

(Translation)

Minutes of the Annual General Meeting of Shareholders for the Year 2022

Getabec Public Company Limited

Held on Tuesday, April 26, 2022

Via Electronic Means (E-AGM)

Under the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and Other Relevant Laws and Regulations

The meeting was held on Tuesday, April 26, 2022, at 14.00 hrs., via electronic means (E-AGM) under the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws and regulations.

Before the meeting started, Getabec Public Company Limited (the “Company”) informed the meeting that due to the COVID-19 pandemic situation which needs to be vigilant and maintain social distancing continuously, the Company is aware of the safety and health of the shareholders, therefore, the 2022 Annual General Meeting of Shareholders will be held via electronic means (E-AGM) under the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws and regulations. This annual general meeting was convened in accordance with the resolutions of the Board of Directors Meeting No. 4/2022, which was held on March 1, 2022, to consider the agendas as specified in the invitation letter of the meeting. The date for determining the name of shareholders entitled to attend the 2022 Annual General Meeting of Shareholders (Record Date) was set on March 18, 2022.

The Directors attending the meeting:

- | | |
|-----------------------------------------------|----------------------------------------------------------------------------------------|
| 1. Assoc. Prof. Dr. Paritud Bhandhubanyong | Chairman of the Board of Directors,
Independent Director and Audit Committee Member |
| 2. Mr. Suchat Mongkhonaripong | 1 st Vice Chairman of the Board of Directors and Chief Executive Officer |
| 3. Assoc. Prof. Dr. Aekkachai Nittayagasetwat | Chairman of the Audit Committee and Independent Director |
| 4. Dr. Kamol Takabut | 2 nd Vice Chairman of the Board of Directors and Independent Director |
| 5. Ms. Surang Mongkhonaripong | Director |
| 6. Mrs. Hansa Bodipat | Director |
| 7. Mr. Chalard Na Ranong | Director |

The Executives attending the meeting:

- | | |
|---------------------------------|-----------------------------------------------------------------------|
| 1. Mr. Prajin Kongsakorn | Assistant Managing Director |
| 2. Ms. Petcharat Terdtulkitikul | Acting Assistant Managing Director, Accounting and Finance Department |

Corporate Secretary

1. Mr.Tinnakorn Naklang

Corporate Secretary / Secretary to the Board of Directors

The Auditor attending the meeting:

1. Mr. Vichai Ruchitanont ANS Audit Company Limited
2. Mr. Apisit Boontha ANS Audit Company Limited
3. Ms. Natthawadee Akkayocho ANS Audit Company Limited

The Legal Counsel attending the meeting:

1. Ms. Choladda Busabong KTB Law Company Limited
2. Ms. Chanisa Sajjaporameth KTB Law Company Limited
3. Ms. Apichaya Boonchuaylue KTB Law Company Limited

For equitable treatment of shareholders in this meeting, the Company offered the right for minor shareholders to propose meeting agenda and nominate the qualified candidates to be elected as director in advance. The criteria and conditions regarding the nomination of the qualified candidates to be elected as director was published on the Company's website from November 10, 2021 to January 31, 2022, and the Company also notified the shareholders via investor portal of the Stock Exchange of Thailand. After the due date, there was neither proposal of the meeting agenda nor qualified director nomination.

In this regard, the Company invited the Company's auditors to attend the meeting via electronic means to answer inquiries on the financial statements. The Company also assigned KTB Law Company Limited as the Legal Counsel, to oversee this meeting for its proper convening in compliance with the laws and Company's Articles of Association, and also for transparency purpose in accordance with the guidelines for good shareholders meeting set out by the Office of the Securities and Exchange Commission. Moreover, the Company adopted the E-AGM system arranged by OJ International Company Limited, which is in accordance with the announcement of the Ministry of Digital for Economy and Society on Security Standards of the Electronic Conference 2020.

