

**Copy of the Minutes of the Extraordinary General Meeting
of the Shareholders No.1/2021 dated December 7, 2021.**

Date	:	Tuesday 7 December 2021 At 9.30 A.M.
Meeting Place	:	Ballroom Meeting Room, Bangpoo Golf & Sport Club, No.191, Moo 3, Sukhumvit Road, Phraeksa Mai Sub-District, Mueang Samut Prakan District, Samut Prakan 10280
Chairperson	:	Police General Adis Ngamchitsuksri Chairman
Corporate Secretary	:	Mrs. Anya Thaworanun
The right to attend	:	Number of Shareholders as at November 15, 2021 (Record Date) in totaling 8,555 shareholders or amounting of 1,615,123,566 shares
Agenda 1	:	Number of Shareholders and proxies attending the meeting were 84 as representing 761,698,684 shares or 47.1604% of total shares which meet the quorum by follow regulation of company
Agenda 2	:	Number of Shareholders and proxies attending the meeting were 84 as representing 769,515,684 shares or 47.6444% of total shares which meet the quorum by follow regulation of company
Agenda 3-4	:	Number of Shareholders and proxies attending the meeting were 84 as representing 769,517,684 shares or 47.6445% of total shares which meet the quorum by follow regulation of company

Before the Meeting Started

Mrs. Orana Chainikom , she was elected as representative of the meeting, saluted Dimet (Siam) Public Company Limited Extraordinary Meeting of Shareholders No.1-2021 there were 13 shareholders attended in person as counted in amount of 311,608,084 and 71 shareholders of proxies as counted in amount of 450,090,600 shares therefore total shareholders attended the meeting 84 shareholders representing 761,698,684 shares or equivalent to 47.1604 percent of total shares sold which it had meet the quorum follows to company's regulation No.37 as well as introduced The Board of Directors, Executive Directors, Company's auditor and Legal Consultant whom attended the meeting as follows:

Mrs. Orana Chainikom has introduces Directors, Financial Advisor and Legal Consultant who attended the meeting as follows:

The name of all directors attended the meeting were as follows

- | | | | |
|----|---------------------|----------------|---|
| 1. | Police General Adis | Ngamchitsuksri | Chairman / Independent Director /
Audit Committee |
| 2. | Dr. Voradit | Thanapatra | Executive Chairman / Director |
| 3. | Mr. Vichai | Wannawith | Vice Chairman |
| 4. | Mr. Ho Chih Huang | | Chief Executive Officer / Director |
| 5. | Mr. Noppadol | Kanjanatawewat | Director |
| 6. | Mrs. Anya | Thaworanun | Director |
| 7. | Mr. Boonchoke | Kanabkeo | Independent Director / Audit Committee |
| 8. | Mr. Norongchai | Wongthanavimok | Independent Director /
Chairman of Audit Committee |
| 9. | Mr. Pisut | Rakwong | Independent Director |

The name of director not attended the meeting due to business engagement

- | | | | |
|----|--------------------|--|----------|
| 1. | Mr. Yao Lang Chang | | Director |
|----|--------------------|--|----------|

The name of Financial Advisor attended the meeting

- | | | |
|----|-----------------|-----------------|
| 1. | Mr. Woranun | Thaworanun |
| 2. | Mr. Chanon | Piyasoonthorn |
| 3. | Mr. Phantouch | Unjindamanee |
| 4. | Miss. Petcharat | Sriprajittichai |

The name of Legal Consultant attended the meeting

- | | | |
|----|-----------------|-----------------|
| 1. | Mr. Kom | Vachiravarakarn |
| 2. | Miss Tanutchaya | Piyapichanpong |
| 3. | Miss Viparat | Timprathuang |

Police General Adis Ngamchitsuksri as chairman was elected as chairperson of the meeting has opened Extraordinary Meeting of Shareholders No.1-2021 together with welcome all shareholders attended the meeting, in order to ensure that the meeting is in accordance with good corporate governance principles Before the meeting started, the Chairman assigned Mrs. Orana Chainikom ("Meeting Facilitator") to act as moderator of Extraordinary Meeting of Shareholders No. 1-2021. meet how to vote and vote counting as follows:

1. Rule for voting in this meeting follows through the company of association No.39 as count one share equal one vote.
2. Voting in the meeting would do its openly which shareholders will vote for agreed, disagreed and abstained in each agenda which will count only shareholders vote for disagreed and abstained only. By any shareholders vote for disagreed or abstained please fill in the received ballot and hand up then our staff will collect its. The company will used voting for disagreed and abstained deducted from totaling voting attended the meeting and the rest of voting will count as votes for each agenda. By this, in case there was an objection or other comment then the meeting agreed to constitute a consent or approval
3. In case the shareholders appoint the directors. In accordance with the Shareholders specified in the proxy statement
4. The company has realized epidemic situations of Coronavirus Disease 2019 in Thailand which has continually increased number of people infected continuously so it necessary set measures and practices related to meeting for shareholders to practices strictly as noticed invitation letter to shareholders also to be in accordance with measures from government in order to control spread of these viruses. In addition, in today meeting will be most concise meeting as in accordance to meeting agendas set forth legally unless shareholders or proxies have any questions, please written down on paper that staff give out and raise hand up then official will collect those questions instead of microphone and will answer questions related to meeting agendas in other agendas

After the representative finished clarification for voting then proposed that the meeting to consider following agendas

Agenda 1 **To approve certifying the minutes of the 2021 Annual General Meeting of the Shareholders which was held on April 29, 2021**

Police General Adis Ngamchitsuksri as chairperson of the meeting had informed on enclosed the report of 2021 Annual General Meeting of shareholders held on April 29, 2021 to The Stock Exchange of Thailand within 14 days and disclose on company's website therefore, it is appropriate to propose a report of 2021 Annual General Meeting of Shareholders as Boards considers mentioned minutes were recorded correctly which match the resolution of the meeting. The company has sent copies of minutes together with invitation letter to shareholders before the meeting held

Board of Directors has considered and approved the minutes of 2021 Annual General Meeting of Shareholders on April 29, 2021, the record was accurate and complete. Therefore, it is appropriate to certify the minutes of the meeting. If any shareholder has additional questions

regarding the minutes of the meeting Ask the shareholders write on paper and please raise your hand for the staff to collect questions.

As no shareholder raised any questions, the Chairman asked the meeting to vote on this agenda. The resolution in this agenda requires a majority vote of all the votes of the shareholders attending the meeting and casting their votes.

Resolution

It was resolved by a majority vote of the shareholders present at the Meeting and casting their votes, to certify the minutes of the 2021 Annual General Meeting of the Shareholders which was hold on April 29, 2020 as proposed in all respects, with the voting results as follows:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	761,698,684	100.00000%
Disapproved	-	-
Abstained	-	-
Invalid	-	-
Total	761,698,684	100.00000%

Agenda 2

To consider approving the capital increase of the Company by THB 804,300,000 from the existing registered capital of THB 1,211,342,674.50 to the registered capital of THB 2,015,642,674.50 by issuing 1,608,600,000 ordinary shares with a par value of THB 0.50 per share and the amendment of Clause 4. of the Memorandum of Association to be in line with the increase of the Company's registered capital.

The Chairman assigned Mr. Noppadol Kanjanataweewat to reports details in this agenda

Mr. Noppadol Kanjanataweewat as director and Acting of Chief Financial Officer has informed to the meeting; According to the Company has a purpose to issue and offer the newly issued ordinary shares of the Company by way of private placement in an amount not exceeding 1,608,600,000 shares with a par value of THB 0.50 per share, therefore, the Company has to increase its registered capital of THB 804,300,000 from the existing registered capital of THB 1,211,342,674.50 to the registered capital of THB 2,015,642,674.50 by issuing 1,608,600,000 newly issued ordinary shares with a par value of THB 0.50 per share, and approve the amendment of Clause 4 of the Memorandum of Association to be in line with the increased registered capital of the Company as follows :

