

New City (Bangkok) Public Company Limited
Minutes of the Shareholders' General Meeting No. 55.
On April 25, 2023

Meeting held on 25 April 2023 at 14:00 hrs, Chaopraya1 Room , Montien Riverside Hotel, 372 Rama3 Road, Bangkok. The company has recorded the pictures of the general meeting of shareholders in the form of video media. The participants : Board of Directors at the meeting of 9 members (representing 100 percent) as follows.

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|----|------------------------------|---|
| 1. | Mr. Boonpakorn Chokvathana | Chairman Executive director
Managing Director and Executive Chairman |
| 2. | Mr. Pipope Chokvathana | Chairman of the Nomination and Remuneration Committee
Corporate Governance Committee and sustainability Risk
Management Committee |
| 3. | Mrs. Chamnean Chokvathana | Vice President and Director |
| 4. | Ms. Vorawan Chokvathana | Director and Vice President of Accounting, Finance and
Warehouse Risk Management Committee and is the highest
executive in accounting and finance, Executive Director (CFO) |
| 5. | Mrs. Patcharin Trikulkitipan | Director executive director |
| 6. | Mr. Piratchai Pragopsub | Independent Director, Chairman of the Audit Committee
Chairman of the Nomination Committee and determine
compensation |
| 7. | Mr. Suksan Fuengrit | Independent Director Member of the Audit Committee
Corporate Governance Committee
and sustainability Risk Management Committee |
| 8. | Mr. Kaweepong Hirunkasi | Independent Director Member of the Audit Committee
Chairman of the Corporate Governance Committee and
sustainability Risk Management Committee |
| 9. | Ms. Sameang Chantrima | Secretary Director, Secretary to Audit Committee and Finance
Manager |

Company Secretary who attended the meeting was Mr. Adul Srimadeei.

Auditor who attended the meeting was Ms. Kojchamon Sunhuan and Ms. Prussanee Wongngam
Supervisor from Karintr Audit Co., Ltd. and witnesses the vote count in this meeting.

The meeting started at 14:00 hrs.

Mr. Adul Srimadee, the Secretary reported the time at 14:00 hrs. with a quorum of Shareholders and proxies attending the Shareholders' General Meeting No. 55 of New City (Bangkok) Public Company Limited , out of 26 of the 38 total number of shares totaling 12,520,734 shares, representing 83.75 percent of the total issued and paid a quorum (Company's issued and paid-up shares 14,951,000 shares) In accordance with Clause 36 requires that there must be Shareholders and proxies from the Shareholders (if any) of not less than twenty-five (25) or not less than one-half (1 / 2) of a number of Shareholders and whose shares in total not less than 1 in 3 of the shares sold. We herewith invite that President, Mr. Boonpakorn Chokvathana served as Chairman to open the meeting.

Mr. Boonpakorn Chokvathana Chairman of the Company, acting Chairman for this meeting has open the Shareholders' General Meeting No. 55, by greeting all Shareholders on behalf of the Board of Directors of New City (Bangkok) Public Company and thanking all for attending this meeting. Then handed over to Mr. Pipope Chokvathana, the Managing Director who then chair the meeting forward.

Before the meeting in accordance with agenda, Mr. Pipope Chokvathana introduced all Directors who attended at the meeting and also Company Auditor and Company Secretary and assigned the company secretary to inform the meeting that informed the meeting that the company has given the opportunity for Shareholders to propose agenda items and / or to nominate persons to be elected as a Director since December 1, 2022 to December 30, 2022 . It appears that none of Shareholders proposes agenda items and / or nominates any person to be elected as Directors.

The way to conclude this in a meeting held under the regulations of Article 43 is to be counted as one share one vote to make sound decisions. The Shareholders can vote to agree, to disagree or abstain in the vote. On each agenda item, the counting will be carried out only on Shareholders voting disagree and / or abstain and/or Voided Ballot only. Then voters will be deducted from the total number of votes at the meeting. The rest will be the votes to approve the agenda. In case of a shareholder proxy to attend the meeting and vote according to the wishes of the Shareholders in advance. This vote has already been recorded in advance.

