

Minutes of Annual General Meeting of Shareholders for the year 2021
M Vision Public Company Limited

Date, Time and Meeting Venue

This Meeting was held on April 30, 2021, at 14.00 hrs. at the Seminar room, 12th floor, The Sittipol 1919 Company Limited, No.999 Rama 3 Road, Bangphongphang, Yannawa, Bangkok 10120.

Meeting Commencement

Miss Boonyanuch Woottiganjanakul, acted as the moderator (the “**Moderator**”) of the Annual General Shareholders Meeting for the year 2021 (the “**Meeting**”) of M Vision Public Company Limited (the “**Company**”), informed the Meeting that due to the current situation of the coronavirus (COVID-19) outbreak, the Company has highly concerned about health and safety of the shareholders and all parties concerned, and, thus, in order to prevent the spread of the disease, all participants would be required to wear a facemask at all time throughout the Meeting and would not be allowed to change the seat during the Meeting.

In order to ensure that the Meeting should be convened appropriately and in a timely manner, as Yannawa District Office allowed the Company to convene the Meeting for not more than 2 hours, therefore, the Company shall proceed the Meeting concisely. The details of each agenda may be omitted; however, the Company shall ensure that all the material matters would be performed. The details of each agenda were specified in the Invitation Letter to the Meeting and all the supporting documents which were sent to shareholders prior to the Meeting. In this regard, in order to minimize the risk of COVID-19 virus spread through the microphones, shareholders or proxies should submit their comments and/or question in written by providing name, surname, and identify the status as attending (a shareholder or by proxy) and pass the paper to the staffs. The Moderator shall read the questions for the directors and/or relevant persons to answer. It was requested that the shareholders or proxies ask questions or share their opinions relevant to that particular agenda item. In the case of questions or opinions irrelevant to the agenda item being discussed, such questions or opinions would be addressed in Agenda 12, the agenda item for other matters at the end of the Meeting.

Then, the Moderator introduced the directors, auditor and legal advisors who attended the Meeting as follows.

Directors present at the Meeting

- | | | |
|------------------------|----------------|--|
| 1. Mr. Thanong | Leeissaranukul | Chairman of the Board of Directors, Chairman of the Nomination and Remuneration Committee and Independent Director |
| 2. Asst. Prof. Orathai | Wanichdee | Director, Chairman of the Audit Committee, Member of the Nomination and Remuneration Committee, Chairman of the Risk Management Committee and Independent Director |
| 3. Mr. Kongphan | Pramoj | Director, Member of the Audit Committee and Independent Director |
| 4. Mr. Opas | Cherdpunt | Director, Chairman of the Executive Director, Member of the Risk Management Committee, Member of the Nomination and Remuneration Committee and Chief Executive Officer |
| 5. Mr. Teerawat | Suwannapini | Director, Executive Director and Chief Information Officer |
| 6. Mr. Tharathorn | Yuangbhandith | Director, Executive Director and Chief Operating Officer |
| 7. Ms. Prapimpan | Lertsirisin | Director, Executive Director and Chief Marketing Officer |
| 8. Ms. Apsorn | Wilartsakdanon | Director, Executive Director, Member of the Risk Management Committee, Chief Financial Officer and Company Secretary |

The Moderator informed the Meeting that Dr. Natthakit Thewphaingarm, Director, Member of the Audit Committee and Independent Director, was occupied with an emergency affair and was unable to attend the Meeting.

The Board of Directors consists of 9 directors. There are 8 directors attending the meeting from 9 directors in total, representing 88.89% of the members of the Board

Auditor of AST Master Company Limited

1. Ms. Chamaporn Rodloytuk

Legal Advisors from Dherakupt International Law Office Limited

1. Ms. Narissara Swaisaenyakorn

The Moderator informed the Meeting that at 14.00 hours, there were a total of 33 shareholders attending the Meeting in person and by proxies, representing 76,787,600 shares, which is equivalent to 38.39 percent of the outstanding shares of the Company. Thus, the quorum was attained pursuant to the Company's Articles of Association.

Thereafter, the Moderator informed the Meeting that the Company has proceeded to send out the invitation to the Meeting and informed the shareholders of the information regarding today's Meeting via 3 channels as follows:

1. The Company sent out the invitation to the Meeting to all shareholders via post on April 9, 2021;
2. The Company posted the invitation to the Meeting on AK News newspaper on April 20, 21 and 22, 2021; and
3. The Company posted the details of this Meeting on the Company's website and gave the opportunity to the shareholders to propose a question in advance from April 9, 2021 to April 27, 2021; and
4. The Company gave the opportunity to nominate a qualified person(s) as a replacement of the Directors who completed their terms and also gave the opportunity to the shareholders to propose an agenda(s) for this Meeting from December 21, 2020 to February 1, 2021.

In this regard, the Moderator informed the Meeting of the voting mechanism and the details of each agenda as follows:

1. The Meeting would be conducted in an open ballot system, not a secret ballot. For voting in each agenda, a shareholder who attended the Meeting in person or by proxy shall have the right to cast a vote in accordance with the number of shares they hold or the number of shares granted to the proxy, where one (1) share was equivalent to one (1) vote. Any shareholder who had a special interest in any matter would not be entitled to vote on such matter. A shareholder shall have the number of votes equivalent to the number of shares he/she holds in the Company, whereby a vote shall be indivisible. For proxy type B whom the shareholder has already specified its voting intention in the proxy form, the proxy shall vote in accordance with such specification. The shareholders or proxies shall either choose approve, disapprove or abstain in casting the vote. The voided ballot will not be counted as voting ground.
2. The Company's registration staff shall print out the ballot for the following cases:
 - (1) The shareholder personally attending the Meeting
 - (2) The proxies, in the case that the shareholder has authorized their proxy to vote on his/her behalf in the specified agendas.

The Company's registration staffs will not print out the ballot in the case that the shareholder has already specified its voting intention for all agendas and authorized the proxy to attend the Meeting and cast the vote according to his/her intention.

3. Prior to voting on each agenda item, the Chairman will give the shareholders and proxies opportunity to make their inquiries and/or comments about such agenda item. The shareholders or proxies should submit their inquiries and/or comments in written by providing name, surname, and identify the status as attending (a shareholder or by proxy) and pass the paper to the staffs as mentioned earlier.
4. For the counting of votes on each agenda, the Company will use the barcode counting system. For convenience and time-saving of the shareholders and the proxies, the Company will count the vote based on approval votes. For the casting of vote on each agenda, the Company will only collect the ballot from the shareholders or proxies who vote for disapproving or abstaining. The disapproved vote and abstain vote would be counted and deducted from all eligible votes at the Meeting of which the remaining would be counted as in favor vote, except agenda for the election of Directors, the Company will collect all voting cards, i.e. "disagree", "abstain" and "agree" respectively.
5. If the shareholders or proxies wish to leave the Meeting before the closing of the Meeting and also wish to cast their vote in the remaining agendas, the Company asked that such shareholders or proxies return the signed ballot to the officer before leaving the meeting room so that the Company can record such vote.
6. The voting result of each agenda will be announced after the calculation is completed. The result shall be a combination of the votes from the shareholders personally attending the Meeting and the proxies whom are authorized to vote on behalf of the shareholders, including the cases where the shareholders already cast their vote beforehand through the proxies. The total number of votes of the shareholders cast on each agenda item may vary as the shareholders and proxies may gradually access the meeting system; and
7. In the case that the vote comes to a tie, the Chairman shall have another vote as the casting vote.

