

The Minutes of the Extraordinary General Meeting of Shareholders No. 2/2023 CMO Public Company Limited

Date & Time and Venue

The Extraordinary General Meeting of Shareholders No. 2/2023 of CMO Public Company Limited (the “Company”) was held on Friday 22 December 2023 at 10.00 am. At the meeting room of CMO Public Company Limited, No. 4/18-19 Soi Nuanchan 56, Nuanchan Sub-district, Buangkum District, Bangkok

List of Directors attending the Meeting

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| 1. General Porpol Maneerin | Chairman of the Board and Independent Director |
| 2. Mr. Kitti Phuathavornskul | Vice Chairman of the Board, Member of the Nomination and Remuneration Committee, Member of the Executive Committee and Chief Operation Officer |
| 3. Mr. Sujarit Isarankura Na Ayutaya | Chairman of the Audit Committee, Chairman of the Risk Management Committee and Independent Director |
| 4. Ms. Veena Upadhya | Chairman of the Nomination and Remuneration Committee, Member of the Audit Committee and Independent Director |
| 5. Mr. Sakda Katkaew | Member of the Audit Committee, Independent Director, Member of the Nomination and Remuneration Committee and Member of the Risk Management Committee |
| 6. Ms. Nantiya Sowapast | Director and Chief Financial Officer |

List of absent Directors

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| 1. Mr. Kitisak Jampathipphong | Chairman of the Executive Committee and Chief Executive Officer |
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List of legal advisors attending the Meeting

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| 1. Mr. Phatcharapon Sunlakawit | Managing Partner – ACE Legal Advisory Co., Ltd. |
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List of persons attending the Meeting

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| 1. Ms. Siriporn Kattapong | The proxy of the Thai Investors Association |
| 2. Ms. Phassoranut Thiyasueb | Representative from the Stock Exchange of Thailand |

3. Mr. Suraket Phuakphud Representative from the Stock Exchange of Thailand

The Meeting started at 10.00 am.

General Porpol Maneerin, the Chairman of the Board and Independent Director, presided as the Chairman of the Meeting (the “**Chairman**”) and assigned Ms. Porntida Yarsri as the moderator. The moderator informed that there were 12 shareholders attending in person, representing 21,245,582 shares, and there were 28 shareholders attending by appointing proxy, representing 115,920,061 shares. In total, there were 40 shareholders attending the Meeting in person and by proxy representing 137,165,643 shares from the total shares of 280,962,733 shares, equivalent to 48.8199% of the total sold shares of the Company. Since there were the shareholders attending the Meeting in person and by proxy of not less than 25 shareholders representing the total shares of more than one-third of the total sold shares, therefore, the quorum was duly constituted in accordance with the Articles of Association of the Company. In this Meeting, there were 6 directors attending the Meeting.

The moderator then informed the Meeting about the procedure on vote casting in each agenda whereby each shareholder shall be entitled to vote per the amount of shares held by such shareholder, i.e. one share shall equal to one vote. In case no shareholders disagree or abstain, it shall be deemed that the shareholders agreed to approve the proposed agenda. In case any shareholders disagree or abstain, please raise hand and the staff will collect the ballots for the calculation of votes in each agenda.

For the purpose of the transparency of the Meeting, the Chairman invited the legal consultant from ACE Legal Advisory Co., Ltd., Mr. Phatcharapon Sunlakawit to be the witness of the votes counting. In addition, the Company will record the video and audio of the Meeting, including collected the personal data for lawful purposes in accordance with the Personal Data Protection Act B.E. 2562.

The Chairman opened the Meeting and started the Meeting per the following agendas:

Agenda 1 To consider and certify the Minutes of Extraordinary General Meeting of Shareholders No. 1/2023 held on 16 May 2023

The Chairman informed the Meeting to adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 held on 16 May 2023, as disclosed per the copy of such minutes which was circulated to all shareholders together with the invitation letter.

