



[Translation-]

Minutes of Annual General Meeting of Shareholders for Year 2024
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 2024 of Synergetic Auto Performance Public Company Limited (the “Company”) was held on 29 April 2024 at 14:00 hr.- 15.13 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 30 shareholders attending the Meeting by proxy, totalling 38 shareholders attending the Meeting, representing 591,899,976 shares or 81.5289 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 2024 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 Buditvorapoom, 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.

There were 8 directors in total, 8 people attended the meeting, representing the proportion of directors attending the meeting equal to 100% of all directors.

The Management team attending electronic meetings:

1. Mr. Prateep Silruk, Chief Financial Officer/CFO
2. Miss. Pitchapat Titipunya Chief Operating Officer
3. Mr. Pakorn Bunpanya, General Manager - After Sales
4. Miss Ladda Satchoi, General Manager Call Center
5. Ms. Kanlayanee Sa-nguansak, General Manager short term & asap select
6. Miss Chatyalak Poonpipattanaphong General Manager – Used Car Marketing
7. Mr. Tawich Karnchanakaipan General Manager Asap Go& Limousine
8. Mr. Eakaphan Kosiyalakwong Accounting Manager/ Accountant
9. Miss Siriporn Sirisap Company Secretary, Investor Relation / Minutes Recorder

Auditors from Siam Truth Audit Company Limited attending electronic meetings:

1. Mr. Kraisit Silapamongkongkul
2. Miss. Orawan Suwanhiranchot

Legal Advisor from Chandler MHM Company Limited attending electronic meetings:

1. 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 2024 today on this occasion, I would like to open the Annual General Meeting of Shareholders for the year 2024 of Synergetic Auto Performance Public Company Limited.



For the overall picture of Thailand's automotive industry in 2023, domestic sales decreased by 9% compared to 2022. The company has reduced the number of cars in its portfolio to be in line with economic conditions and the car rental business and from the company's investment in a subsidiary that operates car insurance brokerage business Asap Protect Co.,Ltd. the company has expanded to provide even more comprehensive services.

In 2023, the company expanded into the electric vehicle business. and invested in the company Eternity At One Co., Ltd. which is an established dealer and distributor of Changan automobiles. in Thailand, which this business will increase the proportion of revenue for the company 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 2024 on Monday, April 29, 2024 at 2:00 p.m., specifying the names of shareholders who are entitled to attend Annual General Meeting of Shareholders the 2024 on March 18, 2024 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, 2024 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 2023.
- Agenda Item 2: Acknowledgement of the Report of the Board of Directors on the Operating Results of Year 2023.
- Agenda Item 3: Approval of the Balance Sheets and Statements of Earnings for the Year Ended December 31, 2023.
- 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 2023.
- 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 2024.
- 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 2024 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: Agenda Item 3: Agenda Item 4: Agenda Item 5: Agenda Item 7:

- 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 2024, 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 2023.

Agenda Item 1: Approval the Minutes of the Annual General Meeting of Shareholders for year 2023.

Mr. Songvit Titipoonya informed the meeting that the Annual General Meeting of Shareholders for year 2023 was held on April 27, 2023 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 2024 Annual General Meeting of Shareholders since March 25, 2024 to request the shareholders to consider and certify the Minutes of the Annual General Meeting of Shareholders for year 2023.

Mr. Songvit Titipoonya informed that The Board of Directors considers that the minutes of the Annual General Meeting of Shareholders for year 2023 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 2023.

Resolution The Meeting considered and resolved certification of the minutes of the Annual General Meeting of Shareholders for year 2023 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	591,899,976	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	591,899,976	100.0000

Agenda Item 2: Acknowledgement of the Report of the Board of Directors on the Operating Results of Year 2023.

