



(TRANSLATION)

Far East Fame Line DDB Public Company Limited
Minutes of the Annual General Meeting of Shareholders No.27 of 2021

The meeting was held at the Company's Conference Room at 465/1- 467, Si Ayutthaya Road, Thungphayathai Subdistrict, Ratchathewi District, Bangkok on April 28, 2021. There were shareholders and proxies 29 persons, representing 37 shareholders, holding 5,622,982 shares or 71.45 % of the issued and paid up shares (the Company's issued and paid up shares was 7,870,000 shares) and the quorum was formed.

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The Meeting commenced at 14.30 hrs.

Miss Rachadawan Ritthirong informed that there were shareholders and proxies 29 persons, representing 37 shareholders, holding 5,622,982 shares or 71.45 % of the issued and paid up shares which constituted the quorum. According to the Company's Article of Association No.36 that shareholders and proxies must be not less than 25 persons or not less than half (1/2) of the total number of shareholders holding shares not less than one-third (1/3) of the total number of shares sold.

Due to the fact that, Mr. Boonchai Chokwatana, Chairman and Mr. Wasin Tayateeti, Vice Chairman, requested the leave of the meeting. Under Section 104 of the Public Limited Companies Act, determine that in the event that the Chairman of the Board is unable to act as the Chairman of the shareholders' meeting. If there is a Vice Chairman, the Vice Chairman shall preside over the meeting. But if there is no Vice Chairman or Vice Chairman is unable to perform his duties. Then, the shareholders present at the meeting shall elect one shareholder to be the Chairman of the Meeting.

The shareholders attending the meeting proposed to elect Mr. Wichar Ldallitsakool, a shareholder of the Company, to be the Chairman of the Meeting, without nominating another person. Then, the meeting had a unanimous opinion to elect Mr. Wichar Ldallitsakool to be the chairman of the meeting.

Mr. Wichar Ldallitsakool declared the meeting open on behalf of the Board of Directors of Far East Fame Line DDB Public Company Limited and welcomed all shareholders to the Annual General Meeting of Shareholders No.27 of 2021. Before proceeding the Meeting, the Chairman of the Meeting introduced the Board of Directors, Management, Sub-committees and the Auditors of the Company's as follows:

Attendance of Directors (9 Persons)

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|----|-------------------|----------------|---|
| 1. | Mr. Wichar | Ldallitsakool | President / Chairman of the Executive Committee / Risk Management & Anti-Corruption Committee / Nomination and Remuneration Committee |
| 2. | Mr. Khachornsakdi | Vanaratseath | Independent Director / Audit Committee Chairman |
| 3. | Mrs. Chailada | Tantivejakul | Vice President / Vice Chairman of the Executive Committee / Risk Management & Anti-Corruption Committee / Nomination and Remuneration Committee / Chief Financial Officer |
| 4. | Miss Waraporn | Kulsawatpakdee | Director / Vice Chairman of the Executive Committee / Risk Management & Anti-Corruption Committee |
| 5. | Mrs. Kadekaew | Ittikul | Managing Director / Executive Committee / Risk Management & Anti-Corruption Committee |
| 6. | Mrs. Malee | Leelasiriwong | Director / Executive Committee / Risk Management & Anti-Corruption Committee / Human Resource and Legal Director |
| 7. | Mr. Anupol | Puwapoonpol | Managing Director / Executive Committee / Risk Management & Anti-Corruption Committee |
| 8. | Mr. Vichit | Tantianunanont | Independent Director / Audit Committee / Chairman of Risk Management & Anti-Corruption Committee |
| 9. | Mrs. Chattong | Tippayakalin | Independent Director / Audit Committee |

Non-Attendance of Directors (5 Person)

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|----|--------------------------|---------------|--|
| 1. | Mr. Boonchai | Chokwatana | Chairman / Chairman of Nomination and Remuneration Committee |
| 2. | Mr. Wasin | Teyateeti | Vice Chairman |
| 3. | Mr. Amorn | Asvanunt | Independent Director / Audit Committee |
| 4. | Mr. Chailadol | Chokwatana | Director |
| 5. | Assoc.Prof.Dr.Preeyachit | Charoenwongse | Independent Director |

Attendance of Management and the Company Secretary

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|--------------------|---------------|--------------------|
| 1. Mrs. Janya | Chanakulthorn | Accounting Manager |
| 2. Miss Rachadawan | Ritthirong | Company Secretary |

There were 9 directors participated in this meeting or to be 64.29 % of all the Company's Directors. Apart from that, in this Annual General Meeting of Shareholders, Sub-committee Chairman and the Top Management of Accounting and Finance Department also attended the meeting.

