

(Translation)

**Bangkok Land Public Company Limited (the “Company”)  
Minutes of Annual General Meeting of Shareholders No.51  
held via electronic means (E-AGM)  
at Boardroom 1, 10<sup>th</sup> Floor, Bangkok Land Building,  
47/569-576, Moo 3, Popular 3 Road, Tambol Bannmai,  
Amphur Pak Kret, Nonthaburi Province,  
on 26 July 2023**

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The Meeting began at 14.00 hrs.

Mr. Sui Hung Kanjanapas, Chairman of the Board, presided over the Meeting (the “**Chairman**”) with Mrs. Jongjira Jamkrajay serving as the Secretary of the Meeting (the “**Secretary**”). The Secretary informed the Meeting that there were 27 shareholders attending the Meeting in person with a total of 4,806,545,767 shares or 27.6992% of the total number of the Company's shares having been issued; and 37 shareholders attending by proxy with a total of 2,093,655,038 shares or 12.0653% of the total number of the Company's shares having been issued, thereby aggregating a total of 64 shareholders with a total of 6,900,200,805 shares or 39.7645% of the total number of the Company's shares having been sold being 17,352,625,154 shares (after deducting the number of Treasury Stock), which formed a quorum. After the Meeting began, there were additional shareholders and proxies registered for attendance causing the total number of shareholders attending the Meeting in person and by proxy to be 71 shareholders representing a total of 6,979,698,467 shares or 40.2227% of the Company's shares that have been issued of 17,352,625,154 shares (after deducting the number of Treasury Stock).

The Secretary introduced all directors (representing 100% of the total number of directors), executives, auditors, and legal advisor of the Company attending the Meeting as follows:

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| 1. Mr. Sui Hung Kanjanapas    | Chairman of the Board and Chairman of Nomination and Remuneration Committee   |
| 2. Mr. Shui Pang Kanjanapas   | Vice Chairman, Member of Nomination and Remuneration Committee, Member of Risk Management Committee and Chief Executive Officer |
| 3. Mr. Burin Wongsanguan      | Director  |
| 4. Mr. Prasan Hokchoon        | Independent Director and Chairman of the Audit Committee  |
| 5. Mr. Supavat Saicheua       | Independent Director, Member of Audit Committee and Member of Risk Management Committee   |
| 6. Mr. Siriwat Likitnuruk     | Independent Director and Member of Audit Committee  |
| 7. Mr. Panya Boonyapiwat      | Independent Director  |
| 8. Mr. Jakapan Panomouppatham | Independent Director Member of Nomination and Remuneration Committee, and Chairman of Risk Management Committee                 |
| 9. Ms. Kunwadee Jintavorn     | Project Director  |
| 10. Mr. Chamras Hongpaisarn   | Accounting and Executive Manager  |

11. Ms. Pornpilai Kosolprapha	Legal Advisor of the Company
12. Ms. Kannikar Wipanurat	Auditor of the Company
13. Ms. Bongkotrat Suamsiri	Auditor of the Company
14. Inventech Systems (Thailand) Co., Ltd.	Organizer of the E-meeting and Examiner of registration of shareholders and vote-counting

After that, the Secretary explained the voting procedure which can be summarized as follows:

In voting, 1 share shall be counted as 1 vote. The Meeting will consider each agenda in the sequence specified in the invitation to this Meeting. There will be presentation in each agenda and opportunity will be provided for shareholders to ask questions before casting votes.

In counting votes, the Company will deduct the disapprove votes and abstain votes from the total votes of the shareholders attending the Meeting and/or casting votes; the remaining votes will be considered as affirmative votes.

To cast their votes, the shareholders would be asked by the Secretary to choose the agenda. Once the agenda was chosen, the system would display the following voting buttons:

1. "Approve" button;
2. "Disapprove" button; and
3. "Abstain" button.

The shareholders could vote at will, and if they wish to cancel their latest vote, they would need to press the "Cancel Vote" button. The Secretary would inform the Meeting of the results of voting on each agenda. The total number of votes would be the sum of all votes of the shareholders present in person or by proxy. The vote on any agenda would be counted from the number of shares held by the shareholders present in person and by proxy at the time of voting. If any shareholder left the Meeting while the meeting was still in progress, the system would delete that shareholder's votes from the list of the agenda not yet dealt with at the Meeting.

