

Minutes of the 2024 Annual General Meeting of Shareholders

Date-Time-Venue

The Meeting was convened on Thursday, April 18, 2024 at 14.00 p.m. via electronic meeting (E-AGM), monitored and broadcasted from the Ratchaburirom room, M floor at RATCH Group PCL., located at 72 Ngamwongwan Road, Bangkhen, Muang Nonthaburi, Nonthaburi 11000.

The Meeting commenced at 14.00 p.m.

Mr. Apipong Vischuveskamin, Company Secretary, informed that there were 8 shareholders with 980,901 shares attending in person, and there were 20 shareholders attending by proxies with 993,667,844 shares through electronic meeting. As a result, there were 28 shareholders in total, holding 994,648,745 shares equivalent to 85.47% of total issued and paid-up shares (1,163,695,652 shares) of the total 3,522 shareholders as specified, the list of shareholders who are entitled to attend the meeting, the Record Date set on March 13, 2024. The presented shares are considered to be a quorum under Article 26 of the Company's Articles of Association which stipulates that there must be at least 25 shareholders and proxies from shareholders or not less than half of the total number of shareholders and must have at least one-third of the total number of paid-up shares. The registration to attend the Meeting remained open until the Meeting is closed.

Mr. Thanakorn Pakdeenorasirikul, the moderator of the Company's meeting, delivered a welcome speech to shareholders, directors and executives of the Company including all attendees. At this meeting, the Company has followed the recommendations and measures of government agencies to reduce the spread of coronavirus 2019 or COVID-19. Therefore, the meeting was held in the form of an electronic conference or E-AGM through a system that passed the standard setting by the Electronic Transactions Development Agency (ETDA), in accordance with the Royal Decree on Electronic Conference B.E. 2563 (2020) by informing through various channels to be registered in advance. Moreover, the Company would like to clarify the need to store, collect, use, disclose and process personal data of shareholders and/or proxies who attending the Annual General Meeting of Shareholders, following the details of personal data protection or PRIVACY NOTICE in accordance with the Personal Data Protection Act B.E. 2562 (2019)

Before starting the meeting's agendas, the moderator introduced the Company's Directors, Sub-committees, Company Secretaries, Executives, Auditors, Legal Advisors attending the meetings as follows.

Directors attending at the meeting room

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| 1. Mr. Sujarit | Patchimnan | Chairman and Chairman of Nomination and Remuneration Committee |
| 2. Ms. Choosri | Kietkajornkul | Vice Chairman and member of Nomination and Remuneration Committee |
| 3. Mr. Sakarin | Tangkavachiranon | Director, Chairman of the Executive Committee,
and member of Nomination and Remuneration Committee |
| 4. Mrs. Wadeerat | Charoencoop | Director |
| 5. Mr. Thirasak | Vikitset | Director |

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|-----------------|-------------|--|
| 6. Mr. Vorayos | Thongtan | Director, and member of Executive Committee |
| 7. Mr. Natapong | Vanarat | Independent Director, and member of Audit Committee |
| 8. Mr. Chaisak | Yongbanjerd | Independent Director, and member of Corporate Governance and Risk Management Committee |
| 9. Ms. Suvimol | Pratakukul | Director, Managing Director, Chairman of Sustainability Committee, member of Executive Committee, and member of Corporate Governance and Risk Management Committee |

Directors Attending the Meeting via Electronic Meeting (E-AGM)

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|------------------|--------------------------|---|
| 1. Mr. Chinapat | Visuttiapat | Independent Director, Chairman of the Audit Committee, and Chairman of Corporate Governance and Risk Management Committee |
| 2. Mr. Nattachak | Pattamasingh Na Ayuthaya | Independent Director, and member of the Audit Committee |
| 3. Mr. Vichai | Kulsomphob | Director and member of Nomination and Remuneration Committee |

The 12 directors attending today's meeting represented 100% of the total number of directors.

Sub-committees and Executives attending the meetings in the broadcasted room

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|------------------|----------------|---|
| 1. Mr. Apipong | Vischuveskamin | Company Secretary, member of Corporate Governance and Risk Management Committee, member of Sustainability Committee, Deputy Managing Director-Finance and Management, and Corporate Services Department Manager |
| 2. Mr. Viroj | Theeravatvatee | Member of Executive Committee |
| 3. Mr. Teerayuth | Kaewcoon | Deputy Managing Director - Operations |
| 4. Mr. Nitshanon | Boonyapardz | Deputy Managing Director - Business Development |
| 5. Mr. Nattawut | Yawaprapas | Member of Sustainability Committee, Accounting & Finance Department Manager, and Chief Financial Officer (CFO) |
| 6. Ms. Penpak | Vongrakvanich | Corporate Governance and Risk Management Department Manager |

Sub-committees and Executives attending the meeting via Electronic Meeting (E-AGM)

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|-----------------|---------------|--|
| 1. Mr. Sontaya | Tabkhan | Member of Executive Committee |
| 2. Mr. Jaturong | Kornwet | Member of Sustainability Committee, and Project & Engineering Department Manager |
| 3. Mr. Thanawat | Siwasoponpong | Power Plant Management Department Manager |

Attendees at the broadcasted room

Auditors from KPMG Phoomchai Audit Co., Ltd.

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| 1. Mr. Natthaphong | Tantichattanon |
| 2. Ms. Phornroong | Huangboonrod |

Legal Advisor and Witness who monitoring and counting the votes in the meeting

1. Mr. Vimon Garin Lawyer from Bangkok Inter Law Office Co., Ltd.
2. Ms. Kamonchanok Thongsima from KPMG Phoomchai Audit Co., Ltd.

Attendees via Electronic Meeting (E-AGM)

Rights Protection Volunteer, a proxy from Thai Investors Association

1. Mrs. Phajjit Singhachot

The moderator clarified the importance of shareholders, therefore, to promote good corporate governance on the rights and equality of shareholders, the Company carried out as follows.

1. The Company has given shareholders who are unable to attend meetings the opportunity to appoint proxy to Independent Directors and members of the Audit Committee, as the details provided in the Notice of the Annual General Meeting of Shareholders (Enclosure 5).
2. The Company has conducted invitations and informed shareholders for the meeting's information in 3 channels as follows.
 - 2.1 The Company has sent a letter of invitation to the meeting to all shareholders by mailing through the system of the Securities Depository (Thailand) Co., Ltd. (TSD) in QR Code format.
 - 2.2 The Company has published the invitation to the 2024 Annual General Meeting of Shareholders with meeting documents on the Company's website in both Thai and English since March 18, 2024, in order to give shareholders sufficient time to consider the agenda and information for the meeting and allow the shareholders to submit questions in advance to the Company Secretary in order to answer the shareholder's questions in a full and thorough manner.
 - 2.3 The Company announced the meeting to shareholders via newspaper on March 25-27, 2024.

Hereafter, the Company would like to inform shareholders of voting instructions and procedures for each agenda as follows.

1. The casting of the vote in each agenda of the meeting will be in accordance with the Clause 27 of the Company's Articles of Association that whereby 1 share would be equal to 1 vote. In casting votes transparently, shareholders can vote for approval, disapproval, or abstention in each agenda.
2. Because this meeting is held in the form of an electronic meeting. Therefore, no ballots have been printed for the attendees.

