

**Minutes of Shareholder Annual Ordinary General Meeting No. 1/2561
of
DCON Products Public Company Limited**

The Meeting was held on 26 April 2018 at 13.00 hours, Iyara Room, Elephant Building B, Floor 25, Phaholyothin Road, Khwaeng Jompol, Khet Chatuchak, Bangkok 10900.

Directors and executives participated in the Meeting

1.	Assoc. Prof. Dr. Tortrakul Yomnak	President
2.	Khun Pisamai Boonyakiat	Independent Director and Chairman of Audit Committee
3.	Khun Wittawat Pornkul	Director and Chief Executive Officer
4.	Khun Dhanit Charinsarn	Independent Director, Chairman of Nomination and Remuneration Committee and Audit Director
5.	Khun Wanchai Tantikul	Independent Director, Nomination and Remuneration Director and Audit Director
6.	Khun Chana Towan	Director and Nomination and Remuneration Director
7.	Dr. Tanai Charinsarn	Director
8.	Khun Nirut Intarathachang	Director
9.	Khun Jeeradej Viratchai	Director
10.	Dr. Kawin Worakanchana	Vice Managing Director, Engineering

The Meeting commenced at 13.00 hours.

The Shareholder Annual Ordinary General Meeting No. 1/2561 of DCON Products Public Company Limited was personally attended by 77 shareholders representing 3,167,121,321 shares, and 25 proxies representing 445,280,297 shares, totaling 102 participants representing 3,612,401,618 shares, or 69.42 per cent of the total number of shares already subscribed as at the shareholder registration closing date, amounting to 520,386,231.90 Baht, which constituted a quorum as per the Articles of Association.

The Company invited Mrs. Suvimol Krityakian, the Auditor, representing D I A International Audit Co., Ltd., to participate in the Meeting to respond to enquiries on financial statement of the Company.

For transparency in registration and vote counting, the Company invited 2 minor shareholders to act as directors in vote counting. The Company would display votes of shareholders on all agendas on which resolutions were passed for immediate information of shareholders. Shareholders were briefed on voting steps as follows.

1. Voting would be made by way of ballots provided by personnel upon registration before the Meeting. Each shareholder would have votes equal to the number of shares held, and 1 vote per 1 share. As for proxies authorized by shareholders who already voted for, against or abstention under each agenda in the letter of authorization, the Company would go by the shareholders' requirements and the proxies would have no right to vote in the Meeting.

2. Upon completion of the briefing by directors in each agenda, the Chairman would enquire shareholders and open the floor for their opinions. Any shareholder wishing to voice his/her opinion would raise his/her hand and give his/her name-surname before giving the opinion. Should there be no shareholder with different opinion from the Board of Directors, i.e. against or abstention, the Chairman would proceed to the next agenda by deeming that shareholders unanimously resolved to vote for that agenda or grant approval as presented by the Board in that agenda, and the Company would display the voting result of each agenda.

3. Should there be any shareholder who disagreed with what presented by the Board or wanted to abstain in any agenda, the shareholder would raise his/her hand so that the Chairman would enquire the shareholder. In such case, the shareholder who wanted to vote against or abstain would submit the ballot for that particular agenda to the Company personnel to effect the voting and inform the Meeting accordingly.

4. In the agenda on election of directors to replace those vacating office at the end of their term, the Company would invite directors nominated for the office to leave the Meeting Room first and the Company would collect the director election ballots individually after completion of election of the 3 directors by shareholders at the same time.

5. Should any shareholder not understand the voting method, the shareholder could enquire personnel who would facilitate and explain. In the present Meeting, the Company would have the Meeting recorded as clip file for dissemination on the Company's website for viewing by interested shareholders who did not participate in the Meeting.

Agenda 1 Note by the President for Information of the Meeting

The President opened the Meeting by greeting shareholders who participated in the Shareholder Annual Ordinary General Meeting No. 1/2561. There were 9 agenda items of the Meeting as publicized by the Company through website of the Stock Exchange of Thailand for shareholders to propose meeting agendas and nominate people with appropriate qualifications for election as directors of the Company as per rules prescribed by the Company, during the period from 13 November 2017 to 31 January 2018. However, no shareholder proposed any additional agenda nor nomination of candidate for directorship to replace directors vacating office at the end of their term.

