

**The Minutes of the 2023 Annual General Meeting of Shareholders
CMO Public Company Limited**

Date Time and Venue

CMO Public Company Limited (the “Company”) held the 2023 Annual General Meeting of Shareholders on Thursday, April 27, 2023, at 10.00 a.m. The meeting was held at CMO Public Company Limited Meeting Room; No. 4/18-19 Soi Nuanchan 56, Nuanchan, Buengkum, Bangkok.

List of the Directors attending the Meeting

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|-----------------------------------|---|
| 1. Mr. Kitisak Jampathippong | Chairman of the Board, Chairman of the Board of Management and Chief Executive Officer |
| 2. Mr. Kitti Phuathavornskul | Vice Chairman of the Board, Chairman of the Nomination and Remuneration Committee, Executive Director and Chief Operation Officer |
| 3. Ms. Piyamart Yongsirichaisakul | Director, Chief Financial Officer and Company Secretary |

List of the Directors attending the Meeting via electronic means

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|-------------------------------|---|
| 1. Mr. Chaipatr Srivisarvacha | Chairman of Audit Committee and Independent Director |
| 2. Mrs. Apaporn Kosolkul | Independent Director, Audit Committee and Member of Nomination and Remuneration Committee |
| 3. Mr. Kasemsit Pathomsak | Independent Director, Audit Committee and Member of Nomination and Remuneration Committee |
| 4. MR. Joshua Cobb Leathers | Director |

List of the Auditors attending the Meeting

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|----------------------------------|------------------------------|
| 1. Ms. Orawan Techawatanasirikul | Auditor – EY Company Limited |
| 2. Mr. Sathin Techalertmanee | Auditor – EY Company Limited |

List of person attending the meeting

1. Mr. Pongnakorn Thanopajaiyothin The proxy of the Thai Investors Association

The meeting started at 10.00 a.m.

Mr. Kitisak Jampathipphong - Chairman of the Board, Chairman of the Board of Management, and Chief Executive Officer, was on the way to attend the Meeting. Thus, Mr. Kitti Phuathavornskul – Vice Chairman of the Board, acted as the chairman of the Meeting (“Chairman”). The moderator informed that there were 40 shareholders attending the meeting, consisting of 12 shareholders attending in person, representing 84,250,551 shares (approximately 29.98% of the total number of sold shares of the Company), and 28 shareholders by proxy, representing 42,441,151 shares (approximately 15.11% of the total number of sold shares of the Company). In total, the shareholders and proxies attended the meeting holding a total of 126,691,702 shares, equivalent to 45.09% of the total 280,962,733 issued shares, which is not less than 25 shareholders and proxies attending the Meeting, and with the total counted shares representing more than one-third of the total number of sold shares. A quorum was thus constituted in accordance with the Articles of Association of the Company. The total number of the Board of Directors attending the meeting was 7 persons accounted for 100% of the total number of Directors.

The moderator informed procedure on voting, vote counting and vote announcement that one share shall have one vote. If no shareholders disagree or abstain, it shall be deemed that the shareholders agree with the proposed resolution. If shareholders disagree or abstain, please raise hand for the staff to collect the ballots for calculation of the votes in each agenda.

To ensure the transparency of the Meeting, the Chairman asked Ms. Orawan Techawatanasirikul and Mr. Sathin Techalertmanee - Auditor – EY Company Limited, to act as a witness in the vote counting. The Company recorded video and audio in this Meeting, including collected personal data for lawful purposes under the Personal Data Protection Act B.E. 2562.

The Chairman opened the Meeting. The meeting has agenda as follows:

Agenda 1 To adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2022, held on November 7, 2022

The Chairman informed the Meeting to adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2022 convened on November 7, 2022, as disclosed in the Copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 2 /2022, which was sent to shareholders with the Invitation Letter.