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 2023,



Mr. Sungevity Titipoonya, Vice Chairman and Chief Executive Officer informed as of December 31, 2023, the company had a total of 9,392 cars, of which 8,401 were for rent, a decrease of 4,105 cars compared to the same period last year. Representing a decrease of 30 percent

Income from car rentals was 1,659.14 million baht, a decrease of 19 percent from the previous year. This was a decrease from long-term car rentals that decreased by 23 percent due to the fewer number of cars in the portfolio, while income from giving Short-term car rentals increased 33 percent, along with the company adjusting the scrap value of cars to decrease. causing increased depreciation As a result, the company had a gross profit of 34.71 million baht.

Income from renting real estate Insurance brokers and others amounted to 33.27 million baht, an increase of 15 percent from the same period last year, resulting in the company having a gross profit of 21.33 million baht.

Income from used car sales was 1,502.30 million baht from 4,447 cars, a decrease of 8 percent from the same period last year, but due to the price of used cars in the market being in a highly volatile state. As a result, the company's gross profit was negative 64.13 million baht.

In 2023, the company purchased investments in the company's common stocks Eternity At One Co., Ltd. generated income from new car sales of 128.06 million baht, with a gross profit of 6.74 million baht.

For the above reasons, in 2023 the company has a total gross profit of negative 1.35 million baht.

Selling expenses Administrative expenses and others amounted to 169.76 million baht, an increase of 95.19 million baht or 129 percent from the same period last year. It is the cost of issuing tokens for use. and administrative expenses Advertising expenses for selling new cars of Eternity At One Co.,Ltd.

Financial costs amounted to 229.12 million baht, a decrease of 51.39 million baht or 18 percent from the same period last year. This is because the number of cars that are burdened with financial interest is decreasing. and lower interest rates on loans from long-term loan payments from financial institutions.

In summary, for the year 2023, the company had a total net loss of 288.62 million baht, decreased from the same period last year with a net profit of 90.19 million baht, mainly due to losses from selling used cars. Due to fluctuations in the selling price of used cars and the impact from lowering the scrap value of automobiles and recording reserves for losses in inventories.

The Board considered that The shareholders' meeting should acknowledge the report. The Company's performance in the year 2023 and the annual registration statement/annual report 2023 (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 2023 and the annual registration statement / annual report 2023 (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, 2023.

The Chairman presented it to Mr. Songvit Titipoonya, Vice Chairman of the Board and Chief Executive Officer. is a reporter to the meeting regarding the company's financial statement and profit and loss statement For the year ending December 31, 2023, it can be summarized as follows :

Mr. Songvit Titipoonya, Vice Chairman of the Board and Chief Executive Officer Informed to the meeting that Statement of financial position and income statement for the year ending December 31, 2023, as appears in the “Financial Statements” category of the Annual Information Registration Form/Annual Report 2023 (Form 56-1 One Report) and the Company has published such financial statements on the Company's website. Since February 28, 2024, these financial statements have been audited by Siam Truth Audit Company Limited, the company's auditor. It has been reviewed by the Audit Committee and approved by The Company's Board of Directors meeting held on February 28, 2024.

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, 2023 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, 2023, Part 2 of the Annual Registration Statement/Annual Report 2023 (Form 56-1 One Report), summarized as follows:

Items	Financial Statement (Million Baht)		
	consolidated financial statements		
	2021	2022	2023
Total Assets	9,520.45	7,685.86	6,844.52
Total Liabilities	8,456.29	6,559.33	5,981.39
Revenue from sales and services	4,254.05	3,774.50	3,435.20
Total comprehensive income (loss)	(261.54)	90.19	(288.62)
Basic earnings (loss) per share	(0.37) Baht	0.12 Baht	(0.39) 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, 2023 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 2023 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	591,899,976	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	591,899,976	100.0000

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 2023.

The Chairman presented it to Mr. Songvit Titipoonya, Vice Chairman of the Board and Chief Executive Officer. He is the person who reports to the meeting.

The Chairman presented it to Mr. Songvit Titipoonya, Vice Chairman of the Board and Chief Executive Officer Informed to the meeting.

Section 116 of the PLC Act and Article 45 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 and Article 44 of the Company's Articles of Association not to pay dividends from other types of money other than profits In the event that the company still has an accumulated loss prohibiting dividend payment. 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.

