

New City (Bangkok) Public Company Limited
Minutes of the Shareholders' General Meeting No. 52.
On August 3, 2020

Meeting held on 3 August 2020 at 16:00 hrs, Galaxy Room, Avani Plus Riverside Bangkok Hotel, 257 Charoennakorn Road, Samre Sub-District, Thonburi District, Bangkok, with Shareholders' General Meeting and proxies attended the meeting, 33 people including 40 persons holding 12,714,199 shares representing 85.04 percent of the total issued and paid up. (Company's issued and paid-up shares 14,951,000 shares).

The participants

Board of Directors at the meeting of 11 members (representing 91.67 percent) as follows.

- | | |
|-----------------------------------|--|
| 1. Mr. Boonpakorn Chokvathana | President and Chairman |
| 2. Mr. Pipope Chokvathana | Managing Director |
| 3. Mrs. Chamnean Chokvathana | Vice President and Director |
| 4. Mrs. Duangdao Rattanasophitkul | Director and Financial Advisor |
| 5. Ms. Vorawan Chokvathana | Director |
| 6. Ms. Pathaya Ketushathira | Director and Product and Advertising Manager |
| 7. Ms. Jurion Chimalawong | Director |
| 8. Mr. Piratchai Pragopsub | Director and Chairman of Audit Committee |
| 9. Mr. Suksan Fuengrit | Director and Audit |
| 10. Mr. Kaweepong Hirunkasi | Independent Director |
| 11. Ms. Sameang Chantrima | Secretary Director, Secretary to Audit Committee and Finance Manager |

The Absented Director

Ms. Varaporn Bhekanadaha Director and Audit

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

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

The meeting started at 16:00 hrs.

Mr. Adul Srimadee, the Secretary reported the time at 16:00 hrs. with a quorum of Shareholders and proxies attending the Shareholders' General Meeting No. 52 of New City (Bangkok) Public Company Limited, out of 28 of the 32 total number of shares totaling 12,714,199 shares, representing 85.04 percent of the total issued and paid a quorum. 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. 52, 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 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, 2019 to December 30, 2019. 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

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. For the hygiene of participants The questions will be written on the paper provided. And sent to the company personnel to send to the company secretary to read the questions

(Before Agenda 1, there was one additional participant)

Agenda 1 Endorse the 51st General Shareholders' Meeting's report held on April 23, 2019.

Mr. Pipope Chokvathana, Managing Director explained to the meeting that the company sent a copy of the minutes of Annual Shareholders' General Meeting No. 51 for the year 2019 on April 23, 2019 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.

Is anyone has any query or questions? I would like to propose the agenda items for endorsements as follows.

- The Meeting review and unanimously approved the minutes of the 51st Annual Shareholders' General Meeting held on April 23, 2019 with the following vote.

Vote	Persons	Votes	Voice vote, the relative% of the shares at the meeting
Agree	39	12,711,199	100%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

Agenda 2 Acknowledge the Company's board of director's report for 2019

Mr.Pipope Chokewattana informed the meeting that Report of the Board of Directors and the results of operations of the Company for the year 2019, Informed that the details are in the annual report on pages 60-64 and further clarified the summary of operating results for shareholders to acknowledge as follows:

In the year 2019, the company had a decrease of 61.31% from accounting records. The loss from employee benefits under the Labor Protection Act (No. 7) 2562 of Section 118 in the calculation of the obligation from 300 days to 400 days, resulting in expenses increased by 7.82 million baht resulting in Profitability decreased And international sales decreased by 55.05% with the sales proportion at 1.94%

from the year 2018 with the sales proportion at the level of 4.14%, down 2.20%. Online e-commerce has a growing sales rate. The sales increased by 416.78% with the proportion of sales at 2.37% to total sales. The company has warehouse management to reduce the risk of product management. There is a warehouse rental with warehouse management from Thaiger Distribution and Logistics Company Limited in order to increase warehouse management efficiency.Important Change Information

1. Revenue from sales : For the year 2019, products with sales decreased by 4.30% from sales of foreign products decreased by 55.05% in the country, down 2.11%, divided by textile products decreased 4.60%, fabrics increased by 0.46% and cosmetics decreased Down 0.16%2. Other Income

2. Other income consists of commission, rental of property, service fees with significant changes as per detailed below.Comparison Table Other Income

Dividend income Dividend income decreased by 30.68% due to lower investment results of securities companies.

