

(Translation)
Minutes of the 2024 Annual General Meeting of Shareholders
T.K.S. Technologies Public Company Limited

Date, Time, and Venue

The 2024 Annual General Meeting of Shareholders of T.K.S. Technologies Public Company Limited (the “Company”) was held on Tuesday April 23, 2024, at 3.00 p.m. at Mongkolsuthree Auditorium, 4th Floor, Synnex (Thailand) Public Company Limited, 433 Sukhonhasawat Road, Lat Phrao Sub-district, Lat Phrao District, Bangkok.

Quorum

At 15.00 Hrs., the 18 and 101 shareholders attended by presence and by proxy, respectively, totaling 119 shareholders and 248,685,419 shares or 47.9273 percent of total sold shares for 508,448,439 shares. The quorum was constituted in accordance with the laws and the Company’s Articles of Association, prescribing that “at the Meeting of Shareholders, at least 25 shareholders and the proxies or at least half of total shares shall attend the meeting and must have total counted shares of not less than 1/3 (one-third) of total sold shares of the Company”.

Directors attending the Meeting:

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| 1. Mr. Apisak Tantiworawong | Independent Director and Chairman of the Board of Directors |
| 2. Mrs. Saowanee Kamolbutr | Independent Director /
Chairman of the Corporate Governance and Sustainability Committee |
| 3. Mr. Prasert Bunsumpun | Independent Director and Chairman of Audit Committee |
| 4. Mr. Areepong Bhoocha-oom | Independent Director / Member of Audit Committee and
Chairman of the Risk Management Committee |
| 5. Mr. Supant Mongkolsuthree | Director / Chairman of the Executive Committee and
Member of the Nomination and Remuneration Committee |
| 6. Ms. Sutida Mongkolsuthree | Director / Member of the Nomination and Remuneration Committee |
| 7. Mr. Jutiphan Mongkolsuthree | Director / Member of the Risk Management Committee / Member of
the Corporate Governance and Sustainability Committee
and Chief Executive Officer |
| 8. Mr. Parkpoom Pooudom | Director / Member of the Executive Committee / Member of the Risk
Management Committee and Member of the Corporate Governance
and Sustainability Committee |

Directors absent the Meeting

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| 1. Mr. Prapas Kong-led | Independent Director / Member of Audit Committee and
Chairman of the Nomination and Remuneration Committee |
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(There were 8 out of 9 directors attending the meeting, representing 88% of total directors.)

The Management attending the Meeting:

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| 1. Ms. Rujee Jonpipob | Sales and Marketing Director |
| 2. Mr. Jiraphong Wachirathanaporn | Central Administration Director |
| 3. Mr. Chokchawan Yangthaworntrakul | Chief Financial Officer (CFO) |
| 4. Ms. Walaiporn Saengrungrajratsamee | Internal audit manager |

The Company Auditor from KPMG Phoomchai Audit Limited

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|----------------------------------|-----------------------------|
| 1. Ms. Sirinut Wimonsathit | Certified Public Accountant |
| 2. Ms. Natthaphon Danpitsanuphan | Certified Public Accountant |

Attending Representative who protects the rights of shareholders, from Thai Investors Association

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| 1. Mrs. Chanudda Neiwpiapat | Representative from the Thai Investors Association |
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Representatives from legal consultant to act as witnesses for vote counting in the meeting

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| 1. Mr. Kritsada Yambunjong | Legal Officer of the Company Group |
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Meeting was commenced.

Ms. Rada Leemongkhonsakul, acted as a meeting moderator in the Company's 2024 Annual General Meeting of Shareholders (the "**Meeting Moderator**"), and informed the meeting for acknowledgement that today's meeting was taken place in accordance with the resolution of the Board of Directors No. 1/2024 on February 22, 2024, to consider the matters as required by laws to be available. The said matters have been specified in the Invitation Notice to the Meeting already delivered to the shareholders. The Company listed the shareholders who are entitled to attend the Annual General Meeting of Shareholders 2024 on March 20, 2024.

In this regard, the company has a personal data protection announcement for the 2024 Annual General Meeting of Shareholders to comply with the Personal Data Protection Act B.E. 2562. The criteria and guidelines have already been sent to all shareholders together with the invitation letter of the meeting and can learn more information from the company's website. In the meeting, the company has recorded the meeting in the form of video media and will post the video on the company's website after the meeting.

