

New City (Bangkok) Public Company Limited
Minutes of the Shareholders' General Meeting No. 50.

On April 24, 2018

XVI Meeting Room 1 Montien Riverside.

Meeting held on 24 April 2018 at 14:00 hrs, Chaopraya 1 Room , Montien Riverside Hotel, 372 Rama 3 Road, Bangkok , Bangkok, with Shareholders' General Meeting and proxies attended the meeting, 39 people including 47 persons holding 12,104,070 shares representing 80.96 percent of the total issued and paid up. (Company's issued and paid-up shares 14,951,000 shares).

The participants

- Board of Directors at the meeting of 12 (representing 100 percent) as follows.
1. Mr. Boonpakorn Chokvathana President and Chairman
 2. Mr. Pipope Chokvathana Managing Director
 3. Mrs. Chamnean Chokvathana Vice President and Director
 4. Mrs. Duangdao Rattanasophitkul Director and Financial Advisor
 5. Ms. Vorawan Chokvathana Director
 6. Ms. Pathaya Ketushathira Director and Product and Advertising Manager
 7. Ms. Jurion Chimalawong Director
 8. Mr. Piratchai Prakopsub Director and Chairman of Audit Committee
 9. Mr. Sooksan Fuengrit Director and Audit
 10. Ms. Waraporn Pekanant Director and Audit
 11. Mr. Kaweepong Hirunkasi Independent Director
 12. Ms. Sameang Chantrima Secretary Director, Secretary to Audit Committee and Finance Manager

Company Secretary who attended the meeting was Mr. Adul Srimadeei.

Auditor who attended the meeting was Ms. Kannikar Wipanurat and Ms. Prussanee Wongngam Supervisor from Karintr Audit Co., Ltd. and witnesses the vote count in this meeting.

The meeting started at 14:00 hrs.

Mr. Adul Srimadee, the Secretary reported the time at 14:00 hrs. with a quorum of Shareholders and proxies attending the Shareholders' General Meeting No. 50 of New City (Bangkok) Public Company Limited , out of 39 of the 47 total number of shares totaling 12,104,070 shares, representing 80.96 percent of the total issued and paid a quorum . In accordance with Clause 36 requires that there must be Shareholders and proxies from the Shareholders (if any) of not less than twenty-five (25) or not less than one-half (1 /2) of a number of Shareholders and whose shares in total not less than 1 in 3 of the shares sold. We herewith invite that President, Mr. Boonpakorn Chokvathana served as Chairman to open the meeting.

Mr. Boonpakorn Chokvathana Chairman of the Company, acting Chairman for this meeting has open the Shareholders' General Meeting No. 50, by greeting all Shareholders on behalf of the Board of Directors of New City (Bangkok) Public Company and thanking all for attending this meeting. Then handed over to Mr. Pipope Chokvathana, the Managing Director who then chair the meeting forward.

Before the meeting in accordance with agenda, Mr. Pipope Chokvathana introduced all Directors who attended at the meeting and also Company Auditor and Company Secretary and informed the meeting that the company has

given the opportunity for Shareholders to propose agenda items and / or to nominate persons to be elected as a Director since December 1, 2017 to December 30, 2017. It appears that none of Shareholders proposes agenda items and / or nominates any person to be elected as Directors.

The way to conclude this in a meeting held under the regulations of Article 43 is to be counted as one share one vote to make sound decisions. The Shareholders can vote to agree, to disagree or abstain in the vote. On each agenda item, the counting will be carried out only on Shareholders voting disagree and / or abstain and/or Voided Ballot only. Then voters will be deducted from the total number of votes at the meeting. The rest will be the votes to approve the agenda. In case of a shareholder proxy to attend the meeting and vote according to the wishes of the Shareholders in advance. This vote has already been recorded in advance.

In case that the shareholder came to register for attending the meeting at the time after the meeting has started, Shareholders are entitled to vote on the agenda that have not yet started. The company will count the votes of the Shareholders attending the meeting, the quorum in the session to vote to be recorded in the minutes of meeting. Then the Company will notify Shareholders in the event of additional Shareholders and / or proxies to attend the meeting only.