In this regard, the required approval for each agenda is as follows. Agenda 1, 3, 4, 5, 6 and 10 required a majority vote of the total votes of the shareholders who attended the Meeting and cast their vote. Any abstention vote shall not be counted as the base for counting vote. Agenda 2 was for acknowledgment which the vote is not required. Agenda 7 required a vote of not less than two-thirds ($\frac{2}{3}$) of the total votes of shareholders who attended the Meeting and for Agenda 8, 9 and 11, approval required a special votes of no less than three-fourth ($\frac{3}{4}$) of the total votes of shareholders who attended the Meeting and were eligible to vote. Agenda 7, 8, 9 and 11, all approval, disapproval and abstention votes shall be counted as the base for counting vote.

In addition, the Moderator informed the Meeting that for the transparency of vote counting, the Company has invited one (1) representative from the legal advisors and one (1) representative from the shareholders, to act as an observer and witness to the vote counting. In this regard, the attendee who wishes to cast their vote in the ballot must always sign the ballot with a pen.

Then, the Moderator informed the Meeting that according to the Articles of Association of the Company, the Chairman of the Board of Directors shall act as the chairman of the Meeting. The Moderator then invited Mr. Thanong Leeissaranukul, Chairman of the Board of Directors to act as the chairman of the Meeting (the "**Chairman**") and to declare the Meeting open and proceed to conduct the Meeting in line with the agenda item specified in the Invitation Letter.

The Chairman declared the duly meeting convened, and informed the Meeting that this Meeting shall be proceeded concisely and shall maintain the accuracy of all material matters.

The Chairman then requested the Meeting to consider the matters in accordance with the following agenda:

Agenda 1 To consider certifying the minutes of the 2020 Annual General Meeting of Shareholders

The Chairman informed the Meeting that this agenda was to consider certifying the minutes of the 2020 Annual General Meeting of Shareholders which was held on July 29, 2020, details of which were as shown in the copy of the minutes enclosed with the invitation to this Meeting.

The Moderator gave the Meeting an opportunity to express their opinions and make their inquiries about the current agenda item. However, no opinion or inquiry was made.

The Moderator then proposed the Meeting to consider certifying the minutes of the 2020 Annual General Meeting of shareholders. In this regard, this agenda required a majority vote of the shareholders who attended the Meeting and cast their votes (excluding the abstentions from the calculation base).

Resolution The Meeting certified the minutes of the 2020 Annual General Meeting of Shareholders which was held on July 29, 2020. The resolution was approved by a unanimous vote of shareholders who attended the Meeting and casted their votes (excluding abstentions from the calculation base), where the voting results were as follows:

Approved	76,787,600	votes,	Equivalent to	100.00%
Disapproved	-	votes,	Equivalent to	-
Abstained	-	votes,	Not being counted as vote	
Voided ballots	-	votes,	Not being counted as vote	
Total	76,787,600	votes,	Equivalent to	100.00%

Agenda 2 To acknowledge the 2020 Company's operating result for the year ended December 31, 2020

The Chairman invited Mr. Opas Cherdpunt, Director/Chief Executive Officer, to report this agenda.

Mr. Opas Cherdpunt informed the Meeting that the current business of the Company for the year 2020, can be divided into three (3) segments as follows:

1. Event organizing segment comprising of exhibition, seminar, sport tournament, tourism campaign, caravan render and other events.
2. Media and agency segment comprising of publishing and distribution online and offline media and marketing and digital agency.
3. New business segment comprising of sale of goods and trading i.e., new electronics and technology equipment.

In 2020, the Company had 148 caravans and has increased the site locations to be more than 20 locations. Since 2018 until present, the Company has growth 5 times. At present, the Company has already established a caravan in many good locations such as Prachuap Khiri Khan, Rayong, Phuket, Loei, Nakornratchasima, Ratchaburi, etc. The income of the Company from caravan business has increased. The Company also provide additional many activities such as team building. The Company also has a project which cooperates with Tourism Authority of Thailand (TAT); however, the project has been postponed at this moment to be in compliance with the policy of the Center for the Epidemic Infectious Disease Situation 2019 (FPO). In addition, there are also agency works in mobile industry such as Samsung.

For the electric motorcycle, in past year, the Company has joined with Robinhood, application for food delivery. However, at present, the EV bike's structure does not conducive to competing with petrol cars and tax rate has not yet been adjusted, causing the current electric motorcycle project to slow down. Electric motorcycles are still used for food delivery and retail rental such as caravan users.

However, the Company still has to wait for clarity on how the government will take action on electric motorcycle. If the Company is still investing a lot in electric motorcycle and the government lowers the tax rate, this will create a huge burden on the electric motorcycles that were imported in the first place.

For business plan in 2021, the Company does not add a number of caravan due to the coronavirus (COVID-19) outbreak. Since the decrease in the revenue, as the Company did not meet the target and also there was the depreciation involved, thus the Company has stopped from ordering additional caravans. On the other hand, the Company has turned to utilize the existing caravans for utmost business value by dividing into 2 ways.

1. Focusing on making caravan for long stay or wellness which caravans are designed to accommodate for long term stay and for wellness. The advantage of caravan is readiness to use without taking a long time, able build many accommodations in short time within few days in the limited access areas.

Currently, the Company has Kancha Farm Stay project by placing caravans in cannabis farm at Community Enterprise, Rak Chang Group, Wang Nam Khiao Farm, Wang Nam Khiao District Nakhon Ratchasima Province which is allowed by the Food and Drug Administration for cannabis medicine. The Company therefore provided caravans into a wellness style for healthy, which also has the advantage of building a career. This project was launched the first round of trials and received a good feedback. The project will teach to create a career, take a look at the greenhouses, showing the process of requesting the FDA, investing in cannabis. teaching how to make a skin care, medicine, a bakery in 2 days 1 night to provide additional knowledge from regular recreation, it can increase the price of the service. And ensure that after the coronavirus disease (COVID-19) epidemic situation is resolved, this business will be received good feedback.

2. Starting, a new business plan, a Camper Van Project. It appears that in the past the van industry encountered a problem causing vans being parked away. Therefore, the Company has taken a regular van to dismantle it to make it a place to sleep and have a toilet, which can be a family-safe trip without having to go to the toilet at gas stations, including being able to eat in the car and able to bring a Camper Van to travel with caravans at the locations which the Company has set up caravans across the country in 20 locations mentioned earlier. The Company is in the process of developing this project continuously.

