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Annual General Meeting of Shareholders for the Year 2023 Report
Begistics Public Company Limited

Begistic Public Company Limited ("Company") arranged Annual General Meeting of Shareholders for the Year 2023 through electronics media (E-AGM) at 2 pm, 12th May 2023 at office no. 52 Thaniya Plaza Building 28th Floor, Silom Road, Suriyawongse, Bangrak, Bangkok 10500, Thailand.

Committees who Attended the meeting

1.	Pol.Lt.Gen. Somkid	Boontanom	Independent Director and Chairman of the Board
2.	Miss Suttirat	Leeswadtrakul	Director, 1 st Vice Chairman, Chairman of the Nomination and Remuneration Committee and Executive Director (conference via electronic channels)
3.	Pol.Mal.Gen. Prapass	Piyamongkol	Independent Director, 2 nd Vice Chairman and Chairman of the Audit Committee
4.	Mr. Panya	Boonyapiwat	Director, Chairman of the Executive Committee Chairman of the Risk Management and Chief Executive Officer (conference via electronic channels)
5.	Mr. Smith	Leammanee	Independent Director, Audit Committee, Nomination and Remuneration Committee and Risk Management Committee (conference via electronic channels)
6.	Mr. Pairoj	Waiwanijchakij	Director, Executive Director and Risk Management Committee (conference via electronic channels)
7.	Mr. Jakkarat	Lertopas	Independent Director and Nomination and Remuneration Committee (conference via electronic channels)
8.	Ms. Chayasinee	Tienthon	Independent Director and Audit Committee (conference via electronic channels)

Managements who attended the meeting

1.	Miss Peeraya	Pothiprasart	Chief Financial Officer
2.	Ms. Yuppadee	Koopetngarm	Chief Services Officer and Company Secretary
3.	Mr. Chainarin	Sairungsi	Company Advisor (conference via electronic channels)

Auditor

1.	Mrs. Chaiyuth	Angsuwithaya	Certified Public Accountant from A.M.T Associates (conference via electronic channels)
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External Free Legal Advisor

1.	Mr.Thammarat	Saengchan	External Free Legal Advisor, M&T Law Office Company Limited (conference via electronic channels)
2.	Mr.Supakorn	Rananan	External Free Legal Advisor, M&T Law Office Company Limited (conference via electronic channels)

Thai Investors Association Representative

1.	Miss Nithipan	Witthayaku	(conference via electronic channels)
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There are 8 directors in company, all of them attended the meeting is calculated as 100% of attendants.

Meeting began at 2 pm.

Pol.Lt Gen. Somkid Boonthanom, Chairman of the Board of Directors and acting as the meeting chairman, addressed the meeting at 2 pm. by delegating Ms. Winutta Puangwerakul to act as the meeting moderator. The moderator informed the meeting that the Company had convened an Annual General Meeting of Shareholders for the Year 2023 #1 on Tuesday, April 25, 2023 at 2 pm. at the office number 52 Thaniya Plaza Building 28th Floor, Silom Road, Suriyawongse, Bangrak, Bangkok 10500, Thailand and after one hour past, there are 31 shareholders and proxies attended the meeting, representing a total of 780,610,510 shares (Seven hundred thirty-two million five hundred forty-six thousand three hundred and five shares), 21.170 percent of the total number of shares sold by the Company, which does not constitute a quorum under the Public Company Act B.E. 2535, Section 103, and the Company's Articles of Association. At the shareholders' meeting, there must be the shareholder not less than 25 shareholders and proxies, or not less than half of the total number of shareholders, and the number of shares must aggregate not less than one-third of the total issued shares of the company in order to constitute a quorum. There must be shareholders holding a total of not less than 1,153,419,733 shares (One billion, one hundred and fifty-three million, four hundred and nineteen thousand, seven hundred and thirty-three shares) of the total number of shares of the company, 3,460,259,199 shares (Three billion, four hundred and sixty million, two hundred and fifty-nine thousand, one hundred and ninety-nine shares). Therefore, the company had to postpone the Annual General Meeting of Shareholders on April 25, 2023.

As above mentioned, the Company is unable to conduct the Annual General Meeting of Shareholders on April 25, 2023, in this case in accordance with Section 103, Paragraph Two of the Public Company Act B.E. 2535, which stipulates that "in the event that it appears that any shareholders' meeting at the time of the appointment, reaches an hour, the number of shareholders who attend the meeting does not complete the meeting as defined in paragraph one." If the shareholders' meeting is called because the shareholders requested it under Section 100, the meeting is suspended. If the shareholders' meeting is not a meeting request because the shareholders requested under Section 100 to reschedule the meeting, the meeting letter will be sent to shareholders at least seven days before the meeting date. In this latter meeting, it is not mandatory that the quorum must be completed.

The Annual General Meeting of Shareholders for the Year 2023 via electronic media (E-meeting) on May 12, 2023, this time in accordance with the Emergency Decree on Meetings via Electronic Media B.E. 2563 and the announcement of the Ministry of Digital Economy and Society. society 2020, whereby the company has provided a service provider for meetings via electronic media that is specialized and certified by relevant agencies. have a representative from an outside law firm to conduct the meeting in a transparent manner legally and company regulations as well as principles of good corporate governance with video and audio broadcasts of the meeting Through VDO Conference system and the Company has recorded the images and audio of the meeting in the form of video media from the office, No. 52 Thaniya Plaza Building, 28th Floor, Silom Road, Suriyawong Subdistrict, Bangrak District, Bangkok 10500 at 2:00 p.m. A total of 26 people attended the meeting, both in person and in person. and proxies from shareholders equivalent to 710,401,538 shares or 20.5303 percent of the total number of shares sold 3,460,259,199 shares

Then, moderator informed the meeting to make them aware of voting procedures to as concluded as important matters as follows:

Voting Rules.

1. As this meeting was conducted through electronic media, therefore, there was no ballot card to vote for attendees.
2. In voting procedures, requested is made to shareholders to go to E-Voting window, in order to vote in the defined period of one minute. After clicked to vote, system would provide pop-up to ask again whether to confirm your votes or not. To click once to confirm your votes.
3. In case of shareholders required to alter votes, it can be done by clicking to renew your vote again. When the agenda is closed for voting, shareholders is unable to vote or change their votes. Company would bring the disagreed votes and abstained votes to deduct from total votes from attendees who joined the meeting. For the rest of votes will be counted as agreed in those agenda. In normal case, according to public company act B.E. 2535 (1992) to hold as shareholders majority

- who attended the meeting and voted (voided ballots would not bring to calculate as counting base). If the votes counting is equal, chairman of the meeting will cast his ballot as one more vote to resolve. For attendees who joined the meeting through smart phone or tablet, requested shareholders to switch Zoom Application to Chrome Application to vote via menu E-Voting.
4. After you have finished your voting, please return to window E – meeting (zoom application) in order to continually watch and listen meeting sight and sound.
 5. System would collate votes by counting total votes from voters who casted their ballots through E-Voting including advanced voters through proxies.

Votes counting and Voting Results Notification

Company would explain how to count votes and present to the meeting prior to start in each agenda by Company officer to count votes in each agenda. Company would furthermore notify voting resolution prior to next agenda begins, as each agenda numbers of shareholders attendances is varied, not equal as some shareholders enter the meeting additional or log out the system. Besides, Company arranged external legal consultant to observe and control the vote counting procedures in the meeting in order to make the shareholder meeting transparent, according to law and comply with Company's Articles of Association. The meeting attendees are able to ask question related to agenda of meeting during discussed period.

In case of shareholders who intend to ask by typing message methods which can be done as follows:

1. Please go to Chat Menu in Zoom Program in order to type messages.
2. Click "enter" in order to deliver message into the system.

In case of shareholders who intend to ask by verbally which can be done as follows:

1. Please go to below Menu "Participant" and click the raise your hand button without physically raise your hand.
2. When MC (microphone controller) of the meeting announce your name, the company officer would turn on microphone for you to ask questions. You would unmute and turn on microphone. In case of shareholders is unable to talk through microphone within period of one minute, please type message instead through Chat channel in order to MC to read your questions to the meeting in place of you.
3. In each question both typing messages or verbal, shareholders who attend the meeting please share your name with surname and specified whether you came by yourself or by proxies prior to ask question for beneficial of keeping record, precised, accurate and complete.
4. The Company gave the opportunity for meeting attendees to send question in each agenda. In case of no attendees' question being asked within two minutes, the Company would continue meeting. If shareholders have additional questions, please send through Chat channel by typing messages, the Company official would read your question later.

The meeting moderator gave shareholders an opportunity to inquire about the voting criteria. The Company will publish the resolutions of the Extraordinary General Meeting of Shareholders No. 2/2022 and specify the votes for each item on the agenda via electronic channels of the Stock Exchange of Thailand channel (Setlink) within the date of the shareholders' meeting or before 9 a.m. on the next business day and will publish the minutes of the Extraordinary General Meeting of Shareholders No. 2/2022 via the Company website within 14 days since the meeting date.

The chairman delegated Ms. Winutta Puangwerakul, Administrative Officer and coordinator (secretary office) to conduct further meeting and proposed to the meeting for consideration according to following agendas.

Agenda 1: To certify the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2022 on 11 November, 2022.

Meeting moderator reported that The Company prepared the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2022 held on November 11th, 2022 and board of directors approved the Extraordinary General Meeting of Shareholders No.2/2022, a copy of the report was sent to the shareholders to certify.

Prior to resolution take place, meeting moderator opened the opportunity to shareholders ask and share opinions. After there is no additional Q & A, therefore, meeting moderator proposed to the meeting to consider the resolution.