The procedures of using the Inventech Connect system:

Registration for attending the meeting

1. Shareholders or the proxies who had the right to attend the meeting must verify their identities to register to the meeting by the method that was determined by the Company.

Voting method (e-Voting)

1. Shareholders enter email and password that you received from your email or request OTP, then click on "Register" button to verify and click on "Join Meeting" button. Once logged in successfully, the screen will display the agenda for the meeting. The shareholders can then select the agenda item to vote on and click the "Vote" button. The system will then display the voting screen, allowing users to choose to vote in agree, disagree or abstain. The shareholders attending the meeting can vote as they wish, and for those who have cast their votes in advance through proxy documents, the voting system will count only the votes of shareholders who voted disagree and/or abstain and then, these votes will then be deducted from the total number of attendees. The remaining number of shares would be "Agree" votes.
2. After the Company declared that the voting system was open, the shareholders must cast their vote via electronic means within 1 minute.
3. In case the shareholder cancels the vote by clicking the "Cancel vote" button. The electronic voting of each agenda can be changed until the time the voting was declared close, so there would not be any void ballot. After the vote was closed, the voting result can be viewed by clicking the "Vote Result" button.
4. In the case of receiving proxies from multiple shareholders, using the same email and phone number for identity verification, the system will consolidate the list of proxies into the same user account. Unless using different email addresses and phone numbers, the system will not consolidate the list of proxies into the same user account. Instead, it will be treated as separate user accounts. If you wish to access another user account, select "User Account" from the menu and press the "Switch Account" button to access the account of another proxies. By switching accounts, the system will not deduct votes from the meeting quorum.
5. In case the shareholders log in to attend the meeting after the meeting has already begun, the shareholders still have the rights to vote on the agenda that have not yet been considered. The Company will count the votes of shareholders present during the meeting as a quorum from the agenda that has been voted for in the minutes of the meeting.
6. In case the shareholder left the Meeting or logged out of the system before the voting for any agenda was closed, their shares would not be in the quorum and their votes would not be counted for such agenda. However, leaving the Meeting or logging out of the system during any agenda will not disqualify the rights of shareholders or the proxies to return to the Meeting and vote for next agenda that have not yet been processed in the system until the voting is closed.

Asking questions method

1. The Company has given shareholders the opportunity to ask questions or make opinions as deemed appropriate via the following 2 channels: 1) Q&A by submitting text message or 2) VDO Conference.
 - 1.1 To submit text message (Q&A), select the “Question” button and select “Send” button. The company will read and answer the questions related to each agenda to the Meeting. If there are many questions that are submitted to the system, the company reserves the right to consider and select questions as appropriate.
 - 1.2 To ask the question via video, select the “Inquire via video and audio” button, then press "OK" to confirm the queue reservation. As for VDO Conference, upon receiving a signal to ask the question, the shareholder would be requested to open the camera and microphone and to state the name and surname, including to identify whether he/she is a shareholder or a proxy before asking the question to record in the minutes of the meeting accurately and completely.
 - 1.3 To ask each question, either through Q&A or through VDO conference, the shareholders are kindly requested to provide their full names and indicate whether you are coming in person or as a proxy before asking questions for the sake of taking minutes of meeting accurately and completely.

In this regard, the Company reserves the right to interrupt and stop sharing the video and audio of any shareholders who ask questions or express impolite comments or defame others, violate any law, violate the rights of other persons, disturb the meeting, or cause distress to other meeting attendants.

2. In case that many shareholders wished to ask the question via VDO Conference, to ensure conducting the Meeting in a concise way, the Company would request the shareholders to ask the question via text message for the officer to consider answering the questions at the end of the meeting or put them on the company's website
3. In case that shareholders encounter problems using the meeting system or voting system, the instructions are provided together with the Notice of the Annual General Meeting of Shareholders for shareholders to follow, or select the menu "Help" in the system to contact the Inventech Call Center staff from the phone number and Line Official as shown on the screen
4. If there is any system failure during the meeting, shareholders will receive an email to re-enter the meeting through the backup system

The moderator invited Mr. Sujarit Patchimnan, the Chairman and the Chairman of the meeting, to open the 2024 Annual General Meeting of Shareholders and assigned Ms. Suvimol Pratakukul, Managing Director, to conduct the meeting in accordance with the agendas as follows.

Agenda 1 To approve the minutes of the 21st Annual General Meeting of Shareholders dated April 21, 2023

Managing Director: proposed to the meeting to consider the Minutes of the 21st Annual General Meeting of Shareholders on April 21, 2023. (The 2023 Annual General Meeting of Shareholders) The details appeared in the copy of the Minutes of the 21st Annual General Meeting of Shareholders which was sent by the Company to all shareholders with an invitation of the 2024 Annual General Meeting of Shareholders. The Company has sent a copy of the minutes of the meeting to the Stock Exchange of Thailand (the "SET") and published on the Company's website (www.sahacogen.com) within 14 days from the date of the Annual General Meeting of Shareholders and submitted to the Department of Business Development, Ministry of Commerce within the period specified by law.

The Board of Directors agreed to propose the meeting to consider and endorse the minutes of such meetings which have been recorded correctly in accordance with the resolutions of the meeting.

Managing Director Provided shareholders with opportunities to ask questions and to make suggestions. It was apparent that there was no shareholder asking any question and other suggestions.

Managing Director then proposed that the Meeting should approve the mentioned meeting minutes with majority votes of the Shareholders attending the Meeting and casting their votes.

Company Secretary: In the Agenda 1, there were additional shareholders attended the meeting. There were 32 shareholders attending in person and by proxies, representing a total of 1,051,789,145 shares of the total issued and paid-up shares of 1,163,695,652 shares. equivalent to 90.38%

Resolutions: Approved the Minutes of the 21st Annual General Meeting of Shareholders (The 2023 Annual General Meeting of Shareholders) as proposed with majority votes of shareholders attending the meeting and casting their votes as follows.

Approval	1,051,789,145	votes	or equal to	100.0000 %
Disapproval	0	votes	or equal to	0.0000 %
Abstention	0	votes	or equal to	0.0000 %
Void Ballot	0	votes	or equal to	0.0000 %
Total	1,051,789,145	votes	or equal to	100.0000 %

Agenda 2 To acknowledge the Board of Directors' report for the year 2023.

Managing Director The Report of the Board of Directors and the operating results of the Company for the year 2023, presented in the 2023 One Report (Form 56-1 One Report) in the form of QR-Code, including the financial statements which has provided in advance with the invitation for the Annual General Meeting of Shareholders and could be summarized as follows.

