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**Minutes of the 2023 Annual General Meeting of Shareholders
of
Asia Biomass Public Company Limited (“The Company”)**

The 2023 General Meeting of Shareholders (the “**Meeting**”) was held on on 27 April 2023 at 14.00 , at The Bright, Vivace Meeting Room, 3rd floor, Building A, No. 15/9, Rama 2 Road, Thakarm Sub-district, Bangkhunthian District, Bangkok 10150 with Mr. Apisit Rujikeatkamjorn presided as the Chairman of the meeting. (“**Chairman**”)

The Company Secretary informed the meeting that 31 shareholders were present in person and by proxy, altogether holding 279,942,121 shares, equivalent to 69.9855 percent of the total issued shares, thus constituting a quorum of the meeting pursuant to the Company’s regulation no. 33 stated that there must be at least twenty-five(25) shareholders or not less than a half (1/2) of all shareholders with one-third (1/3) of the total issued shares to constitute a quorum of the meeting. The Chairman then declared the 2020 General Meeting of Shareholders open at 02.00 P.M.

The Board of Director attending the meeting, namely:

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|--------------------------|-----------------|--|
| 1. Mr. Apisit | Rujikeatkamjorn | Chairman of the Board of Director |
| 2. Mrs. Natpapha | Kuansataporn | Vice Chairman of the Board of Director/Director/the Executive director |
| 3. Ms. Tiya | Mekpongsatorn | Director/Manager Director/ Chairman of the Executive Director/ Member of Nomination and Compensation Committee |
| 4. Mr. Panom | Kuansataporn | Director/ Member of Nomination and Compensation Committee/ the Executive director |
| 5. Dr. Sarit | Chockchainiran | Director/ Independent Director/ Chairman of the Audit Committee |
| 6. Mr. Wichai | Pornkeeratiwat | Director/ Independent Director/ Audit Committee / Chairman of the Nomination and Compensation Committee |
| 7. Ms. Pinmanee | Makmontana | Director/ Independent Director/ Audit Committee |
| 8. Pol. Lt. Gen. Somkiat | Sangsinsorn | Director/ Independent Director |

There was no director taking leave of the meeting, therefore all 8 directors considered to have attended the meeting. This shareholder in full Representing 100% of the board members attending the meeting.

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The Executive and Advisors attending the meeting, namely:

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|-----------------------------|--|
| 1. Mr. Pongtham Danwungderm | Deputy Managing Director/Vice Chairman of the Executive Director/ Deputy Managing Director and Chief Financial Officer |
| 2. Miss Oramol Dulyakasem | Assistant Director of Finance and Information Management |
| 3. Mrs. Apiratee Sakulin | Company Secretary/ Director of Human Resources and Administration |

The Advisors attending the meeting, namely:

The auditor : MR. Apichat Boongird	A&A Office Company Limited, Audit Partner
Ms. Pattarawadee Songsaeng	A&A Office Company Limited, Audit Partner

The Attorney : Mr. Kanpol Khunnuch	Kansiri & Partner Company Limited
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The Company Secretary explained The Board of Director of Asia Biomass Public Company Limited, therefore, hereby invites all shareholders to attend the 2023 Annual General Meeting of shareholders, April 27th, 2023 at 02.00 P.M. at The Bright, Vivace Meeting Room, 3rd floor, Building A, No. 15/9, Rama 2 Road, Thakarm Sub-district, Bangkhunthian District, Bangkok 10150. To consider various matters According to the agenda and Inform the meeting about the current company information as follows:

-	The company has registered capital	225,000,000	Baht
-	Paid-up capital	200,000,000	Baht
-	Ordinary shares	450,000,000	Shares
-	Par value	0.50	Baht

The Company had approved the schedule of the date to determine the names of the shareholders entitled to attend the 2023 Annual General Meeting of the Shareholders (Record Date) on March 13th, 2023

According to Article of Association Chapter 6, Shareholders' Meeting Section 33 the company prescribes that " On the date of the shareholders' meeting, the shareholders and proxies (if any) attending the meeting in the amount of not less than twenty-five (25) persons or not less than half (1/2) of the total number of shareholders, and having the aggregate shares of not less than one-third (1/3) of the total number of shares sold shall constitute a quorum". Now the shareholders' and proxies attending the meeting as follow;

The shareholders attend the meeting themselves	6 persons	representing	132,236,457	shares
And by proxies	25 persons	representing	147,705,664	shares

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Totally 31 persons, holding altogether 279,942,121 shares, calculated as 69.9855% exceeding one-third of total shares sold. A quorum was thus constituted in accordance with the Company's Articles of Association and There were no shareholders attending the meeting between the agenda.

According to Section 104 of the Public Limited Company Act B.E.2535 (as amended) and Article 34 of the Articles of Association of the company set out that, the chairman of the Board of Directors shall be the chairman of the shareholders' meeting.

The Chairman informed the shareholders and proxies to attend the meeting as a quorum in the company's articles of association, Therefore opening the Annual General Meeting of Shareholders for 2023.

The Company secretary informed the meeting that in this meeting, the company has considered the importance of shareholders. And to promote good corporate governance. Therefore, in this meeting the company gives shareholders opportunity to propose agenda items in advance on the company's website. For the board to consider to put it in agenda from 1th October 2022 to 30th December 2022, it appears that no one proposed an agenda.

