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Minutes of Annual General Meeting of Shareholders for Year 2022  
via electronic device (E-AGM)  
of  
Synergetic Auto Performance Public Company Limited

**Time, Date and Venue of Meeting:**

The Annual General Meeting of Shareholders for Year 2022 of Synergetic Auto Performance Public Company Limited (the “Company”) was held on 26 April 2022 at 14:00 hr.- 15.35 hr., which uses the E-AGM system of OJ International Company Limited

**Introduction:**

Ms. Siriporn Sirisap, Company Secretary and Investor Relations, (the “Company Secretary”) informed the Meeting that there were 8 shareholders present at the Meeting in person and 39 shareholders attending the Meeting by proxy, totalling 47 shareholders attending the Meeting, representing 495,617,284 shares or 68.2668 percent of the total paid up share capital of the Company, thus a quorum was formed in accordance with Article 33. Of the Articles of Association of the Company.

Since the situation of the COVID-19 virus infection has not yet returned to normal conditions, the Company is aware and cares about health and the safety of all attendees Board of Directors Therefore, the meeting should be held via electronic media, according to the regulations governing media conferences from 2020 and other relevant laws or regulations.

Today's meeting is an electronic meeting, the traffic information will be collected electronically of all attendees as evidence in attending the meeting such as the username or the attendee's username and the date and time of attendance and cancellation and the video and audio of the meeting attendees and other information will be recorded related Such as the number of attendees and the list of present attendees voting results of attendees etc.,.

**Preliminary Proceeding:**

Mr. Yol Phokasub, Chairman of the Board of Directors, who chaired the Meeting according to Article 33 of the Company's Articles of Association (the “Chairman”), welcomed the Annual General Meeting of shareholders for year 2022 and, then, declared the Meeting open to convening the Meeting, Miss Siriporn Sirisap Company Secretary and Investor Relation introduced the members of the Board of Directors, the management, the auditor and the legal advisor of the Company, who attended the Meeting, as follows:



**Directors attending the electronic meeting are:**

1. Mr. Yol Phokasub, Chairman of the Board of Directors, Independent Director
2. Mr. Songvit Titipoonya, Vice Chairman of the Board of Directors, Chief Executive Officer
3. General Siravudhi Sukanthanark, Director
4. Mrs. Parinda Vongvitavat, Director, Member of the Nomination and Remuneration Committee
5. Mr. Tanachai Bunditvorapoom, Director, Member of the Nomination and Remuneration Committee, Independent Director
6. Ms. Ramiha Pacharavanich, Director, Chairman of the Audit Committee, Independent Director
7. Ms. Sajjaphorn Kanittabut, Director, Audit Committee, Independent Director
8. Mr. Prayuth Jitvacharakomol Director, Audit Committee, Independent Director, Chairman of the Nomination and Remuneration.

The total number of directors is 8 persons, representing the proportion of directors attending the meeting equal to 100 percent of all directors.

**The Management team attending electronic meetings:**

1. Mr. Prateep Silruk, Deputy Managing Director -Account & Finance / CFO
2. Mr. Somkit Pipopwattana, Deputy Managing Director – Operation
3. Miss Ladda Satchoi, General Manager Call Center
4. Mr. Pakorn Bunpanya, General Manager - After Sales
5. Mr.Tul Vongvitavat, General Manager – Used Car Marketing
6. Ms.Kanlayanee Sa-nguansak, General Manager short term & asap select
7. Mr.Passakorn Saejueng, Accounting Manager/ Accountant
8. Miss Siriporn Sirisap Company Secretary, Investor Relation / Minutes Recorder

**External Auditors from Siam Truth Audit Company Limited attending electronic meetings:**

1. Miss. Orawan Suwanhiranchot

**Legal Advisor from Chandler MHM Company Limited attending electronic meetings:**

1. Mr. Isorn Chandrawong

The Chairman informed the meeting, Thank you for your dignity and time taking part in the Annual General Meeting of Shareholders for the year 2022 today on this occasion, I would like to open the Annual General Meeting of Shareholders for the year 2022 of Synergetic Auto Performance Public Company Limited.

In the past 2021, it will be found that Thailand is still facing the epidemic situation of Covid-19 which has a heavy impact on the short-term rental car market. Especially a new wave of outbreaks that occurred in April 2021. The government has implemented a lockdown measure which affects a lot of short-term rental income. Therefore, the company has adjusted the plan to reduce the number of some cars. to



adjust the size of the number of short-term rental cars to suit the market demand at that time. which found that the tourism market began to recover better when November 2021, due to the fact that people are getting more vaccines and the government has announced that foreign tourists who have completed the full dose of vaccination can enter Thailand without quarantine (test & go), which is a good trend.

In 2021, the company has a total of 4 asap select franchises, namely asap select Chiang Mai, Nakhon Ratchasima, Ubon Ratchathani and Chonburi. In 2021, the company has slowed down to expand the number of asap select franchises due to the epidemic situation. The past Covid-19 virus, which has severely affected the short-term car rental market. and the second-hand car sales market. As a result, investors who are interested have to delay their decision to invest during the past year. In 2022, the company It is expected that the tourism situation and second-hand cars will improve. And the company will continue to expand asap Select Franchise business.

The Company's second-hand car sales Affected by the Covid-19 situation as well and some replacement cars In the situation where the car market Used cars contracted heavily in the middle of 2021, but the situation with used car prices has increased. In the end of 2021, continuing to the beginning of 2022, and purchasing power of second-hand cars is increasing. This makes the turnover of vehicles that are out of contract quickly.

The company has developed an application to meet the needs of customers in both company forms. and guests continuously which is expected to be able to cover more complete applications in 2022, whether it is the use of Limousine service, Asap Go or the use of various services related to Mobility Solutions, which the company expects that the development in this section will This is to continue and expand the management of the company far and wide in the future.

As for the anti-corruption policy, the company adheres to transparency, ethics, and manages business under the principles of good corporate governance.

