

**Minutes of the 2025 Annual General Meeting of Shareholders
PATKOL Public Company Limited
Friday, 25 April 2025
The meeting Room No.3108, Building 3, Floor 1
No. 348 Chaloem Phrakiat Ratchakan Thi 9 Road, Nong Bon, Prawet, Bangkok**

Directors attending the meeting, totaling 8 persons, are as follows:

- | | | | |
|----|--------------|----------------------|---|
| 1. | Mr. Petipong | Pungbun Na Ayudhya | Chairman of the Board of Directors
(Independent Director) |
| 2. | Mr. Sangchai | Chotchuangchutchaval | Vice Chairman of the Board
Chairman of the Executive Committee |
| 3. | Mr. Pairoj | Sanyadechakul | Director, Chairman of the Audit and
Risk Management Committee
(Independent Director) |
| 4. | Ms. Nongluck | Sakdakrai | Director, Executive Committee Member,
Nomination and Remuneration
Committee Member |
| 5. | Ms. Natiya | Chongvatana | Director, Executive Committee Member |
| 6. | Mr. Panet | Chongvatana | Director, Vice Chairman of the
Executive Committee and Chief
Executive Officer |
| 7. | Mr. Virachai | Srikajon | Director, Chairman of Nomination and
Remuneration Committee, Audit
and Risk Management Committee
Member (Independent Director) |
| 8. | Mr. Paradon | Chulajata | Director, Executive Committee
Member, Nomination and
Remuneration Committee Member |

**Directors who were unable to attend the meeting due to other duties,
totaling 2 persons, are as follows:**

- | | | | |
|----|--------------|----------------|---|
| 1. | Ms. Boonnada | Kuhakarn | Director, Audit and Risk Management
Committee Member
(Independent Director) |
| 2. | Mr. Rangsai | Thammanee Wong | Director |

There were 8 directors attending the meeting out of the total 10 directors, representing 80 % of the total directors.

Executives attending the meeting

- | | | | |
|----|---------------|-----------------|--|
| 1. | Ms. Wannapond | Trinwisutthikul | Chief Administrative Officer,
The person taking the highest
responsibility in accounting and
finance, Company Secretary |
|----|---------------|-----------------|--|

Auditors present at the Meeting

Auditor from KPMG Phoomchai Audit Company Limited

1. Mr. Sakda Kaothanthong
2. Ms. Yanin Chitcharoen

The Inspector of the vote count and being Witness during the Voting Process

Mr. Pongnakorn Thanopachaiyothin

Thai Investors Association (TIA)

The Meeting commenced at 10:00 am.

Mr. Petipong Pungbun Na Ayudhya, the Chairman of the Board of Directors, acted as the Chairman of the Meeting and informed shareholders that the Meeting would proceed according to the agenda specified in the Notice of Shareholders' Meeting that was sent to shareholders in advance. He then assigned Ms. Supranee Sinmakerd to conduct the Meeting ("the Conductor").

The Conductor request for cooperation from everyone who attended the meeting, In order to prevent the spread and reduce the risk of infection with the Covid-19 virus, If anyone has symptoms or feeling sick to please wear a face mask throughout the meeting. Today's meeting is a physical meeting held at Patkol Public Company Limited, The meeting Room No.3108, Building 3, 1st Floor No. 348 Chaloem Phrakiat Ratchakan Thi 9 Road, Nong Bon, Prawet, Bangkok.

The Public Limited Companies Act B.E. 2535 and Company's Articles of Association required that a shareholders' meeting must be attended by not less than 25 shareholders and proxies or not less than one half of the total number of shareholders, with the total shares represented not less than one third of the total issued shares, to constitute a quorum.

At present, PATKOL Public Company Limited had the registered capital of THB 600,243,737 and paid-up capital of THB 600,243,737 divided into 520,756,281 ordinary shares with a par value of THB 1 per share and 79,487,456 preferred stocks with a par value of THB 1 per share.

