

**AGC VINYTHAI PUBLIC COMPANY LIMITED
MINUTES OF THE ANNUAL GENERAL MEETING
OF SHAREHOLDERS FOR THE YEAR 2024
THROUGH ELECTRONIC MEANS (“E-AGM”)
HELD ON 26 APRIL 2024**

Time and Place:

The Annual General Meeting of Shareholders for the year 2024 through electronic means (“E-AGM”) of AGC Vinythai Public Company Limited (the “Company”) was held on Friday, April 26, 2024, at 14.00 hours, at the Victor Club, 7th Floor, Mitrtown Office Tower, No. 944 Rama 4 Road, Wangmai Sub-district, Pathumwan District, Bangkok 10330, Thailand.

Preliminary Proceedings:

Mr. Plodprasop Tamaneewan, Master of Ceremony of this Annual General Meeting of Shareholders, informed the Meeting that the Board of Directors Meeting No. 1/2024 resolved to conduct the AGM 2024 by electronic means only by live broadcasting from the Victor Club, 7th Floor, Mitrtown Office Tower, No. 944 Rama 4 Road, Wangmai Sub-district, Pathumwan District, Bangkok 10330, Thailand. This AGM 2024 through electronic means is conducted in accordance with the requirements on electronic meeting as set out in the Royal Decree on Meetings through Electronic Media B.E. 2563 (2020) and the Announcement of the Ministry of Digital Economy and Society re: Standards for Maintaining Security of Electronic Meetings B.E. 2563 (2020).

Mr. Yoshihisa Horibe, Chairman of the Board of Directors and the Chairman of this Shareholders’ Meeting (“Chairman of the Meeting”), to give the opening speech to the Annual General Meeting of Shareholders for the Year 2024 of AGC Vinythai Public Company Limited (“AGC Vinythai” or the “Company”).

The Chairman of the Meeting commented that the Company adhered to its basic policy and strategy with a focus on internal factors control which were cost improvement and maximum production based on safety, compliance, and environmental protection. After one-year business integration, many business activities could be achieved as planned. Notably, the entire business of our subsidiary company, Advanced Biochemical (Thailand) Company Limited, was completely transferred to AVT in July 2023.

The expansion project has been carried out progressively. Construction plan was successfully started and has been implemented without lost time accident so far. In terms of global crisis as climate change, AGC Vinythai has relentlessly pursued its commitment to reducing Greenhouse Gas (GHG) emission according to AGC Group’s interim targets with a 30% reduction in GHG emissions by 2030. The Company’s roadmap of GHG emission reduction project was approved, and the Company started investing in solar rooftop installation on many buildings at its plant.

Last year our reputations were further enhanced by awards and accolades, notably: Green Industry Award Level 4 (Green Culture), Environmental Governance Award, Sustainability Disclosure Award for the fifth consecutive years and so forth. Our CSR programs have also been doing well. For instance, the AGC Vinythai Coral Cultivation Project has already expanded to 11 locations across the

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country. Lastly, I would like to thank all stakeholders for the continued and great support which enabled us to get through obstacles and overcome challenges. We will continue doing our best to develop the Company further for getting ready to grow in the future, and we wish the continued guidance and encouragement of all concerned.

The Chairman of the Meeting would like to take this opportunity to thank the shareholders, Board of Directors, Managements and staff for attendance of the Shareholders Meeting.

The Chairman of the Meeting assigned Mr. Tomotaka Yoshikawa, the Managing Director of the Company and Member of the Board of Directors, to be the Chairman of the meeting (the “Chairman”) on behalf of the Chairman of the Board of Directors.

The Chairman informed the Meeting that Mr. Plodprasop Tamaneewan would assist the Chairman in the proceedings of the Meeting in Thai.