The Chairman asked the Meeting if there were any comments or questions regarding the agenda item. However, none of the shareholders questioned or commented. The resolution for this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Resolution The Meeting has considered the Minutes and agrees to certify the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2022 with the votes as follows:

-	Approved	126,691,702	votes	100	percent
-	Disapproved	-	votes	0	percent
-	Abstention	-	votes	not taken for vote	counting
-	Voided Ballot	-	votes	not taken for vote	counting

Agenda 2 To acknowledge the Company's Operation Results of 2022

The Chairman invited Ms. Piyamart Yongsirichaisakul – Director and Chief Financial Officer, to present the details of the Company’s Operating Results for 2022, which can be summarized as follows:

CMO and subsidiaries had an outstanding performance for the year 2022, which divided into three parts as follows:

1.) Museum / Learning Center: The Company got many significant projects in 2022, such as the Thai Health Promotion Project from the government sector, the Rehabilitation Center Project from Siriraj Hospital, the Siriraj Stroke Center Project, Museum of Satingpra Peninsula and Royal Park Rajapruek Exhibition.

2.) Corporate Event: Examples of Outstanding Corporate Events as the Mitsubishi Road Show organized over Thailand, which has more than twenty provinces, Movie on the Beach Project # 8, and Global Summit of Women

2022. Moreover, the Company got the opportunity to organize the retail industry as Lazada 11.11. There were other exciting projects such as TEAM WANG design ‘MUDANCE’ Bangkok that the Company organized event with world-class artists like Jackson Wang. At the end of 2022, the Company has the chance to organize a large New Year’s celebration, such as Mega Bangna Countdown 2023.

3.) Concert: The subsidiaries "CM Live" operate in Entertainment Business - Domestic and International Concert. In 2022, CM Live organized two concerts as 안녕 BANGKOK ARENA-K 2022 Concert and GOT7 'HOMECOMING' 2022 FANCON.

The operating result of the company in 2020-2022 as follows:

Unit: Million Baht

Year	Revenue from service	Net profit (loss)
2022	1,188.70	(26.59)
2021	484	(117.37)
2020	717.95	(133.15)

From the above table, reporting the revenue from service in 2022 began increasing the normal situation (Before COVID-19) and showing net loss still declining, compared with the year 2020.

After the presentation, The Chairman asked the Meeting if there were any comments or questions regarding the agenda item. However, none of the shareholders questioned or commented.

Resolution This agenda item is only for acknowledgment. Therefore no voting is required.

Agenda 3 To approve the Statement of Financial Position and Statement of Income for the year 2022 ending December 31, 2022, that the auditors have audited

The Chairman invited Ms. Piyamart Yongsirichaisakul – Director and Chief Financial Officer, to present the details of the Statement of Financial Position and Statement of Income for the year 2022 ending December 31, 2022, that

the auditors have audited. To propose to the Meeting to consider and approve the Company's Financial Statement of Financial Position and Statement of Income for 2022 ending December 31, 2022.

The summary of the Financial Performance is as follows:

Profit and Loss Statement

In 2022, the Company's revenue from service was 1,188.70 million Baht increasing from 2021 revenue from service amount 483.99 million Baht or an increased 145.61%. The causes of rising were from opening countries since the second half-year and the relaxation of COVID-19 restrictions in many countries. It was building the confidence in every business group in organizing activities to stimulate sales and increase the use of more budgets. Recently, the situation has been similar to a regular time (Before COVID-19).

In 2022, the Company's other revenue was 6.25 million Baht, compared with the year 2021 other revenue was 11.41 million Baht, decreasing 45.26% due to the fewer renting venues for online events and filming&advertising. Almost customers are changing behavior to set on-site events.

In 2022, the Company's selling and administrative expenses were 227.96 million Baht, an increase of 81.61 million Baht from last year or 62.42%. Due to adjusting the salary rate of employees, the Company and subsidiaries changed the salary payment to the normal rate because in 2021, the salary of employees has been reduced due to the severe impact of COVID-19.

In 2022, the Company's net loss was 26.59 million Baht, compared with the 2021 net loss of 90.78 million Baht, which decreased by 77.34%.

Statement of Financial Position

As of 31 December 2022, CMO Group reported total assets of 1,216.8 million Baht. It increased from 2021 with total assets of 1,007.2 million Baht.

