

Twenty-Four Con & Supply Public Company Limited

9 AIA Capital Center Building, 9th Floor, Room 901, Dindaeng Subdistrict, Dindaeng District, Bangkok 10310

September 26, 2025

Subject Invitation to Extraordinary General Meeting of Shareholders No. 1/2025

To Shareholders

Twenty-Four Con & Supply Public Company

Attachments:

1. Minutes of the 2025 Annual General Meeting of Shareholders
2. Guidelines for attending the Electronic Extraordinary General Meeting of Shareholders (E-EGM) and proxy appointment
3. Information of Independent Directors for Shareholders' Proxy Appointment
4. Company's Articles of Association relating to the Shareholders' Meeting
5. Proxy Forms A, B, and C.
6. User Manual for the Electronic Meeting System for Shareholders' Meeting
7. E-EGM Shareholders' Registration Form

The Board of Directors of Twenty-Four Con & Supply Public Company Limited ("the Company") has resolved in Meeting No. 5/2025 held on August 14, 2025 to call the Extraordinary General Meeting of Shareholders No. 1/2025 on October 22, 2025 at 1:30 PM. The meeting will be held via electronic media (E-EGM) and will be broadcast live from Room 1001, CW Tower Hotel, 90 Ratchadapisek Road, Huai Khwang Subdistrict, Huai Khwang District, Bangkok 10310, to consider the following agenda items

**Agenda no.1 To consider and approve the minutes of the 2025 Annual General Meeting of Shareholders**

**Facts and Rationale :** The Company held the 2025 Annual General Meeting of Shareholders on April 28, 2025 at 1:30 PM via electronic media (E-AGM) and a live broadcast. The meeting considered various matters according to the agenda specified in the meeting invitation. Details are as per the attached document 1.

**Board of Directors' Opinion:** The Board of Directors deems it appropriate to propose that the Extraordinary General Meeting of Shareholders No. 1/2025 consider and approve the minutes of the 2025 Annual General Meeting of Shareholders held on April 28, 2025.

**The resolution:** This agenda item requires an approval resolution by a majority vote of the shareholders present and voting (excluding abstentions).

**Agenda 2:** To consider and approve the change of the Company's name, securities abbreviation, logo, and seal.

**Facts and Rationale:** The Company intends to change its name from "Twenty-Four Con & Supply Public Company Limited" to "Origin Global Empire Public Company Limited", as well as change the securities abbreviation, logo, and seal of the Company, to enhance the corporate image and identity in line with the current and future business vision and strategies, and to create more clarity and ease of remembrance for shareholders, investors, and all stakeholders.

**Board of Directors' Opinion:** The Board of Directors deems it appropriate to propose that the Extraordinary General Meeting of Shareholders consider and approve the change of the Company's name, securities abbreviation, logo, and seal, with the following details:

	<u>Current Name</u>	<u>New Name</u>
Thai	บริษัท ทเวนตี้ โฟร์ คอน แอนด์ ซัพพลาย จำกัด (มหาชน)	บริษัท ออริจิน โกลบอล เอ็มไพร์ จำกัด (มหาชน)
English	TWENTY-FOUR CON & SUPPLY PUBLIC COMPANY LIMITED	Origin Global Empire Public Company Limited
Securities Abbreviation	24CS	EMPIRE
Logo		
Seal		

**The resolution:** This agenda item requires an approval resolution by a majority vote of the shareholders present and voting (excluding abstentions).

**Agenda 3:** To consider and approve the amendment to Clause 1 of the Company's Memorandum of Association regarding the Company's name.

**Facts and Rationale:** The Company intends to amend Clause 1 of the Company's Memorandum of Association regarding the Company's name to be consistent with the change of the Company's name from "Twenty-Four Con & Supply Public Company Limited" to "Origin Global Empire Public Company Limited".

**Board of Directors' Opinion:** The Board of Directors deems it appropriate to propose that the Extraordinary General Meeting of Shareholders No. 1/2025 consider and approve the amendment to Clause 1 of the Company's Memorandum of Association regarding the Company's name.

The original company name was (Thai) “บริษัท ทเวนตี้ โฟร์ คอน แอนด์ ซัพพลาย จำกัด (มหาชน)”

English “TWENTY-FOUR CON & SUPPLY PUBLIC COMPANY LIMITED”

The company name will be changed to ( Thai ) “บริษัท ออริจิ้น โกลบอล เอ็มไพร์ จำกัด (มหาชน)”

English “ORIGIN GLOBAL EMPIRE PUBLIC COMPANY LIMITED”

**The resolution:** This agenda item must be passed by a vote of not less than three-fourths (3/4) of the total votes of the shareholders present and voting.

**Agenda No.4** To consider and approve the amendment to the company's articles of association to align with the change in the company's name and seal.

**Facts and Rationale:** The company intends to amend Articles 1, 2, and 63 of the company's articles of association to align with the changes in the company's name and seal, and to amend the company's memorandum of association, Article 1. Regarding the company name.

**Board of Directors' Opinion:** It is deemed appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 to approve the amendment of Articles 1, 2, and 63 of the company's articles of association to align with the changes in the company's name and seal.

