

(Translation)
Minutes of the 2023 Annual General Meeting of Shareholders
Of
AMR ASIA Public Company Limited

Date, Place, and Time

The Meeting was held on 26 April 2023, 10.00 a.m. via Electronic Media only (E-AGM) broadcasting from Fortune Room 1-2, 3rd Floor, Grand Fortune Bangkok Hotel, No. 1 Ratchadaphisek Road, Din Daeng Sub-District, Din Daeng District, Bangkok 10400. The meeting was recorded in the form of video media.

Directors present at the Meeting (There are seven directors attending the meeting, representing 100% of all directors.)

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| 1. | Mr. Somsak Channoi | Independent Director / Chairman of the Board |
| 2. | Mr. Jessada Promjart | Independent Director / Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee |
| 3. | Dr. Pornchai Danvivathana | Independent Director / Chairman of the Nomination and Remuneration Committee |
| 4. | Mr. Watchara Chatwiriya | Independent Director / Audit Committee and the Nomination and Remuneration Committee |
| 5. | Mr. Marut Siriko | Director / Chief Executive Officer |
| 6. | Mr. Wiwat Nitisuntharangkul | Director and Chief Purchasing Officer |
| 7. | Mr. Kittirat Thavilab | Director |

Executives and Department Directors in attendance

- | | | |
|----|------------------------------|------------------------------------|
| 1. | Mrs. Wasna Nakhaworn | Chief Operating Officer |
| 2. | Mr. Chauwanij Tanawongwiboon | Chief Sales Officer, ISS |
| 3. | Ms. Budsabong Pansawadi | Chief Financial Officer |
| 4. | Ms. Sirirat Jariyasakulthong | Director of Accounting and Finance |

Other Attendees

- | | | |
|----|----------------------------|--|
| 1. | Miss Nuntika Limviriyalers | Auditor from Pricewaterhousecoopers ABAS Co., Ltd. |
| 2. | Miss Areeya Wongvitsong | Auditor from Pricewaterhousecoopers ABAS Co., Ltd. |

3. Miss Manunya Thitinantawan Legal Advisor from CMT Counsellor Co., Ltd and witnesses of the vote counting

Meeting Commenced

Before considering the meeting agenda, Suppasarn Srathongchom, the moderator of the meeting, reported to the meeting that there were 23 shareholders attended the meeting in person, representing 127,273,510 shares and 13 persons attended the meeting by proxies, representing 211,076,700 shares. In total, there were 36 shareholders who attended the meeting in person and by proxies, totaling 338,350,210 shares, representing 56.3917% of the total number of the Company's shares sold (the total number of 600,000,000 the Company's shares sold). Thus, a quorum was formed in accordance with the law and the Company's Articles of Association.

The Chairman assigned Suppasarn Srathongchom, the meeting moderator, to explain the method of conducting the meeting and voting procedures in each agenda as follows:

In this electronic media meeting, the Company assigned OJ International Company Limited as an independent system provider agency that has self-assessed with the Electronic Transactions Development Agency ("OBEC" or "ETDA") to provide registration services and process the vote counting system for the meeting. At the same time, the manual for the use of the E-AGM system was delivered to the shareholders and proxies who attended this meeting in advance.

1. The 2023 Annual General Meeting of Shareholders today had 10 agenda items, details of which are shown in the notice of the meeting that had already been sent to the shareholders. The meeting shall consider the matters in the order of the agenda item specified in the meeting invitation. Information shall be presented on each agenda item and the shareholders shall be allowed to ask questions before having a resolution for that agenda item.

If the shareholders wish to inquire by typing questions can perform as follows:

- (1) Go to the Chat menu in Zoom program to type a message.
- (2) Press the Enter key to send the message to the system.

The Company asks for cooperation to ask questions only during the time that the Company gives the opportunity to do so. In addition, the shareholders are required to ask questions related to that agenda. As for questions that were not related to any agenda, the Company will answer other agendas. In case there are a lot of questions sent into the system, the Company reserves the right to consider selecting questions as appropriate.

2. After the end of questioning in each agenda. The Company opens to vote. The Shareholders can vote according to the following steps

- 1) The Shareholders or proxies shall go to the E-Voting tab to vote on each agenda within the specified time (approximately 1 minute). When he/she selects the agenda that he/she wants to vote on, the system would display a pop-up ("pop-up"), asking once more whether he/she confirms the vote or not, and press "OK" to confirm the vote.
- (2) The Shareholders or proxies can vote for each agenda only by voting "Agree", "Disagree" or "Abstain", in case the voting button was not pressed in any agenda, the Company considered the shareholders to vote as "Agree" in such agenda.
- (3) The shareholders or proxies can change the vote by pressing to select again within the specified time. If the Company announced that the voting system has been closed, the Shareholders or proxies will not be able to vote or change the vote again.

For those attending the meeting via a mobile device or tablet ("Tablet"), the shareholders or proxies were asked to switch the use of the Zoom application to the Google Chrome web browser ("Chrome") to vote at Menu E -Voting

When voting is completed, the shareholders were asked to return to the Zoom E-meeting window to continue watching the video and audio of the meeting.

3. Each shareholder shall have one vote for each share. Any shareholder who had a conflict of interest in any agenda would not have the right to vote on that agenda.
4. In counting votes

Agenda 1 Agenda 3 Agenda 4 Agenda 5 Agenda 7 and Agenda 9 required the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 6 must be approved with a vote of not less than two-thirds of the total votes of the shareholders attending the meeting.

Agenda 8 and Agenda 10 must be approved with a vote of not less than three-fourths of the total votes of the shareholders attending the meeting. and have the right to vote

As for Agenda 2, it is an agenda for acknowledgment, therefore, no voting is required.

The Company would deduct the disapproving and abstaining votes from the total number of votes of all shareholders and proxies who register to attend the meeting and have the right to vote. The remaining would be considered approved votes for the particular agenda.

In the event that no one disagrees or abstains from voting, it shall be deemed that the meeting has a unanimous resolution to approve of the said agenda.

For shareholders who granted proxies and voted in the proxy form, the Company has already recorded such votes as specified by the shareholders in the proxy form.

Mr. Somsak Channoi, The Chairman stated that there were shareholders attending the meeting in person and by proxy. A quorum was constituted according to the Company's Articles of Association. The Chairman declared the meeting open. and enter the meeting agenda

Agenda 1 To certify the Minute of the 2022 Annual General Meeting of Shareholders.

