

(TRANSLATION)

Far East Fame Line DDB Public Company Limited
Minutes of the Annual General Meeting of Shareholders No.29 of 2023

The meeting was held at the Company's Conference Room at 465/1– 467, Si Ayutthaya Road, Thungphayathai Subdistrict, Ratchathewi District, Bangkok on April 27, 2023. There were shareholders and proxies 39 persons, representing 48 shareholders, holding 5,921,280 shares or 75.24 % 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.

Mr. Boonchai Chokwatana, Chairman of the Board acting as Chairman of the meeting.

Miss Rachadawan Ritthirong informed that there were shareholders and proxies 37 persons, representing 46 shareholders, holding 5,911,979 shares or 75.12 % 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 and invited Mr. Boonchai Chokwatana, Chairman, to open the meeting.

Mr. Boonchai Chokwatana, 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.29 of 2023. Before proceeding the meeting, the Chairman of the meeting introduced the Board of Directors, Sub-committees, Management and the auditor of the Company, as follows:

Attendance of Directors (13 Persons)

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| 1. | Mr. Boonchai | Chokwatana | Chairman / Chairman of Nomination and Remuneration Committee |
| 2. | Mr. Wasin | Teyateeti | Vice Chairman |
| 3. | Mr. Wichar | Ldallitsakool | President / Chairman of the Executive Committee / Risk Management & Anti-Corruption Committee / Nomination and Remuneration Committee |
| 4. | Mr. Khachornsakdi | Vanaratseath | Independent Director / Audit Committee Chairman |
| 5. | Mrs. Chailada | Tantivejakul | Vice President / Vice Chairman of the Executive Committee / Risk Management & Anti-Corruption Committee / Nomination and Remuneration Committee / Chief Financial Officer |
| 6. | Mrs. Kadekaew | Ittikul | Managing Director / Executive Committee / Risk Management & Anti-Corruption Committee |

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| 7. Mrs. Malee | Leelasiriwong | Director / Executive Committee / Risk Management & Anti-Corruption Committee /
Chief Legal and Compliance Officer |
| 8. Mr. Chailadol | Chokwatana | Director |
| 9. Mrs. Kityaporn | Chaithavornsathien | Director |
| 10. Mr. Vichit | Tantianunanont | Independent Director / Audit Committee / Chairman of Risk Management & Anti-Corruption Committee |
| 11. Mrs. Chattong | Tippayakalin | Independent Director / Audit Committee |
| 12. Assoc.Prof.Dr.Preeyachit | Charoenwongse | Independent Director |
| 13. Mr. Amorn | Asvanunt | Independent Director / Audit Committee |

Director who was absent from the meeting (1 Person)

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| 1. Miss Waraporn | Kulsawatpakdee | Director / Vice Chairman of the Executive Committee / Risk Management & Anti-Corruption Committee |
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Attendance of Management and the Company Secretary

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

There were 13 directors participated in this meeting or to be 92.86% 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. Miss Kornkaew | Darbkaew | Certified Public Accountant No.8463 |
| 2. Mr. Nuttawut | Klinsuman | The witness in counting votes of the meeting |

Representatives of Dr. Virach & Associates Office Co.,Ltd.

The Chairman of the meeting informed that the Company had given the opportunity to shareholders to propose agenda and/or to nominate candidates to be elected as directors from December 1, 2022 to December 30, 2022 and there was not any shareholders proposed agenda and nominated candidates to be elected as directors.

Then, the Chairman assigned Miss Rachadawan Ritthirong, Company Secretary, to explain 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 elect 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.

In addition, the Company will include the name and surname of the shareholder who asked the question in the minutes of the meeting. Besides, the Company arranged to take pictures and record the meeting in the form of video media and will be posted on the Company's website as well.

Furthermore, the Chairman assigned Mr. Wichar Ldallitsakool, the President, to conduct the meeting.

Before starting the first agenda, Miss Rachadawan Ritthirong, Company Secretary informed that There were 2 persons, representing 2 shareholders attending the meeting, holding 9,301 share, the total of shareholders and proxies were 39 persons, representing 48 shareholders, holding 5,921,280 shares or 75.24% of the amount of issued and paid-up shares.

