

Mr. Satit Chanjavanakul, Chairman of the Board of Directors, acted as the Chairman of the meeting.

Shares registered with voting rights	362,220,339	shares.
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	<u>At the start of the meeting</u>	<u>At the adjournment of the meeting</u>
Shareholders attending the meeting	249 shareholders	262 shareholders
In-person	30 shareholders	41 shareholders
By proxy	219 shareholders	221 shareholders
Total number of shares	192,363,319 shares	196,778,521 shares
Percentage of shareholders attending	53.11	54.33

Mr. Satit Chanjavanakul, Chairman of the Board of Directors, called the meeting. The secretary of the meeting introduced the Board of directors, executives, and auditor as follows:

- | | | |
|----------------------|--------------------|--|
| 1. Mr. Satit | Chanjavanakul | Chairman of the Board of Directors/
Independent Director |
| 2. Dr. Somchai | Thaisanguanvorakul | Chairman of the Executive
Committee/ Director |
| 3. Mr. Chaisak | Ankasuwan | Chairman of Remuneration and
Nomination Committee/ Audit
Committee/ Independent Director |
| 4. Mr. Sirote | Swasdipanich | Chairman of Audit Committee/
Independent Director |
| 5. Mr. Wisan | Wuthisaksilp | Remuneration and Nomination
Committee/ Independent Director |
| 6. Pol.Lt.Gen.Nopsak | Poovatanasedj | Remuneration and Nomination
Committee / Independent Director |
| 7. Mrs. Chanisa | Chutipat | Audit Committee/ Independent
Director |
| 8. Mr. Somjai | Chaopanich | Independent Director |
| 9. Dr. Apichart | Thongyoo | Independent Director |
| 10. Dr. Schitt | Laowattana | Independent Director |
| 11. Mr. Lec | Sicoravit | Director |
| 12. Mr. Somchai | Ngamkitjaroenlap | Chairman of Risk Management
Committee/ Executive Vice President/
Director |

- | | | |
|-------------------|--------------------|--|
| 13. Ms. Sineenart | Thaisanguanvorakul | Chairman of the ESG Committee/
Assistant Chairman of the Executive
Committee/ Director |
| 14. Mr. Rattapoom | Nuntapatawee | Senior Managing Director/ Chief
Financial Officer/ Secretary of the
meeting |
| 15. Ms. Marisa | Tharathornbunpakul | Auditor from KPMG |

Thirteen directors attended the meeting, representing 100% of all directors.

The secretary of the meeting informed the meeting that SNC Former Public Company Limited (“the Company”) allowed any shareholders to propose agenda or nominate any qualified candidates to be considered for the Company’s Board of directors via the Company’s website since November 1, 2021 – February 1, 2022. However, there was no shareholder proposed agenda or nominated any qualified candidates to be considered for the Company’s Board of directors.

Besides, the resolution of the meeting will be in accordance with the Company’s Articles of Association “Section 34” a resolution of the shareholder meeting shall require the majority vote of the shareholders who attend the meeting and cast their votes by counting one share equal to one vote. In case of a tie vote, the Chairman of the meeting shall have a casting vote. To vote for each agenda, please completely darken the ☐ for approval, disapproval, or abstention in the voting card provided in advance. The timing for voting will be 1 minute. For the voting in each agenda, we will ask whether any shareholders would like to vote “Disapproval” or “Abstention.” The shareholders shall raise their hands and send the ballot to the officer to count all votes used as the resolution of the meeting. We will consider the shareholders who do not raise their hands as “Approval.” Filled up more than one answer in each agenda, unclear chosen answer, or modified in the ballot but not signed the revision or not signed in the ballot, we will consider as “Voided ballot.” There is a vote-counting inspector, Mr. Pornchai Sirikijpanichakool, the Company's internal auditor.

Agenda 1 Acknowledgement of minutes of the Extraordinary General Meeting of Shareholders No. 2/2021

Objective and reason: for the acknowledgment of shareholders for the minutes of the Extraordinary General Meeting of Shareholders No. 2/2021 held on June 14, 2021.

Opinion of the Board: The Board found it was appropriate to propose to the Annual General Meeting of Shareholders to acknowledge such minutes of the meeting.

The Chairman gave the opportunity for the shareholders to proper revisions. Since there were neither questions nor comments, it can be concluded that the meeting approved the minutes of the Extraordinary General Meeting of Shareholders.

