



**Minutes of the 2021 Annual General Meeting of Shareholders
E for L Aim Public Company Limited**

Date, Time and Venue of the Meeting

The Meeting was arranged on Friday, 30 April 2021 at 10.00 a.m., through the electronic media under the Emergency Decree on Teleconferences through Electronic Devices B.E. 2563 (2020) via Application IR PLUS AGM collecting the information of all attendees for supporting evidence i.e., username, date and time to attend and leave the meeting together with photo and voice memo and result of their votes. The meeting shall be conducted by regulation and law of related regulation offices; Ministry of Commerce, The Stock Exchange of Thailand, The Securities and Exchange Commission and the information security related to under the Emergency Decree on Teleconferences through Electronic Devices B.E. 2563 (2020) of which the meeting has broadcast via an electronic means from the meeting room 6th floor, the Building No. 160, Ngamwongwan Road, Bang Khen, Mueang Nonthaburi, Nonthaburi.

Directors and Executives Attending the Meeting

- | | |
|-------------------------------|---|
| 1. Mr. Witoon Simachokedee | Chairman of the Board |
| 2. Mr. Preecha Nuntnarumit | Director, Chief Executive Officer, Managing Director |
| 3. Mr. Jackrit Lohajaroensub | Director |
| 4. Mr. Jitkasem Sangsingkeo | Director |
| 5. Mr. Rujapong Prabhasanobol | Independent Director, Chairman of the Audit Committee |
| 6. Mr. Sampan Hunpayon | Independent Director, Member of the Audit Committee |
| 7. Mr. Pipat Yingseree | Independent Director, Member of the Audit Committee |
| 8. Mr. Apirak Kanchanakongkha | Acting Chief Finance Officer |
- Equal to 100% of the total number of directors (Seven persons)

Directors and Executives Not Attending the Meeting

- None -

Others Attending the Meeting

- | | |
|-------------------------|--|
| 1. Mr. Visaruth Onnum | Legal Consultant from The Far East Law Office (Thailand) Company Limited |
| 2. Mr. Somkid Tiatrakul | Auditor from Grant Thornton Co., Ltd. |

Before the Meeting Started:

Miss Chonticha Pumpreuk delivered a welcome speech to shareholders to the 2021 Annual General Meeting of Shareholders of E for L Aim Public Company Limited through electronic media and clarified the information to the meetings as follows.

As a consequence of the COVID-19 pandemic situation, the Company is concerned about all shareholders' health and safety. Therefore, the Company held the 2021 Annual General Meeting of Shareholders via electronic media through Application IR PLUS AGM. For the convenience, the Meeting shall consider the matters in order of the agenda stated in the Invitation Letter. The information in each agenda shall be presented and the shareholders are given the opportunity to firstly interrogate prior to vote on such agenda. The vote casting and counting procedures are explained to shareholders, as follows:

- 1) Shareholders may cast their votes of approval, disapproval or abstention via the Application IR PLUS AGM by pressing the button to agree, disagree and abstain and press confirm.
- 2) When the Chairman of the Meeting notified shareholders to pass the resolution in each session, the system will allow to cast their votes in the specific period in each session. Shareholders may cast their votes of approval, disapproval or abstention and press confirm.
- 3) The Company would count only votes of disapproval and abstention of shareholders, then, the number of such votes of disapproval and abstention shall be deducted from the total number of votes of shareholders. Then, the remaining votes shall be regarded as votes of approval in such sessions
- 4) For shareholders do not cast their votes within the specific period for voting, the Company will deem as approval due to the online electronic vote application resulting in no voided ballot.
- 5) Shareholders are enable to change their votes until closing the voting period in the system for counting the total votes. If the time out, shareholders are unable to change the votes on such agenda.
- 6) For the shareholder who authorizes other person to attend the meeting in lieu of him/her and votes in the Proxy, the Company shall record such vote as specified by the shareholder in Proxy.
- 7) Every shareholder has one vote per one share.
- 8) This meeting has set out each agenda to propose for the shareholder to approve with various resolution as follows:
 - For agenda 1, 3, 4, 5 and 7, the resolutions must be passed with the majority votes of shareholders attending the Meeting and having the voting rights;
 - For agenda 2 of the Meeting was fixed for notification and requiring no passing of resolutions; and

- For agenda 6 must be passed with at least two-thirds of the total votes of shareholders attending the Meeting and having the voting rights.

