

Minutes of the Annual General Meeting of Shareholders No. 1/2023

Richy Place 2002 Public Company Limited

April 28, 2023

Which is a meeting via electronic media according to the Royal Decree

On Video Conferencing B.E. 2563 and related laws

At Ataboon Building, 6 FL., No. 667/15 Charansanitwong Road, Arun-Amarin, Bangkok Noi District, Bangkok 10700

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 10 persons

Directors attending the meeting in person, **5 persons**

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

Directors attending the meeting via electronic media 5 persons

- | | |
|---|--|
| 1. Dr. Karun Chandrangsu, | 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 Aung-aphinant | Nomination and Remuneration Committee and Independent Director |
| 5. Mrs. Jaree Wutisanti | Audit Committee and Independent Director |

List of directors absent from the meeting 1 persons

- | | |
|--------------------------|---------------------------------|
| 1. Miss Sunee Sathatinan | Chairman and Executive Director |
|--------------------------|---------------------------------|

Proportion of the directors who attended this general meeting of shareholders Accounted for 90.91 percent.

List of company executives attending

- | | |
|--------------------------------|--|
| 1. Ms. Pichaya Tansode | Executive Director and Chief Executive Officer |
| 2. Mrs. Saranthorn Srisunthorn | Deputy Chief Executive Officer and Company Secretary |
| 3. Ms. Suthiporn Hinrit | Chief Financial Officer - Accounting |

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

- | |
|------------------------------|
| 1. Miss Wannisa Ngambuathong |
|------------------------------|

The meeting started at 2:00 p.m.

Ms. Chananchida Yuanjai, the moderator, informed the meeting that There was a total of 27 shareholders attending the meeting in person and by proxy, divided into 17 shareholders attending the meeting in person, representing 780,204,251 shares, and 10 shareholders by proxy, representing 339,435,620 shares. shares, including the total number of shares attending the meeting and having the right to vote 1,119,639,871 shares or 70.91 percent of the total number of shares sold 1,578,998,713 shares, which is more than one-third of the total issued shares of the company. A quorum was formed according to the Company's Articles of Association which requires at least 25 shareholders and proxies to attend the meeting and must hold shares amounting to not less than one-third of the total number of shares sold. Then, the meeting conductor invited the chairman of the meeting to open the meeting.

Since Ms. Sunee Sathatinan, Chairman of the Board and Executive Director unable to perform the chairmanship of the Annual General Meeting of Shareholders No. 1 for the year 2023 according to Section 104 of the Public Company Act. Therefore, Dr. Apa Ataboonwongse Vice Chairman and Chairman of the Executive Board therefore presided over the Annual General Meeting of Shareholders No. 1 for the year 2023 instead and welcomed the shareholders. And opened the 2023 Annual General Meeting of Shareholders

Agenda 1: To consider and certify the Minutes of the 2022 Annual General Meeting of Shareholders No. 1 held on April 27, 2022.

Mrs. Saranthon Srisunthorn proposed the meeting to consider certifying the minutes of the 1st Annual General Meeting of Shareholders for the year 2022 held on April 27, 2022, and the company has 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 as well as published on the company's website. The details are as shown in the copy of the minutes of the meeting. which had already been delivered to the shareholders prior to the meeting. The Board of Directors believed the minutes of the meeting were recorded accurately and completely in line with the resolutions of the Annual General Meeting of Shareholders. therefore, proposed that the meeting consider and pass a resolution Certified the Minutes of the 1st Annual General Meeting of Shareholders for the year 2022.

Since this agenda must be approved with a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes.

In this agenda, Mrs. Saranthon Srisunthorn gave an opportunity for shareholders or proxies to ask questions. It appeared that no shareholder asked any questions. MC then asked the meeting to vote. After the vote counting is complete The MC then announced the vote counting results and concluded the resolution as follows:

Resolution of the meeting

The Meeting considered and resolved to approve the minutes of the 1st Annual General Meeting of Shareholders for the year 2022 held on April 27, 2022, 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	27	1,119,639,871	100.00
disagree	-	-	-
Abstain	-	-	-
bad card	-	-	-
together	27	1,119,639,871	100.00

*** 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 consider and acknowledge the operating results for the year 2022.

