

Minutes of the 2024 Annual General Meeting of Shareholders
Of
Itthirit Nice Corporation Public Company Limited

Date, time and place of the meeting

The 2024 Annual General Meeting of Shareholders (“ **Meeting** ”) of Itthirit Nice Corporation Public Company Limited (“ **the Company** ”) held on Tuesday 23 April 2024, at 2:00 p.m. at Maneewan Conference Room of the Company, located at No. 89/18-19 Moo 5, Phanthai Norasing Subdistrict, Muang Samutsakorn District, Samutsakorn Province 74000.

The number of directors attending the Meeting had 9 directors from the total 9 directors.

(The attendance rate of the Meeting was 100 percent of the total number of directors.)

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| 1. | Mr.Ronnachit Mahattanapreu | Chairman of the Board of Directors /Independent Director and Audit Committee |
| 2. | Dr.Tachanun Kangwantrakool | Independent Director/ Chairwoman of Audit Committee /Chairwoman of Corporate Governance and Sustainability Committee and Chairwoman of Risk Management Committee (Attend online meetings) |
| 3. | Dr.Tirasan Sahatsapas | Independent Director/ Audit Committee and Corporate Governance and Sustainability Committee |
| 4. | <u>Mr.Kraingsak Buanoom</u> | Independent Director and Chairman of Nomination and Remuneration Committee |
| 5. | <u>Mr.Thanaseth Akkrabunyapath</u> | Director / Chairman of Executive Committee / Risk Management Committee and Chief Executive Officer |
| 6. | Mr.Trisith Akkrabunyapath | Director / Executive Director / Risk Management Committee / Nomination and Remuneration Committee and Chief Administrative Officer |
| 7. | <u>Ms.Thansita Akkrabunyapath</u> | Director |
| 8. | <u>Ms.Minthita Akkrabunyapath</u> | Director / Executive Director / Nomination and Remuneration Committee / Chief Lighting Business Officer and Company Secretary |
| 9. | <u>Mr.Aekkachai Archaphiphat</u> | Director / Executive Director / Corporate Governance and Sustainability Committee and Chief Financial Officer |

Managements attending the meeting were as follows.

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| 1. Mrs.Oratai | Suebsamran | Executive Committee and Chief Operating Officer |
| 2. Ms.Nada | Phewwiang | Human Resources Manager |
| 3. Mr.Thapanon | Jangchaekum | Acting for Accounting and Finance Manager |
| 4. Ms.Saowaluk | Thongngam | Acting for Sales and Marketing Manager |
| 5. Ms.Nattakarn | Yutikan | Acting for Purchasing Manager |
| 6. Mr.Lersak | Sangthanoo | Acting for Information Technology Manager |

Auditors from Deloitte Touche Tohmatsu Jaiyos Co., Ltd. attending the meeting were as follows

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| 1. Ms.Lasita | Magut | Auditor |
| 2. Ms.Napat | Tangchitvittaya | Assistant Auditor |

The Meeting commenced at 2:00 p.m.

Mr.Ronnachit Mahattanapreu ,Chairman of the Board of Directors of the Company, who acted as Chairman of the Meeting (the “Chairman”), assigned Ms. Srinpat Thanonpurimpattana to be Master of Ceremony (the “Moderator”) conducting the Meeting.

Ms. Srinpat Thanonpurimpattana to be Master of Ceremony (the “Moderator”) conducting the Meeting. welcomed the Company’s Management and the shareholders attending the 2024 Annual General Meeting of Shareholders and informed the Company’s guidelines for the Annual General Shareholders’ Meeting and introduce the Company’s Board of Directors and Committees, Management, and the attendees of this meeting.

Ms. Srinpat Thanonpurimpattana to be Master of Ceremony (the “Moderator”) conducting the Meeting. To ensure that the Meeting was conducted under the good governance principles, the MC expound on meeting procedures, as well as the voting methods by using the voting cards provided by the Company at the registration point and the vote counting, as follows:

1. There were 7 from 9 agenda items requiring the votes.
2. Each agenda item was to be considered as specified in the Meeting invitation letter.
3. In casting votes, each shareholder or its proxy shall have voting rights equal to the number of shares held, one vote for each share.
4. The vote to be cast at each agenda item was indicated in the invitation letter and the shareholders would be notified before the voting session of each agenda item.
5. Only against and abstain ballots will be collected. In the case where the shareholders failed to raise their hands, failed to submit the ballots, or submitted ballots after the MC had announced the voting closed, it shall be deemed that such shareholders resolved to approve the matter as proposed by the Chairman. If no shareholders raised their hands, it shall be deemed that the Meeting unanimously resolve to approve the matter as proposed by the Chairman, unless the shareholders, in advance, had voted disapproval or abstention in the proxy forms. In such a case, the Company had already recorded those early votes.

6. In the case where the shareholders had proxies and had indicated their votes for each agenda item, such proxies would not be provided with the voting cards and the votes would be counted as cast by the shareholders in the proxy forms. Proxies appointed under a proxy form in which the appointing shareholders already cast their votes may no longer vote.
7. The shareholders or proxies who had registered their attendance but had not yet voted and were unable to attend the meeting until the adjournment, the Company would ask for their cooperation to return all the voting cards for the remaining agenda items. The votes must be earlier cast, and the voting cards must be returned to the staff members for vote recording of each agenda item.
8. In the case where the shareholders had assigned proxies and had their proxies vote in accordance with the intention of the shareholders as stated in proxy forms, to facilitate the proxies, the Company would record the earlier votes as specified in such proxy forms while the proxies were attending the meeting.
9. At the vote counting of each agenda item, the Company would collect the voting cards, and count the disapproval votes and abstention votes, by deducting them from the total number of shares held by the shareholders who attended the meeting and voted and/or who have voting rights (as the case maybe), at each agenda item. The results of votes of each agenda item would be announced in the Meeting, by separating the number of approval, disapproval, and abstention votes and calculating the percentage of each type of vote.
10. The Company would consider the majority vote of the shareholders who attend the meeting and vote for approval or not, only "approval "and "disapproval" votes will be counted. "Abstention" votes shall not be regarded as the base of vote counting. Considering the agenda 2, 3, 4, 6, which requires a majority vote of the shareholders. Article 44 (1) of the Company's Articles of Association provides that, in the ordinary event, the majority vote of the shareholders who attend the Meeting and cast their votes shall be considered. In the case of an equality of votes, the Chairman of the Meeting shall have an additional vote (1) as a casting vote.
11. Ballots in the following manners, the vote was considered void
 - 11.1 More than one type of vote was cast on the same agenda item except for the votes of foreign proxies who appointed a custodian in Thailand to take custody and depository of their shares.
 - 11.2 Ballots with crossed out and without signature.
 - 11.3 Ballots that are worn out and illegible.The Company would ask the shareholders and proxy to hand it over to the Company's staff at the end of the meeting to verify the votes cast and ensure the transparency of voting.

