

(Translation)
Minutes of Annual General Meeting of Shareholders for the Year 2020
Of
Premier Technology Public Company Limited

Held on 22 July 2020 at 10.00 a.m., at Bhiraj Hall 1 BITEC, 88 Debaratna Road (Km.1), Bangna Tai Sub-District, Bangna District, Bangkok.

Mr. Vichien Phongsathorn, the Chairman of the Board, acting as the Chairman of the Meeting, informed the Meeting that 30 shareholders had attended this Meeting in person, and 19 shareholders were represented by proxy, totaling 49 shareholders, representing 173,392,818 shares or equal to 61.0777 percent of the total distributed shares, which constituted a quorum according to the Articles of Association of the Company. The Chairman addressed the beginning of the Annual General Meeting of the Shareholders for the Year 2020.

During the proceedings, there were additional shareholders attending the Meeting. Finally, there were 42 shareholders attending the Meeting in person and 20 shareholders attending the Meeting by proxy, totaling 62 shareholders holding 175,358,118 shares equal to 61.7700 percent of the total number of subscribed shares.

Initially, the Chairman informed the shareholders that this Annual General Meeting of the Shareholders is a Meeting in the situation of the epidemic of COVID-19 ("COVID-19"), the Company has set measures for screening and prevention of COVID-19 infected risks in which the Company requests cooperation for shareholders or proxies who attend the Meeting, please strictly abide by the rules for the Annual General Meeting of the Shareholders for safety in the situation of the epidemic of COVID-19 were shown in Enclosure 8 that was sent to the shareholders together with the notice calling for the Meeting already.

The Chairman then introduced the Board of Directors, totaling 10 directors who were all present at the Meeting, representing 100 percent as follow:

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| 1. | Mr. Vichien Phongsathorn | Chairman |
| 2. | Mr. Pirom Chamsai | Independent Director and Chairman of the Audit Committee |
| 3. | Mr. Surabhan Purnagupta | Independent Director and Member of the Audit Committee |
| 4. | Mrs. Suphasri Sutanadhan | Independent Director and Member of the Audit Committee |
| 5. | Mr. Surapol Srangsomwong | Independent Director and Member of the Audit Committee |
| 6. | Mr. Suradej Boonyawatana | Director |
| 7. | Mrs. Duangthip Eamrungraj | Director |
| 8. | Mrs. Walairat Pongjitt | Director |
| 9. | Miss Wanna Kolsrichai | Director and Chairman of the Executive Committee |
| 10. | Mr. Harin Upra | Director |

The Company has only one sub-committee, namely the Audit Committee, while the Board of Directors as a whole act as members of the other sub-committees.

In addition, the Company's senior management attended the Meeting which consists of

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|----|-------------------------|---|
| 1. | Mr. Sidthakorn Usanno | Managing Director - Enterprise Systems and Infrastructure Business,
Datapro Computer Systems Company Limited |
| 2. | Miss Nattika Kanjanarin | Managing Director - Digital Solutions Business,
Datapro Computer Systems Company Limited |

3. Miss Piyada Sooksamai Deputy Managing Director - Finance & Administration Division
Datapro Computer Systems Company Limited, responsible for
accounting and finance
4. Mr. Teerapol Juthapornpong Director, Corporate Governance, Law and Legal Registrations,
responsible for legal

In addition, Miss Siraporn Ouaanunkun, an auditor from EY Office Company Limited, the Company's auditors for the year 2019, also attended the Meeting.

Prior to the consideration of the agenda, the Chairman informed all present of the procedure for voting on each agenda item, which was divided into 2 cases as follows:

1. In the case where the shareholder attends in person or a proxy holder is authorized with the right to vote on behalf of the shareholder represented, the Chairman shall propose for the Meeting to vote on each agenda item by inquiring whether there was any shareholder who wishes to disapprove or to abstain from voting or not. Should there be any shareholder who raises his hand to show his wish to disapprove or to abstain from voting, then the voting shall be by ballot for the agenda item, which each shareholder had received on registration. Every shareholder must cast his votes for the agenda item on the ballot and submit it to the Company's officer for counting. Should there be no shareholder who wishes to disapprove or to abstain from voting, then it would be deemed that the Meeting had unanimously agreed to the agenda under consideration, with 1 share to be counted as 1 vote.

