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Minutes of the 2024 Annual General Meeting of the Shareholders
Siamrajathanee Public Company Limited

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

Date, time and venue

Siamrajathanee Public Company Limited (the “**Company**”) held the 2024 Annual General Meeting of the Shareholders on 24 April 2024 via the electronic media (E-AGM) according to the Royal Decree on Electronic Meetings B.E. 2020 and announced by the Ministry of Digital Economy and Society Regarding security standards of meetings via electronic media, broadcasted and VDO recorded at 329, Moo 10, Old Railway Road, Samrong Sub-district, Phrapradaeng District, Samutprakarn Province. The company uses the meeting system of Inventech Systems (Thailand) Co., Ltd., a service provider that complies with the requirements of the Electronic Transactions Development Agency.

Commencement of the meeting on 2:00 p.m.

The meeting facilitator informed the shareholders that today, the 2024 Annual General Meeting of Shareholders consisted of 40 shareholders who attended in person and by proxy with the total of 352,685,632 shares, representing 79.0081% 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 and the Company's Articles of Association. And during the meeting, there were more shareholders who attended the meeting. Summarize the number of shareholders attending the Company's Annual General Meeting of Shareholders of 41 persons, representing a total of 352,730,032 shares or 79.0180% of the total paid-up capital.

Mr.Weidt Nuchjalearn, the Chairman of the Board of Directors acted as the chairman of the 2024 Annual General Meeting of Shareholders (the “**Chairman**”) welcomed the shareholders of Siamrajathanee Public Company Limited at the 2024 Annual General Meeting of Shareholders. To provide an opportunity for shareholders to acknowledge the company's operating results. comment , ask for information about the company's business. and vote on the agenda specified in the invitation letter to the shareholders' meeting which had already been sent to shareholders in advance. On behalf of the Board of Directors I would like to inform shareholders that in 2023 the company will be able to conduct business according to all goals. Both in terms of operating results business growth good corporate governance risk management and sustainable development focusing on developing the company's potential is an important goal of corporate sustainability. This year, the company has changed and upgraded itself in every dimension. To harness the potential that already exists come combine





with new world-class technology. Keep up with technological changes and current situation and find a way to penetrate new markets to create New S-Curve in the industrial sector of Thailand and those of foreigners who are about to play a role in the country. The Board of Directors oversees risk management, and fighting corruption closely. This allows the company to operate efficiently. The company plans to join the CAC project in the future.

And prior to the commencement of the meeting for various agenda items, the meeting facilitator informed the shareholders regarding voting criteria, questioning or expressing opinions during the meeting for acknowledgment and introduced the company's directors, executives, auditor and representative from EY Office Co., Ltd., who was an observer at the meeting today.

The Attending directors (11 Directors), The percentage of Directors attending the Meeting was 100 percent of the total number of Directors.

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|----|--------------|------------------|---|
| 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 Risk Management Committee/Member of the Nomination and Remuneration, Corporate Governance and Sustainability Committee |
| 3. | Mr.Nattakit | Tangpoonsinthana | Independent director/ Chairman of the Nomination and Remuneration, Corporate Governance and Sustainability Committee/ Member of the Audit Committee/Member of the Risk Management Committee |
| 4. | Mr. Supachai | Parchariyanon | Independent director/Member of the Audit Committee/Member of the Risk Management 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	Srupsrisopa	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

The Attending Executives

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

Auditor from EY Office Company Limited including:

1	Miss Wilaiporn	Chaowiwatkul	Auditor
2	Miss Muna	Meemitgit	Auditor

by Miss Muna Meemitgit , in charge of observing the vote counting and meetings for transparency as well

Legal advisors including:

1	Mr.Kittikun	Jaraswit	Legal advisors
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Voting Procedures and Expressing opinions or asking questions

1. One share shall be entitled to one vote;
2. Votes of the shareholders appointing proxies for independent directors to record 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 according to the agenda, the Chairman will propose to the meeting to consider and vote in each agenda, the shareholders must return to the system. E-Voting to vote “Agree”, “Disagree” or “Abstain”. The Company gives 1 minute to vote in the system in each agenda.
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.
8. 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. If you would like to inquire further you can open the microphone and ask questions.
9. However, shareholders can cancel the questions that have already been submitted by pressing the “Cancel” button.