The resolutions of this shareholders Meeting will be required as follows: Agenda 1, 3, 4 and 7 must be resolved by a majority vote of the total number of votes of the shareholders attending the Meeting and casting their votes. Agenda 2 is a notification to the shareholders and therefore, no vote is required. Agenda 5 is a matter regarding the election of directors in replacement of the directors whose terms expired by rotation which will require a majority vote in accordance with the criteria and methods specified in Article 16 of the Articles of Association of the Company. Agenda 6 is to approve the payment of the remuneration of the directors which shall be passed by a resolution of not less than two-thirds of the total number of votes of the shareholders attending the Meeting. Agenda 8 is to consider other businesses which will allow the shareholders to raise the queries in this Agenda.

In addition, the Company had provided the opportunity for the shareholders to ask questions during the Meeting. The shareholders can raise their questions through 2 channels: (1) sending the questions through Q&A system together with the shareholders' full names and status as shareholders or proxies;



and (2) asking the questions via VDO conference by also providing full names and status as shareholders or proxies.

The Chairman then assigned the Secretary to proceed with the Meeting and propose the Meeting to consider the matters in accordance with the agenda as follows:

**Agenda 1     To adopt the minutes of the Annual General Meeting of Shareholders No. 50 held on 26 July 2022**

The Secretary proposed the Meeting to consider and adopt the minutes of the Annual General Meeting of Shareholders No. 50 held on 26 July 2022 which had been sent to shareholders together with the invitation to this Meeting and posted on the Company's website. The Secretary also informed the Meeting that the same had also been submitted to the Stock Exchange of Thailand and the Ministry of Commerce according to the procedure and within the timeframe prescribed by laws.

The Secretary asked the Meeting to adopt the minutes of the Annual General Meeting of Shareholders No. 50 held on 26 July 2022.

After due consideration, the Meeting unanimously resolved to adopt the minutes of the Annual General Meeting of Shareholders No. 50 held on 26 July 2022 as proposed in all respects (with 6,978,523,352 votes (or 100% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 0 vote disapproving this matter (or 0% of the total number of votes of shareholders attending the Meeting and casting their votes); 0 vote abstaining; and 0 void ballot(s)).

**Agenda 2     To acknowledge the results of operation of the Company for the fiscal year ended 31 March 2023**

The Secretary requested for the Chairman and Mr. Shui Pang Kanjanapas, Vice Chairman and Chief Executive Officer, to summarize the results of operation of the Company for the fiscal year ended 31 March 2023 for the Meeting.

The Chairman informed the Meeting that the Company has started a new project called Mori Condominium that was located in the center of Muang Thong Thani near 2 electric train stations that will be brought to Muang Thong Thani. The starting price was around THB 849,000 and from the launch date until now in total of 1 year, the sales have reached 75% amounting to over THB 1,000 million. The construction was 90% complete and the transfer to customers was expected to occur within September 2023. As for Mori Walk, a parking lot for residents of Mori Condominium with the lower floor operating as rental space for opening stores, around 50% of the rental space has been reserved.

As for Double Lake Condominium, a project that has been on sale for some time, the sales have reached 80% and the transfer to customers was expected to also occur within September 2023. Moreover, the Company will launch additional promotional campaigns to close the project. Double Lake Condominium was in a more advantageous position than competitors, as full parking space was available and will be



located near electric train stations that will be brought to Muang Thong Thani as well as the toll ways in Muang Thong Thani.

Other businesses can be summarized as follows:

1. Cosmo Office Park – during the outbreak of Covid-19, the company group has reduced the rent to tenants to retain them. In 2023, there was a growth of over 4% and there were many major customers who have made contact, especially those in the business of construction of data centers and information technology because the internet signal in Muang Thong Thani was highly stable. Cosmo Office Park was expected to increase to 50% in 2024.
2. Bangkok Land Office – having a relatively stable rental income with main tenants being major customers engaging in information technology business; it was expected that in 2024, the rental rate may reach 80-90%.
3. Shopping malls i.e. Cosmo Bazaar, Cosmo Walk, Cosmo Outlet Square, and BEEHIVE Lifestyle Mall - during the outbreak of Covid-19, the company group has reduced the rent to help them go through the crisis. Since the beginning of 2022, the rent has returned to normal and overall, the income from rental space has therefore increased to become closer to the period before the outbreak of Covid-19.

