



PRG Corporation Public Company Limited

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[Branch 3] 444, MBK Center, 5th Floor, Phayathai Road, Wangmai, Pathumwan, Bangkok, 10330

Minutes of Annual General Meeting of Shareholders Year 2024

Conducted Through the Electronic Meeting

of

PRG Corporation Public Company Limited

Date and time: Wednesday April 24, 2023 at 10.00 a.m.

Venue: The Meeting Room of MBK Public Company Limited,
No.444, on the 8th Floor, MBK Center Building, Phayathai Road,
Khwaeng Wang Mai, Khet Pathumwan, Bangkok.

Before the Meeting

The Company's Board of Directors assigned Ms. Sattakamol Worakul as a master of ceremonies to conduct the 2024 Annual General Meeting of Shareholders through the electronic meeting. Before the Meeting, the Meeting's preliminaries were informed as follows.

The Company's Board of Directors resolved to hold the 2024 Annual General Meeting of MBK Public Company Limited, 444, 8th Floor, MBK Center Building, Phayathai Road, Shareholders only through the electronic meeting (Cisco Webex Meeting) at the meeting room Wangmai, Pathumwan, Bangkok, no walk-in registration, and no live broadcasting of the Meeting through any media except the electronic media. Inventech Systems (Thailand) Company Limited was a meeting conductor under the Emergency Decree on Electronic Meetings, B.E. 2563 (2020), the Notification of Ministry of Digital Economy and Society Re: Standards for Maintaining Security of Meetings through Electronic Means, B.E. 2563 (2020), and relevant laws or regulations.

The shareholders could verify their identities and register to attend the Meeting according to the details the Company has sent to the shareholders together with the Meeting invitation letter.

Ms. Sattakamol Worakul informed the Meeting that shareholders and proxies were attending the Meeting as follows:

- 3 shareholders attended the Meeting in person, holding a total of 318,771 shares.
- 28 shareholders granted a proxy, holding a total of 682,602,863 shares.
- 31 shareholders both attended the Meeting in person and granted the proxy to proxies, holding a total of 682,921,634 shares.

The Company had a total of 1,242 shareholders, holding a total of 693,423,778 shares. The shareholders attended the Meeting in person and granted the proxy to proxies, represented 98.4854% of the total shares of the Company, constituted a quorum. The Meeting was declared open.

At the Meeting

Ms. Sattakamol Worakul invited Mr. Suphadej Poonpipat, Chairman to open the Meeting.

Mr. Suphadej Poonpipat, Chairman of the Meeting, welcomed shareholders for attending the Meeting and opened the Annual General Meeting of Shareholders Year 2024, conducted through the Electronic Meeting. The Meeting's moderators were assigned as follows:

- Mr. Somkiat Makcayathorn, Managing Director, was the Meeting's moderator for agendas 1, 2 and 4.
- Dr. Pornsiri Poonakasem, Chairman of Audit Committee, was the Meeting's moderator for agendas 3 and 8.
- Assoc. Prof. Dr. Sathit Parniangtong, Chairman of the Nomination and Remuneration Committee, was the Meeting's moderator for agendas 5, 6 and 7.
- Mr. Suvait Theeravachirakul, Vice Chairman of the Board, Vice Chairman of the Executive Committee, was the Meeting's moderator for agendas 9 to 17.

- **Ms. Kanuengnuch Thongprayud**, Company Secretary, was assigned as the Meeting's secretary and to record the Meeting
- **Mr. Apichat Kamoltham and Ms. Satakamol Worakul**, were the Meeting's moderator and explained the today's meeting method and criteria.

Ms. Satakamol Worakul informed the Meeting that 9 directors were attending the Meeting as follows:

1. **Mr. Suphadej Poonpipat** Chairman of the Board of Directors, and Chairman of the Good Corporate Governance and Sustainability Committee
2. **Mr. Suvait Theeravachirakul** Vice Chairman of the Board of Directors, Vice Chairman of the Executive Committee, Member of the Nomination and Committee and Member of the Good Corporate Governance and Sustainability Committee
3. **Dr. Pornsiri Poonakasem** Independent Director, Chairman of Audit Committee, Member of the Nomination and Committee and Member of the Good Corporate Governance and Sustainability Committee
4. **Assoc.Prof.Dr. Sathit Parniangtong** Independent Director, Member of Audit Committee, Chairman of the Nomination and Remuneration Committee, Chairman of the Information Technology and Digital Committee and Member of the Good Corporate Governance and Sustainability Committee

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|-------------------------------|--|
| 5. Ms. Veena Arunyakasem | Independent Director, Member of Audit Committee and Member of the Good Corporate Governance and Sustainability Committee |
| 6. Mr. Pakit lamopas | Director, Chairman of the Executive Committee and Member of the Good Corporate Governance Committee |
| 7. Mr. Wichak Praditavanij | Director, Member of the Executive Committee, Member of the Information Technology and Digital Committee and Member of the Good Corporate Governance and Sustainability Committee |
| 8. Mr. Kasemsuk Chongmankhong | Director, Member of the Information Technology and Digital Committee and Member of the Good Corporate Governance and Sustainability Committee |
| 9. Mr. Somkiat Makcayathorn | Director, Member of the Good Corporate Governance and Sustainability Committee, Member of the Information Technology and Digital Committee, Member of the Executive Committee, and Managing Director |

Mr. Suvait Theeravachirakul, Dr. Pornsiri Poonakasem, Assoc.Prof.Dr. Sathit Parniangtong, Mr. Wichak Praditavanij, Mr. Kasemsuk Chongmankhong and Mr. Somkiat Makcayathorn presented at the Meeting. The rest 3 directors attended the Meeting through electronic means.

The number of directors attending the Meeting was 9 directors representing 100 percent.

There were 7 members of the Senior Executive Management attended the Meeting as follows:

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|--------------------------------|---|
| 1. Mr. Somkiat Makcayathorn | Managing Director |
| 2. Mr. Bulaphat Visrutwong | Deputy Managing Director |
| 3. Ms. Pimonrat Chitpavanaskul | Assistant Managing Director of Sales Domestic |
| 4. Mr. Satawat Laklaem | Assistant Managing Director of Food Center |
| 5. Mr. Thirachai Issara | Assistant Managing Director of OEM |
| 6. Mr. Jirachan Kampiranond | Assistant Managing Director of Marketing |
| 7. Mr. Nalin Harnmanorom | Senior Vice President of Finance &
Administration Division |

Mr. Somkiat Makcayathorn, Mr. Bulaphat Visrutwong, Ms. Pimonrat Chitpavanaskul, Mr. Satawat Laklaem and Mr. Nalin Harnmanorom, 5 Executive Management members, presented at the Meeting. The rest of 5 Executive Management member attended the Meeting through electronic means.

The vote counter and the auditor were:

1. Ms. Kanuengnuch Thongprayud Company Secretary, was assigned as the Meeting's secretary and to record the Meeting
2. Mrs. Kingkarn Assawarangsarid Auditor of the Company attend the Meeting through electronic means to respond the questions of the Shareholders.
3. Mr. Phichai Piyaphiwat Independent Auditor who is not related to the Company, was an honored representative of the shareholders to verify the votes in the Meeting.

The Company had published the agenda for this Annual General Meeting of the Shareholders on the Company's website and gave the opportunity to the shareholders to propose additional agenda from 29 September 2023 to 30 December 2023. No shareholders had proposed additional agenda.

Prior to the commencement of the Meeting, **Mr. Apichat Kamoltham** explained the meeting procedures method and criteria of the Meeting as follows:

1. **To conduct the Meeting:** The Meeting will consider agenda items in order as listed in the Meeting's invitation. The Meeting's Moderator will present information about each agenda item. This Meeting is composed of 17 agenda items.

2. **Voting:** For the convenience vote counting, when the shareholders finished their inquiries in each agenda, the Chairman would request the shareholders to cast their vote as follows:

(1) The shareholders or proxies can vote for approval, disapproval, or abstention on each agenda. One share will be counted as one vote.

(2) The shareholders or proxies can vote on each agenda either for approval, disapproval, or abstention. The shares must not be split to divide the vote, except only for the proxies of the custodians of foreign investors. In such a case, the split shares to divide the vote are allowed.

(3) In agenda 5 concerning the appointment of directors to replace those retiring by rotation will use an individual electoral method to comply with the principles of good corporate governance.

(4) The announcement of vote results in any agenda will specify the proportion of the vote on approval, disapproval, or abstention. Further details are provided on the Meeting procedures.

3. Voting on each agenda through the electronic meeting

(1) The Meeting would proceed according to the sequence of agendas listed in the meeting invitation and the shareholders would be given an opportunity to ask questions before vote-casting. The voting results would be announced to the Meeting

(2) To vote, the shareholders should select an agenda to vote, then click "vote". The system would display 3 voting boxes:

1. Approve 2. Disapprove 3. abstain

* If the shareholders would like to cancel the vote, click "cancel vote". For any shareholders who did not cast their vote within the specified time, the Company would deem that you approved the agenda, and the voting was changeable until the closing of voting was notified.