As of 31 December 2022, CMO Group reported total liabilities of 694.6 million Baht, rising from 2021 with total liabilities of 610.1 million Baht.

As of 31 December 2022, CMO Group reported total equity of 522.2 million Baht, rising from 2021 with total equity of 397 million Baht.

Financial Ratio

- Current Ratio significantly improved from 0.46 times in 2021 to 0.87 times
- Debt to Equity Ratio in 2022 increased to 0.75 times from 0.42 times in 2021
- Gross Profit Margin in 2022 increased to 18.3% from 5% in 2021

The Chairman asked the Meeting if there were any comments or questions regarding the agenda item.

Question/Comment/Answer

<p>Question :</p> <p>Mr. Pongnakorn Thanopajaiyothin (the proxy of the Thai Investors Association)</p>	<p>The Financial Statement in 2022 reported a retained deficit of 261 million Baht. How does the management of CMO have the guideline or methods to operate the business to a dividend payment to shareholders? When will the Company pay a dividend?</p>
<p>Answer:</p> <p>Mr. Kitti Phuathavornskul (Vice Chairman of the Board)</p>	<p>During the past three years, many companies in various industries have been severely affected by the COVID-19 situation as well as CMO Group. Thus, affecting the Company got a lot of retained deficit. However, both the Company and our employees tried to find a way to help the company overcome this crisis, whether through organizational restructuring. In 2022, the situation in Thailand began to be positive, and able to return to organizing events and concerts. It caused the company to have more income and be able to reduce a large amount of retained deficit. However, the company also hopes that in the future, it will be able to return to paying dividends soon.</p>

<p>Question :</p> <p>Mr. Pongnakorn Thanopajaiyothin (the proxy of the Thai Investors Association)</p>	<p>Recently, Thailand has been in the election phase. Did the Company get the opportunity to organize election activities?</p>
<p>Answer:</p> <p>Mr. Kittu Phuathavornskul (Vice Chairman of the Board)</p>	<p>CMO Group does not have related election activities because the Company has a policy not to get involved in politics.</p>

The resolution for this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Resolution The Meeting has approved the Statement of Financial Position and Statement of Income for the year 2022 ending December 31, 2022, that the auditors have audited with the votes as follows:

- Approved	129,935,046	votes	100	percent
- Disapproved	-	votes	0	percent
- Abstention	-	votes	not taken for vote	counting
- Voided Ballot	-	votes	not taken for vote	counting

Agenda 4 To consider and approve the omission of dividend payment for the operation of the year 2022.

The Chairman invited Ms. Piyamart Yongsirichaisakul – Director and Chief Financial Officer, to present the details as follows:

The Company’s policy is to pay dividends at a minimum rate of 40 percent of its net profit after deducted by corporate income tax and legal reserves allocation according to the law and the Company’s Articles of Association. However, the Company may consider the dividend payout by considering the business profit, liquidity, necessity of working capital for business operation, and business plan in the future as the board of directors deems appropriate.

Although the covid-19 pandemic has recovered this year, the result of the CMO group financial statement showed a net profit of 12.49 million Baht. However, the company still has retained deficit of 147.1 million Baht. Therefore, the Board of Directors deemed it appropriate to propose to the shareholders to consider and approve the omission of dividend payment for the fiscal Year 2022.

After the presentation, The Chairman asked the Meeting if there were any comments or questions regarding the agenda item. However, none of the shareholders questioned or commented. The resolution for this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Resolution The Meeting has approved the omission of dividend payment for the operation of the year 2022, with the votes as follows:

- Approved	129,935,046	votes	100	percent
- Disapproved	-	votes	0	percent
- Abstention	-	votes	not taken for vote	counting
- Voided Ballot	-	votes	not taken for vote	counting

Agenda 5 To appoint the Directors to replace directors retiring by rotation of the year 2023.