After that, Ms. Masitorn Boonserm, acting as the Master of Ceremonies (the "MC"), informed the meeting that the chairman of the meeting would conduct the 2022 Annual General Meeting of Shareholders in accordance with the meeting agendas specified in the invitation letter which has been delivered to the shareholders in advance. The MC then announced the meeting agendas from Agenda 1 to Agenda 7 respectively. For Agenda 8, it was designated for the shareholders to consider any other matters (if any).

The MC further explained the details of the meeting procedure, the procedure for casting vote and vote counting in the 2022 Annual General Meeting of Shareholders as follows:

1. For voting, each shareholder had the number of votes equal to the number of shares held by him/her, which means one share was entitled to one vote. Each shareholder was entitled to vote “approve”, “disapprove” or “abstain”, by selecting either approve, disapprove or abstain voting button.

In counting votes for each agenda item, any votes of disapproving or abstaining shall be carved out from the total number of votes of such agenda. If the shareholders or proxy holders did not vote “disapprove” or “abstain”, the Company would deemed that the shareholders or proxy holders approved such agenda item.

2. In case of voting by proxy, the proxy holder must vote by the same method as aforementioned except in the case of proxy granted by the shareholder using specific details form (Proxy Form B.), and proxy granted by foreign shareholder who appointed the custodian in Thailand to take deposit and take care of their shares using Proxy Form C. In such a case, the proxy holder must vote in accordance with the intention expressed by such shareholder as specified in the relevant proxy form.
3. For vote counting in each and every agenda, the majority votes of shareholders attending the meeting and casting their votes was required, except for Agenda 6, which was to consider and approve the remuneration of the directors and sub-committees for the year 2022. Such agenda shall be approved by not less than two-thirds of the total votes of the shareholders attending the meeting.
4. In order to ensure the transparency of the voting collection and compliance with the good corporate governance, the Company requested the shareholders and proxy holders to vote via E-Voting within the period set by the system. Once the vote calculation system in each agenda item is turned off by the Company, alteration of vote casted could not be done. If there is a delay in the vote calculation system for more than 5 minutes, the Company would take subsequent agenda items into consideration in the interest of time. Once the voting result of the former agenda items was obtained, the MC would inform such voting result to the meeting.
5. In submitting the suggestions or inquiries during the meeting, the attendees were requested to provide their full name, and state whether he/she is a shareholder attending the meeting by himself/herself or a proxy, before every submission of recommendations or inquiries. The Company had arranged 2 channels for submitting recommendations and questions during the meeting, i.e., 1) Chat Box for text messages; and 2) audio channel where attendees press the raising hand button and turn on the microphone on their devices after the system operator sends an invitation to the attendees allowing chatting. In this regard, please turn off the microphone after the conversation is finished every time. For the purpose of concise and efficient meeting, the Company would answer inquiries from shareholders on issues related to the meeting agenda by publishing the answers on the Company’s website.

After that, the MC informed the meeting that there were 4 shareholders of the Company holding a total number of 577,938,840 shares attended the meeting in persons, and 27 proxy holders holding a total number of 150,317,380 shares attended the meeting, which resulted in a total number of 31 shareholders and proxy holders, holding 728,256,220 shares, representing 75.8600% of the total number of 960,000,000 issued shares of the Company, and thus a quorum of the meeting was duly constituted according to the Articles of Association of the Company. Assoc. Prof. Dr. Paritud Bhandhubanyong, the Chairman of the Board of Directors, presided as Chairman of the meeting (**the “Chairman”**), was thereby invited to commence the meeting.

After the Chairman declared the meeting opened until the meeting adjourned, there were additional 2 shareholders holding 50,100 shares attending the meeting. Therefore, there were a total number of 33 shareholders attending the meeting holding together 728,306,320 shares, representing 75.8652% of the total number of 960,000,000 issued shares of the Company.

The Meeting convened at 14.00 hours.

The Chairman thanked the shareholders and proxy holders for attending this meeting and proceeded to commence the 2022 Annual General Meeting of Shareholders.