Shareholders attending the Meeting were as follows:

Attendance in person	5	Ordinary shares	187,776,311
		Preferred stocks	0
Attendance by proxy	20	Ordinary shares	193,912,811
		Preferred stocks	254
Total	25	Total shares	381,689,376

Shareholders attending the Meeting represented 73.18 percent of the total 600,243,737 issued shares, which constituted a quorum required by law.

The Conductor Informed the Shareholders about the voting procedures as follows:

1. The Chairman of the Meeting would ensure that the Meeting proceeded according to the order of agenda specified in the Notice of Shareholders' Meeting. Prior to voting in each agenda, the Chairman shall allow shareholders to ask questions or comment on issues related to the agenda and use the menu question on Text requested that shareholders stated their first-last names every time before asking or commenting.
2. Votes must be cast in accordance with the Company's Articles of Association:
 - Ordinary shares: 1 share equals 1 vote
 - Preferred stocks: 100 shares equal 1 vote
3. To ensure vote counting was carried out in an expeditious manner, the Chairman would ask shareholders voting to "Disapprove" or "Abstain" please use the menu vote on "Disapprove" or "Abstain" to mark their ballots for the system to collect the ballots for counting. The counts would then be subtracted from the total number of votes of shareholders present at the Meeting and entitled to vote.
4. For proxies attending the Meeting on behalf of shareholders, if the shareholders voted to "Disapprove" or "Abstain" on the proxy form, the Company would record such votes at the time the proxies registered for the Meeting.
5. If no shareholders voted against or abstained from voting on any agenda item, it shall be deemed that the Meeting unanimously approved that agenda item.
6. In the event that a shareholder amends the mark in the voting box on the ballot, the shareholder has to cross out and cancel, leaving only one mark, and signed. Otherwise, it will be regarded as a "valid card".
7. This Meeting has agendas to be proposed to the Meeting for consideration and approval with votes from shareholders in different proportions in accordance with relevant regulations and laws as follows:
 - 7.1 Agenda 1, 3, 4, 5 and Agenda 7 must be resolved with a majority vote of the shareholders who attend the meeting and have the right to vote. Vote counting in Agenda 1, 3, 4, 5 and Agenda 7 will not include votes from void ballots and abstentions in the vote base.
 - 7.2 Agenda 2 No voting is required as this is an agenda item for shareholders to acknowledge.
 - 7.3 Agenda 6 must be approved by a vote of not less than two-thirds of the total votes of the shareholders who attend the Meeting and have the right to vote. The counting of votes in Agenda 6 will include the votes in the void ballot and abstention as the vote counting base
8. After the Meeting, the Company asks for cooperation of all shareholders to return the voting card to the Company in the ballot box in front of the meeting room or return it to the Company's staff to keep as evidence.

The Meeting then proceeded according to the agenda specified in the Notice of Shareholders' Meeting that was sent, together with supporting documents for each agenda, to shareholders in advance as follows:

Agenda 1 To consider and certify the minutes of the Annual General Meeting of Shareholders for the year 2024 held on 25 April 2024

The Conductor informed the meeting that the Board of Directors agreed to propose to the Meeting to consider and certify the Minutes of the 2024 Annual General Meeting of Shareholders held on 25 April 2024, which was sent to shareholders together with the Notice of Shareholders' Meeting in QR – Code format prior to the Meeting.

The Chairman asked if any shareholders had questions or comments about this agenda item but no one did. Therefore, the Chairman asked the Meeting to certify the Minutes of the 2024 Annual General Meeting of Shareholders held on 25 April 2024.

Resolution : The Meeting approved to certify the Minutes of the 2024 Annual General Meeting of Shareholders held on 25 April 2024.