Later, the Chairman assigned Miss. Siriporn Sirisap, Company Secretary and Investor Relations clarification of rules and procedures in the meeting and details of how to vote and counting the votes summarized as follows:

Khun Siriporn informed the meeting that Board of Directors has passed a resolution approving the holding Annual General Meeting of Shareholders of the 2022 on Tuesday, April 26, 2022 at 2:00 p.m., specifying the names of shareholders who are entitled to attend Annual General Meeting of Shareholders the 2022 on March 21, 2022 or Record Date and the company sent a summary of the agenda to Mailing shareholders and bring the full copy of the meeting invitation letter on the company website from March 25, 2022 for all shareholders to read. I would like to inform the agenda according to the invitation letter as follows:

- Agenda Item 1: Approval the Minutes of the Annual General Meeting of Shareholders for year 2021.
- Agenda Item 2: Acknowledgement of the Report of the Board of Directors on the Operating Results of Year 2021.



- Agenda Item 3: Approval of the Balance Sheets and Statements of Earnings for the Year Ended December 31, 2021.
- Agenda Item 4: To consider omitting the allocation of the net profit as legal reserve and approve omitting the dividend payment from the operating result of the year 2021.
- Agenda Item 5: To consider Approval of Election of Directors in replacement of those retiring by rotation.
- Agenda Item 6: To consider Approval of Directors' Remuneration and Sub-committee's Remuneration for Year 2022.
- Agenda Item 7: To consider Approval of Appointment of Auditors and Determination of Audit Fees
- Agenda Item 8: To consider Approval of Amendment of the Company's Business Objectives from 46 to 69 objectives and Amendment to Clause 3 of the Company's Memorandum of Association – Business Objectives
- Agenda Item 8.1 To consider Approval of Amendment of the Company's Business Objectives from 46 to 69 objectives
- Agenda Item 8.2 To consider Approval of Amendment to Clause 3 of the Company's Memorandum of Association - Business Objectives
- Agenda Item 9: Other businesses (if any)

The meeting will be conducted in order of the agenda as informed.

Each shareholder had a number of votes equal to one share per one vote and the shareholder was able to vote "Approved" "Disapproved" or "Abstain" in accordance with his voting rights without any segregation of his/her shareholdings for the purpose of casting different votes, except for the case of the Custodian. In case of proxy, a proxy was entitled to vote in line with those intentions specified in the relevant proxy.

A shareholder who has a special interest in any matter Such shareholder or proxy of that shareholder will not have the right to vote on such matter and the chairman of the meeting may invite such persons temporarily leave the meeting unless it is a matter of voting for the election of directors.

For the shareholders who have authorized the independent directors of the Company attend meetings and vote instead. That shareholder The counted votes will be the votes that include the votes according to the wishes of the shareholders who have granted proxy to the Company's independent directors.



The counting of votes according to the agenda of the Annual General Meeting for year 2022 of Shareholders that was notified will be divided into 2 types according to the Public Limited Companies Act B.E. 2535 and the Articles of Association of the Company:

- a) The following agenda items were required affirmative votes of a majority of the votes of the shareholders attending and being eligible to vote. The Company was to count only those vote casted by the shareholders attending and being eligible to vote “Approved” and “Disapproved” without counting those shareholders who abstained from vote or those void ballots. In case of an equality of votes, the Chairman was entitled to a second vote which was a casting vote.

Agenda Item 1: Approval the Minutes of the Annual General Meeting of Shareholders for year 2021.

Agenda Item 3: Approval of the Balance Sheets and Statements of Earnings for the Year Ended December 31, 2021.

Agenda Item 4: To consider omitting the allocation of the net profit as legal reserve and approve omitting the dividend payment from the operating result of the year 2021.

Agenda Item 5: To consider Approval of Election of Directors in replacement of those retiring by rotation.

Agenda Item 7: To consider Approval of Appointment of Auditors and Determination of Audit Fees

Agenda Item 8.1 To consider Approval of Amendment of the Company’s Business Objectives from 46 to 69 objectives

- b) Agenda that requires votes of not less than two-thirds of the total number of votes of the shareholders who attend the meeting, which is Agenda 6 To consider Approval of Directors’ Remuneration and Sub-committee’s Remuneration for Year 2022, whereby the Company will calculate the votes base by counting the votes of the shareholders who attend the meeting. Shareholders attending the meeting vote "Agree", "Disagree", "Abstain" and "Voided".

- c) Agenda that requires at least three-fourths of the total number of votes of the shareholders who attend the meeting and have the right to vote as follows: The company will calculate the voting base by counting the votes of the shareholders who attend the meeting and vote "agree", "disagree", "abstain" and "void", but do not count the shareholders' equity who have special interests.

Agenda Item 8.2 To consider Approval of Amendment to Clause 3 of the Company’s Memorandum of Association - Business Objectives



### Electronic voting method

1. Since this meeting is an electronic meeting Therefore, no ballot papers were printed.
2. In voting Shareholders are asked to go to the E-Voting window to vote on each agenda item. Within 1 minues set time. When you click on a voting option, the system will have a Pop Up asking once again that Confirm the vote or not Press OK to confirm the vote. In the event that the shareholders Want to change the voting can be done by clicking on the new score again, but if the agenda has been closed Shareholders will not be able to vote or change the vote.
3. In the event that shareholders wish to change their voting Can be done by pressing the new score again. If the agenda has been closed for voting, shareholders will not be able to vote. or change the vote.

For attendees via mobile devices or tablets, please switch from Zoom back to Chrome to vote in the E-Voting menu.

4. When you have finished voting Please return to the E – meeting window (zoom program) to continue watching the video and audio of the meeting.
5. The system will collect points. by counting the total votes from those who voted via E-Voting and those who voted in advance via proxy

### How to ask questions

The Chairman will provide opportunities for shareholders and proxies from the Company's shareholders. Able to ask questions about the agenda. The meeting under consideration can be made by shareholders who wish to ask questions. This can be done in the following way.

1. questioning by speaking You must be at the E – meeting window, then you go to the Participant menu and press the Raise Hand button when the MC calls the shareholder's name. The staff will open the mic for you to inquire. The shareholder must press Unmute and turn on the mic on the shareholder device. Each time you ask a question, provide your first and last name. and specify whether you are coming in person or as a proxy before asking questions every time for the benefit of taking accurate and complete minutes of the meeting.  
Note: In the event that the shareholder cannot speak through the mic Please type your questions via Chat.
2. query by typing You go to the Chat menu in the E – meeting (Zoom) window to type a message and send it to the system. Each time you ask a question, tell us your first and last name and indicate whether you are coming in person or as a proxy before asking every question. times for the benefit of taking complete and accurate minutes of the meeting.
3. Allow you to select the recipient by sending an inquiry to asap Q&A in case you did not select as stated. Your inquiry will not arrive on the Company.