12. Voting for each agenda item shall be made openly, not a secret ballot. The Company would take all the ballot papers back from the shareholders when the Meeting adjourned to keep as evidence.

The Vote Counting Committee in the Meeting consisted of:

- 12.1. Staff members of OJ International Company Limited (voting system provider); and
- 12.2. A representative of independent shareholders, acting as an independent co-counting person, namely Ms.Radanat Mucharin.

Currently, Itthirit Nice Corporation Public Company Limited has registered capital of Baht 135 million, issued and paid-up ordinary shares of Baht 135 million representing 270,000,000 issued ordinary shares, in aggregate, with a par value of Baht 0.50 per share.

The Company determined the list of shareholders who are entitled to attend the 2024 Annual General Meeting of Shareholders, or the Record Date on Tuesday, March 12, 2024.

Today, there were 8 shareholders attending the Meeting, representing a total of 118,125,200 shares, and 21 shareholders attending by proxy, representing a total of 72,693,751 shares, thus totaling 29 attendants, holding altogether 190,818,951 shares or 70.67 percent of total shares. The Company currently has a total of 2,485 shareholders representing a total of 270,000,000 shares, thereby, constituting a quorum as required by the Articles of Association of the Company.

Mr.Ronnachit Mahattanapreu Chairman of the Board of Directors was then invited to commence the Meeting and directed the Meeting to consider the matters by the following agenda:

Agenda 1 To acknowledge the Company's operating results for the year 2023 and its business plan in the future

Mr.Ronnachit Mahattanapreu Chairman of the Board of Directors, assigned Mr.Thanaseth Akkrabunyapath, the Directors and Chairman of Executive, to report to the Meeting.

Mr.Thanaseth Akkrabunyapath, the Directors and Chief Executive Officer, informed that the Company prepared the 2023 Annual Report (Form 56-1 One Report) to provide details of the Company's performance results for the year ended 31 December 2023. The details of its report are circulated as Attachment 1 together with the invitation letter in the QR code form.

Further stated the overview business of Itthirit Nice Corporation Public Company Limited for the year 2023 the Company's total income has grown by 93 percent compared to 2022. Total income in 2023 is amount to Baht 440 million and in 2022, total income is amount to Baht 228 million. Although the total income of the Company was increased proportion if considering net profits amount to Baht 23.20 million, growing from 2022 at a rate of 5 percent. The reason why total income in 2023 will grow a lot due to the Company is able to recognize income mainly from government project customers.

Total assets at the end of 2023 totaled Baht 501 million, an increase of 149% from the end of 2022, and the liabilities and shareholders' equity at the end of 2023 increased by the same amount. The reason is due to the Company has raised funds on the stock exchange of Thailand (IPO) in March 2023.

In addition, the Company continues to conduct business in accordance with growth and sustainable development based on the principles of ESG, which brings benefits to society, communities, and the environment in terms of sustainable development that can be concretely realized by the Company. We are committed and focused on the goal of reducing carbon dioxide to zero or Net-Zero, which is considered an important matter related to the environment.

Itthirit Nice Corporation Public Company Limited have been developed and installed the solar panels within the Company. increased in order to save energy and reduce greenhouse gases and to focus on Eco Products, which are the use of materials from production that is environmentally friendly and can be used with maximum efficiency and helps reduce carbon dioxide gas by reducing waste in various processes that occur in operations. Including campaigning for employees to use personal containers that can be reused. To reduce waste and separate various types of waste, whether it is recyclable waste, hazardous waste, wet waste, general waste, within the Company's office and finally, the Company has campaigned for employees to reduce electricity use within the Company, including turning off lights or equipment related to fire when not in use or during work breaks.

The Company also conducts business under the vision and business practices with responsibility and sustainable environmental management. The goal is to reduce greenhouse gases and manage the environment in a balanced way. In 2023, the Company supported the planting of trees to increase green areas in the forest under the concept of "ITTHI GOING GREEN", which the project will be carried out in a sustainable manner. continuously

and the Company places great importance on the anti-fraud and corruption policy. The Company also focuses on operations in such matters. In every process of operational business, there will be transparency and auditability, and there will be no conflicts of interest arising with the Company.

During the past year 2023, the Company's Board of Directors considered and approved the anti-fraud and corruption policy. and the Company's policy for accepting gifts or other benefits (NO GIFT POLICY).

The Company intends to join the Thai Private Sector Collective Action against Corruption (CAC) project and therefore has prepared an anti-fraud and corruption policy and a policy to accept corruption. gift giving or any other benefits of the Company to provide guidelines for conducting business appropriately and covering risks and corruption that cause fraud and corruption in operations. Currently, we are preparing and considering the details of the said project.

In preparing the said anti-corruption and corruption policy, for the Company There are operational criteria for executives and employees to adhere to in a concrete manner according to the principles of good corporate governance.

For the future operation plans, the according to the Company having implemented the goal of emphasizing growth, the Company still maintains the growth of the same product group, whether it be lighting, smart home and Thai innovation lighting by expanding to an increasing number of government project customers. To be able to maintain a higher growth rate.

