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**Minutes of the 2022 Annual General Meeting of Shareholders No. 27/2022
Conducted via Electronic Means (E-AGM) of
Sansiri Public Company Limited**

The 2022 Annual General Meeting of Shareholders (the “Meeting”) was convened on 29 April 2022, at 14.00 hrs., via electronic means only, by live broadcasting from Siri Campus, no. 59 Soi Rim Khlong Phra Khanong, Phra Khanong Nuea Sub-district, Vadhana District, Bangkok.

Prior to commencement of the Meeting

The Company's officer introduced the Board of Directors, the Executives, the Company Secretary and the Company's auditor to the Meeting as follows:

Directors attending the Meeting in person:

- | | |
|------------------------------|--|
| 1. Mr. Apichart Chutrakul | Chairman of the Board of Directors and
Chairman of the Investment Committee |
| 2. Mr. Srettha Thavisin | Director
Chief Executive Officer (CEO)
President
Chairman of the Executive Committee
Vice-Chairman of the Investment Committee and
Member of the Corporate Governance and Sustainability Committee |
| 3. Mr. Wanchak Buranasiri | Director
Member of the Risk Management Committee
Member of the Investment Committee and
Vice-Chairman of the Executive Committee |
| 4. Mr. Uthai Uthaisangasuk | Director
Member of the Risk Management Committee
Member of the Corporate Governance and Sustainability Committee
Member of the Investment Committee
Member of Executive Committee and
Chief Operating Officer |
| 5. Mr. Jesadavat Priebjrivat | Independent Director
Vice-Chairman of the Board of Directors
Chairman of the Audit Committee
Chairman of the Nomination and Compensation Committee and
Chairman of the Risk Management Committee |
| 6. Mr. Supanit Chaiyawat | Independent Director
Member of the Audit Committee and
Member of the Risk Management Committee |
| 7. Mr. Weeranant Chuensuwan | Independent Director
Member of the Audit Committee and
Member of the Corporate Governance and Sustainability Committee |

8. Mr. Porntat Amatavivadhana Independent Director
Member of the Nomination and Compensation Committee and
Member of the Corporate Governance and Sustainability Committee
9. Mr. Thongchai Jira-alongkorn Director
10. Mr. Vichaya Chatikavanij Director and
Member of the Nomination and Compensation Committee
11. Mr. Supakorn Vejjajiva Director and
Member of the Investment Committee

Directors attending the Meeting via electronic means:

1. Mr. Kittichai Raktakanit Independent Director
Member of the Audit Committee
Chairman of the Corporate Governance and Sustainability Committee
Member of the Nomination and Compensation Committee and
Member of the Risk Management Committee

All 12 directors attended the Meeting accounted for 100 percent.

Certain independent directors were proxies of minor shareholders to attend the Meeting. Such independent directors were considered to have no conflicts of interest as well as no major conflicts of interest in all agenda, except the agenda item 6: “To consider and approve the remuneration for the year 2022 to the Board of Directors and the Sub-Committees”, which was considered the major conflicts of interest.

Chief Financial Officer (CFO) present at the Meeting

Mr. Wichan Wiriyaphusit

Auditor present at the Meeting via electronic means

Miss Pimjai Manitkajohnkit An auditor of EY Office Limited

Secretary of the Meeting / recorder of the Meeting

1. Mr. Nopporn Boonthanom Company Secretary and Secretary to the Board of Directors
2. Ms. Chinda Eiamsariyarak Assistant Secretary to the Board of Directors

In order to promote the shareholders' right and the equality among shareholders in accordance with the good corporate governance, the Company has offered the shareholders the rights to propose matter to be included as an agenda by announcing the criteria through its website from 1 December 2021 – 31 January 2022. However, there was no such proposed matter for this Meeting.

Before the Meeting started, the Company opened a video which demonstrated the method of system usage for vote casting and method in submitting shareholder’s questions.

Meeting commenced at 2.00 p.m.

Mr. Apichart Chutrakul, the Chairman of the Board of Directors acted as the Chairman of the Meeting (“the Chairman”) gave a speech to welcome and express the gratitude to the shareholders for attending the Meeting. The Chairman then requested Mr. Nopporn Boonthanom, the Secretary of the Company, acted as the Secretary of the Meeting to inform the meeting of the details of this meeting.

Mr. Nopporn Boonthanom, the Secretary of the Company, informed the Meeting that whereas at present in concerning with the health of every shareholders and relevant, therefore, the Company determined to conduct the Annual General Meeting of Shareholders via electronic means in compliance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and the Notification of the Ministry of Digital Economy and Society, re: Standards for Maintaining Security of Meetings via Electronic Means, B.E. 2563 (2020) by selecting an E-AGM service provider in compliance with the standards of hosting electronic meeting platform prescribed by the Electronic Transactions Development Agency (ETDA).

As of 16 March 2022 (the Record Date to determine the name of the shareholders who were entitled to attend the Meeting), the Company had a total of 63,004 shareholders holding an aggregate of 14,885,849,320 shares.

