

SCI Electric Public Company Limited

Quorum As at 2.00 p.m., there were 31 shareholders attending in person and 216 proxies presented at the meeting totaling 247 attendees, representing 523,357,900 shares or 69.8711 per cent of the total issued shares. This constituted a quorum.

Additional Information During the meeting, there were additional 18 shareholders presented at the meeting. Thus, there were totaling 265 shareholders presented at the meeting, representing 524,540,300 shares or 69.9387 per cent of the total issued share capital.

Directors Attending the Meeting

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| 1. | Mr. Noppol Milinthangoon | Chairman of the Board and Independent Director |
| 2. | Mr. Kriangkrai Pheanvitayaskul | Director and Chief Executive Officer |
| 3. | Ms. Anunada Phrutthinarakorn | Director, Member of Nomination and Remuneration Committee, and Chairman of Executive Board |
| 4. | Mr. Thanawat Yanisrangkul | Director and Chief Financial Officer |
| 5. | Mr. Sirichai Phrutthinarakorn | Director |
| 6. | Mr. Vichai Yanisrangkul | Director |
| 7. | Mr. Sumeth Chailertvanitkul | Independent Director and Chairman of Nomination and Remuneration Committee |
| 8. | Mrs. Pranee Phasipol | Independent Director and Chairman of the Audit Committee |
| 9. | Mrs. Chattong Tippayakalin | Independent Director and Member of Audit Committee |
| 10. | Ms. Chavana Vivatpanachati | Independent Director and Member of Audit Committee |

Auditor Attending the Meeting

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| 1. | Mr. Pradit Rodloytook | AST Master Co., Ltd. |
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Legal Advisor Attending the Meeting

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| 1. | Ms. Siripun Kriangwattanapong | Siam Premier International Law Office Limited |
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Person checking the registration of shareholders and counting votes

OJ International Co., Ltd. is the person checking the registration of shareholders and counting votes together with Ms. Pornrat Achariyahiranchai, the independent legal advisor of the Company.

Meeting Convened

At 2.00 p.m., Mr. Noppol Milinhangoon, Chairman of the Board, presided over the meeting (the "Chairman") assigned Ms. Siripun Kriangwattanapong, the secretary of the Meeting to conduct the Meeting (the "Secretary"). The Secretary informed the Meeting that SCI Electric Public Company Limited (the "Company") has registered capital in total of Baht 750,000,000, divided into 750,000,000 shares. There is a paid-up capital of Baht 750,000,000 which is the paid-up issued shares of 750,000,000 shares with a par value of Baht 1.

As the Meeting started, there were 31 shareholders attending in person and 216 proxies presented at the meeting, totaling 247 attendees, representing 523,357,900 shares or 69.7811 per cent of the total issued shares of the Company. This constituted a quorum according the Articles of Association of the Company.

The Chairman, therefore, called the Meeting and assigned the Secretary to propose the Meeting to consider matters under the agendas stated in the Invitation to the 2017 Annual General Meeting of Shareholders sent to the shareholders in advance.

The Secretary informed the Meeting about the voting process and criteria as follows.

1. One share is entitled to one vote. Thus, each shareholder has votes in accordance with the shares held or proxy.
2. Shareholder who has conflict of interests on a given matter has no right to cast their vote.
3. In case of shareholder attending in person and proxy that the grantor did not specify the votes in the proxy, prior to the voting in each agenda, the Secretary will request the shareholder to sign in the voting ballot to ensure transparency in voting.

In each agenda, the Secretary will ask and count only those who disapprove and abstain from voting. If there is no disapproving and abstaining votes, the Secretary will conclude the resolution in such agenda as approved with unanimity. Should any shareholders wish to disapprove and abstain from voting, they are required to mark on the given voting ballot and raise their hands so that the officers can collect such voting ballots for voting collection. For shareholder who does not disapprove or abstain from voting, it shall be deemed that such shareholders approved the proposed agenda and did not required marking on the voting ballot. Such shareholders shall return the voting ballots to the officers after the Meeting.

In this regard, after the Secretary closes the vote in each agenda, the Company will deem that the voting ballots given afterward to be voided and exclude from the voting result.