* The shareholders would have 1 minute to vote. After the voting results on each agenda were finalized, they would be further announced to the Meeting.

(3) If the shareholders have proxies from several shareholders, click the "user account" menu and click "switch account" to sign in to the accounts of other shareholders. The system would not remove the vote out of the meeting database.

(4) If the shareholders wished to leave the Meeting before the voting closed in any agenda, their vote would not be counted as part of the quorum in such agenda and not be counted in the remaining agendas immediately. However, leaving the quorum (Log-out) on any agenda would not be deemed a deprivation of rights of the shareholders or the proxies in reentering the Meeting and voting in the next agenda in the system.

4. Asking questions or giving opinions at the Meeting

(1) Before adopting a resolution in each agenda, the Company would present an opportunity to the shareholders to ask questions or make comments on issues pertinent to the

agenda as appropriate. An agenda for which to make an inquiry or a comment shall be chosen, then click "questions"

(2) The Company would present an opportunity to meeting attendants to ask questions or make additional comments on issues pertinent to the agenda as appropriate. Questions could be asked in the Q&A or as defined by the system. Questions could be submitted to the system throughout the Meeting, and the Company would answer them while waiting for voting or during other agendas.

(3) If there were a large quantity of pertinent questions submitted to the system, the Company would select the questions as appropriate.

(4) In this regard, the Company reserved the right to edit out images and audio of shareholders who made inappropriate inquiries or comments, or insulted others, or violated any laws and rights of other persons, interrupted the Meeting, or caused disturbance to other attendants.

(5) If the shareholders had trouble attending the meeting system or the voting system, please study and follow the instructions in the meeting invitation or select the "help" menu in the system. The shareholders could also contact Inventech Call Center staff.

Mr. Apichat Kamoltham invited Mr. Somkiat Makcayathorn, Managing Director started the Meeting according to the agenda assigned by the Chairman as follows.

Agenda 1 To certify the minutes of the Extraordinary General Meeting of Shareholders No.1/2023 (the EGM)

Mr. Somkiat Makcayathorn, Managing Director requested the Meeting to certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 which was held on 17 October 2022. The details of such minutes had been submitted to all shareholders total 17 pages as presented in the supporting document on pages 19 – 35.

Mr. Somkiat Makcayathorn asked the Meeting to consider the Minutes and to notify him if anyone would like to revise any content in the Minutes. The shareholders or proxies also had an opportunity to ask questions.

None of the shareholders or proxies requested to amend the minutes, the shareholders or proxies were asked to vote on Agenda 1. This agenda requires the majority vote of the shareholders who attend the Meeting and have the right to vote.

Resolution for agenda 1 to certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023, as detailed below:

Approved	totaling	682,921,634	votes or	100.0000%
Disapproved	Totaling	0	votes or	0.0000%
Voided Ballot	Totaling	0	votes or	0.0000%
Abstained	totaling	0	votes or	0.0000%

The total votes for this agenda item were 682,921,634 votes or 100.0000%

Conclusion The Meeting, by a unanimous vote of 100.0000%, approved the certification of the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 as proposed by the Board of Directors.

Agenda 2 To report the company's performances for the year 2023

Mr. Somkiat Makcayathorn, Director and Managing Director, reported the Company's performance for the fiscal year 2023 for the shareholders' meeting's acknowledgment.

Annual Performance of the Company and Subsidiaries in 2023



The structure of PRG Group is divided into 3 Segments as follows:

1. Rice Business

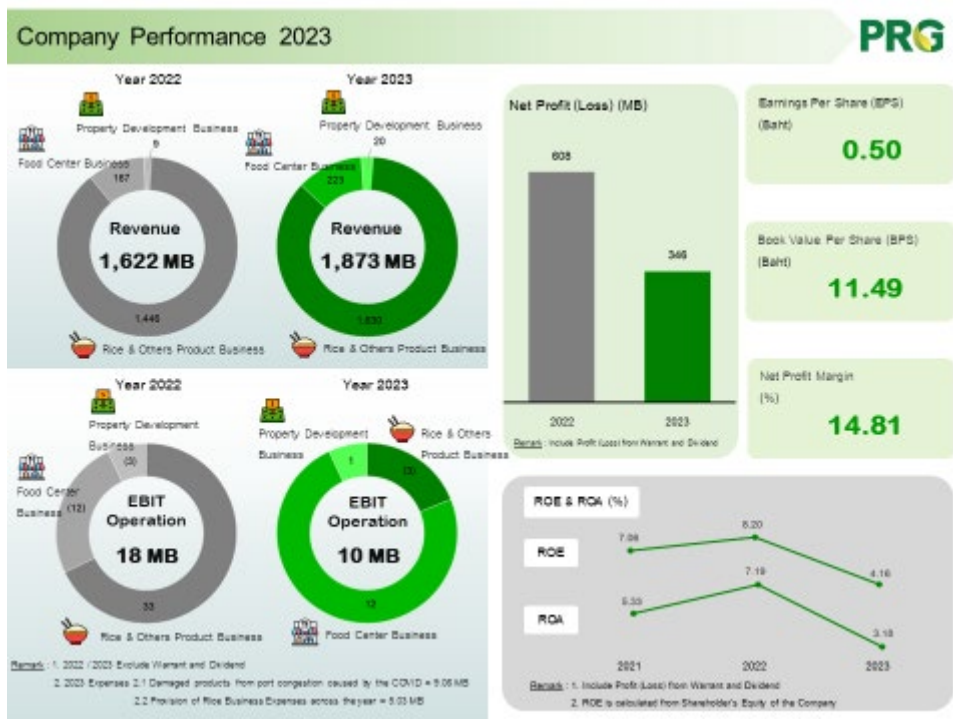
- PRG-KM (Khao Mah Boonkrong Company Limited) : Distributor of packed rice and other products domestically
- PRG-GB (PRG Gobal Company Limited) : Distributor of packed rice and other products internationally
- PRG-RR (Ratchasima Rice Company Limited): Producer Manufacturer and distributor of rice Including selling raw materials

2. Food Center Business (PRG Food Island Company Limited)

- Food Legends: Food Court Business
- WTH's Beverage: Beverage

3. The Asset Management Business

- PRG-PP (PRG Properties Company Limited): Rental Business
- PRG-RM (Riverdale Marina Company Limited): Full Service of Marina Business



Revenue by Segment

Revenues and revenue proportion by segment are as follows:

- Revenue from Sales and Service in 2023 is THB 1,873 million increased from 2022 at 1,622 million Revenue increased THB 184 million. due to the Increased in the income of the rice business. The rice and other products business accounted for THB 1,630 million.
- The revenue of Food Center business in 2023 increased from 2022 amounted THB 56 million which was THB 223 million of total revenue.
- The Asset Management business in 2023 Increased from 2022 amounted THB 11 million which was THB 20 million of total revenue.

Profit from sales by segment

Earnings before interest, taxes, depreciation, and amortization (EBIT Operation) by segment are as follows:

- Total EBIT Operation in 2023 was THB 10 million decreased from 2022 which was THB 18 million decreased THB 8 million, due to the damage to the rice export business. And in 2024, there is a doubtful debt in domestic rice business was THB 5 million. Therefore, it leads to a decrease in EBIT.

Net Profit (Loss) by the Company

- In 2023, the net profit was THB 348 million decreased from the year 2022. In 2022 there were profit from the shareholders of the parent company and the value of warrants increased.
- The company's net profit per share was THB 0.50, with a book value of THB 11.47, and the net profit profit margin was 14.81%
- In 2023, ROE decreased from previous year from 8.2% to 4.1% and ROA decreased from 7.19% to 3.18%.

Significant changes in 2023

Rice and other products business

- The company has changed the packaging of the healthy rice group. In order to attract modern age consumers who are health conscious. As well as explaining additional details about healthy rice.
- New brands are launched which is the brand of a Lion on Mars, it is a new brand in the PRG Corporation group to create opportunities to expand the market into the wholesale market and local department stores of the Northeastern region.

Food Center business

- Food Legends by MBK, a food court with two locations is MBK and SYMT. The company has launched a beverage bar “WTH’s Beverage” at a food court MBK locations which collects a variety of beverages and gives freedom to consumers. The beverages are categorized as follows: Energy Drinks, Joyful Drinks, Fresh Drinks.