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.28 of 2022

Mr. Wichar Ldallitsakool reported that the minutes of the Annual General Meeting of Shareholders No.28 of 2022 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 5,921,280 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 2022 operating results of the Company provided in the Annual Report of 2022 / Annual Registration Statement (56-1 One Report) 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 2022 as follows:

Result of Operation in 2022

(Management Discussion & Analysis: MD&A)

2022 has been a year of economic anxiety. On-going supply-chain difficulties amidst the Covid-19 pandemic, coupled with the Russian-Ukraine War, have combined to bring an era of stagflation. Cost of goods became higher, retail price rose, and consumers thus spent more carefully. This challenging economic cycle has had tremendous effects to the strategic weight in advertising industry as marketers have changed more focus on performance marketing. We have seen more budgets moved into lower funnels of digital channels with value-focused offers and short-term promotional campaigns. Due to the fact that the COVID-19 situation in Thailand has eased up in mid-2022, marketers were willing to spend more for online and O2O conversions. Digital advertising in Thailand has grown as high as 4% as a result, which bolstered the entire advertising industry's annual growth to around 9%.

In 2022, Far East Fame Line DDB and its subsidiaries could achieve revenue of 495.55 million baht from services and commission, an increase of 119.82 million baht or 31.89% from 2021, divided into revenue from advertising media in the proportion of 47% and income from advertising production in the proportion of 53%. The Company and its subsidiaries had gross profit from the rendering of service and commissions amount of 160.33 million baht, an increase from the year 2021 amount of 12.42 million baht or 8.40%. Net profits of 2022 were 35.50 million baht, a decrease of 25.14 million baht, or 41.45% from 2021. The reason for the decrease in net profit due to the impact of the economic slowdown and other revenues of the Company decreased.

From the aforementioned reasons, the Company had to adjust its management strategy by finding new concept of advertising and give importance to data management in proposing a marketing plan, market information and industry information to customers. In order to make them plan to spend money on advertising effectively and also to evaluate and measure the effectiveness of the advertising. Furthermore, the Company also gives importance to the policy of cost management for advertising production significantly, so as not to affect the Company's operating results.

Advertising Industry Overview and Major Development in 2022

Thailand has transitioned into the post-pandemic period and witnessed the continuing changes in consumer behavior following the pandemic. Online media consumption is now happening at anywhere and anytime. Platforms have also reinvented themselves to be more accessible, and more commercial at the same time. Data management is the key to maximizing customer experience.

Our key strategy in 2022 has been data-driven marketing. We have employed data to synthesize, analyze for solutions for marketing campaigns or ideas for effective advertising campaigns.

Precision-marketing or using data for making marketing decisions in particular areas or targets would give marketers a degree of comparative advantage for brand and business. In addition, the Company has also started to launch consulting services in both data management and marketing management areas. We have given consultancy to business which want to increase its data value through monetization. We have also offered services, building marketing strategy and growth plans, for several new brands.

Over last year we have introduced new customer experience through our creative works such as the input of Metaverse in creative outputs, and the adoption of Brand's NFT. On the more technical input included the use of Beacon, Augmented Reality, Virtual Reality to help elevate brand's image to another level where it can better engage customers in a more effective manner.

Our Company has also offered better data solutions via the adoption of new marketing technologies (MarTech). We have offered new marketing automation services that could better personalize customer's viewing and engagement as well as data collection and management, together with a competitive scan to help real-time tracking of competitive movements and campaigns.

The Company has leveraged its strength of strong and professional talent to contribute to social returns by signing an MOU with Siam University for knowledge exchange and joint agreement to offer a non-degree course in Analytics. There were a large number of people interested in attending the training in 2022, especially for the marketers and IT personnel.

Implementation of Anti-corruption Policy and Measures

In 2022, the Company has reviewed and improved the anti-corruption policy, to suit the current situation. Furthermore, the Company has reviewed and improved the anti-corruption measures manual, in accordance with the intention of the Thai Private Sector Collective Action Coalition Against Corruption. In 2022, the Company has continued operations in order to comply with the anti-corruption policy, as follows:

- Board of Directors : To emphasize on the commitment to anti-corruption and review the appropriateness of the anti-corruption policy.
- Risk Management Committee : To oversee and assess risks throughout the organization. Assessing the risk of corruption to support anti-corruption work and review the related rules and regulations.
- Audit Committee : To review the internal control and supervise and review measures for risk management and anti-corruption.
- Internal Audit Department : To set up internal control systems and operate the procedures in order to comply with the anti-corruption policy. Together with the audit, follow up, evaluate and report to the Audit Committee and Board of Directors.