In the event of a large number of questions, the Company reserves the right to consider selecting questions as it deems appropriate.

Agenda 1 To certify the minutes of the Extraordinary General Meeting of the Shareholders No. 1/2023 held on June 28, 2023





The Chairman proposed the meeting to certify the minutes of the Extraordinary General Meeting of the Shareholders No. 1/2023 held on June 28, 2023 which the Board of Directors has certified, The minutes of the meeting has been recorded accurately and completely in accordance with the resolution of the meeting, details are set out in **Attachment 1** which has been sent to the shareholders together with the invitation letter and published on the Company's website.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions on related issues. No shareholders had further inquiries or suggestions on this agenda, therefore, the Chairman proposed the meeting to certify such the minutes of the Extraordinary General Meeting of the Shareholders No. 1/2023 held on June 28, 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 Extraordinary General Meeting of the Shareholders No. 1/2023 held on June 28, 2023 with the following votes

Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approve	352,615,932	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0

Remark: This agenda approved by a majority vote of the shareholders who attended the meeting and casting their votes.

Agenda 2 To acknowledge the Company's operating results of the year 2023

The Chairman assigned Mr. Nattaphol Vimolchalao, the Chief Executive Officer to inform the details of this agenda.





Mr. Nattaphol Vimolchalao, the Chief Executive Officer informed the meeting that In 2023, the company has established 2 subsidiaries: 1. SPV Tess venture – Siamrajathanee which is a fund established to invest in the AITOMATIC company that operates a business related to generative AI for specific jobs and various industries. 2. Connectpro Company Limited, a company whose objective is to operate a job recruitment business. In 2023, both subsidiaries 2 The company has not yet had any transactions that affect its operating results. In 2023, operating income was 2,346.4 million baht, which is considered the highest income since operating. This is considered a continuous growth from the previous year. which grows from every business The gross profit margin will be 17.5%, slightly increased from last year. Last year it was 17.0%, net profit was 184 million baht, in 2022 it was 169 million baht, an increase of approximately 9% due to improved sales and profitability. It also comes from the ability to better manage common expenses.

WHA Investment on June 28, 2023 received a resolution to issue additional shares for sale to a limited number of persons. 20% of companies in the WHA group to jointly invest and develop outsourcing services to meet the needs of industrial sectors and various shared services, where economic conditions result in uncertain forecasts of return on investment. and have sufficient cash flow to carry out the project We continue to cooperate with WHA to develop services further. If there is an investment, the company will request approval according to the Stock Exchange's process.

The company has elevated the organization from Service Provider, procurement, and contract management to Strategic Partner in order to customers use outsource as part of their corporate strategy: 1. Focus on Core Business 2. Ability to Scale up and down 3. Transfer risk to outsource 4. Access to innovation, which the company already has complete resources in each business. Including the ability to find people, contract services, IT. The process is to receive customer needs and the company will design a process to bring Workforce and Tech to integrate into a solution to create new value, more than just a service provider. becomes part of corporate strategy

The Chairman gave the shareholders an opportunity to ask questions and express their opinions on related issues. It appears that there were shareholders who asked questions and expressed additional opinions on this agenda.

Shareholder (Ms.Sudarat Sangsawaeng), who attended the meeting in person, asked about I would like to know what technology SO uses in the outsourcing process.

Mr. Chinnapat Jadcharoen, President, clarified that SO is not just about using technology. Focus on understanding the process first and then find appropriate processes to complement it. From the use of people, applications, and various technologies, such as processes that require decision-making may require people to





be headcount or turnkey, processes that have repetitive work all the time may use RPA technology to work, and document approval processes will implement workforce according to the steps.