However, for the voting on Agenda 5 regarding the election of directors to replace those retiring by rotation all shareholders are requested to vote by using the ballot. The Meeting shall not be asked whether any shareholder approves or disapproves for this is an important agenda item.

2. In the case where the shareholder has authorized a proxy to attend the Meeting and has already cast his votes in the proxy form, the votes for each agenda item specified in the proxy form shall be the votes used in counting the resolution of the Meeting.

The Chairman additionally notified the Meeting that for the Annual General Meeting of Shareholders for the year 2020 the Company had provided the opportunity in advance for the shareholders to propose agenda items for inclusion in the Meeting agenda and to nominate candidates for election as directors. The Company disseminated the criteria and procedure for proposing agenda items and director nomination on its website and had advised of such dissemination through channels of the Stock Exchange of Thailand. The proposals and nominations were to be submitted from 1 January 2019 to 31 December 2019. However, none of the shareholders proposed any matter for consideration as an agenda item or nominated candidates for election as directors.

The Chairman then proceeded with the Meeting according to the following agendas:

Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year of 2019

The Chairman proposed for the Meeting to consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2019 held on 24 April 2019. A copy of the Minutes had been sent to all shareholders together with the invitation to the Meeting.

The Chairman provided the opportunity for the shareholders to ask questions or to inform of any amendments to the said Minutes. There being no questions, the Chairman then requested the Meeting to vote.

After consideration, the Meeting unanimously resolved to adopt the Minutes of the Annual General Meeting of Shareholders for the year 2019 held on 24 April 2019 as proposed with the following voting results:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	174,531,718	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

Agenda 2 To acknowledge the report on the Company's operating results of the year 2019

The Chairman requested Miss Wanna Kolsrichai, Director and Chairman of Executive Director of Datapro Computer Systems Co., Ltd. (DCS), a subsidiary which is the main business of the Company, to summary of operating results for the year 2019 and the first quarter of 2020 of the Company and its subsidiary which can be summarized as follows:

The operating results of the Company and its subsidiary in 2019 had total income of 2,797.63 million baht, an increase of 133.90 million baht from the previous year, with a net profit of 160.41 million baht, an increase from the previous year by 2.57 million baht. For Datapro Computer System Company Limited, the company had total income of 2,766.61 million baht, an increase of 124.40 million baht from the previous year, net profit 161.60 million baht, a decrease from the previous year by 0.71 million baht.

For the sustainable development, the Company and its subsidiary believe that the mutual success of our business, employees and society will be achieved through the cooperation of everyone, so in every activity, the Company and its subsidiary focus on participation in driving with efficiency as the following details:

Sustainable business operation

- Continuous risk management. Set up security policy for IT system / Business Continuity Plan (BCP)
- Anti-Corruption (Policy / manual / instilling awareness in employees)
- Work with partners to create sustainability, such as organizing workshops and seminars on information technology products and services.
- Support and join activities of the Sustainability Development Agency and the Core Value Working Group (ESGW) to instill sustainability awareness among employees.
- Fair employment and continuous support for the development of employee skills.
- Was selected as "Sustainable Stock"

Creating sustainability through social mechanisms

- Supporting education and health for underprivileged children through the Yuvabadhana Foundation and DCS Club Fund of the employees.
- Take part in solving the Covid-19 crisis by reducing the chance of epidemic and supporting healthcare for patients through the Yuvabadhana Foundation.
- Support of operations and activities of the Anti-Corruption Organization of Thailand (ACT)
- Promotion of career creation / income for people with disabilities

- Support activities of educational institutions such as
 - visits and lectures of IT business
 - providing knowledge about the IT profession to students in educational institutions

Business impact from the COVID-19 situation

Impact on business and work: -

- There are limitations to work at the customer site due to Curfew, many customers work from home, some customers' offices / buildings are closed due to an employee infected with COVID-19
 - delay of access to installation or the detection of work
 - It takes more time to process various documents / contracts
- Postponement / cancellation of events, trade shows, exhibitions, seminars, marketing activities and various promotions

Impact on the new project: -

- The customer has more invested in Infrastructure and Information/Data Security to support remote operation (Work from anywhere).
- Customer acquisition is a form of purchasing service instead of an investment, as a result, the recognition of recurring (spread out) income increased while the on premise income decreased.
- Investing in new projects of medium-small customers or customers who have been severely affected by the situation slowdown

Financial impact: -

- Customers who have been impacted by the lockdown measure have negotiated a price reduction, request to postpone the payment of goods / services or installment payments.

