



**Minutes of the 2022 Annual General Meeting of Shareholders**

**Dimet (Siam) Public Company Limited**

- Date** : Wednesday, 27<sup>th</sup> April 2022 at 9:00 AM.
- 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
- The chairman** : Police General Adis Ngamchitsuksri The chairman of the Board of Directors
- Corporate Secretary** : Mrs. Anya Thaworanun
- The Right to Attend** : Number of shareholders as at April 1, 2022 (Record Date) at the total number of 8,224 shareholders, representing 2,015,123,566 shares
- Agenda 1** : Number of shareholders and proxies attending the Meeting were 50, representing 699,647,673 shares or 34.7198 % of total shares which met the quorum, according to the Company's Regulation
- Agenda 2** : This agenda is only for acknowledgement; therefore, no voting is required
- Agenda 3** : Number of shareholders and proxies attending the Meeting were 52, representing 927,447,673 shares or 46.0243 % of total shares which met the quorum, according to the Company's Regulation
- Agenda 4-5** : Number of shareholders and proxies attending the meeting were 54, representing 928,558,673 shares or 46.0794 % of total shares which met the quorum, according to the Company's Regulation
- Agenda 6-12** : Number of shareholders and proxies attending the meeting were 55, representing 932,722,073 shares or 46.2860 % of total shares which met the quorum, according to the Company's Regulation

**Before the Meeting**

Mrs. Orana Chainikom and Miss Veeraphan Mahanukulwongchai, spokeswomen of the Meeting, welcomed the shareholders to Dimet (Siam) Public Company Limited ("Company")'s the 2022 Annual General Meeting of Shareholders.

**Commencement of the Meeting**

Miss Veeraphan Mahanukulwongchai informed that 11 shareholders attended the Meeting in person, representing 7,355,910 shares; along with 35 shareholders attended by proxy, representing 690,809,162 shares. Therefore, the total number of shareholders attending the Meeting were 46 shareholders, which represented 698,165,072 shares or equivalent to 34.6463 percent of total number of shares. Thus, the quorum was formed in according with the Company's Regulation No.37.



Mrs. Orana Chainikom, introduced the Board of Directors, Management Executive, the Company's auditor, and the financial and legal advisors as follows:

**Board of Directors and Committees Being Present at the Meeting:**

- |    |                     |                |   |
|----|---------------------|----------------|---|
| 1. | Police General Adis | Ngamchitsuksri | The chairman / Independent Director /<br>Audit Committee  |
| 2. | Mr. Ho Chih Huang   |                | Director / Chief Executive Officer                        |
| 3. | Dr. Voradit         | Thanapatra     | The chairman of Executive Board Committee / Director      |
| 4. | Mr. Watchara        | Atchakornlak   | Independent Director /<br>The chairman of Audit Committee |
| 5. | Mr. Pisut           | Rakwong        | Independent Director                                      |
| 6. | Mr. Boonchoke       | Kanabkeo       | Independent Director / Audit Committee                    |
| 7. | Mr. Noppadol        | Kanjanatawewat | Director  |
| 8. | Mrs. Anya           | Thaworanun     | Director / Corporate Secretary                            |

**Board of Directors and Committees Not Being Present at the Meeting:**

- |    |                    |           |                   |
|----|--------------------|-----------|-------------------|
| 1. | Mr. Vichai         | Wannawith | Vice The chairman |
| 2. | Mr. Yao Lang Chang |           | Director          |

**Management Executive:**

- |    |            |                |                         |
|----|------------|----------------|-------------------------|
| 1. | Mr. Pichai | Chainarongloka | Chief Financial Officer |
|----|------------|----------------|-------------------------|

**The Company's Financial Advisors:**

- |    |               |               |  |
|----|---------------|---------------|--|
| 1. | Mr. Woranun   | Thaworanun    | Managing Director, Investment Banking Department<br>Kingsford Securities PCL |
| 2. | Mr. Chanon    | Piyasoonthorn | Senior Vice President, Kingsford Securities PCL                              |
| 3. | Mr. Phantouch | Unjindamane   | Analyst, Kingsford Securities PCL  |

**The Company's Leal Advisors:**

- |    |               |                   |  |
|----|---------------|-------------------|--|
| 1. | Miss Thitawan | Thanasombatpaisan | Senior Associate, Kudun & Partners Co., Ltd. |
| 2. | Miss Natthar  | Hongchutchaval    | Associate, Kudun & Partners Co., Ltd.        |

**The Company's Auditor**

- |    |              |          |                             |
|----|--------------|----------|-----------------------------|
| 1. | Miss Chuenta | Chommern | Auditor, SP Audit Co., Ltd. |
|----|--------------|----------|-----------------------------|

Mrs. Orana Chainikom informed representatives of the legal advisor namely Miss Nattha Huangchatchawan from Kudun & Partners Company Limited, and the other 2 volunteer shareholders namely Mr. Chakkrit Pathompornwiwat and Mr. Pete Uraipong, being witnesses during the voting process, and then invited



Pol.Gen. Adis Ngamchitsuksri, Chairman, to address the opening of the 2022 Annual General Meeting of Shareholders.

The Chairman welcomed the shareholders to the 2022 Annual General Meeting of Shareholders. To ensure that the Meeting would be in accordance with good corporate governance principles, the Chairman assigned Mrs. Orana Chainikom and Miss Veeraphan Mahanukulwongchai ("Spokeswomen") to inform the procedures for voting, counting votes, and announcing voting results through a presentation, which could be summarized as follows:

1. According to the Company's Association No.39, the rule for voting is that 'one share shall be equal to one vote'.
2. For each agenda item, shareholders shall cast their votes either to approve or disapprove the agenda item or abstain their votes only. Any shareholders voting for disapproval or abstention in each agenda item, must fill in the received ballot and hand over to our staff. The Company will deduct the votes for the disapproval and abstention from the total number of votes of the shareholders present at the Meeting. In the event that a shareholder does not cast their votes, their votes shall be counted as votes for approval of that agenda item, except for proxy votes for proxy grantors who have specified their voting intention. If the majority of the votes cast were for approval, it would be deemed that the Meeting had assented to or approved of that agenda item.
3. As for the shareholders who have appointed directors or independent directors as their proxies, the Company shall cast votes of approval, disapproval or abstention on each agenda item according to their requisition.
4. To stave off the COVID-19 infection, inquiries or comments through microphones would not be allowed. Shareholders wishing to ask a question were requested to write it down on a given paper by specifying their name, surname, and noting whether they were a shareholder or a proxy to ensure minutes of the Meeting were to be fully recorded with accuracy and then hand it over to an administrator at the Meeting. In the interest of convenient and expedient collection, submissions must be made beforehand. Necessary steps in managing questions and answers were outlined as follows.
  - 1) Prior to casting the vote on each agenda item, questions received would be read and answered relevant to that agenda matter.
  - 2) If the questions were extraneous to the agenda being considered, the Company would answer such questions during the other matters agenda at the end of the Meeting.
  - 3) In case there continued to have additional questions or there were a lot of questions that could not be fielded in due course or instantly, the Company would provide answers to such questions on its website after the Meeting.



