

Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025
Twenty Four Con and Supply Public Company Limited ("the Company")
(via electronic media)

Time and Place

Twenty Four Con and Supply Public Company Limited ("the Company") held its Extraordinary General Meeting of Shareholders No. 1/2025 on 22 October 2025, at 13.30 hrs. The meeting was held solely via electronic media (E-Meeting) under the Electronic Meetings Act B.E. 2563 (2020) and other relevant laws. The meeting's audio and video were broadcast via video conference from Room No. 1001, CW Tower, 90 Ratchadaphisek Road, Huai Khwang Subdistrict, Huai Khwang District, Bangkok 10310. The meeting was recorded on video. The Company assigned Online Asset Co., Ltd. to register, verify, count votes, and organize the meeting via electronic media.

The meeting began at 13.30 hrs.

Mr. Punnapon Wisittechakul, who was assigned to act as the meeting facilitator (the "Facilitator"), introduced the directors, executives, and participants of the Extraordinary General Meeting of Shareholders No. 1/2025 as follows:

The committee members who attended the meeting (in the live broadcast room)

- | | |
|---------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. General Suchart Wongmark | Independent Director / Chairman of the Board of Directors
/ Audit Committee Member / Risk Management Committee
Member / Chairman of the Meeting |
| 2. Mr. Kritsada Pruittipat | Independent Director / Audit Committee Member /
Chairman of the Nomination and Remuneration Committee |
| 3. Mr. Pannawit Chotitechathamane | Director / Nomination and Remuneration Committee Member /
Chairman of the Risk Management Committee / Chairman of
the Executive Committee / Chief Executive Officer / Acting
Company Secretary |
| 4. Mr. Watcharin Pongkeaw | Director / Risk Management Committee Member /
Executive Director / Director of Construction and Energy Division |
| 5. Mr. Thawatchai Chirawatana-angkana | Director / Executive Director |

Directors attending the meeting (via electronic media)

- | | |
|-------------------------|-----------------------------------------------------------------------------------------------------------------|
| 1. Mr. Julpas Kruesopon | Independent Director / Chairman of the Audit Committee /
Member of the Nomination and Remuneration Committee |
|-------------------------|-----------------------------------------------------------------------------------------------------------------|

A total of 6 directors attended the meeting, representing 100% of the total number of directors.

Executives attending the meeting:

- | | |
|-------------------------------|------------------------------------|
| 1. Ms. Phichsinee Phongprasat | Director of Procurement |
| 2. Mr. Nopparat Karnkhayan | Director of Information Technology |

Advisors attending the meeting:

- | | |
|----------------------------|-----------------------------------------------------|
| 1. Ms. Sisira Chitjingjai | Legal Advisor from Legal Advisory Council Co., Ltd. |
| 2. Ms. Chatchanok Naowarat | Legal Advisor from Legal Advisory Council Co., Ltd. |

The Company has set the list of shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2025 (Record Date) in accordance with the Securities and Exchange Act B.E. 2535 (1992) (Section 89/26) as 5 September 2025. Details can be viewed on the website of the Stock Exchange of Thailand, which will display important information about the Company, including the list of major shareholders and various news information.

For this extraordinary general meeting of shareholders, the Company posted the meeting invitation on its website and sent it to shareholders in advance of the meeting date to allow shareholders sufficient time to review the information.

Punnapon Wisittechakul ("Meeting Facilitator") then provided shareholders with information about the Company and key meeting details, in accordance with the Company's corporate governance policy regarding the fair and equitable treatment of shareholder rights, which the Company has consistently adhered to. The invitation was as follows:

1. The Company allows shareholders to submit questions in advance for the Extraordinary General Meeting of Shareholders No. 1/2025 via email at secretary@24con-supply.com. Three questions were submitted in advance from the Thai Investors Association regarding other agenda items, which will be addressed in the relevant agenda items.

2. The Company allows shareholders to appoint independent directors as proxies to attend the meeting via electronic media (E-EGM) and vote on their behalf. The "Independent Director" appointed by the Company as proxy for shareholders is General Suchat Wongmak, holding the positions of Independent Director / Chairman of the Board of Directors / Audit Committee Member.