Summary: -

- The impact on the sales of the company is not very high since more than 60% of the customers are in the banking, technology and telecommunications sectors.
- Revenue recognition has been partially postponed.
- Recurring income increases.
- There is a slight increase in financial costs.

Summary of operating results for the first quarter of 2020 of the Company and its subsidiary had total income of 609.31 million baht, decreased from the same period of the previous year by 174.27 million baht, net profit of 28.50 million baht, decreased from the same period of the previous year by 20.83 million baht. Datapro Computer Systems Company Limited had total revenue of 602.92 million baht, decreased from the same period of last year 172.45 million baht, net profit of 26.33 million baht, decreased from the same period of the previous year by 20.12 million baht.

After that the Chairman gave an opportunity to the shareholders to ask questions but no shareholders raised any questions, the Chairman stated that the meeting had already acknowledged the Company's operating results for the year 2019.

Agenda 3 To consider and approve the Company's financial statements for the year ended 31 December 2019

The Chairman proposed for the Meeting to consider and approve the Company's financial statements for the year ended 31 December 2019 which have been audited by the auditor. The information is as detailed in the annual report, which had been sent to the shareholders together with the invitation to the Meeting.

Subsequently, the Chairman presented the opportunity for the shareholders to ask questions. There being no questions, the Chairman then asked the Meeting to vote.

After consideration, the Meeting had considered and resolved to approve the Financial Statements of the Company for the year ended 31 December 2019 as proposed with the following voting results:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	175,311,518	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

Agenda 4 To acknowledge the interim dividend payment of 2 times and the omission of dividend payment for the year 2019.

The Chairman informed the Meeting that the Company has policies to pay dividends to the shareholders at a rate of not less than 50% of net profit after income tax and deduction of legal reserves. However, such dividend policies may be changed depending on the companies' investment plans, necessities and appropriateness in the future. From the Company's operating results in 2019 as shown in the Company's financial statements, the Company has a net profit of 158.86 million baht, retained earnings after legal reserve of 182.74 million baht.

The Board of Directors' Meeting of the Company has approved the interim dividend payment from the operation result of the year 2019 in the total of 2 times as follows:

1. The first time, The Board of Directors' Meeting No. 3/2019 resolved on 7 August 2019 to pay the interim dividend on Thursday 5 September 2019 at the rate of 0.12 baht per share, totaling 34,066,673.04 baht.

2. The second time, The Board of Directors' Meeting No. 3/2020 resolved on 1 April 2020 to pay an interim dividend on Monday 20 April 2020 at the rate of 0.40 baht per share, totaling 113,555,576.80 baht.

Overall, the total interim dividend payment from the operating results of the year 2019 at the rate of 0.52 baht per share, with the total amount of 147,622,249.84 baht.

And in accordance with Section 115 of the Public Listed Companies Act B.E. 2535, the Board of Directors has to notify the meeting at the next shareholders' meeting.

And the Board of Directors passed a resolution to pay the second interim dividend is due to the Board of Directors' resolution to postpone the Annual General Meeting of Shareholders for the year 2020 which was scheduled on 22 April 2020, was issued indefinitely.

In addition, the amount of both dividends paid, equal to 92.86 percent of net profit after income tax and legal reserve which is in line with the Company's dividend policy. Therefore, the Board of Directors does not propose to the Annual General Meeting of Shareholders to consider paying dividend for the year 2019 again.

Subsequently, the Chairman presented the opportunity for the shareholders to ask questions. There being no questions, the Chairman then stated that the meeting had already acknowledged the interim dividend payment of 2 times and the omission of dividend payment for the year 2019.