The Chairman proposed the Meeting to certify the Minutes of the 2022 Annual General Meeting of Shareholders held on 27 April 2022. The Board of Directors deemed it appropriate to propose the meeting to certify the minutes of the 2022 Annual General Meeting of Shareholders which the Board of Directors viewed that it was accurately recorded according to the meeting resolution. A copy of the Minutes is attached as Enclosure No. 1

The Company had given the opportunity to shareholders to ask for details and provide additional comments. It appeared that no one asked and made any comments.

Resolution The Meeting considered and unanimously approved to certify the Minutes of the 2022 Annual General Meeting of Shareholders, with the following votes:

Approved	338,350,810	Votes	equivalent (%)	100
Disapproved	0	Votes	equivalent (%)	0
Abstained	0	Votes		

Agenda 2 To acknowledge the Company's 2022 operating results.

The Chairman stated that the Company had prepared the report on the Company's operating result for the year 2022 as shown in the Annual Report 2022 (Form 56-1 One Report), which has been sent to shareholders in the form of QR-Code together with the invitation letter for this meeting and assigned Ms. Budsabong Pansawadi, Chief Financial Officer, Accounting and Finance Department to present the Company's operating results for the year 2022

Ms. Budsabong Pansawadi, Chief Financial Officer, Accounting and Finance Department summarized the Company's operating results for the year 2022 compared to the year 2021 as follows:

Revenue for the year 2022 was in the amount of 1,364 million Baht, a decrease of 61% from the same period last year that received 1,609 million Baht.

In the amount of 1,364 million Baht, it consists of income from transportation systems or ITS 15%, ICT & system solution or ISS 54%, maintenance department or MA 7%, and Trading 24%.

The biggest decrease in revenue was transportation system projects with a decrease of 191 million Baht, mainly from the Green Line Railway, which decreased by 645 million Baht, and the Royal Irrigation Department's Solar Power Project, which decreased by 84 million Baht.

- Selling expenses decreased by approximately 30% to 34.6 million Baht from the reduced commissions on the Green Line trains.
- Administrative expenses were 166.7 million Baht in total, mainly consisting of employee expenses of 63 million Baht, which decreased from last year due to employee bonuses dropping by 12 million Baht and the reversal of the allowance for bad debts of 11 million Baht due to being paid.
- The net profit margin decreased from 11% to 0.49% or 6.7 million Baht.
- Total assets were 2,189 million baht in total (82% were current assets; most of them were trade accounts receivable). Shareholders' equity: 1,381 million Baht Liabilities were 808 million Baht (92% were current liabilities; most of them were trade payables).
- Changes in major asset classes were investments were sold for 178 million Baht, while trade accounts receivable increased by 381 million Baht.
- The movement of the backlog from the beginning of the year was worth 1,880 million Baht, and the balance at the end of the year was 2,286 million Baht. The main work was to bring the wires to the ground.

In addition, the Company has established an anti-fraud and corruption policy in order to prevent and combat fraud and corruption in a concrete way according to the principles of good corporate governance in the Company which is used as a guideline and reported to the Audit Committee every quarter. The Company has not received any complaints of fraud or corruption until now.

The Company has given shareholders the opportunity to ask questions and offer additional comments.

Mr. Udomsak Jianrawit, a shareholder who attended the meeting in person, asked if this MaCharge service started to make a profit or not, where did the profit of MaCharge service come from, and how does the EV cabinet affect MaCharge ?

Ms. Budsabong Pansawadi, Chief Financial Officer, Accounting and Finance Department answered that the MaCharge service will start providing services and earning revenue in the second half of 2023.

Mr. Marut Siriko, Director and Chief Executive Officer, further explained that this service was the result of customer requirements, which is the reason why the Company's research and development department invented this service system. Therefore, the cost is not much. Initially, there will be 300 charging stations in the partner's branch area, starting in Koh Samui and continuing to expand in other areas, we believe that the MaCharge service will generate income in the second half of 2023.

Mr. Udomsak Jianrawit, a shareholder who attended the meeting in person, asked about the business trend for the year 2023.

Mr. Marut replied that ICT is still the main business, but in 2023 it will expand to include infrastructure as well by focusing on solar power systems and raw water, the Company is a turnkey service provider in ICT to generate regular income. Currently, electricity is sold to 3–4 customers in small quantities. Next, the Power Purchase Agreement (PPA) will be extended to the private and public sectors as well. As for water sales section, It is in the process of studying and negotiating water services for factories in industrial estates. Overall, the Company is expanding into a business that is the main target of the country.

Resolution The Shareholders' Meeting acknowledged the Company's 2022 operating results as proposed.

Agenda 3 To consider and approve the financial statements for the year ended 31 December 2022.

The Chairman assigned Mr. Jesada Phromjant, Chairman of the Audit Committee, to present the Company's financial statements for the fiscal year ended on December 31, 2022, to the meeting.

Mr. Jesada Prommart, Chairman of the Audit Committee to summarize the details of considering and approving the consolidated financial statements of the Company for the accounting period ending on December 31, 2022 as follows:

In accordance with section 112 of the Public Limited Companies Act B.E. 2535 (1992), the Board of Directors must make financial statements and a profit and loss account as of the end of the Company's accounting year to be submitted to an annual ordinary meeting of shareholders for consideration and approval. The board of directors had the Company's audited statements of financial position for the fiscal year ended as at 31 December 2022 certified by auditors as well as verified by the Audit Committee in order to propose to the Annual General Meeting of Shareholders for consideration and approval. The details in Enclosure No. 2 The key principles are summarized as follows:

Unit: Baht

Items according to Financial Statement	Year 2022	Year 2021	Variation
Total Assets	2,205,344,859	2,160,736,335	2%
Total Liabilities	809,391,287	729,405,328	11%
Total Revenues	1,367,426,792	1,615,417,791	15.47%
Net Profits	4,861,942	178,799,887	97.3%
Profits per share (Baht per 600,000,000 shares)	0.01	0.30	

- Total assets as of 31 December 2022 were in the amount of 2,205,344,859 Baht, an increase of 44,608,524 Baht or 2% compared to the end of 2021.
- Total liabilities as of 31 December 2022 were in the amount of 809,391,287 Baht, an increase of 79,985,959 Baht or 11% compared to the end of 2021.