In case shareholder or proxy wishing to make inquiries or to express opinions in such agenda, he/she can click questions and type his/her inquiries or opinion via Application IR Plus AGM all the times until closing the session.

- 9) In case any shareholder wishing to make inquiries or to express opinions not related to such agenda, he/she may express opinions in agenda 8 “Consideration of Other Matters”.
- 10) In case, shareholders additionally attended during the meeting, shareholders or proxies may exercise their voting rights only in such agenda that they attended, and resolutions thereof have not yet been passed. The Company shall report the number of shareholders and voting shares to the Chairman of the Meeting before the passing of resolutions.

There were shareholders and Proxies attending the meeting as follows:

Shareholders	2 Persons	Number of Shares:	620,371,799 shares
Proxies	24 Persons	Number of Shares:	7,173,458,841 shares
Shareholders Online	9 Persons	Number of Shares:	1,803,835,874 shares
Proxies Online	2 Persons	Number of Shares:	6,366,683,716 shares

Total there were 37 shareholders and representing attending the meeting 15,964,350,230 shares or 47.43275% of the total paid up capital (33,656,810,372 shares).

The Meeting Started:

Mr. Witon Simachokedee, the Chairman of the Meeting, addressed to the Meeting that the shareholders and proxy attending the meeting, constituting the quorum; therefore, the Chairman of the Meeting addressed to start the Meeting as per the following agenda:

Agenda 1 Consider adopting minutes of the Extraordinary General Meeting of Shareholders No. 1/2021

The Chairman of the Meeting proposed the matter to the Meeting to consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 convened on 9 February 2021, the Company has submitted the minutes to the Stock Exchange of Thailand and posted on the Company’s website within the time prescribed by the law, which were delivered to all shareholders together with the Invitation for Shareholders’ Meeting, Details as set out into Enclosure 1.

The Chairman of the Meeting provided all shareholders with opportunities to make inquiries. The Chairman of the Meeting proposed the meeting to consider adopting the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021

Miss Chonticha Pumpreuk (Master of Ceremony) reported that, in this Agenda, the number of shareholders attending the Meeting has increased by 1 person, representing 120,000 shares; as a result, there were totally 38 shareholders attending the Meeting, representing 15,964,470,230 shares.

Resolution

The Meeting passed its resolution to adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021, as proposed by the Chairman of the Meeting with the votes as follows:

	Approval	Disapproval	Abstain	Voided Ballot(s)
Share	15,964,470,230	-	-	-
Percentage	100.0000	-	-	-

Agenda 2

To acknowledge the Annual Registration Statement / Annual Report for the year ended 31 December 2020 (Form 56-1 One Report) and the Company’s 2020 operating results.

The Chairman of the Meeting Assign Mr. Preecha Nuntnarumit, Chief Executive Officer, presented the detail to the meeting.

Mr. Preecha Nuntnarumit The following is a summary of the Company's financial performance for the year 2020:

The overall revenue in 2020 of the group of the Company dropped by 13% compared to the previous year due to lower revenue from sales and services in the medical device and beauty business than last year. The decrease revenue in medical device business incurred from the impact of the outbreak of coronavirus disease 2019 (“COVID-19”) resulting in high demand such products in both domestic and abroad. This reflects to the fully capacity of suppliers to serve the customer requirement of which the Company is also the medical device distributor of famous brands, especially Ventilator, to have the problems to make the orders. In addition, the Company has been limited the credit facility resulting in unable to place orders.

For beauty business, it was directly impacted from Covid-19 situation of which Wuttisak Clinic Intergroup Co., Ltd. (“Wuttisakclinic” or “WCIG”) submitted a petition for business rehabilitation to the Central Bankruptcy Court as disclosed. The current revenues derived from online business.

According to the operating performances, the medical device business is still profitable referring to the separate financial statements as the Company has the positive figure of the

net profit before the impairment provision.

In 2020, the operating profit before impairment in the consolidated financial statements has positive figure. This is because there are no fixed costs to be borne by the beauty business from the closure all branches. However, the net profit after the provision has still negative.

Details of 2020 financial performances were available in annual report in form of 56-1 – One report in QR code on pages 39-74.