At present, the Company has a large number of back logs from customers waiting for future revenue recognition in order for the Company to can definitely recognize income. and continuously.

As for future investment plans over the next three years, the Company sees the use of innovation to promote progress. Therefore, there is investment in creating new innovative products, investing in Smart City products and expanding business in agriculture. Investing in smart agricultural innovation It is seen that the agricultural industry will be the new economy of the country. Another product group that the Company sells. Including Smart Office products, which are health products for use. They are Smart Office products designed to respond to work habits or are office supplies that will help increase work efficiency. By bringing technology into use in the growth plan of this new product group It is expected that there will be a goal for the Company. It has an increased sales growth rate of not less than 100 percent in 2024 and in the following years will strive to maintain a continuously increasing growth rate.

Thus, for Agenda 1, this is an agenda to acknowledge the Company's performance report for the year 2023 and future operations plans. Therefore, there is no need to vote.

Ms. Srinpat Thanonpurimpattana to be Master of Ceremony (the “Moderator”) conducting the Meeting.if any shareholder requests correction or has questions or comments asked to inform the name and surname to the meeting along with declaring the status the shareholder who came in person or get a proxy and then offer an opinion.

Mr.Chatchawan Dilokworaphat Shareholders attending the meeting in person, amounting to 11,900 shares, inquired about the following information:

Question 1 : I would like to inquire about revenue in 2023 that has grown to 93 percent and net profit margin of 5 percent, which are in the opposite direction, and in the goal in 2024 there is revenue growth at the rate of 100 percent. Mr.Thanaseth Akkrabunyapath Explain further In this issue again

Answer : Mr.Thanaseth Akkrabunyapath_Director Chairman of Executive Committee Risk Management Committee and Chief Executive Officer. He explained to the meeting that the growth in the past year came from new customer groups. The net profit has the opposite direction. Because in the past year There is additional investment in innovation and other costs as the Company entered the stock exchange, therefore, profits decreased and did not keep up with the increase in sales but in the present other expenses that doesn't exist anymore and the growth rate this year has the same direction as last year.

As for this year, the Company expects that there will be 100 percent revenue growth. Last year, the government customer group It has grown at a rate of 93 percent. This year, the currently recognized sales figures reflect that at the end of this year the Company will grow at a rate of 100 percent because of the government customer group that makes the Company grew its number at a rate of 93 percent. In the past year, the current sales waiting to be recognized are the numbers that have grown up to 100 percent because in the past year the Company has sold innovative products in 10 provinces and now there were more customers in 20 provinces, making the numbers as expected.

There were no shareholders expressing opinions or having questions, so they voted.

Resolution : This agenda item was proposed for acknowledgment. No votes were required.

Agenda 2 To consider and approve the Company's financial statements for the year ended 31 December 2023.

Mr.Ronnachit Mahattanapreu Chairman of the Board of Directors, assigned Mr.Aekkachai Archaphiphat, the Directors and Chief Finance Officer (CFO), to report to the Meeting.

Mr. Aekkachai Archaphiphat informed the Meeting the Company's financial statements for the year ended 31 December 2023, which had been reviewed by the Company's auditor, Deloitte Touche Tohmatsu Jaiyos Co., Ltd. and then verified by the Auditing Committee who had approved the submission of the financial statements and auditor's report auditor to the Board of Directors and then to the Shareholders' Meeting today. The details of the Company's financial statements were displayed in the Annual Report 56-1 (One Report) in Attachment 1. The key elements were summarized as follows:

Subject	2023	2022	Increase/(Decrease)	
	Million Baht	Million Baht	Million Baht	percentage
Assets	501.18	201.56	299.62	148.65
Total Liabilities	154.94	78.81	76.13	96.60
Shareholder's Equity	346.24	122.75	223.49	182.07
Total Revenue	440.48	227.89	212.59	93.29
EBIT	28.88	26.66	2.22	8.33
Net Profits	23.20	21.15	2.05	9.69
Profits per share (Baht per Share)	0.09	0.13	(0.04)	(3.08)

The Board of Directors has considered and approved the Company's financial statements. which were prepared in accordance with the Financial Reporting Standards. Thus, the Company asked the Meeting to review and approve the Company's financial statements and the auditor's report for the year ended December 31, 2023.

Voting : This agenda must be approved by a majority vote of the total number of votes of shareholders who attend the meeting in person or receive a proxy to vote.

Ms. Srinpat Thanonpurimpattana to be Master of Ceremony (the "Moderator") conducting the Meeting. if any shareholder requests correction or has questions or comments asked to inform the name and surname to the meeting along with declaring the status the shareholder who came in person or get a proxy and then offer an opinion.

Mr. Nara Sripheet proxy Inquired about the following information:

Question 1 : I would like to inquire about the title deed for land, buildings and equipment in the amount of Baht 11 million, which includes this office building or not or is it office building leasehold.

Answer : In the office buildings currently used, including factories, warehouses, and offices, the Company has entered into long-term rental agreements for approximately ten years.

Question 2 : I would like to inquire about total assets of 500 million and 273 million as debtors through debt collection. How is it at present? It can be seen that the Company products are sold to government agencies. They will receive the exact amount of money but will receive the money in a delayed manner which might have an effect on the Company's cash flow or not.

Answer : As for the income that is the outstanding income for the project by the Company's customers most of them are government at the rate 70 percent of all work received is mostly budget allocated from government and in billing depends on delivery of work: Normally money will be received within 30 days after the Company has delivered the work as for the profit, it is a fixed amount.

There were no shareholders expressing opinions or having questions, so they voted.