The Annual General Meeting of shareholders for the year of 2023 will be 6th year using Barcode to count the votes. Voting will be made openly. By counting the number of shares. One share has one vote. Except for proxies from foreign investors that appointed custodians in Thailand to be custodians, the proxies must vote as according to the shareholders specify the proxy.

And the company has given importance to the preservation of personal information and the protection of personal information of shareholders. In order to comply with the Personal Data Protection Act 2019 (Personal Data Protection Act: PDPA), it has been announced on the company's website and posted at the registration point.

The Company Secretary explained the voting methodology and the vote counting to the Meeting as to proceed according to the good corporate governance as follows:

1. Each shareholder shall have a number of votes equal to one share per one vote
2. In case that the shareholders themselves and the legal proxies attended the meeting, the voting methodology shall be conducted as follows:

Before voting for each agenda item, all the ballots shall be signed by each shareholders for the voting transparency.

In the process of voting of all agenda items except for agenda no.5 If there is no disapproval or abstain, the result shall be regarded as approved according to all the number of the votes. If the shareholders vote "disapprove" or "abstain", the ballots shall be signed and collected by the staff.

In the process of vote counting All the vote "disapprove" and "abstain" shall be subtracted from all the number of the votes. And the rest shall be regarded as "approve" votes. The shareholders who

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vote “approve” shall keep the ballots and, at the end of the meeting, hand them in to the staff. The vote in the Meeting is declarative, not the secret one, and all the ballots shall be collected for the transparency.

The agenda no. 5 Regarding the election of Directors for replacement of the directors, who will be retired by rotation, and for the equality of the number of shares and votes, the company shall temporarily pause the Meeting attending registration starting from the agenda no. 5 to the end of the agenda as to perform the clear and correct vote counting according to the good conduct of the Meeting. All the votes shall be made in the ballots with the signatures and collected by the staff for the counting procedure. The shareholders who do not submit the ballots in shall be regarded as “abstain” The vote shall be regarded void if the ballot falls into one of the following categories:

- 1) The ballot in which its mark is not put in only one of the checkboxes provided.
- 2) The ballot in which its vote intentionally contradicts.
- 3) The ballot is written by the obliteration and without signature.
- 4) The ballot in which the shareholders vote more than the number existing vote.

Any corrections shall be made in the ballots, the obliteration and signature shall be written at all times.

3. If the shareholders empower the proxy form B to others or directors or independent directors to vote, the proxy shall vote according to the will of the grantor.

For the shareholders, who empower the proxy form C (the foreign shareholders) who assigned the custodians in Thailand to be responsible for holding in safe-keeping, their votes can be separated as “approve”, “disapprove” or “abstain” at the same time in each agenda by dividing the existing number of the own votes.

4. According to the Company’s regulation number 35 (1) indicated that “In normal case, the majority of vote of the presenting shareholders will be regarded. If the results are equal, the Chairman of the Board of the director shall bestow a vote considered as the decisive vote”

Therefore, unless otherwise provided, in the consideration of the approved votes of the shareholders, only the vote “approve” and “disapprove” will be counted in accordance with the number of the presenting shareholders and votes. If the shareholders vote “abstain”, the vote will not be counted.

5. If any shareholder or proxy needs to leave prior to the conclusion of the Meeting or not present in any agenda, shareholders or proxy can still vote by passing the ballots over to the staff in advance before leaving the Meeting’s room.
6. The number of the votes of the shareholders in each agenda will not be equal in since the number of shareholders and proxies attending the Meeting follows one after another therefor, the number of attendees in each agenda may not be equivalent.

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7. For this vote counting for speed, accuracy and transparency, the company will have representatives from Kansiri & Partner Company Limited by Mr. Kanpol Khunnuch as witnesses in the vote counting in this time.
8. Before voting on each agenda, the chairman will allow participants to raise questions related to the agenda as appropriate. Please provide the names of shareholders or agents before raising questions or expressing opinions.

Any questions or opinions not relevant to the agenda under consideration shall be asked or proposed in another agenda item at the end of the Meeting. The questions and opinions shall be compact and not repeated in the same issue in order to provide the opportunity to other shareholders to ask. All shareholders and proxies shall be kindly reminded to comply with the regulation in the Meeting to maintain the good corporate Meeting in time.

Mr. Apisit Rujikiatkamjorn , Chairman He had conducted the meeting according to the agenda.

Agenda No.1 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2022

The Chairman to present the details to the Meeting as follows:

The company held the minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 at October 26th , 2022 and the copy of which was attached to the notice of this Meeting.

Opinion of the Board of Directors:

The Board of Directors considers that the minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 at October 26th , 2022 were correctly and completely recorded and the Board of Directors deems appropriate to propose to the shareholders' meeting to adopt the minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 at October 26th , 2022 as detailed in the Attachment 1 the Invitation Letter.

The Chairman allowed shareholders to raise questions and comments and none was raised. The Chairman asked the Meeting to consider and approve the minutes of the Extraordinary General Meeting of Shareholders year 2022.

Resolution of the meeting The meeting had considered, by a unanimous decision, acknowledging the minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 at October 26th , 2022 as follows:

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Vote	Number of Votes	Percentage
Approve	279,942,121	100
Disapprove	0	0.00
Abstain	0	-
Voided Ballot	0	-
Total 31 shareholders	279,942,121	100

Remark

This agenda item must be approved by the majority vote of the shareholders attending and eligible to vote at the Meeting.