1. Business development aspect

The Company has ongoing construction projects as follows:

- The construction of SPP Replacement Project is proceeding according to plan, with the commercial operation date (COD) scheduled for 19 April 2024.
- The Company signed a Power Purchase Agreement generating electricity from solar rooftop with Saha Pathana Inter-Holding PCL. to distribute the electricity from solar rooftop to factories in Saha Group Industrial Park, Sriracha. The Commercial Operation Date of 1st phase solar rooftop project started with a total capacity of 0.89 Megawatts to Thai Samsung Electronics Co., Ltd. in December 2023 and approximately 8 Megawatts are currently under construction.
- Sahacogen Green Co., Ltd. (subsidiary) started the Commercial Operation Date (COD) to distribute the electricity from solar rooftop projects to the hospitals in the Principal Healthcare group with a total generation capacity of 0.98 Megawatts.
- Solarist Thungfai Co., Ltd., (subsidiary) signed the 25-year Power Purchase Agreements with the Electricity Generating Authority of Thailand (EGAT) in December to develop and operate a solar farms project. The total contracted capacity of the Project is 27 Megawatts with scheduled commercial operation date (SCOD) within the year 2030.

At the end of the year 2023, the Company had a total capacity of 242 Megawatts of COD in proportion to its shareholding with renewable energy accounting for 12%. In the year 2024, the Company signed Power Purchase Agreements (PPAs) for a total capacity of 228 Megawatts, according to the proportion of shareholding, with renewable energy accounting for 28%.

2. Summary of operating results and financial position for the year 2023

- Total revenue from sales and rendering of services was THB 5,048.07 million decreased by THB 695.99 million or 12.12%, comparing to the year 2022.
 - Revenue for electricity sales to EGAT decreased by THB 673.88 million due to the decrease of the EGAT's natural-gas-indexed electricity selling price.
 - Revenue sales of electricity to industrial customers increased by THB 73.44 million due to the increase in electricity selling price adjusted by the Fuel Adjustment (Ft).
- Cost and Expenses : Total expenses were THB 5,168.05 million, decreased by THB 786.79 million or 13.21% compared to the year 2022, consist of:
 - Cost of sales THB 4,809.20 million, decreased by THB 994.28 million, or 17.13% according to the natural gas price dropping by 22%.

- Administrative expenses THB 358.85 million, increased by THB 207.49 million, or 137.07% due to during the year 2023, the Company recognized an impairment loss of assets related to the damaged asset in amounting to THB 196.65 million. However, the company received insurance compensation income THB 218 million for the incident.
- The profit from an investment in the affiliate company THB 13.06 million, increased by THB 11.08 million.
- Financing expenses THB 135.97 million increased by THB 28.38 million, or 26.38% due to an increase in interest payment on the increment of Interest-Bearing Debt by issued of debenture.
- Corporate income tax benefit THB 36.44 million increased by THB 93.88 million, or 163.44% according to the deferred tax calculation.
- Net profit according to the consolidated financial statements was THB 94.04 million, increased by THB 323.22 million, or 141.04% caused by the decreasing of natural gas prices of 21.8% while the Industrial Users' electricity selling price, adjusted by the Fuel Adjustment (Ft), was raised by 11.3%, including the insurance compensation income less the expenses related to the damaged asset.
- Assets : Total Assets were THB 9,940.79 million which increased from the year 2022 by THB 1,420.02 million or 16.67%. This was mainly the result of the construction new power plants in SPP Replacement project in Saha Group Industrial Park-Sriracha.
- Liabilities : Total Liabilities were THB 6,206.97 million, increased from the year 2022 by THB 1,379.31 million or 28.57% due to the increase of the short-term loans and Trade account receivables.
- Shareholders' Equity : Total Shareholders' Equity was THB 3,733.81 million. This increased from the year 2022 by THB 40.71 million or 1.10%, resulting from the profit of the year minus the dividend paid in the year 2023.

3. Financial Aspect

- Key financial ratio
 - Operating margin 5.02%
 - Liquidity Ratio 0.82 times
 - Debt to equity ratio 1.66 times
 - Net Debt to Equity Ratio 1.12 times
- On May 26, TRIS Rating Co., Ltd. (TRIS Rating) maintained the Company's credit rating and unsubordinated and unsecured debentures at "A" with "Stable" outlook

4. Anti-Corruption Policy

According to the Company's participation in the Private Sector Collective Action against Corruption or CAC on February 18, 2014, and the Company has been continuously accredited for the third times on September 30, 2022. The certification is valid for 3 years. The Company continuously complies with relevant policies and practices. The review of the relevant risk assessment was conducted, and in the year 2023, the subsidiaries received the 3rd recertification from Thailand's Private Sector Collective Action Coalition against Corruption (CAC) on December 30, 2023.

5. Good Corporate Governance and Sustainability Aspect

The Board of Directors, Executives, and employees at all levels value compliance with good corporate governance principles and strive for continuous improvement in order to provide the business with economic growth coupled with the balanced development of society and the environment, the Company is evaluated as follows:

1. The results of the assessment under the Corporate Governance Program of listed companies for the year 2023 are excellent or 5 stars for the fourth consecutive year.
2. The results of the assessment under the AGM CHECKLIST 2023 was 100 full scores for the 14th consecutive years.
3. Thailand Sustainability Investment: The company has been recognized as a sustainable company participating in "SET ESG Rating" for the year 2023 in the resources category. The company is one of the sustainable stocks in the listed company with market capitalization of THB 3,000-10,000 million for 6 consecutive years and has been ranked at level A (Old name : THIS)

Managing Director This Agenda is for acknowledgement and voting is not required. Provided all shareholders with opportunities to ask questions and to make suggestions. It was apparent that there was no shareholder asking any question and other suggestions. This Agenda is for acknowledgement and voting is not required

Resolutions: Acknowledged the Board of Directors' report for the year 2023 as proposed. This agenda is for acknowledgement and voting is not required.

Agenda 3 To approve the Financial Statements ended as of December 31, 2023

Managing Director The Financial Statements ended as of December 31, 2023 were prepared accurately in accordance with the financial reporting standards that have been audited by the certified auditor and endorsed by the Audit Committee and the Board of Directors. The details appeared in page 234 to 315 in the Annual report which has provided with the invitation for the Annual General Meeting of Shareholders for consideration. The key operating results were presented on the screen and should be proposed at the Annual General Meeting of Shareholders for approval.

Consolidated Financial Statements		2022	2023	+/- (%)
Revenues-sales	Million Baht	5,048	5,744	(12%)
Revenues-others	Million Baht	373	30	1,145%
Total	Million Baht	5,421	5,774	(6%)
Total Expenses	Million Baht	5,168	5,955	(13%)
Net Profit (loss)	Million Baht	94.04	(229)	141%
Net Profit (loss) attributable to equity holders of the Company	Million Baht	92.28	(234)	139%
Net Profit (loss) attributable to equity holders of the Company	Baht/Share	0.08	(0.20)	139%
Assets	Million Baht	9,941	8,521	17%
Liabilities	Million Baht	6,207	4,828	29%
Total Shareholders' Equity	Million Baht	3,734	3,693	1%
Registered and paid-up shares	Million Baht	1,163,695,652	1,163,695,652	-
Number of Common Shares	Million Shares	1,163,695,652	1,163,695,652	-
Weighted Average Book Value	Baht/Share	3.14	3.10	1%

Key financial ratio

Consolidated Financial Statements		2023	2022	2021
Operating margin	percent	5.02	(3.67)	4.82
Liquidity Ratio	times	0.82	1.69	0.80
Debt to equity ratio	times	1.66	1.31	0.91
Net Debt to Equity Ratio	times	1.12	0.79	0.48

(Unit : Million Baht)

Item	Consolidated Financial Statements	Separate Financial Statements
Total assets	9,940.79	9,544.86
Total liabilities	6,206.97	5,941.90
Shareholders' equity	3,733.81	3,602.96
Total revenues	5,421.44	4,804.02
Net profit (loss) attributable to equity holders of the Company	92.28	77.42
Earnings per share (Baht)	0.08	0.07

Managing Director Provided shareholders with opportunities to ask questions and to make suggestions. It was apparent that there was no shareholder asking any question and other suggestions. Therefore, the meeting was proposed to vote for approval with majority votes of the Shareholders attending the Meeting and casting their votes.

