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

Siamrajathanee Public Company Limited

329 Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samutprakarn 10130

Date, time, and venue

The Extraordinary General Meeting of the Shareholders No. 1/2023 of Siamrajathanee Public Company Limited (the “**Company**”) will be held on Wednesday, 28 June 2023, at 2.00 p.m. via the electronic media (E-EGM) according to the Royal Decree on Electronic Meetings B.E. 2020 and Notification of Ministry of Digital Economy and Society regarding to standards for maintaining security of meetings via electronic means B.E. 2563 (2020), broadcasted and VDO recorded at 329, Moo 10, Old Railway Road, Samrong Sub-district, Phrapradaeng District, Samutprakarn Province. The company has already notified the shareholders in advance together with the notice of the meeting. All directors, executives and attendees attended the meeting at the Company's meeting room were initially tested for COVID-19 with the Antigen Test Kit. All directors, executives and attendees are ready to strictly follow the measures to control the spread of COVID-19.

Commencement of the meeting

Mr. Bundit Prathumta, acted as the meeting facilitator of the Extraordinary General Meeting of Shareholders No. 1/2023 (the “**Meeting facilitator**”), introduced the Company's directors, executives, auditors, and legal advisors from TTT and Partners Co., Ltd., and representatives from EY Office Co., Ltd., who was an observer at the meeting today.

Directors in attendance (11 persons), representing 100 percent of the Board of Directors:

- | | | | |
|----|--------------|------------------|---|
| 1. | Mr. Weidt | Nuchjalearn | Chairman of the Board of Directors/Independent director/Chairman of the Risk Management Committee |
| 2. | Mr. Udomsak | Rojviboonchai | Independent director/ Chairman of the Audit Committee/Member of the Nomination and Remuneration, Corporate Governance and Sustainability Committee |
| 3. | Dr. Nattakit | Tangpoonsinthana | Independent director/ Chairman of the Nomination and Remuneration, Corporate Governance and Sustainability Committee/ Member of the Audit Committee |
| 4. | Dr. Supachai | Parchariyanon | Independent director/Member of the Audit Committee |





5.	Mr. Krai	Vimolchalao	Director/Member of the Nomination and Remuneration, Corporate Governance and Sustainability Committee/ Member of the Executive Committee
6.	Mrs. Naowarat	Vimolchalao	Director / Vice of the Executive Committee
7.	Mrs. Sopa	Aroonratana	Director/ Member of the Executive Committee/Chief Account and Financial Officer
8.	Mr. Nattaphol	Vimolchalao	Director/ Member of the Executive committee/Chief Executive Officer
9.	Mr. Jirayut	Srupsrisona	Independent director
10.	Mr. Jiranu	Kulchanarat	Director/Chairman of the Executive Committee/ Member of the Risk Management Committee
11.	Miss Kanthima	Jangwansook	Director/Member of the Executive committee/Member of the Risk Management Committee

Executives in attendance:

1.	Mr. Chinnapat	Jadcharoen	Vice President – Information & Technology
2.	Mr. Nattanont	Krissanarungreung	Vice President – Accounting & Financial
3.	Mrs. Suchitra	Ditpan	Vice President – Payroll & Billing
4.	Miss Essara	Vimolchalao	Vice President – Outsource 2
5.	Mr. Aphiwat	Kriengwattanakul	Vice President – Investment & Project
6.	Mr. Kungval	Kusoltammaratana	Advisor of the Board of Directors

Auditors from EY Office Company Limited which are:

1.	Miss Pimjai	Manitkajohnkit	Auditor
2.	Miss Warisara	Chalermwisatepon	Auditor

Miss Warisara Chalermwisatepon was responsible for observing the vote counting and the meeting for transparency.

Legal advisors from TTT and Partners Co., Ltd. which are:

1.	Mrs. Veeranuch	Thammavaranucept	Senior Partner
2.	Mr. Wisitchai	Phasuk	Lawyer





Legal advisor of the Company which is:

1. Mr. Kittikun Jaraswit Legal advisor

The meeting facilitator informed the meeting that today's Extraordinary General Meeting of Shareholders No. 1/2023 was a meeting which was held in accordance with the resolution of the Board of Directors' Meeting No. 3/2023 held on 27 March 2023 to request the shareholders' meeting to consider and approve the significant matters as informed in the notice of meeting, whereby the Company has set the list of shareholders who are entitled to attend the meeting (Record Date) on 16 May 2023. The Extraordinary General Meeting of the Shareholders No. 1/2023 consisted of 38 shareholders who attended in person and by proxy with the total of 348,685,212 shares, representing 78.1119% of the total paid-up capital, which is more than one-third of the total paid-up capital of the company, constituted a quorum under Section 103 of the Public Companies Limited Act B.E. 1992 (as amended) and the Company's Articles of Association

The Meeting facilitator, then, invited Mr. Weidt Nuchjalearn, Chairman of the Board of Directors, who acted as the chairman of the meeting (the “**Chairman**”) opened the Extraordinary General Meeting of Shareholders No. 1/2023 of the Company.

