

Annual General Meeting of Shareholders No. 1/2564.

Richy Place 2002 Public Company Limited

May 11, 2021

Which is a meeting via electronic media in accordance with an Emergency Decree

Regarding Electronic Conference 2020 and Related Laws

At Ataboon Building, 6 Floor, 667/15, Charansanitwong Road Arun Amarin Bangkoknoi District Bangkok 10700

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**Before the start of the meeting**

The MC introduced the Board of Directors, executives, secretaries and auditors who attended the meeting as follows:

List of company directors attending the meeting, totaling 11 persons

Directors attending the meeting in person, **6 persons**

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|--------------------------------|---|
| 1. Ms. Sunee Sathatinan        | Chairman of the Board of Directors and Executive Director                       |
| 2. Dr. Apa Ataboonwongse       | Vice Chairman of the Board of Directors and Chairman of the Executive Committee |
| 3. Mr. Somsak Ataboonwongse    | Executive Director and Member of the Nomination and Remuneration Committee      |
| 4. Police Colonel Suwit Tansod | Director  |
| 5. Mrs. Nonglak Vanathampong   | Director  |
| 6. Mr. Weeraphon Ataboonwongse | Director  |

**Directors attending the meeting via electronic media** **5 persons**

- |   |  |
|---|--|
| 1. Dr. Karun Chandrangsui,              | Chairman of the Risk Management Committee  |
| 2. Assoc.Prof. Suthat Rattanakuakangwan | Chairman of the Audit Committee, Member of the Nomination and Remuneration Committee, Member of the Risk Management Committee And independent director |
| 3. Mrs. Pawanya Krittachart             | Director   |
| 4. Mr. Anen Ung-Apinan                  | Nomination and Remuneration Committee and Independent Director   |
| 5. Mrs. Jaree Wutisanti                 | Audit Committee and Independent Director   |

Proportion of the directors who attended this general meeting of shareholders Accounted for 100 percent

**List of company executives attending**

1. Mrs. Saranthon Srisoonthorn Deputy Chief Executive Officer and Company Secretary
2. Ms. Suthiphon Hinrit Chief Financial Officer - Accounting

**List of auditors from Dharmniti Audit Company Limited who attended the meeting**

1. Miss Wannisa Ngambuathong

**Auditors from Dharmniti Auditing Company Limited acted as a witness at the meeting.**

1. Ms. Jutaporn Koratat

**The meeting started at 2:00 p.m.**

Ms. Siriporn Sangna, the conductor of the meeting, informed the meeting that There were 38 shareholders of the Company attending the meeting in person and by proxy, divided into 21 shareholders attending the meeting in person, representing 680,202,444 shares, 17 shareholders with proxies, representing 196,965,504 shares. Shares The total number of shares attending the meeting and having the right to vote is 877,167,948 shares or 73.45 percent of the total number of shares sold. 1,194,226,151 shares, which is more than one-third of the company's total issued shares. A quorum was constituted in accordance with the Company's Articles of Association, requiring at least 25 shareholders and proxies attending the meeting and having shares totaling not less than one-third of the total number of shares sold. The moderator then invited the chairman of the meeting to give an opening speech.

Ms. Sunee Sathatinan Chairman of the Board and Executive Director Act as the chairman of the meeting Greeting the shareholders and opening the Annual General Meeting of Shareholders for the year 2021.

**Agenda 1: To consider and certify the minutes of the 2020 Annual General Meeting of Shareholders which was held on 25 September 2020.**

Mrs. Saranthon Srisunthorn proposed the meeting to consider approving the minutes of the 2020 Annual General Meeting of Shareholders which was held on 25 September 2020 and the Company prepared the minutes of the meeting. And delivered to the Stock Exchange of Thailand within 14 days from the date of the annual general meeting of shareholders and has been published on the company's website the details are shown in the copy of the minutes of the meeting. Which had been sent to shareholders before the meeting The Board of Directors was of the opinion that the minutes of the meeting were recorded correctly and completely in accordance with the resolution of the shareholders' meeting. Therefore proposed that the meeting consider and vote Adopt the minutes of the 2020 shareholders' meeting.

