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**Meeting of Shareholders Report 2025**

**Maketowin Holding Company Limited (Public Company)**

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**Date , time and location**

was held on 2 April 2025 at 10:00 a.m. in the form of an electronic meeting ( E-AGM ) .

**Directors attending the meeting Number of people: 9**

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|--|---|
| 1. Mr. Charoensak Rattanachong,        | Chairman of the Board and Independent Director          |
| 2. Mr. Kritmet Tangpichayaphothiwat,   | Director and Nomination and Remuneration Committee      |
| Member                                 |   |
| 3. Ms. Chuenchit Tangpichayaphothiwat, | committee member  |
| 4. Ms. Yaowapha Leotphongthawi,        | committee member  |
| 5. Mr. Ratthaphum Chairangsi,          | Director  |
| 6. Ms. Suwimol Thiangtae,              | Independent Director, Chairwoman of the Audit Committee |
| and Chairman                           |   |
|  | Risk Management Committee                               |
| 7. Mr. Pisarn Kwanmuang,               | Independent Director and Chairman of the Nomination and |
| Remuneration Committee                 |   |
|  | Compensation and Audit Committee                        |
| 8. Mr. Worodom Kuayrak,                | Independent Director and Audit Committee Member         |
| 9. Ms. Phawaphak Arayaphong,           | Independent Director                                    |

**Executives attending the meeting**

- |                               |   |
|-------------------------------|---|
| 1. Ms. Thansiree Danrungrroj, | Director of Accounting and Finance Department |
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**Auditors from Dharma Nithi Auditing Co., Ltd. attended the meeting via electronic media.**

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|-----------------------------------|-----------------------|------|
| 1. Ms. Arisa Chumwisut, Certified | Public Accountant No. | 9393 |
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**The Financial Advisor participated in the meeting via electronic media, acted as vote count monitors and witnessed the vote count.**

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|---------------------------|----------------------------|
| 1. Mr. Samritchai Tangrat | External financial advisor |
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**Before the meeting begins**

Maketowin Holding Company Limited ( Public Company ) ( “ the Company ” ) , represented by Ms. Thansiri Danrungrroj, acting as the moderator and Mr. Charoensak Rattanachong, acting as the Chairman of the Board of Directors, opened the meeting and welcomed the participants of the 2025 Annual General Meeting of

Shareholders No. 1/2025. Before the meeting began, the moderator informed the participants of the following matters : This 2025 Annual General Meeting of Shareholders No. 1/2025 will be held via electronic media and broadcasted live at the Company's meeting room using the services of OJ International Company Limited. The electronic meeting complies with the Royal Decree on Electronic Meetings B.E. 2563 and the Announcement of the Ministry of Digital Economy and Society on the Standards of Security and Safety of Electronic Meetings B.E. 2563 and complies with the Company's Personal Data Protection Policy under the Personal Data Protection Act B.E. 2562 to protect the personal data of shareholders in the collection, use and disclosure of personal data and to ensure that the Company's voting on every agenda item is accurate. Today, it is transparent and correct. The company has hired OJ International Co., Ltd., a meeting control system provider who has assessed the system's compliance with the Electronic Transactions Development Agency, to organize the meeting, collect votes, and process the votes for this meeting.

### **quorum**

According to the criteria of the Public Limited Companies Act and the Company's regulations, Section 32, there is a quorum requirement that there must be at least 25 shareholders and proxies attending the meeting, or at least half of the total number of shareholders, and the total number of shares must be no less than 1/3 of the total shares sold of the Company, in order to be considered a quorum.

### **Meeting proceedings**

According to Section 104 of the Public Limited Companies Act, which stipulates that the Chairman of the Board shall be the Chairman of the meeting, in the event that the Chairman is not present or is unable to perform his duties, the Vice Chairman shall be the Chairman. If there is no Vice Chairman, the shareholders present at the meeting shall elect one of the shareholders to be the Chairman of the meeting.

### **How to vote**

Article 1. Every shareholder shall have votes equal to the number of shares held, with 1 share counted as 1 vote.

2. Voting in each agenda may be different. The chairman will inform the meeting in each agenda before voting.

Item 3. For the convenience of counting votes, if no shareholder clicks the button to disagree or abstain and confirms within the specified time, it shall be considered that the meeting has resolved to approve as proposed.

