

(Translation)

Minutes of the 29th Annual General Meeting of Shareholders
Held on Monday, 24 April 2023

The 29th 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 29th Annual General Meeting of Shareholders was on 21 March 2023. There were totally 579 shareholders holding altogether 60,000,000 shares.

The meeting date was on Monday, 24 April 2023. The total number of shareholders and proxies to attend the meeting were as follows:

- Number of shareholders attending the meeting in person were 14, representing 3,194,560 shares
- Number of shareholders attending the meeting by proxy were 29, representing 41,365,240 shares

The number of shareholders and proxies were total 27 attendees, representing 43 shareholders, representing 44,559,800 shares or 74.27 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
Chairman of the Corporate Governance and Sustainability 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 Assavakasem | Director and Director of Sale Division 5 |
| 6. Mrs. Watchanee Watanatawanwong | Chairman of the Audit Committee |
| 7. Mr. Wanchai Umpueng-Art | Audit Committee |
| 8. Mr. Knit Kounavudhi | Audit Committee |
| 9. Mr. Thitipoom Chokwatana | Director |

Meeting convened: 2:00 pm.

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.

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

Executive Committee

1. Mrs. Teerada Ambhanwong Managing Director and CEO
2. Mr. Worathep Assavakasem Director of Sale Division 5 and Director
3. Mrs. Pathra Thongchaom Director of Accounting-Finance Division
4. Pattara Pathumarak, Ph.D. Director of Managing Director Office
5. Ms. Naiyana Penvutikul Director of Cosmetics Marketing Division

Company Secretary

- Mrs. Choopan Imthong

Legal Advisor from Vira Law Office Company Limited.

- Mrs. Kobsuk Saengsawad

The Chairman informed the meeting that the 29th 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 – 31 December 2022 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.

However, the processing of personal data obtained by the company will be subject to the company's personal data protection policy, as detailed on the company's website at www.occ.co.th.

In this meeting, shareholders who have queries, will able to raise their hands and ask questions according to that agenda. And in this regard, the Company hereby requests that The Company has recorded VDO throughout the meeting in order to be published on the Company's website in the future.

Agenda 1: Considering acceptance of the minutes of 28th AGM of O.C.C. Public Company limited on Monday, April 25, 2022

Mrs. Teerada Ambhanwong, the Managing Director and CEO, informed the meeting that the minutes of the 28th Annual General Meeting of Shareholders held on Monday, 25 April 2022 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 4 additional attendees representing 2,040,790 shares, equivalent to 3.40%. Then, the total number of shareholders who attended the meeting at current time were 31 attendances, representing 47 shareholders with 46,600,590 shares in total or equivalent to 77.67 % 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.

The total number of shares held by shareholders who attended the meeting and have voting rights is 46,600,590 shares as follows:

- Approved 46,600,590 shares representing 100%
- Disapproved -nil-
- Abstained -nil-
- Voided ballot -nil-

Agenda 2: Acknowledgement of Company's operational performance during the past year

Mrs. Teerada Ambhanwong, the Managing Director and CEO, informed the meeting that the Company's performance for year 2022 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.

Overview of the Thai economy in the past year, it was a gradual continuous recovery, driven by the easing of the COVID-19 situation. Therefore, economic activity gradually resumed normally. In addition, the tourism sector has started to grow due to the gradual easing of international travel restrictions since the middle of the year. Private consumption began to expand, according to the recovery in household incomes. This is combined with measures to support government spending through various projects continuously from the previous year and measures to mitigate the impact of the energy price crisis. However, domestic purchasing power remains pressured by rising cost of living due to rapidly rising inflation in the direction of rising oil prices as well as household debt that remains high. The export sector expanded well in the first half of the year but it began to slow down in the last quarter of the year. This is in line with signs of a global economic slowdown. Meanwhile, the manufacturing sector of this year remained sluggish amid a shortage of manufacturing parts.

According to the economic condition that has not yet been recovered entirely, there were both faster and slower recovery in business. Business operations were also fraught with high uncertainty. There were constantly competitors entering the market, therefore, the Company has implemented strategic management, while the situations were closely monitored along with changing tactics both proactively and defensively. In the past year, the Company had total revenue from sales of Baht 860.11 million. It increased by 19.68% from the previous year. Loss before extraordinary items and corporate income tax was Baht 29.19 million. It decreased by Baht 8.16 million or equivalent 22.78%. And when including extraordinary items, which the profit gained from the sale of land amounted to Baht 35.40 million since last year, the loss before corporate income tax increased by Baht 26.79 million from previous year. And when deducting corporate income tax, there was a net loss of Baht 24.77 million. Loss increased from the previous year by Baht 21.88 million or equivalent 757.72%.

The current financial structure of the Company remains constant for many consecutive years by having several indicators of the significant financial ratio which are able to reflect the good liquidity. For example, this year, the Company has a Net Working Capital of Baht 483.67 million, the liquidity ratio is 4.73 times while the Debt-to-Equity ratio is at the very low level at only 0.21 times.