Resolution : Meeting resolved to approve the financial statements and the auditor's report for the year ended 31 December 2023, by a majority of votes of the shareholders and proxies who attended the Meeting and had the right to vote, as follows:

Types of Voting	Number of Voting (1 share = 1 vote)	Percentage of Voting
Approval	190,818,951	100.0000 %
Disapproval	0	0.0000
Abstention	-	Not a base of vote counting
Voided ballots	-	Not a base of vote counting
Total	190,818,951	100.0000 %

Agenda 3 To consider and approve the allocation of net profit as legal reserve fund and the omission of dividend payment for the operating results of 2023.

Mr.Ronnachit Mahattanapreu Chairman of the Board of Directors, assigned Mr. Aekkachai Archaphiphat, the Directors and Chief Finance Officer (CFO), to report to the Meeting.

Mr.Aekkachai Archaphiphat informed the meeting that in compliance with Section 115 of the Public Limited Company Act B.E. 2535 (as amended), the dividend payment is required to approve by the Shareholders' meeting, except the payment of interim dividend can receive approval by the Board of Director and must be reported to the next Shareholders' meeting and according to the Public Company Act., Section 116, the Company is required to allocate part of the annual net profit as a reserve fund in an amount not less than five percent of the annual net profit less the sum of accumulated loss brought forward (if any) until the reserve fund amounts to not less than ten percent of the registered capital. and in accordance with the Company's regulations, item 54.

Furthermore, the Company has the policy to pay dividends to shareholders of at least 40 percent of the net profit according to the Company's separate financial statements, after corporate income tax deduction and the allocation of all types of reserve funds according to the Company's regulations and according to the law. and as specified in the Company's regulations Under the condition that The payment of dividends has no significant impact on the Company's normal operations. Significantly, the said dividend payment is subject to change depending on the operating results and financial position of the Company. Company's liquidity Business expansion plan Any other necessity and suitability in the future and other factors related to the management of the Company According to the Board of Directors and/or shareholders of the Company. It is considered appropriate and such action must bring the greatest benefit to shareholders. The Company must allocate part of its annual net profits as a reserve fund. Not less than five (5) percent of the annual net profit. Until this reserve fund has an amount not less than ten (10) percent of the registered capital.

Therefore, from the operating results and financial position of the Company for the year 2023, the Company has a net profit according to the financial statements of 23,199,706 baht. Therefore, the Company has allocated it as a legal reserve fund. The amount is 1,188,420 baht, which is 5 percent of the net profit of the financial statements for 2023 and will not pay dividends for 2023 to shareholders. Because the Company Funds must be reserved for operations and new investments according to the Company's future strategic plans.

Voting : This agenda must be approved by a majority vote of the total number of votes of shareholders who attend the meeting in person or receive a proxy to vote.

Ms. Srinpat Thanonpurimpattana to be Master of Ceremony (the "Moderator") conducting the Meeting. if any shareholder requests correction or has questions or comments Asked to inform the name and surname to the meeting Along with declaring the status the shareholder who came in person or get a proxy and then offer an opinion.

There were no shareholders expressing opinions or having questions, so they voted.

Resolution : Meeting resolved to approve the allocation of net profit as legal reserve fund and the omission of dividend payment for the operating results of 2023, by a majority of votes of the shareholders and proxies who attended the Meeting and had the right to vote, as follows:

Types of Voting	Number of Voting (1 share = 1 vote)	Percentage of Voting
Approval	190,818,951	100.0000 %
Disapproval	0	0.0000
Abstention	-	Not a base of vote counting
Voided ballots	-	Not a base of vote counting
Total	190,818,951	100.0000 %

Agenda 4 To consider and approve the appointment of the directors to replace those retiring by rotation.

Mr. Ronnachit Mahattanapreu Chairman of the Board of Directors, assigned Mr. Kraingsak Buanoom Independent Director and Chairman of Nomination and Remuneration Committee, to report to the Meeting.

Ms. Srinpat Thanonpurimpattana to be Master of Ceremony the Moderator conducting the Meeting. to report to the Meeting. 3 directors shall retire, which are:

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| (1) Dr.Tachanun Kangwantrakool | Independent Director / Chairwoman of Audit Committee / Chairwoman of Corporate Governance and Sustainability Committee and Chairwoman of Risk Management Committee |
| (2) Dr.Tirasana Sahatsapas | Independent Director / Audit Committee and Corporate Governance and Sustainability Committee |
| (3) Ms.Minthita Akkrabunyapath | Director / Executive Director / Nomination and Remuneration Committee / Chief Lighting Business Officer and Company Secretary |

The Company invited shareholders to nominate a candidate, which must be fully qualified with the Public Company Limited Act and in compliance with ITTHI's regulations as published on the Company's website from 3 October 2023 to 31 December 2023. No shareholders were proposing a candidate for the directorship election and the purposes of compliance with the principles of good corporate governance and transparency, all 2 directors listed above to leave the meeting room until the election of directors is completed and there is another director who is on an important mission not attending this meeting.

Mr. Kraingsak Buanoom Independent Director Independent Director and Chairman of Nomination and Remuneration Committee, to report to the Meeting. Section 71 of The Public Company Act B.E. 2535 (as amended) and Article 18 of the Company's Articles of Association specified that "One-third of the sitting directors would be required to retire by rotation at the time of each annual general meeting of shareholders. Retiring Directors would be eligible for re-election as directors. Directors were due to retire upon term completion at the Ordinary General Meeting of Shareholders 2024 as there are 3 directors who are due to retire by rotation as follows:

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| (1) Dr.Tachanun Kangwantrakool | Independent Director / Chairwoman of Audit Committee / Chairwoman of Corporate Governance and Sustainability Committee and Chairwoman of Risk Management Committee |
| (2) Dr.Tirasan Sahatsapas | Independent Director / Audit Committee and Corporate Governance and Sustainability Committee |
| (3) Ms.Minthita Akkrabunyapath | Director / Executive Director / Nomination and Remuneration Committee / Chief Lighting Business Officer and Company Secretary |

The Board of Directors meeting Considered the qualifications deliberately and carefully screened and considered the qualifications of the three directors who would retire by rotation in the and viewed that the three mentioned directors possess knowledge, capabilities, experiences, and expertise which will be beneficial to the Company's business operation, including have qualifications with no prohibited characteristics under the PLC Act, the Securities and Exchange Act B.E. 2535 (1992) (including the amendments thereof) and other relevant regulations. In addition, the director in the position of the Independent Director possesses the qualifications of being an Independent Director in accordance with the regulations of the Office of Securities and Exchange Commission (the "SEC Office") and suitable for the position of directors of the Company, as well as being able to provide independent opinion which complies with any relevant regulations.

