

(Translation)



Minutes of the 2024 Annual General Meeting of Shareholders (Reschedule)
of
E for L Aim Public Company Limited

Date, Time and Venue of the Meeting

The meeting was scheduled for Tuesday, April 30, 2024, at 10:00 a.m. It was conducted via electronic media in accordance with the Emergency Decree on Teleconferences through Electronic Devices B.E. 2563 (2020) using the IR PLUS AGM application. This involved collecting electronic traffic data of all attendees as evidence of their participation in the meeting, such as usernames, attendance and departure times, along with a photo and voice memo for verification, as well as to record their votes. The meeting was held in compliance with regulations from the Ministry of Commerce, The Stock Exchange of Thailand, and The Securities and Exchange Commission, as well as information security measures outlined in the Emergency Decree. It was broadcast electronically from the 6th floor meeting room of Building No. 160, Ngamwongwan Road, Bang Khen, Mueang Nonthaburi, Nonthaburi.

Directors and Executives Attending the Meeting

- | | |
|--------------------------------|---|
| 1. Mr. Tachaphol Kanjanakul | Chairman of the Board |
| 2. Mr. Preecha Nuntnarumit | Director, Chairman of Executive Director, Chief Executive Officer and Managing Director |
| 3. Mr. Rujapong Prabhasanobol | Independent Director and Chairman of the Audit Committee |
| 4. Mr. Jitkasem Sangsingkeo | Independent Director and Member of the Audit Committee |
| 5. Mr. Pipat Yingseree | Independent Director and Member of the Audit Committee |
| 6. Mr. Jackrit Lohajaroensub | Director and Executive Director |
| 7. Ms. Watacharaporn Suwinchai | Director |
| 8. Mr. Apirak Kanchanakongkha | Acting Chief Finance Officer |

Equal to 100.00% of the total number of directors (Seven persons)

Others Attending the Meeting

- | | |
|---------------------------------|---|
| 1. Mr. Saranya Akharamahaphanit | Certified Public Accountant from Grant Thornton Company Limited |
| 2. Mr. Chumpol Sonchai | Legal Advisor |
| 3. Ms. Mattana Julnil | Company Secretary |
| 4. Ms. Chonticha Pumpruek | Investor Relations |

Before the Meeting Started:

Miss Chonticha Pumpruek delivered a welcome speech to the shareholders at the 2024 Annual General Meeting of Shareholders of E for L Aim Public Company Limited through electronic media via the IR PLUS AGM application. She clarified the information to the meeting as follows:

For the convenience and efficiency, 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 enabled 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. Method of counting votes: 1 share is equal to 1 vote.
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 6, the resolutions must be passed with at least 2/3 of the total 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.

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 inquires or opinion via Application IR Plus AGM all the time 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 “To consider and approve other issues”.
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 Meeting.

There were shareholders and Proxies attending the meeting as follows:

Shareholders	2 Persons	Number of Shares:	62,037,185 shares
Proxies	21 Persons	Number of Shares:	761,560,508 shares
Shareholders Online	9 Persons	Number of Shares:	50,293,496 shares
Proxy Online	2 Persons	Number of Shares:	750,100 shares

A total of 34 shareholders representing 874,641,289 shares, equivalent to 21.8744% of the total paid-up capital (3,998,447,193 shares), attended the meeting. However, this does not meet the quorum requirement stated in paragraph one, Article 38 of the Company's Articles of Association.

This meeting is a rescheduled one after the previous shareholders' meeting on April 10, 2024, which was unable to proceed due to an insufficient quorum. The Board of Directors resolved to convene a new meeting of shareholders today. According to Article 38 of the Company's Articles of Association, a quorum is not necessary for the second meeting.

At this time, I would like to invite Mr. Tachaphol Kanjanakul, the chairman of the meeting, to commence the session.

The Meeting Started at 10.13 a.m.:

Mr. Tachaphol Kanjanakul, the Chairman of the Meeting, addressed to start the Meeting as per the following agenda:

Agenda 1 To consider and certify the Minutes of the 2023 Annual General Meeting of Shareholders.

