บริษัท เอ็กซ์ ไบโอไซเอนซ์ จำกัด (มหาชน)
304 อาคารวานิช เพลซ อารีย์ (อาคารA) ชั้นที่ 18 ห้องเลขที่ 1803-1806 ถนนพหลโยธิน แขวงสามเสนใน เขตพญาไท กรุงเทพมหานคร 10400
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X BIOSCIENCE PUBLIC COMPANY LIMITED
304 VANIT PLACE AREE TOWER (TOWER A), ROOM NO.1803-1806, 18 FLOOR, PHAHON YOTHIN ROAD, SAMSEN NAI, PHAYA THAI, BANGKOK 10400
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Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025
X Bioscience Public Company Limited
August 8, 2025 conducted via electronic media (E-EGM)

Data, Time and Location

The Extraordinary General Meeting of Shareholders No. 1/2025 ("**EGM**") of X Bioscience Public Company Limited (the "**Company**") was held on August 8, 2025, at 10:00 AM. The meeting was conducted via electronic means (E-EGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws. The meeting control venue is at the meeting room at the headquarters of X Bioscience Public Company Limited.

Directors Attending the Meeting

1.	Mr. Tanawat Ueasiripan	Vice Chairman of the Board of Directors / Director
2.	Miss Saowanee Khaoubol	Director, Chief Executive Officer (Deputy), Company Secretary (Deputy)
3.	Mr. Phurit Wongkham	Director
4.	Miss Naphat Tavisaengsiri	Director
5.	Mr. Sivaporn Chomsuwan	Independent Director
6.	Mr. Sarayut Rueangsuwan	Independent Director / Chairman of the Audit Committee
7.	Mr. Yuthaveera Achawangkul	Independent Director / Member of the Audit Committee
8.	Mr. Tom Chalermkarnchana	Independent Director / Member of the Audit Committee

Name List of Financial Advisors attending the Meeting

1.	Mr. Phongsaran Termariyabut	Financial Advisor from Wealth Plus Advisory Co.,Ltd.
2.	Mr. Kritphon Surachutikan	Independent Financial Advisor from Zenon Advisory Co.,Ltd.
3.	Mr. Supawit Charoensupaphol	Independent Financial Advisor from Zenon Advisory Co.,Ltd.

List of Legal Advisors attending the Meeting

1.	Mr. Kongkoch Yongsavasdikul	Legal
2.	Miss Supatra Kerinsaguna	Legal

Commencement of the Meeting at 10.00 hours

Miss Napthong Kaeo-yu acted as a moderator of the meeting (the "**Moderator**") and provided details to the participants of the Extraordinary General Meeting of Shareholders No. 1/2025 (the "**Meeting**") that there were 2 shareholders attending the meeting online, representing 12,800,042 shares, 53 proxies attending the meeting on behalf of shareholders, representing 1,181,011,461 shares, and 1 proxy attending the meeting online on behalf of shareholders, representing 33 shares. Therefore, the total number of shareholders attending the meeting was 56, representing a total of 1,193,811,536 shares, accounting for 56.9052 percent of the total 2,097,894,841 issued shares, which constituted a quorum pursuant to Section 103 of Public Limited Companies Act B.E. 2535 (1992) and Article 32 of the Company's Articles of Association. Currently, the Company does not have a Chairman of the Board of Directors, therefore, Mr. Tanawat Ueasiripan, Vice Chairman, acted as the chairman of the Meeting (the "**Chairman**") in accordance with Section 104 of the Public Company Limited Act B.E. 2535 (as amended) ("**Public Company Act**").

Before commencing the meeting, the Moderator introduced the directors, executives, auditors, and legal advisors who are responsible for ensuring that the shareholders' meeting is conducted transparently and in compliance with the laws and the Company's Articles of Association. They were also appointed to oversee the vote counting and tabulation of votes cast by the attendees at the meeting. There are a total of 8 directors of the Company, all of whom attended the meeting, representing 100 percent of the total number of directors.