The Company has provided an opportunity for shareholders to nominate individuals to be considered for selection as directors in advance between 3 October 2023, and 31 December 2023, but it does not appear that any shareholders nominated any names. Any other persons were selected as additional directors. Therefore, the meeting was requested to consider and approve the appointment of all 3 directors to return to the position of directors of the Company for another term.

Details of the Nominees Proposed to be elected as Directors of the Company and the Definition of Independent Committee disclosed in QR Code on [Attachment 2](#) and [Attachment 6](#).

Voting : This agenda must be approved by a majority vote of the total number of votes of shareholders who attend the meeting in person or receive a proxy to vote.

Ms. Srinpat Thanonpurimpattana to be Master of Ceremony (the “Moderator”) conducting the Meeting. if any shareholder requests correction or has questions or comments Asked to inform the name and surname to the meeting Along with declaring the status the shareholder who came in person or get a proxy and then offer an opinion.

There were no shareholders expressing opinions or having questions, so they voted.

Resolution : Meeting resolved to approve the appointment of the directors to replace those retiring by rotation for the year 2024, and let all 3 directors to be the Company’s Director and other positions for another term. The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes for each candidate individually, as follows:

- 1) Dr. Tachanun Kangwantrakool Independent Director / Chairwoman of Audit Committee / Chairwoman of Corporate Governance and Sustainability Committee and Chairwoman of Risk Management Committee with the following voting results:

Types of Voting	Number of Voting (1 share = 1 vote)	Percentage of Voting
Approval	190,818,951	100.0000 %
Disapproval	0	0.0000
Abstention	-	Not a base of vote counting
Voided ballots	-	Not a base of vote counting
Total	190,818,951	100.0000 %

- 2) Dr.Tirasan Sahatsapas Independent Director / Audit Committee and Corporate Governance and Sustainability Committee with the following voting results:

Types of Voting	Number of Voting (1 share = 1 vote)	Percentage of Voting
Approval	190,818,951	100.0000 %
Disapproval	0	0.0000
Abstention	-	Not a base of vote counting
Voided ballots	-	Not a base of vote counting
Total	190,818,951	100.0000 %

- 3) Ms.Minthita Akkrabunyapath Director / Executive Director / Nomination and Remuneration Committee / Chief Lighting Business Officer and Company Secretary with the following voting results:

Types of Voting	Number of Voting (1 share = 1 vote)	Percentage of Voting
Approval	190,818,951	100.0000 %
Disapproval	0	0.0000
Abstention	-	Not a base of vote counting
Voided ballots	-	Not a base of vote counting
Total	190,818,951	100.0000 %

Before entering Agenda 5, please allow me to invite Dr.Tirasan Sahatsapas Independent and Ms.Minthita Akkrabunyapath return to the meeting room.

Agenda 5 To consider and approve the remuneration of directors for the year 2024.

Mr.Ronnachit Mahattanapreu Chairman of the Board of Directors, assigned Mr.Trisith Akkrabunyapath Director / Nomination and Remuneration Committee and Chief Administrative Officer, to report to the Meeting.

Mr.Trisith Akkrabunyapath informed the Meeting that according to the Company's regulations and the Public Companies Act, B.E. 2535 (as amended), Section 90, the directors shall have the right to receive remuneration from the Company in the form of reward, meeting allowances, gratuity, bonus, or fringe benefit in accordance with regulations of the Company, or the consideration of the shareholders' meeting which may specifically determine the amount or determine the rules either from time to time or to be in full force and effect until the change and shall have the right to receive remuneration and benefits of the Company.

The Company's Board of Directors has carefully considered and screened the appropriateness in various aspects, that is, considering the Company's operating results. Company's business size Taking into account suitability in all respects and consistent with the duties and responsibilities of the Board of Directors and sub-committee members of the Company.

The Company's Board of Directors has carefully considered and scrutinized the suitability in various respects, namely Considered from the company's operating results. Company's business size Taking into account suitability in all respects and consistent with the duties and responsibilities of the Board of Directors and sub-committee members of The Company. Comparing with reference to the compensation rates for directors and sub-committees from the Company. in the same industry group. Therefore, the Board of Directors' meeting The resolution was approved to be presented to the shareholder meeting. To consider and approve the determination of directors' remuneration for the year 2024 within the amount not exceeding 700,000 baht.

The Board of Directors has considered the remuneration of company directors. Considering the benchmark rates of peers in the industry, including the scope and responsibility of each committee as well as the performance of the Board of Directors and Committees, and endorsed the matter to be proposed to the Annual General Meeting of Shareholders to approve the directors' remuneration for the year 2024. Within the amount not exceeding 700,000 baht according to the following criteria:

Meeting Allowance	2024 (to propose)	2023
Board of Directors / Committees	(Baht/Person/Time)	(Baht/Person/Time)
Chairman of BOD/AGM/EGM	20,000	20,000
Directors	10,000	10,000
Chairman of Audit Committee	15,000	15,000
Audit Committees	10,000	10,000
Chairman of Risk Management Committee	10,000	15,000
Risk Management Committees	5,000	10,000
Chairman of Nomination and Remuneration Committee	10,000	-
Nomination and Remuneration Committees	5,000	-
Chairman of Corporate Governance and Sustainability Committee	10,000	-
Corporate Governance and Sustainability Committees	5,000	-
Total not exceeding	700,000	500,000
Other benefits	No	

The Directors who are executive directors with regular income will not receive meeting allowances.