For the year 2023, the company has a net loss of the separate financial statements of 280,711,706 baht, therefore, proposed the meeting to consider not to allocate the net profit for the year 2023 as legal reserve. Which is in accordance with the company policy and the omission of dividend payment for the year 2023's performance due to the company operating loss.

Later, the company secretary Informed the meeting This agenda must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote. If there is an equal number of votes, the Chairman shall cast an additional vote as the deciding vote. and gave the meeting an opportunity to ask questions and express opinions But there were no shareholders asking questions or expressing opinions. Therefore, he asked the meeting to consider approving the exemption from allocating net profits as legal reserves. and refrain from paying such dividends.

Resolution : shareholder meeting by a majority vote of the shareholders attending the meeting and voted and resolved to approve abstaining from allocating net profits as legal reserves. and refrain from paying dividends With a majority vote of the shareholders who attended the meeting and had the votes as follows:

Voting	No. of Votes	Percentage
Approved	591,899,976	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	591,899,976	100.0000

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

The Chairman gave it to Mr. Prayuth Jitvacharakomol, Chairman of the Nomination and Remuneration Committee and audit committee He is the person who reports to the meeting regarding Agenda 5, considering the election of directors to replace those whose terms have expired. It can be summarized as follows:

Mr. Prayuth Jitvacharakomol, Chairman 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 2024, the following 2 directors were due to retire by rotation:

- 1) Ms. Sajjaphorn Kanittabut Director / Audit Committee/ Independent Director
- 2) Mrs. Parinda Vongvitavat Director / Recruitment & Remuneration Committee

During 2 October 2023 - 31 December 2023, In the past, the Company 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.

The Nomination and Remuneration Committee was considered through screening the characteristics and important characteristics of each person who has knowledge and qualifications special abilities and experience according to the selection and found that it should be offered to take care of which both presidents will return to visit as usual again another agenda This is because both directors have appropriate qualifications for the Company's business operations. and have the qualifications to perform duties according to the scope, authority, and duties of the Board of Directors Audit Committee and the Nomination and Remuneration Committee Details appear in attachment 6 (page 38) In addition, he is determined to perform his duties to the best of his ability. and provided suggestions regarding business operations that were beneficial to the company Throughout the period of holding the position The two aforementioned directors were happy to accept them as directors of the company for another agenda.

Mr. Prayuth, It was further informed that the committee had considered and was of the opinion that The Ordinary General Meeting of Shareholders should approve the election of the two directors who retired by rotation, namely 1) Ms. Sajjaphorn Kanittabut 2) Mrs. Parinda Vongvitavat, to return to the position for another term. According to the proposals of the Nomination and Remuneration Committee that has considered and screened them 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) Ms. Sajjaphorn Kanittabut, holding the positions of Director / Audit Committee/ Independent Director, excluding abstentions and from the calculation base. The voting results were as follows:

Voting	No. of Votes	Percentage
Approved	591,899,976	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	591,899,976	100.0000

- 2) Mrs. Parinda Vongvitavat Director / Recruitment & Remuneration Committee excluding abstentions and from the calculation base. The voting results were as follows:

Voting	No. of Votes	Percentage
Approved	591,899,976	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	591,899,976	100.0000

Agenda Item 6: To consider Approval of Directors' Remuneration and Sub-committee's Remuneration for Year 2024.

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 2024 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 2023, 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 2024 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 2024 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 2024, 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	591,899,976	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	591,899,976	100.0000

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

The Chairman asked Ms. Ramiha Pacharavanich, 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, Chairman of the Audit Committee Informed the meeting that according to Section 120 of the Public Company Limited Act B.E. 2535 (amended) and Article 36 of the Company's regulations, the annual general meeting of shareholders is required. Appoint an auditor and determine the amount of the company's audit fee every year. The appointment of an auditor may also appoint the same auditor again.