	<u>Original regulations</u>	<u>New regulations</u>
Article 1	This regulation shall be called the Regulations of Twenty-four Con & Supply Public Company Limited.	This regulation shall be called the Articles of Association of Origin Global Empire Public Company Limited.
Article 2	The term "company" used in these regulations shall mean Twenty-Four Con & Supply Public Company Limited.	The term "company" used in these Articles of Association shall mean Origin Global Empire Public Company Limited.
Article 63	The company's emblem shall have the following characteristics:  	The company's emblem shall have the following characteristics:  

**The Resolutions :** This agenda item must be passed by a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders present at the meeting and voting.

**Agenda No. 5** To consider and approve the amendment to Article 3 of the Company's Memorandum of Association regarding the objectives of the company.

**Facts and Rationale:** The company intends to amend Article 3 of the Company's Memorandum of Association regarding the company's objectives, to align with the company's business expansion, by adding 2 additional items, from the original 33 items to a total of 35 items, with the following details:

Articles 34. To sell cosmetics, dietary supplements, medical devices, chemicals or raw materials used in the production of the above products, through online channels and other channels.

Article 35. To engage in the business of manufacturing, importing, and exporting cosmetics, dietary supplements, medical devices, chemicals, or raw materials used in the production of the aforementioned products.

According with authority granted to the Board of Directors and/or the Chief Executive Officer and/or persons assigned by the Board of Directors, to sign the application or any related documents for the registration of changes to the company name, objectives, seal, and securities abbreviation of the company, as well as to carry out any actions related to the said registration as deemed appropriate, in accordance with the statements

or orders of the registrar and/or relevant parties, to ensure the completion of the registration, and subject to the conditions prescribed by law.

**The board of directors' opinion:** It is deemed appropriate to propose to the 1/2568 Extraordinary General Meeting of Shareholders to approve the amendment of Article 3 of the Company's Memorandum of Association regarding the Company's objectives, to align with the Company's business expansion.

**The resolutions :** This agenda item must be passed by a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders present at the meeting and voting.

#### **Agenda 6 Others**

- Report to shareholders to acknowledge the registration of the dissolution of the subsidiary company (Twenty-Four Home Company Limited).
- Report to shareholders to acknowledge changes in directors, audit committee members, all sub-committees, and the Chief Executive Officer.
- **Others**

Pursuant to Section 105 of the Public Limited Companies Act B.E. 2535, shareholders holding in aggregate not less than one-third of the total issued shares shall have the right to propose additional agenda items for consideration at the shareholders' meeting.

Shareholders are hereby invited to attend the Extraordinary General Meeting of Shareholders No. 1/2568 on October 22, 2568 at 13:30 hours, which will be held electronically (E-EGM). The agenda items are as detailed above. The record date for determining the shareholders eligible to attend the Extraordinary General Meeting of Shareholders No. 1/2568 is September 5, 2568. Shareholders can pre-register during the period from October 2, 2568 to October 22, 2568. The details are as per the attachments.

The Company kindly requests the shareholders and/or proxies to study the conditions and registration procedures, prepare the identity verification documents, as well as study the voting methods, procedures, and practices for attending the shareholders' meeting via electronic media (E-Meeting) and proxy appointment, as detailed in the attachments.

For your convenience, if Shareholders are unable to attend the meeting, the Company recommends that Shareholders appoint an independent director as your proxy. The information on the independent directors who will be the proxy representatives at the Extraordinary General Meeting of Shareholders No. 1/2568 on October 22, 2568 is as per the attachments. Please specify in the Proxy Form B that they are authorized to attend the meeting and cast votes on your behalf.

On the date of the Extraordinary General Meeting of Shareholders No. 1/2568 via electronic media (E-EGM), the Company will open the registration for attending the Extraordinary General Meeting of Shareholders No. 1/2568 starting from 11:00 hours, and will provide the username and password that Shareholders have received via email. If Shareholders have any questions or concerns regarding the agenda items that Shareholders would like the Board of Directors and the Management to clarify during the meeting, Shareholders can send in advance via email: [Secretary@24con-supply.com](mailto:Secretary@24con-supply.com). Shareholders will also be able to watch the live broadcast via the designated channels.

Respectfully yours,

*-Suchart Wongmak-*

General Suchart Wongmak

Chairman of the Board of Directors

Twenty-Four Construction and Supply Public Company Limited

Note:

The company has published the meeting invitation letter, including the proxy forms A, B, and C, on the company's website, which shareholders can download at <https://www.24con-supply.com>.

**1.**

Minutes of the 2025 Annual General Meeting of Shareholders

**Minutes of the 2025 Annual General Meeting of Shareholders**

**of**

**Twenty Four Con & Supply Public Company Limited**

**Date/Time & Venue**

Twenty Four Con & Supply Public Company Limited (the "Company") held the 2025 Annual General Meeting of Shareholders on April 28, 2025 at 13.30 hrs. at the Company's Office, No. 89, AIA Capital Center Building, Ratchadapisek Road, Din Daeng District, Bangkok 10400 via electronic media (E-AGM) under the Decree on Electronic Meetings B.E. 2563 (2020) through the IR PLUS AGM application, which has been assessed for compliance with the security standards of electronic meetings at the Ministry of Digital Economy. The system will store the electronic traffic data of the participants as evidence for attending the meeting, and the video and audio of the meeting, as well as the voting results of the participants.

