



[-Translation-]

Minutes of Annual General Meeting of Shareholders for Year 2023

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 2023 of Synergetic Auto Performance Public Company Limited (the “Company”) was held on 27 April 2023 at 13:00 hr.- 14.06 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 6 shareholders present at the Meeting in person and 39 shareholders attending the Meeting by proxy, totalling 45 shareholders attending the Meeting, representing 496,565,244 shares or 68.3974 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.

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 2023 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. Sajjaphorn Kanittabut, Director, Audit Committee, Independent Director
7. Mr. Prayuth Jitvacharakomol Director, Audit Committee, Independent Director, Chairman of the Nomination and Remuneration.

The directors who were absent from the meeting were:

1. Ms. Ramiha Pacharavanich, Director, Chairman of the Audit Committee, Independent Director

There were 8 directors in total, 7 people attended the meeting, representing the proportion of directors attending the meeting equal to 87.50% of all directors.

The Management team attending electronic meetings:

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

Auditors from Siam Truth Audit Company Limited attending electronic meetings:

1. Mr. Bunjong Pichayaprasat
2. Miss. Orawan Suwanhiranchot

Legal Advisor from Chandler MHM Company Limited attending electronic meetings:

1. Mr. Patthanawach Nuntawowart
2. Mr. Pawee Jongrungrueang

The Chairman informed the meeting, Thank you for your dignity and time taking part in the Annual General Meeting of Shareholders for the year 2023 today on this occasion, I would like to open the Annual General Meeting of Shareholders for the year 2023 of Synergetic Auto Performance Public Company Limited.



In the past year 2022, the company still adjusts the target to reduce the number of long-term car rentals by about 10 percent for the most appropriate balance of cost management. And it is expected that after this, the company will continue to maintain the number of long-term car rental fleet to grow gradually in line with the recovery of the domestic economy.

For short-term car rental business after the period from COVID 19, the company has increased the number of short-term car rentals. Both daily rental cars according to branches or rent a car through the application in order to fully correspond with the situation of returning tourism with more corporate customer journeys. In the future, the company will increase the ratio of the number of long-term and short-term rental cars from the past at 95:5 to become 80:20 in the near future. which will bring worthwhile returns by taking advantage of the applications that the company has developed until it can be used to provide services perfectly.

For the asap select franchise, this past year is the year that we have just passed the COVID 19 situation. causing the company to increase the number of franchises as expected. The Company expects that the original goals will be achieved in the current year. And in the past year, selling cars through Asap Select was still the option that gave the highest return per unit as before.

The sale of cars for rent at the end of the contract, the price of used cars in the past year considered to have passed the lowest point This makes the company able to make a profit from the sale of cars at the end of the contract throughout the year. In addition, the company has reduced the residual value of all rental cars. to match the market price as well. This allows the company to generate profits from sales appropriately. The company has a new platform for selling used cars called Casap, which will be an online platform that will help allocate used car sales channels appropriately.

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 2023 on Thursday, April 27, 2023 at 1:00 p.m., specifying the names of shareholders who are entitled to attend Annual General Meeting of Shareholders the 2023 on March 22, 2023 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 24, 2023 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 2022.

- Agenda Item 2: Acknowledgement of the Report of the Board of Directors on the Operating Results of Year 2022.
- Agenda Item 3: Approval of the Balance Sheets and Statements of Earnings for the Year Ended December 31, 2022.
- Agenda Item 4: To consider Allocation of the Net Profit as Legal Reserve and Non-Payment of dividend for the 2022 operating results.
- 4.1 To consider Approval of Allocation of the 2022 Net Profit as Legal Reserve.
- 4.2 To consider and approve the omitted of dividend for the 2022 operating results.
- 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 2023.
- Agenda Item 7: To consider Approval of Appointment of Auditors and Determination of Audit Fees
- Agenda Item 8: Other businesses (if any)

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 2023 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 2022.

Agenda Item 3: Approval of the Balance Sheets and Statements of Earnings for the Year Ended December 31, 2022.

Agenda Item 4: To consider Allocation of the Net Profit as Legal Reserve and Non-Payment of dividend for the 2022 operating results.

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

- 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 2023, 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".

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 2022.

Agenda Item 1: Approval the Minutes of the Annual General Meeting of Shareholders for year 2022.