For the issue of against corruption, the company has a policy of opposing all forms of corruption. The solicitation or acceptance of bribes is considered a violation, whether for the benefit

of oneself or others. In 2022, the company received a resolution to renew its membership in the Thai private sector's collective action against corruption in the 3rd quarter of 2022 from Thai Private Sector Collective Action Against Corruption (CAC). The company remains committed to continuously against all forms of corruption in the following ways:

1. Verify the anti-corruption policy and practices to ensure conformity with the roles, responsibilities, and procedures for combating personnel corruption within the company.
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. Establish channels for reporting or complaints (Whistleblower) when evidence of corruption is detected within the company, with mechanisms for protection and justice for whistleblowers and those accused of wrongdoing.
6. 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 2022, the company did not encounter any significant issues related to corruption, non-compliance with laws or regulations, or ethical misconduct in conducting business operations.

In this agenda, the shareholder rights defenders who represent shareholders of the Association of Thai Investment Promoters have submitted questions, with Ms. Teerada Ambhanwong, the Managing Director and CEO, responding to the following question:

1. Question: Does the company have any strategies or plans to improve profitability to compensate for management expenses?

Answer: In 2022, the company had a loss of 24.765 million baht. However, the company's performance in the first quarter of 2023 has improved due to the company's marketing strategy adjustments. In addition, the company has prepared a good marketing plan for the development of KMA cosmetics, and there will be advertising through various media channels. It is expected that the company will be able to generate profits in 2023.

Another reason that affected the company's performance in 2022 was the end of the company's distribution partnership with Shiseido Professional, hair care products brand, due to Shiseido Japan Co, Ltd. transferring all business operations to Henkel Nederland B.V. around mid-2022. However, the company has found other hair care product brands to replace, such as Wella, Demi and Bex. When combined with the company's marketing plan for the development of KMA cosmetics mentioned above, it is expected that the company will be able to generate profits in 2023.

2. **Question:** In 2022, the negative interest coverage ratio is 21.20, which is higher than the previous year. How can the company improve this ratio to be as good as before?

Answer: The negative interest coverage ratio mentioned is an accounting ratio. In 2022, the company had a loss and since O.C.C. Plc. had no loan interest expenses, there were no interest payments to be made. Therefore, the issue raised in the question is not significant. In this regard, shareholders should consider the important financial ratios of the company, such as the liquidity ratio of 4.73, the quick ratio of 1.9, and the cash flow liquidity ratio of 0.59, which reflects that the company still has good liquidity. If the company makes a profit in 2023, the aforementioned interest coverage ratio will become positive again.

The Meeting duly acknowledged the Company’s business operation performance during the fiscal year 2022.

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: Considering approval of Company’s financial statements as of December 31, 2022

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 2022 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 (Thousand Baht)	1,237,335	1,233,885
-Total Liabilities (Thousand Baht)	211,865	203,217
-Total Revenues (Thousand Baht)	876,640	866,718
-Profit (Loss) for the Year (Thousand Baht)	(24,765)	(19,296)
-Basic Earnings per Share (Thousand Baht)	(0.38)	(0.32)

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

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 2022.

The total number of shares held by shareholders who attended the meeting and have voting rights is 46,600,590 shares as follows:

- Approved 46,600,590 shares representing 100%
- Disapproved -nil-
- Abstained -nil-
- Voided ballot -nil-

Agenda 4: To acknowledge the interim dividends payment

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 2022, the Company had a net loss of 24.765 million Baht (Twenty-four million seven hundred sixty-five thousand Baht). 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 2022 performance was fixed on 8 May 2023. The dividends are scheduled to be paid on 23 May 2023. 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.

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

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.

The total number of shares held by shareholders who attended the meeting and have voting rights is 46,600,590 shares as follows:

- Approved 46,600,590 shares representing 100%
- Disapproved -nil-
- Abstained -nil-
- Voided ballot -nil-

Agenda 5: To consider the election 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. Kanchana Saisiriporn Chairman of the Board and
Chairman of the Corporate Governance and
Sustainability Committee

2. Mr. Manu Leelanuwatana Chairman of the Remuneration Committee
3. Mrs. Watchanee Watanatawanwong Chairman of the Audit Committee

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. Kanchana Saisiriporn and Mr. Manu Leelanuwatana were a stake-holding directors, whose term were retired by rotation. They did not vote in the agenda of nominating their name as the director by leaving the meeting. Mrs. Watchanee Watanatawanwong has notified her intention not to be re-elected as a director. The term of being a director will be terminated. Effective after this Annual General Meeting of Shareholders

In this regard, the Board of Directors' meeting No. 2/2566 dated 7 March 2023, 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. Consisting of 2 existing directors, namely Mrs. Kanchana Saisiriporn and Mr. Manu Leelanuwatana and one person nominated as a new director, namely Nutavoot Pongsiri, Ph.D.

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.