At the beginning of the Meeting, there were 197 shareholders and proxies holding an aggregate of 6,277,863,730 shares attending the Meeting and eligible to vote, or equivalent to 42.1734 percent which exceeded one-third of the total issued shares of the Company, and thus constituted the quorum in accordance with Article 32 under the Articles of Association of the Company

Then, Mr. Nopporn Boonthanom, the Secretary of the Company, clarified the procedures for vote casting and counting on each agenda, as follows:

(1) For this electronic meeting, the shareholders attending the meeting can view the live broadcast throughout the Meeting and results of each agenda. Before the Meeting started, the Company opened a video which demonstrated the method of system usage for vote casting and method in submitting shareholder's questions.

(2) Each shareholder shall have the votes in the amount equal to the number of shares held by it being one vote per share.

(3) With respect to the vote casting and the vote counting on each agenda, the Company shall count the votes of the shareholders attending the Meeting through E-AGM and by proxy, which is recorded in advance at the registration when the proxies registered to attend the Meeting. If a shareholder does not specify his or her intention on voting with respect to any agenda in advance or unclearly specifies his or her intention, the proxy shall be entitled to cast votes as he or she deems appropriate by clicking on to the voting menu.

Prior to the voting on each agenda, the Chairman encouraged shareholders an opportunity to ask questions and express their opinions concerning such agenda as the Chairman deems appropriate. The Shareholders or proxies may submit questions by typing them through the system's chat box, as illustrated at the start of the meeting. Such inquiries will be considered by the company and answered in the relevant agenda item.

The Company will answer questions only on matters related to the meeting agenda. For other questions that were not answered at the meeting, the Company will answer such questions on its website at a later date.

The Chairman then declared the Meeting open and conducted the Meeting as specified in the Invitation to the Meeting as follows.

Agenda 1. Certified the Minutes of the Annual General Meeting of Shareholder No. 26/2021 held on 30 April 2021.

The Chairman informed the Meeting that for the Annual General Meeting of Shareholders No. 26/2021 held on 30 April 2021, the details of which were in a copy of the minutes circulated to the shareholders prior to this Meeting, also published on the Company's website www.sansiri.com. The Board of Directors was of the opinion that the Meeting should certify the said minutes. The agenda was thus proposed it to the Meeting for consideration.

This agenda item requires affirmative resolution with a majority vote of the shareholders attending the meeting and having the right to vote.

Afterwards, the Chairman gave the shareholders the opportunity to ask questions and express their opinions. There were no shareholders who inquired about, objected to, or proposed an amendment to the agenda. The Chairman then requested that the meeting casting vote using an electronic system.

The Chairman asked the Secretary of the Meeting to declare the votes and concluded the resolution as follows:

Resolution:

Upon due consideration, the Meeting resolved to certify the Minutes of the Annual General Meeting of Shareholder No. 26/2021 held on 30 April 2021.

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,277,883,730 shares.

The resolution was passed by a majority vote of the shareholders attending the meeting and having the right to vote as follows:

Approved (votes)	Disapproved (votes)	Abstained (votes)	Invalid ballots (votes)
6,272,585,611 (99.9156%)	0 (0.0000%)	5,298,119 (0.0844%)	-none- -

(The base amount of the total votes was calculated to include approving votes, disapproving votes, abstaining votes and invalid ballots.)

Agenda 2. Certified the Company's Annual Report and the Board of Directors' Report of the work done for the period of 2021.

The Chairman asked Mr. Wanchak Buranasiri, Vice-Chairman of the Executive Committee, to present relevant information to the Meeting and Mr. Wanchak Buranasiri reported to the Meeting that the operating results of the Company of the year 2021 and the Board of Directors' annual report were appeared in the annual report, which have been circulated to the shareholders prior to this Meeting. Further, he presented to the Meeting the overall operating results of the year 2021 and the annual plan of the year 2022 with key information as follows:

Key financial information

At the end of 2021, Sansiri and its subsidiaries owned the total assets in the amount of Baht 116,632 million, an increase of 4,000 Million Baht from the previous years, or approximately 4 percent increase.

The debt of Sansiri and its subsidiaries as of 31 December 2021 were 75,665 Million Baht total, in which was approximately 3 percent increase from the previous year, whilst the equity was 40,967 Million Baht, which was an increase of 1,770 Million Baht.

In respect of the profit and loss statement, in 2021 Sansiri and its subsidiaries had earned 29,558 Million Baht in revenue, which was an approximately 15 percent decreased from 34,707 Million Baht of the previous year as a consequence to the sales of ready-to-move units to maintain the Company's liquidity in 2020, as well as the government measures in construction sites closure in Q3-2021 that resulted in the postponement of project launch which led to a shrink in revenue from the projection. However, administrative expenses in 2021 was at 6,375 Million Baht, a 1 percent decrease from the previous year. In 2021, Sansiri has earned 3,841 Million Baht in profit before financial expenses and tax, or an increase of 20 percent from 3,196 Million Baht in the previous year, resulted to 2,017 Million Baht in net profit, in which is an increase of 21 percent from 1,673 Million Baht in the previous year.

The gross profit margin in project sales in 2021 was at 33.82 percent, an increase from 25.03 in the previous years. The ratio of net profit increased from 4.82 percent to 6.82 percent, the ratio of return on equity increased from 4.71 percent to 5.03 percent.

Moreover, the gearing ratio slightly increased from 1.42 times to 1.55 times.