Prior to the Meeting, Mr. Plodprasop Tamaneewan informed all in attendance the procedures regarding the voting, counting of votes and result of the votes as follows:

1. Shareholders attending the meeting via electronic mean, if wishing to inquire at the meeting, please type and send questions by choosing an agenda and typing the question you want to ask and sending it through the E-Meeting system to pass questions to the management of the Company.
2. The Company would address questions that are significantly and directly related to the agenda items in the Meeting. The remaining questions and suggestions which were not answered in the Meeting due to the limited time would be summarized and attached to the Minutes of the 2024 Annual General Meeting of Shareholders to be disclosed and published on the Company's website within 14 days from the date of the 2024 Annual General Meeting of Shareholders.
3. The Company had assigned Inventech Systems (Thailand) Co., Ltd, a service provider which has received a certificated electronic conference control system from the Electronic Transactions Development Agency (ETDA), to set up this E-Meeting. The shareholders who had registered to attend the Meeting would receive the username and password via email. In case of any technical issues during the live broadcast, the attendees can contact Inventech Systems (Thailand) Co., Ltd. at Telephone Numbers 02-931-9138.

Procedure of Voting and Counting of Votes

- Each shareholder shall have one vote per one share.
- Shareholders and Proxyholders may vote for approval, disapproval, or abstention from voting for each agenda item, in the ballot received upon registration.
- Shareholders and proxyholders shall cast only one of their votes, whether to vote for approval, disapproval, or abstention. The votes on each agenda item cannot be divided except for the proxies of custodians.
- When the Chairman requests the Meeting to put a vote to any resolution, the shareholders shall go to the Vote menu in the E-Meeting system then select "Approve", "Disapprove" or

"Abstain" and click the Send button to cast the vote. The Company will allow 1 minute of voting time for each agenda item. If a shareholder does not vote on an agenda item within the time limit, the system will consider that the shareholder voted "Approve" for that agenda item.

- Only the votes casted by shareholders voting disapproval or abstention shall be counted. The votes of disapproval or abstention shall be deducted from all the votes of those attending the Meeting, and the remaining votes shall be deemed to have agreed with the proposal for the relevant agenda item.
- The voting method for the agenda of appointment of directors will be on a person-by-person basis.
- Where a shareholder has appointed a proxy for the E-EGM and has casted his/her votes in the proxy form, the votes shall be counted as marked by the shareholder. If the shareholder does not indicate his/her intention, and the proxy does not vote for disapprove, such shareholder shall be deemed to vote for approval.
- A vote shall be considered void in the event that the shareholder or the authorized proxy fails to clearly specify their intention in the proxy form, such as when more than one box is marked on the proxy form, the votes are allocated (except for the votes of custodians), or a signature is not provided to verify a correction of votes made on the proxy form.

Result of Counting of Votes

- The Company has prepared to present the result of vote counting for the agenda item for which voting is made. The result of voting shall be shown together with the percentage of affirmative votes out of the total number of shares held by the shareholders presence, including voided ballots.

The Chairman noted that 28 shareholders were present either in person or by proxy, out of the total number of 1,177 Shareholders representing 2,305,348,560 shares equivalent to 97.72 % of the total 9,435,987,428.00 Baht, thereby constituting a quorum as required by the Articles of Association of the Company.

The Chairman further noted that there are 8 directors (including the Chairman) attending this Meeting, equivalent to 88.88 % of the total number of the members of the Board of Directors as follows:

1. Mr. Yoshihisa Horibe	Chairman of the Board
2. Mr. Toasaporn Boonyapipat	Vice Chairman of the Board
3. Mrs. Chananchida Wiboonkanarak	Director and Chairperson of Business Advisory Committee
4. Mr. Satoru Miyatake	Director
5. Mr. Masayoshi Namba	Director
6. Mrs. Jamjuree Sirovetnukul	Director
7. Mr. Hiroyuki Kaneko	Director
8. Mr. Tomotaka Yoshikawa	Director, Managing Director and Member of Business Advisory Committee

The Chairman introduced management and auditor attending the Meeting as follow:

- | | |
|---------------------------------|--|
| 1. Mr. Toshio Semoto | Director – Plant and Technical |
| 2. Mr. Worathep Lertwinyu | Executive Vice President, Corporate Planning |
| 3. Mr. Nobuo Nakao | Director of Managing Director Office |
| 4. Ms. Sirinuch Surapaitoonkorn | Auditor from KPMG Phoomchai Audit Ltd. |

The Chairman then declared the Annual General Meeting of Shareholders for the year 2024 of AGC Vinythai Public Company Limited duly convened.