Mr. Preecha Nuntnarumit provided all shareholders with opportunities to make inquiries.

Mr. Piyapong Prasartthong (online shareholder) From COVID-19 situation since 2020 until now, what impact to the Company.

Mr. Preecha Nuntnarumit Medical devices business has the positive impact because a lot of products of the Company; ventilator and bedside monitor, are required by customers. Whereas the beauty business has had major negative effect resulting in the submission a petition for business rehabilitation to the Central Bankruptcy Court. The current revenues come from online selling.

Mr. Passakron Poontriktada (online shareholder) how much backlog in 2021.

Mr. Preecha Nuntnarumit approximately Baht 500-600 million.

Mr. Passakron Poontriktada (online shareholder) what the market share of the Company in term of ventilator is.

Mr. Preecha Nuntnarumit around 35%

Miss Chonticha Pumpreuk (Master of Ceremony). In this Agenda, there were 2 additional shareholders attending the Meeting, representing 21,000,066 shares; as a result, there were totally 40 shareholders attending the Meeting, representing 15,985,470,296 shares.

Resolution

The Meeting acknowledged the Annual Registration Statement / Annual Report for the year ended 31 December 2020 (Form 56-1 One Report) and the Company's 2020 operating results.

Agenda 3

To consider and approve the statement of financial position and statement of profit or loss and other comprehensive income for the year ended 31 December 2020, audited by certified auditor and Auditor's report.

The Chairman of the Meeting Assign Mr. Preecha Nuntnarumit, Chief Executive Officer, presented the detail to the meeting.

Mr. Preecha Nuntnarumit The Company prepared the statement of financial position and

statement of profit or loss and other comprehensive income for the year ended 31 December 2020 presented in the annual report in form of 56-1 One-report on QR Code. The financial statements for the year ended 31 December 2020 has been audited by Mr. Somkid Tiatrakul, certified auditor No. 2785 of Grant Thornton Company Limited, deemed to be correct and complete in accordance with the generally accepted accounting standard.

Summary of detailed materiality as follows:

Statement of Financial Position

Assets: Total assets of the consolidated and separate financial statements have decreased from the same period of last year. The drop in total assets in 2020 of the consolidated financial came from decrease in intangible assets. Whereas the drop in total assets in 2020 total assets of separate financial statements came from decrease in loan to subsidiary company.

Liabilities: The decrease in total liabilities of the consolidated financial statements comparing to the previous period came from the Company made the loan repayment to financial institutions. While the total liabilities of the separate financial statements increased than last year due to the increase figure of accounts payable. This is because the Company was able to negotiate to extend the credit term with its suppliers.

Equity attributable to the Company's shareholders In 2020, the equity attributable to the Company's shareholders was higher than last period due to changing in the shareholder structure in Wuttisak Clinic Intergroup Co., Ltd. from 100% to 20%, held by WCIH. This means that the Company holds the shares in WCIG at 11%. The decrease proportion of investment in WCIG results in loss of indirect subsidiary to be shared back to new shareholders.

Profit and loss statements

In 2020 revenues from sales and services was Baht 1,667 million decreased by 13% compared to same period at the previous year due to decrease in revenue of beauty business due to the Covid-19 crisis. It has also impacted to the medical device business by dropping in revenues from fully capacity of suppliers. This is because a lot of demand of medical devices product from the market. However, 2020 gross margin of the group of the Company had positive figures.

For beauty business has been get the significantly negative impact as a result of WCIG submitted a petition for business rehabilitation to the Central Bankruptcy Court. The impairment provision needs to be provided and reflect to the financial statements as follows:

- The consolidated financial statements: loss on asset impairment of Baht 714 million mainly came from provision of Trademark.
- The separate financial statements: loss on impairment of other receivable - related party of Baht 221 million and loss on impairment from loan to subsidiary of Baht 100 million.

The above figures results in net loss in the consolidated financial statements of Baht 633 million and net loss in the separate financial statements of Baht 233 million. If no figures of the loss on impairment are considered in the consolidated financial statement and separate financial statements, the Company still had the operating profit of Baht 80 million and Baht 88 million in the consolidated financial statements and separate financial statements, respectively.