Agenda 2 Consideration for Adoption of the Minutes of Shareholder Extraordinary General Meeting No. 1/2560

Mr. Nirut Intarathachang, Director and Secretary of the Company, stated that the Company prepared the Minutes of the Shareholder Ordinary General Meeting No. 1/2560 held on 28 September 2017 and disseminated it on the Company's website and submitted it to the Ministry of Commerce within 14 days of the meeting date as required by law. No participant raised any objection or proposal to make any amendment thereto as per copy of the minutes under Annex 1. The Board of Directors reviewed the accuracy of the Minutes of the Shareholder Extraordinary General Meeting No. 1/2560 and deemed it appropriate to request shareholders to adopt said minutes.

Resolution The Meeting adopted the Minutes of the Shareholder Extraordinary General Meeting No. 1/2560 with 3,612,401,618 shares voted for, representing 100 per cent, and no one voted against or abstained.

Agenda 3 Consideration to Take Note of the Board of Directors' Report on the Company's Operating Results for 2017

Mr. Wittawat Pornkul, Chief Executive Officer, greeted and thanked shareholders for their interest in the Company's shares by stating that economy in the period during 2016 to 2017 there was over supply in respect of real estates, thus reducing construction in housing development pending gradual sales of existing units and decreasing our construction material sales accordingly. Our construction material production was not to its fullest capacity, i.e. at 40 to 60%, which was deemed a good self-sustaining in the declining economic trend. It was hoped that the economy would recover in 2019 onwards. However, we have during the downward trend plaid down a work plan to sustain continuing profits. In the past, our Company's dividend distribution always ranked among the tops in the Stock Exchange, i.e. at 1-3 ranking in respect of construction materials. However, our Company increased its capital in the 2015, thus causing dividend distribution in 2016 to be lower than usual due partly to declining sales and profits and to

the double increase of capital. The Company obtained about 1,300 million Baht from the capital increase and the Warrants, thus increasing our shareholders' equity from 800 million shares to approximately 2,200 million shares, which enabled us to have potential in expanding our activities or issuing debentures, and we requested approval for debentures in the previous year in the amount of 2,200 million Baht. The Company had a policy to control the loan ratio at not exceeding 1:1, which was a ratio with low risk, and was currently in the process of debenture issuance.

Looking at the sales of 10 years retroactively, we would see from the graphs moving up and down every 5 years. The Company was improving in 2009 up to 2014. We constructed and sold the entire Dzio Ngamwongwan Condo Project in 2014 to earn more profits. Normally, the Company would generate 7-8% profits in respect of real estates from Orada Co., Ltd., an affiliate, but according to the graph the profit in 2018 would be lower than the previous year because the oversupply still existed while construction remained few. The previous year's sales was 1,074 million Baht, comprising sales of 932 million Baht and sale of some lands at Lopburi factory in the amount of 141 million Baht, with profit of 102 million Baht after tax, thus generating greater sales than that in 2016. In the future we would move the factory to be closer to Bangkok, which was our marketplace.

We used the proceeds from our capital increase to construct the DCON Prime-Rattathibet Condominium with Chaophraya River view, located at Saima Purple-line BTS Station. The building construction was currently completed with no loan because the Company used the proceeds from its capital increase. The income generated therefrom was expected to be recognized in the 2nd quarter onwards with a sales of 18%. The income generated in the 1st quarter was 250 million Baht and was anticipated to be at least 400 million Baht in the 2nd quarter if all units could be transferred. If we did not have a pre-laid plan, the profit anticipated in 2018 would have been only 110 million Baht, but we have laid down plan in advance which enabled increasing profits. We also constructed a factory at Lamlukka Klong 12 to prepare to support the upward economic trend in 2019 and the construction would be completed in the 2nd quarter of 2019. The construction was pre-casted from factory, thus accelerating the completion and saving overhead thereof.

The Company would change the recognition of income from previously the income from real estate sector was 7-8% out of 100, except in 2014 when we sold the entire project. In the next year we would have about 5 more low-rise projects and 3 more high-rise projects, which would gradually be recognized within a period of 3 years. The piling at condominium at Praeksae would commence in May instant. It was located close to Praeksa BTS Station. There was plan to adjust the price per square meter up by 4% per year during 3 years period. In the present year, after we have prepared a contingency plan, we had adequate liquidity for dividend distribution, and the approval thereof would be sought from shareholders under the following agenda. On the date the Board of Directors passed a resolution on dividend distribution the Company would rank the 4th in the Stock Exchange.

