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MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS NO. 1/2025
OF
NGERN TID LOR PUBLIC COMPANY LIMITED

Date time and place

The Extraordinary General Meeting of Shareholders No. 1/2025 of Ngern Tid Lor Public Company Limited (the “Company”) was held on Thursday, August 21, 2025, at 14.00 hours at 12A Floor, Ari Hills, Phahonyothin Road, Samsen Nai Sub-district, Phaya Thai District, Bangkok, in accordance with the Company’s Articles of Association.

Directors (Present)

- | | | |
|----|---------------------------|----------------------------------------------------------|
| 1. | Mrs. Kesara Manchusree | Independent Director and Chairman of the Audit Committee |
| 2. | Mr. Piyasak Ukritnukun | Managing Director |
| 3. | Mr. Supawat Likittanawong | Independent Director and member of the Audit Committee |

Directors (Attended the Meeting Electronically)

- | | | |
|----|-----------------------------------------------------|--------------------------------------------------------|
| 4. | Mr. Chandrashekar Subramanian
Krishoolndmangalam | Chairman of the Board of Directors |
| 5. | Mr. Sayam Prasitsirigul | Director |
| 6. | Mr. Patara Yongvanich | Independent director and member of the Audit Committee |
| 7. | Mr. Rithisak Patanakul | Director |
| 8. | Mr. Vasin Udomratchatavanich | Director |

Directors (Regrets)

- | | | |
|----|----------------------|----------------------|
| 1. | Ms. Manida Zimmerman | Independent director |
|----|----------------------|----------------------|

Executives in attendance

- | | | |
|----|---------------------------|-------------------------------|
| 1. | Ms. Cholthicha Thongthai | Chief Financial Officer (CFO) |
| 2. | Ms. Monsicha Siengchokyoo | Investor Relations |
| 3. | Ms. Vantanee Teerakul | Company Secretary |

Advisors

1. Mr. Karinevidch Olivero Legal advisors from Wise Equity Legal Counsel Limited
2. Ms. Yanika Apisaksirikul Legal advisors from Wise Equity Legal Counsel Limited

Mr.Chandrashekar Subramanian Krishoolndmangalam, Chairman of the Board, welcomed all shareholders to the meeting and assigned Ms. Yanika Apisaksirikul to act as the master of ceremonies (the "MC").

Before the meeting was called to order, the MC advised that the Company would collect, compile, use, and disclose personal data of the attendees, such as still images, audio recordings, and moving images, for the purposes of recording and preparation of the minutes of the meeting, or the conducting of the meeting. In addition, the procedures and rules for the meeting were as follows:

1. The shareholders and/or proxies will have votes equal to the number of shares held and/or granted under proxy, whereby 1 share equals 1 vote. Each shareholder may either vote to approve, disapprove, or abstain only.
2. The meeting will consider the matters in accordance with the Articles of Association of the Company and in the order of the agenda set out in the notice of the meeting. The shareholders have an opportunity to ask questions before voting. The voting results will be announced to the meeting after the votes have been counted on that agenda item.
3. The Company would count the votes of shareholders at the meeting for only those voting to disapprove and/or abstain and would deduct them from the total number of votes of shareholders attending the meeting where the rest of the votes would be deemed votes of approval. The Company had counted the votes of the grantors as specified in the proxy forms and recorded such votes in advance upon registration to attend the meeting.
4. In case a shareholder or proxy wishes to leave the meeting before closing of the voting for any agenda item, the vote of such persons will not be counted as a quorum for such agenda item or the remaining agenda items, unless the shareholder or proxy rejoins the meeting and vote on the remaining agenda items.

The MC informed the meeting that the Company had determined the date for determining the names of shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2025 (Book Closing) on August 1, 2025. At this meeting, there were 7 shareholders attending the meeting in person, representing 25,073 shares, and 34 shareholders attending the meeting by proxy, representing 2,905,791,775 shares, totaling 41 shareholders attending the meeting in person and by proxy, representing 2,905,816,848 shares and equivalent to 99.7362 percent of the total number of issued shares of the Company, constituting a quorum

according to Section 103 of the Public Limited Companies Act B.E. 2535 (as amended) and Article 34 of the Articles of Association of the Company, which state that there must be at least 25 shareholders and proxies attending the meeting or not less than half of the total number of shareholders holding not less than one-third of the total number of issued shares of the Company in the aggregate, to constitute a quorum.