Besides, in this agenda would require approval in the meeting of shareholders by majority vote of shareholders who attended the meeting and eligible for voting. For this agenda, there were total 26 shareholders who attended the meeting both by themselves and by proxies as calculated as 710,401,538 shares or 20.5303 % of total shares which has been total sold of 3,460,259,199 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

Annual General Meeting of Shareholders for the Year 2023 considered and unanimously agreed to certify minute of Extraordinary General Meeting of Shareholders 2/2022 which held on 11 November 2022 as shown all above with voting results of follows:

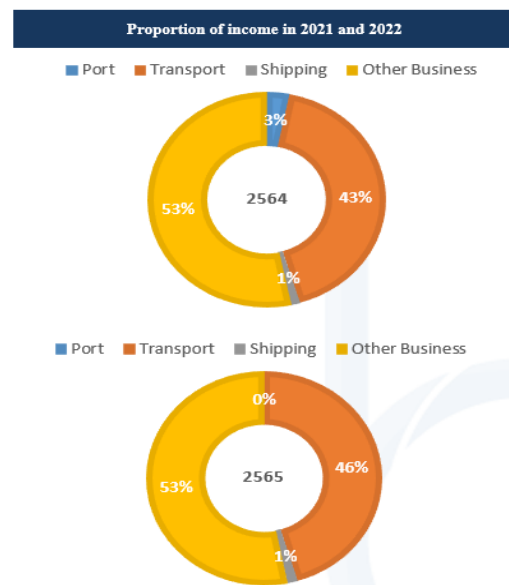
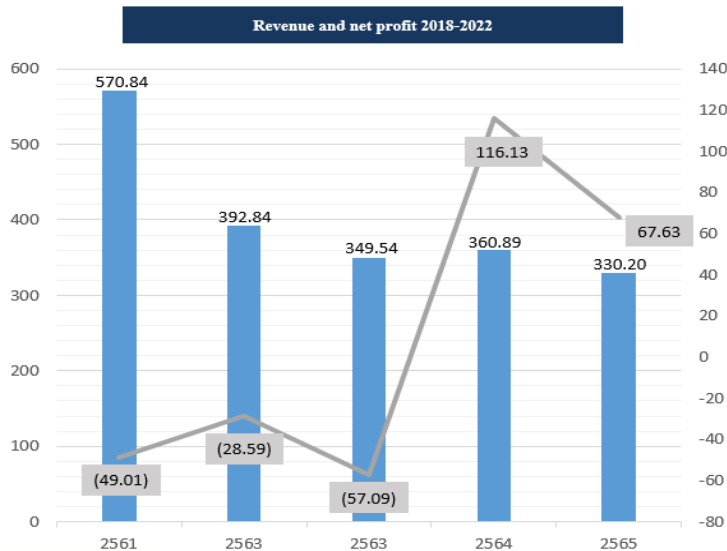
Agreed	710,401,538	Votes as calculated as	100
Disagreed	0	Votes as calculated as	0
Abstained	0	Votes as calculated as	0
Bad card	0	Votes as calculated as	0

Pol.Lt Gen. Somkid Boonthanom, Chairman concluded meeting resolution that Annual General Meeting of Shareholders for the Year 2023 considered and agreed to certify minute of Extraordinary General Meeting of Shareholders No.2/2022 which held on 11 November 2022 with majority votes of shareholders who attended the meeting and eligible to vote.

Agenda 2: To acknowledge the report of the Board of Directors on the Company's operating results for the year 2022.

Meeting moderator reported that the report of the Board of Directors on the Company's operating results for the year 2022, Company concluded the overall past results and significant changes which occurred in 2020 which appeared in annual report of 2022 and Board of directors meeting No.2/2023 held on 28th February 2023 considered and agreed to be resolved in Annual General Meeting of Shareholders for the Year 2023 to acknowledge the report of the Board of Directors on the Company's operating results for the year 2022.

Mr.Panya Boonyapiwat Chairman of the Executive Committee and Chief Executive Officer reported overall operation annually in 2022 to the meeting as follows:



Revenue

The company has total income for the year ended December 31, 2022 and 2021 equal to 330.20 million baht and 360.89 million baht, respectively, which is 30.68 million baht lower than the year 2021, or 8.5%, because the company There was a profit from the exchange rate in 2022 of 11.28 million baht, a decrease of 6.35 million baht or 36.02% compared to the year 2021, which had an income of 17.63 million baht and in the service income in 2022 was 214.52 million baht, reducing down 2.23 million baht or 1.03% compared to the year 2021, which had a revenue of 216.75 million baht, most of which the revenue decreased because the company in 2021 had a profit from the sale of port leasehold rights of 99.72 million baht, while in 2021 In 2022, the company had a profit from the sale of investment in an associated company of 82.2 million baht, namely GA Power Pte. Ltd., in which the company holds 40% of the shares. Therefore, in 2022, the company had a total income of 330.20 million baht.

Net Profit (Loss)

In 2022, the company had a net profit of 67.63 million baht, compared to 2021, a decrease of 48.50 million baht, representing 41.76 percent. Profit from investments in associated companies decreased from 27.45 million baht in 2021 to 19.10 million baht in 2022. Meeting moderator opened the opportunity to shareholders to ask and expressed their opinions, however, there is no additional questions being asked. This agenda is for acknowledge only no vote is require.

The meeting acknowledged the Company's operating results for the year 2022. For this agenda, there were 26 shareholders attending the meeting, both attending the meeting in person. and proxies from shareholders representing a total of 710,401,538 shares or 20.5303 percent of the total number of shares sold. 3,460,259,199 shares

Agenda 3: To consider and approve the Company's Statement of Financial Position and Income Statement for the fiscal year ended 31 December 2020.

Meeting moderator reported to the meeting that Pursuant to Section 112 of the Public Limited Companies Act B.E. 2535 and Articles 55 and 56 of the Company's Articles of Association, the company must prepare a balance sheet and profit and loss account to present to the general meeting of shareholders for approval. The profit and loss account for the fiscal year 2022 ended December 31, 2022 was completed, which the Company's auditor have checked The Audit Committee and the Board of Directors have considered that they are accurate and complete according to the generally accepted accounting principles and therefore

propose to the Annual General Meeting of Shareholders to approve the balance sheet and profit and loss statement for the fiscal year 2022 ending December 31, 2022

Miss Peeraya Pothiprasart, Chief Finance Officer (CFO) concluded that summary of key details of the company's separate income statement. For the year ended December 31, 2022, the meeting acknowledged as follows: The company has a total income of 330.20 million baht, a decrease of 30.68 million baht from the previous year. The company has total expenses of 281.19 million baht, an increase of 11.06 million baht from the previous year. The company has a net profit (loss) for the year 2022 of 67.63 million baht, a decrease from Last year 48.50 million baht

Income Statement	2565	2564	(Unit : thousand baht)	
			Increase (decrease)	%
service income	214,522	216,758	(2,236)	(1.03)
total income	330,208	360,896	(30,688)	(8.50)
cost of service	180,392	177,658	2,734	1.54
doubtful debt	5,337	645	4,692	727.44
Selling and administrative expenses	89,770	83,278	6,492	7.80
financial cost	5,695	8,551	(2,856)	(33.40)
total cost	281,194	270,132	11,062	4.09
Share of profit (loss) from investments in associated companies	19,108	27,456	(8,348)	(30.40)
Profit (loss) before income tax	68,122	118,220	(50,098)	(42.38)
(expense) income tax income	(486)	(2,082)	1,596	(76.65)
Net Profit (Loss)	67,636	116,138	(48,502)	(41.76)

Miss Peeraya Pothiprasart, Chief Finance Officer (CFO) concluded further that summary of details of the Company's consolidated statement of financial position for the fiscal year ended December 31, 2022, the company had total assets of 2,413.50 million baht, an increase of 1,060.28 million baht from the previous year. The company had total liabilities of 245.94 million baht, an increase of 67.76 million baht from the previous year, an increase of shareholders' equity of 2,167.55 million baht. From the previous year 992.50 million baht

Statement of Financial Position	Y 2565	Y 2564	(Unit : thousand baht)	
			Increase (decrease)	%
Current assets	240,400	192,405	47,995	24.94
Non-current assets	2,173,102	1,160,823	1,012,279	87.20
Total assets	2,413,502	1,353,228	1,060,274	78.35
Current liabilities	144,972	67,405	77,567	115.07
Non-current liabilities	100,974	110,772	(9,798)	(8.84)
Total liabilities	245,946	178,178	67,768	38.03
Equity	2,167,556	1,175,051	992,505	84.46
Total Liabilities and Equity	2,413,502	1,353,228	1,060,274	78.35

The said financial statements have been audited by Mr. Chaiyut Angsuwittaya, CPA No. 3885, the Company's auditor affiliated with AMT Associate Office. The account expresses an unqualified opinion and has no emphasis on paragraphs.

Prior to resolution take place, meeting moderator opened the opportunity to shareholders ask and share opinions. After there is no additional Q & A, therefore, meeting moderator proposed to the meeting to consider the resolution.

Besides, in this agenda would require approval in the meeting of shareholders by majority of shareholders who attended the meeting and eligible for voting. For this agenda, there were total 26 shareholders who attended the meeting both by themselves and by proxies as calculated as 710,401,538 shares or 20.5303 %

of total shares which has been total sold of 3,460,259,199 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

Annual General Meeting of Shareholders for the Year 2023 considered and unanimously agreed to approve statement of financial position and income statement for budget year ended 31st December 2022 as shown all above with voting results of follows:

Agreed	710,401,538	Votes as calculated as	100
Disagreed	0	Votes as calculated as	0
Abstained	0	Votes as calculated as	0
Bad card	0	Votes as calculated as	0

Pol.Lt Gen. Somkid Boonthanom, Chairman concluded meeting resolution that Annual General Meeting of Shareholders for the year 2023 considered and agreed to approve statement of financial position and income statement for budget year ended 31st December 2020 with majority votes of shareholders who attended the meeting and eligible to vote.