Then, the Chairman proposed the meeting to consider the agenda as specified in the invitation letter of the meeting as follows:

Agenda 1 To certify the Minutes of the Annual General Shareholders’ Meeting for the Year 2021 convened on April 20, 2021

The Chairman informed the Meeting that the minutes of the Annual General Shareholders’ Meeting for the year 2021 convened on April 20, 2021 was prepared by the Company within 14 days from the date of the meeting and the minutes was submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the timeframe prescribed by the relevant law. It was also disclosed on the Company’s website (www.getabecboiler.com). The details of which are as set out in Attachments 1 of the invitation letter of the 2022 Annual General Meeting of Shareholders which has been delivered to the shareholders in advance.

In this regard, the Board of Directors had considered and deemed that the minutes of the Annual General Shareholders’ Meeting for the year 2021 convened on April 20, 2021 had been accurately and completely recorded. Therefore, the Board of Directors deemed appropriate to propose to the Annual General Meeting of Shareholders to certify the minutes of the Annual General Shareholders’ Meeting for the year 2021.

Then, the Chairman requested the shareholders or proxy holders wishing to inquire or express their opinions to send inquiries or suggestions to the Company via the channels for submitting inquiries provided by the Company for collecting and responding.

As there was no shareholder made any inquiry or expressed any opinion, the Chairman therefore requested the meeting to consider and certify the said minutes. The resolution on this Agenda must be passed by majority vote of the shareholders who attended the meeting and casted their votes.

Resolution: The meeting resolved to certify the minutes of the Annual General Shareholders' Meeting for the year 2021 convened on April 20, 2021. The details of the votes are as follows:

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	728,306,220	100.0000
Disapproved	0	0.0000
Abstained	100	not constituted as vote
Voided Ballot	0	not constituted as vote
Total	728,306,220	100.0000

Agenda 2 To acknowledge the Operating Results of the Company for the Year 2021

The Chairman assigned Ms. Petcharat Terdtulkitikul, Acting Assistant Managing Director, Accounting and Finance Department, to summarize and propose the details concerning the Company's business performance of the previous year to the meeting.

Ms. Petcharat Terdtulkitikul, Acting Assistant Managing Director, Accounting and Finance Department, informed the meeting that in 2021, the Company and its subsidiary had total income of 897.10 million baht, decreased by 20.5% from 2020 in which the Company earned 1,124.10 million baht as total income. The income structure consisted of the following details:

- 1) Income generated from contracts in the fiscal year 2020 and 2021 in the amount of 924.19 million baht and 679.87 million baht, which decreased by 26.4% as a result of the delay of purchase orders from customers, the delay of the expansion of production project due to the COVID-19 pandemic, and economic downturn both domestic and international in the first three quarters of the year.
- 2) Income generated from services in the fiscal year 2020 and 2021 in the amount of 194.21 million baht and 204.35 million baht, which increased by 5.2% as a result of the Company's policy to focus on maintenance to increase efficiency for customers, and policy to increase service income.

- 3) Other income in the fiscal year 2020 and 2021 in the amount of 5.70 million baht and 9.88 million baht, which increased by 7.3% as a result of profit from currency exchange rate and commission fee.

According to the details mentioned above, the Company had total income in 2021 of 897.10 million baht.

In the fiscal year 2020 and 2021, the Company had gross profit in the amount of 174.49 million baht and 124.78 million baht, which decreased by 23.77%. The Company had net profit in 2020 in the amount of 33.78 million baht and net loss in 2021 in the amount of 58.79 million baht. The gross profit margin in 2020 was 3.01% and the net loss margin in 2021 was 6.65%.

Moreover, the Company had Return on Equity ratio (ROE) for the year 2019, 2020 and 2021 in the amount of 12.81%, 4.59% and -8.55%, respectively. The Company had total assets in the fiscal year 2020 in the amount of 1,048.94 million baht and in 2021 in the amount of 1,016.26 million baht. The Company had total liabilities in the fiscal year 2020 in the amount of 323.06 million baht and in 2021 in the amount of 366.39 million baht.

In the fiscal year 2020, the Company had shareholders' equity in the amount of 725.88 million baht and in 2021 in the amount of 649.87 million baht, which retained earnings for the year 2020 was 202.94 million baht and in 2021 was 125.01 million baht. The Company had a debt-to-equity ratio in 2020 in the amount of 0.45 and in 2021 in the amount of 0.56.