The Chairman of the Board informed the Meeting to appoint directors to replace those retiring by rotation of 2023. This year, there are 2 directors who have to retire by the term, which are 1. Mr. Kitti Phuathavornskul – Director / Executive Director / Chairman of the Nomination and Remuneration Committee 2. Mrs. Apaporn Kosolkul – Independent Director / Audit Committee / Member of Nomination and Remuneration Committee. The Company has given the opportunity to shareholders to nominate directors via the Company's website in advance. However, this year there was no nominated person. The Board of Directors, excluding directors who are stakeholders, has carefully considered to propose to the shareholders to consider and approve the appointment of directors who retired this

year returned to be a director of the Company for another term by asking shareholders to consider appointing them individually.

The moderator informed the shareholders and the Board of Directors to vote transparently in accordance with the principles of good corporate governance. Invite the newly-appointed directors to leave the meeting room during the voting process.

Then the Chairman asked the Meeting if there were any comments or questions regarding the agenda item. However, none of the shareholders questioned or commented. The resolution for this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Resolution The Meeting has appointed the Directors to replace directors retiring by rotation of the year 2023, with the votes as follows:

1. Mr. Kitti Phuathavornskul – Director / Executive Director / Chairman of the Nomination and Remuneration Committee

-	Approved	129,935,046	votes	100	percent
-	Disapproved	-	votes	0	percent
-	Abstention	-	votes	not taken for vote	counting
-	Voided Ballot	-	votes	not taken for vote	counting

2. Mrs. Apaporn Kosolkul – Independent Director / Audit Committee / Member of Nomination and Remuneration Committee.

-	Approved	129,935,046	votes	100	percent
-	Disapproved	-	votes	0	percent
-	Abstention	-	votes	not taken for vote	counting
-	Voided Ballot	-	votes	not taken for vote	counting

Agenda 6 To consider and approve the Director's Remuneration for the year 2023.

The Chairman invited Ms. Piyamart Yongsirichaisakul – Director and Chief Financial Officer, to present the details of the Director's Remuneration for the year 2023 as follows:

The Board of Directors has considered that the remuneration of the Board of Directors in 2023 is equal to the rate of approval remuneration from shareholders in 2022, which is the appropriate rate. Therefore, the Board proposes to the shareholders to consider and approve the remuneration of the Board of Directors for the year 2023 in the total amount of not exceeding THB 4,646,400.

After the presentation, The Chairman asked the Meeting if there were any comments or questions regarding the agenda item. However, none of the shareholders questioned or commented. The resolution for this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Resolution The Meeting has approved the Director's Remuneration for the year 2023, with the votes as follows:

- Approved	129,935,046	votes	100	percent
- Disapproved	-	votes	0	percent
- Abstention	-	votes	not taken for vote	counting
- Voided Ballot	-	votes	not taken for vote	counting

Agenda 7 To approve the appointment of auditor and determine the remuneration for the 2023, accounting period.

The Chairman invited Ms. Piyamart Yongsirichaisakul – Director and Chief Financial Officer, to present the details of the appointment of auditor and the remuneration for the year 2023 as follows:

The Board of Directors and Audit Committee has resolved to propose to the shareholders to consider and approve the appointment of the auditors from EY Office Limited due to auditors who are experience for audit, have standards and have been certified by the SEC. They are also independent.

The Board has resolved to propose to the shareholders to consider and approve the appointment of the auditors, namely Miss Orawan Techawatanasirikul, CPA No. 4807 and/or Mr. Chayapol Suppasedtanon CPA No. 3972 and/or Ms. Gingkarn Atsawarangsalit CPA No. 4496 and/or Ms. Pimjai

Manitkajohnkit CPA No. 4521 and/or Ms. Rosaporn Decharkom CPA No. 5659 and/or Ms. Sumana Punpongsanon CPA No. 5872 and/or Ms. Kirdsiri Karnchanaprakasit CPA No. 6014 of EY Office Limited or another Certified Public Accountant from EY Office Limited. To be the Company’s auditors for 2022 with audit fees not exceeding 4,380,000 Baht.

