



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 2022

GFPT Public Company Limited

Date	8 April 2022 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">- 7 online-attended shareholders, holding an aggregate number of 65,104,001 shares which accounted for 5.19%- 397 proxies, holding an aggregate number of 784,471,865 shares which accounted for 62.57% Total of 404 shareholders attending, 849,575,866 shares or 67.76%

Directors Present at the Meeting (8 directors, representing 88.89%)

1. Mr. Prasit Sirimongkolkasem Chairman
2. Mr. Virach Sirimongkolkasem Vice Chairman and Managing Director
3. Dr. Anan Sirimongkolkasem Director, Chairman of the Executive Committee, NRGCSenior Deputy Managing Director, and Chief Financial Officer
4. 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 Officer
6. Mr. Thanathip Pichedvanichok Independent Director, Audit Committee, and NRGCSenior Deputy Managing Director, and Chief Financial Officer
7. Ms. Wannee Sirimongkolkasem Director
8. Mr. Sujin Sirimongkolkasem Director and NRGCSenior Deputy Managing Director, and Chief Financial Officer

Director not Present at the Meeting

1. Mrs. Somsiri Ingpochai Director

Auditor Present at the Meeting Mr. Naris Saowalaksakul, CPA No. 5369

Minutes Taker Dr. Jutamas Ingpochai (Company Secretary and Vice President Investor Relations)



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

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. The Meeting is organized in accordance with measures to prevent the COVID-19, which all directors, executives and staffs must go through a screening point, wear a mask, and keep distance while attending the Meeting. The protocol also included Antigen Test for COVID-19 before attending the Meeting.

Dr. Jutamas Ingpochai, Company Secretary, inform that there were 7 shareholders who attended the Meeting in person and 397 shareholders who attended the Meeting by proxies. Thus, total of 404 attendants holding an aggregate number of 849,575,866 shares, accounting for 67.76% 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):

- To cast a vote, one share shall have one vote.
- Voting for each agenda shareholders or proxies can vote only one of "Approve" or "Disapprove" or "Abstain"; only custodian can split shares for partial voting.
- 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:

- The Company will count the votes for "Approve" or "Disapprove" or "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
 - 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.



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

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, number of shares, and number of votes in each agenda may not be the same due to additional shareholders registered during the Meeting or some signed out from the Meeting before closing 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.
- In case shareholders want to make inquiries or comments, 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 2022 Annual General Shareholder's Meeting and nominate a name of qualified candidate as the Company's director in advance during 1 October 2021 to 30 December 2021.

The Meeting then proceeded according to the agendas as follows:

Agenda 1 To acknowledge the Company's 2021 operating results

The Company Secretary informed the Meeting that the GFPT's operation result for the year 2021 was shown in the 2021 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 2021 operations results of the Company and its subsidiaries (VDO Link: [GFPT Operation 2021](#)) and informed that GFPT has renewed its certification of membership of Thai Private Sector Collective Action against Corruption (CAC). The certification will be valid for 3 years since 31 December 2020.

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

No further question and comment were raised. Thus, the Meeting acknowledged the Company's 2021 operating results.



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

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 2021

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 2021 as stated in the annual report. (Enclosures 1: 2021 Annual Report "Financial Statements" Section on page 169) had been sent to the shareholders together with the invitation letter of this Meeting as summarized below:

- As of 31 December 2021, the Company and its subsidiary companies had total assets in amount of THB 21,224 million, increased by THB 814 million or 3.99% up from last year. The Company had total liabilities in amount of THB 6,539 million, increased by THB 839 million or 14.71% up from last year. The Company had total equities in amount of THB 14,685 million, decreased by THB 24 million or 0.16% down from last year.
- In 2021, the Company had total consolidated revenues of THB 13,781 million, decreased by THB 714 million or 4.93% down from last year. The consolidated net profit was THB 209 million, decreased by THB 1,142 million or 84.51% down from last year. The earning per share was 0.17 Baht. As the detail of the Company's operating results in the video presentation in the Agenda 1.

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

No question and comment were 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 2021. 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	848,955,466	100.0000
Disapprove	0	0.0000
Abstain	627,400	not constituted as voting base

Agenda 3 To consider and approve dividend payment for year 2021

The Company Secretary proposed the Meeting to consider and approve dividend payment for year 2021.

- 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



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

Company's cash flow, liquidity, future investment plans of the Company and its subsidiaries, and economic situation.

- In 2021, the operating results of the Company's separate financial statement shows a net loss of THB 34,038,947.89. The Company has retained earnings appropriated for legal reserve in amount of THB 140,000,000 or 10 percent of the registered capital the Company's regulation, which fully meet the laws and the Company has unappropriated retained earnings of THB 1,280,703,051.74. Although the separate financial statement of GFPT shows net loss in year 2021, the consolidated statement shows net profit in amount of THB 209,344,400.87. In consideration of cash flow, liquidity and investment plans of the Company and its subsidiaries for the year 2022, The Board proposed cash dividend payment for the year 2021 at the rate of THB 0.10 per share in the total amount of THB 125,382,100. Dividend will be paid in cash from its retained earnings, in which shareholders must be deducted withholding tax.
- The date for determining the rights of shareholders to receive dividend payment will be on 8 March 2022 (Record Date) and the dividend payment will be made on 28 April 2022.