The operating results in the profit and loss account are as follows:

- Operating income and other income totaling 1,367,426,792 baht, a decrease from 2021 in the amount of 15.47%
- The Company's net profit was 4,861,942 Baht, a decrease from the previous year equal to 97.3%
- Earnings per share of 0.01 Baht compared to 2021 earnings per share of 0.30 Baht.

After presenting details of the Company's consolidated financial statements, the Company proposed the meeting to consider and approve the Company's financial statements for the fiscal year ended December 31, 2022, which were audited by the Company's certified auditors and have been verified by the Audit

Committee. Details appear in the annual report delivered to shareholders together with the meeting invitation letter before the meeting (Form 56-1, One Report) (topic Financial Statements).

The Company had given the opportunity to shareholders to ask for details and provide additional comments. It appeared that no one asked and made any comments.

Resolution The Meeting considered and unanimously approved the financial statements for the year ended 31 December 2022., with the following votes:

Approved	338,360,810	Votes	equivalent (%)	100
Disapproved	0	Votes	equivalent (%)	0
Abstained	0	Votes		

Agenda 4 **To consider and approve the allocation of the profits from the Company's business operation and dividend payment for the operating result on 31 December 2022**

The Chairman assigned Miss Budsa Pansawadi Chief Financial Officer Accounting and Finance Department to present consideration and approval of the allocation of profits as legal reserve and dividend payment for the performance of the year 2022.

Miss Budsa Pansawadi Chief Financial Officer Accounting and Finance Department has presented to the meeting to consider and approve the allocation of profits as legal reserve and dividend payment for the performance of the year 2022 as follows:

Regarding section 115 of the Public Limited Companies Act B.E. 2535 (1992), 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. Besides, section 116 and Article 50 of the Company's Articles of Association require that a company must appropriate part of its annual net profits to a reserve fund in an amount of not less than five percent of the annual net profits with the deduction therefrom the amount representing the accumulated loss carried forwards (if any) until this reserve fund reaches the amount of not less than ten percent of the registered capital, which the Company had reached the amount of legal reserve according to the law.

The Company's policy is to pay dividends at a minimum rate of 40 percent of its net profit after deduction of corporate income tax and various reserves all types as specified by the laws and regulations of the Company. However, the dividend payment may change depending on the performance, financial liquidity

The need for working capital to manage the business and future business expansion plans of the Company as the Board of Directors deems appropriate

According to the separate financial statements of the fiscal year ending on December 31, 2022, which were audited by the auditor, the Company has a net profit from operating results, totaling 4,861,942 Baht and unappropriated retained earnings of 115,062,868 Baht.

The Board of Directors deemed it appropriate to propose the shareholders' meeting to consider and approve the dividend payment from the net profit and retained earnings for the year 2022 at the rate of 0.05 Baht per share or not exceeding 30,000,000 Baht to the shareholders of 600,000,000 shares for holders who hold shares on May 10, 2023 (Record Date). The dividend payment is fixed on May 25, 2023. Therefore, the dividend rate for the year 2022 paid compared to the net profit according to the separate financial statements is 445.67 percent, which is in line with the dividend payment policy of the Company of not less than 40% of net profit according to the separate financial statements. Such dividends will be subject to withholding tax at the rate required by law.

In addition, the Company has successfully allocated profits as legal reserves in the amount prescribed by law, thus it need not require to allocate profits as legal reserve this time.

The Company had given the opportunity to shareholders to ask for details and provide additional comments. It appeared that no one asked and made any comments.

Resolution The Meeting considered and unanimously approved the dividend payment at the rate of 0.05 Baht per share for the operating result on December 31, 2022, as of the date for determining the rights of shareholders listed on May 10, 2023 ("Record Date), and the dividend payment is scheduled for May 25, 2023, with the following votes:

Approved	338,360,810	Votes	equivalent (%)	100
Disapproved	0	Votes	equivalent (%)	0
Abstained	0	Votes		

Agenda 5 To consider and approve the appointment of directors replacing those who retire by rotation.

The Chairman assigned Mr. Marut Siriko, Chief Executive Officer, to be the Chairman of the meeting instead because in this agenda the Chairman (Mr. Somsak Channoi) and Dr. Pornchai Danvivathana, Chairman of the Nomination and Remuneration Committee, both of them were directors who had completed their terms and were nominated for appointment as directors, and Mrs. Wasna Nakthaworn, therefore, left the meeting for only this agenda.

Mr. Marut Siriko, Chief Executive Officer invited Mr. Watchara Chatwiriya, a Member of the Nomination and Remuneration Committee to present this agenda:

Mr. Watchara Chatwiriya reported that regarding section 71 of the Public Limited Companies Act B.E. 2535 (1992) and the Company's Article of Association clause 18, at least one-third of the directors must vacate their office by rotation at each annual general meeting of shareholders, and if the number of directors is not a multiple of 3, the nearest number of 1/3 must retire by rotation. Three must be a drawing by lots to determine the directors retiring on the first and the second year following the registration of the Company. In each subsequent year, the directors who occupy the position for the longest period must retire. The director who retires by rotation may be re-elected as the director for another term.

For the 2023 Annual General Meeting of Shareholders, the directors who shall retire by drawing lots are as follows:

- 1) Mr. Somsak Channoi Independent Director
- 2) Dr. Pornchai Danvivathana Independent Director
- 3) Mr. Wiwat Nitisuntharangkul Director / Authorized Director

The Nomination Committee saw that all three directors who had to retire by rotation are appropriate in terms of qualifications, knowledge, ability, experience, and performance as a director of the Company during the past period that has been beneficial to the Company and did not operate any business or hold shares in any business that is competitive with the business of the Company, however, Mr. Wiwat Nitisuntharangkul requested that he not return to the position again since there are quite a lot of other tasks in the position of Chief Financial Officer, it is therefore proposed that the name of Mrs. Wasna Nakthaworn be considered for selection as a director of the Company instead of Mr. Wiwat Nitisuntharangkul, in which Mrs. Wasna Nakthaworn has work experience at the executive level, have an understanding of the Company's

business, are qualified, and have no prohibited characteristics under the law on public limited companies, Securities and Exchange Law SET's requirements, and are in line with good governance principles in promoting equality for women of listed companies on the stock exchange.

In addition, Mr. Somsak Channoi and Dr. Pornchai Danvivathana who are the independent director will be able to express independent opinions on the Company's operations. and have qualifications in accordance with the laws related to the requirements relating to independent directors. Details of the definition of independent directors are shown in Enclosure No. 4.