The estimated sales of 2018 was 1,538 million Baht with anticipate 30% sales of DCON Prime - Rattathibet Condominium, and the estimated sales of 2019 was 2,763 million Baht coming from 30% sales of DCON Prime - Rattathibet Condominium

and low-rise projects and closure of sale of Baan Rajapruk and Baan Lamlukka Project, and there was a plan to launch 5 more horizontal projects. For the 1st project, we have purchased land in Bang Kruay near Salaya, recognition of the income generated therefrom was expected in 2019. The estimated sales of 2020 was 2,912 million Baht, coming from the remaining 40% of DCON Prime - Rattanathibet Condominium sales and from 4 low-rise projects. The peak sales was anticipated in 2021, at 3,170 million Baht, when recognition of incomes from Praeksa Condominium and the 4 low-rise projects would begin. Summarily, the estimated profits would be 234 million Baht in 2018, 424 million Baht in 2019, 453 million Baht in 2020 and 531 million Baht in 2021, according to the plan laid prepared by the Company for the next 4 years.

Mr. Supoj Prasoptham, a shareholder, enquired if the prices of condominiums at Rattanathibet and Praeksa and the projects were not as planned, what would be contingency plan in such matter, and it was desirable to study on condominiums of other entrepreneurs.

Mr. Wittawat Pornkul, Chief Executive Officer, responded that the prices were per square meter, but prices of other condominiums were different due to different specifications, for example, the materials used, their locations, some were close to BTS station but without Chao Phraya River view, some were close to BTS station but without complimentary furniture or with different interior decorations. Consequently, the price of each condominium depended on specifications, just like when we bought jewelries, the prices depended on their qualities. Our condominiums had 2 views, i.e. City View, where the price started at 70,000 Baht per square meter, and River View (Chao Phraya River view), started at 75,000 Baht per square meter, and the price would be increasing by each floor at 250-550 Baht per square meter. There were 3 sizes of units, i.e. 30, 45 and 60 square meters, with some fractions of square meters, but mostly were of the size of 30 square meters, and our Condo Projects came with free WIFI. The lobbies, libraries and each unit could make use of the Internet services. But if the sale was slow, we would adjust the prices per square meter to be in line with the land prices, which would be increasing every year. There would be no worry about being pressed by creditors because we did not relied much on loans. We would spend with due care and shareholders could be rest assured on the matter.

Mr. Sirapop Apilertvorakorn, a shareholder, enquired as to how did the Company estimate its future sales and profits in respect of construction materials, and that there were government projects in Kampuchea, it was wondered if the Company would play any role therein.

Mr. Wittawat Pornkul, Chief Executive Officer, responded that in respect of sales of construction materials, whenever we expanded our work there would be 2 problems, i.e. labor and transportation. Currently, drivers were difficult to find and there were many alien labors and they were troublesome. We tried to study on energy, but there might be some bribery. As our Company held fast to Good Governance, we backed away. Consequently, we decided to expand the work on real estate sector. As regard Kampuchea, the Company made several study visits, used to invest therein and already ceased the investment. There was growth in respect of construction in Kampuchea, but the population was very low and might not be appropriate for a long-term investment. Currently, we emphasized on domestic trades and we had our branches in every region, and tried to maintain what we were doing and produced substituting products, and also improving our Online Marketing system, access to consumers, including those in real estate sector.

Miss Porntip Wanghirunchote, a shareholder, said that she as a member of Khao Kon Non Page in the Facebook, and found that an advertisement sign was installed in an obstructive manner which could cause accident. It was learned that the Company employed a contractor to install the sign, but she requested that the installation thereof be instructed not to obstruct the passageway because that could damage the Company's image.

Mr. Wittawat Pornkul, Chief Executive Officer, responded that the Company was already aware of the matter because on 31 March 2018 we accelerated advertising our condo launch and many signs were installed during such period. Since the employment of the advertisement sign installation team did not meet the specifications the Company paid only 70% of the remuneration, and when we learned of the matter we remedied the problem promptly within that day. Moreover, the Company reduced the number and size of the signs, and also launched on-line marketing advertisement.

Miss Porntip Wanghirunchote, a shareholder, said that the Page complimented the Company for prompt remedial action in removing the obstructing sign.

Mr. Supoj Prasoptham, a shareholder, enquired whether the Company produced any autoclaved aerated concrete blocks, it was learned that the Super Block was currently changed to Super Energy to turn to renewable energy business, and if the Company would be producing additional construction materials.