Mr. Songvit Titipoonya informed the meeting that the Annual General Meeting of Shareholders for year 2022 was held on April 26, 2022 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 2023 Annual General Meeting of Shareholders since March 24, 2023 to request the shareholders to consider and certify the Minutes of the Annual General Meeting of Shareholders for year 2022.

Mr. Songvit Titipoonya informed that The Board of Directors considers that the minutes of the Annual General Meeting of Shareholders for year 2022 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 2022.

In this agenda, there were 4 additional shareholders attending the meeting, totaling 542,952 shares.

A total of 49 shareholders attended the meeting, totaling 497,108,196 shares.

Resolution The Meeting considered and resolved certification of the minutes of the Annual General Meeting of Shareholders for year 2022 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	497,108,196	100.0000
Disapproved	0	0.0000
Abstained	200	0.0000
Voided Ballot	0	0.0000
Total	497,108,196	100.0000

Agenda Item 2: Acknowledgement of the Report of the Board of Directors on the Operating

Results of Year 2022.

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 2022,

Mr. Sungevity Titipoonya, Vice Chairman and Chief Executive Officer informed that As of December 31, 2022, the Company had a total of 13,497 cars, a decrease of 2,361 cars compared to December 31, 2021, representing a 15% decrease in the total number of 13,497 cars, of which 12,445 cars were rented, a decrease from last year, 16 percent.

In 2022, the company had car rental income of 2,042.91 million baht, a decrease from the previous year with car rental income of 2,438.71 million baht, representing a decrease of 16%, which was a decrease in car rental income. 19% reduction in long-term due to reduced number of vehicles in fleet. While revenue from short-term car rentals and chauffeur-driven cars increased by 61 percent, despite a decline in revenue. But gross profit from car rental increased 10% due to major costs such as repair and maintenance expenses, insurance expenses, which were better managed.



In the year 2022, the company had income from the sale of cars in the amount of 1,630.91 million baht, consisting of the sale of 3,598 cars, a decrease of 7% from the same period last year, because in 2022 the company had less cars that had expired contracts to be sold back than the previous year 561 cars but due to the used car prices in the market that have returned to normal conditions As a result, the company has a gross profit from the sale of used cars of 25.27 million baht, compared to the gross loss from the sale of cars last year in the amount of 126.48 million baht.

In 2022, the company had income from real estate rentals and others in the amount of 30.25 million baht, an increase of 11% from the same period of the previous year due to the year 2022 the company bought investments in ordinary shares of ASAP Protect. Co., Ltd., resulting in the company's gross profit from renting real estate and others in the amount of 16.56 million baht, compared to the gross profit of the previous year in the amount of 5.69 million baht.

for the above reasons As a result, the company had a gross profit of 372.59 million baht, an increase of 179.09 million baht from the same period last year, representing an increase of 93%

In 2022, the company has selling expenses. administrative expenses and expected credit losses. The amount of 122.00 million baht, a decrease of 9 percent from the same period last year, which came from more efficient cost management.

In 2022, the company had financial costs of 280.50 million baht, a 23% decrease from the same period last year due to the company slowing down the increase of new cars

In summary, in 2022, the company had a net profit of 90.19 million baht, which was an increase of 351.73 million baht from the year 2021 with a net loss of 261.54 million baht due to the reasons mentioned above, together with gains from changes in fair value. of real estate for investment in the amount of 52.10 million baht.

The Board considered that The shareholders' meeting should acknowledge the report. The Company's performance in the year 2022 and the annual registration statement/annual report 2022 (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 2022 and the annual registration statement / annual report 2022 (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, 2022.

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, 2022 as shown in the “Financial Statements” section of the Annual Registration Statement / Annual Report 2022 (Form 56-1 One Report) such financial statements are posted on the Company's website. Since February 27, 2023, 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 27, 2023. 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 27, 2023.

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, 2022 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, 2022, Part 2 of the Annual Registration Statement/Annual Report 2022 (Form 56-1 One Report), summarized as follows:

Items	Financial Statement (Million Baht)		
	Separate financial statements		consolidated financial statements
	2020	2021	2022
Total Assets	12,003.45	9,520.45	7,685.86
Total Liabilities	10,681.41	8,456.29	6,559.33
Revenue from sales and services	3,556.79	4,254.05	3,774.50
Total comprehensive income (loss)	(90.55)	(261.54)	90.19
Basic earnings (loss) per share	(0.12) Baht	(0.37) Baht	0.12 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.

