

Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 held via electronic devices (E-EGM)

Stark Corporation Public Company Limited

Broadcast live via electronic devices at VCV 2nd Floor,
Phelps dodge International (Thailand) Co., Ltd. (Subsidiary company),
located at No. 159 Moo. 10, Thepharak Road, Bang Pla Sub-district,
Bang Phli District, Samut Prakan Province

Date, Time and Place

The Extraordinary General Meeting of Shareholders No. 1/2023 held via electronic devices (E-EGM) of Stark Corporation Public Company Limited (the "Company") was held on Thursday, October 19, 2023 at 11.00 hours and broadcast live via electronic devices through the Quilab system from the meeting room at VCV 2nd Floor, Phelps dodge International (Thailand) Co., Ltd. (Subsidiary company), located at No. 159 Moo. 10, Thepharak Road, Bang Pla Sub-district,

Quorum

At 11.00 hours, there were 23 shareholders attending the Meeting via electronic devices in person, representing a total of 28,797,300 shares, and 24 shareholders attending by proxy, representing a total of 5,956,079,002 shares, in total 47 shareholders, representing a total of 5,984,876,302 shares out of all issued and paid-up shares of 13,406,404,956 shares, or equivalent to 44.641918 % of the total issued shares of the Company. A quorum was thus constituted according to the Company's Articles of Association which stipulates that a quorum requires not less than 25 shareholders and proxies from all shareholders to attend the meeting, or not less than half of the total number of shareholders, whichever is lower and shareholders holding shares amounting to not less than one-third of the total issued shares of the Company to constitute a quorum. In the agenda item 1, there were 5 shareholders registering to attend the Meeting in addition to those at the beginning of the Meeting, representing 12,655,000 shares and In the agenda item 2, there was 1 shareholder registering to attend the Meeting in addition to those at the beginning of the Meeting, representing 1,500,000 shares as such, the total number of shareholders present amounted to 53 shareholders, representing a total of 5,999,031,302 shares or equivalent to 44.747502 % of the total issued shares of the Company.

Directors attending the Meeting at the Meeting room of the Company Broadcast live via electronic devices

1. Mr. Attapol Watjarapiroj Directors

Preliminary Proceedings

Miss Supaya Reungwittayanon as the Meeting Conductor (the “Meeting Conductor”) The Meeting Conductor welcomed and thanked the shareholders and participants for attending the Extraordinary General Meeting of Shareholders No. 1/2023 and informed them of the basic information of the Company, i.e. that the Company has a registered capital of THB 17,375,206,607, with paid-up registered capital of THB 13,406,404,956 divided into 17,375,206,607 shares, and paid-up shares amounts of 13,406,404,956 with par value of THB 1 per share.

In addition, the Meeting Conductor informed the Meeting Broadcast live via electronic devices (E-EGM) was conducted via Quidlab Co., Ltd., which is in line with the Announcement of the Ministry of Digital Economy and Society Re: Standards for Maintaining Security of Meeting via Electronics Means B.E. 2563 and the meeting control system provided certified by the Electronic Transactions Development Agency (ETDA).

Before proceeding the Meeting, the Meeting Conductor informed the Meeting of the rules and procedures for voting and counting of the shareholders’ votes on each agenda item in order to comply with Good Corporate Governance Principles, as follows:

Voting Procedures

1. In voting at the meeting, all shareholders will have votes equal to the number of shares they hold, whereby 1 share equals 1 vote.
2. Voting on each agenda will be done openly. Each shareholder or proxy must vote either for approval, disapproval, or abstention only. A shareholder may not split its shares in order to split its votes unless in the case of a foreign shareholder who has appointed a custodian in Thailand to take custody of and manage the shares. Such foreign shareholder is entitled to vote separately for approval, disapproval, or abstention simultaneously based on the number of shares held by them.
3. The shareholders are requested to follow the voting procedures as follows:
 - (1) Shareholders can cast their votes by clicking the check mark symbol in option 1 as appears on the menu bar on the left-hand side;

(2) Then, the system will display the agenda items that can be voted on. The shareholders shall cast their votes on each agenda item by clicking one of the buttons: approve, disapprove or abstain:

(3) The shareholders shall click "Send" to confirm their votes; and

In this regard, the shareholders can vote, change their votes, or amend their votes, on each agenda item until the Meeting Conductor announces that the voting for that agenda item is closed.