Mr. Wittawat Pornkul, Chief Executive Officer, responded that he was the first person who introduced autoclaved aerated concrete blocks into Thailand, i.e. those of Q-CON, when he held 40% of shares therein, and currently were purchased by Siam Cement. Currently, so many people were involved in the industry, which caused high competition and little profits. Our Company produced another type of autoclaved aerated concrete blocks, i.e. cellular lightweight concrete (CLC) blocks by way of adding bubbles into concrete. But the white AAC was by way of interaction between aluminium and concrete to create bubbles. CLC was good in preventing moisture, more difficult for water to permeate because the bubbles were not in contiguity. But adding aluminium caused

bubbles to collide with one another allowing water to pass through their cells. AAC had water permeation rate of 35% but CLC had water permeation of 22% only, thus reducing fungi growth and was suitable for those with low immunity syndrome. Currently, the CLC factory suffered loss of about 400,000 Baht per month, and if it suffered greater loss it would cause cash outflow and the factory would have to stop operation. However, the Company was still able to maintain the situation.

Miss Chanshai Polyaret, a shareholder, enquired as to what policies the Company had to build its own brand to be different from its competitors, and wished the Company to increase its income by finding ways to reduce its costs and expenses and increase income possibly by utilizing solar cell renewable energy in the office.

Mr. Wittawat Pornkul, Chief Executive Officer, thanked for the recommendations and stated that the Company produced planks since 1984 at the price of 185 Baht per square meter when the price of Coke was 4 Baht per can, the labor wage was 60 Baht per day, and cement price was some 1,000 Baht. Currently, the price of Coke was 12 Baht per can, the labor wage was 400 Baht per day, the cement price was almost 2,000 Baht, but the selling price of our planks was still 185 Baht per square meter as usual. Consequently, we must know how to reduce the product cost, for example, by using fly ash to enhance the final strength, and reducing cost by doing the transportation personally and using LED light in the office. However, installation of solar cell might not worth investment and had limited useful life. But it was learned that some offices began to use hybrid batteries which could store energy for use.

Agenda 4 Consideration for Adoption of the Annual Financial Statement Ended 31 December 2017 together with the Auditor's Report

Mr. Nirut Intarathachang stated that the 2017 annual financial statements of the Company, both the consolidated financial statement and the business-specific financial statement included in the annual report sent to shareholders together with the notice on invitation to the meeting as per Enclosure 2, in CD format, were audited and reported by the auditor on an unqualified basis and were reviewed by the Audit Committee and the Board of Directors. The Board of Directors deemed it appropriate to present the financial statement for consideration of and adoption by the shareholder's meeting as follows.

In 2017, income from construction material business was 860.99 million Baht, decreasing by 72.39 million Baht from 2016 representing 8 per cent; income from real estate business was 71.12 million Baht, decreasing by 8.48 million Baht from 2016, representing 11 per cent; total income decreased by 80.87 million Baht; gross profit in respect of construction business was 291.74 million Baht, or 33.9 per cent of the total

sales, decreasing by 59.13 million Baht when compared with the total sales of 350.87 million Baht of 2016, representing 17 per cent, due to increasing prices of raw materials causing the gross profits to decline from 37.6 per cent in 2016 to 33.9 per cent in 2017 when compared with the total sales; profit from real estate business was 36.05 million Baht, increasing by 3.06 million Baht from 2016. In addition, other income in 2017 included other income from sale of land not used in the operation in the amount of 132 million Baht. In summary, the Company had in 2017 total profit of 223.31 million Baht, 85.17 million Baht higher than that in 2016, representing 62 per cent increase.

In respect of total assets, as at 31 December 2017 the total assets were 2,469.80 million Baht, increasing by 328.90 million Baht from that as at 31 December 2016, representing 15 per cent increase, and the total liabilities decreased from 272.28 million Baht in 2016 to 252.11 million Baht in 2017, representing 7 per cent decrease, the shareholders' equity increased from 1,868.62 million Baht to 2,217.69 million Baht, significant financial ratio revealed that the Company sustained financial strength. Liquidity ratio was 9.42 times when that in 2016 was 5.86 times, quick liquidity ratio was 3.16 times when that in 2016 was 2.70 times, average debt collection time was 46 days when average debt repayment time was 96 days and debt per equity ratio was 0.11 time.

