votes of not less than two-thirds of the total votes of the shareholders attending the Meeting, approved the remuneration of the Board of Directors and the sub-committees for the year 2026, as proposed.

Agenda 7 To consider and approve the appointment of auditors for year 2026 and their auditing fee.

In accordance with the Public Limited Companies Act B.E. 2535 (1992), as amended by B.E. 2544 (2001), the Annual General Meeting of Shareholders is required to appoint the Company's auditor and determine the audit fee for each fiscal year.

The Audit Committee considered and recommended the appointment of the following auditors from A&A Office Co., Ltd. as the Company's auditors for the year 2026:

- Mr. Preecha Suan, C.P.A. Registration No. 6718
- Ms. Yupin Chumchai, C.P.A. Registration No. 8622
- Mr. Somchat Kalasuk, C.P.A. Registration No. 9669
- Mr. Apichat Boonkeat, C.P.A. Registration No. 4963
- Ms. Phitinan Phatrakritdet, C.P.A. Registration No. 10467
- Miss. Yuphin Chumjai, C.P.A. Registration No. 7985

The above auditors have no relationship or interest with the Company, its subsidiaries, management, major shareholders, or related persons thereof in a manner that may affect their independence in performing the audit.

The Audit Committee and the Board of Directors proposed that the Meeting approve the audit fee for the year 2026 in the amount of Baht 2,450,000.

The Company Secretary then invited the shareholders to raise any questions or comments. As no shareholder raised any question or comment, the Company Secretary informed the Meeting that this agenda item required approval by a majority vote of the shareholders attending the Meeting and casting their votes.

The Meeting consisted of 68 shareholders attending the Meeting, representing a total of 470,415,168 votes. The voting results were as follows:



Approved	470,404,758	votes	equivalent to%	99.998
Objected	10,410	votes	equivalent to%	0.002
Abstained	-	votes	equivalent to%	0.00
Voided Ballot	-	votes	equivalent to%	0.00

Of the total votes of shareholders attending the Meeting and entitled to vote.

Resolution: The Meeting, by a majority vote of the shareholders attending the Meeting and casting their votes, approved the appointment of the following auditors from A&A Office Co., Ltd. as the Company's auditors for the year 2026: Mr. Preecha Suan, C.P.A. Registration No. 6718, Ms. Yupin Chumchai, C.P.A. Registration No. 8622, Mr. Somchat Kalasuk, C.P.A. Registration No. 9669, Mr. Apichat Boonkeat, C.P.A. Registration No. 4963, Ms. Phitinan Phatrakritdet, C.P.A. Registration No. 10467, Miss Yuphin Chumjai, C.P.A. Registration No. 7985. The Meeting also approved the audit fee for the year 2026 in the amount of Baht 2,450,000, as proposed.

Agenda 8 To consider and approve the reduction of the Company's registered capital from Baht 1,960,680,744 to Baht 1,307,120,744 by cancelling 653,560,000 unissued ordinary shares with a par value of Baht 1.00 per share, which remain from the allocation for the capital increase under the General Mandate as approved by the 1/ 2025 Annual General Meeting of Shareholders. In this regard, to amend Clause 4 (Registered Capital) of the Company's Memorandum of Association to be in line with such capital reduction.

The Company Secretary informed the Meeting that, pursuant to the resolution of the Annual General Meeting of Shareholders No. 1/2025 held on April 21, 2025, the shareholders approved the increase of the Company's registered capital under a General Mandate in the amount of 653,560,000 shares, with a par value of Baht 1 per share, totaling Baht 653,560,000. However, the Company has not yet utilized such capital increase.

Therefore, the Board of Directors proposed that the Meeting consider and approve the reduction of the Company's registered capital by Baht 653,560,000 through the cancellation of 653,560,000 authorized but unissued ordinary shares, resulting in the remaining registered capital of 1,307,120,744 shares, with a par value of Baht 1 per share, totaling Baht 1,307,120,744.