In case that the shareholder came to register for attending the meeting at the time after the meeting has started, Shareholders are entitled to vote on the agenda that have not yet started. The company will count the votes of the Shareholders attending the meeting, the quorum in the session to vote to be recorded in the minutes of meeting. Then the Company will notify Shareholders in the event of additional Shareholders and / or proxies to attend the meeting only.

To ensure that the voting is going smoothly and transparently, we will count the votes by using Barcode, system, which Shareholders will see the results for each item on the screen simultaneously as per classified cases as follows.

1. Any agenda , except the agenda of election of director, in case of disapproval or abstention vote, the shareholders/proxies have to raise their ballot paper, the company officers will count the votes including distribute the voting card, please fill in the voting card with signature, and return promptly to the officer..
2. The election of director agenda , please specify opinion to elect director individually with signature. In case of disapproval or abstention vote in the election of director, the shareholders/proxies have to raise their ballot paper. The company officers will count the votes. The officers collect voting card from all shareholders and proxies at the end

Voting

Agenda No. 1, 3,6,7,9 must be approved by a majority vote of the shareholders who attend the meeting and vote. Without counting those who abstained as a base for counting votes

Agenda 2 is an agenda for acknowledgment. No votes were made.

Agenda No. 4,5 must be approved by a vote of not less than 3 in 4 of the total number of votes of the shareholders attending the meeting. In which those who abstained will be counted as a base for counting votes

Agenda No. 8 must be approved by a vote of not less than 2 in 3 of the total number of votes of the shareholders attending the meeting. In which those who abstained will be counted as a base for counting votes

Directors as shareholders Requesting the right to vote to approve the proposal Board of Directors for every agenda, In the event that a shareholder appoints a director Shall be as specified by the shareholder in the proxy form If any shareholder has questions Please raise your hand and ask questions in that agenda. and inquired at the meeting, no one had any doubts or questions therefore invited the chairman of the meeting to conduct the meeting according to the agenda as follows:

(Before Agenda 1, there was one additional participant Total number of shareholders 34 persons, number of shares 12,417,290 shares)

Agenda 1 Endorse the 54th General Shareholders' Meeting's report held on April 26, 2022.

Mr. Pipope Chokvathana, Managing Director explained to the meeting that the company sent a copy of the minutes of Annual Shareholders' General Meeting No. 54 for the year 2022 on April 26, 2022 and submitted to the Stock Exchange of Thailand and published on its website www.newcity.co.th within 14 days after the Annual Shareholders' General Meeting. Then submitted to the Department of Business Development, Ministry of Commerce within the time prescribed by law and send a copy of the said minutes to the Shareholders together with the notice of meeting. The minutes were approved by the Board of Directors that is recorded accurately.

No shareholder raised any question I would like to propose the agenda items for endorsements as follows.

- The Meeting review and unanimously approved the minutes of the 54th Annual Shareholders' General Meeting held on April 26, 2022 with the following vote.

Vote	Persons	Votes	Voice vote, the relative% of the shares at the meeting
Agree	34	12,417,290	100%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

(There was one additional participant)

Agenda 2 Acknowledgement of the report of the board of directors for the past year

Mr.Pipope Chokewattana informed the meeting that Report of the Board of Directors and the results of operations of the Company for the year 2022, Informed that the details are in the 56-1 one report on pages 31 onward and further clarified the summary of operating results for shareholders to acknowledge as follows:

