



Minutes of Annual Shareholders' Meeting 2021

T.Krungthai Industries Public Co., Ltd.

Friday, 9th April 2021 at 14.00 hrs

Four Rivers 1 Rm., 1st Floor (River View), Ramada Plaza Bangkok Menam Riverside Hotel

2074 Charoenkrung Rd., Bangkorlaem, Bangkok 10120, Thailand.

Meeting commenced at 14.00 hrs.

Introduction of Board Directors and Top Management and who all attended the meeting.

Board Directors

1. General Terdsak	Marrome	Chairman of the Board/ Independent Director.
2. Mr. Prasong	Techakraisri	Director.
3. Mr. Apichart	Kasemkulsiri	Director.
4. Mrs. Yupa	Techakraisri	Director.
5. Mr. Phreecha	Tachakraisri	Director/ Executive Director/ Director of Risk Management Committee.
6. Mr. Kowate	Limtrakul	Director/ Executive Director/ Managing Director.
7. Mr. Kumpee	Chongthurakit	Director/ Director of Remuneration and Nomination Committee. Director of Corporate Governance Committee.
8. Mr. Virasak	Sutanthavibul	Independent Director/ Audit Committee/ Director.
9. Dr. Kosol	Surakomol	Chairman of Risk Management Committee/ Independent Director/ Director. Director of Remuneration and Nomination Committee. Director of Corporate Governance Committee.
10. Mr. Paotep	Chotinuchit	Chairman of Remuneration and Nomination Committee. Chairman of Corporate Governance Committee. Independent Director/ Audit Committee/ Director.
11. Mr. Chumpol	Techakraisri	Director/ Executive Director/ Director of Risk Management Committee. Company Secretary/ Company Board Secretary/ Asst. Managing Director.
12. Mr. Sumate	Techakraisri	CEO/ Director/ Director of Remuneration and Nomination Committee. Director of Corporate Governance Committee.
13. Mr. Pairuch	Sahamethapat	Chairman of the Audit Committee/ Independent Director/ Director. Director of Remuneration and Nomination Committee. Director of Corporate Governance Committee.

The Company have Directors totally 13 persons and 13 Directors attended the meeting or 100% of the entire number of directors.

บริษัท ที.กรุญไทยอุตสาหกรรม จำกัด (มหาชน)
T.KRUNGTHAI INDUSTRIES PUBLIC CO.,LTD.

Advisor to the Executive Committee

Mr. Neeranart Promnart

Top Management

1. Miss. Nual-anong Sukhanaphorn General Manager Financial & Accounting
2. Mr. Niwes Buakhom General Manager Human Resource
3. Mr. Prinya Kaeoluan Senior Accounting & Financial Manager

Auditor of Karin Audit Limited attended the meeting

1. Ms. Sumana Senivongse
2. Ms. Kanwarat Saksriborworn

Representative from Thai Investors Association

Ms. Prapasri Chitpatanapaibul

In order to create clarity and transparency in the casting of votes for each topic of the agenda as in compliance with the company's Corporate Governance Policy Statement, the Company invited an outsider legal consultant, Mr. Theerapan Petchsuwan from Far East Law Office (Thailand) Co., Ltd. to be an inspector for the voting procedure.

Before the meeting start informed following details

As per Corporate Governance Policy on the rights of shareholders and the participation on the meeting was published through SET and the company website to propose agendas for the annual shareholders' meeting for year 2021 along with a candidate nomination for the election of the company's director on October 30, 2020 to January 29, 2021 but nobody proposed any agenda for the Annual General Meeting of Shareholders for year 2021.

The casting of vote procedure and the counting of votes as follows:

- The voting will be done by revelation and counted one vote per one share.
- Each shareholder or proxy can vote only one choice.

Approve Disapprove Abstain

A partial vote cannot be split except in the case of a proxies. From foreign investors. Appointment of Custodian in Thailand As a depositor and take care of shares. Proxies must vote. This is in accordance with the shareholder's identification in the proxy form.

- For each agenda, the Chairman will check the shareholders or proxies who disagree and abstained in voting. Shareholders or proxies who agree/disagree or abstain have to fill in the voting form distributed to everyone and the officers will collect only the ballots of disagree or abstained for counting.

For agenda 5, the company officers shall collect the ballots from all shareholders or proxies.