Before proceeding with the meeting, The Moderator clarified the criteria and method of voting for each agenda by presenting via video with details as follows:

1. The Company applies Barcode System in registration and vote count.
2. The shareholders by self-attendance and by proxy shall receive ballots at the registration point prior to meeting attendance. In case of shareholders already voted in the proxy form, the proxy shall not be provided of ballots, such resolutions shall be complied with the resolutions of the shareholders mentioned in such proxy form.
3. The meeting shall consecutively consider the subjects according to the agenda in the Invitation Letter to the Meeting by proposing the information in each agenda and then giving shareholders the chance to interrogate before any resolutions according to that agenda. In case that any shareholders or any proxies would like to make an inquiry or express an opinion, please raise your hand and inform your name and surname. In case that you are the proxy, please always inform the name of the shareholder who authorized you for meeting attendance.
4. In voting in each agenda, the shareholder shall have vote equaling to number of shares held by him/her. One share is counted as one vote and one shareholder can vote in each agenda in single way of "abstention", or "disagreement", and "agreement" only. The number of shares is indivisible for voting separation unless in the event of the proxy of the foreign investor who appoints the custodian in Thailand to be the depositary and the administrator of shares.
5. The Company shall collect ballots from the meeting attendants who "abstain" or "disagree" in each agenda only. If any shareholder and proxy perform "abstained" or "disagreed" voting in ballots, they shall resolve "abstained" or "disagreed" voting in that agenda and also endorse their names for voting, and then raise their hands to ask the officer to collect ballots. The shareholder and the proxy who perform "agreed" voting must not return ballots. The Company shall consider that the shareholders and the proxies who return none of ballots to the Company's officer perform "agreed" voting. The shareholders and the proxies shall return all "agreed" ballots to the Company's officer after completion of the Meeting.
6. The calculation methods of the base for vote counting are as follows:
 - Any agenda requiring the base of votes to be calculated from the shareholders attending the meeting and voting shall count the number of shareholders attending the meeting and voting, any "abstained" vote will be excluded from the base of votes.
 - Any agenda requiring the base of votes to be calculated a total number of shareholders attending the meeting and voting shall count a total number of shareholders attending the meeting and having voting rights, any "abstained" vote will be included into the base of votes.
7. The Company will announce the votes for approval of each agenda to the meeting prior to voting on each agenda.

The Moderator announced that in this meeting, Kritsada Yambunjong, representing the legal advisor, will act as a witness in the vote count, and to promote good corporate governance, the company

invites minority shareholders to participate as witnesses in the vote count. No one is required to participate as a witness in the vote count."

The Company has complied with the practical guideline of good corporate governance by giving the shareholders the opportunity to enable to propose the meeting agenda beforehand through publicizing and disseminating information via website of the Company and website of Stock Exchange of Thailand from 1 October 2023 – 31 December 2023. After deadline was due, it appeared that none of any shareholders proposed the agenda for consideration of the Board of Directors. Therefore, the determination of the agenda of 2024 Annual General Meeting of Shareholders has been the determination in accordance with the meeting agenda prescribed by law. In carrying on the Meeting, the agenda shall be sorted pursuant to the agenda specified in Invitation Letter of the Meeting without alternation of the agenda, and without addition of the agenda for other consideration apart from what is specified in Invitation Letter of the Meeting.

Mr. Apisak Tantiworawong, the Chairman of the Board, acted as the meeting chairman ("chairman") and made a speech to open the Annual general shareholder meeting 2024 to consider various matters according to the agenda as follows.

Agenda 1. Acknowledge the Company's operating results for the year ended 31 December 2023

The chairman assigned Mr. Jutiphan Mongkolsuthree, Chief Executive Officer, to explain the details of this agenda for acknowledgment at the meeting. Mr. Jutiphan Mongkolsuthree reported on the company's performance for the fiscal year 2023 and other important information presented in the Form 56-1 One Report for the fiscal year 2023, which was distributed to shareholders in QR code format along with this meeting invitation. After consideration by the board of directors, it is deemed appropriate to propose that shareholders acknowledge the company's performance report for the fiscal year 2023. Regarding the details of the performance results for the fiscal year 2023, Mr. Chokchawan Yangthaworntrakul, Chief Financial Officer (CFO), has been assigned to provide explanations, as follows:

Mr. Chokchawan Yangthaworntrakul, Chief Financial Officer (CFO), reported on the significant developments of the company group in the year 2023. For the fiscal year ended December 31, 2023, the group had a revenue of 1,488 million baht, a decrease of 5.9% from the previous year. This decrease was attributed to the sales volume from the anti-counterfeiting printing business, which decreased by 8% from the previous year. However, the Label & Packaging Solutions business group saw an increase of 46% compared to the previous year, with revenue from Security Label exports increasing by 22%. The company group introduced new products with high initial profit margins. Additionally, the Platform Solution business group continued to expand, increasing by 30% compared to the previous year.