Agenda 5 To consider the appointment of directors to replace those retiring by rotation

The Chairman informed the Meeting that according the Public Limited Companies Act B.E. 2535 with Article 13 and Article 15 of the Articles of Association of the Company stipulates that the Board of Directors must comprise not less than 5 members whose appointment shall be approved by the shareholders' meeting and that at every annual general meeting of shareholders, one-third of the directors or the number of directors closest to one-third shall retire. The directors to vacate office within the first and second year following company registration shall draw lots. In subsequent years, the directors serving the longest shall resign. The directors who vacate office are eligible for re-election by the shareholders.

The Company presently has 10 directors and at the Annual General Meeting of Shareholders for the year 2020 there are 3 directors must retire, namely,

1. Mr. Vichien Phongsathorn Chairman
2. Mr. Harin Uptra Director
3. Mr. Surabhan Purnagupta Independent Director

In this regard, Mr. Surabhan Purnagupta intended not to return for re-election as a Company's director for health reasons.

The Nomination Committee consists of the entire Board of Directors, except the director who is the stakeholders, are acting to consider the criteria and process for nomination of persons with appropriate qualifications directors and in accordance with the strategy of the business to serve as directors, as well as the performance in the past year, that it is appropriate to propose the shareholder's meeting to re-appoint the 2 retired directors, Mr. Vichien Phongsathorn and Mr. Harin Uptra, who are qualified as directors of the Company for another term.

In addition, the nominated persons have been careful screened or consideration by The Board of Directors that they are suitable for the Company's business operations. And the Company provides the opportunity for shareholders to nominate qualified persons to be considered as directors according to the criteria published on the Company's website but no shareholder proposed any names.

Subsequently, the Chairman presented the opportunity for the shareholders to ask questions. There being no questions, the Chairman then asked the Meeting to vote.

After consideration, the Meeting resolved to re-appoint the 2 retiring directors as directors for another term with the following voting results:

1. Mr. Vichien Phongsathorn

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	175,311,838	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

Remarks: Deduct 80 shares held by Mr. Vichien Phongsathorn due to being the stakeholder in this agenda.

2. Mr. Harin Upra

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	175,311,918	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

Agenda 6 To consider and approve the director's remuneration for the year 2020

The Chairman informed the Meeting that the Remuneration Committee consists of the entire Board of Directors, except the director who is the stakeholders, are acting to consider the criteria for payment and the type of remuneration of the directors in order to propose the opinions to the Board of Directors. The comparison was based on IOD survey results from registered companies in the same business group, income levels and market value levels in the same period, including considering the Company's operating results and responsibilities of the directors. The Board of Directors deems it appropriate to fix the remuneration for the year 2020 equal to the remuneration for the year 2019 as follow:

Composition of the remuneration	2019	2020
<u>Meeting Allowance of Board of Directors</u>		
- Chairman (Baht/time)	21,000	21,000
- Director (Baht/person/time)	16,000	16,000
<u>Meeting Allowance of Audit Committee</u>		
- Chairman of Audit Committee (Baht/time)	21,000	21,000
- Audit Committee (Baht/person/time)	16,000	16,000
<u>Annual Remuneration</u>		
- Chairman (Baht/year)	300,000	300,000
- Chairman of Audit Committee (Baht/year)	325,000	325,000
- Member of Audit Committee (Baht/person/year)	290,000	290,000
- Other Director (Baht/person/year)	230,000	230,000
Other special benefits and any other benefits	None	None

The meeting allowance is paid only to the directors who attend the meeting. In this regard, the composition of the remuneration proposed for approval, both monetary and other special benefits including any other benefits

Subsequently, the Chairman presented the opportunity for the shareholders to ask questions. There being no questions, the Chairman then asked the Meeting to vote.