The resolution was passed with the majority of shares present at the Meeting and entitled to vote as follows:

<i>Approved</i>	<i>381,901,100</i>	<i>Votes</i>	<i>100%</i>
<i>Disapproved</i>	<i>0</i>	<i>Votes</i>	<i>0%</i>
<i>Abstained</i>	<i>100,000</i>	<i>Votes</i>	<i>-</i>
<i>Void ballots</i>	<i>0</i>	<i>Votes</i>	<i>-</i>
<i>Total</i>	<i>382,001,100</i>	<i>Votes</i>	<i>100%</i>

Abstained and voided ballot not calculated

Agenda 2 To consider and acknowledge the Board of Directors' Annual Report for the year 2024

The Conductor informed the Meeting that the Public Limited Companies Act B.E. 2535 (Including any additional amendments) and Articles 32, 35, and 36 of the Company's Articles of Association required the shareholders' meeting to consider the annual report and approve the Company's statement of financial position and statement of comprehensive income as at the end of the fiscal year and that the Company has already sent shareholders a QR-Code for the Board of Directors annual report 2024

The Chairman provided the opportunity for the meeting to express opinions and ask questions regarding this agenda item. However, no shareholders made any comments or inquiries. As this agenda item was for acknowledgment only, no voting was required

Agenda 3 To consider and approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2024

The Conductor informed the Meeting that the Public Limited Companies Act B.E. 2535 (Including any additional amendments) and Articles 32, 35, and 36 of the Company's Articles of Association required the shareholders' meeting to consider the annual report and approve the Company's statement of financial position and statement of comprehensive income as at the end of the fiscal year and that the Company has already sent shareholders a QR-Code for the Board of Directors annual report 2024 attached with the meeting invitation letter to shareholders.

The chairman assigned Miss Wannapond Trinwisuttikun Chief Executive Officer, The person taking the highest responsibility in accounting and finance, Company Secretary to explain the details to the Meeting.

Statement of financial position and statement of comprehensive income of the company for the fiscal year ending December 31, 2024, KPMG Phoomchai Audit Company Limited is the company's auditor. Has inspected and signed to certify the said financial statements. It has also been approved by the Audit and Risk Management Committee meeting. And the Board of Directors

An overview of important financial figures for 2024 is summarized as follows:

Unit : million baht

Items	31 December 2024	31 December 2023
Total Assets	3,043.32	3,494.66
Total Liabilities	1,755.23	2,046.22
Total Shareholders' Equity	1,270.59	1,421.50
Paid-up Share Capital	600.24	600.24
Gross Profit	1,963.58	1,816.73
Net Profit	(162.48)	(144.15)
Earnings Per Share (Baht/Share)	(0.31)	(0.28)

Key Financial Ratios	31 December 2024	31 December 2023
Return on Assets (ROA)	-2.55%	-2.59%
Return on Equity (ROE)	-12.07%	-9.73%
Net Profit Margin	-8.74%	-7.93%
Book Value per Share (Baht)	2.18	2.48

In 2024, the product group generating the highest revenue was the Ice Machine and System segment, accounting for 52% of total revenue an increase from 31% in 2023. This growth was primarily driven by the Company's expansion into international markets.

Meanwhile, the Food Processing Machinery and System segment recorded the lowest revenue contribution, accounting for 15%, down from 19% in 2023. Non PATKOL branded products contributed 33% of total revenue in 2024, a decrease from 43% in the previous year.

Revenue from international markets represented 35% of total revenue in 2024, up from 19% in 2023. This increase aligns with the Company's strategic focus on expanding its presence in overseas markets.

The Company has revised its strategy and restructured its organization, emphasizing operational efficiency and resizing the business to align with its new direction. As part of this initiative, the Company reduced its workforce by 143 employees in 2024, representing 15% of the previous year's headcount. Most of this reduction occurred at Patkol Food Industry Partner Co., Ltd., which has been incurring financial losses.

The Company forecasts that selling and administrative expenses will amount to 470 million Baht in 2025, down from 605 million Baht in 2024. If this target is achieved, it will have a positive impact on net profit.