Company Secretary: In Agenda 3, there was no additional shareholders attended the Meeting. There were 32 shareholders attending in person and by proxies, representing a total of 1,051,789,145 shares of the total issued and paid-up shares of 1,163,695,652 shares.

Resolutions: Approved the financial statements as of December 31, 2023 as proposed with majority votes of the Shareholders attending the Meeting and casting their vote as follows.

Approval	1,051,789,145	votes	or equal to	100.0000 %
Disapproval	0	votes	or equal to	0.0000 %
Abstention	0	votes	or equal to	0.0000 %
Void Ballot	0	votes	or equal to	0.0000 %
Total	1,051,789,145	votes	or equal to	100.0000 %

Agenda 4 To approve the appropriation of profit and dividend payment

Managing Director The Company has a policy of paying dividends in accordance with the conditions specified in the dividend payment policy announced and appeared in the Annual Report (Form 56-1One Report) for the year 2023

“The Company has a policy of paying dividends at the rate of not less than 50% of the net profit attributable to the Company's shareholders according to the consolidated financial statements in each accounting period. The Board of Directors has the power to consider except for not implementing such policies or changing the policy from time to time. This proceeded condition have to give the best interests to shareholders such as used as reserve for loan repayments, used as an investment to expand the Company's business or in case of a change in market conditions. This may affect the Company's cash flow in the future...”

However, according to The Public Limited Companies Act B.E. 2535(1992), section 116 and the Articles of Association of the Company, Article 35, the Company shall allocate part of its annual net profits to a reserve fund in an amount of not less than five percent of the annual net profits with the deduction therefrom the amount representing the accumulated loss carried forwards (if any) until this reserve fund reaches the amount of not less than ten percent of the registered capital. The Company's legal reserve does not reach the legal requirements. In the year 2023, the company has its net profits of the consolidated financial statements attributable to equity holders THB 92.28 million. Therefore, it is considered to allocate the annual net profit from the year 2023 performance as the legal reserve in amount of THB 4.50 million and paid the dividend policy at THB 0.05 per share for 1,163,695,652 shares in totaling of THB 58,184,783 million. This payment was from the unappropriated retained earnings of the year 2021 which are from the businesses with Board of Investment (BOI) privileges exempted from corporate income tax as follows.

Details of Dividend Payment	Unit	2022	2023
1. Net profit (loss) for the year attributable to equity holders of the Company	(THB million)	(233.82)	92.28
2. Retained earnings - Unappropriated	(THB million)	1,091.86	1,120.53
3. Total shares	(shares)	1,163,695,652	1,163,695,652
4. Dividend payment	(THB/share)	0.050	0.050
5. Total dividend payment	(THB million)	58.18	58.18
6. Dividend payout ratio, comparing to net profit (loss) attributable to equity owners of the Company	(%)	(24.88)	63.05

The Record Date was set on May 2, 2024 to determine the list of the Shareholders who are entitled to receive dividend. The dividend will be paid on May 17, 2024.

Managing Director Provided shareholders with opportunities to ask questions and to make suggestions. It was apparent that there was no shareholder asking any question and other suggestions. Therefore, the meeting was proposed to vote for approval with majority votes of the Shareholders attending the Meeting and casting their votes.

Company Secretary: In Agenda 4, there was no additional shareholders attended the meeting. There were 32 shareholders attending in person and by proxies, representing a total of 1,051,789,145 shares of the total issued and paid-up shares of 1,163,695,652 shares.

Resolution: Approved the appropriation of profit and dividend payment as proposed with majority votes of the Shareholders attending the Meeting and casting their vote as follows.

Approval	1,051,789,145	votes	or equal to	100.0000 %
Disapproval	0	votes	or equal to	0.0000 %
Abstention	0	votes	or equal to	0.0000 %
Void Ballot	0	votes	or equal to	0.0000 %
Total	1,051,789,145	votes	or equal to	100.0000 %

Agenda 5 To elect the directors in replacement of the retiring directors by rotation.

Managing Director assigned the company secretary to present this agenda, Company Secretary: According to the Company's Articles of Association on the Clause 12, stated that, on every Annual General Meeting of Shareholders, one-third of the total directors shall be retired by rotation If the number of directors is not a multiple of three, directors in a number closest to one-third shall vacate and may be re-elected.

Therefore, there are 4 Directors retiring by rotation on this Annual General Meeting of Shareholders namely:

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| 1. Ms. Choosri | Kietkajornkul | Vice Chairman / Member of Nomination and Remuneration Committee |
| 2. Mr. Vichai | Kulsomphob | Director / Member of Nomination and Remuneration Committee |
| 3. Ms. Suvimol | Pratakukul | Director / Managing Director / Chairman of Sustainability Committee
Member of Executive Committee /
Member of Corporate Governance and Risk Management Committee |
| 4. Mr. Chaisak | Yongbanjerd | Director / Independent Director
Member of Corporate Governance and Risk Management Committee |

The Company had given the Shareholders opportunity to nominate candidates for Directors' election in the Annual General Meeting of Shareholder for the year 2023 in advance, during the period of November 9, 2023 – December 31, 2023 on the Company's website including notification via the electronic system of the Stock Exchange of Thailand which after the above time has elapsed. Nevertheless, there was no shareholder proposed any agenda or nominating candidate to be considered as Company Director prior to the said meeting.

For the said nomination, a careful consideration was exercised by the Nominating and Remuneration Committee in selecting qualified candidates on an individual basis. The members of the Nominating and Remuneration Committee with interests did not vote to select themselves, in compliance with the existing company rules, nominating policy and criteria relating to such position consideration. Upon careful consideration of the candidates' qualifications in terms of Board diversity and qualifications that were in accordance with the strategy of the Company's business operation by using the analysis of skills, experience, knowledge and expertise of the Board, or Board Skill Matrix.

In this regard, the Board of Directors, excluding those directors having possible conflict of interest, has carefully considered and resolved to endorse the proposal by the Nomination and Remuneration Committee, to propose to the Annual General Meeting of Shareholders to re-elect the 4 retiring directors; Ms. Choosri Kietkajornkul, Mr. Vichai Kulsomphob, Ms. Suvimol Pratakukul and Mr. Chaisak Yongbanjerd, to re-elect these persons to serve another term as Directors

However, according to Section 86 of the Public Limited Companies Act 2535 (1992) (as amended) and Clause 10 of the Company's Articles of Association, directors of the Company are prohibited from engaging in business of the same nature and is competing with the Company's business, becoming a partner in a partnership or limited partnership, or being a director of other companies that operate in business of the same nature and is competing with the Company's business, whether for the director's own benefit or other persons' benefit, unless notified to the shareholder's meeting prior to the appointment of the director.