4. Vote Counting

(1) Where the shareholder has registered to attend the Meeting by QR code or Link and has delivered Proxy Forms B and C and shareholders which delivered the Proxy Forms by way of submitting Proxy Forms B and C to the company prior to this Meeting. The Company has recorded the votes into the system.

(2) Shareholders who do not vote or do not click to vote in in the system shall be deemed to approve the agenda items that the Chairman proposes to the Meeting.

(3) Announcing the resolution on each agenda items would require the shares of the shareholders attending the meeting, therefore, the number of the shareholders attending in each agenda may vary depending on the attendance of the shareholder in that agenda items.

(4) Shareholders or proxies who registered to attend the Meeting after the meeting has commenced and that person holds the right to vote, those persons may be entitled to vote according to the remaining agenda items which has not been considered whereby the Company may include the votes to reach a quorum from the agenda items in which the shareholders or proxies are entitled to vote for the record of the Meeting.

Criteria for Counting Votes

1. Subject to Article 40 of the Company's Articles of Association, agenda items will be approved "In a normal case, by a majority of the votes of the shareholders who attend the meeting and cast

their votes”. If there are equal votes, the Chairman of the meeting shall have one more vote as a casting vote.

Agenda Item 1 - 3, must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes.

Asking Questions or Expressing Opinions

Before voting on each agenda item, the Chairman of the meeting will give the shareholders an opportunity to ask questions or express their opinions. Shareholders can type a message through the chat window by clicking the symbol button in option number 4 and typing their questions/opinion. Subsequently, click “send” to confirm the message to the Company.

After that, the Meeting Conductor will read your questions in the chronological order as they appear in the Company's system. The Company reserves the right to answer questions that are relevant to the agenda at that time. Any questions that are irrelevant to the agenda will be asked after the Agenda Item 3, In this regard, due to the meeting has a limited duration. In the case that a lot of questions are sent into the system. The Company reserves the right to consider and select questions as appropriate in order to the questions are consistent with the agenda. and keep the meeting concise and completed on time.

In order to comply with the Good Corporate Governance Principles for Listed Companies regarding vote counting, the Company has invited Mr. Kanokkorn Viriyasutum the legal advisor from DLA Piper (Thailand) Limited, to oversee the vote counting to ensure that the Meeting is in accordance with the laws and Articles of Association of the Company.

The Company scheduled the date (Record Date) for determining the names of shareholders who are entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2023 to be on October 5, 2023. For this Meeting, there were 23 shareholders attending the Meeting in person, representing 28,797,300 shares, and 24 shareholders attending by proxy, representing 5,956,079,002 shares, a total of 47 shareholders representing the total number of 5,984,876,302 shares out of all issued and paid-up shares of 13,406,404,956 shares, or equivalent to 44.641918 % of the total issued shares of the Company. A quorum was thus constituted in accordance with the laws and Articles of Association of the Company requiring not less than 25 shareholders and proxies from all shareholders to attend the meeting, or not less than half of the total number of shareholders, whichever is lower and shareholders holding shares amounting to not less than one-third of the total issued shares of the Company to constitute a quorum.

Thereafter, the Meeting Conductor proceeded in accordance with the following agenda items:

Agenda Item 1 To consider and approve the appointment of the Chairman of Extraordinary General Meeting of Shareholders No. 1/2023

Subject to Section 104 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendment thereto) and Article 39 of the Articles of Association, provide that the Chairman of the Board of Directors shall preside over meetings of shareholders. In the case where the Chairman is absent or unable to perform the duty, the vice-chairman shall preside over such meetings. In the absence of the vice-chairman or if the vice-chairman is unable to perform the duty, the shareholders present shall elect a shareholder to preside over the meeting.

As mentioned above, given that the position of the Chairman of the Board of Directors is vacant and there is no vice-chairman to preside over the meeting, it is hereby proposed that Extraordinary General Meeting of Shareholders No. 1/2023 elect a shareholder present at the meeting to preside over Extraordinary General Meeting of Shareholders No. 1/2023.