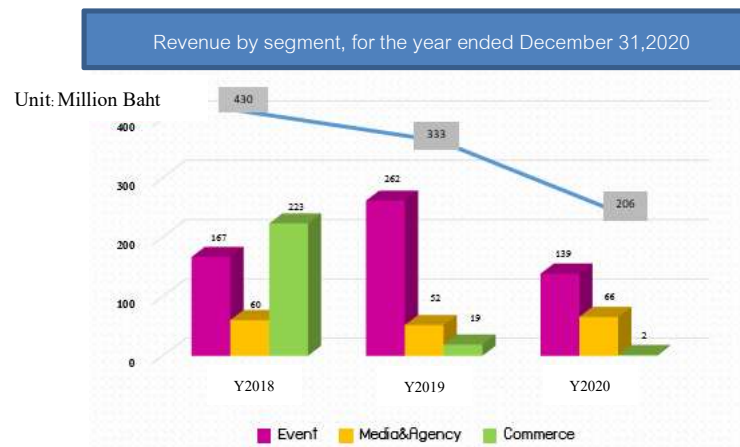
The company anticipates that the use of caravans for building a business like this will be a great response to both companies and community enterprises as well.

Next is the organizing of expo events, which was formerly the main business of the Company. However, due to the coronavirus disease (COVID-19) epidemic situation, less work has been done in the last year. The Thailand Mobile EXPO last year was made in a hybrid format. However, the overall outcome was not quite good because the products sold were mid-priced products. This year will be made in the form of Flexible EXPO. The Company is preparing to organize the event, both Kancha EXPO and Thailand Mobile EXPO. In the Flexible EXPO project, there will be 3 time periods depend on the situation before 2 weeks of commencement events. These will help no cancellation event as previously. Moreover, it is the first event in the country to support Crypto payments, participants in both events, are a group of people who are already aware of new technology. Therefore, it is expected that there will be a large number of customers who use cryptocurrency for their spending. This stimulates the market again after the coronavirus disease (COVID-19) epidemic situation as well.

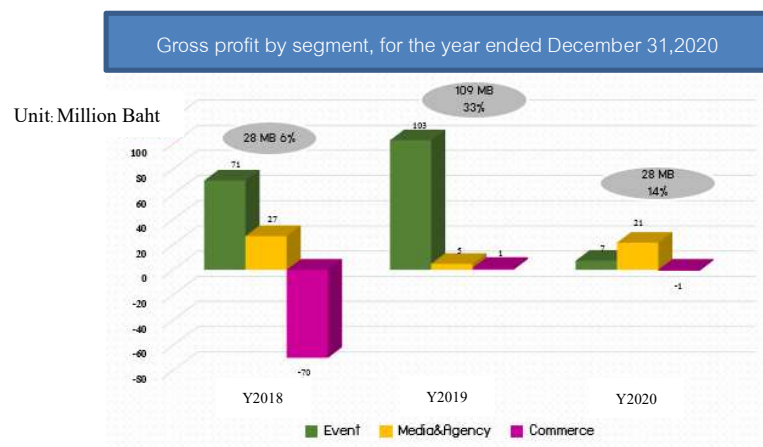
Subsequently, Ms. Apsorn Wilartsakdanon, Director, Executive Director, Member of the Risk Management Committee, Chief Financial Officer and Company Secretary report the accounting operation results as follow:

Revenue for the year 2020 equaled to Baht 206 million, decreased by Baht 127 million or 38% compared to the year 2019, mainly because the Company have been directly affected from the epidemic situation of the coronavirus disease 2019 (COVID-19). The events were postponed such as running

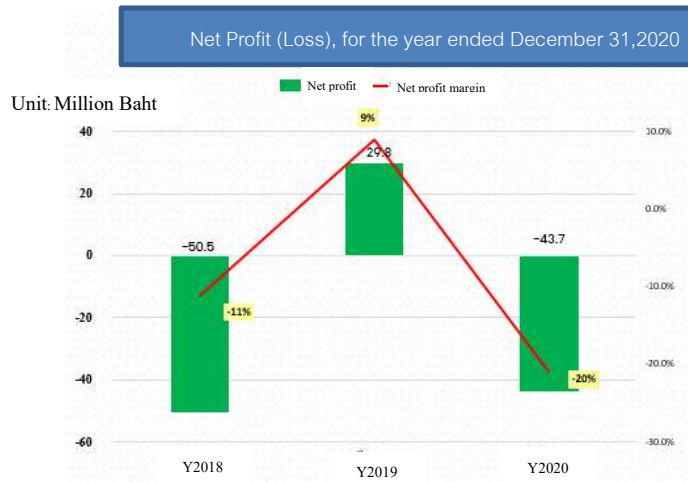
events, sport events, music festivals. The main revenue sources of the Company were still from events such as Thailand Mobile EXPO, Thailand Game EXPO, sport events, running events and providing caravans as Mr.Opas mentioned above.



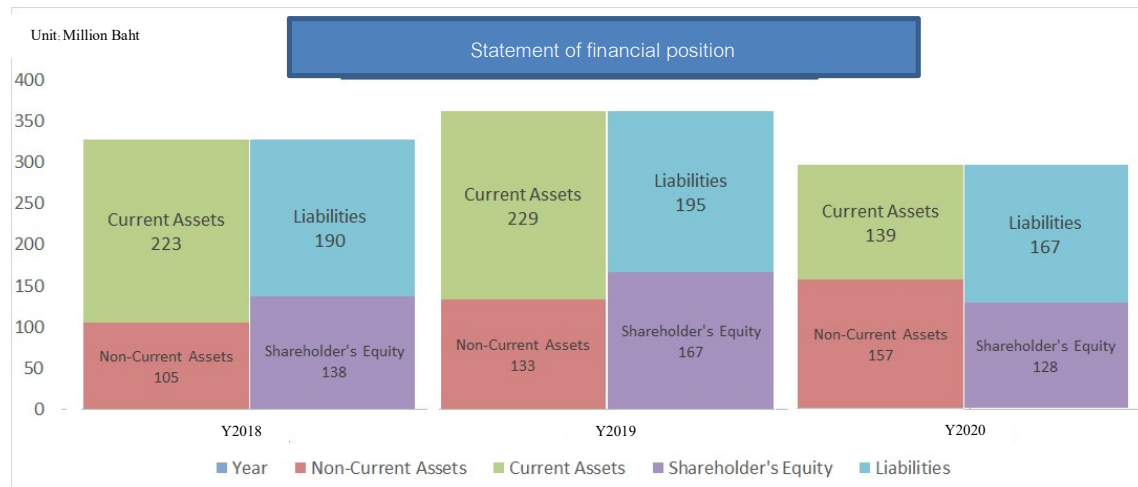
Cost of sales and cost of services for the year 2020 decreased by Baht 45 million or 20% compared to the year 2019. The main cost of sales and cost of services were fixed cost such as location cost, cost of event works, depreciation and preparation costs which the Company had paid but the events have been cancelled or postponed. This resulted in gross profit and gross margin were less than the year 2019. Gross profit of 2020 equaled to Baht 28 million, decreased by Baht 81 million or 74% compared to the year 2019. The gross margin of 2020 equaled to 14% decreased from 2019 which gross margin of 2019 is 33%



In addition, in the year 2020, the Company had net loss at Baht 43.7 million, equivalent to a loss margin at 20% as follows:



For total assets mainly decreased from collecting receivables and paying trade creditors, thus reducing liabilities as well. The increase in non-current assets of the Company was from the increase of number of caravans during the year by 31 caravans, totalling 148 caravans. The net book value of caravans as of December 31, 2020 at Baht 69.5 million (December 31, 2019, was Baht 53.5 Million).