In this agenda, there are additional shareholders and proxies attending the meeting 31 person as same as from the beginning of the meeting, , the total votes of the shareholders attending the meeting and proxies in this agenda are equal 279,942,121 votes.

Agenda No.2 To acknowledge 2022 Company's performance

The Chairman informed in the meeting that the Company has prepared an annual report in the form of QR-CODE.



the Annual Report in 2022 (ONE-REPORT)
and the Statement of Financial Position and the Profit and Loss statement
for the year 2022 for fiscal year ended 31 December 2022

and sent to shareholders as listed on the Attachment 2 came with the meeting invitation letter. The annual report was published on the company's website since March 30th , 2023.

In this agenda, the Chairman invited Ms.Tiyada Mekpongsatorn, Managing Director to report the summary report of the company's performance year 2022.

For the performance of the past year, the summary as follows.

The company's total revenue in 2022 was 2,716 million baht, an increase of 41% compared to the previous year. Divided into income from sales of goods 2,687 million baht, income from transportation services 18 million baht and other income 11 million baht.

Revenue from sales of biomass fuel

The company's revenue from biomass fuel sales in 2022 was 2,687 million baht, an increase from the previous year with biomass sales revenue of 1,889 million baht, an increase of 41% by increasing sales volume. 12% and higher product selling price.

Performance in 2022, sales volume in 2022 was 0.64 million tons, which in 2021 was 0.57 million tons.

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- In 2022, the company's sales volume from exports is 23%, domestically at 77% in terms of sales value. The company's export proportion in 2021 was 26% of the revenue from domestic biomass fuel sales at 74%. The proportion of exports was slightly lower than the previous year. Because the demand from the domestic market is quite high. especially palm kernel shells and wood pellet. In addition, the limitation of products supply, therefore focusing on domestic market first.

- Year 2022, the company is in the green energy business . Causing the demand of the domestic market to grow a lot

- In addition, there is an expansion of the group of export customers that are other agricultural products such as cassava chips, eucalyptus wood chips.

- Proportion of revenue from sales of biomass fuel in the country, the main product is domestic palm kernel shell

51-53%, close to the previous year

- The proportion of palm kernel shells increased from 51% to 55%.

- The proportion of wood pellets increased from 5% to 8%.

- The proportion of wood chip exports has decreased from 2021 due to intense price competition.

The company s found an exported market to China and began trading at the end of the third quarter in 2022, exporting more than 65,000 BDMT.

For results in other operations

In addition, the company's board of directors has established policies and practices regarding the prevention of corrupt practices, to demonstrate the company's stance in opposing corrupt practices. This demonstrates that the company manages its business transparently, upholds ethical principles, adheres to principles of corporate governance and complies with laws related to preventing and combating corrupt practices. The company provides or receives contributions from government or private sector officials in accordance with the company's organizational structure, which divides responsibilities, work processes, and lines of authority in each unit clearly, to balance power and ensure appropriate checks and balances. The company has disclosed these policies on its website to inform all relevant parties and has provided a channel for stakeholders to make complaints to the company's audit committee. In the past year, no complaints have been received.

Regarding social and environmental responsibility, the company is aware of the importance of conducting sustainable business operations with social responsibility. The company focuses on conducting business with responsibility, taking into account human rights, protecting labor rights, safety, health, and creating a good working environment. This is coupled with managing and developing the necessary knowledge, abilities, and skills of employees continuously. As a result of these efforts, the company has received the CSR-DIW Continuous Award, which is an award for industrial factories that have continuously applied the CSR-DIW standard practices.

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For the business operations of Asia Biomass, it is a business that is part of the environmental conservation trend, which will become an additional condition of the global trade structure in the future. In recent years, major powers have implemented stricter environmental policies, which may affect changes in the global trade structure. For example, the US and Europe have enacted laws controlling imports of products with low carbon footprints, while China has implemented measures to control greenhouse gas emissions in the industrial sector and advocated for a shift towards cleaner or more renewable energy sources. Therefore, large industrial factories that export products to foreign countries are paying more attention to the environment and are turning to increased use of biomass energy. At the same time, ABM has a team with expertise in boilers and efficient use of biomass fuel, providing advice and consultation to companies interested in transitioning from fossil fuels to biomass, in order to achieve sustainable business growth.

Mr. Pongtham Danwungderm Other business plan reports are as follows:

The company has a strategy to expand its business based on being a Supply Chain Facilitator by investing in infrastructure and developing production and service processes to have the potential and efficiency based on social responsibility to support business growth with partners throughout the supply chain, as follows:

1. Business plan to expand the production of wood pellets factory to increase the value of raw materials such as frog waste, sawdust, and wood scraps, and to produce products under FSC and PEFC standards to serve both domestic and international customers. The plan includes linking and expanding the Integrated Management System with partners to improve the quality of products and services to meet customer demands.
2. The company has collaborated with the Forestry Industry Organization (FIO) to grow FSC-certified Acacia trees on over 3,000 hectares of land. This is a way to expand the business in the wood pellet industry that has been certified by FSC (Forest Management Certification) standard, which means sustainable forest management practices to maintain environmental sustainability, increase value, and expand distribution channels for current products.
3. Following on from 2022, the company has collaborated with At Energy Solution Co., Ltd. to provide a one-stop service for those interested in using biofuel. At Energy Solution Co., Ltd. will provide installation and maintenance services for the boiler, while the company will be responsible for sourcing biofuels for energy production.
4. The company will begin developing comprehensive after-sales services for customers, such as providing environmentally friendly waste and industrial residue removal services, conducting boiler inspections in compliance with legal standards, and offering efficient fuel usage advice from experts.
5. Expanding its business on infrastructure, the company leverages its experience and knowledge by enhancing the production efficiency of its eucalyptus bark manufacturing plant, which is the main raw material for the paper industry.