Shareholder (Ms.Tichaya Phummaphan), who attended the meeting in person, asked about examples of using outsourcing as part of strategy.

Ms. Kanthima Jangwansook, Director, clarified that Being a good Strategic Partner Outsource will help customers to manage their Core Business well, Scale up/down, risks, and solutions help customers have a competitive edge. There is a team planning together with customers. In order to get results to answer the plaintiff's customers.

The Chairman informed the meeting that this agenda was for acknowledgment. Therefore, the voting was not required.

Agenda 3 To approve the financial statements for the fiscal year ending December 31, 2023

The Chairman assigned Mr.Nattanont Kissanarungreung, Vice President – Accounting & Financial to inform the details of this agenda to the meeting.

Mr.Nattanont Kissanarungreung, Vice President – Accounting & Financial informed the meeting that to comply with the Public Companies Limited Act B.E. 1992, which requires the Company to prepare a statement of financial position, statement of comprehensive income, statement of cash flows, and opinion of the financial statements for the period ended 31 December 2023, which the Company has operated. The preparation has been completed, details are set out in **Attachment 2** which has been sent to the shareholders together with the invitation letter and published on the Company's website.

This financial statement has been audited by the Company's auditor and has been approved by the Audit Committee and the Board of Directors of the Company. The Board of Directors concluded that the said financial statements and operating results are correct and complete according to financial reporting standards therefore it shall be proposed to the shareholders' meeting for consideration and approval.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions on related issues. No shareholders had further inquiries or suggestions on this agenda, therefore, the Chairman proposed the meeting to approve the financial statements for the year ended 31 December 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 approve the financial statements for the year ended 31 December 2023 which has been audited by the Company's auditor and has been approved by the Audit Committee and the Board of Directors of the Company with the following votes:

Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approve	352,615,932	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0

Remark: This agenda approved by a majority vote of the shareholders who attended the meeting and casting their votes.

Agenda 4 To approve legal reserve and dividend payment for the 2023 operating results and acknowledge the interim dividend payment

The Chairman assigned Mr.Nattanont Kissanarungreung, Vice President – Accounting & Financial to inform the details of this agenda to the meeting.

Mr.Nattanont Kissanarungreung, Vice President – Accounting & Financial to inform the meeting that according to Section 115 of the Public Companies Act B.E. 1992 (as amended) (the “PCL Act”) and Article 39 and Article 48 of the Articles of Association, which stipulate that the dividend allocation must be approved by the shareholders' meeting. The Company has a policy to pay dividends to shareholders at a rate of not less than 50% of net profit after corporate income tax and statutory reserves each year, the Company considers dividend payment by taking into account various factors for the benefit of the shareholders mainly and dividend payment must not affect the said dividend payment is subject to change depending on the operating results and financial position, liquidity, business expansion plans, necessity and any other future suitability, factors and





other related matters in the Company's management as deemed appropriate or as deemed appropriate by the Board of Directors.

For the dividend payment from the operating results of the year 2023, The Company's offers to pay dividends from net profits and retained earnings at the rate of THB 0.20 per share, totalling approximately THB 89,278,323.40. All dividends are subject to withholding tax at the rate stipulated by law. The Company will deduct withholding tax on all dividends paid in cash. In this regard, the Company has fixed May 7, 2024 as the record date for determining the names of shareholders entitled to receive the dividends. The Company will pay dividend in cash on May 21, 2024.

The Company has allocated the net profits for the year 2023 as a legal reserve in the amount of THB 11,150,000.00 to reach 10 percent of the Company's registered capital as stipulated in Section 116 of the Public Company Act and Article 49 of the Company's Regulations.

In 2023, the Board of Directors' meeting has resolved to approve an interim dividend payment from the operational results of the first 6 months of 2023. According to the resolution of the Board of Directors Meeting No.5/ 2023 on August 10, 2023, cash dividend has been paid at the rate of THB 0.20 per share, amounting to THB 89,277,643.40. The payment of such interim dividend was made to the shareholders on September 8, 2023.