Subsequently, Ms. Aporn Wilartsakdanon reported to the Meeting about the Anti-Corruption Policy of the Company. The Company is committed to conducting business with transparency and integrity, by adhering and emphasizing on the business operation and social responsibilities as well as all stakeholders. The Company complies with business ethics, code of conduct, good corporate governance practices, regulatory requirements of both public and private sectors, and the code of practice of the Company, in all activities relating to the business operation of the Company. In addition, the Company also denies and resists all types of corruption both from public and private sectors as well as creates awareness in the Company's staff to always adhere to ethics, morality, and integrity in their provision of services. The Company has a policy to prevent and combat corruption which specifies the clear guidelines for anti-corruption in writing. In addition, the Company has disclosed such Anti-Corruption Policy to the public via the Company's website in order to ensure that the decision and the business operation of the Company which might be used as a channel for corruption has been thoroughly and appropriately considered and performed.

The Moderator gave the Meeting an opportunity to express their opinions and make their inquiries about the current agenda item. However, no opinion or inquiry was made.

The Moderator then informed the Meeting that this agenda was for acknowledgement only, thus, no voting was required.

Remark: In this agenda, there were additional 2 shareholders holding together 800,000 shares present from the previous agenda.

Agenda 3 To consider approving the Company and its subsidiaries's financial statements for the accounting period ended December 31, 2020

The Chairman invited Ms. Apsorn Wilartsakdanon, Director/Chief Financial Officer, to report this agenda.

Ms. Apsorn Wilartsakdanon informed the Meeting that in compliance with the Public Companies Limited Act B.E. 2535, Section 112, and the Company's Articles of Association, Clauses 44, the Company was required to prepare its balance sheets and the profit and loss statements of the ending of the Company's fiscal year and arrange for them to be audited by the auditor prior to the submission of the financial statements for the shareholders' approval. The financial statements of the Company and its subsidiaries for the accounting period ended December 31, 2020 have been audited by the authorized auditors of AST Master Company Limited. The auditors have come to the conclusion that the financial statements of the Company its subsidiaries, composed of the statement of financial position as of December 31, 2020, statement of comprehensive income, statement of the changes in equity, cash flow statement of such year ended and note to the financial statements, including the summary of the significant accounting policies, were all present fairly, in all material respects in accordance with the Thai Financial Reporting Standards and were reviewed by the Audit Committee and the Board of Directors on February 25, 2021. The Company then sent the audited financial statements to the shareholders, details of which are as shown in the document enclosed with the invitation to this Meeting, with a summary of significant information as follows:

Unit: Million Baht

	Consolidated Financial Statement		Seperate Financial Statements		
	Y 2021	Y 2019	Y2020	Y 2019	Y 2018
Operating results					
Revenue from sales and services	206.2	333.4	206.1	332.7	450.5
Gross Profit	27.9	108.5	27.7	109.0	27.6
Net profit(loss) for the year	(43.7)	29.8	(42.5)	30.6	(50.4)
Financial position					
Total assets	289.6	358.7	295.2	362.1	328.1
Total liabilities	163.7	193.0	167.4	195.6	190.4
Shareholders' equity	125.9	165.7	127.8	166.5	137.7
Financial ratio					
Net profit margin (%)	(20.9)	8.9	(20.3)	9.2	(11.2)
Return on equity (%)	(30.0)	19.6	(32.0)	20.2	(49.6)
Return on assets (%)	(13.5)	8.7	(13.8)	8.9	(21.7)
Debt to equity ratio	1.3	1.2	1.3	1.2	1.4
Earnings (loss) per share (Baht)	(0.2)	0.2	(0.2)	0.2	(2.5)

The Moderator gave the Meeting an opportunity to express their opinions and make their inquiries about the current agenda item. The shareholders expressed their opinions and made their inquiries, and replied the same were given in summary as follows:

Ms. Siriporn Pattapong, a representative from Thai Investor Association, asked the following questions:

1. How are the current status of the trade account receivables over 12 months in the amount of Baht 90 million, deducted by allowance for expected credit losses in the amount of Baht 7.4 million, remaining the trade account receivables of Baht 82 million, and the unbilled receivables in the amount of Baht 6.9 million? Why the Company had to recognize such allowance for expected credit losses in the amount of Baht 7.4 million?
2. How is the progress of the lawsuit which the Company was sued by a disputant company and claim for the compensation in the amount of Baht 9 million, and the Company has submitted its testimony responding and counterclaiming for damages in the amount by Baht 106.3 million, including the interest?

Ms. Apsorn Wilartsakdanon, Director/Chief Financial Officer, answered the first question as follow:

For the trade account receivables in the amount of Baht 90 million, the Company has gradually received such account receivables. For the unbilled receivables in the amount of Baht 6.9 million, currently in the first quarter of 2021, the Company has issued an invoice and collected such receivables. However, there are credit term provided to the debtors. The rationale for recognizing the allowance for expected credit losses was due to the enforcement of the new financial reporting standards in the year 2020 in relation to the recognition of credit losses.

Mr. Opas Cherdpunt, Director/Chief Executive Officer, answered the second question as follow:

At present, the Company has not yet known the exact amount of the compensation. It is currently considered by the court. The Company's lawyer suggested that the Company had not breached the memorandum, and the Company's management concurred that the case would be ruled in the favor of the Company.

Subsequently, where there was no additional opinion or inquiry from the shareholders, the Moderator then proposed the Meeting to consider approving the Company and its subsidiaries's financial statements for the accounting period ended December 31, 2020. In this regard, this agenda required a majority vote of the shareholders who attended the Meeting and cast their votes (excluding the abstentions from the calculation base).

Resolution The Meeting approved the Company and its subsidiaries's financial statements for the accounting period ended December 31, 2020, which were audited by the Certified Public Accountants and reviewed by the Audit Committee and the Board of Directors. The resolution was approved by a unanimous vote of shareholders who attended the Meeting and casted their votes (excluding abstentions), where the voting results were as follows:

Approved	77,587,600	votes,	Equivalent to	100.00 %
Disapproved	-	votes,	Equivalent to	-
Abstained	-	votes,	Not being counted as vote	
Voided ballots	-	votes,	Not being counted as vote	
Total	77,587,600	votes,	Equivalent to	100.00%

Agenda 4 To consider approving the omission of the appropriation of income as legal reserve and the omission of dividend payment for the year 2020

The Chairman invited Mr. Opas Cherdpunt, Director/Chief Executive Officer, to report this agenda.