For shareholders who disagree or abstain from voting, please press the Disagree or Abstain button and after pressing the Vote button, please press the Confirm Vote button again so that the Company can record your vote into the system. Shareholders must press the Vote button and confirm their vote within the specified time period. And when the time for voting and confirming the vote is complete, the officers of OJ International Company Limited will close the voting system for that agenda.

When shareholders have finished voting, please return to the e-meeting window to continue viewing the video and audio of the meeting. In tallying the votes, the company will deduct the votes of disapproval, abstention, and invalid ballots from the total votes, and the remaining votes will be considered as the votes of approval.

Article 4. Shareholders who have already given their proxies by stating their opinions or have already exercised their voting rights as stated in the electronic meeting attendance receipt ( E-EGM) and the supporting documents that the shareholders have sent to the Company in advance, the Company will count the votes as the shareholders have given their proxies in all respects.

Item 5. For proxies attending the meeting, please have the proxies check the instructions of the proxy and vote correctly as specified by the proxy.

Article 6. A shareholder or proxy who has confirmed his/her identity and entered the electronic shareholders' meeting program ( E-EGM) but has not yet voted and is unable to complete the meeting, may press the voting button and confirm his/her vote on the agenda that the Company has not yet proposed to the meeting in advance. The Company will count such votes when considering the agenda that the shareholder has voted on.

Item 7. The votes of shareholders in each agenda may not be equal due to the gradual entry of shareholders and proxies into the meeting room.

**For asking questions or making comments**

For the criteria for asking questions or making comments, shareholders can type questions or express opinions related to the agenda under consideration. Go to the Q&A menu in the Zoom program to type questions or express opinions, then press the Enter button. The system will sort them in order of time the questions or comments were posted. The company reserves the right to screen questions that are appropriate for the meeting agenda. In the event that there are a large number of questions, in order to maintain the meeting time, the company will answer questions related to that meeting agenda after the meeting has ended via the email address registered by the shareholder.

Company has set the record date for shareholders entitled to attend the 1/2025 Annual General Meeting of Shareholders on March 11, 2025 ( Record Date).

Now, we would like to inform shareholders that today's meeting is held in accordance with the resolution of the Board of Directors No. 1/2025.

The meeting was held on 24 February 2025 to consider the matters as specified in the meeting invitation letter.

The operator reported that the meeting today was attended by the following shareholders: 27 shareholders registered to attend the 2025 Annual General Meeting of Shareholders in person and 1 shareholder by proxy, totaling 497,913,255 shares , representing 73.8744 percent of the total shares sold, totaling 674,000,000

shares , forming a quorum. The 2025 Annual General Meeting of Shareholders considered and passed resolutions on each agenda item as follows :

**2024 Annual General Meeting of Shareholders, held on 9 April 2024 .**

2024 Annual General Meeting of Shareholders, held on April 9, 2024 , in which the Company had prepared and submitted a copy of the minutes to the Ministry of Commerce within the period specified by law, which the Company had already delivered to all shareholders on this occasion.

The Chairman gave the shareholders or proxies attending the meeting an opportunity to express their opinions or ask additional questions regarding this agenda. No shareholders or proxies attending the meeting asked any additional questions or made any suggestions regarding this agenda.

2024 Annual General Meeting of Shareholders, held on 9 April 2024.

**The meeting** resolved to approve the minutes of the 2024 Annual General Meeting of Shareholders held on 9 April 2024, with all details as proposed, by a majority vote of the shareholders who attended the meeting and voted.

With the following votes:

Resolution	Votes	Calculated as a percentage of the number of votes Shareholders attending the meeting and voting
agree	497 ,9 13 , 455	100
Disagree	-	-
Abstain	-	-
<b>Total</b>	<b>497 ,9 13 , 455</b>	<b>100</b>

- Note
1. This agenda must be approved by the shareholders' meeting with a majority vote of the total number of votes of shareholders attending the meeting and casting votes.
  2. In this agenda, there were a total of 27 shareholders attending the meeting, with a total of 497, 913 , 455 shares .

**Agenda Item 2: Consideration of the results of operations for the year 2024 , ending on 31 December 2024.**

The Chairman asked the moderator to report the results of the operation to the meeting ( since this agenda item was for acknowledgement, there was no voting).

