

(Translation)

Minutes of the 28th Annual General Meeting of Shareholders
Held on Monday, 25 April 2022

The 28th Annual General Meeting of Shareholders of O.C.C. Public Company Limited was held in Chao Phraya Room 1, Montien Riverside Hotel, No. 372 Rama 3 Road, Bangklo Sub-District, Bang Kho Laem District, Bangkok.

The Record Date for shareholders having rights to attend the 28th Annual General Meeting of Shareholders was on 24 March 2022. There were totally 572 shareholders holding altogether 60,000,000 shares.

The meeting date was on Monday, 25 April 2022. The total number of shareholders and proxies to attend the meeting were as follows:

- Number of shareholders attending the meeting in person were 11, to represent 12,261,495 shares
- Number of shareholders attending the meeting by proxy were 35, for a total of 36,409,325 shares

The number of shareholders and 29 proxies were total 46 attendances, representing 48,670,820 shares or 81.12 percent of the total issued and paid up shares, thus completing the meeting quorum in compliance with Article 36 of the Company's Article of Association, which required shareholders and proxies from the shareholders of not less than 25 persons or less than half of all shareholders. And must have shares in aggregate not less than one third (1/3) of the total number of shares already issued and paid-up.

Total number of the Company's Board of Directors, attending the meeting were 9 directors or equivalent 100% of total number of the Company's directors as follows:

- | | |
|-----------------------------------|--|
| 1. Mrs. Kanchana Saisiriporn | Chairman of the Board of Directors
Chairman of the Corporate Governance Committee |
| 2. Mrs. Teerada Ambhanwong | Managing Director and CEO
Chairman of the Nomination Committee
Chairman of the Risk Management Committee |
| 3. Mr. Manu Leelanuwatana | Chairman of the Remuneration Committee |
| 4. Mrs. Tipaporn Chokwatana | Director |
| 5. Mr. Worathep Assawakasem | Director |
| 6. Mrs. Watchanee Watanatawanwong | Chairman of the Audit Committee |
| 7. Mr. Wanchai Umpueng-Art | Member of the Audit Committee |
| 8. Mr. Knit Kounavudhi | Member of the Audit Committee |
| 9. Mr. Thitipoom Chokwatana | Director |

Meeting convened: 14:00 am.

Mrs. Kanchana Saisiriporn, Chairman of the Board acting as Chairman of the meeting and addressed the opening of the meeting, then thanked all shareholders for attending the meeting.

Before the meeting began, the Chairman of the meeting informed that due to the 2019 coronavirus (COVID-19) pandemic, the Company was concerned for the health of all meeting attendees. Therefore, the Company had set up disease control measures to screen meeting attendees with the guidelines as informed to everyone together with the AGM's Notification for the meeting to please follow the Company's preventive measures.

Then, Chairman of the meeting introduced member of the Board of Directors one by one as above name list and representatives of the Company's auditor, executive committee, the Company Secretary and representatives of the Company's legal advisors who also attended the meeting and acted as the witnesses for the vote-counting procedure as follows:

Representatives from DIA International Company Limited.

1. Mr. Apipong Leongnarktongdee
2. Miss Malinee Thongsiri-anan

Executive Committee

- | | | |
|-----------------|------------------|--|
| 1. Mrs. Teerada | Ambhanwong | Managing Director and CEO |
| 2. Mrs. Chantra | Tangtanasingkarn | Director of Accounting-Finance Division |
| 3. Miss Rattana | Wonglertwit | Director of Office Administration Division |
| 4. Dr. Pattara | Pathumarak | Director of Managing Director Office |
| 5. Miss Naiyana | Penvutikul | Director of Cosmetics Marketing Division
(absent from the meeting due to illness) |

Company Secretary

- Mrs. Choopan Imthong

Legal Advisor from Vira Law Office Company Limited.

- Mrs. Kobsuk Saengsawad

The Chairman informed the meeting that the 28th Annual General Meeting of Shareholders, the Company granted the shareholders the entitlement to propose agendas and/or nominate candidates to be elected as directors during the period of 1 – 30 December 2021 in advance by providing information to the shareholders via SET's website and the Company's website with the definition of shareholders' qualification, regulations and considering procedure of the Company's Board of Directors. No shareholder expressed intent to exercise such rights, therefore no additional agenda to be proposed by the shareholders.