The operating results in 2022 saw an increase in sales of 134.43 million baht or an increase of 34.47% with profits. In the part of the financial statements showing investments under the equity method amounted to 9.26 million baht, an increase of 32.51 million baht or an increase of 139.83% and in the separate financial statements amounting to 15.45 million baht, an increase of 40.98 million baht or 160.52% compared to the year 2021, there are significant changes as follows

income

In 2022, sales revenue was 524.40 million baht, an increase of 134.43 million baht or 34.47% from the year 2021 due to the economic recovery after the outbreak of COVID-19. which eased, affecting the adjustment of private consumption and the recovery of the tourism sector, affecting the purchasing power of consumers to increase In particular, selling online products has a growth rate of 49.20%, while other incomes have decreased from 2021 because in 2021 there was a profit from the sale of capital stocks and receiving contributions to the employer compensation program from the Social Security Office.

administrative expenses

In 2022, administrative expenses amounted to 33.55 million baht, an increase of 4.08 million baht from 2021, or an increase of 13.84%.

selling expenses

In 2022, there were sales expenses in the amount of 132.60 million baht, an increase from 2021 in the amount of 22.71 million baht or an increase of 22.71% due to year 2021. There is a continuous epidemic. The company has complied with the government's announcement regarding the temporary closure of the sales place. And guidelines for working within the accommodation (Workfrom home) affect the cost. occurring during the year different There is an increase and decrease according to the situation that occurred, which in 2022 was an event that entered normal There is an operating plan in the form of cost control (OE) in accordance with the budget set in all departments for effective cost control.

For corporate governance and anti-corruption The Board of Directors places importance on this as a part of business operations. The company has policies and practices in order to prevent the company and those involved

with the company from getting involved in corruption. which the company has adhered to and practiced since the beginning of the business And it has been defined in the company's good corporate governance principles. Code of Ethics in Business Operations Including stipulated in the employee regulations. And has prepared a manual for directors, executives, employees to acknowledge and adhere to as a guideline. Disclosed the anti-corruption policy in the annual report. and on the company's website

Throughout the past The business operation of the company has no such problems and in the past year 2022, no problems with corruption have been found. labor disputes or human rights in any way. The company promises that it will not support and will oppose all forms of corruption.

Mr. Pipope Chokvathana has given the opportunity to Shareholders to ask question

No shareholder raised any question

(Before Agenda 3, there was one additional participant Total number of shareholders 35 persons, number of shares 12,420,290 shares)

Agenda 3 Consideration and approval of the financial statements ended December 31, 2022

Mr. Pipope Chokvathana, Managing Director requested the meeting to review the financial statements which comprises the balance sheet, income statement, statement of changes in Shareholders' General Meeting' equity, Statement of Cash Flows and notes to the financial statements as of December 31, 2022 as well as the report of the auditor which have been prepared in accordance with accounting principles generally accepted audited and certified by the auditors. The reports have been approved by the Audit Committee and Board of Directors. Details are contained in the 56-1 One Report 2021 which the company has submitted to the Shareholders' General Meeting for review together with the notice of meeting. Details can be summarized as follows.

List	(Unit: Baht)	
	Financial statements using the equity method	Company financial statements
Total Assets	850,133,363	870,086,715
Total liabilities	394,945,669	394,945,669
Shareholders' General Meeting' Equity	455,187,694	475,141,046
Total Revenue	532,005,670	535,939,975
Net Profit	9,258,089	15,449,301
Earnings per share (Baht)	0.62	1.03

Then Mr. Pipope Chokvathana has given the opportunity to Shareholders to raise question.

- No shareholder raised any question

The Meeting considered and unanimously endorsed the consolidated financial statements as of December 31, 2022 as presented with a unanimous vote of the total votes of the Shareholders present at the meeting and entitled to vote.

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	35	12,420,290	100%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

(There was one additional participant)

Agenda 4 Consideration and approval the change in the par value of the Company's shares

Managing director Informed the meeting that to increase trading liquidity for the company's shares which will be beneficial to the shareholders The Board of Directors wishes to change the par value of the Company's shares. by changing the par value of the company's shares from the original par value of 10 baht per share to a par value of 1 baht per share, which will result in the number of ordinary shares of the Company increased in the amount of 134,559,000 shares from the original 14,951,000 shares to 149,510,000 shares, with the registered capital of the company remaining the same as follows:

List	before change	after change
1. Registered Capital	149,510,000 Baht	149,510,000 Baht
2. Paid-up capital	149,510,000 Baht	149,510,000 Baht
3 At the Par Value	10 Baht/shares	1 Baht/shares
4. Ordinary shares	14,951,000 shares	149,510,000 shares

After that Mr. Pipope Chokvathana then gave opportunity to attendants to ask question.