This Extraordinary General Meeting of Shareholders is in accordance with the Company's Articles of Association, Chapter 5, "Shareholders' Meetings," Sections 42 and 43, which stipulate the following:

Section 42. The Chairman of the Board of Directors shall preside over the meeting. If the Chairman is absent or unable to perform his duties, the Vice Chairman shall preside. If there is no Vice Chairman or he is unable to perform his duties, the shareholders present shall elect one of their shareholders to preside over the meeting.

Section 43. In casting votes, Shareholders shall have votes equal to the number of shares held by them, with one (1) share being considered one (1) vote. Voting shall be conducted openly, unless at least five (5) shareholders request it and the meeting votes for a secret ballot, in which case the vote shall be secret. The method of casting a secret ballot shall be as determined by the chairman of the meeting.

The meeting facilitator then announced that the Extraordinary General Meeting of Shareholders was attended by 4 shareholders in person and 43 shareholders by proxy, totaling 47 shareholders, representing a total of 254,271,059 shares, or 52.4270 percent of the Company's total issued shares. This constituted a quorum in accordance with Section 103 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendments) (the "Public Limited Companies Act") and the Company's regulations, which stipulate that at least 25 shareholders and proxies, or at least half (1/2) of the total number of shareholders, must attend the meeting and hold shares totaling at least one-third (1/3) of the total issued shares to constitute a quorum.

Next, General Suchart Wongmark, Chairman of the Board of Directors (the "Chairman"), presided over the meeting. He opened the meeting and assigned the moderator to explain the meeting procedures and processes.

The moderator informed shareholders and proxies that the company would collect, use, and disclose the personal information of all attendees for the purpose of recording, preparing meeting minutes, and managing the meeting. He also explained the meeting procedures and criteria, as follows:

Meeting Procedures

1. The meeting will consider the agenda items according to the agenda items specified in the meeting invitation. Information will be presented for each agenda item and shareholders will be given an opportunity to ask questions before voting. The voting results will be announced to the meeting once the votes for each agenda item have been collected.

2. Each shareholder has one vote per share. A shareholder with a special interest in a particular issue will not be entitled to vote on that item.

3. Shareholders can vote for each agenda item via the IR PLUS application, selecting "approve," "disapprove," or "abstain." If a shareholder does not select an opinion on each agenda item, the company will assume that the shareholder wishes to vote "approve" for that item. The company will deduct the disapproval and abstention votes from the total number of votes cast by shareholders present and eligible to vote.

4. In voting on each agenda item, the company will count only votes cast for disapproval, which will be deducted from the total number of votes cast. The exception is the director election agenda item, in which the company will count votes for approval, disapproval, and abstention. The company will announce the voting results for each agenda item to the meeting immediately after voting on each item is completed. The results will be displayed for, against, abstain, and invalid ballots.

5. In the event that a proxy grantor specifies their voting intentions, the Company will record such votes along with the proxy's registration to attend the meeting. If a proxy grantor does not specify their voting intentions for any agenda item, including any changes or additions to the facts, the proxy grantor has the right to consider and vote on their behalf as deemed appropriate.

6. The Company will count the votes cast by the proxy grantor in the proxy form and record such votes in advance upon registration for the meeting.

7. In the event that a shareholder leaves the meeting before the closing of voting on any agenda item, their vote will not be counted towards the quorum for that agenda item and will not be counted towards the remaining agenda items. However, leaving the quorum for any agenda item will not preclude the shareholder and/or proxy from returning to the meeting and voting on any agenda item that has not yet been processed in the system.

Voting Procedure

1. To vote, shareholders must go to the E-Voting window and vote on each agenda item within the designated time (1 minute). After selecting a vote, a pop-up window will appear asking whether to confirm the vote. Click "OK" to confirm the vote.

If shareholders wish to change their vote, they can do so by selecting a new vote. However, if an agenda item has already been closed, they will not be able to vote or change their vote.

2. After voting is complete, shareholders can return to the E-meeting window to continue viewing the meeting video and audio. Staff will then tally up all votes from the voting system.

How to ask a question or make a comment

1. Shareholders or proxies can ask questions or express opinions to the Board of Directors via text or video call. They are requested to ask questions or express opinions related to the agenda item.