Agenda 4: To consider and approve the omission of the allocation of net profits for legal reserve and the omission of dividend payments Year 2022.

Meeting moderator confirmed that Company intent to pay dividend for shareholders approximately 30% of net profits, besides, public company limited Act B.E. 2535 (1992) article 115 and 116 and Company's Articles of Association article 48 and 51 (additional correction) which defined not to allow Company declared to pay the dividend except with the shareholders meeting resolution and Company had to spare an amount from annual net profit money as reserved money not less than 5% of net profits annually deducted with total loss carried over (if any) until Company has money reserved not less than 10% from registered capital. At Board of Directors meeting no. 3/2023 held on 10th March 2023 considered to agree to propose Annual General Meeting of shareholders for the year 2023 to approve omission of dividend payments of business turnover year 2020 and refrain from allocating legal reserves because Company had operation loss and required cash flow in performing business.

Past dividend payment information

Details	2020	2021	2022	2023
Dividend payment (Baht: shares)	-	-	-	-
1. Annual dividends	No payment	No payment	No payment	No payment
Dividend to net profit ratio	-	-	-	-

Note: The Company has operating loss. Therefore, there is no dividend payment.

Prior to resolution take place, meeting moderator opened the opportunity to shareholders ask and share opinions. After there is no additional Q & A, therefore, meeting moderator proposed to the meeting to consider the resolution.

Besides, in this agenda would require approval in the meeting of shareholders by majority of shareholders who attended the meeting and eligible for voting. For this agenda, there were total 26 shareholders who attended the meeting both by themselves and by proxies as calculated as 710,401,538 shares or 20.5303 % of total shares which has been total sold of 3,460,259,199 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

Annual General Meeting of Shareholders for the Year 2023 considered and unanimously agreed to the omission of the allocation of net profits for legal reserve and the omission of dividend payments Year 2022 as shown all above with voting results of follows:

Agreed	710,401,538	Votes as calculated as	100
Disagreed	0	Votes as calculated as	0
Abstained	0	Votes as calculated as	0
Bad card	0	Votes as calculated as	0

Pol.Lt Gen. Somkid Boonthanom, Chairman concluded meeting resolution that Annual General Meeting of Shareholders No.1/2021 considered and agreed to approve the omission of the allocation of net profits for legal reserve and the omission of dividend payments Year 2020 with majority votes of shareholders who attended the meeting and eligible to vote.

Agenda 5: To consider and approve the election of directors to replace those retiring by rotation for the year 2021.

This agenda is an agenda that has conflicts of interest with Pol.Lt Gen. Somkid Boonthanom, the Chairman of the meeting. The meeting moderator then invited Miss Suttirat Leeswadtrakul 1st Vice Chairman acted as the Chairman of the meeting for this agenda.

Meeting moderator reported to the meeting that the Public Limited Company Act 2535 B.E. (1992), Section 71 and Article 18 of the Company's Articles of Association stipulated that at each Annual General Meeting, at least one-third (1/3) of the directors must retire by rotation. If the number of directors cannot be divided into three whole parts, the number nearest to one-third (1/3) must be used. In the first and second year after the registration of the Company, directors who retire by rotation will be chosen by random draw. In the years following that the directors who have filled the position the longest will retire by rotation. Directors who have retired by rotation may be reelected. The Board of Directors has considered that the person nominated to be an independent director will be able to express opinions independently and in accordance with the relevant rules.

Directors who complete the terms for the year 2023 are as follows:

1. Pol.Lt.Gen. Somkid Boontanom, Director and Chairman of the Board.
2. Mr. Jakkarat Lertopas, Independent Director and Nomination and Remuneration Committee.
3. Miss Chayasinee Tientong, Independent Director and Audit Committee.

For the 2023 Annual General Meeting of Shareholders, the Company gave the shareholders opportunity to propose a list of suitable persons to be selected as the directors of the company in advance from September 20th, 2022 – December 31st, 2022, in which no shareholder proposed any name of directors for selection.

The Board of Directors Meeting No. 3/2023 on Friday, March 10, 2023, excluding directors who are interested in this agenda considered and resolved to approve according to the opinion of the Nomination and Remuneration Committee. Therefore, it is appropriate to propose to the Annual General Meeting of Shareholders for the year 2023 to consider and approve the re-election of directors who retired by rotation to serve as directors for another term, as well as to hold other positions as before, has considered that the person nominated to be an independent director will be able to express opinions independently and in accordance with the relevant rules as follows:

1. Pol.Lt.Gen. Somkid Boontanom, Director and Chairman of the Board.
2. Mr. Jakkarat Lertopas, Independent Director and Nomination and Remuneration Committee .
3. Miss Chayasinee Tientong, Independent Director and Audit Committee.

Prior to resolution take place, meeting moderator opened the opportunity to shareholders ask and share opinions. After there is no additional Q & A, therefore, meeting moderator proposed to the meeting to consider the resolution.

Besides, in this agenda would require approval in the meeting of shareholders by majority of shareholders

Meeting Resolution

Annual General Meeting of Shareholders for the Year 2023 considered and unanimously agreed to approve appointment of **Pol.Lt.Gen. Somkid Boontanom** as Company Directors as shown all above with voting results as follows:

For this agenda, there were total 26 shareholders who attended the meeting both by themselves and by proxies as calculated as 710,401,538 shares or 20.5303 % of total shares which has been total sold of 3,460,259,199 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Agreed	710,401,538	Votes as calculated as	100
Disagreed	0	Votes as calculated as	0
Abstained	0	Votes as calculated as	0
Bad card	0	Votes as calculated as	0

Annual General Meeting of Shareholders for the Year 2023 considered and unanimously agreed to approve appointment of **Mr. Jakkarat Lertopas** as Company Directors as shown all above with voting results as follows:

For this agenda, there were total 26 shareholders who attended the meeting both by themselves and by proxies as calculated as 710,401,538 shares or 20.5303 % of total shares which has been total sold of 3,460,259,199 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Agreed	710,401,538	Votes as calculated as	100
Disagreed	0	Votes as calculated as	0
Abstained	0	Votes as calculated as	0
Bad card	0	Votes as calculated as	0

Annual General Meeting of Shareholders for the Year 2023 considered and unanimously agreed to approve appointment of **Miss Chayasinee Tientong** as Company Directors as shown all above with voting results as follows:

For this agenda, there were total 26 shareholders who attended the meeting both by themselves and by proxies as calculated as 710,401,538 shares or 20.5303 % of total shares which has been total sold of 3,460,259,199 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Agreed	710,401,538	Votes as calculated as	100
Disagreed	0	Votes as calculated as	0
Abstained	0	Votes as calculated as	0
Bad card	0	Votes as calculated as	0

Miss Suttirat Leeswadtrakul, Chairman concluded for Agenda 5 meeting resolution that Annual General Meeting of Shareholders for the year 2023 considered and agreed to approve the appointment of 3 individual Directors who retire from serving their term in office and maintain their duties as before as follows: (1) Pol.Lt.Gen. Somkid Boontanom, (2) Mr. Jakkarat Lertopas and (3) Miss Chayasinee Tientong with majority votes of shareholders who attended the meeting and eligible to vote.

For Agenda 6 onwards, Pol.Lt.Gen. Somkid Boonthanom, Chairman of the Board of Directors acting as the meeting chairman.

Agenda 6: To consider and approve the determination of directors' remuneration for the year 2023.

Meeting moderator reported the meeting that Company's Articles of Association Article 34 of the Company's Articles of Association provides that directors are eligible for remuneration in forms of reward, meeting allowance, pension, bonus or other remunerations according to the Articles of Association or the resolution of shareholders' meeting. It may be prescribed in fixed amount or establish the rules and prescribed for particular circumstance(s) or being perpetual rules until being changed by the shareholders' meeting resolution. Moreover, a director shall have the right to receive allowance and welfare according to the Company's rule, and it shall not affect the right of being the Company's worker or employee who are also appointed as the Company's director to receive remuneration or benefits from being such Company's worker or employee. The payment of remuneration must not contradict with the maintenance of such qualifications of the independent directors as complied with the laws on securities and exchange as defined.

The meeting of the Nomination and Remuneration Committee held No. 1/2023 on February 27th, 2023 has considered the remuneration of the directors by taking into account the appropriateness and duties and responsibilities of directors, linking of remuneration and the Company's overall performance, as well as considering the company's performance in the past year. Directors' remuneration for the year 2023 (from January 1st, 2023 to 31st, December 2023) is suitable compensation and agree to propose to board in the amount of not exceeding 3,000,000 Baht (Three Million Baht only) which is the same rate as in 2022 as details follow

Directors' remuneration policy 2023 (equivalent rate to 2022)

Position	Director meeting allowances / times	Directors' remuneration (baht / month)
Chairman of the Board	5,000	30,000
Vice Chairman of the Board	5,000	20,000
Directors	5,000	10,000
Chairman of the Audit Committee	5,000	20,000
Audit Committee	5,000	10,000
Chairman of the Nomination and Remuneration Committee	5,000	20,000
Nomination and Remuneration Committee	5,000	10,000
Chairman of Executive (who are not company executives)	5,000	20,000
Executive Committee (who are not company executives)	5,000	10,000

Remarks: (1) In case of Directors hold more than one position to receive only one rate at the highest rate of monthly compensation.
(2) In 2021, Company paid remuneration Board of Directors and its committee in total amount of 2.645 MB.

In this regard, the directors who hold more than one position shall receive only the highest monthly remuneration and the Board of Directors does not receive any compensation other than those mentioned above. However, in order to support the directors to perform their duties with full efficiency, the company has prepared Directors and Officers Liability Insurance, Health Insurance and Life Insurance Policy. The Company would be responsible for training and seminar expenses as defined payment in the policy of the related company.

Prior to resolution take place, meeting moderator opened the opportunity to shareholders ask and share opinions. After there is no additional Q & A, therefore, meeting moderator proposed to the meeting to consider the resolution.

