

(TRANSLATION)

Minutes of the Annual General Shareholder Meeting of 2021

Of

BEC World Public Company Limited

Time and Place

The Meeting was held on Monday, 26 April 2021 at 2.00 p.m. via teleconference through electronic device (“**E-AGM**”). Mr. Somchai Boonnamsiri, Independent Director, Chairman of the Board and the Chairman of the Audit & Risk Committee, served as the Chairman of the Meeting. Mr. Chatchai Thiamtong, acting as Secretary of the Board of Directors, Secretary of the Audit & Risk Committee, and Secretary of the Nomination and Remuneration Committee (“**Secretary**”), was the assistant of the Chairman in convening this Meeting.

The Secretary announced that due to the new wave outbreak of Corona Virus (Covid-19), and with the concern to health and safety of shareholders, executives, employees and all related persons, the Board of Directors has considered and approved to call the general shareholders meeting of 2021 on Monday 26 April 2021 at 2.00 pm via teleconference through electronic device (“**E-AGM**”) only under Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and other related regulations, providing that the right of shareholder, i.e. attending the meeting, casting the vote or giving the opinion in the meeting are all the same as the meeting in the original format.

In this regard, the Company has hired Inventech Systems (Thailand) Co., Ltd. (“**INV**”) to arrange E-AGM, by using Cisco Webex Meeting system for attending the meeting and Inventech Connect system for casting votes or E-Voting. Please note that the meeting system of INV is standard in accordance with the conditions and method set out by Emergency Decree on Electronic Meetings, B.E. 2563, the Notification of Ministry of Digital Economy and Society re: Standards for Electronic Conferencing Security, B.E. 2557 and the Articles of Association of the Company regarding the E-AGM.

In addition, please also be informed that this meeting shall be recorded in accordance with the related regulations and the objectives of the Company’s operation.

The Chairman stated that there were 18 shareholders present in person, representing 288,647,003 shares, and 1,056 shareholders represented by proxies, representing 1,003,324,626 shares, i.e. a total of 1,074 attendees with 1,291,971,629 shares or about 64.60% of the issued shares, which was not less than one-third of the issued shares (2,000,000 shares), and thereby a quorum was constituted pursuant to **Articles of Association (“AOA”)** of the Company. Therefore, the Chairman stated that the general shareholders meeting of 2021 was convened.

The Company allowed the shareholders and proxies to register the E-AGM until the meeting was over. after the Chairman of the Meeting stated that the Meeting was convened, there were some additional shareholders joined the Meeting. Finally, there were a total of 1,083 shareholders and proxies attending the Meeting, representing 1,294,617,029 shares equivalent to 64.73% of the total issued shares, comprising of 26 shareholders, representing 291,108,803 shares, and 1,057 proxies, representing 1,003,508,226 shares. This minutes of meeting showed the actual votes casted in each agenda.

The Chairman stated in the meeting that, the Board of Directors attached importance to the Shareholders Meeting, since it was the great opportunity to meet all shareholders. However, to reduce the risk in spreading the Covid-19 Virus, and to comply with the Announcement of the Bangkok Metropolitan Administration Subject: Order of Temporary Closure of Premises, this meeting shall be arranged within 2 hours via E-AGM.

For completeness and correctness, this Minute of the Annual General Shareholder Meeting will present the votes as actually registered for each agenda.

The Chairman introduced the directors, executives, auditor and the legal consultant of the Company, attending the Meeting as follows:

- 1) Mr. Somprasong Boonyachai Non-Executive Director, Acting Chairman of Executive Director and Chairman of the Corporate Governance Committee
- 2) Miss Ratana Maleenont Executive Director and Member of the Nomination and Remuneration Committee
- 3) Miss Nipa Maleenont Non-Executive Director
- 4) Miss Amphorn Maleenont Executive Director
- 5) Mrs. Ratchanee Nipatkusol Executive Director and Member of the Corporate Governance Committee
- 6) Mr. Chansak Fuangfu Independent Director
- 7) Mr. Manit Boonprakob Independent Director, Member of the Audit & Risk Committee and Member of the Nomination and Remuneration Committee
- 8) Mr. Matthew Kichodhan Non-Executive Director
- 9) Mr. Surin Krittayaphongphun Executive Director and the President of Television Business
- 10) Mr. Tatchapol Poshyanonda Independent Director
- 11) Miss Tracy Anne Maleenont Non-Executive Director and Member of the Corporate Governance Committee

There was one absent director, i.e. Mr. Prathan Rangsimaporn, Independent Director, Member of Audit & Risk Committee and Chairman of the Nomination and Remuneration Committee. The total number of directors attending the Meeting were 12 directors out of the current 13 directors, representing 92.31% of the total number of current directors.

There were executive officers of the Company attending the Meeting as follows:

- 1) Mr. Piriyaadit Choophungart Executive Vice President - Finance and Accounting (“CFO”)
- 2) Mr. Somrak Narongwichai Executive Vice President - Production
- 3) Mr. Subundit Suwannop Executive Vice President - Programming
- 4) Mr. Nopphadol Khemayotin Executive Vice President – Business Development and Investment
- 5) Mr. Charkrit Direkwattanachai Executive Vice President - Corporate Affairs
- 6) Mr. Warut Leeruangsakul Executive Vice President - Digital Operation and Business Partners,
- 7) Mr. Nattapong Pisitpatkul Assistant Managing Director - Internal Audit and Risk Management Office

Also attending the Meeting were Mr. Chaityakorn Aunpitipongsa, an auditor from Dr. Virach and Associates Office and Miss Siriwan Jiamjaipaiboon, a legal consultant from P&P Law Firm.

Before the Meeting was convened, the Chairman assigned the Secretary of the Board of Directors (“**Secretary**”) to inform the Meeting about all procedures in making queries, sharing opinions and exercising their voting rights, which were already informed in the invitation letter, as follows:

- The attendees who have the right to attend the meeting shall verify the identity to obtain username and password, by the procedures set out by the Company, which was informed in the invitation letter. The attendees shall comply with requirements for attending AGM 2021 via teleconference. By clicking “Join Now” This step indicated that the shareholder has completed the Meeting Registration, the number of shares held by the shareholder will be counted as a quorum.
- To vote in the Meeting, shareholders or proxies may choose the Agenda they wish to cast their vote, then the system will show 4 options, i.e. green button, red button, orange button and blue button, to cast thire vote, i.e. agree, disagree, abstain or not sending vote, respectively. If the attendee choose “abstain” or “not sending vote” the Company will count the vote as agree with the respective agenda. The vote could be changed until the vote for the said agenda is closed. The proxy representing more than one shareholder shall click “Switch Account” to access the account of other shareholders.