To ensure that the voting is going smoothly and transparently, we will count the votes by using Barcode, system, which Shareholders will see the results for each item on the screen simultaneously as per classified cases as follows.

1. Any agenda , except the agenda of election of director,in case of disapproval or abstention vote,the shareholders/proxies have to raise their ballot paper,the company officers will count the votes including distribute the voting card,please fill in the voting card with signature,and return promptly to the officer..
2. The election of director agenda ,please specify opinion to elect director individually with signature. In case of disapproval or abstention vote in the election of director, the shareholders/proxies have to raise their ballot paper. The company officers will count the votes.The officers collect voting card from all shareholders and proxies at the end

Agenda 1 Approve Minutes of the 49th Annual Shareholders' General Meeting held on April 25, 2017.

Mr. Pipope Chokvathana, Managing Director explained to the meeting that the company sent a copy of the minutes of Annual Shareholders' General Meeting No. 49 for the year 2017 on April 25, 2017 and submitted to the Stock Exchange of Thailand and published on its website www.newcity.co.th within 14 days after the Annual Shareholders' General Meeting. Then submitted to the Department of Business Development, Ministry of Commerce within the time prescribed by law and send a copy of the said minutes to the Shareholders together with the notice of meeting. The minutes were approved by the Board of Directors that is recorded accurately.

Is anyone has any query or questions? I would like to propose the agenda items for endorsements as follows.

The Meeting review and unanimously approved the minutes of the 49th Annual Shareholders' General Meeting held on April 25, 2017 with the following vote.

Vote	Persons	Votes	Voice vote, the relative% of the shares at the meeting
Agree	36	12,102,081	100.00%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

Agenda 2 Endorsement of the Board of Directors Report from previous year

Mr.Pipope Chokewattana informed the meeting that Report of the Board of Directors and the results of operations of the Company for the year 2017, the net profit on financial investments under the equity method of 15.23 Million Baht, an increase from year 2016 at total 0.71 Million Baht, or equivalent to 4.89% increased. The consolidated financial statements, net profit of 15.37 Million Baht, 2.73 Million Baht or equivalent to 21.60% increased from year 2016. The revenue from sales of 640.50 Million Baht, down from year 2016 at the amount of 17.52 Million or equivalent to 2.66% increased. Dividend income amounted to 5.72Million Baht in 2017, 2.50Million Bah or 77.64% increased from year 2015.

Factors that increase net profit This is due to the improvement of the internal system, not duplication and reduction of trade costs. As a result, the expenses decreased by 3.93% and the income tax expenses decreased. Investments, product development and wholesale outlets affect negative cash flows. It is about expanding the business of the company.

The Company applies good corporate governance principles for listed companies issued by the Office of the Securities and Exchange Commission.

Anti-corruption,The company is a part of the business. The Company has policies and practices to prevent the Company and its stakeholders from being involved in corruption. The company has always followed and followed. This is a guide for directors, executives, employees, and staff. The information is disclosed in the annual report. And on the company's website.

Although the company has not yet participated in the CAC's anti-corruption declaration, it does not mean that we ignore it or ignore it. The company pledged not to support and counter the corruption of all forms

Mr. Pipope Chokvathana has given the opportunity to Shareholders to ask question

- No shareholder raised any question. so the meeting agreed to the resolution of the Board of Director Meeting The meeting acknowledged the report of the Board of Directors for the past year.

Agenda 3 Approve the financial statements as at 31 December 2017.

Mr. Pipope Chokvathana, Managing Director requested the meeting to review the financial statements which comprises the balance sheet, income statement, statement of changes in Shareholders' General Meeting' equity, Statement of Cash Flows and notes to the financial statements as of December 31, 2017 as well as the report of the auditor which have been prepared in accordance with accounting principles generally accepted audited and certified by the auditors. The reports have been approved by the Audit Committee and Board of Directors. Details are contained in the Annual Report 2017 which the company has submitted to the Shareholders' General Meeting for review together with the notice of meeting. Details can be summarized as follows.