Although the Company reported an operating loss in 2024, an analysis of its core business operations excluding Patkol Food Industry Partner Co., Ltd. Reveals profitability. This indicates that the overall loss was primarily attributable to the performance of the said subsidiary. The Company has already implemented strategic changes and downsized its operations accordingly.

Patkol Public Company Limited operates with strong corporate governance, emphasizing transparency, accountability, and ethical practices. The Company has been a certified member of the Thai Private Sector Collective Action Coalition Against Corruption (CAC) since March 31, 2021, with its membership renewed through September 30, 2027. This demonstrates the Company's ongoing commitment to anti-corruption. Moreover, the Company actively participates in the "No Gift Policy" initiative, prohibiting the giving or receiving of gifts during any festive season. An Anti-Corruption Committee has been established to promote awareness and ensure compliance with this policy at all organizational levels, fostering a culture of integrity and trust among all stakeholders.

The Chairman asked if any shareholders had questions or comments about this agenda item.

One such question was raised by Mr. Pongnakorn Thanopachaiyothin, a proxy from the Thai Investors Association, who inquired about the criteria and process used by the Company to determine its workforce reduction in 2024. He sought assurance that the decision was made with due diligence and in alignment with the Company's business context and activities.

Mr. Panet Chongvatana Director, Vice Chairman of the Executive Committee and Chief executive officer, responded as follows:

Overall, The Company's workforce reduction was driven by two key factors. First was the alignment of the business scale with prevailing economic conditions and structural changes in Thailand, including demographic shifts such as the aging population and evolving export structures. These changes have significantly impacted sales and business size. For example, the seafood segment once popular two decades ago experienced a continuous decline in demand, prompting a strategic scaling down in response.

Second, the Company focused on improving operational efficiency to mitigate yo-yo effects from fluctuating demands. This involved adopting modern technologies and machinery, both hardware and software in production processes to reduce reliance on manual labor, as well as implementing digital systems for office management and business process improvements. These systems were significantly developed and deployed during the COVID-19 pandemic. Performance indicators were clearly defined, such as setting output per head targets in manufacturing and assessing the effectiveness of digital adoption in each unit.

Thus, the workforce reduction was a strategic initiative that addressed both the resizing of the business in response to economic realities and the enhancement of operational efficiency through technology. Should the business expand in the future or economic conditions become more favorable, the Company is prepared to readjust its human resource strategy accordingly.

Resolution : The meeting considered resolved to acknowledge the annual report of the Board of Directors for the year 2024 and approved the Company's statement of Financial position and statement of comprehensive income for the fiscal year ended December 31, 2024, which was reviewed by the Audit and Risk Management Committee and certified by the Auditor. The Meeting resolved to approve with a majority vote of the shareholders who attended the meeting and had the right to vote as follows:

<i>Approved</i>	<i>381,901,234</i>	<i>Votes</i>	<i>100%</i>
<i>Disapproved</i>	<i>0</i>	<i>Votes</i>	<i>0%</i>
<i>Abstained</i>	<i>100,000</i>	<i>Votes</i>	<i>-</i>
<i>Void ballots</i>	<i>0</i>	<i>Votes</i>	<i>-</i>
<i>Total</i>	<i>382,001,234</i>	<i>Votes</i>	<i>100%</i>

Abstained and voided ballot not calculated

Agenda 4 To consider and approve omission of the allocation of net profit as legal reserve and the omission of the dividend payment from the operating result for the year 2024.

The Conductor explained to the Meeting that according to Section 115 of the Public Company Limited Act and Article 37 of the Company's Articles of Association, dividends shall not be paid from other types of money besides profits, The company has a dividend payment policy based on profitability and approval of shareholders. by paying dividends "Not less than 30 percent of net profit after tax (Part belonging to the parent company according to the consolidated financial statements) unless there is a necessity or a reasonable cause that cannot be paid."

For the operating results of the Company in 2024, the Company has accumulated loss, based upon the separated financial Statements Totaling 162.48 million Baht. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the omission of the dividend payment for the operating results of the year 2024.