- Casting in each Agenda shall be conducted in accordance with the Company's AOA, which is one vote for each share. Voting shall be conducted openly, in which the shareholders may vote agree, disagree, or abstain in each Agenda. In counting the vote count, the Company will deduct "disagree" and "abstain" from the total vote count of shareholders attended the Meeting, and the remaining are deemed as "agree". Since this Meeting is conducted through electronic device, once the attendees passed the verification process and their votes were count as a quorum, and voting is conducted by clicking button, there will not be invalid ballot in any circumstances.

For shareholders who appointed the Company's Independent Director as a proxy to attend the Meeting and vote in the meeting, the Company has recored your votes in the registration process.

- Counting vote count in each agenda is as follows: 1st Agenda is only for shareholder's acknowledgement without voting; 2nd 3rd 4th and 6th Agenda require an affirmative resolution passed by a majority of the total number of votes of the shareholders who attend the meeting and cast their votes, whereby 4th Agenda "To consider and elect directors in replacement of directors retiring by rotation for the year 2021" , the shareholders will vote for directors, individually. The system will separate the voting for each director in order. In 5th Agenda, it requires an affirmative resolution of a two-third vote of the total number of votes of the shareholders who attend the meeting.
- If there is no shareholder or proxy objecting or having a different opinion from that of the Board of Directors, it should be deemed that the Meeting agreed or approved the matter, the shareholder has two minutes to vote from the notification. Once the voting is closed in each Agenda, the result of vote count for that Agenda will be notified to the Meeting accordingly.
- Before voting for each Agenda, the Company will allow attendees to submit questions or express thier opinion related to that Agenda as appropriate. If the attendees wish to submit questions or express the opinion in any agenda, the shareholders may submit their queries through Q&A forum and submit the queries to the system. Otherwise, the shareholders may ask questions via VDO Conference by clicking "Raise Hand" button and turn on your camera and microphone, once receiving the signal to ask the question, the attendees shall notify their names and status whether they are a shareholder or proxy before asking the question. If there are many questions related to an Agenda submitted to the system, the Company will consider and select the questions as appropriate, whereby the Company will try to read all questions.

Miss Wikawee Singhasene, representative of external law firm attended the meeting to serve as inspector, monitoring and verifying vote counts in the Meeting to ensure the Meeting is conducted transparently, correctly and in compliance with laws and the Company's AOA. In addition, the Company has received the introduction letter of Miss Chanathip Wittayakul, the right protection volunteer from the Thai Investors Association, also attended the meeting. The

Stock Exchange of Thailand has also appointed Miss Samanant Songkrorrat, the officer of SET to attend the online meeting to speculate the meeting.

Due to the number of attendees, and to manage the meeting to be able to consider and vote on all agenda, the Company reserves the right to screen, order questions, by gathering questions of the same issue to be answered at the same time. The question that are not related to each Agenda will be answered at the end of the Meeting, which will allow the Attendee to discuss general matters after the Meeting has resolved every Agendas. The Company reserves the right to delete video and audio of the shareholders making disrespectful questions and comments, defaming others or violate any law Including violating the rights of other persons, interfering with the meeting or causing trouble to other attendees.

The Chairman commenced the Meeting to consider each agenda, respectively, as specified in the invitation letter for this shareholder meeting, previously sent to all shareholders, having details as follows:

1. To Acknowledge the Board of Directors Report:

The Chairman informed the Meeting that the Company's AOA stipulated that the Meeting had to consider and acknowledge the annual report of the Board of Directors with respect to the prior year's operating result. A copy of the Board of Directors report regarding the Company's activities in 2020, as shown in the Annual Report 2020, had been sent to all shareholders, as supporting document for the 1st Agenda, together with the invitation letter for the Shareholder Meeting.

The Board of Directors had opined that the Board of Directors' report regarding the Company's activities in 2020 should be proposed to the Meeting for acknowledgement., the Chairman, therefore, assigned the Executive Vice President - Finance and Accounting to present the Board of Directors' report to the Meeting for acknowledgement as follows:

“Dear Shareholders of BEC World Public Company Limited

The year of 2020 was another year that BEC World faced with challenging factors in the total television industry, both internal and external of organization, which are change resulting from the spread of Covid-19 situation. The Covid-19 situation caused worldwide economic recession, including Thailand's economy and affected consumer's behaviour as well as the organization's business operation, in which the Company needed to adapt itself to accommodate the situation that was not propitious for business operation. The Board of Directors, executives and all employees of BEC World group were united to use their knowledge, skills, expertise and experiences in proactive business management, with versatility and flexibility to adjust operating plan, to create maximum benefit and efficiency. In addition, they have conducted proactive measures to prevent the spread of Covid-19 among the personnel, as well as preparing the business continuity plan, whereby the strict compliance to the provided policies resulted in satisfying outcome. In this regard, while the Company suffered loss in the 1Q to 2Q/2020, it had better operating result in the 3Q to 4Q/2020, profiting from increased revenue from sale of advertisement, global licensing and

digital platform, as well as reducing operation cost and selling and administrative expenses.

Advertising revenue of BEC World in 2020 were Baht 4,758 million, decreased by 29% comparing to 2019, with revenue in the amount of Baht 6,743 million. Non-advertising decreased by 30% to Baht 1,103 million due to the lack of revenue from organizing concerts and shows in 2020. The decreased in revenue were resulted directly from the Covid-19 lock-down since all concerts and shows needed to be postponed or cancelled. In December 2020, BEC World Public Company (“BEC World group”, “the Company”) sold its investment in BEC-Tero Entertainment Public Company Limited, which was the sale of investment in subsidiary companies according to investment management plan of the Company. Therefore, BEC World removed the financial statement of the Tero group from preparing the consolidated financial statement from 8 December 2020 onwards. However, licensing and other services business under non-advertising revenue increased by 11%, most of which was from global licensing business and digital platform, generating more than Baht 800 million in total.

Despite the decrease in overall revenue, the business continuity plan made the Company to be able to make profits. In this regard, the Company has gradually reduced cost, as well as made a difficult decision to downsize the organization due to analog television switch-off after the expiration of concession agreement. The reduced cost, in addition, resulted from the downsizing of other organisation, which operated constantly, reduction in production cost and instead broadcasted more of re-run drama series, and reduction of cost from the deferred digital television license fee according to Section 44 in the past year.

