MAHATHUEN LEASING PUBLIC COMPANY

628 PHONPHANAO VILLAGE, KM5, KAISONEPHOMVIHANH ROAD, XAYSETTHA DISTRICT, VIENTIANE CAPITAL, LAO PDR

TEL 021 418062-66

Minutes of Annual General Shareholders Meeting of year 2020

Mahathuen Leasing Public Company ("MHTL")

Date : April 27th, 2021.

Venue : Ruby room, 4th Floor, The Convention Center, Landmark Mekong Riverside Hotel, Baan Thatkhao Village, Sisattanak District, Vientiane Capital.

Starting Time: 10.00 a.m.

Before opening the meeting:

The Chairman of the Board of directors, Mr. Chakrit Naksorn, informed the Annual General Shareholders' meeting thru VDO Conference that due to pandemic of Coronavirus Covid-19, Lao Government has ordered by issue the measures to prevent, restrict and control to Covid-19, which one of the measures is to don't allow for Visa Permission, Therefore some of the company director, who are the foreigner, can't join the meeting by themselves but all of them will attend this meeting via VDO Conference. And the company's directors, who hold the company's shares had already prepared and submitted their Power of Attorney (Proxy) to attend and Vote in any agenda of this meeting in advance.

The Chairman of the Board of directors presided the Annual General Shareholders meeting for the year 2020. The Chairman of the meeting welcomed all of the shareholders and attendees and informed that there are the total of 30 attenders, which are attending by themselves and representatives. The total shares are 33.037.076 shares or equal 82,59 percent of the total paid shares of the company follows the quorum as well as the legal and regulatory requirements of the company. The Chairman of the meeting officially opened the meeting at 10.00 a.m. and assigned the Master of Ceremony (MC) to introduce the member of the board of directors including relevant officials who attended the meeting as follows.

Attendees:

- The member of Board of Director who attend the meeting.

1.	Ms. Inthavilay	Oudom	Vice Chairwoman of the board of Director
2.	Mr. Manop	Tririthvilai	Member of the board of Director/ Executive Director

- The member of Board of Director who attend the meeting thru VDO Conference.

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1.	Mr. Chakrit	Naksorn	Chairman of the Board of Director
2.	Ms. Prathana	Naksorn	Member of the board of Director
3.	Ms. Sutida	Naksorn	Member of the board of Director
4.	Mr. Kriengkai	Nissyan.	Member of the board of Director
5.	Mr. Nantapat	Ngamphang	Member of the board of Director/ Independent Director
6.	Mr. Theeramate	Wuttipatpiboon	Member of the board of Director/ Independent Director
7.	Mr. Winyou	jeeraprapakan	Member of the board of Director/ Independent Director

- The company Executive officer who attend the meeting.

1.	Mr. Chatphonchai	Panyathambodee	Chief Operating Officer
2.	MS. Sureeporn	Suwanchairob	Accounting Manager
3.	Mr. Phongsiri Thongtham Na Ayutthaya		Company's secretary

- Relevant officer who attend the meeting.

1	MS. Sureeporn	Suwanchairob	On behalf of Meeting and Voting Inspection Committee.
2	Mr. Phongsiri Thongtham Na Ayutthaya		On behalf of Meeting and Voting Inspection Committee.
3	MS. Boungtaeng	Seevanthong	Minor shareholder of MHTL, On behalf of Meeting and Voting Inspection Committee.
4	Ms. Vannaphone	Sunantha	Representative from LSCO on behalf of the Monitoring and Evaluation Committee of the Shareholders Meeting.
5	Mr. Ekkaxay	Manivong	Representative from LSX on behalf of the Monitoring and Evaluation Committee of the Shareholders Meeting.
6	MS. Anouvanh	Thammavong	Representative from LSCO on behalf of the Monitoring and Evaluation Committee of the Shareholders Meeting.
7	MS. Phouvanh	Chanthalasy	Minor shareholders of MHTL, On behalf of the Monitoring and Evaluation Committee of the Shareholders Meeting.

After that, The Master of Ceremony (MC) reported each agenda of the meeting for that day and explained how to vote for the meeting participants as follows:

(1.) Agendum:

(1.1) Consider adopting the Extra-Ordinary General Shareholder's Meeting Report no.1 of 2020.