The Asset Management Business

- Renting a boat mooring called boat storage
- Club House for Marina members
- The largest Jetty on the Chao Phraya River can moor boats with lengths of more than 100 feet.
- Wash & Clean for clean the boat
- Gas Station, the first gas station along the Chao Phraya River where boats can stop and fill up.
- Boat Charter
- Boat Training, teaching how to drive a boat and the Marine Department can issue boat driving licenses.
- Chao Phraya riverside area, in which events can be organized in a large area to support from hundreds to thousands people for those who come to use the service and there are various exhibits, a concert or events, it received a good response. Including a Movie Studio for shooting movies. And there was the opening of Marina Plaza, a complete center for boat equipment such as compasses, buoys, ropes, air conditioners, boat bathrooms, etc.

Activities and CSR in 2023

- There was an event for the rice business, CSR activities to support community social and environment

CAC : Corrective Action Against Corruption

- PRG Certified as CAC project member since 9 March 2017
- PRG was certificate of CAC project membership renewed on December 31, 2022. (Expires on December 31, 2025.)

Awards and Certification

- Sustainability Disclosure Recognition Award
- Good Corporate Governance Award, Excellent level 5 stars
- Cheewajit Award 2023 “Reader’s Vote” from the riceberry product
- Cheewajit Award 2023 “Guru Pick” from the Khao Klong Hom Nopphakhun product
- Thailand MICE Venue Standard Award
- Product of The Year Award 2023 Award
- Labor Management Excellence Award
- Healthy Canteen Standard Award

Business Direction in 2024

- Managing cost and expenses for maximum efficiency and building a CRM system for business sustainability
- Increasing gross profit for every SKUs and reduce expenses to increase profits in every sales channel.
- Expanding sales area to cover the entire country using Traditional Trade channels as the main focus.
- Gaining new customers by using Non-Rice products as a leader.
- Being a keyplayer in selling raw materials and being a manufacturer of products with efficient costs and quality.
- Expanding the beverage business to other food centers, developing and improving the performance of the existing food centers.

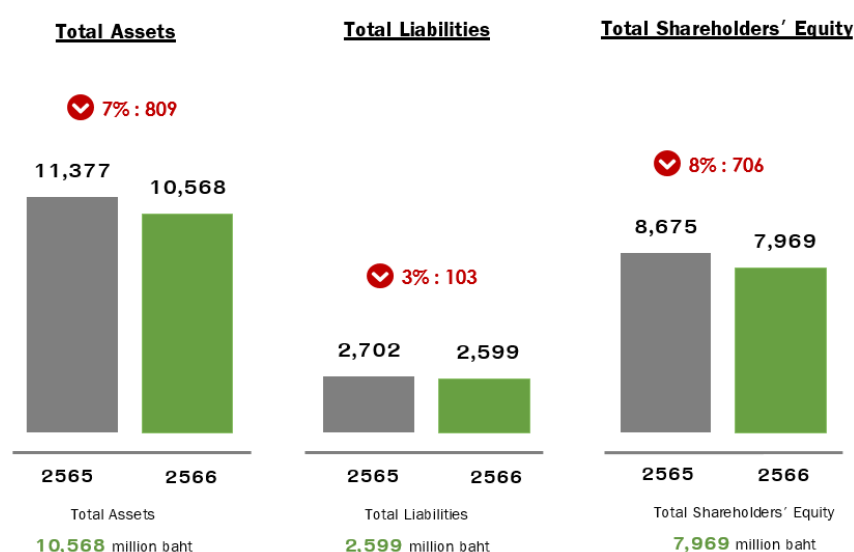
- Promoting the Riverdale Marina project to be well known and creating strategies to attract target customers from all activity channels.

Remarks: This agenda was to report the Company's performance so there was no voting.

Agenda 3 To approve the statement of financial position and statement of comprehensive income for the fiscal year ended December 31, 2023

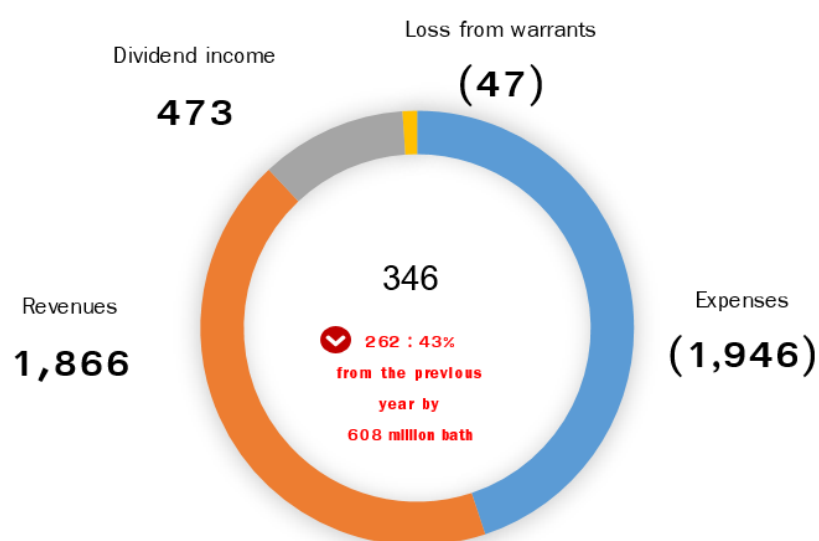
Dr. Pornsiri Poonakasem, Chairman of Audit Committee, explain to the Meeting the Statement of financial position and the Statement of comprehensive income for the fiscal year ended December 31st, 2023 which appeared on page 143 to 212 of the 2023 Annual Report that the Company sent to all shareholders with the Notice of Invitation to the Meeting. Mr. Somkiat Makcayathorn asked the Meeting to consider and approve the Statement of financial position and the Statement of comprehensive income for the fiscal year ended December 31st, 2023 which were audited by Ms. Gingkarn Atsawarangsalit, Auditor license No. 4496 from EY Office Co., Ltd. and certified by the Audit Committee and the Board of Directors. The auditor expressed an unqualified opinion on the financial statements. The details of the Financial Statement and the management discussion and analysis can be summarized as follows:

Statement of financial position and subsidiaries (million baht)



- Total assets were THB 10,568 million, decreased from the previous year by THB 809 million which is 7%
- Total liabilities were THB 2,599 million, decreased THB 103 million which is 3%
- Shareholders' equity was THB 7,969 million, decreased THB 706 million which is 8%

Net profit (loss) to the Company for the year 2023 (million baht)



- Total revenue from sales and services and other revenue in 2023 was THB 1,866 million, comparing 2022 increased by 15%.
- Gain on valuation of warrants (MBK warrants) and dividends in 2023 amounted to THB 473 million,
- The total net profit is THB 346 million baht, decreased THB 262 million which is 43%. Due to and decreased in the valuation of warrants

The Board of Directors deem it appropriate to approve the statements of financial position and statement of comprehensive income for the fiscal year ended December 31, 2023 have already been audited as unqualified opinion by the auditor and certified by both the Audit Committee and the Board of Directors

Mr. Apichat Kamoltham asked if the Meeting had any questions or propose any opinion.

None of the shareholders or proxies had questions, the shareholders were asked to vote on Agenda 3. This agenda requires the majority vote of the shareholders who attend the Meeting and have the right to vote.

Resolution on Agenda 3, to consider and approve the statements of financial position and statement of comprehensive income for the fiscal year ended 31 December 2023. The vote results are as follows:

Approved	totaling	682,921,634	votes or	100.0000%
Disapproved	totaling	0	votes or	0.0000%
Abstained	totaling	0	votes or	0.0000%
Invalid Ballots	totaling	0	votes or	0.0000%

The total votes for this agenda item were 682,921,634 votes, or 100.0000%

Conclusion The Meeting, by a unanimous vote of 100.0000 percent, approved the statements of financial position and statement of comprehensive income for the fiscal year ended 31 December 2023 as proposed by the Board of Directors.

Agenda 4 To consider and approve the omission of the allocation of net profit as a legal reserve fund and the omission of dividend payment for the year 2023

Mr. Somkiat Makcayathorn, Managing Director, report the Company's performance in separate financial statement for the fiscal year ended December 31st, 2023 as follows:

As of 1 January 2023, the Company has carried over unappropriated retained earnings of THB 1,355,595,911.

Plus a net profit after tax of THB 360,891,738

the total amount THB 1,716,487,649

Deducted Dividend:

- Operating period 2023 (Jul – Dec 2022) 0.30 baht/share = THB 207,999,490
- Operating period 6 months (Jan – Jun 2023) 0.30 baht/share = THB 208,015,364.

Therefore, the unappropriated retained earnings carried forward as of 31 December 2023 will be the total amount THB 1,300,472,794.

The Company has a legal reserve of THB 90,000,000 (Ninety million) as required by law which do not require any further reserve.