Then Mr. Chandrashekar Subramanian Krishoolndmangalam, Chairman of the Board of Directors, presided as the Chairman of the Meeting (the "Chairman"), called the meeting to order, and assigned the MC to conduct the meeting in accordance with the business on the agenda as specified in the notice of the meeting and the Articles of Association of the Company as follows:

Agenda item 1 To adopt the Minutes of the 2025 Annual General Meeting of Shareholders

The MC reported that the Company prepared the minutes of the 2025 Annual General Meeting of Shareholders held on 7 March 2025 and submitted a copy of such minutes to the Stock Exchange of Thailand within 14 days from the meeting date and to the Ministry of Commerce within the period prescribed by law. The minutes were also published on the Company's website at www.tidlорinvestor.com for shareholders' review, and no shareholder raised any objection or request for amendment.

The Board considered that the minutes were accurate and complete and therefore proposed that the Meeting consider and adopt such minutes.

Resolution The Meeting resolved to adopt the minutes of the 2025 Annual General Meeting of Shareholders, as proposed, by a majority vote of the shareholders attending the Meeting and casting their votes, as follows:

	Number of Votes	Percentage (%)
Approvals	2,905,635,640	99.9937
Disapprovals	182,200	0.0062
Abstentions	280	-
Invalid Ballots	0	-
Total	2,905,818,120	99.9999

Agenda item 2 To consider and approve the interim dividend payment in the form cash and dividend shares

The MC invited Ms. Cholthicha Thongthai, Chief Financial Officer (CFO), to present the details on this agenda item to the meeting and informed the meeting that the Company had prepared a video presentation to present

the details on this agenda item to the meeting and invited the meeting to watch the aforementioned video presentation, which can be summarized as follows:

According to Section 115 of the Public Limited Companies Act B.E. 2535 and Article 44 of the Articles of Association of the Company require that dividends shall not be paid other than out of profits and dividends shall be paid according to the number of shares, each entitled to an equal amount of dividend.

The Board of Directors Meeting No. 5/2025 deems it appropriate to propose that the shareholders' meeting consider and approve the interim dividend payment in form of cash and dividend shares, details as follows:

- **Pay stock dividend** at the ratio of 35 existing shares to 1 stock dividend share, from retained earnings. The total value shall not exceed approximately Baht 308 million, equivalent to a dividend payout rate of Baht 0.1057 per share. In the event of any remaining fraction of shares from the stock dividend allocation, such fractions shall be paid in cash at the rate of Baht 0.1057 per share instead of being allocated as stock dividends. by issuing not more than 83,242,923 newly issued ordinary shares of the Company, with a par value of Baht 3.70 per share.
- **Pay cash dividend** at the rate of Baht 0.3728 per share, totaling an amount not exceeding approximately Baht 1,086 million. In this regard, the aforementioned dividend payment is in accordance with the Company's dividend policy, which requires a payout of not less than 20% of the net profit after corporate income tax and reserve allocations. (Note: The cash payment for any remaining fractional shares from the stock dividend as mentioned above may result in the total cash dividend exceeding Baht 1,086 million.)

The Board of Directors recommends that the shareholders' meeting approve the interim dividend payment in both cash and stock dividends, in accordance with the Company's dividend payment policy. And has set the record date for determining the names of shareholders entitled to receive the dividend on August 25, 2025, and the dividend payment date is scheduled for September 9, 2025, as detailed above.

The MC provided an opportunity for the meeting to express opinions and ask questions. It appeared that there was an inquirer as follows:

Question Unidentified shareholder asked that, since the Company has delisted securities from the Stock Exchange of Thailand already, why the Company still has payment of dividends both in the form of shares and cash.

Answer Mr. Piyasak Ukritnukun, President, clarified that, at present, the Company still has status as a foreign juristic person, which must maintain the debt to equity ratio (D/E Ratio) to be

at an appropriate level. Therefore, the Company still considers the payment of dividends both in the form of shares and cash.

When there were no further questions, the MC asked the meeting to vote on this agenda, which must be approved by a majority vote of the shareholders attending the meeting and casting votes.