**Resolution of the meeting:** Acknowledged the operating results of the Company and its subsidiaries for the fiscal year ending December 31, 2024. The General Meeting of Shareholders acknowledged the report on the Company's operating results for the fiscal year 2024.

**Agenda Item 3 : Consideration and approval of the 2024 annual financial statement report . Ends on December 31 , 2024**

The Chairman informed the meeting that this agenda item was to approve the financial statement for the year 2024 ending on 31 December 2024, with all details as proposed.

The Chairman gave the shareholders or proxies attending the meeting an opportunity to express their opinions or ask additional questions regarding this agenda. No shareholders or proxies attending the meeting asked any additional questions or made any suggestions regarding this agenda.

The Chairman therefore requested the meeting to vote to approve the financial statements of the Company and its subsidiaries for the year 2024, ending on December 31, 2024 , which have been audited by a certified public accountant.

**Meeting resolution** The resolution to approve the financial statements of the Company and its subsidiaries for the year 2024 , ending on December 31, 2024 , which have been audited by a certified public accountant. With all details as proposed, with a majority vote of the shareholders who attended the meeting and voted, with the following votes:

<b>Resolution</b>	<b>Votes</b>	<b>Calculated as a percentage of the number of votes Shareholders attending the meeting and voting</b>
agree	497,913,456	100
Disagree	-	-
Abstain	-	-
<b>Total</b>	<b>497,913,456</b>	<b>100</b>

- Note
1. This agenda must be approved by the shareholders' meeting with a majority vote of the total number of votes of shareholders attending the meeting and casting votes.
  2. This agenda item was attended by a total of 28 shareholders, with a total number of shares of 497,913,456. share

**Agenda Item 4 : Consideration and approval of the suspension of the allocation of net profit as legal reserves and approval of the suspension of the payment of dividends from the Company's operating results for the fiscal year ending 31 December 2024 .**

The Chairman informed the meeting that this agenda item was to approve the suspension of the allocation of net profit as legal reserves and to approve the suspension of the payment of dividends from the Company's operating results for the fiscal year ending on December 31, 2024 . By having the moderator report to the shareholders as follows:

According to the Public Limited Companies Act B.E. 2535, Section 115 stipulates that the company must pay dividends only from profits. It is prohibited to pay dividends in cases where the company still has accumulated losses. Section 116 and the Company's Regulations, Section 46 stipulate that the company must allocate a portion of its annual net profit as a reserve fund of not less than 5 percent of the annual net profit, less the accumulated losses brought forward (if any), until the reserve fund is not less than 10 percent of the registered capital.

In addition, the Company has a policy to pay dividends at a rate of not less than 40 percent of net profit according to the separate financial statements after deducting corporate income tax and after allocating reserves in accordance with the law and the Company's regulations. However, such dividend payment may be changed, taking into account the Company's performance, investment plans as necessary, financial position, liquidity, business expansion plans, and other appropriateness, including the Company's management in the future.

In 2024 The Company has no dividend payment because the Company has a net loss and still needs to reserve funds to be used as working capital for business operations. In order to maintain the financial status of cash flow and working capital to be sufficient and stable for future operations, the Board of Directors has considered not paying dividends and expects that it will create more benefits for shareholders.

The Chairman gave the shareholders or proxies attending the meeting an opportunity to express their opinions or ask additional questions regarding this agenda. No shareholders or proxies attending the meeting asked any additional questions or made any suggestions regarding this agenda.

The Chairman therefore requested the meeting to vote to approve the suspension of the allocation of net profit as legal reserves and the suspension of the payment of dividends from the Company's operating results for the fiscal year ending on December 31, 2024 .

**Meeting resolution** The resolution was approved to suspend the allocation of net profit as legal reserve and to suspend the payment of dividends for the Company's operating results for the accounting period ending on December 31, 2024, with all details as proposed, by a majority vote of the shareholders who attended the meeting and voted as follows:

Resolution	Votes	Calculated as a percentage of the number of votes Shareholders attending the meeting and voting
agree	497,913,456	100
Disagree	-	-
Abstain	-	-
<b>Total</b>	<b>497,913,456</b>	<b>100</b>

Note 1. This agenda must be approved by the shareholders' meeting with a majority vote of the total number of votes of shareholders attending the meeting and casting votes.