Nevertheless, the proportion of assets, which increased by 4 percent, did not change significantly. The major portion was real estate development for sales and land held for development which accounted for 73 percent of total assets. In 2021, interest bearing debt increased by 14 percent to 63,694 Million Baht, the major change was from other loans which were short-term debt that the Company used for managing finance cost which tended to constantly declined. The finance cost decreased from 3.39 percent in the previous to 3.35 percent in 2021.

Earnings per share in 2021 increased from Baht 0.12 to Baht 0.14, dividend per share grew from Baht 0.04 to Baht 0.06 which still subjected to shareholders' approval.

Ratio of revenue from business operation in 2021

In 2021, the Company had total revenue of 29,558 Million Baht comprise of 26,378 Million Baht are from real estate development projects, 2,264 Million Baht from real estate service business, and 976 Million Baht from other sources.

In respect of revenue from the real estate development projects for sale in 2021 at 26,378 Million Baht, a decrease from previous year due to the large amount of ready-to-move units sold in 2020. The major change in revenue was mainly from revenue from condominium projects, while revenue from landed property projects approximately remained.

Due to construction site closure in Q3-2021, actual project launch in 2021 was shifted from launch plan and postponed to 2022 plan instead. In 2021, 14 new projects were launched with total value of 6,664 Million Baht.

Annual Plan for 2022

In relation to the 2022 annual plan, the Company has adopted the following significant strategies;

- Expand core businesses by focusing on high demand areas and creating strong market position for all segments
- Build the foundation of other investments for diversification and profit making in the future
- Reengineer business process for speed to market and minimize the cost while controlling the quality and design to meet Sansiri's standard

2022 launch plan has significantly increased from those in 2021. The launch plan includes 46 new project launch, or 50,000 Million Baht in total value, which comprise of 19 condominium projects and 27 landed property projects. Most of the launching projects are in medium to affordable segment, 90 percent of which are to be launched in Bangkok and vicinity area.

In 2022, the presale target has increased approximately 34 percent from 26,070 Million Baht to 35,000 Million Baht.

The total presale backlog of Sansiri amounted to approximately 21,552 Million Baht to be realized in the next 3 years (information as of 24 April 2022). In 2022, the revenue target was set at 30,500 Million Baht, currently, 48 percent of the target were secured with backlog of 14,589 Million Baht. Approximately, 50 percent have to be sold and transferred within this year.

The total presale backlog of our joint ventures (JV) with BTS Group Holdings Public Company Limited ("BTS Groups") and Tokyu Corporation ("Tokyu Groups") was valued to be approximately 3,242 Million Baht (information as of 24 April 2022), 2,223 Million Baht are to be realized in 2022.

Progress with Thailand's Private Sector Collective Action Coalition Against Corruption (CAC)

Thailand's Private Sector Collective Action Coalition Against Corruption (CAC) provided certification to Sansiri Public Company Limited ("the Company") as a member of the CAC, effective from 12 February 2018. The Company has been certified to renew a membership of the CAC since 30 September 2020 where the certification from CAC is good for 3 years and will be expired on 30 September 2023.

The Board of Director was of the opinion that the Meeting should certify such Company's annual report and the board of directors' report of the work done for the period of 2021. The agenda was thus proposed it to the Meeting for consideration.

This agenda item requires affirmative resolution with a majority vote of the shareholders attending the meeting and having the right to vote.

Afterwards, the Chairman gave the shareholders the opportunity to ask questions and express their opinions. There were no shareholders who inquired about, objected to, or proposed an amendment to the agenda. The Chairman then requested that the meeting casting vote using an electronic system.

The Chairman asked the Secretary of the Meeting to declare the votes and concluded the resolution as follows:

Resolution:

Upon due consideration, the Meeting resolved to certify the Company’s Annual Report and the Board of Directors’ Report of the work done for the period of 2021.

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,298,290,467 shares.

The resolution was passed by a majority vote of the shareholders attending the meeting and having the right to vote as follows:

Approved (votes)	Disapproved (votes)	Abstained (votes)	Invalid ballots (votes)
6,275,350,249 (99.6358%)	0 (0.0000%)	22,940,218 (0.3642%)	-none- -

(The base amount of the total votes was calculated to include approving votes, disapproving votes, abstaining votes and invalid ballots.)

Agenda 3. To consider and approve the Company’s balance sheets, profit and loss statements for the fiscal year 2021 ending 31 December 2021.

The Chairman asked Mr. Wanchak Buranasiri, Vice-Chairman of the Executive Committee to present relevant information to the Meeting and Mr. Wanchak Buranasiri reported to the Meeting that in compliance with Section 112 of the Public Limited Company Act B.E. 2535 and Article 39 of the Company's Articles of Association requiring that the Board of Directors shall arrange to have the financial statements and the profit and loss statement prepared at the end of the Company's fiscal year to be proposed for approval at the annual general Meeting, now the Meeting was proposed to consider and approve the balance sheets and the profit and loss statement for the fiscal year 2021 ending on 31 December 2021 audited by the authorized auditor, as appeared in the annual report which have been circulated to the shareholders prior to this Meeting.

This agenda item requires affirmative resolution with a majority vote of the shareholders attending the meeting and having the right to vote.