-no questions rose from Shareholders

Resolution of the meeting : The meeting resolved to approve with a vote of not less than three-fourths of the total number of votes of shareholders attending the meeting and having the right to vote as follows:

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	35	12,420,290	100%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

(Before Agenda 5, there was one additional participant Total number of shareholders 36 persons, number of shares 12,422,264 shares)

Agenda 5 Consideration and approval the amendment to Memorandum of Association of the company No.4 as to reflect change in the par value of the company's shares

Managing director Informed the meeting that to be in line with the change in the par value of the Company's shares Companies need to be registered with the Department of Business Development. Ministry of Commerce To amend Clause 4. of the Company's Memorandum of Association to be consistent with the change in the par value of the Company's shares as follows:

"Clause 4. Registered Capital of 149,510,000 Baht (One hundred forty nine million five hundred and ten thousand Baht)
Divided into 149,510,000 shares (One hundred forty-nine million five hundred and ten thousand shares)
At the Par Value 1 Baht (One Baht)
Divided into
Ordinary shares 149,510,000 shares (One hundred forty-nine million five hundred and ten thousand shares)
Preferred shares - shares (-)"

and asked the meeting to authorize the Board of Directors or Chief Executive Officer or the person assigned by the Board of Directors or the Executive Chairman Able to amend the wording, text as instructed by the registrar in any documents submitted for registration of the change in the par value of the company's ordinary shares. and amend the Company's Memorandum of Association to the Department of Business Development Ministry of Commerce in order to complete the registration

Voting for this agenda must be approved with a vote of not less than three-fourths of the total number of votes of shareholders attending the meeting and having the right to vote.

The chairman gave shareholders an opportunity to ask questions. no one asked Therefore asked the meeting to consider and pass a resolution.

Resolution of the meeting : The meeting resolved to approve with a vote of not less than three-fourths of the total number of votes of shareholders attending the meeting and having the right to vote as follows:

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	36	12,422,264	100%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

Agenda 6 Consideration and approval of the appropriation of profit and dividend payment for 2022

Managing director Informed the meeting that in 2022, the Company had a net profit for the Company's financial statements in the amount of 15,449,301 baht according to the Company's policy. Dividend payment from retained earnings By considering the payment criteria not to exceed 50% of net profit in the year and financial status. And has already set aside a full reserve of 14,951,000 baht as required by law, at least 5% or 1/20 of net profit and Article 58 of the Articles of Association of the Company, which specifies 10% or 1/10 of the registered capital.

The Board of Directors agreed to propose to the Annual General Meeting of Shareholders to approve the dividend payment at the rate of 0.14 baht per share from the par value of 10 baht per share to the Company's shareholders in the amount of 14,951,000 shares, totaling 2,093,140 baht. The dividend payment rate is in accordance with the Company's dividend payment policy. without allocating additional statutory reserves because the company has allocated completely in 2017

In dividend payment appropriation from retained earnings which pays corporate income tax at the rate of 30% which the shareholders individual type Can be credited for tax refund according to the Revenue Code, section 47 bis

The dividend payment will be made to the shareholders who are entitled to receive the dividend as appeared on the list of shareholders who are entitled to receive the dividend on Friday, March 10, 2023, and the dividend payment will be made on Wednesday, May 24, 2023. Voting: Must be approved by a majority vote of the shareholders who attend the meeting and vote

The shareholder's name is Mr. Noppakhun Chungpiriyapong. Asked about the policy for dividend payment, where did it come from, and whether there will be more changes in the future. The Managing Director answered the question in conclusion that In the future, if the company has a better status It may be considered a change. There was no shareholder asking further questions. Therefore asked the meeting to consider and approve.