The Board of Directors deems it appropriate to propose the following matters to the meeting for for acknowledgment and consider as follows:

1. To acknowledge the non-appropriation of 2023 net profit as a legal reserve fund due to the company has a legal reserve of Baht 90,000,000 (Ninety million Baht) as 10% of registered capital by law which do not require any further reserve.
2. To consider the omission of dividend payment for the year 2023 to maintain the financial liquidity of the company

Mr. Apichat Kamoltham asked if the Meeting had any questions or propose any opinion.

None of the shareholders or proxies had questions, the shareholders were asked to vote on Agenda 4. This agenda requires the majority vote of the shareholders who attend the Meeting and have the right to vote.

Approved	totaling	682,921,634	votes or	100.0000%
Disapproved	totaling	0	votes or	0.0000%
Abstained	totaling	0	votes or	0.0000%
Invalid Ballots	totaling	0	votes or	0.0000%

Resolution on Agenda 4 , to consider and approve the omission of the allocation of net profit as a legal reserve fund and dividend payment for the year 2023. The vote results are as follows:

The total votes for this agenda item were 682,921,634 votes, or 100.0000%

Conclusion The Meeting, resolved with a vote of 100.0000% by a unanimous vote, the omission of the allocation of net profit as a legal reserve fund and dividend payment for the year 2023 as proposed by the Board of Directors.

Agenda 5 To appoint the directors to replace those whose tenures end

Assoc. Prof. Dr. Sathit Parniangtong, Chairman of the Nomination and Remuneration Committee informed the Meeting to appoint the directors to replace those whose tenures end, Me as an independent director and Chairman of the Nomination and Remuneration Committee who must retire by rotation, due to the term of office of the independent directors for 9 years completes and will not be nominated to be reappointed as a director for another term according to the Good Corporate Governance policy of the company has the term of office of the independent directors continuously not more than for 9 years since 2016.

The nomination to appoint the directors, Assoc. Prof. Dr. Sathit Parniangtong is a person who has no involvement and no conflict of interest in this agenda and would also like to propose for the meeting to consider as follows.

Chairman of the Nomination and Remuneration Committee, reported to the meeting that the Company has published the agenda for this Annual General Meeting of Shareholders on the Company's website and allowed shareholders to nominate qualified candidates to the Nomination Committee and the Board of Directors to consider and propose to the meeting to appoint the directors to replace the directors who retire by rotation from 29 September 2023 to 30 December 2023. None of the shareholders nominated any qualified candidates to the Nomination Committee and the Board of Director.

The Committee considered Article 18 of the Company's Articles of Association, one-third of the directors or the nearest number who have been in office for the longest term must retire in the Annual General Meeting of Shareholders every year. There are 9 directors of the Company as they have already introduced themselves.

In this year, there are 3 directors who must retire by terms of office, which are:

1. Mr. Suvait Theeravachirakul
2. Assco.Prof. Dr. Sathit Parniangtong
3. Mr. Somkiat Makcayathorn

For the shareholders to express their opinions, those 2 directors have requested permission to leave this Meeting.

There are 2 directors retiring by terms of office and 1 director who Instead director which the details appear in the documents for consideration on pages 36 - 45, namely:

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| 1. Mr. Suvait Theeravachirakul | Expertise in: Management, Accounting, Finance and Investment, Risk Management, Human Resource Management, Strategic Management, Leadership Development and Legal |
| 2. Mr. Somkiat Makcayathorn | Expertise in: Finance, Marketing, Administrative Management, Strategic Management, Laws, Risk Management, Industry and Engineering technical |
| 3. Mr. Senathip Sripaipan | Expertise in: Management, Finance and Investment, Engineering technical and Audit |

The Board of Directors considered the opinion given by the Nomination and Remuneration Committee and agreed that the Directors whose terms of office expired namely Mr. Suvait Theeravachirakul, Assco.Prof. Dr. Sathit Parniangtong and Mr. Somkiat Makcayathorn should be proposed to the Annual General Meeting for consideration that Mr. Suvait Theeravachirakul and

Mr. Somkiat Makcayathorn should be re-appointed to continue their positions as Directors. and appoint Mr. Senathip Sripaipan as Independent Director, Member of the Audit Committee, Chairman of the Information Technology Governance and Digital Committee and Member of the Good Corporate Governance and Sustainability Committee Instead Assoc.Prof. Dr. Sathit Parniangtong Directors who retire by rotation and completes the term of office of the independent directors for 9 years since 2016 and served as an independent director of the company for a total of 15 years. These 3 nominated Directors have full qualifications according to the Public Limited Company Act B.E.2535 and their knowledge and experiences in businesses related to the Company's operations can help contribute to the development of the Company. They are appropriate for working as the Company's Directors. The Board considered that the appointment of Mr. Suvait Theeravachirakul to continue their positions as Directors in the companies, which operate the same businesses as the Company, will not cause any damages to the Company.

Mr. Apichat Kamoltham asked if the Meeting had any questions or propose any opinion.

None of the shareholders or proxies had questions, the shareholders were asked to vote on Agenda 5. This agenda requires the majority vote of the shareholders who attend the Meeting and have the right to vote.

Resolution for agenda item 5: To consider the appointment of the directors to replace those whose tenure ended, as detailed below:

Agenda 5.1 Mr. Suvait Theeravachirakul

Approved	totaling	682,921,634	votes or	100.000%
Disapproved	totaling	0	votes or	0.0000%
Abstained	totaling	0	votes or	0.0000%
Invalid Ballots	totaling	0	votes or	0.0000%

The total votes for this agenda item were 682,921,634 votes, or 100.0000%.

Conclusion The Meeting's resolution adopted by a unanimous vote of 100.0000% appoint Mr. Suvait Theeravachirakul to resume the Company's Director, as proposed by the Board of Directors.

Agenda 5.2 Mr. Somkiat Makcayathorn

Approved	totaling	682,921,634	votes or	100.0000%
Disapproved	totaling	0	votes or	0.0000%
Abstained	totaling	0	votes or	0.0000%
Invalid Ballots	totaling	0	votes or	0.0000%

The total votes for this agenda item were 682,921,634 votes, or 100.0000%.

Conclusion The Meeting's resolution adopted by a unanimous vote of 100.000% appoint Mr. Somkiat Makcayathorn to resume the Company's Director, as proposed by the Board of Directors.

Agenda 5.3 Mr. Senathip Sripaipan

Approved	totaling	682,921,634	votes or	100.0000%
Disapproved	totaling	0	votes or	0.0000%
Abstained	totaling	0	votes or	0.0000%
Invalid Ballots	totaling	0	votes or	0.0000%

The total votes for this agenda item were 682,921,634 votes, or 100.0000%.

Conclusion The Meeting's resolution adopted by a unanimous vote of 100.0000% appoint Mr. Senathip Sripaipan as the Company's Director, as proposed by the Board of Directors.

Agenda 6 To Consider and approve the increase in the number of directors and appoint additional directors.

Assoc. Prof. Dr. Sathit Parniangtong, Chairman of the Nomination and Compensation Committee, reported to the meeting to Consider and approve the increase in the number of directors and appoint additional directors The details for the consideration as presented in the supporting document on page 46-48

To support the expansion of the company, The Nomination and Remuneration Committee agreed to propose to the shareholder meeting approved increasing the number of directors and appointing more directors of the company from the original number of directors of the company of 9 persons by appointing 2 more people, the company will have 11 directors. The appointment of Mr. Kraivin Srikraivin as Director, Executive Director and Member of the Good Corporate Governance and Sustainability Committee and Mr. Praisun Wongsmith as Director, Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Good Corporate Governance and Sustainability Committee as they have full qualifications according to the Public Limited Company Act B.E.2535 and their knowledge and experiences in businesses related to the Company's operations can help contribute to the development of the Company. They are appropriate for working as the Company's Directors.

Mr. Apichat Kamoltham asked if the Meeting had any questions or propose any opinion. The voting on the agenda for appointing additional directors and appoint new directors, shareholders can vote only once because voting is not considered individually.

None of the shareholders or proxies had questions, the shareholders were asked to vote on Agenda 6. This agenda requires the majority vote of the shareholders who attend the Meeting and have the right to vote.

Resolution on Agenda 6, To Consider and approve the increase in the number of directors and appoint additional directors.

Approved	totaling	682,921,634	votes or	100.0000%
Disapproved	totaling	0	votes or	0.0000%
Abstained	totaling	0	votes or	0.0001%
Invalid Ballots	totaling	0	votes or	0.0000%

The total votes for this agenda item were 682,921,634 votes, or 100.0000%

Conclusion The Meeting, adopted by a unanimous vote of 100.0000% of the shareholders who attend the Meeting and have the right to vote, approve the increase in the number of directors and appoint additional directors. by the Board of Directors.

Agenda 7 To approve the director's remuneration and pension

Assoc. Prof. Dr. Sathit Parniangtong, Chairman of the Nomination and Remuneration Committee, reported to the meeting to consider and approve the remuneration for the Board of Directors. The Compensation of Director's allowance and meeting allowance of 2023, Chairman of the Board and Authorized director of the company total 5 persons has expressed intention not to receive compensation at all the Board Committee from July 1, 2023 to April, 30 2024 due to the company's operation did not achieves the Target.