Subsequently, the Chairman assigned Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer to report to the meeting on Agenda item 1: Approval the Minutes of the Annual General Meeting of Shareholders for year 2021.

**Agenda Item 1: Approval the Minutes of the Annual General Meeting of Shareholders for year 2021.**

Mr. Songvit Titipoonya informed the meeting that the Annual General Meeting of Shareholders for year 2021 was held on April 29, 2021 and the minutes of the meeting were prepared within 14 days from the date of the meeting, which has been sent to the Stock Exchange of Thailand and the Ministry of Commerce within the period specified by law and published on the Company's website (www.asapcarrent.com). Such versions are posted on the Company's website, one more time with the invitation letter and documents Related to the 2022 Annual General Meeting of Shareholders since March 25, 2022 to request the shareholders to consider and certify the Minutes of the Annual General Meeting of Shareholders for year 2021.

Mr. Songvit Titipoonya informed that The Board of Directors considers that the minutes of the Annual General Meeting of Shareholders for year 2021 are correctly recorded and recommends the shareholders to certify the minutes of such meeting.

The Company Secretary subsequently informed the Meeting that resolution to approve this Agenda Item was required affirmative votes of a majority of the votes of the shareholders attending and being eligible to vote. In case of an equality of votes, the Chairman was entitled to a second vote which was a casting vote. She also asked the Meeting to raise questions and comments in relation to or in connection with this matter. As there were no questions or comments raised, she later asked the Meeting to consider and certify the minutes of the said Annual General Meeting of Shareholders for year 2021.

In this agenda, there were 1 additional shareholders attending the meeting, totaling 200 shares.

A total of 48 shareholders attended the meeting, totaling 495,617,484 shares.

**Resolution** The Meeting considered and resolved certification of the minutes of the Annual General Meeting of Shareholders for year 2021 by affirmative votes of a majority of the votes of the shareholders attending and being eligible to vote as per details below.

Voting	No. of Votes	Percentage
Approved	495,617,284	100.0000
Disapproved	0	0.0000
Abstained	200	0.0000
Voided Ballot	0	0.0000
<b>Total</b>	<b>495,617,484</b>	<b>100.0000</b>



**Agenda Item 2: Acknowledgement of the Report of the Board of Directors on the Operating Results of Year 2021.**

The Chairman asked Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer, to inform the Meeting of the performance of the Company for the year 2021,

Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer informed that As of December 31, 2021, the Company had a total of 15,858 vehicles, a decrease from 18,662 vehicles as of December 31, 2020, representing a 15% reduction of the total number of 15,858 vehicles, of which 14,815 vehicles were rented, decreasing from 13 percent pass the year.

In 2021, the Company had revenue from car rental of 2,438.7 million baht, a decrease from the previous year that had income from car rental of 2,712.4 million baht, representing a decrease of 10%, mainly due to the epidemic of COVID-19. -19 As a result, the revenue from short-term car rentals decreased. Meanwhile, long-term rental revenues also declined due to lower fleet numbers, coupled with the impact of salvage reductions. depreciation increase The gross profit from car rental was reduced by 24%.

In 2021, the company had revenue from car sales of 1,749.4 million baht, representing the sale of 4,159 cars, an increase of 130% from the same period of the previous year because in 2021, the company had more cars that had expired contracts to be sold back than the previous year. of 2,188 units, but due to the decline in used car prices in the market, the Company had gross losses from selling used cars of 126.5 million baht, compared to gross losses from sales of cars last year of 33.9 million baht.

For the above reasons, the Company's gross profit decreased from the previous year by 186.9 million baht, representing a decrease of 51%.

In 2021, the company has sales expenses administrative expenses and the expected credit loss of 131 million baht, a decrease of 6% from the same period last year, due to a decrease in employee-related expenses. including savings in other expenses In order to be in line with the economic situation and in the year 2021, the company has a financial cost of 364.9 million baht, a decrease of 6% from the same period of the previous year because the company slow down the number of new cars.

In summary, in 2021, the Company had a net loss of 276.7 million baht, which was an increase from a net loss of 90.6 million baht in 2020, mainly due to a loss from car sales due to a lower second-hand market price. Declining short-term rental income due to the impact of the COVID-19 pandemic and lower long-term rental income Due to the decrease in the number of vehicles in the fleet coupled with the impact of the reduction in scrap value in 2021.

The company has collected important events. together with the Company's operating results in the year 2021 in the 2021 annual report for acknowledgment.





The Board considered that The shareholders' meeting should acknowledge the report. The Company's performance in the year 2021 and the annual registration statement/annual report 2021 (Form 56-1 One Report).

Later, the company secretary informed the meeting that This agenda is for acknowledgment only. Therefore, there was no consideration to vote on this agenda and the meeting was given an opportunity to ask questions and express opinions.

No shareholder asked questions and leave additional comments.

The meeting acknowledged the report of the operating results for the year 2021 and the annual registration statement / annual report 2021 (Form 56-1 One Report) of the Company.

**Agenda Item 3: Approval of the Balance Sheets and Statements of Earnings for the Year Ended December 31, 2021.**

The Chairman asked Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer to inform the statement of financial position and income statement for the year ended December 31, 2021 as shown in the “Financial Statements” section of the Annual Registration Statement / Annual Report 2021 (Form 56-1 One Report). Such financial statements are posted on the Company's website. Since February 23, 2022, the aforementioned financial statements have been audited by Siam Truth Audit Company Limited. Which is the Company's auditor It has been reviewed by the Audit Committee. and has been approved by the Board of Directors' meeting on February 23, 2022. which is the Company's auditor It has been reviewed by the Audit Committee. and has been approved by the Board of Directors' meeting on February 23, 2022.

Mr. Songvit, informed that The Board considered that The shareholders' meeting should approve the statement of financial position and income statement of the company. For the year ended December 31, 2021 that has been audited by the auditor and reviewed by the Audit Committee is correct.