The aforementioned details are as set out in the 56-1 One Report in the form of QR Code provided in the Attachment 2 of the invitation letter of the 2022 Annual General Meeting of Shareholders which has been delivered to the shareholders in advance.

Then, the Chairman requested the shareholders or proxy holders wishing to inquire or express their opinions to send inquiries or suggestions to the Company via the channels for submitting inquiries provided by the Company for collecting and responding.

As there was no shareholder made any inquiry or expressed any opinion, the Chairman therefore proposed the meeting to acknowledge the Operating Results of the Company for the Year 2021. However, this agenda is for acknowledgement and does not required shareholders' voting.

Agenda 3 To consider and approve the Company's Financial Statement for the year 2021 ended December 31, 2021 audited by the auditor

The Chairman assigned Ms. Petcharat Terdtulkitikul, Acting Assistant Managing Director, Accounting and Finance Department, to summarize and propose the details concerning the Company's Financial Statement for the year 2021 ended December 31, 2021.

Ms. Petcharat Terdtulkitikul, Acting Assistant Managing Director, Accounting and Finance Department, informed the meeting that Section 112 of the Public Limited Company Act B.E. 2535 (1992) (the “**Public Limited Company Act**”) and Article 41 (2) of the Company’s Articles of Association specify that the Company shall prepare the balance sheet and the profit and loss statements of the past fiscal year for proposing to the Annual General Meeting of Shareholders for consideration and approval. Therefore, in order to comply with the law and the Company’s Articles of Association, the Company had prepared the Company’s financial statement for the year 2021 ended December 31, 2021 audited by the auditor for proposing to the Annual General Meeting of Shareholders for consideration and approval. In this regard, the Company’s financial statement for the year 2021 ended December 31, 2021 had been considered by the Audit Committee, approved by the Board of Directors, and also audited and certified by the Company’s auditor. The details of which are as set out in the 56-1 One Report in the form of QR Code provided in the Attachment 2 of the invitation letter of the 2022 Annual General Meeting of Shareholders which has been delivered to the shareholders in advance. The summary is as follows:

The statements of financial positions as of December 31, 2021

Total asset	in the amount of	1,016.26 million baht
Total liabilities	in the amount of	366.39 million baht
Total shareholders’ equity	in the amount of	649.87 million baht

The comprehensive income statements for the year ended December 31, 2021

Income generated from contracts and services	in the amount of	884.22 million baht
Contracts and services cost	in the amount of	759.44 million baht
Gross profit	in the amount of	124.78 million baht
Other income	in the amount of	9.88 million baht
Administrative and distribution costs	in the amount of	202.84 million baht
Financial cost	in the amount of	2.32 million baht
Income tax	in the amount of	11.71 million baht
Loss for the fiscal year	in the amount of	58.79 million baht

Auditor’s Report: Unqualified Opinion

Key Audit Matter: Realization of income from construction contracts, provisions from guarantee, provisions from the fine arising out of delayed work.

Then, the Chairman requested the shareholders or proxy holders wishing to inquire or express their opinions to send inquiries or suggestions to the Company via the channels for submitting inquiries provided by the Company for collecting and responding.

As there was no shareholder made any inquiry or expressed any opinion, the Chairman therefore requested the meeting to consider and approve the Company's Financial Statement for the year 2021 ended December 31, 2021 audited by the auditor. The resolution on this Agenda must be passed by majority vote of the shareholders who attended the meeting and casted their votes.

Resolution: The meeting resolved to approve the Company's Financial Statement for the year 2021 ended December 31, 2021 audited by the auditor. The details of the votes are as follows:

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	728,306,220	100.0000
Disapproved	0	0.0000
Abstained	100	not constituted as vote
Voided Ballot	0	not constituted as vote
Total	728,306,220	100.0000

Agenda 4 To consider and approve the omission of dividend payment for the operating results for the year 2021

The Chairman assigned Mr. Suchat Mongkhonaripong, 1st Vice Chairman of the Board of Directors and Chief Executive Officer, to summarize and propose the details concerning the omission of dividend payment for the operating results for the year 2021.

