(Translations)

Minutes of the Annual General Shareholders' Meeting No. 29

of

Siam City Cement Public Company Limited (the "**Company**")

Place: The Landmark Ballroom, Level 7, The Landmark Bangkok, No. 138 Sukhumvit Road, Bangkok 10110 Thailand.

Date and Time: 24 March 2022 at 14:00 hrs.

Mr. Paul Heinz Hugentobler, the Chairman of the Board of Directors, acting as the Chairman of the Meeting (the "**Chairman**") declared the Meeting opened and welcomed the shareholders, proxies and honorable ladies and gentlemen to the Annual General Meeting of Shareholders No. 29 (the "**Meeting**").

Mrs. Phatchada Muenthong, the Company Secretary acting as the Secretary of the Meeting (the "**Secretary**") stated that there were 23 shareholders present in person, holding in aggregate 4,018,444 shares, and 148 shareholders present by proxies, holding in aggregate 232,010,668 shares, totaling 171 shareholders* present at the commencement of the Meeting holding in aggregate 236,029,112 shares, representing 79.2044 percent of the total issued and outstanding 298,000,000 shares of the Company, thus, forming a quorum.

The Chairman informed the Meeting that as the Company would like to prevent the spread of the Coronavirus 2019, therefore, today's meeting will be organized concisely. Moreover, the Chairman informed the Meeting that, any shareholders or proxy-holders who would like to make inquiry, please write down the queries on the paper and give to the Company staff, after which the Company will disclose both the questions and answers on the Company's website within 14 days from the meeting date, together with the minutes of AGM No. 28 in accordance with the COVID-19 guidelines, as already informed the shareholders in advance through the SET website as well as the Company's website on 21 February 2022 and 18 March 2022.

The Chairman introduced the attending Directors, as follows:

Directors:

1	Mr. Paul Heinz Hugentobler	Chairman of the Board of Directors and Chairman of the Nomination and Compensation Committee

*There were no more than 100 shareholders and proxies sitting in the meeting room, in line with the COVID-19 Safety Measures for Proceeding the AGM No. 29 as informed the Shareholders in advance on 18 March 2022.

2	Dr. Sunee Sornchaitanasuk	Chairlady of the Audit Committee and Independent Director
3.	Mr. Vanchai Tosomboon	Director
4.	Ms. Nopporn Tirawattanagool	Director
5.	Mr. Stephen Patrick Gore	Director
6.	Dr. Subhak Siwaraksa	Director
7.	Mr. Robbert E. J. van der Feltz	Independent Director (via electronic media)
8.	Mr. Aidan John Lynam	Director, and Group CEO
9.	Mr. Siva Mahasandana	Director, and CEO of SCCCTH

Total 9 directors attending the Meeting represent 90% of the number of the Board of Directors at that time.

Then, the Secretary introduced the executives, auditor, legal advisors and translator as the following:

Executives

1.	Mr. Mark Anatol Schmidt	Group CFO
2.	Mr. Ranjan Sachdeva	Head of Group Internal Audit and Compliance

Auditor, Legal Advisors and Translator

1. Ms. Siriwan Nitdamrong, the auditor from EY Office Limited
2. Ms. Warittha Jitvuttichod, legal advisor from Baker & McKenzie Ltd.
3. Ms. Ratsada Sampansakul, inspector of the vote counting, from Baker & McKenzie Ltd.
4. Mr. Youththachai Vitheekol, translator from Aequitas Company Limited

The Secretary displayed the voice records to explain the details of the Meeting, the voting requirement for each agenda, the voting method, vote counting and the announcement of the vote results. This Meeting had 8 agenda items to be proposed at the same consequence as shown in the Notice of the Meeting without alternating agenda Summary of key points as follows:

1. Order of Agenda Items: The meeting agenda items will be considered in the order specified in the invitation to the meeting. A presentation of data supporting the agenda will be given. Any shareholder or proxy who wishes to ask questions or express opinions on any agenda item may do so. Please write your questions or comments on paper and give them to the company staff.
2. Voting: Before Shareholders can vote, they must first register. Each share is equal to one vote. If the votes are tied, the Chairman, in accordance with Article 27 of the Company's Articles of Association, casts one more vote as a casting vote. Shareholders are unable to divide their votes. They must vote for the entire share,

whether to approve, disapprove, or abstain. A custodian acting as a proxy for a foreign investor is an exception.