Details of the operating result of the year 2020 were available in pages 39 through 74 of the Annual Report in form of 56-1 One report in QR Code sent to the shareholders with the invitation letter.

Mr. Preecha Nuntnarumit provided all shareholders with opportunities to make inquiries. It was apparent that no any inquiries and other opinions.

The Chairman of the Meeting proposed the meeting to consider and casts their votes.

Resolution

The Meeting passed its resolution to approve the statement of financial position and the statement of profit or loss and other comprehensive income for the year ended 31 December 2020, audited by the Certified auditor and the Auditor's report, with the votes as follows:

	Approval	Disapproval	Abstain	Voided Ballot(s)
Share	15,985,470,296	-	-	-
Percentage	100.0000	-	-	-

Agenda 4

To consider and approve the omission of annual dividend payment for the operation 2020 and the suspension of profit allocation for legal reserve.

The Chairman of the Meeting Assign Mr. Preecha Nuntnarumit, Chief Executive Officer, presented the detail to the meeting.

Mr. Preecha Nuntnarumit The Company has a policy to pay out the dividend not less than 40% of net profit after tax and legal reserve (separate financial statements). However, the Company's operating result of the year 2020 indicated a loss of Baht 233.06 million as outlined in Form 56-1 One Report, which the Company has prepared in QR Code and

submitted such information to the shareholders. Thus, the Company is unable to pay dividend resulting from the operating result of the year 2020.

Therefore, the Chairman of the Meeting proposed the matter to the 2021 Annual General Meeting of Shareholders to consider and approve the omission of annual dividend payment for the operation of 2020 and the suspension of profit allocation for legal reserve.

Mr. Preecha Nuntnarumit provided all shareholders with opportunities to make inquiries. It was apparent that no any inquiries and other opinions.

The Chairman of the Meeting proposed the meeting to consider and casts their votes

Resolution

The Meeting passed its resolution to approve with the proposed agenda, with the votes follows:

	Approval	Disapproval	Abstain	Voided Ballot(s)
Share	15,985,350,296	-	120,000	-
Percentage	100.0000	-	-	-

Agenda 5

To consider and approve the re-election of director who will retire by rotation.

The Chairman of the Meeting Pursuant to Article 18 of the Articles of Association, in every annual general meeting of shareholder, one-third of all Directors shall retire by selecting those who have served longest in office. However, those Directors can be re-elected. This year, 3 Directors shall retire are:

- (1) Mr. Preecha Nuntnarumit Director and Chairman of the Executive Committee
- (2) Mr. Jackrit Lohaharoensub Director and Member of the Executive Committee
- (3) Mr. Sampan Hunpayon Independent Director; Member of the Audit Committee; Chairman of the Nomination and Remuneration Committees and Member of the Subcommittee on Risk Management.

The Board of Directors (excluding 3 of retired directors by rotation) considered and approved with the proposal of the Nomination and Remuneration Committee. The Board of Directors has considered that the 3 persons who shall retire from directorship are those with the knowledge, capability, experience, and expertise which are beneficial to the Company's operation.

In addition, Mr. Sampan Hunpayon has the independent qualification under the regulation of SEC and SET and suitable for the director position of the Company by providing the independent opinion with fully qualification of related regulation. The details of the persons nominated as directors appear in the Curriculum Vitae presented to the invitation

letter submitted to shareholders. To propose to the 2021 Annual General Meeting of shareholders to approve the re-election of three Directors to for other terms by voting one share per on vote and appointing each individual director as follows:

Firstly, proposed the meeting to consider and reappoint Mr. Preecha Nuntnarumit as Director and Chairman of the Executive Committee in another terms.

Secondly, proposed the meeting to consider and reappoint Mr. Jackrit Lohaharoensub as Director and Member of the Executive Committee in another terms.

Thirdly, proposed the meeting to consider and reappoint Mr. Sampan Hunpayon as Independent Director; Member of the Audit, Committee; Chairman of the Nomination and Remuneration Committees and Member of the Subcommittee on Risk Management in another terms.