After the Meeting, the Company will collect the ballots from all shareholders as for our evidence. After declaration regarding the voting procedures, vote counting, announcement of the voting results, and meeting protocols as described above, the chairman then proceeded to conduct the meeting in accordance with the agenda items listed below.

**Agenda 1 To certify the minutes of the Extraordinary Meeting of Shareholders No.1/2021 which was held on December 7,2021**

Pol.Gen. Adis Ngamchitsuksri, Chairman, has informed to the Meeting that the Company prepared the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 was held on December 7, 2021, and submitted to the Stock Exchange of Thailand (SET) within 14 days, counting from the date of Extraordinary General Meeting of Shareholders No.1 / 2 0 2 1 , published on the Company's website. ([www.dimetsiam.com](http://www.dimetsiam.com)) Therefore, it is appropriate to submit the Minutes of Extraordinary Meeting of Shareholders No.1/2021 to shareholders' meeting to certify. The Company has sent a copy of the said minutes together with the invitation letter to shareholders before the Meeting.

The Board of Directors considered and resolved to propose the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021, held on 7th December 2021, to be considered and certified in this meeting. If any shareholders had additional questions regarding the said minutes, please write down on paper and 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 shareholders who were present at the Meeting and had the right to vote.

**Resolution**

The Meeting resolved by a majority vote of shareholders present at the Meeting who had the right to vote, to certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021, held on 7th December 2021. The votes casted by the shareholders were as follows:

| Shareholders' Votes | Number of Shares | Percentage of Shareholders Present at the Meeting and Casting Their Votes |
|---------------------|------------------|---|
| Approved            | 699,647,673      | 100.00000%  |
| Disapproved         | -                | -   |
| Abstained           | -                | -   |
| Invalid             | -                | -   |
| Total               | 699,647,673      | 100.00000%  |

*Remark: In this agenda item, there were more shareholders registering to attend the Meeting in addition to those at the beginning of the Meeting by 4 shareholders, representing 1,482,601 shares, and as such, the total number of shareholders present in this agenda item amounted to 50 shareholders, representing the total of 699,647,673 shares.*



**Agenda 2 To acknowledge the Company's operating results for the year 2021**

The chairman assigned Dr. Voradit Thanapatra as Chairman of Executive Board Committee to report this agenda.

Dr. Voradit Thanapatra informed to the Meeting that operating results as ended December 31, 2021 of Dimet (Siam) Public Company Limited "*Company*" and its subsidiaries have the total revenue of 145.56 million Baht by main income from sales and services of 141.90 million Baht or 97.49% of total revenue. In 2021, the Company and its subsidiaries has no revenue recognition from construction services. The Company and its subsidiaries have other revenues of 3.66 million Baht or 2.51% of total revenue.

In part of total expenses of the Company and its subsidiaries as 235.24 million Baht or 161.62% of total revenue. Most amount of expenses are cost of sales and services of 113.56 million Baht or 78.02% of total revenue. The second largest expense was an expected credit loss of 52.94 million Baht or 36.37% of total revenue and administrative expenses of 38.70 million Baht or 26.58% of total revenue.

Therefore, when considered of gross profit of year 2021; the Company and its subsidiaries have gross profit of 28.34 million Baht or 19.97% of revenue from sales and services and when deducting all other expenses incurred in year 2021, the company and its subsidiaries have a loss of year of 89.25 million Baht.

As for source of investment, the company has increased registered capital as amount of 236,000,000 Baht this will benefit both existing business development and expanding the Company's business in the future which will benefit the Company and shareholders as well.

Dr. Voradit Thanapatra assigned to Mr.Pichai Chainarongloka as Chief Financial Officer to clarify more.

Mr.Pichai Chainarongloka as Chief Financial Officer has clarified more, year 2021 the Company has changed accounting period from July 1 – June 30 to January 1 – December 31.

Operating results as ended December 31, 2021 as following details:

| Operating results                | As year ended January 1 – December 31, 2021 | % per total revenues | As year ended July 1 – December 31, 2020 | % per total revenues | As year ended July 1, 2019 – June 30, 2020 | % per total revenues |
|----------------------------------|---|----------------------|--|----------------------|--|----------------------|
| Revenues from sales and services | 141.90                                      | 97.49%               | 63.53                                    | 97.81%               | 297.73                                     | 79.83%               |
| Other revenues                   | 3.66  | 2.51%                | 1.08                                     | 1.66%                | 4.33                                       | 1.16%                |
| <b>Total Revenue</b>             | <b>145.55</b>                               | <b>100.00%</b>       | <b>64.95</b>                             | <b>100.00%</b>       | <b>372.95</b>                              | <b>100.00%</b>       |
| Cost of sales and services       | 113.56                                      | 78.02%               | 51.34                                    | 79.05%               | 224.92                                     | 60.31%               |
| Expectation of loss from credit  | 52.93                                       | 36.37%               | 21.59                                    | 33.24%               | -  | 0.00%                |
| Administrative expenses          | 38.68                                       | 26.58%               | 27.99                                    | 43.09%               | 132.58                                     | 35.55%               |
| <b>Total Expenses</b>            | <b>235.24</b>                               | <b>161.62%</b>       | <b>115.89</b>                            | <b>178.43%</b>       | <b>454.22</b>                              | <b>121.79%</b>       |
| <b>Loss (yearly)</b>             | <b>89.25</b>                                |                      |  |                      |  |                      |



Gross profit as amount of 28.34 million Baht or 19.97% of total revenues from sales and services and when deducted from other expenses as happened in year 2021 as the results the company has loss in total of 89.25 million Baht.

The Chairman gave an opportunity for shareholders to ask question or express opinions and when there was no shareholder asking questions or giving opinions since this agenda is for acknowledgement therefore no voting.

**Resolution** This agenda is only for acknowledgement; therefore, no voting is required

**Agenda 3** To consider and approve the Company's financial statements for the year ended December 31, 2021.

The chairman assigned Mr. Pichai Chainarongloka to clarify this agenda

Mr. Pichai Chainarongloka as Chief Financial Officer has clarified to the Meeting;

According to the Public Limited Company Act BE. 2535 section 112, the Company is obligated to prepare audited balance sheet and profit & loss statement at the end December 31, 2021 as certified by Public Accountant according to annual report 2021 (Form 56-1 One Report of year 2021).