This agenda must be approved by a majority vote of the total number of votes of the shareholders who attend the meeting and cast their votes.

In this agenda, Mrs. Saranthon Srisoonthorn gave shareholders or proxies an opportunity to raise questions. It appeared that no shareholder raised any question. The MC asked the meeting to vote. After the vote is completed. The MC therefore announces the results of the vote counting and concludes the resolutions as follows:

**Meeting resolution**

The meeting had considered and passed a resolution approving the minutes of the 2020 Annual General Meeting of Shareholders which was held on 25 September 2020 with the majority votes of the shareholders who attended the meeting and voted as follows:

Resolution	Number of people	Number of votes cast (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
Agree	37	857,862,948	100.00
Disagree	-	-	-
Abstentions	1	19,305,000	-
voided ballot	-	-	-
<b>Total</b>	<b>38</b>	<b>877,167,948</b>	<b>100.00</b>

\*\*\* Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

**Agenda 2: To acknowledge the Company's operating results for the year 2020.**

Mrs. Saranthorn Srisunthorn clarified the operation details in 2020, there were condominiums that gradually realized revenues at the end of last year, namely The Rich Nana Project. Opening a new phase of The Rich Ville Ratchapruek Project and there is a new home improvement in The Rich Biz Home project

Mrs. Saranthorn Srisunthorn summarized the implementation of the project in 2020 that the company has the backlog information as of December 31, 2020 as follows:

Project	Total of rooms	Project value  (Million baht)	Number of rooms sold and waiting to transfer ownership	
			amount (room)	Value (million baht)
Completed projects with transfer of ownership				
Rich Park @ Taopoon Interchange	735	1,830	2	5.85
Rich Park @ Chaophraya	635	1,462	1	2.19
The Rich Sathorn-Taksin	511	2,100	3	12.40
The Rich Ville Ratchapruek	173	572	10	37.37
The Rich Biz Home Sukhumvit 105	140	671	3	21.07
Rich Park @ Triple-Station	1,089	3,075	16	56.90
Rich Park @ Laksi Terminal	563	1,660	118	354
The 8 Collection	77	350	-	-
The Rich @ Nana	413	3,838	175	1,735.09
The Rich Avenue	16	360	-	-
Total	4,314	15,918	328	2,224.87
Projects under construction				
The Rich Rama 9 - Srinakarin	558	2,124	254	1,170.61
The Rich Ekkamai	492	3,408	77	618.67
Rich Point BTS Wutthakat	792	1,526	168	392.18
Total	1,842	7,058	499	2,181.46
Overall	6,192	22,976	827	4,406.33

**For the operating results for the year 2020 are as follows:**

1. Total income in 2020 compared to 2019.

	Year 2019	Year 2020
1 <sup>st</sup> quarter	448.12	237.93
2 <sup>nd</sup> quarter	253.30	159.41
3 <sup>rd</sup> quarter	172.95	138.90
4 <sup>th</sup> quarter	350.91	332.82
<b>Total</b>	<b>1,225.28</b>	<b>869.06</b>

2. Net Profit and Net Profit Margin in 2020 compared to 2019.

	Year 2019	Year 2020
Net profit	147.37	101.52
Net profit margin (percent)	12.03	11.68

3. Anti-Corruption Actions Board of Directors Has established policies related to anti-corruption measures as follows:

1. Building awareness, values, and attitudes for employees in complying with the rules with honesty
2. Provide an efficient and effective internal control system. Along with the checks and balances of the appropriate use of power
3. Company directors, executives and employees are prohibited from doing any acts. Which is a request or accept the property or any other benefits for oneself or others who are sent in a way that motivates to act
4. It is forbidden for a company director to Management and employees make or offer to give assets or any other benefits to third parties to induce that person to act or refrain from doing anything that is illegal or wrong with their position and duties.

In this agenda, Mrs. Saranthon Srisunthorn gave shareholders or proxies an opportunity to raise questions. Which has shareholders Comment and ask in summary, the main points can be as follows.