The Chairman welcomed the shareholders and attendees to the Extraordinary General Meeting of Shareholders No. 1/2023 to consider the agenda items related to the offering of the Company's newly issued ordinary shares to WHA VENTURE and vote on the agenda items specified in the notice of the shareholders' meeting as delivered to the shareholders in advance.

In this regard, the Company would like to inform the meeting that the Company has considered the operation to increase the competitiveness of the business and create maximum added value for the Company and its shareholders, including giving importance to operating the business on the basis of good corporate governance and business development for sustainable growth.

The Chairman invited the Meeting facilitator to inform the attendees the criteria for voting, asking questions, or expressing opinions during the meeting.

The Meeting facilitator informed the shareholders the delivery of the notice of meeting and information in relation to the Extraordinary General Meeting of Shareholders No. 1/2023 as follows:

1. The Company sent the notice of meeting in QR Code to all shareholders by mail.
2. The Company published the notice of the Extraordinary General Meeting of Shareholders No. 1/2023 in the newspaper.
3. The Company has published the details of the Extraordinary General Meeting of Shareholders No. 1/2023 on the Company's website.

Then, the Meeting facilitator informed the shareholders and attendees the criteria for voting, asking questions, or expressing opinions during the meeting.





Voting Procedures

1. One share shall be entitled to one vote.
2. The votes of shareholders who appoint proxy to independent directors are included and as specified in the proxy form.
3. The Company's directors who are shareholders may exercise their right to vote in accordance with the recommendations and resolutions of the Board of Directors.
4. For voting in each agenda item, the Chairman will propose to the meeting to consider and vote in each agenda item, the shareholders must return to the E-Voting system to vote "Agree", "Disapprove" or "Abstain". The Company allows 1 minute to vote in the system for each agenda item.
5. If the shareholders do not vote within the specified period, it will be deemed that there is a resolution to approve (agree) as proposed to the meeting for consideration. However, if the time limit for voting in that agenda still exists, the shareholders can return to amend their votes within the time specified by the system.
6. In general, the resolution of the meeting shall be based on the majority votes of the shareholders who attend the meeting and cast their votes. If there are equal votes, the Chairman of the meeting shall have one more vote as a casting vote.
7. In counting the votes in these agendas, the Company will use the method of deducting the disapproving and abstaining votes from the total number of votes, and the remainder will be deemed as the agreeing votes.

Expressing opinions or asking questions

1. If shareholders or proxies wish to express opinions or propose questions, shareholders must return to the Inventech Connect system, press the "Submit Questions" button, and then type in detailed questions after the end of each agenda item and when it comes to answering questions session, the Company will read and answer such questions.
2. However, shareholders can cancel the questions that have already been submitted by pressing the "Cancel" button.

In the case that there are many questions, the Company may reserve the right to consider selecting questions as it deems appropriate.

Conditions for approval of each agenda item

1. There are three agenda items that must be approved by a majority vote of the shareholders attending the meeting and casting their votes as follows:





- Agenda item 1 To certify the minutes of the 2023 Annual General Meeting of Shareholders which was held on 19 April 2023
- Agenda item 4 To consider and approve the increase of 1 director from 11 directors to 12 directors and the appointment of a new director of the Company
- Agenda item 5 To consider and approve the authorization of Chief Executive Officer of the Company or the persons authorized by the Chief Executive Officer of the Company to have power to carry out all actions in respect of the decrease of the registered capital, the increase of registered capital, the allocation of the newly issued ordinary shares to private placement investor, and the registration for increase of director and appointment of new director in accordance with the above agendas
2. There are two agenda items that must be approved by not less than three-fourths (3/4) of the total votes of shareholders attend the meeting and entitle to vote as follows:
- Agenda item 2 To consider and approve the decrease of the Company's registered capital from THB 446,399,965.00 to THB 446,391,617.00, at a par value of THB 1 per share, and an amendment to Clause 4. (Registered Capital) of the Company's Memorandum of Association to be in accordance with such capital decrease.
- Agenda item 3 To consider and approve the increase of registered capital of the Company from THB 446,391,617.00 to THB 557,989,522 by issuing newly issued ordinary shares at the amount of 111,597,905 shares, at the par value of THB 1 per share, totaling THB 111,597,905, and the allocation of those newly issued ordinary shares to the private placement investor, and to approve an amendment to Clause 4. (Registered Capital) of the Company's Memorandum of Association to be in accordance with such capital increase.

