

Minutes of Annual General Meeting of Shareholders for the year 2022
M Vision Public Company Limited
through an electronic meeting platform (E-AGM)

Date, Time, and Meeting Venue

The Annual General Meeting of Shareholders for the year 2022 of M Vision Public Company Limited (the “Company”) was held on April 29, 2022, at 14.00 hrs. through the electronic platform (E-AGM).

Meeting Commencement

Miss Boonyanuch Woottiganjanakul, who was assigned by Mr. Thanong Leeissaranukul, the Chairman of the Board of Directors, to act as the moderator (the “Moderator”) of the Annual General Shareholders Meeting of Shareholders for the year 2022 of the Company (the “Meeting”), informed the Meeting that 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, the Company has resolved to convene the Meeting through an Electronic Meeting (E-AGM) only, according to Emergency Decree on Electronic Meeting B.E 2563 and other related laws and regulations.

Then, the Moderator introduced the directors, auditors, and legal advisors who attended the Meeting via electronic means as follows:

Directors present at the Meeting

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| 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 | Chairman of the Audit Committee, Chairman of the Risk Management Committee, Member of the Nomination and Remuneration Committee, and Independent Director |
| 3. | Dr. Natthakit Thewphaingarm | Member of the Audit Committee, and Independent Director |
| 4. | Mr. Kongphan Pramroj | Member of the Audit Committee, and Independent Director |
| 5. | Mr. Opas Cherdpant | Chairman of the Executive Director, Member of the Risk Management Committee, Member of the Nomination and Remuneration Committee, and Chief Executive Officer |
| 6. | Mr. Teerawat Suwannapinij | Executive Director and Chief Information Officer |
| 7. | Ms. Prapimpan Lertsirisin | Executive Director and Chief Marketing Officer |
| 8. | Ms. Apsorn Wilartsakdanon | Executive Director, Member of the Risk Management Committee, Member of the Nomination and Remuneration Committee, Chief Financial Officer, and Company Secretary |

The Moderator informed the Meeting that Mr. Tharathorn Yuangbhandith, Executive Director and Chief Operating Officer, 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 of Directors.

Auditor of Siam Truth Audit Company Limited

1. Miss Khemmanan Jaichuen

Legal Advisors of Dherakupt International Law Office Limited

1. Miss Narissara Swaisaenyakorn
2. Miss Booranee Jaroenpol

The Moderator informed the Meeting that at 14.00 hrs., there were 12 shareholders attending the Meeting in person, representing 84,990,100 shares, and 17 shareholders attending the Meeting by proxies,

representing 36,064,500 shares. Therefore, there were a total of 29 shareholders present, holding an aggregate of 121,054,600 shares, representing 41.2576 percent of the total 293,411,700 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 the Meeting via 3 channels as follows:

1. The Company sent out the invitation to the Meeting to all shareholders via a post on April 7, 2022;
2. The Company posted the invitation to the Meeting in CPD News newspaper on April 20, 21, and 22, 2022; 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 7 - 27, 2022.

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

1. As the Meeting is held through an electronic system, the ballots card will not be provided to the attendees.
2. The voting shall be conducted in an open ballot system through the E-Voting program by the following steps:
 - 2.1. The shareholders and the proxies are required to select the E-Voting window in order to vote in each agenda either to approve, disapprove or abstain within the given time (1 minute) by selecting the agenda and checking the button to vote to approve, disapprove or abstain in E-Voting program.
 - 2.2. After selecting the vote, the confirmation text will pop up and the shareholders or the proxies may select the agree button to confirm their vote. The shareholders or the proxies who would like to change their vote can revoke the latest vote and re-vote. However, the shareholders or the proxies cannot vote or change their vote if the voting of such an agenda has been closed.
 - 2.3. The shareholders and the proxies who attend the Meeting via smartphones or tablets have to switch from the Zoom program to the Chrome program to cast their votes in the E-Voting menu. After finishing the votes, they are required to return to the E-Meeting in Zoom program to continue the Meeting.
3. For the counting of votes, the Company will count the votes as casted in the E-Voting program and as beforehand specified in the Proxy Form B. If the shareholders or the proxies do not cast their votes, the votes will be automatically counted as agreed (vote "for").
4. One (1) share shall be equivalent to one (1) vote. In the case that the vote comes to a tie, the Chairman shall have another vote as the casting vote. The votes cast through the proxies are already recorded at the registration time for counting.
5. The voting result of each agenda will be announced after the calculation is completed. The latest number of votes presented in each agenda is counted as the base for counting the votes. Once the system processes the counting of votes on each agenda, the votes cannot be changed. If the counting processes are too long, the Meeting will pursue for sake of time and the delayed voting result will be announced as soon as it is obtained.
6. The attendees shall raise queries via chat by following the instructions below:
 - 6.1. In case the attendees raise queries via chat, they shall use the Chat menu in the Zoom program and press Enter to send a message to the system.
 - 6.2. Before submitting queries, the attendees shall identify your name-surname and indicate whether you are a shareholder or a proxy for the accuracy of the minutes recording.
 - 6.3. Prior to the voting, the Company would provide the attendees an opportunity to raise questions in relation to such agenda item for 2 minutes, otherwise the attendees can send the queries via chat to be read to the Meeting afterward.
7. In this regard, the required approvals for each agenda were as follows:

- 7.1. Agenda 1, 3, 4, 5, 6, and 9 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 votes.
- 7.2. Agenda 2 was reported for acknowledgement; the resolution was not required.
- 7.3. Agenda 7 required a special vote of no less than two-thirds (2/3) of the total votes of shareholders who attended the Meeting. The abstention votes shall be counted as the base for counting votes.
- 7.4. Agenda 8 required a special vote of no less than three-fourths (3/4) of the total votes of shareholders who attended the Meeting and were eligible to vote. The abstention votes shall be counted as the base for counting votes.

In agenda 6, to consider and approve the appointment of directors to replace the directors retired by rotation, the shareholders shall vote individually for each director.

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 Meeting duly convened through an electronic meeting (E-AGM) and then assigned the Moderator to report the matters in accordance with the agenda item specified in the Invitation Letter as follows:

Agenda 1 To consider certifying the minutes of the Extraordinary General Meeting of Shareholders No.1/2022

The Chairman assigned the Moderator to report the details of this agenda to the Meeting.

The Moderator informed the Meeting that this agenda was to consider certifying the minutes of the Extraordinary General Meeting of Shareholders No.1/2022 which was held through the electronic meeting (E-EGM) on March 11, 2022, details of which were as shown in the copy of the minutes enclosed with the invitation to this Meeting (Enclosure 1).

The Board of Directors deemed that the minutes of the Extraordinary General Meeting of Shareholders No.1/2022 was accurately recorded, and it was appropriately approved to propose the Meeting for the year 2022 to consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2022.

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 Extraordinary General Meeting of Shareholders No.1/2022. In this regard, this agenda required a majority vote of the shareholders who attended the Meeting and casted their votes (excluding abstentions).

Resolution: The Meeting certified the minutes of the Extraordinary General Meeting of Shareholders No.1/2022 which was held on March 11, 2022. 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	121,054,601	votes,	Equivalent to	100.0000	%
Disapproved	0	votes,	Equivalent to	0.0000	%
Abstained	0	votes,	Not being counted as a vote		
Voided ballots	0	votes,	Not being counted as a vote		
Total	121,054,601	votes,	Equivalent to	100.0000	%

Remark: In this agenda, there was 1 additional shareholder attending the Meeting holding 1 share. Thus, there was a total of 30 shareholders attended the Meeting holding altogether 121,054,601 shares.

Agenda 2 To acknowledge the 2021 Company's operating result for the year ended December 31, 2021

The Chairman assigned the Moderator to report the details of this agenda to the Meeting.

The Moderator informed the Meeting that the Company had summarized the Company's operating result and significant development which occurred in the fiscal year 2021 as the details of which appear in the 2021 Annual Registration Statement/Annual Report (Form 56-1 One Report), which can be downloaded from the QR Code as enclosed together with this meeting invitation letter (Enclosure 2), which was prepared in accordance with the regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand. This agenda was reported for acknowledgement. The resolution was not required.

The Chairman invited Mr. Opas Cherdpunt, Chief Executive Officer, to report the Company's operating result for the year 2021 and business plan for the year 2022 to the Meeting.

Mr. Opas Cherdpunt, Chief Executive Officer, informed the Meeting that the current business units of the Company consisted of 1) Event Organizing segment 2) Media & Agency segment and 3) Commercial segment. For the Event Organizing segment, which is the core business unit, the Company would concentrate more on the topics of Cryptocurrency and Blockchain Technology. On May 12-15, 2022, the Company would hold Thailand Mobile EXPO, along with Thailand Crypto EXPO, at Bangkok International Trade & Exhibition Centre (BITEC), which could clearly demonstrate all the 3 business units of the Company. Then, the Company's operating results for the year 2021 were reported in the following details:

Metaverse Update

- Metaverse x Amazing Thailand, the cooperation between the Company and Tourism Authority of Thailand (TAT) in introducing the blockchain technology into tourism industry, which was a trial project at the time.
- Amazing Thailand Metaverse: Amazing Durian, the cooperation between the Company and TAT in creating a visual durian farm to promote tourism targeting the New Wealth. The Company took part in the project as a technical infrastructure provider, mapping the Metaverse with the actual durian farms subsidized by TAT. There were games and prizes, e.g., a room discount. Suan Lamai, the first durian farm of the project was already sold out. For more details, please visit <https://metaversethailand.io/>.
- MOU with Bitkub, the cooperation to create Metaverse platform. The press release had given at the end of March 2022, and would start the next phase soon.

MVP Coin Update

- Thailand HOLIDEALS 2022, the cooperation allowing tourists to use MVP coin to purchase services from the hotels joining TAT's project. The objective was to help the businesses affected by the Covid-19 pandemic during the past 2 years. For more details, please visit <https://mvp-coin.com/>.