Mr. Lepong Somman, a self-attending shareholder, inquired that 1) Currently, The Rich Nana Project. What percentage of the total has been booked? 2) How much is the reservation amount for The Rich Rama 9 Project? 3) How much is expected this year and how much is the transfer amount? 4) The Rich Rama 9 Project And how many percent is the Rich Nana transferred? 5) How many projects will be opened this year? How much is horizontal / vertical? 6) Expect revenues and profits this year. Will it be the same as when entering the stock market?

Mrs. Saranthon Srisunthorn, Deputy Chief Operating Officer and Company Secretary Informed that at present, The Rich Nana project has already been booked 50% of the project has started to recognize revenue since the end of 2020, while The Rich Rama 9 - Srinakarin Project has approximately 45% of the project and all revenues are expected to be recognized within this year.

Dr.Apa Attaboonwong Chief Executive Officer Informed shareholders that within this year there will be a total of 4 new projects, which will be divided into 3 horizontal and 1 high-rise projects with a total project value of 3 - 4 billion baht. The company has estimated revenue of more than 1 billion baht and profits of more than 10 percent. The company still has a growth target.

Mr. Kriengkrai Kovitwisit A shareholder attending the meeting in person inquired whether the high-rise project to open this year. Including The Rich Ekamai Project?

Dr.Apa Attaboonwongse Chief Executive Officer Informed that the project to be built this year is Rich Point @ Wutthakat The price range is 1.8-2.8 million with 792 units with a project value of 1,700 - 1,800 million baht. Expected to receive EIA in the middle of this year and construction will begin after receiving EIA. The Rich Ekamai project. Has sales of more than 100 million, which is not yet officially launched. By this project, most of the customers are foreigners, Hong Kong, China, Japan, in which the situation of the coronavirus outbreak in the year 2020 has increased until now. Causing affected customers cannot enter the country That is why the management decided to delay construction and sales.

Mr. Nithiphum Durongwatana, a shareholder attending the meeting in person, asked how much the value of The Rich Nana Project is currently transferred. Would like to know the proportion of foreign customers in The Rich Nana Project and the trend of transfer in the first quarter of 2021.

Dr.Apa Attaboongwong Chief Executive Officer Informed that the Rich Nana project most of the customers are foreigners There are a small number of Thai people. The Sukhumvit area in the past was a place where many foreigners lived. After the Coronavirus 2019 outbreak, businesses in the area were directly affected. It is the reason why foreign customers postpone the transfer of ownership. Due to being unable to enter Thailand As for the number of ownership transfers at the beginning of the year, customers have gradually accepted the transfer of ownership of Thai customers.

**Meeting resolution:** The meeting acknowledged the operating results for the year 2020.

**Agenda 3 : To consider and approve the Company's financial statements. For accounting period ended 31 December 2020**

Ms. Suthiphon Hinrit reports a summary of the financial status according to the financial statements for the year 2020 which consists of Statement of financial position And the income statement ending 31 December 2020, which has been prepared in accordance with accounting standards and generally accepted accounting principles that have been audited and certified by a certified public accountant. It has already been approved by the Audit Committee and the Board of Directors. The company has published in the Annual Report 2020 which has been sent to the shareholders for consideration in advance in the form of QR CODE together with the invitation to the meeting.

In this agenda, Ms. Suthiphon Hinrit gave a chance for shareholders or proxies to inquire. It appeared that no shareholder raised any question. The MC asked the meeting to vote. After the vote is completed. The MC therefore announces the results of the vote counting and concludes the resolutions as follows:

**Meeting resolution:** The meeting considered and approved and approved the Company's financial statements. For the accounting period ended 31 December 2020 with the majority of votes of the shareholders who attended the meeting and voted as follows:

Resolution	Number of people	Number of votes cast (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
Agree	37	857,862,948	100.00
Disagree	-	-	-
Abstentions	1	19,305,000	-
voided ballot	-	-	-
<b>Total</b>	<b>38</b>	<b>877,167,948</b>	<b>100.00</b>

\*\*\* Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

**Agenda 4 : To consider and approve the profit allocation Legal reserve and dividend payment for the year 2020 performance.**

Mrs. Sarun Srisunthorn reported to the meeting that in 2020, the Company had a net profit of 107,409,285 baht, less legal reserve of 5,370,464 baht, the remaining net profit after legal reserve was 102,038,821 baht, and the board of directors had an opinion to pay a dividend of 50,000,000 baht or Equal to 0.041868117 baht per share, which is a stock dividend and cash dividend payment. With details as follows

- 1) Cash dividend payment at the rate of 0.004831080 baht per share.
- 2) Dividend payment is in common shares at the rate of 27 existing shares per 1 stock, dividend at the rate of 0.037037037 baht per share, par value of 1 baht per share, in case there is a fraction of shares, a cash dividend will be paid instead at the rate of 0.037037037 baht per share.