The meeting will be conducted in accordance with the Company's Articles of Association and the rules related to the Annual General Meeting of Shareholders stipulated by the regulatory authority of Thai listed companies, such as the Ministry of Commerce. The Stock Exchange of Thailand The Office of the Securities and Exchange Commission and the process of maintaining information security in accordance with the Decree on Electronic Meetings B.E. 2563 (2020) and related announcements

**Meeting Start at 13.30 น.**

Ms. Dullapaporn Pethaisong The Company Secretary introduced the directors. Executives and Advisors who attended the 2025 Annual General Meeting of Shareholders via electronic media (E-AGM) as follows

**Directors attending the meeting** (6 persons representing 100% of all 6 directors)

1. General Suchart Wongmak: Chairman / Independent Director / Audit Committee Member
2. Mr. Yoswee Wattanateerakitja: Director / Chairman of the Risk Management Committee / Chief Executive Officer
3. Mr. Santi Maneewong: Director / Risk Management Committee Member / Executive Director
4. Mr. Tawatchai Jirawattanaangkana: Director / Executive Director



5. Lieutenant General Parinya Chaydillok: Independent Director / Audit Committee Member
6. Mrs. Pattra Soopanich: Independent Director / Chairwoman of the Audit Committee

**Executives attending the meeting:**

1. Ms. Pitchsine Pongprasat: Executive Director
2. Ms. Chutikarn Sa-nga: Executive Director
3. Mr. Watcharin Pongkuea: Executive

**Auditors from PricewaterhouseCoopers ABAS Ltd**

1. Ms. Napanuch Apichatsatien
2. Ms. Bralaree Kawkomut

**Company Secretary**

1. Ms. Dullapaporn Pethaisong

General Suchart Wongmak The Chairman of the Board of Directors acted as the Chairman of the Meeting ("Chairman") and assigned Ms. Dulapporn Pethaisong, Company Secretary Notification of general information regarding the number of shares and shareholders of the Company as of the date of determination of the list of shareholders eligible to attend the 2025 Annual General Meeting As of March 18, 2025, the Company has a total of 2,575 shareholders with a total of 485,000,000 shares

According to the Public Companies Act, B.E. 2535 (1992) (as amended) ("The Public Companies Act, B.E. 2535 (1992) (as amended) Public Company Limited") Section 103 and the Company's Articles of Association stipulate that in a shareholders' meeting, the number of shareholders and proxies from shareholders attending the meeting must not be less than twenty-five. At the beginning of the meeting, a total of 69 shareholders attended the meeting, either by themselves or by proxy, totaling 392,169,300 shares, representing 80.8596% of the total number of outstanding shares of the Company of 485,000,000 shares, which exceeded one-third (1/3) of the total number of outstanding shares of the Company. However, the Company is still open for registration and gives shareholders the right to attend the meeting. After the meeting has commenced, such shareholders will have the right to vote on the agenda that has not yet been considered for resolution

However, The Company will adjust the number of votes of shareholders attending the meeting to be in line with the reality and in accordance with the principles of good corporate governance hired by the Company. Online Asset Co., Ltd. is a provider of electronic meetings through the IR PLUS AGM application, where voting and vote counting will be conducted through the E-AGM system and live broadcast of the meeting through the IR PLUS AGM application. When the shareholders have reached a quorum. The Chairman opened the meeting and proceeded with the meeting according to the agenda specified in the invitation letter. Company Secretary Clarification of the criteria for voting to the meeting as follows

#### **Meeting Guidelines**

1. The meeting will consider matters in the order of the agenda specified in the invitation letter, presenting information on each agenda item and giving shareholders the opportunity to ask questions before voting and notifying the voting results to the meeting when the votes on the agenda are completed, respectively.
2. All shareholders have one vote per share. In case there is a special interest of the shareholder. There will be no right to vote on that matter.
3. Shareholders can vote for each agenda item through the IR PLUS AGM application as "yes", "disagree" or "abstain". If any shareholder does not vote for any opinion on each agenda, The Company will deem the shareholders wishing to vote as "yes" on the agenda by deducting the votes that disagree and abstain from the total number of votes of the shareholders who attended the meeting and had the right to vote.
4. In voting on each agenda. The Company will count only those who voted against the vote and will deduct such votes from the total number of votes, except for the agenda for the election of directors. The company will count both yes and yes. disagreed and abstained from voting. The Company will announce the voting results for each agenda item to the meeting immediately after the voting for each agenda ends. Disagree, abstain from voting, and lose the card.
5. In the case of the proxy indicating the intention to vote. The Company recorded the vote and registered to attend the meeting of the proxy. If the proxy does not specify the wish. In voting on any agenda in the proxy letter. Including cases where there is a change or addition of any facts. The proxy has the right to consider and vote on behalf of the delegates as they see fit.