Attendance of Auditor and representative from the audit office

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|------------------|--------------|-------------------------------------|
| 1. Dr. Preecha | Suan | Certified Public Accountant No.6718 |
| 2. Mr. Teerawuth | Laownaphakul | Senior Audit Manager |

Representative of Dr. Virach & Associates Office Co.,Ltd., as The witness in counting votes of the meeting

The Chairman of the Meeting, informed that Company had given the opportunity to shareholders to propose agenda and/or to nominate candidates to be elected as directors from December 1, 2020 to December 30, 2020 and there was not any shareholders proposed agenda and nominated candidates to be elected as directors. The Chairman assigned Miss Rachadawan Ritthirong, Company Secretary, explained the voting right procedure to the Meeting as follows:

Miss Rachadawan Ritthirong informed that the voting right in this Meeting is in accordance with the Company's Article of Association No. 43 that is one share was equal to one vote. The casting of vote with revelation, the shareholders could cast of vote with approved, disapproved or abstained in each agenda. Counting of vote regarded especially from disapproved and/or abstained including voided ballots (if any) by deduction from all attended votes. The remaining of vote counted to be the agreement of that agenda. In case of shareholders do proxy to other person to attend the meeting and to cast the vote according to shareholders' specified objective by sending the Proxy Form to the Company in advance, the Company has already recorded votes according to shareholders' objective in the system.

The Voided Ballot means the ballot that voted more than 1 choice or in case of the strike out on ballot without certify signature.

In case of shareholders registered to attend the Meeting after the Meeting started, the shareholders have rights to vote in the remaining agenda. The Company would count the vote of shareholders who attended the Meeting during the meeting from the agenda which they voted for recording in the Minutes of the Meeting.

For the orderly vote, the Company would count the vote by Barcode System that shareholders would see the votes on screen at the same time. The shareholders received the ballot paper and voting card at registration, by dividing into the case as follows:

1. Any agenda, except the election of Directors agenda Shareholders who disapproved or abstained should raise the ballot paper, the officer would count the votes including distribute the voting card. Please fill the registered number, specify an opinion with the signature in the voting card and the officer would collect the voting card promptly.
2. The election of Directors agenda Please specify opinion to election Director individually with signature. In case of shareholders who disapproved or abstained the vote in the election of Director, the shareholders/ proxies have to raise the ballot paper, the company officers will count the votes immediately. The officers collect voting card from all shareholders/ proxies at the end of this agenda.

The Directors who were shareholders reserved the right to vote for approval in every agenda according to the Board of Director's proposal. In case of shareholders assigned Director as Proxies to vote, Director would vote in accordance with the shareholder's specific objectives as prescribed in Proxy Form.

In this meeting, if shareholders have any questions. They could write down in the paper and give it to the Company's officer.

Before starting the first agenda, the Company Secretary informed that there were no more shareholder attending the meeting.

After that, Mr. Wichar Ldallitsakool proceeded the meeting with the agenda as follows:

1. To consider the adoption of the Minutes of the Annual General Meeting of Shareholders No.26 of 2020

Mr. Wichar Ldallitsakool reported that the Minutes of the Annual General Meeting of Shareholders No.26 of 2020 was arranged and submitted to The Stock Exchange of Thailand and publicized on company's website (www.fareastfamelineddb.com) within 14 days from the day of the Annual General Meeting of Shareholders and submitted to the Ministry of Commerce according to the requirement of the laws. The copy of the Minutes was sent with the Notice of the Annual General Meeting of Shareholders which the Board of Directors had the opinion that it was recorded correctly. The meeting was asked to consider the matter.