After the presentation, The Chairman asked the Meeting if there were any comments or questions regarding the agenda item. However, none of the shareholders questioned or commented. The resolution for this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Resolution The Meeting has approved appointment of auditor and the remuneration for the 2023, accounting period, with the votes as follows:

-	Approved	129,935,046	votes	100	percent
-	Disapproved	-	votes	0	percent
-	Abstention	-	votes	not taken for vote	counting
-	Voided Ballot	-	votes	not taken for vote	counting

Agenda 8 To consider and approve the change / amendment to the Company’s Articles of Association in a total of 5 Clauses, which are Clause 24, Clause 25, Clause 26, Clause 27 and Clause 36 to be in line with the Public Limited Companies Act B.E. 2535 (1992) (the “Public Limited Companies Act”)

The Chairman of the Board informed the Meeting to consider and approve the change / amendment to the Company’s Articles of Association in a total of 5 Clauses, which are Clause 24, Clause 25, Clause 26, Clause 27 and Clause 36 to be in line with the Public Limited Companies Act B.E. 2535 (1992) (the “Public Limited Companies Act”). In order to support the developments and changes in technology, The Public Limited Companies Act now permits public limited companies to use electronic means for shareholders’ meeting, serving notices or documents and granting proxies for shareholders attendance, the Company’s Articles of Association in a total of 5 Clauses, which are Clause 24,

Clause 25, Clause 26, Clause 27 and Clause 36 shall be amended by repealing the existing wordings and replacing them with the following new wording:

Company's Current Articles of Association	Proposed Change
<p>Clause 24. The board of Directors shall call for a shareholders' meeting which is an annual general meeting of shareholders within 4 months from the last day of the fiscal year of the Company.</p> <p>Shareholders' meeting other than the above referred to in the first paragraph shall be called extraordinary general meetings. The board of directors may call for the extraordinary general meeting of shareholders at any time as deemed appropriate.</p> <p>A shareholder or shareholders holding shares amounting to not less than 10 percent of the total number of shares wholly sold may submit their names and request the board of directors in writing to call for an extraordinary general meeting at any time, provided that, the agenda and reason(s) of request for calling for such meeting shall be clearly stated in the said written request. In such an event, the board of directors shall proceed to call for a shareholders' meeting to be held within a period of forty-five (45) days from the date of the receipt of such request from the said shareholder(s).</p> <p>In the case that the board of directors does not call a shareholders' meeting within the period under the third paragraph, shareholder(s) who subscribe their names or other shareholder(s) who hold shares in aggregate as prescribed by law, may call the shareholders' meeting within forty-</p>	<p>Clause 24. The board of Directors shall call for a shareholders' meeting which is an annual general meeting of shareholders within 4 months from the last day of the fiscal year of the Company.</p> <p>Shareholders' meeting other than the above referred to in the first paragraph shall be called extraordinary general meetings. The board of directors may call for the extraordinary general meeting of shareholders at any time as deemed appropriate.</p> <p><u>In this regard, the shareholders' meeting may be held via electronic means. The meeting via electronic means shall be held in accordance with the procedures prescribed by the laws or regulations in force at that time.</u></p> <p>A shareholder or shareholders holding shares amounting to not less than 10 percent of the total number of shares wholly sold may submit their names and request the board of directors in writing to call for an extraordinary general meeting at any time, provided that, the agenda and reason(s) of request for calling for such meeting shall be clearly stated in the said written request. In such an event, the board of directors shall proceed to call for a shareholders' meeting to be held within a period of forty-five (45) days from the date of the receipt of such request from the said shareholder(s).</p>

five (4 5) days from the end of the period under the third paragraph. In this case, it shall be deemed that the shareholders' meeting is called by the board of directors. The Company shall bear all necessary expenses arising from the arrangement for such shareholders' meeting and provide any reasonable facilitation.

In the case that such shareholders' meeting is called as a result of a request by the shareholders under the Clause 27, if the number of shareholders attending the meeting does not constitute a quorum as prescribed in this Articles of Association, the shareholders shall jointly be responsible for the expenses arising from the arrangement for such shareholders' meeting to the Company.

The place of the meeting shall be in the province in which the head office of the Company is situated or at any other place where the board of directors prescribed.