In this regard, to ensure the transparency and accuracy of the voting on all agendas, the Company has engaged the services of Online Asset Co., Ltd., a service provider for conference controlling system certified by the Electronic Transactions Development Agency, to gather, collect and process the number of votes for this Meeting. Besides, Additionally, to comply with the principles of good corporate governance concerning the conduct of the meeting, the Moderator informed the Meeting on the procedures for counting the quorum, conducting the Meeting, casting the votes, counting the votes and the submission of questions or suggestions as follows:

Quorum : According to Article 103 of the Public Company Act and Article 32 of the Company's Articles of Association prescribed the rule in relation to the quorum that at least 25 shareholders and proxies attending the meeting or not less than half of the total number of shareholders who aggregately held shares in the number of not less than one-third (1/3) of the total number of sold shares in the Company shall constitute the quorum.

Conducting the Meeting : According to Section 104 of the Public Company Act prescribed the rule in relation to the chairman of the Board of Directors shall be the chairman of the meeting. In the event that the Chairman of the Board is absent or unable to perform his duties, the Vice Chairman of the Board shall preside over the meeting. If there is no Vice Chairman of the Board, the shareholders present at the meeting shall elect one shareholder to act as the chairman of the meeting.

Voting Procedures :

1. Every shareholder shall have the number of votes equal to the number of shares held. One share was equal to one vote.
2. Vote casting in each agenda may be different. In each agenda, the Moderator shall inform the Meeting before the vote casting.
3. For convenience to count the votes, if no shareholders press the “Disapproval” button or “Abstain” button and confirmation within the specified time, it shall be deemed that the Meeting resolved to approve the matter as proposed. In case of shareholders casting votes for disapproval or abstention, please press the “Disapproval” button or “Abstention” button and after casting the vote please press the “Confirmation” button in order for the Company shall record the votes into the system. In this regard, the shareholders are required to cast the vote and confirm the vote within the specified time and when the voting and confirmation time is over, the staff of IR Plus shall close the voting system for such agenda item.In consolidating the votes, the Company will deduct the votes of disapproved, abstained and voided ballots from the total votes and the remaining shall be regarded as agreeing votes.
4. If the shareholders granted a proxy with comments or votes in advance, by IR PLUS AGM Application, the Company would count the votes based upon the shareholders’ intention to vote as granted in all respects.
5. For the proxies attending the Meeting, please examine the appointer’s instruction and cast the votes in accordance with the votes specified by the appointer.
6. The shareholders or proxies who registered for the Meeting and participated in the electronic shareholders’ meeting system (E-AGM) but had not taken the votes and were not able to participate until the end of the Meeting, may press a voting button and submit the votes in advance in the agendas which the Company have not proposed to the Meeting. The Company will count those votes when it is considered in the agenda item that the shareholders have voted.
7. The votes of shareholders in each agenda may not be equal due to the entry of shareholders and proxies into the meeting room.
8. If any shareholder who joins the meeting in person logs out of the system during the meeting, the system will exclude that shareholder’s voting rights for the respective agenda item from the vote count. This is to comply with the Notification of the Ministry of Digital Economy and Society regarding Security Standards for Electronic Meetings B.E. 2563 (2020). However, the shareholder may log back into the system and rejoin the meeting at any time until the meeting is adjourned.

Submission of questions or suggestions

The Chairman, or a person designated by the Chairman, will provide an opportunity for shareholders or proxies to ask questions regarding the agenda item under consideration. Questions may only be asked after the Moderator has completed presenting the details of each agenda item, using the following methods:

- Ask a question via chat at the question button displayed on every agenda, or you can click on the Video Conference button to ask a question via Video Call by typing the question you want to ask, and then waiting for approval from staff to prepare for further questions in the meeting. Please kindly inform your name, surname, and status as a shareholder or proxy before starting to ask questions or give suggestions each time.

- For the questions or suggestions that the Company received in advance, the Company will answer such questions or suggestions when proceeding with the agenda related to those questions.