After that, the Chairman asked the Meeting if any shareholders have questions or additional comments for this agenda. There were no questions or additional comments from the shareholders, the Chairman then asked the shareholders to cast their votes for this agenda. The resolution for this agenda required 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 and unanimously resolved to adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 held on 16 May 2023 with the following votes:

- Approved	137,165,643	Votes	100	percent
- Disapproved	-	Votes	0	percent
- Abstention	-	Votes	Not taken for vote counting	
- Void ballot	-	Votes	Not taken for vote counting	

Agenda 2 To consider and approve the decrease of the Company’s registered capital by canceling the unissued shares of the Company and the amendment of the Company’s Memorandum of Association Article 4 to reflect the capital decrease

The Chairman assigned Mr. Phatcharapon Sunlakawit, legal consultant, to present the details on the decrease of the Company’s registered capital for the Meeting to consider and approve as follows:

In order to comply with Section 136 of the Public Limited Companies Act B.E. 2535 (including amendments) which set out that the Company can increase capital from the registered amount only when all shares have been sold and has received payment for the shares in full, or in the case that not all shares have been sold, the remaining shares must be the shares issued to accommodate the convertible bonds or warrants to purchase shares. Thus, The Board of Directors' meeting approved to propose to the Extraordinary General Meeting of Shareholders No. 2/2023 to consider and approve the decrease of the Company’s registered capital at the amount of 78,000,000 Baht from the registered capital of 434,398,577 Baht to the new registered capital of 356,398,577 Baht by canceling 78,000,000 unissued shares with par value of 1.00 Baht per share (except for shares allocated to accommodate the exercise of the rights of convertible debentures issued for sale in accordance with the resolution of the Extraordinary General Meeting of Shareholders No. 1/2022 held on 28 February 2022), which are the shares allocated to accommodate the issuance and allocation of the newly issued ordinary shares to through a private placement, by assigning the Board of Directors to indicate the offering price in accordance with the market price at the time of offer, and by General Mandate, in accordance with the resolution of the Extraordinary General Meeting of Shareholders No. 1/2023 held on 16 May 2023 (In this regard, the Company will cancel the issuance of shares for offering to the private placement, if the Company expects that it won’t be able to offer shares within 1 year from the date that the shareholders’ meeting has a resolution).

Moreover, the Board of Directors' meeting approved to propose to the Extraordinary General Meeting of Shareholders No. 2/2023 to consider and approve the amendment of Clause 4 of the Company's Memorandum of Association to reflect the decrease of the Company's registered capital, as follows:

“Clause 4.	Registered Capital	356,398,577	Baht	(Three Hundred Fifty-Six Million Three Hundred Ninety-Eight Thousand Five Hundred Seventy-Seven Baht)
	Divided to	356,398,577	shares	(Three Hundred Fifty-Six Million Three Hundred Ninety-Eight Thousand Five Hundred Seventy-Seven shares)
	Share value	1.00	Baht	(One Baht)
	Consisting of			
	Ordinary share	356,398,577	shares	(Three Hundred Fifty-Six Million Three Hundred Ninety-Eight Thousand Five Hundred Seventy-Seven shares)
	Preferred share	-	shares	(- shares)”

In this regard, the Board of Directors' Meeting approved to propose to the Extraordinary General Meeting of Shareholders No. 2/2023 to consider and approve the authorization of the Board of Directors and/or authorized directors and/or Chief Executive Officer and/or Chief Operating Officer and/or any persons appointed by the Board of Directors or authorized directors or Chief Executive Officer or Chief Operating Officer to consider and determine the condition and details related to such capital decrease, as well as to change words or phrases in minutes of shareholders meeting, Memorandum of Association, and/or various registration documents and/or any procedures in order to comply with the registrar's order in filing the registration for the decrease of registered capital and amendments of the Company's Memorandum of Association to the Department of Business Development, Ministry of Commerce.