Description	Financial statements using the equity method	Consolidated Financial Statements
	Financial statements using the equity method	Company financial statements
Total Assets	721,993,452.00	739,979,555.00
Total liabilities	281,042,358.00	281,042,358.00
Shareholders' General Meeting' Equity	440,951,094.00	458,937,197.00

Total Revenue	649,755,648.00	656,574,124.00
Net Profit	15,230,719.00	15,374,802.00
Earnings per share (Baht)	1.02	1.03

Then Mr. Pipope Chokvathana has given the opportunity to Shareholders to raise question.

Khun Siripon khattapong, proxies from the Thai Investors Association inquired about allowance for diminution in value of inventories, impairment of investments in associates, unused land and leasehold rights.

The director answered the question as follows.

1. On the land: Now the company has to rent.
2. Leasehold rights: In the case of a rental property There is no impact on sales despite the lease termination. The company is constantly negotiating. And now it's going to be a short-term lease.
3. Impairment of Investments in Associated Companies: The Company has invested in buying securities in associated companies and other 17 companies, amounting to Baht 29.96 million, with 7 impairment losses of Baht 11.69 million and 1 impairment losses of Baht 12.71 million Details are disclosed in the financial statements.
4. Allowance for diminution in value of goods: The Company uses the discount method. It is a fashion item for sale in the amount of 6.69 million baht.

- The Meeting considered and unanimously endorsed the consolidated financial statements as of December 31, 2017 as presented with a unanimous vote of the total votes of the Shareholders present at the meeting and entitled to vote.

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	36	12,102,081	100.00%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

Before Agenda 4, there was one additional participant

Agenda 4 Approve the appropriation of profits and dividends

Mr. Pipope Chokvathana, Managing Director informed the meeting that in 2017, the company had net income for the Company's financial statements in the amount of Baht 15.37 million. According to the company's policy, the dividend payment shall not exceed 50 percent of net income, based on net profit for the year and financial and legal reserve at least 5 percent of the net profits. The Board of Directors proposed to the Annual General Meeting of Shareholders to approve the appropriation of profit and dividend payment. The legal reserve is one-tenth of the registered capital. According to the Company's Articles of Association: Baht 3,151,000 , and approve the appropriation of retained earnings and dividends at the rate of 0.30 Baht per share, totaling 4,485,300.- Baht, by allocating using the appropriation of retained earnings following the FIFO. Dividend payment will be paid from the retained earnings already subject to 25% and 30% of corporate income tax

Net Profit (Year)	Profit appropriation balance (THB)	Amount appropriation (THB)	Unappropriated retained earnings balances.	Tax Rates
2010	353,569.00	(353,569.00)	-	25 %
2011	40,706,776.00	(4,131,731.00)	36,575,045.00	30 %
2012	60,129,220.00	-	60,129,220.00	23 %
2013	28,100,843.00	-	28,100,843.00	20 %
2014	26,445,338.00	-	26,445,338.00	20 %

2015	10,502,800.00	-	10,502,800.00	20 %
2016	13,415,909.00	-	13,415,909.00	20 %
2017	10,458,077.00	-	10,458,077.00	20 %
Total	190,112,532.00	(4,485,300.00)	185,627,232.00	

The company has reserved by the law at the amount of 14,951,000 Baht and profits are not allocated at total amount of 185,627,232 Baht.

For dividends payment to the Shareholders who are entitled to receive dividends as appear on the date for determining the Shareholders entitled to receive dividend on May 7, 2018, and the payment date is set on May 21, 2018.

After that Mr. Pipope Chokvathana then gave opportunity to attendants to ask question.

-no questions rose from Shareholders

The Meeting considered and unanimously approved the allocation of profits and dividends by following vote

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	37	12,102,099	100.00%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

Agenda 5 Electing Directors replacing the retiring by rotation Director

Mr. Pipope Chokvathana, Managing Director informed the meeting that the Directors which have been registered with the Ministry of Commerce now has a total of 12 persons, and as per Article 21 requires that at the Annual General Meeting, one-third of the members need to be retired. If the number of the members cannot be divided into three parts, the nearest number to one-third will be used, and the retired Directors may re-elected. Therefore, in the Shareholders' General Meeting' General Meeting No. 50 the Directors to retire by rotation are 4 persons as follows.