Detail	Year 2020
Net profit (baht)	107,409,285
Legal reserve (baht)	5,370,464
Net profit after legal reserve (baht)	102,038,821
Number of shares	1,194,226,151
Total dividend amount	50,000,000
Paid a cash dividend per share	0.004831080
Cash dividend: shares	0.037037037
Dividend Stock (Old: New)	27 : 1

This is in accordance with the policy of the company. The company determines the names of shareholders who are entitled to receive dividends. On May 19, 2021 and dividend payment on June 7, 2021 in the total amount of 50,000,000 baht.

**Meeting resolution:** The meeting acknowledged the profit allocation. Legal reserve and payment of dividends for the performance of the year 2020.

Resolution	Number of people	Number of votes cast (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
Agree	37	857,862,948	100.00
Disagree	-	-	-
Abstentions	1	19,305,000	-
voided ballot	-	-	-
<b>Total</b>	<b>38</b>	<b>877,167,948</b>	<b>100.00</b>

*\*\*\* Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions*

**Agenda 5: To consider and approve the reduction of the Company's registered capital from the original company has registered capital. 1,578,815,237 baht to 1,194,226,151 baht**

Mrs. Saranthon Srisunthorn explained to the meeting that Since the Company has 384,589,086 unissued registered shares that have not been issued, by eliminating the unissued registered shares as follows:

- 1) 11,596 shares remaining from the stock dividend payment
- 2) The remaining capital increase shares from support for RICHY-W1 warrants in the amount of 192,234,034 shares.
- 3) The remaining capital increase shares from support for the warrants RICHY-W2 in the amount of 192,343,456 shares.

At the same time, amend the Memorandum of Association of the Company In accordance with the reduction of the Company's registered capital as follows:

Original text

“Article 4	Registered capital	1,578,815,237	baht	(One thousand five hundred seventy eight million eight hundred fifteen thousand two hundred thirty-seven baht)
Divided into		1,578,815,237	shares	(One thousand five hundred seventy eight million eight hundred fifteen thousand two hundred thirty-seven baht shares)
par value of	1		baht per share	(one baht only)
Separated into				
Ordinary		1,578,815,237	shares	(one thousand five hundred seventy eight million eight hundred fifteen thousand two hundred thirty-seven baht shares)
Preferred shares	-		shares	

Edit to

Article 4	Registered capital	1,194,226,151	baht	(one thousand one hundred ninety four million two hundred twenty six thousand one hundred fifty one baht)
Divided into		1,194,226,151	shares	(one thousand one hundred ninety-four million two hundred twenty six thousand one hundred fifty-one shares).
Par value	1		baht per share	(one baht only)
Separated into				
Ordinary		1,194,226,151	shares	(one thousand one hundred ninety-four million two hundred twenty six thousand one hundred fifty-one shares)
Preferred shares	-		shares	

By proposing assignments to the Executive Committee and / or authorized persons Complete the registration amending the memorandum of association with the Department of Business Development the Ministry of Commerce has the power to amend or add words according to the order of the Registrar.

This agenda must be approved by a vote of not less than three-fourths of the total number of votes of the shareholders who attend the meeting and vote.