Clause 4.	Registered capital :	THB 2,015,642,674.50	(Two Thousand and Fifteen Million Six Hundred Forty-Two Thousand Six Hundred and Seventy-Four Baht And Fifty Satang)
	Divided into	: 4,031,285,349 shares	(Four Thousand and Thirty-One Million Two Hundred Eighty-Five Thousand Three Hundred and Forty-Nine Shares)
	Par value	: THB 0.50	(Fifty Satang)
	Divided into		
	Ordinary shares	: 4,031,285,349 shares	(Four Thousand and Thirty-One Million Two Hundred Eighty-Five Thousand Three Hundred and Forty-Nine Shares)
	Preferential shares	: - None -	(-)

In this regard, Board of Directors has purposed to Shareholders meeting to consider and approve the authorization of the Board of Directors or the Executive Committee or a director authorized to act on behalf of the company or a person authorized by the company's board of directors or the Executive Committee or a director authorized to act on behalf of the company Has the authority to take any action related to the registration of amendments to the Memorandum of Association at the Department of Business Development. Ministry of Commerce and has the power to take any actions necessary to comply with the registrar's order. to complete the registration

The Chairman gave the shareholders an opportunity to ask questions or express their opinions.

There were shareholders who had questions as follows:

Supattra Sithichai : Shareholder

How's the company business at the moment?

Noppadol Kanjanataweewat : Acting of Chief Financial Officer

The paint business currently faces a slight sales problem due to the COVID-19 situation, resulting In Business negotiations with business partners must be delayed. However, the company plans to expedite negotiations with both domestic and foreign trading partners. This year's sales may not be as high as previous years, but in 2022 the company will be able to increase sales for sure.

Supattra Sithichai : Shareholder

How does the company plan to operate after the capital increase? and will stop doing paint business or not.

Noppadol Kanjanataweewat : Acting of Chief Financial Officer

The company continues to do main paint business. As for the future business plan, it is in the process of making a memorandum of cooperation or MOU (Memorandum of Understanding), which cannot reveal the name of the company that is negotiating.

Supattra Sithichai : Shareholder

I would like to know nature of the new business that is being negotiated.

Noppadol Kanjanataweewat : Acting of Chief Financial Officer

Our new business is during the process of negotiating will be a rubber business synthetic rubber and recycling business which is in the process of considering the contract but since there is a Non-disclosure Agreement (NDA) and at the same time, if there are other interesting businesses, they will be considered as well

Supattra Sithichai : Shareholder

Could you please tell me about rubber business?

Dr. Voradit Thanapatra : Executive Chairman

Rubber business is a business related to the production of various medical materials. that is synthetic rubber which our company does business with chemicals therefore nature of the business will be the use of chemicals used in production of synthetic rubber related to medical equipment or tools.

and when there is no shareholder asking or giving opinions therefore proposed to the meeting to consider and approve the increase of the registered capital of the Company in the amount of 804.3 Million

Baht from the original registered capital of THB 1,211,342,674.50 as registered capital THB 2,015,642,674.50 by issuing new ordinary shares 1,608,600,000 shares with a par value of THB 0.50 per share and approved the amendment of Clause 4 of Memorandum of Association to be consistent with the increase in registered capital of the said company.

Resolution

It was resolved by a vote of not less than three-fourths of the total votes of all shareholders attending the Meeting and entitled to vote to approve the increase of the registered capital of THB 804,300,000 from the existing registered capital of THB 1,211,342,674.50 to the registered capital of 2,015,642,674.50 by issuing newly issued ordinary shares in the amount of 1,608,600,000 shares with a par value of THB 0.50 per share and to approve the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the increased registered capital of the Company, including to approve the authorizing of the Board of Directors or the Executive Committee or the Company’s authorized director or the person authorized by the Board of Directors or the Executive Committee or the Company’s authorized director to have a power to take any arrangements in relation to the registration of the amendment of the Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to take any necessary arrangements in compliance with the registrar’s order to effect the registration as proposed in all respects, with the voting results as follows:

Shareholders’ votes	Number (votes)	Percentage of shareholders attending the Meeting and entitled to vote
Approved	769,515,684	100.00000%
Disapproved	-	-
Abstained	-	-
Invalid	-	-
Total	769,515,684	100.00000%

Remarks

1. The resolution on this agenda item must be approved by not less than three-fourths of the vote of shareholders attending the Meeting and entitled to vote.
2. In this agenda item, there were more shareholders registering to attend the Meeting in addition to 2 shareholders, representing 7,817,000 , and as such, the total number of shareholders present in this agenda item amounted to 86 shareholders, representing a total of 769,515,684 shares.

Agenda 3 To consider approving the allocation of 1,608,600,000 newly issued ordinary shares issuance by way of Private Placement at the offering price of THB 0.59 per share, totaling THB 949,074,000.

The Chairman assigned to Dr. Voradit Thanapatra and Mr. Noppadol Kanjanatawewat to report the details of this agenda

Dr. Voradit Thanapatra has informed to the meeting; in order to have more choice on increased

In order to increase the company's funding source to be used as working capital for the company's business operations and for investment expansion and business development in the future The Board of Directors Meeting No. 9/2121 therefore agreed to propose to the shareholders' meeting to consider and approve the allocation of the Company's newly issued ordinary shares not exceeding 1,608,600,000 shares with a par value of THB 0.50 per share at an offering price of THB 0.59 per share to be offered to a private placement who is not a connected person of the Company ("Investor"), with details Allotment of newly issued shares as follows:

1. Allocate the newly issued shares in the amount not exceeding 805,000,000 shares with par value of THB 0.50 per share, at an offering price of THB 0.59 per share, totaling a total value of THB 474,950,000 to Richwell Foremost Fund SPC - Richwell Multi- Strategy Fund SP.
2. Allocate the newly issued shares in the amount not exceeding 386,600,000 shares with par value of THB 0.50 per share, at an offering price of THB 0.59 per share, totaling a total value of THB 228,094,000 to Luk Fook Securities (HK) Company Limited.
3. Allocate the newly issued shares in the amount not exceeding 200,000,000 shares with par value of THB 0.50 per share, at an offering price of THB 0.59 per share, totaling a total value of THB 118,000,000 to Ms. Juping Hsiao.
4. Allocate the newly issued shares in the amount not exceeding 100,000,000 shares with par value of THB 0.50 per share, at an offering price of THB 0.59 per share, totaling a total value of THB 59,000,000 to Mr. Tipp Dalal.
5. Allocate the newly issued shares in the amount not exceeding 50,000,000 shares with par value of THB 0.50 per share, at an offering price of THB 0.59 per share, totaling a total value of THB 29,500,000 to Lt. Warodom Sucharitakul.
6. Allocate the newly issued shares in the amount not exceeding 30,000,000 shares with par value of THB 0.50 per share, at an offering price of THB 0.59 per share, totaling a total value of THB 17,700,000 to Mr. Tanapat Mongkolkosol.
7. Allocate the newly issued shares in the amount not exceeding 20,000,000 shares with par value of THB 0.50 per share, at an offering price of THB 0.59 per share, totaling a total value of THB 11,800,000 to Mr. Lin Tai Meng.

8. Allocate the newly issued shares in the amount not exceeding 17,000,000 shares with par value of THB 0.50 per share, at an offering price of THB 0.59 per share, totaling a total value of THB 10,030,000 to Ms. Yang Xue.