Mrs. Saranthon Srisunthorn Deputy Chief Operating Officer and Company Secretary has clarified details of the operating results in 2022, the company has backlog information as of 31 December 2022 as follows:

Project	The number of rooms that have been sold and are waiting for ownership transfer
	Value (million baht)
Condominium project	3,106
- Rich Point brand group	981
- Rich Park Brand Group	90
- The Rich brand group	2,035
Low-rise project	63
total	3,169

For the year 2022 operating results, the details are as follows:

Anti-Corruption Action Board of Directors Has set policies related to anti-corruption measures as follows.

1. Creating awareness, values, and attitudes for employees in compliance with regulations with honesty
2. Provide an efficient and effective internal control system. together with an appropriate check and balance on the exercise of power
3. Company directors, executives and employees are prohibited from doing anything that which is a claim or accept the property or any other benefits for oneself or others sent in an incentive to practice.
4. Company Directors are prohibited from Executives and employees give or offer to give assets or any other benefits to third parties to induce that person to act or omit any action that is against the law or wrongful to one's position.

In this agenda, Mrs. Saranthon Srisunthorn gave an opportunity for shareholders or proxies to ask questions. There were shareholders expressing their opinions and making inquiries. It can be summarized as follows:

Mr. Thananwat Wannasopon, a self-attending shareholder, asked if the backlog of The Rich project Ploenchit-Nana, 1,024 million baht, when is it expected to be realized?

Mrs. Saranthon Srisunthorn Chief Operating Officer and Company Secretary informed that The Rich project Ploenchit-Nana will gradually recognize revenue within the year 2023.

Resolution of the meeting: The meeting acknowledged the operating results for the year 2022.

Agenda 3 To consider and approve the Company's financial statements for the accounting period ending December 31, 2022.

Ms. Suthiporn Hinrit reported a summary of financial status according to the financial statements for the year 2022, which consisted of a statement of financial position, and the profit and loss statement ending December 31, 2022, which has been prepared in accordance with accounting standards and generally accepted accounting principles audited and certified by a certified public accountant. Including being approved by the Audit Committee and the Board of Directors. The Company has published the 2022 Annual Report which was sent to the shareholders for consideration in advance in the form of QR CODE together with the meeting invitation letter.

In this agenda, Ms. Suthiporn Hinrit gave an opportunity for shareholders or proxies to ask questions. It appeared that no shareholder asked any questions. MC then asked the meeting to vote. After the vote counting is complete The MC then announced the vote counting results and concluded the resolution as follows:

Resolution of the meeting

After consideration, the meeting resolved to certify and approve the Company's financial statements. For the accounting period ending December 31, 2022, with the majority votes of the shareholders attending the meeting and voting 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	27	1,119,639,871	100.00
disagree	-	-	-
Abstain	-	-	-
bad card	-	-	-
together	27	1,119,639,871	100.00

**** 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 statutory reserve and dividend payment for operating results.

Year 2022.

Mrs. Saranthorn Srisunthorn reported to the meeting that in 2022, the company had a net profit of 38,573,644 baht, deducting a legal reserve of 1,928,682 baht, remaining a net profit after deducting a legal reserve of 36,644,962 baht, and the Board of Directors had an opinion to pay a total dividend of Not more than 55,422,855 baht or equivalent to 0.0351 baht per share, which is a stock dividend and cash dividend payment. The details are as follows.

1) Cash dividend payment at the rate of 0.00385 baht per share

2) Dividend is paid in the form of ordinary shares at the rate of 32 existing shares per 1 stock dividend, equivalent to 0.03125 baht per share, par value of 1 baht per share. Details as follows.