After that, the Chairman asked the Meeting if any shareholders have questions or additional comments for this agenda. There were no questions or additional comments from the shareholders, the Chairman then asked the shareholders to cast their votes for this agenda. 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 considered and unanimously resolved with 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 to approve the decrease of the Company’s registered capital at the amount of 78,000,000 Baht from the registered capital of 434,398,577 Baht to the new registered capital of 356,398,577 Baht by canceling 78,000,000 unissued shares with par value of 1.00 Baht per share (except for shares allocated to accommodate the exercise of the rights of convertible debentures issued for sale in accordance with the resolution of the Extraordinary General Meeting of Shareholders No. 1/2022 held on 28 February 2022), which are the shares allocated to accommodate the issuance and allocation of the newly issued ordinary shares to through a private placement, by assigning the Board of Directors to indicate the offering price in accordance with the market price at the time of offer, and by General Mandate, in accordance with the resolution of the Extraordinary General Meeting of Shareholders No. 1/2023 held on 16 May 2023 (In this regard, the Company will cancel the issuance of shares for offering to the private placement, if the Company expects that it won’t be able to offer shares within 1 year from the date that the shareholders’ meeting has a resolution) and the amendment of the Company’s Memorandum of Association Article 4 to reflect the capital decrease, including the relevant authorization with the following votes:

-	Approved	137,165,643	Votes	100	percent
-	Disapproved	-	Votes	0	percent
-	Abstention	-	Votes	0	percent
-	Void ballot	-	Votes	0	percent

Agenda 3 To consider and approve the increase of the Company’s registered capital and the amendment of the Company’s Memorandum of Association Article 4 to reflect the capital increase

The Chairman assigned Mr. Phatcharapon Sunlakawit, legal consultant, to present the details on the increase of the Company’s registered capital for the Meeting to consider and approve as follows:

The Company needs to obtain additional funding sources to repay the principal of the debentures and portion of the interest. “Callable Debentures of CMO Public Company Limited No.1/2023 Due 2025” (CMO23NA). The said debentures is due for payment on 27 November 2025, to be used as working capital in the Company and to enhance liquidity in the Company's core business operations as the Event Management Service. Moreover, the Company focus on expansion Event Business to get more new customers, to repay the Company's loans and interest. The Company lend money from Muse Corporation Company Limited (holding in 85% of shares), in the amount of Baht 10,000,000 with an

interest rate of MOR+1%. The said transaction is not a connected transaction. Thus, the Board of Directors' meeting approved to propose to the Extraordinary General Meeting of Shareholders No. 2/2023 to consider and approve the increase of the Company's registered capital at the amount of 280,962,733 Baht from the registered capital of 356,398,577 Baht to the new registered capital of 637,361,310 Baht by issuing 280,962,733 ordinary shares with par value of 1.00 Baht per share, to accommodate the allocate the newly issued ordinary shares to the existing shareholders in proportion to their shareholding (Right Offering), as detailed in the Capital Increase Report Form (F53-4) (Enclosure 2).

Moreover, the Board of Directors' meeting approved to propose to the Extraordinary General Meeting of Shareholders No. 2/2023 to consider and approve the amendment of Clause 4 of the Company's Memorandum of Association to reflect the increase of the Company's registered capital, as follows:

“Clause 4.	Registered Capital	637,361,310 Baht	(Six Hundred Thirty-Seven Million Three Hundred Sixty-One Thousand Three Hundred Ten Baht)
	Divided to	637,361,310 shares	(Six Hundred Thirty-Seven Million Three Hundred Sixty-One Thousand Three Hundred Ten shares)
	Share value	1.00 Baht	(One Baht)
	Consisting of		
	Ordinary share	637,361,310 shares	(Six Hundred Thirty-Seven Million Three Hundred Sixty-One Thousand Three Hundred Ten shares)
	Preferred share	- shares	(- shares)”

In this regard, the Board of Directors' Meeting approved to propose to the Extraordinary General Meeting of Shareholders No. 2/2023 to consider and approve the authorization of the Board of Directors and/or authorized directors and/or Chief Executive Officer and/or Chief Operating Officer and/or any persons appointed by the Board of Directors or authorized directors or Chief Executive Officer or Chief Operating Officer to consider and determine the condition and details related to such capital increase, as well as to change words or phrases in minutes of shareholders meeting, Memorandum of Association, and/or various registration documents and/or any procedures in order to comply with the registrar's order in filing the registration for the increase of registered capital and

amendments of the Company’s Memorandum of Association to the Department of Business Development, Ministry of Commerce, including the registration of newly issued ordinary shares as listed securities on the Market for Alternative Investment (mai) and submission of information and evidence to the Office of the Securities and Exchange Commission, Stock Exchange of Thailand, or other related agencies.

