



GFPT PUBLIC COMPANY LIMITED

PLANT: 209 MOO 1, TEPARAK RD., K.M. 20.5 BANGSAOTONG, SAMUTPRAKARN 10570, THAILAND TEL. 02-315-9400 FAX: 02-315-9433-6
OFFICE: GFPT TOWER, 312, RAMA 2 ROAD, BANGMOD, JOMTHONG, BANGKOK 10150, THAILAND TEL. 02-473-8000, 02-473-8398

- Translation -

Minutes of the Electronic Annual General Shareholders' Meeting in 2021

GFPT Public Company Limited

Date	8 April 2021 at 9.30 a.m.
Venue	Electronic meeting platform via DAP e-Shareholder Meeting & Webex; broadcasting from the Company Conference Room, M Floor, GFPT Tower, 312 Rama 2 Road, Bangmod, Jomthong, Bangkok 10150
Attendees	<ul style="list-style-type: none">- 6 online-attended shareholders, holding an aggregate number of 10,210,500 shares which accounted for 0.81%- 393 proxies, holding an aggregate number of 762,310,685 shares which accounted for 60.80% Total of 399 shareholders attending, 772,521,185 shares or 61.61%
Directors Present at the Meeting	(9 directors, representing 100.00%) <ul style="list-style-type: none">1. Mr. Prasit Sirimongkolkasem Chairman2. Mr. Virach Sirimongkolkasem Vice Chairman and Managing Director3. Dr. Anan Sirimongkolkasem Director, Chairman of the Executive Committee, NRGCSenior Deputy Managing Director, and Chief Financial Officer4. Dr. Sathit Karanes Independent Director, Chairman of Audit Committee, Chairman of Nomination, Remuneration and Corporate Governance Committee (NRGC)5. Mr. Paramet Hetrakul Independent Director, Audit Committee, and NRGCSenior Deputy Managing Director, and Chief Financial Officer6. Mr. Thanathip Pichedvanichok Independent Director, Audit Committee, and NRGCSenior Deputy Managing Director, and Chief Financial Officer7. Mrs. Somsiri Ingpochai Director8. Ms. Wannee Sirimongkolkasem Director9. Mr. Sujin Sirimongkolkasem Director
Auditor Present at the Meeting	Mr. Naris Saowalaksakul, CPA No. 5369
Witness to vote counting	Ms. Kunyanun Punyawiwat, CPA No. 12733 From Sam Nak – Ngan A.M.C. Company Limited
Minutes Taker	Dr. Jutamas Ingpochai (Company Secretary and Vice President Investor Relations)



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The Meeting started

The Company hold the Annual General Meeting of Shareholders by electronic meeting platform (E-AGM) by using DAP e-Shareholder Meeting operated by Digital Access Platform Co., Ltd., a subsidiary of SET Group and be a service provider for e-services.

Dr. Jutamas Ingpochai, Company Secretary, inform that there were 6 shareholders who attended the Meeting in person and 393 shareholders who attended the Meeting by proxies. Thus, total of 399 attendants holding an aggregate number of 772,521,185 shares, accounting for 61.61% of total outstanding shares of the Company, and thereby, constituting a quorum required under the Articles of Association of the Company.

Dr. Jutamas Ingpochai, Company Secretary, introduced the Company's directors, executives, and auditor to the Meeting, then, invited, the Chairperson to open the Meeting.

Mr. Prasit Sirimongkolkasem, Chairman, acted as the Chairperson declared the Meeting open and welcomed the shareholders who attended the Meeting and appointed Dr. Jutamas Ingpochai, the Company Secretary, acted as the secretary of the Meeting and considered each agenda onwards.

Before entering the agenda of the meeting, Company Secretary invited shareholders to watch video presentation about user manual of Electronics Meeting System (E-AGM) and explain about voting procedures, vote casting, vote counting, announcing vote result, and asking questions in the Electronic Annual General Meeting of Shareholders (E-AGM). Details are as follows:

Vote Casting (E-Voting):

- Voting for each agenda will do openly via DAP e-Shareholder Meeting system. Shareholders or proxies can vote only one of "Approve" or "Disapprove" or "Abstain".
- For shareholders or proxies who wish to vote "Approve", no action is required as being default setting.
- For shareholders or proxies who wish to vote "Disapprove" or "Abstain" are required to vote in the e-service page and press the voting button to "Disapprove" or "Abstain". In case that shareholders do not vote or do not press to vote, it is considered to be "Approve".
- If shareholders have assigned the proxy to vote on each agenda item as stated in the Proxy Form, the Company will record the votes as specified by the shareholders in the Proxy Form.