As a result, the Company’s net loss was decreased from 2019, with Baht 397 million net loss, to Baht 214 million in 2020, equal to 46% lower. Despite a loss in profit, BEC World’s financial position remains stable, generating cashflow from operations was Baht 2,295 million in 2020. Cash and cash equivalents as of December 31, 2020 was at Baht 2,565 million.

The business situation was not very smooth in the beginning of 2021 due to the new wave of Covid-19, which put pressure on the overall economic expansion, as well as risks from political situation. Tourism that generates main income for Thailand was still affected widely from the Covid-19 situation and may result in limitation of advertising spending in media industry during the beginning of the year 2021.

However, in 2021, the Company’s operation is still in line with the new strategy of BEC World which targets mainly to the customers and movement to new revenue and profit resources, with the Company’s vision “to be a content and entertainment business leader of Thailand”. The awareness of the Company that it is not only television operator in Thailand, the Board of Directors, executives, and employees aim to make BEC World to be the “lean organization” and make use of Ch3 creativity

to deliver fresh contents to current users and make use of technology to deliver effective innovations and media, outside Thailand's territory, with strategic goals namely, 1.) Maintaining the market share and expanding new audiences; 2.) Generating and distributing of new revenues (Single Content, Multiple Platform); and 3) Building financial stability.

Moreover, in 2021, the Company aims to increase advertising revenue of BEC World, revenue from global licensing and revenue from digital platform, by 20% from 2020. It also aims to reduced cost gradually in accordance with operation plan, in order for the company to be able to make profit, and to ensure that BEC World will be able to achieve business goals sustainably with balance. The Board of Directors has then, determined the vision regarding sustainability, covering Environmental, Social and Governance aspects, and driving operation in various aspects.

On behalf of the Board of Directors, we would like to express our sincere appreciation to our shareholders, customers, agencies, partners, artists, Executive Directors, and employees for the ongoing support. We are committed to perform our duties to create maximum benefit to all group of shareholders and stakeholders with fairness, as well as take care of environment, society and community to sustainably grow together with the Company and make BEC World to become "Thailand's leading content & entertainment platform" to building a solid foundation for the company to find new sources of revenue and profitability.

Furthermore, the Executive Vice President – Finance and Accounting reported to the Meeting the development regarding the declaration of intent to join Thai Private Sector Collective Action Against Corruption (CAC). The Company already initiated the declaration of intent process by contacting the Thai Institute of Directors (IOD). In this regard, the Company has set out anti-corruption policies, which was disclosed in the Company Social Responsibility report, and has set out guidelines in the Code of Conduct. The Company then communicated the said policies and guidelines to employees at every level. In addition, the Company also encouraged executives and employees to be seriously conscious of this matter to create a clear guideline in the same direction for the whole organization. In this matter, the Company has appointed a committee to evaluate and review the guideline to ensure the sufficient efficiency of the internal control system. Moreover, the Company has also created a channel for receiving complaints and suggestions and consideration procedure to be presented to the meeting of the Audit & Risk Committee and the Board of Directors, including performing a regular follow-up of such operation. The Board of Directors and considered and approved the declaration of its intention and join the Thai Private Sector Collective Action Against Corruption (CAC), and the Company has already submit the declaration of intention to the CAC.

Please be informed, accordingly."

During this agenda, there was a shareholder asked the question through video conference as follows:

Mr. Piyapong Prasaththong, the shareholder, enquired about the construction of the building in Nong Khaem.

Mr. Chatchai Thiamtong, Secretary of the Board of Directors explained that the agreement with MCOT was a Build Transfer Operate Agreement, which Bangkok Entertainment Co. Ltd, the Company's subsidiary and a party to the agreement, has purchased the land and built the station 30 years ago, and transferred all ownership in the said land and building to MCOT since then. Bangkok Entertainment Co. Ltd, however, had the right to use the property until March 2020. Currently, the ownership of the land and Nong Khaem station, therefore, belongs to MCOT. Any construction of new buildings by MCOT are not related to the Company and subsidiaries.

The Chairman stated that this matter is for the shareholders' acknowledgement without voting to pass this resolution.

Resolution: The Meeting acknowledged the report of the Company's activities in the year 2020 as proposed by the Board of Directors.

2. To Consider and approve the financial statement for the Fiscal Year as of 31 December 2020 and acknowledge the relevant auditor's report:

The Chairman stated to the Meeting that, pursuant to the AOA of the Company, the Board of Directors had to prepare the balance sheet and profit and loss statement at the end of fiscal year, to be audited and commented by the Company's auditor, and subsequently approved by the Audit Committee and the Board of Directors before submitting the same for approval by the AGM. The financial statement for the year ended 31 December 2020 were shown in page 60 - 75 and the auditor report including its explanation, analysis report of management division were shown in page 48 - 58 of the Annual Report 2020, which had been sent to all shareholders together with the invitation letter for this shareholder meeting. For the shareholders' convenience, a copy of this annual report, financial statement, and the explanation of the material matters had been sent to all shareholders, as supporting document for 2nd Agenda, together with the invitation letter for this shareholder meeting. The Explanations and Management Analysis could be summarized, as follows:

BEC World Plc. The leading entertainment industry with the vision of "Thailand's leading content and entertainment platform" coming with the mission of "Rebuild BEC World to become a forward-thinking and lean organization, leveraging CH3 creative DNA to deliver fresh and engaging content for today's users, and technology to deliver innovative and effective media, across all screens, throughout Thailand and overseas countries.

The year of 2020 was another year that entertainment industry faced with high challenging domestic and international factors, i.e. the spread of Covid-19 situation until

now, along with the political instability, the severe economic slowdown in two decades, the declining purchasing power and consumer confidence, drought problem, etc. The advertising expenditure (“AdEx”) in 2020 was Baht 106,255 million, which was 14% lower compared to the AdEx in 2019 which was 123,663. The total advertising expenditure in TV media was Baht 63,177 million, a decrease by Baht 7,133 million or 10%.

The BECW group was significantly adapted and using various strategy to maintain the competitiveness in the market which is changed all the times, i.e. improving contents and television program schedule, distributing contents to foreign market, decreasing cost by downsizing the organization to suit with the competition, decreasing operational cost, dissolving the dormant subsidiaries, disposing investment in BEC-Tero Entertainment Plc. according to the investment management plan for maximum efficiency, and stop broadcasting on Channel 3, Analogue system, due to the expiration of agreement with MCOT.