After that, the Chairman asked the Meeting if any shareholders have questions or additional comments for this agenda. There were no questions or additional comments from the shareholders, the Chairman then asked the shareholders to cast their votes for this agenda. 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 considered and unanimously resolved with 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 to approve the increase of the Company’s registered capital at the amount of 280,962,733 Baht from the registered capital of 356,398,577 Baht to the new registered capital of 637,361,310 Baht by issuing 280,962,733 ordinary shares with par value of 1.00 Baht per share, to accommodate the allocate the newly issued ordinary shares to the existing shareholders in proportion to their shareholding (Right Offering) and the amendment of the Company’s Memorandum of Association Article 4 to reflect the capital increase, including relevant authorization with the following votes:

-	Approved	137,165,643	Votes	100	percent
-	Disapproved	-	Votes	0	percent
-	Abstention	-	Votes	0	percent
-	Void ballot	-	Votes	0	percent

Agenda 4 To Consider and approve the allocation of newly issued ordinary shares to offer to shareholders in proportion to their shareholding (Right Offering)

The Chairman assigned Mr. Phatcharapon Sunlakawit, legal consultant, to present the details on the allocation of newly issued ordinary shares to offer to shareholders in proportion to their shareholding (Right Offering) for the Meeting to consider and approve as follows:

According to the Company intends to increase of the Company’s registered capital at the amount of 280,962,733 Baht from the registered capital of 356,398,577 Baht to the new registered capital of 637,361,310 Baht by issuing 280,962,733 ordinary shares with par value

of 1.00 Baht per share, to accommodate the allocate the newly issued ordinary shares to the existing shareholders in proportion to their shareholding (Right Offering), as detailed in Agenda 3 above. The Board of Directors' meeting approved to propose to the Extraordinary General Meeting of Shareholders No. 2/2023 to consider and approve the allocation of the newly issued ordinary shares, whether once or several times, in the amount not exceeding 280,962,733 shares, with a par value of 1.00 Baht per share, to offer to existing shareholders in proportion to their shareholding (Right Offering), whether once or several times, in the allocation ratio of 1 existing ordinary share to 1 newly issued ordinary shares, at the offering price of 0.70 Baht per share.

In addition, since the Company has accumulated losses shown in the statements of financial position and income for the year ended 31 December 2022, and for the period ended _____ at 30 September 2023, the Company may determine the offering price of the newly issued ordinary shares lower than the par value of the Company, according to Section 52 of the Public Limited Company Act (Section 52 of the Public Limited Company Act stipulates that a company that has been in operation for not less than one year, if there is a loss, shares may be offered for sale at a price lower than the par value, but must be approved by the shareholders' meeting and with a definite discount rate.)

This issuance and offering of newly issued ordinary shares to existing shareholders of the Company this time will be an offering of ordinary shares in proportion to the shareholding. The existing shareholders have the right to oversubscribe for newly issued ordinary shares. The existing shareholders who oversubscribe shall receive such oversubscription shares only when there are remaining shares from the allocation to existing shareholders of the Company that are fully subscribed, accordingly.

However, in the event that there are newly issued ordinary shares remaining from the allocation to existing shareholders in the first round, the Company will allocate the remaining newly issued ordinary shares to existing shareholders who wish to oversubscribe for the newly issued ordinary shares in excess of their own proportion of shareholding, at the same offering price of shares allocated in accordance to their rights. In such allocation of newly issued ordinary shares, the Company will allocate the remaining shares until there are no more newly issued ordinary shares left from the allocation or until no shareholder wishes to subscribe for such newly issued ordinary shares, details are as follows:

- (1) In the case that the remaining newly issued ordinary shares after the allocation to the existing shareholders (according to the shareholding ratio) in the first round is

more than or equal to the number of newly issued ordinary shares that the existing shareholders oversubscribe, the Company will allocate such remaining shares to all existing shareholders who have oversubscribed and fully paid for the shares according to the amount of intention shown in oversubscription.