The Chairman of the Meeting: proposed the matter to the Meeting to consider and adopt the Minutes of the 2023 Annual General Meeting of Shareholders hold on May 8, 2023. The Company has submitted copy of the minutes of the meeting to the Stock Exchange of Thailand in compliance with the law. The minutes were also posted on the Company website and delivered to all shareholders, along with the Invitation for Shareholders' Meeting.

The Chairman of the Meeting: invited the shareholders attending the Meeting to raise questions. No further questions and comments were raised. The Chairman of the Meeting proposed that the meeting consider adopting the Minutes of the 2023 Annual General Meeting of Shareholders.

Miss Chonticha Pumpruek (Master of Ceremony) reported that, in this Agenda, the number of shareholders attending the Meeting increased by 1 shareholder, totaling 28,800 shares. Therefore, there were 35 shareholders attending the meeting with total 874,670,089 shares.

Resolution

The Meeting passed its resolution to adopt the Minutes of the 2023 Annual General Meeting of Shareholders, as proposed by the Chairman of the Meeting with the votes as follows:

	Approval	Disapproval	Abstain	Voided Ballot(s)
Shares	873,920,089	-	750,000	-
Percentage	100.0000	-	-	-

Agenda 2

To acknowledge the Annual Registration Statement / Annual Report for the year ended 31 December 2023 (Form 56-1 One Report) and the Company’s 2023 operating results.

The Chairman of the Meeting: Assigned Miss Chonticha Pumpruek to present the details to the meeting.

Miss Chonticha Pumpruek: The Company prepared the Annual Registration Statement / Annual report as at 31 December 2023 (Form 56-1 One Report) and the operating performance for the year 2023 of which the board of directors considered it to be complete and correct. The report was presented in the form of a QR Code shown on the registered documents and has already been submitted to the shareholders together with the notification letter. I would like to present the Company’s performance for the fiscal year 2023 by summarising the key information to the meeting as follows:

The overall revenue in 2023 was Baht 1,317 million decreased by Baht 193 million or 13% compared to the previous year. This decline was primarily due to the delayed formation of the government, which resulted in the postponement of the approval of the annual government statement of expenditure. Since the main customers of the Company are government sectors, the Company was directly affected by the purchase order products from these customers. Consequently, the Company is currently engaged in negotiations with potential partners to introduce new products and expand product lines in order to boost revenues.

Details of 2023 financial performances were available in Form 56-1 One report 2023 on pages 50-78.

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

Shareholder Online: What is the plan for the Company to increase profits?

Mr. Preecha Nuntnarumit: The key point is to increase sales and reduce expenses. Since 2023 until now, the Company has made significant efforts to reduce expenses. For increasing sales, the Company has plans to introduce several new products. However, it is currently waiting for the

approval of a new budget from the government. Once the budgets are approved, the Company will be able to increase sales and generate additional revenue.

Shareholder Online: How is the progress of profit-making?

Mr. Preecha Nuntnarumit: From the operational performance report of the year 2023, it stated that the Company has continued to generate profit. As mentioned above, the Company has plans to introduce new products and services, but it is still awaiting the allocation of government budgets. Once new budgets are announced, the Company will be able to further increase sales, revenue, and profit.

Shareholder Online: Is it possible to review the details of the administrative expenses, as they are considerably high?

Mr. Preecha Nuntnarumit: Expenses consist of several components, but the main ones that have been unable to decrease are employee expenses, as there has been no reduction in staff numbers. Additionally, sales promotion expenses have not decreased much either, as it is necessary to continue promoting sales activities to generate revenue for this year.

The shareholder can view details regarding expenses and the number of employees of the Company from the Company's annual report.

Shareholder Online: Inquire about the progress of the operations to remove the 'C' sign.

Mr. Preecha Nuntnarumit: From the latest presentation to shareholders regarding the Company's performance in 2023, which took place in March, the Company has undertaken 2-3 initiatives. These include the introduction of new products. However, due to delays in budget allocation as previously mentioned, the sales figures did not increase. Additionally, there have been contacts with business partners, and the negotiation process is ongoing.

Miss Chonticha Pumpruek: provided all shareholders with opportunities to make inquiries. It was apparent that there were no inquiries or other opinions to be raised.

Resolution The Meeting acknowledged the Annual Registration Statement / Annual Report for the year ended 31 December 2023 (Form 56-1 One Report) and the Company's 2023 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 2023, audited by certified auditor and Auditor's report.**

The Chairman of the Meeting: Assigned Miss Chonticha Pumpruek to present the details to the meeting.