- Shareholders who have conflict of interest on any agendas are not allowed to cast their votes except in electing the directors of the company.
- For the counting of votes for each agenda, there is a possibility that the numbers of vote of each agenda won't be equal as there might be some shareholders who left the room and or who came late during the meeting.
- By the majority vote of the shareholders attending the meeting who have the right to cast their votes, should the result of votes is equally the same the Chairman of the meeting can cast his vote which will be counted as final



- Shareholders who won't be present or has gone out of the room for any reason on any of the agendas, their ballots can be given to the officers before they leave the room and this has to be handed over to the vote counting officer for that agenda
- For the shareholders who appointed a proxy and requested the proxy to cast the vote for each agenda in advance per their requirement, the company already recorded the vote in the computer.

For the procedures for asking questions.

To prevent the spread of Corona Virus from sharing microphones.

- If any shareholder or proxy has any question in each agenda, please write questions on the paper provided by the company, 1 question per 1 sheet of paper.

- Please specify your full name and tick the boxes as "Shareholder" or "Proxy" and raise your hand. The staff will collect the questions and bring it to the meeting operator to read the questions for directors or management to answer such questions.

General Terdsak Marrone, Chairman of the Board thanked the shareholder for attending the meeting and informed As per the company's articles of association no. 35, In order to constitute a quorum, there shall be shareholders and proxies (if any) attending the Shareholders meeting not less than 25 Shareholders or not less than one half of the total members of the shareholders and in either case such shareholders shall hold shareholding to not less than one-third of the total number of shares sold.

That there were 23 shareholders present 64,582,455 shares and appointed a proxy 61 persons 107,948,401 shares totaling 84 people with a total share of 172,530,856 shares which is equal to 72.56%. This total is more than minimum requirement indicated in the Articles of Association. Meeting was then declared open:

Agenda 1 To approve the Minutes of Annual General Shareholders' Meeting for fiscal year 2020.

The company prepared and delivered the minutes of General Shareholders Meeting for the year 2020 within 14 days from the date of the meeting to SET and the Ministry of Commerce and informed to shareholders together with the a notice of the meeting as well as advertise on the company's website on November 3, 2020. The Board of Directors considered and confirmed that the contents of the minute are true and recorded correctly. Details are shown on the attachment no. 1 for the meeting to consider and approve.

The Chairman: gave shareholders on opportunity to inquire questions or give suggestions.

None of the shareholders in the meeting room had any objection to the minutes or wished to amend it otherwise.

The Chairman then proposed the meeting to cast their votes. The results are as follows:

Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	172,530,856	100
2. Disagreed	0	0
3. Abstained	0	0
4. Voided Ballot	0	0

Resolution: The Meeting resolution by the majority vote of the shareholders who attend the meeting and had the right to vote, approved the minutes of the Annual General Shareholders' Meeting of Year 2020.

Agenda 2 To Acknowledgment of the operating result for the year 2020.

Mr. Kowate Limtrakul reported to the summary of operating results in 2020.

For the year 2020, as everyone knows that we have faced with a COVID-19 outbreak impacting in a wide range especially in the automotive industry. It made domestic car sales in the second quarter of the year dropped significantly, which had an impact on the company as well

However, the company has tried to improve production efficiency and control costs to match with the received orders.

● **Automotive Industry**

Automotive industry is the industry that directly affects about 80% of the company's sales.

As a result of the COVID-19 outbreak in Thailand since March 2020, it has had a wide impact on the industrial sector, including the automotive industry.

In 2020, Thailand had produced a total of 1.43 million vehicles, a decrease of 28.8% compared to 2019 with a total production of 2.014 million vehicles.

● **Company performance**

In 2020, the company had sales revenue of 1,012 million baht, lower than that of 2019, the total revenue of 1,287 million baht at 275.60 million baht (or down -21.4%).

The reason for the decrease of sales revenue in 2020 is a direct impact of the COVID-19 epidemic, resulting in a significant decrease in revenue from April to August 2020. However Sales revenue also began to rise since September onwards.

For the revenue from sales in 2020, the plastic parts sales are 883 million baht and the mold sales are 129 million baht.

The company is a manufacturer of plastic parts for automobiles, motorcycles and electrical appliances.

In 2020, the company has produced plastic parts for the New Corolla Cross, Fortuner Minor Change, and Revo Minor Change, which are new pieces produced to directly serve the Toyota's assembly plant.