Details	Year 2022
Net Profit (Baht)	38,573,644
Legal Reserve (Baht)	1,928,682
Net profit after legal reserve (baht)	36,644,962
number of shares	1,578,998,713
Total amount of dividends	55,422,855
Cash dividend per share	0.0351
Cash Dividend: Shares	0.00385
Dividend Stocks (Old: New)	32 : 1

which is in accordance with the Company's policy The company determines the list of shareholders who are entitled to receive dividends on May 8, 2023, and pays dividends on May 26, 2023, in the total amount of 55,422,855 baht.

Resolution of the meeting: The meeting approved the allocation of profits. statutory reserve and dividend payment for the year 2022 performance.

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	27	1,119,639,871	100.00
disagree	-	-	-
Abstain	-	-	-
bad card	-	-	-
together	27	1,119,639,871	100.00

*** 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 and amended Clause 4 of the Company's Memorandum of Association to be in line with the reduction of the Company's registered capital

Mrs. Saranthorn Srisunthorn Deputy Chief Operating Officer and Company Secretary clarified to the meeting that Since the company has unissued registered shares that need to be canceled in the amount of 263,202,554 shares by canceling unissued registered shares as follows:

1) Remaining capital increase shares from the allocation to support the stock dividend payment in 2022 in the amount of 36,630 shares.

2) 263,165,924 shares remaining from the allocation of RICHY-W3 warrants

Simultaneously, amend the Company's Memorandum of Association. in line with the reduction of the Company's registered capital as follows:

Original message

“Clause 4 Registered capital	1,842,201,267	baht	(one billion eight hundred forty-two million two hundred one thousand two hundred and sixty-seven baht)
Divided into	1,842,201,267	shares	(one thousand eight hundred forty-two million two hundred one thousand two hundred and sixty-seven shares)
Par value of	1 baht per	share	(one baht only)
Separated into			
Ordinary shares	1,842,201,267	shares	(one thousand eight hundred forty-two million two hundred thousand one thousand two hundred and sixty-seven shares)
Preferred shares	-	share	

Change to

“Clause 4 Registered capital	1,578,998,713	baht	(One billion five hundred seventy-eight million nine hundred ninety-eight thousand seven hundred and thirteen baht)
Divided into	1,578,998,713	shares	(one billion five hundred seventy-eight million nine hundred ninety-eight thousand seven hundred and thirteen shares)
Par value of	1	baht	(one baht only)

Separated into

Ordinary shares	1,578,998,713	shares	one billion five hundred seventy-eight million nine hundred ninety-eight thousand seven hundred and thirteen shares)
Preferred shares	-	shares	

By nominating the executive committee and/or authorized persons proceed to register Amendment to 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 registrar's order.

In this agenda, approval must be passed with a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and casting their votes.

In this agenda, Mrs. Saranthorn Srisunthorn gave an opportunity for shareholders or proxies to ask questions. It appeared that no shareholder asked any questions. MC then asked the meeting to vote. After the vote counting is complete The MC then announced the vote counting results and concluded the resolution as follows:

Resolution of the meeting:

The meeting considered Has a resolution to approve the reduction of the registered capital from the original 1,842,201,267 baht to 1,578,998,713 baht and to amend Clause 4 of the Company's Memorandum of Association on registered capital in line with the capital reduction by assigning the executive committee and/or authorized person to proceed with the registration. Amendment to the Memorandum of Association with the Department of Business Development Ministry of Commerce and has the power to amend or add words as instructed by the Registrar with more than three-fourths of the 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	27	1,119,639,871	100.00
disagree	-	-	-
Abstain	-	-	-
bad card	-	-	-
together	27	1,119,639,871	100.00