Vote Counting:

- To cast a vote, one share shall have one vote.
- In counting the votes for each agenda item, it will be conducted via DAP e-Shareholder Meeting system. The Company will count the votes for "Approve" or "Disapprove" and "Abstain" including votes that the grantor cast votes in the proxy form which were recorded in advance during the meeting registration process.
- Voting rules for a resolution on each agenda items are:
 - In case the resolution shall be passed by majority votes of the shareholders attending the Meeting and casting their votes, abstention would not be counted and



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- In case the resolution shall be passed by number of votes not less than two-thirds and three-quarters of the total votes of the shareholders attending the Meeting, abstention would be counted.

Vote Result:

- After vote counting for each agenda item is completed, the Company will announce the voting results as approval, disapproval, or abstention as a percentage of total votes.
- After closing the system on each agenda, the system will not be able to go back and edit any information.
- In case that the vote counting takes longer time than usual, the Company may proceed to the next agenda item and when the voting result is ready, the Meeting will be informed immediately.
- System will take latest number of shares from latest attendees who joined the Meeting in each agenda. Number of shareholders or proxies and the number of votes in each agenda may not be the same due to additional shareholders registered and/or some signed out from the Meeting during the Meeting.

Questions and Comments:

- Before casting the vote in each agenda, shareholders may have an opportunity to make inquiries or comments on the issues related to such agenda as appropriate.
- Shareholders or proxies who wish to make inquiries or comments are requested to return to the DAP e-Shareholder Meeting system and select "Send Questions" button and then type in the question in the box and select "Confirm" button. The question will be added into a waiting list.
- Please wait for notification from the system administration by preparing to open microphone and camera in order to make inquiries and comments accordingly. Shareholders are requested to notify their name and surname before making the inquiries or comments in the Meeting.
- If any question is not related to such agenda, the Company will answer the question after voting for every agenda.

The Company Secretary informed the Meeting that there was no shareholder to propose the agenda for the 2021 Annual General Shareholder's Meeting and nominate a name of qualified candidate as the Company's director in advance during 1 October 2020 to 30 December 2020.

For transparency of vote counting process, the Company Secretary invited Ms. Kunyanun Punyawiwat, CPA No. 12733 from Sam Nak – Ngan A.M.C. Company Limited., to be inspector in the vote counting of the Meeting.

The Meeting then proceeded according to the agendas as follows:

Agenda 1 To acknowledge the Company's 2020 operating results

The Company Secretary informed the Meeting that the GFPT's operation result for the year 2020 was shown in the 2020 Annual Report in QR Code format which was sent to all shareholders together with the invitation letter of this Meeting and invited shareholders to watch the video presentation of 2020 operations results of the Company and its subsidiaries (VDO Link: [GFPT Operation 2020](#)) and informed that GFPT has been renew certification



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of membership of Private Sector Collective Action against Corruption (CAC). The certification will be valid for 3 years from the date of approval since 31 December 2020 to 31 December 2023.

The Company Secretary invited the shareholders attending the Meeting to raise questions and express their opinions.

Summarization of the shareholders' opinions and questions was as follows

Khun Poonchana Thitametakul Shareholder	What is the proportion of internal sales and external sales of feed business?
Dr. Jutamas Ingpochai Company Secretary and Vice President Investor Relations	KT had feed sales volume approximately 160,000 tons per year by selling animal feed and aquatic feed for the domestic market excluding internal used by GFPT Group.
Khun Supinya Piwpong Shareholders' Right Protection Volunteers Thai Investors Association	Does the Company have a policy to set up provident fund to employees or executives?
Dr. Anan Sirimongkolkasem Chairman of the Executive Committee	Currently, the Company doesn't have a provident fund. However, the Company is considering to set up a provident fund for the future.