The Board of Directors carefully and cautiously considered approval according to the resolution of the Nomination and Remuneration Committee. It was deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of directors to replace those who retired by rotation as follows:

- Appointment of Mr. Somsak Channoi, Independent Director; to be re-appointed as a director of the Company for another term
- Mr. Pornchai Danvivathana, Independent Director, to be re-elected as the Company's directors for another term;
- Appointment of Mrs. Wasna Nakthaworn in place of Mr. Wiwat Nitisuntharangkul, Director / Authorized Director

In this regard, the person nominated this time has been considered according to the nomination process specified and has qualifications in accordance with the law on Public Limited Companies, Securities and Exchange Law, and other relevant laws (if any) and is suitable for the Company's business operations and independent directors are qualified according to the laws related to the requirements relating to independent directors. Details of the brief backgrounds and shareholdings of all three persons and definitions of independent directors appear in Enclosures No. 3 and 4.

The Company had given the opportunity to shareholders to ask for details and provide additional comments. It appeared that no one asked and made any comments.

Resolution The Meeting considered and approved the appointment of directors replacing those who retire by rotation to be re-elected as the Company's directors for another term and the appointment of Mrs. Wasna Nakthaworn as the Company's director in place of Mr. Wiwat

Nitisuntharangkul who will be retired by rotation, with the majority votes of the shareholders who attend the meeting and cast their votes as follows:

- 1) Mr. Somsak Channoi, Independent Director (580,000 shares of Mr. Somsak Channoi is removed from calculation)

Approved	337,776,510	Votes	equivalent (%)	99.9978
Disapproved	7,400	Votes	equivalent (%)	0.0022
Abstained	0	Votes		

- 2) Mr. Pornchai Danvivathana , Independent Director (500,000 shares of Dr. Pornchai Danvivathana is removed from calculation)

Approved	337,856,510	Votes	equivalent (%)	99.9978
Disapproved	7,400	Votes	equivalent (%)	0.0022
Abstained	0	Votes		

- 3) Mrs. Wasna Nakthaworn , Director / Authorized Director (500,000 shares of Mrs. Wasna Nakthaworn is removed from calculation)

Approved	321,294,310	Votes	equivalent (%)	95.0958
Disapproved	16,569,600	Votes	equivalent (%)	4.9042
Abstained	0	Votes		

Agenda 6 To Consider and approve the determination of the directors' remuneration

The Chairman assigned Dr. Pornchai Danvivathana, Chairman of the Nomination and Remuneration Committee, to present consideration and approve the determination of the directors' remuneration for 2023.

Dr. Pornchai Danvivathana, Chairman of the Nomination and Remuneration Committee, reported the report on consideration and approval of the Board of Directors' remuneration for the year 2023 to the meeting by clarifying to the meeting about the determination of remuneration for the Board of Directors. and Audit Committee for the year 2023.

According to Section 90 of the Public Company Limited Act B.E. 2535 (1992), provides that directors are entitled to receive remuneration from the Company in the form of rewards, meeting attendance fees, annuities, bonuses, or benefits paid in other forms as specified in the Articles of Association or as considered by the shareholders' meeting. Such remuneration may be fixed amounts or set forth as

regulations or may be determined from time to time or for perpetual effect until any change is made. In addition, allowances and welfare benefits shall be paid in accordance with the Company's regulations.

The Nomination and Remuneration Committee has determined the director's remuneration based on the director's performance and their scope of responsibilities by comparing to other companies in the same business or similar industries remunerate their directors as well as the survey results of directors' remuneration of the Thai Institute of Directors (IOD). It was found that the directors' remuneration set by the Company was close to the overall average of the market, which means a monthly remuneration of 15,000–20,000 Baht per person and a meeting allowance of 10,000–20,000 Baht per person per meeting. There is the determination of a limitation on a bonus of not more than 3.0% of the dividend paid to shareholders, and the bonus is divided into two parts: the first 20% is the chairman's bonus which has a maximum of not more than 600,000 Baht. The remaining will be averaged among all directors up to 500,000 Baht per person and allocated according to the number of meetings attended.

Comparison table of directors' remuneration in 2023 and 2022

Directors	Monthly Remuneration (Baht/Person)		Meeting Allowance (Baht/Person) (for directors attending the meeting)		Directors' Bonus	
	proposed 2023	2022	proposed 2023	2022	proposed 2023	2022
Board of Directors					1) The Company's director shall receive a bonus of not more than 3% of the dividends paid to the shareholders 2) The Chairman shall receive a bonus at the rate of 20 percent of the amount of the bonus received in such year, but shall not exceed 600,000 Baht and all directors shall receive a maximum of 500,000 Baht per person allocated	
- Chairman of the Board	20,000	20,000	20,000	20,000		
- Member of the Board (non-executive director)	15,000	15,000	10,000	10,000		
- Member of the Board (executive director))			10,000	10,000		
Audit Committee						
- Chairman of the Audit Committee			15,000	15,000		
- Member of the Audit Committee			10,000	10,000		
Nomination and Remuneration						

Directors	Monthly Remuneration (Baht/Person)		Meeting Allowance (Baht/Person) (for directors attending the meeting)		Directors' Bonus
Committee					according to the number of meetings held. At the end of April 2023, the Baht 865,720 bonus will, be paid to directors as per prescribed policy. 3) There is no other benefit during 2022 - 2023
- Chairman of the Nomination and Remuneration Committee			15,000	15,000	
- Member of the Nomination and Remuneration Committee			10,000	10,000	

Remark: 1) Meeting allowance shall be paid exclusively to the directors who attend the meeting.

2) The director who is entitled to receive a monthly salary as the Company's permanent employee will not receive remuneration for acting as the Company's director.

In determining directors' remuneration The Board of Directors and Sub- Committees of the Company are not entitled to receive any other benefits except for the remuneration as detailed above.

According to the 2022 Annual Report (One Report) under the topic of Corporate Governance Structure in 2022, the directors received a total remuneration of 4,072,892 Baht according to the fiscal year 2022, which included the directors' remuneration from the operating results of 2021 in the amount of 2,352,892 Baht, then compared to the accounting period of 2021 at 1,905,000 Baht

The Company proposed the meeting to consider and approve the Company to determine the remuneration of directors and sub-committees for the year 2023 in the form of monthly remuneration, meeting allowances, and directors' bonuses as proposed.

