

Minutes of Annual General Meeting of Shareholders for the Year 2021

Rojukiss International Public Company Limited

Date, Time and Place

The Annual General Meeting of Shareholders was convened on Monday 26 April, 2021 at 9.00 am through electronic devices (E-AGM) broadcasting from Town Hall meeting room at Rojukiss International Public Company Limited office, Vongvanij Complex B Tower 12th floor 100/8 Rama 9 Road, Huai Khwang, Huai Khwang, Bangkok.

Attending Directors

1. Dr. Lackana Leelayouthayotin Chairman of the Board of Directors/Independent Director
2. Mrs. Pratana Mongkolkul Vice Chairman of the Board of Directors/Independent Director/Chairman of the Audit Committee
3. Dr. Anuphan Kitnitchiva Independent Director/Chairman of the Good Corporate Governance Committee/Member of the Nomination and Remuneration Committee
4. Dr. Chatrchai Tuongratanaphan Independent Director/Chairman of the Nomination and Remuneration Committee/Member of the Audit Committee
5. Ms. Pornchanok Tanskul Independent Director/Member of the Audit Committee
6. Mrs. Yayus Sulyanni Mak Independent Director/Member of the Good Corporate Governance Committee
7. Ms. Piyawadee Sonsingh Director
8. Mr. Anotai Adulbhan Director/Member of the Nomination and Remuneration Committee /Member of the Good Corporate Governance Committee
9. Mrs. Worrawan Chaikamnerd Director/Chief Executive Officer

Attending Management

1. Ms. Wipaporn Niama-ong Chief Financial Officer/Company Secretary
2. Mr. Thanayus Leeraphan Chief Marketing Officer
3. Mr. Neti Meenmanee Chief Commercial Officer
4. Ms. Naruemol Sukkamolwatana Chief Operating Officer
5. Mr. Medhee Jarumaneeroj Investor Relations Director/

Auditors

1. Mr. Pisit Thangtanagul Partner, PricewaterhouseCoopers ABAS Limited
2. Mr. Arsa Opassamrit Manager, PricewaterhouseCoopers ABAS Limited

Mr. Medhee Jarumaneeroj, Investor Relations Director as an MC of the meeting (“MC”) informed the Meeting that due to the situation of COVID-19 outbreak, the Company has concern about the health and safety of all shareholders. Therefore, this Annual General Meeting of the Shareholders 2021 was held through electronic devices (E-AGM) organized by OJ International Company Limited. In addition, the Company has implemented safety protocol to reduce the risk for the Board of Directors and all participants, too.

In this meeting, there were 252 shareholders attending the Meeting by themselves and by the appointed proxies, holding a total of 441,297,102 shares and representing 73.55% of all issued and paid-up shares. The presence of at least 25 shareholders and one-third of the Company’s issued and paid-up shares constituted a quorum under the Company’s Articles of Association.

Dr. Lackana Leelayouthayotin, Chairman of the Board of Directors (“the Chairman”) welcomed the shareholders attending the Meeting and then assigned MC to inform the Meeting of the procedures of vote casting and vote counting as following:

Since this meeting was held through electronic meeting platform, there was no voting ballot for the shareholders. To cast the vote in any agenda, the shareholders had to click E-Voting button in the system to cast the vote within 1 minute. If the shareholders wanted to change the vote, they could change during the voting was open. Once the agenda was closed, the shareholders could not change the votes. The Company gave the opportunity to the shareholders to ask questions or express their opinions concerning such agenda by typing their questions or opinions in Chat box in Zoom application during the meeting.

Vote casting and counting procedures

1. To cast the vote in each agenda, the number of voting rights of each shareholders shall be equivalent to the number of shares held or by proxy, whereby one share is equivalent to one vote. In order to vote, the shareholders cannot split the vote except the shareholders represent proxy Form C or Custodian for foreign investors and proxy Form B whereas proxy grantors have already stated their vote choices. The voting choices were approved, disapproved or abstained.
2. In vote counting procedure, the Company will count the votes of the shareholders and proxies who participate in the E-AGM and deducted by the votes of disapprove, abstain, or void and the remaining will be the approved vote. The vote result will be announced after the director asking the shareholders to cast the vote in each agenda.
3. In the event that the vote result is equal, the Chairman will have one more vote to finalize the result.