Event Update, Currently, the Company is back to holding physical events, i.e., seminars, roadshows, and running events, as follows:

- Xiaomi 12 Series Road Show
- TAK TRAIL, trail run event for promoting and marketing the tourism in Tak province under the 'Touch the Sky Touch the Ground' framework.
- Ubon Rat Lovely Run 2020 by Haier, at Ubol Ratana dam, Khon Kaen province. The event was finally held in 2022 after having been postponed since the time before the Covid-19 outbreak.

Upcoming Event

- Thailand Mobile EXPO 2022 & Thailand Crypto EXPO 2022, where the attendances could purchase mobile phones and learn about cryptocurrencies at the same venue. Thailand Mobile EXPO 2022 would concentrate on presenting digital assets, e.g., NFTs. Many cryptocurrency and digital asset providers would attend the event as well. Thailand Crypto EXPO 2022 was considered to be the biggest cryptocurrency event in South East Asia. The event would be more than just a business matching, but would also provide the marketplace for digital asset trades without the intermediaries. Furthermore, the attendances could meet with the cryptocurrency issuers to get to know their project and invest in such projects if the attendances found interest.

Bitcoin Mining

- The Company had concluded the deal with the Bitcoin mining business in Laos. This investment would complete Company's cryptocurrency business. The mining would be launched in the second quarter this year.

Subsequently, Ms.Apsorn Wilartsakdanon, Chief Financial Officer, reported the Company's business results for the year 2021 as follows:

- Income: The income of the 2021 Separate Financial Statements was THB 315.6 million, while income for the year 2020 was THB 206.1 million. The income of the 2021 Consolidated Financial Statements was THB 241.0 million, while, for 2020, the income was THB 206.2 million. The Company's main revenue came from the Event Organizing segment, which in 2020, the Covid-19 pandemic caused adverse impacts to the event organizing, especially since the Company could not hold the Thailand Mobile EXPO in such year. Despite the existence of the Covid-19 situation, in 2021, the Company started to invest in the business concerning technologies, which generated more revenue for the Company, especially, blockchain technology.

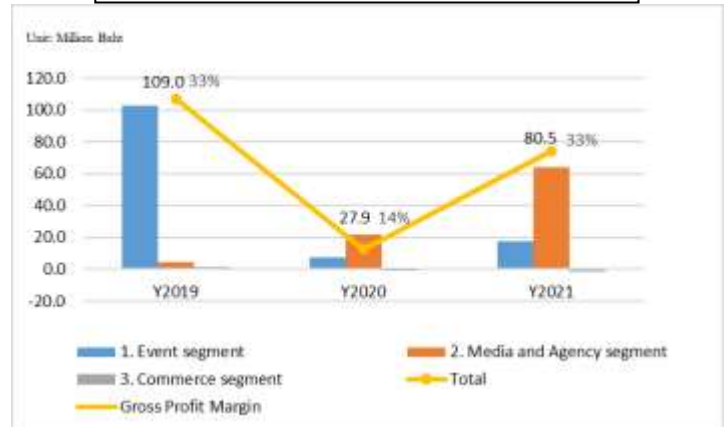


- Gross profit: The gross profit of the 2021 Separate Financial Statements was THB 155.6 million, while, for 2020, the income was THB 27.7 million. The gross profit of the 2021 Consolidated Financial Statements was THB 80.5 million, while, for 2020, the income was THB 27.9 million. The increase in gross profit from the last year has shown that Company's business operational results have improved significantly. Such an increase in gross profit resulted from the cost management plan and the Company's Media & Agency segment which focused on online channels. In addition, as the Company has an experienced team, the cost of services then declined, for example, the Company could reduce the services fees for the event organizing, and assign to Company's employees to involve and do more work so the cost of service could be reduced, and thus resulted in the significant increase in the gross profit.

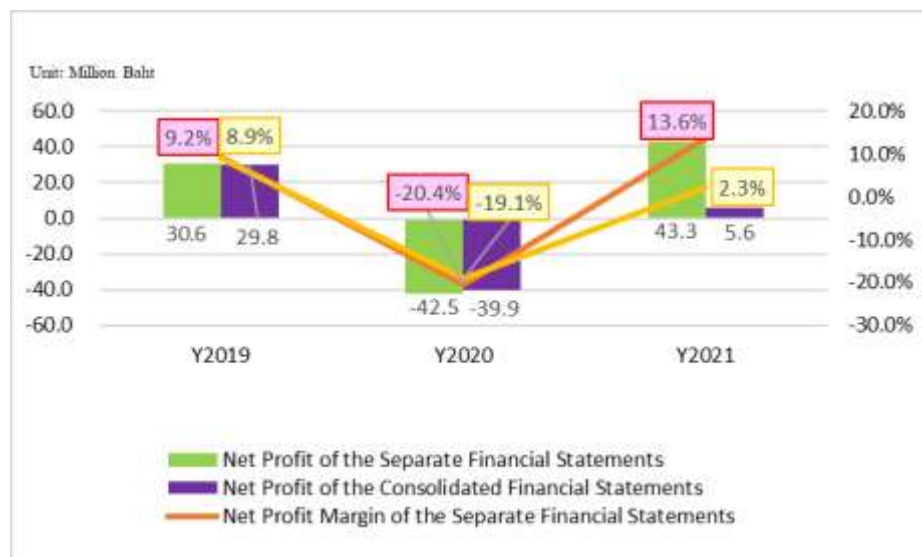
Gross Profit of the Separate Financial Statements