Resolution: Acknowledged the minutes of the Extraordinary General Meeting of Shareholders No. 2/2021

Agenda 2 Acknowledgement of operating result of 2021

Mr.Somchai Ngamkitcharoenlap, Executive Vice President, reported the operating result for 2021 as follows:

Objective and reason: For the acknowledgment of shareholders on the operation result of 2021.

Company's awards

Thailand Sustainability Investment (THSI) Awards

Company's achievementsAnti-corruption

The Company has reviewed the anti-corruption policy and provided knowledge about anti-corruption policies and practices to both current and new employees, including technical trainee students. The disclosure of conflicts of interest has been monitored for new executives. The Company renewed membership of the Thai Private Sector Collective Action Against Corruption (CAC) and continuously operated business in accordance with existing Anti-corruption policies

ESG

Throughout the year 2021, the company has prioritized sustainable growth. Therefore, we have done activities to increase the company's potential for long-term sustainability. The activities were carried out as follows:

Activities on Energy

1. Built a water reservoir of more than 250,000 cubic meters on an area of 49 rai and installed a water supply system for use in factories to prevent the water shortage problem during the drought.

Activities on Employee's quality of life

1. Built a surgical mask factory to distribute to employees to help prevent the spread of the epidemic.
2. Provided vaccines and ATK test kits to all employees both in Samut Prakan Province and Rayong Province

Activities on Society

1. Built and Donated a field hospital to Nikhom Phatthana Hospital to facilitate the infected people from the COVID-19 and opened the SNC Field Hospital Center at Nikhom Phatthana District, Rayong Province, where the Company's main businesses are located.
2. Produced, donated, and distributed masks to the stakeholders and the people in need throughout the COVID-19 epidemic.

In 2021, the Company had sales revenue of THB 15,397 million (2020: THB 8,961 million), increased of THB 6,436 million, with a net profit of THB 636 million (2020: THB 407 million), increased of THB 229 million, divided into three main businesses as follows:

1. Revenue from Automotive parts was THB 850 million (2020: THB 772 million), increased by THB 78 million. The net profit was THB 66 million (2020: THB 60 million), increasing due to the slow coming back of the automotive industry.
2. Revenue from OEM business was THB 11,120 million (2020: THB 5,606 million), increased by THB 5,514 million due to the increased purchasing orders for air conditioners. The net profit was THB 391 million (2020: THB 165 million).
3. Revenue from the electrical parts business was THB 3,426 million (2020: THB 2,580 million), increased by THB 846 million. The net profit was THB 264 million (2020: THB 248 million).

Opinion of the Board: The Board found it was appropriate to propose to the shareholders' meeting the acknowledgment of the operation result.

Miss Supattra Sithichai Raised questions on unequal growth in sales and net profit.
Shareholder

Mr.Somchai
Ngamkitjaroenlap
Executive Vice President

Clarified that the global price of raw materials cost has been rising in the past year which directly affects the selling price and production cost. Also, under the uncertain situation from COVID-19, the Company has a policy of holding cash to ensure the smooth operation in running business and making an investment. Therefore, there is a portion of interest from the loan that must be paid.

With no further questions or comments from shareholders, it can be concluded that the meeting approved the operation result.

Resolution: Acknowledged the operation result

Agenda 3 Consideration and approval of the Company's financial statements of 2021

Mr. Rattapoom Nuntapatawee, Senior Managing Director and Chief Financial Officer, presented at the meeting.

Objective and reason: According to the Public Limited Company Act, the Board of Directors has to prepare the financial statements at the end of each fiscal year, which were audited by a certified auditor, and propose to the annual general shareholders' meeting approval. The financial statements for 2021 were shown in the Annual Report, which was sent to the shareholders in advance.

Opinion of the Board: The Board agreed that the matter should be presented to the shareholders' meeting to consider and approve the Company's financial statements for 2021, which the Company's auditor already approved.

This agenda requires approval from the majority of the total voting rights represented in the meeting.

As there were neither questions nor comments from shareholders, the secretary of the meeting asked for voting and meeting votes as follows:

Approval	194,135,920	votes	99.9681%
Disapproval	-	votes	0.0000%
Abstention	61,900	votes	0.0319%
Voided ballot	-	votes	0.0000%

Resolution: With the majority votes of the shareholders who attend the meeting and cast their votes, the meeting passed the resolution and approved the Company's financial statement for 2021.

Agenda 4 Consideration and approval of dividend payment for the year 2021

Mr. Rattapoom Nuntapatawee, Senior Managing Director and Chief Financial Officer, was the person who clarified in the meeting.

