

(Translation)

Minutes of the 31st Annual General Meeting of Shareholders
Held on Monday, 28 April 2025

The 31st Annual General Meeting of Shareholders of O.C.C. Public Company Limited was held in Mahanatee Room, KingBridge Tower No. 989 Rama 3 Road, Bangpongpan, Yannawa, Bangkok.

The Record Date for shareholders having rights to attend the 31st Annual General Meeting of Shareholders was on 20 March 2025. There were totally 588 shareholders holding altogether 60,000,000 shares.

The meeting date was on Monday, 28 April 2025. The total number of shareholders and proxies to attend the meeting were as follows:

- Number of shareholders attending the meeting in person were 16, representing 13,212,958 shares
- Number of shareholders attending the meeting by proxy were 33, representing 32,026,545 shares

The number of shareholders and proxies were total 36 attendees, representing 49 shareholders, representing 45,239,503 shares or 75.40 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 Hair Care Product Division |
| 6. Mr. Thitipoom Chokwatana | Director |
| 7. Mr. Wanchai Umpueng-Art | Chairman of the Audit Committee |
| 8. Nutavoot Pongsiri, Ph.D. | Audit Committee |
| 9. Prof. Kamphol Panyagometh, Ph.D. | Audit Committee |

Meeting convened: 3:00 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 Hair Care Product Division and Director |
| 3. Mrs. Pathra Thongchaom | Director of Accounting-Finance Division (CFO) |
| 4. Ms. Naiyana Penvutikul | Director of Cosmetics Marketing Division |
| 5. Mr. Chavin Nantaterm | Director of Service Business Division |

Company Secretary

- Mr. Ukrit Chiracharoen

Legal Advisor from Vira Law Office Company Limited

- Ms. Supanee Learngsatit

The Chairman informed the meeting that the 31st 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 27 November – 31 December 2024 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. However, shareholders and attendees can request to refuse the publication of their faces in this meeting via email: dpo@occ.co.th

Agenda 1: Considering acceptance of the minutes of 30th AGM on Monday, April 22, 2024

Mrs. Teerada Ambhanwong, the Managing Director and CEO, informed the meeting that the minutes of the 30th Annual General Meeting of Shareholders held on Monday, 22 April 2024 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 824,991 shares, equivalent to 1.37%. Then, the total number of shareholders who attended the meeting at current time were 40 attendances, representing 53 shareholders with 46,064,494 shares in total or equivalent to 76.77 % of the total shares.

Before the resolution, Mrs. Teerada Ambhanwong, Managing Director and CEO, gave the shareholders an opportunity to ask additional questions. However, no shareholders had any questions, so the resolution was continued.

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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 46,064,494 shares as follows:

- Approved 46,064,494 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 2024 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.

Thailand economic outlook 2024 had uneven recovery of all groups. The majority growth was the tourism sector that has continuously expanded due to the result of visa exemption measures and to organize tourism promotion activities. Therefore, the number of international tourists visiting Thailand throughout 2024 increased when compared to the previous year. The export sector recovered in line with the expansion of demand from trading partner countries. However, private consumption remained sluggish due to weak domestic purchasing power and declining consumer confidence, as well as the high level of household debt. Private investment has recovered slowly due to gradual disbursements and government investment. Meanwhile, industrial production continues to shrink due to the decline in the competitiveness of Thailand's main industrial products, especially the automotive industry. However, the government has issued economic stimulus measures through the 10,000 Baht Digital Wallet Project to vulnerable groups in September 2024. In addition, measures to support small debtors and SMEs have been issued through cooperation with the Bank of Thailand in the project "You Fight, We Help" at the end of the year.

According to economic situation factors that have not yet fully recovered from both quick business recovery and slow business recovery, business operations are still fraught with high uncertainty. It is complex and a quick change. There are competitors in the market continuously. Therefore, the Company uses strategic management and monitors the situation closely along with changing tactics both offensively and defensively. Previous year, the Company gained a total revenue of Baht 929.94 million. It decreased by Baht 18.72 million or equivalent to 1.97%. The main revenue gained from sales of Baht 900.31 million. It decreased by Baht 14.96 million or equivalent to 1.64%. Profit before corporate income tax was Baht 16.69 million and income tax revenue was Baht 2.25 million. Therefore, net profit was Baht 18.95 million. It increased by Baht 25.22 million or equivalent to 402.11%.

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 414.14 million, the liquidity ratio is 4.00 times while the Debt to Equity ratio is at the very low level at only 0.20 times.