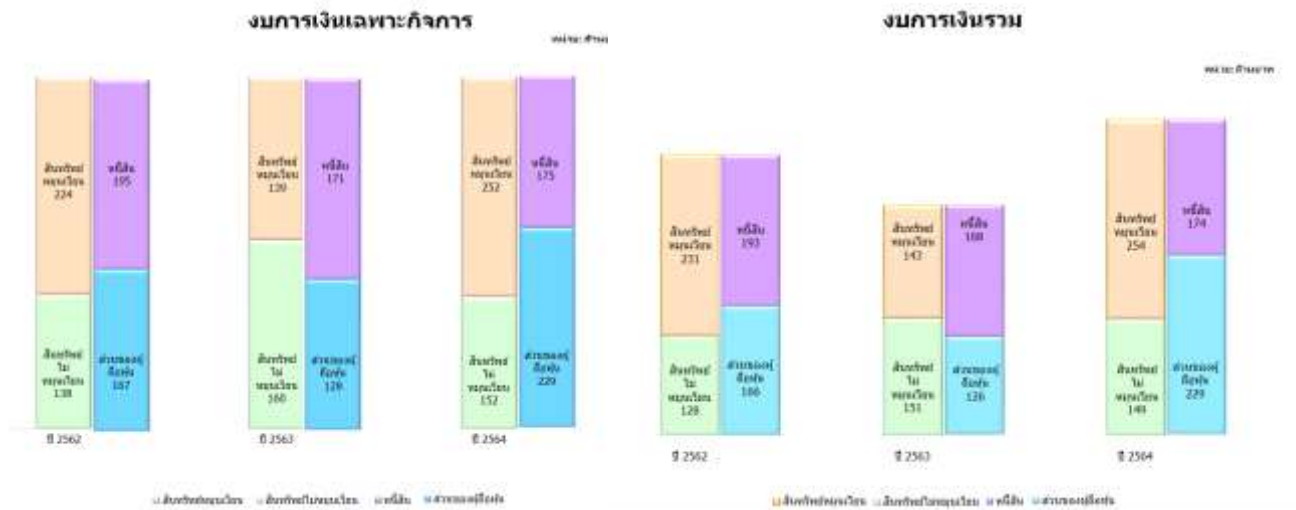
Gross Profit of the Consolidated Financial Statements



- Net profit: The net profit of the 2021 Separate Financial Statements was THB 43.3 million (equivalent to Net Profit Margin (NPM) of 13.6%), while, for 2020, the net loss was THB -42.5 million (equivalent to negative NPM of -20.4%). The net profit of the 2021 Consolidated Financial Statements was THB 5.6 million (equivalent to NPM of 2.3%), while, for 2020, the net loss was THB -39.9 million (equivalent to negative NPM of -19.1%). The Company gained profits in 2021 after suffering losses in 2020 due to impacts of the Covid-19 pandemic.



- Balance sheet: The balance sheet of 2021 shows that the total assets of the Company were approximately THB 400 million, consisting of 1) Current assets of THB 252 million, which mostly were receivables from 2021 operations and inventories; 2) Non-current assets of THB 152 million, which mostly were caravans; 3) Debts of THB 175 million, which mostly were debts of car leasing and bank loans for business operation; and 4) Equities of THB 229 million, which increased from those of 2021 (THB 128 million) due to the issuance of shareholders' equity warrants (Warrant MVP-W1).



The Board of Directors deemed it appropriate to propose the 2021 Company's operating result for the year ended December 31, 2021, to the Meeting for acknowledgment.

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 informed the Meeting that this agenda was reported for acknowledgement and the resolution was not required then it was concluded that the Meeting hereby acknowledged the 2021 Company's operating result for the year ended December 31, 2021.

Agenda 3 To consider approving the Company and its subsidiaries' financial statements for the accounting period ended December 31, 2021

The Chairman assigned the Moderator to report the details of this agenda to the Meeting.

The Moderator informed the Meeting that in compliance with the Public Companies Limited Act B.E.2535, Section 112, and the Company's Articles of Association, Articles 44, stipulating that the Company shall arrange for the preparation of the balance sheet and the profit and loss statements at the end of the Company's accounting period, and have them audited by the Certified Public Accountant before submitting the same to the Annual General Meeting of Shareholders for approval.

The Company had correctly and completely prepared the financial statements of the Company and its subsidiaries for the accounting period ended December 31, 2021 in accordance with general accounting standards, which had been audited and certified by the Certified Public Accountant, and reviewed by the Audit Committee and by the Board of Directors. Details of which are as shown in the 2021 Annual Registration Statement/Annual Report (Enclosure 2).

The Board of Directors deemed it appropriate to propose the Meeting to consider approving the Company and its subsidiaries' s financial statements for the accounting period ended December 31, 2021, which were audited by the Certified Public Accountants who expressed unqualified opinions and reviewed by the Audit Committee and the Board of Directors.