Voting resolution: Majority votes of shareholders attending the Meeting and having voting rights.

After consideration, the Meeting approved with the unanimous votes, as follows:

- Approve 5,622,982 votes, or to be 100.00 % of the total votes of shareholders
who attended the meeting and were eligible to vote.
- Disapprove - None -
- Abstain - None -
- Voided Ballot - None -

Before starting the second agenda, the Company Secretary informed that there were no more shareholder attending the meeting.

2. To acknowledge the report of the Board of Directors for the previous year

Mr. Wichar Ldallitsakool informed the meeting that the report of the Board of Directors and the 2020 operating results of the Company provided in the Annual Report of 2020 in QR Code format, submitted together with the Notice of the Annual General Meeting of Shareholder prior to this meeting and summarized the operating result in 2020 as follows:

Result of Operation in 2020

(Management Discussion & Analysis: MD&A)

In 2020, Far East Fame Line DDB Public Company Limited and its subsidiaries had total gross income from the rendering of service and commission amount of THB 188.82 million, a decrease from year 2019 amount of THB 48.32 million or 20.38 per cent, and had a net profit for the year amount of THB 69.80 million, a decrease from 2019 amount of THB 28.25 million or 28.81 per cent, because of decreasing net profit the main came from Impact of the COVID-19 epidemic in 2020. Therefore, the performance of the Company and its subsidiaries has decreased.

2020 was marked as the most challenging year for the country as well as the world economy in a decade. The effects of the COVID-19 pandemic impacted all economic sectors in Thailand. The company, therefore, still pays attention to cost management policy and significant reduction of service and administrative expenses in order that they will not affect the company's operations.

Advertising Industry Overview

and Major Change and Development in 2020

The advertising industry in 2020 has had a profound impact on the COVID-19 epidemic situation, as a result, the consumers' access to media is more diverse. The lockdown had severe

effects on the slowdown of retail and the decline in sale of consumer products through traditional channels as a result. This unfortunate happening, however, had a direct effect on the growth of e-commerce, and social commerce, as many consumers have shifted their purchase channels to online platform. During the lockdown, the company had collaborated efforts to help clients set up or improve their social commerce platform to respond to this inevitable shift.

Now the world of brands and brand marketing is full of data, such as marketing data, media data, consumer data, and most important to creative industry, data that reviews significant consumer behavioral changes. The sheer volume of the data - we as advertising practitioners - are facing every day is enormous and poses an insurmountable challenge on how to make sense of it. One thing that we however learnt over the past few years dealing with this data has been an understanding that once we can make sense of this data and add to it a good storytelling, it can indeed turn into an effective leverage that can draw immediate interests and influence people's behavior. Effective data-driven advertising has become a new competitive edge to today's advertising agency. We will continue to harness this power of data-driven storytelling. We will never cease to extend our ability to learn and adopt.

The Company puts total efforts on all its professional services to clients, including providing effective integrated marketing communications services encompassing both offline and online media, marketing consulting, building brands, strategic communication planning, advertising and promotion creation, customer relationship management, as well as data management. In addition, the Company has set up a Data & Innovation division to provide "Actionable Data Solutions" to clients who have increasingly given more inclination towards adopting "Personalized Marketing" in their marketing efforts. This division offers data storage services, data analytics, data presenting, as well as multiple data solutions.

We are faithfully committed to succeed as a 'data-driven agency' that creates powerful and effective business solutions and continue operating according to the principle of good corporate governance, which underlies future sustainable growth.

Operations in the Coronavirus 2019 (COVID-19) Epidemic Situation

Due to the epidemic of COVID-19, the Company has adjusted the action plan to cope with the situation as follows:

1. Set measures and guidelines for the work operations in accordance with the guidelines of the Department of Disease Control, Ministry of Public Health.
2. Organize a work system so that employees can work from home effectively.

3. Adjust organization and work styles by focusing on using an online system in working, meeting management and presenting jobs to clients.
4. Develop and train employees continuously, in order to increase efficiency and create unity in the organization.
5. Reduce company costs and expenses, by reducing unnecessary expenses, the number of employees and salary, as well as reducing the remuneration and meeting allowances for directors and executives.