Details of the scope of duties and responsibilities of the Board of Directors and sub-committees of the Company appear in the annual report (One Report)

The Company had given the opportunity to shareholders to ask for details and provide additional comments. It appeared that no one asked and made any comments.

Resolution The Meeting considered and unanimously approved the determination of the directors' remuneration of 2023 with the following votes:

Approved	338,363,910	Votes equivalent (%)	100
Disapproved	0	Votes equivalent (%)	0
Abstained	0	Votes equivalent (%)	0

Agenda 7 To consider and approve the appointment of the auditor, and their remuneration.

The Chairman assigned Mr. Jessada Promjart, Chairman of the Audit Committee, to present consideration and approve the appointment of auditors, and their remuneration for 2023.

Mr. Jessada Promjart, Chairman of the Audit Committee, reported to the meeting that Regarding to Section 120 of the Public Company Limited Act B.E. 2535 (1992) provides that the Annual General Meeting of Shareholders of each year, there shall be an appointment of an auditor and the determination of an audit fee of the company. Therefore, it is appropriate to propose to the meeting to consider and approve the appointment of an auditor from PricewaterhouseCoopers ABAS Company Limited to be the Company's auditor. For the fiscal year ending on December 31, 2023, one of the following auditors is required: the person who conducts an audit and expresses an opinion on the Company's financial statements.

1. Ms. Nuntika Limviriyalers Certified Public Accountant No. 7358 or
2. Mr. Pisit Thangtanagul Certified Public Accountant No. 4095 or
3. Ms. Thitinun Waenkaew Certified Public Accountant No. 9432

In case the above-mentioned auditors are unable to perform their duties, PricewaterhouseCoopers ABAS Ltd. will provide its certified public accountants as a substitute to audit and express opinions on the Company's financial statements instead.

In considering the selection of auditors for the year 2023 above, the Audit Committee has considered the qualifications and work experience, seeing that Price WaterhouseCoopers ABAS Co., Ltd is an independent audit firm with no relationship or a stake in the Company Company's subsidiary, director,

executive or major shareholder or a person who is related to such person and has expertise in auditing. The work is reliable and up to standard.

The chairman of the audit committee proposed the meeting to consider the determination of the auditor's fee of the Company not included Subsidiary to PricewaterhouseCoopers ABAS Company Limited in the amount not exceeding 3 million Baht excluding other service fees (Non-audit services) and miscellaneous expenses (Out of pocket expenses) which the audit fee is the same as last year.

Comparison Table of Audit Fees

Auditors' remuneration	Fiscal year 2023 (As proposed)	Fiscal year 2022
1. Audit fees	3,000,000	3,000,000
2. Other expenses	Pay per usage (if any)	1,500,000

The Company had given the opportunity to shareholders to ask for details and provide additional comments. It appeared that no one asked and made any comments.

Resolution The Meeting considered and approved the appointment of the auditor and their remuneration for the year 2023 with the majority votes of the shareholders who attend the meeting and cast their votes as follows:

Approved	338,356,510	Votes	equivalent (%)	99.9978
Disapproved	7,400	Votes	equivalent (%)	0.0022
Abstained	0	Votes		

Agenda 8 To consider and approve the amendment to the Company's Articles of Association

The Chairman assigned Miss Manunya Thitinantawan, Legal Advisor, to present consideration and approval the amendment to the Company's Articles of Association

Miss Manunya Thitinantawan, reported to the meeting that in accordance with the amendment to the Public Limited Companies Act B.E. 2565, regarding the calling for the board of directors meeting by directors and the period of sending notice of the board of directors' meeting and sending of letters, documents, or meeting notices, the publication, and the appointment of a proxy by electronic means, it

shall be deemed appropriate to amend the Articles of Association of the Company as to be aligned with the Public Limited Companies Act B.E. 2565 (as amended).

The board of directors deemed it appropriate to propose the shareholders' meeting to consider and approve the amendment to Clause 22, 27, 35, 36, 38, 39, 46, 47, and 63 of the Articles of Association in accordance with the amended Public Limited Companies Act, details of which are shown in the Articles of Association of the Company

Article	Existing Article	Proposing to be amended Article
22	<p>If all members of the board of directors vacate the office, those members must remain in the office in order to carry on the business of the Company only to the extent that it is necessary until the new board of directors is appointed, unless the court orders otherwise in the case where the board members are retired under the court's order.</p> <p>The retired directors must hold a meeting of shareholders to elect the new board of directors within one (1) month from the date of retirement. A notice of the shareholders' meeting must be sent to shareholders fourteen (14) days or more before the meeting date. The notice must also be announced in the newspaper at least 3 days prior to the meeting date and must be announced for three (3) days consecutively.</p>	<p>If all members of the board of directors vacate the office, those members must remain in the office in order to carry on the business of the Company only to the extent that it is necessary until the new board of directors is appointed, unless the court orders otherwise in the case where the board members are retired under the court's order.</p> <p>The retired directors must hold a meeting of shareholders to elect the new board of directors within one (1) month from the date of retirement. A notice of the shareholders' meeting must be sent to shareholders fourteen (14) days or more before the meeting date. The notice must also be announced in the newspaper or via electronic media in accordance with the rules and procedures prescribed by law.</p>
27	<p>To call a meeting of the board of directors, the chairman or his assignee must send a notice of the board of directors' meeting to all directors seven (7) days or more before the</p>	<p>To call a meeting of the board of directors, the chairman or his assignee must send a notice of the board of directors' meeting to all directors three (3) days or</p>

Article	Existing Article	Proposing to be amended Article
	<p>meeting date, except that in case of an emergency to preserve the rights or benefits of the Company, a meeting may be called by any other method and the meeting date may be fixed sooner.</p> <p>In the event that two or more directors request the Chairman to call a meeting of the board of directors. The Chairman shall fix a meeting date within fourteen (14) days of receipt of that request.</p>	<p>more before the meeting date, except that in case of an emergency to preserve the rights or benefits of the Company, a meeting may be called by electronics or any other method and the meeting date may be fixed sooner.</p> <p>The Chairman of the board of directors shall call a meeting of the board. However, in the event that there is any reasonable cause or in order to preserve the rights or benefits of the Company, two or more directors may jointly request the Chairman to call a meeting of the board of directors. The request must clearly specify the matters and reasons for holding the meeting. To this extent, the Chairman shall call and fix a meeting date within fourteen (14) days of receipt of that request.</p> <p>In the event that the Chairman fails to act in accordance with the second paragraph, the requesting directors may jointly call and fix a meeting date within the period specified by law from the date of expiration of the period mentioned in paragraph two above.</p> <p>In the event that there is no chairman of the board of directors due to whatever reason, the vice-chairman shall call a meeting of the board of directors. If there is no vice-chairman due to whatever reason,</p>

