

Annex 2

Copy of the Minutes of the 2022 Annual General Meeting of Shareholders No.29 held on 11 January 2022
(Translation)

Minutes of 2022 Annual General Meeting of Shareholders
of Golden Land Property Development Public Company Limited (the “Company”)
— conducted through electronic means (E-AGM),
convened on Tuesday, 11 January 2022, at 14:00 hrs.,
via live broadcast from Victor Club, 7th Floor, Mitrtown Office Tower
No. 944 Rama 4 Road, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330

Directors attending the Meeting in person:

- | | | | |
|----|--------------|-------------------|--------------------------------------|
| 1. | Mr. Panote | Sirivadhanabhakdi | President |
| 2. | Mr. Thanapol | Sirithanachai | Director and Chief Executive Officer |
| 3. | Mr. Saenphin | Sukhee | Director |
| 4. | Mr. Somboon | Wasinchutchawal | Director and Chief Finance Officer |
| 5. | Mr. Withawat | Koottatep | Director |

Company Secretary:

- | | | | |
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| 1. | Mr. Theppasak | Noppakornvisate | Company Secretary |
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Auditor in attendance

- | | | | |
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| 1. | Mrs. Wilai | Buranakittisopon | Representative from KPMG Phoomchai Audit Ltd. |
| 2. | Mr. Ekkasit | Chuthamsatid | Representative from KPMG Phoomchai Audit Ltd. |

Legal advisor in attendance

- | | | | |
|----|-----------------|----------------|---|
| 1. | Miss Pratumporn | Somboonpoonpol | Legal advisor from Weerawong, Chinnavat & Partners Ltd. |
| 2. | Miss Thanapan | Pachimsawat | Legal advisor from Weerawong, Chinnavat & Partners Ltd. |

The Meeting started at 14:00 hrs.

Before the Meeting started, the Company presented a video that demonstrated, in the system, the method of vote casting and submission of shareholder questions.

Mr. Panote Sirivadhanabhakdi, the Chairman of the Board, presided as the chairman of the Meeting (the “Chairman”). The Chairman welcomed and expressed his appreciation to all shareholders for their attendance at the Meeting, as well as informed the shareholders that, due to the Coronavirus Disease 2019 (COVID-19) pandemic, the Company is concerned about the safety and health of its shareholders and all related persons. For this reason, the Board of Directors of the Company resolved to arrange the 2022 Annual

General Meeting of Shareholders through an electronic media platform (E-AGM). The Company delivered the notification letter concerning this to all of the shareholders by post on 27 December 2021.

The Company scheduled the book closure date for the determination of the shareholders entitled to attend the 2022 Annual General Meeting of Shareholders (Book Closure Date) to be Wednesday, 22 December 2021 until date of the 2022 Annual General Meeting of Shareholders.

The Company's paid-up capital is THB 11,037,670,000, with a par value of THB 4.75 per share, equivalent to a total of 2,323,720,000 shares, with rights to attend the Meeting held by 1,467 shareholders. In this Annual General Meeting of Shareholders, there were 2 shareholders attending the Meeting in person, holding 15,500 shares, and 37 shareholders attending the Meeting by proxy, holding 2,312,086,874 shares, totaling 39 shareholders attending the Meeting in person and by proxy, holding the aggregate amount of 2,312,102,374 shares, equivalent to 99.5000 percent of the total issued shares of the Company, which was no less than 25 shareholders and no less than one-third of the total issued shares of the Company. A quorum was thus constituted in accordance with the Company's Articles of Association.

Prior to the commencement of the Meeting, the Chairman introduced the 5 directors attending the Meeting, equivalent to 100 percent of the total number of directors, the company secretary, the auditors, and legal advisors attending this Annual General Meeting of Shareholders. In addition, the Company asked a representative from Weerawong, Chinnavat & Partners Ltd., its legal advisor, to act as an inspector in relation to the vote-counting in order to ensure that the Meeting was conducted transparently, in accordance with the law and the Company's Articles of Association, and invited an independent auditor to act as a witness to the vote counting and ensure the Annual General Meeting of Shareholders was conducted transparently, in accordance with the law and the Company's Articles of Association. Mr. Narongyos Jitchareonkul, an independent auditor from KPMG Phoomchai Audit Ltd., volunteered to be the witness to the vote counting.