In this regard, Mr. Attapol Watjarapairoj as the remaining director. The Company has proposed Mr. Attapol Watjarapairoj as a director for proxy appointment. Therefore, the Company would like to propose to the Extraordinary General Meeting of Shareholders No. 1/2023 to consider and approve the appointment of Mr. Attapol Watjarapairoj as a Chairman of Extraordinary General Meeting of Shareholders No. 1/2023 in order to convenience and flexibility in managing and conducting the meeting.

Then, the Meeting gave an opportunity to propose shareholders or another shareholder's proxy to act as chairman of the Meeting.

It appears that, shareholders or another shareholder's proxy were not proposed to act as chairman of the Meeting.

After that, the meeting gave an opportunity to express opinions and ask questions on issues related to this agenda item. However, no shareholders asked any questions or shared any opinions, the Meeting was thus requested to vote on this agenda item.

Resolved: After due consideration, the Meeting resolved to approve the appointment of the Chairman of Extraordinary General Meeting of Shareholders No. 1/2023, as proposed in all respects, with the voting results as follows:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
1. Mr. Attapol Watjarapairoj		
Approved	5,978,437,749	99.681643
No vote	19,093,553	0.318357
	5,997,531,302	100.000000

- Remarks**
- The resolution on this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes.
 - In this agenda item, there were 5 shareholders registering to attend the Meeting in addition to those at the beginning of the Meeting, representing 12,655,000 shares, and as such, the total number of shareholders present in this agenda item amount to 52 shareholders, representing a total of 5,997,531,302 shares.

Mr. Attapol Watjarapairoj, the Chairman of the Meeting (the “Chairman”), welcomed and thanked all shareholders and participants for attending the Extraordinary General Meeting of Shareholders No. 1/2023 via electronic devices (E-EGM) and continue to proceed with agenda item 2.

Agenda Item 2 To consider and approve the appointment of directors to hold office in place of all vacant positions pursuant to Section 83 of the Public Limited Company Act B.E. 2535 (as amended)

Since the Public Company Registrar remarked on the quorum of the Company’s board of directors for the appointment of directors in place of the resigned directors, it is necessary for the Company to convene a shareholders’ meeting to appoint the 8 directors to fill in all vacancies as required by the law. The company has appointed the persons who are fully qualified and have no prohibited characteristics as prescribed by the law as follows:

- Mr. Prinya Junsunjai Chairman of the board of directors
- Mr. Pheera Dulayanurak Independent director
- Mr. Vijak Arkubkriya Independent director
- Mr. Montri Sriskul Independent director

- | | | |
|----|------------------------------------|----------|
| 5. | Pol. Lt. Gen. Chiraphat Bhumichitr | Director |
| 6. | Mr. Nopporn Kittiladakul | Director |
| 7. | Pol.Col. Mongkol Puwaprapachart | Director |
| 8. | Mr. Somchai Laohverapanich | Director |

In this regard, the Company has sent a list of names and profiles of the nominated persons to hold office as Directors of those 8 persons according to the details in the meeting invitation letter.

It appears as attached 1

Therefore, the Chairman gave the Meeting an opportunity to express opinions and ask questions on issues related to this agenda item.

Acting Lt. Jinna Yamoaum, from the Thai Investors Association, a shareholder holding 53 shares, asked the 6 questions as follows:

1. The Directors are nominated to hold office as Directors. Are there any directors who have worked or had ever worked of the Company or had worked as a director of the Company's subsidiaries?

The Chairman, informed the Meeting that the all of directors are nominated at the meeting. There are no directors who have worked or had ever worked of the company or had worked as a director of the Company's subsidiaries.

2. The Directors are nominated to hold office as Directors. Are there any directors who have conflicting of interests or conflicts with the Company or the Company's directors or a major shareholder of the Company?

The Chairman, informed the Meeting that the all of directors are nominated at the meeting. There are no directors who have conflicting of interests or conflicts with the Company or the Company's directors or a major shareholder of the Company.

3. The Directors are nominated to hold office as Directors. Are there any directors who have received or have ever received compensation from the Company's affiliated or directors or shareholders of the Company's affiliated? (Especially, those people who have already been accused by the SEC).