Afterward, the Chairman of the meeting assigned Mrs. Teerada Ambhanwong, the Managing Director and CEO and the Company Secretary to proceed the meeting.

The Company Secretary informed the meeting to acknowledge the voting procedures of this meeting to comply with Articles 43 of the Company's Articles of Association. One share will be counted as one vote, and the voting will be carried out in a transparent manner. The shareholders may cast either approval vote, disapproval vote or abstention vote including voided ballots (if any) then they will be deducted from the total votes present at the meeting, in order to arrive at the number of approval votes for each agenda.

Voided ballot will be considered upon the voting card that has more than one checkbox or in the case of having a strike ballot without signing name on that mark.

Therefore, just for the shareholders who disapprove or abstain, will raise up the sign board then the ballot cards will be given by the Company's staff. Shareholders must fill the number of the sign board that had been received upon registration before the meeting and make the mark in a disapproved box or abstain box with signature on these cards for returning to the Company's staff to record the votes properly and keep as evidence. Except for Agenda 5: Considering the Election of Directors, all shareholders will receive ballot cards in advance upon registration before entering the meeting room and give opinion on the election of the Company's director individually with signing names on ballot cards. For the shareholders who disapprove or abstain from the election of each director, the sign board will be raising up for counting the votes. The ballot cards must be returned to the Company's staff when the resolution of Agenda 5 is ended.

In the case where the shareholders or proxies arrive for the registration after the meeting had already commenced, said shareholders or proxies would be allowed to cast vote only for the remaining agendas that are not yet entering the consideration. The Company would then add the number of shareholders or proxies so arrived, to the total meeting quorum, for such remaining agenda for further recording in the meeting minutes. The Company would report to the shareholders just in case there are additional shareholders or proxies at the meeting. In order to facilitate vote-counting procedures in a transparent manner, the Company applied the barcode system to the vote-counting procedures, thereby allowing all shareholders to view the voting result for each agenda clearly on screen at the same time. The Company's directors who are shareholders will request their rights for approved votes in accordance with the Board's proposal on each agenda. In the case that the shareholders appointed proxies to the directors, the resolution will be in accordance with the shareholders' notice as defined on proxy form.

In this meeting, shareholders who have queries, will write down the questions on the papers that are provided upon the meeting registration and then pass them to the Company's staff.

Agenda 1: To approve and adopt the minutes made at the 27th AGM of O.C.C. Public Company limited held on Monday 26 April 2021

Mrs. Teerada Ambhanwong, the Managing Director and CEO, informed the meeting that the minutes of the 27th Annual General Meeting of Shareholders held on Monday, 26 April 2021 was sent to the Stock Exchange of Thailand within 14 days subsequent to the meeting date and was sent to the Department of Business Development of Ministry of Commerce within the period as law required, as well as disseminated through to the Company's website: www.occ.co.th for the shareholders to consider the accuracy in accordance with the copy of the minutes of Annual General Meeting of Shareholders that was recorded in the form of QR Code and it had been sent to the shareholders in advance together with the AGM's Notification. The Board considered that the meeting minutes was duly and accurately recorded and completely in accordance with the AGM's resolution and requested for approval consideration

In this agenda, there was one additional shareholder representing 102,290 holding shares, equivalent to 0.17%. Then, the total number of shareholders who attended the meeting at current time were 30 attendances of 47 registrants with 48,773,110 shares in total or equivalent to 81.29% of the total shares.

Resolution: This agenda requires majority votes cast by shareholders present at the meeting and eligible to vote.

The meeting was considered that the resolution of the minutes was unanimously adopted with accuracy.

Total shares of eligible shareholders at the meeting were 48,773,110 shares as follows:

- Approved 48,773,110 shares representing 100%
- Disapproved -nil-
- Abstained -nil-
- Voided ballot -nil-

Agenda 2: To acknowledge the Company's 2020 operating results

Mrs. Teerada Ambhanwong, the Managing Director and CEO, informed the meeting that the Company's performance for year 2021 was published in 56-1 One Report and recorded in the form of QR Code. The Company earlier sent out it to the shareholders in advance together with the AGM's Notification.