Agenda No. 1: To adopt the Minutes of the Annual General Meeting of Shareholders for the year 2023 held on 26 April 2023

The Chairman reported that the Annual General Meeting of Shareholders for the year 2023 was held on 26 April 2023 and the Minutes of such meeting were prepared within 14 days as required by laws, and the same has been posted on the Company's website

The Board recommends shareholders to approve the said minutes.

If Shareholders would like to rectify the said minutes, they can send comments through E-meeting system. The Company will consider for the rectification after the Meeting.

Should there be any question, shareholders can send questions for this agenda through the system. The remaining questions which are not answered in the Meeting will be summarized and attached to the Minutes of the Annual General Meeting of Shareholders 2024, which will be published on the Company's website within 14 days from the date of the AGM.

The Chairman requested the Meeting to consider and approve the Minutes as presented and asked whether there were any questions or comments.

As no questions or clarifications on the said Minutes were raised, the Meeting resolved as follows:

RESOLVED: That, the Minutes of the Annual General Meeting of Shareholders for the year 2023 was held on 26 April 2023, be approved by majority votes of the shareholders who attend the meeting and cast their votes with the following resolution:

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	2,347,425,311	100
Disapproved	0	0
Abstained	0	0

Agenda No. 2: To consider the Report on the Company’s Operation Results for the Fiscal Year 2023

The Chairman reported to the Meeting on the Company’s Operation Results. Details are presented in the Annual Disclosure of Information/Annual Report 2023 sent to all shareholders prior to the Meeting, which could be summarized as follows:

In the fiscal year 2023, the Company and its subsidiaries experienced a significant financial downturn, evidenced by a 50% decrease in gross profit or 6,115 MTHB. This decline from the previous year primarily resulted from reduced average selling prices amid a global economic slowdown and recessionary pressures. Although the selling prices suffered, the impact was somewhat mitigated by the reduced costs of key raw materials as well as stabilization of transportation costs.

The Company and its subsidiaries recorded net profit of 3,496 MTHB, dropped by 54.6 % or 4,205 MTHB compared to the previous year, this was mainly from lower average selling price as mentioned above.

Further information is mentioned in the consolidated financial statements and Management Discussion & Analysis (MD&A) in the Annual Disclosure of Information/ Annual Report 2023.

The Chairman asked whether there were any question or comments.

Ms. Katesiri Arahung (Shareholder), who sent the question in advance, asked question as follows:

“What were the causes of the significant decrease in revenue and profit last year?”

The Chairman answered that the decrease in income and profit in the past year was due to the economic downturn, which resulted in unequal demand and supply. This led to a significant reduction in the prices of Company main products.

Ms. Supak Phupoommirat (Shareholder), who sent the question in advance, asked questions as follows:

“Considering the decline in revenue and profit in the last year, is the Company worried about the expansion project?”

The Chairman answered that the Company still believes that the economy is recovering, especially as interest rates are expected to decline in the second half of 2024, which would be a positive factor for the expansion project scheduled to be completed by mid-2025.

As no further questions or comments were raised, the Chairman then asked the Meeting to acknowledge the report on the Company’s result of operation for the fiscal Year 2023.

The Meeting thus acknowledged and accepted the said report. Since this agenda is for acknowledgment, therefore there is no voting

Agenda No. 3: To Approve the Financial Statements of the Company for the Fiscal Year ended 31 December 2023

The Chairman invited Mrs. Jamjuree Sirovetnukul (Director) to present this Agenda.

Mrs. Jamjuree Sirovetnukul reported to the Meeting that in compliance with the Public Limited Companies B.E. 2535, the Company prepared the financial statements at the end of the fiscal year of the Company, which were audited and certified by the auditor of the Company and are presented for shareholder approval.