2. Meeting participants wishing to ask questions or express opinions on any agenda item can submit questions using the question icon displayed on each agenda item and type their questions into the system. Alternatively, shareholders wishing to ask questions via audio and video, can click on the Conference icon on the top menu bar and type their questions. A company representative will then contact them to transmit audio and video to the meeting.

3. The Company reserves the right to remove any questions or comments that are inappropriate, defamatory of others, violate any law, violate the rights of others, or disrupt the meeting and cause inconvenience to other participants.

4. In the event that a large number of questions related to a given agenda item are submitted through the system, the Company will consider and select appropriate questions to maintain meeting time.

If there are any outstanding questions, the Company will clarify and publish the answers, along with the meeting minutes, on the Company's website and through the Stock Exchange of Thailand ("SET")'s information disclosure system. Shareholders will also be given the opportunity to ask questions or express their opinions regarding the meeting minutes. To ensure transparency and adherence to best practices for shareholder meetings, the Company invited Ms. Sisira Jitjingjai and Ms. Chatchanok Naowarat, legal advisors from Legal Advisory Council Co., Ltd., to witness the vote counting.

After the moderator explained key information and voting criteria and procedures, the meeting proceeded with the following agenda items:

Agenda Item 1: Consideration and approval of the minutes of the 2025 Annual General Meeting of Shareholders.

The Chairman assigned the moderator to present the details of this agenda item to the meeting.

The moderator explained to the meeting that the Company held its 2025 Annual General Meeting of Shareholders on 28 April 2025, and had prepared and submitted the minutes to the Stock Exchange of Thailand and the Ministry of Commerce within the specified timeframe. The minutes were also published on the Company's website at www.24con-supply.com, as detailed in a copy of the minutes sent to shareholders (as attached in Attachment 1). No shareholders proposed any amendments to the minutes.

In this regard, the Board of Directors believes that the Company has recorded the minutes accurately and completely. Therefore, it is appropriate to propose that the shareholders approve the minutes of the 2025 Annual General Meeting of Shareholders held on 28 April 2025.

The moderator allowed the meeting to express their opinions and ask questions on relevant issues. No shareholders expressed any opinions or asked any questions.

Therefore, the moderator requested that the meeting vote on this agenda item, which must be approved by a majority vote of the shareholders present and casting their votes.

Meeting Resolution: The meeting resolved to approve the minutes of the 2025 Annual General Meeting of Shareholders, held on 28 April 2025, by a unanimous vote of the shareholders who attended and voted at the meeting, with the details as follows:

Approved	252,846,959	votes,	equivalent to	100.0000
Disapproved	0	votes,	equivalent to	0.0000
Total	252,846,959	votes,	equivalent to	100.0000
Abstained	1,424,100	votes,		
Voided	0	votes,		
All	254,271,059	votes,		