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For the conclusion of voting result in each agenda, the Company will deduct disapproving and abstaining from voting from the total voting attended the Meeting and/or has a right to vote and the remaining votes shall be deemed as approving.

The following voting ballot shall be deemed voided:

- (1) Voting ballot marked with more than one slot;
- (2) Voting ballot with conflict intention;
- (3) Voting ballot with any cross out with no certified signature;
- (4) Voting ballot with exceed voting right.

In case that shareholder would like to amend the vote, please cross out the original with certified signature.

4. In case of proxy whom the grantor indicated the votes in the proxy, the proxy is not required to vote in the voting ballot. The Company will count the votes as appeared in the proxy.

In case of foreign shareholder appointing a custodian in Thailand, the votes can be divided into approve, disapprove, or abstain from voting in each agenda equaling to the number of shares held.

5. To save time, in case that there is any shareholder disapproving or abstaining from voting, the Secretary will invite the Chairman to continue conduct the Meeting in the following agenda during the votes count. After, completion of vote count, the result will be announced to the Meeting. The result will conclude the votes by the shareholders attend the Meeting and by proxies at the time of each agenda. Thus, the votes of shareholders in each agenda may be different due to the gradual attend to the meeting room by the shareholders and proxies.

6. The resolutions of the Meeting consist of the following votes
 - Agenda 1, Agenda 3, Agenda 4, Agenda 5, and Agenda 7 require affirmative resolution of a majority vote of the total number of votes of the shareholder presenting at the Meeting and having the right to vote.
 - Agenda 6 requires affirmative resolution of not less than two-thirds of the votes of the shareholders present at the Meeting.
 - Agenda 2 is for acknowledgement, the resolution is not required.

Prior to the voting in each agenda, the Company will invite the shareholders to ask question in relation to such agenda as appropriate. For the shareholder or proxy who wish to ask any question, prior to the question or comment, please inform name and surname for the Company's information.

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In case that the shareholder wishes to ask any question or comment on matters not relating to such agenda, please ask or comment during the Agenda of other business. Please provide comments or questions in a concise manner and refrain from asking questions or commenting on duplicate issues in order to allow other shareholders to exercise their rights and maintain the meeting time.

In addition, for transparency, prior to the consideration of each agenda, the Company asked for one volunteer to serve as a witness in counting votes. However, there was no volunteer.

Agenda 1 es of 2016 Annual General Meeting of Shareholders To consider and adopt the Minutes held on 29 April 2016

The Chairman assigned the Secretary to explain this Agenda to the Meeting.

The Secretary explained to the Meeting that the Company has prepared the Minutes of 2016 Annual General Meeting of Shareholders held on 29 April 2016 within the required period of time specified by laws. The copy of the Minutes of 2016 Annual General Meeting of Shareholders has been sent to shareholders to consider in advance as per Enclosure 1.

The Secretary then invited shareholders to comment or ask question but there was no shareholder commenting or asking question in relation to this agenda.

The Secretary requested the Meeting to consider and adopt the Minutes of 2016 Annual General Meeting of Shareholders.

Resolution The Meeting resolved to adopt the Minutes of 2016 Annual General Meeting of Shareholders held on 29 April 2016 as proposed with unanimity votes as follows:

<u>Shareholders</u>	<u>Votes</u>	<u>Percentage</u>
Approved	524,353,800	100
Disapproved	0	0
Abstained	0	0
Voided ballot(s)	0	0
Total	524,353,800	100

Remark This Agenda requires affirmative resolution of a majority vote of the total number of votes of the shareholder presenting at the Meeting and having the right to vote.

Agenda 2 To acknowledge the Company's operating results for the year 2016

The Chairman assigned Mr. Kriangkrai Pheanvitayaskul, a Director and Chief Executive Officer to report the Company's operating results for the year 2016 to the Meeting.

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Mr. Kriangkrai Pheanvitayaskul, a Director and Chief Executive Officer, reported to the Meeting that in the year 2016, the Company has total revenues in the amount of Baht 1,969 million having the net profit in the amount of Baht 162,410,000. The incomes can be proportionated into 4 main businesses and other businesses as follows:

1. the business of selling telecommunication towers and high voltage towers with 48.87 per cent of total revenues;
2. construction business of high-power transmission lines and substations with 36.44 per cent of total revenues;
3. business of selling switchboards and cable trays with 12 per cent of total revenues;
4. hydroelectric dam business in Lao PDR with 1.37 per cent of total revenues; and
5. other businesses with 1.23 per cent of total revenues.