No further question and comment was raised. Thus, the Meeting acknowledged the Company's 2020 operating results.

Agenda 2 To consider and approve the consolidated and separate statements of financial position and statements of comprehensive income of GFPT PCL. and its subsidiaries for the year ended 31 December 2020

The Company Secretary proposed the Meeting to consider and approve the consolidated and separate statements of financial position and statements of comprehensive income of GFPT PCL. and its subsidiaries for the year ended 31 December 2020 as stated in the annual report. (Enclosures 1: 2020 Annual Report "Financial Statements" Section on page 175) had been sent to the shareholders together with the invitation letter of this Meeting as summarized below:

- As at 31 December 2020, the Company and its subsidiary companies had total assets in amount of THB 20,410 million, increased by THB 1,590 million or 8.45% up from last year. The Company had total liabilities in amount of THB 5,700 million, increased by THB 495 million or 9.52% up from last year. The Company had total equities in amount of THB 14,709 million, increased by THB 1,094 million or 8.04% up from last year.
- In 2020, the Company had total consolidated revenues of THB 14,471 million, decreased by THB 2,393 million or 14.19% down from last year. The consolidated net profit was THB 1,357 million, increased by THB 154 million or 12.80% up from last year. The earning per share was 1.08 Baht. As the detail of the Company's operating results in the video presentation in the Agenda 1.



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The Company Secretary invited the shareholders attending the Meeting to raise questions and express their opinions.

No question and comment was raised. The Company Secretary thus asked the Meeting to consider the matter and cast their votes.

Resolution: The Meeting considered and resolved to approve the consolidated and separate statements of financial position and statements of comprehensive income of GFPT PCL. and its subsidiaries for the year ended 31 December 2020. The resolution was passed by a unanimous vote of shareholders attending the Meeting and casting their votes. The voting result was as follows: -

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and casting their votes
Approve	815,212,185	100.0000
Disapprove	0	0.0000
Abstain	754,800	not constituted as voting base

Agenda 3 To consider and approve dividend payment for year 2020 performance

The Company Secretary proposed the Meeting to consider and approve dividend payment for year 2020 performance.

- The dividend policy of GFPT is set as to pay dividend not more than 50% of net profit of Company's separate financial statement after all deductions required by law or by the Company, subjected to the Company's cash flow, liquidity, future investment plans of the Company and its subsidiaries, and economic situation.
- In 2020, the separate financial statement of GFPT showed THB 1,112,499,811.59 or equivalent to THB 0.89 per share in net profit and carried no retained loss. GFPT has sufficient cash flow to pay dividend. In consideration of the future investment plan of GFPT and its subsidiaries, the Board considered and proposed the Meeting of Shareholders to approve the cash dividend payment for the year 2020 performance at the rate of THB 0.20 per share in the total amount of THB 250,764,200 equivalent to 22.54% of net profit of the separate financial statements. The dividend payment is in accordance with the Company's dividend policy. Dividend will be paid from net profit of separate financial statements for year 2020, in which shareholders must be deducted withholding tax.
- The date for determining the rights of shareholders to receive dividend payment will be on 9 March 2021 (Record Date) and the dividend payment will be made on 29 April 2021.

The Company Secretary invited the shareholders attending the Meeting to raise questions and express their opinions.

No question and comment was raised. The Company Secretary thus asked the Meeting to consider the matter and cast their votes.



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Resolution: The Meeting considered and resolved to approve dividend payment for year 2020 performance at rate of THB 0.20 per share in total amount of THB 250,764,200. The resolution was passed by a unanimous vote of shareholders attending the Meeting and casting their votes. The voting result was as follows: -

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and casting their votes
Approve	815,966,985	100.0000
Disapprove	0	0.0000
Abstain	0	not constituted as voting base

Agenda 4 To consider and approve the appointment of directors in replacement of those who complete their terms by rotation in 2021

The Company Secretary informed the Meeting that there were 3 directors who are retiring by rotation in this year, namely:

- 1) Mr. Thanathip Pichedvanichok as Independent Director
- 2) Ms. Wannee Sirimongkolkasem as Director
- 3) Mr. Sujin Sirimongkolkasem as Director

GFPT invited shareholders to nominate qualified candidates for the director position through the SET announcement and its website during 1 October 2020 to 30 December 2020. However, no shareholder nominated any qualified candidate.