The Chairman asked the shareholders to consider matters on the agenda as following:

Agenda 1 To certify the Minutes of the Extraordinary General Meeting of the Shareholders No. 2 of the Year 2020

The Chairman proposed to the Meeting to consider and certify the Minutes of the Extraordinary General Meeting of the Shareholders No. 2 of the Year 2020 which was held on 14 July 2020. The Board of Directors has reviewed and agreed that the minutes was correctly recorded therefore deemed appropriate to propose to the Meeting to consider and certify such minutes. The details of which are set out in the copy of the minutes delivered to the shareholders along with the notice of this meeting.

There was no shareholder asking question or express opinion on this agenda. MC then proposed the Meeting to cast votes to certify the Minutes of the Extraordinary General Meeting of the Shareholders No. 2 of the Year 2020 which was held on 14 July 2020. The resolution on this agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Resolution: The Meeting resolved to certify the Minutes of the Extraordinary General Meeting of the Shareholders No. 2 of the Year 2020 which was held on 14 July 2020, with the following votes:

Approved	451,358,203	votes	or	99.9597%
Disapproved	0	votes	or	0.0000%
Abstained	182,000	votes	or	0.0403%
Total	451,540,203	votes	or	100.0000%

Remark: In this agenda, there were 7 additional shareholders attending the meeting holding 10,243,101 shares so the total of 259 shareholders attending the Meeting in aggregate of 451,540,203 shares.

Agenda 2 To consider and approve the financial statements of the Company for the year 2020

The Chairman assigned Mrs. Worrawan Chaikamnerd, Director and Chief Executive Officer to report the Company's operating results of the year 2020 and Ms. Wipaporn Niamla-ong, Chief Financial Officer to provide the summary of financial statements for the year-ended 2020 to the Meeting.

Overall operating results of the year 2020, the Company had net revenue of Baht 965 million, decreasing 15.2% YoY with the impact from the situation of COVID-19 outbreak. Color cosmetics was the category that has been impact from this pandemic mostly due to the customers' behavior, not only wearing mask on daily life but also working from home resulting to less consumption. On the other hand, some brands of skincare category were slow down because of store closures during country-wide lock down. However, Rojukiss which is the main brand still grew at +14% YoY showing strong performance during crisis.

The Company's gross profit margin was 58.6% in 2020 (2019: 59.3%). The margin was slightly decreased from the previous year due to inventory destruction total amount of Baht 25 million, mainly color cosmetics which had impact from the pandemic. Net profit of the year 2020 was Baht 168 million or 17.4% net profit margin (2019: 16.7%). Though net revenue and gross profit were decreased, the Company has managed to control

the expenses throughout the year. For example, controlling of advertising and promotion expenses by focusing mainly digital advertising and consumers of convenience stores channel and e-Commerce which are the channels that performed well during the pandemic.

In terms of market share, the Company had 5% shares in total Thailand Women Facial Moisturizer in 2020 (2019: 4.1%) which showed continuous growth since 2017. The Company was ranking no. 5 in the market. COVID-19 outbreak had impact to this market to decline by 9.2% in 2020 but Rojukiss grew 17.6% and had 4.3% market share (2019: 3.4%), strong growth in convenience stores channel which Rojukiss had 12.2% market share (2019: 8.7%). (Source: Nielsen Retail Audit, Facial Moisturizer Total Thailand, December 2020). Rojukiss continued to grow during COVID-19 behind 1) continued launches of new products into the market, 2) not relied on Chinese tourists and 3) agility and flexibility to adjust plan to cope with the situation.