The Chairman then delegated Miss Sriwalee Suksri (the "**Moderator**") to clarify the voting procedures and vote counting for each agenda item of this Meeting for the shareholders.

The Moderator clarified the voting procedures and vote counting for each agenda item of the Meeting, with the details as follows:

- For this Annual General Meeting of Shareholders, the Company has used the electronic meeting platform system provided by Quidlab Co., Ltd., a service provider of E-AGM systems, in accordance with the standards of hosting electronic meetings of the Electronic Transaction Data Agency (ETDA).

- For the 2022 Annual General Meeting of Shareholders conducted through electronic means (E-AGM), the attendees can view the live broadcast throughout the meeting, including the voting result of each agenda item, with regard to which the Company presented a demonstration video on how to use the online system for shareholder voting and asking questions at the beginning of this meeting. If the shareholders have any technical difficulties in using the system, the shareholders can call, via telephone, 02-013-4322 and 080-008-7616, for assistance at any time during the meeting.
- Regarding the voting in the Meeting, a shareholder shall have the number of votes equivalent to the number of shares he or she holds in the Company, whereby one share is equivalent to one vote.
- With respect to the vote casting and the vote counting on each agenda item, the Company shall count the votes of the shareholders attending the Meeting through E-AGM and the shareholders who appointed a proxy in advance when a proxy registered to attend the Meeting. If a shareholder does not specify his or her intention when voting, with respect to any agenda item, in advance, or unclearly specifies his or her intention, the proxy shall be entitled to cast votes as he or she deems appropriate by clicking on the voting menu. The vote counting shall be conducted by two methods, as follows:
 - (1) The votes on an agenda item for which approval thereon requires a majority vote of the shareholders attending the meeting and casting their votes shall be counted by only accumulating the votes of approval or disapproval cast by the shareholders who cast their vote. The votes of abstention shall be excluded.
 - (2) The votes on an agenda for which approval thereon requires votes of not less than two-thirds of the total votes of the shareholders attending the Meeting shall be counted by accumulating all votes of approval, disapproval, and abstention, cast by the shareholders attending the Meeting.

The shareholder is able to cast their vote on each agenda item by marking approval, disapproval, or abstention, through clicking the menu to vote in the system during the period in which the casting of votes is opened for each agenda item. The Company shall provide sufficient time for vote casting. If the shareholder or the proxy does not make any mark, this will be considered a vote of approval.

In the case of a custodian that has submitted a proxy form and indicated their vote, the Company has already proceeded to collect such votes in the system.

- For Agenda Item 2, no votes were required, as the purpose of the agenda item is to acknowledge the Company's performance report for the year ended 30 September 2021.
- For Agenda Item 5, which covered the election of directors replacing those being retired by rotation for the year 2022, it was requested that the Meeting consider the election on a person-by-person basis for the purpose of transparency by using the voting procedure as set out above.
- Any votes cast in the following manner shall be considered invalid or void and shall not be counted:
 - 1) Votes with more than one mark in the spaces provided, except in the case of a custodian; and
 - 2) Votes cast with a vote expressing conflict of intent, except in the case of a custodian.

Prior to the voting on each agenda item, the Chairman shall give shareholders an opportunity to ask questions and express their opinions concerning such agenda items as appropriate. The shareholders or proxies can ask questions via the two following methods.

- 1) The shareholders can ask questions by typing their questions in the chat box on the system. The shareholders can type questions concerning each agenda item from the beginning of the period of that agenda item. The Company will not answer the questions in the chat box, but will answer the questions via audio conferencing only.
- 2) The shareholders can ask questions by clicking on the raising hand symbol. After the Company grants permission, the shareholders can turn on their camera and microphone in order to ask questions.