Overall Thailand's economy in 2021, it was impacted severely by the pandemic of COVID-19 Delta variant. According to the strict outbreak control measures both in the country and abroad, it widely affected economic activities as well as economic recession in almost all sectors, both consumption and investment of private sectors. Industrial production continued to shrink, while incomes of the household sector continued to decrease as well. However, the government and related sectors have gradually issued periodic measures to boost spending and mitigate economic impacts, but the household sector continues to have a problem of purchasing power. Therefore, consumers paid much attention to their spending.

At the same time, the distribution of COVID-19 vaccines continued throughout the year with the signs of recovery from the pandemic. Therefore, the country would be reopening to welcome tourists in the fourth quarter of 2021. But at the end of the year, there was a new wave of Omicron variants of COVID-19 outbreaks that spread around the world. Then, the government's easing measures were delayed.

Regarding the fragile economic situation that has not yet recovered, household debt of consumers has increased and income has decreased, therefore their spending has slowed down. Consumers would purchase goods as necessary and consume a limit to the amount of durable goods. Therefore, it affected the operations of all business sectors more or less. In 2021, the Company's total revenue was 762.83 million Baht, when compared to previous year the decrease was 13.28%. The income that earned from the sales was 718.68 million Baht, it decreased 16.71% from the previous year. An income that earned from other operations was 44.15 million Baht. It increased 163.56 % from the previous year. The Company's loss before the corporation income tax was 2.40 Baht million. After the deduction of corporation income tax, the net loss was 2.89 million Baht which decreased when compared from previous year, in which its net profit was 5.11 million Baht or equivalent 156.47%.

The Company's current financial structure has been at a consistently strong level for many years. There are several indicators of significant financial ratios that can reflect excellent liquidity. In 2021, the Company had its current liabilities of 481.83 million Baht, representing 5.64 times of liquidity ratio. The Company's ratio of Debt to Equity was 0.19 times, which it was at a low level.

For anti-corruption, the Company continues to commit to all forms of anti-corruption operations as follows:

1. The Board of Directors' Meeting No. 7/2564 dated 9 December 2021, passed a resolution to approve the Anti-Corruption Policy and practical guideline following to the Revise Edition No.2 Anti-Corruption Policy in compliance with Self-Assessment Form which is the revised

edition of the Thai Private Sector Anti-Corruption Coalition and the development of the Company's Action Plan. This shall lead the Company to its application for renewal of CAC membership within Q3 of 2022.

2. The Anti-Corruption Policy has been adopted as part of human resource management, from personnel recruitment, orientation, performance evaluation, remuneration determination and job promotion.
3. Supervision to prevent and monitor fraud risks and evaluate the performance to be compiled with Anti-Corruption Policy.
4. To conduct a training course to educate the understanding of the principles of enterprise's corporate governance and anti-corruption to instill awareness for the Company's personnel.
5. To communicate and have public relations about Anti-Corruption Policy and related regulations to the third parties and the Company's personnel with continuity. To communicate with business partners to recognize the importance of anti-corruption and encourage them to join the anti-corruption network.

In 2021, the Company found no issuances that have significant concerning to any corruption, or operations that do not comply with the law or related regulations and to violate business ethics

The Meeting duly acknowledged the Company's business operation performance during the fiscal year 2021.

In this agenda, no additional shareholder and proxy attended the meeting.

Resolution: As this agenda was just for acknowledgement without voting requirement, then it was moved ahead to determine the Agenda 3.

Agenda 3: To consider and approve the Company's Financial Statements for the year ending 31 December 2021

Mrs. Teerada Ambhanwong, the Managing Director and CEO, requested the meeting to consider approval of the Company's financial statements for the year ended 31 December 2021 which were prepared in accordance with the Accounting Standards and Generally Accepted Accounting Practices. They were audited and certified by public certified accountants, and agreed by the Audit Committee. The Company has printed it in the form of 56-1 One Report and recorded it in the form of QR Code, which they had already been forwarded to the shareholders in advance together with AGM's Notification as summarized as follows:

	Consolidated Financial Statements	Separate Financial Statements
- Total Assets	1,222,790,094.00 Baht	1,217,361,906.00 Baht
- Total Liabilities	191,632,069.00 Baht	186,474,624.00 Baht
- Total Revenues	762,831,097.00 Baht	749,649,230.00 Baht
- Profit (Loss) for the Year	(2,887,428.00) Baht	1,081,808.00 Baht
- Basic Earnings per Share	(0.03) Baht	0.02 Baht

Resolution: This agenda is for majority votes of the shareholders who attend the meeting and cast their votes.