Mr. Opas Cherdpunt informed the Meeting that the Company has a policy to pay the annual dividend at not less than 40 percent of its net profit after corporate income tax and legal reserves and all kinds of reserves stipulated by the law (if any). However, the Company's operating performance of 2020

still had operating loss and retained deficit. According to the consolidated financial statements of the Company and its subsidiaries for the accounting period ended December 31, 2020, the Company has operating loss with net loss according to the consolidated financial statements in the amount of Baht 43,697,261 and retained deficit in the amount of Baht 62,688,532 and net loss according to the separate financial statements in the amount of Baht 42,502,752, and retained deficit in the amount of Baht 61,279,886. Then it deemed appropriate to propose the Meeting to consider approving the omission of the appropriation of income as legal reserve and the omission of dividend payment for the year 2020.

The Moderator gave the Meeting an opportunity to express their opinions and make their inquiries about the current agenda item. However, no opinion or inquiry was made.

The Moderator then proposed the Meeting to consider approving the omission of the appropriation of income as legal reserve and the omission of dividend payment for the year 2020. In this regard, this agenda required a majority vote of the shareholders who attended the Meeting and cast their votes (excluding the abstentions from the calculation base).

Resolution The Meeting approved the omission of the appropriation of income as legal reserve and the omission of dividend payment for the year 2020. The resolution was approved by a unanimous vote of shareholders who attended the Meeting and casted their votes (excluding abstentions from the calculation base), where the voting results were as follows:

Approved	77,587,600	votes,	Equivalent to	100.00%
Disapproved	-	votes,	Equivalent to	-
Abstained	-	votes,	Not being counted as vote	
Voided ballots	-	votes,	Not being counted as vote	
Total	77,587,600	votes,	Equivalent to	100.00%

Agenda 5 To consider and approve the appointment of the Company's auditor and determination of the audit fee for 2020

The Chairman invited Asst. Prof. Orathai Wanichdee, Chairman of the Audit Committee, to report this agenda.

Asst. Prof. Orathai Wanichdee informed the Meeting that in compliance with the Public Companies Limited Act B.E. 2535, Section 120 which stipulates that each Annual General Meeting of the shareholders was required to annually appoint the Company's auditor and determine the audit fee. In addition, according to the Notification of the Securities and Exchange Commission No. TorJor. 75/2561 Re: Rules, Conditions and Procedures for Disclosure of Information relating to Financial Status and Operating Result of Listed Company (No. 14), in appointing an auditor, the former auditor may be re-appointed, whereby the auditor who has performed the auditing services to the Company for 7 years consecutively, shall cease his/her auditing services to the Company for a consecutive period of 5 fiscal years. In this regard, the rotation may be made by appointing other auditors in the same auditing firm in replacement of the previous auditor, without having to change the auditing firm.

The Audit Committee has considered the auditor's qualification in compliance with Securities and Exchange Commission's stipulation; independence, knowledgeable and experience in auditing including the propriety of the audit fee. Thus, it is deemed appropriate to propose to the Board of Directors to propose the Annual General Meeting of Shareholders to consider to appoint the auditor from Siam Truth Audit Company Limited to be the Company's auditor. The Audit Committee was of the opinion that it would be beneficial for the Company if the Company uses the new auditing firm which proposed the audit fee at an appropriate rate in line with the current situation and economic conditions, and the revenue projection of the Company. Further, Siam Truth Audit Company Limited is a well-known company for its professional service and experience. The detail of the auditors are as following details:

Name of Auditors	Certified Public Accountant Number	Number of Years Engaged in Auditing Services to Company
Mr. Bunjong Pichayaprasat	7147	Never express opinion on the Company and its subsidiaries's financial statement
Mr. Kraisit Silapamongkonkul	9429	Never express opinion on the Company and its subsidiaries's financial statement
Miss Khaymanundt Chaichuen	8260	Never express opinion on the Company and its subsidiaries's financial statement

The aforesaid auditors shall perform the audit and express an opinion on the Company and its subsidiaries's financial statements. Moreover, the Board approved the audit fee for the year 2021 for the Company in the amount of Baht 870,000 and the subsidiaries in the amount of Baht 45,000.

Name	Year 2021 (Proposed year)		Year 2020	
	Audit fee	Non-audit fee	Audit fee	Non-audit fee
Company	Baht 870,000	-	Baht 1,000,000	-
Subsidiaries	Baht 45,000	-	Baht 58,000	-
Total	Baht 915,000	-	Baht 1,058,000	-

The proposed audit firm office and the auditors mentioned above do not have any relationship or conflicts of interest against the Company / subsidiary companies/ executive management / major shareholders or persons related to such person.

The Moderator gave the Meeting an opportunity to express their opinions and make their inquiries about the current agenda item. However, no opinion or inquiry was made.

The Moderator then proposed the Meeting to consider approving the appointment of the Company's auditor and determination of the audit fee for 2021. In this regard, this agenda required a majority vote of the shareholders who attended the Meeting and cast their votes (excluding the abstentions from the calculation base).

Resolution The Meeting approved the appointment of the Company's auditors from Siam Truth Audit Company Limited to be the Company's auditors for the year 2021 as follows:

- 1) Mr. Bunjong Pichayaprasat Certified Public Accountant No.7147 or
- 2) Mr. Kraisit Silapamongkonkul Certified Public Accountant No. 9429 or
- 3) Miss Khaymanundt Chaichuen Certified Public Accountant No. 8260

The aforesaid auditors shall perform the audit and express an opinion on the Company and its subsidiaries's financial statements. Moreover, the Meeting approved the audit fee for the year 2021 for the Company in the amount of Baht 870,000 and the subsidiaries in the amount of Baht 45,000. The resolution was approved by a unanimous vote of shareholders who attended the Meeting and casted their votes (excluding abstentions from the calculation base), where the voting results were as follows:

Approved	77,587,600	votes,	Equivalent to	100.00 %
Disapproved	-	votes,	Equivalent to	-
Abstained	-	votes,	Not being counted as vote	
Voided ballots	-	votes,	Not being counted as vote	
Total	77,587,600	votes,	Equivalent to	100.00%

Agenda 6 To consider approving the appointment of the Company's directors replacing those retire by rotation

The Chairman assigned the Moderator to report this agenda.

The Moderator informed the Meeting that in compliance with the Public Companies Limited Act B.E. 2535, Section 71, and the Company's Articles of Association, Clauses 20, at the first ordinary meeting in every subsequent year, one-third (1/3) of the directors, or, if their number is not a multiple of three, the number nearest to one-third (1/3), must retire from the office and the directors retiring by rotation may be nominated to be re-elected. The directors who have to resign from the Company by rotation in the first and second year after the registration of the Company shall be determined by drawing lots. As for the following years, the director who has been in position the longest shall retire. At this Meeting, there were 3 directors who were due to complete their terms as follows:

Name of Directors	Title
1. Mr. Opas Cherdpant	Chairman of the Executive Director / Member of Risk management committee / Member of Nomination and Remuneration Committee / Chief Executive Officer
2. Mr. Kongphan Pramroj	Member of Audit Committee / Independent Director
3. Ms Apsorn Wilartsakdanon	Executive Director / Member of Risk management Committee / Chief Financial Officer / Company Secretary

The Company had invited shareholders to nominate candidates to be elected as the Company's directors during December 21, 2020 to February 1, 2021 via the Company's website and notified the shareholders through the Stock Exchange of Thailand. However, upon the due date, no shareholders nominated any qualified persons for election as directors.