Mr. Suchat Mongkhonaripong, 1st Vice Chairman of the Board of Directors and Chief Executive Officer, informed the meeting that Section 115 of the Public Limited Company Act and Article 46 of the Company's Articles of Association specify that the Company shall not pay dividends other than out of profits. In the case where the company still has an accumulated loss, no dividends shall be paid. Moreover, Section 116 of the Public Limited Company Act and Article 47 of the Company's Articles of Association specify that the Company shall allocate not less than five percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than ten percent of the registered capital. In this regard, the Company had already allocated the reserve fund which meets an amount of not less than ten percent of the registered capital as required by laws and the Company's Articles of Association.

The Company has a policy to pay dividends each year at the rate of not less than 40% of the net profit according to the Company's separate financial statements in each accounting period after deducting corporate income tax

and various types of legal reserve. However, such dividend payment will depend on the sufficiency of cash flow, investment plan and legal terms, with all other conditions of necessity and suitability in the future. Furthermore, such dividend payment shall not have a significant impact on the Company's normal operations.

However, the Company had loss of operating results amounting to 60.35 million baht (for the separate financial statements) and 58.79 million baht (for the consolidated financial statements) for the year 2021. Therefore, the Company deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the omission of dividend payment from the operating results from January 1, 2021 to December 31, 2021.

Then, the Chairman requested the shareholders or proxy holders wishing to inquire or express their opinions to send inquiries or suggestions to the Company via the channels for submitting inquiries provided by the Company for collecting and responding.

As there was no shareholder made any inquiry or expressed any opinion, the Chairman therefore requested the meeting to consider and approve the omission of dividend payment for the operating results for the year 2021. The resolution on this Agenda must be passed by majority vote of the shareholders who attended the Meeting and casted their votes.

Resolution: The meeting resolved to approve the omission of dividend payment for the operating results for the year 2021. The details of the votes are as follows:

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	728,306,220	100.0000
Disapproved	100	0.0000
Abstained	0	not constituted as vote
Voided Ballot	0	not constituted as vote
Total	728,306,320	100.0000

Agenda 5 To consider and approve the election of directors who retired by rotation as the Company's directors for the year 2022

The Chairman assigned Mr.Tinnakorn Naklang, Corporate Secretary, to summarize and propose the details concerning the re-election of directors who retired by term for the year 2022.

Mr.Tinnakorn Naklang, Corporate Secretary, informed the meeting that since there were 3 directors who shall retire by rotation shall be nominated to be the Company's directors for another term, namely 1) Mr. Suchat Mongkhonaripong 2) Mrs. Hansa Bodipat and 3) Ms. Surang Mongkholaripong, those directors were then asked to leave the

meeting room temporarily in order to comply with the good corporate governance principles and to provide the shareholders an opportunity to ask questions.

Mr.Tinnakorn Naklang, Corporate Secretary, informed the meeting that Section 71 of the Public Limited Company Act and Article 20 of the Company's Articles of Association specify that at every Annual General Meeting of Shareholders, one-third (1/3) of the total number of the directors shall retire by rotation. If the number of directors cannot divide into three proportions, a number of directors closest to one-third (1/3) shall retire. Directors retiring by rotation may be re-elected. Consequently, there are 3 directors who shall retire by rotation for the year 2022, namely:

- | | |
|-------------------------------|------------------------------------------------------------------------|
| 1) Mr. Suchat Mongkhonaripong | Vice Chairman of the Board of Directors and
Chief Executive Officer |
| 2) Mrs. Hansa Bodipat | Company's Director |
| 3) Ms. Surang Mongkholaripong | Company's Director |

In this regard, the Nomination and Remuneration Committee had considered and deemed that such 3 directors who shall retire by rotation for the year 2022 are knowledgeable and competence to serve as the Company's directors, as well as having completed qualifications as required by law. Therefore, the Nomination and Remuneration Committee was of the opinion that the Board of directors should propose to the Annual General Meeting of Shareholders to consider and approve the election of 3 directors who shall retire by rotation namely 1) Mr. Suchat Mongkhonaripong 2) Mrs. Hansa Bodipat and 3) Ms. Surang Mongkholaripong to serve as the Company's directors and other existing positions for another term.