After consideration, the Meeting resolved to approve the director's remuneration for the year 2020 as proposed, with the following voting results exclude the vote of the shareholders who had an interest of 5,180,440 votes:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	170,131,478	100.0000
Disapproval	0	0.0000
Abstention	0	0.0000
Voided Ballot	0	0.0000

Agenda 7 To consider and approve the appointment of the auditors and approve the auditor fee for the year 2020

The Chairman informed the Meeting that in order to comply with the Public Limited Companies Act B.E. 2535, which stipulates that the Annual General Meeting of Shareholders shall appoint an auditor and determine the audit fee of the Company every year. The Board of Directors has considered the selection of the auditors by considering their independence, knowledge, competence, reliability and quality of service. For compensation of the auditor, the Company has considered the scope of the auditor's responsibility and the remuneration of the other auditors' offices. Therefore, it is appropriate to propose the shareholders' meeting to appoint the auditors of EY Office Company Limited to be the Company's auditors for the year 2020 with the same standards as those of other auditing firms and the appropriated audit fee with the list of auditors as follows:

1. Mr. Chatchai Kasemsrithanawat, C.P.A. Registration No. 5813, which is the current auditor and has been appointed as the Company's auditor since 2018 or
2. Miss Sirirat Sricharoensup, C.P.A. Registration No. 5419, which was appointed as the Company's auditor of the year 2020 for the first year or
3. Miss Watoo Kayankannavee, C.P.A. Registration No. 5423, which was appointed as the Company's auditor of the year 2020 for the first year

and fix the Audit fee for the year 2020 in the amount of 590,000 Baht with no other service charges, reduced from the audit fees for the year 2019 in the amount of 30,000 baht.

The impact of the epidemic situation of the Coronavirus Disease 2019 caused the Company to postpone the Annual General Meeting of Shareholders. Therefore, there is no resolution of the shareholders' meeting regarding the appointment of the Company's auditor for the fiscal year 2020. However, the Office of the Securities and Exchange Commission (SEC) has allowed the Company to appoint the auditor which has been approved by the SEC to review the first quarter's financial statement of the year 2020 in order to be able to disclose information and submit financial statements to the SEC. In this regard, the Company must propose the

appointment of the auditor to the shareholders' meeting to consider the appointment at the next meeting which is in accordance with the announcement of the Capital Market Supervisory Board No. Thor Jor. 28/2563 dated 27 March 2020.

The Board of Directors Meeting No. 3/2020 held on 1 April 2020 has resolved to appoint an auditor from EY Office Company Limited, which is the same auditor and the same audit firm that will propose to the shareholders' meeting for the year 2020, to review the 1st quarter of 2020 financial statements of the Company and its subsidiary with the audit fee of the Company in the 1st quarter of year 2020 in the amount of 100,000 baht, which will be counted as part of the audit fee for the year 2020 in the amount of 590,000 baht.

The proposed auditors are auditors approved by the Securities and Exchange Commission. These auditors have no relation or interest with the Company / subsidiary / management / major shareholders or connected persons and, therefore, can independently perform the audit and provide their opinions on the Company's financial statements.

The Company's auditor and those of its subsidiary belong to the same audit firm.

The Audit Committee considered and commented to propose the appointment of auditors and their audit fees are appropriate.

Subsequently, the Chairman presented the opportunity for the shareholders to ask questions. There being no questions, the Chairman then asked the Meeting to vote.

After consideration, the Meeting resolved to approve the appointment of the auditor and approve the audit fee for the year 2020 as proposed with the following voting results:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	175,311,918	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

Agenda 8 To acknowledge of Mr. Surapol Srangsomwong, Independent Director and Member of Audit Committee of the Company, will be an Independent Director and Member of Audit Committee of Loxley Public Company Limited in accordance with the provisions of Section 86 of the Public Listed Companies Act B.E. 2535.

The Chairman informed the Meeting that Mr. Surapol Srangsomwong, Independent Director and Member of Audit Committee of the Company, will be an Independent Director and Member of Audit Committee of Loxley Public Company Limited under Section 86 of the Public Listed Companies Act B.E. 2535 states that "Directors are prohibited from operating the business of the same nature and in competition with the business of the company, or become a partner in an ordinary partnership, or a partner with no limited liability in a limited partnership, or being a director of a private company or another company operating a business of the same nature and is a competition with the business of the company, whether for personal benefit or for others' benefit, unless notified to the shareholders' meeting before the appointment resolution ... "

The Board has considered that Mr. Surapol Srangsomwong, who will be an Independent Director and Member of Audit Committee of both companies, can comment freely and in accordance with the relevant

criteria, both in the comments, advising and lack of participation in the management of both companies in any way, and will not participate in the consideration of the agenda of companies in the above manner.