Article	Existing Article	Proposing to be amended Article
		two or more directors may call a board meeting.
35	<p>The board of directors shall arrange a meeting of shareholders at least once per year. This meeting is called a "general meeting," and it is arranged within four months after the end of the company's accounting period.</p> <p>Any other meeting of shareholders is called an "extraordinary general meeting."</p> <p>The board of directors may call an extraordinary general meeting at any time whenever it thinks fit, or shareholders holding in aggregate 10 percent or more of the total issued shares may submit a written request to the board of directors to call an extraordinary general meeting. The request must clearly specify the purpose of such a meeting. The board of directors must call a meeting of shareholders to take place within forty-five (45) days from the date of receipt of that request from the shareholders.</p> <p>In the event that the board of directors fails to call the meeting within 45 days from the date of receipt of such shareholders' request, shareholders who jointly submitted the request holding in aggregate of the shares in accordance to the aforesaid may call the meeting by themselves within 45 days of the expiration of the period provided according to the aforesaid. This shall be deemed as the</p>	<p>The board of directors shall arrange a meeting of shareholders at least once per year. This meeting is called a "general meeting," and it is arranged within four months after the end of the company's accounting period.</p> <p>Any other meeting of shareholders is called an "extraordinary general meeting."</p> <p>The board of directors may call an extraordinary general meeting at any time whenever it thinks fit, or shareholders holding in aggregate 10 percent or more of the total issued shares may submit a written request to the board of directors to call an extraordinary general meeting. The request must clearly specify the purpose of such a meeting. The board of directors must call a meeting of shareholders to take place within forty-five (45) days from the date of receipt of that request from the shareholders.</p> <p>In the event that the board of directors fails to call the meeting within 45 days from the date of receipt of such shareholders' request, shareholders who jointly submitted the request holding in aggregate of the shares in accordance to the aforesaid may call the meeting by themselves within 45 days of the expiration of the period provided</p>

Article	Existing Article	Proposing to be amended Article
	<p>meeting which is called by the board of directors. The Company shall be responsible for necessary expenses incurred in arranging the meeting and shall be providing reasonable facilitation. If the number of shareholders attending the meeting is insufficient to constitute a quorum as required by clause 37 in this Article of Association. The shareholders who jointly submitted the request or other shareholders who requested to call the shareholders' meeting at that time will be jointly liable to the company for the expenses incurred in arranging the meeting.</p>	<p>according to the aforesaid. This shall be deemed as the meeting is called by the board of directors. The Company shall be responsible for necessary expenses incurred in arranging the meeting and shall be providing reasonable facilitation. If the number of shareholders attending the meeting is insufficient to constitute a quorum as required by clause 37 in this Article of Association. The shareholders who jointly submitted the request or other shareholders who requested to call the shareholders' meeting at that time will be jointly liable to the company for the expenses incurred in arranging the meeting.</p> <p style="color: red;">In the event that the extraordinary general meeting is called by the shareholders, such shareholders may send the notice of the extraordinary general meeting via electronic means to the shareholders who express their intention or consent to receive such notice via electronic means, the aforesaid process shall be in accordance to criteria and method prescribed by the Public Company Limited Registrar.</p>
36	<p>To call a meeting of shareholders the board of directors must prepare a notice indicating the place, date, time, agenda, and matters to be proposed at the meeting, together with any</p>	<p>To call a meeting of shareholders the board of directors must prepare a notice indicating the place, date, time, agenda, and matters to be proposed at the meeting,</p>

Article	Existing Article	Proposing to be amended Article
	<p>other appropriate details and the board of directors' opinion on those matters. The notice must be sent to the shareholders and the Public Companies Registrar seven (7) days or more before the meeting date. The notice must also be published in a newspaper at least 3 days prior to the meeting date, and must be announced for three (3) days consecutively.</p>	<p>together with any other appropriate details and the board of directors' opinion on those matters. The notice must be sent to the shareholders and the Public Companies Registrar seven (7) days or more before the meeting date. The notice must also be published in a newspaper or by electronic means, according to the rules and methods prescribed by law.</p>
38	<p>A shareholder may appoint a proxy to attend and vote at a meeting of shareholders on his/her behalf. The instrument appointing a proxy must be made in writing, signed by the shareholder and made in a form prescribed by the Public Companies Registrar. The proxy instrument must be submitted with the Chairman or his/her assignee before the proxy attends the meeting.</p> <p>The proxy instrument must contain at least the following particulars:</p> <ol style="list-style-type: none"> (1) the amount of shares held by the shareholder; (2) the name of the proxy; and (3) the meeting at which the proxy is appointed to attend and vote. 	<p>A shareholder may appoint a proxy to attend and vote at a meeting of shareholders on his/her behalf. The instrument appointing a proxy must be made in writing, signed by the shareholder and made in a form prescribed by the Public Companies Registrar. The proxy instrument must be submitted with the Chairman or his/her assignee before the proxy attends the meeting. The appointment if proxy may be performed by electronic media provided that the method shall be safe and reliable to be proven that the proxy is performed by such shareholders, and in accordance with the rules prescribed by the registrar. The proxy instrument must contain at least the following particulars:</p> <ol style="list-style-type: none"> (1) the amount of shares held by the shareholder; (2) the name of the proxy; and (3) the meeting at which the proxy is