The Board of Directors, excluding the directors having conflicts of interest, had considered the opinion of the Nomination and Remuneration Committee and deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the election of 1) Mr. Suchat Mongkhonaripong 2) Mrs. Hansa Bodipat and 3) Ms. Surang Mongkholaripong who shall retire by rotation to serve as the Company's directors and other existing positions for another term as they are knowledgeable and competence to serve as the Company's directors, as well as having completed qualifications as required by law. The details of the information regarding such 3 directors are as set out in Attachment 3 of the invitation letter of the 2022 Annual General Meeting of Shareholders which has been delivered to the shareholders in advance.

Then, the Chairman requested the shareholders or proxy holders wishing to inquire or express their opinions to send inquiries or suggestions to the Company via the channels for submitting inquiries provided by the Company for collecting and responding.

As there was no shareholder made any inquiry or expressed any opinion, the Chairman therefore requested the meeting to consider and approve the election of directors who retired by rotation as the Company's directors for the year

2022 by voting for each director individually. The resolution on this Agenda must be passed by majority vote of the shareholders who attended the Meeting and casted their votes.

Resolution: The meeting resolved to approve the election of 3 directors who retired by rotation as the Company's directors for the year 2022 by voting for each director individually. The details of the votes are as follows:

1. Mr. Suchat Mongkhonaripong

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	728,306,220	100.0000
Disapproved	100	0.0000
Abstained	0	not constituted as vote
Voided Ballot	0	not constituted as vote
Total	728,306,320	100.0000

2. Mrs. Hansa Bodipat

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	728,306,220	100.0000
Disapproved	100	0.0000
Abstained	0	not constituted as vote
Voided Ballot	0	not constituted as vote
Total	728,306,320	100.0000

3. Ms. Surang Mongkholaripong

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	728,306,220	100.0000
Disapproved	100	0.0000
Abstained	0	not constituted as vote
Voided Ballot	0	not constituted as vote
Total	728,306,320	100.0000

After that, the MC asked the 3 directors who temporarily left the meeting room to return to the meeting room.

Agenda 6 To consider and approve the remuneration of the directors and sub-committees for the year 2022

The Chairman assigned Mr.Tinnakorn Naklang, Corporate Secretary, to summarize and propose the details concerning the remuneration of the directors and sub-committees for the year 2022.

Mr.Tinnakorn Naklang, Corporate Secretary, informed the meeting that Section 90 of the Public Limited Company Act specifies that the company shall not pay money or give any property to a director, unless it is a payment of remuneration under the articles of association of the company, and paragraph 1 of Article 25 of the Company's Articles of Association specifies that the directors shall be entitled to receive remuneration from the company, which is subject to the resolution of the shareholders' meeting. Such remuneration may be determined in a certain amount or may be paid according to specific criteria, and may be adjusted from time to time or effective until the shareholders' meeting consider otherwise. In addition, the directors shall be entitled to receive wages and welfare as specified in the Company's regulations.

For the purpose of determining the remuneration of the directors and sub-committees for the year 2022, the Nomination and Remuneration Committee had considered the Director Compensation Survey Report of the Thai Institute of Directors Association and compared the compensation within the same industry, as well as the Company's business plans. Therefore, the Nomination and Remuneration Committee was of the opinion that it is appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration of the directors and sub-committees for the year 2022 with the following details:

- The rates of monthly remuneration and meeting allowance:** The rates of monthly remuneration and meeting allowance shall be the same as the year 2021. The total amount of remuneration shall be no more than Baht 2,500,000. The details of monthly remuneration and meeting allowance are as follows:

Position	2021 (Baht)		2022 (Baht)	
	<u>Monthly Remuneration</u>	<u>Meeting Allowance</u>	<u>Monthly Remuneration</u>	<u>Meeting Allowance</u>
The Board of Directors				
- Chairman of the Board of Directors	30,000	10,000	30,000	10,000
- Directors who are Chairman ¹ of Sub-Committees	15,000	10,000	15,000	10,000
- Non-Executive Directors	10,000	10,000	10,000	10,000
- Executive Directors	10,000	10,000	10,000	10,000

¹ The Company amended the details in Agenda 6 in the part of the remuneration of the Board of directors from the details specified in the invitation letter of the meeting, i.e., "Directors who are Member of Sub-Committees" to "Directors who are Chairman of Sub-committees".