(2) In the case that the remaining newly issued ordinary shares after the allocation to the existing shareholders (according to the shareholding ratio) in the first round is less than the number of newly issued ordinary shares that the existing shareholders oversubscribe, the Company will allocate the remaining newly issued ordinary shares as follows:

- a) Allocate the remaining newly issued ordinary shares in proportion to the existing shareholding of each shareholder who oversubscribes, by multiplying the existing shareholding proportion of each oversubscribed shareholder by the number of remaining newly issued ordinary shares. This is equal to the number of shares that each oversubscribed shareholder is entitled to be allocated. However, the number of newly issued ordinary shares to be allocated will not exceed the number of newly issued ordinary shares that each shareholder has subscribed and paid for in full.
- b) In the event that there are still newly issued ordinary shares left after the allocation in accordance with (2)(a) above, the Company will allocate it to each shareholder who has oversubscribed that have not been fully allocated, according to the amount oversubscribed in accordance with the method in (2)(a) above until there are no remaining shares to be allocated. However, the number of newly issued ordinary shares to be allocated will not exceed the number of newly issued ordinary shares that each shareholder has subscribed and paid for in full.

In this regard, the allocation of newly issued ordinary shares to the aforementioned shareholders under any circumstances must not cause shareholders who oversubscribed to hold the Company's shares in a manner that is within the scope of making a tender offer for all of the Company's securities (Tender Offer) according to the Notification of the Capital Market Supervisory Board No. TorJor. 12/2554 Re: Rules, Conditions, and Procedures for the Acquisition of Securities for Business Takeovers (as amended) or to violate the foreign shareholding restrictions as specified in the Company's Articles of Association. Presently, foreigners are allowed to hold shares in the Company not more than 49% of the total number of issued shares of the Company.

In addition, if there are newly issued ordinary shares remaining from the allocation to the existing shareholders of the Company in proportion to their shareholding and the allocation to shareholders who oversubscribe, whether once or several times, as stated above, the Company shall propose to the shareholders' meeting to consider and approve the decrease of the Company's registered capital by cancelling the remaining newly issued ordinary shares from the offering.

Furthermore, the resolution of the Board of Directors has fixed the date to determine the list of shareholders who are entitled to receive newly issued ordinary shares offered to existing shareholders in proportion to their shareholding (Record Date) on 28 November 2023 and determine the subscription date for newly issued ordinary shares are during 15 - 19 January 2024 (5 business days). However, the right to subscribe newly issued ordinary shares is uncertain due to requiring the Extraordinary General Meeting of Shareholders No. 2/2023 approval in doing so.

In this regard, the Board of Directors' Meeting approved to propose to the Extraordinary General Meeting of Shareholders No. 2/2023 to consider and approve the authorization of the Board of Directors and/or authorized directors and/or Chief Executive Officer and/or Chief Operating Officer and/or any persons appointed by the Board of Directors or authorized directors or Chief Executive Officer or Chief Operating Officer to consider and determine the conditions, offering price, and details of any actions relevant to the allocation of the newly issued ordinary share, such as, single allocation of newly issued ordinary shares or divided into multiple offerings from time to time, determining the date for subscription and payment of capital increase shares, including to change or add details in the allocation, and to determine other details related to the allocation of such newly issued ordinary shares as deemed appropriate for the utmost benefit of the Company, which shall not be contrary or inconsistent with the law and/or rules or regulations related to the Office of Securities and Exchange Commission, the Stock Exchange of Thailand, and/or other relevant agencies. Such authorizations include but is not limited to the following:

- (a) Determination or alteration of details regarding the allocation of the newly issued ordinary shares of the Company, which includes but is not limited to, the offering period, subscription, share payment, offering method, offering ratio, offering price, as well as, any conditions and details relevant to the allocation and offering of newly issued ordinary shares;

- (b) Signing the application, waiver request, notice, and other relevant documents concerning the capital increase and the allocation of newly issued ordinary shares, including certification of various related documents, communication and/or receiving the document to the registrar or agent of the relevant authority along with listing the newly issued ordinary share of the Company listed as a listed securities on the Market for Alternative Investment (mai) or the Stock Exchange where the Company's ordinary shares are listed securities at that time
- (c) Proceed with the actions, necessary and/or related, to the capital increase and allocation of the newly issued ordinary shares of the Company in accordance to the law and/or relevant regulations.

Other details are shown in the Information Memorandum Re: Issuance and Offering of Newly Issued Ordinary Shares to Existing Shareholders in Proportion to their Shareholding (Right Offering) (**Enclosure 3**).