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

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

Resolution: The Meeting considered and resolved to approve dividend payment for year 2021 at rate of THB 0.10 per share in total amount of THB 125,382,100. The resolution was passed by a majority 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	848,982,566	99.9293
Disapprove	600,300	0.0707
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 2022

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

- 1) Mr. Prasit Sirimongkolkasem as Chairman
- 2) Mr. Virach Sirimongkolkasem as Director
- 3) Dr. Sathit Karanes as Independent Director



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

GFPT invited shareholders to nominate qualified candidates for the director position through the SET announcement and its website during 1 October 2021 to 30 December 2021. 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. Prasit Sirimongkolkasem re-election as Chairman
- 2) Mr. Virach Sirimongkolkasem re-election as Director
- 3) Dr. Sathit Karanes re-election as Independent Director

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

Dr. Sathit Karanes, 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.

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

No question and comment were 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. Prasit Sirimongkolkasem, 2) Mr. Virach Sirimongkolkasem and 3) Dr. Sathit Karanes, to serve as the Company's directors for another term. The voting results were as follows: -

- 1) **Mr. Prasit Sirimongkolkasem to be re-election as Chairman. The resolution was passed by a majority vote of shareholders attending the Meeting and casting their votes.**

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	836,043,446	98.4062
Disapprove	13,540,420	1.5938
Abstain	0	not constituted as voting base



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

2) Mr. Virach Sirimongkolkasem to be re-election as Director. The resolution was passed by a unanimous vote of shareholders attending the Meeting and casting their votes.

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	861,928,644	100.0000
Disapprove	0	0.0000
Abstain	0	not constituted as voting base

3) Dr. Sathit Karanes to be re-appointed as Independent Director. The resolution was passed by a majority vote of shareholders attending the Meeting and casting their votes.

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	792,664,857	91.9641
Disapprove	69,263,787	8.0359
Abstain	0	not constituted as voting base

Agenda 5 To consider and approve the 2022 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 proposed to maintain the rate of remuneration for directors similar to the approved rate from the 2021 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.



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

No question and comment were 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 2022 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	861,921,644	99.9991
Disapprove	0	0.0000
Abstain	8,000	0.0009

Agenda 6 To consider and approve the appointment of auditor and the 2022 auditor's fee

The Company Secretary proposed the Meeting to consider and approve the appointment of auditor and auditors' remuneration for year 2022 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 4 years since 2018)
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 2022. 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 2022 in the amount of THB 3,660,000 increases by THB 30,000 or 0.83% up from the audit fee of year 2022 (excluding VAT and other travelling expenses for auditing service outside Bangkok) as illustrated in the table below:

Audit Fee	Year 2021	Year 2022 (Proposed Year)
Audit Fee of GFPT PCL.	1,200,000.-	1,230,000.-
Audit Fee of 5 Subsidiaries	2,430,000.-	2,430,000.-
Non-Audit Fee	-	-
Total Audit Fee	3,630,000.-	3,660,000.-
Change (%)		0.83



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

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 were 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 2022 and the auditor's fee for the year 2022 in the amount of THB 3,660,000. The resolution was passed by a majority 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	861,921,644	99.9992
Disapprove	7,000	0.0008
Abstain	1,000	not constituted as voting base

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:

Khun Sirithorn Noppawanporn Shareholder	What is the outlook for Thai chicken export in 2022?
Dr. Anan Sirimongkolkasem Chairman of the Executive Committee	In 2022, the Company expects that the export of Thai chicken industry tends to increase slightly. The expected export volume of chicken is about 950,000 tons, or 1-2% growth from previous year as the COVID-19 situation begin to unravel and higher demand from export market. The Company expects to export around 30,000 tons, increasing from last year's export volume of 23,400 tons, or 28% growth; mainly from higher capacity from new production lines. What will be the trend of raw material price which used in feed production? and What is the Company's stocking policy on these raw materials?



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

The price of feed material has continued to rise from previous year due to higher fuel price and the war of Ukraine and Russia; which is the world's major supplier and exporter of wheat and corn. As a result, the price of wheat and corn increase as well as higher global soybean and soybean meal price.

Khun Poonchana Thitametakul
Shareholder
Dr. Anan Sirimongkolkasem
Chairman of the Executive
Committee

Regarding the opportunity to export chicken to Saudi Arabia, how much Thai chicken can be exported? and how much the Company will be able to export?
Saudi Arabia is a new potential export market for Thailand. Saudi Arabia imported about 600,000 tons per year and ranks number 5 as the global importer. Saudi Arabia mainly imports whole chicken from South America especially from Brazil. Presently, chicken parts and chicken products such as processed and cooked chicken are imported, therefore, it is a good opportunity for Thailand. The government has negotiated with Saudi Arabia to open export market for Thai chicken. Currently, there are 7 companies that can export chicken to Saudi Arabia, GFPT is 1 of 7 companies. The Company expects that Saudi Arabia will be an important export market in the next 1-2 years.

No further question and comment were raised, the Company Secretary informed the Meeting that the Company will post the minutes of 2022 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 406 shareholders, who presented either in person or by proxy, representing 801,929,643 shares or 63.95% of the total outstanding shares of the Company.

The Meeting was adjourned at 10.20 hrs.

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

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