**** 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 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 clarified to the meeting that Since the company wishes to increase the registered capital and allocate ordinary shares of the company in the amount of 49,343,710 baht, divided into ordinary shares in the amount of , 49,343,710 shares with a par value of 1.00 baht from the original registered capital 1,578,998,713 baht is the registered capital of 1,628,342,423 baht, divided into ordinary shares of 1,628,342,423 shares with a par value of 1.00 baht per share, divided into 49,343,710 shares to be allocated to support the stock dividend (Stock Dividend) shares and amendment to

Clause 4 of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital as follows:

“Clause 4	Registered capital	1,628,342,423 baht	(one billion six hundred twenty-eight million three hundred forty-two thousand four hundred and twenty-three baht only)
	Divided into	1,628,342,423 shares	(one billion six hundred twenty-eight million three hundred forty-two thousand four hundred and twenty-three shares)
	Par value of	1 baht per share	(one baht only)

Separated into

Ordinary shares	1,628,342,423 shares	(one thousand six hundred twenty-eight million three hundred forty-two thousand four hundred and twenty-three shares)
-----------------	----------------------	---

Preferred shares - shares

By nominating the executive committee and/or authorized persons proceed to register Amendment to 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 registrar's order.

In this agenda, approval must be passed with a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and casting their votes.

In this agenda, Mrs. Saranthorn Srisunthon gave an opportunity to shareholders or proxies. It appeared that no shareholder asked any questions. MC then asked the meeting to vote. After the vote counting is complete The MC then announced the vote counting results and concluded the resolution as follows:

Resolution of the meeting:

The meeting considered Resolved to approve the increase of registered capital and allotment of new ordinary shares of the Company in the amount of 49,343,710 from the original registered capital of 1,578,998,713 baht to be 1,628,342,423 baht and to amend Clause 4 of the Company's Memorandum of Association regarding registered capital in line with the capital increase by assigning the executive committee and/or authorized person to proceed with the registration. Amendment to the Memorandum of Association with the Department of Business Development Ministry of Commerce and has the power to amend or add words as instructed by the Registrar with more than three-fourths of the 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	27	1,119,639,871	100.00
disagree	-	-	-
Abstain	-	-	-
bad card	-	-	-
together	27	1,119,639,871	100.00

*** 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 to replace those who retired by rotation.

Assoc. Prof. Suthat Rattanakuangwan Chairman of the Nomination and Remuneration Committee, Chairman of the Audit Committee and Independent Director said to the meeting that According to Article 20 of the Company's Articles of Association, at every annual general meeting, at least one-third (1/3) of the directors must retire from office. Directors who must retire from office in the first and second year after the registration of the company. Draw lots to determine who will retire. For the following years, the director who has been in office the longest will retire. And the retiring directors may be re-elected. In 2022, there are 3 directors retiring by rotation as follows:

1. Mrs. Jaree Wutthisanti Independent Director
2. Mr. Anen Aung-Aphinant Independent Director
3. Mrs. Nonglak Wanathampong Director

In the nomination of directors, The Company has announced an invitation to minority shareholders to nominate a qualified person to be elected as a director of the Company. through the news system of the Stock Exchange of Thailand and published on the Company's website. From October 17, 2022, to January 16, 2023, it appears that one shareholder proposed to be a shareholder, namely Ms. Pichaya Tansode.

And to comply with good governance MC invited the retiring directors to leave the meeting. After the directors had left the meeting room, Assoc. Informed the meeting that the Board of Directors had considered and had an opinion that all of them were knowledgeable, capable, experienced, and skilled. Completely complete and do not have prohibited characteristics according to Public Act 2535, it is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and appoint all 3 directors, namely Mrs. Jaree Wutthisanti, Mr. Anen Aung-Aphinant, the directors who retired by rotation to return to the office and consider appointing a new director, Ms. Pichaya Tansode, to be a director in place of a director whose term expires. The biographies of all 3 directors were sent to the shareholders in the notice of the Annual General Meeting of Shareholders for consideration in advance.

In this agenda, approval must be passed with a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes.

