



PRG Corporation Public Company Limited

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

Minutes of the Extraordinary General Meeting of Shareholders No.1/2023

Conducted Through the Electronic Meeting

of

PRG Corporation Public Company Limited

Date and time: Tuesday October 17, 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 Extraordinary General Meeting of Shareholders No. 1/2023. Before the Meeting, the Meeting's preliminaries were informed as follows.

The Company's Board of Directors then resolved to hold the Extraordinary General Meeting of Shareholders No.1/2023 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:

- 2 shareholders attended the Meeting in person, holding a total of 110 shares.
- 28 shareholders granted a proxy, holding a total of 682,851,926 shares.
- 30 shareholders both attended the Meeting in person and granted the proxy to proxies, holding a total of 682,852,036 shares.

The Company had a total of 1,277 shareholders, holding a total of 693,386,248 shares. The shareholders attended the Meeting in person and granted the proxy to proxies, represented 98.4807% 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, welcome shareholders for attending the Meeting and opened the Extraordinary General Meeting of Shareholders No.1/2023, 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 and agendas 9.
- Mr. Suvait Theeravachirakul Director and Vice Chairman of the Board was the Meeting's moderator for agendas 2 to agendas 8.
- 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 8 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, Vice Chairman of the Executive Committee, Member of the Compensation and Nomination Committee and Member of the Good Corporate Governance and Sustainability Committee
3. Dr. Pornsiri Poonakasem Independent Director, Chairman of Audit Committee, Member of the Compensation and Nomination 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 Compensation and Nomination Committee, Chairman of the Information Technology and Digital Governance Committee and Member of the Good Corporate Governance and Sustainability Committee
5. Ms. Veena Arunyakasem Independent Director, Member of Audit Committee, and Member of the Good Corporate Governance and Sustainability Committee
6. Mr. Wichak Praditavanij Director, Member of the Executive Committee, Member of the Information Technology and Digital Governance Committee and Member of the Good Corporate Governance and Sustainability Committee
7. Mr. Kasemsuk Chongmankhong Director, Member of the Information Technology and Digital Governance Committee and Member of the Good Corporate Governance and Sustainability Committee
8. Mr. Somkiat Makcayathorn Director, Member of the Executive Committee, Member of the Information Technology and Digital Governance Committee, Member of the Good Corporate Governance and Sustainability Committee, and Managing Director

Mr. Suvait Theeravachirakul, Mr. Somkiat Makcayathorn, Mr. Wichak Praditavanij and Mr. Kasemsuk Chongmankhong presented at the Meeting. The rest 4 directors attended the Meeting through electronic means.

In this meeting There was 1 director who did not attend the meeting due to a mission:

1. Mr. Pakit lamopas Director, Chairman of the Executive Committee and Member of the Good Corporate Governance and Sustainability Committee

The number of directors attending the Meeting was 8 directors representing 88.89 percent.

There were 10 members of the Senior Executive Management attended the Meeting as follows:

1. Mr. Somkiat Makcayathorn Managing Director
2. Ms. Pimonrat Chitpavanaskul Assistant Managing Director of Sales Domestic
3. Mr. Satawat Laklaem Assistant Managing Director of Food Center
4. Mr. Thirachai Issara Assistant Managing Director of OEM
5. Mr. Jirachan Kampiranond Assistant Managing Director of Marketing
6. Mr. Abhimongkol Kitjawatra Vice President of Property Management Department
7. Mr. Phatjai Siu Vice Presiden of Foreign Trade
8. Mr. Nalin Harnmanorom Senior Vice President of Finance & Administration Division
9. Ms. Preeyanuch Nuntachote Senior Vice President of Finance Department
10. Ms. Prisana Klankaew Vice President of Accounting Department

Mr. Somkiat Makcayathorn and Mr. Nalin Harnmanorom 2 Executive Management members, presented at the Meeting. The rest of 8 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. Mr. Somkid Sirimaneewattana Independent Auditor who is not related to the Company, was an honored representative of the shareholders to verify the votes in the Meeting.

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. This Meeting is composed of 9 agendas.

2. Voting: For the convenience and promptness of votes counted in each agenda, when the shareholders finished the inquiries, the Chairman will request the shareholders to follow the voting procedures 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) 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 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 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. 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 Annual General Meeting of Shareholders 2023 (the AGM)

Mr. Somkiat Makcayathorn, Managing Director requested the Meeting to certify the minutes of the Annual General Meeting of Shareholders 2023 which was held on 19 April 2023. The details of such minutes had been submitted to all shareholders total 31 pages as presented in the supporting document on pages 11 – 41.

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 Annual General Meeting of Shareholders 2023, as detailed below:

Approved	totaling	682,852,037	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 682,852,037 votes or 100.0000%

Conclusion The Meeting, by an unanimously vote of 100.0000% , approved the certification of the minutes of the Annual General Meeting of Shareholders 2023 as proposed by the Board of Directors.