Resolution

the Meeting considered the matter and passed its resolution, as follows:

1. Approved on appointment of Mr. Preecha Nuntnarumit as Director and Chairman of the Executive Committee, with the votes as follows:

	Approval	Disapproval	Abstain	Voided Ballot(s)
Share	15,718,382,257	19,088,040	247,999,999	-
Percentage	99.87871	0.12129	-	-

2. Approved on appointment of Mr. Jackrit Lohaharoensub as Director and Member of the Executive Committee, with the votes as follows

	Approval	Disapproval	Abstain	Voided Ballot(s)
Share	15,594,010,456	19,088,040	372,371,800	-
Percentage	99.87774	0.12226	-	-

3. Approved on appointment of Mr. Sampan Hunpayon as Independent Director; Member of the Audit Committee; Chairman of the Nomination and Remuneration Committees and Member of the Subcommittee on Risk Management, with the votes as follows:

	Approval	Disapproval	Abstain	Voided Ballot(s)
Share	15,966,382,256	19,088,040	-	-
Percentage	99.88059	0.11941	-	-

Agenda 6 To consider and approve the Directors' remuneration for the year 2021

The Chairman of the Meeting Pursuant to Article 34 of the Articles of Association, the Directors are entitled to receive remuneration from the Company in the form of gratuity, meeting attendance fee, allowance, bonus or benefits in other forms, which may be fixed or determined by a set of criteria on a case-by-case basis, or to be effective until amended. The Company has authorised the Nomination and Remuneration Committee to propose the remuneration which are determined with the rate comparable to that of the same industry and sufficient to constitute an incentive for quality Directors to remain with the Company. The board of directors considered and proposed the remuneration for the year of 2021 as follows:

Comparison of 2020 and 2021 Director remuneration										
Type Baht/mht person	2020					2021 (Proposed year)				
	Board of Directors	Audit Committee	Risk Management Subcommittee	Executive Committee	Nomination and Remuneration Committee*	Board of Directors	Audit Committee	Risk Managem ent Subcommit tee	Executive Committee	Nomination and Remuneration Committee*
Chairman	30,000	30,000	20,000	15,000	20,000	50,000	30,000	20,000	15,000	20,000
Director	25,000	25,000	15,000	10,000	15,000	28,000	25,000	15,000	10,000	15,000
	Not exceeding Baht 5,000,000					Not exceeding Baht 5,000,000				

**Nomination and Remuneration Committee and Executive Committee remuneration is considered remuneration for each meeting attendance.*

For the year of 2021, the Nomination and Remuneration deems it appropriate to determine the remuneration of the chairman to be Baht 50,000 per month from Baht 30,000 per month and increase the remuneration rate to Baht 28,000 per month from Baht 25,000 per months by the amount not exceeding Baht 5,000,000 and propose to the 2021 Annual General Meeting of Shareholders to authorise the Board of Directors to consider and allocate the remuneration to other sub-committees within the amount approved by the shareholder.

The Chairman of the Meeting. Provided all shareholders with opportunities to make inquiries. No shareholder increase inquiries.

Resolution

The Meeting passed its resolution to approve the Directors' remuneration for the year 2021 at the amount not exceeding Baht 5,000,000. And authorize the Board of Directors to have authority to consider and allocate the Directors' remuneration for other sub-committee at the amount not exceeding Baht 5,000,000, with the votes as follows:

	Approval	Disapproval	Abstain	Voided Ballot(s)
Share	15,984,350,230	1,000,066	120,000	-
Percentage	99.99374	0.00626	-	-

Agenda 7

To consider and approve the appointment of auditor and auditor fees for the year 2021

The Chairman of the Meeting. Pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) the Annual General Meeting of Shareholders shall appoint the auditor and fix the audit fees every year. Regarding the appointment of such auditor, the existing auditor may be reappointed. In addition, according to the Securities and Exchange Commission (SEC) has announced of amendments to the rules regarding auditor rotation, an auditor of a listed company must be rotated every 7 fiscal years (regardless of consecutiveness) and must cease performing audit services for such listed company for 5 consecutive fiscal years.