In this regard, the Managing Director and CEO would like to inform the meeting that Nutavoot Pongsiri, Ph.D. qualifies as an independent person under relevant laws and criteria concerning independent directors, and is suitable to assume the position of an audit committee member of the Company. If elected at this shareholder meeting, the Board of Directors will convene a meeting to appoint members of the audit committee in the 4/2566 Board of Directors Meeting, which will be held in May 2023.

In this agenda, the Managing Director and Chief Executive Officer Introduced the shareholders to know Nutavoot Pongsiri, Ph.D., a person nominated for election as a director in replacement of a director who was due to retire by rotation who also attended this meeting.

The Board of Directors agreed to nominate all 3 persons to be elected as directors in the 29th Annual General Meeting of Shareholders. 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." Whereof the 3 persons nominated as directors do not operate or hold directorships in any business that has the same nature and is in competition with the business of the company in any way.

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.

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

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

1. Mrs. Kanchana Saisiriporn

Unanimous approvals were reached at this AGM as follows:

The total number of shares held by shareholders who attended the meeting and have voting rights is 46,600,590 shares

- Approved 46,600,590 shares representing 100%
- Disapproved -nil-
- Abstained -nil-
- Voided ballot -nil-

2. Mr. Manu Leelanuwatana

Unanimous approvals were reached at this AGM as follows:

The total number of shares held by shareholders who attended the meeting and have voting rights is 46,600,590 shares

- Approved 46,600,590 shares representing 100%
- Disapproved -nil-
- Abstained -nil-
- Voided ballot -nil-

3. Nutavoot Pongsiri, Ph.D.

Unanimous approvals were reached at this AGM as follows:

The total number of shares held by shareholders who attended the meeting and have voting rights is 46,600,590 shares

- Approved 46,600,590 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. Mrs. Tipaporn Chokwatana
5. Mr. Wanchai Umpueng-Art
6. Mr. Knit Kounavudhi
7. Mr. Worathep Assavakasem
8. Mr. Thitipoom Chokwatana
9. Nutavoot Pongsiri, Ph.D.

Mr. Wanchai Umpueng-Art, Mr. Knit Kounavudhi and Nutavoot Pongsiri, Ph.D. are independent directors.

Agenda 6: Considering setting Director Remuneration

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 2022, 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 4,192,000 Baht.

For year 2023, 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 and Sustainability 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 2023 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 and proxy attended the meeting.

The total number of shares held by shareholders who attended the meeting and have voting rights is 46,600,590 shares

- Approved 46,600,590 shares representing 100%
- Disapproved -nil-
- Abstained -nil-
- Voided ballot -nil-

Agenda 7: Considering appointment of Auditor and setting its audit fees

For this agenda, Mrs. Teerada Ambhanwong, the Managing Director and CEO, has assigned Mr. Wanchai Umpueng-Art, the Audit Committee to present it to the meeting.

Mr. Wanchai Umpueng-Art, 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 2023 as following name list:

1. Mr. Apipong Leongnarktongdee, CPA registration No.12199
 - Will be a signatory in the Company's financial statements since 2023, which it's the 1st year or
2. Mrs. Suvimol Chrityakierne, CPA registration No.2982
 - Has endorsed the Company's financial statements since 2017-2022 or
3. Miss Suphaphorn Mangjit, CPA registration No.8125
 - Has never been a signatory in the Company's Financial Statements or

4. Mr. Nopparoek Pitsanuwong, CPA registration No.7764
 - Has never been a signatory in the Company's Financial Statements or
5. Mr. Joompoth Priratanakorn, CPA registration No.7645
 - Has never been a signatory in the Company's Financial Statements or

The audit fees amount of 2023 are determined as follows:

Review of Quarterly Statement Q1- Q3	600,000 Baht
Annual Statement Auditing	600,000 Baht
Review of Combined Financial Statement Q1-Q3	30,000 Baht
Combined Financial Statement Auditing	20,000 Baht
Total amount	1,250,000 Baht

Afterward, Chairman of the Audit Committee informed to the meeting to acknowledge the audit fee amount of the Company's subsidiary; Amatissimo Co., Ltd., from the same auditor and the audit fee amount of 2023 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 fees of the subsidiary may change according to the number of subsidiaries and/or actual workload during 2023.

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 five 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, no additional shareholder and proxy attended 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 fees amount for 2023 in accordance with the proposal of the Company's Board of Directors.

The total number of shares held by shareholders who attended the meeting and have voting rights is 46,600,590 shares

- Approved 46,600,590 shares representing 100%
- Disapproved -nil-
- Abstained -nil-
- Voided ballot -nil-

Afterward, Mr. Wanchai Umpueng-Art, 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)

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: 02.46 pm.

Kanchana Saisiriporn
(Mrs. Kanchana Saisiriporn)
Meeting Chairman

Certified True & Correct

Manu Leelanuwatana Worathep Assavakasem
(Mr. Manu Leelanuwatana) (Mr. Worathep Assavakasem)
Directors