The Nomination and Remuneration Committee (exclusive of the directors with interests in this matter) has followed the recruitment process in accordance with the criteria for nominating directors of the Company by considering suitability, i. e. , qualifications, competence, experience, skills and professional expertise, including the composition of the total number of directors of the Company, efficiency, and their performance as a director of the Company in the past. The Nomination and Remuneration Committee (exclusive of the directors with interests in this matter) reviewed the qualifications of the directors who would retire by rotation and were of an opinion that these 3 directors had full qualifications, did not possess any prohibited characteristics under Public Companies Limited Act B.E. 2535 and relevant notifications of the Securities and Exchange Commission and the Stock Exchange of Thailand, have experience, knowledge, and expertise, and are the keys to Company's ongoing progress and prosperity and carefully performed their duties as well as their the continuance in performance, and their performance as directors and member of the sub-committee. Therefore, it is deemed appropriate to propose the Board of Directors to propose the Annual General Meeting of Shareholders to consider approving the re-appointment the directors who would retire by rotation as the Company's directors and other positions for another term. The details of which are set out in the document enclosed with the invitation to this Meeting.

Further, Mr. Kongphan Pramroj who is proposed to be re-elected as an independent director for another term is fully qualified as an independent director, according to the criteria set by the Company which equivalent to the minimum requirement specified in the announcement of the Capital Market Supervisory Board as in the document enclosed with the invitation to this Meeting, as well as being able to raise independent opinion and recommendations on the Company's operations, and in accordance with relevant rules and regulations

The Moderator gave the Meeting an opportunity to express their opinions and make their inquiries about the current agenda item. However, no opinion or inquiry was made.

The Moderator then proposed the Meeting to consider approving the appointment of the Company's directors to replace those due to retire by rotation. In this regard, this agenda required a majority vote of the shareholders who attended the Meeting and cast their votes (excluding the abstentions from the calculation base). The voting shall be for the appointment of each director individually. In compliance with the principles of good governance, the three (3) directors who were due to complete their terms were invited to leave the meeting room so that the shareholders can consider and vote on this matter independently.

Resolution The Meeting approved the re-appointment of (1) Mr.Opas Cherdpunt, (2) Mr. Kongphan Pramroj, and (3) Miss Apsorn Wilartsakdanon, who will retire by rotation, as directors of the Company for another term. The resolution was approved by a unanimous vote of shareholders who attended the Meeting and casted their votes (excluding abstentions from the calculation base), where the voting results were as follows:

- 6.1 Mr. Opas Cherdpunt as Chairman of Chairman of the Executive Director / Member of Risk management committee / Member of Nomination and Remuneration Committee / Chief Executive Officer

Approved	37,326,000	votes,	Equivalent to	100.00 %
Disapproved	-	votes,	Equivalent to	-
Abstained	-	votes,	Not being counted as vote	
Voided ballots	-	votes,	Not being counted as vote	
Total	37,326,000	votes,	Equivalent to	100.00%

Remark: For this agenda, there was a shareholder holding 40,261,000 shares, who has conflict of interest and not entitled to vote.

- 6.2 Mr. Kongphan Pramroj as Member of Audit Committee / Independent Director

Approved	77,287,600	votes,	Equivalent to	100.00 %
Disapproved	-	votes,	Equivalent to	-
Abstained	-	votes,	Not being counted as vote	
Voided ballots	-	votes,	Not being counted as vote	
Total	77,287,600	votes,	Equivalent to	100.00%

Remark: For this agenda, there was a shareholder holding 300,000 shares, who has conflict of interest and not entitled to vote.

- 6.3 Miss Apsorn Wilartsakdanon as Executive Director/ Member of Risk management Committee / Chief Marketing Officer / Company Secretary

Approved	76,887,600	votes,	Equivalent to	100.00 %
Disapproved	-	votes,	Equivalent to	-
Abstained	-	votes,	Not being counted as vote	
Voided ballots	-	votes,	Not being counted as vote	
Total	76,887,600	votes,	Equivalent to	100.00%

Remark: For this agenda, there was a shareholder holding 700,000 shares, who has conflict of interest and not entitled to vote.

Agenda 7 To consider approving the director's remuneration of 2021

The Chairman assigned the Moderator to report this agenda.

The Moderator informed the Meeting that in compliance with the Public Companies Limited Act B.E. 2535, Section 90, and the Company's Articles of Association, Article 25, the Company's directors are eligible to receive remuneration from the Company as per the consideration and resolution of the shareholders' meeting. The remuneration of the director may be stipulated in the exact amount or by specifying particular criteria and can be stipulated from time to time or effective until the shareholders' meeting has determined a change of such resolution. In addition, the Company's directors are eligible to receive the allowance and benefits according to the regulations of the Company.

The number of board meetings in the past year were as follows:

2020's Meeting	Number of meeting (Times)
Annual General Meeting of Shareholders	1
Board of Directors	8
Audit Committee	4
Risk Management Committee	4
Nomination and Remuneration Committee	2

The Nomination and Remuneration Committee considered the propriety of the remuneration of the directors by taking into account the duties and responsibilities of the directors and comparing them with the same industry and of similar size of business, and deemed appropriate to propose the Board of Directors to propose the Annual General Meeting of Shareholders to consider approving the director's remuneration of 2021 at the same rates applied in 2020, at the amount of not exceeding Baht 2,000,000, as follows:

Position	Meeting Allowance per Time in 2021 (Proposed year)	Meeting Allowance per Time in 2020
Board of Directors - Chairman of the Board - Director	Baht 15,000 Baht 10,000	Baht 15,000 Baht 10,000
Audit Committee - Chairman of the Audit Committee - Member of the Audit Committee	Baht 15,000 Baht 10,000	Baht 15,000 Baht 10,000
Risk Management Committee * - Chairman of the Risk Management Committee - Member of the Risk Management Committee	Baht 15,000 Baht 10,000	Baht 15,000 Baht 10,000
Nomination and Remuneration Committee * - Chairman of the Nomination and Remuneration Committee - Member the Nomination and Remuneration Committee	Baht 15,000 Baht 10,000	Baht 15,000 Baht 10,000

* In this regard, directors who are involved with the management of the Company shall not be entitled to receive such remuneration in 2020 and 2021.

The Moderator gave the Meeting an opportunity to express their opinions and make their inquiries about the current agenda item. However, no opinion or inquiry was made.

The Moderator then proposed the Meeting to consider approving the remuneration of the directors of 2021. In this regard, this agenda required an affirmative vote of not less than two-thirds (2/3) of the total votes of the shareholders who attended the Meeting.