In this regard, Ms. Choosri Kietkajornkul, a nominated director who is re-elected to serve another term as the director of the Company, is the director who nominated by Ratch Group PCL. ("RATCH") and be the director in RATCH and/or its subsidiaries.

Even so, RATCH and the Company's current engagement in power generation currently do not directly overlap in practice and do not compete in terms of geography, customers, and sourcing of raw materials. This is due to the power generation business having a fixed location, contracts with clients through entering into power supply agreements with a determined price and other conditions specific to each contract. Furthermore, the Company will set out a clear strategy to define boundaries in business expansion to best suit its competencies in order to prevent the issue of conflicts of interest.

Moreover, The Board of Directors considered that Mr. Chaisak Yongbanjerd served as an independent director for 2 years, and when combined with the duration of the tenure until completion in this term, there will be a maximum tenure of not more than 9 consecutive years. The director still possesses the qualifications of Independent Directors as required by the relevant laws and in accordance with the prescribed qualifications of the Independent Directors of the Company. They have the full capacity to express their opinions independently and use experience, knowledge and expertise to give useful suggestions in setting strategies and business operations of the Company. The Board of Directors excluding those directors having possible conflict of interests, has paid careful consideration to the screening process and qualifications of those persons being nominated as Directors on an individual basis according to the criteria and process for the selection of Directors. The persons nominated for the position of Director were qualified to engage with the Company's business. Their knowledge and experiences in accounting, finance, business management, engineering and information technology and abilities benefited to the Company. In addition, the nominated persons who are the member of sub-committees also performed their duties. Moreover, persons nominated as Independent Directors of the Company could express opinions independently and in accordance with the relevant regulations. Accordingly, the Board of Directors resolved to endorse the proposal by The Nominating and Remuneration Committee.

The profile and performance of the nominated candidates were enclosed on Enclosure No.3 submitted to shareholders in advance with the Notice of the shareholders' meeting.

Managing Director: Provided shareholders with opportunities to ask questions and to make suggestions. It was apparent that there was no shareholder asking any question and other suggestions. This agenda shall be voted by majority votes of the Shareholders attending the Meeting and casting their votes.

Company Secretary: In Agenda 5, there was no additional shareholders attended the Meeting. There were 32 shareholders attending in person and by proxies, representing a total of 1,051,789,145 shares of the total issued and paid-up shares of 1,163,695,652 shares.

The Meeting was proposed to individually consider for the election of 4 retiring directors to re-elect to serve another term and a new director to the Board of Directors as follows.

Resolution: Approved to elect the directors in replacement of the retiring directors by rotation as proposed with majority votes of the Shareholders attending the Meeting and casting their vote as follows.

1. Ms. Choosri Kietkajornkul			
Approval	1,051,789,145	votes or equal to	100.0000 %
Disapproval	0	votes or equal to	0.0000 %
Abstention	0	votes or equal to	0.0000 %
Void Ballot	0	votes or equal to	0.0000 %
Total	1,051,789,145	votes or equal to	100.0000 %
2. Mr. Vichai Kulsomphob			
Approval	1,051,789,145	votes or equal to	100.0000 %
Disapproval	0	votes or equal to	0.0000 %
Abstention	0	votes or equal to	0.0000 %
Void Ballot	0	votes or equal to	0.0000 %
Total	1,051,789,145	votes or equal to	100.0000 %
3. Ms. Suvimol Prataknukul			
Approval	1,051,789,145	votes or equal to	100.0000 %
Disapproval	0	votes or equal to	0.0000 %
Abstention	0	votes or equal to	0.0000 %
Void Ballot	0	votes or equal to	0.0000 %
Total	1,051,789,145	votes or equal to	100.0000 %
4. Mr. Chaisak Yongbanjerd			
Approval	1,051,789,145	votes or equal to	100.0000 %
Disapproval	0	votes or equal to	0.0000 %
Abstention	0	votes or equal to	0.0000 %
Void Ballot	0	votes or equal to	0.0000 %
Total	1,051,789,145	votes or equal to	100.0000 %

In summary, the shareholders voted to re-elect the four directors to be directors for another term in concluded 12 directors.

Therefore, Managing Directors summarized the list of The Board of Directors for the year 2024 consists of 12 members as follows.

1. Mr. Sujarit	Patchimnan	2. Ms. Choosri	Kietkajornkul
3. Mr. Sakarin	Tangkavachiranon	4. Mrs. Wadeerat	Charoencoop
5. Ms. Suvimol	Prataknukul	6. Mr. Thirasak	Vikitset
7. Mr. Vichai	Kulsomphob	8. Mr. Vorayos	Thongtan

Independent directors of 1 in 3 directors of 4 directors

- | | | | |
|-----------------|-------------|-------------------|--------------------------|
| 9. Mr. Chinapat | Visuttipat | 10. Mr. Natapong | Vanarat |
| 11. Mr. Chaisak | Yongbanjerd | 12. Mr. Nattachak | Pattamasingh Na Ayuthaya |

Name and number of Directors who authorized to sign on behalf of the Company:

“Mr. Thirasak Vikitset or Mr. Vichai Kulsomphob or Mr. Vorayos Thongtan Sign with Miss Choosri Kietkajornkul or Mr. Sakarin Tangkavachiranon or Mrs.Wadeerat Charoencoop or Ms. Suvimol Pratakukul. There are two signatures in total with the Company seal.”

Agenda 6 To approve the directors' remuneration

Managing Director proposed directors' remuneration according to the Article 13 of the Company's regulations stated that “the directors have rights to receive remuneration from the Company in the forms of salary, reward, meeting allowance, pension, bonus, or other benefits according to the regulation or the shareholder meeting resolution...” In year 2023, the Annual General Meeting of Shareholders approved the directors' remuneration in the amount of not exceeding THB 10 million and delegated the Nomination and Remuneration Committee to allocate. The Directors were totally actual paid THB 3.145 million by annual remuneration THB 1.080 million and allocated THB 2.065 million for the for the meeting allowance. Such meeting allowance was given to the Board of Directors totaling THB 1.150 million, the Audit Committee totaling THB 0.200 million, the Nomination and Remuneration Committee totaling THB 0.040 million, the Executive Committee totaling THB 0.480 million, the Corporate Governance and Risk Management Committees totaling THB 0.085 million and the Sustainability Committees totaling THB 0.110 million. The details of the remunerations paid to each director were summarized and disclosed in the Annual Report (Form 56-1 One Report) topic “Remuneration details for the Company Directors”.

For the year 2024, the Board of Directors agreed to the nomination and remuneration committee's proposal which considered from the evaluation result of the Board of Directors, performance, remuneration limit approved by the AGM, the amount of annual compensation and meeting allowances paid in the past year (compared to the performed levels in the same business group), power, duties, and responsibilities. The Company proposed at the Meeting to approve the remuneration of directors in amount of not exceeding THB 10 million as previous year. Moreover, it does not include the compensation or benefits that Directors receive as Executives or employees of the Company as follow.