Miss Chonticha Pumpruek: The Company prepared the statement of financial position and statement of profit or loss and other comprehensive income for the year ended December 31, 2023, in Form 56-1 One report, presented as a QR code and submitted to the shareholders along

with a notification letter. The financial position and statement of profit or loss and other comprehensive income for the year 2023 were audited by Certified Public Accountants from Grant Thornton Company Limited, who confirmed their accuracy and compliance with the General Accepted Accounting Principles. A summary of the key points is as follows:

the Statement of Financial Position.

The total assets of the consolidated and separate financial statements have decreased compared to the previous year, due to a decrease in cash, deposits with bank and inventories.

The total liabilities of the Company and its subsidiary as at 31 December 2023, These liabilities have continuously decreased over the past 3 years due to the Company's repayment of loans borrowed from financial institutions according to the terms.

The shareholders' equity: In 2023, the shareholders' equity has increased by Baht 18 million from the previous year.

Profit and loss statements: In 2023, The revenue from sales and services for the year ended 31 December 2023, amounted to Baht 1,310 million, representing a decrease of 12% compared to the previous year. This decline was primarily due to the delayed formation of the government, which resulted in the postponement of the approval of the annual government statement of expenditure as mentioned above.

In 2023, the net profit of the Company and its subsidiaries amounted to Baht 13 million, representing a decrease of 75% compared to the same period in the previous year. The Total Comprehensive Income for the year 2023 amounted to Baht 17 million, decreased by 67% from the previous year.

Details of the financial statements and operating results for the year 2023 were available on pages 50 through 78 of Form of 56-1 One report.

Shareholder Online: The Company has borrowed money from other parties. Please provide the reasons.

Mr. Preecha Nuntnarumit: The Company reduced its borrowing from financial institutions, which were long-term loans, due to the relatively low profits in the past year, especially compared to previous years, resulting from the government budget issues. Consequently, the Company sought long-term loans from other parties to repay its debts to financial institutions. Short-term loans from other parties were also sought to enhance the Company's liquidity for business operations. The interest rates of other parties loans are lower than those from financial institutions. Despite facing challenges from delayed government budget allocations in 2023, the Company has consistently repaid its debts to financial institutions, resulting in a decrease in outstanding financial liabilities.

Shareholder Online: Why has the profit-making ability decreased significantly?

Mr. Preecha Nuntnarumit: The main reason is a significant decrease in revenues from sales, although the Company attempted to reduce selling and administrative expenses in 2023

compared to 2022. However, the reduction in expenses could not exceed this level since continuous sales promotion activities were still necessary to increase revenues from sales.

Online shareholders: Apart from selling products and services to the government, does the company have any other methods to increase revenue?

Mr. Preecha Nuntnarumit: Since the Company's main revenue comes from government clients, accounting for about 75-80%, while private clients make up only about 20-25%, the Company has been endeavoring to sell products and services to the government, despite recent delays in the approval of the budget. The Company has been offering products and services to the government using methods that involve government spending on hospital maintenance and donations, in order to increase sales and revenue opportunities. This approach has resulted in continued operating profit in the year 2023.

Online shareholders: Is the Company interested in exploring other projects unrelated to its main business?

Mr. Preecha Nuntnarumit: I am interested, but my primary focus is on businesses related to the healthcare industry. However, for other businesses, each would need to be considered on a case-by-case basis.

Miss Chonticha Pumpruek: provided all shareholders with opportunities to make inquiries. It was apparent that there were no inquiries or other opinions. Therefore, 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 2023, audited by the Certified auditor and the Auditor's report, with the votes as follows:

	Approval	Disapproval	Abstain	Voided Ballot(s)
Shares	863,538,089	-	11,132,000	-
Percentage	100.0000	-	-	-

Agenda 4

To consider and approve the omission of annual dividend payment for the operation of 2023 and the suspension of profit allocation for legal reserve.