Subsequently, the Chairman presented the opportunity for the shareholders to ask questions. There being no questions, the Chairman then stated that the meeting had already acknowledged of Mr. Surapol Srangsomwong, Independent Director and Member of Audit Committee of the Company, will be an Independent Director and Member of Audit Committee of Loxley Public Company Limited in accordance with the provisions of Section 86 of the Public Listed Companies Act B.E. 2535.

Agenda 9 Other business (if any)

The Chairman informed the Meeting that the Company had provided an opportunity for the shareholders to submit questions for clarification by the Company or the Board of Directors on any issue related to the agenda of this Annual General Meeting of Shareholders from the date of issuance of the invitation to the Meeting by the Company of 14 July 2020 until 20 July 2020. It appeared that no shareholder submitted questions. After that, the Chairman gave an opportunity for the shareholders in the Meeting to raise questions or express opinions which were as follows:

Shareholders: Does the Company take action on Artificial Intelligence (AI) or not? If not, why?

The Chairman assigned Miss Nattika Kanjanarin, Managing Director - Digital Solutions Business, Datapro Computer Systems Company Limited, to explain to the shareholders as follows:

Miss Nattika: AI has a process that has to be developed to become AI, starting from Business Intelligence, Predictive Analytics, Machine Learning, until AI, the line of all are called Analytics, which depend on the data that will be kept and learned.

AI is different from the analytics we are used to since doing analytics is a kind of forecasting based on how accurate the percentage of reliability is, but the AI is like a child, we have to gradually teach and look at the rate of errors.

Has the Company started investing in AI yet?

One project of the Bank of Thailand which the Company has done with a Software IT Service Management, one module used by the Bank of Thailand includes Chat Box, AI, Predictive Analytics, the Company is the one who does implementation and management service, are not the developers of this AI but the Company is the most advanced partner with this AI-ready company. The Company is adopting AI for faster learning and development. Therefore, it can be said that the Company has already started doing it.

The Chairman further clarified that AI is part of the Company's work process since data storage, data management and using the information effectively.

Shareholders: Can the Company arrange for a visit to the Company office?

Chairman: The occasional visit is available but refrained from the present situation. The Company welcomes the shareholders to visit the operations of the Company.

Shareholders: What can shareholders do for the Company to improve the operating results?

Chairman: Shareholders are key stakeholders. Your advice is always helpful to the Company. Shareholders do not have to wait to meet once a year. If you have any advice, you can recommend the Company for any period. To be more specific, various business opportunities regardless of new technology, customers, suitable technology sources, the Company is always interested in obtaining these things to develop its business. If shareholders could give advice, it would be extremely helpful.

Shareholders: As Fintech is growing, the Company that already have many customers in the industry, how are you looking at expanding your customer base into the Fintech group?

The Chairman assigned Mr. Sidthakorn Usanno Managing Director - Enterprise Systems and Infrastructure Business, Datapro Computer Systems Company Limited, to inform the shareholders because one of the Company's major customer base is the financial business, financial service. The Company is a supporter of infrastructure and solutions. So, what role does the Company has in both old and new financial institutions operating in Fintech? What does the Company have to support to make it progress?

Mr. Sidthakorn: Segment of DCS in the financial service and telecom group, which is the main customer in the financial service group, many companies have split up into subsidiaries, then went to develop Fintech. DCS already had provided infrastructure and services to companies that are headquarters, and had an opportunity to help develop infrastructure, solution and software development that are involved in subsidiaries as well.

When there were no other questions from shareholders, the Chairman thanked the shareholders for attending the meeting and for their continuous support of the Company including always trusting the Board of Directors. All shareholders were requested to return the remaining ballots to the Company's staff. The Meeting was adjourned at 11.20 a.m.

Signed - Mr. Vichien Phongsathorn - Chairman of the Meeting
(Mr. Vichien Phongsathorn)