The Company will inform the Meeting of the voting result by showing the result on the screen in four-digit decimals. When the voting result of an agenda item has been announced, it will be considered that the voting result of such agenda item has been finalized.

The Chairman then conducted the Meeting in accordance with the agenda stipulated in the notice of the Meeting, as follows:

Agenda Item 1: To consider and certify the Minutes of the 2021 Annual General Meeting of Shareholders No. 28, held on 12 January 2021

The Chairman proposed that the Meeting consider and certify the Minutes of 2021 Annual General Meeting of Shareholders No. 28, held on 12 January 2021, the details of which were set out in the copy of the minutes of the Meeting delivered to all shareholders together with the notice calling the Meeting.

The Chairman then asked the Meeting whether or not any shareholders wished to ask any questions or express any opinions.

No shareholders asked any questions and/or expressed any opinions. The Chairman, therefore, proposed that the Meeting consider and certify the Minutes of 2021 Annual General Meeting of Shareholders No. 28, held on 12 January 2021.

In this regard, the Chairman informed the Meeting that the resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes.

Resolution: The Meeting considered and resolved by a unanimous vote to certify the Minutes of 2021 Annual General Meeting of Shareholders No. 28, held on 12 January 2021, as proposed. The details of the vote casting were as follows:

Resolution	Number of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	2,312,097,374 votes	100.0000
Disapproved	0 votes	0.0000
Total votes of the shareholders attending the meeting and casting their votes	2,312,097,374 votes	
Abstained	5,000 votes	
Invalid ballots	0 votes	

Agenda Item 2: To acknowledge the Company's performance report as of 30 September 2021

The Chairman delegated Mr. Thanapol Sirithanachai, the Director and Chief Executive Officer, to inform the Meeting of the Company's performance results for the year ended 30 September 2021.

Mr. Thanapol Sirithanachai, the Director and Chief Executive Officer, reported to the Meeting a summary of the Company's performance results for the year ended 30 September 2021, with the details as follows:

- The Company merged its operations with Frasers Property (Thailand) Public Company Limited ("**Frasers**") in 2021 and requested delisting from the Thai Stock Exchange (the "**SET**") in August 2020. Frasers currently owns approximately 99.48 percent of the Company's shares. The Company is now a part of Frasers, which operates three types of business, residential property business, industrial property and investments in related businesses, and commercial property business.
- In terms of the residential property business, the previous year was a very challenging year for the Company due to the impact of the Coronavirus Disease 2019 (COVID-19) pandemic, which caused an economic slowdown and impacted the Company's business. At present, the Company has a total of 63 projects in operation, 36 of which are townhome projects and 27 of which are detached house and twin house projects, both in Bangkok and the provinces. The impact on the Company arising out of slight reduction in the total number of pre-sale projects. In comparison to the previous year, where a total of 17 projects were opened for sale, the Company was only able to open 14 projects for sale this year. In this regard, the Company's total revenue recognition in the previous fiscal year was THB 11,427 million, a decrease of 22 percent as a result of the economic slowdown, which reduced consumers' purchasing power, and a high likelihood of a bank loan being rejected.
- For the operational plans of the Company in the year 2022, the Company has set a target of THB 13,000 million in revenue recognition. The Company is preparing to launch 21 projects, including 1) seven single-detached houses; 2) two city home projects; 3) eight townhome projects; 4) three projects in the provinces; and 5) one twin house project with a pre-sale value of THB 25,000 million. This is considered a strategic adjustment by the Company based on past experience. It has been found that there is demand for detached houses, city homes, and

luxury properties. In this regard, all 21 projects are projects in which the Company owns the land, and the Company is prepared to open all of them.