Resolution The Meeting approved the director's remuneration of 2021 as proposed. The resolution was approved by a unanimous vote of shareholders who attended the Meeting (including abstentions), where the voting results were as follows:

Approved	77,587,600	votes,	Equivalent to	100.00 %
Disapproved	-	votes,	Equivalent to	-
Abstained	-	votes,	Equivalent to	-
Voided ballots	-	votes,	Not being counted as vote	
Total	77,587,600	votes,	Equivalent to	100.00%

Agenda 8 To consider approving the issuance and offering of warrants to purchase the newly issued ordinary shares of M Vision Public Company Limited No.1 (“Warrant (MVP-W1)”)

The Chairman invited Ms. Aporn Wilartsakdanon, Director/Chief Financial Officer, to report this agenda.

Ms. Aporn Wilartsakdanon informed the Meeting that to prepare for and ensure its financial flexibility for business expansion in the future and as working capital in its business operations, the Board of Directors' Meeting has resolved to propose the Annual General Meeting of Shareholders to consider approving the issuance and offering of warrants to purchase the newly issued ordinary shares of M Vision Public Company Limited No.1 (“**Warrant (MVP-W1)**”) in the amount not exceeding 100,000,000 units to the Company's existing shareholders in proportion to their shareholding without charge of the offering value (Baht 0.00) at the ratio of 2 existing ordinary shares per 1 unit of warrant. Warrant (MVP-W1) shall have an exercise price at Baht 1.20 per share and have a term for 2 years from the issuance date of Warrant (MVP-W1). In this regard, if there is any fraction of the Warrant (MVP-W1) remaining from the calculation of the allocation ratio, such fraction shall be discarded. Details of the Warrant (MVP-W1) are set out in the Enclosure 5 enclosed with the invitation to this Meeting.

In this regard, the list of shareholders entitled (Record Date) to receive the Warrants (MVP-W1) shall be determined on May 24, 2021. Nevertheless, the allocation of warrants to purchase the newly issued ordinary shares is still unsettled until it receives the approval from the Annual General Meeting of Shareholders of 2021.

In addition, the Board of Directors deemed it appropriate to propose the Annual General Meeting of Shareholders to consider authorizing the Board of Directors and/or the Chief Executive Officer and/or the person appointed and assigned by the Board of Directors and/ or the Chief Executive Officer to have the power to take any arrangements in relation to and necessary for the successful issuance and offering of Warrant (MVP-W1), subject to the requirements of applicable laws and the scope of approval by the Annual General Meeting of Shareholders, including but not limited to:

- (a) preparation of the terms and conditions of warrants, including determination of details relating to the issuance and offering of warrants, etc.;
- (b) provision of information, contact, preparation, execution, delivery, submission of documents as necessary for or in connection with the issuance and offering of warrants to the Securities and Exchange Commission, the Stock Exchange of Thailand, Thailand Securities Depository Company Limited, Ministry of Commerce and other relevant authorities or persons;
- (c) listing of warrants and ordinary shares arising from the exercise of warrants on the Stock Exchange of Thailand;
- (d) appointment of sub-attorney-in-fact to have the power to take any actions as necessary and appropriate in relation to the issuance and offering of warrants to ensure the successful issuance and offering of warrants in all respects;

- (e) registration for change of the paid-up capital with the Department of Business Development, Ministry of Commerce, with the power to take all necessary actions in accordance with the Registrar's order to complete the registration; and
- (f) scheduling and change of the record date to determine the list of shareholders entitled to be allocated with warrants.

The Moderator gave the Meeting an opportunity to express their opinions and make their inquiries about the current agenda item. However, no opinion or inquiry was made.

The Moderator then proposed the Meeting to consider approving the issuance and offering of warrants to purchase the newly issued ordinary shares of M Vision Public Company Limited No.1 ("Warrant (MVP-W1)"). In this regard, this agenda required an affirmative vote of not less than three-fourths (3/4) of total votes of the shareholders attending the meeting and having the right to vote.

Resolution The Meeting approved the issuance and offering of warrants to purchase the newly issued ordinary shares of M Vision Public Company Limited No.1 ("Warrant (MVP-W1)"). The resolution was approved by a unanimous vote of shareholders who attended the Meeting and entitled to vote (including abstentions), where the voting results were as follows:

Approved	77,587,600	votes,	Equivalent to	100.00%
Disapproved	-	votes,	Equivalent to	-
Abstained	-	votes,	Equivalent to	-
Voided ballots	-	votes,	Not being counted as vote	
Total	77,587,600	votes,	Equivalent to	100.00%

Agenda 9 To consider approving the increase of the Company's registered capital and the amendment of the Company's Memorandum of Association in Clause 4. (Registered Capital) to be in line with the increase of the registered capital of the Company

The Chairman invited Ms. Apsorn Wilartsakdanon, Director /Chief Financial Officer, to report this agenda.

Ms. Apsorn Wilartsakdanon informed the Meeting that as the Company intends to issue and offer warrants to purchase the newly issued ordinary shares of M Vision Public Company Limited No.1 ("Warrant (MVP-W1)") to the existing shareholders in accordance with the shareholding ratio in Agenda 8 above, the Company has to increase its registered capital in the amount of Baht 50,000,000 from the former registered capital of Baht 100,000,000 to a new registered capital of Baht 150,000,000 by issuing the newly issued ordinary shares of 100,000,000 shares at par value of Baht 0.50 per share to accommodate the exercise of rights to purchase ordinary shares of Warrant (MVP-W1) and to amend the Company's Memorandum of Association in Clause 4. (Registered Capital) to be in line with the increase of the Company's registered capital as follows:

“Clause 4. Registered capital	150,000,000 Baht (One hundred and fifty million Baht)
Divided into	300,000,000 shares (Three hundred million shares)
Par value per share	0.50 Baht (Fifty Satang)
Divided into	
Ordinary shares	300,000,000 shares (Three hundred million shares)
Preference shares	- shares”

The Board of Directors also deemed it appropriate to propose the Annual General Meeting of Shareholders to consider authorizing the Board of Directors and/or the Chief Executive Officer or any person delegated by the Board of Directors and/or the Chief Executive Officer authorized any person,

appointed and delegated by the Board of Directors, to have power to register the amendment of the Memorandum of Association at the Department of Business Development, Ministry of Commerce, and to undertake any relevant and necessary acts in orders to complete the registration of the Memorandum of Association.

The Moderator gave the Meeting an opportunity to express their opinions and make their inquiries about the current agenda item. However, no opinion or inquiry was made.

The Moderator then proposed of the Meeting to consider approving the increase of the Company's registered capital and the amendment of the Company's Memorandum of Association in Clause 4. (Registered Capital) to be in line with the increase of the registered capital of the Company. In this regard, this agenda required an affirmative vote of not less than three-fourths (3/4) of total votes of the shareholders attending the meeting and having the right to vote.