Audit Committee Consider the quality of work Review the appropriateness and independence in performing duties of Siam Truth Audit Co., Ltd., the company's auditor for the year 2023, who performed their duties fully on schedule and provided useful suggestions. Prepare financial reports of the company It's very well. It is considered that Siam Truth Audit Company Limited is suitable and has qualifications according to the announcement of the Securities and Exchange Commission. It appears in attachment 4 (page 28). Therefore, it is considered appropriate to present it to the board of directors at the company's board meeting. Consider and present to the 2024 Annual General Meeting of Shareholders to consider and approve the appointment of the following certified auditors from Siam Truth Audit Company Limited as the Company's auditors for the year 2024.



1. Mr. Banjong Pitchayaprasant, Certified Public Accountant No. 7147,
(He is the person who signed to certify the company's financial statements for the years 2018 - 2022, a total of 5 years) ; or
2. Mr. Kraisith Silpamongkolkul, Certified Public Accountant No. 9429,
(He is the person who signed to certify the company's financial statements for the years 2013 - 2017, a total of 5 years, and the year 2023) ; 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 8 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 Company Limited proposes auditor compensation for the year 2024, the same as last year, in the amount of 1,760,000 baht

In addition, in 2024, the Company has 2 subsidiaries, namely ASAP Protect Company Limited and Eternity At One Company Limited, using the same auditing office as the Company, namely Siam Truth Audit Company Limited.

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's auditor for 2024 and approve the audit fee for 2024 in the amount of 1,760,000 baht, the same as last year. 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 2024 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 2024, 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	591,899,976	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	591,899,976	100.0000

However, since this is a shareholder meeting via electronic media (E-AGM), there will be no invalid ballots in voting for every agenda.

Agenda Item 8: Other businesses (if any)

The Chairman informed the meeting that the meeting had now considered various matters. The order of the agenda presented in the meeting invitation letter has been completely completed. If the meeting has any questions or comments that are beneficial to the company, please invite.

Question from Miss Teeranuch Promchote, proxy from the Thai Investors Association.

1. There is a policy to present to listed companies. in the Stock Exchange of Thailand Organize a general/extraordinary meeting of shareholders using On-site meeting and Online together or called Hybrid in order to conveniently meet, communicate and ask questions between shareholders, executives and the Board of Directors which corresponds to circular letter of The Securities and Exchange Commission (SEC) at SEC Nor. (W) 2/2024, subject: Requesting cooperation regarding holding a general meeting of shareholders, dated January 10, 2024, would like to bring Propose for you to consider the proposal for holding a Hybrid meeting according to the policy of the Thai Investors Association above.

Mr. Yol Phokasub, Chairman of the Board of Directors and independent director, answered the said question. It can be summarized as follows:

Requesting proposals for action next year. However, the company has a channel for shareholders to contact the company directly or contact investor relations.

Question from Mr. Prawit Jeawkok, proxy from Mr. Thaweachat Chulangkun

1. I would like to know the direction of the operational plan for 2024 and what are the expansion plans?

Mr. Songvit Titipoonya, Vice Chairman , Chief Executive Officer answered the said question. It can be summarized as follows:

In the current year, emphasis is placed on renting in a reduced number of portfolios. Due to market conditions that have occurred in the past 5 years and 7 years, it is estimated that the market prices of used cars are highly deviant and volatile. Therefore, the company sees that the company must maintain its car fleet. There is no need for a fleet of 20,000 cars.

The company therefore focuses on providing services that provide higher returns, such as short-term car rentals and new innovations that have been made Combined with the fact that the company has an idea to develop its business in other areas, including the insurance brokerage business and electric car business This will be a guideline to adhere to in doing business.

2. When the rental of EV cars will start and where will the funds come from?

Mr. Songvit Titipoonya, Vice Chairman , Chief Executive Officer answered the said question. It can be summarized as follows:

The company's purchase of electric cars will take a loan from a financial institution, which also receives good support from financial institutions and the company has adjusted the structure for determining depreciation appropriately to prevent risk. At present, electric cars are offered to long-term car rental customers by 4-5 rental companies which believe that there is an opportunity to create growth and offers electric car rental services for customers who want to test drive before buying and some groups of customers who want to use cars temporarily within a few months by wanting to save fuel and wanting a different performance.