Voting : This agenda must be approved by not less than two-thirds (2/3) of the total number a vote of the shareholders attend the meeting in person or receive a proxy were entitled to vote.

Ms. Srinpat Thanonpurimpattana to be Master of Ceremony (the “Moderator”) conducting the Meeting. if any shareholder requests correction or has questions or comments Asked to inform the name and surname to the meeting Along with declaring the status the shareholder who came in person or get a proxy and then offer an opinion.

There were no shareholders expressing opinions or having questions, so they voted.

Resolution : Meeting resolved to approve the remuneration of directors for the year 2024. by not less than two-thirds (2/ 3) of the total number a vote of the shareholders and proxies who attended the Meeting and had the right to vote , as follows:

Types of Voting	Number of Voting (1 share = 1 vote)	Percentage of Voting
Approval	190,818,951	100.0000 %
Disapproval	0	0.0000
Abstention	-	Not a base of vote counting
Voided ballots	-	Not a base of vote counting
Total	190,818,951	100.0000 %

Agenda 6 To consider and approve the appointment of the Company’s auditors and audit fee for the year 2024.

Mr. Ronnachit Mahattanapreu Chairman of the Board of Directors, assigned Dr. Tirasan Sahatsapas Independent Director and Audit Committee, to report to the Meeting.

Dr.Tirasan Sahatsapas informed the Meeting that according to the Public Companies Act B.E. 2535 (as amended)), Section 120, and Article 59 of the Company’s Articles of Association specified that there shall be an appointment of an auditor and the determination of an audit fee of the Company at an annual ordinary meeting of shareholders each year, and the auditor must not be a director, member, employee or a person holding any office of the Company as defined in the Public Companies In this regard, the auditors on the proposed list perform their duties in auditing The Company's accounts.

In addition, the Office of the Securities and Exchange Commission issued Announcement No. 161/2018 adjusting the criteria. Auditor rotation in line with international standards to promote independence. and build investor confidence in using financial reports in making investment decisions. By specifying that the Company be registered There must be a rotation of auditors. (signed to certify financial statements) Every 7 fiscal years they can

rotate to use other auditors. in the same auditing office and when there is rotation to use new auditors Listed companies take a gap of at least 5 fiscal years before returning to using the same auditor.

In the case that any auditor performs the duty of reviewing or have examined and expressed opinions on the Company's financial statements for the past 7 accounting periods, whether consecutive or not. You can appoint a new auditor who belongs to the same auditing firm as the original auditor. However, the Company will appoint an auditor who has retired from performing duties due to auditor rotation after at least 5 rounds have elapsed. consecutive fiscal years from the date of termination of duty.

The Audit Committee has considered and selected an auditor for the year 2024. After considering the qualifications of the auditor, the Audit Committee had proposed to the Board of Directors' meeting, and the Board of Directors' meeting resolved to propose to the Shareholders' Meeting to consider and approve the appointment of PricewaterhouseCoopers ABAS Ltd. which is an independent audit firm and skillful in auditing to be the annual and quarterly auditor of the Company for the year 2024, any of the following auditors to audit and provide an opinion on the financial statements of the Company :

- | | |
|-------------------------------|-----------------|
| (1) Ms.Sanicha Akarakittilap | CPA No. 8470 or |
| (2) Ms.Nopanuch Apichatsatien | CPA No. 5266 or |
| (3) Mr.Pai boon Tunkoon | CPA No. 4298 |

The information regarding the history and work experience of each auditor appears in Attachment 3 and the audit fee for the year 2024 is set as follows: the amount of 1,950,000 baht, less than in 2023, and there are no other service fees. This is the reason. Propose to change the audit office Because the auditor's remuneration is lower than the previous office.

Voting : This agenda must be approved by a majority vote of the total number of votes of shareholders who attend the meeting in person or receive a proxy to vote.

Ms. Srinpat Thanonpurimpattana to be Master of Ceremony (the "Moderator") conducting the Meeting. if any shareholder requests correction or has questions or comments Asked to inform the name and surname to the meeting Along with declaring the status the shareholder who came in person or get a proxy and then offer an opinion.

There were no shareholders expressing opinions or having questions, so they voted.

Resolution : Meeting resolved to approve the appointment of the Company's auditors and audit fee for the year 2024, by a majority of votes of the shareholders and proxies who attended the Meeting and had the right to vote, as follows :

Types of Voting	Number of Voting (1 share = 1 vote)	Percentage of Voting
Approval	190,818,951	100.0000 %
Disapproval	0	0.0000
Abstention	-	Not a base of vote counting
Voided ballots	-	Not a base of vote counting
Total	190,818,951	100.0000 %

Agenda 7 To Consider and approve amendments to the Company's regulations. To comply with the additional amendments Public Limited Companies Act (No. 4) B.E. 2022

Mr. Ronnachit Mahattanapreu Chairman of the Board of Directors, assigned Ms. Minthita Akkrabunyapath Director and Company Secretary, to report to the Meeting.

Ms. Minthita Akkrabunyapath at informed the meeting to comply with the additional amendments Public Limited Companies Act (No. 4) B.E. 2022. As announced in the Royal Gazette and is effective from 24 May 2022 In the past, laws have been revised to support the management of meetings by electronic means. Keeping meetings up-to-date effective Reduce the burden of unnecessary expenses and provide convenience to shareholders. To make the regulations of the Company consistent with the Public Limited Companies Act with additional amendments in 2024. Therefore, it was considered appropriate to present it to the shareholders' meeting of the Company. Consider and approve amendments to the Company's regulations, with details.

Current Articles of Association	Proposed Amendment of Articles of Association
<p>Clause 37. The board of directors shall convene a general meeting of shareholders within four (4) months as from the date of fiscal year ending of the Company.</p> <p>All other general meetings of shareholders shall be called extraordinary meetings.</p> <p>The board of directors may call for an extraordinary general meeting whenever they deem appropriate or when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at any time, but the subjects and</p>	<p>Clause 37. The board of directors shall convene a general meeting of shareholders within four (4) months as from the date of fiscal year ending of the Company.</p> <p>All other general meetings of shareholders shall be called extraordinary meetings.</p> <p>The board of directors may call for an extraordinary general meeting whenever they deem appropriate or when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at any time, but the subjects and</p>

reasons for calling for such meeting shall be explicitly stated in such request. In this regard, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.