“Single Content Multiple Platforms”, is a new strategy to different revenue channel in domestic and international market. The oversea content distribution generates the revenue at Baht 409 million, which create nice successful. In 2019, there was additional five television contents in six country, simultaneously. In digital platform business, there was Baht 430 million revenue from (1) CH3PLUS, the digital platform of the company, which was operated in early of 2020, as well as (2) licensing the contents to leading online platform.

In 2020, total revenue of BEC Group was at Baht 5,937 million, comprising of advertising income at Baht 4,758 million or 82% of all income, income from copyrights and other services at Baht 1,053 million which was result from the growth of global content licensing and digital platform, and income from the organizing concerts and shows at Baht 9 million, which was affected from the spread of Covid-19 and activity restriction measure from the government policy.

Total expenses of BEC Group for year 2020 was at Baht 6,014 million, decrease by 34% from the expenses in 2019, which were (1) cost of sale and services at Baht 4,573 million, which was decreased from the organization downsize, broadcasting re-run contents in lockdown period, expenses on right to use spectrum which was decreased from Article 44, and (2) cost of organizing concerts and shows at 10 Million, decreased from the number of event.

BEC Group had net loss attributable to BEC World of Baht 214 million, which was decreased from 2019 at 46%. The Company had operating cash flow at Baht 2,295 million and cash and short term investment at Baht 2,598 million.

As of December 31, 2020, BEC group had total assets of Baht 9,519 million, a decrease by 16% from assets as of December 31, 2019, mainly from the disposal of investment in BEC-Tero Entertainment Plc., which was removed from the consolidated statement on 8 December 2020. Total current assets were at Baht 3,889 million, decreased by 17%, mainly from trade and other current receivables. In addition, current tax assets, cash and

cash equivalents were decreased. Non-current assets were at Baht 5,630 million, decreased by 15%, mainly from non-current assets were decreased.

BEC group had total liabilities of Baht 4,110 million, a decrease by 27% from the end of year 2019. Total Shareholders' Equity was at Baht 5,409 million, mainly from the decreased of retained earnings at Baht 179 million from loss.

This year of 2021 is a major turning point in new vision and strategy on business opportunities both in the country and abroad. BEC group will conduct business under the vision of "Thailand's leading content and entertainment platform" and the strategy of "Single Content Multiple Platforms", having details as follows:

1. Maintaining the market position and expanding audience base : focusing in increasing income in Prime-Time period by broadcasting new drama series instead of re-run contents, also increasing income in Non-Prime-Time Period from news program, variety program, as well as strengthening content program in weekend.
2. Creating new income : the main target is increasing new income other advertisement to create income generating channel, i.e. developing global content licensing, digital platform business expansion via CH3Plus and CH3Plus Premium.
3. Building financial strength : BEC group has a strong commitment to financial strength, i.e. decreasing operating cost, strengthening cash flow management, reorganizing company to effectively and promptly adapt with the change of industry.

BEC group, as the media, has the commitment to conduct media business to be the good model to the society, together with the initiating and participating in projects that benefit society and the environment. The Company commits to conduct business on corporate governance principle, having moral in business operation, respect the human right, leading to the development of organization and Thai Society, sustainably. The Company conducts business with responsibility together with generating operational income and good corporate governance for investors in the long term, resulting that business can grow sustainably. BEC group is ready for the year of 52 as "Thailand's leading content and entertainment platform", to deliver the valuable content to the public, together with the management under the principles of good governance as well as caring the society, community and environment, in order the Company could grow steadily and causing the great operating income in long term to all stakeholders.

The Board of Directors considered and resolved that the Meeting should approve the financial statement for the year ending 31 December 2020, which had been audited by the auditor without qualified opinion, and acknowledge the said auditor's report.

Therefore, the Chairman proposed this agenda to the Meeting for their consideration.

During this agenda, there were shareholders and proxies asked questions and proposed opinion via Q&A forum and video conference, as follows:

Miss Yosaya Techasaratoon sent question via Q&A forum as follows:

- 1) How is the advertisement spending in first quarter of 2021 and the advertisement spending trend since May 2021, after the amendment of program schedule?
- 2) What is the maximum number of content to be broadcasted globally in each quarter?
- 3) How many of CH3Plus Premium members, monthly and yearly? What is the strategy to attract new members?

Mr. Surin Kittayapongpan, the president of Television Business, answered these questions as follows:

- According to the Nielsen report, the advertisement spending in first quarter of 2021 was decreased by 4-5%, in which the advertisement spending in television media was fall at 5%. By considering the advertisement spending of the Company, it could be seen that it is better, especially in news program, which last year, the advertisement spending was better in drama program.
- There is no limitation on content simulcast broadcasting in other countries. There are 6-7 drama programs to be broadcasted in other countries, which mainly, China. Last year, we expanded to other countries, as appropriate and demand. In addition, we have licensed content to OTT platform, such as Netflix and WeTV.

Mr. Warut Leeruangsakul, the Executive Vice President - Digital Operation and Business Partners, clarified the queries regarding CH3Plus Premium that there are monthly active users via our online platform at 10.2 Million users, which subscribed and paid the monthly fees for CH3Plus Premium at 12,000 users. The strategy to attract new members by using content and artist. "Content" is the exclusive contents for CH3Plus Premium, which is not broadcasted on television channel. "Artist" is the event organization as 3Plus the moment, exclusive for CH3Plus Premium members, which we have monthly plan to organize such event.

The Secretary informed that meeting that there were questions from two shareholders via Q&A forum, regarding the subsidiary as follows:

- 1) Mr. Piyapong Prasatthong, the shareholder, inquired that Thai Ticket Major Co., Ltd., which is the subsidiary of the Company, has been affected from the spread of Covid-19 since last year until now, causing the inability to organizing the concert, shows, as well as selling the concert or football ticket because of the venue closure as specified by CCSA. How has the Company been affected?
- 2) Mr. Manupol Jariyakochakorn, the shareholder, inquired that since BEC group disposed the investment in BEC-Tero in December 2020, was the loss of BEC-Tero recorded in the consolidated financial statement in October and November 2020?

Mr. Piriyadit Choophungart, Executive Vice President - Finance and Account, clarified as follows:

- Thai Ticket Major was directly affected by the spread of Covid-19, by losing 99 – 100% revenue.

- With respect to BEC-Tero, the Company recorded the loss of BEC-Tero in October and November 2020 in the consolidated financial statement, and stop recording the BEC-Tero financial statement in December 2020, due to the disposal of investment.