The Compensation of Director's for the year 2023 was total THB 4,422,000 from THB 8,500,000 that was approved by the 2023 Annual General Meeting of Shareholders and any privilege of THB 148,965.89 from THB 500,000 that was approved by the 2023 Annual General Meeting of Shareholders, the details for the consideration as presented in the supporting document on page 49 - 50.

In this agenda, the Meeting was requested to consider and approve the remuneration for the Board of Directors. The Compensation and Remuneration Committee and the Board of Directors agreed that the shareholders' meeting should approve the remuneration for Directors of THB 8,400,000 (Eight million four hundred thousand Baht) and approve any privilege of THB 600,000 (six hundred thousand Baht), the total amount of remuneration and privilege of THB 9,000,000 (Nine million Baht) per annum. Total amounting of THB 9,000,000 (Nine million Baht) per annum for the

Board of Directors, the Executive Committee, the Audit Committee, the Compensation and Remuneration Committee and the Technology Information and Digital Committee are detailed as follows;

1. Remuneration for Board of Directors meeting

- Chairman	55,000 Baht/per person/per month
- Vice Chairman	33,000 Baht/per person/per month
- Director	27,500 Baht/per person/per month

2. Remuneration for the Executive Committee

- Chairman	55,000 Baht/per person/per attendance
- Vice Chairman	33,000 Baht/per person/per attendance
- Member (non-executive)	27,500 Baht/per person/per attendance

3. Remuneration for the Audit Committee

- Chairman	55,000 Baht/per person/per month
- Director	27,500 Baht/per person/per month

4. Remuneration for the Nomination and Remuneration Committee

- Chairman	55,000 Baht/per person/per attendance
- Director	27,500 Baht/per person/per attendance

5. Remuneration for the Technology Information and Digital Committee

- Chairman	55,000 Baht/per person/per attendance
- Director	27,500 Baht/per person/per attendance

6. Remuneration and privilege for the Board of Directors

- Chairman	50,000 Baht/per person/per year
- Vice Chairman	50,000 Baht/per person/per year
- Director	50,000 Baht/per person/per year

To approve pension for the Board of Directors of THB 2,000,000 (Two million Baht) and the Board of Directors will allocate the amount among its members.

The Committee has a policy and criteria for the remuneration of the Board of Directors and various committees at the appropriate rate and in accordance with the duties of the directors under the laws and the Company's regulations.

Mr. Apichat Kamoltham asked if the Meeting had any questions or propose any opinion.

None of the shareholders or proxies had questions, the shareholders were asked to vote on Agenda 7. This agenda requires not less than two-thirds of the shareholders who attend the Meeting and have the right to vote.

Resolution on Agenda 7, To approve the director's remuneration and pension The vote results are as follows:

Approved	totaling	682,921,634	votes or	100.000%
Disapproved	totaling	0	votes or	0.0000%
Abstained	totaling	0	votes or	0.0000%
Invalid Ballots	totaling	0	votes or	0.0000%

The total votes for this agenda item were 682,921,634 votes, or 100.0000%

Conclusion The Meeting, resolved with a unanimous vote of 100.0000% which is not less than two-third of the shareholders who attend the Meeting and have the right to vote, to approve the director's remuneration and pension by the Board of Directors.

Agenda 8 To consider the appointment of auditors and fixing the audit fee for the year 2024

Dr. Pornsiri Poonakasem Chairman of the Audit Committee informed the Meeting that the Audit Committee and the Board of Directors resolved to propose the shareholders to consider and

approve the appointment of the following auditors of EY Office Limited as the Company's auditor. The details for the consideration as presented in the supporting document for consideration on pages 51.

1. Ms. Ginkarn Atsawarangsalit Certified Public Accountant 4496 and/or
2. Miss. Rosaporn Decharkom Certified Public Accountant 5659 and/or
3. Ms. Sumana Punpongsanon Certified Public Accountant 5872 and/or
4. Ms. Kirdsiri Kanjanaprakasit Certified Public Accountant 6014.

Any of them as the auditor with the power to audit and certify the Company's financial statements for the year ended 31 December 2024.

For the financial statements for the year 2024, EY Office Limited has proposed the audit fee for the Company in the amount of THB 795,000 (Seven hundred ninety-five thousand baht) by comparing the audit remuneration with the previous year as follows:

Audit Fees	Fiscal year ended December 31	
	2023	2024
Annual Audit Fee	700,000.-	795,000.-

The financial statement year 2024, EY Office Limited has proposed the audit fee for the Company in the amount of THB 795,000 (Seven hundred ninety-five thousand baht) by comparing the audit remuneration with the previous year of THB 700,000 (Seven hundred thousand baht) increase by 13%. Due to Year 2023 has a restructuring of affiliated companies. EY Office Limited has a preliminary compensation assessment for a transaction and accounting size, In this Year 2024 have actual financial transactions actual more than assessment in Year 2023. As a result, the audit fee increase in the Year 2024.

The fact that its subsidiaries and associated companies belong to PRG Corporation Public Company Limited's Group, the Company also appoints EY Office Limited as the auditor for the fiscal year 2024.

The Board of Directors will ensure that the financial statements can be prepared in a timely manner. In addition, the Company has planned and held a meeting before the audit. It also coordinated with the main auditor of the Company and the auditors of the subsidiaries and the associated companies from the same audit firm to ensure that the financial statements will be prepared in a timely manner.

For other service fees in the past fiscal year, the Company and its subsidiaries do not use other services of the audit firm that the auditor is affiliated with, services of other persons or businesses related to the auditor, and the auditor's office to which the auditor is affiliated.

The board of directors deems it appropriate to appointment EY Office Limited as the auditor for the fiscal year 2024 and fixing the audit fee for the year 2024 of THB 795,000 (Seven hundred ninety-five thousand baht).

Mr. Apichat Kamoltham asked if the Meeting had any questions or propose any opinion.

None of the shareholders or proxies had questions, the shareholders were asked to vote on Agenda 8. This agenda requires the majority vote of the shareholders who attend the Meeting and have the right to vote.

Resolution on Agenda 8, to consider the appointment of auditors and fixing the audit fee for the year 2024. The vote results are as follows:

Approved	totaling	682,921,634	votes or	100.0000%
Disapproved	totaling	0	votes or	0.0000%
Abstained	totaling	0	votes or	0.0000%
Invalid Ballots	totaling	0	votes or	0.0000%

The total votes for this agenda item were 682,921,634 votes, or 100.0000%

Conclusion The Meeting, resolved with a unanimous vote of 100.0000% by a majority vote, approve the appointment of auditors and fixing the audit fee for the year 2024 as proposed by the Board of Directors.

Agenda 9 To approve the decrease of the registered capital of the company from the original registered capital of THB 894,980,249 to new registered capital of THB 694,980,249 by reducing of the unpaid capital amount of 200,000,000 shares with a par value of THB 1 per share which have been not allocated in the whole according to the resolution EGM no.1/2023

Mr. Suvait Theeravachirakul explained to the Meeting that the Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the reduction of the Company's registered capital from the original registered capital of 894,980,249 Baht to a newly registered capital of 694,980,249 Baht by eliminating 200,000,000 registered ordinary shares that support a general mandate of the capital increase, in which the Company has not yet issued or offered, according to the supporting document on pages 52 and 57.

Due to the The board of directors deems it appropriate to approve the offering or the allocation of the Company's warrants to purchase ordinary shares No.4 (PRG-W4) in Agenda 11 and approve to increase the registered capital of the company to accommodate the exercise Warrants. As the company has not allocated the register capital which increased by general mandate therefore the registered capital must be decreased according to law.

Mr. Apichat Kamoltham asked if the shareholders or proxies would like to ask any questions or propose any opinion.

None of the shareholders or proxies had questions, the shareholders were asked to vote on Agenda 9. This agenda requires the votes of not less than three-fourths of the total votes of the shareholders who attend the Meeting and have the right to vote.

Resolution on Agenda 9, To approve the decrease of the registered capital of the company from the original registered capital of THB 894,980,249 to new registered capital of THB 694,980,249 by reducing of the unpaid capital amount of 200,000,000 shares with a par value of THB 1 per share which have been not allocated in the whole according to the resolution EGM no.1/2023. The vote results are as follows:

Approved	totaling	682,921,634	votes or	100.0000%
Disapproved	totaling	0	votes or	0.0000%
Abstained	totaling	0	votes or	0.0000%
Invalid Ballots	totaling	0	votes or	0.0000%

The total votes for this agenda item were 682,921,634 votes, or 100.0000%

Conclusion The Meeting, resolved with a unanimous vote of 100.0000%, which is the votes of not less than three-fourths of the total votes of the shareholders who attend the Meeting and have the right to vote, approved the decrease of the Company's registered capital from the original registered capital of THB 894,980,249 to a newly registered capital of THB 694,980,249 by educing of the unpaid capital amount of 200,000,000 shares with a par value of THB 1 per share which have been not allocated in the whole according to the resolution EGM no.1/2023 as proposed by the Board of Directors.

