

# TRITON

## Minutes of the Annual General Meeting for the year 2023 of Triton Holding Public Company Limited

### Time and Venue

The Annual General Meeting for the year 2023 of Triton Holding Public Company Limited was held on April 27, 2023 at 2.00 pm through electronics means (E-AGM).

### Directors present at the meeting

- |    |                           |   |
|----|---------------------------|---|
| 1. | Gen. Lertrat Ratanavanich | Chairman of the Board of Directors  |
| 2. | Mr. Natdanai Indrasukhsri | Chairman of the Audit Committee   |
| 3. | Miss Louise Taechaubol    | Director, Chairman of the Executive Committee and Chief Executive Officer |
| 4. | Mr. Worapong Woottipruk   | Director and Chief Financial Officer                                      |

### Directors attending online

- |    |                                |  |
|----|--------------------------------|--|
| 1. | Pol. Gen. Werapong Chuenpagdee | Vice Chairman                                      |
| 2. | Pol.Maj.Gen.Kidanun Komkhum    | Member of Audit Committee and Independent Director |
| 3. | Mrs. Siew San Tan              | Independent Director                               |
| 4. | Mr. Chalush Chinthammit        | Independent Director                               |

Remark : There were 8 directors attending from the total number of 10 directors, representing 80%.

### Executives of the company and subsidiaries present at the meeting

- |    |                           |  |
|----|---------------------------|--|
| 1. | Mr. Sanya Kanchanavit     | Chief Executive officer, Triton Engineering and Construction PLC |
| 2. | Miss Pitsinee Wongpramote | Company Secretary  |

### The Company's legal advisor attending online

Mr. Prasertpong Bulpak	LP Law Corporation Limited
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### The Company's auditor attending online

- |    |                           |   |
|----|---------------------------|---|
| 1. | Miss Kornthong Luangvilai | Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. |
| 2. | Mr. Nuttawee Kusin        | Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. |

### Preliminary Proceeding

Gen.Lertrat Ratanavanich, Chairman of the Board of Directors and Independent Director acted as Chairman of the meeting. He advised the meeting that this meeting was held during the COVID-19 pandemic situation. Therefore, the Company decided to hold the meeting via electronics mean. Then the Chairman assigned Mr. Tharakorn Junkerd to be the Master of Ceremonies (MC).

The MC reported to the meeting that there were shareholders and proxies attending the meeting 47 persons in total, representing 4,275,489,134 shares, out of the total 11,127,551,934 shares, equivalent to 36.4841% of the total number of issued shares. Therefore, a quorum was constituted pursuant to Article 35 of the Articles of Association of the Company which provided that there must be at least

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25 shareholders and proxy holders, holding in aggregate of not less than one-third of the total number of issued shares attending a shareholders meeting to constitute a quorum.

The MC explained the criteria for vote counting and method for asking questions to the meeting. Since this was an e-meeting, there would be no ballot. The shareholders should go to the E-Voting window to cast vote in each agenda within one minute. Once the shareholder selected the choice, the system should pop-up a message to confirm the choice. The shareholder should click “agree” to confirm. If the shareholder wants to change the choice, he could do so by selecting new choice before closing of the vote for such agenda. Shareholders attending the meeting on mobile phone or tablet must switch from Zoom program to E-Voting to cast vote and return to E-meeting in Zoom program to further attend in the meeting. For the purpose of convenience, time saving and easy votes counting, in each agenda that require voting, only votes of those **disapprove** or **abstain** will be counted and the rest will be deemed approve. Votes would be counted from the E-Voting and from the proxies where the shareholders had voted in advance. Holders of proxies should not cast vote on E-Voting.

Any shareholder wished to ask question may type the question in the Chat box or if he wished to ask verbally, he may go to Participant menu in Zoom and click Raise Hand icon. After the MC announces the name of the shareholder who raises hand, the staff would turn on his microphone and the shareholder would unmute himself to ask question. In case the shareholder is unable to communicate verbally within one minute, please change to the Chat box instead.