In the case that the board of directors does not call a shareholders' meeting within the period under the third paragraph, shareholder(s) who subscribe their names or other shareholder(s) who hold shares in aggregate as prescribed by law, may call the shareholders' meeting within forty-five (4 5) days from the end of the period under the third paragraph. In this case, it shall be deemed that the shareholders' meeting is called by the board of directors. The Company shall bear all necessary expenses arising from the arrangement for such shareholders' meeting and provide any reasonable facilitation.

In the case that such shareholders' meeting is called as a result of a request by the shareholders under the Clause 27, if the number of shareholders attending the meeting does not constitute a quorum as prescribed in this Articles of Association, the shareholders shall jointly be responsible for the expenses arising from the arrangement for such shareholders' meeting to the Company.”

The place of the meeting shall be in the province in which the head office of the Company is situated or at any other place where the board of directors prescribed. In the event that the board of directors meeting is held via electronic means, the head office of the Company shall be deemed to be the place of the meeting, and the electronic meeting shall have the same legal effect as a physical meeting in accordance with the methods prescribed by law and in these Articles of Association.

<p>Clause 25. In calling a shareholders' meeting, the board of directors shall prepare a written notice specifying the place, date, time, agenda of the meeting and the matters to be proposed to the meeting in appropriate detail by clearly indicating whether it is a matter proposed for acknowledgement or for consideration, as the case may be, including the opinion of the board of directors on the said matters, and the said notice shall be distributed to the shareholders and the registrar not less than seven (7) days prior to the date of the meeting. The notice shall be published in the newspaper for not less than three (3) consecutive days and not less than three (3) days prior to the date of the meeting.</p>	<p>Clause 25. In calling a shareholders' meeting, the board of directors shall prepare a written notice specifying the place, date, time, agenda of the meeting and the matters to be proposed to the meeting in appropriate detail by clearly indicating whether it is a matter proposed for acknowledgement or for consideration, as the case may be, including the opinion of the board of directors on the said matters, and the said notice shall be distributed to the shareholders and the registrar not less than seven (7) days prior to the date of the meeting. The notice shall be published in the newspaper or <u>advertised via electronic means in accordance with criteria prescribed by law instead</u> for not less than three (3) consecutive days and not less than three (3) days prior to the date of the meeting.</p>
<p>Clause 26 . At a shareholders' meeting, shareholders may assign the other person to attend and cast the vote in the meeting instead of shareholder. The proxy form required to specify the date and shareholder's signature to accordance with the criteria prescribed by the Share Registrar.</p> <p>The proxy forms shall delivered to the chairman or the person designated by the chairman in the meeting before the proxies attend shareholder's meeting.</p>	<p>Clause 26 . At a shareholders' meeting, shareholders may assign the other person to attend and cast the vote in the meeting instead of shareholder. The proxy form required to specify the date and shareholder's signature to accordance with the criteria prescribed by the Share Registrar.</p> <p>The proxy forms shall delivered to the chairman or the person designated by the chairman in the meeting before the proxies attend shareholder's meeting. <u>Appointment of a proxy may be carried out via electronic means, provided that such method is safe and that it is credible.</u></p>
<p>Clause 27. At a shareholders' meeting there shall be not less than twenty five (25) shareholders and proxies (if any) attending the meeting or not less than one-half of the</p>	<p>Clause 27. At a shareholders' meeting <u>may be conducted electronically in accordance with the provisions prescribed by law governing electronic meetings.</u> There shall</p>