Resolution The Meeting adopted the annual financial statement ended 31 December 2017 together with the auditor's report with 3,623,900,287 shares voted for, representing 99.997 per cent, with 104,000 shares voted against, representing 0.003 per cent, and 45,199 shares abstained.

Note: There were 28 additional participants, representing 11,647,868 shares.

Agenda 5 Consideration Granting Approval for Distribution of Dividends from the 2017 Operating Results

Mr. Nirut Intarathachang, Director and Secretary of the Company, stated that in compliance with the Public Company Act B.E. 2535 Section 116 requiring the Company to allocate a part of its annual net profit to a reserve fund until the fund attained an amount not less than 10 per cent of the registered capital, it was deemed appropriate to seek approval to allocate an amount of 1,068,423.49 Baht to the fund.

As regard dividend distribution, the Company had a policy to distribute dividends of not less than 25 per cent of the net profit of the consolidated financial statement, taking into account factors on economic situation, financial position and future investment plan. In 2017, the Company and its subsidiaries had net earnings of 223.31 million Baht, or equivalent to 4.30 Satang profit per share. It was proposed to consider distributing dividends from the 2017 operation result at the rate of 4.30 Satang per share, and from retained earnings at the rate of 0.20 Satang, totaling 4.50 Satang per share, amounting to 234,173,804 Baht, or equivalent to 104 per cent of the total net profits.

However, if the Board of Directors resolved to distribute the above-mentioned dividends, the Company would distribute the dividends on 9 May 2018 as per the list of shareholders entitled to the dividends as at 28 March 2018 (Record Date).

Resolution The Shareholder Meeting approved distribution of dividends from 2017 operating results with 3,624,004,287 shares voted for, representing 100 per cent, with no one voted against and 45,199 shares abstained.

Agenda 6 Consideration for Election of Directors to Replace those Vacating Office at the End of Their Term

Mr. Nirut Intarathachang, Director and Secretary of the Company, stated that 3 directors were vacating office in the present year, namely:

1. Mr. Thanit Charinthasan
2. Mr. Wanchai Tantikul
3. Mr. Nirut Intarathachang

The Board of Directors, not including interested parties, having considered that the 3 vacating directors were veterans with expertise who have been greatly devoting their efforts and wisdoms for the benefits of the Company and have always been performing their duties as directors in an excellent manner, therefore, resolved that it was appropriate to propose to the shareholder meeting to consider reelecting to the office of director of the Company for another term the 3 vacating directors, namely:

1. Mr. Thanit Charinthasan
2. Mr. Wanchai Tantikul
3. Mr. Nirut Intarathachang

Backgrounds of the 3 directors were contained in the notice on invitation to the meeting, Enclosure No. 3. However, the Company provided shareholders opportunity to participate by nominating people with appropriate expertise and qualifications as per rules prescribed by the Company and disseminated on the Company's website for consideration electing to the director office in advance of the organization of the 2018 annual shareholder ordinary meeting by allowing shareholders to nominate from 13 November 2017 to 31 January 2018, but no shareholder nominated any person with appropriate qualifications to hold the director office to the Company. The Articles of Association required that directors be elected by majority of votes and the Company would adopt the director election method on individual basis for consideration of shareholders.

The Chairman invited the 3 vacating directors to leave the Meeting Room in order to conduct the director election transparently.

Resolution The Shareholder Meeting reelected the 3 vacating directors for another term of office with the following votes.

1. Mr. Thanit Charinthasan, vacating director at the end of his term, was reelected for another term with 3,623,859,287 shares, representing 100%, voted for, with no one voted against, and 190,199 shares abstained.
2. Mr. Wanchai Tantikul, vacating director at the end of his term, was reelected for another term with 3,623,859,287 shares, representing 100%, voted for, with no one voted against, and 190,199 shares abstained.
3. Mr. Nirut Intarathachang, vacating director at the end of his term, was reelected for another term with 3,623,859,287 shares, representing 100%, voted for, with no one voted against, and 190,199 shares abstained.

The Chairman invited the 3 directors to resume their directorship for another term.