Resolution of the meeting: The meeting unanimously resolved to approve the dividend payment and not allocate additional reserves. with the following votes:

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	36	12,422,264	100%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

Agenda 7 Electing Directors replacing the retiring by rotation Director

Mr. Pipope Chokvathana, Managing Director informed the meeting that the Directors which have been registered with the Ministry of Commerce now has a total of 9 persons, and as per Article 21 requires that at the Annual General Meeting, one-third of the members need to be retired. If the number of the members cannot be divided into three parts, the nearest number to one-third will be used, and the retired Directors may re-elected. Therefore, in the Shareholders' General Meeting' General Meeting No. 55 the Directors to retire by rotation are 3 persons as follows.

1. Mrs. CHAMNEAN CHOKVATHANA VICE CHAIRMAN
2. Mr. PIRATCHAI PRAGOB SUB Independent Director/Chairman of the Audit Committee/Chairman Member of the Nomination and Remuneration Committee
3. Mr. SUKSAN FUANGRIT Audit Committee/Independent Director//Corporate Governance Committee and Sustainability/Risk Management Committee

As the Company provided the opportunity for shareholders to nominate persons to be elected as the Company's directors in advance of the Annual General Meeting of Shareholders for the year 2023, it turned out that no shareholders nominated any person for election. Being a director of the company

The Nomination and Remuneration Committee has considered and opined that the retiring directors is a person with knowledge is a background of expertise from a variety of professions Have qualifications suitable for the business of the company. In addition, the performance of the duties of the Company's directors, all 3 persons, had performed their duties well as Company Directors. and those who are independent directors can express their opinions independently and for the benefit of the Company. Independent directors who have been in office for more than 9 years are fully qualified in accordance with relevant criteria. According to the Company's definition of independent directors which is equal to the requirements of the Capital Market Supervisory Board. Do not have any prohibited characteristics according to the relevant laws and regulations of the company. Therefore, it was deemed appropriate to propose the name to the Annual General Meeting of Shareholders to consider and approve the re-election as a director for another term

The Nomination and Remuneration Committee has considered and opined that the retiring directors is a person with knowledge is a background of expertise from a variety of professions Have qualifications suitable for the business of the company. In addition, the performance of the duties of the Company's directors, all 3 persons, had performed their duties well as Company Directors. and those who are independent directors can express their opinions independently and for the benefit of the Company. Independent directors who have been in office for more than 9 years are fully qualified in accordance with relevant criteria. According to the Company's definition of independent directors which is equal to the requirements of the Capital Market Supervisory Board. Do not have any prohibited characteristics according to the relevant laws and regulations of the company. Therefore, it was deemed appropriate to propose the name to the Annual General Meeting of Shareholders to consider and approve the re-election as a director for another term

The Board of Directors, excluding nominated directors, discussed widely and has carefully considered the individual qualifications of the existing directors of the Company careful Agreed with the proposal of the Nomination and Remuneration Committee. by the person nominated in This time has been considered according to the process specified by the company. and have qualifications in accordance with relevant laws and suitable for business operations of the company and the person nominated as an independent director has qualifications in accordance with the laws related to requirements relating to independent directors Therefore, it was deemed appropriate for the shareholders' meeting to consider and approve the election of the Company's directors who retired under all 3 persons are directors for another term. The profile of the person nominated for the position of director replacing the directors who retired by rotation There are details for consideration. According to attachment 6 In addition, the Company has determined that the law prohibits the Board of Directors of the Company to be Directors of the other companies in the similar type the businesses and consider to be in competition with the company unless they have informed to the Meeting of shareholder beforehand.

Therefore, before election of Directors as per proposed above, and vote on the election of Directors. Some Directors who are proposed for re-election as a Director are the Directors of other companies in the same business

operations and competitive business to the company as follows. Mrs. CHAMNEAN CHOKVATHANA Details according to the profile of the person nominated for the position of the Company's director.