In asking question in every channel, the shareholder should state his name, family name and status (as a shareholder or proxy) for the purpose of minutes taking.

The Company has allowed shareholders to submit question in advance, but there was no such question. In case there is no question raised within 45 seconds, the Company shall proceed to the next agenda. However, the shareholder still be able to submit question in the Chat box which the staff should read the question later.

The Company also allowed the shareholders to propose a meeting agenda and to nominate persons to be appointed as the Company’s director, during November 28, 2022 to January 31, 2023 but there was no such proposal and nomination.

Chairman informed the meeting that before proceeding to the first agenda, he wished to report on the participation in the Thailand’s Private Sector Collection Action Coalition Against Corruption Project (CAC) in which the Company had made the Anti-Corruption Declaration. Currently, the Company is seeking a person with knowledge and ability to regulate the project under the CAC intention in order to obtain a coalition certification in the future. However, the Company shall follow the guideline in performing its duties and in carrying on business with integrity, merit and ethic which shall lead to sustainable growth and shall speed up the project continuity. Progress shall be further reported to the shareholders.

Thereafter, the meeting was proceeded in the following agenda.

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## **Agenda 1 To adopt the Minutes of the Extraordinary General Meeting of Shareholders No.1/2023 which was held on February 7, 2023**

The Chairman asked the MC to explain detail of this agenda to the meeting. The MC explained that the Company had prepared the minutes of the Extraordinary General Meeting of Shareholders No.1/2023 within 14 days from the meeting date and had submitted the minutes to the Stock Exchange of Thailand and the Ministry of Commerce within the period prescribed by the laws. The Company had sent a copy of the minutes to the shareholders along with the meeting invitation letter and also published the minutes on the Company's website.

The Board of Directors had an opinion that the minutes of the Extraordinary General Meeting of Shareholders No.1/2023 was held on February 7, 2023 had been properly and accurately recorded and the Board was of the opinion that it is appropriate to propose the meeting to adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2023 accordingly.

This agenda required approval by majority votes of the shareholders attending the meeting and being entitled to vote.

The Chairman asked if any shareholder wished to ask question or express any opinion on this matter.

No shareholder asked question or expressed any opinion.

**Resolved: The meeting resolved to adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2023 was held on February 7, 2023 by unanimous votes, as follows:**

	Vote	Equivalent to (%)
Approve	4,073,419,979	100.0000
Disapprove	-	0
Abstain	-	0
Void	-	0
Total	4,073,419,979	100.0000

## **Agenda 2 To acknowledge the operating result of the year 2022**

The Chairman assigned the MC explain the details of this agenda to the shareholders.

The MC informed the meeting that the Company has summarized its performance in the past year as appeared in the 2022 Annual Report (56-1 One Report) which had been sent to the shareholders in QR code form along with the meeting invitation letter. Details appear in Enclosure 2.

The Board of Directors had an opinion that it is appropriate to present last year's operation result to the shareholders for acknowledgement.

This agenda was for acknowledgement only, no voting required.

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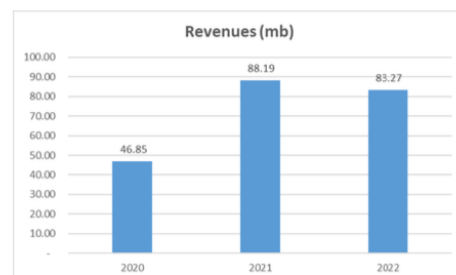
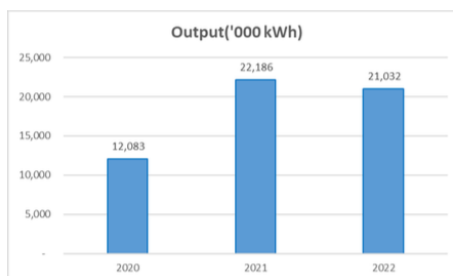
In order for the shareholders to acknowledge the operating results of the previous year more clearly, please let me invite Mr. Worapong Woottipruk, Chief Financial Officer, to report the operating results of the year 2022 to the shareholders for their acknowledgement.