3. Voided Ballot: Ballot that cannot identify the vote choice of the shareholder shall be deemed a voided ballot. For example, casting for both approve and disapprove, or no clear mark, or crossing the mark without shareholder's signature.
4. Vote Recording: In the case of a proxy that has already been voted on by Shareholders, the Company will record the votes as it was presented at the time of registration, or the proxy shall vote while the meeting is considering that agenda if the Shareholder specifies that the proxy is to vote on his/her behalf. If shareholders or proxies wish to leave the meeting before it concludes, please submit your ballot so that your votes are recorded on the remaining agenda.
5. Ballot Collection: Except for agenda items 5 and 6 on Directors' Elections, where all ballots will be collected, only ballots for disapproval and abstention will be collected. Please submit the ballots before the ballot collection is completed and in accordance with the agenda item that requests the ballot.
6. Vote Counting for Each Agenda: The system will deduct the votes cast in disapproval, abstention, and invalid (if any) on each agenda item from the total number of votes cast on that agenda item at the meeting. Votes other than disapproval, abstention, or invalid ballots, or votes cast by shareholders or proxies who do not submit ballots, will be counted as votes in favor of that agenda.
7. To avoid wasting time while waiting for the vote counting results, the meeting or agenda will be continued unless the Chairman informs us otherwise.
8. Passing Resolutions in Each Agenda: The resolutions for each agenda item must adhere to the Company's Articles of Association and the laws, as stated in the Invitation Letter. Before voting on each agenda item, Shareholders will be informed once more.

Moreover, the secretary informed that an opportunity to propose agenda item or nominate director-candidates for the AGM No. 29 was open to the Shareholders from 1 October 2021 to 17 January 2022. However, no agenda item or nomination for directorship by minority shareholders was made.

The Chairman commenced the Meeting in each Agenda as follows.

Agenda 1. To acknowledge the Report of the Board of Directors for the year 2021

The Chairman requested to display the voice record to explain the details of the Meeting, with the following summary:

Highlight 2021

1. Market Developments

- Cement consumption in Thailand mainly driven by government infrastructure projects
- Solid market demand re-bound in Vietnam after COVID-related hard lockdown
- Robust cement demand in Sri Lanka despite many external challenges
- Market in Cambodia softened due to reduced Chinese direct investment

2. Continued measures to sustain profitability and liquidity

- Focus on product pricing to pass-through cost inflation while protecting market shares
- Improved efficiency and reliability in manufacturing facilities with less breakdowns
- Focus on only essential capital and operational spending
- Tightened control over credit management and debt collection

Key financial performance 2021 (compared to 2020)

- Net sales decreased by 1 percent
- Net profit attributable to equity shareholders increased by 15 percent
- Net cash from operating activities decreased by 22 percent
- Earnings per share increased by 15 percent
- The Company was recertified its CAC member until 30 June 2023
- Details of financial performance 2021 are in the annual report.

Outlook for 2022

Continued recovery from pandemic

- Challenging business environment amidst economic post-effects of pandemic impacts
- Sales price increases needed to further offset steep cost inflation
- Large infrastructure projects continually drive construction sector in Thailand
- Continued market rebound expected in Vietnam; healthy growth in Sri Lanka and Bangladesh
- Continue building waste management service and light building material solutions
- Continue reducing CO2 intensity in line with INSEE Sustainability Ambition 2030

The Chairman informed the Meeting that more details of the Report of the Board of Directors regarding the operating results of the Company for the year 2021 appeared in the Annual Report for 2021.