For overseas market expansion in 2020, the Company exported skincare products to Indonesia which is Rojukiss Serum Mask selling through both online and offline distributions and color cosmetics, Sis2Sis to Philippines.

The Company has sales target for the year 2024 at the amount of Baht 3,000 million with the following strategies:

1. Expand to be balanced Health and Beauty with winning brand portfolio. Create Rojukiss to be powerhouse brand and expand skincare into new beauty categories.
2. Lead and activate convenience Health and Beauty trend by massify innovation to offer affordable and accessible products to consumers.
3. Solidify selling channels and coverage. Accelerate offline channel and build direct-to-consumer (D2C) business model.
4. Champion Thailand, expand Asia where Indonesia, Philippines and Vietnam are priorities.

Business priorities in 2021 are as following:

1. Grow core business with innovation. This year, the Company will focus on offering innovation of skincare and color cosmetics and expansion of new beauty categories. To serve consumers' behavior in New Normal, the Company just launched Eye make up products and mask proof Face and Lips products and Hair color shampoo with DIY concept.
2. New channel and new business model. The Company will expand into new channel which is D2C commerce through the joint venture company with O Shopping Company Limited, a subsidiary of GMM Grammy Public Company Limited. The JV was set up completely in March 2021 as O2 KISS Company Limited and will launch new products under new brands starting from May 2021 onwards.
3. International expansion focusing on skincare category. With the success of Rojukiss Serum Mask launch in Indonesia, the Company has launched new products – Serum in sachet format to accelerate growth. If the pandemic situation is getting better in second half of the year, the Company has plan to export skincare products to Philippines.
4. First mover on mega trend

In terms of social responsibility, the Company continue to reduce plastic used in packaging of the products and can reduce 5 tons of plastic in 2020.

The summary of financial statements for the year-ended 2020:

(Unit: Thai Baht)

Detail	Consolidated		Separate	
	2019	2020	2019	2020
Assets	768,795,288	835,998,862	758,236,924	826,468,266
Liabilities	412,253,936	408,346,960	445,326,907	407,636,098
Equity	356,541,352	427,651,902	312,910,017	418,832,168
Revenue from sales and services	1,138,014,047	964,938,587	1,138,014,047	964,938,587
Total revenue	1,140,975,928	966,204,738	1,140,566,049	1,020,254,283
Net profit	190,138,958	167,992,157	170,548,800	206,538,138
Earnings per share	0.55	0.36	0.49	0.45

Total Assets

As at 31 December 2020, the Company had total assets of Baht 836.0 million, increase by Baht 67.2 million compared to last year with the detail as below:

- Cash and cash equivalent increase by Baht 176.8 million from operating activities and to reserve for dividend payment
- Right of use Baht 8.8 million from adoption of TFRS16
- Trade and other receivables and contract assets decrease by Baht 85.5 million in line with decreasing in total revenue
- Inventory decrease by Baht 35.0 million due to inventory control

Total Liabilities

As at 31 December 2020, the Company had total liabilities of Baht 408.3 million, declined by Baht 4.0 million with the detail as below:

- Total short-term and long-term loan increase by Baht 25.3 million from overdraft Baht 10.0 million and promissory note Baht 36.7 million to reserve as working capital while trust receipts and long-term loan decrease by Baht 21.3 million
- Trade and other payables decrease by Baht 75.0 million due to decreasing in selling and marketing expenses
- Other current liabilities increase by Baht 36.0 million from corporate income tax and accrued withholding tax
- Lease liabilities increase by Baht 9.0 million from adoption of TFRS16

Shareholders' equity

As at 31 December 2020, shareholders' equity increase by Baht 71.1 million from earnings and also capital increased during the year with the amount of Baht 96.7 million. During the year, the Company had dividend payment totaling Baht 196.5 million.

Total revenue and net profit were explained as above.

The financial statements for the year-ended 31 December 2020 were audited by PricewaterhouseCoopers ABAS Limited, the certified public account of the Company and ensured no significant matter regarding to internal control procedures.