Statement of Financial Position and Statement of Income for the year ended December 31, 2021, Part 2 of the Annual Registration Statement/Annual Report 2021 (Form 56-1 One Report), summarized as follows:

Items	Consolidated Financial Statement (Million Baht)		
	Year 2018	Year 2019	Year 2020
Total Assets	13,122.30	11,992.48	9,477.19
Total Liabilities	11,718.74	10,681.41	8,443.62
Total Income	3,173.79	3,556.79	4,242.27
Net Profit	(89.79)	(90.55)	(276.68)
Profit per share	(0.12) Baht	(0.12) Baht	(0.38) Baht

Later, the company secretary informed the meeting that This agenda requires approval by a majority vote of the shareholders who attend the meeting and have the right to vote. If there are equal votes, the Chairman shall cast an additional vote as a casting vote. and gave the meeting an opportunity to ask questions and express opinions.

**Question from Mr. Wichit Laorsathien** (come by himself) asked by typing a message into the Chat system.

There were 1 questions as follows:

1. Increased income, reduced liabilities, usually increased profits. Why did it become an additional loss?

Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer The answers to these questions were summarized as follows:

Loss in operating results in 2019, 2020 and 2021 caused by the Company Sell used cars at a reasonable price Used cars were pressed down quite a lot. which the second-hand car incident occurred before the epidemic situation of Covid-19 and in 2020, 2021 is the period when the company has been greatly affected by COVID-19.

For the year 2021, the company's income has increased but has a loss This is because 2021 is the year with the most used car sales, approximately 4,100 units, and used car prices in 2021 are the lowest prices compared to 4-5 years ago. The Company's financial statements are quite high. In addition, the RV has been adjusted to be lower, resulting in higher depreciation expenses that are used as recording costs in each month, resulting in the year 2021 having quite a loss.

When no shareholders asked or expressed any additional opinions Therefore, the meeting was requested to consider and approve the statement of financial position and profit and loss for the year ended December 31, 2021 of the said company.

**Resolution** The Meeting considered and resolved approval of the Company's balance sheet and profit and loss statements for the year ended 31 December 2021 by affirmative votes of a majority of the votes of the shareholders attending and being eligible to vote as per details below.

Voting	No. of Votes	Percentage
Approved	495,617,284	100.0000
Disapproved	0	0.0000
Abstained	200	0.0000
Voided Ballot	0	0.0000
<b>Total</b>	<b>495,617,484</b>	<b>100.0000</b>

**Agenda Item 4: To consider omitting the allocation of the net profit as legal reserve and approve omitting the dividend payment from the operating result of the year 2021.**

The Chairman asked Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer to inform the meeting regarding Agenda 4 refrain from appropriating net profits as legal reserves. and refrain from paying dividends The operating results for the year 2021 can be summarized as follows:

Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer to inform the According to Section 116 of the Public Limited Companies Act B.E. 2535 (amended) and Article 45 of the Company's Articles of Association, the Company The annual net profit must be allocated as a reserve fund of not less than 5% of the annual net profit. less the accumulated loss brought forward (if any) until this reserve is not less than 10% of the registered capital of the Company and Article 44 of the Company's Articles of Association prohibits the payment of dividends from other types of money other than profits. In the event that the company still has accumulated losses It is forbidden to pay dividends. requiring the Company to pay dividends to shareholders at the rate of not less than 60 percent of the net profit from the separate financial statements after corporate income tax deduction and reserves as required by law and the Company's Articles of Association. However, such dividend payments are subject to change depending on necessity and other appropriateness as required by the Board of Directors of the Company. consider appropriate.

Mr. Songvit informed that For the year 2021, the company has a net loss of the separate budget of 276.68 million baht. Therefore, it is proposed that the meeting consider refrain from allocating the net profit for the year 2021 as a legal reserve which is in line with the company's policy. and refrain from paying dividends for the operating results of the year 2021 because the company have a loss.





From October 1, 2021 to December 31, 2021, the Company has invited shareholders to nominate persons to be elected as directors of the Company in advance. which has been published on the company's website and notified via the Stock Exchange of Thailand's news system. However, no shareholder nominated a person for election as a director of the Company.

Nomination and Remuneration Committee have been considered through a careful scrutiny process and be careful Select individuals who have qualifications, knowledge, abilities, expertise and experience in accordance with the recruitment process. It is advisable to propose that all 3 directors who have retired from office be re-appointed as the Company's directors next term. Because all 3 directors have qualifications suitable for the Company's business operations. and have qualifications to perform duties in accordance with the scope, powers and duties of the Board of Directors. and the Nomination and Remuneration Committee Details appear in Attachment 6 (page 40). They also have the intention to perform their duties to the best of their ability. and gave suggestions on business operations that are beneficial to the Company. throughout the period of tenure All 3 directors are welcomed to be directors of the Company. for another term as well

Mr. Prayuth Jitvacharakomol The Board considered that The general meeting of shareholders should approve the election of the 3 directors who retired by rotation, namely:

1. Mr. Yol Phokasub 2. Mr. Songvit Titipunya 3. Mr.Tanachai Buditvorapoom , Returning to the position for another term According to the proposal of the Nomination and Remuneration Committee that has considered and screen appropriately.

Later, the company secretary Informed the meeting that This agenda requires a resolution of approval by a majority vote of the shareholders who attend the meeting and have the right to vote. If there are equal votes, the chairperson will have an additional vote as a deciding vote. And gave an opportunity for the meeting to ask questions and express opinions However, there were no shareholders inquiring or expressing opinions. Therefore, the meeting was requested to consider and approve the election of directors to replace those who are due to retire by such term.

**Resolution** The shareholders' meeting, with the majority votes of the shareholders present at the meeting and have the right to vote It is resolved to approve the reappointment of the following persons to serve as directors of the Company for another term.