Afterwards, the Chairman gave the shareholders the opportunity to ask questions and express their opinions. There were no shareholders who inquired about, objected to, or proposed an amendment to the agenda. The Chairman then requested that the meeting casting vote using an electronic system.

The Chairman asked the Secretary of the Meeting to declare the votes and concluded the resolution as follows:

Resolution:

Upon due consideration, the Meeting resolved to approve the Company’s balance sheets, profit and loss statements for the fiscal year 2021 which have been audited by the auditor of the Company ended 31 December 2021.

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,298,290,647 shares.

The resolution was passed by a majority vote of the shareholders attending the meeting and having the right to vote as follows:

Approved (votes)	Disapproved (votes)	Abstained (votes)	Invalid ballots (votes)
6,275,333,249 (99.6355%)	1,119 (0.0000%)	22,956,099 (0.3645%)	-none- -

(The base amount of the total votes was calculated to include approving votes, disapproving votes, abstaining votes and invalid ballots.)

Agenda 4. To consider and approve the allocation of the net profit for the legal Reserves and approve the annual dividend payment for the operational results from 1 January 2021 to 31 December 2021.

The Chairman asked Mr. Wanchak Buranasiri, Vice-Chairman of the Executive Committee to present relevant information to the Meeting and Mr. Wanchak Buranasiri reported to the Meeting that the Company shall have to allocate not less than 5 percent of the annual net profits as reserved funds, less the accumulated losses brought forward (if any), until the reserved fund reaches the amount not less than 10 percent of the registered capital. The Board of Directors is considered appropriate for the Meeting of Shareholders to approve the allocation of the net profit from 2021 operating results in the amount of 100.86 Million Baht for the legal reserves.

For the dividend payment, the Board of Directors is considered appropriate for the Meeting of Shareholders to approve to pay dividend from 2021 operating results to the shareholders at the rate of 0.06 Baht (Six Stang) per share by setting the record date on 16 March 2022 to determine the list of shareholders who have the right to receive dividend. The approved dividend will be paid to the shareholders on 20 May 2022.

The Board of Directors deemed the above payout ratio as appropriate, being in line with the Company's dividend payment policy.

The agenda was thus proposed it to the Meeting for consideration.

This agenda item requires affirmative resolution with a majority vote of the shareholders attending the meeting and having the right to vote.

Afterwards, the Chairman gave the shareholders the opportunity to ask questions and express their opinions. There were no shareholders who inquired about, objected to, or proposed an amendment to the agenda. The Chairman then requested that the meeting casting vote using an electronic system.

The Chairman asked the Secretary of the Meeting to declare the votes and concluded the resolution as follows:

Resolution:

Upon due consideration, the Meeting resolved to approve the allocation of the net profit for the legal Reserves and approve the annual dividend payment for the operational results from 1 January 2021 to 31 December 2021 as follows:

(1) Allocation of the net profit from 2021 operating results in the amount of 100.86 Million Baht for the legal reserves, providing that the said legal reserves fund was allocated from the net profit in the consolidated financial statements.

(2) To pay dividend from 2021 operating results to the ordinary shareholders at the rate of 0.06 Baht (Six Stang) per share, making the total dividend payment of 893.1 Million Baht to the shareholders, by setting the record date on 16 March 2022 to determine the list of shareholders who have the right to receive dividend. The approved dividend will be paid to the shareholders on 20 May 2022.

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,298,290,467 shares.

The resolution was passed by a majority vote of the shareholders attending the meeting and having the right to vote as follows:

Approved (votes)	Disapproved (votes)	Abstained (votes)	Invalid ballots (votes)
6,293,009,248 (99.9161%)	1,219 (0.0000%)	5,280,000 (0.0838%)	-none- -

(The base amount of the total votes was calculated to include approving votes, disapproving votes, abstaining votes and invalid ballots.)

Agenda 5. To consider and elect the directors in replacement of those retiring by rotation.

The Chairman asked Mr. Nopporn Boonthanom, the Secretary of the Company to present relevant information to the Meeting and Mr. Nopporn Boonthanom clarified to the Meeting that in according to Section 71 of the Public Limited Companies Act B.E. 2535 and Article 16 of the Company's Articles of Association, one-third of the directors must retire from office at the Annual General Meeting of Shareholders. The Company had twelve directors in total, therefore, there are four directors who have to retire by rotation this year are as follows:

- 1) Mr. Apichart Chutrakul
- 2) Mr. Srettha Thavisin
- 3) Mr. Kittichai Raktakanit
- 4) Mr. Supakorn Vejajiva

In order to enhance the good corporate governance regarding the rights and equitable treatment of shareholders, the Company provides opportunities for the shareholders the rights to propose qualified candidate to be nominated as the Company's director by announcing the criteria of such proposal on the Company's website during 1 December 2021 – 31 January 2022. For this Meeting, there is no director nominee proposed by the shareholders.

The Board of Directors has carefully considered and thoroughly screened in compliance with criteria and procedures on the recommendation of the Nomination and Remuneration Committee and deems it appropriate to propose for approval at the meeting of shareholders to re-elect the 4 directors who have to retire by rotation this year to retain office for another term, details appeared in the Invitation to attend the AGM which have been circulated to the shareholders prior to this Meeting. The agenda was thus proposed it to the Meeting for consideration.