The company group maintained a gross profit margin of around 30%, similar to the previous year, and an EBITDA margin of 20%, slightly decreased from the previous year. The company group achieved a net profit from operations of 108 million baht for the fiscal year 2023, a decrease of 26% from the previous year, primarily due to the adjusted sales volume decrease. However, the company group improved internal management, resulting in a slight increase in sales and administrative expenses of 290 million baht from the previous year.

The company group had an EBITDA of 525 million baht, with a profit share from investments in associated companies of 194 million baht, a decrease of 44% from the previous year. The main reason for this decrease was the reduction in profit share from SYNEX and PTECH, resulting in a decrease in net operating profit and investment profit by 31% from the previous year.

The company group received dividends from SYNEX, an associated company, amounting to 203 million baht, and received dividends from investments in other financial assets, including SABUY, MSC, and AIT, totaling 41 million baht during the year, representing a 5% increase from the previous year. During the fiscal year 2023, the company group exercised the right to convert warrants AIT-W2 amounting to 56 million baht and made additional investments through Next Ventures. As of December 31, 2023, the company had a capital-to-asset ratio of 67%.

The company group distributed dividends for the fiscal year 2022 at a rate of 0.30 baht per share and distributed dividends for the fiscal year 2023 at a rate of 0.25 baht per share, with a dividend payout ratio of 45%.

Regarding the financial position of the company group, it can be seen that the group still maintains a relatively strong financial position and has become more efficient in internal management. In fiscal year 2023, the company group had a cash cycle of 3 days, decreased from 13 days the previous year, and had a relatively low debt-to-equity ratio of 0.29, while long-term debt was 64%, consisting of fixed-rate debt. The average financial cost was 3.5%.

Mr. Jutiphan Mongkolsuthree added that although the company's sales decreased from the previous year, in terms of performance, the company performed well. Looking at the financial performance over the past five years, when considering the financial figures together, it can be seen that the company remains robust.

The company's vision is to be a trusted service provider and technology enabler for sustainable growth. The board of directors should participate in defining the company's vision and mission to ensure that executives and employees are aligned. In 2023, the operational strategy focused on continuously adjusting the company's business plans under the vision of "Tech Ecosystem Builder" to advance into the digital world. The strategy aimed to drive the organization by integrating technology as part of the push towards creating new businesses. These include Security & Fulfillment Solutions, Digital Transformation Solutions, IT Ecosystem, and Tech Startup Investment. Each of these entities will support the company's efforts to ensure that changes within the company are successful and that services are increasingly comprehensive according to customer needs.

TKS's business group will become more diverse, and the company will continue to invest in new strategies as a Tech Ecosystem Builder. The previously established ecosystem will enable the company to receive returns on investments, such as dividends, to enhance the company's operational performance and stability. Additionally, diversifying investments will reduce reliance on any single business, leading to continuous new investments.

The company has been certified to various standards to build trust and confidence with customers. ISO standards are widely recognized and accepted globally. The company places importance on various standards, which are another strength that contributes to the company being recognized and trusted by customers consistently.

In 2024, the company underwent rebranding. TKS Siampress Management Co., Ltd. or SPM, a subsidiary in which the company holds a 99.99% stake, expressed its intention to change its name and logo to modernize and adapt to the situation, reflecting changes in vision and business operations. Changing the name and logo aims to create a new image and brand that aligns with new customer groups or target markets. The new name will be Siampress Co., Ltd. or SPC.

For the results of the year 2024, there will be recovery, especially in the Label & Packaging Solutions business, which still has growth opportunities. Strong operational performance will be seen as projects are gradually delivered, including the push for Security Label, which has significant growth potential. This solution integrates technology to strengthen operations. Additionally, the operational performance of SYNEX (Thailand) Co., Ltd. is expected to show a good recovery this year.

In terms of sustainability, in 2023, the company implemented sustainability initiatives aligned with the criteria of the Thai Stock Exchange to align with the company's direction and business strategy based on ethical principles and good corporate governance. The company demonstrated responsibility towards society and the environment (ESG) to create sustainable business value. The company adhered to sustainable business practices, receiving numerous sustainable development awards, including:

- T.K.S. Group renewed its membership in the Private Sector Collective Action Against Corruption (CAC) by the Institute of Directors (IOD), receiving its first renewal.
- Received the 3Rs Award for enhancing industrial waste management efficiency leading to Zero Waste to Landfill in 2023.