The Chairman informed that the Board of Directors deemed it appropriate to present to the Meeting to acknowledge the report of 2020 operating results and approve the Company's financial statements for the year-ended 31 December 2020 which had been reviewed and approved by the Audit Committee.

MC asked whether the shareholders had any question or opinion regarding to this agenda.

Mr. Tirapat Nikamanon, the shareholder, asked questions as following:

- With the sales target of Baht 3,000 million in 2024, how confident is the management team given the current situation with pandemic?
- Product innovation and formula is owned by the Company or the supplier? Please share the Company's risk management on this regard.
- What is the business model of overseas business in Indonesia and Hong Kong? Roles, revenue, partnership, who did the production, research, and marketing? How to recognize revenue.

Mrs. Worrawan Chaikamnerd, Director and Chief Executive Officer explained to all questions as following:

- For long-term plan, the Company is confident to achieve sales target at Baht 3,000 million with average 20% growth rate each year. For 2021, though COVID-19 outbreak new waves are severe than before, the Company continues to launch new products with innovation, for example, hair coloring shampoo and will expand into new channel which is Media Commerce focusing on TV Home Shopping channel and direct sales to consumers to serve new behaviors.
- Product development process is under a supervision of the Company. The formula of all products is owned by the Company to migrate the risk of counterfeit products. Moreover, brand awareness is one of the barriers to enter the market.
- There are 3 business models for overseas business which are 1) cross border export to neighbor countries – Laos and Cambodia through distributors in Thailand, 2) export products under brand Rojukiss to Indonesia and Sis2Sis to Philippines and 3) assign manufacturing and distribution license including sales and marketing consulting services to local manufacturer and distributor in Indonesia for distributing Sis2Sis because the products need to be developed to match local consumer needs i.e. texture, color shade and more importantly the consumers need Halal products.

There was no other question or opinion on this agenda. MC then proposed the Meeting to cast votes to acknowledge the report of 2020 operating results and approve the Company's financial statements for the year-ended 31 December 2020. The resolution on this agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Resolution: The Meeting resolved to acknowledge the report of 2020 operating results and approve the Company's audited financial statements for the year-ended 31 December 2020, with the following votes:

Approved	451,999,203	votes	or	100.0000%
Disapproved	0	votes	or	0.0000%
Abstained	0	votes	or	0.0000%
Total	451,999,203	votes	or	100.0000%

Remark: In this agenda, there were 3 additional shareholders attending the meeting holding 459,000 shares so the total of 262 shareholders attending the Meeting in aggregate of 451,999,203 shares.

Agenda 3 To acknowledge the allocation of net profit to statutory reserve and pay interim dividend during the year 2020

The Chairman assigned Mrs. Worrawan Chaikamnerd, Director and Chief Executive Officer to report to the Meeting.

On 10 November 2020, the Board of Directors meeting No. 3/2020 passed the resolution to approve the payment of interim dividend from net profit of the period ended at 30 September 2020 to the shareholders of total 540,000,000 shares at the rate of Baht 0.165 per share totaling Baht 89,100,000. The dividends were paid on 9 December 2020. The Company also set aside Baht 9,666,667 as statutory reserve to reach the total of 10% of the registered capital.

On 5 January 2021, the Board of Directors meeting No. 1/2021 passed the resolution to approve the payment of interim dividend from net profit of the period ended at 31 December 2020 to the shareholders of total 540,000,000 shares at the rate of Baht 0.1482 per share totaling Baht 80,028,000. The dividends were paid on 29 January 2021.

There was no shareholder asking question or express opinion on this agenda. MC then proposed the Meeting to acknowledge the allocation of net profit to statutory reserve and pay interim dividend during the year 2020. No voting is required because this agenda is for acknowledgement.

Resolution: The Meeting acknowledged the allocation of net profit to statutory reserve and pay interim dividend during the year 2020 as per details proposed in all respects.