Objective and reason: As there was a profit from the operation, the Company found it was appropriate to allocate for a dividend payment. According to the Public Limited Company Act, the dividend payment must be proposed at the shareholders' meeting for approval. The information for past dividend payment comparison is as follows:

Description	Year 2021	Year 2020
Net profit (THB)	636,352,193	407,665,268
Number of shares	362,220,339	287,777,339
Dividend per share		
- Interim dividend (THB/share)	0.45	0.35
- Final dividend (THB/share)	0.45	0.40
- Total dividend (THB/share)	0.90	0.75
Total dividend payment (THB)	325,998,305	215,833,004
Dividend payout (%)	51.23	52.94
Legal reserve 5% of net profit	-	20,383,263

Opinion of the Board: The Board agreed that the matter should be presented to the shareholders' meeting to consider and approve the dividend payment of the year 2021 for the final period of the year at the rate of 0.45 Baht per share. The dividend will be paid on April 27, 2022, combined with the interim dividend payment at 0.45 Baht per share, the total dividend equal to 0.90 Baht per share.

The interim dividend at the rate of 0.45 Baht per share and the year-end dividend at the rate of 0.45 Baht per share were paid from the profits, which received tax exemption, so the individual shareholders cannot claim the tax credit for personal income tax calculation. The Company will deduct a withholding tax at the rate 10% on the dividend payment.

This agenda requires approval from the majority of the total voting rights represented in the meeting.

As there were neither questions nor comments from shareholders, the secretary of the meeting asked for voting and meeting votes as follows:

Approval	195,967,821	votes	100.0000%
Disapproval	-	votes	0.0000%
Abstention	-	votes	0.0000%
Voided ballot	-	votes	0.0000%

Resolution: With a unanimous vote of the shareholders who attend the meeting and cast their votes, the meeting passed the resolution and approved the Company's dividend payment for the year 2021.

Agenda 5 Consideration for the election of Directors replacing the retired directors by rotation

Pol.Lt.Gen.Nopsak Poovatanasedj, Remuneration and Nomination Committee, presented in the meeting.

Objective and reason: To allow the shareholders' meeting to elect directors to replace the directors who were retired from office by rotation for one-third (1/3) of total directors.

According to the Company's Articles of Association, Section 16 states that one-third of the total directors shall retire from directorship by rotation at every Annual General Meeting of shareholders. At present, there are 13 directors. Therefore, one-third of directors who are retiring from directorship by rotation are four directors; the names of four directors to retire from the office by rotation in 2021 are:

- | | |
|----------------|-------------------|
| 1. Mr. Chaisak | Ankasuwan |
| 2. Mr. Wisan | Wuttisaksin |
| 3. Mr. Lec | Sicoravit |
| 4. Mr. Somchai | Ngamkitcharoenlap |

Opinion of Board: The Board has considered the qualifications, experiences, and suitability for the Company's business operation and examined the work independence and expertise of the retiring directors. The Board found that the four retiring directors can perform their duties as directors to support the present and future needs of the Company and the Board. Therefore, the Board found that it was appropriate to propose to the shareholders' meeting to consider and re-elect all four directors due to retire by rotation to be re-elected as the Company's Board of Directors and Subcommittee for another term.

This agenda requires approval from the majority of the total voting rights represented in the meeting.

As there were neither questions nor comments from shareholders, the secretary of the meeting asked for voting and meeting votes as follows:

(1) Mr. Chaisak	Ankasuwan		
Approval	194,908,921	votes	99.4597%
Disapproval	1,058,900	votes	0.5403%
Abstention	-	votes	0.0001%
Voided ballot	-	votes	0.0000%
(2) Mr. Wisan	Wuttisaksin		
Approval	194,972,821	votes	99.4923%
Disapproval	995,000	votes	0.5077%
Abstention	-	votes	0.0000%
Voided ballot	-	votes	0.0000%
(3) Mr. Lec	Sicoravit		
Approval	195,967,821	votes	100.0000%
Disapproval	-	votes	0.0000%
Abstention	-	votes	0.0000%
Voided ballot	-	votes	0.0000%
(4) Mr. Somchai	Ngamkitcharoenlap		
Approval	195,967,821	votes	100.0000%
Disapproval	-	votes	0.0000%
Abstention	-	votes	0.0000%
Voided ballot	-	votes	0.0000%

Resolution: With the majority votes for Mr.Chaisak Ankasuwan and Mr.Wisan Wuttisaksin and the unanimous vote for Mr.Lec Sicoravit and Mr.Somchai Ngamkitcharoenlap of the shareholders who attend the meeting and cast their votes, the meeting passed a resolution approved the resolution to reappoint all four directors as the Company's Board of Directors and Subcommittee for another term.