The meeting determined and unanimously voted an approval of the Company's financial statements for the year ended 31 December 2021.

The total number of shares of the shareholders who attend the meeting and cast their votes, was 48,773,110 shares as follows:

- Approved 48,773,110 shares representing 100%
- Disapproved -nil-
- Abstained -nil-
- Voided ballot -nil-

Agenda 4: To consider and approve profit allocation and payment of dividend

Mrs. Teerada Ambhanwong, the Managing Director and CEO informed the meeting that the Company has a policy of paying dividends regularly at the rate of 0.20 Baht per share or equal to 20% of the par value, which shall depend on the Company's performance and economic condition. In the fiscal year 2021, the Company had a net loss of 2,887,428 Baht (Two million eight hundred eighty seven thousand four hundred and twenty eight Baht only). In this regard, the Company has retained earnings for allocating dividend payments to all shareholders.

The Company has fulfilled the legal 10% reserve of its registered capital.

The Board of Directors deemed it appropriate to propose to the shareholders' meeting, to consider and allocate profits to pay dividends in accordance with the Company's policy by commencing on actual performance of the Company and economic situation as significant to the shareholders, representing 60,000,000 shares with the rate of 0.05 Baht (five Stang) per share. Total amount was 3 million Baht. Dividend payments are to be drawn from the Company's retained earnings to tax at the rate of 25%. An individual shareholders shall be entitled to a tax credit according to Section 47 bis of the Revenue Code

The list of shareholders having rights to receive dividends for 2021 performance was fixed on 5 May 2022. The dividends are scheduled to be paid on 24 May 2022. Comparison details of the net profit and dividend paid for past 3 years were stated on the AGM's Notification and recorded in the form of QR Code, which it had been sent out to the shareholder for consideration in advance.

Resolution: This agenda is for majority votes of the shareholders who attend the meeting and cast their votes.

The meeting approved a unanimous vote for dividend payment at the rate of 0.05 Baht (five Stang) per share. Dividend payment shall be paid from the Company's accumulated profit tax at the rate proposed by the Board of Directors in all respects.

Total eligible shareholders who attended the meeting were 48,773,110 shares as follows:

- Approved 48,773,110 shares representing 100%
- Disapproved -nil-
- Abstained -nil-
- Voided ballot -nil-

Agenda 5: To approve the appointment of the directors to replace those retiring by rotation

Mrs. Teerada Ambhanwong, the Managing Director and CEO, informed the meeting that the present Board which was registered at the Ministry of Commerce consisted of 9 directors. According to the Company's Article of Association clause 21, one-third (1/3) of the total directors must retire in every AGM. In case the total directors cannot be divided into three parts exactly, the nearest to one-third (1/3) is applicable. Those retired directors may be re-elected.

Three directors who had completed their terms for this AGM were as follows:

1. Mrs. Tipaporn Chokwatana Director
2. Mr. Wanchai Umpueng-Art Independent Director and Member of Audit Committee
3. Mrs. Teerada Ambhanwong Managing Director and CEO

As for the nomination of the directors to replace those who had completed their directorship term, the Nomination Committee has jointly determined the criteria and guidelines for the nomination which must be conformed to the Charter and related regulations by considering upon appropriation that benefits the Company's business operation. The candidates' qualifications shall be considered upon their education, competency, working experience in terms of Board Diversity that conform to the strategy of the Company's business operation by having skill analysis, experience, knowledge, Board Skill Matrix, leadership, vision, ethics and morality with transparent resume.

The Nomination Committee meeting has considered the names of directors individually. Mrs. Teerada Ambhanwong was a stake-holding director, whose term was retired by rotation. She did not vote in the agenda of nominating her name as the director by leaving the meeting. The Nomination Committee meeting agreed to nominate all 3 directors who were prescribed to retire to serve as directors for another term.