The Company has additionally set its visions in the year 2016 to be a leading company of ASEAN for the manufacture and construction of high-voltage transmission system and electrical distribution system including the investment in utilities and renewable energy which the Company desired to expand its business to CLMV or ASEAN countries. Currently, the Company has expanded its business in Lao PDR since 2006 by expanding its business in the construction of 3.2 MW hydroelectric dam and afterward, the Company has also expanded its construction business of high-power transmission lines and substations. In the year 2016, the Company has expanded its businesses to Myanmar with the objective to construct a factory to manufacture high voltage transmission towers and telecommunication towers including the galvanizing system in Thilawa Industrial Estate, which the Company has already been granted a license from the Government of Myanmar. In this regard, in early 2017, the Company has entered into the agreement with the contractor and received loan from the Export-Import Bank of Thailand for 30 to 70 per cent loan.

For the future goals of the Company over the next five years, the Company expects that (1) revenues from the investment in utilities and renewable energy will increase from approximately 1 per cent to 10 per cent of the Company's total revenues; (2) revenues from construction business will increase from approximately 30 per cent to 50 per cent of the Company's total revenues; (3) the market share of the business of manufacturing of switchboard and cable tray including high voltage transmission towers and telecommunication towers will be increased. Currently, the Company has expanded its market both domestic and international, for example, the construction of the factory in Myanmar and the expansion of market to neighboring countries; (4) the construction business will be expanded to be an integrated EPC which the Company will manufacture from the upstream which is the manufacture of towers and then installing such towers abroad; and (5) business of transmission line in Cambodia will expand as the Company viewed that Cambodia is the potential country to invest both renewable energy and public utilities sector. At present,

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Cambodia has expanded its investment in such sectors to support the growing of domestic industry. The Company also viewed that there was a limitation for the expansion of business within Thailand. The Company, therefore, focused on the expansion in international market. For Thilawa Industrial Estate, the Company has leased the land in such industrial estate as it has integrated public utilities which are electricity system, water supply system, and waste water protection system. Thus, the Company viewed that such public utilities can fully support the Company's factory.

The Secretary then invited shareholders to comment or ask question but there was no shareholder commenting or asking question in relation to this agenda. Therefore, it shall be deemed that the Meeting had acknowledged the Company's operating results for the year 2016.

Agenda 3 **To consider and approve the Financial Statements and the Statement of Comprehensive Income (balance sheet and profit and loss statements) in respect of the fiscal year ended as at 31 December 2016 which have been audited by the certified auditor and acknowledge the Auditor's report**

The Chairman assigned Mr. Thanawat Yanisrangkul, a Director and Chief Financial Officer, to explain this Agenda to the Meeting.

Mr. Thanawat Yanisrangkul, a Director and Chief Financial Officer, reported to the Meeting by referring to the annual report of the year 2016 which contained the details of the Financial Statements and the Statement of Comprehensive Income including the Auditor's report having been sent to all shareholders as follows.

From the consolidated Financial Statements of the Company and its subsidiaries and the statement of financial position for the year ended 31 December 2016, the total assets of the Company increased in the year 2016 to be Baht 3,034.93 million. The total liabilities increased to be Baht 1,076.97 million. The shareholders' equity is Baht 1,957.96 million. In this regard, the increasing of the total assets and liabilities resulted from the unpaid work and accrued expenses from such work.

From the Statement of Comprehensive Income for the year ended 31 December 2016, for the consolidated financial statements, the Company has total revenues of Baht 1,969.91 million, total expenses of Baht 1,746.88 million, profits before financial costs and income tax of Baht 216.78 million, profits before income tax of Baht 202.38 million and net profits of Baht 162.41 million or equivalent to Baht 0.22 per share. The weighted average number of ordinary shares is 750 million shares. In the separate financial statements, the Company has total revenues of Baht 1,011.57 million, total expenses of Baht 935.21 million, profits before financial costs and income tax of Baht 76.36 million, profits before income tax of Baht 72.19 million and net profits of Baht 66.49 million or equivalent to Baht 0.09 per share. The weighted average number of ordinary shares is 750 million shares.