In the event of receiving a large number of questions, the Company reserves the right to review and select questions to answer as appropriate. In case any shareholder encounters issues accessing the system, please follow the instructions and contact the officers as detailed in the meeting invitation letter, Enclosure 9.
Regarding the voting process, shareholders are requested to take approximately 2 minutes to cast their votes after the announcement to open voting. The results of each agenda item will then be announced to the meeting. The resolutions must be approved in accordance with the law, as detailed below:

- Agenda items requiring approval by a majority vote of the shareholders present and voting: Agenda item 1
- Agenda items requiring approval by not less than three-fourths (3/4) of the total votes of shareholders present and entitled to vote: Agenda items 2, 3, 5, and 6
- Agenda items requiring approval by not less than three-fourths (3/4) of the total votes of shareholders present and entitled to vote, excluding votes of shareholders with vested interests: Agenda item 4

The Chairman therefore welcomed all shareholders attending the Extraordinary General Meeting of Shareholders No. 1/2025 via electronic media (E-EGM) and informed the Meeting that quorum is constituted as specified in the Company's Articles of Association. Therefore, open the Meeting to consider and approve the agenda items.

Agenda 1 **To consider and approve the minutes of the 2025 Annual General Meeting of Shareholders, held on April 29, 2025**

The Moderator informed the Meeting that the Minutes of the 2025 Annual General Meeting of Shareholders, held on April 29, 2025, had been prepared and submitted to the Stock Exchange of Thailand (SET) within 14 days from the date of the 2025 Annual General Meeting of Shareholders. The Minutes were also published on the Company's website and sent to all shareholders along with the invitation letter to the meeting, **Enclosure 1**. The Board of Directors had reviewed the Minutes and considered that they had been accurately recorded.

The Moderator gave an opportunity for the shareholders or proxies to ask a question. As no shareholders and/or proxies asked any questions. The Moderator then proposed the Meeting to consider this agenda.

Resolution The Meeting resolved to approve the Minutes of the 2025 Annual General Meeting of Shareholders, held on April 29, 2025 with the details as proposed in all respects, with the following votes:

Shareholders	Number of Votes	Percentage of the total number of votes of shareholders attending the meeting and casting their votes
Approve	1,180,911,536	100.0000
Disapprove	0	0.0000
Abstain	12,900,000	0.0000
Invalid Votes	0	0.0000
Total	1,193,811,536	100.0000

Remark 1. The resolution for this agenda item must be approved by a majority vote of shareholders attending the Meeting and casting their votes.

Agenda 2 **To Consider and Approve the Reduction of the Company's Registered Capital by THB 323,932,540 from the Original Registered Capital of THB 3,360,843,609 to THB 3,036,911,069 by canceling 323,932,540 unissued shares with a par value of THB 1.00 per share, and to approve the amendment of Clause 4 of the Company's Articles of Association to align with the reduction of the registered capital.**

The Moderator informed the meeting that, the Company intends to increase its registered capital by offering additional ordinary shares through Private Placement. In accordance with Section 136 of the Public Limited Companies Act B.E. 2535 (and its amendments) (**"Public Limited Companies Act"**), which stipulates that a company may increase its registered capital by issuing new shares only after all previously issued shares

have been sold or fully paid, or in cases where not all shares have been sold, the remaining shares must be those issued to accommodate convertible debentures or warrants for the purchase of shares

Currently, the Company has a registered capital of THB 3,360,843,609, with paid-up capital of THB 2,097,894,841, and reserved registered capital of THB 1,262,948,768. There are 1,262,948,768 unissued shares with a par value of THB 1.00 per share. These are ordinary shares reserved for the following purposes:

(1) The exercise of rights under the Warrants to Purchase Ordinary Shares of the Company No. 6 ("**XBIO-W6**") in the amount of 45,483,822 shares

(2) The exercise of rights under the Warrants to Purchase Ordinary Shares of the Company No. 7 ("**XBIO-W7**") in the amount of 893,532,406 shares

(3) The issuance and offering of shares to the Company's existing shareholders based on their respective shareholding proportions (**Rights Offering**) for 302,682,540 shares

(4) The issuance and offering of new ordinary shares under a General Mandate for Private Placement to selected individuals for 21,250,000 shares

In accordance with Section 136 of the Public Limited Companies Act B.E. 2535 (and its amendments) ("**Public Limited Companies Act**"), which the Board of Directors has resolved to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 the reduction of the Company's registered capital by THB 323,932,540 from the original registered capital of THB 3,360,843,609 to THB 3,036,911,069. By cancelling the 323,932,540 unissued ordinary shares, each with a par value of 1.00 Baht, these shares are the remaining reserved shares from the allocation under the Rights Offering and Private Placement (PP) General Mandate.