6. Shareholders who have already voted The company secretary has collected the points and processed them in advance. The legal advisor has reviewed the accuracy and shareholders do not need to vote again.
7. If any shareholder logs out of the system during the meeting, the system will deduct the votes of the shareholders for that agenda from the calculation base in accordance with the Notification of the Ministry of Digital Economy and Society on Security Standards for Electronic Meetings B.E. 2563 (2020), but shareholders can click to log in to attend the meeting at any time until the meeting closes.
8. The resolution of the meeting shall be based on the majority vote of the shareholders who came to the meeting and voted, except
  - Agenda 2 Consider acknowledging the 2024 Annual Business Performance Report, which is an agenda to be reported for information, so there is no need for a vote from shareholders.
  - Agenda 6 To consider and approve the remuneration of the Company's directors and sub-directors for the year 2025 must be approved by not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting

#### **Voting Procedure**

1. To vote, shareholders go to the E-Voting window to vote for each agenda within the specified time (1 minute). In case shareholders wish to change their votes, they can do so by clicking on the new vote again. However, if the term has been closed, shareholders will not be able to vote or change their votes.
2. When the vote is completed. Shareholders return to the E-meeting window to continue viewing the video and audio of the meeting

#### **How to ask a question or leave a comment**

1. Shareholders or proxies They can ask questions or express their opinions to the committee through text and video call format by asking questions or comments related to the agenda.
2. Participants who wish to ask questions or express their opinions on any agenda. You can submit a question in the question icon, which is displayed in each agenda, and type the question into the system.

3. Alternatively, if shareholders want to ask questions through the audio-visual system, they can click on the Conference icon on the top menu bar and type the question they want to ask, then wait for the Company's staff to contact them to send the video and audio signal to the meeting.
4. The Company reserves the right to dismiss questions or comments that are disrespectful or defamatory to others, or violate any law, including violating the rights of others, or disrupting the meeting and causing trouble to other participants.
5. In the case of a question related to a particular agenda, a large number of questions are submitted into the system. The Company will consider and select questions as appropriate to maintain the duration of the meeting

However, If there are any outstanding questions, the Company will clarify and publish the answers together with the minutes of this meeting through the Company's website and through the information dissemination system of the Stock Exchange of Thailand. ("SET") and provide an opportunity for shareholders to inquire or express their opinions on the minutes of the meeting.

However, The Company has provided an opportunity for shareholders to propose an agenda. At the 2023 Annual General Meeting of Shareholders and the nomination of candidates for election as directors during January 1, 2025 - February 1, 2025, it appears that no shareholders proposed the agenda and nominated candidates for the election of directors. Therefore, in this meeting, the order of the agenda will be considered as arranged in the invitation letter.

In addition, the Company has published the Notice of the General Meeting of Shareholders on the Company's website and has sent the Notice of the General Meeting to the shareholders in advance of the date of the meeting. This will allow shareholders time to study the information before the meeting date.

The Company Secretary informed the meeting that in order to ensure that the meeting was transparent and in line with the good practices in the shareholders' meeting, the Company invited Ms. Sanisri Jiravisutthikul and Ms. Sisira to the meeting of the Company's shareholders. Jitsincere Legal Advisor from Lilgal Advisory Council Limited participated as a witness in the counting of votes at the meeting. Details of the results of the vote count for each agenda will be notified to the meeting. At the end of the voting consideration for each agenda. however If in some terms it takes more time to count votes than usual. The Company will continue to consider other agenda items first to ensure that the meeting continues. The results of the vote count will be

notified to the shareholders' meeting immediately. Shareholders can submit questions or comments through the IR PLUS AGM application throughout the meeting period

In addition, the Company values and respects the right to privacy and security of shareholders' personal information. Proxies The Company has established policies, regulations and rules regarding the collection, use and/or disclosure of Personal Data as well as legal rights as a data subject. The Company has provided shareholders with the opportunity to propose the agenda in advance between January 1, 2025 – February 1, 2025, which has been published through the Company's website and the news system of the Stock Exchange of Thailand. There are no shareholders who propose an agenda for consideration in advance. In addition, the Company has published the Notice of the General Meeting of Shareholders on the Company's website since March 24, 2024 more than 28 days in advance of the meeting and has sent it to shareholders more than 28 days in advance of the meeting to give shareholders time to study the information before the date of the meeting. None of the shareholders sent questions to the Company in advance. The Chairman greeted and welcomed the shareholders at the 2025 Annual General Meeting of Shareholders, which will be conducted in accordance with the Company's Articles of Association and the rules related to the Annual General Meeting of Shareholders at the regulatory authority of Thai listed companies. For example, the Ministry of Commerce. The Stock Exchange of Thailand Thailand The Office of the Securities and Exchange Commission and the process of maintaining information security and safety in accordance with the Decree on Electronic Meetings B.E. 2563 (2020) and related announcements. The Chairman of the Board of Directors has assigned Mr. Yodsawee Wattantheerakitja Chief Executive Officer Mr. Santi Maniwong Chief Financial Officer, Dullapaporn Pethaisong, Company Secretary, acted as the representative of the meeting. The meeting was conducted according to the agenda. as follows

**Agenda 1 To consider and approve the Minutes of the 2025 Annual General Meeting of Shareholders**

The Chairman assigned Ms. Dulapporn Pethaisong. The Company Secretary proposed the details of this agenda to the meeting. The Annual General Meeting of Shareholders for the year 2024 was held on April 24, 2024 via electronic media (E-AGM) and broadcast live from CW Tower, Ratchadapisek Road, Huai Khwang, Huai Khwang, Bangkok and through electronic media. The details are as follows: Copy of the Minutes of the 2024 Annual General Meeting of Shareholders according to the enclosure No. 1 sent to shareholders together with the Invitation to the 2025 Annual General Meeting of Shareholders