Agenda 10 To approve to amend the Article 4 of the memorandum of the company to be in accordance with the decrease of the registered capital

Mr. Suvait Theeravachirakul explained to the Meeting that to be in line with the reduction of the registered capital of the Company on Agenda 9, it is appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the amendment of Clause 4 of the Company's Memorandum of Association as follows:

Article 4. Registered capital : 694,980,249 baht (Six hundred and ninety-four million nine hundred and eight thousand two hundred and forty-nine baht)

Dividend into : 694,980,249 shares (Six hundred and ninety-four million nine hundred and eight thousand two hundred and forty-nine)

Value per share : 1 baht (one baht)

Dividend into

Ordinary share : 694,980,249 share (Six hundred and ninety-four million nine hundred and eight thousand two hundred and forty-nine)

Preferred share : -not exist- (--)"

The board of directors deems it appropriate to propose the AGM, has approved to amend the Article 4 of the memorandum of the company to be in accordance with the decrease of the registered capital

Mr. Apichat Kamoltham asked if the shareholders or proxies would like to ask any questions or propose any opinion.

None of the shareholders or proxies had questions, the shareholders were asked to vote on Agenda 10. This agenda requires the votes of not less than three-fourths of the total votes of the shareholders who attend the Meeting and have the right to vote.

Resolution on Agenda 10, To approve to amend the Article 4 of the memorandum of the company to be in accordance with the decrease of the registered capitalThe vote results are as follows:

Approved	totaling	682,921,634	votes or	100.0000%
Disapproved	totaling	0	votes or	0.0000%
Abstained	totaling	0	votes or	0.0000%
Invalid Ballots	totaling	0	votes or	0.0000%

The total votes for this agenda item were 682,921,634 votes, or 100.0000%

Conclusion The Meeting, resolved with a unanimous vote of 100.0000%, which is the votes of not less than three-fourths of the total votes of the shareholders who attend the Meeting and have the right to vote, approve to amend the Article 4 of the memorandum of the company to be in accordance with the decrease of the registered capital, as proposed by the Board of Directors.

Agenda 11 To approve to the offering or the allocation of the Company's warrants to purchase ordinary shares No.4 (PRG-W4) in the amount not more than 34,723,216 units for allocation to existing shareholders of the Company in proportion to their respective shareholdings

Mr. Suvait Theeravachirakul explained to the meeting that the Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve to the offering or the allocation of the Company's warrants to purchase ordinary shares No.4 (PRG-W4) in the amount not more than 34,723,216 units for allocation to existing shareholders of the Company in proportion to their respective shareholdings for allocation to existing shareholders of the Company in proportion to their respective shareholdings at no offering price, (zero Baht) at the ratio of 20 ordinary shares to 1 unit of warrant (any fractions resulting from the calculation based on the allocation ratio set forth shall be rounded down) , with a term of not more than 3 years from the issuance date, having an exercise ratio of 1 unit of warrant per 1 ordinary share at an exercise price THB 5 (the "Exercise Price"), (the "PRG-W4 Warrants"). The Company expects to issue warrants within the second quarter of 2024. On the 15th of January, February, March, April, May, June, July, August, September, October, November, December of each calendar year through the term of Warrants. In the event, the Exercise Date is not a Business Day, such Exercise Date shall be postponed to the next Business Day. The first Exercise Date is expected to be on July 15, 2024. The last Exercise Date will be on the expiration date of PRG-W4 Warrants which will be on May 17, 2027 (Not more than 3 years from the issuance date). In the event, the last Exercise Date is not a Business Day, such last Exercise Date shall be postponed to the before the Company's holiday The Last Exercise Date and relevant details shall be determined by the Board of Directors or the authorized directors or any person designated by the Board of Directors or by the authorized directors. The Warrant Holders who wish to exercise their rights to purchase ordinary shares of the Company shall deliver a notification of the intention to exercise the Warrants during 9:30 hrs. until 15:30 hrs. within the period of 5 Business Days prior to each Exercise Date, except for the last Exercise Date in which the notification of the intention to exercise the Warrants shall be delivered during 9:30 hrs. until 15:30 hrs. within the period of 15 Days prior to the last Exercise Date. The details of the issuance of the PRG-W4 and initial information of the PRG-W4 were presented in the supporting document on pages 60 - 67.

In this regard, the Company has set the date for determining the names of the shareholders who shall be entitled to receive the offering or the allocating of the PRG-W4 Warrants on March 25, 2024 (Record Date). However, the determination of such right remains uncertain and subject to an approval of the AGM.

In offering or the allocating the PRG-W4 Warrants in the Rights Offering discussed above, there is still a risk to shareholders which possibly imposes an obligation on the Company according to international law. Therefore, in order to manage the above-mentioned risk, the Board of Directors may exercise its discretion not to offer or not to allocate the warrants to any shareholders who is residing in France, Singapore, the United Kingdom, China, the United States of America, India, Switzerland, Japan, Vietnam or any Countries as deemed appropriate by the Company, if the offering or the allocation of the such warrants causes or is likely to cause the Company.

(a) to violate any laws, rules or regulations of Thailand or any foreign countries and/or the Company's Articles of Association;

(b) to have additional and excessive obligations or duties to perform anything other than those required under the relevant laws or regulations of Thailand on securities offering;

(c) to have additional expenses and/or excessive risks when compared to the benefits that the Company will receive if the PRG-W4 Warrants are offered or allocated to the relevant subscribers or groups or executing the relevant processes; or

(d) to breach the requirements, methods or conditions provided in relation to the offering or allocation of the PRG-W4 Warrants.

The factors used by the Company to support its consideration to not offer or not allocate the PRG-W4 Warrants include, but not limited to, the additional obligations that the Company will have under foreign laws, or the burden to examine legal points and/or to comply with the duties under foreign laws, the additional expenses in examining and seeking advice and recommendations on foreign laws, and/or the potential risks compared to the benefits that the Company will receive if the PRG-W4 Warrants are offered or allocated to existing shareholders of the company.

Furthermore, the Company may offer or allocate the PRG-W4 Warrants to existing shareholders of the company is entitled to offering or the allocation the PRG-W4 Warrants subject to international practices or an exemption under foreign laws that are effective and to the Company's ability to carry out the offering or the allocation at relevant times.

In this connection, the Company has the right to not offer or not allocate of the PRG-W4 Warrants from the shareholders who have their mailing addresses outside Thailand. In this regard, the Company has the right to use its discretion in considering changing the relevant details as appropriate by taking into account the factors as stated above, which includes without limitation, the determination of a list of non-restricted countries and/or a list of restricted countries, for the successful completion of the offering or the allocation of the PRG-W4 Warrants. The Company shall further announce the additional terms and/or conditions of the offering or the allocation of the PRG-W4 Warrants for your information (if any).

The Board of Directors or the authorized directors or any person designated by the Board of Directors or by the authorized directors shall be authorized to actions

(a) determine the terms and conditions and any other details in relation to the offering and allocating of the PRG-W4 Warrants;

(b) proceed with and sign applications and evidences that are necessary for or relevant to the offering and allocating of the PRG-W4 Warrants, including contacting and filing applications, waiver requests, documents, and such evidences with the relevant government authorities or agencies, as well as listing the PRG-W4 Warrants and newly issued shares occurred from the exercise of the PRG-W4 Warrants on the Stock Exchange of Thailand ("SET");

(c) undertake any other actions that are necessary for or relevant to this the offering and allocating of the PRG-W4 Warrants;

Mr. Apichat Kamoltham asked if the shareholders or proxies would like to ask any questions or propose any opinion.

None of the shareholders or proxies had questions, the shareholders were asked to vote on Agenda 11. This agenda requires the majority votes of the shareholders who attend the Meeting and have the right to vote.

Resolution on Agenda 11, To approve to the offering or the allocation of the Company's warrants to purchase ordinary shares No.4 (PRG-W4) in the amount not more than 34,723,216 units for allocation to existing shareholders of the Company in proportion to their respective shareholdings the vote results are as follows:

Approved	totaling	682,921,634	votes or	100.0000%
Disapproved	totaling	0	votes or	0.0000%
Abstained	totaling	0	votes or	0.0000%
Invalid Ballots	totaling	0	votes or	0.0000%

The total votes for this agenda item were 682,921,634 votes, or 100.0000%

Conclusion The Meeting, resolved with a unanimous vote of 100.0000%, approve to the offering or the allocation of the Company's warrants to purchase ordinary shares No.4 (PRG-W4) in the amount not more than 34,723,216 units for allocation to existing shareholders of the Company in proportion to their respective shareholdings, as proposed by the Board of Directors.