- With regard to the commercial property business, it is considerably affected by the economic slowdown and the impact of the Coronavirus Disease 2019 (COVID-19) pandemic. In terms of the occupancy rate of office buildings, the company is still able to maintain a 92 percent rate, with the exception of the Golden Land Building, which has an occupancy rate of 85 percent. However, the land lease agreement of the Golden Land Building that the Company entered into with the landowners is coming to an end in August 2022. Additionally, the Company was impacted by the decline in the occupancy rate of buildings used by the service industry (hospitality), which has decreased significantly as a result of tourists' inability to visit Thailand. At the same time, the Company expanded its office building business through the acquisition of the Silom Edge Project, which is located on the corner of Silom Road and Rama IV Road. The project is estimated to be worth approximately THB 1,800 million and has an area of approximately 50,000 square meters. The company anticipates launching the project in September 2022.

Mr. Thanapol Sirithanachai, the Director and Chief Executive Officer, delegated Mr. Somboon Wasinchutchawal, Director and Chief Finance Officer, to provide additional financial details of the Company's performance.

Mr. Somboon Wasinchutchawal, Director and Chief Finance Officer, informed the Meeting of the report on the operating results of the Company for the year ending 30 September 2021, the details of which can be located in the 2021 Annual Report via a QR code, as delivered to all shareholders together with the notice calling this Meeting, which has the details as follows:

Operating results for the year ending 30 September 2021:

The Company generated total revenue of THB 12,527 million, a decrease of 23 percent from the same period last year. The primary reasons for this are as follows:

- The Company's revenue from real estate sales decreased by THB 3,221 million, or a decrease of 22 percent. In this regard, the Company's revenue from real estate sales was THB 11,427 million, resulting from the condition of the economy not recovering well, as well as the severe and prolonged impact of the Coronavirus Disease 2019 (COVID-19) pandemic, which resulted in the government's measures closing temporary worker housing and halting construction within the maximum control zone.

- Revenue from rental and related services decreased by THB 415 million or 43 percent. The Company's revenue from rental and related services totaled THB 556 million, primarily as a result of the impact of the adoption of International Financial Reporting Standard No. 16 re: Lease Agreements, which resulted in the inability to recognize revenue-deferred leasehold rights under the land sublease agreement, totaling THB 356 million. In addition, the office building for rent business had lower income because the Golden Land Building land lease agreement was nearing the end of its lease term, causing some tenants to gradually decide not to renew their contracts, and discounts granted to tenants affected by the government's request to shut down during the lockdown.
- The hotel business's revenue dropped by THB 166 million, or 50 percent. The Company earned THB 165 million from the hotel business in the previous fiscal year. When compared to the previous year, which had normal conditions during the first five months, during this most recent fiscal year the Company was affected for the entirety of the year.
- As for management fee revenue, this decreased by THB 55 million, or 20 percent. The Company has revenue from management fees of THB 212 million. This is due to the fact that there were still two construction management projects in the previous year, namely the Samyan Mitrtown project and the renovation of the Queen Sirikit National Convention Center project. This year, only the renovation of the Queen Sirikit National Convention Center project remains.
- The Company's total costs and expenses decreased by THB 2,551 million, or 18 percent, while its overall operating profit decreased by THB 1,300 million, or 52 percent.
- The Company recognized a loss from investments in associates and joint ventures. This loss was reduced by THB 30 million, mainly due to a decrease in the loss from the Samyan Mitrtown project.
- In terms of finance costs, the capitalization of interest expenses from financial lease liabilities, in accordance with International Financial Reporting Standard No. 16 re: Lease Agreements, resulted in a THB 46 million increase. In addition to the cessation of construction on some projects, interest could not be recorded as project operating costs, resulting in the Company's profit for the year 2021 being THB 601 million, a decrease of 62 percent.
- With regard to the profits attributable to equity holders of the parent, the net profit was THB 636 million, down 61 percent from the previous year (which can be calculated as earnings per share of THB 0.27 per share in 2021).

- In terms of the Company's statement of financial position, the Company's total assets were THB 46,146 million, down THB 847 million, or down 2 percent from the previous year, owing primarily to a decrease in cash. This is due to a decrease in the number of home transfers in the last two days before closing accounts. In addition, due to the investment in the Silom Edge building, there are more investment properties this year. The total assets of the Company have decreased overall.
- In terms of total liabilities, the Company had total liabilities of THB 26,687 million, a decrease of THB 2,819 million, or 10 percent, primarily due to a decrease in deferred lease income of THB 6,129 million due to the implementation of new financial reporting standards. The full recognition of deferred income as retained earnings increased from the beginning retained earnings by THB 2,239 million, according to the new financial reporting standards.
- The shareholders' equity of the Company amounted to THB 19,459 million, an increase of THB 1,972 million, or 11 percent growth from the previous year.