Besides, in this agenda would require approval in the meeting of shareholders by majority of shareholders who attended the meeting and eligible for voting. For this agenda, there were total 26 shareholders who attended the meeting both by themselves and by proxies as calculated as 710,401,538 shares or 20.5303 % of total shares which has been total sold of 3,460,259,199 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

Annual General Meeting of Shareholders for the Year 2023 considered and unanimously agreed to approve Directors' 2023 remuneration not exceeding 3,000,000 Baht. Moreover, as Directors hold more than one position to receive only one rate at the highest rate of monthly compensation as shown all above with voting results as follows:

Agreed	710,401,538	Votes as calculated as	100
Disagreed	0	Votes as calculated as	0
Abstained	0	Votes as calculated as	0
Bad card	0	Votes as calculated as	0

Pol.Lt Gen. Somkid Boonthanom, Chairman concluded meeting resolution that Annual General Meeting of Shareholders for the year 2023 considered and agreed to approve Directors' 2023 remuneration not exceeding 3,000,000 Baht. Moreover, as Directors hold more than one position to receive only one rate at the highest rate of monthly compensation with two-third of total shareholders who attended the meeting and eligible to vote.

Agenda 7 To consider and approve the appointment of auditors and the determination of the audit fee for the year 2021.

Meeting moderator reported to the meeting that according to Sections 120 and 121 of the Public Limited Companies Act B.E. 2535 (1992) and Article 40 of the Company's Articles of Association, the Annual General Meeting of Shareholders shall appoint auditors annually, and the former auditors may be re-appointed. The shareholders' meeting shall determine the audit fee. The auditors must not be the Company's directors, officers, employees or persons holding any position or having any duty in the Company. In addition, the announcement of the Capital Market Supervisory Board requires listed companies to have rotation of auditors. If the previous auditor has performed the duty of reviewing or examining and providing opinions on the company's financial statements for 7 fiscal years whether consecutive or not, this can be done by different auditor who works in the same company as previous one. However, the company may appoint an auditor who has retired from rotation from the auditor after at least 5 fiscal years consecutively after retiring from the duties.

The meeting of the Audit Committee's No. 1/2023 held on February 28th, 2023, has selected qualified auditors from A.M.T Associates based on their performance and propose to the Board of Directors to appoint any one of the auditors to be the Company's auditors as follows:

- | | |
|------------------------------------|---|
| 1) Mr. Chaiyuth Angsuwithaya | Certified Public Accountant No. 3885 or |
| 2) Mrs. Natsarak Sarochanunjeen | Certified Public Accountant No. 4563 or |
| 3) Miss Daranee Somkamnerd | Certified Public Accountant No. 5007 or |
| 4) Miss Jarunee Nuammae | Certified Public Accountant No. 5596 or |
| 5) Mr. Siramate Akkharachotkulanun | Certified Public Accountant No. 11821 |

Any one of certified auditors as per above mentioned names shall examine and express opinion on the Company financial statements. In the case that such auditors could not perform their duties, A.M.T Associates shall provide other certified auditors to replace the above mentioned auditors. The annual audit fee determination and quarterly review fee of the Company, Subsidiaries and associated companies shall be not more than 3,500,000 Baht which were excluded other actual expenses incurred and related to the direct audit which would be separately collected. In the case of any work besides general auditing, the Board of Directors has the authority to consider the approval of the remuneration case by case by the Board of Directors whom proposed the Annual General Meeting of Shareholders to approve the auditors from A.M.T Associates to be the company's auditors for the year 2023.

In this regard, the company uses the same auditing firm as the auditor of the direct and indirect subsidiaries of the company for the year 2022, totaling 7 companies. The list of proposed auditors should not have any relationship or interest with the company, management, major shareholders or related persons of such person. The auditor No. 1 who is the key audit partner has performed audit work for the Company for 2 fiscal years from 2021 - 2022.

Unit: Baht			
Audit Fee	2023 (Proposed year)	2022	2021
Annual audit fee for the consolidated financial statements and the quarterly review fee for the consolidated financial statements	1,690,000	1,610,000	1,610,000
Other expenses charged as actually incurred. such as photocopying fees, travel expenses (including VAT)	-	-	66,760
Non-Audit Fee	2023 (Proposed year)	2022	2021
Other service fee	-	-	-

The Company has no other service fees (Non-audit fee) for the quarterly review fee of subsidiaries and associated companies in the amount of approximately 1,810,000 baht, excluding other service fees (Non-audit fee), with the following details:

Unit: Baht			
Audit Fee	2023 (Proposed year)	2022	2021
Audit fees and quarterly review fees of subsidiaries and associated companies	1,810,000	1,460,000	425,000
Number of subsidiaries	5	4	1
Number of associates	2	2	2

(The audit fee for the year 2023 of the subsidiary company may change, according to the actual workload during the year)

Prior to resolution take place, meeting moderator opened the opportunity to shareholders ask and share opinions. After there is no additional Q & A, therefore, meeting moderator proposed to the meeting to consider the resolution.

Besides, in this agenda would require approval in the meeting of shareholders by majority of shareholders who attended the meeting and eligible for voting. For this agenda, there were total 26 shareholders who attended the meeting both by themselves and by proxies as calculated as 710,401,538 shares or 20.5303 % of total shares which has been total sold of 3,460,259,199 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

Annual General Meeting of Shareholders for the Year 2023 considered and unanimously agreed to approve the appointment of Company auditors of the A.M.T. Associate Office and determined 2023 audit fee as not more than 3.50 Million Baht which were excluded other actual expenses incurred and related to the direct audit which would be separately collected as shown all above with voting results as follows:

Agreed	710,401,538	Votes as calculated as	100
Disagreed	0	Votes as calculated as	0
Abstained	0	Votes as calculated as	0
Bad card	0	Votes as calculated as	0

Pol.Lt Gen. Somkid Boonthanom, Chairman concluded meeting resolution that Annual General Meeting of Shareholders for the year 2023 considered and agreed to approve the appointment of Company auditors of the A.M.T. Associate Office and determined 2023 audit fee as not more than 3.50 Million Baht which were excluded other actual expenses incurred and related to the direct audit which would be separately collected with majority of total shareholders who attended the meeting and eligible to vote.

Agenda 8: To consider and approve the amendment of the Articles of Association of the Company, Articles 26, 27, 35, 36, 37, 39, 40 and 47.

Meeting moderator reported to the meeting that according to the Public Limited Companies Act (No. 4) B.E. 2565 has been announced in the Royal Gazette and effective since May 24th, 2022, the law has been updated to support meeting management by electronic means, keeping meetings up-to-date, efficient reduce unnecessary expenses and facilitating shareholders. In order for the Company's Articles of Association to be consistent with the Public Limited Company Act with the amendments in the year 2022, it is deemed appropriate to propose to the shareholders' meeting of the Company to consider and approve the amendment to the Articles 26, 27, 35, 36, 37, 39, 40 and 47 of the Company's Articles of Association as follows:

	Original Company's Articles of Association.	Amended Company's Articles of Association.
Article 26	The meeting of the Board of Directors of shall be held at the place where the Company's head office is located or nearby provinces or at any other places as the Chairman of the Board of Directors or the person assigned by the chairman to determine.	The meeting of the Board of Directors of shall be held at the place where the Company's head office is located or nearby provinces or at any other places as the Chairman of the Board of Directors or the person assigned by the chairman to determine or meeting via electronic media. In case of a meeting via electronic shall be deemed that the Company's head office is the venue of the meeting.
Article 27	In convening the Board of Directors meeting, Chairman or the person assigned to deliver the meeting invitation to the directors not less than seven (7) days prior to the meeting date except in case of urgent necessity to protect the rights or benefits of the Company will notify the meeting by other means and set the date of the meeting earlier.	In convening the Board of Directors meeting, Chairman or the person assigned to deliver the meeting invitation to the directors not less than seven (7) days prior to the meeting date except in case of urgent necessity to protect the rights or benefits of the Company will notify the meeting by other means and set the date of the meeting earlier.

	Original Company's Articles of Association.	Amended Company's Articles of Association.
	In case two or more directors request a meeting of the Board of Directors, Chairman shall schedule the date of the meeting within fourteen (14) days from the date of receipt of request.	In case two or more directors request a meeting of the Board of Directors, Chairman shall schedule the date of the meeting within fourteen (14) days from the date of receipt of request. In case that the company or the board of directors has a duty to deliver letters or documents under the Public Limited Companies Act B.E. 2535 (including any amendments) to directors, shareholders or creditors of the company. The concerned person has consented to send the letter or document by electronic. The company or the committee may send the letter or document by electronic in accordance with the criteria prescribed by law.
Article 35	The Company's shareholders' meeting shall be held at the place where the Company's head office is located or nearby provinces or at any other places as determined by the Board of Directors.	The Company's shareholders' meeting shall be held at the place where the Company's head office is located or nearby provinces or at any other places as determined by the Board of Directors. In case that any shareholders' meeting is held via electronic means the head office of the company shall be deemed to be the meeting place.
Article 36	Organize a shareholders' meeting at least once a year. This meeting is called Annual General Meeting which shall be held within four (4) months after the end of the Company's fiscal year. Other shareholders' meetings are called "Extraordinary General Meetings". The Board of Directors may call an extraordinary meeting whenever it deems appropriate or when one or more shareholders holding shares in aggregate of not more than ten (10) percent of the total shares sold may submit their names in writing requesting to the Board of Directors to call an extraordinary meeting of shareholders at any time. However, the subject matter and reasons for requesting the meeting must be clearly stated in the said letter. The Board of Directors must convene a meeting within forty-five (45)	Organize a shareholders' meeting at least once a year. This meeting is called Annual General Meeting which shall be held within four (4) months after the end of the Company's fiscal year. Other shareholders' meetings are called "Extraordinary General Meetings". The Board of Directors may call an extraordinary meeting whenever it deems appropriate or when one or more shareholders holding shares in aggregate of not more than ten (10) percent of the total shares sold may submit their names in writing requesting to the Board of Directors to call an extraordinary meeting of shareholders at any time. However, the subject matter and reasons for requesting the meeting must be clearly stated in the said letter. The Board of Directors must convene a meeting within forty-five (45) days from the date of receipt of the letter from the shareholders.