In this regard, the Board of Directors also proposed that the Meeting approve the amendment to Clause 4 of the Company's Memorandum of Association to reflect the reduction of the registered capital as follows:



Clause 4. Registered capitals	1,307,120,744	Baht
(One Billion Three Hundred Seven Million One Hundred Twenty Thousand Seven Hundred Forty-Four Baht)		
Divided into	1,307,120,744	shares
(One Billion Three Hundred Seven Million One Hundred Twenty Thousand Seven Hundred Forty-Four Shares)		
Par value	1 Baht (One Baht)	
Classified into		
Ordinary shares	1,307,120,744	shares
(One Billion Three Hundred Seven Million One Hundred Twenty Thousand Seven Hundred Forty-Four Shares)		
Preferred shares	0 shares (zero shares)	

This agenda item required approval by not less than three-fourths of the total votes of the shareholders attending the Meeting and having the right to vote.

The Meeting consisted of 68 shareholders attending the Meeting, representing a total of 470,415,168 votes. The voting results were as follows:

Approved	470,415,068	votes	equivalent to%	99.99998
Objected	100	votes	equivalent to%	0.00002
Abstained	-	votes	equivalent to%	0.00
Voided Ballot	-	votes	equivalent to%	0.00

Of the total votes of shareholders attending the Meeting and entitled to vote.

Resolution: The Meeting, by votes of not less than three-fourths of the total votes of the shareholders attending the Meeting and having the right to vote, approved the reduction of the Company's registered capital in the amount of Baht 653,560,000, which had previously been approved under the General Mandate scheme, by cancelling 653,560,000 authorized but unissued ordinary shares. As a result, the Company's registered capital shall be reduced to 1,307,120,744 shares, with a par value of Baht 1 per share, totaling Baht 1,307,120,744. The Meeting also approved the amendment to Clause 4 of the Company's Memorandum of Association to reflect the reduction of the registered capital, and authorized the Board of Directors to undertake all necessary actions in connection therewith, including the amendment of Clause 4 of the Company's Memorandum of Association regarding the change in the registered capital in order to be consistent with the Company's registered capital reduction.



Agenda 9 To consider and approve the increase of the allocation of newly issued ordinary shares under the General Mandate in the amount of 653,560,000 shares with a par value of Baht 1.00 per share, to be offered to (1) Existing shareholders according to their shareholding by not allocating to shareholders that will make the Company have duties under the relevant foreign law (Preferential Public Offering: PPO). and/or (2) Public Offering: PO. and/or (3) Private Placement :PP.

The Company Secretary informed the Meeting that the proposed capital increase would provide the Company with additional working capital to support business expansion and enhance future business opportunities. The amount of the proposed capital increase was considered reasonable, and the additional capital would be sufficient for the Company's intended purposes.

Accordingly, it was deemed appropriate to propose that the Meeting consider and approve the issuance and offering of newly issued ordinary shares of the Company under a General Mandate scheme in the amount of 653,560,000 shares, with a par value of Baht 1.00 per share, totaling Baht 653,560,000.

The newly issued ordinary shares shall be offered to the existing shareholders in proportion to their shareholding ratio. However, the Company reserves the right not to allocate shares to any shareholders if such allocation would cause the Company to be subject to foreign laws and regulations (PPO), and/or to offer the shares by way of Public Offering and/or Private Placement.

The details of the share allocation are as follows:

1. Share Allocation

Allocation of the New Shares	
1) the amount of not exceeding 261,424,000 shares	For existing shareholders according to their shareholding by not allocating to shareholders that will make the Company have duties under the relevant foreign law (Preferential Public Offering: PPO) and / or
2) the amount of not exceeding 261,424,000 shares	For Public Offering: PO and / or
(3) the amount of not exceeding 130,712,000 shares	For Private Placement: PP.



2. Share offering price

The Company Secretary informed the Meeting that the Company had incurred operating losses and that the stock market remained highly volatile, resulting in the Company's share price declining below the par value of Baht 1 per share. The weighted average market price of the Company's shares for the past 15 trading days was Baht 0.32 per share.