The following report referred to report of certified Public Accountant of Dimet (Siam) Public Company Limited about the criteria with the conditions.

- The expenses of consultant and lawyer as amount of 32.01 million Baht as auditors has specified that the company could not find any reasonable evidences to show that happened. The end of June 30, 2019 there is some amount has not been paid of 12.27 million Baht as recognized as other payable as shown in consolidated financial statement and separate financial statement as at December 31, 202, the company has taken legal action into account.
- Group of company is unable to estimate fair value of investment in IGEN Engineering Company Limited, which shown in consolidated and separate financial statement as at December 31, 2021 amount of 45.73 million Baht because IGEN Engineering Co., Ltd has not prepared and published financial information to date.

Highlight situation

1. As year ended December 31, 2021 group of company has changed accounting policies on land valuation using cost method is that revaluation method. According to the notes to financial statement No.5.
2. Uncertain about the case
  - Referred to Notes to financial statement No.44.1, in July 2019 Mr. Yiu Wah Lee filed a lawsuit against the Company claiming damages together with interest from the Company in the amount of 29.38 million Baht.



- Referred to to Notes to financial statement No.44.2, in May 2020 "I AM Industrial Asset Management Sri" filed a lawsuit against the Company claiming damages as stipulated in the share purchase agreement and loss of opportunity totaling of 137.54 million Baht.

Financial Statement as at December 31, 2021 as following details

| Financial Status                                       | Consolidated Financial Statement | Separate Financial Statement |
|--|----------------------------------|------------------------------|
| <b>Current Assets</b>                                  |                                  |                              |
| Cash and cash equivalents                              | 178,105,899                      | 170,886,545                  |
| Trade and other current receivable –<br>Other business | 29,891,302                       | 24,830,789                   |
| Inventories  | 22,221,334                       | 719,151                      |
| <b>Non-Current Assets</b>                              |                                  |                              |
| Other non-current financial assets                     | 61,655,560                       | 60,116,360                   |
| Property, plants and equipment                         | 87,914,816                       | 1,840,053                    |
| <b>Total Assets</b>                                    | <b>393,324,973</b>               | <b>320,584,726</b>           |
| <b>Current Liabilities</b>                             |                                  |                              |
| Trade account payable – Other business                 | 42,814,397                       | 26,343,027                   |
| Short term loan from other business                    | 45,000,000                       | -                            |
| <b>Total Liabilities</b>                               | <b>113,757,547</b>               | <b>54,171,576</b>            |
| <b>Shareholders' equity</b>                            |                                  |                              |
| Surplus from land appraisal                            | 44,615,600                       | -                            |
| <b>Total Shareholders' equity</b>                      | <b>279,567,426</b>               | <b>266,413,150</b>           |

In part of current assets has cash and cash equivalents as amount of 178,105,899 million Baht as considered to be relatively high to be circulated for initial operating expenses.

As for other non-current assets, it consists of investment in both registered and unregistered instruments, namely:

| Investments in unregistered instruments    | Operation of Business  | (%)   |
|--|--|-------|
| IGEN Engineering Company Limited           | Testing and calibration services for electrical and electrical equipment | 14.00 |
| Suncoat (Thailand) Company Limited         | Color Distribution   | 10.00 |
| McTric Public Company Limited              | Construction   | 4.08  |
| K-TECH CONSTRUCTION PUBLIC COMPANY LIMITED | Construction   | 0.04  |

| Investments in registered instruments | Operation of Business                   | (%)  |
|---------------------------------------|---|------|
| Patkol Public Company Limited         | Production and installation of machines | 0.01 |



Profit and Loss Statement as ended December 31, 2021 as following details

| Operation of Business            | Consolidated Financial Statement | Separate Financial Statement |
|----------------------------------|----------------------------------|------------------------------|
| <b>Revenue</b>                   |                                  |                              |
| Revenue from sales from services | 141,899,106                      | 149,285,686                  |
| <b>Total Revenue</b>             | <b>145,558,281</b>               | <b>149,773,235</b>           |
| <b>Expenses</b>                  |                                  |                              |
| Cost of sales and services       | 113,560,130                      | 117,640,744                  |
| Expectation of loss from credit  | 52,937,478                       | 13,037,957                   |
| <b>Total Expenses</b>            | <b>235,245,389</b>               | <b>207,919,021</b>           |
| <b>Loss (Yearly)</b>             | <b>(89,252,899)</b>              | <b>(57,707,050)</b>          |

Cash Flow Statement as ended December 31, 2021 as following details

| Cash Flow  | Consolidated Financial Statement | Separate Financial Statement |
|--|----------------------------------|------------------------------|
| <b>Cash Flow from Business Operation</b>                 |                                  |                              |
| Expectation of loss from credit                          | 52,937,478                       | 13,037,957                   |
| <b>Net Cash used in operating business</b>               | <b>(35,926,658)</b>              | <b>(39,275,434)</b>          |
| <b>Cash Flow from Investment activities</b>              |                                  |                              |
| Proceeds from asset transfers and disposal of investment | 3,355,255                        | -                            |
| Proceeds from the sale of right to use assets            | 4,299,065                        | 2,336,449                    |
| <b>Net Cash received from Investment activities</b>      | <b>7,581,984</b>                 | <b>2,299,813</b>             |
| <b>Cash from Financing activities</b>                    |                                  |                              |
| Cash received from increased registered capital          | 144,722,578                      | 144,722,578                  |
| <b>Net cash provided by financing activities</b>         | <b>134,439,278</b>               | <b>139,671,895</b>           |

The Chairman gave an opportunity for shareholders to ask question or express opinions. When there was no shareholder asking questions or giving opinions, the Chairman thus proposed to the Meeting to consider and approve the Company's Financial Statements as ended December 31, 2021.

**Resolution**

The Meeting resolved as majority votes of shareholders attending the Meeting and casting their votes approved Financial Statement as ended December 31, 2021 by following votes:





| Shareholders' Votes | Number of Shares | Percentage of Shareholders Present at the Meeting and Casting Their Votes |
|---------------------|------------------|---|
| Approved            | 927,447,573      | 99.99999  |
| Disapproved         | 100              | 0.00001   |
| Abstained           | 0                | 0   |
| Invalid             | 0                | 0   |
| Total               | 927,447,673      | 100   |

*Remark: In this agenda item, there were more shareholders registering to attend the Meeting in addition to those at the beginning of the Meeting by 2 shareholders, representing 227,800,000 shares, and as such, the total number of shareholders present in this agenda item amounted to 52 shareholders, representing a total of 927,447,673 shares.*

**Agenda 4** To consider and approve the non-appropriation of legal reserve and the omission of dividend payment from the Company's operation in 2021.