In this agenda, Mrs. Saranthorn Srisunthorn, Deputy Chief Executive Officer and Company Secretary gave an opportunity for shareholders or proxies to ask questions it appeared that no shareholder asked any questions. MC then asked the meeting to vote. After the vote counting is complete The MC then announced the vote counting results and concluded the resolution as follows:

Resolution of the meeting:

The meeting considered Resolved to appoint 2 directors who retired by rotation, namely Mrs. Jaree Wutthisanti, Mr. Anen Aung-Aphinant, the director who retired by rotation, to return to the position and approved the appointment of 1 new director, namely Ms. Pichaya Tansode came in as a director in place of a director whose term expired. with a majority vote of the total number of votes of shareholders attending the meeting and casting their votes There were shareholders voting for the appointment of directors individually as follows:

7.1 Voting for the appointment of Mrs. Jaree Wuttisanti

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	27	1,119,639,871	100.00
disagree	-	-	-
Abstain	-	-	-
bad card	-	-	-
together	27	1,119,639,871	100.00

*** 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 for the appointment of Mr. Anen Aung-Aphinant

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	27	1,119,639,871	100.00
disagree	-	-	-
Abstain	-	-	-
bad card	-	-	-
together	27	1,119,639,871	100.00

*** 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 for the appointment of Ms. Pichaya Tansode.

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	27	1,119,639,871	100.00
disagree	-	-	-
Abstain	-	-	-
bad card	-	-	-
together	27	1,119,639,871	100.00

*** 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 directors' remuneration for the year 2023.

Dr. Apa Ataboonwongse The chairman of the meeting assigned Assoc. Chairman of the Audit Committee, Member of the Nomination and Remuneration Committee and independent director Reported to the meeting on this agenda. Assoc. Prof. Suthat Rattanakuangwan inform the meeting that Payment of remuneration to the Board of Directors in 2022. The Annual General Meeting of Shareholders approved remuneration for directors in the amount of 10,000,000 baht, actually paid in the amount of 10,000,000 baht, divided into meeting allowances of 870,000 baht and gratuities of directors in the

amount of 7,920,000 baht for the year 2023, the Board of Directors. Directors agree to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration and meeting allowances for the Board of Directors. and sub-committees In the amount of 10,000,000 baht, the composition of the remuneration is as follows:

1. Meeting allowances are as follows:

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

Director 15,000 baht / time

Chairman of sub-committees 15,000 baht / time

Sub-committee 10,000 baht / time

2. Directors' remuneration

However, this agenda must be approved with a vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting and casting their votes.

In this agenda, Mrs. Saranthorn Srisunthorn, Deputy Chief Operating Officer and Company Secretary gave an opportunity for shareholders or proxies to ask questions It appeared that no shareholder asked any questions. MC then asked the meeting to vote. After the vote counting is complete The MC then announced the vote counting results and concluded the resolution as follows:

Resolution of the meeting:

The meeting considered Resolved to approve the directors' remuneration for the year 2023 in the amount of 10,000,000 with more than two-thirds of the 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	27	1,119,639,871	100.00
disagree	-	-	-
Abstain	-	-	-
bad card	-	-	-
together	27	1,119,639,871	100.00

**** 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 the auditor and determine the auditor's remuneration for the year 2023.

Assoc. Prof. Suthat Rattanakuangwan, Chairman of the Audit Committee, Member of the Nomination and Remuneration Committee and Independent Director clarified to the meeting that Section 120 of the Public Companies Act stipulates that “The annual meeting of shareholders shall appoint an auditor and determine the amount of the audit fee of the company every year in appointing an auditor, the same auditor may be re-appointed.” Section 121 an auditor must not be a director, officer, employee, or person holding any position in the company. Dharmniti Auditing Co., Ltd. has been an auditor for the company in 2022 for a total of 5 years and this year will be the 6th year.

In 2023, the Audit Committee has considered selecting the Company's auditors. Have an opinion it should be proposed to the shareholders' meeting to consider selecting 5 auditors from Dharmniti Auditing Company Limited, namely.