Mr. Worapong Woottipruk informed the meeting that at present, the company's revenue structure comes from 2 main businesses, the first group being underground engineering, construction and installation of oil piping system, underground conduit, construction work including railway work, rail laying, installation of signaling system, electrical system, communication system and railway maintenance. The other business group is the business of selling and distributing electricity. Currently, the power plant has a capacity of 7.9 megawatts.

For the Company's operating results in 2022, the information is summarized as follows:

Triton Holding	Consolidated				Separate			
	FY2022	FY2021	Change		FY2022	FY2021	Change	
			mb	%			mb	%
Revenues	729.32	614.31	115.02	18.72%	27.73	10.17	17.56	172.71%
Expenses	689.43	846.66	(157.23)	-18.57%	0.00	107.31	(107.31)	-100.00%
<b>Gross profit</b>	<b>39.90</b>	<b>(232.35)</b>	<b>272.24</b>	<b>117.17%</b>	<b>27.73</b>	<b>(97.14)</b>	<b>124.87</b>	<b>128.55%</b>
Gross profit margin	5.47%	-37.82%						
Other revenues	99.76	69.64	30.12	43.25%	25.17	31.61	(6.43)	-20.36%
SG&A	157.86	265.04	(107.18)	-40.44%	49.02	52.55	(3.53)	-6.71%
Share of gain (loss) of associate	(44.98)	(20.69)	(24.30)	117.44%	0.00	0.00	0.00	0.00%
Net Profit	(88.34)	(470.20)	381.86	81.21%	13.40	(109.80)	123.20	112.21%
<b>Net Profit (loss) - The Company</b>	<b>(77.64)</b>	<b>(400.72)</b>	<b>323.08</b>	<b>80.62%</b>	<b>13.40</b>	<b>(109.80)</b>	<b>123.20</b>	<b>112.21%</b>
Net profit margin - company	-10.6%	-65.2%			48.3%	-1079.6%		

- The total revenue of the company was 829.08 million baht, increased of 21.21% which was from the operation revenues 729.32 mb, increased 18.72% and generate solid gross profit from operation activities. Expenses were 689.43 million baht which was decreased of 18.57%, resulting in the group's gross profit of 39.90 million baht. Realized share of loss from an associate company of (44.98) mb



Power Business	FY2022	FY2021	Change	
			million baht	%
Revenues	70.68	64.06	6.62	10.33%
Other income	12.58	24.12	(11.54)	-47.83%
Gross profit (include penalty charge)	(9.05)	(19.82)	10.77	54.35%

- Revenue from electricity generation and distribution business 70.68 million baht, an increase of 10.33%

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Moreover, the Company group still had other income of 99.76 million baht, significantly increased by 43.25% or by 30.12 million baht. This income was mainly from revenue from sales of assets, machinery rental, etc.

Mr. Sanya Kanchanavit informed the meeting that presently, the Company group has the projects which are currently operating as follows:

- Overlapping oil pipeline change project High-speed rail project to connect the region Bangkok-Nong Khai, work value 54.28 million baht.
- Construction of Highway No. 304, Pak Kret District - Chaeng Watthana Government Center Drainage system by pipe jacking method, the work value is 334.23 million baht.
- Construction projects for laying water pipes and works related to the construction of the MRT Pink Line Project Khae Rai - Min Buri (Pipe improvement work) of the Mass Rapid Transit Authority of Thailand, contract code SorSorPor.20, the work value is 503.46 million baht.
- Water pipe demolition project for the MRT Purple Line Project, contract 3. The work value is 32.50 million baht.
- Water pipe demolition project for the MRT Purple Line Project, contract 5, The work value is 90.20 million baht.
- CSO project, the work value is 1,755.77 million baht.
- Lane Cove project at Rama 3, the work value is 243,93 million baht.
- Construction of the MRT Orange Line Project Cultural Center - Min Buri (Suwinthawong) Section, Contract 6, Rail System Work, the work value is 109.67 million baht.
- Construction and installation of signaling and telecommunication systems in the double-track railway construction project, Lop Buri - Pak Nam Pho section. The work value is 489.76 million baht.
- Factory building improvement project Moving machinery and utilities system, the work value is 71.48 million baht.
- AC Cable installation and testing for yellow & pink line project. The work value is 11.72 million baht
- Track work project, Lopburi -C1. The work value is 54.75 million baht
- Rail system maintenance project of the Airport Rail Link with a work value of 28.77 million baht.