Resolution The Meeting approved the increase of the Company's registered capital and the amendment of the Company's Memorandum of Association in Clause 4. (Registered Capital). The resolution was approved by a unanimous vote of shareholders who attended the Meeting and entitled to vote (including abstentions), where the voting results were as follows:

Approved	77,587,600	votes,	Equivalent to	100.00 %
Disapproved	-	votes,	Equivalent to	-
Abstained	-	votes,	Equivalent to	-
Voided ballots	-	votes,	Not being counted as vote	
Total	77,587,600	votes,	Equivalent to	100.00%

Agenda 10 To consider approving the allotment of the newly issued ordinary shares to be reserved for the exercise of warrants to purchase the newly issued ordinary shares of M Vision Public Company Limited No.1 (“Warrant (MVP-W1)”)

The Chairman invited Ms. Apsorn Wilartsakdanon, Director /Chief Financial Officer, to report this agenda.

Ms. Apsorn Wilartsakdanon informed the Meeting that to accommodate the exercise of Warrant (MVP-W1) in accordance with Agenda 8, the Board of Directors' s Meeting has resolved to propose the Annual General Meeting of Shareholders to consider approving the allotment of the newly issued ordinary shares of 100,000,000 shares at par value of 0.50 Baht per share to be reserved for the exercise of warrants to purchase the newly issued ordinary shares of M Vision Public Company Limited No.1 (“Warrant (MVP-W1)”) to allot to the Company's existing shareholders in proportion to their shareholding. Details of which are set out in the document enclosed with the invitation to this Meeting.

The Board of Directors also deemed it appropriate to propose the Annual General Meeting of Shareholders to consider authorizing the Board of Directors and/or the Chief Executive Officer and/or the person appointed and assigned by the Board of Directors and/ or the Chief Executive Officer to have the power to take any arrangements in relation to and necessary for the successful of the allotment of the newly issued ordinary shares, subject to the requirements of applicable laws and the scope of approval by the Annual General Meeting of Shareholders.

The Moderator gave the Meeting an opportunity to express their opinions and make their inquiries about the current agenda item. However, no opinion or inquiry was made.

The Moderator then proposed the approval of the allotment of the newly issued ordinary shares to be reserved for the exercise of warrants to purchase the newly issued ordinary shares of M Vision Public Company Limited No.1 (“Warrant (MVP-W1)”). In this regard, this agenda required an affirmative vote of majority vote of total shareholders attending the meeting and casting their votes (excluding abstentions from the calculation base).

Resolution The Meeting approved the allotment of the newly issued ordinary shares to be reserved for the exercise of warrants to purchase the newly issued ordinary shares of M Vision Public

Company Limited No.1 (“Warrant (MVP-W1)”). The resolution was approved by a unanimous vote of shareholders who attended the Meeting and casted their votes (excluding abstentions from the calculation base), where the voting results were as follows:

Approved	77,587,600	votes,	Equivalent to	100.00 %
Disapproved	-	votes,	Equivalent to	-
Abstained	-	votes,	Equivalent to	-
Voided ballots	-	votes,	Not being counted as vote	
Total	77,587,600	votes,	Equivalent to	100.00%

Agenda 11 To approve the amendment of the Company’s Memorandum of Association in Clause 3.(Objectives) by revising objectives 2 clauses and inserting new objectives 1 clause, totaling 61 clauses, of the objectives

The Chairman assigned the Moderator to report this agenda.

The Moderator informed the Meeting that to be in accordance with the business operations of the Company and to cover the potential business that the Company may expand in the future, the Company has the utmost necessity to partially revise Clauses 39 and 58 and insert new 1 clause, Clauses 61, totaling 61 clauses of the Company’s objectives. The amendment of objectives are as follows:-

Current Objectives	New Amendment of Objectives
Clause 39. To operate business of consulting, designing, making, editing and developing all types of application programs for web and communication devices, online media or social media through mobile phone or communication devices, as well as advertising and promoting in various medias.	Clause 39. To operate business of consulting, designing, making, editing and developing all types of <u>homepage, programs, application, platform for web and communication devices</u> , online media or social media through mobile phone or communication devices, as well as advertising and promoting in various medias.
Clause 58. To trade and sell of accommodation vouchers.	Clause 58. To trade and sell of vouchers on accommodations, <u>activities, trips and tourism and all common commerce.</u>
-	Clause 61. To operate business as agent, broker for sale, trade, exchange, rent, sub-renting, services in applications, platforms, websites, internet for accommodation, activities, trips, tourism and all common commerce both movable properties and real estate.

To be in line with the amendment of the Company’s objectives, the amendment of Clause 3 of the Memorandum of Association shall be as follows:-

Current Memorandum of Association	New amendments of Memorandum of Association
Clause 3 The objectives of the Company consist of 60 items, details as attached in Bor Mor Jor 002.	Clause 3 The objectives of the Company consist of 61 items, details as attached in Bor Mor Jor 002.

The Board of Directors also deemed it appropriate to propose the Meeting to approve that designated person of the Board of Directors, director or Chief Executive Officer to register the amendment of the Company's Objectives at the Department of Business Development, Ministry of Commerce, be authorized to amend and give additional statements or do any other acts to comply with the Registrar's orders to register the amendment of the Company's Objectives at the Department of Business Development, Ministry of Commerce, be authorized to amend and give additional statements or do any other acts to comply with the Registrar's orders.

The Moderator gave the Meeting an opportunity to express their opinions and make their inquiries about the current agenda item. However, no opinion or inquiry was made.

The Moderator then proposed the approval of the the amendment of the Company's Memorandum of Association in Clause 3.(Objectives) by revising objectives 2 clauses and inserting new objectives 1 clause, totaling 61 clauses, of the objectives. In this regard, this agenda required an affirmative vote of not less than three-fourths (3/4) of total votes of the shareholders attending the meeting and having the right to vote).

Resolution The Meeting approved the amendment of the Company's Memorandum of Association in Clause 3.(Objectives). The resolution was approved by a unanimous vote of shareholders who attended the Meeting and entitled to vote (including abstentions), where the voting results were as follows:

Approved	77,587,600	votes,	Equivalent to	100.00 %
Disapproved	-	votes,	Equivalent to	-
Abstained	-	votes,	Equivalent to	-
Voided ballots	-	votes,	Not being counted as vote	
Total	77,587,600	votes,	Equivalent to	100.00%

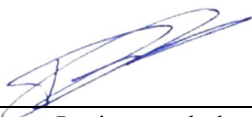
Agenda 12 Other matters (if any)


The Moderator informed the Meeting that the meeting agenda proposed by the Company as specified in the Invitation to the Meeting were completely proceeded, and gave the Meeting an opportunity to express their opinion and make their inquiries in this Agenda.

As there were no questions, the Moderator then invited the Chairman to declare the Meeting adjourned.

The Chairman, therefore, expressed his appreciation to all shareholders for their dedication in attending the meeting and their cooperation in the Meeting. Then, the Chairman then declared the Meeting adjourned.

The Meeting was adjourned at 15.15 hrs.

Signed  Chairman of the Board of Directors
Mr. Thanong Leeissaranukul
Director

Signed  Meeting Recorder
Ms. Apsorn Wilartsakdanon
Company Secretary