Reversal of allowance for impairment of investments in associates: The Company has recognized the investment in New Plus Knitting Plc. At book value 31 December 2019 equals 43.15 baht

Other income: increased from Rental income from property.

3. Selling Costs

In 2019, the cost of goods sold was 66.21% in 2018, 68.59% decreased by 2.39% due to the reduction of non-profit products, focusing on future products and generating profits by Affecting the gross profit up 2.97%.

4.Expenses

In the year 2019, there were distribution expenses in the amount of 162.63 million baht, an increase of 7.46 million baht from year 61, representing 4.81% and administrative expenses of 43.82 million baht, a decrease of 3.40 million baht from year 61.(7.19%)

Net Profit : The profits of the financial statements showing the investment by the equity method have decreased by 56.47% from the previous year. In the separate financial statements, the rate is lower than 61.31% from the previous year. Employee benefits from 300 days to 400 days have an effect on the use cost increased by 7.82 million baht. In the year 62, the company has created more online media. And supporting activities with shopping malls and stores, resulting in 197.80% increase in sales promotion expenses. Also, an increase in warehouse management and warehouse management has an impact on expenses. Rental increased by 34.78%

Anti-corruption, The company is a part of the business. The Company has policies and practices to prevent the Company and its stakeholders from being involved in corruption. The company has always followed and followed. This is a guide for directors, executives, employees, and staff. The information is disclosed in the annual report. And on the company's website.

Although the company has not yet participated in the CAC's anti-corruption declaration, it does not mean that we ignore it or ignore it. The company pledged not to support and counter the corruption of all forms

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

Shareholders attending the meeting in person Have requested that the financial information on the issue of financial ratios be completed as well. And give thanks and encouragement in working to the personnel of the company To get through this difficult state

The Chairman thanked the comment. And will receive the notification for consideration And inform more if you need detailed information on the financial statements

Agenda 3 Consideration and approval of the financial statements ended December 31, 2019

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, 2019 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 Annual Report 2019 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	789,515,707	805,571,592
Total liabilities	339,965,861	339,965,861
Shareholders' General Meeting' Equity	449,549,846	465,605,731
Total Revenue	646,287,877	648,388,144
Net Profit	8,312,653	7,080,795
Earnings per share (Baht)	0.56	0.47

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, 2019 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	39	12,711,199	100%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

Agenda 4 Consideration and approval of the appropriation of profit and dividend payment

Mr. Pipope Chokvathana, Managing Director informed the meeting that in 2019, the company had net income for the Company's financial statements in the amount of 7,080,795 Baht. According to the company's policy, the dividend payment shall not exceed 50 percent of net income, based on net profit for the year and financial and legal reserve at least 5 percent of the net profits. The board proposes to present at the Annual Shareholders' General Meeting to approve the appropriation of retained earnings and dividends at the rate of 0.10 Baht per share, totaling 1,459,100 Baht, by allocating using the appropriation of retained earnings following the FIFO. The company has fully allocated such reserve. Therefore do not have to allocate any more in any way. Dividend payment will be paid from the retained earnings already subject to 30% of corporate income tax