Then, the Company Secretary gave the shareholders the opportunity to ask questions and express their opinions on related issues. No shareholders expressed their opinions and asked questions, so the meeting was requested to vote on this agenda

**Resolution of the meeting Approval of the Minutes of the 2024 Annual General Meeting of Shareholders held on April 24, 2024**

The meeting approved with a majority vote of the shareholders who came to the meeting and voted. as follows

Approved	385,779,900	votes,	equivalent to	96.942 %
Disapproved	12,169,400	votes,	equivalent to	3.058 %
Abstained	2,903,200	votes,	not counted as vote	-
Voided	0	vote,	not counted as vote	-

In Agenda 1, there were 3 more shareholders who attended the meeting with 8,683,200 shares, bringing the number of shareholders who attended the meeting and had the right to vote before voting in Agenda 1 to 72, with a total of 400,852,500 shares

**Agenda 2 To consider and acknowledge the 2024 Annual Business Report ending December 31, 2024**

The Chairman assigned the Company Secretary to propose the details of this agenda to the meeting. To consider and acknowledge the 2024 Annual Operating Report ended December 31, 2024 with the details as attached to Document No. 2 in the form of 56-1 One Report (QR Code). The Chief Executive Officer explained to the meeting that the Company has summarized its operating results for the year 2024 which the Company has submitted and disseminated through the Stock Exchange of Thailand and proposed in the 2024 Annual Report (Form 56-1 One Report). The scope of services for the installation of major building engineering systems consists of (1.1) air conditioning and ventilation systems, (1.2) electrical and communication systems, (1.3) sanitation and fire protection systems, and (1.4) sound insulation installation, as well as other construction services such as civil works, architectural works, which are supported by the existing building assembly engineering system to facilitate customers to become a one-stop contractor. However, The Company's building assembly engineering system installation services are mainly in the nature of outsourcing air conditioning and

ventilation systems separately from other systems. (3) Energy Business Unit, which provides medium- and long-term contract steam power production and distribution services to project owners, focusing on cost-effectiveness in investment and energy management, and Twenty Four Home Co., Ltd., a subsidiary of the Company. The Company is engaged in the business of distributing small air conditioners, household appliances and related services through on-application services and direct sales to project owners and interested parties. afterwards The Chairman has given the shareholders the opportunity to ask questions and express their opinions on related issues. No shareholders expressed their opinions and inquired.

This agenda is for acknowledgement, so there is no vote on this agenda. In the second agenda, there were 2 more shareholders who attended the meeting, totaling 128,300 shares, with a total of 74 shareholders attending the meeting, with a total of 400,980,800 shares

**Agenda 3 To consider and approve the Company's consolidated financial statements and statements for the accounting period. Ends 31 December 2024**

The Chairman assigned Mr. Santi Maniwong. The Chief Financial Officer of the Board of Directors of the Company explained to the meeting that the Audit Committee and the Board of Directors have considered the Company's annual financial statements for the accounting period. As detailed in the 2024 Annual Report (Form 56-1 One Report) which was sent to shareholders in the form of QR Code together with the invitation letter as submitted in Attachment 2 under the heading of the Certified Public Accountant's Report. Consolidated Financial Statements and Notes to the Financial Statements The Audit Committee and the Board of Directors are of the opinion that the statement of financial position and comprehensive income statement The Company has disclosed sufficient information and approved to be presented to the meeting for consideration and approval of the Company's consolidated financial statements for the fiscal period ending December 31, 2024. The auditor of Pricewaterhouse Coopers ABAS Co., Ltd. has expressed an unconditional opinion stating that the Company's financial statements for the fiscal period ended December 31, 2024 are accurate and materially accurate in accordance with financial reporting standards. It can be summarized as follows

*Unit: Million Baht*

งบแสดงฐานะการเงิน	งบการเงินรวม 31 ธันวาคม 2566 (ล้านบาท)	งบการเงินรวม 31 ธันวาคม 2567 (ล้านบาท)	เพิ่มขึ้น / (ลดลง) (ล้านบาท)	% เพิ่มขึ้น / (ลดลง)
รวมสินทรัพย์	758.01	323.72	(434.29)	(57%)
รวมหนี้สิน	194.01	198.76	4.75	2%
รวมส่วนของเจ้าของ	564.00	124.96	(439.04)	(78%)
รวมหนี้สินและส่วนของเจ้าของ	758.01	323.72	(434.29)	(57%)

งบแสดงฐานะการเงิน (สินทรัพย์)	งบการเงินรวม 31 ธันวาคม 2566 (ล้านบาท)	งบการเงินรวม 31 ธันวาคม 2567 (ล้านบาท)	เพิ่มขึ้น / (ลดลง) (ล้านบาท)	% เพิ่มขึ้น / (ลดลง)
สินทรัพย์ที่เกิดจากสัญญา - หมุนเวียน	422.75	7.01	(415.74)	(98%)
ลูกหนี้การค้าและลูกหนี้อื่น	68.58	52.07	(16.51)	(24%)
ส่วนปรับปรุงอาคารเช่าและอุปกรณ์ - สุกชี	9.26	20.07	10.81	117%
สินทรัพย์ภาษีเงินได้รอการตัดบัญชี	12.78	22.87	10.09	79%