The Chairman of the Meeting asked if any shareholders had questions or comments about this agenda item but no one did. Therefore, the Chairman asked the Meeting to approve the omission of the allocation of net profit as legal reserve and the omission of the dividend payment from the operating result for the year 2024.

Resolution : The Meeting considered it was resolved to approve omission of the allocation of net profit as legal reserve and the omission of the dividend payment from the operating result for the year 2024.

The resolution was passed with the majority of shares present at the Meeting and entitled to vote as follows:

<i>Approved</i>	<i>381,901,234</i>	<i>Votes</i>	<i>100%</i>
<i>Disapproved</i>	<i>0</i>	<i>Votes</i>	<i>0%</i>
<i>Abstained</i>	<i>100,000</i>	<i>Votes</i>	<i>-</i>
<i>Void ballots</i>	<i>0</i>	<i>Votes</i>	<i>-</i>
<i>Total</i>	<i>382,001,234</i>	<i>Votes</i>	<i>100%</i>

Abstain and voided ballot not calculated

Agenda 5 To consider and approve the election of directors who have been retired by rotation

The Conductor informed the Meeting that the Public Limited Companies Act B.E. 2535 and Articles 14 and 32 of the Articles of Association required that at an annual general meeting of shareholders, at least one-third of the total number of directors shall retire. The directors who were in the position the longest would retire and may be re-elected.

The Directors who retired by rotation in this year are 3 directors as follows;

- | | |
|--------------------------------------|--|
| 1. Mr. Petipong Pungbun Na Ayudhya | Chairman of The Board of Directors (Independent Director) |
| 2. Mr. Sangchai Chotchuangchutchaval | Vice Chairman of The Board of Directors, Chairman of the Executive Committee |
| 3. Mr. Rangsan Thammanee Wong | Director |

In this regard, Mr. Rangsan Thammanee Wong has expressed his intention not to stand for re-election as a director for another term when his current term expires at the 2025 AGM. The Board of Directors has determined that, as the current number of directors remains sufficient in accordance with the Company's Articles of Association, there will be no proposal to appoint a replacement for Mr. Rangsan Thammanee Wong at this time. The Board of Directors may consider proposing the appointment of an additional director in the future as deemed appropriate.

The company has given the shareholders opportunity to propose qualified candidate to be nominated as the Company's Director ahead of the Annual General Meeting of Shareholders for the year 2024 on the Company's website www.patkol.com, Since 15 November 2024 to 31 December 2024. The results showed that no shareholders to propose qualified candidate to be nominated as the Company's Director.

For the method of voting in this agenda, Shareholders must use all available votes to elect directors one by one. For transparency and compliance with good corporate governance principles which most leading listed companies have practiced, therefore all 2 directors who retired on this occasion are requested to leave the Meeting. Directors who have interests will also abstain from voting on this agenda.

Due to Mr. Petipong Pungbun Na Ayudhya, Chairman of the Board of Directors, had a vested interest in this agenda item, he delegated Mr. Virachai Sriakajon, Chairman of the Nomination and Remuneration Committee, to preside over the meeting for this agenda. Upon completion of the consideration and individual election of directors by the Meeting, and prior to proceeding to the next agenda item, the two concerned directors were invited to rejoin the meeting. Mr. Pitipong Phungboon Na Ayudhya was then invited to resume his duties as Chairman of the Meeting.

As the Nomination and Remuneration Committee has considered it given that all the 2 directors are as follows.

1. Mr. Petipong Pungbun Na Ayudhya Chairman of The Board of Directors (Independent Director)
2. Mr. Sangchai Chotchuangchutchaval Vice Chairman of The Board of Directors, Chairman of the Executive Committee

Have completely qualified as Public Limited Company Act B.E.2535. Moreover, they have a profound knowledge and are capable and experienced in a large-scale business as well as the Company's business. The Board of Directors deemed it appropriate to approve that they should elect 2 directors who retire by rotation back to the same position for another term. The profiles of directors are attached to the notice of the shareholder's meeting.