Implementation of Anti-corruption Policy and Measures

In 2020, the Company duly followed the anti-corruption policy and practice guidelines, as the result, the Company found no significant flaws about corruption and fraudulent activities or noncompliance with relevant laws and regulations or violation of business ethics.

In 2020, the Company has set the guidelines to operate the business in a corruption free environment. The Company publicize and organized training about the policy and best practice of anti-corruption to the management and employees at all levels continuously. The anti-corruption policy also participated in the human resource management such as the recruitment, training and evaluation. Furthermore, the Company has communicated, publicize, as well as continuously expanding the anti-corruption alliance to its business partners, customers and other business associates.

The Chairman of the Meeting gave an opportunity for shareholders to ask questions.

A shareholder in the Meeting asked the following question:

(Question) Ms. Chanita Piyapanichakul, a shareholder and a volunteer to protect the rights of shareholders of the Thai Investors Association inquired about the main competitors and the market share of the Company.

(Answer) Mrs. Kadkaew Ittikul, Managing Director, answered that the Company currently offers a wide variety of services, both as an advertising agency, media agency, digital agency and data service provider, so the Company's competitors have many forms. But if only counted as an advertising agency, the Company ranks in the top 10. Since there have around 300 agencies in the business, therefore, the top 20 agencies in Thailand are the competitors of the Company. While the advertising industry in Thailand is valued around 100,000 million baht, so the Company has a market share of around 0.1%.

There was no more question from the shareholders.

The Meeting acknowledged the said report for the past year.

Before starting the third agenda, the Company Secretary informed that there were no more shareholder attending the meeting.

3. To consider the approval of the Financial Statements as at December 31, 2020

Mr. Wichar Ldallitsakool proposed the Financial Statements, consisted of Statements of Financial Position, Statement of Income, Statement of Comprehensive Income, Statement of Changes in Shareholders' Equity, Statement of Cash Flows and Notes to the Financial Statements as at December 31, 2020 and Report of Auditor which were prepared in accordance with generally accepted accounting principles and examined and certified by a Certified Public Accountant, agreed by the Audit Committee and the Board of Directors as stated in the Annual Report for the year 2020 in QR Code format, delivered to all shareholders together with the Notice of the Annual General Meeting of Shareholders prior to this meeting for consideration. The major of contents were as follows:

(Unit :Million Baht)

Descriptions	Consolidated Financial Statements	Separate Financial Statements
Total Assets	1,775.04	1,533.18
Total Liabilities	355.16	322.46
Shareholder's Equity	1,419.88	1,210.73
Total Income	600.93	524.28
Net Profit attributable to equity holders of the Company	68.11	67.91
Earnings per share (Baht)	8.65	8.63

There was no question, the President asked the Meeting to consider the Financial Statements for the year ended December 31, 2020 as stated above.

- Paid from profit with already paid tax at the rate of 30% at Baht 0.20 per share.
- Paid from profit with already paid tax at the rate of 25% at Baht 0.15 per share.
- Paid from profit with already paid tax at the rate of 20% at Baht 7.15 per share.

The dividend payment is consistent with the Company's dividend payment policy and does not affect the Company's liquidity.

Voting resolution: Majority votes of shareholders attending the Meeting and having voting rights.

After consideration, the Meeting approved with the unanimous votes, as follows:

- Approve 5,622,982 votes, or to be 100.00 % of the total votes of shareholders
who attended the meeting and were eligible to vote.
- Disapprove - None –
- Abstain - None –
- Voided Ballot - None –

Before starting the fifth agenda, the Company Secretary informed that there were no more shareholder attending the meeting.

