

ANNEX 2

Copy of Minutes of the 52nd Annual General Meeting
of Shareholders held on 18 July 2024

Supplementary for consideration of Agenda 1

(Translation)

Bangkok Land Public Company Limited (the “Company”)
Minutes of Annual General Meeting of Shareholders No.52
held via electronic means (E-AGM)
broadcasted at Boardroom 1, 10th Floor, New Geneva Building,
47/569-576, Moo 3, Popular 3 Road, Tambol Banmai,
Amphur Pak Kret, Nonthaburi Province,
on 18 July 2024

The Meeting began at 14.00 hrs.

Mr. Sui Hung Kanjanapas, Chairman of the Board, presided over the Meeting (the “**Chairman**”) with Mrs. Jongjira Chaemkrajrai serving as the Secretary of the Meeting (the “**Secretary**”). The Secretary informed the Meeting that there were 21 shareholders attending the Meeting in person with a total of 4,923,784,480 shares or 28.3749% of the total number of the Company’s shares having been issued; and 30 shareholders attending by proxy with a total of 2,033,995,476 shares or 11.7215% of the total number of the Company’s shares having been issued, thereby aggregating a total of 51 shareholders with a total of 6,957,779,956 shares or 40.0964% of the total number of the Company’s shares having been issued being 17,352,625,154 shares, 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 66 shareholders representing a total of 7,034,748,256 shares or 40.5399% of the Company’s shares that have been issued of 17,352,625,154 shares.

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. Mrs. Kulkanist Khamsirivatchara	Legal Advisor of the Company
12. Mr. Jirote Sirirorote	Auditor of the Company
13. Ms. Bongkochrat Saruamsiri	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. 51 held on 26 July 2023

The Secretary proposed the Meeting to consider and adopt the minutes of the Annual General Meeting of Shareholders No. 51 held on 26 July 2023 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 provided the opportunity for the Meeting to make additional queries or suggestions. However, no queries or suggestions were made.

The Secretary asked the Meeting to adopt the minutes of the Annual General Meeting of Shareholders No. 51 held on 26 July 2023.

After due consideration, the Meeting unanimously resolved to adopt the minutes of the Annual General Meeting of Shareholders No. 51 held on 26 July 2023 as proposed in all respects (with 7,033,489,556 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); and 0 vote abstaining).

Agenda 2 To acknowledge the results of operation of the Company for the fiscal year ended 31 March 2024

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 2024 for the Meeting.

The Chairman informed the Meeting that the Company has 4 main businesses as follows:

- (1) Exhibition Center, Convention Center and Hotel business;
- (2) Real Estate business;
- (3) Retail business; and
- (4) Building management and other businesses.

The exhibition center, convention center and hotel business: which is IMPACT Arena, Exhibition and Convention Center (“**Impact**”) had income of THB 3,493 million and when compared to last year, e.g.

2022, the income was lower than that of 2023 and 2024 since the year 2022 was the last year that was impacted by the outbreak of the Coronavirus disease pandemic (“COVID-19”). After 2022, the income could be seen to have increased and at a constant level. In 2023, the income rose to 141.6 percent and the income in 2024 was slightly higher than that of 2023. In 2023, Impact held 605 events which was more than those in 2022 and had steadily increasing income. This led to the increase in the occupancy rate and income of hotel business of the Company, i.e. Novotel Hotel and Ibis Hotel; Novotel Hotel’s income increased from 43.9 percent to 48 percent and Ibis Hotel’s from 37.9 percent to 45.5 percent.

Real estate business: The income was quite good when compared to 2022. In the past 2 years, the Company has introduced Mori Condominium project in Muang Thong Thani and received quite good feedbacks. The sales were at around THB 1 billion and transfer of ownership has just begun recently. It was expected that the transfer of ownership will be completed in the first quarter of 2025 since the price of the Mori Condominium project in Muang Thong Thani was quite attractive coupled with the fact that the pink line will come into Muang Thong Thani soon which would make travelling more convenient.