- Received the ISB Leader Awards and elevated from Initiator to Leader level by the Industrial Estate Authority of Thailand (IEAT), reflecting performance excellence based on international standards.
- Received the CSR-DIW Continuous Award for the second consecutive year in 2023 from the Department of Industrial Works (DIW), Ministry of Industry.
- Received the Eco Factory accolade for the seventh consecutive year from the Federation of Thai Industries, emphasizing environmentally friendly manufacturing practices.
- Received the Outstanding Greenhouse Gas Reduction Network Factory Award in 2023 from the IEAT.
- Received the Carbon Footprint Organization Level Certificate from the Federation of Thai Industries.
- T.K.S. Group was honored with the Green Star Award for environmental stewardship in 2023.
- Attained a 5-star Excellent CG Scoring for the second consecutive year and remained in the Top Quartile in the Corporate Governance Rating (CGR) Survey in 2023 by the IOD and the Securities and Exchange Commission (SEC).

Additionally, the company actively contributed to improving quality of life and promoting employee, community, social, and stakeholder engagement through various CSR activities, including donations of goods, educational equipment, essential consumer goods, and blood donations.

In combating corruption, the company demonstrated a clear commitment by participating in the Private Sector Collective Action Against Corruption (CAC) project on June 12, 2022, and subsequently becoming a certified member on June 30, 2023, reflecting a robust anti-corruption policy. The company's anti-corruption efforts included internal awareness campaigns among employees, communication of corruption risks via email, and prevention measures such as refraining from accepting gifts during festivals, sending letters to partners to cooperate with anti-corruption policies, and internal communication of anti-corruption policies. In 2023, the company did not identify or receive reports of any instances of corruption.

The company's success and sustainability in business depend on trust from customers, shareholders, stakeholders, and the public, which is built on honesty, integrity, transparency, and fairness. During the board meetings, policies against corporate corruption were reviewed, and the company conducted activities to combat corruption, including internal awareness campaigns on the importance of operating under the Private Sector Collective Action Against Corruption (CAC) project, emailing to inform employees of corruption risks, and prevention measures such as refraining from accepting gifts during festivals, sending letters to business partners to cooperate with anti-corruption policies, and internal communication of anti-corruption policies. In 2023, the company did not identify or receive reports of any instances of corporate corruption.

The Chairman gave the Meeting the opportunity to express the opinions and interrogate the queries related to this agenda. However, nobody expressed the opinions and interrogated the queries. The Chairman therefore asked the Meeting to acknowledge this agenda.

Resolution: The meeting acknowledged the report on the Company's operating results for the year 2023 with details as proposed in all respects. (This agenda is an agenda for acknowledgment. Therefore, there is no voting.)

Agenda 2. To consider and approve the annual Financial Statements for the year ended 31 December 2023

The Chairman assigned Mr. Chokchawan Yangthaworntrakul, CFO, to clarify the details related to this agenda for acknowledgement of the Meeting, Mr. Chokchawan Yangthaworntrakul clarified to the meeting the details as follows:

Pursuant to the Public Limited Companies Act, the Company has concluded its operational performance for the fiscal year 2023, and prepared balance sheet and profit & loss statement for the year ended as at the Company's accounting year and audited by the Certified Public Accountant. The details are

presented in 2023 Annual Report being delivered to all shareholders together with Invitation Letter of this Meeting (**Attachment 1**) as per following summary of main points:

Certified Public Accountant's Report: No conditions
Comparative financial statements of the company

Unit: million baht

Items	2022	2023
Total Assets	5,794.04	5,096.13
Total Liabilities	1,328.94	1,136.26
Shareholders' Equity	4,465.10	3,959.87
Net Sale	1,830.71	1,542.91
Net Profit	675.95	291.65
Earnings per share (Baht)	1.32	0.56

The Board of Directors deemed appropriate to propose the Meeting of Shareholders for consideration and approval of financial statements for 2023 in the accounting year ended 31 December 2023, which have already been audited, signed, and certified by the Auditor of KPMG Phoomchai Audit Limited, and passed the consideration of the Audit Committee.

The Chairman gave the Meeting the opportunity to express the opinions and interrogate the queries related to this agenda. However, nobody expressed the opinions and interrogated the queries. The Chairman therefore asked the Meeting to resolve this agenda.

Resolution: The Meeting considered and to approve the financial statements for the year as of 31 December 2023, as proposed in all respects, with the voting results as follows:

Approved	totaling	243,452,419	vote(s)	or	99.9044 %
Disapproved	totaling	-	vote(s)	or	0.0000 %
Abstained	totaling	233,000	vote(s)	or	0.0956 %
Invalid	totaling	-	vote(s)	or	0.0000 %

Remarks The resolution in this agenda must be approved by the majority vote of the shareholders attending the meeting and casting their votes.

Agenda 3. To consider and approve dividend payment and the allocation of funds as legal reserves.