Proposed to the meeting to consider and approve the amendment to Article 4 of the Company's Articles of Association to align with the reduction of the Company's registered capital as follows:

"Article 4.	Registered Capital	:	THB 3,036,911,069	(Three billion, thirty-six million, nine hundred eleven thousand, sixty-nine Baht)
	Divided into	:	3,036,911,069 shares	(Three Billion Three Hundred Sixty Million Eight Hundred Forty-Three Thousand Six Hundred Nine Shares)
	Par Value	:	THB 1	(One Baht)
	Divided into	:		

Ordinary Shares	:	3,036,911,069 shares	(Three billion thirty-six million nine hundred eleven thousand sixty-nine.)*
Preferred Shares	:	-None-	-"

The Board of Directors proposes to the Extraordinary General Meeting of Shareholders No. 1/2025 to approve the authorization of the Board of Directors and/or the Executive Committee and/or any person designated by the Board of Directors and/or the Executive Committee and/or the Acting Chief Executive Officer to act on behalf of the Company, or any person authorized by a director with the authority to act on behalf of the Company, to register the capital reduction and the amendment of the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce, as well as to undertake any actions necessary to comply with the registrar's orders in order to duly complete the registration.

The Moderator of the meeting provided an opportunity for shareholders to ask questions and express their opinions on the relevant matters. However, no shareholders raised any questions or expressed any opinions. Therefore, the meeting was requested to cast a vote on this agenda item.

Resolution The meeting resolved to not to approve the reduction of the registered capital of the Company by 323,932,540 Baht, from the previous registered capital of 3,360,843,609 Baht to a new registered capital of 3,036,911,069 Baht, by canceling 323,932,540 unissued ordinary shares with a par value of 1.00 Baht per share and the amendment of Article 4 of the Company's Articles of Association to align with the reduction of the registered capital of the Company. As well as the authority of the Board of Directors and/or the Executive Committee and/or any person designated by the Board of Directors and/or the Executive Committee and/or the Acting Chief Executive Officer to act on behalf of the Company, or any person authorized by a director with the authority to act on behalf of the Company, to register the capital reduction and the amendment of the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce, as well as to undertake any actions necessary to comply with the registrar's orders in order to duly complete the registration, in all respects as proposed.

The vote was as follows :

Shareholders	Number of Votes	Percentage of the total number of votes of shareholders attending the meeting and casting their votes
Approve	399,545,916	33.4513%
Disapprove	781,965,620	65.4687%
Abstain	12,900,000	1.0800%

Invalid Votes	0	0.0000%
Total	1,194,411,356	100.0000

Note 1. The resolution in this agenda must be approved by no less than three-fourths (3/4) of the total votes of shareholders present at the meeting and entitled to vote.

2. In this agenda item, one additional shareholder registered, holding a total of 600,000 shares. As a result, the total number of shareholders attending this agenda item is 57,representing a total of 1,194,411,356 shares.

The Chairman invited the legal advisor to provide further clarification on the next course of action, as Agenda Item 2 was not approved by the shareholders' meeting.

The legal advisor explained that since Agenda Item 2 was not approved by the shareholders' meeting in accordance with the legally required voting threshold, the proposed capital reduction by way of share cancellation under Agenda Item 2 — which was intended to enable the Company to increase its registered capital for the issuance of newly issued ordinary shares by way of Private Placement under Agenda Items 3 to 5 — could not proceed.

This is pursuant to Section 136 of the Public Limited Companies Act B.E. 2535 (1992) (including its amendments), which stipulates that a company may increase its registered capital by issuing new shares only when all previously issued shares have been fully subscribed and paid for, or, in the case where there are unsubscribed shares remaining, such shares must be reserved for convertible debentures or warrants.

Since the meeting resolved not to approve the capital reduction under Agenda Item 2, the Company is therefore legally unable to proceed with the capital increase proposed under Agenda Items 3 to 5. Consequently, the Company hereby cancels the consideration of Agenda Items 3 to 5 from the agenda of this meeting.