In addition, the Company has started a new project called Mori Bangna Condominium which will be decorated similar to the Mori Condominium project but with lower price. This project will be situated adjacent to Huachiew Chalermprakiet University which will be the main selling point of this project since there will be quite a lot of students. However, given that there were not many units in this project, the Company expected this project to be sold out soon, as quite a lot of customers had contacted us and the Company will receive around THB 150 million as an income from this project.

The next project was 2 office buildings that will be in Muang Thong Thani. The first building was Cosmo Office Park which currently had an occupancy rate of around 35 percent and there were more customers contacting the Company after the construction of the electric train that will soon be completed. One of such customers was AIS who had contacted and already signed the reservation form. AIS will arrange for its subsidiary to use the area of around 13,344 square meters and was expected to sign the contract soon. AIS will occupy the area around mid-2025 which will cause occupancy rate in Cosmo Office Park to increase from 35 percent to 73 percent and there will be 2,000 employees of AIS who will be working in Muang Thong Thani. The second building was Bangkok Land Building whose occupancy rate was 77 percent and it was expected that there will be more tenants next year because there were quite a few numbers of new customers contacting the Company.

Retail business: This business had quite a constant growth. In 2024, there was an increase in the income from the year 2023 of 10 percent due to the continuous increase in the number of people in Muang Thong Thani. At the present, there was the Immigration Bureau which was a government agency and it

was expected that next year, there will be more than 20,000 government officials. Further, Silpakorn University has invested to increase its branch in Muang Thong Thani which was expected to complete next year and there will be another 3,000 international students coming to study in Muang Thong Thani. All of which will cause the retail business of the Company, i.e. Cosmo Bazaar and Beehive Lifestyle Mall to also have more tenants.

Building management and other businesses: An increase in growth can be seen for this business. In 2024, the income increased in the amount of THB 181 million which was an increase of 18 percent from 2023. This business was operated by Muang Thong Services and Management Company Limited (MSM) which was a subsidiary of the Company and a company that adhered to cost-saving and clean energy principles allowing the Company to have gained more income. In addition, the Lenôtre Culinary Arts School also had more students.

The Chairman informed the Meeting that the Company had joint investment with Northern Bangkok Monorail Co., Ltd. (NBM) who will bring the pink line monorail into Muang Thong Thani and there were currently 2 stations. The construction of the first station was 60 percent completed and was expected to be completed in mid-2025. At the present, Impact Growth REIT has constructed a new lobby which will be in front of Challenger 1. This lobby will be connected to the electric train station, MT01 station, which will be completed around February 2025. The second station will be next to the lake in Muang Thong Thani and was expected to commence operation in mid-2025 as well.

The Secretary then informed the Meeting that the operating results and major changes in the previous fiscal year were as appeared in the Annual Registration Statement and Annual Report 2024 (Form 56-1 One Report) for the year ended 31 March 2024. This was in accordance with Article 34(1) of the Articles of Association of the Company which requires the Board of Directors of the Company to report its operating results in the previous year to the shareholders.

The Secretary provided the opportunity for the Meeting to make additional queries or suggestions.

Mr. Sirirak Khaochaimaha, proxy of the Thai Investors Association, inquired as follows:

- (1) The management of the debts of almost THB 4 billion which will be due for payment in 1 year when compared to cash flow;
- (2) Impact of the growth of tourism and MICE industries on the profitability of the Company in 2024 and in the future.