For the issue of against corruption, the company has a policy of opposing all forms of corruption. 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. Incorporate the anti-corruption policy into personnel management practices, including employee selection, orientation, performance evaluation, compensation determination, and promotion.
3. Provide training and understanding of the principles of corporate governance and anti-corruption measures to instill awareness among company employees.
4. Monitor and supervise to prevent the risk of corruption, as well as evaluate compliance with anti-corruption policy.
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. Communicate and promote the anti-corruption policy and related practices to external individuals and company employees on a continuous basis, including raising awareness among business partners about the importance of combating corrupt practices and supporting them to join the network to combat corruption.

In 2024, the company did not encounter any significant issues related to corruption, non-compliance with laws or regulations, or ethical misconduct in conducting business operations.

The Meeting duly acknowledged the Company's business operation performance during the fiscal year 2024.

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

Before moving on to the next agenda, Mrs. Teerada Ambhanwong, Managing Director and Chief Executive Officer, gave the shareholders an opportunity to ask additional questions, but it turned out that no shareholders had any questions.

Resolution: As this agenda was just for acknowledgement without voting requirement.

Agenda 3: Considering approval of Company's financial statements as of December 31, 2024

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 2024 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)	-	1,225,922
- Total Liabilities (Thousand Baht)	-	203,642

-Total Revenues (Thousand Baht)	929,934	928,474
-Profit (Loss) for the Year (Thousand Baht)	18,945	8,196
-Basic Earnings per Share (Baht)	0.32	0.14

In this agenda, there was 1 additional attendee representing 292,490 shares, equivalent to 0.49%. Then, the total number of shareholders who attended the meeting at current time were 41 attendances, representing 54 shareholders with 46,356,984 shares in total or equivalent to 77.26 % of the total shares.

Before the resolution, Mrs. Teerada Ambhanwong, Managing Director and CEO, gave the shareholders an opportunity to ask additional questions. However, no shareholders had any questions, so the resolution was continued.

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

The meeting considered and unanimously voted an approval of the Company's financial statements for the year ended 31 December 2024.

The total number of shares held by shareholders who attended the meeting and have voting rights is 46,356,984 shares as follows:

- Approved 46,356,984 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 2024, the Company had a net profit of 18.95 million Baht. 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 0.08 Baht (eight Stang) per share. Total amount was 4.8 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 2024 performance was fixed on 8 May 2025. The dividends are scheduled to be paid on 27 May 2025. 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.

Before the resolution, Mrs. Teerada Ambhanwong, Managing Director and CEO, gave the shareholders an opportunity to ask additional questions. However, no shareholders had any questions, so the resolution was continued.

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

The meeting considered and unanimously voted for dividend payment at the rate of 0.08 Baht (eight 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 46,356,984 shares as follows:

- Approved 46,356,984 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 Section 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. Mrs. Teerada Ambhanwong Managing Director and CEO
3. Mr. Wanchai Umpueng-Art Chairman of the Audit Committee

According to the nomination of directors to replace those who have completed the term, the nomination committee has jointly considered the regulations and guidelines to nominate directors to replace those who have completed the term which comply with the charters and related conditions. The selection of directors shall be considered from suitability to be beneficial to the Company's operations, inclusive of qualification, knowledge, competency and various experience of nominated directors complying with the Company's business strategy by implementing Board Skill Matrix, leadership, vision, morality and ethics as well as transparent resume.

The Nomination Committee considered the names of the directors individually, in which the Selection Committee member with a conflict of interest who is due to retire by rotation this time, namely, Mrs. Teerada Ambhanwong, did not vote and left the meeting when the time came to consider her own name. Another director, Mr. Wanchai Umpueng-at, who is also due to retire by rotation, has expressed his intention not to return for re-election as a director. His status as a director of the Company will end with effect after this AGM.

The meeting then proposed the above guidelines for the Board of Directors' meeting to consider further. At the 2/2025 Board of Directors meeting on March 5, 2025 which excludes stakeholder directors, has considered the discussions extensively and has approved to the Nomination Committee's approach. The persons who were nominated for electing to replace the above 3 directors whose term ended. Two existing Directors were nominated, namely Mrs. Tipaporn

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Chokwatana and Mrs. Teerada Ambhanwong. A person named Miss Ampika Chanviriyawut was nominated as the new director who has independent directorship.

In this regard, the Managing Director and CEO would like to inform the meeting that Miss Ampika Chanviriyawut 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 3/2568 Board of Directors Meeting, which will be held in May 2025.

According to the laws related to the requirements relating to independent directors. As all nominated persons were carefully considered as individuals for the appropriated qualifications as experiences in many profession fields, leadership, vision, independent thinking, successful record in business and possess qualifications in accordance with relevant regulations suitable for the Company's business operations.

In this agenda, the Managing Director and CEO Introduced the shareholders to know Miss Ampika Chanviriyawut 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 31th 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."