Agenda 4 To consider and approve the allocation of net profit to statutory reserve and pay dividend for the year 2020

The Chairman assigned Mrs. Worrawan Chaikamnerd, Director and Chief Executive Officer to report to the Meeting.

The Board of Directors has considered that for the year-ended 31 December 2020, the Company has net profit after deduction of tax, interim dividend, statutory reserve, and other reserves at the amount of Baht 37,410,138 and the Company shall allocate no less than 5% of its annual net profit, less accumulated loss brought forward to be a statutory reserve until the reserve is not less than 10% of the registered capital. After consideration, the Company has to allocate Baht 3,000,000 as statutory reserve and the Board of Directors deemed it appropriate to propose to the Meeting to approve dividend payment at the rate of Baht 0.04 at the total amount of Baht 24,000,000 to the shareholders of total 600,000,000 shares which is aligned with the Company's dividend payment policy. The Company has scheduled 30 April 2021 as the record date for the shareholders who entitle to dividend payments and 20 May 2021 as the date of the dividend payments.

The Chairman informed the Meeting that the Board of Directors deemed it appropriate to propose the Meeting to approve the allocation of net profit to statutory reserve and dividend payments to the shareholders as per detail proposed.

There was no shareholder asking question or express opinion on this agenda. MC then proposed the Meeting to cast votes to approve the allocation of net profit to statutory reserve and dividend payments to the shareholders. The resolution on this agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Resolution: The Meeting resolved to approve the allocation of net profit to statutory reserve at the amount of Baht 3,000,000 and dividend payments to the shareholders at the rate of Baht 0.04 per share with the total amount of Baht 24,000,000. Record date for the shareholders who entitle to dividend payments will be 30 April 2021 and dividend payments will be on 20 May 2021 as per proposed, with the following votes:

Approved	451,999,203	votes	or	100.0000%
Disapproved	0	votes	or	0.0000%
Abstained	0	votes	or	0.0000%
Total	451,999,203	votes	or	100.0000%

Agenda 5 To consider and approve the re-appointment of directors who are due to retire by rotation for another term

The Chairman assigned Dr. Chatrchai Tuongratanaphan, Chairman of the Nomination and Remuneration Committee to report to the Meeting. To comply with good corporate governance, the Chairman requested all 3 directors to leave the Meeting in this agenda.

Regarding to the Company's Article of Association, one-third of the directors shall be retired by rotation at every annual general meeting of the shareholders. In case the number of directors retiring by rotation could not be

divided into one-third proportion, the closest number to one-third shall be applied. In this annual general meeting of the shareholders, three of the following directors were due to retire by rotation.

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|----|-------------------------|--|
| 1. | Mrs. Pratana Mongkolkul | Independent Director/Vice Chairman of the Board of Directors
/Chairman of the Audit Committee |
| 2. | Mr. Aotai Adulbhan | Director/Member of the Nomination and Remuneration Committee/
Member of the Good Corporate Governance Committee |
| 3. | Ms. Piyawadee Sonsingh | Director |

The Board of Directors and the Nomination and Remuneration Committee have considered the appropriateness with the benefit to the Company that the directors who were due to retired as mentioned above have complete qualification and comply with applicable law and regulations. They are expertise with knowledge and capability and high experiences in the business which is benefit to the Company. The independent director was in the position to express opinions freely and qualified as such according to the formal definition and relevant rules. The Board of Directors deemed it appropriate to propose the Meeting to re-elect all 3 directors who retired by rotation for another term.

MC asked whether the shareholders had any question or opinion regarding to this agenda.

Mr. Tirapat Nikamanon, the shareholder, said that it was mentioned in the Company's Annual Report that Ms. Piyawadee Sonsingh and Guts & Good Pte. Ltd. cannot sell their shares without agreement by Aurora Asia Holdings Pte. Ltd. Therefore, assuming that Khun Piyawadee has significant role to the Company but she is not a member of any sub-committee or management team. Please clarify her roles and relationship to Guts & Good Pte. Ltd. and whether she has remuneration or meeting allowances same as other directors or as executive committee.