Therefore, when combining the dividend to be paid this time and the said interim dividend, the dividend payment from the operational results for the year 2023 shall be a total of THB 178,555,286.80 or 97.3 percent of the net profit of the Company's in the financial statements 2023.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions on related issues. No shareholders had further inquiries or suggestions on this agenda, therefore, the Chairman proposed the meeting to approve legal reserve and dividend payment for the 2023 operating results and acknowledge the interim dividend payment.





Resolution of the Meeting

The meeting passed a resolution with a majority vote of the shareholders attending the meeting and casting their votes to approve legal reserve and dividend payment for the 2023 operating results and acknowledge the interim dividend payment with the following votes:

Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approve	352,615,932	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0

Remark: This agenda approved by a majority vote of the shareholders who attended the meeting and casting their votes.

Agenda 5 To re-elect directors in replacement of those who retired by rotation

The Chairman informed the meeting that for the good corporate governance and transparency of the meeting, the Chairman asked the 4 directors who retired by rotation to leave the meeting room during the consideration of this agenda.

According to Section 71 of the Public Companies Act and the Company's Articles of Association, one-third of the total number of directors in the 2024 Annual General Meeting of Shareholders shall be retired. The names of 4 directors who retired by rotation are as follows:

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|---------------|---------------|---|
| 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 Risk Management Committee / Member of the Nomination and |





Remuneration, Corporate Governance and
Sustainability Committee

- | | | |
|-----------------|-------------|--|
| 3. Mr Nattaphol | Vimolchalao | Director / Member of the Executive Committee |
| 4. Mrs.Sopa | Aroonratana | Director / Member of the Executive Committee |

In this regard, the Company provides opportunities for shareholders to nominate persons to be elected as directors for the 2024 Annual General Meeting of Shareholders from 24 December 2023 to 31 January 2024. Nonetheless, no shareholder has nominated any candidate for election in this meeting and provide an opportunity to inquire and comment on this agenda.

The Chairman assigned Mr.Nattakit Tangpoonsinthana, the Chairman of the Nomination and Remuneration, Corporate Governance and Sustainability Committee to clarify additional details in this agenda. Mr.Nattakit Tangpoonsinthana informed the meeting that the Nomination and Remuneration, Corporate Governance and Sustainability Committee and the Board of Directors have considered and scrutinized the qualifications, knowledge, abilities, experiences in various fields and integrity and ethics of the 4 directors who retired by rotation and viewed that the 4 directors were knowledgeable and capable, have experiences and expertise which are beneficial to the Company's operations and has performed his duties effectively during his tenure. Therefore, the Board of directors has proposed to the meeting for considering to appoint 4 directors who retired by rotation to be directors and sub committee members for another term. The Board of Directors has also considered this appointment of the appropriateness and maximum benefit making to the company.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions on related issues. No shareholders had further inquiries or suggestions, therefore, the Chairman asked the meeting to vote on this agenda individually, and informed the meeting that this agenda must be approved by a majority vote of the shareholders who attended the meeting and casting their votes

Resolution of the Meeting

The meeting passed a resolution with a majority vote of the shareholders attending the meeting and casting their votes to approve the appointment of directors and sub-committee total 4 directors consisting of Mr. Weidt Nuchjalearn Mr. Udomsak Rojviboonchai Mr.Nattaphol Vimolchalao and Mrs. Sopa Aroonratana with the following details:

1. Mr. Weidt Nuchjalearn be re-elected as a Chairman of the Board of Directors / Independent Director / Chairman of the Risk Management Committee for another term with the following voting results:





Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approve	335,575,312	95.1365
Disapprove	0	0
Abstain	17,154,720	4.8634
Voided Ballot	0	0

2. Mr. Udomsak Rojviboonchai be re-elected as an Independent Director / Chairman of the Audit Committee / Member of the Risk Management Committee / Member of the Nomination and Remuneration, Corporate Governance and Sustainability Committee for another term with the following voting results:

Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approve	335,575,312	95.1365
Disapprove	0	0
Abstain	17,154,720	4.8634
Voided Ballot	0	0

3. Mr.Nattaphol Vimolchalao be re-elected as a Director / Member of the Executive Committee for another term with the following voting results





Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approve	335,575,312	95.1365
Disapprove	0	0
Abstain	17,154,720	4.8634
Voided Ballot	0	0

4. Mrs.Sopa Aronratana be re-elected as a Director / Member of the Executive Committee for another term with the following voting results

Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approve	335,575,312	95.1365
Disapprove	0	0
Abstain	17,154,720	4.8634
Voided Ballot	0	0

Remark: This agenda approved by a majority vote of the shareholders who attended the meeting and casting their votes.

The meeting moderator invited the 4 directors to return to the meeting room.

Agenda 6 To approve the remunerations of the Board of Directors for the year 2024

The Chairman informed the meeting that in complying with Section 90 of the Public Companies Act, which stipulates that directors are entitled to receive directors' remuneration from the company in the form of rewards, meeting allowances, gratuities, bonuses or other types of benefits. The Chairman





assigned Mr.Nattakit Tangpoonsinthana, the Chairman of the Nomination and Remuneration, Corporate Governance and Sustainability Committee to clarify details of this agenda.

Mr.Nattakit Tangpoonsinthana, the Chairman of the Nomination and Remuneration, Corporate Governance and Sustainability Committee, informed the meeting that the Nomination and Remuneration, Corporate Governance and Sustainability Committee and the Board of Directors have considered the remuneration of directors and sub-committees of the Company for the year 2024 to present to the shareholders for approval. The board has carefully considered and scrutinized the appropriateness and considering the operating results and business size of the Company, including the duties and responsibilities of the Board of Directors and the sub-committees of which they are compared with the average remuneration of the directors of companies listed on the Stock Exchange of Thailand and companies in the same industry. The remuneration proposed today is the same rate as the remuneration of the year 2023 and 2022 which have been approved by the shareholders with details as follows:

Position	Remuneration
Attendance fee	
(1) Chairman of the Board	THB 20,000 per person/a meeting
(2) Directors	THB 15,000 per person/a meeting
(3) Chairman of the Sub-committee	THB 20,000 per person/a meeting
(4) Member of the Sub-committee	THB 15,000 per person/a meeting
Monthly Remuneration	
Non-Executive Directors	THB 10,000 per person/month

Remark

- Executive Director who receive regular salary wages will not receive the attendance fee and monthly remuneration.
- Executive Director who do not receive regular wages will receive only the attendance fee.
- The Company does not pay other types of remuneration or benefits to the Board of Directors and sub-committee.





The Chairman gave the shareholders an opportunity to ask questions and express their opinions on related issues. No shareholders had further inquiries or suggestions on this agenda, therefore, the Chairman proposed the meeting to approve the determination of the remuneration of the Board of Directors and sub-committee of the Company for year 2024, as proposed

Resolution of the Meeting

The meeting passed a resolution with a not less than two-third of the shareholders attending the meeting to approve the determination of the remuneration of the Board of Directors and sub-committee of the Company for year 2024 with the following voting:

Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approve	352,730,032	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0

Remark: This agenda must be approved by a not less than two-third of the shareholders who attended the meeting and casting their votes.

Agenda 7 To approve the appointment of auditors and the determination of the auditor fees for the year 2024

The Chairman informed the meeting that to comply with Section 120 of the Public Companies Act B.E. 1992 and the Company's Articles of Association which requires the general meeting of shareholders to consider the appointment of auditors and the remuneration of the Company's auditors every year. The Chairman then assigned Mr.Udomsak Rojviboonchai, the Chairman of the Audit Committee to inform the details of this agenda.