Mr. Noppadol Kanjanatawewat has informed to the meeting that issuance of such newly issued ordinary shares is a share offering where the Board of Directors' Meeting of the Company passed a resolution to clearly specify the offering price and propose to the Shareholders' Meeting to clearly set offering price of the Company's newly issued shares to be issued to each investor at the offering price of THB 0.59 per share compared to the market price of the Company's shares, which is calculated from the weighted average price of the ordinary shares of companies listed on the Stock Exchange of Thailand ("SET") for at least 7 consecutive business days. Before the date that the Board of Directors has approved to propose the agenda to the Extraordinary General Meeting of Shareholders No. 1/2021 for approval for the Company to offer new ordinary shares to investors, that is, between October 5, 2021 to October 14 2021, which is equal to THB 0.65 per share (information from SETSMART at www.setsmart.com), the offering price of the newly issued ordinary shares is therefore not less than 90 percent of the market price of the Company's ordinary shares in accordance with the rules of the Notification of the Board of Directors. Director of the Capital Market Supervisory Board No. Tor.Jor. 72/2558 Re: Approval for Listed Companies to Offer Newly Issued Shares to Private Placement ("Announcement Tor.Jor. 72/2558")

Apart from this, issuance of newly issued ordinary shares need to get approval from company's shareholders meeting and although must also be approved by the Securities and Exchange Commission. as prescribed in the announcement of Tor.Jor. 72/2558 before the offering and allocation of the Company's newly issued ordinary shares as well

In this regard, the issue and offering of newly issued shares to the Investors is at the offering price is not lower than 90 percent of the market price of the ordinary of the Company as detailed above, therefore, it shall not considered as the cause of right adjustment as specified in terms and conditions governing rights and obligations of the warrant issuer and the warrant holders representing rights to purchase ordinary share for (1) the warrants to purchase ordinary shares of the Company Series 3 and (2) the warrants to purchase ordinary shares of the Company Series 4 (the "**Warrants of the Company**"). Therefore, the Company has no obligation to adjust the exercise price and/or the exercise ratio according to the Warrants of the Company.

If the offering price of the newly issued ordinary shares by way of private placement is lower than 90 percent of the market price prior to the date on which the SET orders to accept such newly issued ordinary shares as listed securities, the Company is obliged to prohibit the Investors from selling all of such newly issued ordinary shares within one year from the date on which the Company's newly issued ordinary shares start trading on the SET (Silent Period). Upon a lapse of six months after the Company's newly issued ordinary shares have started trading on the SET, the Investors may gradually sell up to 25 percent of all locked-up shares in accordance with the requirements set out in the Notification of the Stock Exchange of Thailand

Re: Rules, Conditions, and Procedures for Consideration of Application for Listing of Ordinary Shares or Preferred Shares for Capital Increase as Listed Securities B.E. 2558 (2015) dated 11 May 2015 (as amended).

The allocation of the shares as above must not result in each Investor to hold shares of the Company in the number that reaches or passes the trigger point requiring such Investors to make a tender offer as required under the Notification of the Capital Market Supervisory Board TorJor. 12/2554 re: Rules, Conditions, and Procedures for the Acquisition of Securities for Business Takeovers, or in violation of the foreign shareholding restriction as specified in the Articles of Association of the Company, which allows, foreigners to hold shares in the Company of not exceeding 49 percent of the total sold shares of the Company.

In addition, the Board of Directors' Meeting resolved to grant approval to propose the Shareholders' Meeting to consider authorizing the Board of Directors of the Company or Chief Executive Officer or any other persons who are authorized by the Board of Directors of the Company or Chief Executive Officer to consider and proceed with any matters necessary for, relating to, and/or associated with the capital increase and the allocation of the newly issued ordinary shares of the Company to the Investors, including without limitation to the followings:

- (1) To determine, amend, add conditions and other details in connection with the issuance, allocation, and subscription of the newly issued ordinary shares, including without limitation to the allocation of newly issued ordinary shares on one occasion or more, the number of offered shares, the offering period, the subscription, the payment for the purchase price and other conditions and details relating to the allocation of the newly issued ordinary shares in compliance with the laws, rules, and regulations relating to the issuance and offering of securities;
- (2) Negotiating, making agreements, and signing relevant documents and contracts, as well as having the authority to perform various actions related to the issuance, offering, and allocation of the aforementioned newly issued ordinary shares, including but not limited to sign applications, notices, instruments or other documents in connection with the capital increase and the allocation of the newly issued ordinary shares of the Company, including to certify relevant documents, communicate, file and/or receive documents from any competent authorities or agencies and to list the newly issued ordinary shares on the Stock Exchange of Thailand; and
- (3) To carry out any other necessary actions relating to and/or associated with the capital increase and the allocation of the newly issued ordinary shares of the Company, to be in accordance with the laws and/or any related regulations.