In this agenda, Mrs. Saranthon Srisunthorn gave shareholders or proxies an opportunity to raise questions. Which has shareholders Comment and ask it appeared that no shareholder raised any question. The MC asked the meeting to vote. After the vote is completed. The MC therefore announces the results of the vote counting and concludes the resolutions as follows:

**Meeting resolution:** The meeting has considered Has a resolution to approve the reduction of the registered capital from the original 1,578,815,237 baht to 1,194,226,151 baht and to amend clause 4 of the Company's Memorandum of Association regarding registered capital In accordance with the capital reduction By assigning the Executive Committee and / or the person authorized to register Amending the memorandum of association with the Department of Business Development Ministry of Commerce And have the power to fix Or add words according to the order of the registrar With more than three-fourths of the shareholders who attend the meeting and vote as follows:

Resolution	Number of people	Number of votes cast (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
Agree	37	857,862,948	100.00
Disagree	-	-	-
Abstentions	1	19,305,000	-
voided ballot	-	-	-
<b>Total</b>	<b>38</b>	<b>877,167,948</b>	<b>100.00</b>

\*\*\* Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

**Agenda 6: To consider and approve the capital increase Allocation of ordinary shares and the amendment to Clause 4 of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital.**

Mrs. Saranthorn Srisunthorn explained to the meeting that Due to the Company's intention to increase the Company's registered capital of 44,230,598 baht, divided into 44,230,598 ordinary shares at the par value of 1.00 baht per share from the original registered capital. 1,194,226,151 baht is a registered capital of 1,238,456,749 baht divided into ordinary shares in the amount of 1,238,456,749 shares at par value of 1.00 baht per share to accommodate 44,230,598 stock dividends and amend Clause 4 of the Company's Memorandum of Association to be in line with the increase in the Company's registered capital as follows:

Article 4 Registered capital	1,238,456,749	baht	(One thousand two hundred thirty-eight million four hundred fifty six thousand seven hundred forty-nine baht)
Divided into	1,238,456,749	shares	(One thousand two hundred thirty-eight million four hundred fifty six thousand seven hundred forty-nine shares).
Par value	1	baht per share	(one baht only)
Separated into			
Ordinary	1,238,456,749	shares	(One thousand two hundred thirty-eight million four hundred fifty six thousand seven hundred forty-nine shares)
Preferred shares	-	shares	

By proposing assignments to the Executive Committee and / or authorized persons Complete the registration amending the memorandum of association with the Department of Business Development the Ministry of Commerce has the power to amend or add words according to the order of the Registrar.

This agenda must be approved by a vote of not less than three-fourths of the total number of votes of the shareholders who attend the meeting and vote.

In this agenda, Mrs. Saranthorn Srisunthorn gave shareholders or proxies an opportunity to raise questions. Which has shareholders Comment and ask it appeared that no shareholder raised any question. The MC asked the meeting to vote. After the vote is completed. The MC therefore announces the results of the vote counting and concludes the resolutions as follows:

**Meeting resolution :** The meeting has considered Has a resolution to approve the capital increase from the original 1,194,226,151 baht to 1,238,456,749 baht and to amend clause 4 of the Company's Memorandum of Association regarding registered capital In accordance with the capital increase by assigning the Executive Committee and / or the person authorized to register Amending the memorandum of association with the Department of Business Development Ministry of Commerce And have the power to fix Or add words according to the order of the registrar With more than three-fourths of the shareholders who attend the meeting and vote as follows:

<b>Resolution</b>	<b>Number of people</b>	<b>Number of votes cast (1 share = 1 vote)</b>	<b>Representing the percentage of the number of shares attending the meeting and exercising voting rights</b>
Agree	37	857,862,948	100.00
Disagree	-	-	-
Abstentions	1	19,305,000	-
voided ballot	-	-	-
<b>Total</b>	<b>38</b>	<b>877,167,948</b>	<b>100.00</b>

\*\*\* Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

**Agenda 7: To consider and approve the appointment of directors in place of those who retire by rotation.**

Assoc. Prof. Suthat Ratanakueakwang Said to the meeting that According to Article 20 of the Company's Articles of Association, at every annual general meeting, directors must retire at least one-third (1/3) of the number of directors at that time. Directors who have to retire in the first and second years after the registration of the company In the following years, the director who has been in office for the longest time will be drawn by drawing lots. In addition, the retiring directors may be re-elected in this year 2021, there are 4 directors who retire by rotation, namely

1. Ms. Sunee Sathatinan, Chairman of the Board of Directors
2. Dr. Aapa Ataboonwongse Vice Chairman
3. Dr. Karun Chantharangsu Director
4. Mr. Somsak Ataboonwongse Director

In the selection of directors The Company has invited the minority shareholders to nominate persons they deem qualified to be elected as the Company's directors. Through the news system of the Stock Exchange of Thailand and published on the company's website From December 23, 2020 - February 15, 2021, there was no shareholder nominating the directors.