The Chairman assigned Mr. Chamras Hongpaisarn, Accounting and Executive Manager, to clarify to the Meeting and also clarified that such debts were Impact Growth REIT's. Mr. Chamras Hongpaisarn, Accounting and Executive Manager further clarified that the Company has included such debts in the consolidated financial statements of the Company and the payment period for such debts has already been extended (roll over). In 2024, the Company must renew the contract for another 1-year period and thus such debts will have to be included as short-term liabilities. In 2025, such debts will be recorded as long-term liabilities. After that the Chairman assigned Mr. Shui Pang Kanjanapas, Vice Chairman and Chief Executive Officer, to clarify to the Meeting, which can be summarized that the Company was not yet aware of the commencement date of the electric train and although, it was specified in the contract to be in July, it was likely to be earlier than that. The Company believed that once the electric train has started its operation, the occupancy rate in Muang Thong Thani will increase and expected that the income of the group company will continue to increase every year.

Mr. Chusak Jangissarakul, a shareholder attending in person, inquired as follows:

- (1) The plan for managing the undeveloped areas, e.g. the large number of empty lands of the Company;
- (2) Details of the AIS's lease of Cosmo Office, e.g. the lease term and update on the signing.

The Chairman clarified to the Meeting that (1) the Company had areas of more than 500-600 Rai in Muang Thong Thani which have not been developed and the Company was planning to use such areas for mixed-use development. Once there is a concrete plan, the Company will conduct a press release and will inform the shareholders accordingly; (2) AIS has also signed the reservation form with the Company but has not yet signed the contract which was expected to be done soon. The contract will be in a standard form.

Mr. Terdsak Wangset, a shareholder attending in person, inquired as follows:

- (1) The reason why Impact's income in Q4 is lower than previous year;
- (2) The end of ever-increasing litigation expense reserves.

The Chairman clarified to the Meeting that (1) Impact had good operating results and had more income than last year. However, there were lots of repairs to be done this year. Since Impact has been in operation for 30 years, the total income was lower; the amount of work however did not decrease and in fact increased from last year; (2) the reserve varied with the foreign exchange rate of US Dollars and

Thai Baht and the case was in the process of being appealed and will be subject to the Court's consideration.

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 2024, 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 2024.

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 2024, 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 2024 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 68 to 131 of the Annual Registration Statement and Annual Report 2024 (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 2024, the Statements of Financial Position of the company group showed total assets of THB 68,250,716,191, an increase of THB 3,439,450,619 from last year, total liabilities of THB 11,677,189,751, an increase of THB 291,150,227 from last year, and shareholders' equity of THB 56,573,526,440, an increase of THB 3,148,300,392 from last year.

For the Statements of Comprehensive Income for the fiscal year ended 31 March 2024, the company group had total income from sales, rents and services, and other incomes of THB 3,941,278,061, an increase of THB 170,322,447 from last year. The company group had income from sales of THB 1,055,063,877, from rents and services of THB 2,886,214,184 and other incomes of THB 1,638,053,578. After having deducted the sales costs and expenses, the Company had annual profits of THB

1,390,405,866 which was an increase of THB 250,475,197 from last year. The total assets of the company group were THB 68,250,716,191, total liabilities were THB 11,677,189,751 and shareholders' equity was THB 56,573,526,440.

The Secretary provided the opportunity for the Meeting to make additional queries or suggestions.

Mr. Charoensak Tantichinanont, a shareholder attending in person, inquired about the dividend payment of the Company as to why the dividend was only THB 0.01 whereby the 2023 operating results of the Company showed a profit of THB 654 million and earnings per share of THB 0.038 while in 2024, the profit was THB 957 million and the earnings per share of THB 0.055; the total profits and earnings per share in 2 years were therefore THB 1,611 million and THB 0.093 per share, respectively. Further, the current share price has also fallen a lot. The shareholder also suggested the Company not to use all of the profits for investments and may consider taking out loans from banks for some parts of such investments in order to use partial profits to pay dividend to the shareholders.

The Chairman clarified to the Meeting that the Company did sympathize with the minority shareholders and will take the shareholder's proposals into consideration. Nevertheless, since the current interest was likely to increase, the Company viewed that taking out loans for business operation would add more risk to the Company which might not be suitable during this economic situation. As for the fallen share price, this was the trend of the entire market during this period and the Company was also one of the companies whose foreign investors have withdrawn from Thailand but it did not mean that those investors will not come back to Thailand.