In this topic, Mr. Chatchai Thiamtong, the Secretary of the Board of Director, stated that the Company recorded the loss of BEC-Tero in October and November 2020 in the consolidated financial statement, and stop recording the BEC-Tero financial statement in December 2020. Therefore, although the financial statement in fourth quarter was profitable, but the loss from BEC-Tero significantly deducted our fourth quarter profit. In this regard, when disposing the investment in BEC-Tero in December 2020, there will be no longer effect from BEC-Tero loss and Thai Ticket Major.

Mr. Siriwat Worawetkul, the shareholder, sent the question via Q&A forum to encourage the Board of Directors and executives by informing the meeting that, first of all, I would like to express my appreciation to the Board of Directors, executives and employees of the Company, for supporting the Company in 2020 amidst the spread of Covid-19 situation, causing the loss in the consolidate financial statement is decreased by 82% from Baht 432 million to Baht 77 million, and loss before taxation decreased by 60% from Baht 511 million to Baht 205 million, whereby the profit in the separated financial account decreased from 610 Million Baht to Baht 436 million. However, Mr. Siriwat and minor shareholders would like to encourage to all Board of Directors, executives and employees in the business operation in the year of 2021 to have profit (turnaround from suffering loss for many years).

The Secretary thanks all shareholders for all encouragement to Board of Directors and executives of the Company.

Mr. Piyapong Prasartthong, the shareholder, sent the question via Q&A forum, expressed his concern that in the beginning of January 2021, there was Channel 3's employee infected by Covid-19 from the news presentation, what is the affect from this incident? And what is the Covid-19 protection measure in Maleenont Tower area? What is the internal operation to build confidence to Channel 3 audience?

Mr. Surin Kittayapongpan, the president of Television Business, clarified that the Company gives the importance to the employees who are on duty, whether are outside the TV station to record news item or in the station to present the news, as well as the employees in the office. The Company strictly complies with the measure to prevent the Covid-19. There is the ad hoc committee to handle with employees' safety during their operation. The Company also gives importance with complying the regulation for safety to all personnel, in order to build confidence to audience to continue watching our television programs. The Company has the plan for continuity in broadcasting television program by arranging some moderators working from home, building additional or backup studio to support emergency incident. Also, the Company stipulates the guideline for all employees to strictly comply therewith in this situation.

As there was no further question and comment from shareholders and proxies, the Chairman concluded voting result. During this agenda, there were a total of 1,083

shareholders and proxies attending the Meeting, having 1,294,617,029 cast votes with 100 abstention, not included in the vote. The Meeting resolved by a majority vote of the shareholders attending the Meeting, with 1,294,616,929 affirmative votes, representing 100.00% of the quorum, and 0 negative votes, representing 0.00% of the quorum without any voided ballot.

Resolution: The Meeting, resolved by majority of the shareholders who attended the Meeting and casted the vote, considered and approved the financial statement for the fiscal year ending December 31, 2020, as proposed.

3. To consider allocating the net profit as a reserved fund and approving to refrain the payment of the dividend for year 2020:

Mr. Piriyaadit Choophungart, Executive Vice President - Finance and Account, informed to the Meeting before commencing this agenda that, please be informed that there was an amendment is Agenda 3 and its supporting documents, which was already informed SET on 20 April 2021, and sent the amendment thereof to all shareholders via registered mail on 21 April 2021.

The AOA required the Company to allocate part of its annual net profit as a reserved fund in the amount of not less than 10 percent of its registered capital. In addition, the dividend payment was to be made from the Company's profit. If the Company had accumulated losses, the dividend payment was prohibited. The dividend payment required the shareholder meeting's approval. Nevertheless, the Board of Directors might pay interim dividends to shareholders from time to time, if the Board of Directors deemed that there was sufficient profits to do so. Upon the announcement of interim dividend payment, the Board of Directors must report such payment to the subsequent meeting of shareholders for acknowledgement.

The Company allocated for the reserved fund in the amount Baht 200,000,000.- (Two Hundred Million Baht), equivalent to 10% of the registered capital of the Company, in accordance with the law and the AOA.

In this regard, the Company had a policy to pay dividend at least 90% of the net profit to the shareholders as shown in consolidated financial statement. Under such policy, the Company had practice to pay dividend for 2 times per year, i.e., interim dividend payment upon informing public about the operating result in second quarter of each year, and annual dividend payment as approved by the AGM.

For 2020, BEC World Group suffered loss attributable to the equity holders of BEC World in the amount of Baht 214,253,645 (Two Hundred Fourteen Million Two Hundred Fifty Three Thousand Six Hundred and Forty Five Baht). In this regard, BEC World's net profit in the shareholder equity shown in the Company's separate financial statement is Baht 507,374,886 (Five Hundred Seven Million Three Hundred Seventy Four Thousand Eight Hundred Eighty Six Baht). The remaining unallocated retained earnings of the Company as of 31 December 2020 is Baht 2,114,789,757 (Two Thousand One Hundred Fourteen Million Seven Hundred Eighty-Nine Thousand Seven Hundred Fifty

Seven Baht) as stated in its consolidated financial statement, and Baht 4,326,564,682 (Four Thousand Three Hundred Twenty Six Million Five Hundred Sixty Four Thousand Six Hundred Eighty Two Baht) as stated in its separate financial statement. The dividend payment policy and record are shown in the supporting documents for the 3rd agenda.

The Board of Directors considered and agreed to propose to the Meeting to refrain from the payment of the dividend for the year 2020, since the Company suffered loss attributable to the equity holders of BEC World in the amount of Baht 214,253,645 (Two Hundred Fourteen Million Two Hundred Fifty Three Thousand Six Hundred and Forty Five Baht) or at Baht (0.11) (Eleven Satang) per share, as shown in the consolidated financial statement.

The Chairman, therefore, requested the Meeting to consider this proposal.

During this agenda, there were shareholders and proxies asked questions and proposed opinion Q&A forum and video conference, as follows:

Miss Yosaya Techasaratoon, the shareholder, inquired that in the second half of this year (2021), whether the Company could pay the dividend.

Mr. Siritwat Worawetkul, the shareholder, stated that there is retaining earning in the separated and consolidated statement, therefore, please consider paying dividend in 2022 if there is the profit in 2021, since there has been no dividend payment from 2018 to 2020, according to the page 50 of supporting document of Agenda 3.