The Chairman of the Meeting: Assigned Mr. Preecha Nuntnarumit to present the details 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 separate financial statement of the Company for the year 2023 indicated accumulated loss of Baht 2,093 million. Thus, the Company is unable to pay dividends for the operating result of the year 2023 as outlined in Form 56-1 One Report, which the Company has prepared in QR Code and submitted such information to the shareholders. To propose the shareholder meeting to

The Company has posted on its website between 1 November 2023 to 31 January 2024, inviting the shareholders to nominate persons they deemed appropriate to be Directors, as well as to propose any agenda. However, no nomination person or proposal of agenda was received by the Company.

The management team considers candidates according to the company's established procedures and nominates Mr. Tachaphol Kanjanakul, Ms. Watcharaporn Suwinchai and Mr. Somchai Treeratanaphitak to the Nomination and Remuneration Committee Meeting to consider the qualifications of all 3 persons in accordance with the policies, criteria and methods of recruitment.

The Nomination and Remuneration Committee considered the knowledge and experience qualifications of all 3 persons; their qualifications are able to comply to the related regulation and suitable with the Company's business. The Nomination and Remuneration Committee was considered appropriate to nominate Mr. Tachaphol Kanjanakul and Ms. Watcharaporn Suwinchai who have to be retired by rotation to re-elect to be director and nominate Mr. Somchai Treeratanaphitak as Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee to replace Mr. Jitkasem Sangsingkeo intended to not seek reappointment.

The Board of Directors (excluding 2 of retired directors by rotation) considered and approved with the proposal of the Nomination and Remuneration Committee that the 2 persons who shall retire from directorship are those with the knowledge, capability, experience, and expertise which are beneficial to the Company's operation and continuing with directors' duty.

In addition, the Board of Directors considered that Mr. Tachaphol Kanjanakul and Mr. Somchai Treeratanaphitak, who are nominated as an independent director, having the qualification complied with the related regulation of independent directors. They have a qualification to be the independent director and be able to provide the independent opinion with fully qualification of related regulation. The details of the persons nominated as directors appear in the Curriculum Vitae attached in Enclosure 2.

The Chairman of the Meeting (Mr. Preecha Nuntnarumit) provided all shareholders with opportunities to make inquiries. It was apparent that there were no inquiries and other opinions. And to propose the meeting to consider and cast their votes to approve the re-election of three Directors in another term by voting one share per one vote and appointing each individual director as follows:

Firstly, proposed the meeting to consider and reappoint **Mr. Tachaphol Kanjanakul** as Independent Director and Chairman of the Board of Directors in another term.

Secondly, proposed the meeting to consider and reappoint **Ms. Watcharaporn Suwinchai** as Director in another term.

Thirdly, proposed the meeting to consider and appoint **Mr. Somchai Treeratanaphitak** as Independent Director, Member of the Audit committee and Member of Nomination and Remuneration Committees to replace Mr. Jitkasem Sangsingkeo intended to not seek reappointment.

Resolution

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

1. Approved on appointment of Mr. Tachaphol Kanjanakul as Independent Director and Chairman of the Board of Directors, with the votes as follows:

	Approval	Disapproval	Abstain	Voided Ballot(s)
share	864,933,754	-	11,132,000	-
percentage	100.0000	-	-	-

Remark: In this resolution, there was an additional 1 shareholder, representing 466,667 shares. There were 37 shareholders that attended the meeting, representing 876,065,754 shares.

2. Approved on appointment Ms. Watcharaporn Suwinchai as Director, with the votes as follows:

	Approval	Disapproval	Abstain	Voided Ballot(s)
share	861,118,916	-	20,746,838	-
percentage	100.0000	-	-	-

Remark: In this resolution, there was an additional 1 shareholder, representing 5,800,000 shares. There were 38 shareholders that attended the meeting, representing 881,865,754 shares.

3. Approved on appointment Mr. Somchai Treeratanaphitak as Independent Director, Member of the Audit committee and Member of Nomination and Remuneration Committees, with the votes as follows:

	Approval	Disapproval	Abstain	Voided Ballot(s)
share	870,733,754	-	11,132,000	-
percentage	100.0000	-	-	-

The Chairman of the Meeting (Mr. Preecha Nuntnarumit) invited Mr. Tachaphol Kanjanakul and Ms. Watcharaporn Suwinchai back into the meeting and congratulations to both directors.

Mr. Tachaphol Kanjanakul: Thank you for re-electing directors in another term. Then back into the Chairman of the Meeting.