The Chairman, informed the Meeting that the all of directors are nominated at the meeting. There are no directors who have received or have ever received compensation from the Company or the Company's affiliated or directors or shareholders of the Company's affiliated whether from those people who has already been accused by the SEC or any person.

4. The Directors are nominated to hold office as Directors. How long do they remain the director's term?

The Chairman, informed the Meeting that the 2 directors are Mr. Vijak Arkubkriya and Mr. Pheera Dulayanurak will expire of the director's term in 2024. The 3 directors are Pol. Lt. Gen. Chiraphat Bhumichitr, Mr. Prinya Junsunjai and Mr. Montri Sriskul will expire of the director's term in 2025. Finally, the 2 directors are Pol.Col. Mongkol Puwaprapachart and Mr. Somchai Laohverapanich will expire of the director's term in 2026.

5. The Directors are nominated to hold office as Directors. Are there any directors (including relatives) who have a common shares or debentures or bills of exchange or the promissory notes were issued by the Company?

The Chairman, informed the Meeting that the all of directors are nominated at the meeting (including relatives). There are no directors who have a common shares or debentures or bills of exchange or the promissory notes were issued by the Company.

6. The Directors are nominated to hold office as Directors. Are there any directors who are sued or have been sued by the Company or the Company's affiliate?

The Chairman, informed the Meeting that the all of directors are nominated at the meeting. There are no directors who are sued or have been sued by the Company or the Company's affiliate.

Mr. Piyapong Prasaththong, a shareholder holding 1,000 shares, asked the question as follows:

7. For the new directors, Will they receive the Directors' remuneration after the 2022 Annual General Meeting of Shareholders approval?

The Chairman, informed the Meeting that yes, however there may be changed the directors' remuneration which depend on resolution of the 2023 Annual General meeting of shareholder.

After that, the Chairman gave an opportunity to express opinions and ask questions on issues related to this agenda item. However, no shareholders asked any questions or shared any opinions, the Meeting was thus requested to vote per person on this agenda item.

Resolved: After due consideration, the Meeting resolved to approve the appointment of directors to hold office in place of all vacant positions pursuant to Section 83 of the Public Limited Company Act B.E. 2535 (as amended), as proposed in all respects, with the voting results as follows:

1. Mr. Prinya Junsunjai Chairman of the board of directors

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	5,982,666,362	99.752149
Disapproved	14,864,940	0.247851
Abstained	0	0.000000
Invalid	0	0.000000
	5,997,531,302	100.000000

Remarks 1. The resolution on this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes in accordance with the Articles of Association on the election of directors.

2. Mr. Pheera Dulayanurak Independent director

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	5,983,888,149	99.747573
Disapproved	15,143,153	0.252427
Abstained	0	0.000000
Invalid	0	0.000000
	5,999,031,302	100.000000

- Remarks**
1. The resolution on this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes in accordance with the Articles of Association on the election of directors.
 2. In this agenda item, there were 1 shareholders registering to attend the Meeting in addition to those at the beginning of the Meeting, representing 1,500,000 shares, and as such, the total number of shareholders present in this agenda item amounted to 53 shareholders, representing a total of 5,999,031,302 shares.

3. Mr. Vijak Arkubkriya Independent director

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	5,983,888,149	99.747573
Disapproved	14,143,153	0.235757
Abstained	1,000,000	0.016669
Invalid	0	0.000000
	5,999,031,302	100.000000

- Remarks**
1. The resolution on this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes in accordance with the Articles of Association on the election of directors.

4. Mr. Montri Sriskul Independent director

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	5,983,963,149	99.748824
Disapproved	14,068,153	0.234507
Abstained	1,000,000	0.016669
Invalid	0	0.000000
	5,999,031,302	100.000000

Remarks 1. The resolution on this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes in accordance with the Articles of Association on the election of directors.

5. Pol. Lt. Gen. Chiraphat Bhumichitr Director

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	5,971,888,149	99.547541
Disapproved	25,143,153	0.419120
Abstained	2,000,000	0.033339
Invalid	0	0.000000
	5,999,031,302	100.000000

Remarks 1. The resolution on this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes in accordance with the Articles of Association on the election of directors.