1. Mr. Pipope Chokvathana Managing Director
2. Mrs. Duangdao Rattanasophitkul Director
3. Ms. Pataya Ketusatsira Director
4. Ms. Vorawan Chokvathana Director

The company has given the Shareholders to propose the candidates to be elected as Directors. It appears that none of the shareholder proposed any candidates to be elected as Directors.

The Directors excluding the Director who has been nominated, discussed widely and reviewed the qualifications of the individual who serves as existing Directors carefully and agreed that all have the good knowledge and experts in various fields as well as has considered that the 4 Directors have perform good duties throughout the period to the successful of the company. As well as the qualifications comply with the requirements by the law and regulations and company's rules. Therefore the Articles of Association should be proposed at the Annual Shareholders' General Meeting as per Attachment 3.

In the opinion of the Board of Directors, the Directors excluding the Directors who has been nominated, has discussed widely considered the property of the individual who serves as Director of the existing carefully and agreed that a person with a basic knowledge of a wide range of professional expertise as well as the performance of the duties as Directors of the 4 Directors conducted were done very well , shareholders should be proposed to elect four directors to be retired by rotation for another term.

In addition, the Company has determined that the law prohibits the Board of Directors of the Company to be Directors of the other companies in the similar type the businesses and consider to be in competition with the company unless they have informed to the Meeting of shareholder beforehand. Therefore, before election of Directors as per proposed above, and vote on the election of Directors. Some Directors who are proposed for re-election as a Director are the Directors of other companies in the same business operations and competitive business to the company as follows.

- Mr. Pipope Chokvathana and Ms. Vorawan Chokvathana

The Board of Directors proposed that Shareholders' General Meeting elect the following individual persons to be Directors as follows.

1. - Mr. Pipope Chokvathana

-The meeting voted unanimously, with a vote.

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	37	12,102,099	100.00%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

2. Mrs. Duangdao Rattanasophitkul

-The meeting voted majority, with a vote.

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	37	12,102,099	100.00%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

3. Ms. Pataya Ketusatsira

-The meeting voted majority, with a vote.

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	37	12,102,099	100.00%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

4. Ms. Vorawan Chokvathana

- The meeting voted majority, with a vote.

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	37	12,102,099	100.00%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

The Managing Director then thanked all the attendees who voted unanimously for this agenda. He then asked the authorities to keep the ballots from all attendees.

The Board of Directors for the year 2018 with a total of 12 members as follows.

1. Mr. Boonpakorn Chokvathana
2. Mrs.Chamnean Chokvathana
3. Mr. Pipope Chokvathana
4. Mr. Piratchai Prakobsub
5. Mrs.Duangdao Rattanasophitkul
6. Ms. Pathaya Ketushathira
7. Ms. Jurion Chimalawong
8. Ms. Sameang Jantrima
9. Ms. Waraporn Pekanant
10. Mr. Sooksan Fuengrit
11. Mr. Kaweepong Hirunkasi
12. Ms.Vorawan Chokvathana

The company has a number of Independent Directors as 1 in 3 is member of the Audit Committee as follows.

- | | |
|----------------------------|--|
| 1. Mr. Piratchai Prakobsub | Chairman of the audit Committee/
Independent Director |
| 2. Mr. Sooksan Fuengrit | Auditor/ Independent Director |
| 3. Ms. Waraporn Pekanant | Auditor/ Independent Director |
| 4. Mr. Kaweepong Hirunkasi | Independent Director |

Agenda 6 Consideration of director's remuneration

Mr. Piratchai Prakobsub Chairman of the Audit Committee informed the meeting that as per Article 32 of the company's policy prohibits the Company to pay money or any other property to the Directors, except to pay as compensation rights and benefits otherwise normal vision as a Director of the Company. This shall not include compensation or benefits received as staff or employee of the Company. In 2017 the Shareholders' General Meeting has set the Remuneration of Directors Amount not exceeding 3,000,000 Baht and the Company has paid an amount of 2.940 million Baht, these included as meeting allowance of Baht 240,000 Baht. The annual remuneration in the amount of 2,165,000 Baht paid to the Audit Committee, amounting 65,000 Baht for meeting allowances and

amounting 470,000 Baht for annual compensation which the company has reported the amount paid to the Board of Directors, the Audit Committee in the Annual Report under the Remuneration of Directors item.