The Meeting facilitator then proceeded with the meeting to consider the following agenda items.

Agenda 1 To certify the minutes of the 2023 Annual General Meeting of Shareholders

The Meeting facilitator informed the meeting that the Company has sent the minutes of 2023 Annual General Meeting of Shareholders to all shareholders together with the notice of meeting which the Board of Directors has certified that the minutes of 2023 Annual General Meeting of Shareholders held on 19 April 2023 has been recorded accurately and completely in accordance with the resolution of the meeting (**Enclosure 1**). Therefore, it is deemed appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2023 to consider and certify the minutes of such meeting.

The Meeting facilitator gave the shareholders and the attendees an opportunity to ask questions and express their opinions on relevant issues, but it appeared that no shareholders and attendees





asked any questions or expressed any opinions on this agenda. The Meeting facilitator, then, proposed the meeting to certify minutes of 2023 Annual General Meeting of Shareholders held on 19 April 2023.

Resolution of the Meeting

The meeting passed a resolution with a majority vote of the shareholders attending the meeting and casting their votes to certify the minutes of the 2023 Annual General Meeting of Shareholders held on 19 April 2023 with the following votes:

Voting	Number of votes (vote(s))	Percentage
Approve	348,685,212	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0

However, prior to the consideration of Agenda item 2, the Meeting facilitator informed the meeting that since today's meeting agenda item is all related agenda item. The Meeting facilitator, then, invited Mr. Nattaphol Vimolchalao, Director and Chief Executive Officer, to explain the details to the shareholders.

Mr. Nattaphol Vimolchalao (Director and Chief Executive Officer) informed the meeting in relation to the principles and reasons for joint investment with WHA Corporation Public Company Limited or the group companies (“WHA”) with the following details:

This subscription of newly issued shares of WHA who is a leader in logistics, industrial estates and providing complete solutions to industrial customers will be an important business alliance of the Company, whereby the Company will bring its capabilities in recruiting and managing personnel and various technologies to develop infrastructure that is ready to attract foreign investors to invest in Thailand.

The Company executives estimated that the Company will benefit from this investment, namely expanding the market to support the growing industry, co-developing to expand the scope of outsource services to be diverse and cover more customer needs, and targeting mergers and acquisitions (M&A) that promote the Company growth. Initially assessed business opportunities include the development of shared services centers, the creation of new services that meet the needs of sustainable corporate development (ESG), supporting smart infrastructures and the creation of a human resource development center to provide workers to meet the needs of the industrial market.

The Meeting facilitator, then, gave shareholders and attendee the opportunity to ask questions and express their opinions on relevant issues.





Miss Sudarat Saengsawang (The shareholders) inquired the meeting that how will the Company develop new products and services to meet the needs of industrial customers arising from this investment market expansion?

Miss Kanthima Jangwansook (Director, member of the Executive committee, Member of the Risk Management Committee) clarified the additional details (according to the information provided by Mr. Nattaphon Vimolchalao, Director and Chief Executive Officer) as follows:

(1) This investment will also create opportunities to support all of WHA's infrastructure work. WHA has many affiliated companies and WHA will engage the Company as a service provider in various fields (outsourcing);

(2) The Company will be able to support industrial customers by establishing a shared services center where the Company is in the process of collecting information and customer needs. However, the Company foresees that at present there are many services that industrial customers have similar needs and may be temporary needs. For that reason, the Company, therefore, foresees that customers can come to use such services together. The Company, then, has begun collecting information and customer needs to establish a shared service center, such as Reskill & Upskill Academy, the advantages of establishing a shared service center is the cost management of customer groups in the same area and the speed of data collection and service provision; and

(3) Sustainable corporate development (ESG) services that are very necessary in the industry and are already in place by the Company such as increasing green spaces inside and outside buildings, EV Fleet Management, paper reduction, as well as dashboard system that always gives customers control with visibility and timely, and many other services. All of these are issues that the company can take action on its own. For other issues, the Company will consider researching and developing new services to meet the needs of industrial customers in the future.