- 1) **Mr. Yol Phokasub** , holding the positions of **Director / Chairman of the Board of Director /Independent Director**, excluding abstentions and from the calculation base. The voting results were as follows:

Resolution	Number of votes	Percent (%)
Approval	495,617,284	100.0000
Disapproval	200	0.0000
Abstention	0	0.0000
Voided	0	0.0000
<b>Total</b>	<b>495,617,484</b>	<b>100.0000</b>

- 2) Mr. Songvit Titipunya, holding the positions of Director / Vice Chairman, excluding abstentions and from the calculation base. The voting results were as follows:

Resolution	Number of votes	Percent (%)
Approval	495,617,284	100.0000
Disapproval	200	0.0000
Abstention	0	0.0000
Voided	0	0.0000
<b>Total</b>	<b>495,617,484</b>	<b>100.0000</b>

- 3) Mr.Tanachai Buditvorapoom, holding the positions of Director / Member of the Nomination and Remuneration Committee / Independent Director, excluding abstentions and from the calculation base. The voting results were as follows:

Resolution	Number of votes	Percent (%)
Approval	495,617,284	100.0000
Disapproval	200	0.0000
Abstention	0	0.0000
Voided	0	0.0000
<b>Total</b>	<b>495,617,484</b>	<b>100.0000</b>

**Agenda Item 6: To consider Approval of Directors' Remuneration and Sub-committee's Remuneration for Year 2022.**

The Chairman asked Mr. Prayuth Jitvacharakomol Chairman of the Nomination and Remuneration Committee and Audit Committee informed to the meeting regarding Agenda 6: Determination of remuneration for directors and sub-committees for the year 2022 can be summarized as follows:

Mr. Prayuth Jitvacharakomol Chairman of the Nomination and Remuneration Committee and Audit Committee, informed to the Meeting that it was the Company's policy to remunerate the directors with appropriate level of compensation at par with companies in the same industry and commensurate with the roles and responsibilities of each Director. In compliance with the requirements under Section 90 of the PLC Act and Article 22 of the Company's Articles of Association, payment of Director's remuneration is required a resolution of the shareholders' meeting.

Having considered various amounts of the Directors' remuneration and sub-committee's remuneration, the Nomination and Remuneration Committee and agreed to propose to the shareholders to approve the remuneration for the directors Sub-committee In the form of monthly compensation and meeting allowance at the same rate as the rate approved by the Annual General Meeting of Shareholders in 2021, in addition to the remuneration paid by the directors The company has provided compensation and other benefits including Directors & Officers Liability Insurance.

Having considered various amounts of the Directors' remuneration and sub-committee's remuneration, the Nomination and Remuneration Committee deems it appropriate to propose to the Board of Directors and the shareholders' meeting for consideration and approval of various amounts of the 2022 remuneration for the Board of Directors and sub-committees, which are at the same rates as the previous year's, as detailed below:

#### Directors' remuneration

- 1) Monthly remuneration
  - Chairman of the Board: Baht 40,000/ month
  - Directors: Baht 20,000/ month
- 2) Meeting Allowance
  - Chairman of the Board: Baht 10,000/ meeting
  - Directors: Baht 10,000/ meeting

#### Audit Committee's remuneration

- 1) Meeting Allowance
  - Chairman of the Audit Committee: Baht 5,000/ meeting
  - Audit Committee member: Baht 5,000/ meeting

#### Nomination and Remuneration Committee' remuneration

- 1) Meeting Allowance
  - Chairman of the Nomination and Remuneration Committee: Baht 5,000/ meeting

- Nomination and Remuneration Committee member: Baht 5,000/ meeting

Other remuneration for other directors / committees: -None-

The Company Secretary subsequently informed that This agenda must be approved by a vote of not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting under Section 90, paragraph 2 of the Public Limited Companies Act BE 2535 (as amended) and Article 22 of the Articles of Association of the Company and opened the opportunity for the shareholders to ask questions and express their opinions.

As there were no questions or comments raised, the Company Secretary later asked the Meeting to consider approval of the aforesaid amounts of the 2022 remuneration for Directors and Sub-committees as proposed by the Nomination and Remuneration Committee.

**Resolution** The meeting approved the remuneration for directors and sub-committee members for the year 2022, equal to the previous year with votes Not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting The resolution of the meeting consisted of the following votes:

Voting	No. of Votes	Percentage
Approved	495,617,284	100.0000
Disapproved	200	0.0000
Abstained	0	0.0000
Voided Ballot	0	0.0000
<b>Total</b>	<b>495,617,484</b>	<b>100.0000</b>

**Agenda Item 7: To consider Approval of Appointment of External Auditors and Determination of Audit Fees**

The Chairman asked Ms. Ramiha Pacharavanich, Director and Chairman of the Audit Committee report to the meeting about Agenda 7: Appointment of the auditor and determine the amount of audit fees Summarized as follows:

Ms. Ramiha Pacharavanich, Director and Chairman of the Audit Committee informed the Meeting that Section 120 of the PLC Act and Article 39 of the Articles of Association of the Company provide that the auditors were to be elected/appointed and their audit fee to be fixed by annual general meeting of the Company's shareholders annually a retiring auditor was eligible for re-election.

Audit Committee consider the quality of work Review the suitability and independence in the performance of duties of the Siam True Audit Company Limited, the Company's auditor for the year 2021,



who has fully performed work within the specified time and Provide useful recommendations for the preparation of the Company's financial reports very well is of the opinion that Siam True Audit Company Limited is suitable and qualified according to the announcement of the Securities and Exchange Commission. Appears in Attachment 4 (page 36). Therefore, it is appropriate to propose to the Board of Directors at the Board of Directors' meeting of the Company. Consider and propose to the 2022 Annual General Meeting of Shareholders to consider and approve the appointment of the following certified public accountants from Siam True Audit Company Limited to be the Company's auditors for the year 2022.

1. Mr. Banjong Pitchayaprasant, Certified Public Accountant No. 7147,  
the signer of the financial statements for the year 2018, 2019, 2020 and 2021 ; or
2. Mr. Kraisith Silpamongkolkul, Certified Public Accountant No. 9429,  
being the person who signs the financial statements for the year 2013 - 2017 or
3. Miss Khemanunt Jaichuen, Certified Public Accountant No. 8260,  
Never signed in the financial statements.

In addition, the Certified Public Accountant from Siam True Audit Company Limited is a company that has audited the Company for 6 years and has no relationship and/or interest with the Company. and its subsidiaries, including executives, major shareholders or those related to such persons Therefore, they are independent in auditing and expressing their opinions on the Company's financial statements and within the second quarter of 2022, the Company will have a subsidiary, namely At United Broker Company Limited, which has agreed to hire Siam True Audit Company Limited as the subsidiary's auditor. and the subsidiary's auditors belong to the same audit firm. In this regard, the Board of Directors will ensure that the financial statements can be prepared in a timely manner.

by the Audit Committee of the Company Agreed that the auditor's remuneration for the year 2022 is equal to the previous year, which is 1,600,000 baht and other related expenses as the auditors will collect from the company. It took longer to operate than expected. because the situation has changed. The auditor may charge additional audit fees from the previously stipulated.