(1.2) Consider adopting the Summary Reports about the Operations of the Company and The Annual Report for the year 2020.

(1.3) Consider adopting and approving for the Financial Statements for the year 2020

(1.4) Consider approving the Loan and Guidelines for borrowing to be used for business expansion according to the Business Plan for the year 2021.

(1.5) Consider approving the Allocation of Net Profit for the year 2020 and the Method of the dividend payment.

(1.6) Consider approving the Company's Business Plan, Employee Salary, and Investment Budget for the year 2021.

(1.7) Consider approving to pay the Yearly Bonus for the year 2020 for the Company's Directors.

(1.8) Consider approving the Remuneration for the Company's Director and the Salary of the Executive Directors for the year 2021.

(1.9) Consider appointing the External Auditor and the Audit Fee for the year 2021.

(1.10) Others (if applicable)

(2.) Voting:

- One shareholder has one vote, which is equal to the total of their share; one of which is equal to one vote
- At each vote, the Chairman of the meeting will ask a question if there was a shareholder who disagreed or disapproved. In case of disagreement or disapproved, please put the cross (x) and write and name and family name in the voting card for that agenda of each shareholder, which distributed by the officials before the meeting

and it must be raised up until it is collected by the officials in order to bring for counting the vote in that agenda and shareholder who does not raise up the voting card, it is deemed that such shareholder agrees with the proposed resolution in the meeting. If no shareholder raises up the voting card, it is deemed that it is agreed with the matters, which are proposed to the meeting for consideration unless the shareholder has clearly marked in Power of Attorney about voting for disagreement, which has already been recorded by the company

- For a shareholder who is assigned to be a representative to attend the meeting and vote and response to the requirement of the shareholders as stated in Power of Attorney, the company has taken the vote as the shareholders stated in such Power of Attorney for recording the score in advance. When the representative registers, in order to facilitate the representative, such representative does not have to vote again at the meeting.

(3.) Counting the voting results:

- Counting the voting results from each agenda will be done based on disagreement of the shareholder at the meeting and representative who attend the meeting as recorded by the company in advance by the deducting form the total shares of the shareholders who take part in the meeting and vote for each agenda.
- The Chairman of the meeting will announce the voting results from each agenda in the meeting after each voting activity is ended by dividing them how many votes, which are agreed or disagreed into percentage (%). In case a shareholder does not agree with the results after the Chairman of the meeting announces for acknowledgement at the meeting when each agenda is ended, the company will not take such votes into account.

Later that, The Chairman of the meeting continue the Annual General Shareholders Meeting of 2020 by report each agenda as follows:

Agenda 1: **Consider adopting the Extra-Ordinary General Shareholders Meeting Report no.1 of 2020.**

The Chairman of the meeting proposed to the meeting to consider the minutes of the previous meeting of the Extra-Ordinary General Shareholder's Meeting No.1 of 2020, which held on 4th December 2020. In this agenda, the meeting shall vote for adopting more than half of the votes at the meeting.

After that, The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions.

- No question from the shareholders.

Next, The Chairman of the meeting proposed to the meeting to consider and adopt the minute of the meeting of the Extra-Ordinary General Shareholders Meeting No.1 of 2020, which held on 4th December 2020.

After such matter was considered, the meeting voted as below,

-	Approved	33.037.076	shares	or equal 100.00 % of the votes at the meeting.
-	Disapproved	0	share	or equal 0.00 % of the votes at the meeting.
-	Total	33.037.076	shares	or equal 100.00 % of the votes at the meeting.

Resolution: The meeting has thoroughly considered and adopted the minutes of the meeting of the Extra-Ordinary General Shareholder's Meeting No.1 of 2020, held on 4th December 2020, which the vote for adopting is more than half of the votes at the meeting.

Agenda 2: **Consider adopting the Summary Reports about the Operations of the Company and the Annual Report for the year 2020.**

The Chairman of the meeting proposed to the meeting to consider Adopt the Summary of Reports about the Operations of the Company and Annual Report 2020. In this agenda, the meeting shall vote for adopting more than half of the votes at the meeting.

The Chairman of the meeting assigned a member of the Board of Directors and Chief Executive Officer of the company, Mr. Manop Tririthvilai, to report the Business Operation Performance and Annual report of the company for the year 2020, which the detail had submitted to all of shareholder in advance. The important summaries are below.