5. To consider the election of new company's directors in place of those who retired by rotation

Mr. Wichar Ldallitsakool informed the meeting that, according to the Company's Article of Association No.21, in every Ordinary Meeting of Shareholders, one-third of the total number of directors has to vacate their offices by rotation. If the number of the directors cannot be divided by three, the nearest total to one-third is allowed. The retiring directors may be re-elected. In this Annual General Meeting of Shareholders No.27, there were five retired directors as follows:

1. Mr. Khachornsakdi Vanaratseath Independent Director /
Chairman of the Audit Committee
2. Mrs. Chattong Tippayakalin Independent Director / Audit Committee
3. Mrs. Kadekaew Ittikul Managing Director / Executive Committee /
Risk Management & Anti-Corruption Committee

4. Mr Anupol Puwapoonpol Director / Executive Committee /
Risk Management and Anti-Corruption Committee
5. Mr. Chailadol Chokwatana Director

The Company granted the shareholders to nominate candidates to be elected as directors, during December 1-30, 2020, but no proposal from shareholder.

The Board of Directors, excluding the directors who has been nominated, carefully considered by individual and agreed with the Nomination and Remuneration Committee's proposal to propose to the Annual General Meeting of Shareholders to elect Mr. Khachornsakdi Vanaratseath, Mrs. Chattong Tippayakalin, Mrs. Kadekaew Ittikul, Mr. Anupol Puwapoonpol and Mr. Chailadol Chokwatana who are retired by rotation, to be the directors of the Company for another term. By individual consideration, the aforementioned directors had knowledge, competence and experience from various professionals that meet the Company requirements. They undertook a number of work beneficial to the Company with good success record. Their qualifications are qualified and not prohibited according to laws, notifications and the Articles of Association. The members of Sub-Committee also performed well in their duties by using their experience to suggest the good policies that contributed to the successful records of the Company's operations.

The two Independent Directors, whose duration of service as the Independent Directors of the Company more than 9 years continuously, have knowledge skills and experiences that the Company Needs such as Accounting, Finance, Business Administration and Internal Audit. They also have qualification to be Independent Director that comply with related regulations. Moreover, they are able to give good suggestions to the Company's operations with the freely comments.

According to the Law on Public Companies Limited, the Company directors may not be directors of any other companies operating a business of a nature similar to, and in competition with the business of the Company, unless they have notified the shareholders' meeting before a resolution is made to appoint them. Mrs. Kadekaew Ittikul, therefore informed the meeting that the persons who were nominated for re-election, 2 of them were directors of other companies operating a business of a similar nature with the Company as follows:

Mrs. Kadekaew Ittikul : being

- Director of Data First Co.,Ltd. (Advertising and Data Management)

Mr. Anupol Puwapoonpol : being

- Director of Springboard Plus Co.,Ltd. (Advertising Agency)

Mr. Chailadol Chokwatana : being

- Chairman of Munk Production Co.,Ltd. (Advertising and Production)

Profile of 5 nominated persons to be directors in replacement of those who must retired by rotation has already been sent to shareholders with Notice of the Annual General Meeting of Shareholders.

Voting resolution: Majority votes of shareholders attending the Meeting and having voting rights.

Then, Mr. Wichar Ldallitsakool offered the Shareholders' Meeting to elect the person in this list individually as the company's director:

(1) Mr. Khachornsakdi Vanaratseath

The Meeting approved with majority votes, as follows;

- Approve 5,622,682 votes, or to be 99.9947 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Disapprove 300 votes, or to be 00.0053 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Abstain - None –
- Voided Ballot - None –

(2) Mrs. Chattong Tippayakalin

The Meeting approved with majority votes, as follows;

- Approve 5,622,682 votes, or to be 99.9947 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Disapprove 300 votes, or to be 00.0053 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Abstain - None –
- Voided Ballot - None –

(3) Mrs. Kadekaew Ittikul

After consideration, the Meeting approved with the unanimous votes, as follows:

- Approve 5,622,982 votes, or to be 100.00 % of the total votes of shareholders
who attended the meeting and were eligible to vote.
- Disapprove - None –
- Abstain - None –
- Voided Ballot - None –

(4) Mr. Anupol Puwapoonpol

After consideration, the Meeting approved with the unanimous votes, as follows:

- Approve 5,622,982 votes, or to be 100.00 % of the total votes of shareholders
who attended the meeting and were eligible to vote.
- Disapprove - None –
- Abstain - None –
- Voided Ballot - None –