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 Company and its subsidiaries' financial statements for the accounting period ended December 31, 2021. In this regard, this agenda required a majority vote of the shareholders who attended the Meeting and casted their votes (excluding abstentions).

Resolution: The Meeting approved the Company and its subsidiaries' financial statements for the accounting period ended December 31, 2021, which were audited by the Certified Public Accountants who expressed unqualified opinions, 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	121,054,601	votes,	Equivalent to	100.0000	%
Disapproved	0	votes,	Equivalent to	0.0000	%
Abstained	0	votes,	Not being counted as a vote		
Voided ballots	0	votes,	Not being counted as a vote		
Total	121,054,601	votes,	Equivalent to	100.0000	%

Agenda 4 To consider approving the omission of the appropriation of income as a legal reserve and the omission of dividend payment for the year 2021

The Chairman assigned the Moderator to report the details of this agenda to the Meeting.

The Moderator informed the Meeting that in compliance with the Public Companies Limited Act B.E. 2535, Section 116, and the Company's Articles of Association, Article 47, stipulating that the Company is required to allocate not less than five (5) percent of the annual net profit as a legal reserve, less the accumulated losses carried forward (if any), until the legal reserve reaches the amount not less than ten (10) percent of the registered capital and in compliance with the Public Companies Limited Act B.E. 2535, Section 115, and the Company's Articles of Association, Article 46, stipulating that no dividend shall be paid out of funds other than profit. In the case where the company still sustains an accumulated loss, no dividend shall be paid.

The Company has its dividend payment policy to be not lower than 40 percent of its net profit after corporate income tax and legal reserves, provided that such dividend payment does not significantly affect the Company's normal course of operation. In this regard, the dividend payment is subject to adjustment depending on the Company's growth prospect, investment plan, liquidity as well as suitability, and necessity to create value for the Company's shareholders in the future.

According to the consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2021, as follows.

	Consolidated financial statements	Separate financial statements
Profit (loss) for the year ended December 31, 2021 (Million Baht)	6	43
Accumulated deficit as of December 31, 2021 (Million Baht)	17	18

The Board of Directors deemed it appropriate to propose the Meeting to consider approving the omission of the appropriation of income as a legal reserve for the year 2021 and consider approving the omission of dividend payment for the year 2021 to be in accordance with the Company's Articles of Association, Articles 46, as the Company still has accumulated deficit.

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 a legal reserve and the omission of dividend payment for the year 2021. In this regard, this agenda required a majority vote of the shareholders who attended the Meeting and casted their votes (excluding abstentions).

Resolution: The Meeting approved the omission of the appropriation of income as a legal reserve for the year 2021 and approved the omission of dividend payment for the year 2021. 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	121,054,601	votes,	Equivalent to	100.0000	%
Disapproved	0	votes,	Equivalent to	0.0000	%
Abstained	0	votes,	Not being counted as a vote		
Voided ballots	0	votes,	Not being counted as a vote		
Total	121,054,601	votes,	Equivalent to	100.0000	%

Agenda 5 To consider approving the appointment of the Company’s auditor and audit fee for the year 2022

The Chairman assigned the Moderator to report the details of this agenda to the Meeting.

The Moderator informed the Meeting that in compliance with the Public Companies Limited Act B.E. 2535, Section 120, and the Company’s Articles of Association, Article 41, stipulating that the Annual General Meeting of Shareholders must appoint the Company’s external auditor and determine the audit fee for every fiscal year. The Company’s Articles of Association, Article 48, stipulates that the auditor must not be a director, employee, or person holding any position of the Company.

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), the Company is required to comply with regulations regarding rotation of the auditor, 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 the Securities and Exchange Commission’s stipulation; independence, knowledge, and experience in auditing including the propriety of the audit fee. Thus, it is deemed appropriate to propose to the Board of Directors to appoint the auditor from Karin 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, Karin Audit Company Limited is a well-known company for its professional service and experience, as well as not having any relationship or conflicts of interest against the Company, subsidiary companies, executive management, major shareholders or persons related to such person.

Asst. Prof. Orathai Wanichdee, Chairman of the Audit Committee, informed the Meeting that due to the Company’s business extension to the area of blockchain technology, the previous auditing firm was no longer able to provide a sufficient workforce for additional auditing works growing to align with the business extension. The Audit Committee had conducted basic background checks on the new auditing firm and found that Karin Audit Company Limited had experience with Company’s businesses, both existing areas, and new areas, and was qualified auditors under the regulations of the Securities and Exchange Commission, as well as not having any

relationship or conflicts of interest against the Company, subsidiary companies, executive management, major shareholders or persons related to such person, thus, could perform their duties and express opinion independently on Company's financial statement.