งบแสดงฐานะการเงิน (หนี้สินและส่วนของเจ้าของ)	งบการเงินรวม 31 ธันวาคม 2566 (ล้านบาท)	งบการเงินรวม 31 ธันวาคม 2567 (ล้านบาท)	เพิ่มขึ้น / (ลดลง) (ล้านบาท)	% เพิ่มขึ้น / (ลดลง)
หนี้สินหมุนเวียนอื่น	9.76	6.36	(3.40)	(35%)
หนี้สินไม่หมุนเวียนอื่น	27.42	34.44	7.02	26%
รวมส่วนของเจ้าของ	564.00	124.96	(439.04)	(78%)

งบกำไรขาดทุนเบ็ดเสร็จ สำหรับปีสิ้นสุดวันที่	งบการเงินรวม 31 ธันวาคม 2566 (ล้านบาท)	งบการเงินรวม 31 ธันวาคม 2567 (ล้านบาท)	เพิ่มขึ้น / (ลดลง)	% เพิ่มขึ้น / (ลดลง)
รายได้จากการก่อสร้างและรายได้จากค่าบริการ	435.75	286.48	(149.27)	(34%)
รายได้จากการขายสินค้า	245.75	166.56	(79.19)	(32%)
รวมรายได้	681.50	453.04	(228.46)	(34%)
ต้นทุนการก่อสร้างและต้นทุนจากค่าบริการ	(443.44)	(274.30)	(169.14)	(38%)
ต้นทุนการขายสินค้า	(228.00)	(146.00)	(82.00)	(36%)
รวมต้นทุน	(671.44)	(420.30)	(251.14)	(37%)
รายได้อื่น	8.78	1.96	(6.82)	(78%)
ค่าใช้จ่ายในการขาย	(9.32)	(2.36)	(6.96)	(75%)
ค่าใช้จ่ายในการบริหาร	(62.01)	(64.54)	2.53	4%
ผลขาดทุนด้านเครดิตที่คาดว่าจะเกิดขึ้น	-	(411.31)	411.31	100%
ต้นทุนทางการเงิน	(3.54)	(3.71)	0.17	5%
รายได้ภาษีเงินได้	10.96	7.82	3.14	29%
ขาดทุนเบ็ดเสร็จรวมสำหรับงวด	(45.07)	(439.41)	(394.40)	875%



Then, the shareholders were given the opportunity to ask questions and express their opinions on related issues that no shareholders had expressed their opinions and inquiries about. Therefore, the meeting is requested to vote on this agenda.

**Resolution of the meeting** The meeting has considered and unanimously approved the company's financial statements for the accounting period. Ending December 31, 2023 in accordance with the proposed details in all respects. With a majority of the total number of votes of shareholders who came to the meeting and voted. as follows

Approved	225,324,700	votes,	equivalent to	59.8993 %
Disapproved	150,848,100	votes,	equivalent to	40.1007 %
Abstained	25,000,000	votes,	not counted as vote	-
Voided	0	vote,	not counted as vote	-

In this agenda, there was additional 1 shareholder attended the Meeting which represented 192,000 shares. The total number of shareholders attended the Meeting was 75 persons representing 401,172,800 shares

**Agenda 4 To Approved the omission of allocation of net profit as legal reserve and omission of the dividend payment for the year 2024.**

The Chairman assigned Ms. Dulapporn Pethaisong. The Company Secretary proposed the details of this agenda to the meeting to consider and approve the allocation of net profit from the 2024 operating results as legal reserves and omission of dividend payments. The Company Secretary reported to the meeting that in order to comply with the Public Limited Companies Act B.E. 2535 (1992), Section 116 and Clause 54 of the Company's Articles of Association, which requires the Company to allocate a part of its annual net profit as a reserve of not less than five (5) percent of the annual net profit, less the amount of accumulated losses (if any) until this reserve is not less than ten (10) percent of the registered capital, and the Public Limited Companies Act B.E. 2535 (1992), Section 115 and the Articles of Association of the Company, Clause 52. In case the company still has accumulated losses. Prohibition of dividend payment However, The

Company has a dividend payment policy of not less than forty percent (40) of net profit according to the separate financial statements

After deducting taxes and legal reserves and other reserves (if any), the Company will consider the dividend payment taking into account various factors. The dividend payment must not have a significant impact on the Company's normal operations. From the operating results in 2024, the Company recorded a net loss of Baht 439,462,413, which made it unable to allocate annual net profit as legal reserves and was unable to pay dividends for the 2024 operating results to shareholders. Then, the shareholders were given the opportunity to ask questions and express their opinions on related issues that no shareholders had expressed their opinions and inquiries. Therefore, the meeting is requested to vote on this agenda.