Article	Existing Article	Proposing to be amended Article
		appointed to attend and vote.
39	<p>The meeting of shareholders must proceed according to the agenda specified in the notice of the meeting in respective order. However, the meeting may vary the sequence of the agenda if approved by a resolution passed by two-thirds (2/3) or more of the votes cast by the shareholders attending the meeting.</p> <p>After the meeting of shareholders completes its consideration of the agenda prescribed in the notice of the meeting, the shareholders holding in aggregate one-third (1/3) or more of the total issued shares may request the meeting to consider any matters in addition to the agenda prescribed in the notice of the meeting.</p> <p>If the meeting of shareholders is unable to complete its consideration of the agenda prescribed in the notice of the meeting or additional matters raised by the shareholders and it is necessary to adjourn the meeting, then the meeting must fix the place, date and time of the adjourned meeting. The board of directors must send a notice of the meeting specifying the place, date, time and agenda to shareholders seven (7) days or more before the meeting date. The notice of the meeting shall be published in the newspaper at least 3 days prior to the meeting date, and must be announced for three (3) days consecutively.</p>	<p>The meeting of shareholders must proceed according to the agenda specified in the notice of the meeting in respective order. However, the meeting may vary the sequence of the agenda if approved by a resolution passed by two-thirds (2/3) or more of the votes cast by the shareholders attending the meeting.</p> <p>After the meeting of shareholders completes its consideration of the agenda prescribed in the notice of the meeting, the shareholders holding in aggregate one-third (1/3) or more of the total issued shares may request the meeting to consider any matters in addition to the agenda prescribed in the notice of the meeting.</p> <p>If the meeting of shareholders is unable to complete its consideration of the agenda prescribed in the notice of the meeting or additional matters raised by the shareholders and it is necessary to adjourn the meeting, then the meeting must fix the place, date and time of the adjourned meeting. The board of directors must send a notice of the meeting specifying the place, date, time and agenda to shareholders seven (7) days or more before the meeting date. The notice of the meeting shall be published in the newspaper or by electronic</p>

Article	Existing Article	Proposing to be amended Article
		means, in accordance with the procedures prescribed by the provisions of law and other.
46	<p>If the Company wishes to reduce its capital, it must send a notice specifying the resolution of shareholders approving the capital reduction to all creditors known to the Company within fourteen (14) days after the date on which the resolution was passed. The notice must provide that the creditors may raise any objection within two (2) months after receipt of that notice. The Company must also publish the resolution of shareholders in a newspaper for 3 days consecutively, within fourteen (14) days after the date on which the resolution was passed.</p>	<p>If the Company wishes to reduce its capital, it must send a notice specifying the resolution of shareholders approving the capital reduction to all creditors known to the Company within fourteen (14) days after the date on which the resolution was passed. The notice must provide that the creditors may raise any objection within two (2) months after receipt of that notice. The Company must also publish the resolution of shareholders in a newspaper or by electronic means according to the rules and method prescribed by laws, within fourteen (14) days after the date on which the resolution was passed.</p>
47	<p>A declaration of dividends must not be approved unless by a resolution of shareholders or in case of interim dividends it must be approved by a resolution of the board of directors.</p> <p>A written notice of dividend distribution must be sent to all shareholders and advertised in a newspaper for three (3) days consecutively. The payment of dividends must be made within one (1) month after the date on which the resolution was passed.</p>	<p>A declaration of dividends must not be approved unless by a resolution of shareholders or in case of interim dividends it must be approved by a resolution of the board of directors.</p> <p>A written notice of dividend distribution must be sent to all shareholders and advertised in a newspaper or by electronic means according to the rules and methods prescribed by laws. The payment of dividends must be made within one (1) month after the date on which the resolution</p>

Article	Existing Article	Proposing to be amended Article
		was passed.
63	-	In sending any letter or document, the Company or its board of directors may send it by electronic means to any director, shareholder, or creditor of the Company who expresses their intention or consents to receive such a letter or document by electronic means. Such actions must be in accordance with the rules and methods prescribed by the Public Company Limited Registrar.

The Company had given the opportunity to shareholders to ask for details and provide additional comments. It appeared that no one asked and made any comments.

Resolution The Meeting considered and unanimously approved the amendment to the Company's Articles of Association with a vote of not less than three-fourths of the total number of votes of shareholders who attend the meeting and have the right to vote as follows:

Approved	338,356,510	Votes	equivalent (%)	99.9978
Disapproved	7,400	Votes	equivalent (%)	0.0022
Abstained	0	Votes	equivalent (%)	0

Agenda 9 To consider and approve the additional purpose of utilizing IPO (Initial Public Offering) fund

The Chairman assigned Miss Budsabong Pansawadi Chief Financial Officer to present consideration and approval for the additional purpose of utilizing the IPO (Initial Public Offering) fund.

Miss Budsabong Pansawadi, Chief Financial Officer, reported to the meeting that according to the Company has issued and offered IPO capital increase ordinary shares between July 21 – 23, 2021, totaling approximately 1,002 million baht (after deducting expenses) with the objective to use for 1. Development of transportation business Energy and smart city 2. Research and development in services and technology extension 3. Working capital for doing business.

Since the situation has changed from the date the Company has shown in the prospectus, the Board of Directors is of the view that maximizing the benefits for the Company and its shareholders from the IPO proceeds is adding new objectives from those shown in the prospectus.

Therefore agreed to add 2 new businesses which the management estimated the Internal Rate of Return (IRR) at 10 - 15%, which was to balance the credit line. from the original purpose The remaining balance of 799 million baht is as follows:

- (1) Investment in infrastructure business development
- (2) Investment in the development of health products and services Including the development of a health rehabilitation center.

The company has given the opportunity to shareholders to ask questions. and offer comments

Mr. Udomsak Jianrawit, a shareholder who attended the meeting in person, asked What is a health business?

Mr. Marut Siriko, Director and Chief Executive Officer, answered that the Company provides service about the platform. The health business is divided into two parts: healthcare and wellness. Health care is treatment, and wellness is taking care of the body before the illness. This is a way for hotel operators to develop residential properties. It may be developed into a wellness facility. We will act as a platform or intermediary between the retained customer and the hotel network, starting with attraction. The advantage is that there is not much investment and it generates recurring income.

Resolution The Meeting considered and approved the additional purpose of utilizing IPO (Initial Public Offering) fund with a vote of not less than three-fourths of the total number of votes of shareholders who attend the meeting and have the right to vote as follows:

Approved	261,433,710	Votes	equivalent (%)	100
Disapproved	0	Votes	equivalent (%)	0
Abstained	76,930,200	Votes	equivalent (%)	0

Agenda 10 Other business (if any)

The Chairman informed the meeting that the Company has completely presented the agenda as specified in the meeting invitation letter and asked the shareholders whether any shareholders or proxies would like to propose other matters to be considered.

Mr. Marut Siriko, a shareholder and proxy, said that the Company will participate in the bidding project for color-coated nameplates, including thermal film coating for the production of vehicle license plates, with the Department of Land Transport. According to the Department of Land Transport's regulations, Companies that will participate in the auction must specify the details of the work to be auctioned in accordance with the objectives of the Company. The Company, therefore, needs to add its objectives to cover such work.