6. Mr. Nopporn Kittiladakul Director

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	5,982,877,949	99.730734
Disapproved	15,153,353	0.252597
Abstained	1,000,000	0.016669
Invalid	0	0.000000
	5,999,031,302	100.000000

Remarks 1. The resolution on this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes in accordance with the Articles of Association on the election of directors

7. Pol.Col. Mongkol Puwaprapachart Director

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	5,968,287,949	99.487528
Disapproved	30,743,353	0.512472
Abstained	0	0.000000
Invalid	0	0.000000
	5,999,031,302	100.000000

Remarks 1. The resolution on this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes in accordance with the Articles of Association on the election of directors.

8. Mr. Somchai Laohverapanich Director

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	5,983,962,949	99.748820
Disapproved	15,068,353	0.251180
Abstained	0	0.000000
Invalid	0	0.000000
	5,999,031,302	100.000000

Remarks 1. The resolution on this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes in accordance with the Articles of Association on the election of directors.

Agenda Item 3 To consider and approve the change of signing authority of the authorized directors

In order to be in line with the resignation from office of the current authorized directors as registered with the Ministry of Commerce and the appointment of new directors as detailed in Agenda 2.

In this regard, according to the Company's Articles of Association, Article 32, it is specified that "Directors who have the authority to sign on behalf of the company are two directors sign and affix the company seal."

It is deemed appropriate to propose the Extraordinary General Meeting of Shareholders No.1/2023 approves the amendment to the authorization of directors to be in line with the Articles of Association, as follows:

Existing authorization of directors:

Mr. Vonnarat Tangkaravakoon and Mr. Apichart Tangeakchit jointly sign and affix the company seal.

New authorization of directors:

Mr. Attapol Watjarapairoj and Mr. Prinya Junsunjai jointly sign and affix the company seal.

Therefore, it is deemed appropriate to propose the change of signing authority of the authorized directors according to the details presented in all respects.

After that, the Chairman gave an opportunity to express opinions and ask questions on issues related to this agenda item. However, no shareholders asked any questions or shared any opinions, the Meeting was thus requested to vote per person on this agenda item.

Resolved: After due consideration, the Meeting resolved to approve the change of signing authority of the authorized directors, as proposed in all respects, with the voting results as follows:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	5,983,893,149	99.747657
Disapproved	14,138,153	0.235674
Abstained	1,000,000	0.016669
Invalid	0	0.000000

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
	5,999,031,302	100.000000

Remarks 1. The resolution on this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes.

The Chairman then gave the Meeting an opportunity to express opinions and ask questions on issues related to this agenda item.

Acting Lt. Jinna Yamoaum, from the Thai Investors Association, a shareholder holding 53 shares and Mr. Chertchai Thirakul, a shareholder holding 75,000 shares asked the questions as follows:

1. Who are propose the 8 new directors? What are the qualifications of the new directors to solve the company's problems?

The Chairman, informed the Meeting that due to questions from the both shareholders are on the same matters. Therefore, I would like to answer the questions together as follows:

The Company acknowledged this concern and not complacent in recruiting the right person to help and manage of the Company. The Company has made every effort to recruit the person who have an appropriate abilities and experiences includes the persons who are proposed to hold office as directors which have experiences related to management the business operations of the Company.

And there are directors who have expertise in law and the judicial process which will support about the prosecution of perpetrators and claim damages for compensation to the Company including, claim damages for all investors or shareholders. In this regard, all proceedings of the Company will be under the supervision of the chairman.

Miss Chonlapat Tantasit, a shareholder holding 13,177,200 shares asked the questions as follows:

2. How is the Company schedule timeline for solving the problem of negative equity? Are the manufactories of the Company still operating at Phelps dodge Thailand and Vietnam? Are there the Company still normal production or ceased operation?

The Chairman, informed the Meeting that due to questions from shareholders are on the same matters. Therefore, I would like to answer the questions together as follows:

The company is in the process of considering appropriate ways to resolve the company's situation included entering into business rehabilitation. However, the Company still has to consider various related factors such as a cooperation and support of creditors, conditions and restrictions under various significant contracts including various impacts on operations and the Company and group of companies have been operating business as usual under the sequestration order of the SEC.