The chairman assigned to Dr. Voradit Thanapatra as Chairman of Executive Board Committee to report this agenda.

Dr. Voradit Thanapatra said that the Company's dividend payment policy is to pay dividend at the ratio of not less than 40 percent of net profit. As for this year, company operating results of comprehensive loss for year 2021 at the amount of (44.20) million Baht as in accordance to according to company's regulation no. 45 specified that "no dividends shall be paid otherwise than out of profits. In the case where a company has incurred accumulated loss, no dividends may be paid. Unless otherwise provided in the articles of association insofar as they are concerned with preference shares, dividends shall be distributed in accordance with the number of shares, with each share being accorded equal distribution, provided that payment of dividends must be upon approval by a meeting of shareholders. If permitted by the articles of association of the company, the board of directors may, from time to time, pay interim dividends to shareholders when it is apparent that the company has such reasonable profits as to justify such payment, and, when dividends have been paid, the board of directors shall report it to the shareholders at the next meeting. Payment of dividends shall be made within one month as from the date of the resolution of a meeting of shareholders or a meeting of directors, as the case may be, provided that it shall be notified in writing to the shareholders and a notice of payment of such dividends shall also be published in a newspaper."

Resolution from Board of Directors meeting No.2/2022 dated March 18, 2022 resolved to proposed to Annual General Meeting of Shareholders to omission of dividend payment and no allocation annual net profit as legal reserves due to company has loss in operating business.

The Chairman gave an opportunity for shareholders to ask question or express opinions and when there was no shareholder asking questions or giving opinions therefore proposed to the meeting to approve the non-appropriation of legal reserve and the omission of dividend payment from the Company's operation in 2021.



**Resolution**

The Meeting resolved as majority votes of shareholders attending the meeting and casting their votes approved non-appropriation of legal reserve and the omission of dividend payment from the Company's operation in 2021 by following votes:

| Shareholders' Votes | Number of Shares | Percentage of Shareholders Present at the Meeting and Casting Their Votes |
|---------------------|------------------|---|
| Approved            | 928,558,673      | 100   |
| Disapproved         | 0                | 0   |
| Abstained           | 0                | 0   |
| Invalid             | 0                | 0   |
| Total               | 928,558,673      | 100   |

*Remark: In this agenda item, there were more shareholders registering to attend the Meeting in addition to those at the beginning of the Meeting by 2 shareholders, representing 1,111,000 shares, and as such, the total number of shareholders present in this agenda item amounted to 54 shareholders, representing a total of 928,558,673 shares.*

**Agenda 5** To consider and approve the election of Company's directors to replace of those who will retire by rotation

For the purposes of compliance with the principles of good corporate governance and transparency, all directors who completed their terms as per the names above and were considered a director with a conflict of interest in this agenda, were asked to step outside the meeting room until the voting on this agenda was finished. The name of directors who retired by rotation and attended today's Meeting are as follows:

1. Mr. Watchara Achakomlak Independent Director
2. Mr. Ho-Chih Huang Director
3. Mr. Noppadol Kanjanatawewat Director

According to Public Limited Company ACT and Memorandum of Association No.19 concludes as every "annual general meeting of shareholders, directors need to retired by one- third thus if the number of directors to be divided into 3 parts, not exactly then discard the number nearest to one-third. In the first and second year after the registration of the Company, unless otherwise agreed among the directors, the directors who will vacate shall be selected by drawing lots. In subsequent years, the director who has held office longest shall vacate, and that a director who vacates office may be re-elected". In this Annual General Meeting of Shareholders 2021, there are 4 directors who are due to retire by rotation are as follows:

1. Mr. Watchara Achakomlak Independent Director
2. Mr. Ho-Chih Huang Director
3. Mr. Noppadol Kanjanatawewat Director
4. Mr. Yao-Lang Chang Director



By this, Nomination and Remuneration of company has considered each directors regarded qualification, experiences, skills and professional expertise according to Public Limited Company ACT has no prohibited characteristics to be appointed as director of the company according to rules of the Securities and Exchange Commission therefore, it was proposed to elect all 4 directors who had retired by rotation to be re-elected for another term.

Mr. Kraiwan Katawanich Shareholder asked Mr. Yao-Lang Chang have an educational qualification at the level of Doctor of Philosophy why not use a prefix named Dr.

Mrs. Orana Chainikom Spokeswoman explained that the Company use prefix account to ID card or director has informed the information

There was no shareholder asking questions or giving opinions therefore proposed to the Meeting to approved director to re-elect for another term.

**1. Mr. Watchara Achakornlak**

**Resolution** The Meeting has resolved to approve Mr. Watchara Achakornlak to re-elected for another term with the majority votes as follows:

| Shareholders' Votes | Number of Shares | Percentage of Shareholders Present at the Meeting and Casting Their Votes |
|---------------------|------------------|---|
| Approved            | 928,558,673      | 100   |
| Disapproved         | 0                | 0   |
| Abstained           | 0                | 0   |
| Invalid             | 0                | 0   |
| Total               | 928,558,673      | 100   |

**Remark** In this agenda item, there were more shareholders registering to attend the Meeting in addition to those at the beginning of the Meeting by 0 shareholder, representing 0 share and as such, the total number of shareholders present in this agenda item amounted to 54 shareholders, representing a total of 928,558,673 shares.

**2. Mr. Ho-Chih Huang**

**Resolution** The Meeting has resolved to approve Mr. Ho-Chih Huang to re-elected for another term with the majority votes as follows:



| Shareholders' Votes | Number of Shares | Percentage of Shareholders Present at the Meeting and Casting Their Votes |
|---------------------|------------------|---|
| Approved            | 928,558,673      | 100   |
| Disapproved         | 0                | 0   |
| Abstained           | 0                | 0   |
| Invalid             | 0                | 0   |
| Total               | 928,558,673      | 100   |

Remark In this agenda item, there were more shareholders registering to attend the Meeting in addition to those at the beginning of the Meeting by 0 shareholder, representing 0 share, and as such, the total number of shareholders present in this agenda item amounted to 54 shareholders, representing a total of 928,558,673 shares.

### 3. Mr. Noppadol Kanjanatawewat

Resolution The Meeting has resolved to approve Mr. Noppadol Kanjanatawewat to re-elected for another term with the majority votes as follows:

| Shareholders' Votes | Number of Shares | Percentage of Shareholders Present at the Meeting and Casting Their Votes |
|---------------------|------------------|---|
| Approved            | 928,558,673      | 100   |
| Disapproved         | 0                | 0   |
| Abstained           | 0                | 0   |
| Invalid             | 0                | 0   |
| Total               | 928,558,673      | 100   |

Remark In this agenda item, there were more shareholders registering to attend the Meeting in addition to those at the beginning of the Meeting by 0 shareholder, representing 0 share, and as such, the total number of shareholders present in this agenda item amounted to 54 shareholders, representing a total of 928,558,673 shares.