The Chairman then asked the Meeting whether or not any shareholders wished to ask any questions or express any opinions.

No shareholders asked any additional questions and/or expressed any further opinions. The Chairman, therefore, proposed that the Meeting acknowledge the Company's performance report for the year ended 30 September 2021.

The Chairman informed the Meeting that this agenda item was only for acknowledgment, and, therefore, no voting was required.

Agenda Item 3: To consider and approve the audited financial statements for the year ended 30 September 2021

The Chairman proposed that the Meeting consider and approve the statements of financial position and the profit and loss statement for the year ended 30 September 2021, which were audited by KPMG Phoomchai Audit Ltd., the certified public accountant of the Company, and concluded that the financial statements showed financial positions and operating results that were prepared fairly and accurately in all material aspects, in accordance with the Thai Financial Reporting Standards, and that these financial statements were approved by the Board of Directors. The details are as set out in the 2021 Annual Report, which was delivered to the shareholders with the notice calling this Meeting.

The Chairman then asked the Meeting whether any shareholders wished to ask questions or express opinions.

No shareholders asked any questions and/or expressed any opinions. The Chairman, therefore, proposed that the Meeting consider and approve the statements of financial position and the profit and loss statement for the year ended 30 September 2021.

The Chairman informed the Meeting that the resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes.

Resolution: The Meeting considered and resolved by a unanimous vote to approve the statements of financial position and the profit and loss statement for the year ended 30 September 2021, which had been audited by the certified public accountant and approved by the Board of Directors. The details of the vote casting were as follows:

Resolution	Number of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	2,312,102,374 votes	100.0000
Disapproved	0 votes	0.0000
Total votes of the shareholders attending the meeting and casting their votes	2,312,102,374 votes	
Abstained	0 votes	
Invalid ballots	0 votes	

Agenda Item 4: To consider and approve the allocation of profits for legal reserve and dividends payment for the year ended 30 September 2021

The Chairman delegated Mr. Somboon Wasinchutchawal, Director and Chief Finance Officer, Finance, to inform the Meeting of the details.

Mr. Somboon Wasinchutchawal, Director and Chief Finance Officer, reported that, subject to Section 116 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendment thereto) (the “**Public Company Act**”) and Article 40 of the Company’s Articles of Association, the Company shall allocate no less than five percent of its annual net profits, less accumulated losses brought forward (if any), to a reserve fund, until the fund attains an amount equal to no less than ten percent of the Company’s registered

capital, unless a greater reserve fund amount is required by the Articles of Association of the Company or other laws.

Presently, the Company has registered capital of THB 11,037,670,000 million. Therefore, the Company shall have a reserve fund of no less than THB 1,103,767,000. As of 30 September 2021, the Company had a legal reserve fund of THB 460 million. Therefore, in the year 2021, the Company had to allocate an annual legal reserve fund of not less than five percent of its net profit; the Company had a net profit in separate financial statements of THB 1,682.96 million and had to allocate THB 84.15 million. The Board of Directors, therefore, proposed to allocate the Company's legal reserve fund by rounding up to THB 90 million, resulting in the legal reserve fund of the Company having a total of THB 550 million.

For dividend payment, the Company has a policy of distributing its dividends at a rate of not less than 50 percent of its net profits after tax deduction and allocation of reserve funds under the consolidated financial statements. The dividend payment will be considered based on the Company's operating status, financial status, and other factors related to the management of the Company's business, as appropriate.