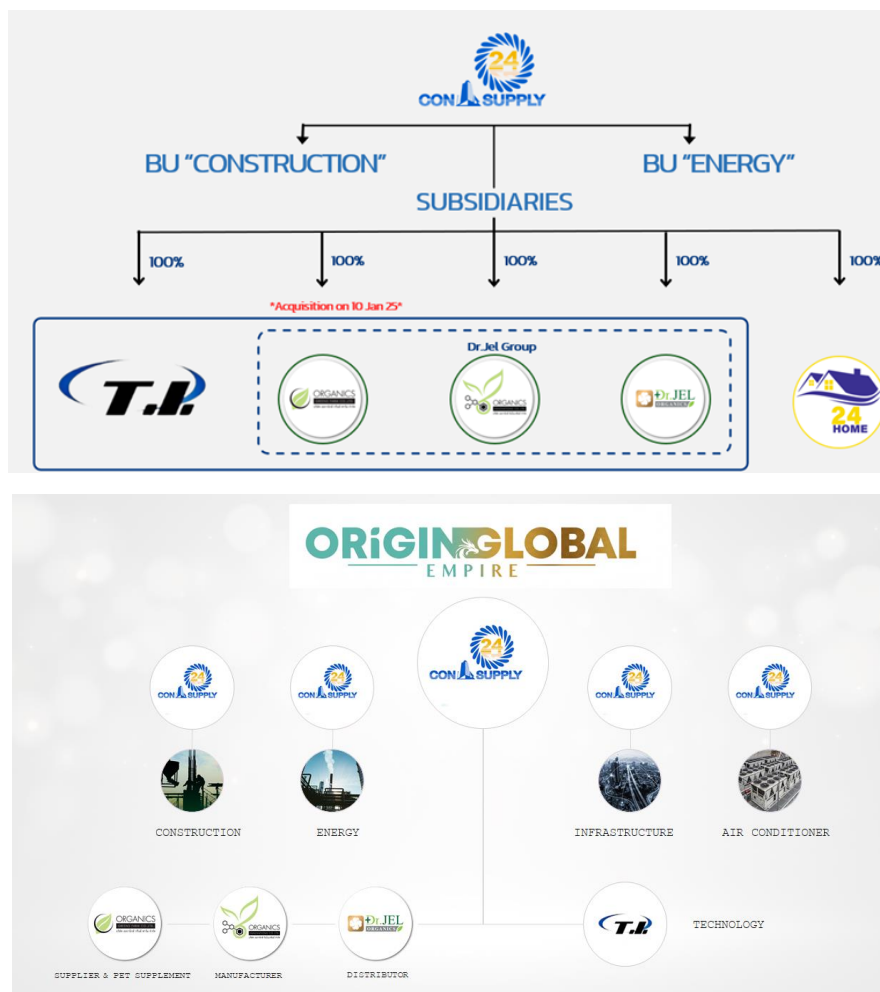
Before proceeding to the next agenda item, the moderator explained to the meeting that since agenda items 2 through 5 are related, the consideration and approval of agenda items 2 through 5 will be conditional upon each other. If any item in any agenda item is not approved, the other approved items will be deemed canceled and no further consideration will be given to the other agenda items. This means that the consideration and approval of the various items will not be approved by the shareholders' meeting.

Agenda Item 2: Consideration and approval of changes to the company name, securities abbreviation, logo, and company seal.

The Chairman assigned the moderator to present the details of this agenda item to the meeting.

The moderator invited Mr. Pannawit Chotitechathammani, Chief Executive Officer, to provide a detailed overview of the current business to the shareholders.

Mr. Pannawit Chotitechathammani, Chief Executive Officer, explained to the meeting that Twenty Four Con and Supply Public Company Limited (the "Company") currently operates primarily in construction and energy, with subsidiaries engaged in technology and beauty wellness. The core construction and energy businesses will undergo a restructuring to enhance their modernization. The Company will integrate its infrastructure with technology, under the name "Origin Global Empire" (details shown in the image below).



Next, the moderator presented the details to the meeting that the company intends to change the company name as follows:

Original : "Twenty Four Con and Supply Public Company Limited"

Change to : "Origin Global Empire Public Company Limited"

This includes changes to the company's securities abbreviation, logo, and seal to enhance the company's image and identity, align with its current and future business vision and strategies, and to create clarity and ease of recognition for shareholders, investors, and all stakeholders.

In this regard, the Board of Directors deems it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 for consideration and approval of the changes to the company's name, securities abbreviation, logo, and seal, with the following details:

	Original	Change to
Thai	บริษัท ทเวนตี 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
Emblem		
Company seal		

The moderator opened the meeting room for comments and questions on relevant issues, which can be summarized as follows:

Question: Mr. Piyapong Prasatthong, a shareholder attending the meeting in person, inquired about the origins of the new company.

Answer: Mr. Pannawit Chotitechathamane, Chief Executive Officer, explained that the new company, Origin Global Empire Public Company Limited, originated from the existing core businesses of

construction and energy, but has undergone a modern transformation and is ready to expand internationally. The company continues to prioritize the best interests of all shareholders in all its operations.

When no further questions were raised, the moderator asked the meeting to vote on this agenda item, which requires approval by a majority vote of the shareholders present and casting their votes.

Meeting Resolution: The meeting resolved to approve the change of the company name, securities abbreviation, logo and company seal by a unanimous vote of the shareholders who attended the meeting and voted, with details as follows:

Approved	254,270,959	votes,	equivalent to	100.0000
Disapproved	0	votes,	equivalent to	0.0000
Total	254,270,959	votes,	equivalent to	100.0000
Abstained	100	votes,		
Voided	0	votes,		
All	254,271,059	votes,		

Agenda Item 3: Consideration and approval of amendments to the Company's Memorandum of Association, Section 1: Company name.