	Original Company's Articles of Association.	Amended Company's Articles of Association.
	<p>days from the date of receipt of the letter from the shareholders.</p> <ul style="list-style-type: none"> If the Board of Directors does not hold a meeting within the period under paragraph three, All shareholders who subscribed to each other or other shareholders holding the required number of shares may call the meeting by themselves within forty-five (45) days from the date of expiration of the period under the second paragraph. In such case, it shall be deemed that the meeting of shareholders is called by the Board of Directors. The company must be responsible for necessary expenses incurred from holding the meeting and facilities as appropriate. In the event that any meeting of shareholders convened by the shareholders under the fourth paragraph does not constitute a quorum as specified in Article 38, the shareholders under the third paragraph must responsible for reimbursing the Company for the expenses incurred from holding that meeting. 	<ul style="list-style-type: none"> If the Board of Directors does not hold a meeting within the period under paragraph three, The shareholders calling a meeting may send the meeting notice to the shareholders by electronic means. If the shareholder has informed the intention or given consent to the company or the board of directors as specified according to the criteria prescribed by law. All shareholders who subscribed to each other or other shareholders holding the required number of shares may call the meeting by themselves within forty-five (45) days from the date of expiration of the period under the second paragraph. In such case, it shall be deemed that the meeting of shareholders is called by the Board of Directors. The company must be responsible for necessary expenses incurred from holding the meeting and facilities as appropriate. In the event that any meeting of shareholders convened by the shareholders under the fourth paragraph does not constitute a quorum as specified in Article 38, the shareholders under the third paragraph must responsible for reimbursing the Company for the expenses incurred from holding that meeting.
Article 37	<p>In the notice of the shareholders' meeting, The Board of Directors shall prepare a meeting notice specifying the place, date, time and agenda of the meeting and matters to be proposed to the meeting with appropriate details. It clearly states that it is proposed for acknowledgment, approval, or consideration together with the opinions of the Board of Directors on such matters and delivered to shareholders and the public company registrar not less than seven (7) days prior to the meeting date. The notice of the meeting shall also be advertised in a newspaper at least three (3) days prior to the meeting date which must be advertised for a period of three (3) consecutive days.</p>	<p>In the notice of the shareholders' meeting, The Board of Directors shall prepare a meeting notice specifying the place, date, time and agenda of the meeting and matters to be proposed to the meeting with appropriate details. It clearly states that it is proposed for acknowledgment, approval, or consideration together with the opinions of the Board of Directors on such matters and delivered to shareholders and the public company registrar not less than seven (7) days prior to the meeting date. The notice of the meeting shall also be advertised in a newspaper at least three (3) days prior to the meeting date which must be advertised for a period of three (3) consecutive days, whereby the Company may use electronic means of advertising instead according to the rules prescribed by law.</p>

	Original Company's Articles of Association.	Amended Company's Articles of Association.
Article 39	<p>In the shareholders' meeting, Shareholders may appoint proxies to others to attend the meeting and may vote on their behalf. The proxy must be made with the signature of the grantor and follow the form prescribed by the Public Company Registrar and may hand to the Chairman of the Board or a person designated by the Chairman of the Board of Directors at the meeting venue before the proxy attends the meeting with at least the following items.</p> <ol style="list-style-type: none"> The number of shares held by grantor. Name of the proxy. Number of the meeting where the proxy was given to attend the meeting. 	<p>In the shareholders' meeting, Shareholders may appoint proxies to others to attend the meeting and may vote on their behalf. The proxy must be made with the signature of the grantor and follow the form prescribed by the Public Company Registrar and may hand to the Chairman of the Board or a person designated by the Chairman of the Board of Directors at the meeting venue before the proxy attends the meeting .The proxy may be made by electronic means instead. It must use a method that is safe and reliable that the proxy is made by the shareholder in accordance with the rules prescribed by the Registrar with at least the following items</p> <ol style="list-style-type: none"> The number of shares held by grantor. Name of the proxy No. of the meeting where the proxy was given to attend the meeting.
Article 40	<p>The meeting of shareholders shall be in accordance with the order of the agenda specified in the meeting notice. Unless the meeting resolves to change the order of the agendas with a vote of not less than two-thirds (2/3) of the number of shareholders present at the meeting. When the meeting has completed the consideration of the agenda specified in the meeting notice. Shareholders holding shares in aggregate of not less than one-third (1/3) of total shares sold may request the meeting to consider matters other than those specified in the meeting notices. In the event that the meeting considers the matters according to the specified agenda or matters proposed by shareholders that are not completed and need to postpone consideration, the meeting determine the place, date and time of next meeting and the Board of Directors shall send a meeting notice specifying the place, date, time and agendas of the meeting to shareholders at least seven (7) days prior to the meeting. The notice of the meeting must also be advertised in a newspaper at least three</p>	<p>The meeting of shareholders shall be in accordance with the order of the agenda specified in the meeting notice. Unless the meeting resolves to change the order of the agendas with a vote of not less than two-thirds (2/3) of the number of shareholders present at the meeting. When the meeting has completed the consideration of the agenda specified in the meeting notice. Shareholders holding shares in aggregate of not less than one-third (1/3) of total shares sold may request the meeting to consider matters other than those specified in the meeting notices. In the event that the meeting considers the matters according to the specified agenda or matters proposed by shareholders that are not completed and need to postpone consideration, the meeting determine the place, date and time of next meeting and the Board of Directors shall send a meeting notice specifying the place, date, time and agendas of the meeting to shareholders at least seven (7) days prior to the meeting. The notice of the meeting must also be advertised in a newspaper at least three (3) days prior to the meeting date. It must be advertised for a</p>

	Original Company's Articles of Association.	Amended Company's Articles of Association.
	(3) days prior to the meeting date. It must be advertised for a period of three (3) consecutive days.	period of three (3) consecutive days, wherewith the Company may use electronic media instead according to the rules prescribed by law.
Article 47	If the company intends to reduce its capital, There must be a letter notifying the resolution of the capital reduction to the company's creditors within fourteen (14) days from the date of the resolution of the shareholders' meeting. The objection must be submitted within two (2) months from the date of receipt of the notice of the resolution and the resolution shall be published in a newspaper. within a period of fourteen (14) days as well, and must be advertised for a period of three (3) consecutive days.	If the company intends to reduce its capital, There must be a letter notifying the resolution of the capital reduction to the company's creditors within fourteen (14) days from the date of the resolution of the shareholders' meeting. The objection must be submitted within two (2) months from the date of receipt of the notice of the resolution and the resolution shall be published in a newspaper. within a period of fourteen (14) days as well, and must be advertised for a period of three (3) consecutive days. The Company may use electronic media instead according to the rules prescribed by law.
Article 47	If the company intends to reduce its capital, There must be a letter notifying the resolution of the capital reduction to the company's creditors within fourteen (14) days from the date of the resolution of the shareholders' meeting. The objection must be submitted within two (2) months from the date of receipt of the notice of the resolution and the resolution shall be published in a newspaper. within a period of fourteen (14) days as well, and must be advertised for a period of three (3) consecutive days.	If the company intends to reduce its capital, There must be a letter notifying the resolution of the capital reduction to the company's creditors within fourteen (14) days from the date of the resolution of the shareholders' meeting. The objection must be submitted within two (2) months from the date of receipt of the notice of the resolution and the resolution shall be published in a newspaper. within a period of fourteen (14) days as well, and must be advertised for a period of three (3) consecutive days. The Company may use electronic media instead according to the rules prescribed by law.

The Board of Directors' Meeting No. 3/2023 held on Friday, March 10, 2023 considered and agreed to propose to the 2023 Annual General Meeting of Shareholders to consider and approve the change in Articles 26, 27, 35, 36, 37, 39, 40 and 47 of the Company's Articles of Association as above details and approve the assignment of the person authorized by the Company's directors to have the authority to register, amend the Articles of Association of the Company, and/or change the contents in accordance with the registrar's order as necessary and appropriate without affecting the substance of the amendment to the Articles of Association of the Company in order to complete the registration of amendments to the Articles of Association of the Company.

Prior to resolution take place, meeting moderator opened the opportunity to shareholders ask and share opinions. After there is no additional Q & A, therefore, meeting moderator proposed to the meeting to consider the resolution.

Besides, in this agenda would require approval in the meeting of shareholders by not less than three-fourths of the total votes. For this agenda, there were total 26 shareholders who attended the meeting both by themselves and by proxies as calculated as 710,401,538 shares or 20.5303 % of total shares which has been

total sold of 3,460,259,199 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

Annual General Meeting of Shareholders for the Year 2023 considered and and unanimously agreed to approve amendment of Articles 26, 27, 35, 36, 37, 39, 40 and 47 of the Articles of Association of the Company as detailed above in all respects with the following:

Agreed	710,401,538	Votes as calculated as	100
Disagreed	0	Votes as calculated as	0
Abstained	0	Votes as calculated as	0
Bad card	0	Votes as calculated as	0

Pol.Lt Gen. Somkid Boonthanom, Chairman concluded meeting resolution that Annual General Meeting of Shareholders for the year 2023 resolved to approve the amendment of Articles 26, 27, 35, 36, 37, 39, 40 and 47 of the Company's Articles of Association with unanimous votes of the shareholders who attended the meeting and had the right to vote. vote and approve the assignment of the person authorized by the Company's directors to have the authority to register, amend the Articles of Association of the Company, and/or change the contents in accordance with the registrar's order as necessary and appropriate. without affecting the substance of the amendment to the Articles of Association of the Company in order to complete the registration of amendments to the Articles of Association of the Company.