In 2021, the Company had a net profit under the consolidated financial statements of THB 637 million, whereby the Board of Directors deemed it appropriate to propose that the Meeting consider and approve paying the dividend from the Company's net profit for the year ended 30 September 2021, at the rate of THB 0.14 per share for ordinary shares, in the amount of 2,323,720,000 shares, totaling THB 325.32 million. With regard to the abovementioned dividend payment rate, it is a rate that the Board of Directors considers to be appropriate and is in compliance with the Company's dividend policy, being 51.0 percent of the net profit based on the consolidated financial statements.

The Company will pay dividends to the shareholders whose names appear in the register of shareholders on the Book Closure Date on Wednesday, 22 December 2021. The dividend payment date is scheduled for Wednesday, 9 February 2022.

The Chairman then asked the Meeting whether or not any shareholders wished to ask any questions or express any opinions.

No shareholders asked any questions and/or expressed any opinions. The Chairman, therefore, proposed that the Meeting consider and approve the allocation of profits as a legal reserve and the dividend payment derived from the operating results for the year ended 30 September 2021.

The Chairman informed the Meeting that the resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes.

Resolution: The Meeting considered and resolved by a unanimous vote to approve the allocation of THB 90 million in profits as a legal reserve and the dividend payment derived from the operating results for the year ended 30 September 2021, to the shareholders at a rate of THB 0.14 per share for ordinary shares, in the amount of 2,323,720,000 shares, totaling to THB 325.32 million. The Book Closure Date is scheduled as the date to refrain from registering the transfers of shares in order to stipulate the list of shareholders with the right to receive the dividend from the operating profits for the year ended 30 September 2021, which shall be Wednesday, 22 December 2021, with the date of dividend payment being Wednesday, 9 February 2022.

The details of the vote casting were as follows:

Resolution	Number of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	2,312,102,374 votes	100.0000
Disapproved	0 votes	0.0000
Total votes of the shareholders attending the meeting and casting their votes	2,312,102,374 votes	
Abstained	0 votes	
Invalid ballots	0 votes	

Agenda Item 5: To consider and approve the election of directors replacing those being retired by rotation for the year 2022

The Chairman informed the Meeting that, in compliance with Section 71 of the Public Company Act and Article 17 of the Company’s Articles of Association, which provide that at every annual general meeting of shareholders one-third of the directors who have held office the longest shall vacate office in proportion, whereby a director who vacated office under this provision may be re-elected, in this Meeting, there are two directors who shall retire by rotation this year, as follows:

- 1) Mr. Thanapol Sirithanachai Director
- 2) Mr. Withawat Koottatep Director

To enable the shareholders to cast their votes independently, Mr. Thanapol Sirithanachai and Mr. Withawat Koottatep requested to leave the Meeting room during the consideration of this agenda item.

The Board of Directors, excluding the interested directors, considered suitable candidates for the directorship positions through prudent screening, and assessed that the suitable candidates should be knowledgeable and competent, with skills and specific expertise beneficial to the business operations of the Company. Furthermore, the candidates chosen should have good morals, vision, and perspective, and a readiness to fully carry out their duties to the best of their efforts and have complete qualifications. The Board of Directors thus deemed it appropriate to propose that the Meeting consider and approve the election of the two directors who were due to retire by rotation to hold office as directors for another term. The two directors are as follows.

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|----|--------------|---------------|----------|
| 1) | Mr. Thanapol | Sirithanachai | Director |
| 2) | Mr. Withawat | Koottatep | Director |

In this regard, the Board of Directors was of the view that the aforementioned directors were knowledgeable, competent, and fully qualified as required under the Public Company Act, possessing no prohibited characteristics for directors, having appropriate qualifications for the Company's business operations, and having duly performed their foregoing duties. The background and related information of the directors proposed to be reelected as directors, their positions as directors or management in other listed companies and/or other businesses, and the relations of the nominated persons, appear in the Meeting's supporting documents, which were delivered to all shareholders together with the notice calling this Meeting and which are available on the E-AGM screen.

The Chairman then asked the Meeting whether or not any shareholders wished to ask any questions or express any opinions.