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Ultimately, the company is committed to growing its business while managing a balanced triple bottom line approach in three dimensions: environmental, social, and governance (ESG), under its important sustainable strategy. This strategy focuses on sustainability in environmental, social, and economic dimensions by emphasizing the management of energy and public utilities for maximum efficiency, reducing transportation loss, creating shared value with society through social enterprise (SE) by applying innovation and expertise of the organization and utilizing resources effectively following the principles of a circular economy (CE). This is coupled with creating and enhancing revenue streams that benefit the community and improve their quality of life while addressing environmental issues that lead to a low-carbon and sustainable society, as well as prioritizing relationships and collaborations across various sectors.

Opinion of the Board of Directors:

The Board of Directors agreed to inform in shareholders meeting about performance and significant changes in 2022. Details of the Annual Report in 2022 attached in Attachment 2 in form of QR-CODE sent to shareholders with the invitation letter of meeting (shown QR-CODE in the presentation).

The Chairman allowed the meeting members to show their opinions or ask any additional information regarding the company's performance and significant changes in 2022.

The Chairman allowed shareholders to raise questions and comments and none was raised. The Chairman asked the Meeting to consider and acknowledge 2022 Company's performance.

Resolution of the meeting The meeting has acknowledged the Company performance of year 2022.

Remark This agenda is for acknowledged; therefore, no voting is required

Agenda No.3 To consider and approve the Statement of Financial Position and the Profit and Loss Statement for the year 2022 for fiscal year ended 31 December 2022

The Chairman assigned Mr. Pongtham Danwungderm to explained the details as follows:

Section 112 of the Public Limited Company Act and Article 39 of the Articles of Association of the Company prescribes that the Board of Directors have to prepare the Statement of Financial Position and the Profit and Loss Statement at the end of each fiscal year for proposing to the shareholders in the annual general meeting of shareholders.

In this regard, the Company has already prepared the Statement of Financial Position and the Profit and Loss Statement for the year 2022 for fiscal year ended 31 December 2022, as detailed in the Annual report for the year 2022 of the Company, which has been sent to the shareholders together with this invitation. Such Statement of Financial Position and the Profit and Loss Statement for the year 2022 for fiscal year ended 31 December 2022 have been audited by the certified auditor of the Company, who had been

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appointed by the 2022 Annual General Meeting, and reviewed by the Audit Committee and approved by the Board of Directors.

The presenting of financial statements and profit and loss balance to shareholders with the following details:

The company's total revenue in 2022 was 2,716 million baht, an increase of 41% compared to the previous year. Divided into income from sales of goods 2,687 million baht, income from transportation services 18 million baht and other income 11 million baht.

It has a gross profit in 2022 of 372 million baht or 14% of total revenue, down from the previous year with a gross profit of 308 million baht or 16% of total revenue, despite the company's high selling and administrative expenses. In 2022, the company has a profit of 35 million baht or 1.3% of total revenue, an increase in profit compared to the previous year with a profit of 22 million baht or 1.2%.

As a result of greater performance, the company has an ROA of 5.8%, better than last year from the increase in profits, while the ROE of 7.5% is also an increase from the previous year. due to increased profit and equity increased from capital increased.

financial position

In 2022, the company had total assets of 1,276 million baht, total liabilities of 703 million baht, shareholders' equity of 573 million baht, and a debt-to-equity ratio of 1.23 times, a decrease from the previous year's ratio of 1.89 times as a result of changes in Equity from the capital increase of 100 million shares at a price of 1.80 baht per share and greater operating performance.

Asset Structure

In 2022, the company's asset ratio increase from previous year This was due to an increase in trade accounts receivable in relation to a significant increase in export sales at the end of the year. In addition, additional assets were added to improve the efficiency of the Rayong terminal. In the previous year, the Company had a Current Ratio of 1.20 times, an improvement from the previous year's 0.91 times.

Liabilities Structure

The company has total liabilities in 2022 at 703 million baht, higher than the previous year with total liabilities of 675 million baht. In 2022, the company has increased short-term liabilities related to inventories and trade receivables increased. The company's interest coverage ratio was 4.5, slightly down from 4.6 times last year.

Summary of important financial information

In 2022, the consolidated financial statements of the company had total assets of 1,276 million baht, total liabilities of 703 million baht, shareholders' equity of 573 million baht, total revenues of 2,716 million baht, profits of 35 million baht, a major shareholder's equity of 36 million. baht, equivalent to diluted EPS at 0.11 baht per share.

Opinion of the Board of Directors:

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The Board of Directors deems appropriate to propose to the shareholders' meeting to consider and approve the Statement of Financial Position and the Profit and Loss Statement for the year 2022 for fiscal year ended December 31, 2022, which have been already audited by the certified auditor of the Company and reviewed by the Audit Committee and approved by the Board of Directors, as per the details above.

The Chairman allowed shareholders to raise questions and comments and none was raised. The Chairman asked the Meeting to consider and approve the statement of financial position and the 2022 profits and loss statement for the year-ended December 31, 2022.