Any amendment to the objectives must be approved by the shareholders' meeting of the Company to prevent the Company from losing the opportunity to participate in the auction. If the Company has to hold another shareholders' meeting to consider the matter. It, as a shareholder and proxy of Mr. Suchada Mongkhondee, Mr. Angsurat Areekul, A.S. Associate Company Engineering (1964) Co., Ltd., Ms. Sajjaminee Siriko, Ms. Yanida Areekul, Ms. Karanee Areekul, Ms. Pornthip Thanawongwiboon, Ms. Siripen Nitisuntrangkun, and Ms. Chaowanit Thanawongwiboon, Khun Suchanat Nitisuntrangkun, Mr. Wiwat Nitisuntharangkul, and Mrs. Wasna Nakthaworn, holding together 315,567,300 shares, or 52.60%, representing not less than one-third of the total number of shares sold, proposed to add an agenda regarding the consideration and approval the amendment to the Company's objectives and the amendment to Clause 3 of the Company's Memorandum of Association.

The Chairman assigned a legal advisor to clarify the addition of a meeting agenda other than the one specified in the meeting notice.

Miss Manunya Thitinantawan, Legal Advisor, clarified that according to Section 105 of the Public Limited Companies Act, B.E., the shareholders collectively hold no less than one-third of the total number of shares sold by the Company may ask the meeting to consider matters other than those specified in the meeting invitation letter and informed that, from checking all 13 shareholders hold a total of 315,567,300 shares, representing 52.60% of the total number of shares sold by the Company, which is more than one-third of the total number of shares sold by the Company. Therefore, shareholders may request to add an agenda to amend the Company's objectives as another agenda item in today's meeting in addition to the agenda specified in the meeting notice.

The Chairman said that it was considered that the shareholders proposed adding an agenda to consider and approve the amendment to the objectives and the amendment to Clause 3 of the Company's Memorandum of Association to add one additional agenda and ask the legal advisor to clarify the voting method for such an additional agenda.

Miss Manunya Thitinantawan clarified that, in voting, shareholders and proxies were asked to vote on Agenda 10 to consider other matters. For proxies that the grantor has already voted on, they are able to vote because, under Clause 6 of Proxy Forms B and C, it has been stated that in the event that the grantor does not specify his or her intention to vote in any agenda or is not clearly specified, or the meeting considers or resolves any matter in addition to the matters listed above, including in the event that there is any amendment or addition of any facts, the proxies have the right to consider and vote on their behalf as appropriate.

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

Mr. Marut Siriko proposed additional objectives as follows: "Business operations about designing, providing services, renting out, managing, maintaining, improving, ordering, importing to sell, or exporting to other nations, contracting the development of programs or equipment, repairing, construction, assembly, production, installation, acquiring materials to produce nameplates, color coating, including covering "

After such amendments, the Company's objectives consisted of 100 items, and the Company proposed to the meeting to approve the amendment to Clause 3 of the Company's Memorandum of Association.

"In Clause 3, there are 100 objectives of the Company, with details as in the form of Plc. 002."

In addition, the Company proposed to the meeting to consider and approve the assignment of the person assigned by the Board of Directors to have the power to take any action necessary and related to the amendment to wording or content in the minutes of the shareholders' meeting. and/or various requests, and/or take any action to comply with the instructions of the Registrar in filing the registration about the amendment to the Company's objectives to the Department of Business Development, Ministry of Commerce.

The Company had given the opportunity to shareholders to ask for details and provide additional comments. Shareholder inquired as follows:

Mr. Methee Rangsiwong, a shareholder who attended the meeting in person, asked when the license plate auction will be scheduled.

Mr. Marut replied that currently, the work has been proposed for the automatic plate system, which is worth approximately 175,000,000 Baht. Around August–September, there may be an auction for materials for coating; therefore, it must urgently bring this meeting of shareholders to support this business.

Mr. Udomsak Jianrawit, a shareholder who attended the meeting in person, asked about the performance in 2023, and whether it is better than 2022 or not.

Mr. Marut replied that now the Company adheres to the original business model in the form of turn-key projects through new ICT solutions. After the COVID-19 situation is resolved, everything will return to normal. The government will start spending on infrastructure utilities, especially ICT, smart cities, and green transportation, which is the main trend in the world, including the private sector, the Company should be able to grow in this matter continuously because the Company is outstanding in turn-key and R & D that can solve problems and meet customer needs, making the Company different from other competitors, such as Green Transportation, through charging devices to support the growth of electric cars and motorcycles, supports battery replacement, software set-up, and service support codes. There is a partner who asked to install it at a tourist attraction, starting in June 2023, in areas such as Koh Samui, tourists will use electric motorcycles and this will expand to other areas, and in addition, the Company will make an AC charging unit in the middle of this year, which will be sold together with partners who are traders.

Regarding Solar Roof, Mr. Udomsak Jianrawit, a shareholder who attended the meeting in person, asked if the Company started too late or not.

Mr. Marut replied that there are two markets for solar power: Big project market or large projects that enter this market. Although AMR is not the early business operator who arrived, the market value is high. There still has income to share with the Company. The advantage is a continuous and regular income.

Additionally, another market is PPA (Private Power Purchase Agreement), especially industrial factories. It is considered that there are many more markets, demand for utilizing cheap electricity, and a trend toward clean energy. In this market, the Company can use the expertise and potential that we have, and we are confident that this business is in an area that is in demand and can grow.

Resolution The Meeting considered and approved adding one more objective and amending Clause 3 of the Company's Memorandum of Association to be in line with the amendment of such objectives with a vote of not less than three-fourths of the total number of votes of shareholders who attend the meeting and have the right to vote as follows:

Approved	338,363,810	Votes	equivalent (%)	99.9999
Disapproved	100	Votes	equivalent (%)	0.00001667
Abstained	0	Votes	equivalent (%)	0

There were no further questions or suggestions from the meeting attendees.

The Chairman then declared the meeting closed and thanked the shareholders for taking the time to attend the 2023 Annual General Meeting of Shareholders of AMR Asia Public Company Limited.

The Meeting adjourned at 11.41 A.M.

Yours sincerely
AMR Asia Public Company Limited

(Somsak Channoi)

(Mr. Somsak Channoi)

Chairman of the Board