The Chairman, thereafter, reminded the shareholders to write down the query on the provided paper and give to the Company's staff.

As there were no questions for this agenda, the Secretary informed that this agenda is for the Shareholders' acknowledgement and does not require a vote casting.

Resolution The Meeting acknowledged the Report of the Board of Directors for the year 2021 as presented.

Agenda 2. To approve the audited financial statements of the Company for the year ended 31 December 2021

The Chairman requested to display the voice record to explain the details of the Meeting, with the following summary:

In 2021, the Company was able to grow net profit to Baht 4.2 billion despite revenue from sales decreased to Baht 41.7 billion. At the same time, cash flow from operating activities decreased from Baht 8.9 billion to Baht 6.9 billion. Total assets increased to Baht 82 billion and total liabilities decreased to Baht 42.8 billion. Shareholders' equity increased from Baht 34.7 billion to Baht 39.2 billion.

The Company had duly prepared the Statement of Financial Position and Statement of Comprehensive Income (the balance sheet and profit and loss statements) for the year ended 31 December 2021, and such financial statements had been audited and certified by the Company's external auditor. The audited financial statements and the external auditor's report to the shareholders were reviewed by the Audit Committee, and subsequently adopted by the Board of Directors. The complete audited financial statements and the independent auditor's report to the shareholders were presented in the Financial Report 2021 which was a part of the Annual Report for 2021. This matter was proposed for the Shareholders' consideration and approval in accordance with Section 112 of the Public Limited Company Act, B.E. 2535 (as amended) (the "**PLC Act**") and Article 27 of the Company's Articles of Association. The Board of Directors was of the opinion that the Meeting should approve the Statement of Financial Position and Statement of Comprehensive Income (the balance sheet and profit and loss statements) for the year ended 31 December 2021 and should acknowledge the independent auditor's report as proposed.

The Chairman, thereafter, reminded the shareholders to write down the query on the provided paper and give to the Company's staff.

As there were no questions for this agenda, the Chairman then asked the Secretary to proceed with the vote casting and counting. The Secretary explained to the Meeting that, this agenda required an affirmative resolution passed by a majority of votes of all shareholders presenting at the Meeting and casting their votes. After the vote count, the Secretary announced the resolution of the Meeting as follows:

Resolution The Meeting acknowledged the said auditor's report to the shareholders and approved the audited Statement of Financial Position and Statement of Comprehensive Income (the balance sheet and profit and loss statements) for the year ended 31 December 2021 by a majority of votes of all shareholders presenting at the Meeting and casting their votes, with the following details:

Type of Vote	Number of Votes	Percent
Approve	235,980,104	99.9998
Disapprove	338	0.0001

There are 61,700 abstained votes, and no voided ballot.

Agenda 3. To approve the dividend payment for 2021

The Chairman requested to display the voice record to explain the details of the Meeting, with the following summary:

For the year ended 31 December 2021, the Company's net profit presented in its consolidated financial statements was Baht 4,248 million or Baht 14.25 per share. Since the Company had allocated sufficient legal reserve fund as required by law, therefore, it was not required to make further appropriation of the net profit of the year 2021 to the legal reserve fund pursuant to the PLC Act.

The Board of Directors proposed to the shareholders to consider and approve the dividend declaration for the year 2021 of Baht 9.00 per share or total Baht 2,682 million, representing 63 percent of the consolidated net profit for the year 2021. This dividend payment was in compliance with the Dividend Policy of the Company which stipulated that the Company shall allocate dividend payment of at least 60 percent of net profit on its consolidated financial statements.

If the shareholders approve, the dividend for the year 2021 would be paid on 8 April 2022 to the Shareholders of record as at 25 February 2022 (Record Date for dividend payment). The Company would appoint Thailand Securities Depository Co., Ltd. as the paying agent for the said dividend.