Agenda 7 Consideration for Election of Auditor and Determination of Auditor’s Remuneration for the 2018 Accounting Year

Mr. Nirut Intarathachang, Director and Secretary of the Company, stated that the Audit Committee has considered reliability, no relationship and interest with the Company or related persons and proficiency of the auditor in providing services and deemed it appropriate to propose to the shareholder meeting to consider electing DIA International Auditing Co., Ltd. by:

1. Miss Somjintana Polhirunrat Certified auditor No. 5599, or
2. Mr. Noparuek Pitsanuwong Certified auditor No. 7764, or
3. Miss Supaporn Mungjit Certified auditor No. 8125

As auditor of the Company for 2018, with total remunerations of 1,580,000 Baht for quarterly financial statement review and 2018 annual financial statement auditing, increasing by 70,000 Baht from that for 2017, or 5 per cent increase.

The Board of Directors has considered the reasons and the auditing fee presented by the Audit Committee that the financial statement auditing fee of 1,580,000 Baht and the 5 per cent increase from that of 2017 were appropriate and deemed it appropriate to propose to the shareholder meeting to consider electing the auditor and to approve the auditing fee as presented by the Audit Committee.

The Chairman stated that the Board of Directors has ensured that the auditor performed the duties well and recommended shareholders to consider electing the auditor and approve the auditor’s remuneration for 2018 accounting year.

Resolution The Shareholder Meeting resolved to elect DIA International Auditing Co., Ltd. by:

1. Miss Somjintana Polhirunrat Certified auditor No. 5599, or
2. Mr. Noparuek Pitsanuwong Certified auditor No. 7764, or
3. Miss Supaporn Mungjit Certified auditor No. 8125

As auditor of the Company for 2018, with total remunerations of 1,580,000 Baht for quarterly financial statement review and 2017 annual financial statement auditing fee, with 3,623,797,187 shares, representing 100%, voted for, with no one voted against, and 252,299 shares abstained.

Agenda 8 Consideration to Approve Directors’ Remunerations for 2018 Operating Results and to Approve Payment of Directors’ Bonuses for 2017 Operating Results

Mr. Nirut Intarathachang, Director and Secretary of the Company, stated that according to recommendations of the Remuneration Committee which has considered on appropriateness of remunerations for the Board of Directors by comparing various reference information, the Board of Directors deemed it appropriate to present to the shareholder general ordinary meeting to consider approving directors’ bonuses and meeting allowances for 2018 at the same rates as those of 2017 as follows.

Board of Directors meeting allowances

Chairman of the Board	15,000 Baht/meeting
Director	10,000 Baht/meeting/person

Audit Committee meeting allowances

Chairman of the Audit Committee	7,500 Baht/meeting
Audit director	5,000 Baht/meeting/person

Directors’ bonuses

Directors’ bonuses were considered to be paid based on total net profit as follows:

Net profit	Total directors’ bonus
Less than or equal to 100 million Baht	500,000 Baht
101 million Baht to 200 million Baht	1,000,000 Baht
201 million Baht to 300 million Baht	2,000,000 Baht
301 million Baht to 400 million Baht	3,000,000 Baht

The bonuses would be distributed among the directors based on their respective responsibilities.

Other benefits

- Nil -

As for 2017 when the Company had a total net profit of 223.31 million Baht the Board of Directors deemed it appropriate to recommend the shareholder meeting to approve payment of directors' bonus of 2,000,000 Baht in total to the Board of Directors by proposing that the bonus be distributed among the directors based on their respective responsibilities as per rules approved by the shareholder general ordinary meeting No. 1/2560 held on 27 April 2017.

Resolution The Shareholder Meeting resolved to approve directors' remunerations for the 2018 operating results and approve directors' bonus for the 2017 operating results in the amount of 2,000,000 Baht to the Board of Directors to be distributed among the directors based on their respective responsibilities, with 3,645,232,325 shares, representing 99.997%, voted for, 105,000 shares, representing 0.003 per cent voted against, and 87,415 shares abstained.

Note: There were 2 additional participants, representing 21,375,254 shares.

Agenda 9 Other Matters

The Chairman stated that no shareholder proposed any additional agenda, and, therefore, there was no more agenda for information, consideration and/or approval by the shareholder meeting, and the Chairman gave shareholders opportunities to make additional enquiries after the adjournment of the Meeting. The Chairman then declared the Meeting closed and thanked all shareholders for sacrificing their previous times to attend the Meeting.

The Meeting rose at 14.57 hours.

Meeting recorder

ร.ร.ท. รัตธา เกรดศิริ
Miss Rattha Kerdsiri

(Miss Rattha Kerdsiri)
Secretary to the Board of Directors



(Assoc. Prof. Dr. Tortrakul Yomnak)
Chairman of the Meeting