For the Pink Line transit that will enter Muang Thong Thani, there would be 2 stations: (1) IMPACT Muang Thong Thani Station which will be located in front of IMPACT Challenger and (2) a station which will be located at Muang Thong Thani lake. The former was expected to face delay due to the narrowness of the construction area. Whereas, the latter was expected to open slightly earlier than expected. Both Pink Line stations were expected to open for service around 2025. In this regard, in constructing the electric train stations, the Company has jointly invested with Northern Bangkok Monorail Co., Ltd. (NBM) and has incurred expenses of around THB 1,293 million, the first instalment of around THB 323 million of which was paid in August 2022 and another in August 2023 of around THB 323 million.

Mr. Shui Pang Kanjanapas, Vice Chairman and Chief Executive Officer, further clarified that after the impact of Covid-19, the number of Company's events has been increasing but was still lower than that before the Covid-19 situation due to the economic conditions and small and medium enterprises (SMEs). It was expected that there was a high probability that the number of events will return to the level before the Covid-19 situation.

Moreover, in 2023, the Company has acquired around 50.83% of shares of Expolink Global Network Ltd. which is a company that jointly organized THAIFEX – Anuga event, the largest food export event in Thailand at the moment, with Chamber of Commerce and Department of International Trade Promotion with the goal of cooperating with co-investors from Germany to expand THAIFEX.

Since the year 2021, the company group has allocated area to be built as a field hospital for Covid-19 patients, whereby the Novotel Hotel was also open for doctors and nurses and the Ibis Hotel has been converted into a hospital. At the present, the hotels' income and occupancy rate have started to improve to become close to the situation before the Covid-19.



The Lenôtre Culinary Arts School has officially opened in the beginning of 2023 offering both short-term and long-term courses which can be divided into (1) Bakery, i.e. bread categories (2) Pastry, i.e. desserts and (3) Cuisine, i.e. food. Currently, long-term students averaged at 50 percent and it was expected that there will be more foreign students in the future.

The Secretary then informed the Meeting that the operating results of the Company for the fiscal year ended 31 March 2023 can be summarized as follows: the company group had income of THB 5,106,695,417, an increase of THB 1,189,307,512 from last year; the operating results of the company group came from sales income of THB 957,891,285, income from rents and services of THB 2,813,064,329 and other incomes of THB 1,335,739,803; and once deducted with sales costs and expenses, the Company had annual profit of THB 1,135,700,669, an increase of THB 483,701,937 from last year.

Mr. Thongthos Phaenglad, rights watch volunteer and proxy of the Thai Investors Association, inquired as follows:

- (1) Impacts to the Company following the re-opening of the Queen Sirikit National Convention Center and Company's preparation in response to such impacts;
- (2) Business and operation status of Bangkok Land (Cayman Islands) Ltd.;
- (3) The risk that would affect the Company the most out of all the 5 aspects risks associated with the Company's business operations.

The Chairman assigned Mr. Shui Pang Kanjanapas, Vice Chairman and Chief Executive Officer, to clarify to the Meeting which can be summarized as follows: following the re-opening of the Queen Sirikit National Convention Center in 2022, the Company's executives had visited and exchanged opinions with executives of the Queen Sirikit National Convention Center and were of the opinion that the Queen Sirikit National Convention Center's focus was focus on meetings and small to medium events; whereas, the Company focused on large event, given that Muang Thong Thani had larger area and more convenient access. In this regard, the re-opening of the Queen Sirikit National Convention Center did affect the Company but some of the events that were moved to be organized with the Company have not been moved back to the Queen Sirikit National Convention Center. Furthermore, the Company has communicated with foreign customers, e.g. those from China and India, who have shown interests in organizing events that require large area to accommodate a large number of participants. Therefore, the Company should be able to accommodate the needs of the customers of this kind better.

The Chairman assigned Mr. Chamras Hongpaisarn, Accounting and Executive Manager, to clarify about Bangkok Land (Cayman Islands) Ltd. which can be summarized as follows: Bangkok Land (Cayman Islands) Ltd. was established in 1992 to operate financial management business but it was no longer in business.

After that, the Chairman clarified to the Meeting that the risks in all 5 aspects were of importance. Nevertheless, the Company and its Risk Management Committee have closely, prudently and carefully supervised the risks.



The Board of Directors of the Company has considered and approved the report on the operation results of the Company for the fiscal year ended 31 March 2023, and thus deemed it appropriate to propose the Meeting to acknowledge the same without requiring any voting in this Agenda.

The Meeting acknowledged the results of the operation of the Company for the fiscal year ended 31 March 2023.