He further informed that the Board of Directors had considered and deemed it appropriate for the shareholders' meeting to approve the appointment of:

1. Mr. Banjong Pitchayaprasant, Certified Public Accountant No. 7147; or
2. Mr. Kraisith Silpamongkolkul, Certified Public Accountant No. 9429; or
3. Miss Khemanunt Jaichuen, Certified Public Accountant No. 8260,

of Siam Truth Audit Company Limited to be the Company' auditors for the year 2022, and within the 2nd quarter of 2022, the Company will have a subsidiary, At United Broker Company Limited, which has agreed to hire Siam Truth Audit Company., Ltd. is the auditor of the subsidiary. Therefore, the Company's auditor and the auditor of that subsidiary under the same audit firm.

and determine the auditor's remuneration for the year 2022 equal to the previous year, which is 1,600,000 baht and other expenses related matters as the auditor will collect from the Company. because

the situation has changed The auditor may charge additional audit fees from the previously stipulated. According to the proposal of the Audit Committee above

Company Secretary further informed that This agenda requires approval by a majority vote of the shareholders who attend the meeting and have the right to vote. If there are equal votes, the Chairman shall cast an additional vote as a casting vote and gave the meeting an opportunity to ask questions and express opinions. but no shareholders asked or expressed their opinions. therefore asked the meeting to consider and approve the appointment of auditors. and determine the amount of such audit fee.

**Resolution** Shareholders' meeting by majority votes of shareholders attending the meeting and having the right to vote Resolved to appoint an auditor from Siam Truth Audit Company Limited to be the Company's auditor for the year 2022 by assigning one of the auditors according to the following list Is the auditor of the company:

1. Mr. Banjong Pitchayaprasant, Certified Public Accountant No. 7147; or
2. Mr. Kraisith Silpamongkolkul, Certified Public Accountant No. 9429; or
3. Miss Khemanunt Jaichuen, Certified Public Accountant No. 8260,

And approve the auditor's remuneration for the year 2022, the amount of 1,600,000 baht and other related expenses as the auditor will collect from the company. The resolution of the meeting consisted of the following votes:

Voting	No. of Votes	Percentage
Approved	495,617,284	100.0000
Disapproved	200	0.0000
Abstained	0	0.0000
Voided Ballot	0	0.0000
Total	495,617,484	100.0000

**Agenda Item 8: To consider Approval of Amendment of the Company's Business Objectives from 46 to 69 objectives and Amendment to Clause 3 of the Company's Memorandum of Association – Business Objectives**

**Agenda Item 8.1 To consider Approval of Amendment of the Company's Business Objectives from 46 to 69 objectives**

The Chairman asked Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer to inform the Meeting of the Agenda Item 8.1 To consider Approval of Amendment of the Company's Business Objectives from 46 to 69 objectives, which could be summarized as follows:

Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer to inform the to suit the current and future business operations of the Company Therefore, it is necessary to increase the Company's objectives from 46 items to 69 items in order to be clear and cover essential activities in business operations.

Mr.Songvit, further informed that the Board of Directors considered that The shareholders' meeting should approve the increase of the Company's objectives from 46 items to 69 items to suit the current and future business operations of the Company. Therefore, it is necessary to increase the Company's objectives from 46 items to 69 items in order to be clear and cover essential activities in business operations.

**The objectives of the Company, Articles (47) to Article (69) are as follows:**

“47) To carry on the business of selling, analyzing, designing, developing and installing programs, various work systems, computer network systems, protection systems and all kinds of related equipment. including providing system maintenance services computer system maintenance and training in the use of all kinds of programs and systems

48) Operate a service business and develop the following channels through electronic media or other dissemination or communication channels

(a) car rental Non-route taxis, taxis, metered taxi motorcycle public motorcycle all kinds of buses

(b) urgent delivery of parcels, documents, packaging, consumables, food, beverages and other articles

(c) provision of services for procurement and retrieval of automobiles Non-route taxis, taxis, metered taxi Public Motorcycles and Motorcycles All types of buses and drivers

(d) Procurement and retrieval of express delivery of parcels, documents, packaging, consumables, food, beverages and other items

49) Operate an application service (Application), including the development and improvement of applications or software related to the following services through electronic media or dissemination channels or other communications For using or providing services on a mobile phone A computer (PC), laptop (Laptop), tablet (Tablet) or any other future device or device that can save, access or use such application or software.

(a) the provision of car rental services Non-route taxis, taxis, metered taxi motorcycle public motorcycle all kinds of buses

(b) urgent delivery of parcels, documents, packaging, consumables, food, beverages and other articles

(c) Procurement and retrieval of motor vehicles, non-fixed taxi, taxis, metered taxi Public Motorcycles and Motorcycles All types of buses and drivers

(d) Procurement and retrieval of express delivery of parcels, documents, packaging, consumables, food, beverages and other items

50) Provide traffic information service. or information obtained from the service of the application (Application) or software related to the following

(a) car rental service Non-route taxi, taxis, metered taxi motorcycle public motorcycle all kinds of buses

(b) urgent delivery of parcels, documents, packaging, consumables, food, beverages and other articles