Mrs. Worrawan Chaikamnerd, Director and Chief Executive Officer said that Khun Piyawadee is one of the directors who gave direction and value opinion to the Company. She is also one of the three authorized directors. Her remuneration is based on the standard of all directors.

There was no other question or opinion on this agenda. MC then proposed the Meeting to cast votes to re-elect all 3 directors who retired by rotation in 2021 for another term. The resolution on this agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes, on an individual basis.

Resolution: The Meeting resolved to re-elect all 3 directors who retired by rotation in 2021 for another term, with the following votes:

1.	Mrs. Pratana Mongkolkul				
	Approved	451,999,203	votes	or	100.0000%
	Disapproved	0	votes	or	0.0000%
	Abstained	0	votes	or	0.0000%
	Total	451,999,203	votes	or	100.0000%

2. Mr. Anotai Adulbhan

Approved	451,995,203	votes	or	99.9991%
Disapproved	4,000	votes	or	0.0009%
Abstained	0	votes	or	0.0000%
Total	451,999,203	votes	or	100.0000%

3. Ms. Piyawadee Sonsingh

Approved	451,999,203	votes	or	100.0000%
Disapproved	0	votes	or	0.0000%
Abstained	0	votes	or	0.0000%
Total	451,999,203	votes	or	100.0000%

Upon the completion of the voting procedure, the Chairman invited all 3 directors back into the Meeting.

Agenda 6 To consider and approve the remuneration of the directors for 2021

The Chairman assigned Dr. Chatrchai Tuongratanaphan, Chairman of the Nomination and Remuneration Committee to report to the Meeting.

The Board of Directors assigned the Nomination and Remuneration Committee to propose the remuneration of the directors with the consideration of type, amount and align with the Company's performance benchmarked with market norm in the same industry including experiences and appropriateness of the directors' duties and responsibilities with the details as following:

	Previous Policy		New Policy	
	Chairman	Director	Chairman	Director
Monthly Remuneration	None	None	15,000	10,000
Meeting Allowance (per time)				
- Board of Directors	10,000	10,000	17,500	12,500
- Audit Committee	5,000	5,000	15,000	10,000
- Nomination and Remuneration Committee	5,000	5,000	12,000	7,000
- Good Corporate Governance	5,000	5,000	12,000	7,000

Remark:

* Meeting allowances will be paid based on actual attendance.

** Those who are executive directors will not be entitled to such monthly remuneration and meeting allowances because they already are remunerated in their capacity as employees.

***No other benefits more than those mentioned in the policy.

The Nomination and Remuneration Committee considered and then proposed to the Board of Directors to present to the Meeting for approval this remuneration for 2021.

The Chairman informed the Meeting that the Board of Directors considered and deemed it appropriate to propose the monthly remuneration and meeting allowances for the Board of Directors and sub-committee as reviewed and agreed by the Nomination and Remuneration Committee to the shareholders. This new scheme will be effective after getting approval from this meeting.

There was no shareholder asking question or express opinion on this agenda. MC then proposed the Meeting to cast votes to approve the remuneration of the directors for 2021 as proposed. The resolution on this agenda shall be passed by not less than two-third of the total votes of the shareholders attending the Meeting and casting their votes.

Resolution: The Meeting resolved to approve the remuneration of the directors for 2021 as proposed, with the following votes which were more than two-third of the total votes of the shareholders attending the Meeting and casting their votes as following:

Approved	451,399,203	votes	or	100.0000%
Disapproved	0	votes	or	0.0000%
Abstained	0	votes	or	0.0000%
Total	451,399,203	votes	or	100.0000%

Remark: Two independent directors proposed to serve as proxies with the total of 600,000 shares did not cast their votes in this agenda.