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 2024 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 2024 and acknowledge the auditor's report as proposed in all respects (with 7,023,479,956 votes (or 99.9996% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 23,000 votes (or 0.0003% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving; and 11,140,500 votes abstaining).

Agenda 4 To consider and approve the appropriation of annual net profit from business operation to legal reserve and payment of dividend for the fiscal year ended 31 March 2024

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 2024 amounting to THB 71,171,890; and
2. To consider and approve the payment of dividend for the year ended 31 March 2024 to the shareholders in the amount of THB 0.01 per share with the record date on which the shareholders have the right to receive dividend on 26 July 2024 (Record Date) and the date of dividend payment on 16 August 2024.

The Board of Directors of the Company has considered this dividend payment for the operating results of the Company for the year ended 31 March 2024 to be appropriate and in accordance with the dividend payment policy of the Company. The details were as appeared in the enclosure which had already been sent to all shareholders along with the invitation to this Meeting (Enclosure 3).

The Secretary provided the opportunity for the Meeting to make additional queries or suggestions.

Mr. Nakorn Praprasert, a shareholder attending in person, requested the executives and the Board of Directors of the Company to consider paying the dividend in the amount that is close to that of the Company's dividend payment policy which was currently at 50 percent. The share price could also be seen to have fallen given the operating results and such dividend payment.

The Chairman clarified to the Meeting that the Company considered the interests to be quite high and were likely to be higher. Therefore, instead of taking out loans to manage the business, the Company decided to use its income to make investments, e.g. in electric trains, condominium projects, etc. in order to generate income to the Company under low-risk circumstance. In addition, the fallen share price was not related to whether the dividend was paid or not but such was the trend of the market during this period.

Mr. Kittipong Tissayakorn, a shareholder attending in person, inquired about the Company's plan for using the remaining cash for investment and the proportion of such investment (Business Model) in order to be consistent with the context of the country development and cause the public and shareholders to have confidence in the investment.

The Chairman informed the Meeting that the Company mainly invested in Muang Thong Thani and as informed, Muang Thong Thani still had around 600 Rai of land remaining which can be further developed and there would be soon to be 2 electric train stations. Hence, the value of the land will increase and the Company also had reserved money to be used for the development. The Company believed that the investments in Muang Thong Thani complemented each other and therefore, the Company will continue to develop Muang Thong Thani.

The Secretary thereafter asked the Meeting to consider and approve the appropriation of annual net profits as a legal reserve and the payment of the dividend 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 appropriation of annual net profits as a legal reserve and the payment of the dividend for the year ended 31 March 2024 as proposed in all respects (with 6,998,315,256 votes (or 99.4857% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 36,178,200 votes (or 0.5142% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving; and 250,000 votes abstaining).

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. Prasan Hokchoon | Independent Director and Chairman of the Audit Committee |
| (2) Mr. Siriwat Likitnuruk | Independent Director and Member of Audit Committee; and |
| (3) Mr. Supavat Saicheua | Independent Director, Member of Audit Committee and
Member of Risk Management Committee |

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 provided the opportunity for the Meeting to make additional queries or suggestions. However, no queries or suggestions were made.

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:

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| (1) Mr. Prasan Hokchoon | Independent Director and
Chairman of the Audit Committee |
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(with 7,029,724,756 votes (or 99.9715% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 2,000,000 votes (or 0.0284% of the total number

(2) Mr. Siriwat Likithnuruk Independent Director and
Member of Audit Committee

(3) Mr. Supavat Saicheua	Independent Director, Member of Audit Committee
and	Member of Risk Management
Committee	

Agenda 6 To consider and approve the payment of directors' remuneration for the fiscal year ending 31 March 2025

The Secretary provided the opportunity for the Meeting to make additional queries or suggestions.