And to comply with good governance The MC invited the directors who completed their terms to leave the meeting. After the director has left the meeting room Assoc. Prof. Suthat Ratanakueangwan Informed the meeting that the Nomination and Remuneration Committee (The Nomination and Remuneration Committee who has no interest) has considered and is of the opinion that all of them have knowledge, capability, experience and expertise. Complete and without any prohibited characteristics Public Act Securities and Exchange Act B.E. 2535, the board of directors (who have no interest) deems it appropriate to propose to the general meeting of shareholders to appoint all 4 directors, namely Ms. Sunee Sathinan, Dr.Apa Ataboonwongse, Dr. Karun Chantharangsu and Mr. Somsak Ataboonwongse Who retired by

rotation to return to office The profiles of the 4 directors have been delivered to the shareholders in the notice of the Annual General Meeting of Shareholders for consideration in advance.

In this agenda, approval must be passed by a majority vote of the total number of votes of the shareholders who attend the meeting and cast their votes.

In this agenda, Mrs. Saranthorn Srisunthorn, Deputy Chief Executive Officer and Company Secretary There was an opportunity for shareholders or proxies to ask questions. Which has shareholders Comment and ask it appeared that no shareholder raised any question. The MC asked the meeting to vote. After the vote is completed. The MC therefore announces the results of the vote counting and concludes the resolutions as follows:

**Meeting resolution:** The meeting has considered It was resolved to appoint 4 directors who retired by rotation, namely Ms. Sunee Sathinan, Dr. Apa. Attaboonwong, Dr. Karun Chantarangsu and Mr. Somsak Attaboon, with a majority vote of the total number of votes of the shareholders who attended the meeting and voted. With shareholders voting for the appointment of individual directors as follows:

7.1 Voting votes to appoint Ms. Sunee Sathatanin

<b>Resolution</b>	<b>Number of people</b>	<b>Number of votes cast (1 share = 1 vote)</b>	<b>Representing the percentage of the number of shares attending the meeting and exercising voting rights</b>
Agree	38	877,167,948	100.00
Disagree	-	-	-
Abstentions	-	-	-
voided ballot	-	-	-
<b>Total</b>	<b>38</b>	<b>877,167,948</b>	<b>100.00</b>

\*\*\* Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

7.2 Voting votes to appoint Dr. Apa Ataboonwongse

<b>Resolution</b>	<b>Number of people</b>	<b>Number of votes cast (1 share = 1 vote)</b>	<b>Representing the percentage of the number of shares attending the meeting and exercising voting rights</b>
Agree	38	877,167,948	100.00
Disagree	-	-	-
Abstentions	-	-	-
voided ballot	-	-	-
<b>Total</b>	<b>38</b>	<b>877,167,948</b>	<b>100.00</b>

\*\*\* Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

### 7.3 Voting votes to appoint Dr. Karoon Chantharangsu

<b>Resolution</b>	<b>Number of people</b>	<b>Number of votes cast (1 share = 1 vote)</b>	<b>Representing the percentage of the number of shares attending the meeting and exercising voting rights</b>
Agree	38	877,167,948	100.00
Disagree	-	-	-
Abstentions	-	-	-
voided ballot	-	-	-
<b>Total</b>	<b>38</b>	<b>877,167,948</b>	<b>100.00</b>

\*\*\* Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

### 7.4 Voting votes to appoint Mr. Somsak Ataboonwongse

<b>Resolution</b>	<b>Number of people</b>	<b>Number of votes cast (1 share = 1 vote)</b>	<b>Representing the percentage of the number of shares attending the meeting and exercising voting rights</b>
Agree	38	877,167,948	100.00
Disagree	-	-	-
Abstentions	-	-	-
voided ballot	-	-	-
<b>Total</b>	<b>38</b>	<b>877,167,948</b>	<b>100.00</b>

\*\*\* Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions

### Agenda 8: To consider and approve the determination of directors' remuneration for the year 2021.

Miss Sunee Sathatinan, Chairman of the meeting assigned Assoc. Chairman of the Audit Committee, Member of the Nomination and Remuneration Committee Is the person who reports to the meeting on this agenda.