Agenda 6

To consider and approve the Directors' remuneration for the year 2024.

The Chairman of the Meeting: Assigned Mr. Preecha Nuntnarumit to present the details to the meeting.

Mr. Preecha Nuntnarumit: 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 2024, which the same rate as the year 2023 as follows:

Monthly Remuneration:

Type	Monthly Remuneration	2023 (Baht)	2024 (Proposed year) (Baht)
Board of Directors	Chairman	50,000	50,000
	Director	28,000	28,000
Audit Committee	Chairman of the Audit Committee	30,000	30,000
	Member of the Audit Committee	25,000	25,000
Risk Management Subcommittee	Chairman of the Risk Management Subcommittee	20,000	20,000
	Member of the Risk Management Subcommittee	15,000	15,000

Per-Meeting Allowances:

Type	Per-Meeting Allowances	2023 (Baht)	2024 (Proposed year) (Baht)
Executive Committee	Chairman of the Executive Committee	15,000	15,000
	Member of the Executive Committee	10,000	10,000
Nomination and Remuneration Committee	Chairman of the Nomination and Remuneration Committee	20,000	20,000
	Member of the Nomination and Remuneration Committee	15,000	15,000

Comparison of 2023 and 2024 Director remuneration

2023	2024 (Proposed year)
Not exceeding Baht 5,000,000	Not exceeding Baht 5,000,000

There was no payment of additional compensation or special remuneration to the board members throughout the entire years 2023 and 2024. For the Nomination and Remuneration Committee and executive committee set compensation as meeting allowance/per time

The Nomination and Remuneration Committee deems to propose to the 2024 Annual General Meeting of Shareholder to consider and assign Board of Directors to have the authority to consider the remuneration to allocate to remuneration to directors and other sub-committees within the remuneration amount not exceeding Baht 5,000,000, approved by the shareholders.

The Chairman of the Meeting: provided all shareholders with opportunities to make inquiries. It was apparent that there were no inquiries or other opinions. Therefore, The Chairman of the Meeting proposed the meeting to consider and casts their votes.

Resolution

The Meeting passed its resolution to approve the Directors' remuneration for the year 2024 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)
shares	872,250,916	9,614,838	1,500,000	-
percentage	98.7418	1.0884	0.1698	-

Remark: In this resolution, there was an additional 1 shareholder, representing 1,500,000 shares. There were 39 shareholders that attended the meeting, representing 883,365,754 shares

Agenda 7

To consider and approve the appointment of auditor and auditor fees for the year 2024.

The Chairman of the Meeting: Assigned Mr. Preecha Nuntnarumit to present the details to the meeting.

Mr. Preecha Nuntnarumit: 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.

For the year 2024, the Audit Committee had proposed the appointment of auditors for the year 2024 to the Board of Directors for further proposal to the shareholders' meeting. The names of the auditors are as follows:

Name of the Auditors	CPA No.	Years of auditing for the Company
1. Ms. Laksamee Deetrakulwattanapol	9056	-
2. Ms. Kesanee Srathongphool	9262	-
3. Ms. Saranya Akharamahaphanit	9919	1
4. Mr. Paisan Boonsirisukapong	5216	-

of Grant Thornton Co., Ltd. as the Company’s auditors for the fiscal year 2024 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. For the auditor’s remuneration for the annual audit and quarterly review of the consolidated and separated financial statements for the year 2024 is Baht 2,455,000 which represents a decrease of Baht 45,000 from the previous year. Details as follows:

Detail of auditor’s remuneration for Audit / Review Financial Statement	2023 (Baht)	2024 (Proposed year) (Baht)
Audit Separate F/S for the year 2024	1,150,000	1,150,000
Audit Consolidated F/S for the year 2024	100,000	100,000
Review Interim Separate F/S for quarterly	960,000	915,000
Review Interim Consolidated F/S for quarterly	240,000	240,000
Review 56-1 One Report	50,000	50,000
Total	2,500,000	2,455,000

Not including non – audit fee

Mr. Preecha Nuntnarumit provided all shareholders with opportunities to make inquiries. The chairman of the Meeting proposes the shareholder meeting to consider and casts their votes.