The Board has recommended shareholders to approve the financial statements for the year ended 31 December 2023. The financial statements were audited with unqualified opinions of the external auditor, reviewed by the Board.

The Company and its subsidiaries had 51,037 MTHB of the total assets, total liabilities amount of 6,840 MTHB, the shareholders' equity was 44,197 MTHB in which Debt to equity ratio is 0.15 %.

The total revenues were 34,868 MTHB of which 34,407 MTHB earned from sales revenues, an decrease of 13,712 MTHB or 28.5 % comparing to the previous year. The decrease in sales revenues was attributed to lower average selling prices, which were affected by weakened global demand and economic slowdown. Detail is presented in the Annual Disclosure of Information/Annual Report 2023, Page 75.

The Chairman asked whether there were any question or comments.

Mr. Boonlert Tangjitkaruna (Shareholder), who sent the question in advance, asked question as follows:

“Considering the relatively large amount of remaining cash, what plans does the Company have for its utilization?”

Mrs. Jamjuree Sirovetnukul answered that at the moment, the Company has sufficient cash for operation and expansion projects. In the event that there is inadequate cash, the Company will borrow from banks because the D/E ratio of the Company is still considered low.

As no further questions or comments were raised, the Chairman then requested the Meeting to consider approving the Financial Statement of the Company for the Fiscal Year ended 31 December 2023 as proposed.

After due consideration, the Meeting resolved as follows:

RESOLVED: That, the Financial Statements of the Company for the Fiscal Year ended 31 December 2023 be approved by majority votes of the shareholders who attend the meeting and cast their votes with the following resolution:

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	2,347,425,311	100
Disapproved	0	0
Abstained	0	0

Agenda No. 4: To consider and approve the appropriation of profit from the 2023 operating results in the form of Legal Reserve and Dividend Payment

The Chairman requested Mrs. Jamjuree Sirovetnukul (Director) to present this Agenda.

Mrs. Jamjuree Sirovetnukul reported to the Meeting that according to the overall operating results and financial position, the Company and its subsidiaries have a net profit of 3,496 million Baht for the year 2023.

The Company has not allocated net profits as legal reserves since the net profits have been allocated as legal reserves at 10% of the registered capital.

The Company will pay the dividend to the shareholders of the Company in the amount of 2,358,996,857 shares at the rate of 0.74 Baht per share, totaling approximately 1,745,657,674 Baht, payable from net profit after corporate income tax at the rate of 20 percent, that individual shareholders are entitled to tax credits.

In this regard, the dividend payment to be paid to shareholders only who are entitled to receive dividends according to the Company's Articles of Association as appeared on the list of shareholders as of April 4, 2024, with a scheduled dividend payment date of May 21, 2024 and a dividend receipt within 10 years.

Note: The Company's annual dividend payment policy is to pay minimum of 50% of consolidated financial statements' net profit after tax and allocation to all reserves funds of each fiscal year, such payment of dividend being subject to cash flow, investment plan of the Company together with all other conditions of necessity and suitability in the future.

The Board of Directors deems it appropriate for the shareholders' meeting to approve the dividend payment to the shareholders of the Company in the amount of 2,358,996,857 shares at the rate of 0.74 Baht per share, totaling approximately 1,745,657,674 Baht, that is in line with the Company's dividend payment policy.

Details of Dividend Payment	Year 2024
Ordinary Share Dividends (THB)	1,745,657,674
Number of Shares	2,358,996,857
Dividends (THB/Share)	0.74
Dividend Payout Ratio/Net Profit (%)	50

The Chairman asked whether there were any question or comments.

Mr. Poramet Hungsanet (Shareholder) who sent the question in advance, as question as follows:

“After the completion of the expansion project, will the Company pay dividends at a higher rate than this?”

Mrs. Jamjuree Sirovetnukul answered that, currently, the Company maintains a policy of paying dividends of no less than 50% of net profit after tax. However, after the completion of the expansion project, the Company may consider the necessity and other relevant factors in the future.