2. This agenda item was attended by a total of 28 shareholders, with a total number of shares of 497,913,456. share

**Agenda item 5 Consider appointing directors to replace directors whose terms are due in 2025 .**

The Chairman informed the meeting that this agenda item was to approve the consideration of the appointment of directors to replace those whose terms expired in 2025 . The Chairman reported that according to the Public Limited Companies Act B.E. 2535, Section 71 and the Company's regulations, Section 17, it is stipulated that at every annual general meeting of shareholders, one-third of the directors, or the number closest to one-third, must resign from their positions. The directors who will resign in the first and second years after the company's registration shall be drawn by lot. In subsequent years, the directors who have been in the position the longest shall resign. At the 2024 annual general meeting of shareholders of the Public Limited Company, the directors whose terms have expired shall resign from their positions as follows:

1. Ms. Suwimol Thiangtae, Chairwoman of the Audit Committee , Independent Director
2. Mr. Worodom Kuayraksa, Audit Committee Member , Independent Director
3. Mr. Kritmet Tangpichayapothiawat, Director of the Company

The criteria for selecting individuals to hold positions as directors of the company have been considered by the Nomination and Remuneration Committee, which presents suitable individuals to the shareholders' meeting for consideration. After considering the structure of the company's board of directors and the qualifications of the three directors individually, it was found that the qualifications of the directors were in accordance with the law governing public limited companies and the law governing securities and exchange.

and other related laws (if any), are persons who are suitable in terms of qualifications, knowledge, ability, experience appropriate for the Company's business and the results of their work as the Company's directors in the past have been beneficial to the Company. All three directors do not have any prohibited qualifications and have not engaged in any business or held shares in any business that competes with the Company's operations. In addition, the Board of Directors has considered and is of the opinion that the persons nominated to be independent directors will be able to express independent opinions on the Company's operations and have qualifications in accordance with laws related to the regulations related to independent directors.

The Chairman gave the shareholders or proxies attending the meeting an opportunity to express their opinions or ask additional questions regarding this agenda. No shareholders or proxies attending the meeting asked any additional questions or made any suggestions regarding this agenda.

The Chairman informed the meeting that this agenda would be open for voting by one person at a time, with voting time of 1 minute per person. When all three persons had voted, the votes would be summed up. Since all three directors had a stake in the matter, he asked all three directors to temporarily leave the meeting.

**The meeting** resolved to approve the appointment of 3 new directors to replace the directors whose terms are due to expire in 2025 to return to their positions as directors of the company and in various positions for another term, with details as proposed in all respects, by a majority vote of the shareholders who attended the meeting and voted .

5.1 Approved the election of Ms. Suwimol Thiangtae, Chairwoman of the Audit Committee , Independent Director with the following votes:

Resolution	Votes	Calculated as a percentage of the number of votes Shareholders attending the meeting and voting
agree	497,913,456	100
Disagree	-	-
Abstain	-	-
<b>Total</b>	<b>497,913,456</b>	<b>100</b>

- Note
1. This agenda must be approved by the shareholders' meeting with a majority vote of the total number of votes of shareholders attending the meeting and casting votes.
  2. This agenda item was attended by a total of 28 shareholders , with a total of 497,913,456 shares.

5.2 Approval of the election of Mr. Worodom Kuayraksa Audit Committee , Independent Director With the following votes:

Resolution	Votes	Calculated as a percentage of the number of votes Shareholders attending the meeting and voting
agree	497,913,456	100
Disagree	-	-
Abstain	-	-
<b>Total</b>	<b>497,913,456</b>	<b>100</b>

- Note
1. This agenda must be approved by the shareholders' meeting with a majority vote of the total number of votes of shareholders attending the meeting and casting votes.
  2. In this agenda, there were a total of 28 shareholders attending the meeting, with a total of 497,913,456 shares.

5.3 Approval of the election of Mr. Kritmet Tangpichayaphothiawat The Company's Directors and authorized signatories (who are executives) , Executive Directors and Nomination and Remuneration Committee members with the following votes:



Resolution	Votes	Calculated as a percentage of the number of votes Shareholders attending the meeting and voting
agree	497,913,456	100
Disagree	-	-
Abstain	-	-
<b>Total</b>	<b>497,913,456</b>	<b>100</b>

- Note
1. This agenda must be approved by the shareholders' meeting with a majority vote of the total number of votes of shareholders attending the meeting and casting votes.
  2. This agenda item was attended by a total of 28 shareholders , with a total of 497, 913 , 456 shares.