This agenda item requires affirmative resolution with a majority vote of the shareholders attending the meeting and having the right to vote.

Afterwards, the Chairman gave the shareholders the opportunity to ask questions and express their opinions. There were no shareholders who inquired about, objected to, or proposed an amendment to the agenda. The Chairman then requested that the meeting casting vote using an electronic system.

The Chairman asked the Secretary of the Meeting to declare the votes and concluded the resolution as follows:

Resolution:

Upon due consideration, the Meeting resolved to approve the directors to retire by rotation this year, namely, Mr. Apichart Chutrakul, Mr. Srettha Thavisin, Mr. Kittichai Raktakanit and Mr. Supakorn Vejjajiva are re-elected to continue their office as thoroughly screened and proposed by the Nomination and Compensation Committee.

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,298,290,467 shares.

The resolution was passed by a majority vote of the shareholders attending the meeting and having the right to vote as follows:

Name of Directors	Type of Directorship	Approved (votes)	Disapproved (votes)	Abstained (votes)	Invalid ballots (votes)
1. Mr. Apichart Chutrakul	Director	5,967,958,728 (94.7552%)	309,113,539 (4.9079%)	21,218,200 (0.3369%)	-none- -
2. Mr. Srettha Thavisin	Director	6,252,742,848 (99.2768%)	24,404,519 (0.3875%)	21,143,100 (0.3357%)	-none- -
3. Mr. Kittichai Raktakanit	Independent Director	6,183,825,341 (98.1826%)	88,025,026 (1.3976%)	26,440,100 (0.4198%)	-none- -
4. Mr. Supakorn Vejjajiva	Director	5,987,329,628 (95.0628%)	284,521,539 (4.5174%)	26,439,300 (0.4198%)	-none- -

(The base amount of the total votes was calculated to include approving votes, disapproving votes, abstaining votes and invalid ballots.)

In light of this, Mr. Kittichai Raktakanit which were appointed to serve as directors for another term, also qualified to be the independent director.

Agenda 6. To consider and approve the remuneration for the year 2022 to the Board of Directors and the Sub-Committees.

The Chairman asked Mr. Nopporn Boonthanom, the Secretary of the Company, to present relevant information to the Meeting and Mr. Nopporn Boonthanom clarified to the Meeting that the Board of Directors has considered the remuneration to the directors and the member of sub-committees as recommended by the Nomination and Compensation Committee of the Company, it is proposed to determine the remuneration for the year 2022 to the Board of Directors, and Sub-Committee as the meeting allowance at the same rate paid in year 2021 as follows:

The remuneration to the Board of Directors

(1) Monetary Remuneration

(1.1) Fixed Remuneration

The meeting allowance (at the same rate paid in year 2021), amounting to 20,000 Baht for each director per one meeting. However, the meeting allowance will not be paid more than 2 times in one month, i.e. if the meetings are held more than 2 times in any particular month, the meeting allowance will be paid for only the first 2 meetings.

(1.2) Special Remuneration to non-executive directors

The special remuneration for the year 2022 to seven non-executive directors with the total amount of 3.5 Million Baht as below:

Special Remuneration to non-executive directors	Year 2022
Mr. Jesadavat Priebjrivat	500,000 Baht
Mr. Thongchai Jira-alongkorn	500,000 Baht
Mr. Porntat Amatavivadhana	500,000 Baht
Mr. Supanit Chaiyawat	500,000 Baht
Mr. Kittichai Raktakanit	500,000 Baht
Mr. Vichaya Chatikavanij	500,000 Baht
Mr. Weeranant Chuensuwan	500,000 Baht

(2) Others Benefits : - none –

The remuneration to the Sub-Committee shall be paid as follow;

(1) The remuneration to the Audit Committee

It shall be in form of monthly remuneration (at the same rate paid in year 2021).

(2) The remuneration to the other Sub-Committees

It shall be paid in form of meeting allowance (at the same rate paid in year 2021).

The past payment record for the remuneration is as below:

Positon	Type of remuneration	Year 2022
Chairman of the Audit Committee	monthly remuneration	50,000 Baht / month
Member of the Audit Committee	monthly remuneration	30,000 Baht / person / month
Chairman of the Nomination and Compensation Committee	meeting allowance	20,000 Baht / meeting
Member of the Nomination and Compensation Committee	meeting allowance	20,000 Baht / person / meeting
Chairman of the Risk Management Committee	meeting allowance	20,000 Baht / meeting
Member of the Risk Management Committee	meeting allowance	20,000 Baht / person / meeting
Chairman of the Corporate Governance and Sustainability Committee	meeting allowance	20,000 Baht / meeting
Member of the Corporate Governance and Sustainability Committee	meeting allowance	20,000 Baht / person / meeting

Remark : The Company has considered not to set the remuneration for the Investment Committee and the Executive Committee.

The agenda was thus proposed it to the Meeting for consideration.

This agenda item requires affirmative resolution of not less than two-thirds of the total number of votes of shareholders attending the meeting.