Agenda 7 To consider and approve the appointment of auditor and determine the audit fee for 2021

The Chairman assigned Mrs. Pratana Mongkolkul, Chairman of the Audit Committee to report to the Meeting. To comply with Section 120 of the Public Limited Companies Act stating that the Annual General Meeting of the shareholders shall appoint auditor and determine audit fee of the Company each year. The Audit Committee has considered 3 auditors from their performance, independent and auditor’s remuneration then proposed to the Board of Directors to approve the appointment of auditor from PricewaterhouseCoopers ABAS Limited as the Company’s auditor for another year. PricewaterhouseCoopers ABAS Limited is one of big 4 audit firms providing service with international standard with expertise in auditing and have proper remuneration rate. Following is the list of auditors whom the Audit Committee has selected to be the Company’s auditor, any one of them being authorized to conduct the audit and express opinion on the financial statements of the Company.

1. Mr. Pisit Thangtanagul, Certified Public Account No. 4095 or
2. Ms. Nuntika Limviriyalers, Certified Public Account No. 7358 or
3. Ms. Thitinun Vankeo, Certified Public Account No. 9432

In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Ltd. is authorized to identify on other Certified Public Accountant within PricewaterhouseCoopers ABAS Ltd. to carry out the work. The Audit Committee also proposed the total audit fee of 2021 at the amount of Baht 3,000,000 (exclude VAT) which are auditing of annual financial statements and reviewing quarterly financial statements.

The Chairman informed the Meeting that the Board of Directors considered and deemed it appropriate to propose the appointment of auditors from PricewaterhouseCoopers ABAS Limited as the Company's auditor for the year 2021 and the audit fee of 2021 at the amount of Baht 3,000,000 (exclude VAT).

There was no shareholder asking question or express opinion on this agenda. MC then proposed the Meeting to cast votes to approve the appointment of the auditors and audit fee for 2021 as proposed. The resolution on this agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Resolution: The Meeting resolved to the appointment of Mr. Pisit Thangtanagul, Certified Public Account (Thailand) No. 4095, Ms. Nuntika Limviriyalers, Certified Public Account (Thailand) No. 7358 and Ms. Tithinun Vankeo, Certified Public Account (Thailand) No. 9432 of PricewaterhouseCoopers ABAS Ltd. as the Company's auditors, any one of them being authorized to conduct the audit and express and opinion on the financial statements of the Company. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Ltd. is authorized to identify on other Certified Public Accountant within PricewaterhouseCoopers ABAS Ltd. to carry out the work. The Meeting also approved the total audit fee of 2021 at the amount of Baht 3,000,000 (exclude VAT). The Meeting approved with the vote of shareholders who attend the meeting and having the right to vote as follows:

Approved	451,999,203	votes	or	100.0000%
Disapproved	0	votes	or	0.0000%
Abstained	0	votes	or	0.0000%
Total	451,999,203	votes	or	100.0000%

Agenda 8 Other matters (if any)

The Chairman informed the Meeting that the Company will publish the minutes of this meeting on its website within 14 days after the meeting to ensure next meeting will be more efficient in consideration of important agenda. The shareholders can express opinion on the minutes of this meeting within 30 days after publishing. If there is no objection, the Company will consider that the minutes are certified. However, if there is revision requested, the Company will consider from the fact and will revise the minutes, then provide revised version on its website to inform all shareholders.

The Chairman asked the Meeting whether the shareholders would like to propose other agenda.

There were no shareholders proposing any additional agenda. The Chairman then gave the opportunity to the shareholders to ask question or express their opinions.

Ms. Supeeranut Kaweewat, the shareholder, suggested that the Company should attend the Opportunity Day every quarter to provide information to the investors.

The Chairman and management team acknowledged the suggestion from the shareholder.

There was no other question or opinion on this agenda. The Chairman express her gratitude to the shareholders attending the Meeting and announced the Meeting to adjourn.

The Meeting adjourned at 10.50 am.

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(Dr. Lackana Leelayouthayotin)
Chairman of the Board of Director/
Chairman of the Meeting

.....
(Ms. Wipaporn Niamla-ong)
Company Secretary/Minutes Taker