Agenda 6 Consideration of the directors' remuneration

Mr.Chaisak Anugsuwan, Chairman of the Remuneration and Nomination Committee, clarified in the meeting.

Objective and reason: To comply with the Public Limited Company Act, which was assigned to the shareholders' meeting to approve the directors' remuneration every year. Details of Directors' remuneration for 2022 are as follows:

No.	Description	Year 2022	Year 2021
1	Remuneration for the Board of Directors	3,960,000	3,600,000
2	Meeting allowances for the Board of Directors	1,000,000	770,000
3	Remuneration of the Audit Committee	160,000	160,000
4	Remuneration of the Nomination and Remuneration Committee	80,000	80,000
5	Company car	396,000	400,000
	Total yearly remuneration (THB)	5,596,000	5,010,000

Remark:

- 1) Monthly remuneration: Executive directors shall not receive monthly remuneration.
- 2) Other remuneration: –none- i.e., bonus, pension, the share of a business, warrant, fuel cost, accident insurance, life insurance, health insurance, medical fee, credit card, and club members.
- 3) Year 2021 paid THB 5,010,000 due to the increase in the number of meetings (EGM 2/2021 approved THB 4,975,000)

Opinion of Board: The Board considered and agreed with the opinion of the remuneration and nomination committee. It was found appropriate to propose to the shareholders' meeting to consider and approve the directors' remuneration for the year 2022 in the amount not exceeding THB 5,596,000, which is at the same level as other listed companies in the same industry.

This agenda requires approval from the majority of the total voting rights represented in the meeting.

As there were neither questions nor comments from shareholders, the secretary of the meeting asked for voting and meeting votes as follows:

Approval	196,008,221	votes	100.0000%
Disapproval	-	votes	0.0000%
Abstention	-	votes	0.0000%
Voided ballot	-	votes	0.0000%

Resolution: With a unanimous vote of the shareholders who attend the meeting and cast their votes, the meeting passed the resolution approved the directors' remuneration as proposed.

Agenda 7 Consideration and appointment of the auditors and determination of the audit fee

Mr. Sirote Swasdipanich, Chairman of the Audit Committee, clarified in the meeting.

Objective and reason: To comply with the Public Limited Company Act, which was assigned to the shareholders' meeting to approve the appointment of the auditor and determination of the audit fee every year.

The Board considered and found that it was appropriate to propose to the shareholders' meeting to appoint Miss Marisa Tharathornbunpakul CPA No. 5752 and/ or Mr. Ekkasit Chuthamsatid CPA No. 4195 and /or Miss Vipavan Pattavanvivek CPA No. 4795 from KPMG Phoomchai Audit Limited to be the auditor of the Company and its subsidiaries for the year 2022. The auditors are independent and have no conflict of interest with the Company and its subsidiaries. The audit fee for the year 2022 has been set to not exceed THB 3,955,000 (Audit fee for the Year 2021: THB 3,750,000). The details of the audit fee are as follows:

<i>No</i>	<i>Company</i>	<i>Year 2022</i>	<i>Year 2021</i>
1	SNC Former Public Company Limited	880,000	880,000
2	Immortal Parts Company Limited	350,000	350,000
3	SNC Cooling Supply Company Limited	350,000	350,000
4	SNC Pyongsan Evolution Company Limited	360,000	330,000
5	SSM Automation Company Limited	50,000	50,000
6	Ultimate Parts Company Limited	-	50,000
7	Infinity Parts Company Limited	360,000	300,000
8	Paradise Plastic Company Limited	255,000	270,000
9	SNC Creativity Anthology Company Limited	700,000	600,000
10	SNC Atlantic Heat Pump Company Limited	210,000	200,000
11	Meisou SNC Precision Company Limited	140,000	170,000
12	Odin Power Company Limited	50,000	50,000
13	Yala Fahsaard Company Limited	150,000	100,000
14	Odin Mynmar Company Limited	50,000	50,000
15	Mercury Transform Company Limited	50,000	-
	Total (THB)	<u>3,955,000</u>	<u>3,750,000</u>

Opinion of the Board: The Board found it appropriate to propose to the shareholders' meeting to appoint auditors from KPMG Phoomchai Audit Limited to be the Company's auditors and its subsidiaries. The Audit fee shall not exceed THB 3,955,000 for the year 2022.