The Director's compensation amount for year 2018 is appropriate to the tasks assigned. These are based on the evaluation of the performance of the Board 's performance, the remuneration amount approved by the Shareholders' General Meeting, the amount of compensation paid in the past and compare it to other company who are doing the same type of business , including the authority and responsibility for the Meeting of Shareholders' General Meeting to approve the Directors' remuneration not exceeding 3,000,000 Baht per annum, this shall not include compensation or benefits received for being staff or employees of the company and offer the pay as per following.

1. For carry out duties as Directors, the payments will be as follows.

Meeting Allowances (Only the Directors who attended the meeting, Chairman 5,000 Baht / meeting and Directors at 3,000 Baht / time starting from the Shareholders' General Meeting until further notice.

Annual compensation fee will be paid to all Directors by the Remuneration Committee to set the allocation, and then propose to Board of Directors for approval.

2. To carry out duties as auditors, the payments will be as follows.

Meeting Allowance (only for auditors who attended the meeting), Chairman 4,000 Baht / meeting and Directors at 3,000 Baht / time, starting the Shareholders' General Meeting' General Meeting until further notice.

Annual compensation for Chairman of the audit committee at the amount of 110,000 Baht / year, and for the auditors at the amount of 90,000 Baht / year. This will be applied from the approval of Annual General Shareholders' General Meeting until further notice. However, the remuneration payable shall not exceed the amount approved by the Shareholders' General Meeting.

Then Mr. Pipope Chokvathana gave the opportunity for Shareholders' General Meeting to ask question, but no questions rose from Shareholders. He asked the meeting to approve the agenda.

- The Meeting review and unanimously approved by the Director's Compensation as per follows.

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	38	12,102,299	100.00%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

Before Agenda 7, there was one additional participant

Agenda 7 Appoint an auditor and fix the auditor compensation

Mr. Piratchai Prakobsub Chairman of the Audit Committee informed the meeting that referring to Article 49 and Article 50, the auditor shall not be a Director, officer, employee, or person holding any position in the company. The auditors will be elected every year at the Shareholders' General to replace the retiring auditor. However, the retiring auditors may be appointed as auditor again. The company's auditors for year 2017 are Mr.Jadesada Hungsapruerk,CPA registration No.3759 and/or Mr.Jirote Sirirorote,CPA registration No.5113 and/or Ms.Kannika Wipanurat, CPA registration No.7305 and/or Ms.Nonglak Pattanabandith, CPA registration No.4713 of Karin Audit Company Limited

The Audit Committee has reviewed and propose the appointment of are Mr.Jadesada Hungsapruerk,CPA registration No.3759 and/or Ms.Kannika Wipanurat, CPA registration No.7305 and/or Mr.Jirote Sirirorote,CPA registration No.5113 , current auditors of Karin Audit Company Limited to be the company's auditors for the year 2018.(3 years) as follows.

1.Mr.Jadesada Hungsapruet, CPA registration No.3759 , and/or

2.Ms.Kannika Wipanurat, CPA registration No.7305 , and/or

(Signed in the financial statements of the company since 2016).

3 Mr.Jirote Sirirrote, CPA registration No.5113

The above proposal has been considered from the independence and performance the good work standard and qualified under the Articles of Association and the Securities and Exchange Commission. Besides, it is reviewed and compared with the work amount and audit fee from other companies who are in the same business level. The company agreed to set the compensation fee for auditors as follows.

Description	Year 2018 (Baht)	Year 2017 (Baht)
1.)The unaudited quarterly financial statements as 1,2,3	555,000.00	530,000.00
2.) Annual finance audit fee	505,000.00	450,000.00
3.) Technology system fee	1,060,000.00	980,000.00
Total	15,000.00/฿	15,000.00/฿
4.) Other fees	555,000.00	530,000.00

The auditors nominated above has no relationship nor conflict of interest with the Company / executives / major Shareholders or a person related to such person in any way, and the Company has no subsidiaries the Company which are New Plus Knitting Public Company Limited but using other auditors from other firm which is not affiliated with the Company.