- Continuous communication and publicize regarding the anti-corruption policy and related procedures for third parties and the Company's personnel through various channels such as the Company website, Intranet, Email, etc.
- Communicate anti-corruption practices to business partners, customers together with all the stakeholders.
- Establish communication channels to receive complaints or report about corruption as well as measures to protect complainants.

In 2022, 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.

Mr. Wichar Ldallitsakool gave an opportunity for shareholders to ask questions.

There was no 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, 2022

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, 2022 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 of 2022 / Annual Registration Statement (56-1 One Report) 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	1,657.86	1,391.19
Total Liabilities	230.45	186.44
Shareholder's Equity	1,427.41	1,204.75
Total Income	494.06	384.80
Net Profit attributable to equity holders of the Company	32.26	26.29
Earnings per share (Baht)	4.10	3.34

There was no question, Mr. Wichar Ldallitsakool asked the meeting to consider the Financial Statements for the year ended December 31, 2022 as stated above.

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 5,921,280 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 fourth agenda, Miss Rachadawan Ritthirong, Company Secretary, informed that there were no more shareholder attending the meeting.

4. To consider the approval of the allocation of profit and dividend payment.

Mr. Wichar Ldallitsakool informed the meeting that the Company's Board of Directors had unanimously agreed to ask the shareholders for approval of the allocation of the Company's profit for the 2022 operating results as follows:

• Net Profit from Separated Financial Statement	Baht	26,287,924.21
• Un-Appropriated Retained Earnings to be appropriated	Baht	677,701,802.96
• The legal reserve already exceeded 10% of Registered Capital, so it was no longer required		
• Allocation of a cash dividend of Baht 3.50 per share	Baht	27,545,000.00
• Retained Earnings Carried Forward	Baht	650,156,802.96

The shareholders entitled to receive the dividend whose names appearing in the shareholders register book as of the date on May 10, 2023 (the Record Date). The payment will be paid on May 25, 2023.

Dividend payment will be paid from the profit that already paid corporate income tax, wherein individual shareholders shall be entitled to Dividend Tax Credit under Section 47 bis of the Revenue Code. The detail are as follows:

- Paid from profit with already paid tax at the rate of 20% at Baht 3.36 per share.
- Paid from profit with already paid tax at the rate of 30% at Baht 0.14 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 5,921,280 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

Mrs. Kedekaew Ittikul informed the meeting that in accordance with the Company's Article of Association No.21, in every Annual General 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.29, there were five retired directors as follows:

1. Mr. Wichar Ldallitsakool President / Chairman of the Executive Committee / Risk Management and Anti-Corruption Committee / Nomination and Remuneration Committee / Authorized Director
2. Mrs. Chailada Tantivejakul Vice President / Vice Chairman of the Executive Committee / Risk Management and Anti-Corruption Committee / Nomination and Remuneration Committee / Authorized Director / Chief Financial Officer
3. Mrs. Malee Leelasiriwong Executive Director / Risk Management and Anti-Corruption Committee / Authorized Director / Chief Legal and Compliance Officer
4. Mrs. Chattong Tippayakalin Independent Director / Audit Committee
5. Mr. Amorn Asawanunt Independent Director / Audit Committee

In this regard, Mr. Amorn Asawanunt indicated his intention not to seek re-nomination.

The Company granted the shareholders to nominate candidates to be elected as directors, during 1-30 December 2022, 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. Wichar Ldallitsakool, Mrs. Chailada Tantivejakul, Mrs. Malee Leelasiriwong, Mrs. Chattong Tippayakalin who retired by rotation, to be the directors for another term and proposed to elect Miss Rintr Vivorakij as an independent director to replace Mr. Amorn Asawanunt who retired by rotation.