Resolution of the meeting The Meeting approved the statement of financial position and the 2022 profits and loss statement for the year-ended December 31, 2022, having a details as follows:

Vote	Number of Votes	Percentage
Approve	279,942,121	100
Disapprove	0	0.00
Abstain	0	-
Voided Ballot	0	-
Total 31 shareholders	279,942,121	100

Remark

This agenda item must be approved by the majority vote of the shareholders attending and eligible to vote at the Meeting.

In this agenda, there are additional shareholders and proxies attending the meeting 31 person as same as from the beginning of the meeting, , the total votes of the shareholders attending the meeting and proxies in this agenda are equal 279,942,121 votes.

Agenda No.4 To consider and approve non-declaration of appropriate of profit as capital reserve as prescribed by the laws and suspension of the payment of dividend for the year 2022

The Chairman to present the details to the Meeting as follows: According to the Public Limited Companies Act B.E. 2535 (as amended) and the company's Articles of Association , set out that the Company is required to appropriate part of the annual net profit as reserve fund in an amount not less than 5 percent of the annual net profit with deduction therefrom the amount representing the accumulated loss carried forward (if any) until the reserve fund amounts to not less than 10 percent of the registered capital.

Furthermore, The Company has the policy to pay dividend at the rate of not less than 40% of the Company's net profit after accounting for all necessary reserves according to the Company article and

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legal by considering the Company's operating performance, financial status, investment plan, and consistency on dividend payment to the shareholders.

The Company has net profit from operation of Bath 14,671,099 but retained loss Bath 12,432,902 for the year ended 31 December 2022. and the Company has the current capital reserve would be Baht 6,100,000.

Opinion of the Board of Directors:

The Board of Directors considered the financial statement in 2022, The Company has net profit from operation of Bath 14,671,099 but retained loss Bath 12,432,902 for the year ended 31 December 2022. Therefore, the Board of Directors recommended to propose the shareholders' meeting to approve for omission the dividend payment of the year 2022 and no legal reserve appropriation in 2022.

The Chairman allowed shareholders to raise questions and comments about the agenda. The Meeting approved non-declaration of appropriate of profit as capital reserve as prescribed by the laws and suspension of the payment of dividend for the year 2022.

After the Chairman allowed the meeting members to ask for more information. But no one asked more. The Chairman therefore considered the meeting approved non-declaration of appropriate of profit as capital reserve as prescribed by the laws and suspension of the payment of dividend for the year 2022.

Resolution of the meeting The Meeting approved non-declaration of appropriate of profit as capital reserve as prescribed by the laws and suspension of the payment of dividend for the year 2021, having a details as follows:

Vote	Number of Votes	Percentage
Approve	279,942,121	100
Disapprove	0	0.00
Abstain	0	-
Voided Ballot	0	-
Total 31 shareholders	279,942,121	100

Remark

This agenda item must be approved by the majority vote of the shareholders attending and eligible to vote at the Meeting.

In this agenda, there are additional shareholders and proxies attending the meeting 31 person as same as from the beginning of the meeting, , the total votes of the shareholders attending the meeting and proxies in this agenda are equal 279,942,121 votes.

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Agenda No.5 To consider and approve the reappointment of directors retired by rotation

The Chairman explained to the meeting that in this agenda in order for the number of shares and the number of votes to be the same In this agenda, the company will temporarily suspend the registration to attend the meeting until the completion of the meeting on this agenda for clear and accurate counting of vote bases. This time, the chairman had to retire by rotation. but since he wishes not to renew his directorship Therefore, he would like to continue to act as the chairman of the meeting. As for Mr. Mr.Wichai Pornkeeratiwat, the director who retired by rotation, left the meeting room before considering.

According to Section 71 of the Public Limited Company Act and Article 17 of the Articles of Association of the Company prescribes that, in each Annual General Meeting of Shareholders, one-third (1/3) of the total number of the directors must retire by rotation. In the case that the number of directors cannot divide into 3 proportions, a number of directors closest to one-third (1/3) shall retire. The directors who will be retired in the first and second years after the registration of that company shall be drawn up by lottery method. For the subsequent years, the longest position is the one who must vacate his office. The directors retiring by rotation may be re-elected.

In the 2022 Annual General Meeting, there are 2 directors who will retire by rotation, namely:

No.	Name of directors who shall be retired by rotation	Position	Number of Board of Directors' meeting attendance in year 2022	Number of subcommittee meeting attendance in year 2022
1	Mr. Apisit Rujikeatkamjorn	Chairman of the Board of Director	5/5	-
2	Mr.Wichai Pornkeeratiwat	Director/ Independent Director/ Audit Committee / Chairman of the Nomination and Compensation Committee	5/5	5/5* and 2/2**

Remark : *the Audit Committee Meeting and ** the Nomination and Remuneration Committee

Re-electing the former directors who retired by rotation. re-appointed as a director for another term in the amount of 1 person,namely Mr.Wichai pornkeeratiwat and appointed a new director, Mr. Vichai Tanpattanarat, as a Director and Independent Director to replace Mr. Apisit Rujikeatkamjorn. (Director and Chairman who retired and did not renew) In the 2022 Annual General Meeting as detailed in Attachment 3 The 2 directors according to the detail of follows;

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No.	Name	Position
1	Mr.Wichai Pornkeeratiwat	Director/ Independent Director/ Audit Committee / Chairman of the Nomination and Compensation Committee
2	Mr.Vichai Tanpattanarat	Director/ Independent Director

The 2 directors are knowledgeable, experienced and skillful which will benefit the Company's operations. In addition, in considering the qualifications of the 2 directors, the Nomination and Remuneration Committee has complied with the regulations and procedures for nomination and deems that such 2 nominated persons have full qualification and do not have any prohibited characteristics under the Public Limited Company Act, the Securities and Exchange Act B.E. 2535 (1992) (as amended) and other relevant regulations.