Dividend for the year 2021 at the rate of Baht 9.00 per share would be paid from profits of the Company that was subject to corporate income tax at the rate of 20 percent. Therefore, individual shareholders having domicile in Thailand could apply for a tax credit at the rate of 20/80, subject to requirements of the Revenue Code, Section 47 Bis.

The Chairman, thereafter, reminded the shareholders to write down the query on the provided paper and give to the Company's staff. The Chairman responded to the inquires, as summarized below.

1. A shareholder inquired about the company's interim dividend payment plan for this year, to which the Chairman responded that if the outlook for the second half is favorable, the Board may consider paying interim dividends. However, it is too early to predict the company's full-year performance. Especially this year, when rising fuel prices from last year continue to put pressure on the production costs.
2. A shareholder questioned about the operating results forecast for 2022. The Chairman responded that the company is unable to make predictions about operating results for 2022 at this moment, despite the fact that results have improved in the last two months. The operations of the company are running smoothly. However, the world continues to be engulfed in a conflict between Russia and Ukraine, which has impacted raw material costs and prompted the corporation to tread carefully.

Since there were no further questions or suggestions, the Chairman then asked the Secretary to proceed with the vote casting and counting. The Secretary explained to the

Meeting that, this agenda required an affirmative resolution passed by a majority of votes of all shareholders presenting at the Meeting and casting their votes. After the vote count, the Secretary announced the resolution of the Meeting as follows:

Resolution The Meeting acknowledged the allocation of the profits, reserve funds, and approved the dividend declaration for the year 2021 of Baht 9.00 per share to be paid on 8 April 2022 to the Shareholders of record as at 25 February 2022 (Record Date for dividend payment). Thailand Securities Depository Co., Ltd. will be appointed as the paying agent for the said dividend for the year 2021. The dividend payment was approved by an affirmative resolution passed by a majority of votes of all shareholders presenting at the Meeting and casting their votes, with the following details:

Type of Vote	Number of Votes	Percent
Approve	236,042,442	99.9979
Disapprove	4,900	0.0020

There are no abstained votes, and no voided ballot.

Agenda 4. To consider and appoint the auditors and fix their remunerations for the year 2022

The Chairman requested to display the voice record to explain the details of the Meeting, with the following summary:

1) The Company's auditors from EY Office Limited were the certified auditors by the Office of Securities and Exchange Commission, having acted properly and efficiently. Therefore, the Board of Directors proposed to the shareholders to appoint the following-named auditors of EY Office Limited to act severally as the auditors of the Company for the year 2022: Ms. Siriwan Nitdamrong, Certified Public Accountant No. 5906, and/or Ms. Kamontip Lertwitworatep, Certified Public Accountant No. 4377, and/or Mrs. Sarinda Hirunprasurtwutti, Certified Public Accountant No. 4799.

   As above, Ms. Siriwan Nitdamrong who used to be appointed and performed her duty as a Company's auditor in 2018-2021, if appointed in 2022, will perform her duty as a Company's auditor for five consecutive years. Ms. Kamontip Lertwitworatep used to be appointed and performed her duty as a Company's auditor in 2012-2016. Mrs. Sarinda Hirunprasurtwutti used to be appointed and performed her duty as a Company's auditor in 2017 for one year. The three nominated auditors have not reviewed, audited and expressed opinions on the Company's Financial Statements for seven consecutive or non-consecutive years.

   Additionally, the said auditors are also the auditors of the Company's subsidiaries in Thailand. EY Office Limited and the proposed auditors have no relationship with or

interest in the Company, the subsidiaries, management, major shareholders or related persons of the said parties.