Voting must be approved by a majority vote of the shareholders attending the meeting. and vote
At the meeting, no one asked any questions. Therefore, it is proposed that the shareholders' meeting consider and elect the names of the 3 persons as follows:

1 Mrs. CHAMNEAN CHOKVATHANA

-The meeting voted unanimously, with a vote.

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	36	12,422,264	100%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

2. Mr. PIRATCHAI PRAGOBSUB

- The meeting voted unanimously, with a vote..

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	36	12,422,224	100%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

3. 3. Mr. SUKSAN FUANGRIT

-The meeting voted majority, with a vote.

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	35	12,422,223	99.9999919499 %
Not Agree	1	1	0.00000805006 %
No Vote	0	0	0%
Voided Ballot	0	0	0%

The Managing Director then thanked all the attendees who voted unanimously for this agenda. He then asked the authorities to keep the ballots from all attendees.

The Board of Directors for the year 2023 with a total of 9 members as follows.

1. Mr. Boonpakorn Chokvathana
2. Mrs. Chamnean Chokvathana
3. Mr. Pipope Chokvathana
4. Ms. Vorawan Chokvathana
5. Ms. Sameang Chantrima
6. Mrs. Patcharin Trikulkitipan.
7. Mr. Piratchai Pragobsub

8. Mr. Suksan Fuengrit
9. Mr.Kaweephong Hirunkasi

The company has a number of Independent Directors as 1 in 3 is member of the Audit Committee as follows.

- | | |
|-----------------------------|--|
| 1. Mr. Piratchai Prakobsub | Chairman of the audit Committee/
Independent Director |
| 2. Mr. Sooksan Fuengrit | Auditor/ Independent Director |
| 3. Mr. Kaweephong Hirunkasi | Auditor/ Independent Director |

(Before Agenda 8, there was one additional participant Total number of shareholders 37 persons, number of shares 12,433,986 shares)

Agenda 8 Consideration of director's remuneration for 2023

Mr. Piratchai Prakobsub Chairman of the Audit Committee informed the meeting that as per Article 32 of the company's policy prohibits the Company to pay money or any other property to the Directors, except to pay as compensation rights and benefits otherwise normal vision as a Director of the Company. This shall not include compensation or benefits received as staff or employee of the Company. In 2022 the Shareholders' General Meeting has set the Remuneration of Directors Amount not exceeding 2,400,000 Baht and the Company has paid an amount of 1,544,000.00 Baht, these included as meeting allowance of Baht 189,000 Baht. The annual remuneration in the amount of 910,000 Baht paid to the Audit Committee, amounting 65,000 Baht for meeting allowances and amounting 380,000 Baht for annual compensation which the company has reported the amount paid to the Board of Directors, the Audit Committee in the Annual Report under the Remuneration of Directors item.

The Director's compensation amount for year 2023 is appropriate to the tasks assigned. These are based on the evaluation of the performance of the Board 's performance, the remuneration amount approved by the Shareholders' General Meeting, the amount of compensation paid in the past and compare it to other company who are doing the same type of business , including the authority and responsibility for the Meeting of Shareholders' General Meeting to approve the Directors' remuneration not exceeding 2,400,000 Baht per annum, this shall not include compensation or benefits received for being staff or employees of the company and offer the pay as per following.