In this regard, the Managing Director and CEO informed the meeting that one person who was proposed to be the director, holding the position as the director of the company which has the same kind of business and in competitive with the Company namely Mrs. Tipaporn Chokwatana. She is the Director in 3 Companies namely:

- | | |
|---|-------------------------|
| 1. E.P.F. Co., Ltd. | Position: Chairman |
| 2. Makeup Technique International Co., Ltd. | Position: Vice Chairman |
| 3. Better Way (Thailand) Co., Ltd. | Position: Director |

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.

Before the resolution, Mrs. Teerada Ambhanwong, Managing Director and CEO, gave the shareholders an opportunity to ask additional questions. However, no shareholders had any questions, so the resolution was continued.

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:

The total number of shares held by shareholders who attended the meeting and have voting rights is 46,356,984 shares

- Approved 46,356,984 shares representing 100%
- Disapproved -nil-
- Abstained -nil-
- Voided ballot -nil-

2. Mrs. Teerada Ambhanwong

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 46,356,984 shares

- Approved 46,356,984 shares representing 100%
- Disapproved -nil-
- Abstained -nil-
- Voided ballot -nil-

3. Miss Ampika Chanviriyawut

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 46,356,984 shares

- Approved 46,356,984 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. Worathep | Assavakasem |
| 6. Mr. Thitipoom | Chokwatana |
| 7. Nutavoot | Pongsiri, Ph.D. |
| 8. Prof. Kamphol | Panyagometh, Ph.D. |
| 9. Miss Ampika | Chanviriyawut |

Nutavoot Pongsiri, Ph.D., Prof. Kamphol Panyagometh, Ph.D. and Miss Ampika Chanviriyawut are independent directors.

Agenda 6: Considering setting Director Remuneration

Mrs. Teerada Ambhanwong, the Managing Director and CEO, informed the meeting that according to the Section 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 2024, 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 4,248,000 Baht.

For year 2025, 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 Section 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.

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

Before the resolution, Mrs. Teerada Ambhanwong, Managing Director and CEO, gave the shareholders an opportunity to ask additional questions. However, no shareholders had any questions, so the resolution was continued.

Resolution: This agenda is for not less than 2/3 of total number of the shareholders present at the meeting.

The meeting considered and unanimously voted approval of the remuneration of the Company's Board of Directors for the year 2025 with a limit of not exceeding 6 million Baht and its allocation method as per the criteria as proposed by the Company's Board.

The total number of shares held by shareholders who attended the meeting is 46,356,984 shares

- Approved 46,356,984 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 Prof. Kamphol Panyagometh, Ph.D., Audit Committee to present it to the meeting.

Prof. Kamphol Panyagometh, Ph.D., Audit Committee, informed the meeting that Board of Director approved the proposal of the Audit committee to select DIA International Audit Co., Ltd., 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 2025 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 3rd 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. Nopparoeck Pitsanuwig, CPA registration No.7764
 - Has never been a signatory in the Company's Financial Statements or
5. Mr. Joompoth Prairattanakorn, CPA registration No.7645
 - Has never been a signatory in the Company's Financial Statements or

The audit fees amount of 2025 is determined as follows:

Review of Quarterly Statement Q1- Q3	600,000 Baht
Annual Statement Auditing	600,000 Baht
Total amount	1,200,000 Baht

There is no other fee and the Company has no Subsidiary company.

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 Section 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, there were no additional shareholders and proxies attending the meeting.

Before the resolution, Prof. Kamphol Panyagometh, Ph.D., Audit Committee, gave the shareholders an opportunity to ask additional questions. However, no shareholders had any questions, so the resolution was continued.

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 2025 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 46,356,984 shares

- Approved 46,356,984 shares representing 100%
- Disapproved -nil-
- Abstained -nil-
- Voided ballot -nil-

Afterward, Prof. Kamphol Panyagometh, Ph.D., 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, there were no additional shareholders and proxies attending the meeting.

Before the meeting ended, Mrs. Teerada Ambhanwong, Managing Director and CEO, gave the shareholders an opportunity to ask additional questions. However, no shareholders had any questions. The Managing Director and CEO then returned the agenda to the Chairman of the Board. The Chairman then thanked all shareholders for taking the time to attend the meeting and closed the meeting.



Meeting Adjourned: 03.50 pm.

Kanchana Saisiriporn
(Mrs. Kanchana Saisiriporn)
Meeting Chairman

Certified True & Correct

Teerada Ambhanwong *Worathep Assavakasem*
(Mrs. Teerada Ambhanwong) (Mr. Worathep Assavakasem)
Directors

Ukrit Chiracharoen
Company Secretary
Record/Typing/Re-check

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