In this regard, the Board of Directors' meeting No. 2/2565 dated 9 March 2022, which excluded stakeholder directors, had a discussion and passed the resolution to agree with the criteria and considering guidelines in accordance with the resolution of the Nomination Committee meeting. It's deemed appropriate to propose for the nomination of 3 directors who retired by rotation to continue their duties for another term.

Therefore, all nominated persons who have been carefully considered to moderate their qualifications individually, they are appropriate to the Company's business operation. Consideration was made upon educational suitability, experience and expertise from various professions, leadership, wide vision, business success history including the ability to express opinions independently and in accordance with the relevant regulations.

Mr. Wanchai Umpueng-Art has been an independent director for 9 years. His qualification is in accordance with the requirement of the Company's independent director. He has knowledge and competency with experience in terms of the Company's requirement and be able to perform his duties as an independent director completely. He is able to express opinion independently and in accordance with the relevant guidelines. Therefore, the Board of Directors has proposed to the shareholders to elect Mr. Wanchai Umpueng-Art to continue his duty as an independent director.

For information of these 3 directors, shareholders can study it from the Attachment 7 which was submitted with AGM's Notification in QR code form for having their consideration in advance.

Before voting, the Managing Director and CEO informed the meeting that according to Public Company Act 2535 Article 86 and the Company Regulation Article 30, do not allow any director to have business in the same kind and in competitive with the Company's; or to be a partner at any partnership organization or to be an unlimited partner at any limited partnership organization or a director at any private company or any other companies having the same kind of business and in competitive with the Company's. No matter that it will be done for their own benefit or for other persons' benefits except informing the AGM prior to adopting resolution of appointment.

In this regard, the Managing Director and CEO informed the meeting that 2 candidates who were nominated to be the directors, holding the position as the directors of the company which has the same kind of business and in competitive with the Company as follows:

- Mrs. Teerada Ambhanwong : is serving as the Director of
 - Shiseido Professional (Thailand) Co., Ltd. and
- Mrs. Tipaporn Chokwatana : is serving as the Vice Chairman of
 - Make Up Technique International Co., Ltd.

Afterward, the Managing Director and CEO requested the quorum to vote for the election of the 3 candidates who were nominated to be the Company's director individually.

The meeting was acknowledged and individually determined.

This agenda, no additional shareholders and proxies attending the meeting.

Resolution: This agenda is for majority votes of the shareholders who attend the meeting and cast their votes.

1. Mrs. Tipaporn Chokwatana

Unanimous approvals were reached at this AGM as follows:

Total eligible shareholders at the meeting and have the voting rights 48,773,110 shares

- Approved 48,773,110 shares representing 100%
- Disapproved -nil-
- Abstained -nil-
- Voided ballot -nil-

2. Mr. Wanchai Umpueng-Art

Unanimous approvals were reached at this AGM as follows:

Total eligible shareholders at the meeting and have the voting rights 48,773,110 shares

- Approved 48,773,110 shares representing 100%
- Disapproved -nil-
- Abstained -nil-
- Voided ballot -nil-

3. Mrs. Teerada Ambhanwong

Unanimous approvals were reached at this AGM as follows:

Total eligible shareholders at the meeting and have the voting rights 48,773,110 shares

- Approved 48,773,110 shares representing 100%
- Disapproved -nil-
- Abstained -nil-
- Voided ballot -nil-

The Board of Directors of O.C.C. Public Company Limited at present, is comprises of 9 directors as follows:

1. Mrs. Kanchana Saisiriporn
2. Mrs. Teerada Ambhanwong
3. Mr. Manu Leelanuwatana
4. Mr. Tipaporn Chokwatana
5. Mrs. Watchanee Watanatawanwong

- | | |
|------------------|-------------|
| 6. Mr. Wanchai | Umpueng-Art |
| 7. Mr. Knit | Kounavudhi |
| 8. Mr. Worathep | Assavakasem |
| 9. Mr. Thitipoom | Chokwatana |

Mrs. Watchanee Watanatawanwong, Mr. Wanchai Umpueng-Art and Mr. Knit Kounavudhi are independent directors.