The Chairman assigned the moderator to present the details of this agenda item to the meeting.

The moderator explained to the meeting that the Company intends to amend Clause 1 of the Memorandum of Association regarding the Company's name to reflect the change in the Company's name.

Original : "Twenty Four Con and Supply Public Company Limited"

Change to : "Origin Global Empire Public Company Limited"

In this regard, the Board of Directors deems it appropriate to propose to the Extraordinary General Meeting of Shareholders No.1/2025 for consideration and approval of the amendment of the Company's Memorandum of Association, Section 1, regarding the Company's name, with the following details:

From the original : ชื่อบริษัท "บริษัท ทเวนตี้ โฟร์คอน แอนด์ซัพพลาย จำกัด (มหาชน)"

And it has an English name: "TWENTY-FOUR CON & SUPPLY PUBLIC COMPANY LIMITED"

Change To : ชื่อบริษัท "บริษัท ออริจิ้น โกลบอล เอ็มไพร์ จำกัด (มหาชน)"

And it has an English name "ORIGIN GLOBAL EMPIRE PUBLIC COMPANY LIMITED"

The moderator opened the floor for shareholders to express their opinions and ask questions on relevant issues. However, no shareholders expressed any opinions or asked any questions.

Therefore, the moderator requested that the meeting vote on this agenda item. This agenda item requires approval by a vote of no less than three-quarters (3/4) of the total number of shareholders present and eligible to vote.

Meeting Resolution: The meeting resolved to approve the amendment of the Company's Memorandum of Association, Section 1, regarding the Company's name, with a vote of not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and having the right to vote, as follows:

Approved	254,270,959	votes,	equivalent to	100.0000
Disapproved	0	votes,	equivalent to	0.0000
Abstained	100	votes,	equivalent to	0.0000
Total	254,271,059	votes,	equivalent to	100.0000
Voided	0	votes,		
All	254,271,059	votes,		

Agenda Item 4: Consideration and approval of amendments to the Company's regulations to reflect the change of the Company's name and seal.

The Chairman assigned the moderator to present the details of this agenda item to the meeting.

The moderator informed the meeting that the Company intends to amend Articles 1, 2, and 63 of the Company's Articles of Association to reflect the change in the Company's name and seal, and to amend Article 1 of the Memorandum of Association regarding the Company's name.

In this regard, the Board of Directors deemed it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 for consideration and approval of the amendments to Articles 1, 2, and 63 of the Company's Articles of Association to reflect the change in the Company's name and seal, as detailed below.

	<u>Original regulations</u>	<u>New regulations</u>
Article 1	These regulations shall be called the regulations of Twenty Four Con and Supply Public Company Limited.	These regulations shall be called to as the regulations of Origin Global Empire Public Company Limited.
Article 2	The term "Company" as used in these Regulations shall mean Twenty Four Con and Supply Public Company Limited.	The term "Company" as used in these Regulations shall mean Origin Global Empire Public Company Limited.
Article 63	The Company's seal shall have the following characteristics: 	The Company's seal shall have the following characteristics: 

The moderator opened the floor for shareholders to express their opinions and ask questions on relevant issues. However, no shareholders expressed any opinions or asked any questions.

Therefore, the moderator requested that the meeting vote on this agenda item. This agenda item requires approval by a vote of no less than three-quarters (3/4) of the total number of shareholders present and eligible to vote.

Meeting Resolution: The Meeting resolved to approve the amendment of the Company's regulations to be consistent with the change of the Company's name and seal by a vote of not less than three-quarters (3/4) of the total number of votes of shareholders present at the meeting and entitled to vote, with the details as follows:

Approved	254,270,959	votes,	equivalent to	100.0000
Disapproved	0	votes,	equivalent to	0.0000
Abstained	100	votes,	equivalent to	0.0000
Total	254,271,059	votes,	equivalent to	100.0000
Voided	0	votes,		
All	254,271,059	votes,		

Agenda Item 5: Consideration and approval of the amendment to the Company's Memorandum of Association, Section 3, regarding the Company's objectives.