**Agenda 3     To consider and approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 March 2023, and acknowledge the Report of the Auditor**

The Secretary informed the Meeting that the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 March 2023 was audited by the Company's auditor without the auditor having comments or remarks, as well as reviewed by the Audit Committee and approved by the Company's Board of Directors. The details were as per set out in pages 71-131 of the Annual Registration Statement and Annual Report 2023 (Form 56-1 One Report) in QR Code format (Enclosure 1), which had been sent to the shareholders together with the invitation to this Meeting. The Company has also disclosed the same on the website of the Stock Exchange of Thailand and the Company's website. The summary of which was as follows:

For the fiscal year ended 31 March 2023, the Statements of Financial Position of the company group showed total assets of THB 64,811,265,572, an increase of THB 1,348,557,678 from last year, total liabilities of THB 11,386,039,524, an increase of THB 702,495,318 from last year, and shareholders' equity of THB 53,425,226,048, an increase of THB 646,062,360 from last year.

For the Statements of Comprehensive Income for the fiscal year ended 31 March 2023, the company group had total income from sales, rents and services, and other incomes of THB 5,106,695,417, an increase of THB 1,189,307,512 from last year. The sales costs and expenses of the company group were THB 3,970,994,748, an increase of THB 705,605,575 from last year. The annual profit of the company group was THB 1,135,700,669, an increase of THB 483,701,937 from last year. Basic earnings per share was THB 0.38, an increase of 5 Satang from last year.

Mr. Thongthos Phaenglad, rights watch volunteer and proxy of the Thai Investors Association, inquired as follows:

- (1) According to the notes no. 6 attached to the Financial Statements, whether the trade receivables and current receivables, deduction of expected credit loss, and accounts receivables overdue more than 12 months were the same and the cause of such amount;
- (2) Collection of debts under (1) by the Company.

The Chairman assigned Mr. Chamras Hongpaisarn, Accounting and Executive Manager, to clarify to the Meeting as summarized as follows: the listed items were the same thing which was mainly incurred due to the lack of liquidity of debtors who were juristic person of condominium and their failure to pay utility bills to the Company. The Company has been following up closely and as a result, the receivables overdue for more than 12 months have decreased by THB 4 million compared to the previous year.



The Secretary thereafter asked the Meeting to consider and approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 March 2023 which has been audited by the Company's auditor and to acknowledge the Auditor's report which has been reviewed by the Audit Committee and approved by the Board of Directors of the Company.

After due consideration, the Meeting resolved by a majority vote of the total number of votes of shareholders attending the Meeting and casting their votes to approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 March 2023 and acknowledge the auditor's report as proposed in all respects (with 6,968,532,925 votes (or 99.9999% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 15 votes (or 0% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving; 10,890,500 votes abstaining; and 0 void ballot(s)).

**Agenda 4     To consider and approve the appropriation of annual net profit from business operation to legal reserve and no payment of dividends for the fiscal year ended 31 March 2023**

The Chairman asked the Secretary to explain the details of Agenda 4 to the Meeting.

The Secretary informed the Meeting that the Board of Directors' Meeting resolved to propose to the shareholders' meeting to consider and approve as follows:

1. To consider and approve the appropriation of profit to be legal reserve for the year ended 31 March 2023 amounting to THB 77,098,968; and
2. To consider and approve no payment of dividends for the year ended 31 March 2023.

The details of appropriation of annual net profits as a legal reserve and the dividend payment for the fiscal year ended 31 March 2023 had already been sent to all shareholders along with the invitation to this Meeting (Enclosure 3).

Mr. Thongthos Phaenglad, rights watch volunteer and proxy of the Thai Investors Association, inquired the reason for the suspension of dividend payment despite the profit and the Company's investment.

The Chairman informed the Meeting that the Company had to reserve part of the funds for construction of Pink Line electric train stations of around THB 1,293 million. Moreover, it had to use the funds to invest in the construction of Mori Condominium and Lenôtre Culinary Arts School that has recently opened. Mr. Chamras Hongpaisarn, Accounting and Executive Manager, further clarified that the profit of THB 1,541 million was profit as appeared in the Separate Financial Statements of the Company. However, according to the Consolidated Financial Statements of the company group, the profits of the parent company was only THB 654 million which had to be reserved for the investments as clarified by the Chairman. Therefore, the Company has suspended the dividend payment.



Mr. Nakorn Praprasert, a shareholder, inquired about the reason for the suspension of dividend payment despite the profit, and disagreed with the Company's investment reason for such non-payment since the Company still had many methods to manage the money.