- The important Operation of 2020
    - Launched the new financial product (Refinance) to provide the financial loan for Used Car.

The company launched the Used Car finance loan to support the customers, who got the impact from Coronavirus (Covid-19) Pandemic, which this program allows the customer to bring their own car for refinancing. And in the future, the company will expand to cover more customers.

- Launched the measurement to help the customers, who were impacted by Coronavirus (Covid-19) pandemic, which divided into 2 measures as,
  - Postpone the installment payment for 2 months
  - Debt restructuring by refinances scheme.

- Number of new loans of the year 2020 compared with 2019

	2019	2020	Change
Number of Contract (unit)	6.030	5.046	-16.3 %
Loan Amount (Million LAK)	68.557	58.485	-14.7 %

- Business Operation Performance of the year 2020 compared with 2019.

	2019	2020	Change
Net profit (Before tax)	10.340,2	8.869,1	- 1.471,1
Legal entity	2.255,6	1.124,3	- 1.131,3
Net profit (after tax)	8.084,6	7.744,8	- 339,8

After that, The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions.

- No question from the shareholders.

Next, The Chairman of the meeting proposed to the meeting to consider and adopt the Business Operation Performance and Annual report of the company for the year 2020.

After such matter was considered, the meeting voted as below,

- Approved 33.037.076 shares or equal 100.00 % of the votes at the meeting.
- Disapproved 0 share or equal 0.00 % of the votes at the meeting.
- Total 33.037.076 shares or equal 100.00 % of the votes at the meeting.

Resolution: The meeting has thoroughly considered and adopted the Business Operation Performance and Annual Report of the company for the year 2020, which the vote for adopting is more than half of the votes at the meeting.

Agenda 3: **Consider adopting and approving the Financial Statements for the year 2020.**

The Chairman of the meeting proposed to the meeting to consider Adopt and Approve for the Financial Statements of the company for the year 2020. In this agenda, the meeting shall vote for adopting more than half of the votes at the meeting.

The Chairman of the meeting assigned the member of the Board of Directors and Chief Executive Officer of the company, Mr. Manop Tririthvilai, to report the audited Financial Statement of the company for the year 2020, which the detail had submitted to all of shareholders in advance.

- Financial Highlight as of December 31st, 2020
  - Total Assets 88.739,4 million kip
  - Total Liabilities 17.979,3 million kip
  - Equities 70.760,1 million kip
  - Total Incomes 25.589,8 million kip
  - Total Expenses 16.720,7 million kip
  - Net Profit After Tax expenses 7.744,8 million kip

Financial Ratio	**2019**	**2020**	**change (+/-)**
Net Profit Margin	33,3 %	30,0 %	- 3,3 %
ROA	8,6 %	8,7 %	+ 0,1 %
ROE	12,1 %	10,9 %	- 1,2 %
D/E ratio (Times)	0,4 times	0,3 times	- 0,1 times

After that, The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions.

- No question from the shareholders.

Next, The Chairman of the meeting proposed to the meeting to consider and adopt the audited Financial Statement of the company for the year 2020.

After such matter was considered, the meeting voted as below,

-	Approved	33.037.076	shares	or equal 100.00 % of the votes at the meeting.
-	Disapproved	0	share	or equal 0.00 % of the votes at the meeting.
-	Total	33.037.076	shares	or equal 100.00 % of the votes at the meeting.

Resolution: The meeting has thoroughly considered and adopted the audited Financial Statement of the company for the year 2020, which the vote for adopting is more than half of the votes at the meeting.

Agenda 4: **Consider approving the Loan and Guidelines for borrowing to be used for business expansion according to the Business Plan for the year 2021.**

The Chairman of the meeting proposed to the meeting to consider Adopt and Approve the Loan and Guidelines to borrowing to be use for Business Expansion according to the Company Business Plan for the year 2021. This agenda, the meeting shall vote for adopting more than half of the votes at the meeting.

The Chairman of the meeting assigned the member of the Board of Directors and Chief Executive Officer of the company, Mr. Manop Tririthvilai, to report the Loan and Guidelines to borrowing to be use for Business Expansion according to the Company Business Plan for the year 2021, which the summarized as follows.