Agenda 12 To approve to increase the registered capital of the company from the original registered capital of THB 694,980,249 to THB 729,723,465 by issuing not more than 34,743,216 new ordinary shares with a par value of THB 1 per share to reserve for the issuance of the Company's warrants to purchase original shares of the PRG-W4 Warrants and to accommodate the adjustment of right of the PRG-W2 and PRG-W3 Warrants

Mr. Suvait Theeravachirakul explained to the meeting that the issuing not more than 34,743,216 new ordinary shares with a par value of THB 1 per share to reserve for the issuance of the Company's warrants to purchase original shares of the PRG-W4 Warrants and to accommodate the adjustment of right of the PRG-W2 and PRG-W3 Warrants are as follows:

Allocation of Ordinary Shares to Support	Allocated Shares	Exercise Ratio (Unit : Share)	Exercise Price (Share : Baht)
PRG-W1 right adjustment	-	1 : 1.0950	1 : 4.5663
PRG-W2 right adjustment	10,000	1 : 1.0641	1 : 4.6990
PRG-W3 right adjustment	10,000	1 : 1.0349	1 : 4.8311
the Company's warrants to purchase original shares of the PRG-W4 Warrants	34,723,216	1 : 1	1 : 5
Total	34,743,216	-	-

The board of directors deems it appropriate to propose the AGM 2024, has approved to increase the registered capital of the company from the original registered capital of THB 694,980,249 to THB 729,723,465 by issuing not more than 34,743,216 new ordinary shares with a par value of THB 1 per share to reserve for the issuance of the Company's warrants to purchase ordinary shares of the PRG-W4 Warrants and to accommodate the adjustment of right of the PRG-W2 and PRG-W3 Warrants. The details of the allocation of newly issued ordinary shares appear in accordance with Enclosed with Capital increase report form (F53-4) according to the supporting document on pages 52-59

Mr. Apichat Kamoltham asked if the shareholders or proxies would like to ask any questions or propose any opinion.

None of the shareholders or proxies had questions, the shareholders were asked to vote on Agenda 12. This agenda requires the votes of not less than three-fourths of the total votes of the shareholders who attend the Meeting and have the right to vote.

Resolution on Agenda 12, To approve to increase the registered capital of the company from the original registered capital of THB 694,980,249 to THB 729,723,465 by issuing not more than 34,743,216 new ordinary shares with a par value of THB 1 per share to reserve for the issuance of the Company's warrants to purchase original shares of the PRG-W4 Warrants and to

accommodate the adjustment of right of the PRG-W2 and PRG-W3 Warrants. The vote results are as follows:

Approved	totaling	682,921,634	votes or	100.0000%
Disapproved	totaling	0	votes or	0.0000%
Abstained	totaling	0	votes or	0.0000%
Invalid Ballots	totaling	0	votes or	0.0000%

The total votes for this agenda item were 682,921,634 votes, or 100.0000%

Conclusion The Meeting, resolved with a unanimous vote of 100.0000% which was not less than three-fourths of the total votes of the shareholders who attend the Meeting and have the right to vote to approve to increase the registered capital of the company from the original registered capital of THB 694,980,249 to THB 729,723,465 by issuing not more than 34,743,216 new ordinary shares with a par value of THB 1 per share to reserve for the issuance of the Company's warrants to purchase original shares of the PRG-W4 Warrants and to accommodate the adjustment of right of the PRG-W2 and PRG-W3 Warrants by the Board of Directors.

Agenda 13 To approve to increase the registered capital of the company under the General Mandate to the existing shareholders proportionate to their respective shareholdings from THB 729,723,465 to THB 929,723,465 by issuing 200,000,000 new ordinary shares with a par value of THB 1 per share

Mr. Suvait Theeravachirakul explained to the meeting that the Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the increase of the Company's registered capital by general mandate from the original registered capital of 729,723,465 Baht to a newly registered capital of 929,723,465 Baht by issuing 200,000,000 new ordinary shares with a par value of THB 1 per share according to the supporting document on pages 52 - 59.

The increase of the Company's registered capital by general mandate corresponded to the conservative financial management policy. When an unexpected situation occurs in the future, the Company will have a conservative reservation on financial management with flexibility without affecting normal operations.

Therefore, the Meeting was requested to consider and approve the increase of the Company's registered capital by a general mandate from the original registered capital of THB 729,723,465 to a newly registered capital of THB 929,723,465 by issuing 200,000,000 new ordinary shares with a par value of THB 1 per share.

Mr. Apichat Kamoltham asked if the shareholders or proxies would like to ask any questions or propose any opinion.

None of the shareholders or proxies had questions, the shareholders were asked to vote on Agenda 10. This agenda requires the votes of not less than three-fourths of the total votes of the shareholders who attend the Meeting and have the right to vote.

Resolution on Agenda 13, to consider and approve to increase the registered capital of the company under the General Mandate to the existing shareholders proportionate to their respective shareholdings from THB 729,723,465 to THB 929,723,465 by issuing 200,000,000 new ordinary shares with a par value of THB 1 per share. The vote results are as follows:

Approved	totaling	682,921,634	votes or	100.0000%
Disapproved	totaling	0	votes or	0.0000%
Abstained	totaling	0	votes or	0.0000%
Invalid Ballots	totaling	0	votes or	0.0000%

The total votes for this agenda item were 682,921,634 votes, or 100.0000%

Conclusion The Meeting, resolved with a unanimous vote of 100.0000% which was not less than three-fourths of the total votes of the shareholders who attend the Meeting and have the right to vote to approve to increase the registered capital of the company under the General Mandate to

the existing shareholders proportionate to their respective shareholdings from THB 729,723,465 to THB 929,723,465 by issuing 200,000,000 new ordinary shares with a par value of THB 1 per share, as proposed by the Board of Directors.

Agenda 14 To approve to amend the Article 4 of the memorandum of the company to be in accordance with the increase of the registered capital

Mr. Suvait Theeravachirakul explained to the Meeting that to be in line with the increase of the registered capital of the Company on Agenda 13, it is appropriate to propose to the Meeting to consider and approve the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the increase of the registered capital of the Company as follows:

Article 4. Registered capital	:	929,723,465 baht (nine hundred twenty-nine million seven hundred twenty-three thousand four hundred sixty-five baht only)
Dividend into	:	929,723,465 shares (nine hundred twenty-nine million seven hundred twenty-three thousand four hundred sixty-five)
Value per share	:	1 baht (one baht)
Dividend into		
Ordinary share	:	929,723,465 share (nine hundred twenty-nine million seven hundred twenty-three thousand four hundred sixty-five)
Preferred share	:	-not exist- (--)"

Mr. Apichat Kamoltham asked if the shareholders or proxies would like to ask any questions or propose any opinion.

None of the shareholders or proxies had questions, the shareholders were asked to vote on Agenda 14. This agenda requires the votes of not less than three-fourths of the total votes of the shareholders who attend the Meeting and have the right to vote.

Resolution on Agenda 14, to consider and approve to amend the Article 4 of the memorandum of the company to be in accordance with the increase of the registered capital. The vote results are as follows:

Approved	totaling	682,921,634	votes or	100.0000%
Disapproved	totaling	0	votes or	0.0000%
Abstained	totaling	0	votes or	0.0000%
Invalid Ballots	totaling	0	votes or	0.0000%

The total votes for this agenda item were 682,921,634 votes, or 100.0000%

Conclusion The Meeting, resolved with a unanimous vote of 100.0000% which was not less than three-fourths of the total votes of the shareholders who attend the Meeting and have the right to vote to approve to amend the Article 4 of the memorandum of the company to be in accordance with the increase of the registered capital, as proposed by the Board of Directors.

Agenda 15 To approve to allocate of newly issued ordinary shares of the Company not more than 34,743,216 newly issued ordinary shares with a par value of THB 1 per share to accommodate the adjustment of right of the PRG-W2 Warrants and PRG-W3 Warrants and the exercise of the PRG-W4 Warrants

Mr. Suvait Theeravachirakul reported to the meeting that to be in line with the increase of the Company's registered capital in Agenda 12, it appropriate to propose to the Annual General Meeting 2024 to consider approve to allocate of newly issued ordinary shares of the Company not more than 34,743,216 newly issued ordinary shares with a par value of THB 1 per share, the details as follows:

1. At present, there are enough shares to accommodate the adjustment of right of the PRG-W1 Warrants. Therefore, there is not allocate of newly issued ordinary shares.
2. To allocate not more than 10,000 newly issued ordinary shares with a par value of THB 1 per share to accommodate the adjustment of rights of PRG-W2

3. To allocate not more than 10,000 newly issued ordinary shares with a par value of THB 1 per share to accommodate the adjustment of rights of PRG-W3
4. To allocate not more than 34,723,216 newly issued ordinary shares with a par value of THB 1 per share for the exercise of the PRG-W4 Warrants, which will be issued to existing shareholders of the Company in proportion to their respective shareholdings in accordance with the details set out in agenda 11.