Agenda 2 To consider and approve the decrease of the Company's registered capital from THB 446,399,965.00 to THB 446,391,617.00, at a par value of THB 1 per share, and an amendment to Clause 4. (Registered Capital) of the Company's Memorandum of Association to be in accordance with such capital decrease

The Meeting facilitator stated the meeting that to be in accordance with Section 136 of the Public Limited Company Act B.E. 2535 (1992) (as amended), a public company limited may increase its registered capital by issuing new shares when all shares have been sold and fully paid-up, or in the case where shares have not fully been sold, the remaining shares must be ones issued to accommodate convertible debentures or share warrants. Therefore, the Company's Board of Directors has resolved to propose the shareholders' meeting to consider approving the decrease of the Company's registered capital of THB 8,348 from the existing registered capital of THB 446,399,965 to THB 446,391,617 by cancelling the authorized but unissued shares of the Company in the amount of 8,348 shares, at the par value of THB 1





per share, including an amendment to Clause 4. of the Company’s Memorandum of Association to be in line with the decrease of the Company’s registered capital, as per the following details:

Clause 4. Registered Capital	THB 446,391,617	(Four hundred forty-six million three hundred ninety-one thousand six hundred seventeen Baht)
Divided into	446,391,617 shares	(Four hundred forty-six million three hundred ninety-one thousand six hundred seventeen shares)
Par Value per Share	THB 1	(One Baht)
Classified into		
Ordinary Shares	446,391,617 shares	(Four hundred forty-six million three hundred ninety-one thousand six hundred seventeen shares)
Preferred Shares	-None-	-

The Meeting facilitator gave the shareholders and the attendees an opportunity to ask questions and express their opinions on relevant issues, but it appeared that no shareholders and attendees asked any questions or expressed any opinions on this agenda. The Meeting facilitator, then, proposed the meeting to consider and approve the decrease of the Company’s registered capital from THB 446,399,965.00 to THB 446,391,617.00, at a par value of THB 1 per share, and an amendment to Clause 4. (Registered Capital) of the Company’s Memorandum of Association to be in accordance with such capital decrease.

Resolution of the Meeting

The meeting passed a resolution with a vote of not less than three-fourths (3/4) of the total votes of shareholders attend the meeting and entitle to vote to approve the decrease of the Company’s registered capital from THB 446,399,965.00 to THB 446,391,617.00, at a par value of THB 1 per share, and an amendment to Clause 4. (Registered Capital) of the Company’s Memorandum of Association with the following votes:

Voting	Number of votes (vote(s))	Percentage
Approve	348,685,212	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0





Agenda 3 To consider and approve the increase of registered capital of the Company from THB 446,391,617.00 to THB 557,989,522 by issuing newly issued ordinary shares at the amount of 111,597,905 shares, at the par value of THB 1 per share, totaling THB 111,597,905, and the allocation of those newly issued ordinary shares to the private placement investor, and to approve an amendment to Clause 4. (Registered Capital) of the Company’s Memorandum of Association to be in accordance with such capital increase

The Meeting facilitator stated the meeting that the Company wishes to increase the Company’s registered capital from THB 446,391,617 to THB 557,989,522 by issuing newly issued ordinary shares in the amount of 111,597,905 shares, at the par value of THB 1 per share, totaling THB 111,597,905 and allocate those newly issued ordinary shares to the private placement investor i.e., WHA Venture Holding Company Limited which is a subsidiary of WHA Corporation Public Company Limited (referred to as “**WHA VENTURE**”) who is not connected person of the Company. To be in line with the increase of the Company’s registered capital above, the Company is required to amend Clause 4 (Registered Capital) of the Company’s Memorandum of Association, as per the following details:

Clause 4. Registered Capital	THB 557,989,522	(Five hundred fifty-seven million nine hundred eighty-nine thousand five hundred twenty-two Baht)
Divided into	557,989,522 shares	(Five hundred fifty-seven million nine hundred eighty-nine thousand five hundred twenty-two shares)
Par Value per Share	THB 1	(One Baht)
Classified into		
Ordinary Shares	557,989,522 shares	(Five hundred fifty-seven million nine hundred eighty-nine thousand five hundred twenty-two shares)
Preferred Shares	-None-	-

In this regard, the details of the capital increase including the allocation of newly issued ordinary shares of the Company to such private placement to be in line with the details shown in the notice of the Extraordinary General Meeting of Shareholders No. 1/2023 (please consider page Nos. 3-7), which had already been sent to shareholders in advance.