Agenda 2 Approved the decrease of the registered capital of the company from the original registered capital of THB 874,970,249 to new registered capital of THB 694,970,249 by reducing the ordinary shares reserved for the increase of registered capital under the General Mandate amount of 180,000,000 shares with a par value of THB 1 per share which have been not allocated in the whole according to the resolution AGM 2023.

Mr. Suvait Theeravachirakul explained to the Meeting that the Board of Directors deems it appropriate to propose to the Extraordinary General Meeting of Shareholders No.1/2023 to consider and approve the reduction of the Company's registered capital from the original registered capital of THB 874,970,249 to new registered capital of THB 694,970,249 by reducing the ordinary shares reserved for the increase of registered capital under the General Mandate amount of 180,000,000 shares with a par value of THB 1 per share which have been not allocated in the whole according to the resolution AGM 2023, according to the supporting document on pages 42 and 47

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, asked the shareholders to vote on Agenda 2. 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 2, to consider and approve to approve the decrease of the registered capital of the company from the original registered capital of THB 874,970,249 to new registered capital of THB 694,970,249 by reducing the ordinary shares reserved for the increase of registered capital under the General Mandate amount of 180,000,000 shares with a par value of THB 1 per share which have been not allocated in the whole according to the resolution AGM 2023. The vote results are as follows:

Approved	totaling	682,852,037	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 682,852,037 votes, or 100.0000%

Conclusion The Meeting, by an unanimously 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 registered capital of the company from the original registered capital of THB 874,970,249 to new registered capital of THB 694,970,249 by reducing the ordinary shares reserved for the increase of registered capital under the General Mandate amount of 180,000,000 shares with a par value of THB 1 per share as proposed by the Board of Directors.

Agenda 3 Approved 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 accordance with the reduction of the registered capital of the Company on Agenda 2, it is appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2023 to approve to amend the Article 4 of the memorandum of the company to be in accordance with the decrease of the registered capital as follows:

Article 4. Registered capital	:	694,970,249 baht (Six hundred ninety-four million nine hundred seventy thousand and two hundred forty-nine baht only)
Dividend into	:	694,970,249 shares (Six hundred ninety-four million nine hundred seventy thousand and two hundred forty-nine shares)
Value per share	:	1 baht (one baht)
Dividend into		
Ordinary share	:	694,970,249 share (Six hundred ninety-four million nine hundred seventy thousand and two hundred forty-nine shares)
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, asked the shareholders to vote on Agenda 3. 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 3, to amend the Article 4 of the memorandum of the company to be in accordance with the decrease of the registered capital. The vote results are as follows:

Approved	totaling	682,852,037	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 682,852,037 votes, or 100.0000%

Conclusion The Meeting, by an unanimously 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 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 4 Approved to increase the registered capital of the company from the original registered capital of THB 694,970,249 to THB 694,980,249 by issuing not more than 10,000 new ordinary shares with a par value of THB 1 per shares to accommodate the adjustment of right of the PRG-W3 Warrants from interim dividend payment to shareholders.

Mr. Suvait Theeravachirakul explained to the meeting that the issuing not more than 10,000 new ordinary shares with a par value of THB 1 per share to accommodate the adjustment of right of the PRG-W3 Warrants from interim dividend payment to shareholders are as follows:

Allocation of Ordinary Shares to Support	Allocated Shares	Exercise Ratio (Unit : Share)	Exercise Price (Share : Baht)
PRG-W1 right adjustment	-	1 : 1.0664	1 : 4.6886
PRG-W2 right adjustment	-	1 : 1.0370	1 : 4.8218
PRG-W3 right adjustment	10,000	1 : 1.0092	1 : 4.9543
Total	10,000	-	-

Remark Since there are currently sufficient shares to support the adjustment of the rights of the PRG-W1 and PRG-W2 warrants, there is no need to allocate additional shares.

The Board of Directors deemed it appropriate to propose to the Extraordinary General Meeting of Shareholders No.1/2023 to approve the increase of registered capital of THB 694,970,249 to THB 694,980,249 by issuing not more than 10,000 new ordinary shares with a par value of THB 1 per share to accommodate the adjustment of right of the PRG-W3 Warrants from interim dividend payment to shareholders. The details regarding the increase of the Company's registered capital under the increased capital report (F53-4) as presented in the supporting document on pages 42 –47.

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, asked the shareholders to vote on Agenda 4. 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 4, Approved to increase the registered capital of the company from the original registered capital of THB 694,970,249 to THB 694,980,249 by issuing not more than 10,000 new ordinary shares with a par value of THB 1 per shares to accommodate the adjustment of right of the PRG-W3 Warrants from interim dividend payment to shareholders. The vote results are as follows:

Approved	totaling	682,852,037	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 682,852,037 votes, or 100.0000%

Conclusion The Meeting, by an unanimously 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 694,970,249 to THB 694,980,249 by issuing not more than 10,000 new ordinary shares with a par value of THB 1 per shares to accommodate the adjustment of right of the PRG-W3 Warrants from interim dividend payment to shareholders, as proposed by the Board of Directors.