Net Profit (Year)	Profit appropriation balance (THB)	Amount appropriation (THB)	Unappropriated retained earnings balances.	Tax Rates
Year 2011	31,342,195.00	(1,495,100)	29,847,095.00	30 %
Year 2012	60,129,220.00	-	60,129,220.00	23 %
Year 2013	28,100,843.00	-	28,100,843.00	20 %
Year 2014	26,445,338.00	-	26,445,338.00	20 %
Year 2015	10,502,800.00	-	10,502,800.00	20 %
Year 2016	13,415,909.00	-	13,415,909.00	20 %
Year 2017	10,458,077.00	-	10,458,077.00	20 %
Year 2018	18,304,632.00	-	18,304,632.00	20%
Year 2019	7,080,795.00	-	7,080,795.00	20 %
Total	205,779,809	(1,495,100)	204,284,709.00	

The company has reserved by the law at the amount of 14,951,000 Baht and profits are not allocated at total amount of 204,284,709.00 Baht .

For dividends payment to the Shareholders who are entitled to receive dividends as appear on the date for determining the Shareholders entitled to receive dividend on August 14, 2020, and the payment date is set on September 1, 2020.

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

-no questions rose from Shareholders

The Meeting considered and unanimously approved the allocation of profits and dividends by following vote

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	39	12,711,199	100.00%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

Agenda 5 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 12 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. 52 the Directors to retire by rotation are 4 persons as follows.

1. Mrs. CHAMNEAN CHOKVATHANA VICE CHAIRMAN
2. Mr. PIRATCHAI PRAGOB SUB INDEPENDENT DIRECTOR
CHAIRMAN OF THE AUDIT COMMITTEE
3. Mr. SUKSAN FUANGRIT INDEPENDENT DIRECTOR
AUDIT COMMITTEE Independent Director
4. Miss VARAPORN BHEKANANDANA INDEPENDENT DIRECTOR
AUDIT COMMITTEE Independent Director

The company has given the Shareholders to propose the candidates to be elected as Directors. It appears that none of the shareholder proposed any candidates to be elected as Directors.

The Directors excluding the Director who has been nominated, discussed widely and reviewed the qualifications of the individual who serves as existing Directors carefully and agreed that all have the good knowledge and experts in various fields as well as has considered that the 4 Directors have perform good duties throughout the period to the successful of the company. As well as the qualifications comply with the requirements by the law and regulations and company's rules. Therefore the Articles of Association should be proposed at the Annual Shareholders' General Meeting as per Attachment 3.

In the opinion of the Board of Directors, The Directors excluding the Director who has been nominated, discussed widely and reviewed the qualifications of the individual who serves as existing Directors carefully and agreed that all have the good knowledge and experts in various fields as well as has considered that the 4 Directors have perform good duties throughout the period to the successful of the company. As well as the qualifications comply with the requirements by the law and regulations and company's rules. Therefore the Articles of Association should be proposed at the Annual Shareholders' General Meeting as per Attachment 3.

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.

- 1. Mrs. CHAMNEAN CHOKVATHANA VICE CHAIRMAN

The Board of Directors proposed that Shareholders' General Meeting elect the following individual persons to be Directors as follows.

5.1 Mrs. CHAMNEAN CHOKVATHANA

-The meeting voted unanimously, with a vote.

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	39	12,711,199	100.00%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

5.2 Mr. PIRATCHAI PRAGOBSUB

- The meeting voted unanimously, with a vote..

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	39	12,711,199	100.00%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

5.3 Mr. SUKSAN FUANGRIT

-The meeting voted majority, with a vote.

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	39	12,711,198	99.99%
Not Agree	1	1	0.01%
No Vote	0	0	0%
Voided Ballot	0	0	0%

5.4 Miss VARAPORN BHEKANANDANA

- The meeting voted majority, with a vote.

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	39	12,711,198	99.99%
Not Agree	1	1	0.01%
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 2020 with a total of 12 members as follows.