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As for the key financial ratios for the year ended 31 December 2016, the Company has the net profit margin of 8.24 per cent, current ratio of 2.31, return on equity of 8.51 per cent, return on assets at 5.47 per cent, and debt to equity ratio at 0.55.

The details of which are shown in the annual report, Financial Statements section which has been sent to the shareholders in advance.

Then, Mr. Thanawat Yanisrangkul assigned the Secretary to continue conduct the Meeting.

The Secretary then invited shareholders to comment or ask question but there was no shareholder commenting or asking question in relation to this agenda.

The Secretary requested the Meeting to consider and approve the Financial Statements and the Statement of Comprehensive Income (balance sheet and profit and loss statements) in respect of the fiscal year ended as at 31 December 2016 which have been audited by the certified auditor and acknowledge the Auditor's report.

Resolution The Meeting resolved to approve the Financial Statements and the Statement of Comprehensive Income (balance sheet and profit and loss statements) in respect of the fiscal year ended as at 31 December 2016 which have been audited by the certified auditor and acknowledge the Auditor's report as proposed with unanimity votes as follows:

Shareholders	Votes	Percentage
Approved	524,373,800	100
Disapproved	0	0
Abstained	0	0
Voided ballot(s)	0	0
Total	524,373,800	100

Remark This Agenda requires affirmative resolution of a majority vote of the total number of votes of the shareholder presenting at the Meeting and having the right to vote.

Agenda 4 To consider and approve the appropriation of profit as the legal reserve and the distribution of dividend in respect of the operating results for the year 2016

The Chairman informed the Meeting that as per the Company's operating result for the year 2016, the Company has a net profit in an amount of Baht 66,491,342. The Board of Directors considered and proposed to the Meeting to approve as follows:

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1. the distribution of the net profit from the Company's operating result of the year 2016 of Baht 3,400,000 or not less than 5 per cent of the net profit from the Company's operating result of the year 2016 to be a legal reserve; and
2. the payment of dividends of the year 2016 to the shareholders at the rate of Baht 0.05 per share, totaling Baht 37,500,000.

The Chairman then assigned the Secretary to inform additional details to the Meeting.

The Secretary informed the meeting as follows:

1. the Company's dividend policy prescribes that the dividend payment shall be made not less than 40 per cent of the net profit after deducting the corporate income taxes and legal reserve for the Separate Financial Statements of the Company (with additional conditions). Thus, the payment of dividends for the year 2016 was in accordance with the Company's dividend policy;
2. the Record Date for which the shareholders have the right to receive dividends for the year 2016 was on 10 March 2017 and the date to collect the shareholders' names pursuant to Section 225 of the Securities and Exchange Act B.E. 2535 (as amended) by closing the share register book was on 13 March 2017. Such dividend payment will be paid within 26 May 2017; and
3. The dividends for the year 2016 will be deducted of the withholding tax at the rate of 10 per cent and the shareholders can credit such tax on dividends.

The Secretary then invited shareholders to comment or ask question but there was no shareholder commenting or asking question in relation to this agenda.

The Secretary requested the Meeting to consider and approve the appropriation of profit as the legal reserve and the distribution of dividend in respect of the operating results for the year 2016.

Resolution The Meeting resolved to approve the appropriation of profit as the legal reserve and the distribution of dividend in respect of the operating results for the year 2016 as proposed with unanimity votes as follows:

<u>Shareholders</u>	<u>Votes</u>	<u>Percentage</u>
Approved	524,373,800	100
Disapproved	0	0
Abstained	0	0
Voided ballot(s)	0	0

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Total	524,373,800	100
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Remark This Agenda requires affirmative resolution of a majority vote of the total number of votes of the shareholder presenting at the Meeting and having the right to vote.