Mr. Worapong Wutthipruerk further informed the meeting about the outlook for construction group in 2022, the Company had backlog increased to 2,770 million baht which was pipe work and infrastructure work. In terms of railway work, the amount of work on hand is 381 million baht. For the liquidity of the group of companies, the company has enough cash on hand to support the construction with a debt-to-equity ratio of approximately 0.78 only.

The Chairman asked if any shareholder wished to ask question or express any opinion on this matter.

Mr. Piyapong Prasatthong, a shareholder attending in person asked the meeting whether operation of the business concerning the delivery of signaling and telecommunication system installation works of the Eastern Railway Between Khlong Sip Kao Junction Railway Station and Dan Ban Khlong Luek Railway Station. Has the company completely delivered to the State Railway of Thailand? Does the company expect to take on the construction of the northern, northeastern and southern railway projects in the future?

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Mr. Sanya Kanchanawit answered the question to the meeting that in terms of the installation of signaling and telecommunication systems of the Eastern Railway Between Khlong Sip Kao Junction Railway Station and Dan Ban Khlong Luek Railway Station, the Group has not received such work. However, the work related to the railway, the Group has undertaken the construction and installation of signaling and telecommunication systems in the double-track railway construction project (Lop Buri - Pak Nam Pho) only, which is currently under construction. Therefore, the Group is interested in the northern, northeastern and southern double-track railway projects which we are studying information to find a way to accept the said job.

Mr. Piyapong Prasatthong, a shareholder attending in person asked the meeting whether the company has complied with the law on procurement and management of government supplies or not because in the past, the group of companies has received jobs from the government and state enterprises for many projects.

Mr. Sanya Kanchanawit answered the question to the meeting that for the past in bidding, the company has strictly complied with the rules and regulations of government agencies. The company is aware of transparency and want to comply with various procedures according to the law to prevent any kinds of the corruptions.

There was no question, so the Chairman requested the meeting to acknowledge the operating result of 2022.

**Resolved: The meeting acknowledged the operating result of 2022 as reported.**

**Agenda 3 To consider and approve of the financial statements for the year ended December 31, 2022 and the report of auditor**

The Chairman asked the MC to explain detail of this agenda to the meeting.

The MC reported to the meeting that the consolidated financial statements and the separated financial statements for the accounting period ended December 31, 2022, had been sent to the shareholders along with the 2022 One Report. The financial statements were audited by the company's auditor for Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. and reviewed by the Audit Committee in the meeting No.1/2023, and by the Board of Directors in the meeting No. 3/2023.

The Board of Directors had an opinion that it is appropriate to propose the consolidated financial statements and the separated financial statements as well as the auditor's report for the period ended December 31, 2022 to the shareholders for approval.

This agenda required approval by majority votes of the shareholders attending the meeting and being entitled to vote.

The Chairman asked if any shareholder wished to ask question or express any opinion on this matter.

No shareholder asked question or expressed any opinion.

The Chairman asked the meeting to consider and approve the financial statements for the year ended December 31, 2022 which has been audited by the auditor, including the auditor's report.



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**Resolved: The meeting resolved to approve the financial statements for the year ended December 31, 2022 which had been audited by the auditor as well as the auditor's report by unanimous votes, as follows:**

	Vote	Equivalent to (%)
Approve	4,275,489,134	100.0000
Disapprove	-	0
Abstain	-	0
Void	-	0
Total	4,275,489,134	100.0000

Note: In this agenda, there was an additional shareholder attended the meeting.