As no further questions or comments were raised, the Chairman then requested the Meeting to consider and approve the appropriation of profit from the 2023 operating results in the form of Legal Reserve and Dividend Payment

After due consideration, the Meeting resolved as follows:

RESOLVED: That, the Appropriation of Profit from the 2023 Operating Result in the Form of Legal Reserve and Dividend Payment be approved by majority votes of the shareholders who attend the meeting and cast their votes with the following resolution:

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	2,347,425,311	100
Disapproved	0	0
Abstained	0	0

Agenda No. 5: **To consider and approve the election of directors in replacement of those to be retired by rotation, and to amend the authority of directors to sign to bind the Company (in case there is a change in directorship)**

The Chairman stated that in compliance with the Public Limited Companies Act, B.E. 2535 (1992) and the Company’s Articles of Association, one-third of the Board members must retire from the office by rotation at the Annual General Meeting of Shareholders.

In 2024, the three Directors to be retired by rotation in this meeting were as follows:

- 1) Mr. Satoru Miyatake Director
- 2) Mr. Masayoshi Namba Director
- 3) Ms. Kornkamol Korpaisarn Director and Member of Business Advisory Committee

The Company would like to inform that, during 2024, the Company has no policy to allow the shareholder to propose the person to be elected as the Company’s new directors in replacement of those to be retired by rotation.

Since Mr. Satoru Miyatake has informed his intention not to be re-elected as a director of the Company for another term, the Chairman therefore requests that the shareholders' meeting consider approving the election for Mr. Toshio Semoto, who He has knowledge and long experience. that will be beneficial to the business operations of the Company became the new director of the Company in place of Mr. Satoru Miyatake and asked the shareholder meeting to consider

approving the election of Mr. Masayoshi Namba and Mr. Kornkamon Korpaisarn to return to serve as directors of the Company for another term.

In addition, from the proposal that the meeting resolved to elect Mr. Toshio Semoto to be the new director of the Company in place of Mr. Satoru Miyatake, the director with the authority to sign on behalf of that Company. It is necessary to change the name of the director who has the authority to sign on behalf of the Company to be as follows:

Mr. Yoshihisa Horibe, Mr. Hiroyuki Kaneko, Mr. Tomotaka Yoshikawa, Mr. Toshio Semoto, Mr. Masayoshi Namba, Mrs. Jamjuree Sirovetnukul, any two of these six directors jointly sign with the Company's seal affixed in all kinds of documents; or Mrs. Jamjuree Sirovetnukul signs name with the Company's seal affixed in applications and any other documents to be submitted to any government agencies, such as the Ministry of Industry, the Ministry of Commerce, the Ministry of Defence, the Ministry of Energy, the Ministry of Finance, the Ministry of Interior, the Ministry of Justice, the Ministry of Labour and Social Welfare, the Ministry of Public Health, the Ministry of Natural Resources and Environment, the Ministry of Higher Education, Science, Research and Innovation, the Ministry of Agriculture and Cooperatives, the Ministry of Education, the Ministry of Transport, the Royal Thai Police, the Office of the Prime Minister, the Ministry of Digital Economy and Society, or the Ministry of Social Development and Human Security.

The preliminary information of the 3 directors appears on presentation screen at this moment and preliminary information on persons nominated to be Directors in replacement of those to be retire by rotation appears in Attachment No. 4.

As no questions or comments were raised, the Chairman then requested the Meeting to consider approving the appointment of three Directors to serve as the Directors of the company. The voting method for this Agenda Item had been on a person-by-person basis. The voting will be opened for each director separately, whether the Shareholders vote for approval, disapproval or abstention.