The Chairman assigned, Mr. Chokchawan Yangthaworntrakul CFO, to clarify the details related to this agenda for acknowledgement of the Meeting. Mr. Chokchawan Yangthaworntrakul clarified the following details for acknowledgement of the Meeting.

The Company has established the policy of dividend payment to the shareholders in rate of not below 4.0 % of net profit in each year that generates operating profit but without retained deficit in shareholders' equity, by considering from overall operation of the Company (separate financial statements). Pursuant to Public Limited Companies Act B.E. 2535 (1992), it prescribes that the Board of Directors may periodically pay interim dividend to shareholders. If the Company earns profit, the Meeting of Shareholders shall be reported for acknowledgement in the following meetings.

For considering dividend payment from operating results 2023, the Board of Directors considered potential of operating result growth, investment plan, future necessity and appropriateness, and capital allocation as part for ongoing investment and return generation to the shareholders. The details of profit appropriation and dividend payment 2023 are concluded as follow:

Details of dividend payment	2022	2023
1. Net profit under separate financial statements (Million Baht)	670.34	285.52
2. Unappropriated retained earnings under separate financial statements (Million)	2,971.7	3,065.03
3. Number of shares (million shares)	508.45	508.45
4. Dividend	0.42	0.25

4.1 Interim Dividend no.1 (Baht:share)	0.12	0.08
4.2 End-year Dividend (Baht:share)	0.30	0.17
5. Total Dividend Paid (Million Baht)	213.55	127.11
6. Earnings per Share	1.32	0.56
7. Dividend Payout Ratio	41.95%	44.52%

Remark: The dividend/net profit ratio is calculated from the value of dividend paid during the annual operating cycle plus the value of the stock dividend and divided by the net profit for the previous year including special items (gain from business restructuring).

The Board has agreed to propose the Shareholders' Meeting to consider the dividend payment for the 2023 operating results to shareholders in the amount of 127.11 million baht, equivalent to 0.25 baht per share. The company has already paid interim dividends for the first 6 months of 2023 on September 8, 2023, at the rate of 0.08 baht per share and will pay dividends for the rest of 2023 at the rate of 0.17 baht per share. The company has legal reserves of 50.84 million baht, which represents ten percent of the registered capital, in accordance with the company's regulations. Therefore, there is no allocation of legal reserves from the net profit of the year 2023. Determine the list of shareholders entitled to receive the dividend (Record Date) on March 20, 2024, and the date of payment of the dividend within May 13, 2024.

The Chairman gave the Meeting the opportunity to express the opinions and interrogate the queries related to this agenda. However, nobody expressed the opinions and interrogated the queries. The Chairman therefore asked the Meeting to resolve this agenda.

Resolution: The Meeting considered and to approve the dividend payment in stock and cash and the allocation of funds as legal reserves, as proposed in all respects, with the voting results as follows:

Approved	totaling	243,685,419	vote(s)	or	100.0000 %
Disapproved	totaling	-	vote(s)	or	0.0000 %
Abstained	totaling	-	vote(s)	or	0.0000 %
Invalid	totaling	-	vote(s)	or	0.0000 %

Remarks The resolution in this agenda requires a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 4. To Consider approving the election of the directors to replace those who are retired by rotation and appoint new director.

The Chairman assigned, Mr. Supant Mongkolsuthree, Member of the Nomination and Remuneration Committee, to clarify the details related to this agenda for acknowledgement of the Meeting and to comply with the principles of good corporate governance. Directors who retired by rotation, namely Mr. Apisak Tantivorawong, Mr. Prasert Bunsumun, Mr. Jutiphan Mongkolsuthree and Mr. Chokchawan Yangthaworntrakul, willingly left the conference room.

After that, the Meeting was notified for acknowledgement that Section 71 of Public Limited Companies Act B.E. 2535 (1992), and Article 18 of the Company's Articles of Association have prescribed that at every Annual General Meeting of Shareholders, the directors shall vacate the office at least one-third proportion. If the number of directors is not divisible to be identical to three portions, the directors shall vacate the office in nearest number to one-third. Furthermore, it prefers to appoint the director who vacates under paragraph one to resume director office if the Meeting selects to resume the office.

In 2024, the directors whose office term was due for retirement by rotation are as follows:

1. Mr. Apisak Tantivorawong Independent Director, Chairman of The Board of Director
2. Mr. Prasert Bunsumun Independent Director, Chairman of The Audit Committee
3. Mr. Jutiphan Mongkolsuthree Director, Executive Committee, Risk Management Committee, Corporate Governance and Sustainability Committee and Chief Executive Officer

The Company has given the shareholders the opportunity to propose agenda and nominate the candidates to be considered for director election in advance during 1 October 2023 – 31 December 2023, it appeared that none of any shareholders proposed agenda and name list of any candidates to be considered

for director election.