**Agenda Item 6 : Consideration and approval of remuneration for the Company's board of directors and subcommittees for the year 2025.**

The Chairman informed the meeting that this agenda item was to approve the remuneration of the Company's directors and subcommittees for the year 2025, as detailed in the invitation letter sent to shareholders.

The Chairman gave the shareholders or proxies attending the meeting an opportunity to express their opinions or ask additional questions regarding this agenda. No shareholders or proxies attending the meeting asked any additional questions or made any suggestions regarding this agenda.

The Chairman therefore requested the meeting to vote to approve the remuneration of the Company's board of directors and subcommittees for the year 2025 .

**The meeting** resolved to approve the determination of the remuneration of the directors and subcommittees of the Company for the year 2025 at a rate not exceeding 650,000 baht per year . The details are as follows

<b>1. Company director remuneration</b>			
1.1 Meeting allowance	Year 2025	Year 2024	
Chairman of the Board of Directors	30,000	30,000	Baht/person/time
Board of Directors	10,000	10,000	Baht/person/time
<b>2. Audit Committee Remuneration</b>			
2.1 Meeting allowance	Year 2025	Year 2024	
Chairman of the Audit Committee	20,000	20,000	Baht/person/time
Audit Committee	10,000	10,000	Baht/person/time

3. Remuneration of the Selection and Remuneration Committee			
3.1 Meeting allowance	Year 2025	Year 2024	
Chairman of the Selection Committee	15,000	15,000	Baht/person/time
Selection Committee	10,000	10,000	Baht/person/time
4. Risk Management Committee Remuneration			
4.1 Meeting allowance	Year 2025	Year 2024	
Chairman of the Risk Management Committee	15,000	15,000	Baht/person/time
Risk Management Committee	10,000	10,000	Baht/person/time

With all details as proposed, with a majority vote of the shareholders who attended the meeting and voted, with the following votes:

Resolution	Votes	Calculated as a percentage of the number of votes Shareholders attending the meeting and voting
agree	497,913,456	100
Disagree	-	-
Abstain	-	-
<b>Total</b>	<b>497,913,456</b>	<b>100</b>

- Note
1. This agenda must be approved by the shareholders' meeting with a majority vote of the total number of votes of shareholders attending the meeting and casting votes.
  2. This agenda item was attended by a total of 28 shareholders, with a total of 497,913,456 shares. share

**Agenda Item 7: Consideration and approval of the appointment of auditors and auditor remuneration for the year 2025**

The Chairman informed the meeting that this agenda item was to approve the appointment of auditors and the auditors' remuneration for the year 2025, as detailed in the invitation letter to shareholders.

The Chairman gave the shareholders or proxies attending the meeting an opportunity to express their opinions or ask additional questions regarding this agenda. No shareholders or proxies attending the meeting asked any additional questions or made any suggestions regarding this agenda.

The Chairman therefore requested the meeting to vote to approve the appointment of auditors and the auditors' remuneration for the year 2025.

**Resolution of the meeting** . Approval of the appointment of auditors and the remuneration of auditors for the year 2024. The Company considered the independence of the auditors and the remuneration of the auditors. The opinion and proposal for appointment

1. Ms. Arisa Chumwisut, Certified Public Accountant No. 9393 or
2. Mr. Phiradech Phongsathiansak, Certified Public Accountant No. 4752 or
3. Ms. Chotima Kitsirakorn, Certified Public Accountant No. 7318 or

of Dharma Nithi Auditing Company Limited as the auditor of the Company and subsidiaries for the year 2025, with the remuneration set at the amount of 1,170,000 baht and the subsidiaries at the amount of 800,000 baht , excluding other service fees that the Company will actually pay, which is an appropriate amount that must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote, with the following details:

Resolution	Votes	Calculated as a percentage of the number of votes Shareholders attending the meeting and voting
agree	497,913,456	100
Disagree	-	-
Abstain	-	-
<b>Total</b>	<b>497,913,456</b>	<b>100</b>

- Note
1. This agenda must be approved by the shareholders' meeting with a majority vote of the total number of votes of shareholders attending the meeting and casting votes.
  2. This agenda item was attended by a total of 28 shareholders, with a total of 497,913,456 shares.