The company has invested in building a painting room with a dust filter system, controlling temperature and humidity and using robots to paint large auto parts such as Guard, Front Bumper, etc. and manufacture motorcycle parts, refrigerator parts and air conditioner parts.

Revenue in 2020 has changed when compared to 2019 the proportion of revenue from plastic parts for automobile decreased from 76.99% to 72.19%, while the proportion of revenue for electrical appliances increased from 8.65% to 12.75%.

Analysis of the year 2020 performance (MD&A)

Sales and service income: As shown, early sales in 2020 were down 275.6 million baht from 2019, or 21.4% down.

Gross Profit: Decreased from 178 million baht to 134 million baht, however, it can be found that the profit margin

ratio for 2020 remains close to that of 2019 and exceeds the profit margin many years ago.

Earnings Before Interest and Tax: The company had an operating loss of -13.24 million baht (-1.31%) as a result of the revenue level decreased 275.59 million baht in both income from plastic part sales and income from mold service. However with better productivity and the reduced waste loss of plastic parts production makes the profitability ratio much better when compared to operations in 2017 and 2018.

Net Profit/Loss: The company had loss before income tax -31.52 million baht, a decrease of 38.04 million baht when compared with the year 2019 with profit before income tax of 6.51 million baht, but better than the year 2018 that had loss before income tax 46.43 million baht.

As for the net loss in 2020, the company has a net loss of 36.56 million baht (-3.61%), which is the same level as in 2018, the net loss of 36.75 million baht (-3.14%), resulting from the tax difference.

● **Outstanding performances in 2020**

1. Receive "BEST ACHIEVEMENT TARGET JIT 2019" from Toyoda Gosei (Thailand) Co., Ltd. by passing the TPS assessment at Suwinthawong Plant.
2. Received "Excellent" score evaluation by the Thai Institute of Directors Association which has been for the sixth consecutive years.
3. Received 100% of the quality assessment score of the 2020 Annual General Meeting of Shareholders from the Thai Investors Association.

For CSR, we have organized activities to enhance society and community continually by promoting employees of all levels to participate in the following activities.

1. Activity "Ramie to employees' hometown"
2. Activity Children's Day.
3. Education Support for Employees' Children.
4. Donate blood to the Thai Red Cross Society.
5. Tree planting activities.

Anti-corruption activities, the company realizes the importance of anti-corruption. Therefore the company organized an activity to communicate and build understanding of employees to have a subconscious mind to prevent corruption. And the company was certified to renew the membership of the Thai Private Sector Collective Action Coalition against Corruption (CAC - Recertification) one more cycle from February 2020 to February 2023.

After the reporting ends, the Chairman gave shareholders an opportunity to inquire questions or give suggestions. In which the participants of the meeting made comments and inquired as follows:

Shareholder: Mr.Thitiphong Sophonudomphorn inquired the below:

- Question:**
1. Would I like to know the progress of the joint venture with KAI? Can you start selling products yet?
 2. How much is your sales target in 2021?
 3. In 2021, is there a chance to return to be profitable or not?

Mr. Neeranart Promnart is the respondent of question no. 1

Answer: KAI increased its capital by paying for PP shares of 23.78 million shares at a price of 1.30 baht per share

totally 30.91 million baht. The progress of the project has improved production efficiency by using an automatic system to reduce production costs and create an opportunity to save costs approximately 15-20 million baht.

Mr. Kowate Limtrakul is the respondent of question no. 2 and 3

Answer: - In 2021, income is expected to be higher than last year because the electrical appliance industry is still good, which our production is for export and there are not many competitors. As for the automobile industry, it is relative with the mechanism of domestic and export sales which trend during this period, the number of automobile assembling in Thailand has increased.

- Profitability from the impact of COVID-19, the company has adjusted and improved production efficiency resulting to the 4Q20 performance coming out quite well. There are still many factors involved however the management team is confident and will try to manage and control the year 2021 to return to profit.

Proxy holder: Ms. Prapasri Chitpatanapaibul

Notice. As the operating results, there will be no dividend payment.

Question: Next year and following years I would like the company to build confidence for small shareholders that the company will operate to be more efficient in order to be able to allocate dividends to shareholders

Mr. Kowate Limtrakul Is the respondent

Answer: The management team has improved the production efficiency which currently is in the process of installation of the MES system. After installation is complete, it will make us receive the production information faster and more accurate, which we can use these information to prevent problems that will cause damage immediately. This will benefit the performance in the future.