Agenda 6: To approve the remuneration of the Board of Directors

Mrs. Teerada Ambhanwong, the Managing Director and CEO, informed the meeting that according to the Article 90 of Public Company Act 2535 and the Company Regulation Article 32, it is not allowed to give any money or property to the directors, unless payment as compensation based on rights and other benefits, ordinary as a director of the Company.

In 2021, the AGM had approved the limit of the Board of Directors' remuneration not exceeding 6 million Baht. Actual paid amount for meeting allowance and director's pension was 4,469,000 Baht.

For year 2022, the Board of Directors approved resolution in accordance with the Remuneration Committee's guidelines by having remuneration's rate that was appropriated with their knowledge, competencies, the Company's performance and the Board of Directors' performance evaluation by comparing with information of the companies having similar business type and scale. Thus, it would be appropriate to propose the AGM to fix remuneration's limit of the Company's directors not exceeding 6 million Baht. Anyway the amount excluded the remuneration and welfare which the Company's directors received as the Company's employees or staff. The criteria for remuneration of the Board of Directors were proposed as follows:

Meeting Allowance

- Board of Directors – paying only Directors who attend the meeting at 6,000 Baht each
- Audit Committee
 - Chairman of Audit committee at 20,000 Baht each
 - Audit Committee member at 15,000 Baht each
- Executive Committee – paying only executive member who attend the meeting at 5,000 Baht each
- Other Committees – paying only non-executive directors who attend the meetings of Nomination Committee, Remuneration Committee, Risk Management Committee and Corporate Governance Committee at 5,000 Baht each

Director Pension

Paying to all Directors allocated by the Remuneration Committee who will consider appropriate rates in line with the Company's performance compared to other companies having similar business and scale.

Other Remuneration

-nil-

The overall remuneration of the Board of Directors must not exceed the limit approved by AGM.

Detail of types of other compensation in comparison with previous year was published in Attachment 8: Criteria for Consideration of Remuneration for Director, which was sent together with the AGM's Notification. It was recorded in the form of QR Code for the shareholders to have an advance consideration.

Then, the Managing Director and CEO informed the meeting to acknowledge the resolution vote on this agenda, that according to Article 90 of Public Company Act 2535, the remuneration of the Company's directors must be approved by not less than two-thirds of total votes of the shareholders who attended the meeting.

The meeting considered and unanimously voted approval of the remuneration of the Company's Board of Directors' for the year 2022 with a limit of not exceeding 6 million Baht and its allocation method as per the criteria as proposed by the Company's Board.

In this agenda, no additional shareholder or proxy attended the meeting.

Total eligible shareholders at the meeting and have the voting rights 48,773,110 shares

- Approved 48,773,110 shares representing 100%
- Disapproved -nil-
- Abstained -nil-
- Voided ballot -nil-

Agenda 7: To approve the appointment of the auditor and auditor's fees

For this agenda, Mrs. Teerada Ambhanwong, the Managing Director and CEO, has assigned Mrs. Watchanee Watanathawanwong, Chairman of the Audit Committee to present it to the meeting.

Mrs. Watchanee Watanatawanwong, Chairman of the Audit Committee, informed the meeting that Board of Director approved the proposal of the Audit committee to select the Company's auditor by considering from the management of its performance during the past years, having the standard practice, independence, well known and amount of audit fees. With the perfect qualifications in accordance with the regulations of the Company and Securities and Exchange Commission. Therefore the Board of Director considered an approval to appoint DIA International Audit Co., Ltd., to be the Company's auditors for 2022 as following name list:

1. Mrs. Suvimol Chrityakierne, CPA registration No. 2982
 - Who has endorsed the Company's financial statements since 2017, which it's the 6th year or
2. Miss Suphaphorn Mangjit, CPA registration No.8125
 - Has never been a signatory in the Company's Financial Statements or
3. Mr.Nopparoek Pitsanuwong, CPA registration No.7764
 - Has never been a signatory in the Company's Financial Statements or
4. Mr. Joompoth Piratanakorn, CPA registration No.7645
 - Has never been a signatory in the Company's Financial Statements or
5. Miss Somjintana Pholhirunrat, CPA registration No.5599
 - Has never been a signatory in the Company's Financial Statements or
6. Mr. Wirote Satjathamukul, CPA registration No.5128
 - Has never been a signatory in the Company's Financial Statements