Mr. Chusak Jangissarakul, a shareholder attending in person, inquired about this year's remuneration when compared to last year's.

The Chairman clarified to the Meeting that the amount of remuneration of this year was the same as last year's.

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 2025 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 2025 and the authorization as proposed in all respects (with 7,031,724,756 votes (or 99.9570% of the total votes of shareholders attending the Meeting) approving this matter; 2,483,500 votes (or 0.0353% of the total votes of shareholders attending the Meeting) disapproving; and 540,000 votes (or 0% of the total votes of shareholders attending the Meeting) abstaining).

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 2025

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 2025 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 2025, 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 7,100,000 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 2025 were sent to shareholders together with the invitation to this Meeting (Enclosure 6).

The Secretary provided the opportunity for the Meeting to make additional queries or suggestions.

Mr. Chusak Jangissarakul, a shareholder attending in person, inquired as follows:

- (1) The Company's policy in changing auditor for transparency and the reason why the Company has chosen Karin Audit Company Limited as well as the criteria for selecting a new auditor;
- (2) Whether the audit fee of this year was higher or lower than the last year's.

The Chairman clarified to the Meeting that (1) the Company currently had no plan to change the audit firm since Karin Audit Company Limited has been performing quite well; and (2) the audit fee of the Company remained the same but the Company now had 2 more subsidiaries (details as per page 38 of the invitation letter).

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 2025 as aforementioned.

After due consideration, the Meeting unanimously resolved to approve the appointment of the auditor and the fixing of the auditor's remuneration for the fiscal year ended 31 March 2025 as proposed in all respects (with 7,034,208,256 votes (or 100.00% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 0 vote (or 0% of the total number of votes

of shareholders attending the Meeting and casting their votes) disapproving; and 540,000 votes abstaining).

Agenda 8 To consider other matters (if any)

The Secretary provided the opportunity for the Meeting to make additional queries or suggestions.

Mr. Kittipong Tissayakorn, a shareholder attending in person, inquired about the key success factors of this business and the Company's ideas in conducting new or different businesses.

The Chairman clarified to the Meeting that the key success factor was to understand its own business, understand the customers' needs and market trends of the present and the future in order to make improvements and investments correctly. The Company was open to other businesses in addition to the existing businesses but such businesses should complement and support the existing businesses or relevant to the existing businesses.

Mr. Sirirak Khaochaimaha, proxy of the Thai Investors Association, proposed to convene the AGM via hybrid or on-site since it will be beneficial to all parties and at the very least, the executives will have the opportunity to exchange information and meet the shareholders closely as if the shareholders were members of the same family.

The Chairman thanked the shareholder for the suggestion and will take it into consideration for the year 2025.

Mrs. Sarattana Ruechaiprasit, a shareholder attending in person, inquired about the Company's shareholding in the company managing Impact.

The Chairman clarified to the Meeting that the Company was holding 50 percent of shares in the IMPACT Growth REIT and 100 percent in Impact Exhibition Management Company Limited.

Mr. Noppadon Pornmeechai, a shareholder attending in person, inquired about the amount of the Company's land that has not been developed and the appraisal price of such land made by the Land Development.

The Chairman assigned Mr. Chamras Hongpaisarn, Accounting and Executive Manager, to clarify to the Meeting which can be summarized that the details were as appeared in Attachment 4 Operating Assets in the Annual Registration Statement and Annual Report 2024 on page 140 where the details of the areas, land appraisal, book value, etc. were specified. The major undeveloped area was the lake area whose area was 136,399.25 square meters and book value of THB 12,551,000,000 which was the same as the appraisal price valuated by TAP Valuation Company Limited, an independent appraiser, on 30 January 2024.

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 15.44 hrs.



(Mr. Sui Hung Kanjanapas)

Chairman of the Meeting



(Mrs. Jongjira Chaemkrajai)

Secretary of the Meeting