Resolution The meeting resolved to approve the interim dividend payment in both cash and stock dividends, and the schedule of the record date for determining the names of shareholders entitled to receive the dividend on August 25, 2025, and the dividend payment date on September 9, 2025, as proposed above in all respects, with the majority vote of the shareholders attending the meeting and casting their votes, as detailed below:

	Number of Votes	Percentage (%)
Approvals	2,905,635,925	99.9937
Disapprovals	182,200	0.0062
Abstentions	0	-
Invalid Ballots	0	-
Total	2,905,818,125	99.9999

Agenda item 3 To consider and approve the decrease of the Company's registered capital by eliminating 32,841 shares with a par value of Baht 3.70 remaining from the allocation of stock dividend per the resolution adopted from the Annual General Meeting of Shareholders for the year 2024, and the amendment to Clause 4 of the Memorandum of Association to be in line with the decrease of registered capital.

The MC invited Ms. Cholthicha Thongthai, Chief Financial Officer (CFO), to present the details on this agenda item to the meeting and informed the meeting that the Company had prepared a video presentation to present the details on this agenda item to the meeting and invited the meeting to watch the aforementioned video presentation, which can be summarized as follows:

Following the resolution of the 2024 Annual General Meeting of Shareholders, which approved the dividend payment in the form of stock dividends of up to 104,054,826 shares, a total of 104,021,985 shares were actually distributed to the shareholders, so there were 32,841 remaining shares to accommodate the dividend payment. Therefore, in order for the Company to increase its registered capital by issuing newly issued ordinary shares, the Company must comply with Section 136 of the Public Limited Companies Act B. E. 2535, which provides that a public limited company may increase its capital by issuing new shares provided that all of its shares have been issued and paid-up, unless the remaining shares are reserved to accommodate the exercise of

convertible debentures or warrants. As a result, the Company was required to reduce its registered capital by cancelling 32,841 authorized but unissued shares and amend Clause 4. of the Memorandum of Association of the Company to be in line with the reduction in the registered capital as detailed below:

1. reduce the registered capital by Baht 121,511.70 from the existing registered capital of Baht 10,780,079,984.70 to the registered capital of Baht 10,779,958,473 by cancelling 32,841 authorized but unissued shares, with a par value of Baht 3.70 per share; and
2. amend Clause 4. of the Memorandum of Association of the Company to be in line with the reduction in the registered capital where the following wordings shall be adopted in replacement of the existing

wordings:

“Clause 4	Registered capital:	Baht 10,779,958,473	(Ten billion seven hundred seventy-nine million nine hundred fifty-eight thousand four hundred seventy-three Baht)
	Divided into:	2,913,502,290 shares	(Two billion nine hundred thirteen million five hundred two thousand two hundred ninety shares)
	Par value per share:	Baht 3.70	(Three Baht and seventy Satang)
Divided into:			
	Ordinary shares:	2,913,502,290 shares	(Two billion nine hundred thirteen million five hundred two thousand two hundred ninety shares)
	Preference shares:	-None-	-“

Furthermore, it was appropriate to propose the authorization of the authorized directors of the Company and/or any person authorized by such persons to have the authority to file applications for registration of the reduction in the registered capital and the amendment to Clause 4. of the Memorandum of Association of the Company with the Public Companies Registrar, the Department of Business Development, the Ministry of Commerce, and to have the authority to revise or amend the applications or any statements therein, and to have the authority to undertake any actions necessary for and relevant to the foregoing as may be deemed appropriate to comply with the applicable laws, rules, and regulations, as well as the interpretation of the relevant government agencies, including the recommendations or orders of the Public Companies Registrar or officers.

In this regard, the Board of Directors, having viewed that the reduction in the registered capital was appropriate and would not affect the Company or the benefits of the shareholders, deemed it appropriate to propose the reduction in the registered capital of Baht 121,511.70 from the existing registered capital of Baht 10,780,079,984.70 to the registered capital of Baht 10,779,958,473 by cancelling 32,841 authorized but unissued shares, with a par value of Baht 3.70 per share, remaining from the allocation of stock dividends, the amendment to Clause 4. of the Memorandum of Association of the Company to be in line with the reduction in the registered capital, and the authorization of the authorized directors of the Company and/or any person authorized by such persons to have the authority to undertake actions relevant to the reduction in the registered capital and the amendment to Clause 4. of the Memorandum of Association of the Company as detailed above to the shareholders' meeting for consideration and approval.

The MC provided an opportunity for the meeting to express opinions and ask questions. It appeared that there was an inquirer as follows:

Question Mr. Kobkit Kittisophakul, a shareholder attending the meeting in person, inquired about the reduction of the registered capital from the shares remaining from the allocation of stock dividends, including the issue of past stock dividend payments and the approach to considering the policy related to share repurchase.