Resolution

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

Name of the Auditors	CPA No.	Years of auditing for the Company
1. Ms. Laksamee Deetrakulwattanapol	9056	-
2. Ms. Kesanee Srathongphool	9262	-
3. Ms. Saranya Akharamahaphanit	9919	1
4. Mr. Paisan Boonsirisukapong	5216	-

of Grant Thornton Co., Ltd. as the auditor of the Company for the fiscal year 2024 and the interim period of 3 quarters, with the auditor’s fee as follows:

Audited Financial Statements for the year Baht 1,250,000

Reviewed Financial Statements for 3 quarters Baht 1,155,000

Review 56-1 One-Report Baht 50,000

Total: Baht 2,455,000 (excluding out-of-pocket expenses), with the votes as follows:

	Approval	Disapproval	Abstain	Voided Ballot(s)
share	883,365,754	-	-	-
percentage	100.0000	-	-	-

Agenda 8

To consider and approve other issues (if any)

The Chairman of the Meeting: All agendas have been considered and approved from the meeting. If shareholders have any inquires or suggestions, please click in question icon and type the question via Application IR PLUS AGM.

Proxy Online form Thai Investors Association: mentioned that the Thai Investors Association has a policy to encourage companies listed on the Stock Exchange of Thailand to organize shareholder meetings both in the form of on-site meeting and online meeting simultaneously or in a hybrid fort in order for shareholders, executives and the Board of Directors to meet, communicate and ask questions in accordance with the Circular Letter of the Securities and Exchange Commission (SEC) No. SEC NorRor (Wor) 2/2024 Re: Requesting Cooperation on Hosting the Annual General Meeting of Shareholders dated January 10, 2024. He requested the Company to consider the proposal for holding a hybrid meeting according to the policy imposed by the Thai Investors Association aforementioned.

The Chairman of the Meeting: the Company accepted the proposal from the Thai Investors Association and will consider it as appropriate for further action.

Online shareholder: Can we hold the meeting with a public presentation for the plan and progress report on resolving the "C" Caution, and the shareholder meeting onsite?

Mr. Preecha Nuntnarumit: Thanks for your recommendation, and we will consider it for action.

The Chairman of the Meeting: We will consider for the recommendation which may be conduct a Hybrid meeting to provide an opportunity for shareholders who cannot attend Onsite meetings to participate online.

Online shareholder: will the plan to resolve the C (Caution) succeed by the year 2024 or not?

Mr. Preecha Nuntnarumit: If it depends on the normal business operations of EforL, it may not be achievable quickly or within 2024. However, if there is collaboration with a strategic partner and with some financial tools such as increasing capital, it will speed up the process of removing the C symbol.

Online shareholder: How much is the budget to increase sales revenue and profit in 2024?

Mr. Preecha Nuntnarumit: In the year 2024, the Company has set targets to increase sales and profits by 15 percent.

Ms. Chonticha Pumpruek: provided all shareholders with opportunities to make inquiries. It was apparent that there were no inquiries or other opinions.

The Chairman of the Meeting: Thank you to the shareholders for today. There are many questions regarding the issue of resolving the C symbol, and our CEO has already presented to the shareholders regarding increasing sales, profits, products and services, expanding markets, finding new sources of funding, and finding strategic partners. In the past year, the Company has faced significant challenges in terms of government budgets and the impacts of the global economy. However, for the year 2024, we hope for better opportunities. The Company and our management will continue to put efforts into solving such problems.

During today's meeting, the Company has recorded both images and videos to provide information to shareholders. Interested shareholders can access these recordings on the Company's website, www.eforl-aim.com. The Company will upload the minutes of this meeting to its website within 14 days of the meeting date and will also publish updates on the securities market website regarding the upload of the meeting minutes. If any shareholder wishes to amend the minutes of this meeting, they must notify the Company within 14 days after the minutes are uploaded to the website. Certifying the meeting report will not be included as an agenda item for next year's meeting. If no shareholders have further questions or proposals, I, on behalf of the Company's board of directors, thank the shareholders for attending this meeting and hereby close the ordinary shareholders meeting for the fiscal year 2024.

The Chairman of the Meeting: The Company records 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 and 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 11.39 a.m.

(Signed)

Chairman of the Meeting

Mr. Tachaphol Kanjanakul
Chairman of the Board of Directors