Mr.Udomsak Rojviboonchai, the Chairman of the Audit Committee informed the meeting that considering the selection of auditors for the year 2024, the Audit Committee of the Company and the Board of Directors have considered and selected the auditor's qualifications and work experience specializing in





auditing and the proposed audit fee is appropriate as the proposed audit fee in 2024 is the same rate as in 2023. The names of 3 auditors of EY Office Limited proposed for consideration were as follows:

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|-----------------------------------|---|
| 1. Ms. Orawan Techawatanasirikul* | Certified Public Accountant (Thailand)
No. 4807; and/or |
| 2. Ms. Wilaiporn Chaowiwatkul** | Certified Public Accountant (Thailand)
No. 9309 ; and/or |
| 3. Mrs. Nummon Kerdmongkhonchai* | Certified Public Accountant (Thailand)
No. 8368 |

Remark : 1.* Have never been the auditor of the company, ** Having been the Company's auditor for 1 year,.

2. The Company has one subsidiary, Connexpro Company Limited, which does not use the same auditing firm. The committee will take care to be able to prepare the financial statements in a timely manner.

Therefore, it was appropriate to propose to the shareholders' meeting to consider the appointment of auditors from EY Office Company Limited to be the Company's auditor for the accounting period ending 31 December 2024 by stipulating that one of the auditors is Auditor and would comment on the Company's financial statements. The audit fees and other fees for the accounting period ended 31 December 2024 would be in the total amount of Baht 2,400,000 baht. The audit fee didn't not include other service fees (Non-Audit Services).

The Chairman gave the shareholders an opportunity to ask questions and express their opinions on related issues. No shareholders had further inquiries or suggestions on this agenda, therefore, the Chairman proposed the meeting to approve the appointment of auditors and the determination of the auditor fee for the year 2024 as proposed.

Resolution of the Meeting

The meeting passed a resolution with a majority vote of the shareholders attending the meeting and casting their votes to approve the appointment of auditors and the determination of the auditor fee for year 2024 with the following voting:





Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approve	352,730,032	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0

Remark: This agenda must be approved by a majority vote of the shareholders who attended the meeting and casting their votes.

Agenda 8 Other matters (if any)

The Chairman informed the meeting that since this agenda was to consider other matters and the Company had announced the right to shareholders to propose the agenda in advance for the 2024 Annual General Meeting of Shareholders from 24 December 2023 to 31 January 2024, it appears that no shareholder has proposed any additional agenda and the Company has not considered any additional matters other than the invitation letter.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions on issues independently.

Question from the Shareholders attending the meeting by electronic method

The representative from the Thai Investors Association (Mrs. Suchada Kang), who attended the meeting in person, asked about The Thai Investors Association has a policy to encourage listed companies on the Stock Exchange of Thailand to organize both ordinary and extraordinary shareholders' meetings in a format that combines on-site and online meetings (hybrid meeting). This facilitates interaction, communication, and questioning between shareholders, management, and the Board of Directors.

Ms. Kanthima Jangwansook, Director, clarified that the Board of Directors has received recommendations for organizing shareholder meetings according to the circular from the Securities and Exchange Commission. Requesting cooperation regarding holding a general meeting of shareholders, dated January 10, 2024, as already inquired. and will consider taking action in the next meeting.





For the shareholder meeting in 2024, the board has previously considered and summarized the guidelines for holding the shareholder meeting in the form of e-meeting. To prevent the spread of COVID disease that still exists from time to time and helps reduce carbon gas. The company has facilitated shareholders to register online and ask questions in advance.

In addition, the company provides several channels for shareholders to contact the company, such as mail, website or Opportunity Day through the stock exchange system. This gives shareholders the opportunity to communicate or meet with company executives to inquire about business operations at any time.

As there were no other inquiries or recommendations from the shareholders, the Chairman thanked all those attending the meeting and asked to adjourn the meeting. The meeting was adjourned at 3.30 p.m.

Please be informed accordingly.

Yours sincerely

-Weidt Nuchjalearn-

(Mr.Weidt Nuchjalearn)

Chairman of the Board of Directors
Siamrajathanee Public Company Limited

Company Secretary Division
Tel. 0-23639300 ext 8400