The Chairman assigned the moderator to present the details of this agenda item to the meeting.

The moderator informed the meeting that the Company intends to amend Article 3 of the Memorandum of Association, regarding the Company's objectives, to align with the Company's business expansion. Two additional items will be added, increasing the number of items from 33 to 35. The details are as follows:

Article 34. Engaged in the retail and wholesale business of cosmetics, dietary supplements, medical equipment, chemicals or raw materials used in the production of products for the above purposes through online channels and other channels.

Article 35. Engaged in the business of manufacturing, importing and exporting cosmetics, dietary supplements, medical equipment, chemicals or raw materials used in the production of products according to the above objectives.

And authorize the Board of Directors and/or the Chief Executive Officer and/or persons designated by the Board of Directors to have the authority to sign any application or document related to the registration of amendments to the Company's name, objectives, seal, and securities abbreviation of the Company, including the authority to take any action related to such actions as deemed appropriate, in

accordance with the words or orders of the Registrar and/or related persons, in order to complete the registration in cases where necessary, subject to the conditions prescribed by law.

In this regard, the Board of Directors deemed it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 for consideration and approval of the amendment to Clause 3 of the Company's Memorandum of Association, regarding the Company's objectives, to align with the Company's business expansion.

The moderator allowed the meeting to express their opinions and ask questions on relevant issues. However, no shareholders expressed or asked any questions.

Therefore, the moderator requested that the meeting vote on this agenda item. This agenda item requires approval by a vote of not less than three-quarters (3/4) of the total number of votes of shareholders present and entitled to vote.

Meeting Resolution: The meeting resolved to approve the amendment of the Company's Memorandum of Association, Section 3, regarding the Company's objectives, with a vote of not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and having the right to vote, with the details as follows:

Approved	254,270,959	votes,	equivalent to	100.0000
Disapproved	0	votes,	equivalent to	0.0000
Abstained	100	votes,	equivalent to	0.0000
Total	254,271,059	votes,	equivalent to	100.0000
Voided	0	votes,		
All	254,271,059	votes,		

Agenda Item 6: Other agenda items (if any)

The Chairman assigned the moderator to present the details of this agenda item to the meeting.

The moderator explained to the meeting that the Company had two matters to report to the Extraordinary General Meeting of Shareholders for acknowledgement, as follows:

1. The Company would like to inform shareholders that it has registered the dissolution of Twenty Four Home Co., Ltd. and is currently awaiting liquidation. The process involves filing VAT with the Revenue Department and filing for liquidation with the Department of Business Development, Ministry of Commerce, respectively.

2. The Company would like to inform shareholders that the Company has undergone changes to its board of directors and subcommittees, including the CEO, as detailed below.

List of Company Directors	Positions
1. General Suchart Wongmark	Independent Director and Chairman of the Board
2. Mr. Julpas Kruesopon	Independent Director
3. Mr. Kritsada Pruittipat	Independent Director
4. Mr. Pannawit Chotitechathamane	Director and Chief Executive Officer
5. Mr. Watcharin Pongkua	Director
6. Mr. Thawatchai Chirawattanangkana	Director
List of Audit Committee	Positions
1. Mr. Julpas Kruesopon	Chairman of the Audit Committee
2. General Suchart Wongmark	Audit Committee
3. Mr. Kritsada Pruittipat	Audit Committee
List of Risk Management Committee members	Positions
1. Mr. Pannawit Chotitechathamane	Chairman of the Risk Management Committee
2. General Suchart Wongmark	Member of the Risk Management Committee
3. Mr. Watcharin Pongkua	Member of the Risk Management Committee
List of the Nomination and Remuneration Committee	Positions
1. Mr. Kritsada Pruittipat	Chairman of the Nomination and Remuneration Committee
2. Mr. Pannawit Chotitechathamane	Nomination and Remuneration Committee
3. Mr. Julpas Kruesopon	Nomination and Remuneration Committee
List of Executive Committee members	Positions
1. Mr. Pannawit Chotitechathamane	Chairman of the Board of Directors
2. Mr. Watcharin Pongkua	Executive Director
3. Mr. Thawatchai Chirawattanangkana	Executive Director
4. Miss Phichsinee Phongprasat	Executive Director
5. Mr. Nopparat Karnkhayan	Executive Director