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, 2022 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 2022 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	497,108,196	100.0000
Disapproved	0	0.0000
Abstained	200	0.0000
Voided Ballot	0	0.0000
Total	497,108,196	100.0000

Agenda Item 4: To consider Allocation of the Net Profit as Legal Reserve and Non-Payment of dividend for the 2022 operating results.

The Chairman asked Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer reported to the meeting as follows:

4.1 To consider Approval of Allocation of the 2022 Net Profit as Legal Reserve.

Objective and

Rationale:

Section 116 of the PLC Act and Article 46 of the Articles of Association of the Company provide that the Company is required to annually allocate the net profit as the legal reserve in the amount of not less than 5% of the annual net profit, less the accumulated loss carried forward (if any) until the legal reserve fund reaches the amount of not less than 10% of the registered capital of the Company.

At present, the Company’s registered capital is Baht 363,000,000.-. The net profit of the Company for the year 2022 is Baht 81,417,549.-

Opinion of the Board:

The Board considered that shareholders should allow the net profit for the year 2022 as a reserve fund in the amount of 4,070,878 baht, in total, allowing the reserve for the accumulated ribbon amounting to 19,583,792 baht remember with 5.39 of the registered capital first.

Later, the company secretary Informed the meeting that This agenda must be approved with 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 deciding vote. and gave the meeting an opportunity to ask questions and express opinions but there were no questions or comments from the shareholders. He then asked the meeting to consider and approve the allocation of net profit for the year 2022 as a legal reserve.

Resolution : The shareholders' meeting, with the majority votes of the shareholders present at the meeting and have the right to vote resolved to approve allocation of the 2022 net profit as legal reserve with a majority vote of the shareholders who attend the meeting and have the right to vote as follows:

Voting	No. of Votes	Percentage
Approved	497,108,196	100.0000
Disapproved	0	0.0000
Abstained	200	0.0000
Voided Ballot	0	0.0000
Total	497,108,196	100.0000

Mr. Songvit Titipunya, Vice Chairman and Chief Executive Officer reported to the meeting as follows:

4.2 To consider and approve the omitted of dividend for the 2022 operating results.

Objective and Rationale:

Section 115 of the PLC Act and Article 45 of the Articles of Association of the Company provide that the declaration of dividend payment must be approved by the shareholders' resolution.

The Company has a policy to pay dividend to its shareholders out of not less than 60% of the net profit after the corporate income tax and legal reserve as required by law and the Articles of Association, as presented in a separate financial statement. However, such dividend payment may be changed, depending on the necessity and reasonableness as the Board of Directors of the Company may deem appropriate.

Opinion of the Board:

The Board of Directors is of the opinion that from the Company's performance in the Year 2022, the Company has earned Baht 77,346,671 after the allocation to the legal reserve fund, In order to increase liquidity and support various expansion plans in the future, the Board proposed to the shareholders' meeting to approve the omission of dividend payment for the year 2022 performance.

Later, the company secretary Informed the meeting that This agenda must be approved with 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 deciding vote. and gave the meeting an opportunity to ask questions and express opinions but there were no questions or comments from the shareholders. therefore asked the meeting to consider and approve the omission of dividend payment for the operating results of the year 2022 as mentioned

Resolution : The shareholders' meeting, with the majority votes of the shareholders present at the meeting and have the right to vote resolved to approve the omitted of dividend for the 2022 operating results with a majority vote of the shareholders who attend the meeting and have the right to vote as follows:

Voting	No. of Votes	Percentage
Approved	497,108,196	100.0000
Disapproved	0	0.0000
Abstained	200	0.0000
Voided Ballot	0	0.0000
Total	497,108,196	100.0000

Agenda Item 5: To consider approval of election of directors in replacement of those retiring by rotation.

The Chairman informed the meeting that Mr. Prayuth Jitvacharakomol, Chairman of the Nomination and Remuneration Committee Mr. Tanachai Buditvorapoom, Member of the Nomination and Remuneration Committee was the person who reported to the meeting on his behalf as follows:

Mr. Tanachai Buditvorapoom of the Nomination and Remuneration Committee informed the Meeting that Section 71 of the PLC Act and Article 17 of the Articles of Association of the Company provide

that one-third (1/3) of Directors shall retire by rotation at the annual general meeting, and the retiring directors are eligible for re-election.