#### **Agenda 4 To consider and approve the dividend omission of the year 2022.**

The Chairman asked the MC to explain detail of this agenda to the meeting.

The MC explained to the meeting that, according to the Public Limited Company Act BE 2535 and the Company's Articles of Association, dividend payment must be approved by the shareholders meeting and the Company has a policy to pay dividends according to the Company's separate financial statements at the rate of not less than 50% of net profit after tax.

From the separated financial statements for the period ended December 31, 2022, Although the company had a net profit of 13,401,452 baht, it still had an accumulated loss of 26,594,191 baht. Therefore, the Company is unable to pay dividend for the 2022 operation.

The Board of Directors had an opinion that it is appropriate to propose to the meeting to approve the omission of dividend payment for the year 2022.

This agenda required approval by majority votes of the shareholders attending the meeting and being entitled to vote.

The Chairman asked if any shareholder wished to ask question or express any opinion on this matter.

No shareholder asked question or expressed any opinion.

The Chairman proposed to the meeting to consider and approve the omission of dividend payment for the year 2022 operating results.

**Resolved: The meeting approve the omission of dividend from 2022 operation as proposed, by unanimous votes, as follows:**

	Vote	Equivalent to (%)
Approve	4,275,488,294	100.0000
Disapprove	-	0
Abstain	-	0
Void	-	0
Total	4,275,488,294	100.0000

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## **Agenda 5 To consider and approve the re-election of directors whose term retired by rotation to be the Company's directors for another term.**

For transparency in voting, director who had interest in this agenda, namely(1) Gen.Lertrat Ratanavanich, (2) Pol.Maj.Gen.Kidanun Komkhum (3) Mr.Chalush Chinthammit and (4) Miss Louise Taechaubol, had left the meeting room before proceeding and asked to come back to the meeting again when the consideration of this agenda was completed. In order for the meeting to continue, Mr. Natdanai Indrasukhsri, Nomination and Remuneration Committee, was assigned to acted as the chairman of the meeting in place of this agenda.

Mr.Natdanai Indrasukhsri asked the MC to explain detail of this agenda to the meeting.

The MC informed the meeting that, according to Article 18 of the Company's Article of Association, one-third of the total directors shall retire from office at the Annual General Meeting. If the number of directors is not a multiple of three, then the number of directors nearest to one-third must retire from office. Such retired directors may be re-elected.

At the Annual General Meeting of Shareholder 2023, there are 4 Directors who must retire by rotation, namely,

- |                                 |  |
|---------------------------------|--|
| (1) Gen.Lertrat Ratanavanich    | Chairman, Independent Director                 |
| (2) Pol.Maj.Gen.Kidanun Komkhum | Director, Audit Committee and Independent      |
| (3) Mr.Chalush Chinthammit      | Director, Independent Director                 |
| (4) Miss Louise Taechaubol      | Director, Chairman of Executive Committee, CEO |

The Nomination and Remuneration Committee have considered the qualifications of the Directors pursuant to the nomination procedures and deemed that 4 Directors namely, (1) Gen.Lertrat Ratanavanich, (2) Pol.Maj.Gen.Kidanun Komkhum (3) Mr.Chalush Chinthammit and (4) Miss Louise Taechaubol are proficient and possess a various range of expertise and 3 independent directors are remain in position for not more than 9 years. Therefore, they are deemed qualified for their positions. It is appropriate to propose that three Directors to be re-elected as Directors of the Company for another term. The details on education and experiences of the Director are presented in Enclosure 3.

The Board of Directors agreed with the Nomination and Remuneration Committee and had an opinion that the shareholders should reelect all four retired directors namely (1) Gen.Lertrat Ratanavanich, (2) Pol.Maj.Gen.Kidanun Komkhum (3) Mr.Chalush Chinthammit and (4) Miss Louise Taechaubol to be directors for another term.