No shareholders asked any questions and/or expressed any opinions. The Chairman, therefore, proposed the Meeting to consider and approve the reelection of those directors who were due to retire by rotation on a person-by-person basis in the interests of the transparency of the vote casting and compliance with good corporate governance principles.

The Chairman informed the Meeting that the resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes.

Resolution: The Meeting considered and resolved by a unanimous vote to approve the reelection of the two directors who were due to retire by rotation to hold office as directors for another term, as proposed, on a person-by-person basis. The details of the vote casting were as follows:

1) Mr. Thanapol Sirithanachai

Resolution	Number of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	2,312,102,374 votes	100.0000
Disapproved	0 votes	0.0000
Total votes of the shareholders attending the meeting and casting their votes	2,312,102,374 votes	
Abstained	0 votes	
Invalid ballots	0 votes	

2) Mr. Withawat Koottatep

Resolution	Number of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	2,312,102,374 votes	100.0000
Disapproved	0 votes	0.0000
Total votes of the shareholders attending the meeting and casting their votes	2,312,102,374 votes	
Abstained	0 votes	
Invalid ballots	0 votes	

The Chairman invited the two directors to return to the meeting room for consideration of the next agenda item.

Agenda Item 6: To consider and approve no directors' remuneration paid for the year 2022

The Chairman informed the Meeting that the Company voluntarily delisted the Company's shares as listed securities from the SET. The SET Board of Governors had ordered the delisting of the Company's shares as listed securities from the SET with effect from 11 August 2020 onward. The Company, as well as its directors and executives, are therefore not bound by the regulations on the governance of securities issuing companies under Chapter 3/1 of the Securities and Exchange Act B.E. 2535 (1992) (including any amendments thereto). For efficiency and suitability in doing business, the Board of Directors proposed that the Meeting consider that no monthly remuneration and meeting allowances be paid to the Company's directors for the year 2022.

The Chairman then asked the Meeting whether or not any shareholders wished to ask any questions or express any opinions.

No shareholders asked any questions and/or expressed any opinions. The Chairman, therefore, proposed the Meeting to consider and approve that no remuneration be paid to the Company's directors for the year 2022.

The Chairman informed the Meeting that the resolution on this agenda item shall be passed by a vote of not less than two-thirds of the shareholders attending the meeting.

Resolution: The Meeting considered and resolved by a unanimous vote to approve that no remuneration be paid to the Company's directors for the year 2022, as proposed. The details of the vote casting were as follows:

Resolution	Number of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting
Approved	2,312,102,474 votes	100.0000
Disapproved	0 votes	0.0000
Total votes of the shareholders attending the meeting	2,312,102,474 votes	
Abstained	0 votes	
Invalid ballots	0 votes	

Agenda Item 7: To consider and approve the appointment of auditors and the determination of the audit fee for the year 2022

The Chairman delegated Mr. Somboon Wasinchutchawal, Director and Chief Finance Officer, to inform the Meeting of the details of the agenda item.

Mr. Somboon Wasinchutchawal, Director and Chief Finance Officer, informed the Meeting that, Section 120 of the Public Company Act and Article 41 of the Company's Articles of Association provide that the annual general meeting of shareholders shall appoint an auditor and determine the audit fee of the company every year. In the appointment of the Company's auditor, the same auditor may be appointed again. The auditor must not be a director, staff member, employee, or person holding any position or duty of the Company. The Board of Directors deemed it appropriate to propose that the Meeting consider and approve the appointment of an auditor from KPMG Phoomchai Audit Ltd. as the auditor of the Company. KPMG Phoomchai Audit Ltd. proposed the following five auditors, one of which, as the auditor of the Company, shall review, audit, and express his/her opinion on the financial statements of the Company for the year 2022:

1. Mr. Ekkasit Chuthamsatid Certified Public Accountant No. 4195;
2. Miss Yuwanuch Thepsongvaj Certified Public Accountant No. 5371;
3. Miss Vilaivan Pholrasert Certified Public Accountant No. 8420;
4. Miss Kanokorn Phooriphanyawanit Certified Public Accountant No. 10512; and
5. Miss Nadsasin Wattanapaisal Certified Public Accountant No. 10767.