- The company Business Plan for the year 2021.
    - The new loan facility in 2021 is approximately 19.800 million kip.
    - The total loan outstanding at the end of the year 2021 is approximately 33,000 million kip.

- Borrowing the loan from EXIM Bank from Thailand
    - Total Loan Facility is equals USD 3.0 million.
    - Loan Contract signing is on 28th February 2020.

- The Guidelines to borrowing.
    - Borrow from the Bank and Financial Institute with and without Collateral.
    - Issue the Corporate Bond with and without the Guarantor.
    - Borrow from the Individual, Director and Shareholders with and without Collateral.

    All of the borrowing ways will be gotten approval by the regulators and Lao law before execution.

After that, The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions.

- No question from the shareholders.

Next, The Chairman of the meeting proposed to the meeting to consider adopt the Loan and Guidelines to borrowing to be use for Business Expansion according to the Company Business Plan for the year 2021.

After such matter was considered, the meeting voted as below,

-	Approved	33.037.076	shares	or equal 100.00 % of the votes at the meeting.
-	Disapproved	0	share	or equal 0.00 % of the votes at the meeting.
-	Total	33.037.076	shares	or equal 100.00 % of the votes at the meeting.

Resolution: The meeting has thoroughly considered and adopted the Loan from EXIM Bank from Thailand and approved and Guidelines to borrowing to be use for Business Expansion according to the Company Business Plan for the year 2021 and gave the authorities to the board of directors and the executive director to execute and sign any related documents, which the vote for adopting is more than half of the votes at the meeting.

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Agenda 5: **Consider approving the Allocation of Net Profit for the year 2020 and the Method of dividend payment.**

The Chairman of the meeting proposed to the meeting to consider Approve the Allocation of net profit for the year 2020 and the Method of Dividend Payment. This agenda, the meeting shall vote for adopting more than half of the votes at the meeting.

The Chairman of the meeting assigned the member of the Board of Directors and Chief Executive Officer of the company, Mr. Manop Tririthvilai, to propose the Allocation of net profit for the year 2020 and the Method of Dividend Payment, which the summaries as follows.

- Net Profit after taxable expense of the year 2020 7.744.783.175 kip
    1. Allocate to be the Legal reserve 774.478.318 kip 10,00 %
    2. Allocate to pay the dividend 6.200.000.000 kip 80,05 %
    3. Retail to Accumulate Retaining 770.304.857 kip 9,95 %
- Date of closing date of shareholders register book to determine the right of shareholder to receive the dividend is on 26th March 2021.
- The 155 kip per share (Par value is equal 1,000 kip a share) of Dividend Payment will be paid within 30 day after the Annual General Shareholders Meeting's approval. (The company is in the process of a stock split from 1,000 kip to 100 kip. If the stock split is successful to 100 kip, the dividend will be 15.5 kip a share)

After that, The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions.

- No question from the shareholders.

Next, The Chairman of the meeting proposed to the meeting to consider approve the allocation the net profit of the year 2020 and the method of Dividend Payment.

After such matter was considered, the meeting voted as below,

-	Approved	33.037.076	shares	or equal 100.00 % of the votes at the meeting.
-	Disapproved	0	share	or equal 0.00 % of the votes at the meeting.
-	Total	33.037.076	shares	or equal 100.00 % of the votes at the meeting.

Resolution: The meeting has thoroughly considered and approved the allocation the net profit of the year 2020 and the method of Dividend Payment, which the vote for adopting is more than half of the votes at the meeting as below.

• Allocate to be the Legal reserve	774.478.318 kip	10,00 %
• Allocate to pay the dividend	6.200.000.000 kip	80,05 %
• Retail to Accumulate Retaining	770.304.857 kip	9,95 %
Total	7.744.783.175 kip	

- Date of closing date of shareholders register book to determine the right of shareholder to receive the dividend is on 26th March 2021.
- The 155 kip per share (Par value is equal 1,000 kip a share) of Dividend Payment will be paid within 30 day after the Annual General Shareholders Meeting's approval. (The company is in the process of a stock split from 1,000 kip to 100 kip. If the stock split is successful to 100 kip, the dividend will be 15.5 kip a share.)