Agenda 3 To Consider and Approve the Increase of the Company's Registered Capital by THB 13,002,189,592 from the original registered capital of THB 3,036,911,069 to the new registered capital of THB 16,039,100,661 by issuing 13,002,189,592 new ordinary shares with a par value o f THB 1.00 per share, and to approve the amendment of Article 4 of the Articles of Association to align with the increase in the Company's registered capital.

-Omitted from Consideration-

Agenda 4 To Consider and approve the issuance and allocation of up to 13,000,000,000 newly issued ordinary shares of the Company, with a par value of THB 1.00 per share, for offering to specific investors (Private Placement), which constitutes a connected transaction.

-Omitted from Consideration-

Agenda 5 **To consider and approve the allocation of up to 2,189,592 newly issued ordinary shares with a par value of THB 1.00 per share to accommodate the adjustment of rights under XBIO-W6.**

-Omitted from Consideration-

Agenda 6 **To consider and approve the amendment of the Company's objectives and the amendment of Clause 3 of the Memorandum of Association to be consistent with the amended objectives of the Company.**

The Moderator informed the meeting that, in order to align with the expansion of the Company's business scope, the Board of Directors had resolved to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 to consider and approve the amendment of the Company's objectives, increasing the number of objectives from 49 to 81. The details are as follows :

No.50	To engage in the business of procuring, importing, exporting, distributing, researching and developing, assembling, providing services, repairing, and supplying spare parts for electric propulsion motors used in electric buses, electric pickup trucks, electric trailers, electric trucks, electric multi-purpose vehicles, and all types of electric vehicles, including any equipment related to the company's objectives, and including electric cars.
No.51.	To engage in the business of construction, design, and project management for factories involved in the production and assembly of electric vehicles and electric vehicle charging equipment, including the production, design, assembly, procurement, maintenance, import, export, modification, and distribution of electric vehicles, electric buses, electric pickup trucks, trailers, electric trailers, trucks, electric trucks, tractor trucks, electric multi-purpose vehicles, and all types of electric vehicles, as well as any other business related to or necessary for the above objectives.
No.52.	To provide services for the establishment of electric charging stations.
No.53.	To engage in the business of importing, exporting, manufacturing, selling, researching and developing, and repairing lithium battery cells, complete lithium batteries, and all types of batteries, including high-capacity electrical energy storage systems.
No.54	To engage in the business of manufacturing and providing installation services for electric vehicle chargers, electric motorcycle chargers, and electric bicycle chargers, including electric vehicle charging stations and all types of electric-powered vehicles, and the sale of electricity.
No.55	To engage in the business of selling, distributing, and acting as a dealer or distributor for electric vehicles, commercial electric vehicles, electric motorcycles, electric bicycles, and all types of electric-powered vehicles.

No.56 To engage in the business of manufacturing and selling engines, parts, and automobile accessories related to all types of vehicles.

No.57 To provide maintenance centers and after-sales services for electric vehicles, including inspection, repair, maintenance, and replacement of all types of parts related to electric vehicles, including electrical systems, mechanical systems, battery systems, charging systems, and various electronic systems. Also, to provide consulting and technical services related to the use, maintenance, and troubleshooting of electric vehicles, including the installation of accessories, system upgrades, and development of technologies related to electric vehicles.

No.58 To engage in the business of purchasing, selling, exchanging, distributing, importing, and exporting electric vehicles and related equipment, including spare parts, accessories, tools, charging equipment, and technologies used with all types of electric vehicles, both domestically and internationally.

No.59 To engage in the business of providing after-sales services, including consulting and technical support related to cars, electric vehicles, buses, chassis, passenger vehicles, and all types of vehicles.

No.60 To engage in the business of providing maintenance and repair services for electric vehicle chargers, car rental services, and asset management for the Company and its leased assets.

No.61 To engage in research and development of wireless communication equipment and systems, and to sell computer software developed by the Company, battery management systems, power conversion cabinets, inverters, transformers, power control cabinets, switchboards, uninterruptible power supplies (UPS), and products related to energy management systems, non-metallic mineral products, and chemicals, provided that such activities shall be conducted upon obtaining the necessary permits from the relevant authorities.