The details of the allocation of newly issued ordinary shares appear in accordance with Enclosed with Capital increase report form (F53-4) as the supporting document on pages 54 and 56.

Mr. Apichat Kamoltham asked if the shareholders or proxies would like to ask any questions or propose any opinion.

None of the shareholders or proxies had questions, the shareholders were asked to vote on Agenda 15. This agenda requires the majority votes of the shareholders who attend the Meeting and have the right to vote.

Resolution on Agenda 15, To approve to allocate of newly issued ordinary shares of the Company not more than 34,743,216 newly issued ordinary shares with a par value of THB 1 per share to accommodate the adjustment of right of the PRG-W2 Warrants and PRG-W3 Warrants and the exercise of the PRG-W4 Warrants are as follows:

Approved	totaling	682,921,634	votes or	100.0000%
Disapproved	totaling	0	votes or	0.0000%
Abstained	totaling	0	votes or	0.0000%
Invalid Ballots	totaling	0	votes or	0.0000%

The total votes for this agenda item were 682,921,634 votes, or 100.0000%

Conclusion The Meeting, resolved with a unanimous vote of 100.0000% approve to allocate of newly issued ordinary shares of the Company not more than 34,743,216 newly issued ordinary shares with a par value of THB 1 per share to accommodate the adjustment of right of the PRG-W2 Warrants and PRG-W3 Warrants and the exercise of the PRG-W4 Warrants by the Board of Directors.

Agenda 16 To approve to the allocation of newly issued ordinary shares of the company under the General Mandate of not more than 200,000,000 shares with a par value of THB 1 per share

Mr. Suvait Theeravachirakul reported to the meeting that to be in line with the increase of the Company's registered capital in Agenda 13, it appropriate to propose to the Meeting to consider and approve the allocation of the Company's ordinary shares to increase the capital of the Company of not more than 200,000,000 shares with the par value of 1 Baht per share to support the increased capital shares by general mandate as follows:

- Allocation of newly issued ordinary shares to increase the capital of the Company by not more than 200,000,000 shares or equivalent to 28.84% of the paid-up capital to offer to the existing shareholders in proportion to the shareholding percentage.

Whereby, the Board of Directors shall be authorized to allot and offer in the same time or to separate into partial for offering in lots from time to time and have the right to take any actions necessary as appropriate regarding to the offering of such increased ordinary shares, e.g. set XR date, and objective of the issuance and offering of such ordinary shares, specify offering price and ratio for allotment including subscription period, allotment method and the payment process, etc., including change of the subscription period and payment and determining other conditions and details in issuing and offering of such increased shares as deemed appropriate, including the authority to correct wording or contents for minutes of shareholders' meeting or Memorandum of Association and/or the various actions necessary in compliance with the order of Registrar in relation to the registration of registered capital increase with Department of business Development, Ministry of Commerce from time to time in accordance with the payments of the subscriber (S) in

each time, including listing the increased shares in the Stock Exchange of Thailand and submission of information and documents to the Securities and Exchange Commission, the Stock Exchange of Thailand, Ministry of Commerce or other relevant authorities.

The allocation of newly issued ordinary shares to existing shareholders in General Mandate must be completed within the next date of the Annual General Meeting of Shareholders which be determined by the Company or within the date of the Meeting of Shareholders which be determined by the law, whichever date is earlier.

The board of directors deems it appropriate to propose the AGM, has approved to the allocation of newly issued ordinary shares of the company under the General Mandate of not more than 200,000,000 shares with a par value of THB 1 per share. The details of the allocation of newly issued ordinary shares appear in accordance with Enclosed with Capital increase report form (F53-4) as the supporting document on pages 53 to 58. (relevant pages are 51 – 58)

Mr. Apichat Kamoltham asked if the shareholders or proxies would like to ask any questions or propose any opinion.

None of the shareholders or proxies had questions, the shareholders were asked to vote on Agenda 16. This agenda requires the majority votes of the shareholders who attend the Meeting and have the right to vote.

Resolution on Agenda 16, To approve to the allocation of newly issued ordinary shares of the company under the General Mandate of not more than 200,000,000 shares with a par value of THB 1 per share are as follows:

Approved	totaling	682,921,634	votes or	100.0000%
Disapproved	totaling	0	votes or	0.0000%
Abstained	totaling	0	votes or	0.0000%
Invalid Ballots	totaling	0	votes or	0.0000%

The total votes for this agenda item were 682,921,634 votes, or 100.0000%

Conclusion The Meeting, resolved with a unanimous vote of 100.0000% approve to the allocation of newly issued ordinary shares of the company under the General Mandate of not more than 200,000,000 shares to existing shareholders proportionate to their respective shareholdings with a par value of THB 1 per share, as proposed by the Board of Directors.

Agenda 17 Other (if any)

Mr. Suvait Theeravachirakul informed the Meeting that on this agenda if the shareholders would like the Meeting to consider and vote on other matters (if any) other than those specified in the Meeting invitation letter, they must be raised according to the conditions as provided in the second paragraph of Section 105 of the Public Limited Companies Act B.E. 2535 which states that "When the consideration of the matters under paragraph one is finished, the shareholders holding shares amounting not less than one-third of the total number of shares paid up capital may request the meeting to consider matters other than those indicated in the Meeting invitation letter".

The board of directors informed the Meeting that The Stock Exchange of Thailand ("SET") will publicly announce and post of the C (Caution) sign starting from March 25, 2024. There are 4 category as follows;

1. CB (Business) The Listed company has a performance issues
2. CS (Financial Statement) The Listed company has a financial issues
3. CC (Non-Compliance) The Listed company that do not follow SET rules
4. CF (Free Float) The Listed company has a distribution of minority shareholders less than criteria

From the criteria above for posting of signs CF (Free Float) the listed company must not have less than 150 minority shareholders, who collectively hold no less than 15% of the company's paid-up capital. The Company does not meet the criteria of Free Float. Due to the change of Free Float regulation in 2004 of SET, the Company's Free Float proportion since 2004 has remained at

approximately 5% and the board of directors acknowledged and currently considering solutions to solve this problem.

Mr. Apichat Kamoltham asked if the shareholders or proxies would like to ask any questions or propose any opinion.

Ms. Chanatip Wittayakul, a shareholder's proxy from the Thai Investors Association, asked the meeting, that the Thai Investors Association has a policy to encourage listed companies on the Stock Exchange of Thailand to organize shareholder meetings both in the form of on-site meeting and online meeting simultaneously or in a hybrid form in order for shareholders, executives and the Board of Directors to meet, communicate and ask questions in accordance with the Circular Letter of the Securities and Exchange Commission (SEC) No. SEC NorRor (Wor) 2/2024 Re: Requesting Cooperation on Hosting the Annual General Meeting of Shareholders dated January 10, 2024. She requested the Company to consider the proposal for holding a hybrid meeting according to the policy imposed by the Thai Investors Association aforementioned.

Mr. Suvait Theeravachirakul, Vice Chairman of the Board of Director answered the question that the Company will consider with the board of directors for further action.

When there are no shareholders proposing other matters for consideration, this agenda is set for shareholders to ask questions or have suggestions for the Board of Directors to clarify any questions or inquiries to the shareholders (if any). Therefore, no other matters will be presented for the meeting to consider and approve and there is no vote on this agenda.

Whereby, **Mr. Apichat Kamoltham** informed to the Meeting that for Good Corporate Governance purpose, the company will complete the minutes of the meeting within 14 days from the date of the meeting and Publish on the company website, Shareholders can verify the accuracy of the minutes of the meeting.

None of the shareholders or proxies had additional questions and none of the shareholders raised any additional agenda to the Meeting, therefore, I would like to have the Chairman close the meeting.

Mr. Suphadej Poonpipat, Chairman announced to the Meeting that on behalf of the Board of Directors I would like to thank all shareholders who attend the Meeting today. The comments provided are very useful to the Company. However, the Board of Directors will try to manage the operating results to return to the target. If there are any inconvenient or errors, please accept our apology.

In the end, none of the shareholders had additional questions or comments, therefore, the Chairman announced the Meeting to be closed. After the meeting

The Meeting adjourned 12.09 a.m.

Signed Suphadej Poonpipat Chairman of the Meeting

(Mr. Suphadej Poonpipat)

Chairman of the Board of Directors

Signed Kanuengnuch Thongprayud Recorder of the Meeting

(Ms. Kanuengnuch Thongprayud)

Company Secretary