Agenda 6: **Consider approving the company's Business Plan, Employee Salary, and Investment Budget for the year 2021**.

The Chairman of the meeting proposed to the meeting to consider Approve the Company's Business Plan, Employee's Salary, and the company's Investment Budget for the year 2021. This agenda, the meeting shall vote for adopting more than half of the votes at the meeting.

The Chairman of the meeting assigned the member of the Board of Directors and Chief Executive Officer of the company, Mr. Manop Tririthvilai, to report the Company's Business Plan, Employee's Salary, and the company's Investment Budget for the year 2021, which the summarized as follows.

- According to the company Business Plan for the year 2021, the company estimated to increase 6-7 percent of the net profit after taxable expense while compared with the previous year.
- Marketing

  The company planned to increase about 60 percent of the new booking both of in term of number of contract and in term of amount, which were the strategies as follows.

  - Maintain the market share in Vientiane Capital and Savannakhet Province.
  - Develop the new market channel thru Social media and Online Business.
  - Expand the service area by establishes 1-2 new branches.
- Loan Facility

  For the company Business Plan for the year 2021, the company plans to expand the business into the new market as company strategies, which the company necessary to have approximately 19.800 million kip of the new loan Facility.
- Company Investment Budget

Type of Investment	Kip
Office Building and decoration	64.000.000
Vehicle (Car and Pickup)	520.000.000
Computer hardware and other devices	96.000.000
Application Software	240.000.000
PC set	100.000.000
Office Equipment + replacement	160.000.000
Investment for new branch (Decoration)	96.000.000
Total	**1.276.000.000**

- Employee Salary and Remunerations

  The total number of staff at the end of 2021 is 133 persons, which the budget of Employee's Salary and Remuneration for the company's Business Plan for the year 2021 is equal 8.228,3 million kip for all Employee and an Executive Director have been included.

After that, The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions.

- No question from the shareholders.

Next, The Chairman of the meeting proposed to the meeting to consider and approve the company's Business Plan, Employee's Salary, and the company Investment budget for the year 2021.

After such matter was considered, the meeting voted as below,

-	Approved	33.037.076	shares	or equal 100.00 % of the votes at the meeting.
-	Disapproved	0	share	or equal 0.00 % of the votes at the meeting.
-	Total	33.037.076	shares	or equal 100.00 % of the votes at the meeting.

Resolution: The meeting has thoroughly considered and approved the company's Business Plan, Employee's Salary, and the company Investment budget for the year 2021, which the vote for adopting is more than half of the votes at the meeting.

Agenda 7: **Consider approving to pay the Yearly Bonus for the year 2020 for the Company's Directors.**

The Chairman of the meeting proposed to the meeting to consider approve the yearly bonus for the year 2020 for the company's directors. This agenda, the meeting shall vote for adopting more than half of the votes at the meeting.

The Chairman of the meeting assigned the member of the Board of Directors and Chief Executive Officer of the company, Mr. Manop Tririthvilai, to propose to approve the yearly bonus for the year 2020 for the company's directors, which the summaries as follows.

- Propose to Approve to pay the maximum 210.0 million kip for the yearly Bonus of Operation Performance of the year 2020 to all of company's Directors and assign the Remuneration Committee for allocation.

After that, The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions.

- No question from the shareholders.

Next, The Chairman of the meeting proposed to the meeting to consider and approve the yearly bonus for the year 2020 for the company's directors for the year 2020.

After such matter was considered, the meeting voted as below,

-	Approved	33.037.076	shares	or equal 100.00 % of the votes at the meeting.
-	Disapproved	0	share	or equal 0.00 % of the votes at the meeting.
-	Total	33.037.076	shares	or equal 100.00 % of the votes at the meeting.

Resolution: The meeting approved the yearly bonus for the year 2020 for the company's directors, which the maximum payment is equal to 210.0 million kip and authorized the Renumeration committee for allocation and determined the payment date, which the vote for adopting is more than half of the votes at the meeting.

Agenda 8: **Consider approving the remuneration for the company Directors and the Salary of the Executive Director for the year 2021.**

The Chairman of the meeting proposed to the meeting to consider approve the remuneration for the Company Directors and Salary of the Executive Director for the year 2021. This agenda, the meeting shall vote for adopting more than half of the votes at the meeting.