After that, the Chairman asked the Meeting if any shareholders have questions or additional comments for this agenda. The shareholders have the following questions:

Questions / comments / answers

<p>Questions :</p> <p>Ms. Wiphawan Chansupharin (Shareholder attending the Meeting in person)</p>	<ol style="list-style-type: none"> 1. Inquire about the cause of the Company's accumulated losses. 2. Why did the Company not issue shares to Private Placement as per the resolution of the last Meeting? 3. Inquire about the forecast regarding the amount of share subscriptions which is issued newly ordinary shares allocated to existing shareholders in proportion to their shareholding (Right Offering)
<p>Answer:</p> <p>Mr. Kitti Phuathavornskul (Vice Chairman of the Board)</p>	<ol style="list-style-type: none"> 1. The accumulated loss is partly due to the impact of the coronavirus disease (COVID-19) outbreak, causing the Company's various events to be unable to proceed. 2. The company can not find suitable private placement persons to subscribe to the company's additional shares. 3. The Company sets the offering price of newly ordinary shares to existing shareholders in proportion to their shareholding (Right Offering) at 0.70 baht. However, the subscription amount will depend on exercising

	shareholders' rights to subscribe for shares.
Question : Ms. Siriporn Kattapong (The proxy of the Thai Investors Association)	How does the company plan to process the remaining shares from the offering to existing shareholders in proportion to their shareholding this time?
Answer: Mr. Kitti Phuathavornskul (Vice Chairman of the Board)	If additional common shares remain from the allocation to the company's existing shareholders in proportion to their shareholding. In that case, The company may consider offering the remaining shares to the company's existing shareholders in proportion to their next shareholding.
Question : Mr. Natthawat Chaichanasiri (Shareholder attending the Meeting in person)	Inquire about the price of issuing ordinary shares to Private Placement.
Answer : Mr. Kitti Phuathavornskul (Vice Chairman of the Board)	In the resolution of the shareholder meeting, The company determines the offering price of newly issued ordinary shares specifically for Private Placement according to the market price on the offering price determination date and not less than 90 percent of the market price of the Company's shares.
Question : Ms. Wiphawan Chansupharin (Shareholder attending the Meeting in person)	Does the company plan to eliminate accumulated losses?
Answer : Mr. Kitti Phuathavornskul (Vice Chairman of the Board)	Currently, the company has no plans to clear its accumulated losses. The company still needs to consider the situation and related information.

After that, the Chairman asked the Meeting if any shareholders have questions or additional comments for this agenda. There were no questions or additional comments from the shareholders, the Chairman then asked the shareholders to cast their votes for this agenda. The resolution for this agenda required 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 and unanimously resolved with a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the

calculation base to approve the allocation of the newly issued ordinary shares, whether once or several times, in the amount not exceeding 280,962,733 shares, with a par value of 1.00 Baht per share, to offer to existing shareholders in proportion to their shareholding (Right Offering), whether once or several times, in the allocation ratio of 1 existing ordinary share to 1 newly issued ordinary shares, at the offering price of 0.70 Baht per share, including relevant authorization with the following votes:

- Approved 137,165,643 Votes 100 percent
- Disapproved - Votes 0 percent
- Abstention - Votes Not taken for vote counting
- Void ballot - Votes Not taken for vote counting

Agenda 5 To consider and approve the increase in the number of directors of the Company from 7 persons to 8 persons by appointing 1 new director

The Chairman assigned the moderator to present the details on the increase in the number of directors of the Company from 7 persons to 8 persons by appointing 1 new director for the Meeting to consider and approve as follows:

To support the expansion and increase efficiency in the Company's business operations. The Nomination and Remuneration Committee has considered and scrutinized Mr. Mongkol Silthumpitug, qualifications according to the criteria and methods of recruitment, which Mr. Mongkol Silthumpitug has knowledge, ability, experience, and expertise that is beneficial to the management of the Company. Including having all the qualifications and not having prohibited characteristics according to relevant laws, according to the law on Securities and Exchange, Regulations of the Office of Securities and Exchange Commission, relevant Stock Exchange of Thailand regulations. Thus, the Board of Directors' meeting approved to propose to the Extraordinary General Meeting of Shareholders No. 2/2023 to consider and approve the increase of directors from 7 persons to 8 persons by appointing 1 new director, namely Mr. Mongkol Silthumpitug, as the new directors of the Company, as detailed in the Information of Persons Nominated for Appointment as New Directors (Enclosure 4).