The Meeting facilitator, then, gave the shareholders and the attendees an opportunity to ask questions and express their opinions on relevant issues.





Mr. Piyapong Prasatthong (The shareholder) inquired that from the allocation of newly issued ordinary shares to WHA and the sending of representatives to serve as directors of the Company. Will WHA become a major customer of the company?

Miss Kanthima Jangwansook (Director, member of the Executive committee, Member of the Risk Management Committee) clarified that at present, WHA is a customer but not yet a major customer of the Company. Currently, the Company is in the beginning of providing support services in various fields to WHA. However, the Company and WHA will become a partner in the future and will jointly build a better infrastructure for all industrial customers that will help the Company to expand its market base further.

When there was no shareholders and attendees asked any questions or expressed any opinions on this agenda. The Meeting facilitator, then, proposed the meeting to consider and approve the increase of registered capital of the Company from THB 446,391,617.00 to THB 557,989,522 by issuing newly issued ordinary shares at the amount of 111,597,905 shares, at the par value of THB 1 per share, totaling THB 111,597,905, and the allocation of those newly issued ordinary shares to the private placement investor, and to approve an amendment to Clause 4. (Registered Capital) of the Company’s Memorandum of Association to be in accordance with such capital increase.

Resolution of the Meeting

The meeting passed a resolution with a vote of not less than three-fourths (3/4) of the total votes of shareholders attend the meeting and entitle to vote to approve the increase of registered capital of the Company from THB 446,391,617.00 to THB 557,989,522 by issuing newly issued ordinary shares at the amount of 111,597,905 shares, at the par value of THB 1 per share, totaling THB 111,597,905, and the allocation of those newly issued ordinary shares to the private placement investor, and to approve an amendment to Clause 4. (Registered Capital) of the Company’s Memorandum of Association to be in accordance with such capital increase with the following votes:

	Voting	Number of votes (vote(s))	Percentage
	Approve	348,533,732	99.9565
	Disapprove	151,480	0.0434
	Abstain	0	0
	Voided Ballot	0	0

Agenda 4 To consider and approve the increase of 1 director from 11 directors to 12 directors and the appointment of a new director of the Company

The Meeting facilitator invited the Chairman to conduct the meeting on this agenda.

The Chairman assigned Mr. Jiranu Kulchanarat (Director, Chairman of the Executive Committee, Member of the Risk Management Committee) to present the details of this agenda.





Mr. Jiranu Kulchanarat stated the meeting that Mr. Krailuck Asawachatroj was nominated for appointment as a new director of the Company in the quota of WHA VENTURE which is a private placement investor as mentioned in Agenda item 3 above. Therefore, the Chairman proposed the meeting to consider and appoint Mr. Krailuck Asawachatroj as a new director of the Company in this agenda with the conditions, that is, the appointment of Mr. Krailuck Asawachatroj as a new director of the Company is effective when WHA VENTURE has already subscribed to the Company's capital increase shares and is in accordance with the details and conditions of the Share Subscription Agreement as mentioned in the notice of meeting.

Nonetheless, the shareholders can read the CVs and profiles of the new director in Enclosure 4 which has been delivered to all shareholders herewith the invitation of this Extraordinary General Meeting of Shareholders. The remuneration of a new director will be in accordance with the remuneration approved by the 2023 Annual General Meeting of Shareholders on 19 April 2023. Therefore, it was proposed that the meeting consider and approve the increase of 1 director from 11 directors to 12 directors and the appointment of Mr. Krailuck Asawachatroj as a new director of the Company with the conditions as mentioned above.

The Meeting facilitator gave the shareholders and the attendees an opportunity to ask questions and express their opinions on relevant issues, however, but it appeared that no shareholders and attendees asked any questions or expressed any opinions on this agenda. Then, the Meeting facilitator proposed the meeting to approve the increase of 1 director from 11 directors to 12 directors and the appointment of a new director of the Company.