Agenda 9: To consider and approve the addition of the Company's objectives, Clause 51

Meeting moderator reported to the meeting that according to the Company has strategy to invest in additional business activities in order to expand its scope of operations. Therefore, the Company's objectives must consistent and cover business operations and support the company's future business by adding the objectives of the company from the original 50 clauses to 51 clauses as follows:

Clause 51	Lending to individuals, juristic persons, organizations with or without collateral except in banking business, finance business and credit foncier business.
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The Board of Directors' Meeting No. 3/2023 held on Friday, March 10, 2023 considered and agreed to propose to the 2023 Annual General Meeting of Shareholders to consider and approve the addition of the Company's objectives, item 51 as detailed above. and authorize the authorized director of the company or the person assigned by the authorized director of the company to have the power to amend any statements in such objectives according to the recommendations and opinions or an order of the Registrar or any other relevant government agency.

Prior to resolution take place, meeting moderator opened the opportunity to shareholders ask and share opinions. After there is no additional Q & A, therefore, meeting moderator proposed to the meeting to consider the resolution.

Besides, in this agenda would require approval in the meeting of shareholders by not less than three-fourths of the total votes. For this agenda, there were total 26 shareholders who attended the meeting both by themselves and by proxies as calculated as 710,401,538 shares or 20.5303 % of total shares which has been total sold of 3,460,259,199 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

Annual General Meeting of Shareholders for the Year 2023 considered and and unanimously resolved to approve the addition of the Company's objectives, Clause 51 as detailed above in all respects. with the following votes:

Agreed	710,401,538	Votes as calculated as	100
Disagreed	0	Votes as calculated as	0
Abstained	0	Votes as calculated as	0
Bad card	0	Votes as calculated as	0

Pol.Lt Gen. Somkid Boonthanom, Chairman concluded meeting resolution that Annual General Meeting of Shareholders for the year 2023 resolved to approve the additional objectives of the Company, Clause 51 as detailed above. and authorize the authorized director of the company or the person assigned by the authorized director of the company to have the power to amend any statements in such objectives according to the recommendations and opinions or orders of the Registrar or any other relevant government agencies with a unanimous vote of the shareholders who attend the meeting and have the right to vote.

Agenda 10: To consider and approve the addition of the Company's objectives, Clause 51

Meeting moderator reported to the meeting that in order to be consistent with the amendment of the Company's objectives as shown in Agenda 9, the Company has to amend Clause 3 of the Company's Memorandum of Association. It is appropriate to propose that the 2023 Annual General Meeting of Shareholders consider and approve the amendment of Clause 3 of the Company's Memorandum of Association to be in line with the addition of the Company's objectives. trade Ministry of Commerce has the power to amend and add wording to comply with the order of the Registrar The details are as follows:

Original message

Clause 3. The objectives of the company **consist of 50 items**, details as in attached Bor Mor Jor. 002 form.

Revised to

Clause 3. The objectives of the company **consist of 51 items**, details as in attached Bor Mor Jor. 002 form.

The Board of Directors' Meeting No. 3/2023 held on Friday, March 10, 2023 considered and agreed to propose to the 2023 Annual General Meeting of Shareholders to consider and approve the amendment to Clause 3 of the Company's Memorandum of Association to be in line with the objectives of the Company. In this regard, the person assigned by the Board of Directors to register the amendment of the Memorandum of Association at the Department of Business Development Ministry of Commerce has the power to amend the document to comply with the order of the Registrar.

Prior to resolution take place, meeting moderator opened the opportunity to shareholders ask and share opinions. After there is no additional Q & A, therefore, meeting moderator proposed to the meeting to consider the resolution.

Besides, in this agenda would require approval in the meeting of shareholders by not less than three-fourths of the total votes. For this agenda, there were total 26 shareholders who attended the meeting both by themselves and by proxies as calculated as 710,401,538 shares or 20.5303 % of total shares which has been total sold of 3,460,259,199 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

Annual General Meeting of Shareholders for the Year 2023 considered and and unanimously resolved to amend Clause 3 of the Company's Memorandum of Association to be in line with the addition of the Company's objectives. and the person assigned by the Board of Directors to register the amendment of the Memorandum of Association at the Department of Business Development. Ministry of Commerce has the power to amend and

add wording to comply with the order of the Registrar according to the details proposed above in all respects with the following votes:

Agreed	710,401,538	Votes as calculated as	100
Disagreed	0	Votes as calculated as	0
Abstained	0	Votes as calculated as	0
Bad card	0	Votes as calculated as	0

Pol.Lt Gen. Somkid Boonthanom, Chairman concluded meeting resolution that Annual General Meeting of Shareholders for the year 2023 resolved to approve the amendment of Clause 3 of the Company's Memorandum of Association to be in line with the addition of the Company's objectives. and the person assigned by the Board of Directors to register the amendment of the Memorandum of Association at the Department of Business Development. The Ministry of Commerce has the power to amend and add wording to comply with the order of the Registrar with a unanimous vote of the shareholders who attend the meeting and have the right to vote.

Agenda 11: To consider and approve the reduction of the Company's registered capital in the amount of 43,409,661.84 baht from the original registered capital 3,093,442,070.20 baht as registered capital 3,050,032,408.36 baht by canceling 63,837,738 unissued ordinary shares with a par value of 0.68 baht (sixty-eight satang) per share.

Meeting moderator reported to the meeting that according to under the Public Limited Companies Act B.E. 2535 (as amended), stipulates that a company may increase its registered capital by issuing new shares when all shares are sold and have received full payment for the shares, or in the event that the shares have not been fully sold. The remaining shares must be issued shares to support convertible debentures or share warrants. The company must proceed to reduce the registered capital of the company in the amount of 43,409,661.84 baht from the original registered capital amount 3,093,442,070.20 baht as registered capital 3,050,032,408.36 baht by canceling 63,837,738 unissued ordinary shares with a par value of 0.68 baht, which are the remaining shares from the allocation to the existing shareholders in proportion to their shareholding (Right Offering) (Resolution from EGM 1/2022) in order to comply with the procedures prescribed by the law on public companies in proceeding with the capital increase.

The Board of Directors' Meeting No. 3/2023 held on Friday, March 10, 2023 considered and agreed to propose to the 2023 Annual General Meeting of Shareholders to consider and approve the reduction of the registered capital from the original registered capital amount 3,093,442,070.20 baht as registered capital 3,050,032,408.36 baht as above details.

Prior to resolution take place, meeting moderator opened the opportunity to shareholders ask and share opinions. After there is no additional Q & A, therefore, meeting moderator proposed to the meeting to consider the resolution.

Besides, in this agenda would require approval in the meeting of shareholders by not less than three-fourths of the total votes. For this agenda, there were total 26 shareholders who attended the meeting both by themselves and by proxies as calculated as 710,401,538 shares or 20.5303 % of total shares which has been total sold of 3,460,259,199 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

Annual General Meeting of Shareholders for the Year 2023 considered and and unanimously resolved to reduce the registered capital of the company in the amount of 43,409,661.84 baht from the original registered capital. 3,093,442,070.20 baht as registered capital 3,050,032,408.36 baht by canceling 63,837,738 unissued ordinary shares with a par value of 0.68 baht per share (sixty-eight satang) as detailed above in all respects. with the following votes:

Agreed	710,401,538	Votes as calculated as	100
Disagreed	0	Votes as calculated as	0
Abstained	0	Votes as calculated as	0
Bad card	0	Votes as calculated as	0

Pol.Lt Gen. Somkid Boonthanom, Chairman concluded meeting resolution that Annual General Meeting of Shareholders for the year 2023 resolved to approve the reduction of the company's registered capital by 43,409,661.84 baht from the original registered capital. 3,093,442,070.20 baht as registered capital 3,050,032,408.36 baht by canceling 63,837,738 unissued ordinary shares with a par value of 0.68 baht per share (sixty-eight satang) with a unanimous vote of the shareholders who attended the meeting and were entitled to vote.

Agenda 12: To consider and approve the amendment of Clause 4 of the Company's Memorandum of Association to be consistent with the reduction of the Company's registered capital.

Meeting moderator reported to the meeting that according to be in line with the reduction of the Company's registered capital as appeared in Agenda 11, the Company has to amend Clause 4 of the Company's Memorandum of Association, which the Board of Directors' Meeting No. 3/2023 on Friday, March 10, 2023 considered. Then it was deemed appropriate to propose to the 2023 Annual General Meeting of Shareholders to consider and approve the amendment of Clause 4. of the Memorandum of Association to be in line with the reduction of the Company's registered capital. The Ministry of Commerce has the power to amend and add wording to comply with the order of the Registrar. Use the following text instead.

"No. 4.	Registered Capital	3,050,032,408.36	Baht	(three billion fifty million thirty-two thousand four hundred and eight baht thirty-six satang)
	Consists of	4,485,341,777	Shares	(four billion four hundred eighty-five million three hundred forty-one thousand seven hundred seventy-seven shares)
	Par value of	0.68	Baht	(Sixty-eight)
	Divided into			
	Ordinary Shares	4,485,341,777	Shares	(four billion four hundred eighty-five million three hundred forty-one thousand seven hundred seventy-seven shares)
	Preferred Shares	-	Shares	(Shares-)

Prior to resolution take place, meeting moderator opened the opportunity to shareholders ask and share opinions. After there is no additional Q & A, therefore, meeting moderator proposed to the meeting to consider the resolution.