3. If the CHANGAN automobile factory in Thailand is completed, what positive or negative impact will it have on the company?

Mr. Songvit Titipoonya, Vice Chairman , Chief Executive Officer answered the said question. It can be summarized as follows:

There will definitely be positive results from Changan electric cars, which Eternity At One Co., Ltd. is a Dealer Group. Currently, they import electric cars from China and are electric cars only. Which has the benefit of 0% import tax. After March 2025, the Changan Electric Vehicle Factory will be completed and will be able to assemble new energy plug-in hybrid vehicles, REEV, as well as electric cars. Therefore, the benefits that will occur to Eternity At One Co., Ltd. and affect the company are that the number of car models and the number of cars available for sale will grow more moderately

4. Want to know the direction of the future electric car market in Thailand. which currently has quite high competition between electric trains from China So what does the company think are its strengths in this market?

Mr. Songvit Titipoonya, Vice Chairman , Chief Executive Officer answered the said question. It can be summarized as follows:

It is the beginning of the emergence of the electric car business from China. It is expected that it will take approximately 1-2 years for adjustment to know the clear direction regarding prices and competition in the market. At present, Japan may have made a mistake by not being able to bring electric cars to compete. Changan is a large company strong and have the ability to compete with many companies that come to do business in Thailand As for the direction of electric cars in Thailand, it is expected that in 2024 there will be a proportion of using electric cars of 15% of the total number of cars, which in 2023 the proportion will be only about 10%. If looking at whether in the future there will be more growth or Otherwise. If looking at countries that are prototypes of electric cars, such as China or many European countries. The proportion of use of electric cars has increased to 30-50%. Therefore, there is a chance that Thailand will consume electric cars up to 30-50%. Therefore, the future direction is that Thailand will inevitably move towards electric cars beyond.

Question from Mr. Natee Rongkarattanakul, a shareholder attending the meeting in person.

1. I would like to ask how many dealers at Changan currently have branches divided into Eternity At One branches and are they able to deliver cars to customers as planned? I understand that it may not be registered yet. Just saw that the number of Changan car registrations in the first quarter was 870.

Mr. Songvit Titipoonya, Vice Chairman , Chief Executive Officer answered the said question. It can be summarized as follows:

Current company Eternity At One Limited, there are 25 dealers, 20 have already opened for business, and 5 are waiting to open, and there are plans to expand the total number of dealers until the end of 2024, approximately 50 - 60, which is the number of electric cars delivered. Granted an amount similar to the plan. If shareholders know the number of registered electric cars from the Department of Transport, they will find that the number of registrations and the number of sales will be different. Because Changan does not force customers to register on the day of car delivery. But deliver electric cars to customers with a red license plate. The registration of customers when receiving a red license plate takes approximately 1-2 months, and the number of registrations will increase.

2. I saw that dividends were canceled. I would like to ask whether next year I will give Asap Coin to shareholders.

Mr. Songvit Titipoonya, Vice Chairman , Chief Executive Officer answered the said question. It can be summarized as follows:

From the company giving away Asap Coin to shareholders. To create an opportunity for everyone to participate in the company's Eco System, there is a possibility that the company may distribute Asap Coin

3. Suggestions about which App ASAP Service is not yet supported? I have an opinion that it would be better to remove it first and leave an update promotion in the app that still shows the year 2023.

Mr. Songvit Titipoonya, Vice Chairman , Chief Executive Officer answered the said question. It can be summarized as follows:



Currently in the process of improving the version of Asap App. to be able to respond faster. and more efficient. It is expected that it will take approximately 1-2 months for suggestions from shareholders to be improved as soon as possible.

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 2024, and hoped to receive a good co-operation from them for any upcoming as usual. The meeting was closed at 15.13 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