No.62 To engage in the business of manufacturing, sourcing, importing, exporting, investing in factories, and distributing raw materials and components related to lithium batteries and all other types of batteries or high-capacity electrical energy storage systems on a comprehensive, integrated basis.

No.63 To engage in the business of providing installation, maintenance, inspection, management, and servicing of all types of electric vehicle charging stations, including both alternating current (AC) and direct current (DC) systems, as well as the maintenance of equipment, control systems, internet connectivity systems, and related software and hardware. This also includes providing consultancy, system design, system integration, and the development of technologies related to electric vehicle charging systems.

No.64 To engage in the business of generating electricity from solar energy for sale, rental, or internal use, including the purchase, sale, exchange, or provision of services related to electricity generated from solar energy.

No.65 To engage in the business of trading, importing, exporting, distributing, renting, or acting as an agent for solar panels, inverters, batteries, energy storage systems, auxiliary equipment, and materials related to solar power generation systems.

No.66 To engage in the business of designing, integrating, installing, inspecting, repairing, maintaining, and consulting on solar power generation systems, including other types of renewable energy generation systems.

No.67 To provide engineering services, research and development, training, education, and other related services in the field of renewable energy and energy conservation.

No.68 To provide marketing, sales, and sales promotion services for businesses or other organizations, including the recruitment and provision of sales staff, sales agents, or sales teams for individuals or legal entities.

No.69 To engage in the business of transporting and handling goods and passengers by land, water, and air, both domestically and internationally, including customs clearance and cargo space arrangement services.

No.70 To engage in the business of transporting passengers, goods, parcels, materials, or various items by land, water, and air, both domestically and internationally, including operating motor vehicles, public buses, regular route buses of all sizes, trucks, or other commercial vehicles. This also includes vehicle rental, hire-purchase services, or the provision of vehicles with drivers and service personnel, and any other business related to transportation, vehicle operations, and logistics services of all types.

No.71 To operate a business for the establishment of a free zone under the supervision of the Customs Department for industrial and commercial activities, serving as a logistics hub for the distribution of goods to international markets (subject to obtaining approval from relevant authorities).

No.72 To engage in financial services, including the purchase, sale, acquisition by assignment, and redemption of movable and/or immovable property, including debt settlement, leasing, hire purchase, installment sales, or other forms of trade in line with the Company's objectives, excluding finance and credit foncier businesses or securities and investment businesses, and including other activities related to or supporting all types of hire purchase businesses, in accordance with applicable laws.

No.73 To engage in the leasing or hire-purchase of all types of assets, both tangible and intangible, whether through financial leases or operating leases, including credit services, advisory, risk analysis, and asset management for leased or hire-purchased assets, as well as the transfer of receivables, trading of relevant assets, and any other activities related to or supporting all types of leasing and hire-purchase businesses, in accordance with applicable laws.

No.74 To engage in hire-purchase services and provide hire-purchase credit for all types of movable and immovable property, including vehicles, machinery, electrical equipment, office equipment, medical devices, industrial tools, and other legally permissible assets. This also includes pledge and mortgage services, or receivable transfers as collateral for hire-purchase agreements, and services related to debt collection, repossession, and management of defaulted hire-purchase assets, as well as other related activities supporting all types of hire purchase businesses, under the relevant legal framework.

No.75 To provide hire-purchase and hire-purchase credit services for all types of assets — short-term, long-term, and conditional — whether movable or immovable, including but not limited to vehicles, machinery, electrical devices, office equipment, industrial tools, medical instruments, and other legally permissible property. This also includes long-term financing or funding for customer investment or operational use, pledging, mortgaging, receivable transfers, or using other assets as collateral, hire-purchase debt collection, debtor risk management, and disposal of repossessed assets, along with any other related activities that support hire purchase business under applicable laws.

No.76 To operate businesses in the development, design, management, or undertaking of any projects related to the reduction of greenhouse gas emissions to support registration and claiming of carbon credits, both domestically and internationally.