(5) Mr. Chailadol Chokwatana

After consideration, the Meeting approved with the unanimous votes, as follows:

- Approve 5,622,982 votes, or to be 100.00 % of the total votes of shareholders
who attended the meeting and were eligible to vote.
- Disapprove - None –
- Abstain - None –
- Voided Ballot - None –

Therefore, the Board of Directors for 2021 comprised of the following 14 persons:

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| 1. Mr. Boonchai Chokwatana | 2. Mr. Wasin Teyateeti |
| 3. Mr. Wichar Ldallitsakool | 4. Mrs. Chailada Tantivejakul |
| 5. Mrs. Malee Leelasiriwong | 6. Miss Waraporn Kulsawatpakdee |
| 7. Mrs. Kadekaew Ittikul | 8. Mr. Anupol Puwapoonpol |
| 9. Mr. Chailadol Chokwatana | 10. Mr. Khachornsakdi Vanaratseath |
| 11. Mr. Amorn Asvanunt | 12. Mr. Vichit Tantaranunont |
| 13. Mrs. Chattong Tippayakalin | 14. Assoc.Prof.Dr.Preeyachit Charoenwongse |

There were Independent Directors 1/3 of all the Board of Directors consisting of Mr. Khachornsakdi Vanaratseath, Mr. Amorn Asvanunt, Mr. Vichit Tantaranunont, Mrs. Chattong Tippayakalin and Assoc.Prof.Dr. Preeyachit Charoenwongse.

Audit Committee members were Mr. Khachornsakdi Vanaratseath, Mr. Amorn Asvanunt, Mr. Vichit Tantaranunont and Mrs. Chattong Tippayakalin.

Before starting the sixth agenda, the Company Secretary informed that there were no more shareholder attending the meeting.

6. To consider the director's remuneration

Mr. Wichar Ldallitsakool informed the meeting that according to the Articles of Association, Article 32, the Company is not allowed to pay money or provide any property to the directors, except for the remuneration under their right and other kind of benefits normally provided to those appointed as the directors of the Company. It also excludes the remuneration and a welfare which directors received as the Company's employee or staff. The Annual General Meeting of Shareholders of the year 2020 agreed to approve the remuneration to the directors of not exceed 7 million Baht a year as allocated by the Board of Directors. For the year 2020, the Company had actually paid Baht 4,444,000.00 consisting of ; Baht 922,000.00 of the Board of Directors' meeting allowance, Baht 3,210,000.00 of the directors' compensation, Baht 200,000.00 of meeting allowance for Audit Committee, Baht 82,000.00 of meeting allowance for Risk Management & Anti-Corruption Committee and Baht 30,000.00 of meeting allowance for Nomination and Remuneration Committee.

For the year 2021, The Nomination and Remuneration Committee has considered and proposed the remuneration of the directors not exceed Baht 7 million a year, the same as the previous year. The amount excluded the remuneration and welfare which directors received as the Company's employee or staff, which consideration on evaluation of Board of Directors operation, the Company's operation result, the amount approved by the Annual General

Meeting of Shareholders, the amount paid in the past year and comparison with the same level of business group including authority, duties and responsibilities. The proposal was as follows:

(1) Board of Directors

- Meeting attendance fee (paid to attending directors only)

Chairman	8,000.00 (Baht/meeting)
Director	8,000.00 (Baht/meeting)
- Annual Remuneration is paid to all directors, which is allocated by the Nomination and Remuneration Committee and approved by the Board of Directors.

(2) Audit Committee

- Meeting attendance fee (paid to attending directors only)

Chairman	15,000.00 (Baht/meeting)
Director	15,000.00 (Baht/meeting)

(3) Risk Management & Anti-Corruption Committee

- Meeting attendance fee (paid to attending directors only)

Chairman	4,000.00 (Baht/meeting)
Director	4,000.00 (Baht/meeting)

(4) Nomination and Remuneration Committee

- Meeting attendance fee (paid to attending directors only)

Chairman	4,000.00 (Baht/meeting)
Director	4,000.00 (Baht/meeting)

Other Benefits - None -

Remuneration of the Board of Directors and other Sub-Committees which appointed by the Board will be in the consideration of the Nomination and Remuneration Committee and approve by the Board of Directors. They carefully allocate the remuneration with the appropriateness, duties and responsibilities and the Company's operating results. Effective from the Annual General Meeting of Shareholders' approval until the changes and not exceed the amount that approved by the Shareholders' Meeting.