This agenda required approval by majority votes of the shareholders attending the meeting and being entitled to vote by separating individual votes.

The Chairman asked if any shareholder wished to ask question or express any opinion on this matter.

No shareholder asked question or expressed any opinion.

The Chairman then asked the meeting to consider and approve the election of directors to replace the directors who had to retire by rotation individually.



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**Resolved: The meeting resolved to reelect each retired director to be director for another term, by the following votes:**

1. Gen.Lertrat Ratanavanich

	Vote	Equivalent to (%)
Approve	4,267,149,034	99.8049
Disapprove	8,340,100	0.1951
Abstain	0	0
Void	0	0
Total	4,275,489,134	100.0000

2. Pol.Maj.Gen.Kidanun Komkhum

	Vote	Equivalent to (%)
Approve	4,267,149,034	99.8049
Disapprove	8,340,100	0.1951
Abstain	0	0
Void	0	0
Total	4,275,489,134	100.0000

3. Mr.Chalush Chinthammit

	Vote	Equivalent to (%)
Approve	4,267,149,034	99.8049
Disapprove	8,340,100	0.1951
Abstain	0	0
Void	0	0
Total	4,275,489,134	100.0000

4. Miss Louise Taechaubol

	Vote	Equivalent to (%)
Approve	4,267,149,034	99.8049
Disapprove	8,340,100	0.1951
Abstain	0	0
Void	0	0
Total	4,275,489,134	100.0000

After voting, the Chairman invited the directors who had interest in this agenda interest to return to the meeting to further proceed.

**Agenda 6 To consider and approve the remuneration of directors for the year 2023**

The Chairman asked the MC to explain detail of this agenda to the meeting.

The MC informed the meeting that, according to Article 16 of the Articles of Association, directors' remuneration shall be fixed by the shareholders meeting. The Board of Directors propose to the shareholders to approve the directors' remuneration for the year 2023 in a total amount not exceeding

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Baht 7,000,000 which is the same amount that had been approved by the shareholders meeting last year. The remuneration shall be paid in 2 categories as follow:

Remuneration type	2022	2021
<b>1. Director remuneration</b>		
1.1 Monthly remuneration Only for non-executive directors		
1.1.1 Chairman	50,000 Baht/month/person	50,000 Baht/month/person
1.1.2 Director	30,000 Baht/month/person	30,000 Baht/month/person
1.2 Attendance Fee of the Company's Board Only directors who attend the meeting		
1.2.1 Chairman	20,000 Baht/person/time	20,000 Baht/person/time
1.2.2 Director	15,000 Baht/person/time	15,000 Baht/person/time
1.3 Attendance Fee of the Sub-committee Only directors who attend the meeting		
1.3.1 Chairman of subcommittee	15,000 Baht/person/time	15,000 Baht/person/time
1.3.2 committee	10,000 Baht/person/time	10,000 Baht/person/time
<b>2. Other remunerations</b>	Remuneration in the form of pension, the Company will allocate pension from the remaining remuneration at the end of the year to each director with considering by the overall operation and working period. When combined with the monthly remuneration and meeting fee, overall remuneration can still be compared with the rate paid by other listed companies in the same size.	Remuneration in the form of pension, the Company will allocate pension from the remaining remuneration at the end of the year to each director with considering by the overall operation and working period. When combined with the monthly remuneration and meeting fee, overall remuneration can still be compared with the rate paid by other listed companies in the same size.

The Board of Directors agreed with the suggestion of the Nomination and Remuneration Committee to propose the directors' remuneration for the year 2023 to the shareholders meeting for approval.

This agenda required approval by at least two-third votes of the shareholders attending the meeting and being entitled to vote.

The Chairman asked if any shareholder wished to ask question or express any opinion on this matter.

No shareholder asked question or expressed any opinion.

Therefore, the Chairman requested the meeting to approve the directors' remuneration for the year 2023 as proposed.

