

**SCI Electric Public Company Limited**

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**Quorum** As of 2.00 p.m., through an electronic means (e-AGM), there were 10 shareholders attending in person and 38 proxies presented at the meeting totaling 48 attendees, representing 483,410,600 shares or 64.4547 per cent of the total issued shares of the Company. This constituted a quorum.

**Additional Information** During the meeting, as an additional 1 shareholder registered at the meeting, there were a total of 49 shareholders attending the meeting representing 483,430,600 shares or 64.4574 per cent of the total issued shares of the Company.

**Directors Attending the Meeting**

At present, the Company has 10 directors as per the following and all directors have attended the meeting (representing 100 per cent of all directors).

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

**Auditor Attending the Meeting**

- |    |                             |                      |
|----|-----------------------------|----------------------|
| 1. | Ms. Pakkamon Laohaareedilok | AST Master Co., Ltd. |
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**Legal Advisor Attending the Meeting**

1. Ms. Siripun Kriangwattanapong Siam Premier International Law Office Limited

**Meeting through Electronic Means**

The company has utilized the electronic meeting system provided by OJ International Company Limited, a certified e-AGM system provider by the Electronic Transactions Development Agency (ETDA), in compliance with the security standards governing electronic meetings.

**Meeting Convened**

At 2.00 p.m., Mr. Noppol Milinthangoon, the Chairman of the Board of Directors, presided over the meeting (the “**Chairman**”) and assigned Ms. Siripun Kriangwattanapong, the secretary of the meeting to conduct the meeting through an electronic means (e-AGM) (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, a paid-up capital of Baht 750,000,000 which can be divided into the ordinary shares of 750,000,000 shares with a par value of Baht 1. In this regard, the Company designated the record date for the list of shareholders who had the right to attend the 2025 Annual General Meeting of Shareholders on 12 March 2025.

As the meeting started, there were 10 shareholders attending in person and 38 proxies presented at the meeting totaling 48 attendees, representing 483,410,600 shares or 64.4547 per cent of the total issued shares of the Company. This constituted a quorum according to the Articles of Association of the Company. The Chairman, therefore, commenced the meeting and assigned the Secretary to propose the meeting to consider matters under the agendas that were sent to the shareholders in advance.

For the meeting to be in accordance with good corporate governance principle, before going into the agendas, the Secretary informed the meeting about the voting and vote counting process as follows:

1. One share is entitled to one vote. Thus, each shareholder has votes in accordance with the shares held or granted via proxy.
2. Shareholder who has special conflict of interests on any given agenda has no right to cast the vote on such agendas.
3. In voting, the shareholders shall click to access the E-Voting window tab in order to cast their votes in each agenda within the specified time (1 minute). After selecting their voting options, there will be a pop-up box asking the shareholders for confirmation of their choices, the shareholders shall then click “yes” to confirm their votes.

In case where the shareholders wish to change their voting selection, it can be done by selecting the voting option again. If the voting for such agenda has been closed, the shareholder will not be able to cast or change his/her vote for such agenda.

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After casting the vote, the shareholder shall return to the E-meeting window (Zoom application) to continue watching the visual and listening to the audio of the Meeting.

Subsequently, the system will gather and count the votes from the attendees who voted through E-Voting and those voted in advance through proxy.

In this regard, after the Secretary closes the voting on each agenda, the system will automatically count the vote of shareholders or proxies who have not yet proceed with voting as “approve” for that certain agenda.

4. In case of a proxy whom the grantor indicated the votes in the proxy letter on any agendas, the proxy is not required to cast the vote. The Company will count the votes as appeared in the proxy letter.

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

5. 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 total number of votes of the shareholders present at the meeting.
  - Agenda 2 is for acknowledgement, and the resolution is not required.

In case that the shareholder or proxy wished to ask any question on matters related to each agenda, the Company allowed the attendees to type their questions in Zoom’s chat window. To manage time of the meeting, the Company asked for cooperation from the shareholders in asking question or giving opinion on matters other than the agenda that the meeting was considering on the Agenda 8 Other Businesses at the end of the meeting.

In this meeting, the Company collected, used and disclosed the personal information including picture, voice and video of the attendees for the record and preparation of minutes of meeting, management of meeting etc.

**Agenda 1**      **To consider and adopt the Minutes of 2024 Annual General Meeting of Shareholders held on 26 April 2024**

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

The Secretary explained to the meeting that the Company had prepared the Minutes of 2024 Annual General Meeting of Shareholders held on 26 April 2024 within the period of time

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specified by laws. The copy of the Minutes of 2024 Annual General Meeting of Shareholders had been sent to shareholders to consider in advance together with the meeting invitation.