The Board of Directors agreed with the proposal of the Audit Committee, and deemed it appropriate to propose the Meeting to consider approving the appointment of the following external auditors from Karin Audit Company Limited to be the Company's auditor for the year 2022:

Name of Auditors	Certified Public Accountant Number	Number of Years Engaged in Auditing Services to Company
(1) Miss Kannika Wipanurat and/or	7305	Never express an opinion on the Company and its subsidiaries' financial statement
(2) Mr. Jirote Sirirorote and/or	5113	Never express an opinion on the Company and its subsidiaries' financial statement
(3) Miss Nonglak Pattanabandith and/or	4713	Never express an opinion on the Company and its subsidiaries' financial statement
(4) Miss Sumana Senivongse and/or	5897	Never express an opinion on the Company and its subsidiaries' financial statement
(5) Mr. Komin Linphrachaya and/or	3675	Never express an opinion on the Company and its subsidiaries' financial statement
(6) Ms. Kojchamon Sunhuan and/or	11536	Never express an opinion on the Company and its subsidiaries' financial statement
(7) Mr. Kraisaeng Thiranulak and/or	5428	Never express an opinion on the Company and its subsidiaries' financial statement
(8) Mr. Worapol Wiriyakulapong and/or	11181	Never express an opinion on the Company and its subsidiaries' financial statement
(9) Mr. Pojana Asawasontichai and/or	4891	Never express an opinion on the Company and its subsidiaries' financial statement
(10) Mr. Wichian Proongpanish	5851	Never express an opinion on the Company and its subsidiaries' financial statement

Moreover, the Board of Directors approved the audit fee for the year 2022 for the Company in the amount of Baht 840,000 and the subsidiaries in the amount of Baht 20,000, with no additional service fees, as the Audit Committee viewed that the proposed audit fees are appropriate taking into account working standard and comparing with the amount of work and the audit fee of other listed companies with a similar market capitalization as the Company.

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 audit fee for the year 2022. In this regard, this agenda required a majority vote of the shareholders who attended the Meeting and casted their votes (excluding abstentions).

Resolution: The Meeting approved the appointment of the Company's auditor and audit fee for the year 2022 as proposed in all respects. 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	121,054,601	votes,	Equivalent to	100.0000	%
Disapproved	0	votes,	Equivalent to	0.0000	%
Abstained	0	votes,	Not being counted as a vote		
Voided ballots	0	votes,	Not being counted as a vote		
Total	121,054,601	votes,	Equivalent to	100.0000	%

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

The Chairman assigned the Moderator to report the details of this agenda to the Meeting.

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, Article 20, stipulating that at least one-third (1/3) of the total members of the directors must retire by rotation. In this respect, the retired directors will be eligible for re-election. In the Meeting, there are 3 directors to be retired by rotation due to complete their terms as follows:

- | | |
|----------------------------------|---|
| 1. Mr. Thanong Leeissaranukul | Title: Chairman of the Board of Directors / Chairman of the Nomination and Remuneration Committee / Independent Director |
| 2. Asst. Prof. Orathai Wanichdee | Title: Director, Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee / Chairman of the Risk Management Committee / Independent Director |
| 3. Dr. Natthakit Thewphaingarm | Title: Director / Member of the Audit Committee / Independent Director |

The Company had invited shareholders to nominate candidates to be elected as the Company's directors from October 21, 2021, to January 28, 2022, 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 Board of Directors had considered and was of the opinion that the nominated 3 directors were qualified to be re-elected with their experience, knowledge, skills, continuity of performance, and performance results as the directors and sub-committees; furthermore, they had highly benefited the Company's operations and performed their duties carefully. The Board of Directors deemed appropriately approve to propose the Meeting of Shareholders to consider approving the reappointment of the directors who would retire by rotation as the Company's directors and other positions for another term as proposed by the Nomination and Remuneration Committee

The details of the retired directors who were nominated to be reappointed were set forth in Enclosure 3 attached with the Invitation to the Meeting. To comply with good corporate governance, the Moderators asked the 3 directors to temporarily leave the Meeting during the votes on this agenda.

The Moderatos presented the details of each director and gave the Meeting an opportunity to express their opinions and make their inquiries before the voting for each director. 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 who retire by rotation. In this regard, this agenda required a majority vote of the shareholders who attended the Meeting and casted their votes (excluding abstentions). The votes would be conducted individually for each director.

Resolution: The Meeting approved the appointment of the Company's directors to replace those retiring by rotation, three directors, namely, (1) Mr. Thanong Leeissaranukul, (2) Asst. Prof. Orathai Wanichdee, and (3) Dr. Natthakit Thewphaingarm, who would 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), detailed as follows:

1. Mr. Thanong Leeissaranukul as Chairman of the Board of Directors / Chairman of the Nomination and Remuneration Committee / Independent Director

Approved	121,054,601	votes,	Equivalent to	100.0000	%
Disapproved	0	votes,	Equivalent to	0.0000	%
Abstained	0	votes,	Not being counted as a vote		
Voided ballots	0	votes,	Not being counted as a vote		
Total	121,054,601	votes,	Equivalent to	100.0000	%

2. Asst. Prof. Orathai Wanichdee as Director, Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee / Chairman of the Risk Management Committee / Independent Director

Approved	121,054,601	votes,	Equivalent to	100.0000	%
Disapproved	0	votes,	Equivalent to	0.0000	%
Abstained	0	votes,	Not being counted as a vote		
Voided ballots	0	votes,	Not being counted as a vote		
Total	121,054,601	votes,	Equivalent to	100.0000	%

3. Dr. Natthakit Thewphaingarm as Director, Member of the Audit Committee / Independent Director

Approved	121,054,601	votes,	Equivalent to	100.0000	%
Disapproved	0	votes,	Equivalent to	0.0000	%
Abstained	1,000	votes,	Not being counted as a vote		
Voided ballots	0	votes,	Not being counted as a vote		
Total	121,054,601	votes,	Equivalent to	100.0000	%

Upon the completion of the voting, the Moderator invited the directors to come back to the Meeting.