To enhance governance oversight, the nomination and compensation committee has appointed Mr. Chokchawan Yangthaworntrakul to fill the vacant position on the board of directors, deemed suitable to improve the company's operational oversight.

The Board excluding directors who have interests, has considered recommendations from the nomination and compensation committee. Each nominee's qualifications were thoroughly evaluated based on professional skills, expertise beneficial to the company (Skill Matrix), and past performance as directors and committee members. All four candidates meet the criteria and do not possess disqualifying characteristics as outlined in Section 68 of the Public Limited Companies Act B.E. 2535 and the requirements of the Securities and Exchange Commission (SEC). Additionally, the committee has determined that Mr. Apisak Tantivorawong and Mr. Prasert Bunsumun meet the criteria as independent directors in accordance with relevant laws and regulations regarding independence.

The Board, excluding the interested directors has agreed to propose the Shareholders' Meeting to consider to electing directors who are all due to retire by rotation to resume their directorship of the Company for another office's term and appoint new director as follows:

1. Mr. Apisak Tantivorawong Independent Director, Chairman of The Board of Director
2. Mr. Prasert Bunsumun Independent Director, Chairman of The Audit Committee
3. Mr. Jutiphan Mongkolsuthree Director, Executive Committee, Risk Management Committee, Corporate Governance and Sustainability Committee and Chief Executive Officer
4. Mr.Chokchawan Yangthaworntrakul Director

Details of nominated candidates for directors presented in Enclosure 2

The Chairman gave the Meeting the opportunity to express the opinions and interrogate the queries related to this agenda. However, nobody expressed the opinions and interrogated the queries. The Chairman therefore asked the Meeting to resolve this agenda.

Resolution: The Meeting resolved, by a majority, to approve the appointment of the following 3 directors who are due to retire by rotation in 2024 to be re-elected as directors for another term and appoint new director. with details as proposed in all respects with individual votes as follows

4.1 Mr. Apisak Tantivorawong Independent Director, Chairman of The Board of Director, with the voting results as follows:

Approved	totaling	243,685,419	vote(s)	or	100.0000 %
Disapproved	totaling	-	vote(s)	or	0.0000 %
Abstained	totaling	-	vote(s)	or	0.0000 %
Invalid	totaling	-	vote(s)	or	0.0000 %

4.2 Mr. Prasert Bunsumun Independent Director, Chairman of The Audit Committee, with the voting results as follows:

Approved	totaling	243,685,419	vote(s)	or	100.0000 %
Disapproved	totaling	-	vote(s)	or	0.0000 %
Abstained	totaling	-	vote(s)	or	0.0000 %
Invalid	totaling	-	vote(s)	or	0.0000 %

4.3 Mr. Jutiphan Mongkolsuthree Director, Executive Committee, Risk Management Committee, Corporate Governance and Sustainability Committee, with the voting results as follows:

Approved	totaling	243,685,419	vote(s)	or	100.0000 %
Disapproved	totaling	-	vote(s)	or	0.0000 %
Abstained	totaling	-	vote(s)	or	0.0000 %
Invalid	totaling	-	vote(s)	or	0.0000 %

4.4 Mr. Chokchawan Yangthaworntrakul appointed as a director, with the voting results as follows:

Approved	totaling	243,685,419	vote(s)	or	100.0000 %
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Disapproved	totaling	-	vote(s)	or	0.0000 %
Abstained	totaling	-	vote(s)	or	0.0000 %
Invalid	totaling	-	vote(s)	or	0.0000 %

Remarks The resolution in this agenda requires a majority vote of the attending and voting shareholders.

Agenda 5. To consider and approve the remuneration of the Company’s directors and Sub Committees’ member for the year 2024.

Mr. Supant Mongkolsuthree explained to the meeting that Section 90 of Public Limited Companies Act B.E. 2535 (1992) prescribes that "the remuneration shall be paid to the directors in accordance with the resolution of the Meeting of Shareholders, consisting of votes not less than two-third of total votes of attending shareholders" in accordance with the policy for determining the remuneration of the directors. The Company shall consider the appropriateness with entrusted obligation and responsibilities which can be compared with the listed companies in Stock Exchange of Thailand which are in the similar industry and business size. The remuneration of such directors/sub-committee members shall be adequate to motivate the quality directors who are capable for performing duties to attain the Company’s business target and direction under transparent process and creation of confidence to shareholders.