**Resolution Meeting :** The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	227,458,700	votes,	equivalent to	60.8006 %
Disapproved	146,647,100	votes,	equivalent to	39.1994 %
Abstained	27,067,000	votes,	not counted as vote	-
Voided	0	vote,	not counted as vote	-

**Agenda 5 To consider Approve of Appointed 2 directors who were due to complete their terms, to retain their office and other positions for another term,**

The Chairman assigned Ms. Dulapporn Pethaisong. The Company Secretary shall propose the details of this agenda to the meeting in accordance with the Public Limited Companies Act B.E. 2535 (1992) under Section 71 and the Articles of Association of the Company Chapter 4, Clause 18, which stipulates that "At every Annual General Meeting of Shareholders, a third (1/3) of the number of directors shall resign from office at that time. Currently, the Company has a total of 6 directors, so in the 2025 Annual General Meeting of Shareholders of the Company, there are directors who are due to leave according to the term of the Company. The number of 2 people is as follows

- |                                   |  |
|-----------------------------------|--|
| 1. Gen. Suchart Wongmark          | Chairman of the Board of Director / Audit Committee<br><br>/ Risk management Committee |
| 2. Mr. Yodsawee Wattanateerakitja | Director / Executive Committee / Risk Management<br>Committee                          |

The Board of Directors carefully considers the qualifications of individuals and takes into account the diversity in the Board structure. Coupled with the qualifications, knowledge, and expertise of the Board of Directors. In order to be in line with the Company's business strategy, the Company has also considered the qualifications and performance of directors. In accordance with the relevant announcements of the Capital Market Supervisory Board and the principles of good corporate governance. Information of Directors Nominated for the Annual General Meeting of Shareholders to Elect to Replace the Departing Directors Appears in the supporting documents with the notice of invitation to the meeting. Enclosure 3 and the information as shown on the meeting information that appears on the slides. Then, the shareholders were given the opportunity to ask questions and express their opinions on related issues that no shareholders had expressed their opinions and inquiries about. Therefore, the meeting is requested to vote on this agenda. The two directors who are due to leave their terms have temporarily left the meeting room for this term. Based on the consideration of the Board of Directors, which does not include interested directors, the qualifications of the directors who are due to leave their positions according to the term of office have been considered and it is considered that both directors are fully qualified according to the relevant laws. There are no prohibited characteristics to be appointed as directors according to the law and have performed their duties with caution to ensure that the two persons, who have the knowledge, ability, and qualifications to be independent directors in accordance with the announcement and relevant rules. They have experience and expertise in specific fields suitable for the Company's business operations, and in the past, all directors have performed their duties as directors very well and effectively. This is very beneficial to the Company's business meetings, and it is appropriate to propose the Annual General Meeting of Shareholders to consider and approve the election of directors to replace directors who must retire according to the term of office to take up the position of directors and other positions. The next agenda is to consider the election of the two directors as listed above. Shareholders who have the right to vote are requested to vote individually by counting their votes one by one

**Resolution of the Meeting:** After consideration, the meeting unanimously approved the appointment of directors to replace directors who are due to leave their positions according to the term. 2 members of the Board of Directors and other positions as usual for another term, namely

- |                                   |  |
|-----------------------------------|--|
| 1. Gen. Suchart Wongmark          | Chairman of the Board of Director / Audit Committee<br><br>/ Risk management Committee |
| 2. Mr. Yodsawee Wattanateerakitja | Director / Executive Committee / Risk Management Committee                             |

With a majority vote of the shareholders who came to the meeting and voted, in accordance with the proposed details in all respects. as follows

1. Gen. Suchart Wongmark

Approved	225,516,700	votes,	equivalent to	59.9503
Disapproved	150,656,100	votes,	equivalent to	40.0497
Abstained	25,000,000	votes,	not counted as vote	-
Voided	0	vote,	not counted as vote	-

2. Mr. Yodsawee Wattanateerakitja

Approved	225,491,700	votes,	equivalent to	59.9436
Disapproved	150,681,100	votes,	equivalent to	40.0564
Abstained	25,000,000	votes,	not counted as vote	-
Voided	0	vote,	not counted as vote	-

When the shareholders have already voted. The Company Secretary invited General Suchart Wongmak and Mr. Yosawee Wattantheerakitja returned to the meeting room and continued the meeting on the agenda

**Agenda 6 To consider and approve the determination of the remuneration of the Company's directors and sub-directors for the year 2025**

The Chairman assigned Ms. Dulapporn Pethaisong, Company Secretary Proposed to the meeting to consider and approve the determination of the remuneration of the Company's directors and sub-directors for the year 2025 by delivering the following report: In order to comply with the Public Limited Companies Act B.E. 2535 (1992), Section 90 and the Articles of Association of the Company, Chapter 4, Clause 33, which stipulates that "Directors are entitled to receive remuneration from the Company in the form of bonuses, meeting allowances, gratuities, bonuses or other remuneration benefits in accordance with the Articles of Association or as the shareholders' meeting will determine, which may be determined in a fixed amount or set as a criterion and shall be determined from time to time, or may be effective forever until further notice." The Board of Directors has considered the appropriateness of determining the remuneration of directors to be in line with their obligations. Therefore, it is appropriate to propose to the Board of Directors to propose to the Annual General Meeting of Shareholders to consider and approve the determination of the remuneration for directors and sub-directors for the year 2025. The total remuneration for directors and sub-directors for the year 2025 is not more than 3,000,000 baht (three million baht), and the Board of Directors shall receive remuneration at the said rate and conditions until the shareholders approve the change. Details are as follows

- (1) Monetary remuneration
  - (2) Regular remuneration shall be paid according to the position, such as meeting allowances, monthly remuneration (details are in the attached table).
  - (3) Referee Bonus The remuneration for directors and sub-directors for the year 2025 shall be within the limit of 3,000,000 baht (three million baht) by the Board of Directors until the shareholders approve the change.