Answer Mr. Piyasak Ukritnukun, Managing Director, clarified that the Company last paid stock dividends in 2024. Due to the Company's status as a foreign company, it is still required to pay dividends in the form of stock dividends. In this regard, shareholders who wish to sell shares may notify the Investor Relations department. If, in the future, the Company has a share repurchase policy or there is a buyer, the Company will contact the shareholders.

Mr. Karinevidch Olivero, Legal Advisor, further clarified that the actions relating to a tender offer of securities must be in accordance with the criteria and conditions prescribed by law, and if the Company considers undertaking such actions in the future, it must comply with the relevant laws and applicable time periods.

When there were no further questions, the MC requested that the attendees vote on this agenda item, which must be approved by votes of not less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting and having the right to vote.

Resolution The meeting resolved to approve the decrease of the Company's registered capital and the amendment to Clause 4 of the Memorandum of Association to be in line with the decrease of registered capital, and the authorization of the authorized directors of the Company and/or any

person authorized by such persons to have the authority to undertake actions relevant to the reduction in the registered capital and the amendment to Clause 4. of the Memorandum of Association of the Company, as proposed above in all respects, with the majority vote of not less than three-fourths of the total votes of the shareholders attending the meeting and having the right to vote, as detailed below:

	Number of Votes	Percentage (%)
Approvals	2,905,636,330	99.9937
Disapprovals	182,200	0.0062
Abstentions	0	0
Invalid Ballots	0	-
Total	2,905,818,530	100

Agenda item 4 To consider and approve the increase of the Company's registered capital of 83,242,923 shares to support stock dividend payment and to amend Clause 4 of the Memorandum of Association of the Company on registered capital to be in line with the increase of registered capital.

The MC invited Ms. Cholthicha Thongthai, Chief Financial Officer (CFO), to present the details on this agenda item to the meeting and informed the meeting that the Company had prepared a video presentation to present the details on this agenda item to the meeting and invited the meeting to watch the aforementioned video presentation, which can be summarized as follows:

As the Company wished to pay dividends in the form of the Company's ordinary shares to be issued to the shareholders of the Company as detailed in Agenda item 2, the Company was, therefore, required to increase its registered capital by issuing 83,242,923 newly issued ordinary shares, with a par value of Baht 3.70 per share, to accommodate the payment of stock dividends and amend Clause 4. of the Memorandum of Association of the Company to be in line with the increase in the registered capital as follows:

1. increase the registered capital by Baht 307,998,815.10 from the existing registered capital of Baht 10,779,958,473 to the registered capital of Baht 11,087,957,288.10 by issuing 83,242,923 newly issued ordinary shares, with a par value of Baht 3.70 per share; and
2. amend Clause 4. of the Memorandum of Association of the Company to be in line with the increase in registered capital, where the wordings as shown below shall be adopted in replacement of the existing wordings:

“Clause 4	Registered capital:	Baht 11,087,957,288.10	(Eleven billion eighty-seven million nine hundred fifty-seven thousand two hundred eighty-eight Baht and ten Satang)
	Divided into:	2,996,745,213 shares	(Two billion nine hundred ninety-six million seven hundred forty-five thousand two hundred thirteen shares)
	Par value per share:	Baht 3.70	(Three Baht and seventy Satang)
Divided into:			
	Ordinary shares:	2,996,745,213 shares	(Two billion nine hundred ninety-six million seven hundred forty-five thousand two hundred thirteen shares)
	Preference shares:	-None-	-“

Furthermore, it was appropriate to propose the authorization of the authorized directors of the Company and/or any person authorized by such persons to have the authority to file applications for registration of the increase in the registered capital and the amendment to Clause 4. of the Memorandum of Association of the Company with the Public Companies Registrar, the Department of Business Development, the Ministry of Commerce, and to have the authority to revise or amend the applications or any statements therein, and to have the authority to undertake any actions necessary for and relevant to the foregoing as may be deemed appropriate to comply with the applicable laws, rules, and regulations, as well as the interpretation of the relevant government agencies, including the recommendations or orders of the Public Companies Registrar or officers.