The Chairman continued the meeting. The shareholders were given opportunities to ask questions or have additional suggestions. No more inquiries and comments from shareholders. Chairman proposed the meeting to cast their votes.

Resolution: The meeting has the resolution to acknowledge the 2020 operating report.

Agenda 3 To consider and approve the Statement of Financial Position, Statement of Comprehensive Income as per auditor's report for year ended Dec 31, 2020.

Miss. Nual-anong Sukhanaphorn reported to the Meeting.

Statements of Financial Position.

The Company had total assets of 1,131.28 million baht, total liabilities of 706.38 million baht, shareholders' equity of 424.90 million baht, which total assets decreased from the year 2019 by 30.02 million baht.

- (1) This was a decrease in cash and cash equivalents of 21.71 million baht.
- (2) Inventories decreased 9.41 million baht.
- (3) Trade and other receivables increased slightly by 2.54 million baht.
- (4) Assets arising from contracts increased from year 2019 in the amount of 23.56 million baht.

Non-current assets in 2020 decreased by 18.09 million baht due to the company has invested in new fixed assets

41.49 Million baht by investing in a machine for manufacturing a mold, a measurement machine, computer, improvement of machine and equipment to replace the expiry machines and build a warehouse for storing molds

While the annual depreciation expense is 60.86 million baht. In 2020, the company records the right to use assets and lease liabilities according to the TFRS 16.

Total liabilities in 2020 were 706.38 million baht, a decrease from the year 2019 by 20.96 million baht, due to a decrease of overdrafts and short-term loans from financial institutions by 45.87 million baht, while there was an increase in trade payables and other current payables 21.48 million baht due to higher raw material purchases at the end of the year and liabilities under the lease agreement.

Owners' equity is 424.90 million baht from the issuance of 23.78 million newly issued ordinary shares to specific investors and paid-up at a price of 1.30 baht per share, resulting to D / E-Ratio = 1.66 times better than that of the year a little bit.

Statement of comprehensive income

Revenue from sales and services in 2020 = 1,012 million baht, a decrease of 21.4% from 2019, mainly due to a decrease in revenue from sales of plastic parts for automotive vehicles. However, the gross margin ratio in 2020 is close to that of 2019 and is higher than the profit margin in the past several years.

Other income decreased by 7.3 million baht due to less plastic scrap sales due to lower production and sales. Selling and administrative expenses decreased 10.5 million baht.

The financial cost is lower due to lower interest rates as well as lower debts. It makes the loss before tax 31 million baht. Due to the reduction of deferred tax assets for the accumulated loss carried forward in the years 2016 and 2017 that will expire in 2021 and 2022, it results in a net loss of 36.56 million baht.

Cash Flow Statement

The net operating cash flow (CFO) statement is positive, 54.22 million baht, the statement of cash flows from investments (CFI), has invested approximately 24.10 million baht and the cash flow from financing (CFF), the company received cash from capital increase of 27.48 million baht by repaying short-term loan of 45 million baht, payment of finance lease liabilities of 15.09 million baht and interest payment of 18.35 million baht, resulting in cash outflow from financing of 51.83 million baht.

When Miss. Nual-anong Sukhanaphorn finished the report, the Chairman continued the meeting. The shareholders were given opportunities to ask questions or have additional suggestions.

No more inquiries and comments from shareholders. Chairman proposed the meeting to cast their votes.

During the meeting there were additional shareholders giving a total shareholder attendees of 24 people and proxy of 61 people totaling 85 persons with a total no. of shares of 172,535,856 which is equal to 72.56% from the total number of shares

The voting results are as follows:

Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	172,535,856	100
2. Disagreed	0	0
3. Abstained	0	0
4. Voided Ballot	0	0

Resolution: The Meeting resolution by the majority vote of the shareholders who attend the meeting and had the right to vote approved the Statement of Financial Position and Statement of Comprehensive Income as per auditor's report for the fiscal year ended Dec 31, 2020.

Agenda 4 To approve the non payment of dividends for year 2020

Mr. Kowate Limtrakul to do report.

From the 2020 operating results, the company has a loss of 36.56 million baht, which the cause of the loss has been presented for acknowledgment in Agenda 2, the Board of Directors has considered and approved to propose to not pay dividends for operational results from January 1, 2020 to December 31, 2020.

During the meeting there were additional shareholders giving a total shareholder attendees of 27 people and proxy of 62 people totaling 89 persons with a total no. of shares of 172,537,159 which is equal to 72.56% from the total number of shares.