1. For carry out duties as Directors, the payments will be as follows.
Meeting Allowances (Only the Directors who attended the meeting, Chairman 5,000 Baht / meeting and Directors at 3,000 Baht / time starting from the Shareholders' General Meeting until further notice.
Annual compensation fee will be paid to all Directors by the Remuneration Committee to set the allocation, and then propose to Board of Directors for approval.
2. To carry out duties as auditors, the payments will be as follows.
Meeting Allowance (only for auditors who attended the meeting), Chairman 4,000 Baht / meeting and Directors at 3,000 Baht / time, starting the Shareholders' General Meeting' General Meeting until further notice.
Annual compensation for Chairman of the audit committee at the amount of 110,000 Baht / year, and for the auditors at the amount of 90,000 Baht / year.
3. For carry out duties as Nomination and Remuneration Committee / Risk Management Committee / Corporate Governance and Sustainability Committee
Meeting Allowances (Only the Directors who attended the meeting, Chairman 2,000 Baht / meeting and Directors at 1,500 Baht

Annual Remuneration to be at the discretion of the Board of Directors as appropriate

Then Mr. Pipope Chokvathana gave the opportunity for Shareholders' General Meeting to ask question, but no questions rose from Shareholders. He asked the meeting to approve the agenda.

- The Meeting review and unanimously approved by the Director's Compensation as per follows.

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	37	12,433,986	100%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

(Before Agenda 9, there was one additional participant Total number of shareholders 38 persons, number of shares 12,520,734 shares)

Agenda 9 Appoint an auditor and determine the auditor's fee for 2023

Mr. Piratchai Prakobsub Chairman of the Audit Committee informed the meeting that referring to Article 49 and Article 50, the auditor shall not be a Director, officer, employee, or person holding any position in the company. The auditors will be elected every year at the Shareholders' General to replace the retiring auditor. However, the retiring auditors may be appointed as auditor again. The company's auditors for year 2022 The auditor who signed the financial statements is . Ms.Kojchamon Sunhuan CPA registration No.11536

The Audit Committee has reviewed and propose the appointment of Karin Audit Company Limited to be the company's auditors for the year 2023 as follows

1. Ms.Kannika Wipanurat, CPA registration No.7305 and/or
2. Mr.Jirote Sirirrote, CPA registration No.5113 and/or
3. Ms. Nonglak Pattanabundith, CPA registration No.4713 and/or
4. Mrs. Sumana Senivongse , CPA registration No.5897 and/or
5. Mr. Komin Linphrachaya CPA registration No.3675 and/or
6. Ms.Kojchamon Sunhuan CPA registration No.11536 and/or
7. Mr. Worapol Wiriyakulapong CPA registration No.11181 and/or
8. Mr. Pojana Asavasontichai CPA registration No.4891 and/or
9. Mr. Wichian Proongpanish CPA registration 5851

The above proposal has been considered from the independence and performance the good work standard and qualified under the Articles of Association and the Securities and Exchange Commission. Besides, it is reviewed and compared with the work amount and audit fee from other companies who are in the same business level. The company agreed to set the compensation fee for auditors as follows.

Description	Year 2023 (Baht)	Year 2022 (Baht)
The unaudited quarterly financial statements as 1,2,3	535,500.00	535,500.00
Annual finance audit fee	501,000.00	501,000.00
The unaudited quarterly financial statements of associates as 1,2,3	30,000.00	30,000.00
Annual finance audit fee of associates	20,000.00	20,000.00
Total	1,086,500.00	1,086,500.00
Other fees	15,000.00/year	15,000.00/year

The auditors nominated above has no relationship nor conflict of interest with the Company / executives / major Shareholders or a person related to such person in any way, and the Company has no subsidiaries the Company

which are New Plus Knitting Public Company Limited but using other auditors from other firm which is not affiliated with the Company.

Then Mr. Pipope Chokvathana gave opportunity the Shareholders to raise question.

No question by the Shareholders, Mr. Pipope then requested the meeting the review and approve the item.

- The Meeting considered and unanimously approved the appointment of the auditors as per following details.

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	38	12,520,734	100%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

Agenda 10 Other matters (if any)

Mr. Pipope Chokvathana, Managing Director has given opportunity for Shareholders to ask questions.

No shareholder raised any question, so the Chairman Mr. Boonpakorn Chokvathana has given speech to close the meeting by thanking all attendees who attended the meeting.

The meeting adjourned at 14:50 hrs.



(Mr. Boonpakorn Chokvathana).

Chairman