This agenda requires approval from the majority of the total voting rights represented in the meeting.

As there were neither questions nor comments from shareholders, the secretary of the meeting asked for voting and meeting votes as follows:

Approval	196,008,221	votes	100.0000%
Disapproval	-	votes	0.0000%
Abstention	-	votes	0.0000%
Voided ballot	-	votes	0.0000%

Resolution: With a unanimous vote of the shareholders who attend the meeting and cast their votes, the meeting passed the resolution approved the appointment of auditors from KPMG Phoomchai Audit Limited as auditors for 2022. The auditor fee shall not exceed THB 3,955,000.

Agenda 8 Approval of an allotment of the remaining ordinary shares under a General Mandate.

Mr.Somchai Ngamkitcharoenlap, Executive Vice President, clarified in the meeting.

Objective and reason: To consider and approve the allotment of the remaining ordinary shares under a General Mandate

	No. of Shares
Registered Capital	400,000,000
Deduct Capital Increased Year 2021	<u>362,220,339</u>
Remaining Ordinary Shares	<u>37,339,661</u>

There are forms that can be performed and the number of authorized allotments can be done as follows:

and/or		and/or
Right Offering: RO	Public Offering: PO	Private Placement: PP
No more than 37,779,661 Shares	No more than 37,779,661 Shares	No more than 36,222,034 Shares

The allotment of the remaining ordinary shares under the General Mandate must not exceed 37,779,661 shares at the par value of THB 1 per share. Refer to the Extraordinary General Meeting of Shareholders No. 1/2021, held on 26 January 2021 approved to increase the Company's registered capital of 112,222,661 shares from the original registered capital of 287,777,339 shares to 400,000,000 shares by issuing 112,222,661 newly issued ordinary shares with a par value of THB 1 each. The new ordinary shares to the public (Public Offering: PO) of 74,443,000 shares were allotted during August 9-11, 2021. The ordinary share of 37,779,661 shares is remaining.

The details of the allotment of the remaining ordinary shares under the General Mandate are as follows:

- (1) To allot remaining ordinary shares in the number of not exceeding 37,779,661 shares at the par value of THB 1 per share, representing 10.43% of total paid-up capital to the existing shareholders proportionate to their respective shareholdings (Rights Offering); and/or
- (2) To allot remaining ordinary shares in the number of not exceeding 37,779,661 shares at the par value of THB 1 per share, representing 10.43% of total paid-up capital to the Public Offering; and/or
- (3) To allot remaining ordinary shares in the number of not exceeding 36,222,034 shares at the par value of THB 1 per share, representing 10.00% of total paid-up capital to the specified person under the Private Placement.

In addition, the offering price of the above remaining ordinary shares for the Private Placement shall not be a low price as specified in the Notification of the Capital Market Supervisory Board No. TorJor. 72/2558 Re: Approval for Listed Companies to Offer Newly Issued Shares through Private Placement. The Company's calculation of the price for the offering of remaining shares shall not be below the weighted average price of the Company's share price traded on the Stock Exchange of Thailand no less than 7 consecutive business days, but not exceed 15 consecutive business days before the date on which the offering price is determined. However, After the offering of remaining ordinary shares as set out in item (1), item (2), or item (3) above, the additional paid-up capital of the Company shall not be greater than 30% of the paid-up capital as of the date on which the Board of Directors resolved to approve the General Mandate, and the Company shall complete allocation of the remaining ordinary shares within the date that the Company holds the next annual general meeting of shareholders or within the date that the next annual general meeting of shareholders is required to be held by laws, whichever is the earlier. The details of the remaining ordinary shares under the General Mandate are set out in the details of the allotment of the remaining ordinary shares under the General Mandate are as follows: (F53-4) Enclosure 4.