1. Mr. Boonpakorn Chokvathana
2. Mrs.Chamnean Chokvathana
3. Mr. Pipope Chokvathana
4. Mr. Piratchai Pragobsub
5. Mrs.Duangdao Rattanasophitkul
6. Ms. Pathaya Ketushathira
7. Ms. Jurion Chimalawong
8. Ms. Sameang Chantrima
9. Ms. Varaporn Bhekanadaha
10. Mr. Suksan Fuengrit
11. Mr. Kaweepong Hirunkasi
12. Ms.Vorawan Chokvathana

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. Ms. Waraporn Pekanant | Auditor/ Independent Director |
| 4. Mr. Kaweepong Hirunkasi | Independent Director |

(Before Agenda 6, there was one additional participant)

Agenda 6 Consideration of director's remuneration for 2020

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 2019 the Shareholders' General Meeting has set the Remuneration of Directors Amount not exceeding 3,000,000 Baht and the Company has paid an amount of 2,134,000.00 Baht, these included as meeting allowance of Baht 202,000 Baht. The annual remuneration in the amount of 1,400,000 Baht paid to the Audit Committee, amounting 62,000 Baht for meeting allowances and amounting 470,000 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 2020 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 3,000,000 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. This will be applied from the approval of Annual General Shareholders' General Meeting until further notice. However, the remuneration payable shall not exceed the amount approved by the Shareholders' General Meeting.

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	40	12,714,199	100.00%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

Agenda 7 Appoint an auditor and determine the auditor's fee for 2020

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 2019 are Mr.Jadesada Hungsapruerk, CPA registration No.3759 and/or Ms.Kannika Wipanurat, CPA registration No.7305 and/or Mr.Jirote Sirirorote, CPA registration No.5113 and/or of Karin Audit Company Limited

The Audit Committee has reviewed and propose the appointment of are Mr.Jadesada Hungsapruerk, CPA registration No.3759 and/or Ms.Kannika Wipanurat, CPA registration No.7305 and/or Mr.Jirote Sirirorote, CPA registration No.5113, and/or Ms. Nonglak Pattanabundith, CPA registration No.4713 and/or Mrs. Sumana Senivongse , CPA registration No.5897 current auditors of Karin Audit Company Limited to be the company's auditors for the year 2020.

1. Mr.Jadesada Hungsapruerk, CPA registration No.3759 and/or
2. Ms.Kannika Wipanurat, CPA registration No.7305 and/or
(Has signed the Company's financial statements since 2016.)
3. Mr.Jirote Sirirorote, CPA registration No.5113 and/or
4. Ms. Nonglak Pattanabundith, CPA registration No.4713 and/or
5. Mrs. Sumana Senivongse , CPA registration No.5897

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 2020 (Baht)	Year 2019 (Baht)
1.)The unaudited quarterly financial statements as 1,2,3	603,000.00	581,250.00
2.) Annual finance audit fee	550,000.00	529,250.00
3.) Technology system fee	-	-
Total	1,153,000.00	1,110,500.00
4.) Other fees	15,000.00/ปี	15,000.00/ปี
	-	-

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	40	12,714,199	100.00%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

Agenda 8 Other matters (if any)

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

Shareholders attending the meeting in person Has expressed an opinion that two independent directors were voted against. Because he held the position for a period of 17 years and 21 years and would like to know the reasons for the necessity The appointment of the two independent directors over a long period of time was viewed as lacking independence.

Khun Phiphob explained that although the independent director has served for a long time But they still have the potential and the ability to perform their duties in a useful and independent manner. Therefore it should be appointed to continue the position. And elaborate on the operations in the past year when the economic conditions were uncertain. Continuous decline in long periods Affect the decision to invest or not to invest The company has decided to invest in some products. Making the operating results be in accordance with the annual report of operating results which has been informed But this year, it was clearer than that there was an incident that had an impact on the business operation. Making it easier to decide The initial policy must make the company stay first. And if the situation improves, the company will review the plan to adjust accordingly. The mask that was worn by the company was made during COVID-19. This shows that the company is constantly adjusting and being quick. And rest assured that the company is ready to do the best

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 16:45 hrs.



(Mr. Boonpakorn Chokvathana).

Chairman