In considering and appointing the auditor of the Company, the Board of Directors has taken into account that all five of the foregoing auditors are qualified auditors and are affiliated with an audit company that is reputable and reliable, as accepted by general standards. In this regard, KPMG Phoomchai Audit Ltd. and all five of its auditors have no relationship with and no interests in the Company, its subsidiaries, its executives, its major shareholders, or persons related thereto in any way whatsoever, and they have demonstrated independence in performing audits and rendering opinions on the financial statements of the Company and its subsidiaries. In addition, KPMG Phoomchai Audit Co., Ltd., including persons or businesses related to the KPMG Phoomchai Audit Ltd., was also nominated as the auditor of the Company's subsidiary for the year 2022.

The Board of Directors proposed that the Meeting consider and approve the determination of the audit fee of the Company for the year 2022 at a rate of not exceeding THB 1,200,000, in accordance with the following details:

- The fee for auditing the annual financial statements of the Company is to be THB 600,000.
- The fee for reviewing the quarterly financial statements of the Company is to be THB 600,000.

The audit fee for the year 2022 is equal to that of the fee for the year 2021.

The Chairman then asked the Meeting whether or not any shareholders wished to ask any questions or express any opinions.

No shareholders asked any questions and/or expressed any opinions. The Chairman, therefore, proposed that the Meeting consider and approve the appointment of auditors and the determination of the audit fee for the year 2022.

The Chairman informed the Meeting that the resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes.

Resolution: The Meeting considered and resolved by a unanimous vote to approve the appointment of the auditor and the determination of the audit fee for the year 2022, in accordance with the following details:

1. Approved the appointment of Mr. Ekkasit Chuthamsatid, Certified Public Accountant No. 4195, or Miss Yuwanuch Thepsongvaj, Certified Public Accountant No. 5371, or Miss Vilaivan Pholrasert, Certified Public Accountant No. 8420, or Miss Kanokorn Phooriphanyawanit, Certified Public Accountant No. 10512, or Miss Nadsasin Wattanapaisal, Certified Public Accountant No. 10767, from KPMG Phoomchai Audit Ltd. as the auditor of the Company for the year 2022, one of which shall review, prepare, and execute, the audit report; and
2. Approved the determination of the audit fee at a rate of not exceeding THB 1,200,000.

The details of the vote casting were as follows:

Resolution	Number of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	2,312,102,474 votes	100.0000
Disapproved	0 votes	0.0000
Total votes of the shareholders attending the meeting and casting their votes	2,312,102,474 votes	
Abstained	0 votes	
Invalid ballots	0 votes	

Agenda Item 8: To consider other matters (if any)

The Chairman clarified that this agenda item is for shareholders who intend to propose issues apart from those comprising the Meeting’s agenda as set by the Board of Directors in the notice calling the Meeting in accordance with Section 105 paragraph 2 of the Public Company Act, which states that “...shareholders holding shares in aggregate of not less than one-third of the total number of shares sold may request the meeting to consider matters other than those specified in the notice calling for the meeting.”. In the case of the Company, one-third of the total number of shares is equal to 774,573,333 shares. However, for the purpose of the transparency of the Meeting and providing equal rights to all groups of shareholders, there should not be any additional agenda items for consideration apart from those listed in the notice calling the Meeting, as the shareholders have studied the information and have already cast votes.

The Chairman asked the meeting if any shareholders wished to propose matters apart from those listed in the meeting agenda or not.

No shareholder proposed any matter for the meeting’s consideration.

The Chairman, therefore, expressed his appreciation to all shareholders for their dedication in attending the Meeting and declared the Meeting adjourned.

The Meeting was adjourned at 15.00 hrs.

Sign _____ -Signed- _____ Chairman of the Board/
(Mr. Panote Sirivadhanabhakdi) Chairman of the Meeting

Sign _____ -Signed- _____ Company Secretary/
(Mr. Theppasak Noppakornvisate) Minutes Taker