There was a shareholder in the meeting asked the following question:

(Question) Ms. Chanita Piyapanichakul, a shareholder and a volunteer to protect the rights of shareholders of the Thai Investors Association thanked the directors for understanding the economic situations and the Company's operating results. They has reduced various expenses including with compensation and bonus to save the Company's costs. It was recorded in the financial statements, but it will be even better for shareholders to be informed more about the details of the monthly and annually income, including the bonus of the directors.

(Answer) Mr. Wichar Ldallitsakool, President, answered that as a director, there would be no monthly income and bonus. Except for the directors who are employees of the company, they will receive compensation according to the performance and the Company's operating results. As for the annual remuneration of the Company's directors, it already disclosed in the annual report of the Company.

Voting resolution: Not less than two-thirds (2/3) of the total number of votes of shareholders attending the Meeting.

The agenda was presented to the meeting for consideration.

After consideration, the Meeting approved with the unanimous votes, as follows:

- Approve 5,622,982 votes, or to be 100.00 % of the total votes of shareholders
who attended the meeting and were eligible to vote.
- Disapprove - None -
- Abstain - None -
- Voided Ballot - None -

Before starting the seventh agenda, the Company Secretary informed that there were no more shareholder attending the meeting.

7. To consider the appointment of the auditor and determine the audit fee

Mr. Wichar Ldallitsakool informed the meeting that the Articles of Association, Article 49 and 50, the Auditor must not be a Company's director, employee, staff or any position in the Company, the Auditor shall be determined by the Annual General Meeting of Shareholders annually. The retiring Auditor may be re-appointed. In 2020, the Company's Auditor was Dr. Virach Aphimeteetamrong, Certified Public Accountant No. 1378 and/or Mr. Chaiyakorn Aunpitipongsa, Certified Public Accountant No. 3196 and/or Mr. Apiruk Ati-anuwat, Certified Public Accountant No. 5202 and/or Dr. Preecha Suan, Certified Public Accountant No. 6718 and/or Miss Kornkaew Darbkaew, Certified Public Accountant No. 8463 Of Dr. Virach & Associates Office Co.,Ltd. The total audit fee of the company for the year 2020 amounting to Baht 1,280,000.00 The audit fee of the subsidiaries and affiliated company from the same office of auditor amounting to Baht 985,000.00.

For the year 2021, the Board of Directors agreed with the Audit Committee's proposal to appoint the following names;

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|-----------------------------------|---|
| (1) Dr. Virach Aphimeteeamrong, | Certified Public Accountant No. 1378,
never authorized signature in the
Company's Financial Statements and/or |
| (2) Mr. Chaiyakorn Aunpitipongsa, | Certified Public Accountant No. 3196,
never authorized signature in the
Company's Financial Statements and/or |
| (3) Mr. Apiruk Ati-anuwat, | Certified Public Accountant No. 5202,
never authorized signature in the
Company's Financial Statements and/or |
| (4) Miss Kornkaew Darbkaew, | Certified Public Accountant No. 8463,
never authorized signature in the
Company's Financial Statements and/or |
| (5) Dr. Preecha Suan, | Certified Public Accountant No. 6718,
authorized signature in the
Company's Financial Statements since 2017 |

Of Dr. Virach & Associates Office Co., Ltd. to be the Company's Auditor for the year 2020.