- 51) Providing news and information transmission service It is a medium for receiving or transmitting information with a computer system. and all types of telecommunication systems Provide member services to use computer communication services and all kinds of telecommunication
- 52) Providing advertising and public relations services on radio, telephone, newspapers, telecommunications. and all kinds of mass communication as well as providing advertising and public relations services through all types of vehicles Including contracting to make advertising materials for radio, television, all types of advertising materials for telecommunication All types of mass communication and all types of automotive interior and exterior advertising materials
- 53) Telecommunication business all kinds of communication related to cars. as well as engage in the business of manufacturing, buying, selling, importing and exporting all kinds of telecommunication equipment of all types related to automobiles
- 54) Organize training, seminars to teach computer telecommunications subjects. and car hire services
- 55) Operate the Internet service
- 56) Business of selling, renting, leasing mobile phones Tablets (Tablet) including various devices and provide services to provide Internet signal service via mobile phone signals
- 57) Operate electronic money (e-Money) both in the country and abroad. used to purchase goods and/or receive services, which means Electronic services (e-Money) issued by service providers to users. Whether or not to specify a name with payment to the service provider in advance to be used to pay for goods, services or any other charges instead of paying by cash and the value or amount of the prepayment has been recorded. and businesses related to or due to the business of providing electronic money (e-Money) to its members or customers to use to purchase goods and/or any services from various establishments
- 58) To carry on the business of providing money transfer services by electronic means. Providing electronic payment services through either device or over a network and related parties both domestically and abroad
- 59) Business of providing credit card network services (Electronic Data Capture Network: EDC Network)
- 60) To operate as an intermediary for payment of goods, services or any other fees as well as providing network services for payment by various methods both in the country and abroad
- 61) Produce and sell various cards including electronic cards to pay for goods, services or any other charges in advance or for the purchase of goods or various services both in the country and abroad
- 62) Operate electronic commerce business for both domestic and international. The survey is not a direct selling business and a direct selling market
- 63) To carry on the business of providing transaction switching services in Thailand and abroad, which means services as a center or connection point for electronic payment transactions to service providers as agreed upon
- 64) To carry on the business of clearing services in Thailand and abroad, which means the service of sending, checking and confirming information according to the payment instructions for calculating the balance of creditors. or the debtor of the service user to use such information to settle the balance between the creditor and the debtor This includes managing to complete the settlement process.

- 65) To undertake settlement services in Thailand and abroad, which means the services of a pre-agreed payment system between the service user and the service provider to adjust the creditor or debtor status of the service user The service user will debit the service user's deposit account. which is a debtor or receive payment by any other method as agreed and adjust the deposit account of the service user who is a creditor or pay by any other method so that all or part of the said debt to be suspended
- 66) To carry on the business of providing payment services by electronic means on behalf of sellers or service providers or creditors both domestically and abroad.
- 67) Business providing marketing services Promotion and marketing consulting to other companies both in Thailand and abroad
- 68) To carry on the business of retailing, wholesale or trading of goods (including electronic goods) The survey is not a direct selling business and a direct selling market
- 69) operates as a token trading center, a digital token trading center Digital Token Broker, Cryptocurrency Trader digital token trader and snap tokens digitize digital or sell digital canvas digital transformation including but not limited to mining, buying, selling, trading digital assets. including investment or providing other services About Cryptocurrency and Digital Token Transactions (When authorized by the relevant authorities In the case of activities that permission required) providing services for collecting, processing, verifying and verifying information on the network system. Decentralization of Blockchain Electronic Transactions and conducting research, research, development and collecting information about information technology business to increase knowledge Expertise, expertise in academic and technology fields.”

In this regard, the shareholders' meeting approved to authorize the Chief Executive Officer. or any person which the Chief Executive Officer is authorized to act as an agent for registration for additional purposes as well as to correct, cut, shorten, wording and any other related actions until the completion.

The Company Secretary informed that this agenda must pass an approval resolution with majority votes of the shareholders. Who attend the meeting and have the right to vote If there are equal votes The chairman of the meeting shall have an additional casting vote as a casting vote. and gave an opportunity for the meeting to ask questions and express opinions However, there were no shareholders inquiring or expressing opinions. Therefore, the meeting was requested to consider increasing the Company's objectives from the original 46 items to 69 items as mentioned.

**Resolution** : The shareholders' meeting resolved to approve the increase of the Company's objectives from 46 items to 69 items. or any person that the Chief Executive Officer is the person authorized to act as an agent for registration for additional purposes as well as to correct, cut, shorten, wording and any other related actions until the completion of The meeting resolved with a majority vote of the total number of votes of the shareholders who attended the meeting and were entitled to vote as follows:

Resolution	Number of votes	Percent (%)
Approval	495,617,284	100.0000
Disapproval	200	0.0000
Abstention	0	0.0000
Voided	0	0.0000
<b>Total</b>	<b>495,617,484</b>	<b>100.0000</b>

**Agenda Item 8.2 To consider Approval of Amendment to Clause 3 of the Company’s Memorandum of Association - Business Objectives**

The Chairman asked Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer to inform the Meeting of the Agenda Item 8.2 To consider Approval of Amendment to Clause 3 of the Company’s Memorandum of Association - Business Objectives, which could be summarized as follows:

Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer to inform the company to amend Clause 3 of the Memorandum of Association of the Company, in line with the expected consideration and approval of the amendment of the Company’s business objectives to include the new item as proposed in Agenda Item 8.1, to read as follows:

*“Clause 3The business objectives of the Company comprise 69 items, details of which are prescribed in the BMJ.002 form attached.”*

Mr. Songvit informed that the Board of Directors has considered and deems it appropriate for the shareholders’ meeting to approve the amendment of Clause 3 of the Company’s the Memorandum of Association – business objectives, in line with the expected consideration and approval of the amendment of the Company’s business objectives to include the new item as proposed in Agenda Item 8.1 above.

The Company Secretary informed that this agenda Resolution to approve this Agenda Item requires affirmative votes of Three- Fourths (3/4) of the votes of the shareholders attending and being eligible to vote and gave an opportunity for the meeting to ask questions and express opinions However, there were no shareholders inquiring or expressing opinions. Therefore, the meeting was requested to consider approval of Amendment to Clause 3 of the Company’s Memorandum of Association - Business Objectives

**Resolution** : The meeting resolved to approve the amendment of Clause 3 of the Company's Memorandum of Association. Add the Company's objectives as follows: “Clause 3. Objectives of the

Company, totaling 69 items, details are shown in the attached Form Plc. 002” with more than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and have the right to vote as follows:

Resolution	Number of votes	Percent (%)
Approval	495,617,284	100.0000
Disapproval	200	0.0000
Abstention	0	0.0000
Voided	0	0.0000
<b>Total</b>	<b>495,617,484</b>	<b>100.0000</b>

#### Agenda Item 9: Other businesses (if any)

The Chairman informed that at this time, the meeting considered various matters. In accordance with the order of the agenda presented in the invitation to the meeting completely. If the meeting has any questions or comments that are beneficial to any company.