Then Mr. Pipope Chokvathana gave opportunity the Shareholders to raise question.

No question by the Shareholders, Mr. Pipope then requested the meeting the review and approve the item.

- The Meeting considered and unanimously approved the appointment of the auditors as per following details.

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	39	12,104,070	100.00%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

8. Consideration the amendment of the Company's Articles of Association

Mr. Pipope Chokvathana, Managing Director explained to the meeting that, to ensure conformance to Public Company Limited Act B.E.2535 Section 100 as amended by the Order No.21/2560 of the Head of the National Council for Peace and Order on Amendments of Laws to Facilitate the Ease of Doing Business

The board proposes to present at the Annual Shareholders' General Meeting to approve the Company's Articles of Association no.33 and approve the Board of Directors or the authorized person in the registration has the power to amend or change the text as prescribed by the Registrar of Public Limited Companies details appear as follows.

(Present) AOA no.33	(Proposed to amend) AOA no.33	Purpose
<p>No. 33 The Board of Directors shall be arranged the shareholders' meeting within a period of four(4) months since the ending date of fiscal year of the company.</p> <p>The other meeting other than the said shall be called extraordinary shareholders' meeting.</p> <p>The Board of Directors shall summon the extraordinary shareholders' meeting at any time as deemed appropriately.</p> <p><u>Total amount of the shareholders not less than one / fifth (1/5) of the total amount of selling shares or shareholders not less than twenty-five(25) persons which counted together not less than one / tenth (1/10) of the total amount of selling, shares have jointly signed a letter demanding the summoning of extraordinary shareholders' meeting at any time but have to specific clearly in the letter of reason forsummoning meeting. In this regard, the Board of Directors shall arrange the shareholders' meeting within one (1) month since the accepting date or letter from the shareholders.</u></p>	<p>No. 33 The Board of Directors shall be arranged the shareholders' meeting within a period of four(4) months since the ending date of fiscal year of the company.</p> <p>The other meeting other than the said shall be called extraordinary shareholders' meeting.</p> <p>The Board of Directors shall summon the extraordinary shareholders' meeting at any time as deemed appropriately.</p> <p><u>One or more shareholders holding the aggregate number of shares of not less than ten(10) percent of the total number of shares sold may, by subscribing their names, request the board of director in writing to call an extraordinary meeting at any time, but the reasons for calling such meeting shall be clearly stated in such request. In this regard, the board Of director shall proceed to a meeting of shareholders to be held within forty-five (45) days as from the date the request in writing from the shareholders is received.</u></p> <p><u>In case the board of directors fails to arrange for the meeting within such period under paragraph four, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days as from the date of expiration of the period under paragraph four. In such case, the meeting is deemed to be shareholders' meeting called by the board of directors and the company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation</u></p>	<p>To ensure conformance to Public Company Limited Act B.E.2535 Section 100 as amended by the Order No.21/2560 of the Head of the National Council for Peace and Order on Amendments of Laws to Facilitate the Ease of Doing Business.</p>

Mr. Pipope Chokvathana gave opportunity the Shareholders to raise question.

No question by the Shareholders, Mr. Pipope then requested the meeting the review and approve the item.

- The Meeting considered and unanimously endorsed approved the Company's Articles of Association no.33 and approved the Board of Directors or the authorized person in the registration has the power to amend or change the text as prescribed by the Registrar of Public Limited Companies. as per following details.

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	39	12,104,070	100.00%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

Agenda 9 **Other matters (if any)**

Mr. Pipope Chokvathana, Managing Director has given opportunity for Shareholders to ask questions. but no shareholder raised any question, so the Chairman Mr. Boonpakorn Chokvathana has given speech to close the meeting by thanking all attendees who attended the meeting. Then he invited all attendees for snacks and drinks.

The meeting adjourned at 14:40 hrs.

(Mr. Boonpakorn Chokvathana).

Chairman

(Ms. Sameang Jantrima).

Secretary

(Ms. Jurion Chimalawong) (Ms. Pathaya Ketushathira)

Director