In this regard, the Board of Directors, having viewed the increase in registered capital was appropriate and would not affect the Company or the benefits of the shareholders (except the earnings per share that may be diluted due to the increase in the number of shares), deemed it appropriate to propose the increase in the registered capital of Baht 307,998,815.10 from the existing registered capital of Baht 10,779,958,473 to the registered capital of Baht 11,087,957,288.10 by issuing 83,242,923 newly issued ordinary shares, with a par value of Baht 3.70 per share, to accommodate the payment of stock dividends, the amendment to Clause 4. of the Memorandum of Association of the Company to be in line with the increase in the registered capital, and the authorization of the authorized directors of the Company and/or any person authorized by such persons to have the authority to undertake actions relevant to the increase in the registered capital and the amendment to Clause

4. of the Memorandum of Association of the Company as detailed above to the shareholders' meeting for consideration and approval.

The MC provided an opportunity to the meeting to ask questions or express opinions, however, no one asked any question or expressed any opinion.

Therefore, the MC requested that the meeting vote on this agenda item, which required a majority vote of not less than three-fourths of the total votes of the shareholders attending the meeting and having the right to vote.

Resolution The meeting resolved to approve the increase in the registered capital and the amendment to Clause 4. of the Memorandum of Association of the Company to be in line with the increase in the registered capital, and the authorization of the authorized directors of the Company or any person authorized by such persons to have the authority to undertake actions relevant to the increase in the registered capital and the amendment to Clause 4. of the Memorandum of Association of the Company, as proposed above in all respects, with the majority vote of not less than three-fourths of the total votes of the shareholders attending the meeting and having the right to vote, as detailed below:

	Number of Votes	Percentage (%)
Approvals	2,905,636,330	99.9937
Disapprovals	182,200	0.0062
Abstentions	0	0
Invalid Ballots	0	-
Total	2,905,818,530	100

Agenda item 5 To consider and approve the allocation of the newly issued ordinary shares to accommodate the payment of stock dividends.

The MC invited Ms. Cholthicha Thongthai, Chief Financial Officer (CFO), to present the details on this agenda item to the meeting and informed the meeting that the Company had prepared a video presentation to present the details on this agenda item to the meeting and invited the meeting to watch the aforementioned video presentation, which can be summarized as follows:

As the Company wished to pay dividends in the form of the Company's ordinary shares to be issued to the shareholders of the Company as detailed in Agenda item 2, the Company was, therefore, required to allocate up to 83,242,923 newly issued ordinary shares, with a par value of Baht 3.70 per share, to accommodate the payment of stock dividends whereby the Board of Directors or the authorized directors of the Company and/or any person authorized by such persons shall have the authority to undertake any actions

necessary for and relevant to such allocation of the newly issued ordinary shares, including, without limitation, executing documents, applications, waivers, and other evidence necessary for and relevant to the foregoing, and communicating and filing all such documents, applications, waivers, documents, and evidence with any government agencies or other related authorities, and undertaking any other actions necessary for and relevant to such allocation of the newly issued ordinary shares.

In this regard, the Board of Directors deemed it appropriate to propose the allocation of up to 83,242,923 newly issued ordinary shares, with a par value of Baht 3.70 per share, to accommodate the payment of stock dividends and the authorization of the Board of Directors or the authorized directors of the Company and/or any person authorized by such persons to have the authority to undertake any actions necessary for and relevant to such allocation of the newly issued ordinary shares as detailed above to the shareholders' meeting for consideration and approval.

The MC provided an opportunity to the meeting to ask questions or express opinions, however, no one asked any question or expressed any opinion.

Therefore, the MC requested that the meeting vote on this agenda item, which required a majority vote of the shareholders attending the meeting and casting their votes.

Resolution The meeting approved the allocation of up to 83,242,923 newly issued ordinary shares, with a par value of Baht 3.70 per share, to accommodate the payment of stock dividends and the authorization of the Board of Directors or the authorized directors of the Company and/or any person authorized by such persons to have the authority to undertake any actions necessary for and relevant to such allocation of the newly issued ordinary shares, as proposed above in all respects, with the majority vote of the shareholders attending the meeting and casting their votes, as detailed below:

	Number of Votes	Percentage (%)
Approvals	2,905,636,330	99.9937
Disapprovals	182,200	0.0062
Abstentions	0	-
Invalid Ballots	0	-
Total	2,905,818,530	100

Agenda item 6 To consider other businesses (if any).

The MC provided an opportunity to the shareholders to ask questions or express opinions, which can be summarized as follows:

Question No. 1: Mr. Kittiyot Apakiettiwong, a shareholder attending the meeting in person, inquired that after the Company carried out the restructuring, between Ngern Tid Lor Public Company Limited and Tidlor Holdings Public Company Limited, how are they different? By how much did the number of shareholders decrease? And is Ngern Tid Lor Public Company Limited still considered a foreign juristic person?