Besides, in this agenda would require approval in the meeting of shareholders by not less than three-fourths of the total votes. For this agenda, there were total 26 shareholders who attended the meeting both by themselves and by proxies as calculated as 710,401,538 shares or 20.5303 % of total shares which has been total sold of 3,460,259,199 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

Annual General Meeting of Shareholders for the Year 2023 considered and and unanimously resolved to amend Clause 4 of the Company's Memorandum of Association to be in line with the reduction of the Company's registered capital. and the person assigned by the Board of Directors to register the amendment of the Memorandum of Association at the Department of Business Development. The Ministry of Commerce has the

power to amend and add wording to comply with the order of the Registrar. according to the details proposed above in all respects with the following:

Agreed	710,401,538	Votes as calculated as	100
Disagreed	0	Votes as calculated as	0
Abstained	0	Votes as calculated as	0
Bad card	0	Votes as calculated as	0

Pol.Lt Gen. Somkid Boonthanom, Chairman concluded meeting resolution that Annual General Meeting of Shareholders for the year 2023 resolved to approve the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the reduction of the Company's registered capital. and the person assigned by the Board of Directors to register the amendment of the Memorandum of Association at the Department of Business Development. The Ministry of Commerce has the power to amend and add wording to comply with the order of the Registrar. with a unanimous vote of the shareholders who attend the meeting and have the right to vote.

Agenda 13: To consider and approve the increase of the Company's registered capital amount of 15,873,337,346.08 baht from the original registered capital 3,050,032,408.36 baht as registered capital 18,923,369,754.44 baht by issuing 23,343,143,156 ordinary shares with a par value of 0.68 baht (sixty-eight satang) per share.

Meeting moderator reported to the meeting that according to the Company's plan to expand investment in The Megawatt Co., Ltd. ("Megawatt") from the original investment proportion in Megawatt of 49.02% of the registered capital of Megawatt. The Company will invest additionally in the proportion of 21.14 percent of the registered capital of MW. In addition, the company will use the capital increase as working capital for the company and its subsidiaries and/or expand their business in the existing business. and/or new business and/or payment of debts The company therefore intends to increase the company's capital by another amount. 15,873,337,346.08 baht from the original registered capital 3,050,032,408.36 baht as registered capital 18,923,369,754.44 baht by issuing new ordinary shares in the amount not exceeding 23,343,143,156 shares at a par value of 0.68 baht (sixty-eight satang). The Board of Directors' Meeting No. 3/2023 on Friday, March 10, 2023 considered and agreed to propose to the 2023 Annual General Meeting of Shareholders for consideration. Approved an increase in the registered capital of the company in the amount of 15,873,337.08 baht by issuing additional ordinary shares. 23,343,143,156 shares divided into

- 1) No more than 20,761,555,194 shares to accommodate the issuance and offering of newly issued ordinary shares to existing shareholders of the Company in proportion to their shareholding.(Right Offering)
- 2) No more than 905,898,070 shares to accommodate the right adjustment of warrants to purchase ordinary shares No. 6 (B-W6).
- 3) No more than 1,675,689,892 shares to accommodate the right adjustment of warrants to purchase ordinary shares No. 7 (B-W7).

Prior to resolution take place, meeting moderator opened the opportunity to shareholders ask and share opinions. After there is no additional Q & A, therefore, meeting moderator proposed to the meeting to consider the resolution.

Besides, in this agenda would require approval in the meeting of shareholders by not less than three-fourths of the total votes. For this agenda, there were total 26 shareholders who attended the meeting both by themselves and by proxies as calculated as 710,401,538 shares or 20.5303 % of total shares which has been total sold of 3,460,259,199 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

Annual General Meeting of Shareholders for the Year 2023 considered and and unanimously resolved to increase the registered capital of the company in the amount of 15,873,337,346.08 baht from the original registered capital 3,050,032,408.36 baht as registered capital 18,923,369,754.44 baht by issuing new ordinary shares in the amount of not more than 23,343,143,156 shares at the par value of 0.68 baht (sixty-eight satang) per share as detailed above in all respects. with the following:

Agreed	710,401,538	Votes as calculated as	100
Disagreed	0	Votes as calculated as	0
Abstained	0	Votes as calculated as	0
Bad card	0	Votes as calculated as	0

Pol.Lt Gen. Somkid Boonthanom, Chairman concluded meeting resolution that Annual General Meeting of Shareholders for the year 2023 resolved to approve to increase the registered capital of the company in the amount of 15,873,337,346.08 baht from the original registered capital 3,050,032,408.36 baht as registered capital 18,923,369,754.44 baht by issuing ordinary shares not exceeding 23,343,143,156 shares with a par value of 0.68 baht (sixty-eight satang) per share with unanimous votes of the shareholders who attended the meeting and were entitled to vote.

Agenda 14: To consider and approve the amendment of Clause 4. of the Company's Memorandum of Association to be consistent with the increase of the Company's registered capital.

Meeting moderator reported to the meeting that according to in order to be in line with the increase of the Company's registered capital as appeared in Agenda 13, the Company has to amend Clause 4 of the Company's Memorandum of Association, which was considered by the Board of Directors' Meeting No. 3/2023 on Friday, March 10, 2023. Then it was deemed appropriate to propose to the 2023 Annual General Meeting of Shareholders to consider and approve the amendment of Clause 4. of the Memorandum of Association to be in line with the increase of the Company's registered capital. Ministry of Commerce has the power to amend and add wording to comply with the order of the Registrar Use the following text instead.

"No. 4.	Registered Capital	18,923,369,754.4 4	Baht	(Eighteen thousand, nine hundred twenty-three million, three hundred sixty-nine thousand, seven hundred fifty-four baht, forty-four satang)
	Consists of	27,828,484,933	Shares	(Twenty-seven thousand eight hundred twenty-eight million four hundred eighty-four thousand nine hundred thirty-three shares)
	Par value of	0.68	Baht	(Sixty-eight)
	Divided into			
	Ordinary Shares	27,828,484,933	Shares	(Twenty-seven thousand eight hundred twenty-eight million four hundred eighty-four thousand nine hundred thirty-three shares)
	Preferred Shares	-	Shares	(Shares-)

Prior to resolution take place, meeting moderator opened the opportunity to shareholders ask and share opinions. After there is no additional Q & A, therefore, meeting moderator proposed to the meeting to consider the resolution.

Besides, in this agenda would require approval in the meeting of shareholders by not less than three-fourths of the total votes. For this agenda, there were total 26 shareholders who attended the meeting both by themselves and by proxies as calculated as 710,401,538 shares or 20.5303 % of total shares which has been

total sold of 3,460,259,199 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

Annual General Meeting of Shareholders for the Year 2023 considered and and unanimously resolved to amend Clause 4 of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital and the person assigned by the Board of Directors to register the amendment of the Memorandum of Association at the Department of Business Development. Ministry of Commerce has the power to amend and add wording to comply with the order of the Registrar according to the details proposed above in all respects with the following:

Agreed	710,401,538	Votes as calculated as	100
Disagreed	0	Votes as calculated as	0
Abstained	0	Votes as calculated as	0
Bad card	0	Votes as calculated as	0

Pol.Lt Gen. Somkid Boonthanom, Chairman concluded meeting resolution that Annual General Meeting of Shareholders for the year 2023 resolved to approve the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital. and the person assigned by the Board of Directors to register the amendment of the Memorandum of Association at the Department of Business Development. The Ministry of Commerce has the power to amend and add wording to comply with the order of the Registrar. with a unanimous vote of the shareholders who attend the meeting and have the right to vote.

Agenda 15: To consider and approve the allocation of newly issued ordinary shares.

Meeting moderator reported to the meeting that according to as the Company has increased the registered capital of the company 15,873,337,346.08 baht from the original registered capital 3,050,032,408.36 baht as registered capital 18,923,369,754.44 baht by issuing new ordinary shares in the amount not exceeding 23,343,143,156 shares with a par value of 0.68 baht (sixty-eight satang). therefore proposed to the shareholders' meeting to consider the allocation of the newly issued ordinary shares as follows:

1. 20,761,555,194 shares with a par value of 0.68 baht (sixty-eight satang) per share for sale to the existing shareholders of the Company in proportion to their shareholding, by offering to the existing shareholders of the Company whose names appear on the date for determining the list of eligible shareholder to subscribe for newly issued shares on May 3, 2023 at the ratio of 1 existing ordinary share to 6 newly issued ordinary shares at the offering price of 0.06 baht (six satang) per share, total value not exceeding 1,245,693,311.64 baht (one thousand two hundred forty-five million six hundred ninety-three thousand three hundred and eleven baht and sixty-four satang). In this regard, shareholders may subscribe for newly issued ordinary shares in excess of their rights. (Oversubscription) Existing shareholders who oversubscribe will be allocated shares oversubscribed only when there are shares remaining from the allotment to the existing shareholders of the Company who have subscribed according to all rights only And the subscription and payment date for the newly issued ordinary shares is scheduled between June 12-16, 2023 with the following details:

- 1.1. In the event that there are unsubscribed newly issued ordinary shares remaining from the proportional subscription of the existing shareholders or unsubscribed shares remaining in any other case, the company shall allocate such shares to the existing shareholders who have subscribed and paid for the ordinary shares in excess of their rights at the same offering price, whereby the Board of Directors and/or Executive Committee and/or Chief Executive Committee and/or Chief Executive Officer shall be authorized to consider the allocation of the remaining

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unsubscribed shares to the existing shareholders who have subscribed and paid for the ordinary shares in excess of their rights according to the terms and conditions below:

(a) In the event that the amount of ordinary shares oversubscribed by the existing shareholders exceeds the amount of remaining unsubscribed shares, such remaining shares shall be allotted to the existing shareholders who have subscribed for the ordinary shares in excess of their rights in proportion to their current shareholdings. In this regard, such an allocation procedure shall be repeated until there is no share remaining from the allocation as deemed appropriate by the Board of Directors and/or Executive Committee and/or Chief Executive Committee and/or Chief Executive Officer. Within 14 days of the subscription closing date, the Company shall refund the subscription payment for the excess ordinary shares unallocated to the aforementioned existing shareholders, without interest.