Afterwards, the Chairman gave the shareholders the opportunity to ask questions and express their opinions. There were no shareholders who inquired about, objected to, or proposed an amendment to the agenda. The Chairman then requested that the meeting casting vote using an electronic system.

The Chairman asked the Secretary of the Meeting to declare the votes and concluded the resolution as follows:

Resolution:

Upon due consideration, the Meeting resolved to approve the remuneration for the year 2022 to the Board of Directors and the Sub-Committee of the Company as proposed.

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,298,290,476 shares.

The resolution was passed by the more than two-third of the total votes of shareholders attending the Meeting (Section 90 of Public Limited Companies B.E. 2535) as follows:

Approved (votes)	Disapproved (votes)	Abstained (votes)	Invalid ballots (votes)
5,980,179,628 (94.9493%)	318,018,739 (5.0493%)	92,100 (0.0015%)	-none- -

(The base amount of the total votes was calculated to include approving votes, disapproving votes, abstaining votes and invalid ballots.)

Agenda 7. To consider and appoint the auditor and fix the auditing fee for the year 2022.

The Chairman asked Mr. Nopporn Boonthanom, the secretary of the Company to present relevant information to the Meeting. and Mr. Nopporn Boonthanom clarified to the Meeting that in accordance with the applicable law and the Company's Articles of Association, the annual general Meeting shall appoint an auditor and fix the auditor's remuneration every year. Thus, it is necessary to appoint the auditor for the fiscal year ending on 31 December 2022 and fix the auditor's remuneration.

In this light, the Board of Directors, as considered and advised by the Audit Committee, saw appropriate to propose to the Meeting for approval on the appointment of EY Office Limited to be the Company's auditor for the fiscal year ending on 31 December 2022 as it has considered and been of an opinion that such auditor possesses the qualifications as required by the Office of the Securities and Exchange Commission, has expertise in auditing and procured a satisfactory performance. The auditing fee was set at 2.5 Million Baht, this amount excludes the non-audit fee, which the Company will pay based on the actual amount as advised by the Audit Committee, the details of which are as follows:

Name of auditors	CPA Registration Number	Years of auditing for the Company
1. Mrs. Gingkarn Atsawarangsalit	4496	Never signed the Company's audited financial statements
2. Miss Pimjai Manitkajohnkit	4521	Signed as the Company's auditor in the Company's audited financial statements, 4 years, for the fiscal year 2018 – 2021
3. Ms. Rosaporn Decharkom	5659	Never signed the Company's audited financial statements
4. Mrs. Nummon Kerdmongkhonchai	8368	Never signed the Company's audited financial statements

Any one of the above-mentioned auditors shall be authorized to audit, perform and set his/her signature in its audit report, the details of which are as follows:

The remuneration of the auditor	Year 2022 (Proposed year)	Year 2021
Audit Fee	2.5 Million Baht	2.5 Million Baht
Other service fees (Non-audit fee)	None	None

Moreover, EY Office Limited is also the auditor of the Company's subsidiaries. EY Office Limited and the auditors proposed as auditor of the Company and its subsidiary companies have no relationship or any interest with the Company or its subsidiary companies, Managements, Major Shareholders or related persons, which may have an impact on performing task independently.

The agenda was thus proposed it to the Meeting for consideration.

This agenda item requires majority vote of shareholders attending the meeting and eligible to vote.

Afterwards, the Chairman gave the shareholders the opportunity to ask questions and express their opinions. There were no shareholders who inquired about, objected to, or proposed an amendment to the agenda. The Chairman then requested that the meeting casting vote using an electronic system.

The Chairman asked the Secretary of the Meeting to declare the votes and concluded the resolution as follows:

Resolution:

Upon due consideration, the Meeting resolved to approve the appointment of Mrs. Gingkarn Atsawarangsalit holder of auditor’s license No. 4496 or Miss Pimjai Manitkajohnkit holder of auditor’s license No. 4521 or Miss Rosaporn Decharkom holder of auditor’s license No. 5659 or Mrs. Nummon Kerdmongkhonchai holder of auditor’s license No. 8368 of EY Office Limited as the Company’s auditor with the auditing fee for the fiscal year ending 31 December 2022, by fixing the auditing fee in the amount of 2.5 Million Baht according to the proposal which had been appropriately recommended by the Audit Committee.

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,298,290,467 shares.

The resolution was passed by a majority vote of the shareholders attending the meeting and having the right to vote as follows:

Approved (votes)	Disapproved (votes)	Abstained (votes)	Invalid ballots (votes)
6,277,048,248 (99.6627%)	7,319 (0.0001%)	21,234,900 (0.3372%)	-none- -

(The base amount of the total votes was calculated to include approving votes, disapproving votes, abstaining votes and invalid ballots.)

Agenda 8. To consider and approve the extension of the issuance and offering of the Company's newly issued ordinary shares in General Mandate up to 1,400 million shares to be allocated for offered through a private placement with the par value of 1.07 Baht which will be due on the date of the 2022 Annual General Meeting of Shareholders. The conditions for such allocation of the newly issued ordinary shares will be in accordance with the approval of the 2020 Annual General Meeting of Shareholders held on 24 July 2020 and the 2021 Annual General Meeting of Shareholders held on 30 April 2021, respectively, in all respects.