After due consideration, the Meeting resolved as follows:

RESOLVED: That, the appointment of Mr. Toshio Semoto be approved by majority votes of the shareholders who attend the meeting and cast their votes with the following resolution:

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	1,575,472,491	67.11
Disapproved	0	0
Abstained	771,952,820	32.88

RESOLVED: That, the re-election of Mr. Masayoshi Namba be approved by majority votes of the shareholders who attend the meeting and cast their votes with the following resolution:

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	2,347,425,311	100
Objected	0	0
Abstained	0	0

RESOLVED: That, the re-election of Ms. Kornkamol Korpaisarn be approved by majority votes of the shareholders who attend the meeting and cast their votes with the following resolution:

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	2,347,425,311	100
Objected	0	0
Abstained	0	0

Agenda No. 6: To consider and approve the directors' fees for the year 2024

The Chairman stated that the Board has recommended shareholders to consider and approve to pay monthly remuneration for the year 2024 which are fixed as appropriated with the industry and the Company's performance, as follows:

To pay monthly remuneration to the Board of Directors for the year 2024 as follows:

Title	Year 2024 (Baht)
Chairman of the Board of Directors	30,000
Vice Chairman	30,000
Chairperson of the Business Advisory Committee	30,000
Member of the Business Advisory Committee	30,000
Other Directors	30,000
Company Secretary	10,000

Any board member who serves in various positions on the Board, shall receive payment only from the position with the highest remuneration.

Furthermore, the Company has not provided other benefits to the Board of Directors.

The Chairman asked whether there were any questions or comments

As no questions or comments were raised, the Chairman then requested the Meeting to consider and approve the Directors' Fees for the year 2024 as proposed.

After due consideration, the Meeting resolved as follows:

RESOLVED: That, the remuneration of Directors for 2024 as proposed by the Chairman be approved by not less than two-third (2/3) of the total number of votes of shareholders present at the meeting with the following resolution:

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	2,347,425,311	100
Objected	0	0
Abstained	0	0

Agenda No. 7 To Consider and Approve the appointment of the Company's Auditor(s) and Fix their Remuneration for the Year 2024

The Chairman reported to the Meeting that since KPMG Phoomchai Audit Ltd., based on the firm's acceptable auditing quality, professional expertise, business understanding, including good performance standard. In addition, when comparing with the quantity of work and the audit fee, considered that the proposed audit fees are reasonable.

The Board has recommended shareholders to appoint the Company's auditors and the annual audit fee for the fiscal year 2024 as follows:

1. To approve the appointment of the auditors from KPMG Phoomchai Audit Ltd. for the year 2024:

1. Ms. Sirinuch Surapaitoonkorn	CPA License No. 8413 or
2. Mr. Yoottapong Soontalinka	CPA License No. 10604 or
3. Mr. Waiyawat Kosamarnchaiyakij	CPA License No. 6333 or
4. Ms. Pichamon Utraporn	CPA License No. 11874

2. To approve the 2024 annual audit fee for the Company not exceeding 3,430,000 THB. The above audit fee excluded non-audit fee and out of pocket expenses. The audit fee is subject to change pursuant to actual workload.

The Chairman asked whether there were any questions or comments

As no questions or comments were raised, the Chairman then requested the Meeting to consider approving the appointment of the Company's Auditor(s) and Fix their Remuneration for the Year 2024 as proposed by the Board of Directors

After due consideration, the Meeting resolved as follows:

RESOLVED: That, the appointment of the Company's auditors with the remuneration fees for the year 2024 as proposed by the Chairman be approved by majority votes of the shareholders who attend the meeting and cast their votes with the following resolution:

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	2,347,425,311	100
Objected	0	0
Abstained	0	0

Agenda No. 8 To change of half year corporate income tax method of the Company

The Chairman requested Mrs. Jamjuree Sirovetnukul (Director) to present this Agenda.

Mrs. Jamjuree Sirovetnukul reported to the Meeting that Section 67 bis (1) of the Revenue Code requires juristic partnership that are not listed companies shall calculate and pay taxes in an amount of one half of the estimated profit in such accounting period. Section 67 bis (2) together with the criteria according to the announcement of the Director-General of the Revenue Department regarding income tax (No. 128) item 2 and item 5 juristic partnership would like to calculate and pay tax on net profits of the six-month, shall be reviewed the financial statement at the end of the six-month period. And a certificate of person who reviewed of the financial statement and submit a written “request form approval of the financial statement review” to the Director-General of the Revenue Department.