The Nomination Remuneration and Governance Committee (excluding the committee members who may have conflict of interest) considered qualification of director and independent director in accordance with the nomination procedure. In consideration of various aspects of appropriate candidates including qualification, contribution, diversity among the Board of Directors, knowledge, work experience, and expertise.

The Nomination Remuneration and Governance Committee excluding the committee members who may have conflict of interest, proposed 3 retired directors by rotation to be re-elected to hold the position for another term as follow: -

- 1) Mr. Thanathip Pichedvanichok re-election as Independent Director
- 2) Ms. Wannee Sirimongkolkasem re-election as Director
- 3) Mr. Sujin Sirimongkolkasem re-election as Director

The 3 candidates' profiles of nominated directors for re-appointment of retired director by rotation are shown in the Enclosure 2.

Mr. Thanathip Pichedvanichok, who has been proposed to be the Independent Director, hold qualifications in accordance with the Company's definition of independent director which is higher than minimum requirement of Securities and Exchange Commission (Enclosure 3). The Independent Director who has been proposed to be re-elected still perform and express the opinions independently.



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The Company Secretary invited the shareholders attending the Meeting to raise questions and express their opinions.

No question and comment was raised. The Company Secretary thus asked the Meeting to consider the matter and cast their votes for each proposed individual candidate as follows: -

Resolution: The Meeting considered and resolved to approve the re-election of 3 retiring directors: 1) Mr. Thanathip Pichedvanichok, 2) Ms. Wannee Sirimongkolkasem and 3) Mr. Sujin Sirimongkolkasem, to serve as the Company's directors for another term. The resolutions were passed for each individual director with majority vote of shareholders attending the Meeting and casting their votes. The voting results were as follows: -

1) Mr. Thanathip Pichedvanichok to be re-election as Independent Director

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and casting their votes
Approve	730,360,780	89.5086
Disapprove	85,606,205	10.4914
Abstain	0	not constituted as voting base

2) Ms. Wannee Sirimongkolkasem to be re-election as Director

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and casting their votes
Approve	791,446,214	96.9949
Disapprove	24,520,771	3.0051
Abstain	0	not constituted as voting base

3) Mr. Sujin Sirimongkolkasem to be re-appointed as Director

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and casting their votes
Approve	754,839,493	92.5167
Disapprove	61,055,992	7.4833
Abstain	71,500	not constituted as voting base

Agenda 5 To consider and approve the 2021 Board of Directors' remuneration

The Company Secretary announced that The Nomination Remuneration and Governance Committee has considered the directors' appropriateness of the directors' remuneration based on the above mentioned criteria and comparison with the Director Compensation Survey 2020 prepared by the Thai Institute of Directors (IOD) and



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proposed to maintain the rate of remuneration for directors similar to the approved rate from the 2020 Annual General Shareholders' Meeting as follow:

Monthly Remuneration

Chairman of the Board of Directors	50,000 Baht/Month
Chairman of Audit Committee and Independent Director	50,000 Baht/Month
Director of Audit Committee and Independent Director	45,000 Baht/Month
Director	45,000 Baht/Month

Annual Bonus

One month remuneration

Directors who are the company's employee will receive monthly remuneration and annual bonus excluded the remuneration as an employee of the company

Non-monetary compensation

- None -

The Company Secretary invited the shareholders attending the Meeting to raise questions and express their opinions.

No question and comment was raised. The Company Secretary thus asked the Meeting to consider the matter and cast their votes.

Resolution: The Meeting considered and resolved to approve the 2021 Board of Directors' remuneration. The resolution was passed with number of votes not less than two-thirds of the total votes of shareholders attending the Meeting. The voting results were as follows: -

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting
Approve	815,966,885	99.99999
Disapprove	100	0.00001
Abstain	0	0.00000

Agenda 6 To consider and approve the appointment of auditor and the 2021 auditor's fee

The Company Secretary proposed the Meeting to consider and approve the appointment of auditor and auditors' remuneration for year 2021 as proposed by the recommendation of the Audit Committee. The Audit Committee has considered that Sam Nak – Ngan A.M.C. Company Limited is a reliable, well-perform, have sufficient and capable staffs, and offers reasonable fee. Thus, the Audit Committee proposed to the Board of Director to appoint the auditors namely:

1. Mr. Naris Saowalaksakul, CPA No. 5369 or
(He has initialed on the financial statements of the Company and its subsidiaries for 3 years since 2018)



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2. Ms. Praphasri Leelasupha, CPA No. 4664

(Never certified in the Company's and its subsidiaries financial statements)

From Sam Nak – Ngan A.M.C. Company Limited. to be the auditor of Company and 5 subsidiary companies for the year 2021. In addition, the Audit Committee proposed the Board of Director to approve the audit remuneration of the Company and its 5 subsidiaries for the accounting year of 2021 in the amount of THB 3,630,000 same as audit fee of year 2020 (excluding VAT and other travelling expenses for auditing service outside Bangkok) as illustrated in the table below:

Audit Fee	Year 2020	Year 2021 (Proposed Year)
Audit Fee of GFPT PCL.	1,200,000.-	1,200,000.-
Audit Fee of 5 Subsidiaries	2,430,000.-	2,430,000.-
Non-Audit Fee	-	-
Total Audit Fee	3,630,000.-	3,630,000.-
Change (%)		-

Besides, the auditors namely above have neither relationship nor conflict of interest with the Company, its subsidiaries, joint venture, management, major shareholders, or related persons. Thus, all proposed auditors are independent to perform audit activities and express their opinions for the Financial Statement of the Company and its subsidiaries.

The Company Secretary invited the shareholders attending the Meeting to raise questions and express their opinions.

No question and comment was raised. The Company Secretary thus asked the Meeting to consider the matter and cast their votes.

Resolution: The Meeting considered and resolved to approve the appointment of Mr. Naris Saowalaksakul CPA No. 5369 or Ms. Praphasri Leelasupha, CPA No. 4664 from Sam Nak – Ngan A.M.C. Company Limited. To be the auditors of the Company and its 5 subsidiaries for year 2021 and the auditor's fee for the year 2021 in the amount of THB 3,630,000. The resolution was passed by a unanimous vote of shareholders attending the Meeting and casting their votes. The voting result was as follows: -

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and casting their votes
Approve	778,565,985	100.0000
Disapprove	0	0.0000
Abstain	0	not constituted as voting base



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Agenda 7 Other businesses (if any)

The Company Secretary informed the Meeting that all agenda items as listed in the invitation letter had been completed and then invited the shareholders attending the Meeting to raise questions and express their opinions.

Summarization of the shareholders' opinions and questions was as follows:

<p>Khun Tinasiri Kiatthanakul Shareholder</p> <p>Dr. Anan Sirimongkolkasem Chairman of the Executive Committee</p>	<p>According to Covid-19, is there any impact to the Company?</p> <p>Covid-19 affected all sectors. GFPT had impact from weaker export and domestic market due to lower confidence in consumption. As a result, total revenue from sales in 2020 dropped approximately 14%.</p> <p>What about export outlook in 2021?</p> <p>Export volume in 2021 is expected to remain the same as year 2020 or may slightly increase by 3-5%.</p>
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No further question and comment was raised, the Company Secretary informed the Meeting that the Company will post the minutes of 2021 Annual General Meeting of Shareholders, both in Thai and English, on the Company's website and distribute them via the SET Portal within 14 days from the meeting date. If shareholders have any queries or would like to correct on the minutes of Meeting, please notify or contact the Company Secretary within 1 month from release date. If there is no correction from shareholders, we will consider that shareholders certify the aforementioned minutes of Meeting.

Therefore, the Chairman thanked shareholders and declared the Meeting adjourned.

After the meeting started, additional shareholders registered and some signed out. At the closing time of the Meeting, there were 402 shareholders, who presented either in person or by proxy, representing 778,565,985 shares or 62.10% of the total outstanding shares of the Company.

The Meeting was adjourned at 10.31 hrs.

- Signed -
Signed Chairman
(Mr. Prasit Sirimongkolkasem)
Chairman of the Meeting

- Signed -
Signed.....Corporate Secretary
(Dr. Jutamas Ingpochai)
Recorder of the Meeting