The Chairman: opened an opportunity for shareholders to inquire.

No dissenting shareholders in the meeting so the Chairman proposed the meeting to cast their votes.

The voting results are as follows:

Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	172,537,159	100
2. Disagreed	0	0
3. Abstained	0	0
4. Voided Ballot	0	0

Resolution: The Meeting resolution by the majority vote of the shareholders who attend the meeting and had the right to vote approved that there will be no dividends payment for year 2020 operating results from January 1, 2020 till December 31, 2020.

Agenda 5 To consider and approve the election of directors replacing those who are retiring upon completion of their term of office.

The Company Follow the Rules and Regulations of Listed Public Companies Matra 71 and Article of Association

No. 18 In every Annual General Meeting, one third of the total no. of Directors shall resign, in case the no. of Directors could not be divided into 3 parts, thus the number nearest to one third shall resign.

Directors that resign on the first and second year after the company's registration were drawn by lot. For the following years, Director who is in the position for a longest time must resign.

Directors who resigned are eligible for re-election and retain their position.

At present the company has 13 Directors. 4 Directors who will resign by rotation are:

1. Mr.Paotep Chotinuchit
2. Mr.Sumate Techakraisri
3. Mr.Virasak Sutanthavibul
4. Mr.Chumpol Techakraisri

To ensure transparency in the agenda regarding the retiring four directors, the retiring directors went out of the meeting room.

As per Corporate Governance Policy on the rights of shareholders and the participation on the meeting was published through SET and the company website to candidate nomination for the election of the company's director on October 30, 2020 to January 29, 2021 but No one proposed any names for the Annual General Meeting of shareholders for year 2021.

The Nomination Committee and Directors, excluding the resigning four directors, commented that the 4 Directors who are resigning by rotation have proven their best of knowledge, experience, abilities and capabilities in managing the company. Therefore, the resigning directors were proposed to be re-elected.

In the year 2021, Reason for proposing to the Annual General Meeting of Shareholders to re-elect an independent director, who has been director for more than nine years. The Board of Directors and Nomination Committee recommend that accordance with the related laws, Mr.Paotep Chotinuchit and Mr.Virasak Sutanthavibul are qualified to be directors with their knowledge and capabilities and during their term, they have provided insightful comments and valuable suggestions which have benefited to the company

For this agenda, asking the shareholders to vote for each director individually and to comply with best practice of the Office of the Securities and Exchange Commission, it is required to have more transparency in the vote counting for the election of directors, therefore all shareholders are requested to agree, disagree and abstain by casting the ballot in the ballot, which the company has already prepared for it.

The Chairman: opened an opportunity for shareholders to inquire.

No dissenting shareholders in the meeting so the Chairman proposed the meeting to cast their votes.

The voting results are as follows:

Name of Directors	Agree, %	Disagree, %	Abstained, %	Voided Ballot, %
1. Mr.Paotep Chotinuchit	172,537,059 99.9999%	100 0.0001%	0 0	0 0
2. Mr.Sumate Techakraisri	172,537,159 100%	0 0	0 0	0 0

Name of Directors	Agree, %	Disagree, %	Abstained, %	Voided Ballot, %
3. Mr.Virasak Sutanthavibul	172,537,059	100	0	0
	99.9999%	0.0001%	0	0
4. Mr.Chumpol Techakraisri	172,537,159	0	0	0
	100%	0	0	0

Resolution: The Meeting resolution by the majority vote of the shareholders who attend the meeting and had the right to vote approved that re-elect the 4 directors who resigned are back in position.

The Chairman requested the staffs who collected the ballots for this agenda to keep the ballots to review later and then invited all 4 directors back to the meeting room and then congratulated and welcomed them back for another term.

Agenda 6 To consider and approval of director's remuneration for fiscal year 2021

According to Article 16 of the Company's Articles of Association, Compensation and Performance Bonus shall be determined on the resolution of the shareholders' meeting. In considering this agenda, Stakeholders who are directors and receive remuneration, have no right to vote on this agenda. Invitation to **Mr. Sumate Techakraisri**, Chief Executive Officer who has no interests in this agenda, is a presenter.

Mr. Sumate Techakraisri to do report.