For the method of counting votes in the agenda for appointing directors, the method of voting on individual persons will be used.

The Chairman of the Meeting asked if any shareholders had questions or comments about this agenda item, but no one did. Therefore, the Chairman asked the Meeting to approve the election of four directors to replace those retiring by rotation.

Resolution : The Meeting approved the re-election of 2 directors as follows:

1. **Mr. Petipong Pungbun Na Ayudhya** Chairman of The Board of Directors (Independent Director), The resolution was passed with the majority of shares present at the meeting and entitled to vote as following:

<i>Approved</i>	381,901,234	<i>Votes</i>	100%
<i>Disapproved</i>	0	<i>Votes</i>	0%
<i>Abstained</i>	100,000	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	382,001,234	<i>Votes</i>	100%

Abstained and voided ballot not calculated

2. **Mr. Sangchai Chotchuangchutchaval** Vice Chairman of The Board of Directors, Chairman of the Executive Committee. The resolution was passed with the majority of shares present at the meeting and entitled to vote as following:

<i>Approved</i>	381,901,234	<i>Votes</i>	100%
<i>Disapproved</i>	0	<i>Votes</i>	0%
<i>Abstained</i>	100,000	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	382,001,234	<i>Votes</i>	100%

Abstained and voided ballot not calculated

Agenda 6 To consider and approve the remuneration of the directors for the year 2025

The Conductor informed the Meeting that the Public Limited Companies Act B.E. 2535 stated that directors have the right to receive remuneration in the form of monetary reward, meeting allowance, commission, bonus, or any other benefits approved by a shareholders' meeting.

The Nomination and Remuneration Committee has considered and agreed to propose to the Board of Directors' meeting to consider paying monthly remuneration and meeting allowances. to the Board of Directors for the year 2025 in the amount not exceeding 9,000,000 baht per year equal to year 2024 and no other benefits, details are shown in the details below.

Position	Monthly Remuneration of Director (Baht/Month)	Meeting Allowance (Baht/Meeting)
Chairman of the Board of Directors	80,000	15,000
Director	35,000	10,000
Chairman of the Executive Committee	20,000	12,000
Member of the Executive Committee	20,000	10,000
Chairman of the Audit and Risk Management Committee	24,000	12,000
Member of the Audit and Risk Management Committee	24,000	10,000
Chairman of the Nomination and Remuneration Committee	15,000	12,000
Member of the Nomination and Remuneration Committee	15,000	10,000

*Directors who are employees of the Company will not receive director bonuses and Meeting allowances.

The Chairman of the Meeting asked if any shareholders had questions or comments about this agenda item, but no one did. Therefore, the Chairman asked the Meeting to approve the proposed remuneration of the Board of Directors for 2025.

Resolution : The Meeting approved the remuneration of the directors for the year 2025 in the details of proposed.

The resolution was passed with not less than two-third (2/3) of shares present at the Meeting and entitled to vote as follows:

<i>Approved</i>	<i>381,901,234</i>	<i>Votes</i>	<i>100%</i>
<i>Disapproved</i>	<i>0</i>	<i>Votes</i>	<i>0%</i>
<i>Abstained</i>	<i>100,000</i>	<i>Votes</i>	<i>-</i>
<i>Void ballots</i>	<i>0</i>	<i>Votes</i>	<i>-</i>
<i>Total</i>	<i>382,001,234</i>	<i>Votes</i>	<i>100%</i>

*The counting of votes in Agenda 6 will include the votes in the voided ballot and abstention as the vote counting base.

**Approved by a vote of not less than two-thirds of the total votes of the shareholders who attend the Meeting and have the right to vote.

Agenda 7 To consider and approve of the appointment of the Company's auditor and fix the audit fees for the year 2025

The Conductor informed the Meeting that the Public Limited Companies Act B.E. 2535 and Article 32 of the Company's Articles of Association required that a shareholders' meeting shall appoint auditors and determine audit fee on an annual basis and that the existing auditors may be re-appointed.