Name	Certified Public Accountant No.	Share Holding Ratio	Relationships or Stakeholder Engagements to the Company/ Company's Subsidiaries/ Management/ Majority Shareholders/ Others Related Parties
1. Ms. Siriwan Nitdamrong	5906	Nil	Nil
2. Ms. Kamontip Lertwitworate	4377	Nil	Nil
3. Mrs. Sarinda Hirunprasurtwu	4799	Nil	Nil

2) In the event that none of the above-mentioned three auditors is able to perform their duties, the Board of Directors is empowered to appoint other qualified auditor(s) of EY Office Limited to perform the work in replacement of the said unavailable auditors; and

3) The remuneration of the auditors for the auditing service rendered for the year 2021 be fixed at an amount not exceeding Baht 3,950,000, excluding out-of-pocket expenses.

The details of the auditors' remuneration for the audit of the financial statements of the Company and its subsidiaries were described in the supporting document for Agenda 4.

This matter was proposed to the Shareholders' Meeting for approval on the appointment of the auditors of the Company and fixing their remuneration for the year 2022 as proposed by the Board of Directors in accordance with Section 120 of the PLC Act and Article 27 of the Company's Articles of Association.

The Chairman, thereafter, reminded the shareholders to write down the query on the provided paper and give to the Company's staff. The Chairman responded to the inquiry, as summarized below.

- A shareholder asked if the Company holds an audit fee bidding every three years to ensure a fair price. The audit fee, according to the Chairman, is determined by the amount of work and the complexity of the Company's work. The proposed audit fee for 2022 is lower than the previous year. This is due to the Company's strong internal control system and the auditors' confidence.

Since there were no further questions or suggestions, the Chairman then asked the Secretary to proceed with the vote casting and counting. The Secretary explained to the Meeting that, this agenda required an affirmative resolution passed by a majority of votes of all shareholders presenting at the Meeting and casting their votes. After the vote count, the Secretary announced the resolution of the Meeting as follows:

Resolution The Meeting appointed the auditors of EY Office Limited, namely, Ms. Siriwan Nitdamrong, Certified Public Accountant No. 5906, and/or Ms. Kamontip Lertwitworatep, Certified Public Accountant No. 4377, and/or Mrs. Sarinda Hirunprasurtwutti, Certified Public Accountant No. 4799, to act severally as the

auditors of the Company for the year 2021, and fixed their remunerations for the year 2022 at an amount not exceeding Baht 3,950,000 (excluding out-of-pocket expenses) by a majority of votes of all shareholders presenting at the Meeting and casting their votes, with the following details:

Type of Vote	Number of Votes	Percent
Approve	236,041,504	99.9978
Disapprove	5,138	0.0021

There are 700 abstained votes, and no voided ballot.

Agenda 5. To approve the appointment of directors to replace the directors retiring by rotation

The Chairman requested to display the voice record to explain the details of the Meeting, with the following summary:

At the AGM No. 29, three (3) directors would retire by rotation, namely 1) Mr. Charin Satchayan, 2) Dr. Subhak Siwaraksa, and 3) Mr. Siva Mahasandana.

Based on the recommendation by the Nomination and Compensation Committee, the Board of Directors has carefully considered the nominated director's qualifications and concluded that three directors have extensive knowledge and useful experience for the Company's business. Therefore, they should be reappointed. The nominated directors were not present during the consideration of the matter.

Information and profiles of the nominations for re-election of directors, together with the nomination criterion and procedures appeared in the supporting document for Agenda 5.

The Chairman, thereafter, reminded the shareholders to write down the query on the provided paper and give to the Company's staff.

As there were no questions for this agenda, the Chairman then asked the Secretary to proceed with the vote casting and counting. The Secretary explained to the Meeting that, the voting for this agenda would be proceeded on an individual basis. Each person required an affirmative resolution passed by a majority of votes of all shareholders presenting at the Meeting and casting their votes, according to the principle set in Article 12 in conjunction with Article 27(1) of the Company's Articles of Association. After the vote count, the Secretary announced the resolution of the Meeting as follows:

Resolution The Meeting approved, on an individual basis, the election of three (3) directors, namely 1) Mr. Charin Satchayan, 2) Dr. Subhak Siwaraksa, and 3) Mr. Siva Mahasandana, for another term, by a majority of votes of all shareholders presenting at the Meeting and casting their votes, according to

the principle set in Article 12 in conjunction with Article 27(1) of the Company's Articles of Association, with the following details:

1. Mr. Charin Satchayan (Independent Director)

Type of Vote	Number of Votes	Percent
Approve	235,982,266	99.9727
Disapprove	64,233	0.0272

There are 843 abstained votes, and no voided ballot.