The Secretary informed the meeting of the procedures for the inquiry which the meeting attendees could ask questions according to the method that had been informed earlier; however, no shareholder had any question on this agenda.

The Secretary then requested the meeting to consider and adopt the Minutes of 2024 Annual General Meeting of Shareholders by casting the votes via the voting system.

**Resolution** The meeting considered and resolved to adopt the Minutes of 2024 Annual General Meeting of Shareholders held on 26 April 2024 as proposed with unanimous votes as follows:

<u>Shareholders</u>	<u>Votes</u>	<u>Percentage</u>
Approved	483,430,600	100
Disapproved	0	0
Abstained	0	0
Total	483,430,600	100

**Remark** This Agenda required 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 2024**

The Chairman assigned Mr. Kriangkrai Pheanvitayaskul, the Director and Chief Executive Officer, to report the summary of Company's operating results for the year 2024 to the meeting.

Mr. Kriangkrai Pheanvitayaskul, the Director and Chief Executive Officer, reported to the meeting that, in the year 2024, the Company had total revenue in the amount of Baht 1,332.67 million. The Company had a net loss in the amount of Baht 273.53 million, which was mainly due to the impairment of the dam assets located in Lao PDR for the amount of Baht 83.2 million and impairment of investment in the affiliate company, in which the Company had entered into a joint venture with Property Perfect Public Company Limited, for the amount of Baht 77.6 million.

In terms of gross profit margin, in the year 2023, the Company had a gross profit margin of 1.26 per cent. Compared to the year 2024, the Company's gross profit margin increased to 3.16 per cent, due to price adjustments in line with the rising cost of raw materials.

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In this regard, the operating results of the Company in the year 2024 comprised 4 business types as follows:

1. a revenue from the production of steel towers of Baht 1,019.42 million or 76.6 per cent of the total revenues;
2. a revenue from the production of switchboards and cable trays of Baht 295.56 million or 22.2 per cent of total revenues;
3. a revenue from engineering, procurement and construction (EPC) service of Baht 0.14 million or 0.01 per cent of total revenues; and
4. a revenue from sale of electricity from hydropower plant in Lao PDR of Baht 15.23 million or 1.1 per cent of total revenues.

He then assigned the Secretary to conduct the meeting further.

The Secretary informed the meeting of the procedures for the inquiry which the meeting attendees could ask questions according to the method that had been informed earlier.

Mr. Sombat Gulsatitporn, a proxy of Thai Investors Association inquired as follows:

1. How does the Company address the issue of impairment of investments in subsidiaries and joint ventures?

Mr. Kriangkrai Pheanvitayaskul, the Director and Chief Executive Officer, explained that the Company has completely recognized the loss from impairment of investment in the subsidiary in Myanmar. At present, the Company is scouting for the investor or potential purchaser of the factory in Myanmar. In case that there is anyone interested in investing or purchasing, the Company will be able to reverse the loss from impairment of investment in subsidiary in Myanmar.

In the case of the joint venture company, the Company recognized loss from impairment of investment because the operating results were not as expected, mainly due to the project delay as the Company had been waiting for bidding from the government. In case the project proceeds and its operating result is as expected, the Company will have revenue and be able to reverse the loss from impairment of investment as the aforementioned.

2. What strategies and approaches does the Company have to address the continuous losses and eliminate accumulated losses in order to have the CB sign removed?

Mr. Kriangkrai Pheanvitayaskul, the Director and Chief Executive Officer, clarified that the Company had continuously recognized the losses for several years, mainly due to the impairment of investment in Myanmar and Lao PDR, in which the events that occurred was a force majeure that the Company could not control. Nevertheless, as

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the Company had fully recognized all losses in the year 2024, the financial statements of the year 2025 onwards will no longer be affected from impairment of such investment.

In this regard, the management has outlined the following measures to address ongoing losses, eliminate the accumulated deficit, and have the CB sign removed.

- (1) the Company will change the shareholding structure in subsidiary in Myanmar by seeking for interested investor and partner in order to decrease unnecessary expenses, improve efficiency in financial management and use investment funds to repay the bank debt.
  - (2) The Company will reorganize the pricing structure of the existing businesses to reflect the rising cost of materials and labor which will help increase the profit and equity of the shareholders.
  - (3) The Company plans to expand its EPC business abroad to generate additional sources of income. It is anticipated that the Company will be able to secure more overseas contracts.
3. How do various uncertainties such as political unrest, weather conditions, inflation rates, and others in countries where the Company has investments, such as Lao PDR and Myanmar, affect the Company, and what risk mitigation measures does the Company have in place?