The Audit and Risk Management Committee, together with the Board of Directors, has considered and agreed that KPMG Phoomchai Audit Ltd., the Company's auditor in the past year, maintains a credible auditing standard. Furthermore, the proposed audit fee for the year 2025 is deemed reasonable and appropriate in relation to the scope of responsibilities for the review and audit of the consolidated financial statements of the Company and its subsidiaries.

In addition, KPMG Phoomchai Audit Company Limited has no special relationship with, or interest in, the auditing office or the subsidiary, executives, major shareholders, or related persons of such persons in the way that may affect their independence and performance.

The Audit Committee has resolved to select KPMG Phoomchai Audit Company Limited to be the Company's auditor for the purpose of financial quarterly review and financial statement for the year 2025. The details of the certified auditors are as follows:

Auditor's Name		CPA Registration No.
1.Ms. Sirinuch	Surapaitoonkorn	8413 and/or
2.Mr. Sakda	Kaothanthong	4628 and/or
3.Mr. Bunyarit	Thanormcharoen	7900

Or other certified public accountants that KPMG Phoomchai Audit Company Limited has assigned to be the auditors of Patkol Public Company Limited and its subsidiaries.

One of the auditors shall have the authority to auditing and to give opinion on the financial statement of the Company. The proposed of auditing fees for the company and subsidiaries totaling 11 companies, the total fees for financial statement for the year 2024 are in the amount not exceed of 6,000,000 Baht.

The Chairman of the Meeting asked if any shareholders had questions or comments about this agenda item, but no one did. Therefore, the Chairman asked the Meeting to approve the appointment of the Company's auditor and fix the audit fees for the year 2025.

Resolution : The Meeting approved to appoint KPMG Phoomchai Audit Company Limited as the Company's auditor to review its quarterly financial statements and prepare the annual financial statement in 2025, with certified public accountants as follows:



PATKOL

Public Company Limited

SINCE 1965

Auditor's Name

1. Ms. Sirinuch
2. Mr. Sakda
3. Mr. Bunyarit

Surapaitoonkorn
Kaothanthong
Thanormcharoen

CPA Registration No.

8413 and/or
4628 and/or
7900

One of the auditors shall have the authority to auditing and to give opinion on the financial statement of the Company. The proposed auditing fees for the company and subsidiaries totaling 11 companies, the total fees for financial statement for the year 2025 are in the amount not exceed of 6,000,000 Baht.

The resolution was passed with the majority of shares present at the Meeting and entitled to vote as follows:

<i>Approved</i>	<i>381,901,234</i>	<i>Votes</i>	<i>100%</i>
<i>Disapproved</i>	<i>0</i>	<i>Votes</i>	<i>0%</i>
<i>Abstained</i>	<i>100,000</i>	<i>Votes</i>	<i>-</i>
<i>Void ballots</i>	<i>0</i>	<i>Votes</i>	<i>-</i>
<i>Total</i>	<i>382,001,234</i>	<i>Votes</i>	<i>100%</i>

Abstained and voided ballot not calculated

Agenda 8 To consider other matters (if any)

The Conductor informed the Meeting that the Board of Directors had no more agenda items to consider and asked shareholders if they had any questions or comments.

The Chairman asked shareholders if they had any more questions or comments, but no one did. The Chairman then thanked shareholders for attending the Meeting and declared the meeting adjourned.

Meeting adjourned at 11.00 a.m.

Signed- Signature -..... Chairman of the Meeting
(Mr. Petipong Pungbun Na Ayudhya)

Signed- Signature -..... Company Secretary
(Ms. Wannapond Trinwisutthikul)

Remark : During the company, the company recorded the meeting in the form of a video according to the criteria, laws, and privacy policies of the company for the purpose of holding a meeting for shareholders.