- **Annual Remuneration:** Annual Remuneration will be paid to all Directors. The Nomination and Remuneration Committee will allocate the remuneration based on remuneration policy and principle, operational results and propose to the Board of Directors.
- **Meeting Allowance:** Meeting Allowance will only be paid to the Directors attending the meeting as follows.

	Position	2023	2024
		Baht/time	Baht/time
1. The Board of Directors	Chairman	20,000	20,000
	Director	10,000	10,000
2. The Audit Committees	Chairman/Director	10,000	10,000
3. The Executive Directors	Chairman/Director	10,000	10,000
4. The Nomination and Remuneration Committees	Chairman/Director	5,000	5,000
5. The Corporate Governance and Risk Management Committees	Chairman/Director	5,000	5,000
6. The Sustainability Committees	Chairman/Director	5,000	5,000

In the event of several meetings of each committee held in a month, it is agreed that each committee shall be paid only once a month.

Remuneration of other sub-committees (if any) will be in the consideration of the Nomination and Remuneration Committee, based on appropriateness and suitability with duties and responsibilities, then to be proposed to the Board of Directors.

- **Other Benefits:** -None-

These remunerations, once approved by the Annual General Meeting of Shareholders, are valid until any changes and must not exceed the maximum amount approved at the shareholders' meeting.

Managing Director Provided shareholders with opportunities to ask questions and to make suggestions. It was apparent that there was no shareholder asking any question and other suggestions. Therefore, the meeting was proposed to vote for approval with not less than two-thirds (2/3) of the total votes of the Shareholders present at the Meeting and casting their votes according to Section 90 of the Public Companies Act B.E. 2535.

Company Secretary: In Agenda 6, there was no additional shareholders attended the meeting. There were 32 shareholders attending in person and by proxies, representing a total of 1,051,789,145 shares of the total issued and paid-up shares of 1,163,695,652 shares.

Resolutions: Approved the directors' remuneration with not less than two-thirds (2/3) of the total votes of the Shareholders present at the Meeting and casting their votes according to Section 90 of the Public Companies Act B.E. 2535. as follows:

Approval	1,051,789,145	votes or equal to	100.0000 %
Disapproval	0	votes or equal to	0.0000 %
Abstention	0	votes or equal to	0.0000 %
Void Ballot	0	votes or equal to	0.0000 %
Total	1,051,789,145	votes or equal to	100.0000 %

Agenda 7 To approve the appointment of auditors and determination of the audit fees

Managing Director proposed the appointment of auditors and determination of the audit fees under Section 120 of the Public Company Act B.E. 2535 (1992), the Annual General Meeting of shareholders shall appoint an auditor and determine the audit fees of the Company every year. In 2023, the Audit Committee's meeting considered and selected auditors as the auditor proposed the services and audit fees based on qualifications in accordance with the Company's regulations and the Securities and, Exchange Commission, independence, working standards, and compared the audit rates of other listed companies at the same level and deemed appropriate for the Board of Directors to present at the shareholders' meeting to approve the appointment of auditors from KPMG Phoomchai Audit Ltd., one of you audits and comments on the Company's financial statements. As listed below:

1. Mr. Natthaphong Tantichattanon Certified Public Accountant No. 8829 and/or
2. Ms. Dussanee Yimsuwan Certified Public Accountant No. 10235 and/or
3. Mr. Waiyawat Korsamarnchaiyakij Certified Public Accountant No. 6333

Mr. Natthaphong Tantichattanon had previously audited the Company's financial statements in the year 2022-2023, while the other two have never audited the Company's financial statements nor offered audit compensation for the fiscal year 2024 as follows:

Description	(Unit : Baht)	
	2023	2024
1. Review of the financial statements for quarter 1,2,3	630,000.-	690,000.-
2. Audit fee for the year ended December 31	840,000.-	930,000.-
Total	1,470,000.-	1,620,000.-

In case the auditor listed above is unable to perform the duties, KPMG Phoomchai Auditor Co., Ltd. will be authorized to appoint other certified auditors of KPMG Phoomchai Audit Ltd. Moreover, if there is any additional work from the usual annual audit, the Board of Directors would be authorized to consider the determination of special expenses on a case-by-case basis. In addition, The Board of Directors found it appropriate to report to the Annual General Meeting of Shareholders the audit fee of the Company's subsidiaries which have the same auditor of the audit office. The audit fee of the Company and subsidiaries totals THB 3,043,500 which increasing from the previous year. (excluding Out-of-pocket expenses at the actual amount)

Other Service Fee : The fee for verifying the compliance with conditions applied to the investment promotion certificate (BOI) is THB 70,000 per each certificate (if any). The audit fees for subsidiaries in 2024 might be varied based on the numbers of subsidiaries and actual working hours.

The nominated auditors do not have any relationship and/or conflict of interest with the Company, its subsidiaries, managements, major shareholders, or related persons.

Managing Director Provided shareholders with opportunities to ask questions and to make suggestions. It was apparent that there was no shareholder asking any question and other suggestions. Therefore, the meeting was proposed to vote for approval with majority votes of the Shareholders attending the Meeting and casting their votes.

Company Secretary: In Agenda 7, there was no additional shareholders attended the meeting. There were 32 shareholders attending in person and by proxies, representing a total of 1,051,789,145 shares of the total issued and paid-up shares of 1,163,695,652 shares.

Resolutions: Approved the appointment of auditors and determination of the audit fees as proposed with majority votes of the Shareholders attending the Meeting and casting their votes.

Approval	1,051,789,145	votes or equal to	100.0000 %
Disapproval	0	votes or equal to	0.0000 %
Abstention	0	votes or equal to	0.0000 %
Void Ballot	0	votes or equal to	0.0000 %
Total	1,051,789,145	votes or equal to	100.0000 %

Agenda 8 To approve the change of the Company’s name and the Company’s seal, and the amendment to the Memorandum of Association and the Articles of Association of the Company to be in line with the change of the Company’s name and the Company’s seal

Managing Director proposed the change of the Company’s name according to the Board of Director’s opinion to be in line with the vision and business strategy and not limiting the business operations which are currently expanding and diversified the scope of business operations. Therefore, it is deemed appropriate to change of the Company’s name and the Company’s seal, and the amendment to the Memorandum of Association in Clause 1, and the Articles of Association of the Company in Articles 1,2 and 36.to be in line with the change of the Company’s name. The details are as follows:



The change of the Company’s name

Detail	Present	Proposed Amendment
In Thai	บริษัท สหโคเจน (ชลบุรี) จำกัด (มหาชน)	บริษัท ราชพัฒนา เอ็นเนอร์ยี จำกัด (มหาชน)
In English	SAHACOGEN (CHONBURI) PUBLIC COMPANY LIMITED	RATCH PATHANA ENERGY PUBLIC COMPANY LIMITED
Stock Symbol	SCG	-No Change-

The Memorandum of Association in Clause 1 (Company's name):

Present	Proposed Amendment
Company name “บริษัท สหโคเจน (ชลบุรี) จำกัด (มหาชน)” And English name “SAHACOGEN (CHONBURI) PUBLIC COMPANY LIMITED”	Company name “บริษัท ราชพัฒนา เอ็นเนอร์ยี จำกัด (มหาชน)” And English name “RATCH PATHANA ENERGY PUBLIC COMPANY LIMITED”

The Articles of Association of the Company:

No.	Existing Provision	Proposed Amendment
Article 1.	These Articles shall be called the Articles of Association of Sahacogen (Chonburi) Public Company Limited.	These Articles Shall be called the Articles of Association of Ratch Pathana Energy Public Company Limited.
Article 2.	The term "Company" herein Articles shall refer to Sahacogen (Chonburi) Public Company Limited.	The term "Company" herein Articles shall refer to Ratch Pathana Energy Public Company Limited.
Article 36.	The Company's seal shall be as follows. 	The Company's seal shall be as follows. 