Agenda 5 **To consider and approve the appointment of directors replacing those who retire by rotation**

The Chairman explained to the Meeting that according to the Public Limited Companies Act B.E. 2535 (as amended) and the Company's Articles of Association, at least one-third of the total number of directors must retire by rotation at the Annual General Meeting of Shareholders in each year and if the number of directors cannot be divided into three, the closest number to one-third shall retire and the retired directors are eligible for re-appointment. There are 4 directors who retired by rotation at the 2017 Annual General Meeting of Shareholders, namely:

- | | | |
|-----|--------------------------------|----------------------|
| (1) | Mr. Sumeth Chailertvanitkul | Independent Director |
| (2) | Mrs. Chattong Tippayakalin | Independent Director |
| (3) | Ms. Chavana Vivatpanachati | Independent Director |
| (4) | Mr. Kriangkrai Pheanvitayaskul | Director |

The Company had given the shareholders an opportunity to nominate qualified person(s) for election of directors to the Nomination and Remuneration Committee for the 2017 Annual General Meeting of Shareholders by notifying the same on the Company's website during 6 October 2016 to 30 November 2016. However, no shareholder proposed the above mentioned matter to the Company. To support a good corporate governance, prior to the commencement of the election of directors replacing those retired by rotation, the Secretary requested the retiring directors to leave the meeting room and once the Meeting has considered this Agenda, they will be invited to return to the meeting room.

Then, the Chairman assigned the Secretary to further explain this Agenda to the Meeting.

The Secretary explained to the Meeting that the Board of Directors has considered and resolved to propose the Meeting to consider and reappoint all 4 directors retired by rotation to be directors of the Company for another term. The names and profiles of person nominated to be appointed as directors have been sent to the shareholders as per Enclosure 3.

The Secretary then invited shareholders to comment or ask question but there was no shareholder commenting or asking question in relation to this agenda.

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The Secretary requested the Meeting to consider and approve the appointment of directors replacing those who retire by rotation.

Resolution The Meeting resolved to the appointment of directors replacing those who retire by rotation as proposed with votes as follows:

(1) Mr. Sumeth Chailertvanitkul Independent Director

Shareholders	Votes	Percentage
Approved	524,373,800	100
Disapproved	0	0
Abstained	0	0
Voided ballot(s)	0	0
Total	524,373,800	100

(2) Mrs. Chattong Tippayakalin Independent Director

Shareholders	Votes	Percentage
Approved	524,373,800	100
Disapproved	0	0
Abstained	0	0
Voided ballot(s)	0	0
Total	524,373,800	100

(3) Ms. Chavana Vivatpanachati Independent Director

Shareholders	Votes	Percentage
Approved	524,373,800	100
Disapproved	0	0
Abstained	0	0
Voided ballot(s)	0	0
Total	524,373,800	100

(4) Mr. Kriangkrai Pheanvitayaskul Director

Shareholders	Votes	Percentage
Approved	524,373,800	100

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Disapproved	0	0
Abstained	0	0
Voided ballot(s)	0	0

Total	524,373,800	100
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Remark This Agenda requires affirmative resolution of a majority vote of the total number of votes of the shareholder presenting at the Meeting and having the right to vote.

Remark The Secretary invited the above directors to return to the meeting room.

Agenda 6 To consider and approve the directors' remuneration for the year 2017

The Chairman assigned the Secretary to explain this Agenda to the Meeting.

The Secretary explained to the Meeting that the Board of Directors (by the approval of the Nomination and Remuneration Committee) resolved to propose to the Meeting to consider and approve the monthly remuneration, meeting attendance remuneration, and special remuneration as per the details shown in the invitation of the 2017 Annual General Meeting of Shareholders sent to the Shareholders in advance as follows:

(1) Board of Directors

Monthly Remuneration (per person)

The Chairman	Baht 25,000
The Director	Baht 15,000

Meeting Attendance Remuneration (per person per meeting)

The Chairman	Baht 45,000
The Director	Baht 20,000

(2) The Audit Committee

Monthly Remuneration (per person)

The Chairman of the Audit Committee	Baht 20,000
The Director of the Audit Committee	Baht 15,000

Meeting Attendance Remuneration (per person per meeting)

The Chairman of the Audit Committee	Baht 25,000
The Director of the Audit Committee	Baht 20,000

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(3) The Nomination and Remuneration CommitteeMonthly Remuneration (per person)

The Chairman of the Nomination and Remuneration Committee Baht 20,000

The Director of the Nomination and Remuneration Committee Baht 15,000

Meeting Attendance Remuneration (per person per meeting)

The Chairman of the Nomination and Remuneration Committee Baht 25,000

The Director of the Nomination and Remuneration Committee Baht 20,000

In this regard, the payments of the remuneration of the Board of Directors and sub-committees are under the following conditions:

1. a director being an executive has no right to receive monthly remuneration and meeting attendance remuneration in any event;
2. a director (only an independent director) being a committee in sub-committee has a right to receive only the monthly remuneration of the highest position; and
3. a director (only an independent director) being a committee in the Audit Committee and/or the Nomination and Remuneration Committee has a right to receive a meeting attendance remuneration in every position.