The audit fee amount of 2022 are determined as follows:

Review of Quarterly Statement Q1- Q3	600,000 Baht
Annual Statement Auditing	560,000 Baht
Review of Combined Financial Statement Q1-Q3	30,000 Baht
Combined Financial Statement Auditing	20,000 Baht
Total amount	1,210,000 Baht

Afterward, Chairman of the Audit Committee informed to the meeting to acknowledge the audit fee amount of the Company's subsidiary; Amatissimo Company Limited, from the same auditor and the audit fee amount of 2022 are as follows:

Review of Quarterly Statement Q1- Q3	36,000 Baht
Annual Statement Auditing	110,000 Baht
Total amount	146,000 Baht

The audit fee of the subsidiary may change according to the number of subsidiaries and/or actual workload during 2022.

Shareholders can study the auditor's information and the amount of comparative audit fees from the Attachment 9, which is recorded in QR Code form and it has been sent with AGM's Notification.

Prior to the voting resolution, the Chairman of the Audit Committee informed the meeting that according to Article 121 of Public Company Act 2535, the auditors must not be the directors, employees or holding any other positions of the Company. All of the above listed six auditors are not the directors, employees or holding any other positions of the Company. They have independence and no relationship or equity to the Company's executives either directly or indirectly, therefore they have their independence to audit and express opinions on the financial statements of the Company.

In this agenda, there were no additional shareholders and proxies attending the meeting.

Resolution: This agenda is for majority votes of the shareholders who attend the meeting and cast their votes.

The meeting considered and unanimously voted approval of the appointment of the Company's auditor and fixed audit fee amount for 2022 in accordance with the proposal of the Company's Board of Directors.

Total eligible shareholders who attended the meeting and cast their votes were 48,773,110 shares as follows:

- Approved 48,773,110 shares representing 100%
- Disapproved -nil-
- Abstained -nil-
- Voided ballot -nil-

Afterward, the Chairman of the Audit Committee handed the agenda back to the Managing Director and CEO to further continue the meeting.

Agenda 8 Considering other matters (if any)

In this agenda, Miss Ashida Yongmethawut, a minor shareholders who's attended the meeting in person and asked questions as follows:

Question: In 2021, the Company had a profit decrease, then retained earnings had been used to pay as dividends. This shows that the Company is in trouble. Does the Company have a policy to

resolve this situation in 2022 and has started doing something yet? In 2022, does the Company have expectations for its ability to achieve the same level of profitability in 2018 and 2019?

Answer: Mrs. Teerada Amberwong Managing Director and CEO explained that according to the pandemic situation of COVID-19, department stores are closed. This affects the Company's distribution channels at department stores that are not available as it has in the past. Nevertheless, the Company also has online sales channels to support sales revenues. The Company aims that in 2022, its operating performance must be better than in previous years if there is no situation that makes it worse. In addition, part of the main customers are tourists. If tourists are back, the Company's performance can turn back to reach satisfactory levels. According to the latest news, the Thai government has announced that it will relax entry measures by repealing the measure "Test & Go entry" in order to support the country's reopening on 1 May 2022. Therefore, the Company's performance is expected to return as good as in 2018 and 2019.

Other products that the Company distributes to reimbursement of lost incomes, such as Iris Ohyama facial mask, which made a fairly good income. In addition, the Company has empowered its online sales channels and has employed a marketing team to set marketing plans for the Company's products such as KMA cosmetics, Guy Laroche underwear and swimwear. The Company's performance can be able to achieve its goals, it must also depend on the situation and the overall economic conditions as well.

Then, no further issues or questions were raised, the Managing Director and CEO had given the agenda back to the Chairman of the Board of Directors. The Chairman of the Board of Directors then thanked all shareholders for their attendance of this meeting and declared the meeting adjourned.

Meeting Adjourned: 02.42 pm.

Kanchana Saisiriporn
(Mrs. Kanchana Saisiriporn)
Meeting Chairman

Certified True & Correct

Teerada Ambhanwong *Manu Leelanuwatana*
(Mrs. Teerada Ambhanwong) (Mr. Manu Leelanuwatana)
Directors