In this regard, according to the announcement TorJor. 72/2558, the company must complete the offering of shares within the period approved by the shareholders' meeting. but not later than 3 months from the date that the shareholders' meeting resolves to approve the offer for sale of newly issued shares or the company must complete the offering of shares within 12 months from the date that the shareholders' meeting has approved the offering of shares In the event that the shareholders clearly resolve that after the

expiration of the three-month period, the Board of Directors or the person assigned by the Board of Directors shall determine the offering price according to the market price during the offering period.

The Chairman gave the shareholders an opportunity to ask questions or express their opinions. There were shareholders who had questions as follows:

Dr. Natee Nakthanasukan : Rights Protection Volunteer, Thai Investor Association

The new investor will become the largest shareholder of the company at 24.97 percent, which is not subject to a tender offer and other foreign investors. Total shareholding is 48%. New investors are expected to be nominated as directors or executives. I want to know that those investors How will I get a return on investment from this 950 Million Baht investment Because the objectives from this capital increase to invest in the rubber glove business which is not certain whether it will be successful or not Or is there any other information that will be useful in the consideration and decision of other investors who are not entitled to increase capital this time?

Dr. Voradit Thanapatra : Executive Chairman

Financial Advisor will clarify this question

Woranun Thaworanun : Financial Advisor (Kingsford)

Expectation return is normally for all shareholders, especially in part of fund as investment depends on nature and type of fund as well. Rubber glove business will be a business related to rubber not a glove made of synthetic rubber according to what company has notify The Stock Exchange of Thailand and general investors which expected on great return to the company

Dr. Natee Nakthanasukan : Rights Protection Volunteer, Thai Investor Association

Mentioned information on increased capital; How does it affect the benefits of the existing shareholders?

Woranun Thaworanun : Financial Advisor (Kingsford)

From analysis even the number of shares increased as it should be good for existing shareholders because of current situation of The company has accumulated loss of approximately 300 million baht. Getting more capital is a good thing because if the company still sticking to the paint business solely as

in the present It is expected that it will take more than 10 years to clear all accumulated losses which is not good for the company and shareholders for sure having additional capital to invest in a business that is different from what is currently being done This will enhance liquidity for the business as well. most important The new business of the company will give shareholders the opportunity to receive dividends and the stock value will likely improve.

Piyapong Prasartthing : Shareholder

Allotment of mentioned ordinary shares will increase shares or not

Woranun Thaworanun : Financial Advisor (Kingsford)

Unfortunately amount of shares will increased which is normally for the capital increase but get money back for circulate in the business

Piyapong Prasartthing : Shareholder

Allotment - Does the price cause the price of stock on board to increase or decrease?

Woranun Thaworanun : Financial Advisor (Kingsford)

Rise and fall of stock prices in the stock market will have a similar principle If the company has liquidity definitely profitable that stock will be an interesting stock to investors. Therefore, increasing capital while the company lacks liquidity. will have a positive effect on liquidity This gives the company a lot of money to be able to develop a higher quality paint business. As you all know; company's paint s are not common household paint s. It is a special industrial paint . Therefore, it has to use high technology in production but machinery and equipment that the company uses It is more than 10 years old, so what we need to develop is process of paint business. The company's partners have high expectations of paint quality. Therefore, we have to develop the production process to support it as well.