Accordingly, the Board of Directors proposed that the offering price of the newly issued ordinary shares under the General Mandate, whether offered to the existing shareholders, the public, or by way of Private Placement, shall not be lower than Baht 0.32 per share, which is not lower than 90 percent of the weighted average market price of the Company's shares traded on the Stock Exchange of Thailand during the period from April 2 to April 28, 2026, in accordance with the regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand.

The objectives of the registered capital increase are as follows:

To be used for investment in the Company's business and/or other companies, including but not limited to investments in ordinary shares or assets;

To support the future business expansion of the Company; and

To be used as working capital of the Company.

In this regard, the Board of Directors and/or any person authorized by the Board of Directors shall be authorized to determine the objectives of the issuance and offering of the newly issued ordinary shares, whether in a single offering or several offerings, and whether to allocate shares to any specific group of persons first or to all groups simultaneously. Such authorization shall also include the authority to determine the offering price, offering period, and other terms and conditions relating to the allocation of the newly issued ordinary shares.

Furthermore, after the allocation of newly issued shares under methods (1), (2), and (3), the total number of newly issued shares shall not exceed 30 percent of the Company's paid-up capital as of the date on which the Board of Directors resolved to approve the capital increase, equivalent to not more than 392,136,223 shares.

In the case of allocation by way of Public Offering under method (2) or Private Placement under method (3), the number of newly issued shares shall not exceed 20 percent of the Company's paid-up capital as of the date on which the Board of Directors resolved to approve the capital increase, equivalent to not more than 261,424,148 shares.

The Company Secretary then proposed that the Meeting consider and approve the allocation of newly issued ordinary shares under the General Mandate scheme.

The Company Secretary informed the Meeting that this agenda item required approval by not less than three-fourths of the total votes of the shareholders attending the Meeting and having the right to vote.



The Meeting consisted of 68 shareholders attending the Meeting, representing a total of 470,415,168 votes. The voting results were as follows:

Approved	470,395,168	votes	equivalent to%	99.996
Objected	20,000	votes	equivalent to%	0.004
Abstained	-	votes	equivalent to%	0.00
Voided Ballot	-	votes	equivalent to%	0.00

Of the total votes of shareholders attending the Meeting and entitled to vote.

Resolution: The Meeting, by votes of not less than three-fourths of the total votes of the shareholders attending the Meeting and having the right to vote, approved the allocation of newly issued ordinary shares under the General Mandate scheme by issuing 653,560,000 newly issued ordinary shares, with a par value of Baht 1.00 per share, totaling Baht 653,560,000. The newly issued ordinary shares shall be offered to the existing shareholders in proportion to their shareholding ratio. However, the Company reserves the right not to allocate shares to any shareholders if such allocation would cause the Company to be subject to foreign laws and regulations (PPO), and/or to offer the shares by way of Public Offering and/or Private Placement. The offering price shall not be lower than Baht 0.32 per share. The Meeting further authorized the Board of Directors and/or any person designated by the Board of Directors to undertake all relevant actions in connection with the matters proposed above

Agenda 10 To consider and approve the increase of the Company's registered capital from Baht 1,307,120,744 to Baht 1,960,680,744 by issuing 653,560,000 newly issued ordinary shares with a par value of Baht 1.00 per share to accommodate the allocation under the General Mandate. In this regard, to amend Clause 4 (Registered Capital) of the Company's Memorandum of Association to be in line with such capital increase.

Mrs. Patama Wongtoythong informed the Meeting that, following the proposal for the reduction of the Company's registered capital under Agenda 8 and the proposal for the approval of the allocation of newly issued ordinary shares under the General Mandate scheme under Agenda 9 in the amount of 653,560,000 shares, with a par value of Baht 1 per share, totaling Baht 653,560,000, with the offering price not lower than Baht 0.32 per share, and with the authorization granted to the Board of Directors and/or any person designated by the Board of Directors to proceed accordingly, the Company would therefore be required to increase its registered capital by Baht 653,560,000.