The Chairman asked Mr. Nopporn Boonthanom, the Company Secretary to present relevant information to the Meeting. Mr. Nopporn Boonthanom clarified to the Meeting that whereas the Annual General Meeting of Shareholders No. 25/2020 held on 24 July 2020 had approved up to 1,400 million newly issued ordinary shares of the Company will be allotted with the par value of Baht 1.07 (or approximately 9 percent of the Company's paid-up capital as of the date of the resolution by the Company's Board of Directors Meeting to increase the capital in general mandate) through a private placement, partially or wholly, at once or in session.

Then, the Annual General Meeting of Shareholders No. 26/2021 held on 30 April 2021 resolved to approve the extension of the allocation of the Company's newly issued ordinary shares in General Mandate up to 1,400 million shares to be offered through a private placement with the par value of 1.07 Baht which will be due on the date of the 2021 Annual General Meeting of Shareholders. The conditions for such allocation of the newly issued ordinary shares will be in accordance with the approval of the 2020 Annual General Meeting of Shareholders held on 24 July 2020 in all respects.

However, in the 2021 the Company has not issue and offer for sale of the said newly issued ordinary shares in General Mandate up to 1,400 million shares to be offered through a private placement.

In this regard, such allocation of newly issued ordinary shares in General Mandate will be due on the date of the 2022 Annual General Meeting of Shareholders. Therefore, the Board of Director has resolved to propose for approval at the 2022 Annual General Meeting of Shareholders for the extension of the issuance and offering of the Company's newly issued ordinary shares in General Mandate up to 1,400 million shares to be allocated for offered through a private placement with the par value of 1.07 Baht under the conditions for such allocation of the newly issued ordinary shares which approved by the 2020 Annual General Meeting of Shareholders on 24 July 2020 and the 2021 Annual General Meeting of Shareholders on 30 April 2021, respectively, in all respects. The details of which appeared in the Invitation to attend the AGM which have been circulated to the shareholders prior to this Meeting. The agenda was thus proposed it to the Meeting for consideration.

This agenda item requires affirmative resolution with a majority vote of the shareholders attending the meeting and having the right to vote.

Afterwards, the Chairman gave the shareholders the opportunity to ask questions and express their opinions. There were no shareholders who inquired about, objected to, or proposed an amendment to the agenda. The Chairman then requested that the meeting casting vote using an electronic system.

The Chairman asked the Secretary of the Meeting to declare the votes and concluded the resolution as follows:

Resolution:

Upon due consideration, the Meeting resolved to approve the extension of the issuance and offering of the Company's newly issued ordinary shares in General Mandate up to 1,400 million shares to be allocated for offered through a private placement with the par value of 1.07 Baht which due on the date of the 2022 Annual General Meeting of Shareholders. The conditions for such allocation of the newly issued ordinary shares are in accordance with the approval of the 2020 Annual General Meeting of Shareholders held on 24 July 2020 and the 2021 Annual General Meeting of Shareholders on 30 April 2021, respectively, in all respects.

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,298,290,467 shares.

The resolution was passed by a majority vote of the shareholders attending the meeting and having the right to vote as follows:

Approved (votes)	Disapproved (votes)	Abstained (votes)	Invalid ballots (votes)
6,245,372,756 (99.1598%)	52,857,111 (0.8392%)	60,600 (0.0010%)	-none- -

Agenda 9. To consider and approve the increase of debentures issuance amount.

The Chairman asked Mr. Wanchak Buranasiri, Vice-Chairman of the Executive Committee, to present relevant information to the Meeting and Mr. Wanchak Buranasiri reported to the Meeting that in order to increase the Company's financial strength whenever the financial market is suitable to do so, the Company would like to propose for approval the increase of debentures issuance and offering by 10,000 Million Baht in adding. The debentures to be issued together with the issuance and offering debentures of up to 4,000 Million Baht with reference to the approval of the Annual General Meeting of Shareholders No. 18/2013 held on 30 April 2013, up to 5,000 Million Baht with reference to the approval of the Annual

General Meeting of Shareholder No. 19/2014 held on 29 April 2014, up to 7,000 Million Baht with reference to the approval of the Annual General Meeting of Shareholder No. 21/2016 held on 26 April 2016, up to 10,000 Million Baht with reference to the approval of the Annual General Meeting of Shareholder No. 22/2017 held on 20 April 2017, up to 4,000 Million Baht with reference to the approval of the Annual General Meeting of Shareholder No. 23/2018 held on 27 April 2018, up to 10,000 Million Baht with reference to the approval of the Annual General Meeting of Shareholder No. 24/2019 held on 29 April 2019, and up to 10,000 Million Baht with reference to the approval of the Annual General Meeting of Shareholder No. 25/2020 held on 24 July 2020, totaling will be up to 60,000 Million Baht.

The Board of Director was of the opinion that the Meeting should approve the increase of debentures issuance amount. The agenda was thus proposed it to the Meeting for consideration.

This agenda item requires affirmative resolution of not less than three quarters of the total number of votes of shareholders attending the meeting.

Afterwards, the Chairman gave the shareholders the opportunity to ask questions and express their opinions. There were no shareholders who inquired about, objected to, or proposed an amendment to the agenda. The Chairman then requested that the meeting casting vote using an electronic system.