Answer Mr. Piyasak Ukritnukun, Managing Director, clarified that after the restructuring, the Company still conducts business under the operational approach, strategy, and overall management structure consistent with the original approach, and the Company also still maintains the status of a foreign juristic person as well.

Question No. 2: Mr. Sarayut Aua-auaychai, a shareholder attending the meeting in person, inquired that how much can the dividend be credited as tax? How much is the retained earnings paid in this round, how much remains, and after the capital increase, will it need to take a long time to accumulate the legal reserve again to be complete according to law, and in order to receive full dividends as before?

Answer Mr. Piyasak Ukritnukun answered that the dividend payment and tax benefits are in accordance with the relevant criteria, and the Company has fully allocated the legal reserve. Shareholders can credit tax at 20 percent of the tax received.

Question No. 3: Ms. Supatra Sitthichai, a shareholder attending the meeting in person, inquired as follows:

1. From the approximate THB 14,000 million of retained earnings, how much will be distributed in cash dividends?
2. What are the differences between stock dividends and cash dividends? What are the pros and cons for the Company?
3. Has the Board considered paying dividends at a rate higher than 20%?

Answer Mrs. Kesara Manchusree, Independent Director and Chairman of the Audit Committee, clarified as follows:

1. The Company has a policy to pay dividends mainly from the Company's operating results, by considering dividend payment on an annual basis. However, in 2024, the Company restructured to be a holding company and already paid dividends from

operating results during the first 9 months. Therefore, the dividend payment this time is a payment from the operating results in the 4th quarter. In this regard, Ms. Monsicha Siengchokyoo, Investor Relations, further clarified that this dividend payment comprises (1) profit from operating results in the 4th quarter of 2024 of approximately THB 1,040 million, and (2) retained earnings of approximately THB 30 million.

2. The Company has continuously paid dividends in both the form of shares and cash. The determination of the form of dividend payment is in accordance with the Company's policy and is considered to be appropriate with the business condition and relevant requirements. In this regard, as the Company operates in the financial sector, it must maintain the debt to equity ratio (D/E Ratio) to be at an appropriate level, resulting in the Company having the necessity to consider paying dividends both in the form of shares and cash in parallel.
3. The consideration of paying dividends at a rate higher than 20% will be proposed to the Board of Directors for further review.

Question No. 4: An unidentified shareholder inquired whether the dividend payment would be made via cheque or bank transfer.

Answer Ms. Vantanee Teerakul, Company Secretary, clarified that shareholders who have registered to receive payment through a bank account will receive the dividend via bank transfer, and shareholders who have not registered will receive the dividend by cheque, in accordance with the Company's practice.

Question No. 5: Mr. Phongsak Urajananont, a shareholder attending the meeting in person, asked about the Company's operating results for the first half of 2025 compared to 2024.

Answer Mr. Piyasak Ukritnukun answered that the operating results for the first half of 2025 have a trend consistent with the Company's business direction, and the Company continues to operate in accordance with the established plans and policies.

In this regard, the details of the operating results have already been disclosed to investors through the channels of Tidlor Holdings Public Company Limited, and shareholders can study additional information from the Opportunity Day document on the website of Tidlor Holdings Public Company Limited.

Question No. 6: An unidentified shareholder inquired about the progress of the implementation under the restructuring plan regarding the insurance business that still remains in the Company.

Answer Mr. Piyasak Ukritnukun clarified that the Company had already disclosed the details regarding such restructuring plan to the 2024 Extraordinary General Meeting of Shareholders, and there was a report of an independent financial advisor which evaluated the value of such insurance business. Shareholders can study further details from the Company's website.

Question No. 7: An unidentified shareholder inquired about the possibility of restructuring the capital structure, such as adjusting the par value of the Company's ordinary shares.

Answer Mr. Karinevidch Olivero, Legal Advisor, clarified that, from a legal perspective, it can be undertaken. However, such implementation depends on the consideration and resolution of the relevant board(s).

Since there was no other matter for the meeting's consideration and there were no additional questions or comments, the MC invited the Chairman to declare the meeting adjourned.

Chairman thanked all shareholders for attending the meeting and declared the meeting adjourned at 14.50 hrs.

Sign Chairman of the Meeting
(Mr. Chandrashekar Subramanian Krishoolndmangalam)
Chairman of the Board of Directors