Position	2021 (Baht)		2022 (Baht)	
	<u>Monthly Remuneration</u>	<u>Meeting Allowance</u>	<u>Monthly Remuneration</u>	<u>Meeting Allowance</u>
Audit Committee				
- Chairman of Audit Committee	None	10,000	None	10,000
- Audit Committee Members	None	10,000	None	10,000
Risk Management Committee				
- Chairman of Risk Management Committee	None	10,000	None	10,000
- Risk Management Committee Members	None	10,000	None	10,000
Nomination and Remuneration Committee				
- Chairman of Nomination and Remuneration Committee	None	10,000	None	10000
- Nomination and Remuneration Committee Members	None	10,000	None	10,000

Remark:

1. The chairman of the board and/or the chairman of the sub-committees shall be entitled to receive the remuneration for his/her highest position only.
 2. Member of the board of directors and member of any sub-committee shall be entitled to receive the meeting allowance for the board of directors' meeting and for each of the sub-committees' meeting not more than once a month.
 3. The director who is the employee of the Company shall be entitled to receive monthly remuneration.
2. **Bonus:** Bonus to the directors shall be in the amount of no more than Baht 1,000,000. The Board of Directors shall have authority to allocate and determine the details of the payment of bonus to the directors.

Each director shall be entitled to receive payment of bonus only at the highest rate for one of his/her position in the Company, and the director whose term of office is less than one year, the payment will be allocated according to his/her respective duration.

Then, the Chairman requested the shareholders or proxy holders wishing to inquire or express their opinions to send inquiries or suggestions to the Company via the channels for submitting inquiries provided by the Company for collecting and responding.

As there was no shareholder made any inquiry or expressed any opinion, the Chairman therefore requested the meeting to consider and approve the remuneration of the directors and sub-committees for the year 2022. The resolution on this Agenda must be passed by not less than two-thirds of total number of votes of the shareholders who attended the meeting.

Resolution: The meeting resolved to approve the remuneration of the directors and sub-committees for the year 2022 as proposed to the meeting. The details of the votes are as follows:

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	728,306,220	100.0000
Disapproved	100	0.0000
Abstained	0	0.0000
Voided Ballot	0	0.0000
Total	728,306,320	100.0000

Agenda 7 To consider and approve the appointment of the auditors and the determination of audit fee for the year 2022

The Chairman assigned Assoc. Prof. Dr. Aekkachai Nittayagasetwat, the Chairman of Audit Committee, to summarize and propose the details concerning the appointment of the auditors and the determination of audit fee for the year 2022.

Assoc. Prof. Dr. Aekkachai Nittayagasetwat, the Chairman of Audit Committee, informed the meeting that Section 120 of the Public Limited Company Act and Article 41 (5) of the Company's Articles of Association specify that each year an annual general meeting of shareholders shall appoint an auditor and determine the auditing fee of the company. Moreover, Notification of the Capital Market Supervisory Board No. TorChor. 44/2556 Re: Rules, Conditions and Procedures for Disclosure regarding Financial and Non-financial Information of Securities Issuers dated October 22, 2013 (as amended) specifies that the company shall arrange for an auditor rotation in the event that such auditors have performed the duty of reviewing or auditing, and providing opinions on the company's financial statements for 7 fiscal years, whether cumulative or not, whereby the company may engage the auditors who ceased performing auditing services after at least 5

cumulative fiscal years from the date of cessation. The auditor rotation does not require change of the audit company. The audit company can appoint other auditors in the same office to replace the auditor who rotated from the position.