Ms. Wannisa Ngambuathong, registration number 6838 or

Mr. Peeradej Pongsatiansak registration number 4752 or

Ms. Nithinee Kittikunapong Registration number 8843 or

Ms. Chotima Kitsirakorn, registration number 7318 and

Ms. Chutinan Korprasert Thavorn Registration number 9201

The proposed auditors have no relationship or interest in the company/management/major shareholders, or any person related to such person. Therefore, they are independent in auditing and expressing opinions on the Company's financial statements.

For the auditor's remuneration to be approved this time Board of Directors by the proposal of the Audit Committee Agrees that the Annual General Meeting of Shareholders consider and approve the audit fee for the Company's financial statements for the year 2023 in the amount of 2,068,000 baht, which is the same as the year 2022 and other expenses are calculated.

In this agenda, approval must be passed with a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes.

In this agenda, Mrs. Saranthorn Srisunthorn, Deputy Chief Executive Officer and Company Secretary gave an opportunity for shareholders or proxies to ask questions It appeared that no shareholder asked any questions. MC then asked the meeting to vote. After the vote counting is complete The MC then announced the vote counting results and concluded the resolution as follows:

Resolution of the meeting:

The meeting considered resolved to appoint an auditor from the Company Dharmniti Audit Co., Ltd. by Ms. Wannisa Ngambuathong, Certified Public Accountant No. 6838 and/or Mr. Peeradet Pongsatiansak. Certified Public Accountant Registration No. 4752 and/or Ms. Nithinee Kittikunapong CPA Registration No. 8843 and/or Ms. Chotima Kitsirakorn CPA Registration No. 7318 and Miss Chutinan Gorprasert Thavorn Certified Public Accountant Registration No. 9201 and/or of Dharmniti Auditing Co., Ltd. as the Company's auditor for the year 2023 and approved the auditor's fee in the amount of 2,068,000 baht and other expenses based on actual values by 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	27	1,119,639,871	100.00
disagree	-	-	-
Abstain	-	-	-
bad card	-	-	-
together	27	1,119,639,871	100.00

**** 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: Other matters (if any)

Mrs. Saranthorn Srisunthorn Deputy Chief Operating Officer and Company Secretary asked shareholders or proxies who attended the meeting want to comment or ask more management questions with questions from shareholders it is summarized as follows:

Mr. Thanawat Wannasopon, a shareholder attending in person, asked if the company had a lot of condos left for sale. What is the company's action plan?

Mrs. Saranthorn Srisunthorn Deputy Chief Operating Officer Informed that the company plans to accelerate the release of all inventories. by adding various sales channels such as appointing sales representatives' foreign sales and online sales channels and has a marketing strategy that focuses on target groups Organizing price promotion campaigns to make them competitive.

Mr. Thanawat Wannasopon, a self-attending shareholder, asked how much the company's revenue target for the year 2023 was.


Mrs. Saranthorn Srisunthorn, Deputy Chief Operating Officer, informed that the company has set a revenue target for the year 2023 in the amount of 1,600 million baht.


Mrs. Saranthorn Srisunthorn Deputy Chief Executive Officer and Company Secretary gave an opportunity for shareholders or proxies to ask additional questions. It appeared that no shareholder asked any questions. The moderator then announced the end of the meeting and invited.

Dr. Apa Ataboonwongse The chairman of the meeting declared the meeting closed. And thanked the shareholders for taking the time to attend the meeting.

In this meeting, shareholders or proxies attended this meeting. Total of 27 persons can be counted as the number of shares. 1,119,639,871 shares representing 70.91 percent of the total number of shares sold 1,578,998,713 shares.

The meeting adjourned at 3:30 p.m.

Sign  chairman of the meeting
(Dr. Apa Ataboonwongse)

Sign  company secretary
(Mrs. Saranthorn Srisunthorn)

Miss Amornrat Parawan
Recorder and publisher