At present, 8 Directors were serving as members of the Board of Directors. As at the Annual General Meeting for year 2023, the following 3 directors were due to retire by rotation:

- 1) General Siravudhi Sukanthanark Director
- 2) Mr.Prayuth Jitvacharakomol Director / Independent Director / Audit Committee / Chairman of the Nomination & Remuneration Committee
- 3) Miss. Ramiha Pacharavanich Director / Independent Director / Chairman of the Audit Committee

From 1 October 2022 - 31 December 2022, The Company invited shareholders to nominate a person to be elected as a director of the Company. in advance which has been published on the Company's website and informed through the news system of the Stock Exchange of Thailand. However, no shareholder nominated a person to be elected 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. 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. Tanachai Buditvorapoom The Board considered that The general meeting of shareholders should approve the election of the 3 directors who retired by rotation, namely:

1. General Siravudhi Sukanthanark
 2. Mr.Prayuth Jitvacharakomol
 3. Miss. Ramiha Pacharavanich
- , 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) **General Siravudhi Sukanthanark**, holding the positions of **Director**, excluding abstentions and from the calculation base. The voting results were as follows:

Resolution	Number of votes	Percent (%)
Approval	497,108,196	100.0000
Disapproval	0	0.0000
Abstention	200	0.0000
Voided	0	0.0000
Total	497,108,196	100.0000

- 2) **Mr.Prayuth Jitvacharakomol**, holding the positions of **Director / Independent Director / Chairman of the Nomination & Remuneration Committee**, excluding abstentions and from the calculation base. The voting results were as follows:

Resolution	Number of votes	Percent (%)
Approval	497,108,196	100.0000
Disapproval	0	0.0000
Abstention	200	0.0000
Voided	0	0.0000
Total	497,108,196	100.0000

- 3) Miss. Ramiha Pacharavanich, holding the positions of Director / Independent Director / Chairman of the Audit Committee , excluding abstentions and from the calculation base. The voting results were as follows:

Resolution	Number of votes	Percent (%)
Approval	497,108,196	100.0000
Disapproval	0	0.0000
Abstention	200	0.0000
Voided	0	0.0000
Total	497,108,196	100.0000

Agenda Item 6: To consider Approval of Directors’ Remuneration and Sub-committee’s Remuneration for Year 2023.

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 2023 can be summarized as follows:

Mr. Prayuth Jitvacharakomol Chairman of the Chairman of Nomination and Remuneration Committee and Audit Committee, informed to the Meeting that Section 90 of the Public Limited Company Act (amended) and Article 22 of the Company's Articles of Association, the remuneration of directors must be approved by 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 2022, 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 2023 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 2023 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 2023, 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	497,108,196	100.0000
Disapproved	0	0.0000
Abstained	200	0.0000
Voided Ballot	0	0.0000
Total	497,108,196	100.0000

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

The Chairman asked Ms. Sajjaphorn Kanittabut, 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. Sajjaphorn Kanittabut, 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 2022, 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. 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 2023 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 2023.

1. Mr. Banjong Pitchayaprasant, Certified Public Accountant No. 7147, the signer of the financial statements for the year 2018 - 2022 ; 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 Truth Audit Company Limited is a company that has audited the Company for 7 years and has no relationship and/or interest with the Company and its subsidiaries, including executives, major shareholders or persons related to such persons Therefore, they are independent in auditing and expressing their opinions on the Company's financial statements.

For the amount of audit fees, Siam Truth Audit Co., Ltd. proposed to adjust the auditor's remuneration for the year 2023, increased by 10 percent from the year 2022, equal to 1,760,000 baht and other related expenses according to the auditor. will be collected from the company. However, in the event that the auditor has to work more or spend more time on performance than expected. due to changing circumstances The auditor may collect additional audit fees from previously specified.

In addition, the Company has one subsidiary company, ASAP Protect Co., Ltd. by the Board of Directors of the subsidiary considered to select Siam Truth Audit Company Limited as the auditor for the year 2023, using the same auditing firm as the Company. There is an annual audit fee and a quarterly review fee. The total amount is 490,000 baht, equal to the year 2022.

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 2023, and approved the audit fee for the year 2023 in the amount of 1,760,000 baht according to the opinion of the Audit Committee.

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 2023 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 2023, the amount of 1,760,000 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	497,108,196	100.0000
Disapproved	0	0.0000
Abstained	200	0.0000
Voided Ballot	0	0.0000
Total	497,108,196	100.0000

Agenda Item 8: 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.

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 2023, and hoped to receive a good co-operation from them for any upcoming as usual.

The meeting was closed at 14.06 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