Agenda 5 Approved to increase the registered capital of the company under the General Mandate to the existing shareholders proportionate to their respective shareholdings from THB 694,980,249 to THB 894,980,249 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 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.

The Board of Directors deems it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2023 to consider and approve the increase of the Company's registered capital by general mandate from the original registered capital from THB 694,980,249 to THB 894,980,249 by issuing 200,000,000 new ordinary shares with a par value of THB 1 per share according to the supporting document on pages 42 - 47.

Therefore, the Meeting was requested 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 694,980,249 to THB 894,980,249 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, asked the shareholders to vote on Agenda 5. 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 5, Approved to increase the registered capital of the company under the General Mandate to the existing shareholders proportionate to their respective shareholdings from THB 694,980,249 to THB 894,980,249 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	682,851,037	votes or	99.9998%
Disapproved	totaling	1,000	votes or	0.0001%
Abstained	totaling	0	votes or	0.0000%
Invalid Ballots	totaling	0	votes or	0.0000%

The total votes for this agenda item were 682,852,037 votes, or 100.0000%

Conclusion The Meeting, by a majority vote of 99.9998% 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 694,980,249 to THB 894,980,249 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 6 Approved 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 accordance with the increase of the registered capital of the Company in Agenda 4 and Agenda 5, it is appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2023 has approved to amend the Article 4 of the memorandum of the company to be in accordance with the increase of the registered capital above the details as follows:

Article 4. Registered capital	:	894,980,249 baht (Eight hundred ninety-four million nine hundred eighty thousand and two hundred forty-nine baht only)
Dividend into	:	894,980,249 shares (Eight hundred ninety-four million nine hundred eighty thousand and two hundred forty-nine shares)
Value per share	:	1 baht (one baht)
Dividend into		
Ordinary share	:	894,980,249 share (Eight hundred ninety-four million nine hundred eighty thousand and two hundred forty-nine shares)
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, asked the shareholders to vote on Agenda 6. 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 6, Approved 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	682,852,037	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 682,852,037 votes, or 100.0000%

Conclusion The Meeting, by an unanimously 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 7 To consider and approve the allocate of newly issued ordinary shares of the Company not more than 10,000 newly issued ordinary shares with a par value of THB 1 per share to accommodate the adjustment of right of the PRG-W3 Warrants

Mr. Suvait Theeravachirakul explained to the meeting that to be in line with the increase of the registered capital of the Company on Agenda 4, it is appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2023 to consider and approve the allocation of the Company's ordinary shares to increase the capital of the Company of not more than 10,000 shares with the par value of 1 Baht per share as follows:

To support the adjustment of the rights of PRG-W3 warrants, the allocation of additional common shares. The details are as follows.

- 1) 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 the PRG-W3 Warrants from interim dividend payment to shareholders.
- 2) Since there are currently enough shares to accommodate the adjustment of rights of the PRG-W1 and PRG-W2 warrants, there is no need to allocate the capital increase shares.

The details regarding the increase of the Company's registered capital under the increased capital report (F53-4) as presented in the supporting document on pages 42 – 47

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, asked the shareholders to vote on Agenda 8. This agenda requires the majority votes of the shareholders who attend the Meeting and have the right to vote.

Resolution on Agenda 7, to consider and approve to allocate of newly issued ordinary shares of the Company 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 the PRG-W3 Warrants. The vote results are as follows:

Approved	totaling	682,852,037	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 682,852,037 votes, or 100.0000%

Conclusion The Meeting, by an unanimously vote of 100.0000% approve to allocate of newly issued ordinary shares of the Company 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 the PRG-W3 Warrants, as proposed by the Board of Directors.

Agenda 8 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 explained to the meeting that to be in line with the increase of the Company's registered capital in Agenda 5, it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2023 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 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 28.85% 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. record date for the right to allocate shares, 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 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 42 and 47

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, asked the shareholders to vote on Agenda 9. This agenda requires the majority votes of the shareholders who attend the Meeting and have the right to vote.

Resolution on Agenda 8, Approved 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 vote results are as follows:

Approved	totaling	682,851,037	votes or	99.9998%
Disapproved	totaling	1,000	votes or	0.0001%
Abstained	totaling	0	votes or	0.0000%
Invalid Ballots	totaling	0	votes or	0.0000%

The total votes for this agenda item were 682,852,037 votes, or 100.0000%

Conclusion The Meeting, by a majority vote of 99.9998% 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, as proposed by the Board of Directors.

Agenda 9 Other (if any)

Mr. Somkiat Makcayathorn informed to the Meeting that on this agenda if the shareholders wish 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 to not less than one-third of the total number of shares sold may request the meeting to consider matters other than those indicated in the notice calling for the meeting".

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. 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. If there are any inconveniences or errors, please accept our apology. And closed this meeting.

The Meeting adjourned 10.55 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