**Agenda Item 8: Consideration of approval of amendments to the Company's regulations.**

The Chairman informed the meeting that this agenda is an approval of the amendment of the Company's regulations in this agenda to comply with Section 6/1 of the Ministerial Regulations on the criteria and methods for the repurchase of shares, the sale of repurchased shares, and the deduction of repurchased shares of the Company (No. 2 B.E. 2565), with details as presented by the moderator as follows:

**old**

Section 10 The repurchase of the Company's shares must be approved by the shareholders' meeting, except in cases where the Company has the status of a listed company on the Stock Exchange of Thailand and such share repurchase does not exceed ten (10) percent of the paid-up capital, in which case the board of directors of the Company shall have the authority to approve such share repurchase. In cases where the number of shares repurchased exceeds ten (10) percent of the paid-up registered capital, the Company must obtain approval from the shareholders and the Company must repurchase the shares within one (1) year from the date of receiving approval from the shareholders' meeting.

## Change to

Section 10 The repurchase of the Company's shares must be approved by the shareholders' meeting, except in cases where the Company is a listed company on the Stock Exchange of Thailand and the repurchase of such shares does not exceed ten (10) percent of the total shares sold, in which case the Board of Directors of the Company shall have the authority to approve such repurchase. In cases where the number of shares repurchased exceeds ten (10) percent of the total shares sold, the Company must obtain approval from the shareholders and the Company must repurchase the shares within one (1) year from the date of receiving approval from the shareholders' meeting.

The Chairman gave the shareholders or proxies attending the meeting an opportunity to express their opinions or ask additional questions regarding this agenda. No shareholders or proxies attending the meeting asked any additional questions or made any suggestions regarding this agenda.

The Chairman therefore requested the meeting to vote to approve the amendment of the Company's regulations. This agenda item requires no less than three-quarters ( 3/4 ) of the total number of votes of shareholders attending the meeting and casting votes.

**Meeting resolution** : Consider and approve amendments to the Company's regulations. With a vote of not less than three-quarters (3/4) of the total number of votes of the shareholders attending the meeting and casting votes, with the following votes:

With the following votes:

Resolution	Votes	Calculated as a percentage of the number of votes Shareholders attending the meeting and voting
agree	497,913,456	100
Disagree	-	-
Abstain	-	-
<b>Total</b>	<b>497,913,456</b>	<b>100</b>

- Note
1. This agenda item must be approved by a vote of not less than three-quarters ( 3/4 ) of the total number of votes of shareholders attending the meeting and having the right to vote.
  2. This agenda item was attended by a total of 28 shareholders , with a total of 497,913,456 shares.

## **Agenda Item 9: Consider other matters (if any)**

The Chairman gave an opportunity to the shareholders according to the Public Limited Companies Act B.E. 2535 Section 105, which stipulates that shareholders who hold shares totaling not less than one-third of the total number of shares sold may request the meeting to consider other matters apart from those specified in the meeting invitation letter, and there were no questions on this agenda item.

The Chairman therefore used this agenda to answer questions from shareholders who had made inquiries through the system. There was no voting on this agenda item. When no shareholders had any other matters or further questions, the moderator informed the meeting that the proposed agenda items for consideration as specified by the Company in the meeting invitation letter had been considered in their entirety.

Before closing the meeting, the Company would like to inform the meeting that:

After the completion of the 2025 Annual General Meeting of Shareholders, the Company will publish the minutes of the shareholders' meeting in both Thai and English on the Company's website and will notify via the information disclosure system of the Stock Exchange of Thailand within 14 days. If shareholders have any questions or comments, they may notify the Company Secretary within 1 month from the date of this meeting. The Chairman thanked the participants and closed the meeting.

**The meeting closed at 12.00 noon.**

Best regards

Maketowin Holding Company Limited (Public Company)

- Ms. Chuenchit Tangpichayaphothiwat -

( Mrs. Sangchuenchit Tangpichayaphothiwat )

Chief Executive Officer

-Ratthaphum Chairangsi-

(Mr. Ratthaphum Chairangsi)

Company Secretary

Meeting Minutes