In this regard, the Audit Committee had considered and approved to select the auditors from ANS Audit Company Limited, the Company's current auditors, by taking into account their independence, performance, and appropriateness of audit fees, and was of the opinion that the Board of Directors should propose to the Annual General Shareholders' Meeting to consider and approve the appointment of the auditors from ANS Audit Company Limited to be the Company's auditor for the year 2022, namely:

Mr. Atipong Atipongsakul	CPA No. 3500; or
Mr. Vichai Ruchitanont	CPA No. 4054; or
Mr. Sathien Vongsnan	CPA No. 3495; or
Ms. Kultida Pasurakul	CPA No. 5946; or
Mr. Yuttapong Chuamuangpan	CPA No. 9445

In the event that those auditors are unable to perform their duties, ANS Audit Company Limited has to arrange for other qualified licensed auditors whose name are in the approved list of the Office of the Securities and Exchange Commission to perform the auditing duty and provide opinions on the Company's financial statements. The audit fees for the year 2022 are determined at the total of Baht 2,850,000 which is the amount equivalent to the audit fee for the year 2021. Should there be any other work apart from the normal annual audit work, the Board of Directors shall have the authority to approve extra remuneration as actual.

The proposed auditors do not have any relation or any interest in the Company, subsidiaries of the Company, directors, executives, major shareholders or his/her related persons and are considered independent in terms of auditing and providing opinions on the Company's Financial Statement. The details of the information regarding the proposed auditors are as set out in the Attachment 4 of the invitation letter of the 2022 Annual General Meeting of Shareholders which has been delivered to the shareholders in advance.

Then, the Chairman requested the shareholders or proxy holders wishing to inquire or express their opinions to send inquiries or suggestions to the Company via the channels for submitting inquiries provided by the Company for collecting and responding.

As there was no shareholder made any inquiry or expressed any opinion, the Chairman therefore requested the meeting to consider and approve the appointment of the auditors and the determination of audit fee for the year 2022. The resolution on this Agenda must be passed by majority vote of the shareholders who attended the Meeting and casted their votes.

Resolution: The meeting resolved to approve the appointment of the auditors and the determination of audit fee for the year 2022 as proposed to the meeting. The details of the votes are as follows:

Voting	Number of Votes (1 share = 1 vote)	Percentage (%)
Approved	728,306,220	100.0000
Disapproved	100	0.0000
Abstained	0	not constituted as vote
Voided Ballot	0	not constituted as vote
Total	728,306,320	100.0000


Agenda 8 Other matters (if any)

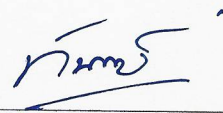
The Chairman informed the meeting that this agenda does not require shareholders' voting. This agenda was set in order to provide the opportunity for shareholders who wish to make inquiries or propose recommendations which are beneficial to the Board of Directors or to allow the directors to provide the answers to questions or doubts. The shareholders or proxy holders who wish to make inquiries or express their opinions were requested to send inquiries or suggestions to the Company via the channels for submitting inquiries provided by the Company for collecting and responding.

As there was no shareholder made any inquiry or expressed any opinion, the Chairman, therefore, thanked all shareholders and proxy holders for attending the meeting. The Chairman then declared that the Annual General Meeting of Shareholders for the Year 2022 being adjourned.

The MC informed the meeting that the Company would prepare the minutes of the Annual General Shareholders' Meeting for the year 2022 within 14 days from the date of this meeting and would disclosed such minutes on the Company's website at www.getabecboiler.com. Should any shareholder has any recommendation or wishes to amend the minutes of this meeting, please contact the Department of Investor Relation at Tel. 02-366-0400-7 within 30 days after the date of publication of the minutes of the Annual General Shareholders' Meeting for the year 2022.

The Meeting adjourned at 15.00 hours.

Signed  Chairman of the Meeting
(Assoc. Prof. Dr. Paritud Bhandhubanyong)
Chairman of the Board of Directors

Signed  Minutes Taker
(Mr. Tinnakorn Naklang)
Corporate Secretary