The company's performance in 2020 has a loss and the Board of Directors have considered that it is deemed appropriate to propose no payment of bonus from the year 2020 performance and approve the remuneration of directors for the year 2021 in amount of 2,919,000 baht (same the year 2020) and no other benefits per detailed in Attachment 4.

During the meeting there were additional shareholders giving a total shareholder attendees of 28 people and proxy of 62 people totaling 90 persons with a total no. of shares of 172,563,159 which is equal to 72.57% from the total number of shares

The Chairman opened an opportunity for shareholders to inquire.

No dissenting shareholders in the meeting so, the Chairman proposed the meeting to cast their vote.

The voting results are as follows:

Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	144,934,553	83.9893
2. Disagreed	0	0
3. Abstained	27,628,606	16.0107
4. Voided Ballot	0	0

Resolution: The resolution approved by not less than two-third vote of the shareholders who attend the meeting and had the right to vote approved that there will be no bonus payment for year 2020 and the directors' remuneration for year 2021 shall be at Baht 2,919,000 (same the year 2020) and there is no other benefit.

The Directors who have conflict of interest from this matter refrained from voting.

Agenda 7 To consider and approve the appointment of Auditors and their remuneration for fiscal year 2021.

That subject to the rules and regulations of Listed companies Section 120 and the Articles of Association no. 56, 57 to appoint during the shareholder meeting a company's auditor and their yearly remuneration. The Audit Committee and Board of Directors proposed 7 Auditors for fiscal year 2021 for the shareholders' consideration. Ms.Kannika Wipanurat CPA No. 7305 and/or Mr.Jirote Sirirorote CPA No. 5113 and/or Ms. Nonglak Pattanabandith CPA No. 4713 and/or Ms.Sumana Senivongse CPA No.5897 and/or Mr.Komin Linphrachaya CPA No. 3675 and/or Dr.Mongkon Laoworapong CPA No. 4722 and/or Ms.Kojchamon Sunhuan CPA No. 11536 of Karin Audit Limited being the auditors for fiscal year 2021 and remuneration amounts to Baht 1,030,000 (lower than year 2020) and Non Other Audit Fee.

The Chairman opened an opportunity for shareholders to inquire.

No dissenting shareholders in the meeting so the Chairman proposed the meeting to cast their vote.

The result of voting as follows:

Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	172,563,159	100
2. Disagreed	0	0
3. Abstained	0	0
4. Voided Ballot	0	0

Resolution: The Meeting resolution by the majority vote of the shareholders who attend the meeting and had the right to vote the appointment of Ms.Kannika Wipanurat CPA No. 7305 and/or Mr.Jirote Sirirorote CPA No. 5113 and/or Ms. Nonglak Pattanabandith CPA No. 4713 and/or Ms.Sumana Senivongse CPA No.5897 and/or Mr.Komin Linphrachaya CPA No. 3675 and/or Dr.Mongkon Laoworapong CPA No. 4722 and/or Ms.Kojchamon Sunhuan CPA No. 11536 of Karin Audit Limited being the auditors for fiscal year 2021 with a remuneration will amounts to Baht 1,030,000 (lower than year 2020) and Non Other Audit Fee.

Agenda 8 Others

The Chairman asked the meeting whether there is any shareholder to have a suggestion or comment at the meeting. In which the participants of the meeting made comments and inquired as follows

Shareholder: Mr.Suwan Decharin inquired the below.

Question: When will the company allow to visit the factory?

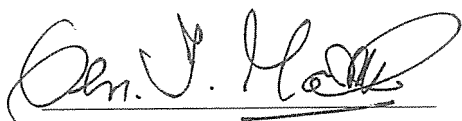
Mr.Chumpol Techakraisri is the respondent of question.

Answer: The Company organizes factory visit activities annually. In 2020, the company has not held factory visit activities due to the COVID-19 epidemic. For the year 2021, the company would like to wait to see the situation first. If the COVID-

19 outbreak ended to normal, the company will invite shareholders to visit the factory and will notify you in advance again.

When no one has any suggestion, The Chairman on behalf of the Board of Directors thanks the shareholders who sacrificed their time to participate in this meeting and the company will try to improve and control expenses to turn to profit in order to return benefits to all stakeholders and wish everyone have good luck, safe travel and protect yourselves from the dangers of COVID-19 and closes the Annual General Meeting of Shareholders for the year 2021

The Meeting adjourned at 15.00 hrs.



(General Terdsak Marrome)
Chairman of the Board



(Miss Pornthip Puangsab)
Meeting Recorder