Mr. Kriangkrai Pheanvitayaskul, the Director and Chief Executive Officer, explained that, as everyone being aware, the occurred situations, which resulted from uncertainties in foreign countries, whether in Lao PDR or Myanmar, were force majeure situations beyond the Company's control. These events have led to the temporary suspension of operations at the Company's factory in Myanmar and have resulted in performance outcomes deviating from forecasts. Consequently, the Company has recognized impairment losses on investments and assets, as reflected in the financial statements already disclosed to shareholders. Given that these impacts stem from the political and economic conditions in Myanmar and Lao PDR, the Company will continue to monitor the situations closely and implement corrective measures. These include seeking partners for the impaired assets. Once the Company secures such partners or successfully sells the assets, it will generate income and be able to offset the losses recognized from the investment impairments.

The Secretary informed the meeting that Agenda 2 was only for acknowledgement of the meeting and did not require voting.

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**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 of 31 December 2024 which have been audited by the certified auditor and acknowledge the Auditor's report**

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

Mr. Thanawat Yanisrangkul, the Director and Chief Financial Officer, reported to the meeting by referring to the annual report of the year 2024 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 together with the meeting invitation, and summarized the operating results for the year 2024 as the following.

According to the Financial Statements, the Company had total assets of Baht 1,119.93 million, the total liabilities of Baht 716.17 million and shareholder equity of Baht 403.75 million. The main factor for this Financial Statements was impairment of the right under the service concession agreement of the group company and impairment of investment in the subsidiaries.

From the Statement of Comprehensive Income for the year ended 31 December 2024, in the part of the consolidated financial statements, the Company had total revenues of Baht 1,332.67 million, sale and service expenses of Baht 1,260.71 million and gross profit of Baht 71.98 million; however, the Company recognized the loss from impairment of the right under the service concession agreement of the group company for the amount of Baht 83 million and the loss from impairment of investment in the affiliates of Baht 77.63 million, constituting a net loss of Baht 273.53 million and a loss per share of Baht 0.36 per share, calculated from weighted average of 750 million shares.

He then assigned the Secretary to conduct the meeting further.

The Secretary informed the meeting of the procedures for questions which the meeting attendees can ask questions according to the method that has been informed earlier.

Mr. Sombat Gulsatitporn, a proxy of Thai Investors Association inquired about how the Company manages credit risk of overdue receivables without affecting its liquidity and financial position of the Company.

Mr. Thanawat Yanisrangkul, the Director and Chief Financial Officer, explained that the Company will have additional measures with regard to the debtor of the Company, such as stipulating tighter credit criteria including assessing credibility of the customer prior to granting credit and stipulating a credit and time limit as appropriate for each kind of customer.

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At present, for the customer considered at risk, the Company requires advance payment before shipping any goods. For customers with delayed payments, the Company will implement a more systematic reminder process. If the customer still fails to make payment, the Company will take legal action to recover the outstanding debt as quickly and fully as possible.

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 of 31 December 2024 which have been audited by the certified auditor and acknowledge the Auditor's report by casting the votes via the voting system.

**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 of 31 December 2024 which have been audited by the certified auditor and acknowledge the Auditor's report as proposed with unanimous votes as follows:

<u>Shareholders</u>	<u>Votes</u>	<u>Percentage</u>
Approved	483,430,600	100
Disapproved	0	0
Abstained	0	0
Total	483,430,600	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 unallocated net profit as legal reserve and the omission of dividend payment**

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

The Secretary explained to the meeting that from the Company's operating result of the year 2024, the Company had an accumulated loss of Baht 1,346.64 million. Therefore, the Company could not allocate the net profit as legal reserve and pay the dividend.

The Secretary informed the meeting of the procedures for the inquiry which the meeting attendees could ask questions according to the method that had been informed earlier; however, no shareholder had any question on this agenda.

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The Secretary requested the meeting to consider and approve the unallocated net profit as legal reserve and the omission of dividend payment by casting the votes via the voting system.