<p>total number of shareholders and in either case such shareholders shall hold shares amounting to not less than one-third (1/3) of the total number of shares sold, whereby a quorum would then be constituted.</p> <p>At any shareholders' meeting, if one (1) hour has passed from the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum. If such shareholders' meeting was called as a result of a request of the shareholders, such meeting shall be cancelled. If such meeting was not called as a result of a request of the shareholders, a new meeting shall be called for and the notice calling for such meeting shall be dispatched to shareholders not less than seven (7) days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.</p> <p>At a shareholders' meeting, The chairman of the board shall be the chairman of the meeting. In case the chairman of the board is not present at the meeting or cannot perform his or her duty, and if there is a vice-chairman present at the meeting, the vice-chairman shall be the chairman of the meeting. If there is no vice-chairman or if there is a vice-chairman but he or she is not present in the meeting or cannot perform his or her duty, the shareholders present at the meeting shall elect one of the shareholders to be the chairman of the meeting.</p>	<p>be not less than twenty five (25) shareholders and proxies (if any) attending the meeting or not less than one-half of the total number of shareholders and in either case such shareholders shall hold shares amounting to not less than one-third (1/3) of the total number of shares sold, whereby a quorum would then be constituted.</p> <p>At any shareholders' meeting, if one (1) hour has passed from the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum. If such shareholders' meeting was called as a result of a request of the shareholders, such meeting shall be cancelled. If such meeting was not called as a result of a request of the shareholders, a new meeting shall be called for and the notice calling for such meeting shall be dispatched to shareholders not less than seven (7) days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.</p> <p>At a shareholders' meeting, The chairman of the board shall be the chairman of the meeting. In case the chairman of the board is not present at the meeting or cannot perform his or her duty, and if there is a vice-chairman present at the meeting, the vice-chairman shall be the chairman of the meeting. If there is no vice-chairman or if there is a vice-chairman but he or she is not present in the meeting or cannot perform his or her duty, the shareholders present at the meeting shall elect one of the shareholders to be the chairman of the meeting.</p>
<p>Clause 3 6 . No dividend shall be paid</p>	<p>Clause 3 6 . No dividend shall be paid</p>

<p>otherwise than out of profits. If the Company has incurred loss, no dividend shall be paid.</p> <p>Dividends shall be distributed in accordance with the number of shares, with each share receiving an equal amount. The payment of dividends shall be approved by a shareholders' meeting.</p> <p>The board of directors may from time to time pay to the shareholders such interim dividends as appear to the directors to be justified by the profits of the Company, and shall report to the shareholders on the payment of interim dividends at the next meeting of shareholders.</p> <p>The payment of dividends shall be made within one (1) month from the date on which the resolution has passed at the meeting of shareholders or of the board of directors, as the case may be. The dividend payment shall be announced to the shareholders in writing and the notice of dividend payment shall be published in a newspaper.</p>	<p>otherwise than out of profits. If the Company has incurred loss, no dividend shall be paid.</p> <p>Dividends shall be distributed in accordance with the number of shares, with each share receiving an equal amount. The payment of dividends shall be approved by a shareholders' meeting.</p> <p>The board of directors may from time to time pay to the shareholders such interim dividends as appear to the directors to be justified by the profits of the Company, and shall report to the shareholders on the payment of interim dividends at the next meeting of shareholders.</p> <p>The payment of dividends shall be made within one (1) month from the date on which the resolution has passed at the meeting of shareholders or of the board of directors, as the case may be. The dividend payment shall be announced to the shareholders in writing and the notice of dividend payment shall be published in a newspaper <u>or through electronic means in accordance with the criteria prescribed by law.</u></p>
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Then the Chairman asked the Meeting if there were any comments or questions regarding the agenda item. However, none of the shareholders questioned or commented. The resolution for this agenda item requires a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and having the right to vote, including abstentions in the calculation base.

Resolution The Meeting has approved the change / amendment to the Company's Articles of Association in a total of 5 Clauses, which are Clause 24, Clause 25, Clause 26, Clause 27 and Clause 36 to be in line with the Public Limited Companies Act B.E. 2535 (1992) (the "Public Limited Companies Act"), with the votes as follows:

- Approved	129,935,046	votes	100	percent
- Disapproved	-	votes	0	percent
- Abstention	-	votes	0	counting
- Voided Ballot	-	votes	0	counting

Agenda 9 Other matters

- None

Since there was no a question or suggestion, so the Chairman thanked the meeting attendees and adjourned the meeting at 12.00 a.m.

Certify that the Minutes of the above meeting are correct



(Mr. Kitisak Jampathipphong)
Chairman of the Board
CMO Public Company Limited