In order to calculate and pay the Company's half year taxes to be accurate and appropriate for operations. Therefore, it is proposed to change the calculation and payment of tax from one half of the estimated profit in such accounting period to calculate and pay tax on net profits of the six-month. Starting from the accounting period 01 January 2024 - 31 December 2024 until changes are notified to the Revenue Department. In this regard, the auditor of KPMG Phoomchai Audit Ltd. approved appointment will be the person who reviews the financial statement and signs a written “certificate of person who reviewed of the financial statement” according to the form specified by the Director-General of the Revenue Department.

1. Ms. Sirinuch Surapaitoonkorn	CPA License No. 8413 or
2. Mr. Yoottapong Soontalinka	CPA License No. 10604 or
3. Mr. Waiyawat Kosamarnchaiyakij	CPA License No. 6333 or
4. Ms. Pichamon Utraporn	CPA License No. 11874

The Board has recommended shareholders to approve for changing of half year corporate income tax method of the Company

The Chairman asked whether there were any questions or comments

Mr. Siripong Sreeprakarn (Shareholder), who sent the question in advance, asked question as follows:

“What benefits has the Company gained from changing the method of half year corporate income tax?”

Mrs. Jamjuree Sirovetnukul answered that the change in the method of half year corporate income tax reduces the Company's risk of additional tax liability due to profit underestimation more than 25%.

As no questions or comments were raised, the Chairman then requested the Meeting to consider approving the change of half year corporate income tax method of the Company as proposed by the Board of Directors.

After due consideration, the Meeting resolved as follows:

RESOLVED: That, the change of half year corporate income tax method of the Company be approved by majority votes of the shareholders who attend the meeting and cast their votes with the following resolution:

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	2,347,425,311	100
Objected	0	0
Abstained	0	0

Agenda No. 9	Other Business (if any)
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The Chairman asked that are there any Shareholders wish to propose any matters to the Meeting.

Ms. Supreeda Leekdee (Shareholder) who sent the question in advance, as question as follows:

“Could you please update on the progress of the expansion project?”

Mr. Chairman answered that the expansion project is progressing as planed and is expected to be completed on schedule by the end of the second quarter of 2025.

Ms. Anyarat Totubtim (Shareholder) who sent the question in advance, as question as follows:

“Due to the continuous growth of the Vietnamese economy, could you please share the management approach of the subsidiary company in Vietnam?”

Mr. Chairman answered that after completing the production capacity expansion project, the subsidiary in Vietnam will play a crucial role in selling the main products obtained from the project, such as PVC. The Company also intends to increase market share in Vietnam.

Mr. Boonchai Bosuwan (Shareholder) who sent the question in advance, as question as follows:

“Does the Company have a plan to buy back shares again?”

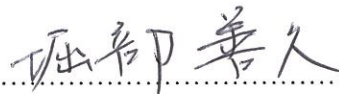
Mrs. Jamjuree Sirovetnukul answered that at the moment, the Company does not have a plan for further share buybacks.

If any questions are not answered at the meeting due to limited time, the Company will summarize and attach them to the Minutes of the Annual General Meeting of Shareholders 2024

No further questions or suggestion were raised, and Mr. Tomotaka Yoshikawa returned the role of the Chairman of the Meeting to Mr. Yoshihisa Horibe, Chairman of the Board of Directors and kindly asked Mr. Yoshihisa Horibe to close the Meeting.

Mr. Yoshihisa Horibe then thanked all the Company's shareholders, Board members and other participants for participation in the Meeting.

The Meeting was adjourned at 15.15 hours.

A handwritten signature in black ink, consisting of three characters: 堀部 善久 (Horibe Yoshihisa).

(Mr. Yoshihisa Horibe)
Chairman of the Meeting