The Chairman thank all shareholder for all encouragement to the Board of Directors and executives. There was an improvement of operation revenue in last two quarter of 2020, which was profit. The Board of Directors understands the shareholders, especially the shareholders during the past three years, which the Company has been affected from the adverse industrial environment, from the beginning of digital tv, resulting to the low operation income and no dividend payment. However, there has been good signal in third and fourth quarter of 2020, in which the Board of Directors and executives believe that there will be turnaround operation income in 2021. The Chairman, therefore, would take the dividend payment into the account.

Thereafter, the Secretary announced the result of the vote. During this agenda, there were a total of 1,083 shareholders attending the Meeting, having 1,294,617,029 cast votes with 0 abstention, not included in the vote. The Meeting resolved by a majority vote of the shareholders attending the Meeting, with 1,294,617,029 affirmative votes, representing 100% of the quorum, and 0 negative votes, representing 0% of the quorum without any voided ballot.

Resolution: The Meeting considered and resolved by majority votes of the shareholders who attended the Meeting and casted the vote, approving the profit allocation as a reserve fund refrain the payment of the dividend payment of 2020.

4. To consider and elect directors in replacement of the directors retiring by rotation

The Chairman informed the Meeting that, according to section 71 of the Public Limited Companies Act and the AOA of the Company, the Company must have at least 5 directors and one-third of all directors must be due by rotation retirement at the AGM. The directors in the position for the longest period must be due by rotation retirement and could be re-elected for another term by the shareholder meeting

Currently, the Company has 13 directors. For this 2021, there are five directors who are due by rotation retirement, comprising of two executive directors and three independent directors, as follows:

- (1) Miss Amphorn Maleenont - Executive Director, Authorized Director
- (2) Mrs. Ratchanee Nipatakusol - Executive Director, Authorized Director, Member of Corporate Governance Committee
- (3) Mr. Prathan Rangsimaporn - Independent Director, Member of the Audit and Risk Management Committee, Chairman of the Nomination and Remuneration Committee
- (4) Mr. Manit Boonprakob - Independent Director, Member of the Audit and Risk Management Committee, Member of the Nomination and Remuneration Committee
- (5) Dr. Tatchapol Poshyanonda - Independent Director

The Nomination and Remuneration Committee (excluding an interested person) is of the view that, under the nomination criteria, the above five retired directors are qualified under the Public Company Act and have no offence record under the Securities and Exchange Act. Furthermore, previously, the retired directors performed their duty with responsibility, care and honesty, which was in accordance with the relevant law, the Company's objectives, Articles of Association and the resolutions of shareholders meeting. In addition, the retired directors are expert and have good knowledge in the Company business which is very beneficial for the Company. Moreover, pursuant to the Articles of Association of the Company, there is no restriction to re-elect the directors who are due by rotation retirement as directors for another term. After consideration, the Nomination and Remuneration Committee recommends the Board of Directors to consider and propose to the shareholder meeting to re-elect the said five retired directors to be director for another term. The proposed directors' personal background and experience are presented in the supporting documents for 4th agenda.

The Board of Directors (excluding the interested person) considers the opinion of the Nomination and Remuneration Committee, by considering the appropriateness and the best interest of the Company. The Board of Directors also opines that the above five retired directors are qualified by law and have no prohibited characteristic as prescribed by law. In addition, all retired directors are expert, having good knowledge, vision and experience in media business, program production and sourcing business and other

related business which is beneficial to the operation of the company group. The person proposed to be elected as independent director could give the independent opinion, which is in accordance with the related regulations. The Board of Directors has considered, thoroughly, then propose AGM to re-elect (1) Miss Amphorn Maleenont (2) Mrs. Ratchanee Nipatakusol (3) Mr. Prathan Rangsimaporn (4) Mr. Mani Boonprakob and (5) Dr. Tatchapol Poshyanonda to be directors for another term.

During this agenda, (1) Miss Amphorn Maleenont (2) Mrs. Ratchanee Nipatakusol (3) Mr. Mani Boonprakob and (4) Dr. Tatchapol Poshyanonda left the Meeting to allow the Meeting to discuss and consider the matter freely.

This matter requires an affirmative resolution of a majority vote of the total number of votes of the shareholders who attend the meeting and cast their votes.

The Chairman, therefore, requested the Meeting to consider this proposal.

During this agenda, there was no shareholder and proxy asking questions and providing comments via Q&A forum or video conference, therefore, the Secretary propose the meeting to consider and cast their vote.

Subsequently, the Chairman announced the result of the vote. During this agenda, there were a total of 1,083 shareholders attending the Meeting, having 1,294,617,029 cast votes. The Meeting considered and casted their votes for each director who were due to retire by rotation as follows:

- 1.) Reappointing Miss Amphorn Maleenont to be the Company's director for another term with 1,293,084,928 affirmative votes, or 99.88% of the quorum; 1,532,101 negative votes, or 0.12% of the quorum; and at 0 abstention (does not count to the vote), without any voided ballot.
- 2.) Reappointing Mrs. Ratchanee Nipatakusol to be the Company's director for another term 1,293,141,728 affirmative votes, or 99.87% of the quorum; 1,475,301 negative votes, or 0.11% of the quorum; and at 0 abstention (does not count to the vote), without any voided ballot.
- 3.) Reappointing Mr. Prathan Rangsimaporn to be the Company's director for another term with 1,172,816,238 affirmative votes, or 91.84% of the quorum; 104,166,411 negative votes, or 8.16% of the quorum; and at 17,634,380 abstention (does not count to the vote), without any voided ballot.
- 4.) Reappointing Mr. Mani Boonprakob to be the Company's director to replace the directors who were due to retire by rotation with 1,172,873,038 affirmative votes, or 91.85% of the quorum; 104,109,611 negative votes, or 8.15% of the quorum; and at 17,634,380 abstentions (does not count to the vote), without any voided ballot.
- 5.) Reappointing Dr. Tatchapol Poshyanonda to be the Company's director to replace the directors who were due to retire by rotation with 1,276,982,649 affirmative votes, or 100% of the quorum; 0 negative vote, or 0% of the quorum; and at 17,634,380 abstentions (does not count to the vote), without any voided ballot.

Resolution: The Meeting passed a resolution by a simple majority votes of the shareholders who attended the Meeting and casted the vote, to appoint 1) Miss Amphorn Maleenont (2) Mrs. Ratchanee Nipatakusol (3) Mr. Prathan Rangsimaporn (4) Mr. Manit Boonprakob and (5) Dr. Tatchapol Poshyanonda, who were due to retire to be directors for another term.