The company has provided the opportunity for the shareholders to nominate qualified candidate to be elected as the company's director at the 2023 Annual General Meeting of Shareholders in advance, starting on October 1, 2022 until December 30, 2022 in order to encourage good corporate governance practice following the Principles of Good Corporate Governance and express the equitable treatments to shareholders. But nobody showed the purpose.

Therefore, it was deemed appropriate to propose to the meeting to consider and appoint 1 director to hold the position of director for another term. and appoint 1 new director

Opinion of the Board of Directors:

The Board of Directors deems appropriate to propose to the shareholders' meeting to consider and approve the 2022 who retired by rotation. re-appointed as a director for another term in the amount of 1 person, namely Mr.Wichai pornkeeratiwat and appointed a new director, Mr. Vichai Tanpattanarat, as a Director and Independent Director

This agenda item must be approved by the majority vote of the shareholders attending and eligible to vote at the Meeting, which the company had separated approval on each Director.

The Chairman asked the Meeting to consider and approve nominate the directors in replacement of those retiring by rotation and re-nominate 2 directors back to the same position as stated above.

The Chairman allowed shareholders to raise questions and comments and none was raised. The Chairman asked the Meeting to consider and approve nominate the directors in replacement of those retiring by rotation.

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Resolution of the meeting The Meeting approved the nomination of the directors in replacement of those retiring by rotation, having a details as follows:

1. Mr.Wichai Pornkeeratiwat Director/ Independent Director/ Audit Committee /
Chairman of the Nomination and Compensation Committee

of with the following voting results:

Vote	Number of Votes	Percentage
Approve	279,942,121	100
Disapprove	0	0.00
Abstain	0	-
Voided Ballot	0	-
Total 31 shareholders	279,942,121	100

2. Mr.Vichai Tanpattanarat Director/ Independent Director

of with the following voting results:

Vote	Number of Votes	Percentage
Approve	279,942,121	100
Disapprove	0	0.00
Abstain	0	-
Voided Ballot	0	-
Total 31 shareholders	279,942,121	100

Remark

This agenda item must be approved by the majority vote of the shareholders attending and eligible to vote at the Meeting.

In this agenda, there are additional shareholders and proxies attending the meeting 31 person as same as from the beginning of the meeting, , the total votes of the shareholders attending the meeting and proxies in this agenda are equal 279,942,121 votes.

Agenda No.6 To consider the new of directors

According to the Company's Articles of Association, it must consist of 8 directors. Currently, the Board of Directors Consists of 7 members of the Board of Directors due to Khun Patrawan Manutsathit resigning from the position before the end of the term on May 11, 2022. The Nomination and Remuneration Committee Therefore, one more director was considered to replace the one who resigned before the end of the term in order to complete 8 people. therefore presented Pol. Lt. Gen. Somkiat Sangsinsorn has

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knowledgeable and capable in the field of management. Including qualifications that meet the qualifications of independent directors as specified. take a position as a director replace the vacant position.

Opinion of the Board of Directors:

The Board of Directors has considered the qualifications of Pol. Lt. Gen. Somkiat Sangsinsorn has been thoroughly and thoroughly It was deemed appropriate to propose to the Annual General Meeting of Shareholders to consider acknowledging Pol. Lt. Gen. Somkiat Sangsinsorn as a director/independent director. The profiles of the new directors are in Enclosure 4

The Chairman allowed the meeting members to show their opinions or ask any additional information regarding the the new of directors

The Chairman allowed shareholders to raise questions and comments and none was raised. The Chairman asked the Meeting to consider the new of directors

Resolution of the meeting The meeting acknowledged the results of the appointment. Pol. Lt. Gen. Somkiat Sangsinsorn as Director/Independent Director as a new director in place of the vacant position

Remark This agenda is for acknowledged; therefore, no voting is required

Agenda No.7 To consider and approve the 2023 remuneration of directors

The Chairman asked the Mr. Wichai Pornkeeratiwat, Director, Independent Director, Audit Committee and Chairman of the Nomination and Compensation Committee to present the details to the Meeting as follows:

According to Section 90 of the Public Limited Company Act and the Company's regulations no. 22 specified that the director's remuneration must be approved by the Meeting of shareholders. The Nomination and Compensation Committee had thoroughly considered all the appropriateness in all factors such as the Company's performance and the Company organization size regarding the proper and accordance with the duty and responsibilities of the Company's Board of Directors and sub-directors, by comparing and referencing the director and sub-director' remuneration of the companies in the same industry. Therefore, the committee asked the Meeting to approve the director and sub-director' remuneration in 2023 at the amount of not over baht 5,000,000. In the same rate as compared with the year 2023, by continued the remuneration policy remain the monthly fee, meeting fee and bonus as follow:

The Company's Board of directors

- Chairman of the Board of Director received the remuneration at baht 25,000 per month and the Meeting allowance baht 25,000 per time.