### 3. Mr. Yao-Lang Chang

Resolution The Meeting has resolved not to approve Mr. Yao-Lang Chang to re-elected for another term with the majority votes as follows:



| Shareholders' Votes | Number of Shares | Percentage of Shareholders Present at the Meeting and Casting their Votes |
|---------------------|------------------|---|
| Approved            | 6,839,311        | 0.7366%   |
| Disapproved         | 921,719,362      | 99.2634%  |
| Abstained           | 0                | 0   |
| Invalid             | 0                | 0   |
| Total               | 928,558,673      | 100   |

*Remark* In this agenda item, there were more shareholders registering to attend the Meeting in addition to those at the beginning of the Meeting by 0 shareholder, representing 0 share, and as such, the total number of shareholders present in this agenda item amounted to 54 shareholders, representing a total of 928,558,673 shares.

**Agenda 6** To consider and approve the remuneration of the Board of Directors and Sub-committees for the year 2022

The Chairman assigned to Mr. Boonchoke Kanabkeo as Independent Director and Chairman of Nomination and Remuneration Committee to report this agenda.

Mr. Boonchoke Kanabkeo informed to the Meeting; Section 90 of the Public Limited Companies Act B.E. 2535 (1992) states that "the payment of remuneration of directors shall be in accordance with the resolution of the shareholders' meeting based on a vote of no less than two-thirds of the total number of votes of the shareholders attending the meeting".

According to the Company's regulations No.24 stated that "Directors are entitled to received remuneration from the Company as considered and approved by shareholders' meeting. The remuneration of directors may be fixed in an amount or as specific principle and will set from time to time or to be effective until shareholders' meeting resolves to change otherwise according to the Company's regulations"

The Nomination and Remuneration Committee has determined the remuneration of the directors for the year 2022 taking into account suitability of type of business and also compared with average directors' remuneration of listed companies from survey report of listed companies from Thai Institute of Directors Association and general market conditions. Therefore, it is advisable to propose to determine new directors' remuneration for year 2022 as follows:

1. Attendance fee (the competitiveness of remuneration among listed companies and IOD's Directors Compensation Survey) consists of 1.1 Board of Directors
  - 1.1 Board of Directors
    - Chairman receives THB 25,000 per attendance
    - Vice chairman receives THB 15,000 per attendance
    - Member receives THB 12,000 per attendance



1.2 Audit Committee, Executive Committee and other Sub Committees

Audit Committee

- Chairman receives THB 22,000 per attendance
- Member receives THB 10,000 per attendance

Executive Committee

- Chairman receives THB 15,000 per attendance
- Member receives THB 10,000 per attendance

Sub Committees (Risk Management Committee, Nomination and Remuneration Committee, Corporate Governance and Social & Environmental Responsibilities Committee)

- Chairman receives THB 15,000 per attendance
- Member receives THB 10,000 per attendance

However, Directors who are also management executives of the Company will receive meeting allowance at the rate of 50 percent of each committee, except for Board Executive Committee members receiving monthly salary from Company and its subsidiaries will not be eligible.

2. Other compensation or other benefits

The Company has no policy to pay other compensations apart from what has been paid for remuneration as director or officer who regularly received from the Company. Additionally, the Company also has no policy to provide any shares or other securities for any directors and executives. This result will start from January 1, 2022 onwards until there is a revision on the committee's resolution in otherwise.

Board of Directors has considered according to the opinion of the Nomination and Remuneration Committee considered appropriate to propose in the Annual General Meeting of Shareholders to approved remuneration of Board of Director for year 2022 as proposed.

The Chairman gave an opportunity for shareholders to ask question or express opinions and when there was no shareholder asking questions or giving opinions therefore proposed to the meeting to approved the remuneration of the Board of Directors and Sub-committees for the year 2022 as follows:

Resolution

The Meeting resolved as two-third votes of shareholders attending the meeting and casting their votes approved the remuneration of the Board of Directors and Sub-committees for the year 2022 by following votes:

| Shareholders' votes | Number (votes) | Percentage of shareholders attending the Meeting |
|---------------------|----------------|--|
| Approved            | 932,722,073    | 100  |
| Disapproved         | 0              | 0  |
| Abstained           | 0              | 0  |
| Invalid             | 0              | 0  |
| Total               | 932,722,073    | 100  |



*Remark In this agenda item, there were more shareholders registering to attend the Meeting in addition to those at the beginning of the Meeting by 1 shareholder, representing 4,163,400 shares, and as such, the total number of shareholders present in this agenda item amounted to 55 shareholders, representing a total of 932,722,073 shares.*

**Agenda 7 To consider and approve the appointment of auditors and determine the audit fee for the year 2022**

The chairman assigned to Mr. Watchara Atchakomlak to report this agenda.

Mr. Watchara Atchakomlak as Independent Director and Chairman of Audit Committee has informed to the meeting that according to Section 120 of the Public Limited Companies Act B.E. 2535 (1992) states that "The annual general meeting of shareholders shall appoint an auditor and determine the audit fee of the Company every year. In appointing the auditor, the former auditor may be reappointed", and Memorandum of Association of the Company section 47 stated that "the auditor should not be director, staff, employee, or holds any position of the company"

Audit fees for year 2021, approved from 2021 Annual General Meeting of Shareholders at, total of THB 1,020,000 for SP AUDIT COMPANY LIMITED. In selecting the auditor for year 2022, two auditor companies were invited to propose the audit fee, in consideration of the past performance, experience, and readiness of the auditor, an accepted standard in their working performance, as well as the audit fee proposed by the auditors, detailed as follows.

1. SP AUDIT COMPANY LIMITED propose audit fees for year 2022 consisting of fee for the annual audit of the annual and consolidated financial statements of THB 540,000 and the fee for reviewing the financial statements and the consolidated 3 quarters of THB 480,000, a total of THB 1,020,000
2. KARIN AUDIT COMPANY LIMITED propose audit fees for year 2022 consisting of fee for the annual audit of the annual and consolidated financial statements of THB 500,000 and the fee for reviewing the financial statements and the consolidated 3 quarters of THB 420,000, a total of THB 920,000

The Audit Committee deemed it appropriate to appoint auditor of the Company for the year 2022 from Karin Audit Company Limited as follows:

- |    |                            |   |
|----|----------------------------|---|
| 1. | Ms. Kannika Wipanurat      | Certified Public Account No. 7305 and/or  |
| 2. | Mr. Jirote Sirirrote       | Certified Public Account No. 5113 and/or  |
| 3. | Ms. Nonglak Pattanabandith | Certified Public Account No. 4713 and/or  |
| 4. | Mrs. Sumana Senivongse     | Certified Public Account No. 5897 and/or  |
| 5. | Mr. Komin Linphrachaya     | Certified Public Account No. 3675 and/or  |
| 6. | Ms. Kojchamon Sunhuan      | Certified Public Account No. 11536 and/or |
| 7. | Mr. Kraisaeng Thiranulak   | Certified Public Account No. 5428 and/or  |
| 8. | Mr. Worapol Wiriyakulapong | Certified Public Account No. 11181 and/or |



9. Mr. Pojana Asawasontichai Certified Public Account No. 4891 and/or  
10. Mr. Wichian Proongpanish Certified Public Account No. 5851 and/or

the other licensed auditors as assigned by Karin Audit Company Limited,

and set audit fees of year 2022 in totaling of 920,000 Baht. The Audit Fee does not include any actual expenses which will be incurred during the provided services such as travelling expenses, telephone fee, postal fee, cost of stamp duty, photocopy expense, etc

By this, the proposed auditors have no benefit and/or relationship with the Company/ subsidiary/ executives/ major shareholders or any related parties so they are independent in auditing and expressing opinions on the Company's financial statements.

Board of Directors has considered according to opinion from Audit Committee resolve to proposed Shareholders' meeting to approve the appointment of auditors Karin Audit Company Limited to be company's auditor of year 2022 and set auditor fees as amount of 920,000 Baht. The Audit Fee does not include any actual expenses which will be incurred during the provided services such as travelling expenses, telephone fee, postal fee, cost of stamp duty, photocopy expense, etc.

All actual audits are as proposed but should not charge for cost of photocopying because this can be done in Dimet (Siam) Public Company Limited or the audit firm.

Mr. Pichai Chainarongloka Chief Financial Officer has informed to the Meeting; due to conditions specified that other expenses occur including photocopying considered as normal condition that is defined

There was no shareholder asking questions or giving opinions therefore proposed to the meeting to approved the appointment of auditors and determine the audit fee for the year 2022 as follows:

**Resolution**

The Meeting resolved as majority votes of shareholders attending the meeting and casting their votes approved the appointment of auditors and determine the audit fee for the year 2022 by following votes:

| Shareholders' votes | Number (votes) | Percentage of shareholders attending the Meeting and casting their votes |
|---------------------|----------------|--|
| Approved            | 932,722,073    | 100  |
| Disapproved         | 0              | 0  |
| Abstained           | 0              | 0  |
| Invalid             | 0              | 0  |
| Total               | 932,722,073    | 100  |

*Remark* In this agenda item, there were more shareholders registering to attend the Meeting in addition to those at the beginning of the Meeting by 0 shareholder, representing 0 share, and as such, the total number of shareholders present in this agenda item amounted to 55 shareholders, representing a total of 932,722,073 shares.





**Agenda 8** To consider and approve the adjustment of right of the Warrants to purchase Newly Issued Ordinary Shares of Dimet (Siam) Public Company Limited No.4 which after the adjustment of right, the exercise price shall lower that the par value of the share of the Company.

The Chairman assigned Mr. Pichai Chainarongloka to clarify this agenda.

Mr. Pichai Chainarongloka as Chief Financial Officer has clarified to the Meeting. According to on December 28, 2021 which is the date that the Company received partial payment of the new ordinary shares which were issued and offered to specific investors by the way of private placement in accordance with the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2021 at the offering price of THB 0.59 per newly issued ordinary shares, which is lower than 90% of the market price as at the first day of the offering of the ordinary shares to a private placement at that time. Therefore, it is considered as a reason to the right adjustment as specified in Clause 1.4.1(c) under the Terms and Conditions Governing the Rights and Obligations of the Issuers and Holders of the Warrants to purchase Newly Issued Ordinary Shares of Dimet (Siam) Public Company Limited No.4 (DIMET-W4), with the details as follows:

|                       | Original            | Adjustment              |
|-----------------------|---------------------|-------------------------|
| <b>Exercise Price</b> | 0.50 Baht per share | 0.4683 Baht per share   |
| <b>Exercise Rate</b>  | 1 warrant: 1 share  | 1 warrant: 1.0677 share |

In order for the Company to adjust the exercise price to be lower than the par value of the Company's ordinary shares, the Board of Directors resolved to propose to shareholders' meeting to consider and approve that the Company may lower the exercise price than the par value of the Company's ordinary share after adjusting the exercise price of the DIMET-W4 Warrants pursuant to Section 52 of the Public Company Limited Act B.E. 2535 (1992) (as amended). This adjustment is due to the continuing loss by the Company as stated in the Company's financial statement for the fiscal year ended December 31, 2021, as such the Company, therefore, can set the exercise price to purchase the Company's ordinary shares at a price lower than the par value of the Company's shares (Par Value).

Board of Directors has considered and proposed to shareholders' meeting to approve the company to adjust new ration after adjustment the price lower than par value or according to section 52 of Public Company Limited ACT BE. 2535 as amended

The Chairman gave an opportunity for shareholders to ask question or express opinions. When there was no shareholder asking questions or giving opinions, the Chairman thus proposed to the Meeting to approve adjustment of right of warrant of Dimet (Siam) Public Company Limited to existing shareholders No.4 which after the adjustment of right, the exercise price shall lower that the par value of the share of the Company as follows:



**Resolution**

The Meeting resolved and approve the adjustment of right of the Warrants to purchase Newly Issued Ordinary Shares of Dimet (Siam) Public Company Limited No.4 which after the adjustment of right, the exercise price shall lower that the par value of the share of the Company by following votes:

| Shareholders' votes | Number (votes) | Percentage of shareholders attending the Meeting and casting their votes |
|---------------------|----------------|--|
| Approved            | 932,722,073    | 100  |
| Disapproved         | 0              | 0  |
| Abstained           | 0              | 0  |
| Invalid             | 0              | 0  |
| Total               | 932,722,073    | 100  |

**Remark** In this agenda item, there were more shareholders registering to attend the Meeting in addition to those at the beginning of the Meeting by 0 shareholder, representing 0 share, and as such, the total number of shareholders present in this agenda item amounted to 55 shareholders, representing a total of 932,722,073 shares.

**Agenda 9** To consider and approve the reduction of the Company's registered capital in the amount of 604,804,096 Baht from the registered capital of 2,015,642,674.50 Baht to 1,410,838,578.50 Baht by cancelling unsold registered ordinary shares in the amount of 1,209,608,192 shares at the par value of THB 0.50 per share and the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the Company' s registered capital decrease.

The Chairman assigned Mr. Pichai Chainarongloka to clarify this agenda.