In 2021, the Audit Committee had proposed the appointment of auditors for the year 2021 to the Board of Directors for further proposal to the shareholders' meeting. The names of the auditors are as follows:

1. Mr. Somkid Tiatrakul, CPA No. 2785 who has done audit work for the company for 1 year; or
2. Miss Kanyanat Sriratchachawan, CPA No. 6549 who has done audit work for the company for - years; or
3. Mr. Narin Joramongkol, CPA No. 8593 who has done audit work for the company for - years; or
4. Ms. Saranya Aharamahaphanit, CPA No. 9919 who has done audit work for the company for - years; or
5. Ms. Amornjid Baolorpet, CPA No. 10853 who has done audit work for the company for - years

of Grant Thornton Co., Ltd. as the Company's auditors and its subsidiaries for the fiscal year 2021 and the interim period of 3 quarters. In the event that none of these auditors is available, Grant Thornton shall delegate another representative to review and audit financial statement of the Company. The auditors mentioned above have no relationship and/or interest with the Company, its subsidiaries, executive, major shareholder, or any person related to such persons, and thus is able to conduct an independent audit and offer independent opinion in the Company's Financial Statement.

Therefore, propose to the shareholders' meeting to consider appointing the auditors mentioned above to become the auditor of the Company for the fiscal year 2021. The auditor's fee for the year 2021 is Baht 2,930,000 increased by Baht 200,000 or 7.33% excluding non-audit fee. The detail of auditor's fee is stated as follows:

	2020	2021 Proposed year	incr/(decr) (%)
Audited Financial Statements for the year	1,200,000	1,530,000	10%
Reviewed Financial Statements for 3 quarters	1,480,000	1,350,000	5%
Reviewed Form 56-1	50,000	50,000	0%
Total	2,730,000	2,930,000	7%

(excluding out of pockets and other expenses)

The Chairman of the Meeting provided all shareholders with opportunities to make inquiries.

Resolution

The Meeting passed its resolution to approve the appointment of the auditors. The names the auditors are as follows:

1. Mr. Somkid Tiatrakul, CPA No. 2785 who has done audit work for the company for 1 year; or
2. Miss Kanyanat Sriratchachawan, CPA No. 6549 who has done audit work for the company for - years; or
3. Mr. Narin Juramongkol, CPA No. 8593 who has done audit work for the company for - years; or
4. Ms. Saranya Aharamahaphanit, CPA No. 9919 who has done audit work for the company for - years; or
5. Ms. Amornjid Baolorpet, CPA No. 10853 who has done audit work for the company for - years

of Grant Thornton Co., Ltd., as the auditor of the Company for the fiscal year 2021 and the interim period of 3 quarters, the auditor's fee for the year 2021 as follows:

Audit Financial Statement for the year	Baht 1,530,000
Review Financial Statement for 3 quarters	Baht 1,350,000
Review 56-1	Baht 50,000

Total: Baht 2,930,000 (excluding out-of-pocket expenses), with the votes as follows:

	Approval	Disapproval	Abstain	Voided Ballot(s)
Share	15,985,470,296	-	-	-
Percentage	100.00000	-	-	-

Agenda 8

To consider and approve other issues (if any)

Mr. Piyapong Prasartthong (online shareholder) What is the progress of the litigation case of Wuttisak Clinic Intergroup Co., Ltd.?

Mr. Preecha Nuntnarumit According to Wuttisak Clinic Intergroup Co., Ltd. filed for rehabilitation with the Central Bankruptcy Court, it is in the appeals court's consideration. However, although WCIG is unable to be granted the order from the court to do the rehabilitation, it will not have negative impact to the Company as the provision on investment had been fully provided.

Mr. Piyapong Prasartthong (online shareholder)

1. According to some shareholders under private placement sold their shares, are there any problems in the Company?
2. Referring to OCBC Securities Limited, the 2nd major shareholders, what the background of this shareholder and the purpose of OCBC Securities Limited.

Mr. Preecha Nuntnarumit answer the question as follows:

1. If this shareholder means investor subscribe newly share capital in 2021, it is unlikely to happen due to it is under the silent period. If investors under private placement in 2019, it will be their private consideration. And there are no any issues.
2. OCBC Securities Limited is the funding company, and it is normal investor of the funding.

The Chairman of the Meeting The Company records photo and video in the meeting today for information to shareholders. If shareholder is interested, he/she is able to access the Company website www.eforl-aim.com.

The Chairman of the Meeting addressed to thanks all shareholders for their devotion of time to attend the Meeting and addressed to close the Meeting.

The Meeting was concluded at 11.10 a.m.

(Signed) *Witoon Simachokedee* Chairman of the Meeting

Mr. Witoon Simachokedee

Chairman of the Board of Directors