The Chairman clarified to the Meeting that due to the Covid-19 situation, Muang Thong Thani was not able to organize events for 2-3 consecutive years since the government's policy did not allow a large gathering of people. Accordingly, Impact had almost no income and had been accumulating losses for 2 years. Nevertheless, the Company has taken into account the shareholders as a priority and thus paid dividends from cash flow to prevent the shareholders from being affected by the impact from Covid-19. However, now that the situation was back to normal, the Company had to continue its business operation and invest in the construction costs of the 2 Pink Line electric train stations that would come to Muang Thong Thani in the amount of around THB 1,293 million. The Company viewed that the investment would benefit the Company and help increase the price of the Company's land located in Muang Thong Thani. The performance of various businesses of the Company should also improve. In addition, the Company had to use some of the funds to invest in the construction costs of Mori Condominium which was expected to generate income to the Company with sales of around THB 1,400 million and thereby causing the Company to have more cash flow in the future.

Mr. Charoensak Tantichinanont, a shareholder, inquired about the possibility of the executives declaring interim dividend payment.

The Chairman informed the Meeting that the interim dividend payment might be possible depending on the operation results of the Company and the consideration of the Board of Directors at that time.

The Secretary thereafter asked the Meeting to consider and approve the appropriation of annual net profits derived from the business operation as a legal reserve and the non-payment of dividends for the fiscal year ended 31 March 2023 as aforementioned.

After due consideration, the Meeting resolved by a majority vote of the total number of votes of shareholders attending the Meeting and casting their votes to approve the appropriation of annual net profits from business operation as a legal reserve and the non-payment of dividends for the year ended 31 March 2023 as proposed in all respects (with 6,899,367,052 votes (or 98.8529% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 80,056,415 votes (or 1.1470% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving; 0 vote abstaining; and 0 void ballots).

**Agenda 5      To consider the election of directors in place of those directors whose term will expire by rotation**

The Secretary informed the Meeting that in compliance with law and the Articles of Association of the Company, one-third of the total number of directors who have been in the director position at the longest term shall be due to retire by rotation. At this Meeting, there were three directors who will retire by rotation, namely:



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| (1) Mr. Sui Hung Kanjanapas | Chairman of the Board and<br>Chairman of Nomination and Remuneration Committee |
| (2) Mr. Burin Wongsanguan   | Director; and  |
| (3) Mr. Panya Boonyapiwat   | Independent Director.  |

The Nomination and Remuneration Committee has considered the qualifications and performance of the directors who retired by rotation under this Agenda and viewed that all 3 directors have performed their duties completely and appropriately. The Board of Directors has resolved to propose to the shareholders' meeting to re-elect all 3 directors who were due to retire by rotation to be the directors of the Company for another term. The brief profile of those 3 directors had already been sent to the shareholders along with the invitation to this Meeting (Enclosure 4).

The Secretary thereafter asked the Meeting to consider re-electing all 3 directors who were due to retire by rotation to be the directors of the Company for another term. The Secretary also asked all shareholders to cast their votes to appoint the directors on individual basis.

After due consideration, the Meeting resolved by a majority vote to re-elect such 3 directors who retired by rotation to be the directors of the Company for another term as proposed in all respects with the following votes:

(1) Mr. Sui Hung Kanjanapas	Chairman of the Board and Chairman of Nomination and Remuneration Committee
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(with 6,889,088,502 votes (or 98.7018% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 90,609,965 votes (or 1.2981% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving, 0 vote abstaining; and 0 void ballots).

(2) Mr. Burin Wongsanguan	Director
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(with 6,978,038,750 votes (or 99.9762% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 1,659,717 votes (or 0.0237% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving, 0 vote abstaining; and 0 void ballots).

(3) Mr. Panya Boonyapiwat	Independent Director.
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(with 6,978,327,452 votes (or 99.9803% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 1,371,015 votes (or 0.0196% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving, 0 vote abstaining; and 0 void ballots).

**Agenda 6     To consider and approve the payment of directors' remuneration for the fiscal year ending 31 March 2024**

The Secretary informed the Meeting that the Board of Directors has resolved to propose to the shareholders' meeting to consider and approve the payment of directors' remuneration for the year ending 31 March 2024 in the aggregate amount of not exceeding THB 7,623,000, by authorizing the



Board of Directors of the Company and/or the person entrusted by the Board of Directors of the Company to have the power to distribute the said amount to each director as the Board of Directors deemed appropriate by taking into consideration of personal performance of each director as the main criteria. Details of the payment of directors' remuneration for the fiscal year ended 31 March 2024 were sent to shareholders together with the invitation to this Meeting (Enclosure 5).