Mr. Pongsapak Aimror, a shareholder holding 10,000 shares asked the questions as follows:

3. How does the Company plan for internal restructuring?

The Chairman, informed the Meeting that the Company has changed the all directors and management team which not related with the persons has been accused. The Company has set new policies to improve an internal work process, reduce an opportunity for corruption. To ensure an internal control and auditing systems have effective and prevent the risk of events that happened in the past accordance with principles of good governance.

Mr. Piyapong Prasaththong, a shareholder holding 1,000 shares and Miss Chonlapat Tantasit, a shareholder holding 13,177,200 shares asked the question as follows:

4. When will the Company schedule of the 2023 Annual General Meeting of the Shareholders?

The Chairman, informed the Meeting that due to questions from shareholders are on the same matters. Therefore, I would like to answer the questions together as follows:

The Company will schedule of the 2023 Annual General Meeting of the Shareholders as soon as possible after the financial statement of the Company are prepared and audited by an auditor. The Company will further inform the schedule of the 2023 Annual General Meeting of the Shareholders.

Mr. Piyapong Prasaththong, a shareholder holding 1,000 shares, Mr. Chalit Arayaphong, a shareholder holding 185,900 shares, Mr. Akharin Puwongthanarat, a shareholder holding 75,000 shares and Mr. Chertchai Thirakul, a shareholder holding 75,000 shares asked the question as follows:

5. Will the Company schedule of the early redemption to return the principal along with accrued interest to bondholders?

The Chairman, informed the Meeting that due to questions from shareholders are on the same matters. Therefore, I would like to answer the questions together as follows:

The company would like to apologize for not being able to provide clearly information on a detailed repayment plan at this time. Due to the Company has significant creditors whether it is a financial creditor or other groups of creditors. The Company must take time to negotiate a solution with all significant creditors in order to creditors suspend the exercise of rights to claim repayment of all debts in the same manner as debenture debt and find guidelines for debt repayment management to debenture creditors and other groups equally.

In this regard, The Company is not complacent and take necessary actions within the framework of the law in order to resolve the situations of the company and group of companies. The Company will further inform of progress in this matter.

Mr. Pongsapak Aimror, a shareholder holding 10,000 shares asked the questions as follows:

6. When will the Company return to trading on the stock exchange?

The Chairman, informed the Meeting that the due to the trading in a security of the Company has been shown Trading Signs by SET which it can be removed Trading Signs of the company's securities when the company is able to correct the cause of the sign, such as the Submission of financial statements Year 2022 and 2023, One Report 56-1, solving the problem of negative equity according to the rules and conditions of the SET and SEC.

Mr. Chalit Arayaphong, a shareholder holding 185,900 shares asked the question as follows:

7. Does the major shareholder intend to abandon of business? Because let the stock price of the Company at a low level

The Chairman, informed the Meeting that the present, Mr. Vonnarat Tangkaravakoon is still a major shareholder of the Company. Mr. Vonnarat Tangkaravakoon is not unable to involve the management of the company at present due to a legal reasons and necessity including the SEC's accusations.

For the stock price of the Company at a low level, it is caused by market mechanisms and the company's situation which is still uncertain at that time. In this regard, the new management team are a lot of effort to help this situation of the company and group of companies to reduce the impact on shareholders and investors

Mr. Chertchai Thirakul, a shareholder holding 75,000 shares asked the question as follows:

8. Would the Company disclose the shareholder structure?

The Chairman, informed the Meeting that the for the shareholder structure of the Company has been disclosed on the Stock Exchange of Thailand website.

Mr. Pradit Kerdpol, a shareholder holding 11,000,000 shares asked the question as follows:

9. Does the company have cash flow in business operation?

The Chairman, informed the Meeting that the Company still has order form our customers thus, the Company still produces products for sale and uses money that received from our customers payment for running business operation under the sequestration of the SEC.

The Chairman asked the Meeting if any shareholders would like to ask further questions or share any opinions. In the absence of any further question or opinion, the Chairman thus thanked the shareholders for attending the Meeting and terminated the Meeting at 12.00 hours.

Signed -*Mr. Attapol Watjarapairoj-*
(Mr. Attapol Watjarapairoj)
Chairman of the Meeting