2. Dr. Subhak Siwaraksa (Director)

Type of Vote	Number of Votes	Percent
Approve	235,825,892	99.9065
Disapprove	220,607	0.0934

There are 843 abstained votes, and no voided ballot.

3. Mr. Siva Mahasandana (Director)

Type of Vote	Number of Votes	Percent
Approve	235,698,731	99.9445
Disapprove	130,842	0.0554

There are 217,769 abstained votes, and no voided ballot.

Agenda 6. To approve the election of new directors

The Chairman requested to display the voice record to explain the details of the Meeting, with the following summary:

To comply with the relevant Notification of the Capital Market Supervisory Board and to fit with the Company's operation, the Board of Directors is of the opinion to propose to the Meeting the election of 2 new directors as follows, resulting in the number of directors of the Company to increase from 10 to 12.

1) Mr. Onne van der Weijde — Independent Director
2) Mr. Tinnawat Mahatharadol — Director

The Board of Directors of the Company, agreeing with the Nomination and Compensation Committee's recommendation and concluded that Mr. Onne van der Weijde and Mr. Tinnawat Mahatharadol do not have any prohibited characteristics under the PLC Act, the Securities and Exchange Act B.E. 2535 (as amended) and other relevant regulations and

have full qualification of the director and Mr. Onne van der Weijde has full qualification of the independent director under the regulation of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand, and the Company's principles. The election of new directors would result in the total number of 12 directors of the Company, consisting of 4 independent directors out of 12 directors, representing one-third of the total number of directors.

Criterion and procedures for nomination and selection of candidates for Director / Independent Director, information and profile of candidate for new directors, Company's qualifications of an Independent Director, including profiles of 1) Mr. Onne van der Weijde and 2) Mr. Tinnawat Mahatharadol are included in the supporting documents for Agenda 5 and 6.

The Chairman, thereafter, reminded the shareholders to write down the query on the provided paper and give to the Company's staff.

As there were no questions for this agenda, the Chairman then asked the Secretary to proceed with the vote casting and counting. The Secretary explained to the Meeting that, the voting for this agenda would be proceeded on an individual basis. Each person required an affirmative resolution passed by a majority of votes of all shareholders presenting at the Meeting and casting their votes, according to the principle set in Article 12 in conjunction with Article 27(1) of the Company's Articles of Association. After the vote count, the Secretary announced the resolution of the Meeting as follows:

Resolution The Meeting approved, on an individual basis, the election of two (2) new directors, namely 1) Mr. Onne van der Weijde and 2) Mr. Tinnawat Mahatharadol, for another term, by a majority of votes of all shareholders presenting at the Meeting and casting their votes, according to the principle set in Article 12 in conjunction with Article 27(1) of the Company's Articles of Association, resulting in the number of directors of the Company to increase from 10 to 12, with the following details:

1. Mr. Onne van der Weijde (Independent Director)

Type of Vote	Number of Votes	Percent
Approve	235,992,563	99.9770
Disapprove	54,138	0.0229

There are 1,300 abstained votes, and no voided ballot.

2. Mr. Tinnawat Mahatharadol (Director)

Type of Vote	Number of Votes	Percent
Approve	235,881,159	99.9298
Disapprove	165,542	0.0701

There are 1,300 abstained votes, and no voided ballot.

Agenda 7. To approve the director's remunerations for the year 2022

The Chairman requested to display the voice record to explain the details of the Meeting, with the following summary:

Pursuant to Article 15 of Articles of Association of the Company, the directors shall have the rights to receive remuneration from the Company such as salary, rewards, meeting allowance, allowance, gratuity, bonus or other types of benefits in accordance with the Articles of Associations or as approved by the General Meeting of Shareholders.