Mr. Pichai Chainarongloka as Chief Financial Officer has clarified to the Meeting; would like to request approval to reduce the registered capital of 604,804,096 Baht from the registered capital of 2,015,642,674.50 Baht to 1,410,838,578.50 Baht by eliminating the number of unsold registered shares of 1,209,608,192 shares with a par value of 0.50 Baht per share which is the remaining shares from

- (1) The capital increase for issuance and offering to specific investors by the way of private placement in accordance with the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2021 in the amount of 1,208,600,000 shares; and
- (2) The exercise of rights under the Warrants to purchase Newly Issued Ordinary Shares of Dimet (Siam) Public Company Limited No.3 which has expired in the amount of 1,008,192 shares

The Board of Directors also approved the Amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the Company's registered capital decrease as follows:



|                              |                         |  |
|------------------------------|-------------------------|--|
| Clause 4. Registered capital | : 1,410,838,578.50 Baht | (One Thousand Four Hundred and Ten Million Eight Hundred Thirty-Eight Thousand Five Hundred and Seventy-Eight Baht And Fifty Satang) |
| Divided into                 | : 2,821,677,157 shares  | (Two Thousand Eight Hundred and Twenty-One Million Six Hundred Seventy-Seven Thousand One Hundred and Fifty-Seven Shares)            |
| Par value                    | : 0.50 Baht             | (Fifty Satang)   |
| Divided into                 |                         |  |
| Ordinary shares              | : 2,821,677,157 shares  | (Two Thousand Eight Hundred and Twenty-One Million Six Hundred Seventy-Seven Thousand One Hundred and Fifty-Seven Shares)            |
| Preferential shares          | : - None -              | (-)  |

Apart from this, Board of Directors resolved and proposed to shareholders' meeting to authorize 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 Board Committee or the Company' 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.

The Chairman gave an opportunity for shareholders to ask question or express opinions. When there was no shareholder asking questions or giving opinions, the Chairman thus proposed to the Meeting to approve reduction of the Company's registered capital in the amount of 604,804,096 Baht from the registered capital of 2,015,642,674.50 Baht to 1,410,838,578.50 Baht by cancelling unsold registered ordinary shares in the amount of 1,209,608,192 shares at the par value of THB 0.50 per share and the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the Company' s registered capital decrease.

#### Resolution

The Meeting resolved and approve the reduction of the Company's registered capital in the amount of 604,804,096 Baht from the registered capital of 2,015,642,674.50 Baht to 1,410,838,578.50 Baht by cancelling unsold registered ordinary shares in the amount of 1,209,608,192 shares at the par value of THB 0.50 per share and the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the Company' s registered capital decrease by following votes:



|                              |                         |  |
|------------------------------|-------------------------|--|
| Clause 4. Registered capital | : 1,410,838,578.50 Baht | (One Thousand Four Hundred and Ten Million Eight Hundred Thirty-Eight Thousand Five Hundred and Seventy-Eight Baht And Fifty Satang) |
| Divided into                 | : 2,821,677,157 shares  | (Two Thousand Eight Hundred and Twenty-One Million Six Hundred Seventy-Seven Thousand One Hundred and Fifty-Seven Shares)            |
| Par value                    | : 0.50 Baht             | (Fifty Satang)   |
| Divided into                 |                         |  |
| Ordinary shares              | : 2,821,677,157 shares  | (Two Thousand Eight Hundred and Twenty-One Million Six Hundred Seventy-Seven Thousand One Hundred and Fifty-Seven Shares)            |
| Preferential shares          | : - None -              | (-)  |

By following votes:

| Shareholders' votes | Number (votes) | Percentage of shareholders attending the Meeting |
|---------------------|----------------|--|
| Approved            | 932,722,073    | 100  |
| Disapproved         | 0              | 0  |
| Abstained           | 0              | 0  |
| Invalid             | 0              | 0  |
| Total               | 932,722,073    | 100  |

Remark In this agenda item, there were more shareholders registering to attend the Meeting in addition to those at the beginning of the Meeting by 0 shareholder, representing 0 share, and as such, the total number of shareholders present in this agenda item amounted to 55 shareholders, representing a total of 932,722,073 shares.

Agenda 10 To consider and approve the increase of the Company's registered capital in the amount of THB 27,301,834.50 from the registered capital of 1,410,838,578.50 Baht to 1,438,140,413 Baht by issuing ordinary shares 54,603,669 shares with a par value of 0.50 Baht per share and the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the Company's registered capital increase.

The chairman assigned Mr. Pichai Chainarongloka to clarify this agenda.

Mr. Pichai Chainarongloka as Chief Financial Officer has clarified to the Meeting;



According to the Company has a purpose to increase of the Company's registered capital in the amount of 27,301,834.50 Baht from the registered capital of 1,410,838,578.50 Baht to 1,438,140,413 Baht by issuing ordinary shares 54,603,669 shares with a par value of 0.50 Baht per share to accommodate the adjustment of the rights of the DIMET-W4 Warrants and approve the Amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the Company's registered capital increase as follows :

Clause 4. Registered capital : 1,438,140,413 Baht (One Thousand Four Hundred and Thirty-Eight Million One Hundred Forty Thousand Four Hundred and Thirteen Baht and Fifty Satang)

Divided into : 2,876,280,826 shares (Two Thousand Eight Hundred and Seventy-Six Million Two Hundred Eighty Thousand Eight Hundred and Twenty-Six Shares)

Par value : 0.50 Baht (Fifty Satang)

Divided into

Ordinary shares : 2,876,280,826 shares (Two Thousand Eight Hundred and Seventy-Six Million Two Hundred Eighty Thousand Eight Hundred and Twenty-Six Shares)

Preferential shares : - None - (-)

Apart from this, Board of Directors resolved and proposed to shareholders' meeting to authorize 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' 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.

The Chairman gave an opportunity for shareholders to ask question or express opinions. When there was no shareholder asking questions or giving opinions, the Chairman thus proposed to the Meeting to approve the increase of the Company's registered capital in the amount of 27,301,834.50 Baht from the registered capital of 1,410,838,578.50 Baht to 1,438,140,413 Baht by issuing ordinary shares 54,603,669 shares with a par value of 0.50 Baht per share and the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the Company's registered capital increase.