In the case that the board of directors does not hold such meeting within the period specified in the third paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may call for the meeting by themselves within forty five (45) days from the completion of the period referred to in the third paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the board of directors. The Company shall be responsible for all necessary expenses incurring from the holding of such meeting and provide reasonable facilitation for the meeting.

In the case that the quorum of the meeting convened as requested by the shareholders according to the fourth paragraph cannot be formed as required by Article 39, the shareholders under the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.

reasons for calling for such meeting shall be explicitly stated in such request. In this regard, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.

In the case that the board of directors does not hold such meeting within the period specified in the third paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may call for the meeting by themselves within forty five (45) days from the completion of the period referred to in the third paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the board of directors. The Company shall be responsible for all necessary expenses incurring from the holding of such meeting and provide reasonable facilitation for the meeting.

In the case that shareholders Summon you a meeting as per the forth paragraph, shareholders Summoning the meeting to shareholders via electronic methods, provided that such shareholders have declared their intention or given consent to the Company or the board of directors

In the case that the quorum of the meeting convened as requested by the shareholders according to the fourth paragraph cannot be formed as required by Article 39, the shareholders under the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.

<p>Clause 41. The meeting of shareholders shall proceed according to an order fixed in the meeting agenda as specified in the notice of meeting unless the shareholders' meeting resolved to change the order of the agenda by the affirmative votes of the shareholders not less than two-thirds (2/3) of the shareholders attending the meeting</p> <p>After the meeting has considered all agenda items specified under the notice of meeting, shareholders holding not less than one-third (1/3) of the total number of distributed shares may request the meeting to consider other matters not specified in such notice.</p> <p>In the event that the meeting cannot complete consideration of matters according to the agenda specified under the notice of meeting or the matters that are raised by the shareholders intime, and the postponement of the meeting is necessary, the meeting shall determine the place, date, and time of the next meeting and the board of directors shall send the notice of meeting specifying the place, date, time, and agenda of the meeting to the shareholders at least seven (7) days prior to the date of the meeting. The meeting invitation shall be published in a newspaper for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting.</p>	<p>Clause 41. The meeting of shareholders shall proceed according to an order fixed in the meeting agenda as specified in the notice of meeting unless the shareholders' meeting resolved to change the order of the agenda by the affirmative votes of the shareholders not less than two-thirds (2/3) of the shareholders attending the meeting</p> <p>After the meeting has considered all agenda items specified under the notice of meeting, shareholders holding not less than one-third (1/3) of the total number of distributed shares may request the meeting to consider other matters not specified in such notice.</p> <p>In the event that the meeting cannot complete consideration of matters according to the agenda specified under the notice of meeting or the matters that are raised by the shareholders intime, and the postponement of the meeting is necessary, the meeting shall determine the place, date, and time of the next meeting and the board of directors shall send the notice of meeting specifying the place, date, time, and agenda of the meeting to the shareholders at least seven (7) days prior to the date of the meeting. The meeting invitation shall be published in a newspaper <u>or electronic media in accordance with the relevant laws and regulations</u> for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. <u>In the case that the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send the notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u></p>
<p>Clause 53. The board of directors may consider making interim dividend payment to the shareholders from time to time when it deems that</p>	<p>Clause 53. The board of directors may consider making interim dividend payment to the shareholders from time to time when it deems that</p>

<p>the Company has enough profit to do so, and the payment of such dividend shall be reported to the shareholders in the next meeting.</p> <p>The dividend payment shall be made within one (1) month from the date of the meeting of shareholders or the board of directors' votes, as the case maybe. The notice of such dividend payment shall be sent to the shareholders and published in a newspaper for at least three (3) consecutive days.</p>	<p>the Company has enough profit to do so, and the payment of such dividend shall be reported to the shareholders in the next meeting.</p> <p>The dividend payment shall be made within one (1) month from the date of the meeting of shareholders or the board of directors' votes, as the case maybe. The notice of such dividend payment shall be sent to the shareholders and published in a newspaper or electronic media in accordance with the relevant laws and regulations for at least three (3) consecutive days. <u>In the case that the shareholders have requested or given consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send the notice of dividend payment by electronic means in accordance with the relevant laws and regulations.</u></p>
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Voting : This agenda must be approved by not less than three-fourths (3/4) of the total number a vote of the shareholders who attend the meeting in person or receive a proxy were entitled to vote.

Ms. Srinpat Thanonpurimpattana to be Master of Ceremony (the “Moderator”) conducting the Meeting. if any shareholder requests correction or has questions or comments Asked to inform the name and surname to the meeting Along with declaring the status the shareholder who came in person or get a proxy and then offer an opinion.

There were no shareholders expressing opinions or having questions, so they voted.

Resolution : Meeting resolved to approve amendments to the Company's regulations. To comply with the additional amendments Public Limited Companies Act (No. 4) B.E. 2022, by not less than three-fourths (3/4) of the total number a vote of the shareholders who attend the meeting in person or receive a proxy were entitled to vote, as follows :

Types of Voting	Number of Voting (1 share = 1 vote)	Percentage of Voting
Approval	190,818,951	100.0000 %
Disapproval	0	0.0000
Abstention	-	Not a base of vote counting
Voided ballots	-	Not a base of vote counting
Total	190,818,951	100.0000 %

Agenda 8 To Consider and approve the addition of the Company's objectives. and amendments to the memorandum The Company's Articles of Association, Section 3, to be consistent with the amendment of the Company's objectives.

Mr.Ronnachit Mahattanapreu Chairman of the Board of Directors, assigned Ms.Minthita Akkrabunyapath Director and Company Secretary, to report to the Meeting.