The Chairman asked the Secretary of the Meeting to declare the votes and concluded the resolution as follows:

Resolution:

Upon due consideration, the Meeting resolved to approve the increase of debentures issuance amount by 10,000 Million Baht in adding. The debentures to be issued together with the issuance and offering debentures of up to 4,000 Million Baht with reference to the approval of the Annual General Meeting of Shareholders No. 18/2013 held on 30 April 2013, up to 5,000 Million Baht with reference to the approval of the Annual General Meeting of Shareholder No. 19/2014 held on 29 April 2014, up to 7,000 Million Baht with reference to the approval of the Annual General Meeting of Shareholder No. 21/2016 held on 26 April 2016, up to 10,000 Million Baht with reference to the approval of the Annual General Meeting of Shareholder No. 22/2017 held on 20 April 2017, up to 4,000 Million Baht with reference to the approval of the Annual General Meeting of Shareholder No. 23/2018 held on 27 April 2018, up to 10,000 Million Baht with reference to the approval of the Annual General Meeting of Shareholder No. 24/2019 held on 29 April 2019, and up to 10,000 Million Baht with reference to the approval of the Annual General Meeting of Shareholder No. 25/2020 held on 24 July 2020, totaling will be up to 60,000 Million Baht, having the principle terms and conditions with details in document, re: “The details of the debenture scheme to be issued and offered by the Company” attached to the minute of this meeting which shall be deemed an integral part of the minutes of this meeting.

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,298,290,467 shares.

The resolution was passed by more than three quarters of the voting rights of shareholders who attend and eligible to vote as per the details below:

Approved (votes)	Disapproved (votes)	Abstained (votes)	Invalid ballots (votes)
6,225,375,745 (98.8423%)	67,559,722 (1.0727%)	5,355,000 (0.0850%)	-none- -

(The base amount of the total votes was calculated to include approving votes, disapproving votes, abstaining votes and invalid ballots.)

Agenda 10. Other businesses (if any).

The Chairman informed the Meeting that in accordance with Section 105 of the Public Limited Company Act (as amended), shareholders with not less than one-third of the total issued shares may propose any other agenda for the Meeting to consider.

As there was no other agenda proposed for this Agenda 10, the Chairman declared to the Meeting that all agendas have been completed considered.

Then, the Chairman offered an opportunity to the shareholders for inquiries and proposes any suggestions, which were not included in any agenda.

As it appeared no additional inquiries or agenda from shareholders, Mr. Apichart Chutrakul, the Chairman of the Meeting, declared the Meeting closed and thanked all shareholders for attendance.

The Meeting was closed at 3.10 p.m.

In this light, after its commencement, more shareholders continuously registered to attend the Meeting, giving rise to additional 202 shareholders attending the Meeting by himself or by proxies holding 6,298,290,467 shares in total being 42.3106 percent of the entire issued shares of the Company.

Signed -Mr. Apichart Chutrakul - Chairman of the Meeting
(Mr. Apichart Chutrakul)

Signed -Mr. Nopporn Boonthanom- Secretary of the Meeting
(Mr. Nopporn Boonthanom) / Recorder of the Meeting

Signed -Miss Chinda Eiamsariyarak- Recorder of the Meeting
(Miss Chinda Eiamsariyarak)

The details of the debenture scheme to be issued and offered by the Company

Category	All types of debentures, with name or bare registered, secured or unsecured, with or without debenture holders' representative upon market conditions at the time of each issuance and offering.
Total Value of Debenture	The total amount of the debentures of the Company (at par value) with the aggregate amount of all outstanding debentures of all categories at any time shall not exceed Baht 60,000 million or equivalent in other currency. In this regard, the Company is entitled to issue the debentures to replace the existing debentures, which are redeemed in any methods, on the same date (Revolving Basis), provided that the issued debentures which have not been redeemed shall not exceed the said amount at any time.
Currency	Thai Baht and/or other currency in the equivalent amount.
Interest	Depending on the market conditions at the time of each issuance and offering.
Maturity	Depending on the market situation at the time of each issuance and offering. The debentures may be with or without put and/or call options or the debentures have matured upon the dissolution of the Company (perpetual bond).
Call Redemption	The holder of the debentures and the Company may or may not have the right to redeem the debentures before the maturity date, or the Company may or may not arrange for special event redemption, depending on the terms and conditions of each issuance.
Offering	To offer, domestically and/or internationally, to the public and/or specific investors and/or high-net-worth investors and/or any foreign and/or local institutional investors. Such offerings may be made in one time or several times. The Board of directors of the Company would be empowered to perform any action necessary to the issuance and offering of the debentures as aforementioned to comply with the related laws, including but not limiting to the determination of the followings; (1) Par value, offering price, interest rate, allotment or offering detail, maturity and redemption. (2) To appoint financial advisors, and/or underwriter, and/or credit rating agencies to rate credit of issuer and/or security, and/or other person where such appointment is required under related rules and regulations and or in any event as they deem fit. (3) To contact, negotiate, enter into, execute, and amend contracts and/or documents as well as to contact, furnish information, submit documentation to the Office of the SEC and /or other such debentures and to do any and all acts and things necessary or requisite as they deem fit.