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 Independent Director, whose duration of service as the Independent Director of the Company more than 9 years continuously, have knowledge skills and experiences that the Company needs such as Business Administration, Accounting, Finance 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 of Public Companies Limited, the Company's 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. Kedekaew 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. Chailada Tantivejakul : being

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

Mrs. Malee Leelasiriwong : being

- Director of Data First Co., Ltd. (Advertising and Data Management Services)
- Director of Sprign Board Plus Co., Ltd. (Advertising)
- Director of Integrated Communication Co., Ltd. (Public Relations and Marketing Communications)

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, Mrs. Kedekaew Ittikul offered the Shareholders' Meeting to elect the person in this list individually as the Company's director:

(1) Mr. Wichar Ldallitsakool

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

- Approve 5,921,280 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 -

(2) Mrs. Chailada Tantivejakul

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

- Approve 5,921,280 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 -

(3) Mrs. Malee Leelasiriwong

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

- Approve 5,921,280 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) Mrs. Chattong Tippayakalin

The meeting approved with majority votes, as follows;

- Approve 5,920,980 votes, or to be 99.9949 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Disapprove 300 votes, or to be 00.0051 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Abstain - None –
- Voided Ballot - None –

(5) Miss Rintr Vivorakij

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

- Approve 5,921,280 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 2023 comprised of the following 14 persons:

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. Chailadol Chokwatana
9. Mrs. Kityaporn Chaithavornsathien
10. Mr. Khachornsakdi Vanaratseath
11. Mr. Vichit Tantianunanont
12. Mrs. Chattong Tippayakalin
13. Assoc.Prof.Dr.Preeyachit Charoenwongse
14. Miss Rintr Vivorakij

There were Independent Directors 1/3 of all the Board of Directors consisting of Mr. Khachornsakdi Vanaratseath, Mr.Vichit Tantianunanont, Mrs. Chattong Tippayakalin, Assoc.Prof.Dr. Preeyachit Charoenwongse and Miss Rintr Vivorakij.

Audit Committee members were Mr. Khachornsakdi Vanaratseath, Mr.Vichit Tantianunanont 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 in accordance with 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 2022 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 2022, the Company had actually paid Baht 4,676,000.00 consisting of; Baht 1,075,000.00 of the Board of Directors' meeting allowance, Baht 3,160,000.00 of the directors' compensation, Baht 300,000.00 of meeting allowance for Audit Committee, Baht 114,000.00 of meeting allowance for Risk Management & Anti-Corruption Committee and Baht 27,000.00 of meeting allowance for Nomination and Remuneration Committee.

For the year 2023, 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	10,000.00 (Baht/meeting)
Director	10,000.00 (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	5,500.00 (Baht/meeting)
Director	5,500.00 (Baht/meeting)

(4) Nomination and Remuneration Committee

- Meeting attendance fee (paid to attending directors only)

Chairman	5,500.00 (Baht/meeting)
Director	5,500.00 (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.

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 5,921,280 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 2022, 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 Miss Kornkaew Darbkaew, Certified Public Accountant No. 8463 and/or Miss Ratchaneekorn Vijaksilp, Certified Public Accountant No. 5801 and/or Miss Ratcharin Charoenkijpailert, Certified Public Accountant No. 7037 Of Dr. Virach & Associates Office Co.,Ltd. The total audit fee of the company for the year 2022 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 2023, the Board of Directors agreed with the Audit Committee's proposal to appoint the following names;

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| (1) Dr. Virach Aphimeteetamrong, | 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,
Signed on the Company's Financial Statements, starting from 2022 and/or |
| (5) Miss Ratchaneekorn Vijaksilp, | Certified Public Accountant No. 5801,
never authorized signature in the Company's Financial Statements and/or |
| (6) Miss Ratcharin Charoenkijpailert, | Certified Public Accountant No. 7037,
never authorized signature in the Company's Financial Statements |

Of Dr. Virach & Associates Office Co.,Ltd. to be the Company's auditor for the year 2023.

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 2023 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 2023 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 5,921,280 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 other matters (if any)

There was no other matter proposed for consideration.

Mr. Wichar Ldallitsakool gave an opportunity for shareholders to ask questions.

As there were no further inquiries, Mr. Boonchai Chokwatana, the Chairman of the meeting then said to the meeting that shareholders should have confidence in the Company. Although the Company has been affected by the economic slowdown in the past, but the management was able to lead the Company to overcome obstacles and develop the Company to move forward sustainably. Then, the Chairman thanked all shareholders for taking the time to attend the meeting and declared the meeting closed.

The meeting adjourned at 15.20 hrs.

Boonchai Chokwatana
(Mr. Boonchai Chokwatana)
Chairman of the meeting