5. To consider and approve director remuneration for the Year 2021:

The Chairman informed the Meeting that, according to the AOA of the Company, the director had the right to receive some remunerations, i.e., salary, compensation, meeting allowance, allowance, bonus, welfares and other remunerations in the same manner. However, the Company has made payment only the meeting allowance and compensation to its directors.

The Nomination and Remuneration Committee considers the remuneration and benefit of directors of the Company and director in the sub-committee, by taking into the account of the appropriateness, role, duty, responsibility, economic factor, target and overall Company operation result. The directors' remuneration and benefit shall be suitable to the duty and responsibility, also comparable to the other companies, having the same size of business and asset, and being in the same industry. Previously, the Company has paid director consideration in the form of meeting allowance and compensation to directors.

The Board of Director considers the opinion of the Nomination and Remuneration Committee also the factor of the suitability to the duty, the scope of responsibility, the reasonableness, the performance of directors, the suitability to the type of business and the business expansion, by comparing with the director consideration other listed companies, having the same size of business and being in the same industry, subsequently, opines that the shareholder meeting should fix the remuneration for director for 2021, which is equal to the consideration of the previous year, as follows:

A. The meeting allowance:

- 1.) The meeting allowance for each director meeting should be fixed at the same rate as the previous year, as follows:
 - For the Chairman of the Board of Director shall be fixed at Baht 30,000 (Thirty Thousand Baht).
 - For other directors shall be fixed at Baht 20,000 (Twenty Thousand Baht).
- 2.) The meeting allowance for each meeting of any sub-committee should be fixed as follows:
 - For the Chairman of each Committee shall be fixed at Baht 25,000 (Twenty-Five Thousand Baht).
 - For each member of the committee shall be fixed at Baht 20,000 (Twenty Thousand Baht).

- B. Compensation: in the amount of Baht 18,000,000 (Eighteen Million Baht), equal to the previous year. In addition, the Company requests the shareholders meeting to assign directors to allocate and use this budget as deemed appropriate.

In addition, the above director remuneration is equal to the consideration of the previous year, which is 0.00% change compared to the previous year.

This matter requires an affirmative resolution of a two-third vote of the total number of votes of the shareholders who attend the meeting.

The Chairman, therefore, requested the Meeting to consider this proposal.

During this agenda, there was no shareholder and proxy asking questions and providing comments via Q&A forum or video conference, therefore, the Secretary propose the meeting to consider and cast their vote.

Thereafter, the Chairman announced the result of the vote. During this agenda, there were a total of 1,083 shareholders attending the Meeting, having 1,294,617,029 cast votes with 100 abstention, not included in the vote, representing 0.00% of the quorum. The Meeting resolved by a majority vote of the shareholders attending the Meeting and voting with 1,268,041,128 affirmative votes, representing 97.95% of the quorum, and 26,575,801 negative votes, representing 2.05% of the quorum without any voided ballot.

Resolution: The Meeting considered and resolved by not less than two-thirds of the total votes of the shareholders who attended the Meeting approving the directors' compensation for the year 2021, as proposed.

6. To consider and approve the appointment of auditor and auditing fee for the Year 2021:

The Chairman informed the Meeting that the Public Limited Companies Act specified that the shareholder meeting must appoint auditor and fix auditing fee of the Company every year, provided that the same auditor may be re-appointed.

The Audit & Risk Committee has been assigned by the Board of Directors to select and propose the appointment or dismissal of the BEC Group Company's auditor including the remuneration. The Audit & Risk Committee recommended the Board of Director to nominate Dr. Virach Aphimeteetamrong, CPA# 1378 and/or Mr. Chaikakorn Aunpitipongsa CPA# 3196, and/or Mr. Apiruk Ati-anuwat CPA# 5202, and/or Dr. Preecha Suan CPA# 6718, and/or Miss Kornkaew Dabkaew CPA#8463 of Dr. Virach & Associates Office, the prior auditor, to be the auditor of BEC Group Company for the fiscal year 2021, due to their abilities, expertise and reliability. In addition, their performance in the past is acceptable and reliable. They are also independent auditors, having no personal relationship or interests with the Company and its subsidiaries, executives, major shareholders or related person of such aforesaid person. Also, there is no transaction which could have a conflict of interest. In this regard, Dr. Virach Aphimeteetamrong is the auditor who has certified the financial statement of the Company for 3 year, since 2018 until present.

The Audit & Risk Committee considered and, then, propose the Board of Directors meeting to consider to propose this agenda to the AGM 2021 to approve Dr. Virach Aphimeteetamrong, and/or Mr. Chaikyakorn Aunpitipongsa, and/or Mr. Apiruk Ati-anuwat, and/or Dr. Preecha Suan and/or Miss Kornkaew Dabkaew of Dr. Virach & Associates Office, to be the auditor of BEC Group Company for the fiscal year 2021.

Before presenting the auditing fees for 2021, the Audit and Risk Management Committee would like to inform the meeting that the actual auditing fees paid for 2020 is Baht 6,710,000 which is equal to the approved auditing fees by AGM of 2020.

With respect to auditing fees for 2021, the auditor proposes to the auditing fee at the rate of Baht 3,667,000 (Three Million Six Hundred Sixty Seven Thousand Baht) which is less than the auditing fees of 2020 for Baht 3,043,000 (Three Thousand Forty Three Thousand Baht) or equivalent to 45.35%, which are Baht 1,350,000 (One Million Three Hundred Fifty Thousand Baht) for the Company and Baht 2,317,000 (Two Million Three Hundred Seventeen Thousand Baht) for subsidiaries.

The Board of Directors agrees with the suggestion of the Audit & Risk Committee that the shareholder meeting should approve to appoint Dr. Virach Aphimeteetamrong, CPA# 1378 and/or Mr. Chaikyakorn Aunpitipongsa CPA# 3196 and/or Mr. Apiruk Ati-anuwat CPA# 5202, and/or Dr. Preecha Suan CPA# 6718, and/or Miss Kornkaew Dabkaew CPA#8463 of Dr. Virach & Associates Office as the Company's auditors for the fiscal year 2021. Also, the shareholder meeting should approve the auditing fees of the Company and subsidiaries at Baht 3,667,000 (Three Million Six Hundred Sixty Seven Thousand Baht), which are the auditing fees for the Company in the amount of Baht 1,350,000 (One Million Three Hundred Fifty Thousand Baht) In addition, the Board of Directors is of the view that the proposed auditing fees is appropriate and is suitable with the expected amount of work in BEC Group Company.