#### Resolution

The Meeting resolved and approve increase of the Company's registered capital in the amount of 27,301,834.50 Baht from the registered capital of 1,410,838,578.50 Baht to 1,438,140,413 Baht by issuing ordinary shares 54,603,669 shares with a par value of 0.50 Baht per share and the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the Company's registered capital increase with voting



of not less than three – forth of the total number of votes of shareholders attending the meeting and having right to vote details as follows:

Clause 4. Registered capital : 1,438,140,413 Baht (One Thousand Four Hundred and Thirty-  
Eight Million One Hundred Forty Thousand  
Four Hundred and Thirteen Baht and Fifty  
Satang)

Divided into : 2,876,280,826 shares (Two Thousand Eight Hundred and Seventy-  
Six Million Two Hundred Eighty Thousand  
Eight Hundred and Twenty-Six Shares)

Par value : 0.50 Baht (Fifty Satang)

Divided into

Ordinary shares : 2,876,280,826 shares (Two Thousand Eight Hundred and Seventy-  
Six Million Two Hundred Eighty Thousand  
Eight Hundred and Twenty-Six Shares)

Preferential shares : - None - (-)

| Shareholders' votes | Number (votes) | Percentage of shareholders attending the Meeting |
|---------------------|----------------|--|
| Approved            | 932,722,073    | 100  |
| Disapproved         | 0              | 0  |
| Abstained           | 0              | 0  |
| Invalid             | 0              | 0  |
| Total               | 932,722,073    | 100  |

*Remark In this agenda item, there were more shareholders registering to attend the Meeting in addition to those at the beginning of the Meeting by 0 shareholder, representing 0 share, and as such, the total number of shareholders present in this agenda item amounted to 55 shareholders, representing a total of 932,722,073 shares.*

**Agenda 11** To consider and approve the allocation of newly issued ordinary shares of the Company to accommodate the adjustment of right of the Warrants to purchase Newly Issued Ordinary Shares of Dimet (Siam) Public Company Limited No.4

The Chairman assigned Mr. Pichai Chainarongloka to clarify this agenda.

Mr. Pichai Chainarongloka as Chief Financial Officer clarified to the Meeting;

According to the Company has a purpose to allocate the newly issued ordinary shares in the amount of 54,603,669 shares with a par value of THB 0.50 per share to accommodate the adjustment of the rights of the DIMET-W4 Warrants Board of Directors resolved and proposed to shareholders' meeting to authorize the Board of Directors



or the Executive Board Committee or the Company's authorized director or the person authorized by the Board of Directors or the Executive Committee or the Company' 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.

| Type of capital increase   | Type of Shares   | Number of share (shares) | Par value (Baht/Share) | Total (Baht)  |
|--|------------------|--------------------------|------------------------|---------------|
| <input checked="" type="checkbox"/> Specifying the purpose of utilizing proceeds | Ordinary Shares  | 54,603,669               | 0.50                   | 27,301,834.50 |
|  | Preferred Shares | -                        | -                      | -             |
| <input type="checkbox"/> General Power of Attorney (General Mandate)             | Ordinary Shares  | -                        | -                      | -             |
|  | Preferred Shares | -                        | -                      | -             |

The Chairman gave an opportunity for shareholders to ask question or express opinions and when there was no shareholder asking questions or giving opinions therefore proposed to the meeting to approve the allocation of newly issued ordinary shares of the Company to accommodate the adjustment of right of the Warrants to purchase Newly Issued Ordinary Shares of Dimet (Siam) Public Company Limited No.4

#### Resolution

The Meeting resolved and approve the allocation of newly issued ordinary shares of the Company to accommodate the adjustment of right of the Warrants to purchase Newly Issued Ordinary Shares of Dimet (Siam) Public Company Limited No.4

| Type of capital increase   | Type of Shares   | Number of share (shares) | Par value (Baht/Share) | Total (Baht)  |
|--|------------------|--------------------------|------------------------|---------------|
| <input checked="" type="checkbox"/> Specifying the purpose of utilizing proceeds | Ordinary Shares  | 54,603,669               | 0.50                   | 27,301,834.50 |
|  | Preferred Shares | -                        | -                      | -             |
| <input type="checkbox"/> General Power of Attorney (General Mandate)             | Ordinary Shares  | -                        | -                      | -             |
|  | Preferred Shares | -                        | -                      | -             |



| Shareholders' votes | Number (votes) | Percentage of shareholders attending the Meeting and casting their votes |
|---------------------|----------------|--|
| Approved            | 932,722,073    | 100  |
| Disapproved         | 0              | 0  |
| Abstained           | 0              | 0  |
| Invalid             | 0              | 0  |
| Total               | 932,722,073    | 100  |

*Remark* In this agenda item, there were more shareholders registering to attend the Meeting in addition to those at the beginning of the Meeting by 0 shareholder, representing 0 share, and as such, the total number of shareholders present in this agenda item amounted to 55 shareholders, representing a total of 932,722,073 shares.

**Agenda 12 Other matters (if any)**

The Chairman gave an opportunity to the shareholders or proxies propose other matters for the meeting to consider whereby shareholders holding shares in aggregate not less than one-third of total number of shares sold may request the meeting to consider other matters other than those specified in the meeting invitation letter and when no shareholder proposed any other matters for the meeting to consider then The chairman asked the Spokeswoman to read questions or any suggestions received from the meeting

Mrs. Orana Chainikom informed that there were shareholders who had suggestions on proceedings of the Meeting:

**Mr. Kraiwan Kachawanich** Shareholder submit question paper with the following recommendations

1. Incomplete information provided by the staff at the registration point before entering the meeting
2. Not receive the question paper as stated by the spokeswoman
3. The information of QR CODE on the table incomplete

**Mrs. Orana Chainikom** Spokeswoman would like to clarify shareholders as follows:

1. For the information of staff that the shareholders received incomplete at the registration point and before entering the meeting room, the company apologizes for this inconvenience and will bring the information to improve in the next meeting
2. For the question paper that the shareholders did not receive as informed by spokeswoman, the company apologizes for the inconvenience this time and in the next meeting relevant persons will be notified so that officers at the registration point will be kept at all times until the Meeting is completed
3. For the information in QR CODE on the meeting table that the shareholders received is incomplete, the company apologizes for any inconvenience this time because the QR CODE on the meeting table provided is important information such as the meeting





invitation letter, financial statement and 2021 annual report as specified by SEC. You can scan QR CODE supporting documents for various agendas together with the presentation of each agenda. The company has published notice of 2022 Annual General Meeting of Shareholders along with meeting documents in both Thai and English on the company's website [www.dimetsiam.com](http://www.dimetsiam.com) -> Investor Relations -> AGM Shareholders' Meeting from April 12, 2022 onwards

The Chairman informed the Meeting that the 2022 Annual General Meeting of Shareholders had already proceeded with all the agendas set forth in invitation letter and when there is no shareholder or proxy wishing to inquire or give additional opinions. Therefore, I would like to close the Meeting and thank all shareholders and proxies for taking the time to attend this Meeting

The Meeting adjourned at 11.00AM.

Signed *Adis Ngamchitsuksri*  
(Police General Adis Ngamchitsuksri)  
Chairman of the Board of Directors

Signed *Anya Thaworanun*  
(Mrs. Anya Thaworanun)  
Company Secretary  
Meeting Keeper