Accordingly, the Company's registered capital would be increased from the existing registered capital of Baht 1,307,120,744 to the new registered capital of Baht 1,960,680,744.



In this regard, the Meeting was also requested to consider and approve the amendment to Clause 4 of the Company's Memorandum of Association in order to reflect the increase of the registered capital, by using the following wording:

Clause 4.	Registered capitals	1,960,680,744	Baht
(One billion, nine hundred and sixty million, six hundred and eighty thousand, seven hundred and forty four Baht)			
	Divided into	1,960,680,744	shares
(One billion, nine hundred and sixty million, six hundred and eighty thousand, seven hundred and forty four shares)			
	Par value	1 Baht (One Baht)	
Classified into			
	Ordinary shares	1,960,680,744	shares
(One billion, nine hundred and sixty million, six hundred and eighty thousand, seven hundred and forty four shares)			
	Preferred shares	-	shares
		-	(-) shares

The Company Secretary proposed that the Meeting consider and approve the increase of the Company's registered capital from the existing amount of Baht 1,307,120,744 to Baht 1,960,680,744 by issuing 653,560,000 newly issued ordinary shares, with a par value of Baht 1.00 per share, in order to accommodate the allocation of newly issued ordinary shares under the General Mandate scheme.

In this regard, the Company's Memorandum of Association, Clause 4, regarding the registered capital of the Company, shall also be amended accordingly.

The Company Secretary informed the Meeting that this agenda item required approval by not less than three-fourths of the total votes of the shareholders attending the Meeting and having the right to vote.

The Meeting consisted of 68 shareholders attending the Meeting, representing a total of 470,415,168 votes. The voting results were as follows:

Approved	470,395,168	votes	equivalent to%	99.996
Objected	20,000	votes	equivalent to%	0.004
Abstained	-	votes	equivalent to%	0.00
Voided Ballot	-	votes	equivalent to%	0.00

Of the total votes of shareholders attending the Meeting and entitled to vote.

Resolution: The Meeting, by votes of not less than three-fourths of the total votes of the shareholders attending the Meeting and having the right to vote, approved the increase of the Company's registered capital from the existing amount of Baht 1,307,120,744 to Baht 1,960,680,744 by issuing 653,560,000 newly issued ordinary shares, with a par value of Baht 1.00 per share, in order to accommodate the allocation of newly issued



ordinary shares under the General Mandate scheme. The offering price shall not be lower than Baht 0.32 per share.

The Meeting also approved the amendment to Clause 4 of the Company's Memorandum of Association regarding the registered capital of the Company in order to reflect the increase of the registered capital, as proposed by the Company Secretary.

Agenda 11 Other matters (if any)

According to the Public Limited Company Act B.E.2535 (as amended in B.E.2544), Clause 2 of Section 105, which provides that the shareholders with an aggregate number shares of not less than 1/3 of all issued shares may request the meeting to consider matters other than those set out in the invitation letter to the meeting. As such, the Company's Board of Directors deems it appropriate to include this agenda to allow the shareholders who wish to propose matters other than those determined by the Board of Directors to this meeting.

The Company Secretary asked the meeting whether or not there was any comment /question. There are no any shareholders propose additional agenda; therefore,

The Chairman declared that the meeting already considered all the matters under the agenda of this meeting and after inquiring the meeting, no shareholders proposed other matters, or made any inquiry, or gave more recommendation. The Chairman paid gratitude to all shareholders and declared the meeting adjourned.

The Chairman thanked the shareholders and proxies for their meeting attendance and for all the beneficial comments and suggestions given at the meeting, which the Board of Director would accordingly bring into consideration.

The Meeting Commenced at 03.00 P.M.

Signed _____

(General Pudittattiyachot)

Chairman of the Board

And Chairman of the Meeting

Signed _____

(Ms. Patama Wongtoythong)

Deputy Chairman of the Board

And Company Secretary