The company secretary informed the meeting that for any shareholder who had questions Let you inquire by typing Go to the Chat menu in the E – meeting (Zoom) window to type a message and send it to the system. Allows you to select a recipient by sending an inquiry to asap Q&A. In the event that you do not choose as stated Your inquiry will not be delivered to the company. And when asking each question, please state your first and last name. and specify whether you are coming in person or as a proxy before asking questions every time for the benefit of taking accurate and complete minutes of the meeting.

**Question from Mr. Wichit Laorsathien (come by himself)** Asked by typing message in Chat system. There are 5 questions as follows:

1. In the last quarter, what was the rental rate for both fleet and short-term? Has the rental price changed (increase-decrease?) and the outlook for the second quarter.

Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer to inform the answered such questions can be summarized as follows:

If it is a matter of operating results in the first quarter, the Company has not yet had a board meeting, therefore cannot answer. shareholder But let's answer in the overview of the car rental business. and the sale of used cars Compared to last year You will find differences such as The government has measures to relax in the covid situation. It is open to foreigners and has encouraged Thai people have more travel in the country. Which in this picture is a good merit that happened with asap, of course, from the original that the Company has income from

short-term car rentals at airports and asap Select branches during normal conditions, it can earn about 100 million baht in 1 year.

In 2022, it is expected that there will be an opportunity to return to the same good year as the Company. As for the used car situation, it may be quite different from the car rental situation. From the emergence of the covid situation, there will be 2 parts that occur at the same time. The first part is the negative effect that affects the business because of the Covid situation. This made the lending of financial institutions more stringent. Including the spending of Thai people in the past 2 years, there have been more tightening of their belts, causing the purchase of used cars to have an impact called shocking decline. In the next period, you will see a positive image. from the condition mentioned Makes the production of new cars entered into the market that has been affected by the Covid situation. This makes important parts for assembling a first-hand car have a shortage of markets, causing the issue of supplying a second-hand car in the year 2021, causing a shock to the whole world. which is the benefit of causing a positive effect on the used car market causing the price to bounce back It is at a reasonable level of the used car market. If I had to say what will the first quarter of this year be? Today I may not be able to speak But speaking in general, it is This year we also see an opportunity that we think. The direction of asap's business operations will return to the criteria that asap should be.

2. In the past quarter 1, how was the selling price of second-hand cars? and waiting to be sold in the 2nd quarter, how is it?

Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer to inform the answered such questions can be summarized as follows:

The question cannot be answered at this time. As the company's earnings will be announced in the middle of next month for the first quarter, but as I have foreshadowed, the overall condition of the used car market will go in the same direction as asap has already affected.

3. two years ago It's like the company has downsizing. What is the company's strategy from now on?

Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer to inform the answered such questions can be summarized as follows:

As a result of the Company's expansion in the delivery of new vehicles to customers, the financial costs incurred would be unbalanced because in recording financial costs during the first 2.5 years of the Company's loan from banks for Paying for the car will be recorded at a





higher finance cost than the last 2.5 years of the number of cars available in the port. Therefore, to accelerate the expansion, the financial cost is recorded in the year when the company has a very high growth in new car deliveries. Therefore, at the same time, if born in the year that the company Unable to bring back the complete car for sale. It is an amount that is balanced with the number of new vehicles delivered by the company. To the customer will cause a record financial cost in that year is very high. Therefore, the company has tried to balance today so that the number of cars that the company has. It is sold with a car that is delivered to the customer in balance. Therefore, it can be seen that in 2020, the year 2021, asap's portfolios will begin to fall backwards. In order to wait for the moment to reach a point of equilibrium, in 2022 I believe it is time for balance and it may be a strategy that at some point we will see a picture such as the company's cash flow will improve.

Including the recording of various costs will be better. The company plans to expand and grow and I believe that in the car rental market or even selling used cars Of course, in the next 5-10 years, it's still a good opportunity. And it is a market that still thinks that there is still growth in accordance with the economic situation in our country.

#### 4. The growth of ASAP application

Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer to inform the answered such questions can be summarized as follows:

asap Application encountered an unfortunate rhythm During the COVID-19 outbreak in the past two years In the early days of making asap App. The company focused on Corporate customers and individual customers. When the outbreak of COVID-19 What the company found was that the customers declined and stalled. Making an application in the field of short-term rental cars when encountering the covid event around the year 2020 during April until 2021 at the end of last year The short-term car rental market is almost completely gone from asap's business. The company has not yet seen a picture that will have many developments, but today, what the company has done The company has adjusted a new strategy. and started to come back in including expanding applications to meet the needs and expanding a wider customer base. Today, applications are being developed. to have the Company's used cars for sale by focusing on selling to smaller individuals more And developed to have used cars for sale via auction through the asap application. Today the situation for short-term rental cars is complete. Maybe not as much as the company peak because today there is only Traveling for Thai people only and most of them are traveling in the country. For foreigners have not yet



entered the crowd. But the company has prepared Regarding the application already, I think that asap App. will never be complete because the company It has been developed and continued continuously. Today you will see that. The company has about 10,000 users registered with the company. The company will create a customer base of hundreds of thousands and I think that asap App. will be one way to create benefits. and future income for sustainable asap

5. Opportunities and possibilities for franchise expansion

Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer to inform the answered such questions can be summarized as follows:

In the last two years The company estimates that there will be a total of 14-15 franchises. At present, the company has only opened 4 franchises due to the epidemic of COVID-19. because after the COVID-19 situation Entrepreneurs who are interested in investing including the readiness of the company itself In order to invest in expanding the franchise Suspended and stuck. In 2022, the company has set a strategy that there will be an opportunity to add at least 3-4 franchises and at present there are 3 interested entrepreneurs. I believe that this year will be the year that the Company come back to expand the growth as planned.

When no shareholder asked questions and expressed additional opinions. The Chairman subsequently expressed his appreciation to all shareholders for their trust in being part of Synergetic Auto Performance Public Company Limited and for their value time to attend Annual General Meeting for year 2022 , and hoped to receive a good co-operation from them for any upcoming as usual.

The meeting was closed at 15.35 hr.,

Signed ----- Chairman of the Meeting

(Mr. Yol Phokasub)

Chairman of the Board of Directors

Signed ----- Minutes Recorder

(Miss Siriporn Sirisap)

Company Secretary and Investor Relation