Assoc. Prof. Suthas Ratanakueakwang Inform the meeting that Payment of remuneration to the Board of Directors in 2020, the Annual General Meeting of Shareholders approved remuneration for directors of 10,000,000 baht, actual payment of 9,420,000 baht, divided into meeting allowance of 900,000 baht and directors' bonus of 8,520,000 baht for this year 2021. Directors deem it appropriate to propose to the Annual General Meeting of Shareholders to approve the remuneration and meeting allowances for the Board of Directors. And sub-committees In the amount of 10,000,000 baht, with the composition of remuneration as follows:

#### 1. Meeting allowances are as follows:

Chairman of the Board of Directors 25,000 baht / time

Company Directors 15,000 baht / time

Chairman of the subcommittee 15,000 baht / time

Subcommittee members 10,000 baht / time

#### 2. Directors' remuneration

This agenda must be approved by a vote of not less than two-thirds of the total number of votes of the shareholders who attend the meeting and vote.

In this agenda, Mrs.Sarantorn Srisunthorn, Deputy Chief Executive Officer and Company Secretary There was an opportunity for shareholders or proxies to ask questions. It appeared that no shareholder raised any question. The MC asked the meeting to vote. After the vote is completed. The MC therefore announces the results of the vote counting and concludes the resolutions as follows:

**Meeting resolution:** The meeting has considered it was resolved to approve the remuneration of directors for the year 2021 of 10,000,000 with more than two-thirds of the shareholders who attended the meeting and voted as follows

Resolution	Number of people	Number of votes cast (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
Agree	38	877,167,948	100.00
Disagree	-	-	-
Abstentions	-	-	-
voided ballot	-	-	-
<b>Total</b>	<b>38</b>	<b>877,167,948</b>	<b>100.00</b>

*\*\*\* Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions*

**Agenda 9: To consider and approve the appointment of an auditor And to determine the audit fee for the year 2021**

Assoc. Prof. Suthat Ratanakueakwang Clarified to the meeting that According to the Public Companies Act, Section 120 stipulates that “the annual shareholders' meeting shall appoint an auditor. And set the audit fee of the company every year in appointing the auditor, the same auditor may be re-appointed” according to the Company's good corporate governance policy. Auditors are required to be rotated every 5 years in order to provide more stable internal control and to ensure that the auditors are able to independently review and audit the Company's financial statements.

In 2021, the Audit Committee has selected the Company's auditors. There is an opinion that Should be proposed to the shareholders' meeting to select 5 auditors from Dharmniti Auditing Company Limited, which are

Miss Wannisa Ngambuathong,	Registration number 6838 or
Mr. Peradet Pongsathiansak	Registration number 4752 or
Ms. Thanyaporn Tangthanopuang,	Registration number 9169 or
Ms. Chotimakitsirakorn	Registration number 7318 and
Miss Chutinan Kor Prasertthavorn	Registration number 9201

The auditors listed above have no relationship or interest with the company / management / major shareholder or related person in any way. Therefore, they are independent in auditing and expressing opinions on the Company's financial statements.

For the audit fee to be approved this time Board of Directors By the proposal of the Audit Committee It is recommended that the Annual General Meeting of Shareholders consider approving the audit fee for the Company's financial statements for the year 2021 amounting to 1,969,000 baht, which is higher than the year 2020 by the amount of 94,000 baht due to the increasing number of companies and other expenses are actually calculated.

In this agenda, approval must be passed by a majority vote of the total number of votes of the shareholders who attend the meeting and cast their votes.