In addition, it is deemed appropriate to authorize the Board of Directors or person assigned by the Board of Directors to have the authority to perform any acts regarding the change of the Company's name, the Company's seal, and the amendment to the Memorandum of Association and the Articles of Association of the Company to be in line with the change of the Company's name and the Company's seal, as well as the registration of the amendment to the Memorandum of Association and the Articles of Association of the Company, submission of the applications or any related documents to the Department of Business Development and relevant government agencies, the revision or adjustment of wordings in the applications or documents, including any necessary acts according to the laws and regulations, recommendations or opinions of the registrar of the public limited companies and relevant government agencies until its completion.

Managing Director Provided shareholders with opportunities to ask questions and to make suggestions. It was apparent that there was no shareholder asking any question and other suggestions. Therefore, the meeting was proposed to vote for approval with not less than two-thirds (2/3) of the total votes of the Shareholders present at the Meeting and casting their votes. according to Section 31 of the Public Limited Companies Act B.E. 2535.

Company Secretary: In Agenda 8, there was no additional shareholders attended the meeting. There were 32 shareholders attending in person and by proxies, representing a total of 1,051,789,145 shares of the total issued and paid-up shares of 1,163,695,652 shares.

Resolutions: Approved the change of the Company's name and the Company's seal, and the amendment to the Memorandum of Association and the Articles of Association of the Company to be in line with the change of the Company's name and the Company's seal with not less than two-thirds (2/3) of the total votes of the Shareholders present at the Meeting and casting their votes

Approval	1,051,789,145	votes or equal to	100.0000 %
Disapproval	0	votes or equal to	0.0000 %
Abstention	0	votes or equal to	0.0000 %
Void Ballot	0	votes or equal to	0.0000 %
Total	1,051,789,145	votes or equal to	100.0000 %

Agenda 9 To approve the amendment of the Articles of Association of the Company in accordance with the Public Limited Companies Act (No. 4) B.E. 2565

Managing Director: proposed the amendment of the Articles of Association of the Company in accordance with the Public Limited Companies Act (No. 4) B.E. 2565 to be in line with the enactment of the Public Limited Companies Act (No. 4) B.E. 2565 which allows public limited companies to use electronic means to convene the Board of Directors and shareholders' meetings, deliver notices or documents, appoint a proxy at shareholders' meeting. This is to support the development and change in the technology on the Amendment of the Articles of Association of the Company in Article 20, 24, 25, 28, and 34 as follows:

No.	Present	Proposed Amendment
Article 20. Paragraph 1	The Board of Directors shall hold a meeting at least every three (3) months.	The Board of Directors shall hold a meeting at least once every three (3) months
Article 20. Paragraph 2	In summoning a meeting of the Board of Directors, the Chairman or the person authorized by the Chairman shall send a notice of the meeting to the directors not less than seven (7) days prior to the date of the meeting, except in case of urgency to protect the rights or interests of the Company, the notice may be sent by other means and the date of the meeting may be scheduled sooner.	In summoning a meeting of the Board of Directors, the Chairman or the person authorized by the Chairman shall send a notice of the meeting to the directors not less than three (3) days prior to the date of the meeting, except in case of urgency to protect the rights or interests of the Company, the notice may be given via electronic means or other means and the date of the meeting may be scheduled sooner.

No.	Present	Proposed Amendment
Add Article 20. Paragraph 3	-None-	In the above summoning the meeting, the notice of the meeting may be given via electronic means, provided that directors have notified their intention or given consent to receive such notice via electronic means in accordance with the criteria prescribed by law.
Article 20. Paragraph 4	The Board of Directors shall hold a meeting at the head office or such other place as it may determine	The Board of Directors shall hold a meeting at the head office or such other place as it may determine. In this regard, the Board of Directors' meeting may be convened via electronic means in compliance with the criteria prescribed by law regarding electronic meeting. In this case, the Company's head office shall be deemed the venue of such meeting.
Article 20. Paragraph 5	At least two (2) directors may jointly request for the Chairman to summon a meeting of the board, in the case that at least two (2) directors may jointly request for the Chairman to summon a meeting of the board, the Chairman or the director authorized by the Chairman shall schedule the date of the meeting within fourteen (14) days from the date of receiving the request.	At least two (2) directors may jointly request for the Chairman of the board to call a meeting of the board, provided that the agendas and reasons for calling such meeting must be stated in such request. in the case that at least two (2) directors may jointly request for the Chairman to summon a meeting of the board. The Chairman or the director authorized by the Chairman shall proceed to call a meeting and schedule the date of the meeting within fourteen (14) days from the date receiving the request.

No.	Present	Proposed Amendment
Add Article 20. Paragraph 6	-None-	<u>In the case where the Chairman of the Board of Directors does not take action in accordance with the provision in paragraph five, the directors who have made such request may jointly call and schedule the date of a Board of Directors' meeting to discuss the proposed agenda within fourteen (14) days of the end of the period mentioned in paragraph five.</u>
Add Article 20. Paragraph 7	-None-	<u>In the case that there is no Chairman of the Board of Directors for any reasons, the Vice Chairman shall summon the meeting of the Board of Directors. In case that there is no Vice Chairman for any reason, at least two (2) directors may jointly summon the meeting of the Board of Directors.</u>
Article 24. Paragraph 1	In summoning a shareholders' meeting, the Board of Directors shall prepare a notice stating the place, date, time, agenda, and matters to be proposed to the meeting together with adequate details by indicating whether such matters are prepared for acknowledgement, for approval or for consideration, as the case may be, as well as the board's opinions on the said matters. The notice of invitation shall be delivered to the shareholders and registrar not less than seven (7) days prior to the date of the meeting and shall be published in a newspaper for three (3) consecutive days for at least three (3) days prior to the date of the meeting.	(Not Change)

No.	Present	Proposed Amendment
Add Article 24. Paragraph 2	-None-	In this regard, the Board of Directors may send the notice of shareholders' meeting via electronic means, provided that the shareholders have declared their intentions or given consents for receiving the notice via electronic means. Also, the notice of a meeting may be announced via electronic means
Add Article 24. Paragraph 3	-None-	In the case where a shareholders' meeting is called by the shareholders under the Article 23 in paragraph three, the shareholders calling the meeting may send the notice of the meeting to the shareholders via electronic means, provided that shareholders have declared their intentions or consents thereof to the Company or the Board of Directors
Article 24. Paragraph 4	The shareholders' meeting shall be hold in the province where the head office of the Company is located or any other provinces in the Kingdom of Thailand.	(Not change)
Add Article 24. Paragraph 5	-None-	In the case of a shareholders' meeting is convened via electronic means in compliance with the criteria prescribed by law regarding electronic meeting, the Company's head office shall be deemed the venue of such meeting.
Article 25. Paragraph 1	In a shareholders' meeting, a shareholder may appoint any other person to attend the meeting and vote on his/her behalf. The appointment shall be dated and signed by the shareholder and made in writing in a form as specified by the Registrar.	In a shareholders' meeting, a shareholder may appoint any other person who is sui juris as a proxy to attend the meeting and vote on his/her behalf. The appointment shall be dated and signed by the shareholder and made in writing in a form as specified by the Registrar.
Article 25. Paragraph 2	The proxy shall be submitted to the Chairman, director, or a person designed	(Not Change)