Agenda 7 To consider approving the director's remuneration for the year 2022

The Chairman assigned the Moderator to report the details of this agenda to the Meeting.

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, stipulating that 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 shall be stipulated in the exact amount or specific particular criteria and will 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 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 it appropriate to propose the Board of Directors to propose the Meeting to consider approving the director's remuneration for the year 2022 at the same rates applied in 2021, at the amount of not exceeding Baht 2,000,000, as follows:

Position	Meeting Allowance per Time
Board of Directors	
- Chairman of the Board of Directors	THB 15,000
- Director	THB 10,000
Audit Committee	
- Chairman of the Audit	THB 15,000
- Committee	THB 10,000

Position	Meeting Allowance per Time
Risk Management Committee *	
- Chairman of the Risk Management Committee	THB 15,000
- Member of the Risk Management Committee	THB 10,000
Nomination and Remuneration Committee *	
- Chairman of the Nomination and Remuneration Committee	THB 15,000
- Member the Nomination and Remuneration Committee	THB 10,000

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

The Board of Directors considered taking into account the responsibilities of the Board of Directors, the Company's operating results, as well as other appropriateness factors including the achievement and growth of the Company, and agreed with the proposal of the Nomination and Remuneration Committee, and deemed it appropriate to propose the Meeting to consider approving the above remuneration of the directors for the year 2022 as details mentioned.

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 director's remuneration for the year 2022. In this regard, this agenda required a vote of not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting (including the abstention).

Resolution: The Meeting approved the director's remuneration for the year 2022 as proposed in all respect. The resolution was approved by a unanimous vote of shareholders who attended the Meeting (including abstentions), detailed as follows:

Approved	121,054,601	votes,	Equivalent to	100.0000	%
Disapproved	0	votes,	Equivalent to	0.0000	%
Abstained	0	votes,	Equivalent to	0.0000	%
Voided ballots	0	votes,	Equivalent to	0.0000	%
Total	121,054,601	votes,	Equivalent to	100.0000	%

Agenda 8 To consider approving the capital increase of the Company and the amendment in Clause 4. (Registered Capital) of the Company's Memorandum of Association

The Chairman assigned the Moderator to report the details of this agenda to the Meeting.

The Moderator informed the Meeting that as the Company had issued and offered the newly issued ordinary shares by the way of Private Placement and the net offering price of the newly issued ordinary shares is lower than 90 percent of the market price of the Company's ordinary shares, the Company is required to adjust the exercise price and exercise ratio of the warrants to purchase the newly issued ordinary shares of M Vision Public Company Limited No. 1 ("Warrant (MVP-W1)") to be in accordance with the terms and conditions of such Warrant (MVP-W1).

Thus, the Company has to increase the registered capital in the amount of THB 1,054,965 from the current registered capital of THB172,500,000 to a new registered capital of THB 173,554,965 by issuing new ordinary shares of 2,109,930 shares with a par value of THB 0.50 per share to accommodate for the adjustment of the exercise price and exercise ratio of Warrant (MVP-W1) and to amend of the Memorandum of Association of the Company, Clause 4. (Registered Capital) to be in line with the increased registered capital as follows:

“Clause 4. Registered capital	THB 173,554,965	(One hundred seventy-three million five hundred fifty-four thousand and nine hundred sixty-five Baht)
Divided into	347,109,930 shares	(Three hundred forty-seven shares one hundred nine thousand and nine hundred thirty shares)
Par Value	THB 0.50	(Fifty Satang)
Consisting of:		
Ordinary shares	347,109,930 shares	(Three hundred forty-seven shares one hundred nine thousand and nine hundred thirty shares)
Preferred shares	-None-	

In this regard, the details of the capital increase of the Company appear on the Capital Increase Form (F53-4), details of which are as enclosed in Enclosure 4.

The Board of Directors has deemed it appropriate to propose to the Meeting to consider approving the capital increase by THB 1,054,965 from the current registered capital of THB 172,500,000 to a new registered capital of THB173,554,965 by issuing new ordinary shares of 2,109,930 shares with a par value of THB 0.50 per share and approve the amendment of the Memorandum of Association of the Company, Clause 4. (Registered Capital) to be in line with the increased registered capital. In addition, the Board of Directors has considered and approved to propose to the Meeting of Shareholders to the authorize the Board of Directors or Chief Executive Officer or the Company’s authorized director or the person authorized by the Board of Directors or Chief Executive Officer or the Company’s authorized director to have the power to take any arrangements in relation to the registration of the amendment of the Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to undertake any necessary acts in compliance with the registrar’s order to complete the registration.