This matter requires an affirmative resolution of a majority vote of the total number of votes of the shareholders who attend the meeting and cast their votes.

The Chairman, therefore, requested the Meeting to consider the proposal.

During this agenda, there was no shareholder and proxy asking questions and providing comments via Q&A forum or video conference, therefore, the Secretary propose the meeting to consider and cast their vote.

Subsequently, the Chairman announced the result of the vote. During this agenda, there were a total of 1,083 shareholders attending the Meeting, having 1,294,617,029 cast votes with 0 abstention, not included in the vote. The Meeting passed a resolution by a majority vote of the shareholders attending the Meeting and voting with 1,294,617,029 affirmative

votes, representing 100% of the quorum, and 0 negative vote, representing 0% of the quorum without any voided ballot.

Resolution: The Meeting considered and resolved by majority of the shareholders who attended the Meeting and casted the vote, to appoint Dr. Virach Aphimeteetamrong, CPA# 1378 and/or Mr. Chaikyakorn Aunpitipongsa CPA# 3196 and/or Mr. Apiruk Atianuwat CPA# 5202, and/or Dr. Preecha Suan CPA# 6718, and/or Miss Kornkaew Dabkaew CPA#8463 of Dr. Virach & Associates Office as the Company's auditors for the fiscal year 2021, and fix the auditing fee for the Company Group in the amount of 3,667,000 (Three Million Six Hundred Sixty Seven Thousand Baht), which are the auditing fees for the Company in the amount of Baht 1,350,000 (One Million Three Hundred Fifty Thousand Baht) and Baht 2,317,000 (Two Million Three Hundred Seventeen Thousand Baht) for subsidiaries.

At this moment, the Meeting already covered all agenda. The Chairman then gave the executives to answer the questions that was not related to the agenda of the Meeting which the shareholders and proxies inquired by submitting a question paper during the meeting. In this regard, this question and answer session was for the purpose of clarification and exchanging of ideas only. There was no consideration and vote for this matter.

- Miss Chanathip Witthayangkul, the proxy from the Thai Investors Association, asked that by having Khun Sorayuth Suthassanachinda back to work for CH3, would it affect the number of rating of CH3 to increase or not?
- Mr. Surin Kittayapongpan, the president of Television Business, answered that everyone would like to know the answer of this question. However, to answer that, we have to wait for Khun Sorayuth Suthassanachinda to be back to work for Krobkruakao program to be more perfect. Khun Sorayuth disappeared from the program for 5 years. The fans of Khun Sorayuth should be appreciate that he would be back. His fans are the audiences who watch CH3 regularly. Thus, by having Khun Sorayuth Suthassanachinda back to work for CH3 should increase the rating of the channel. However, we cannot estimate the exact number of the rating.
- Mr. Piyapong Prasarthong, the shareholder, asked that how many downloaders of the CH3 application of CH3 plus (or the former Mellow.Me) of the year 2020 and 2021?
- Mr. Warut Leeruangsakul, the Executive Vice President - Digital Operation and Business Partners, answered that the number of downloaders at the present is 7.3 million. We started the CH3 Plus in 2020 at 4 million downloaders, and for the first quarter in 2021, we gained 3.2 million downloaders.
- Mr. Manupong Jariyakochakorn, the shareholder, asked that in 2021, how many new CH3 Plus Premium users would the Company expect, and would be possible?
- Mr. Warut Leeruangsakul, the Executive Vice President - Digital Operation and Business Partners, answered that in 2021, the Company expects the number of the CH3 Plus Premium users to be approximately 100,000. At the moment, there are 12,000 users who paid to be the members of the channel. However, there are 1.7 million users who have not paid to be the members. The number of visitors of the website in each month is 10.2 million visitors.
- Mr. Manupong Jariyakochakorn, the shareholder, asked that does the Company have any plan to produce a movie? If so, how many movies can the Company produce in a year?

Did the Company jointly produce with other vendors in order to produce the movie “E Riam Sing”? Does the Company jointly produce the movie “Buppe SanNivas”? How is the progress of the production of the drama “Prom Likit”?

- Mr. Surin Kittayapongpan, the president of Television Business, explained that the Company did not involve in the production of the movie “E Riam Sing”. Only Miss Bella Ranee Campen was the main actress of such movie.
- Miss Yodsaya Techasaratul, the shareholder, asked about the plan of the Company with respect to the due date of bond.
- Mr. Piriyaadit Choophungart, Executive Vice President - Finance and Account, explained that for the bond that will be due in May 2022, the Company has the plan for 2 parts. The first part is the preparation of the rollover of the bond. The Company already contacted financial institutions to support such bond. By investigating, the Company believes that the new set of bond can be issued at the time as expected. In addition, the Company contacted the financial institutions to request the amount of the short-term loan for another option.
- Mr. Piyapong Prasartthong, the shareholder, asked whether new dramas of CH3 would increase the rating of the channel considering the Covid-19 situation?
- Mr. Surin Kittayapongpan, the president of Television Business, explained that the overall rating of our dramas has been increasing. The overall of the rating at the moment is considered as the same time of the lock down announcement last year. Thus, the result should be the same meaning that since audiences are working from home, therefore, the number of CH3 audiences shall increase. In this 2nd quarter, the Company has the plan to create new strong programs and dramas which should be interesting to audiences, for example, Monlaknongpakkayang, Song Saneha and Praowmuk. Those should increase the rating of our channel in May. In addition, for Krobkruakao would increase our audiences and rating, which will be our advantage.

The Chairman informed the Meeting that due to the COVID-19 outbreak, this Meeting is arranged via teleconference. The Company accepted every suggestion, comment and technic problem to further develop the Company and apologized for any inconvenience. At the moment, the Meeting has followed each and every Agenda, in which the meeting has been informed all of the detail today, including the voting and certifying of all Agendas. Should any shareholder have any question or suggestion, please leave the question or contact the investor relations of the Company. The Board of Directors would like to thank all shareholders who sacrificed their valuable time to attend this Meeting. The Chairman then closed the Meeting.

The Chairman, closed the Meeting at 4.01 p.m.

Signed _____ Signature _____
(Mr. Somchai Boonnamsiri)
Chairman of the Meeting

Signed _____ Signature _____
(Mr. Chatchai Thiamtong)

Secretary of the Board of Directors
The Reviewer

Signed Signature.
(Mrs. Chalaiporn Itthithavorn)
The Company Secretary