Ms.Minthita Akkrabunyapath at informed the meeting to support the expansion of the Company's business in the future.Therefore, it is considered appropriate to add additional objectives of the Company. Moreover, such amendment of the Company's objectives will be effective. Continuing for the Company Must amend Section 3 of the Company's Memorandum of Association. To be consistent together This is in order to comply with the Company's regulations and the Public Limited Companies Act B.E. 2535 by allowing persons at the Company Assigned to register and amend the memorandum of association. at the Department of Business Development Ministry of Commerce Has the power to amend and add words to comply with the registrar's orders.The details are as follows:

1. Add 15 objectives as items (55) – (69) as follows:

(55) Engage in retail, wholesale, distribution, procurement, import and export of electric vehicles. vehicle parts, replacement parts, parts for use in assembling ready-made vehicles, equipment and other related things.

(56) To carry on the business of trading, procuring, buying, selling, exchanging, importing, exporting parts and equipment related to electric charging stations. Business installing and servicing electric charging stations.

(57) Carrying out business, selling, importing, exporting all types of agricultural products. Both domestic and foreign.

(58) Carrying out business in the field of agricultural services. and serve as a consultant for all types of agricultural business operations.

(59) Engage in the business of trading agricultural materials and equipment. All types of plant breeding materials.

(60) To carry on the business of being a consultant and giving advice on technical management problems related to the industry, including production, marketing, and product promotion problems. Agricultural products are both export and import products.

(61) To carry on the business of storing, collecting, printing, and disseminating statistical information on education, agriculture, industry, and commerce.

(62) Engage in agriculture-related business This includes buying, selling, surveying, developing, collecting data, procuring, hiring, agricultural services, consulting, operating all types of agricultural businesses and designing operating systems to promote agricultural products.

(63) To carry on business, serving as a consultant and giving advice on service problems. Commerce, agriculture, industry, science, including production, marketing, and distribution problems.

(64) Carrying out a commercial business agricultural product include field crops, horticultural crops, vegetables, fruits, grains, processed agricultural products, soil, fertilizers, and pesticide products. Agricultural chemicals agricultural raw materials Agricultural materials and equipment.

(65) To carry on the business of importing, exporting, collecting, selling, producing, distributing, procuring, passing through, brokers, agents, trade representatives, doing business both inside and outside the country, such as seeds, controlled seeds. Plant seeds, flower varieties, vegetable varieties, tree varieties, all types of mushroom germs. plant disease control medicine herbicide vaccines for all types of plants and animals, greenhouses, as well as maintenance in agriculture and cultivation of all types of crops. (When permission has been received from the relevant agency except insurance business finding members for securities and trading associations).

(66) Business operations, import and export, smart farming. that brings technology to manage every aspect of the cultivation system steps and can control everything with technology. Inspect, collect data, analyze and solve crop problems in Real-Time, along with being able to display growth data and predict yield. Including smart agriculture poles.

(67) Manufacturing, import and export, retail, wholesale businesses for solar cell water pump sets. All types of batteries including various equipment related to solar cells.

(68) Manufacturing, import and export, sell and install businesses for garbage incinerators along with all types of systems and equipment related to such systems.

(69) Manufacturing, import and export, sell and install businesses for water pumps and solar cell pumps. Complete with all types of systems and equipment related to the said work systems.

2. Amend Section 3 of the Memorandum of Association to be consistent with the amendment's objectives.

As mentioned from the Company's objectives, there are 54 items, revised as follows:

Previously : "Item 3: The Company's objectives had 54 items."

Revised : "Item 3: The Company's objectives have 69 items."

Voting : This agenda must be approved by not less than three-fourths (3/4) of the total number a vote of the shareholders who attend the meeting in person or receive a proxy were entitled to vote.

Ms. Srinpat Thanonpurimpattana to be Master of Ceremony (the "Moderator") conducting the Meeting. if any shareholder requests correction or has questions or comments Asked to inform the name and surname to the meeting Along with declaring the status the shareholder who came in person or get a proxy and then offer an opinion.

There were no shareholders expressing opinions or having questions, so they voted.

Resolution : Meeting resolved to approve to Consider and approve the addition of the Company's objectives. and amendments to the memorandum The Company's Articles of Association, Section 3, to be consistent with the amendment of the Company's objectives, by not less than three-fourths (3/4) of the total number a vote of the shareholders who attend the meeting in person or receive a proxy were entitled to vote, as follows :

Types of Voting	Number of Voting (1 share = 1 vote)	Percentage of Voting
Approval	190,818,951	100.0000 %
Disapproval	0	0.0000
Abstention	-	Not a base of vote counting
Voided ballots	-	Not a base of vote counting
Total	190,818,951	100.0000 %

Agenda 9 Other matters (if any).

To comply with the Public Companies, Act B.E. 2535 (as amended), Section 105 defines that, the shareholders holding shares amounting to not less than one-third of the total number of sold shares may request the meeting to consider other matters in addition to those specified in the invitation notice.

In addition, this agenda item was determined for the shareholders to ask questions and/or give opinions to the Board of Directors (if any) and/or have the Board of Directors answer the shareholders' questions.

There were no other agenda items proposed in the Meeting.

In this regard, if any shareholders have questions or inquiries or any additional opinions on this meeting agenda. Ask shareholders That person raised his hand to the Company official. I will bring the microphone to you. And we ask that those who have questions provide their real name and surname. And also inform that you are shareholder who came in person or as a proxy. In order to record the general meeting of shareholders completely and accurately.

For this shareholder meeting, the company has recorded the meeting in the form of video media.

There are no further matters proposed and questions raised by shareholders. The Chairman thanked the shareholders for their attendance and declared the Meeting closed at 3.42 p.m.




Signed Admiral

(Mr.Ronnachit Mahattanapreu)

Chairman of the meeting



Signed

(Ms.Minthita Akkrabunyapath)

Company Secretary / meeting notes