The Board has considered the annual remuneration of the directors. 2024 and resolved to approve according to the opinion of the Nomination and Remuneration Committee, which considered based on the Company’s director’s remuneration policy. as well as comparable to companies listed on the Stock Exchange of Thailand or is in the industry and businesses of similar size and considering the business expansion and the growth of the Company’s performance, it is appropriate to propose to the shareholders' meeting to approve the annual remuneration rate 2024 with the following details:

1. **Meeting Allowance:**

Position	Meeting Allowance (Baht/Person/Time)					
	Board of Directors		Audit Committee		Sub-Committee*	
	2024	2023	2024	2023	2024	2023
Chairman	50,000	50,000	40,000	40,000	30,000	30,000
Directors	25,000	25,000	25,000	25,000	20,000	20,000

Remark: The Sub-Committee consists of the Nomination and Remuneration Committee and Risk Management Committee and Corporate Governance and Sustainability Committee and Executive Committee.

2. **Annual Remuneration (Bonus for 2024):** All members of the Board of Directors shall be paid of bonus for any year when shareholders will be paid of dividend, with the bonus rate of 0.75 percent of the net profit in that year, but not over the limit of 3.0 million Baht per year, the bonus payment will be paid according to the duration of holding directorship, additionally, the Chairman shall receive the remuneration 25 percent higher than the rate for directors.

3. **Other benefits:** -None-

However, the executive directors shall not be paid of remuneration (Meeting Allowance) in the case of holding a position as a member of any sub-committee and the annual remuneration (bonus)

Mr. Supant Mongkolsuthree further clarified to the Meeting that the remuneration of directors mentioned above shall be effective from the date approved by the Annual General Meeting of Shareholders and in the accounting, period ending December 31, 2023. The total annual meeting allowance of the committees totaled 2,500,000 baht and the annual remuneration (bonus) of the directors totaled 2,187,500 baht.

The Chairman gave the Meeting the opportunity to express the opinions and interrogate the queries related to this agenda. However, nobody expressed the opinions and interrogated the queries. The Chairman therefore asked the Meeting to resolve this agenda.

Resolution: It was unanimously resolved to approve the rate of remuneration of the Board Committee and Other Subcommittees for the year 2024, as proposed in all respects, with the voting results as follows:

Approved	totaling	243,685,419	vote(s)	or	100.0000 %
Disapproved	totaling	-	vote(s)	or	0.0000 %
Abstained	totaling	-	vote(s)	or	0.0000 %
Invalid	totaling	-	vote(s)	or	0.0000 %

Remarks The resolution in this agenda requires the approval with votes of not less than two-third of total votes of the shareholders attending the meeting and entitled to vote.

Agenda 6. To consider and approve the appointment of the Company's auditor and their remuneration for the year 2024

The Chairman assigned, Mr. Prasert Bunsumpun, Chairman of Audit Committee, to clarify the details related to this agenda for acknowledgement of the Meeting. Mr. Prasert Bunsumpun clarified the following details for acknowledgement of the Meeting.

According to the Public Limited Company Act B.E. 2535, Section 120, which stipulates that at the shareholders' meeting, the shareholders shall appoint and determine the remuneration of the company's auditors annually. When appointing auditors, the same auditor may be reappointed. Furthermore, according to Article 48 of the company's regulations, auditors must not be directors, employees, staff, or hold any position in the company.

For the selection of auditors for the fiscal year 2024, the audit committee has considered selecting auditors from CPAMG Puamchai Audit Limited, which has been the company's auditor for the fiscal year 2024. This is to ensure that the company's and its subsidiaries' auditing complies with the standards of the same auditor.

The company's board of directors approves the proposal of the audit committee and proposes to the annual ordinary shareholders' meeting for the year 2024 to consider approval as follows:

1. To appoint the auditors of KPMG Phoomchai, Audit Limited to be the auditor of the Company for 2024 in the following name list, determine one of following auditors to audit and express opinions toward the Company's financial statements, and sign in the audit report (Detail of auditor profiles are set out in Enclosure 3).

list of auditors	CPA License No	Number of auditing years
Ms. Sirinuch Surapaitoonkorn	8413	3 years (2021-2023)
Mr. Watchara Pattarapitak	6669	None
Ms. Natcha Uwattanasombut	11416	None
Ms. Jamjuree Sathapornchaiwat	11567	None

All the 4 nominated auditors above are qualified as prescribed by the Office of the Securities and Exchange Commission, independent and expert in auditing.

However, KPMG Phoomchai Audit Limited and such auditors have had no relationship or interest with the Company/subsidiaries/executives/major shareholders or related parties with such persons and have not provided consulting service to the Company at all. Therefore, they are independent in audit and opinion expression toward financial statements of the Company and its subsidiaries.