No.77 To engage in the business of trading, exchanging, or acting as an agent for carbon credits or greenhouse gas emission reduction certificates.

No.78 To provide consulting, analysis, design, verification, certification, and monitoring services for projects related to greenhouse gas emission reduction, environmental management, and carbon footprint management.

No.79 To operate businesses involving the development, sourcing, installation, or execution of activities related to environmental and clean energy technologies and innovations that contribute to reducing greenhouse gas emissions, such as renewable energy, waste treatment systems, carbon capture systems, and others.

No.80 To provide systems or electronic platforms for the trading, exchange, and management of carbon credits, including greenhouse gas tracking, measurement, and reporting.

No.81 To act as an agent or broker for carbon credit transactions or coordinate with organizations, government agencies, or private entities, both domestic and international, related to carbon credit management. And any other objectives related to or supporting the business in accordance with applicable laws.

In order to be consistent with the amendment of the Company's objectives from 49 to 81 items, the Company must amend Clause 3 of its Memorandum of Association to read as follows:

"Clause 3. The objectives of the Company consist of 81 items, as detailed in Form BorMorJor.002 attached hereto."

In addition, the Board of Directors has considered and resolved to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 to consider and approve the amendment of the Company's objectives and the amendment of Clause 3 of the Memorandum of Association to be consistent with the revised objectives, in all respects as detailed above. Furthermore, the Board proposes that the meeting consider and approve the authorization of any person designated by the Board of Directors and/or the Executive Committee and/or the Acting Chief Executive Officer to register the amendment of the Company's objectives with the Department of Business Development, Ministry of Commerce, including the authority to amend, supplement, and undertake any actions necessary to complete the registration process.

The Moderator then provided shareholders with the opportunity to ask questions or express opinions on the matter. As no shareholders raised any questions or comments, the meeting was requested to cast their votes on this agenda item.

Resolution: The meeting considered and resolved to approve the amendment of the Company's objectives and the amendment of Clause 3 of the Memorandum of Association to be consistent with the amended objectives of the Company. The meeting also resolved to authorize any person designated by the Board of Directors and/or the Executive Committee and/or the Acting Chief Executive Officer to register the amendment of the Company's objectives with the Department of Business Development, Ministry of Commerce, including the authority to amend, supplement, and undertake any actions necessary to complete such registration, in all respects as proposed. The resolution was passed with the following votes:

Shareholders	Number of Votes	Percentage of the total number of votes of shareholders attending the meeting and casting their votes
Approve	1,181,511,536	98.9200%
Disapprove	0	0.0000%
Abstain	12,900,000	1.0800%
Invalid Votes	0	0.0000%
Total	1,194,411,356	**100.0000**%

Note 1. The resolution in this agenda must be approved by no less than three-fourths (3/4) of the total votes of shareholders present at the meeting and entitled to vote.

Agenda 8 Other Matters (If Any)

The Moderator informed the meeting that, in accordance with Section 105, Paragraph Two of the Public Limited Companies Act, shareholders holding in aggregate not less than one-third of the total number of issued shares may propose additional matters for the meeting to consider, apart from those specified in the notice of the meeting.

As no shareholder proposed any additional matters for consideration. The Moderator then invited shareholders to ask further questions. A summary of the key points raised by shareholders is as follows:

Miss.Poonsri Kanjaroenkulwong : Proxy holder from the Thai Investors Association, proposed that the Company consider organizing future shareholders' meetings in a **hybrid format**, allowing participation both physically and via online channels. This would enhance communication between shareholders, management, and the Board of Directors, and would also align with the request letter from the Office of the Securities and Exchange Commission dated 29 March 2025.

Miss Saowanee Khaoubol responded : That the Company will take this suggestion into consideration for future meetings. She noted that the Company will need to assess the suitability of venues and other relevant factors and will inform shareholders accordingly at the next meeting.

As there were no further questions from shareholders, the Chairman thanked all shareholders for their participation and declared the meeting adjourned at 11:00 a.m.

-Signed-

.....

(Miss Saowanee Khaoubol)

Meeting Secretary

-Signed-

.....

(Mr. Tanawat Ueasiripan)

Vice Chairman of the Board of Directors

Chairman of the Meeting