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 capital increase of the Company by THB 1,054,965 from the current registered capital of THB 172,500,000 to THB 173,554,965 by issuing 2,109,930 ordinary shares with a par value of THB 0.50 per share and the amendment in Clause 4. (Registered Capital) of the Company’s Memorandum of Association to be in line with the increase of the Company’s registered capital, and the relevant empowerment. In this regard, this agenda required a vote of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and having the right to vote (including the abstention).

Resolution: The Meeting approved the capital increase of the Company by THB 1,054,965 from the current registered capital of THB 172,500,000 to THB 173,554,965 by issuing 2,109,930 ordinary shares with a par value of THB 0.50 per share and the amendment in Clause 4. (Registered Capital) of the Company’s Memorandum of Association to be in line with the increase of the Company’s registered capital, and the empowerment as proposed in all respects. The resolution was approved by a unanimous vote of shareholders who attended the Meeting and had the right to vote (including abstentions), detailed as follows:

Approved	121,054,601	votes,	Equivalent to	100.0000	%
Disapproved	0	votes,	Equivalent to	0.0000	%
Abstained	0	votes,	Equivalent to	0.0000	%
Voided ballots	0	votes,	Equivalent to	0.0000	%
Total	121,054,601	votes,	Equivalent to	100.0000	%

Agenda 9 To consider approving the allocation of the newly issued ordinary shares of the Company

The Chairman assigned the Moderator to report the details of this agenda to the Meeting.

The Moderator informed the Meeting that to accommodate for the right adjustment of Warrant (MVP-W1), according to Agenda 8, the Board of Directors has considered and approved to propose to the Meeting to allocate the new ordinary shares of 2,109,930 shares with a par value of THB 0.50 per share to accommodate the adjustment of rights of Warrant (MVP-W1) allocated to existing shareholders of the Company based on sharing proportion, of which its right has to be adjusted in accordance with the terms and conditions of Warrant (MVP-W1) since the Company had issued and offered the newly issued ordinary shares by the way of Private Placement with the net offering price of the newly issued ordinary shares is lower than 90 percent of the market price of the Company's ordinary shares, calculating as from the first date on which the Company offers to sell such shares to the specific person.

Please refer to the details of the capital increase of the Company that appears on the Capital Increase Form (F53-4) (Enclosure 4).

The Board of Directors has considered and deemed it appropriate to propose to the Meeting of Shareholders to allocate the new ordinary shares of 2,109,930 shares with a par value of THB 0.50 per share to accommodate the adjustment of rights of Warrant (MVP-W1) as details as proposed. In addition, it is deemed appropriate to propose to the Meeting to authorize the Board of Directors or Chief Executive Officer or the person authorized by the Board of Directors or Chief Executive Officer to undertake any arrangements in relation to the issuance, offering, allocation, and subscription for such newly issued ordinary shares for the successful offering of the newly issued shares, subject to the requirements of applicable laws and the scope of approval by the 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 approving the allocation of 2,109,930 newly issued ordinary shares with a par value of THB 0.50 per share, to accommodate for the right adjustment of Warrant (MVP-W1) and the authorization as proposed in all aspects. In this regard, this agenda required a majority vote of the shareholders who attended the Meeting and casted their votes (excluding abstentions).

Resolution: The Meeting approved the allocation of 2,109,930 newly issued ordinary shares with a par value of THB 0.50 per share, to accommodate for the right adjustment of Warrant (MVP-W1) and the authorization as proposed in all aspects. The resolution was approved by a unanimous vote of shareholders who attended the Meeting and casted their votes (including abstentions), detailed as follows:

Approved	121,054,601	votes,	Equivalent to	100.0000	%
Disapproved	0	votes,	Equivalent to	0.0000	%
Abstained	0	votes,	Not being counted as a vote		
Voided ballots	0	votes,	Not being counted as a vote		
Total	121,054,601	votes,	Equivalent to	100.0000	%

Agenda 10 Other matters (if any)

The Chairman assigned the Moderator to report the details of this agenda to the Meeting.

The Moderator informed the Meeting about the Company's anti-corruption policy that the Company is committed to pursuing its business with integrity and emphasis on responsibility toward society and all stakeholders, considering professional ethics, moralities, good corporate governance, laws, and regulations of both governmental and private sectors as well as the Company's policies. An anti-corruption policy in writing had been developed by

the Company and was publicized on the Company's website to ensure there was a thorough mechanism of decision-making before implementing any operation with potential corruption risks.

The Company desired to attend the Collective Action Coalition Against Corruption (CAC). The Company is currently looking into the criteria to ratify and doing a self-assessment for approval.

The Moderator informed the Meeting that this agenda was the last agenda and gave the Meeting an opportunity to express their opinions and make their inquiries.

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

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

The Meeting was adjourned at 15.33 hrs.

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

Signed  Meeting Recorder
Miss Apsorn Wilartsakdanon
Company Secretary