2. To approve audit fee for financial statements for the year 2024 in the limit amounting 1,670,000 Baht equal to the year 2023

Furthermore, KPMG Phoomchai Audit Limited has still been the auditor of the subsidiaries. Total amount of audit fee and other service charges for the year 2024 in the limit amounting 1,730,000 Baht shall be responsible by the subsidiaries.

The Chairman gave the Meeting the opportunity to express the opinions and interrogate the queries related to this agenda. However, nobody expressed the opinions and interrogated the queries. The Chairman therefore asked the Meeting to resolve this agenda.

Resolution: It was resolved to approve the appointment auditors of KPMG Phoomchai Audit Limited to be the auditor of the Company for 2024 and approve audit fee for financial statements for the

year 2024 in the limit amounting 1,670,000 Baht, as proposed in all respects, with the voting results as follows:

Approved	totaling	243,685,419	vote(s)	or	100.0000 %
Disapproved	totaling	-	vote(s)	or	0.0000 %
Abstained	totaling	-	vote(s)	or	0.0000 %
Invalid	totaling	-	vote(s)	or	0.0000 %

Remarks The resolution in this agenda requires a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 7 To consider other matters (if any)

- No shareholder proposed other matters for the meeting to consider.

The Chairman gave the meeting an opportunity to express opinions and ask additional questions. It appears that no shareholder commented or asked questions.

Question **Mr. Prasan Kerdyu**, a shareholder attending in person, inquired whether, upon the completion of the repurchase of treasury stocks, the company would reduce its capital or proceed with other actions.

Answer **Mr. Supant Mongkolsuthree**, Director, Mr. Supant Mongkolsuthree, a company director, clarified that after completing the repurchase of treasury stocks, the company has a timeframe for selling the repurchased shares, starting three months after the completion of the repurchase program but not exceeding three years (from November 28, 2024, to August 27, 2027). Initially, the company does not intend to utilize the repurchased shares for capital reduction. This decision stems from the company's experience where it had conducted similar treasury stock repurchase programs. After selling the repurchased shares, the company can generate benefits for itself. The company's objective in repurchasing treasury stocks is to manage liquidity and instill confidence in the company's robust financial status and potential for future returns.

Question **Mr. Prasan Kerdyu**, a shareholder attending in person, asked whether the company anticipates revenue growth of around 14% from the previous year. It has been 4 months now, and he would like to inquire whether the trend is likely to align with expectations.

Answer **Mr. Jutipan Mongkolsuthee**, CEO, explained that this year, the company has set relatively conservative targets. The company hopes for growth, with a trend that is expected to improve. The quarterly performance for the first quarter will be reported in May.

Question **Mr. Prasan Kerdyu**, a shareholder attending in person, inquired about the significant deal the company is planning to invest in. He requested further explanation about this deal and asked for the board's opinion on it.

Answer **Mr. Jutipan Mongkolsuthee**, CEO, explained that the company is currently studying the feasibility of a business related to the Digital Transformation platform solution. This initiative aims to further the growth of the company's group. It aligns with the company's strategy of becoming a Tech Ecosystem Builder to thrive in the digital world. In the past, the company has established numerous ecosystems to sustain continuous growth.

Mr. Apisak Tantivirawong, Chairman of the Board, added that the company has undergone significant changes over the past decade, including a noticeable decline in the printing business, which was once a core business. Consequently, the company has been actively seeking new ventures to strengthen its position. This includes exploring new solutions to complement the company's core business. The board evaluates opportunities based on their value proposition for the company and their potential to enhance shareholder value by reinforcing existing businesses and, importantly, benefiting shareholders.

(During the consideration, two additional shareholders have emerged, bringing the total to 121 shareholders. The total number of shares counted is 243,687,719 shares.)

Question **Mrs. Chanudda Neiwpipat**, a representative of shareholder rights defenders, inquired whether the significant deal is expected to be completed within this year.

Answer **Mr. Jutipan Mongkolsuthee**, CEO, explained that the company is currently studying the feasibility and will need to thoroughly consider the transaction. However, there is a possibility that the deal may be concluded within this year.

Question **Mrs. Chanudda Neiwpipat**, a representative of shareholder rights defenders, asked for further information regarding the funding source for the significant deal.

Answer **Mr. Apisak Tantivirawong**, Chairman of the Board, clarified that as the deal is still under study, there has been no proposal submitted to the company's board of directors. If there are any progress, the company will inform shareholders according to relevant regulations.

After nobody remarked his/her opinion or interrogated the additional queries, the Chairman of the Meeting delivered his gratitude to the meeting attendants and prorogued the Meeting at 16.10 hrs.

(Mr. Apisak Tantiworawong)
Chairman of the Board

(Miss Kevalee Phaisanpayak)
Company Secretary