No.	Present	Proposed Amendment
	by the chairman at the meeting before attending such meeting.	
Add Article 25. Paragraph 3	-None-	Appointment of a proxy, under paragraph one, may be carried out via electronic means with safe and reliable to ensure that the appointment is made by the shareholders in accordance with the criteria prescribed by law.
Article 28. Paragraph 1	Business to be transacted at the Annual General Shareholders' meeting shall consist of the least the following : (1) To acknowledge the Board of Directors' report on the performance of the company in the previous year. (2) To consider and approve the balance sheet and profit and loss of the company's previous fiscal year. (3) To consider the appropriation of profit and capital reserve; (4) To consider the election of directors to replace those who retire by rotation and determine the remunerations; (5) To consider the appointment of the auditors and the remuneration; (6) other business	Business to be transacted at the Annual General Shareholders' meeting shall consist of the least the following : (1) To acknowledge the Board of Directors' report on the performance of the company in the previous year. (2) To consider and approve the balance sheet and profit and loss of the company's previous fiscal year. (3) To consider the appropriation of profit and capital reserve; (4) To consider the election of directors to replace those who retire by rotation and determine the remunerations; (5) To consider the appointment of the auditors and remuneration determine the auditor's fee ; (6) other business
Article 34 Paragraph 1	No dividends shall be provided otherwise than out of profits. If the Company has incurred retained losses, no dividends may be provided.	No dividends shall be provided paid otherwise than out of profits. If the Company has incurred retained losses, no dividends may be provided paid .

No.	Present	Proposed Amendment
Article 34. Paragraph 2	Dividends shall be distributed according to the number of shares, with each share receiving an equal amount unless the Company issues preferred share and determines different dividends for preferred shares.	(Not change)
Article 34. Paragraph 3	Payment of dividends must be approved by the shareholders' meeting.	(Not change)
Article 34 Paragraph 4	The Board of Directors may from time to time pay interim dividends to shareholders as it appears to be justified by the profits of the Company and report to the shareholders at the next meeting.	(Not change)
Article 34 Paragraph 5	Payments of Dividend shall be made within one (1) month from the date on which the shareholders' meeting or the Board of Directors has passed a resolution , as the case may be. A written notice of payments of dividend shall be sent to the shareholders and published in a newspaper. No interest shall be charged if such dividend payment is made within the period prescribed by law.	Payments of Dividend shall be made within one (1) month from the date on which the shareholders' meeting or the Board of Directors has passed a resolution , as the case may be. A written notice of payments of dividend shall be sent to the shareholders and published in a newspaper or can be undertaken by electronic means according to the criteria prescribed by law . No interest shall be charged if such dividend payment is made within the period prescribed by law.
Add Article 34. Paragraph 6	-None-	The written notice of payments of dividend may be given to the shareholders via electronic means, provided that the shareholders have declared their intention or given consent to receive such notice via electronic means in accordance with the criteria prescribed by law.

In addition, it is deemed appropriate to authorize the Board of Directors or person assigned by the Board of Directors to have the authority to perform any acts regarding the change of the Company's name, the Company's seal, and the amendment to the Memorandum of Association and the Articles of Association of the Company to be in line with the change of the Company's name and the Company's seal, as well as the registration of the amendment to the Memorandum of Association and the Articles of Association of the Company, submission of the applications or any related documents to the Department of Business Development and relevant government agencies, the revision or adjustment of wordings in the applications or documents, including any necessary acts according to the laws and regulations, recommendations or opinions of the registrar of the public limited companies and relevant government agencies until its completion.

Managing Director Provided shareholders with opportunities to ask questions and to make suggestions. It was apparent that there was no shareholder asking any question and other suggestions. Therefore, the meeting was proposed to vote for approval with not less than two-thirds (2/3) of the total votes of the Shareholders present at the Meeting and casting their votes. according to Section 31 of the Public Limited Companies Act B.E. 2535.

Company Secretary: In Agenda 9, there was additional shareholder attended the meeting. There were 33 shareholders attending in person and by proxies, representing a total of 1,051,789,245 shares of the total issued and paid-up shares of 1,163,695,652 shares.

Resolutions: Approved the amendment of the Articles of Association of the Company in accordance with the Public Limited Companies Act (No. 4) B.E. 2565 with not less than two-thirds (2/3) of the total votes of the Shareholders present at the Meeting and casting their votes

Approval	1,051,789,245	votes	or equal to	100.0000 %
Disapproval	0	votes	or equal to	0.0000 %
Abstention	0	votes	or equal to	0.0000 %
Void Ballot	0	votes	or equal to	0.0000 %
Total	1,051,789,245	votes	or equal to	100.0000 %

Agenda 10 Other business (if any)

Managing Director allowed shareholders to ask questions and to make suggestions. There was a shareholder giving a suggestion as follows.

The shareholders named Mrs. Phajit Singhachot, a proxy from Thai Investors Association giving the suggestion that, the Thai Investors Association has a policy to encourage listed companies on the Stock Exchange of Thailand to organize both ordinary and extraordinary shareholders' meetings in a format that combines on-site and online meetings (hybrid meeting). This is aimed at facilitating convenient interaction, communication, and inquiries between shareholders, management, and the board of directors. This proposal aligns with the circular issued by the Securities and Exchange

Commission (SEC) No. N.P. (W) 2/2567 regarding cooperation in organizing Ordinary Shareholders' Meetings, dated January 10, 2024. Therefore, we would like to present this proposal for your consideration.

Managing Director clarified that, as the Company held its shareholders' meeting via electronic media (E-Meeting) for the third consecutive year in a Sustainable Event format, emphasizing maximizing resource utilization and minimizing environmental impact. This initiative aims to reduce energy consumption from shareholders transportation and minimize the use of various resources. The Company welcomes and will consider the aforementioned suggestion for the next Annual General Meeting of Shareholders.

Chairman of the Meeting said thank you to the shareholders and closed the meeting.

The meeting closes at 15:31 p.m.

Signature *Apipong Vischuveskamin*

(Mr. Apipong Vischuveskamin)

The Company Secretary / The Meeting Minute Recorder

Attention:

Mr. Sujarit Patchimnan

Chairman of the Meeting

Please consider and approve further distribution.

Signature: *Suvimol Pratakukul*

(Ms. Suvimol Pratakukul)

Managing Director

- Certified true and correct
- Approve to further distribution

Signature: *Sujarit Patchimnan*

(Mr. Sujarit Patchimnan)

Chairman of the Meeting