In this agenda, Mrs. Saranthorn Srisunthorn, Deputy Chief Executive Officer and Company Secretary There was an opportunity for shareholders or proxies to ask questions. It appeared that no shareholder raised any question. The MC asked the meeting to vote. After the vote is completed. The MC therefore announces the results of the vote counting and concludes the resolutions as follows:

**Meeting resolution :** The meeting has considered Resolved to appoint an auditor from the company Dharmniti Auditing Company Limited by Ms. Wannisa Ngambuathong, Certified Public Accountant Registration No. 6838 and / or Mr. Peeradej Phongsathiansak Certified Public Accountant Registration No. 4752 and / or Ms. Thanyaporn Tangthanopuang, Certified Public Accountant Registration No. 9169 and / or Ms. Chotimakitsirakorn, Certified Public Accountant Registration No. 7318 and Ms. Chutinan Kor Prasertthavorn Certified Public Accountant Registration No. 9201 of Dharmniti Auditing Co., Ltd. is the Company's auditor for the year 2021 and approved the audit fee of 1,969,000 baht and other expenses are actually calculated by a majority vote of the shareholders. Holding shares attending the meeting and casting votes as follows:

Resolution	Number of people	Number of votes cast (1 share = 1 vote)	Representing the percentage of the number of shares attending the meeting and exercising voting rights
Agree	38	877,167,948	100.00
Disagree	-	-	-
Abstentions	-	-	-
voided ballot	-	-	-
<b>Total</b>	<b>38</b>	<b>877,167,948</b>	<b>100.00</b>

*\*\*\* Calculate the base vote-counting only the audio of the shareholder vote, agree, and disagree only. But do not count the votes of shareholders who abstentions*

#### **Agenda 10 :To consider other matters**

Mrs.Saranton Srisunthorn Deputy Chief Executive Officer and Company Secretary Inquiring of shareholders or proxies who attended the meeting would you like to comment or ask more management?

Mr. Nithiphum Durongwatana, a shareholder attending the meeting in person, asked: 1) what is the direction of the gross profit margin? 2) I would like to know the progress of the Wara project case At what stage is it now?

Ms. Suthiphon Hinrit, Chief Accounting and Finance Officer, informed that in 2021 the gross profit margin was projected 35-40%, close to the previous year.

Dr.Apa Attaboonwong Chief Executive Officer informed the shareholders that The Wora case is in the Supreme Court. While waiting for the judgment

Mr. Kriengkrai Kovitwisit A shareholder attending the meeting in person asked if the land company could wait for future development after the Wutthakat project.

Dr.Apa Attaboonwong Chief Executive Officer Notified the shareholders that there is 1 plot of land that partially purchased land on Rama 9 Road, near the Ratchada-Rama 9 intersection. Currently in the process of land gathering. In addition, all the purchased plots will develop projects such as Land Suan Luang Rama IX Road, Chalerm Prakiat 38, developed into a townhome 2-3 floors in modern European style The current state is that construction has

begun. Aim to open pre-sale by the end of 2021, project 2, Rich Tan Permsin project Located on Permsin Road Under development Expected to open pre-sale in February 2022.

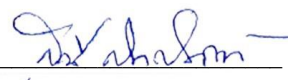
Mr. Nithiphum Durongwatana, shareholder attending the meeting in person Asked if the company would increase capital If there is a capital increase, want to promote the company's growth such as issuing Opportunity Day.


Dr.Apa Attaboonwong Chief Executive Officer Informed the shareholders that If there is a capital increase, the company is willing to publicize the growth of the company in all areas and ask the shareholders to be confident that, as the management, will strive to develop the company for continued growth.

The moderator then announced the end of the meeting. When there were no additional questions from shareholders and no one proposed any other matters for consideration. Ms. Sunee Sathatinan, the chairman of the meeting, declared the meeting closed. And thank the shareholders for taking the time to attend the meeting.

In this meeting, there were shareholders or proxies attending this meeting. A total of 38 shareholders, representing 877,167,948 shares or 73.45 percent of the total number of shares sold. 1,194,226,151 shares

The meeting was closed at 3.40 p.m.

signature  Chairman of the meeting  
(Miss Sunee Sathintinant)

signature  Company Secretary  
(Mrs. Sarunthorn Srisunthorn)

Mrs.Amornrat Parawan

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