The moderator opened the meeting for comments and questions on relevant issues, which can be summarized as follows:

Question 1: Mr. Wanchai Lertsrijatuporn, a proxy from the Thai Investors Association, inquired whether the resignations of the Chief Financial Officer (“CFO”) and the Accounting Manager, as well as Mr. Santi Maniwong, an executive director and a member of the Risk Management Committee, were related to conflicts or disagreements with the new business policy or changes in the shareholder structure.

Answer 1: Mr. Pannawit Chotitechathamani, Chief Executive Officer, explained to the meeting that the individual's resignation was due to personal reasons and additional commitments unrelated to the conflict or the business policy.

Question 2: Mr. Wanchai Lertsrijatuporn, a proxy from the Thai Investors Association, inquired whether the current risk management structure remains effective in limiting the activities of multiple businesses following the resignation of the Risk Management Committee member and the appointment of a new person in charge.

Answer 2: Mr. Pannawit Chotitechathammani, Chief Executive Officer He explained to the meeting that the Risk Management Committee currently consists of three members: 1. General Suchat Wongmak, who possesses expertise in the construction and energy sectors and can provide advice on other businesses. 2. Mr. Watcharin Pongkeaw, who is an expert in construction and energy. 3. Mr. Pannawit Chotitechathammanee, who possesses knowledge and experience in construction, from the beginning of factory construction to new businesses in the health, beauty, and technology sectors, enabling him to effectively and efficiently manage the business.

Question 3: Mr. Wanchai Lertsrichatuporn, a proxy from the Thai Investors Association, asked the meeting for clarity regarding the preparation of the business plan, investment budget, feasibility study for the cosmetics, dietary supplement, and technology businesses, as well as the revolving budget plan for new business expansion, given that the core businesses have not yet fully recovered. He also asked who would be responsible for these operations.

Answer 3: Mr. Pannawit Chotitechathammanee, CEO, explained to the meeting that the company's core construction and energy businesses remain focused on participating in project bidding, which is showing a positive trend. This includes establishing a new infrastructure to better align with the new era by utilizing AI for internal system design. Regarding the feasibility of the dietary supplement and cosmetics businesses, as well as various technologies and working capital, the company is currently under further study for business expansion. The company will do its utmost to maximize shareholder benefits.

Question 4: Mr. Pitchaphong Pimchan, a shareholder attending the meeting in person, inquired whether the management in the past quarter met its goals.

Answer 4: Mr. Pannawit Chotitechathammani, Chief Executive Officer, explained that the management has been planned and set forth all goals. From the past to the present, the company has been able to achieve all of these goals. However, for future work, we will have to wait until the financial year ends.

Question 5: Mr. Pitchaphong Pimchan, a shareholder attending the meeting in person, inquired about the business expansion/investment plans for the construction business and new businesses.

Answer 5: Mr. Pannawit Chotitechathammani, Chief Executive Officer, explained that the construction business is currently showing a declining trend, but the company has been restructuring to transform it into a modern construction business, a relatively improved direction. This includes new

businesses with a management team with extensive expertise in new business areas. He is well-known in this new business, with at least 10 years of experience. The company will strive to maximize shareholder benefits.

Question 6: Mr. Phichyapong Phimchan, a shareholder attending the meeting in person, asked the meeting what the business will be investing in overseas.

Answer 6: Mr. Pannawit Chotitechathamane, Chief Executive Officer, explained to the meeting that Dr. Jel's businesses, namely Organic Innovation and Organic Green Farm, are already sold internationally. Due to the current high competition in domestic sales, the company is seeking additional businesses to expand internationally. However, the company remains focused on shareholder interests.

The moderator explained that this agenda item was for acknowledgement and therefore no voting was required. Since there were no further questions, the Chairman thanked the shareholders for attending the meeting and closed the meeting.

The meeting closed at 14.45 hrs.

General.....

(Suchart Wongmark)

Chairman of the meeting

.....

(Miss Wanida Rijirawanich)

Meeting Recorder