The Audit Committee

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- Chairman of the Audit Committee receives the Meeting allowance baht 25,000 per time.
- Vice Chairman of the Audit Committee receives the Meeting allowance baht 20,000 per time.

The Nomination and Compensation Committee

- Chairman of the Nomination and Compensation Committee receives the Meeting allowance baht 25,000 per year.
- Vice Chairman of the Nomination and Compensation Committee receives the Meeting allowance baht 20,000 per year.

The executive directors shall not receive any remuneration.

The amount of the director and sub-director's remuneration as stated above is not over 5,000,000 and there shall not be any remuneration allocated to other committees not listed above.

The director and sub-director's remuneration in 2021 consisting of monthly remuneration, meeting allowance and pension, is 3,185,000 baht.

The Chairman allowed shareholders to raise questions and comments about the agenda.

The Chairman allowed shareholders to raise questions and comments and none was raised.

The Chairman asked the Meeting to consider and approve the directors' remuneration for year 2023.

Resolution of the meeting The Meeting approved the directors' remuneration for year 2023., having a the number of votes as follows:

Vote	Number of Votes	Percentage
Approve	279,942,121	100
Disapprove	0	0.00
Abstain	0	-
Voided Ballot	0	-
Total 31 shareholders	279,942,121	100

Remark

This agenda item must be approved by the majority vote of the shareholders attending and eligible to vote at the Meeting.

In this agenda, there are additional shareholders and proxies attending the meeting 31 person as same as from the beginning of the meeting, , the total votes of the shareholders attending the meeting and proxies in this agenda are equal 279,942,121 votes.

Agenda No.8 To consider and approve the appointment of the auditors and 2023 auditor fee

The Chairman asked the Dr. Sarit Chockchainiran, Director, Independent Director and Chairman of the Audit Committee to present the details to the Meeting as follows;

Pursuant to the Company's Articles 36 of Association, it determines that the Company

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appoint the auditor with compensation. And the clause 120 of the Public Company Act and notification of the Securities and Exchange Commission regarding rotation of the auditor, which prohibit any auditor to audit any Company's financial statement for five consecutive years, but not prohibit the new auditor in the same auditing firm.

The Audit Committee Meeting No.1/2023 held on February 24, 2023 is considered the company used auditors from A&A Office Company Limited. Whose names are in the list of auditors approved by the Office of the Securities and Exchange Commission, Independence Have knowledge and experience in the performance of the auditor counseling in accounting standards

Which responds to the current situation of the company In addition, A&A Office Company Limited has qualifications as per the Securities and Exchange Commission's regulations. and timely certifying financial statements. and can give advice on accounting standards and certification of financial statements in place of the former auditor, SP Audit Co., Ltd., because the proposal of A&A Office Co., Ltd. is in the best interests of the company.

Opinion of the Board of Directors:

The Board of Directors deems appropriate to propose to the shareholders' meeting to consider and approve the appointment of the following auditors from A&A Office Co., Ltd. to be the auditors of the Company for the fiscal year ended 31 December 2023:

1. To consider and approve the appointment of the auditors of the Company from A & A Office Company Limited to be the auditor of the Company for the fiscal year 2023

Name	Certified Public Accountant No.
(1) Miss YUPHIN CHUMJAI	8622
(2) Mr. PREECHA SUAN	6718
(3) Mr. SOMCHAT KALASUK	9669
(4) Miss PITINUN PATTARAKLITIDEJ	10467

Thus, The appointment of the auditor of the Company and the audit fee above were approved by the Audit Committee. The Audit Committee considered the qualification and the experience of each auditor and has an opinion that A&A Office Co.,Ltd. is an independent audit firm and skillful in auditing and the proposed audit fee is appropriate. The 4 aforementioned auditors do not have any relationship or any conflict of interest with the Company, its subsidiaries, the directors, the managements, or the major shareholders, or related persons of the said parties.

Thus, the auditor as above has been selected to be the auditor of subsidiaries. The auditors' profiles are shown in Enclosure 5

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For the Year 2023 ,The auditor of the Company's international subsidiaries, the Board of Directors will oversee to ensure that the financial statement will be prepared within the due date.

2. To Approve the audit fee for the annual audit and the quarterly review of the financial statement for the year 2022 in relation to the separate financial statement and the consolidated financial statement to be 1,450,000 Baht. Such audit fee does not include the non-audit services fee, the details are as follows:

No.	Auditor Fee	2023 (proposed)	2022
1.	Auditor Fee of the Company	Baht 1,450,000	Baht 1,450,000
2.	Non-Audit Services	None	None
Total		Baht 1,450,000	Baht 1,450,000

The audit fee for the year 2023 has the same as year 2022. Such audit fee does not include the non-audit services fee.

Resolution in this agenda shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

The Board of Directors asked the meeting to approve the auditors and fix the audit fee for the year 2023, the detail as above.

The Chairman allowed shareholders to raise questions and comments and none was raised. The Chairman asked the Meeting to consider and approve the auditors and fix the audit fee for the year 2023.

Resolution of the meeting The Meeting approved the auditors and fix the audit fee for the year 2023, having a the number of votes as follows:

Vote	Number of Votes	Percentage
Approve	279,941,885	99.9999%
Disapprove	236	0.0001%
Abstain	0	-
Voided Ballot	0	-
Total 31 shareholders	279,942,121	100

Remark

This agenda item must be approved by the majority vote of the shareholders attending and eligible to vote at the Meeting.