After that, the Chairman asked the Meeting if any shareholders have questions or additional comments for this agenda. There were no questions or additional comments from the shareholders, the Chairman then asked the shareholders to cast their votes for this agenda. The resolution for this agenda required 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 and unanimously resolved with a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base to approve the increase of directors from 7 persons to 8 persons by appointing 1 new director, namely Mr. Mongkol Silthumpitug, as the new directors of the Company, since he is having knowledge, ability, experience, and expertise that is beneficial to the management of the Company. Including having all the qualifications and not having prohibited characteristics according to relevant laws, according to the law on Securities and Exchange, Regulations of the Office of Securities and Exchange Commission, relevant Stock Exchange of Thailand regulations with the following votes:

-	Approved	137,165,643	Votes	100	percent
-	Disapproved	-	Votes	0	percent
-	Abstention	-	Votes	Not taken for vote counting	
-	Void ballot	-	Votes	Not taken for vote counting	

Agenda 6 To consider and approve the amend and change the authorized directors to sign to bind the Company

The Chairman assigned the moderator to present the details on the amend and change the authorized directors to sign to bind the Company for the Meeting to consider and approve as follows:

To be beneficial to the management of the Company, the Board of Directors' meeting approved to propose to the Extraordinary General Meeting of Shareholders No. 2/2023 to consider and approve the amend and change the authorized directors to sign to bind the Company as follows:

From "Mr. Kitisak Jampathipphong or Mr. Kitti Phuathavornskul or Miss Nantiya Sowapast, two of these three directors sign and affix the Company seal."

To "Mr. Kitisak Jampathipphong or Mr. Kitti Phuathavornskul or Miss Nantiya Sowapast or Mr. Mongkol Silthumpitug, two of these four directors sign and affix the Company seal."

After that, the Chairman asked the Meeting if any shareholders have questions or additional comments for this agenda. There were no questions or additional comments from the shareholders, the Chairman then asked the shareholders to cast their votes for this agenda. The resolution for this agenda required 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 and unanimously resolved with a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base to approve the amend and change the authorized directors to sign to bind the Company with the following votes:

- Approved 137,165,643 Votes 100 percent
- Disapproved - Votes 0 percent
- Abstention - Votes Not taken for vote counting
- Void ballot - Votes Not taken for vote counting

Agenda 7 Other matters (if any)

There were no additional matters proposed by the shareholders or proxies. The Chairman then asked the Meeting if any shareholders have questions or additional comments. The shareholders have the following questions:

<p>Question : Ms. Wiphawan Chansupharin (Shareholder attending the Meeting in person)</p>	<p>Congratulations to Mr. Mongkol Thammakitak on his appointment as the new director of the company.</p>
<p>Answer: Mr. Kitti Phuathavornskul (Vice Chairman of the Board)</p>	<p>Thank you, Mr. Mongkol Kamwanpitak has worked with the company for more than 20 years and is knowledgeable and talented. He has experience and expertise that is beneficial to the company's management. Therefore, the Company's Board of Directors meeting agreed to propose to the shareholders' Meeting for appointment as a new director of the Company.</p>
<p>Questions : Ms. Siriporn Kattapong (The proxy of the Thai Investors Association)</p>	<p>Inquiring about the submission of a special audit report as required by the Securities and Exchange Commission (SEC) and guidelines for resolving such matters.</p>
<p>Answer : Mr. Kitti Phuathavornskul (Vice Chairman of the Board)</p>	<p>The Company is waiting for the special audit report from the auditor. However, when the Company receives the special audit report, the C-sign and NP-sign might be removed.</p>

There were no additional questions or comments from the shareholders. The Chairman thanked the meeting attendees and adjourned the Meeting at 12.00 p.m.

Certify the the minutes of the meeting is correct

Gen

(Porpol Maneerin)
Chairman of the Board of Directors
CMO Public Company Limited