Due to the fact that, they were independent and fully qualified in compliance with rules and regulations of the Company's Article of Association and the Federation of Accounting Professions, as well as the Securities and Exchange Commission and the Stock Exchange of Thailand. Moreover, the Board had considered and compared workloads and audit fee of other listed company in the same level and found that the audit fee is reasonable. Then, the Audit Committee proposed to the meeting to determine the audit fee for the year 2021 as following:

• Review of the Financial Statements for Q1, Q2, Q3	420,000.00
• Review of the Consolidated Financial Statement for Q1, Q2, Q3	180,000.00
• Audit fee of the Annual Financial Statements	570,000.00
• Audit fee of the Annual Consolidated Financial Statements	<u>110,000.00</u>
Total	<u>1,280,000.00</u>

Moreover, for shareholders acknowledgment, the audit fee for the year 2021 of the subsidiaries and affiliated company with the same office of auditor, as follows:

Springboard Plus Co., Ltd.	150,000.00
Integrated Communication Co., Ltd.	255,000.00
Media Intelligent Co., Ltd.	580,000.00

Other remuneration -None-

The auditors mentioned above do not have any relationship or vested interest with the Company/ associated companies/ executives/ major shareholders or any person who related to them. They were independent in examining and giving opinion of the Company Financial Statements.

Voting resolution: Majority votes of shareholders attending the Meeting and having voting rights.

The meeting was asked to consider the matter.

After consideration, the Meeting approved with the unanimous votes, as follows:

- Approve 5,622,982 votes, or to be 100.00 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Disapprove - None –
- Abstain - None –
- Voided Ballot - None –

Before starting the eighth agenda, the Company Secretary informed that there were no more shareholder attending the meeting.

8. To consider and approve the amendment of Clause 3 of the Memorandum of Association regarding the Company's objectives by adding 4 new objectives from the original 16 items to 20 items

Mr. Wichar Ldallitsakool informed the meeting that in order to make the Company's objectives to be consistent with the operations and support the Company's business expansion in the future, the Board of Directors agreed to propose to the Annual General Meeting of Shareholders approve the amendment of Clause 3 of the Memorandum of Association regarding the Company's objective by adding 4 new objectives from the original 16 items to 20 items, the details of the newly added Company's objectives are as follows:

No.17 To transport goods, by vehicles of water way, land and air, in the country and foreign countries, or being representatives in transporting, purchasing vehicles, for transporting, as well as to do anything relating to such action, including booking of freight, vessels, motor vehicles, trains and other vehicles, packing, importing, exporting and service of customs

clearing of goods at ports according to customs formalities and freight arrangement of all kinds;

No.18 To engage in providing service in collection, keeping in warehouses, distributing goods of utensils and edible foodstuff and agricultural products, keeping of fresh food, dehydrated food, seafood, ready-to-eat food, canned food, condiment, beverage, utensils and other edible foodstuff of all kinds;

No.19 To engage in business of being mediating persons, or agent for paying goods value, service charges, or any other value, as well as providing service of network for paying by several methods;

No.20 To engage in business of being importers and exporters of goods, through electronic commercial system.

In addition, the Annual General Meeting of Shareholders is requested to approve the authorized directors of the Company, or the person assigned by the authorized directors of the Company, to register the amendment of the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce. Furthermore, the authorized person has the power to amend and add wording to comply with the registrar's order, as well as having the power to perform any actions necessary or relevant for the successful completion of the said registration.

Voting resolution: Not less than three-fourths (3/4) of the total number of votes of shareholders attending the Meeting and having voting rights.

The meeting was asked to consider the matter.

After consideration, the Meeting approved with the unanimous votes, as follows:

- Approve 5,622,982 votes, or to be 100.00 % of the total votes of shareholders
who attended the meeting and were eligible to vote.
- Disapprove - None –
- Abstain - None –
- Voided Ballot - None –

Before starting the ninth agenda, the Company Secretary informed that, there were no more shareholder attending the meeting.

9. To consider other matters (if any)

There was no other matter proposed for consideration.

The Chairman of the Meeting gave an opportunity for shareholders to ask questions.

As there were no further inquiries, the Chairman of the Meeting thanked all shareholders for taking the time to attend the Meeting and declared the Meeting closed.

The Meeting adjourned at 15.25 hrs.

Wichar Ldallitsakool
(Mr. Wichar Ldallitsakool)
Chairman of the Meeting