In this agenda, there are additional shareholders and proxies attending the meeting 31 person as same as from the beginning of the meeting, , the total votes of the shareholders attending the meeting and proxies in this agenda are equal 279,942,121 votes.

Agenda No. 9 To consider and approve the amendment to Clause 3 of the Company's Memorandum of Association Objectives of the company

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To make the objectives of the company consistent with the business expansion of the company. Therefore, it is deemed appropriate to amend Clause 3 of the Company's Memorandum of Association, the objectives of the Company. From the original number of 66 items, it was increased to 78 items by adding objective items (67) to (78). The detailed in Enclosure 7

Opinion of the Board of Directors:

The Board of Directors resolved to approve to propose to the Annual General Meeting of Shareholders to consider and approve the amendment to Clause 3 of the Company's Memorandum of Association, the Company's objectives. From the original number of 66 items, increased to 78 items. By adding objectives (67) to (78) and authorizing the authorized directors of the company or the person assigned by the authorized director of the company has the power to amend any text according to advice, opinions or orders of the Registrar or any other relevant government agencies, therefore deems it appropriate to assign The authorized director of the company or the person assigned by the authorized director of the company have the power to correct and/or add words or text in the document and/or requests In filing the registration of amendments to the Articles of Association Department of Business Development The Ministry of Commerce includes the power to delegate. without having to seek approval from the meeting Board of Directors or the shareholders' meeting.

Resolution in this agenda shall be approved by no less than three-fourths (3/4) of the total votes of the shareholders attending the meeting.

The Board of Directors asked the meeting to approve the amendment to Clause 3 of the Company's Memorandum of Association Objectives of the company, the detail as above.

The Chairman allowed shareholders to raise questions and comments and none was raised. The Chairman asked the Meeting to consider and approve the amendment to Clause 3 of the Company's Memorandum of Association Objectives of the company.

Resolution of the meeting

The Meeting approved the amendment to Clause 3 of the Company's Memorandum of Association Objectives of the company, having a the number of votes as follows:

Vote	Number of Votes	Percentage
Approve	279,942,121	100
Disapprove	0	0.00
Abstain	0	-
Voided Ballot	0	-
Total 31 shareholders	279,942,121	100

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Remark

Resolution in this agenda shall be approved by no less than three-fourths (3/4) of the total votes of the shareholders attending the meeting.

In this agenda, there are additional shareholders and proxies attending the meeting 31 person as same as from the beginning of the meeting, , the total votes of the shareholders attending the meeting and proxies in this agenda are equal 279,942,121 votes.

Agenda No. 10 To approve the amendments to the Articles of Association of the company

To amend some provisions, such as holding a meeting of the Board of Directors Arrangement of shareholders' meetings, proxies, advertisements via electronic media In order to comply with 3 laws: the Royal Decree on Electronic Conferencing B.E. 2563, the Public Company Act (No. 4) B.E. 2565 and the announcement of the Department of Business Development. Regarding advertising through electronic media B.E. 2565. Therefore, it is appropriate to amend the regulations. Clause 21,25,29,32,33,44 The detailed in Enclosure 8

Opinion of the Board of Directors:

The Board of Directors resolved to approve to propose to the Annual General Meeting of Shareholders to consider and approve the amendments to the Articles of Association of the company, Clause 21,25,29,32,33,44 and the registration of amendments to the Articles of Association of the Company It is convenient. which may require correction and/or addition of wording or the contents of the Articles of Association for the registration or the minutes of the shareholders' meeting according to the order, recommendation or opinion of the Registrar. Department of Business Development Ministry of Commerce or officials of relevant departments. therefore deems it appropriate to assign The authorized director of the company or the person assigned by the authorized director of the company have the power to correct and/or add words or text in the document and/or requests In filing the registration of amendments to the Articles of Association Department of Business Development The Ministry of Commerce includes the power to delegate. without having to seek approval from the meeting Board of Directors or the shareholders' meeting.

Resolution in this agenda shall be approved by no less than three-fourths (3/4) of the total votes of the shareholders attending the meeting.

The Board of Directors asked the meeting to approve the amendments to the Articles of Association of the company, the detail as above.

The Chairman allowed shareholders to raise questions and comments and none was raised. The Chairman asked the Meeting to consider and approve the amendments to the Articles of Association of the company.

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Resolution of the meeting

The Meeting approved the amendments to the Articles of Association of the company, having a the number of votes as follows:

Vote	Number of Votes	Percentage
Approve	279,942,121	100
Disapprove	0	0.00
Abstain	0	-
Voided Ballot	0	-
Total 31 shareholders	279,942,121	100

Remark

Resolution in this agenda shall be approved by no less than three-fourths (3/4) of the total votes of the shareholders attending the meeting.

In this agenda, there are additional shareholders and proxies attending the meeting 31 person as same as from the beginning of the meeting, , the total votes of the shareholders attending the meeting and proxies in this agenda are equal 279,942,121 votes.

Agenda No.11 To consider other matters (If any)

The Chairman allowed the meeting members to ask for more information or any suggestions for the company to consider,

After the Chairman gave the opportunity to the shareholders to ask additional information. And when there were no more questions from shareholders The Chairman then declared the meeting adjourned at 16.00 hrs.

Chairman

(Mr.Apisit Rujikeatkamjorn)

Company Secretary

(Mrs.Apiratee Sakulin)