Position	Attendance Fee / Time (Baht)	Monthly Remuneration (Baht)
Chairman of the Board of Directors	15,000	25,000
Chairman of Audit Committee	15,000	
Chairman of Risk Management Committee	15,000	
Member of the Board of Directors	10,000	20,000
Member of Audit Committee	10,000	
Member of Risk Management Committee	10,000	

Then, the shareholders were given the opportunity to ask questions and express their opinions on related issues that no shareholders had expressed their opinions and inquiries. Therefore, the meeting is requested to vote on this agenda

**This agenda was not approved** by the shareholders because the number of votes in favor was less than two-thirds (2/3) of the total number of votes of the shareholders present at the meeting as follows:

Approved	225,549,700	votes,	equivalent to	56.2051 %
Disapproved	150,748,100	votes,	equivalent to	37.5651 %
Abstained	25,000,000	votes,	equivalent to	6.2298 %
Voided	0	vote,	not counted as vote	-

Consequently, the remuneration of the Company's Board of Directors and Sub-Committees for the year 2025 must be paid in accordance with the resolution approved at the Annual General Meeting of Shareholders in 2024, with the following details:

Position	Attendance Fee / Time (Baht)	Monthly Remuneration (Baht)
Chairman of the Board of Directors	15,000	25,000
Chairman of Audit Committee	15,000	
Chairman of Risk Management Committee	15,000	
Member of the Board of Directors	10,000	20,000
Member of Audit Committee	10,000	
Member of Risk Management Committee	10,000	

And it is stipulated that the total annual compensation for the company's directors and sub-committee members for the year 2024 shall not exceed THB 1,250,000 (One million two hundred and fifty thousand baht only), with the Board of Directors receiving compensation at the aforementioned rates and conditions until the shareholders resolve to change it. For directors who are also executives, they will receive only remuneration in the form of salary and bonus according to their duties performed as employees of the company.

In this agenda, there was additional 1 shareholder attended the Meeting which represented 125,000 shares. The total number of shareholders attended the Meeting was 76 persons representing 401,297,800 shares.

**Agenda 7 To Approved the appointment of the auditors from PricewaterhouseCoopers ABAS Ltd. to be the Company's auditor for the year 2025**

The Chairman assigned Ms. Dulapporn Pethaisong. Company Secretary Proposed to the meeting to consider and approve the appointment of the following auditor from Pricewater Coopers ABAS Co., Ltd. as the Company's auditor for the year 2025. The Company Secretary has stated the following report in accordance with Section 120 of the Public Companies Act and the Articles of Association of the Company, Chapter 5, Clause 45, which stipulates that "the Annual General Meeting of Shareholders shall appoint an auditor every year, and the shareholders' meeting may elect the outgoing auditor to take up the position again, and the shareholders' meeting shall determine the answer in place of the auditor". The Audit Committee has considered the qualifications of the auditor as specified by the Office of the Securities and Exchange Commission. Therefore, it is appropriate to propose to the Board of Directors to propose to the Annual General Meeting of Shareholders to consider appointing an auditor with the following names from the Company: Pricewaterhouse Coopers ABAS Co., Ltd. to be the Company's auditor for the year 2025. as follows

- |    |              |                |  |
|----|--------------|----------------|--|
| 1. | Ms. Napanuch | Apichatsatien  | Certified Public Accountant No. 5266; or |
| 2. | Ms. Sanicha  | Akkarakittilap | Certified Public Accountant No. 8470; or |
| 3. | Ms. Krit     | Chatchawalwong | Certified Public Accountant No. 5016     |

The audit fee for the year 2025 is 2,520,000 baht. Travel and transportation expenses are not included. In the event that the auditor is unable to perform his duties, Price Waterhouse Coopers ABAS Co., Ltd. has appointed another certified auditor of the office to audit and comment on the Company's financial statements on behalf of such auditor. The three auditors of the Company have performed their duties for one consecutive fiscal year since the fiscal year 2024. Audit firms and auditors according to the list proposed above. It is the same auditing firm and auditor as the subsidiary and has no relationship or interest with the Company. Subsidiaries, executives, major shareholders or persons related to such persons and propose to the meeting to approve the auditor's remuneration for the year 2025 with the following details

Remuneration Details	Compensation (Baht)
Annual Audit Fee and Quarterly Financial Statement Review Fee	2,520,000
<b>Total</b>	<b>2,520,000</b>

And approved the audit fee for the year 2025 in the amount not exceed of Baht 2,520,000, excluding other service fees which would be paid on an actual basis.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	225,549,700	votes,	equivalent to	59.9391 %
Disapproved	150,748,100	votes,	equivalent to	40.0609 %
Abstained	25,000,000	votes,	not counted as vote	-
Voided	0	vote,	not counted as vote	-

#### **Agenda 8 : Other**

Agenda Items The Chairman provides an opportunity for shareholders and proxies to inquire or express their opinions on the Company's affairs. When no one asked questions or expressed their opinions, the Chairman thanked the shareholders for attending the meeting and closed the meeting

Closed 14.45 p.m

Signed *-Dullapaporn-*

(Dullapaporn Pethaisong)  
Company Secretary

Signed *-Suchart Wongmak-*

(Gen.Suchart Wongmak)  
Chairman of the Board of Director