For new businesses that are under further study It's a related business and there is definitely a chance to make the profit of the company better. Recycle business is something new in the market point of view. It is expected to be a business that generates good income for company. Because it is the trend of the future world so it can be concluded that if the fundamentals of the business are good Everything involved will be fine as well.

and when no shareholder asked further questions or offered opinions Therefore, it was proposed to the meeting to consider and approve allocation of Company's newly issued ordinary shares to

specific investors (Private Placement) of not more than 1,608,600,000 shares at the offering price of THB 0.59 per share, totaling of THB 949,074,000

Resolution

It was resolved by a majority vote of the shareholders present at the Meeting and casting their votes, to approve the allocation of the newly issued ordinary shares to Private Placement in the amount not exceeding 1,608,600,000 shares with par value of THB 0.50 per share at the offering price of THB 0.59 or totaling of THB 949.074,000 to 8 people of Private Placement. Moreover, authorize Board of Directors or Chief Executive Officer or other authorized person from Board of Directors or Chief Executive Officer have the power to consider and take action on matters necessary, related to and/or continuing with the capital increase and the allocation of the Company's newly issued ordinary shares to offer for sale to 8 people in a limited placement, with all the details as proposed with the following votes

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	769,517,584	99.99999%
Disapproved	-	-
Abstained	100	0.00001%
Invalid	-	-
Total	769,517,684	100.00000%

Remarks

1. The resolution on this agenda item must be approved by a majority of votes of the shareholders present at the Meeting and casting their votes.
2. In this agenda item, there were more shareholders registering to attend the Meeting in addition to 1 shareholders, representing 2000, and as such, the total number of shareholders present in this agenda item amounted to 86 shareholders, representing a total of 769,517,684 shares.

Agenda 4 **Other Business (if any)**

The Chairman gave the shareholders an opportunity to ask questions or express their opinions.

There were shareholders who had some suggestions and questions as follows:

Piyapong Prasarththing : Shareholder

If it possible to held the online meeting? because there may be shareholders attending the meeting in time for the first agenda, he was unable to attend the meeting in agenda 1 and 2. Moreover, most of the companies in the market began to use more electronic meetings.

Narongchai Wongthanavimok : Chairman of Audit Committee

Acknowledge the feedback

Piyapong Prasarththing : Shareholder

What is the expectation from paint businesses of year 2021 and 2022 ? Will the paint business return to be more profitable? because there are more competitors entering the market There was more intense competition

Noppadol Kanjanatawewat : Acting Chief Financial Officer

The sales of 2021 are around 150 million baht, of which 3 quarters of this year profit loss approximately 40 Million Baht, expected in the last quarter will not be able to recover this part. However, next year the company has a plan to recruit a new sales team. Negotiations with partners are planned on many issues. Believe that sales next year will not be lower than this year for sure on other hand the data numbers are under estimation therefore unable to inform at this time must wait for consideration from the Board of Directors

Supattra Sithichai : Shareholder

Are there any plans from reduce loss and other expenses?

Noppadol Kanjanatawewat : Acting Chief Financial Officer

Plans of reducing loss from paint business started from controlling Fixed Cost, a serious acceleration in sales however at the present the company has recruit some specialist and experiences thus there are negotiations with many suppliers to manage costs. The company had to go into more detail on the cost. When the sales department wants to sell, they know what the actual unit cost is. What should be the proper margin? The company's business is a business with a specific customer base, project customer focus. The product is already special than the general color. Therefore, it is expected that if the cost can be managed well It will allow the company to turn around. In the past, the company had a major problem with cost management. Cost accounting inefficiency If good improvement This will allow the sales department to recognize the revenue better.

For other businesses, it will be brought in to increase revenue and profit. The impact on the financial statements Having the capital increase will be able to reduce various financial problems very well.

Shareholders holding shares in aggregate not less than one-third (1/3) of the total number of shares sold may request the meeting to consider other matters other than those specified in the invitation letter.

However there are no other suggestion therefore chairman of the meeting informed the meeting that at present, various agenda as specified in the notice of shareholders 'meeting has been completely considered by the shareholders' meeting. On behalf of the Board of Directors and management, I would like to thank all shareholders for taking the time to attend the meeting today and to close the meeting now. The meeting was adjourned at 10.45 AM.

-POL.GEN. ADIS NGAMCHITSUKSRI-
Chairperson

-MRS. ANYA THAWORANUN-
Minute-taker