The Secretary thereafter asked the Meeting to consider and approve the payment of directors' remuneration for the performance of the fiscal year ended 31 March 2024 and the authorization as aforementioned.

After due consideration, the Meeting resolved by not less than two-thirds of the total number of votes of shareholders attending the Meeting to approve the payment of directors' remuneration for their performance of the fiscal year ended 31 March 2024 and the authorization as proposed in all respects (with 6,979,688,452 votes (or 99.9998% of the total votes of shareholders attending the Meeting) approving this matter; 10,015 votes (or 0.0001% of the total votes of shareholders attending the Meeting) disapproving; 0 vote (or 0% of the total votes of shareholders attending the Meeting) abstaining; and 0 void ballot(s)).

**Agenda 7     To consider and approve the appointment of the auditor and fixing of remuneration of the Company's auditors for the year ended 31 March 2024**

The Secretary informed the Meeting that in compliance with the law, the Meeting is required to consider and appoint the auditors for the fiscal year ended 31 March 2024 and fix the remuneration for the said auditors. The Secretary proposed the appointment of Miss Kannikar Wipanurat, Certified Public Account No. 7305, and/or Miss Nonglak Pattanabandit, CPA Registration No. 4713, and/or Mr. Jirote Sirirorote, Certified Public Account No.5113, and/or Mrs. Sumana Seniwongse Na Ayudhaya, CPA registration No. 5897 and/or Mr. Komin Linphrachaya, Certified Public Account Registration No.3675 and/or Ms. Kojchamon Sunhuan, Certified Public Account Registration No.11536 and/or Mr. Jadesada Hungsapruet, Certified Public Account No.3759 of Karin Audit Company Limited as auditors of the Company for the fiscal year ending 31 March 2024 with the authority to audit and express opinion on the financial statements of the Company (including the consolidated financial statements). In the event that the said auditors cannot perform their duties, Karin Audit Company Limited shall have the power to appoint another auditor from Karin Audit Company Limited to perform the duties in place of those auditors. The auditor's remuneration for the fiscal year ended 31 March 2024, which included the fees for auditing the Consolidated Financial Statements and reviewing the Quarterly Financial Statements of the Company and its subsidiaries was determined at not exceeding THB 7,040,000 in total. The audit fee for the Company in particular was THB 1,620,000.

The opinion of the Audit Committee and the Board of Directors in relation to the appointment of the auditor and fixing of the audit fees together with the details of the auditors proposed for appointment for the year ended 31 March 2024 were sent to shareholders together with the invitation to this Meeting (Enclosure 6).



The Secretary thereafter asked the Meeting to consider and approve the appointment of the auditor and fixing of remuneration of the Company's auditor for the fiscal year ended 31 March 2024 as aforementioned.

After due consideration, the Meeting resolved by a majority vote of the total number of votes of shareholders attending the Meeting and casting their votes to approve the appointment of the auditor and the fixing of the auditor's remuneration for the fiscal year ended 31 March 2024 as proposed in all respects (with 6,979,698,452 votes (or 99.99% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 15 votes (or 0% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving; 0 vote abstaining; and 0 void ballot(s)).

**Agenda 8      To consider other matters (if any)**

Mr. Thongthos Phaenglad, rights watch volunteer and proxy of the Thai Investors Association, inquired about the Company's operational plan for the year 2023-2024, whether the Company will still maintain the same proportion for the 4 business operations or will it focus on investing in any specific business.

The Chairman clarified to the Meeting that the operational plan would remain in the similar proportion.

Mr. Charoensak Tantichinanont, the shareholder, inquired about the treasury stock plan to support the share price of the Company that was much lower than the actual price.

The Chairman clarified to the Meeting that the Company's share price would be in accordance with the trend of the Stock Exchange of Thailand. Despite the improvement of the Covid-19 situation, war and economic uncertainties still remained. The stock price also dropped across the market and the stocks in the real estate sector were also in declining trend. In this regard, the Company had no plan to repurchase the shares.

No shareholders proposed any other matters for the Meeting's consideration.

The Chairman thanked the shareholders who attended the Meeting and declared the Meeting adjourned.

The Meeting ended at 15.50 hrs.



(Mr. Sui Hung Kanjanapas)  
Chairman of the Meeting

(Mrs. Jongjira Jamkrajay)  
Secretary of the Meeting