**Resolution** The meeting resolved to approve the unallocated net profit as legal reserve and the omission of dividend payment as proposed with unanimous votes as follows:

Shareholders	Votes	Percentage
Approved	483,430,600	100
Disapproved	0	0
Abstained	0	0
Total	483,430,600	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 5 To consider and approve the appointment of directors replacing those who retire by rotation**

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

The Secretary explained to the meeting that according to the Public Limited Company 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. There were 4 directors who retired by rotation at the 2024 Annual General Meeting of Shareholders, namely:

- |     |                              |                      |
|-----|------------------------------|----------------------|
| (1) | Mr. Noppol Milinhanggoon     | Independent Director |
| (2) | Mrs. Chattong Tippayakalin   | Independent Director |
| (3) | Miss Chaovana Viwatpanachati | Independent Director |
| (4) | Miss Aunada Phrutinarakorn   | Director             |

The Company had given the shareholders an opportunity to nominate qualified person(s) to the Nomination and Remuneration Committee for election of directors for the 2025 Annual General Meeting of Shareholders by notifying the same on the Company's website on and from 1 October 2024 to 30 November 2024. However, no shareholder proposed the aforementioned matter to the Company.

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The Board of Directors resolved to propose the meeting to consider reappointing all 4 directors retired by rotation to be directors of the Company for another term at their previous positions. The Nomination and Remuneration Committee had considered and opined that all 4 directors who must retire by rotation were experts, knowledgeable, capable and experienced in the business of the Company. Moreover, they had performed their duties as directors well, were qualified according to the law and were suitable for the Company's business operation. In addition, for election of the Independent Directors, the Committee had considered that the nominated persons were able to express their opinions independently and in accordance with the related rules. Hence, it was deemed appropriate to propose the 4 directors who must retire by rotation to be reappointed as the Company's directors for another term.

The details and brief profiles of retired directors nominated to be reappointed as directors for another term were as per Enclosure 3 of the invitation of the Annual General Meeting of Shareholders.

The Secretary informed the meeting of the procedures for the inquiry which the meeting attendees could ask questions according to the method that had been informed earlier; however, no shareholder had any question on this agenda.

To be in accordance with good corporate governance principles, the meeting considered approving the appointment of directors replacing those who retired by rotation individually by casting the votes via the voting system.

**Resolution** The meeting considered and resolved by the appointment of directors replacing those who retired by rotation as proposed with votes as follows:

<b>(1) Mr. Noppol Milinthangoon</b>		<b>Independent Director</b>
Shareholders	Votes	Percentage
Approved	483,390,500	99.9917
Disapproved	40,100	0.0083
Abstained	0	0.0000
<b>Total</b>	<b>483,430,600</b>	<b>100</b>

<b>(2) Mrs. Chattong Tippayakalin</b>		<b>Independent Director</b>
Shareholders	Votes	Percentage
Approved	483,390,500	99.9917
Disapproved	40,100	0.0083

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Abstained	0	0.0000
Total	483,430,600	100

**(3) Miss Chaovana Viwatpanachati Independent Director**

Shareholders	Votes	Percentage
Approved	483,390,500	99.9917
Disapproved	40,100	0.0083
Abstained	0	0.0000
Total	483,430,600	100

**(4) Miss Aunada Phrutinarakorn Director**

Shareholders	Votes	Percentage
Approved	483,430,600	100
Disapproved	0	0
Abstained	0	0
Total	483,430,600	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 6 To consider and approve the directors' remuneration for the year 2025**

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 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)

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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 Member of the Audit Committee Baht 15,000

Meeting Attendance Remuneration (per person per meeting)

The Chairman of the Audit Committee Baht 25,000

The Member of the Audit Committee Baht 20,000

**(3) The Nomination and Remuneration Committee**Monthly Remuneration (per person)

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

The Member 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 Member 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 at any event;
2. a director (only an independent director) who serves on sub-committee has a right to receive only the monthly remuneration of the highest position; and
3. a director (only an independent director) who serves on the Audit Committee and/or the Nomination and Remuneration Committee has a right to receive a meeting attendance remuneration from every position.

**Special Remuneration** (Only for Independent Directors)

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For a special remuneration for independent directors at an amount not exceeding Baht 3,250,000, the Nomination and Remuneration Committee is assigned to consider the distribution of special remuneration as assigned by the Board of Directors.

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 per the details shown in the invitation to have effect until the shareholders' meeting has resolved to amend.

The Secretary informed the meeting of the procedures for the inquiry which the meeting attendees could ask questions according to the method that had been informed earlier; however, no shareholder had any question on this agenda.

The Secretary requested the meeting to consider and approve the directors' remuneration for the year 2025 as proposed by casting the votes via the voting system.