In agreeing with the Nomination and Compensation Committee's recommendation, the Board of Directors at its Meeting No.182 held on 11 February 2022 considered the directors' remuneration upon the Company's performances, directors' performance, and competitiveness with the peer companies. In light of this, the Board of Directors proposed to the Shareholders' Meeting to approve the payment of the Director's Remunerations for year 2022 consisting of monthly directors' fees and/or meeting allowance (as applicable), including Directors' Bonuses, under the following principles:

Remunerations of directors consist of monthly director fees and/or meeting allowance (as applicable), and bonuses. Payments of remunerations of directors shall be made in accordance with the following principles from the day the resolution is passed by a vote of the Shareholders onwards and until the Shareholders' Meeting determines otherwise.

Directors' Remuneration: The Board members shall receive monthly director fees and/or meeting allowance (as applicable), at the aggregated amount of not more than the annual budget of Baht 45 million (from annual budget of Baht 30 million in the previous years). The Board of Directors shall allocate accordingly.

Directors' Bonuses: The Board members shall receive the annual bonuses in the aggregated amount of not exceeding Baht 15 million (from annual budget of Baht 7 million in the previous years). The Board of Directors shall allocate accordingly.

Other Benefits for Directors: None

The provisions of the foregoing paragraphs shall not affect the right of any officers or employees of the Company who are elected as directors to receive their remunerations and benefits as officers or employees of the Company.

The Board of Directors may adjust the Board Committees in the future. However, the total Directors' Remuneration for the year 2022 shall not exceed the approved limit which is Baht 45 million per year.

The Chairman, thereafter, reminded the shareholders to write down the query on the provided paper and give to the Company's staff.

As there were no questions for this agenda, the Chairman then asked the Secretary to proceed with the vote casting and counting. The Secretary explained to the Meeting that this agenda required an affirmative resolution of not less than two-thirds of all shareholders presenting at the Meeting according to the principle set in Section 90 of the PLC Act and Article 15 of the Company's Articles of Association. After the vote count, the Secretary announced the resolution of the Meeting as follows:

Resolution The Meeting approved the director's remunerations for the year 2022 with an affirmative resolution of not less than two-thirds of all shareholders presenting at the Meeting according to the principle set in Section 90 of the PLC Act and Article 15 of the Company's Articles of Association, with the following details:

Type of Vote	Number of Votes	Percent
Approve	232,834,399	98.6385
Disapprove	3,212,302	1.3608
Abstain	1,300	0.0005

There is no voided ballot.

Agenda 8. To consider other matters (if any)

After the consideration of all agenda items, the Chairman had asked the shareholders for questions or suggestions. The Chairman responded to the inquiry, as summarized below.

- A shareholder inquired about the trend of capital expenditures for the year 2022. The Chairman replied that it is too early to discuss the outlook for 2022 at this time. However, the Company is seeking to maintain its capital expenditure despite many uncertainties presented by the war, rising of energy costs, and inflation, which impact the Company's operations.

Since there were no further questions or suggestions and no one proposed any matter for consideration, the Chairman thanked all the shareholders attending the Meeting and closed the Meeting at 15.20 hrs.

At the time of the Meeting closed, there were 32 shareholders present in person, holding in aggregate 4,037,333 shares, and 148 shareholders present by proxies, holding in aggregate 232,010,668 shares, totaling 180 shareholders present at the closing of the Meeting holding in aggregate 236,048,001 shares, representing 79.2107 percent of the total issued and outstanding 298,000,000 shares of the Company.

-signature-

(Mr. Paul Heinz Hugentobler)

Chairman of the Board of Directors and
Chairman of the Meeting

-signature-

(Mrs. Phatchada Muenthong)

Company Secretary
Recorder of the Minutes