The Chairman of the meeting assigned the member of the Board of Directors and Chief Executive Officer of the company, Mr. Manop Tririthvilai, to propose to approve the remuneration for the Company Director and Salary of the Executive Director for the year 2021, which the summaries as follows.

- Determine the Remuneration for the Business Operation Performance for the year 2021 as below table.

Item.	Description	President	Director	
1.	Monthly Salary	11.250.000	6.250.000	Kip/month/person
2.	Renumeration for attend the meeting			
	- Board of director	2.500.000	1.500.000	Kip/time/person
	- Committee	1.500.000	1.000.000	Kip/time/person
3.	Yearly Bonus	3% from the net profit after taxable expense for the year 2021 (to be consider based on actual performance)		

Remark: The Remuneration as above has been excluded the Executive Director's salary. The Executive Director's salary determined and approved for the company's Business Plan for the year 2021. (In Agenda 6.)

After that, The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions.

- No question from the shareholders.

Next, The Chairman of the meeting proposed to the meeting to consider approve the remuneration for the Company Director and Salary of the Executive Director for the year 2021.

After such matter was considered, the meeting voted as below,

- Approved 33.037.076 shares or equal 100.00 % of the votes at the meeting.
- Disapproved 0 share or equal 0.00 % of the votes at the meeting.
- Total 33.037.076 shares or equal 100.00 % of the votes at the meeting.

Resolution: The meeting approved the remuneration for the Company Director and Salary of the Executive Director for the year 2021 as proposed by the chairman, which the vote for adopting is more than half of the votes at the meeting.

Agenda 9: **Consider appointing the External Auditor and the Audit Fee for the year 2021.**

The Chairman of the meeting proposed to the meeting to consider appoint the External Auditor and the Audit Fee for the year 2021. This agenda, the meeting shall vote for adopting more than half of the votes at the meeting.

The Chairman of the meeting assigned the member of the Board of Directors and Chairman of Audit Committee of the company, Mr. Kriengkai Nissyan, to report to appoint the External Auditor and the Audit Fee for the year 2021. Due to Deloitte (Lao) Sole Co., Ltd., which had been the company's auditor since the year 2017, have completely 4 years consecutively auditor, which the company should comply with the rotation rules. Therefore the company should consider appointing a new auditor, which the summary as follows.

- To appoint PWC (Lao) Sole Co., Ltd. To be the company External Auditor for the year 2021.
- The Audit fee for the year 2021 is equal USD 28,700 excluded VAT and Out of Pocket.

The main reasons to appoint PWC (Lao) Co., Ltd. to be the company's auditor as below.

- PWC (Lao) Sole Co., Ltd. has been the audit firm in Lao PDR. For a long time, which has more experience and knowledge.
- PWC (Lao) Sole Co., Ltd. has been appointed by most of the Listed companies in LSX.
- PWC (Lao) sole Co., Ltd. proposed the audit fee, which lower than the audit fee of the previous year.

After that, The Chairman of the meeting allowed an opportunity to all shareholders to express and ask their questions.

- No question from the shareholders.

Next, The Chairman of the meeting proposed to the meeting to consider approve to appoint the External Auditor and the audit fee for the year 2021.

After such matter was considered, the meeting voted as below,

-	Approved	33.037.076	shares	or equal 100.00 % of the votes at the meeting.
-	Disapproved	0	share	or equal 0.00 % of the votes at the meeting.
-	Total	33.037.076	shares	or equal 100.00 % of the votes at the meeting.

Resolution: The meeting approved to appoint PWC (Lao) Sole Co., Ltd. to been the company's External Auditor for the year 2021 and approve to pay the audit fee for the year 2021 is USD 28,700 excluded VAT and Out of Pocket, which the vote for adopting is more than half of the votes at the meeting.

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Agenda 10: **Others (if applicable)**

No one proposed any matters to the meeting for discuss and consider.

The Chairman of the meeting informed to the meeting that no more matters to discuss and consider, Therefore the Chairman of the meeting closed the meeting at 11.00 a.m.

Chairman of the Meeting

(for) (Ms. Intravilay Oudom)

Chief Executive Director

(Manop Tririthvilai)

Company's Secretary

(Mr. Phongsiri Thongtham Na Ayutthaya)