Resolution of the Meeting

The meeting passed a resolution with a majority vote of the shareholders attending the meeting and entitled to vote (without the vote of any interested shareholder) to approve the increase of 1 director from 11 directors to 12 directors and the appointment of a new director of the Company which will be effective when WHA VENTURE has already subscribed to the Company's capital increase shares, with the following votes:

Voting	Number of votes (vote(s))	Percentage
Approve	348,685,212	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0





Agenda 5 To consider and approve the authorization of Chief Executive Officer of the Company or the persons authorized by the Chief Executive Officer of the Company to have power to carry out all actions in respect of the decrease of the registered capital, the increase of registered capital, the allocation of the newly issued ordinary shares to private placement investor, and the registration for increase of director and appointment of new director in accordance with the above agendas

The Meeting facilitator informed the meeting that in order to carry out all actions in respect of the agendas mentioned above efficiently, the Company's Board of Directors has resolved to propose the authorization of the Chief Executive Officer of the Company, or the persons authorized by the Chief Executive Officer of the Company to have the power to perform the actions as follows:

(1) Determining, amending, or adding details related to the issue, offering, allocation, and subscription of the newly issued ordinary shares, the offering date of the newly issued ordinary shares, the offering price of the newly issued ordinary shares, and the payment method for the newly issued ordinary shares (a period of allocation and subscription may be fixed as one or several occasions), and carrying out all actions in respect of the issuance, offering, allocation, and subscription of the said newly issued ordinary shares. In addition, overseeing the delivery of information and the disclosure of relevant details to the SET, determining and amending the date of the Extraordinary General Meeting of Shareholders, and the record date for determining the list of shareholders who are entitled to attend and entitled to vote at the Extraordinary General Meeting of Shareholders No. 1/2023 (Record Date), and determining and amending the subscription and offering date of the newly issued ordinary shares, and the payment of shares.

(2) Signing, amending, adjusting, contacting, or reporting details in any applications for approval, and necessary evidence related to and necessary for the issuance, offering, allocation, subscription, and delivery of the said newly issued ordinary shares, which includes contact and submission of the said applications, documents, and evidence to the Ministry of Commerce, the SEC Office, the SET, government agencies, or other relevant authorities. In addition, listing the newly issued ordinary shares on the SET and having the power to carry out any necessary and relevant arrangements in order to conduct the issuance, offering, and allocation of the newly issued ordinary shares to the private placement investors successfully.

(3) Registration of amendments made to the registered capital, paid-up registered capital, and Memorandum of Association, including registration of the increase of directors and a new director to the Department of Business Development, Ministry of Commerce. In addition, having the power to take any necessary and relevant arrangements in order to complete such registration process, and to authorize the appropriate persons to be a sub-attorney to perform the actions mentioned above.





The Meeting facilitator then proposed the meeting to approve the authorization of Chief Executive Officer of the Company or the persons authorized by the Chief Executive Officer of the Company to have power to carry out all actions in respect of the decrease of the registered capital, the increase of registered capital, the allocation of the newly issued ordinary shares to private placement investor, and the registration for increase of director and appointment of new director in accordance with the above agendas.

Resolution of the Meeting

The meeting passed a resolution with a majority vote of the shareholders attending the meeting and entitled to vote to approve the authorization of Chief Executive Officer of the Company or the persons authorized by the Chief Executive Officer of the Company to have power to carry out all actions in respect of the decrease of the registered capital, the increase of registered capital, the allocation of the newly issued ordinary shares to private placement investor, and the registration for increase of director and appointment of new director in accordance with the above agendas with the following votes:

Voting	Number of votes (vote(s))	Percentage
Approve	348,510,692	99.9499
Disapprove	174,520	0.0500
Abstain	0	0
Voided Ballot	0	0

Remark: This agenda approved by a majority of votes of the shareholders attend the meeting and entitled to vote excluding the votes of the interested shareholders.

In this regard, Miss Jareeporn Jarukornsakul, an indirect major shareholder of WHA VENTURE holding 2,376,000 shares in the Company, representing 0.5 percent of all issued and paid-up shares of the Company, is considered as an interested shareholder and has no right to vote in this agenda item.

Agenda 6 To consider other matters

The Chairman informed the meeting that in this agenda item, this agenda was an opportunity for the shareholders and proxies to express their suggestion and additional queries.

As there were no shareholders proposed any other matters to the meeting for consideration. The Chairman then asked to adjourn the meeting at 14.58 hrs.





Signed _____

(Mr. Weidt Nuchjalearn)

Chairman of the Board of Directors
Siamrajathanee Public Company Limited

Signed _____

(Ms. Vassana Nilpongbovorn)

Meeting recorder