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**Resolved: The meeting resolved to approve directors' remuneration for the year 2023 as proposed, by unanimous votes as follows**

	Vote	Equivalent to (%)
Approve	4,275,489,134	100.0000
Disapprove	0	0
Abstain	0	0
Void	0	0
Total	4,275,489,134	100.0000

**Agenda 7 To consider and approve the appointment of the auditors and fix the audit fee for the year 2023**

The Chairman asked the MC to explain detail of this agenda to the meeting.

The MC informed the meeting that the Audit Committee has considered qualification of each auditor in various aspects and was of the opinion that Miss Kornthong Luangvilai, Certified Public Accountant No. 7210 and/or Mr. Wonlop Vilaivaravit Certified Public Accountant No. 6797 and/or Dr. Kiatniyom Kuntisook Certified Public Accountant No. 4800 and/or Mr. Choopong Surachutikarn Certified Public Accountant No. 4325 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. are reputable and trustworthy auditors and possess suitable knowledge and capability. In addition, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. had performed their duty well throughout the year 2022. Therefore, they are suitable to be appointed as auditors for the year 2023 with the audit fee of Baht 2,275,000 for the Company and Baht 4,705,000 for the subsidiaries. Total audit fee for the Company and subsidiaries for the year 2023 shall be Baht 6,980,000. the detail had been sent to the shareholders with the invitation letter as the enclosure 5.

Therefore, the auditors of Deloitte Touche Tohmatsu Jaiyos Audit Limited have no relationship or interest in the Company, its subsidiaries, executives, major shareholders or interested persons.

The Board of Directors agreed with the suggestion of the Audit Committee and had an opinion that the meeting should approve the appointment of Miss Kornthong Luangvilai, Certified Public Accountant No. 7210 and/or Mr. Wonlop Vilaivaravit Certified Public Accountant No. 6797 and/or Dr. Kiatniyom Kuntisook Certified Public Accountant No. 4800 and/or Mr. Choopong Surachutikarn Certified Public Accountant No. 4325 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the auditors for the Company and the subsidiaries for the year 2023 and to fix the auditor fee for the Company and subsidiaries for the year 2023 at Baht 6,980,000, divided into the company in the amount of Bath 2,275,000 and 8 subsidiaries in the amount of Baht 4,705,000.

This agenda required approval by majority votes of the shareholders attending the meeting and being entitled to vote.

The Chairman asked if any shareholder wished to ask question or express any opinion on this matter.

No shareholder asked question or expressed any opinion.

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Therefore, the Chairman asked the meeting to approve the appointment of auditor for the year 2023 and to fix the audit fee as proposed.

**Resolved: The meeting resolved to approve the appointment of Miss Kornthong Luangvilai, Certified Public Accountant No. 7210 and/or Mr. Wonlop Vilaivaravit Certified Public Accountant No. 6797 and/or Dr. Kiatniyom Kuntisook Certified Public Accountant No. 4800 and/or Mr. Choopong Surachutikarn Certified Public Accountant No. 4325 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the Company's auditor for the year 2023 and to fix the audit fee for the Company and subsidiaries for the year 2023 shall be Baht 6,980,000. Divided into the company in the amount of Baht 2,275,000 and 8 subsidiaries in the amount of Baht 4,705,000 by unanimous votes, as follows:**

	Vote	Equivalent to (%)
Approve	4,275,489,134	100.0000
Disapprove	0	0
Abstain	0	0
Void	0	0
Total	4,275,489,134	100.0000

## **Agenda 8 To consider other matters (if any)**

The Chairman informed the meeting that this agenda is open for the shareholder to ask or seek for any explanation from the directors.

There was no question from the shareholders.

The Chairman thanked all the shareholders and proxies and declared the meeting duly adjourned.

**The meeting adjourned at 3.40 pm**

**Gen. Chairman**  
(Lertrat Ratanavanich)  
**Chairman of the Board of Directors**

**Meeting recorder**  
(Miss Pitsinee Wongpramote)  
**Company Secretary**