The Board of Directors and/or the Executive Committee and/or the person(s) entrusted by the Board of Directors and/or the Executive Committee shall be empowered to take further amendments and/or change the term and relevant details of the allotments and offering of remaining ordinary shares under the General Mandate in all aspects as follows:

- (1) to determine conditions and other details relating to the allotment of the remaining ordinary shares, including but not limited to record date, offer period, subscription, payment of subscription price, and other conditions and details relating to the allotment of the remaining ordinary shares.
- (2) to negotiate, make an agreement, and sign relevant documents and contracts including performing any other related and necessary action in connection with the allotment of remaining ordinary shares
- (3) to sign the application, notice instrument, or other documents in relation to the allotment of the remaining ordinary shares, including filing the application and relevant documents to any competent authorities and performing any other related and necessary action in connection with the allotment of remaining ordinary shares.
- (4) To correct words or texts in any related document such as minutes of the meeting, memorandum, application form, BorMorJor. 101, BorMorJor. 005, BorMorJor. 006 and/or take any action to comply with the Registrar's request for the Company's capital register to the Department of Business Development, Ministry of Commerce and to provide, prepare, and deliver the signed document and evidence relevant to the remaining ordinary shares. This includes the request for permission, the registration statement for the offering of securities, prospectus contracts, and documents related, and contacting and submitting an application for permission, such documents and evidence to government agencies or agencies related to the issuance and offering of the remaining newly issued ordinary shares.

Opinion of the Board: The Board found it appropriate to propose to the shareholders' meeting to consider and approve the allotment of the remaining ordinary shares under a General Mandate as well as assign various powers of attorney to the Board of Directors and/or the Executive Directors of the Company and/or persons assigned by the Board of Directors and/or the Executive Directors of the Company in doing so and ensure the appropriateness, reasonableness in the best interests of the Company and all shareholders.

Mr. Peeranart Chokwattana
Shareholder Inquired about the timeframe for the implementation of the agenda matter and the objectives of the remaining ordinary shares of the Company.

Mr. Rattapoom Nuntapatawee
Senior Managing Director Clarified that the timeframe for this implementation is one year, and the Board of Directors will be authorized to approve the allotments of shares in any or mixed forms as proposed above. The main objective of this agenda is to get approval in principle, which can shorten the time and help to increase flexibility in business operations and/or invest when there is a business opportunity in the future and/or use to reduce the burden of interest on loans.

Dr. Somchai
Thaisanguanvorakul
CEO Further clarified that the Company intends not to create an investment that reduces the value of earnings per share; we for the best interests of the stakeholders. The Company has outlined the objectives regarding this agenda to mainly use for future investment and business expansion and/or reduce the financial burden and/or operate the business smoothly under this unstable situation of the global market.

This agenda requires approval from the majority of the total voting rights represented in the meeting.

As no further questions or comments from shareholders, the secretary of the meeting asked for voting and meeting votes as follows:

Approval	174,981,321	votes	89.1088%
Disapproval	21,386,900	votes	10.8912%
Abstention	-	votes	0.0000%
Voided ballot	-	votes	0.0000%

Resolution: With the majority votes of the shareholders who attend the meeting and cast their votes, the meeting passed the resolution approved an allotment of the remaining ordinary shares under a General Mandate following the condition purposed above.

Agenda 9 Other matters

There were shareholders who asked questions and expressed opinions on other matters as the followings:

Miss Supattra Sithichai Shareholder	Inquired about those interested in buying the remaining ordinary shares and the future investment of the company, including requested information on the amount of cash flow of the Company, and asked further questions on how to manage water supply to prevent the shortage problem.
Mr.Rattapoon Nuntapatawee, Senior Managing Director	Clarified that there has not yet been an exact decision on the allotment form and there is no confirmed list of interested groups. For the Company's cash flow, in the last announced financial statements, the Company has cash of approximately 2,500 million baht.
Dr.Somchai Thaisanguanvorakul CEO	Further clarified that the Company still plans to expand the core business. We have been cautious about water resources all the time as in Rayong; there are often problems with water shortages, especially for industries that have large demands. The Company, therefore, has a project to build water reservoirs to ensure the sufficiency for using in the factory and surrounding communities as well as reducing global warming at the same time because the area around the pond will be planted with trees. The Company plans to create a green area. Also, the company invested in alternative energy, the solar rooftop, to help reduce global warming.

The meeting acknowledged the inquiries

With no further questions or comments from shareholders, The Chairman of the Board of Directors declared the meeting closed. The meeting was adjourned at 11.00 hrs. (60 minutes)

Certified for the correctness of the minutes

Sign.....Chairman of the meeting
(Mr. Satit Chanjavanakul)

Sign..... Minutes taker
(Miss Netchanok Thaisanguanvorakul)

Sign.....Directors
(Dr.Somchai Thaisanguanvorakul)/
(Mr.Somchai Ngamkitjaroenlap)