(b) If the number of shares oversubscribed by existing shareholders is less than the number of remaining unsubscribed shares, the remaining shares will be allocated to all existing shareholders who have subscribed for and paid for the excess ordinary shares.

1.2. Howbeit, there are unsubscribed ordinary shares remaining from the subscription of the existing shareholders of the company under clause (a) and (b) above. They shall be allotted and offered to specific persons (Private Placement) who propose to buy them by offering them for sale at the market price during the offered period, which will be in accordance with the definition set forth in the announcement of the Capital Market Supervisory Board No. TorJor. 72/2558 (B.E.) regarding the Approval for Listed Companies to Offer Newly Issued Shares to Private Placement dated October 28, 2015 (including any amendments) which the offering price is not less than 90 percent of the market price, whereby the market price shall be calculated from the weighted average trading price of the Company's shares in the Stock Exchange of Thailand for a period of not less than 7 days but not more than 15 consecutive business days prior to the date that the Board of Directors resolves to determine the offering price of such shares and the price is not lower than the offering price of the newly issued ordinary shares to the existing shareholders of the Company at the price of 0.06 baht (six-satang) per share, the market price may be lower than Par Value (Par) because the Company still has accumulated loss in accordance with the criteria set forth in Section 52 of the Public Limited Companies Act B.E 2535. However, the right of the Company still uncertain since it has to wait for the approval from the shareholders' meeting.

In this regard, the offering of the remaining ordinary shares to private placement is an offering of only the remaining newly issued ordinary shares after the allocation to the existing shareholders only.

2. Share allocation to support the right adjustment of B-W6 warrants in the amount of 905,898,070 shares to accommodate the right adjustment of B-W6 warrants in order to comply with the rights requirements in the event that the Company offers to sell ordinary shares to hold the same shares At the net price per new ordinary share lower than 90 percent of the market price of the ordinary shares.

3. Share allocation to support the right adjustment of additional B-W7 warrants 1,675,689,892.00 shares to accommodate the right adjustment of the B-W7 warrants in order to comply with the rights requirements in the event that the Company offers to sell ordinary shares to the existing shareholders. At the net price per new ordinary share lower than 90 percent of the market price of the ordinary shares.

However, the allocation of the newly issued ordinary shares to the Board of Directors and/or the Executive Committee and/or the Chairman of the Executive Committee and/or Chief Executive Officer or a person authorized by the Board of Directors and/or the Executive Committee and/or Executive Director and/or Chief Executive Officer have the power to consider and determine any other necessary details related to the allocation and offer for sale as a single or split for sale from time to time including having the power to take any action necessary and related to the offering of newly issued ordinary shares in all respects, such as the purpose of issuing new ordinary shares, proportion of using capital increase, offering pricing, offer period and payment of shares, etc., including changes in the offering period, tender offer and acceptance of payment for newly issued ordinary shares setting conditions and details in the issuance and offering of new ordinary shares as it deems appropriate as well as amending words or texts in the minutes of the shareholders' meeting memorandum and/or various requests and/or take any action to comply with the order of the registrar in registering the company's registered capital increase with the Department of Business Development, Ministry of Commerce from time to time according to the payment of the subscriber each time including the listing of newly issued ordinary shares on the Stock Exchange of Thailand and submission of information, documents, evidence to the Office of the Securities and Exchange Commission Stock Exchange of Thailand Ministry of Commerce or other related agencies.

In the case of the allocation of the remaining shares from the existing shareholders' share subscription to a private placement Allowing the company to register the change of paid-up capital from time to time with the public company registrar. According to the payment of the person allocated each time In the event that there are fractions of shares Such shares shall be rounded off.

Prior to resolution take place, meeting moderator opened the opportunity to shareholders ask and share opinions. After there is no additional Q & A, therefore, meeting moderator proposed to the meeting to consider the resolution.

Besides, in this agenda would require approval in the meeting of shareholders by a majority vote of the shareholders. For this agenda, there were total 26 shareholders who attended the meeting both by themselves and by proxies as calculated as 710,401,538 shares or 20.5303 % of total shares which has been total sold of 3,460,259,199 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

Annual General Meeting of Shareholders for the Year 2023 considered and and unanimously resolved to allocate newly issued ordinary shares in the amount of not more than 23,343,143,156 shares according to the details proposed above in all respects. with the following:

Agreed	710,401,538	Votes as calculated as	100
Disagreed	0	Votes as calculated as	0
Abstained	0	Votes as calculated as	0
Bad card	0	Votes as calculated as	0

Pol.Lt Gen. Somkid Boonthanom, Chairman concluded meeting resolution that Annual General Meeting of Shareholders for the year 2023 resolved to approve the allocation of newly issued ordinary shares in the amount of not more than 23,343,143,156 shares with unanimous votes of the shareholders who attended the meeting and were entitled to vote.

Agenda 16: Acknowledgement of the additional investment in ordinary shares of The Megawatt Company Limited not more than 4,960,000 shares from the existing shareholders of The Megawatt Company Limited.

Meeting moderator reported to the meeting that the Company started investing in ordinary shares of The Megawatt Co., Ltd. since 2020 and has gradually invested until now. Due to the performance of The Megawatt Co., Ltd. has continued to grow in revenue and profits. The Megawatt Co., Ltd. operates an alternative energy business, which is the main direction of investment in Thailand and around the world. The energy market is still growing The Megawatt Co., Ltd. has cooperation in technology and fund management with partners who build and install electrical networks in Thailand and many countries around the world. As a result, it has advantages in terms of technology and good project management. Receive high power purchase rates and The Megawatt Co., Ltd. has many upcoming Solar Rooftop projects. In addition, The Megawatt Co., Ltd. has studied and prepared to invest in alternative energy business. others such as wind power plants and battery management system for the electric vehicle business in Thailand that is growing exponentially all of which are environmentally friendly energy business operations (Green Utilities) according to the business strategy of Begistics Public Company Limited and have a continuous growth direction.

Begistics Public Company Limited sees the trend of growth in the value of The Megawatt Co., Ltd. and a good time to invest. Therefore negotiated and bought shares of The Megawatt Co., Ltd. from Wave Entertainment Public Company Limited, The Brooker Group Public Company Limited and Energy Sources Investment Pte. Ltd. at a price not exceeding 115 baht per shares, which is close to the price appraised by a financial advisor approved by the SEC at 114.50 baht per share.

Prior to resolution take place, meeting moderator opened the opportunity to shareholders ask and share opinions. After there is no additional Q & A, therefore, meeting moderator proposed to the meeting to consider the resolution.

The meeting acknowledged the additional investment in ordinary shares of The Megawatt Company Limited not more than 4,960,000 shares from the existing shareholders of The Megawatt Company Limited. For this agenda, there were 26 shareholders attending the meeting, both attending the meeting in person. and proxies from shareholders representing a total of 710,401,538 shares or 20.5303 percent of the total number of shares sold. 3,460,259,199 shares

Agenda 17: To consider other matters. (if any).

Prior to resolution take place, meeting moderator opened the opportunity to shareholders ask and share opinions. After there is no additional Q & A, therefore, meeting moderator invited Mr.Panya Boonyapiwat to answer the questions that shareholder, investor and interested person asked in advance as follows:

Questions from Mr. Wittawat Luesukprasert from Shareholders attending the meeting electronically in person.

- 1) Investment in The Megawatt Co., Ltd. ("Megawatt") which the Company has invested a lot of money. How to generate income and profit for the company?

Mr. Panya Boonyapiwat (Director, Chairman of Executive Committee and Chief Executive Officer) : Currently, the Company invests in The Megawatt Co., Ltd. ("Megawatt") in the proportion of 49.02 % and the Company has recognized the income from such investment for the past 2 years, which has a good trend. always The Company foresees that the additional investment in Megawatt will be able to

increase revenue and profits for the company Board of Directors Meeting therefore resolved to expand the capital in order to invest more money in megawatts. It is expected that such investment will benefit the company.

- 2) The Company had previously invested in power plants of GA Power Co., Ltd. ("GAP") but was unsuccessful and what percentage of holding shares in megawatts do you intend to hold?

Mr. Panya Boonyapiwat (Director, Chairman of Executive Committee and Chief Executive Officer) : The fact that the company used to invest in GA Power Co., Ltd. ("GAP") is not that GAP has a bad performance, but at that time GAP should spend time improving solar efficiency farm cell in Vietnam In addition, there are investors who are interested in GAP's solar farm operation in Vietnam, and the company can sell its investment in GAP at a price that can make the company profitable. In order to reinvest that profit into a more efficient business, the company decided to sell GAP's shares in Q4/2022.

- 3) This capital increase causes a significant dilution effect of the stock price on the board because the capital increase price is 0.06 baht, the ratio is 1: 6, which is lower than the stock price on the board. How does the company view this?

Mr. Panya Boonyapiwat (Director, Chairman of Executive Committee) and Chief Executive Officer) : The company sets the capital increase ratio of 1: 6, so that shareholders can invest in the company in many periods without having to invest in full amount. It is an opportunity for shareholders to invest together with the company. to see a better future for the company As for the impact of the stock price fluctuation in the market The price may have a big impact or the price may stay where it is. It's all possible. because the company cannot predict the stock price in the market

Where there is no additional shareholders asking question, therefore, Pol.Lt.Gen. Somkid Boontanom Chairman of the meeting then thank you and closed the meeting at 3.35 pm.

Yours Respectively,

Police Lieutenant General *-Somkid Boonthanom-*
(Mrs.YuppadeeKoopetngarm) (Somkid Boonthanom)
Chairman of the Board
Begistics Public Company Limited

-YuppadeeKoopetngarm-
(Mrs.YuppadeeKoopetngarm)
Minutes Taker