**Resolution** The meeting considered and resolved to approve the directors' remuneration for the year 2025 as proposed to be effective until the General Meeting of Shareholders resolved to amend with unanimous votes as follows:

<u>Shareholders</u>	<u>Votes</u>	<u>Percentage</u>
Approved	483,430,600	100
Disapproved	0	0
Abstained	0	0
Total	483,430,600	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 2025**

The Chairman assigned Mrs. Pranee Phasipol, the Independent Director, Chairman of the Audit Committee and Member of Nomination and Remuneration Committee, to explain this Agenda to the meeting.

Mrs. Pranee Phasipol, the Independent Director, Chairman of the Audit Committee and Member of Nomination and Remuneration Committee, explained to the meeting that the Audit Committee had considered and proposed for the Board of Directors approval in order to propose to the meeting to consider and approve the appointment of the Company's auditors and their remuneration for the fiscal year 2025. In this regard, the Board of Directors proposed to appoint Ms. Pakkamon Laohaareedilok, certified public accountant no. 11499, or Ms. Sunanta Kamsuk, certified public accountant no. 8207, or Ms. Chamaporn Rodloytuk,

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certified public accountant no. 9211, of AST Master Co., Ltd. to be the Company's auditor(s). Any of these auditors shall have the authority to conduct the audit and express an opinion on the financial statements of the Company. The auditing fee for the year 2025 would amount to Baht 2,000,000 without any other fee excluding auditing fee for the subsidiaries. The auditors of the Company shall also be appointed as the auditors of the subsidiaries of the Company. In this regard, AST Master Co., Ltd. had been responsible for reviewing and auditing the financial statements of the Company and its subsidiaries since the fiscal year 2015 and had performed its duties well and in compliance with the time specified by laws.

In this regard, the auditors as proposed had no relationship or any interest in the Company, subsidiaries, management, majority shareholders or any related persons of such persons and thus were independent to audit or express an opinion on the Company's financial statements. Moreover, the proposed auditors were not auditors who had reviewed or audited and expressed an opinion on the Company's financial statements for 7 consecutive fiscal years in accordance with rules and regulations of the Securities and Exchange Commission. The Secretary was then assigned to proceed with the meeting.

The Secretary informed the meeting of the procedures for the inquiry which the meeting attendees could ask questions according to the method that had been informed earlier; however, no shareholder had any question on this agenda.

The Secretary requested the meeting to consider and approve the appointment of the Company's auditors and their remuneration for the year 2025 as proposed by casting the votes via the voting system.

**Resolution** The meeting considered and resolved to approve the appointment of the Company's auditors and their remuneration for the year 2025 as proposed with unanimous votes as follows:

<u>Shareholders</u>	<u>Votes</u>	<u>Percentage</u>
Approved	483,430,600	100
Disapproved	0	0
Abstained	0	0
Total	483,430,600	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.

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**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 such other agenda.

None of the shareholders proposed additional agendas to be considered in the meeting.

The Secretary informed the meeting that there were additional questions and comment from the shareholder.

Mr. Sombat Gulsatitporn, a proxy of Thai Investors Association inquired as follows:

1. How will the Company mitigate the risk in case the financing is required in the future to improve liquidity?

Mr. Thanawat Yanisrangkul, the Director and Chief Financial Officer, explained that, at present, the Company has prepared annual cash flow forecasts for future operations, which gives the Company confidence that there is no foreseeable need for additional funding over the next 4 to 5 years. Additionally, the Company regularly conducts proactive risk assessments. However, at present, the Company is actively seeking investors or considering the sale of its factory in Myanmar to improve liquidity and enable debt repayment to financial institutions.

With regard to the operation, the Company has reduced all unnecessary expenses to maintain cashflow and good profit margin. Moreover, the Company has been consistently exploring new business opportunities to generate additional revenue.

2. Proposing the Chairman to consider holding the annual general meeting of shareholders and extraordinary general meeting of shareholders in a hybrid format (physically and online), to provide an opportunity to the shareholders to communicate with management and Board of Directors of the Company agilely and directly in accordance with the letter of Office of Securities and Exchange Commission dated 19 March 2025 and inquired whether the Company would be able to implement the said proposal, and to what extent.

Mr. Noppol Milinhanggoon, the Chairman of the Board of Directors and Independent Director, acknowledged the suggestion and will take it into further consideration.



(Translation)

**Enclosure 1**

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No shareholder had any additional question on this agenda. The Chairman, thus, thanked the shareholders and proxies for attending the meeting and then announced that them was adjourned at 2.58 p.m.

Signed

Chairman of the meeting

(Mr. Noppol Milinhanggoon)