Special Remuneration

At the amount not exceed Baht 5,000,000 by appointing the Chairman of the Board of Directors and/or the person designated by him to distribute the special remuneration as specified by the Nomination and Remuneration Committee and the Board of Director and under the condition that the Company has net profits from the operation of the year that the special remuneration has been approved.

In addition, under Clause 32 of the Articles of Association of the Company, the Board of Directors proposed the Meeting to consider the remuneration as details appeared in the invitation to have effect until the shareholders' meeting has resolved to amend.

The Secretary then invited shareholders to comment or ask question but there was no shareholder commenting or asking question in relation to this agenda.

The Secretary requested the Meeting to consider and approve the directors' remuneration for the year 2017.

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Resolution The Meeting resolved to approve the directors' remuneration for the year 2017 as proposed with unanimity votes as follows:

Shareholders	Votes	Percentage
Approved	524,373,800	100
Disapproved	0	0
Abstained	0	0
Voided ballot(s)	0	0
Total	524,373,800	100

Remark This Agenda requires affirmative resolution of not less than two-thirds of the votes of the shareholders present at the Meeting.

Agenda 7 To consider and approve the appointment of the Company's auditors and their remuneration for the year 2017

The Chairman assigned Mrs. Pranee Phasipol, an independent director and the Chairman of the Audit Committee to explain this Agenda to the Meeting.

Mrs. Pranee Phasipol explained to the Meeting that the Audit Committee had consider and opined to the Board of Directors to propose to the Meeting to consider and approve the appointment of the Company's auditors and their remuneration for the year 2017 by proposing to appoint Mr. Pradit Rodloytook, Certified Public Accountant No. 218 of AST Master Co., Ltd.; and/or Ms. Nongram Laohaareedilok, Certified Public Accountant No.4344 of AST Master Co., Ltd. or other auditor(s) approved by the Office of Securities and Exchange Commission and AST Master Co., Ltd. to be the Company's auditor(s) for the fiscal year ended 31 December 2017. Any of these auditors may audit or review the Company's Financial Statements. Such auditors will be the auditor for the Company for the fiscal year ended 31 December 2017. The Company's auditor remuneration for the fiscal year ended as at 31 December 2017 is proposed to be at the rate of Baht 2,000,000 and when includes the subsidiaries, it will be at the rate of Baht 3,075,000. If there is any other work other than auditing the Company's Financial Statements, the Board of Director shall have an authority to consider and fix special remuneration.

The Secretary then invited shareholders to comment or ask question but there was no shareholder commenting or asking question in relation to this agenda.

The Secretary requested the Meeting to consider and approve the appointment of the Company's auditors and their remuneration for the year 2017.

Resolution The Meeting resolved to approve the appointment of the Company's auditors and their remuneration for the year 2017 as proposed with unanimity votes as follows:

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<u>Shareholders</u>	<u>Votes</u>	<u>Percentage</u>
Approved	524,540,300	100
Disapproved	0	0
Abstained	0	0
Voided ballot(s)	0	0
Total	524,540,300	100

Remark This Agenda requires affirmative resolution of a majority vote of the total number of votes of the shareholder presenting at the Meeting and having the right to vote.

Agenda 8 Other Business (if any)

The Chairman informed the Meeting that the Board of Directors deemed it appropriate to allow the shareholders to propose other agenda other than those specified in the invitation subject to the rules prescribed by laws. Then, the Chairman invited the shareholders to propose other agenda or comment or ask question on other matters.

There is no proposed agenda, question or comment. The Chairman thanked the shareholders for attending the Meeting and then announced that the Meeting was adjourned at 2.55 p.m.

Signed _____ Chairman of the Meeting

(Mr. Noppol Milinhanggoon)