

Minutes of the Annual General Meeting of Shareholders 2024
of
Aqua Corporation Public Company Limited

The meeting was held on Tuesday , April 30, 2024 at 2:00 p.m. in the form of a meeting via electronic media only. This is in accordance with the Royal Decree on meetings via electronic media. 2020 and any other related laws Broadcast live from the conference room at the company's headquarters. No. 121/68-69 RS Tower Building, 21st Floor Ratchadaphisek Road Din Daeng Subdistrict Din Daeng District Bangkok 10400, the meeting was recorded in the form of video media.

Miss Paphawat Wannapong was assigned by the Chairman of the Board to act as the meeting facilitator (“The meeting operator”) welcomed all meeting participants.

Before the meeting begins The meeting facilitator introduced the directors , executives of the group of companies , auditors , and legal advisors , who attended today's meeting as follows:

Company directors attending the meeting And in the conference room there were 2 people.

- 1) Mr. Chaipipat Kaewtrirat Director, Executive Director, Managing Director and Authorized Director.
- 2) Mrs. Warangkana Kalayanapradit Director, Nomination and Remuneration Committee Member, Executive Committee and Authorized Director.

There were 9 company directors who attended the meeting via the E-AGM system.

1. Mr. Yuth Chinsupakul Chairman of the Board Acting as the chairman of the meeting.
2. Mr. Apivut Thongkam Director and Vice Chairman.
3. Mr. Sutee Pongpaiboon Independent Director, Chairman of Audit Committee and Chairman of Nomination and Remuneration Committee
4. Ms. Pranee Rattakam Independent Director, Audit Committee, Member of Nomination and Remuneration Committee
5. Mr. Chalie Dithaluksana Independent Director, Audit Committee.
6. Miss Mathaya Osathanond Independent Director.
7. Mr. Shine Bunnag Director, Acting Executive Chairman, authorized director.
8. Mr. Phonlasit Phumiwasana Director, Executive Committee and Authorized Director.
9. Mr. Korchoke Saengtongaram Director, Executive Committee and Authorized Director.

There were 11 directors attending the meeting from a total of 11 directors, accounting for 100% of the total directors attending the meeting.

Executives attending the meeting

1. Mr. Paul Edmond Scales, Director and Executive, Investment Real Estate Business Group
2. Miss Ploen Phatthasakon, Director and General Manager, Food and beverage distribution business Under the company Nomimacho Co., Ltd. (Nomi)
3. Mr. Apiwit Lohapipattanakul, Director and Executive Director, Transportation Business under the Chalernpat Group of Companies.
4. Miss Nasanan Lohapipattanakul, Director and Executive Director, Transportation Business under the Chalernpat Group of Companies.

Attendees

1. Auditor From Pitisevi Office Company Limited Serves to answer questions for the 2023 financial statements. namely
 - Mr. Pornthip Amornchailertphatthana Certified Public Accountant Registration Number 9589
2. Company legal advisor From Tilligi & Gibbins Company International Company Limited namely
 - Mr. Yaowarot Klinbun
 - Mr. Phattamon Phisitbanthun
3. Mr. Suraphon Thaweechoksinsap Director of Corporate Finance
4. Mr. Sakarn Saisamut, Accounting Manager, Aqua Corporation Public Company Limited.
5. Mr. Nawaphon Pranwihok, Accounting Manager, Food and Beverage Business
6. Mrs. Orathai Netruang, Company Secretary

2024 Annual General Meeting of Shareholders, the Company assigned Inventac Systems (Thailand) Co., Ltd. Perform registration duties examine Count votes in the meeting Including organizing a meeting system via electronic media (E-AGM)

The company has specified a list of shareholders. who have the right to attend the 2027 Annual General Meeting of Shareholders (Record Date) according to the Securities and Exchange Act B.E. 2535 (Section 89/26) It's the 5th day. April 203 7 Details can be viewed from the website of the Stock Exchange of Thailand. which will appear important information of the company Including a list of major shareholders and various news information

The meeting facilitator explained that According to the company's good corporate governance policy About taking care of shareholders' rights fairly and equal Things that the company has always practiced are as follows:

1. The company has given shareholders an opportunity to nominate individuals. To enter the process of selecting directors In place of directors who must retire from office upon completion of their term. and propose the agenda for the 2024 Annual General Shareholders' Meeting in advance. Before the meeting day To be considered for election as a company director. According to the criteria set by the company and propose matters to be considered and set as agenda items. which the company has published on the

company's website at www.aquacorp.co.th Between the dates December 28, 2023 up to date 31 January 2024 It turned out that No shareholder nominated a person to be considered for election as a company director. And there were no shareholders who proposed matters to be considered as agenda items for the 2024 Annual General Shareholders' Meeting.

2. The company gives shareholders the opportunity to submit questions in advance. For the 2024 Annual General Meeting of Shareholders at secretary.aqua@aquacorp.co.th. Between 17 - 26 April 2024, it appeared that there was 1 shareholder who sent questions in advance. However, the Company took the questions to answer according to the relevant agenda.
3. The Company has provided an opportunity for shareholders to appoint independent directors as proxies to attend meetings via electronic media. (E-AGM) and can vote on behalf of shareholders by the independent directors assigned by the company to be proxies from shareholders this time: Mr. Charlie Distthalaksana, Department of Independent Affairs, Audit Committee Member, which has a brief biography of Mr. Charlie Distthalaksana. Appears in the attached document in the meeting invitation that has been sent to shareholders.
4. Voting procedures in the Company's shareholders' meeting shall be in accordance with **Company regulations Section 4 Subject: "Shareholder Meeting" Item 27 and Item 28** which was attached to the meeting invitation letter to shareholders in advance as follows:

Article 27. In a shareholder meeting , " The Chairman of the Board of Directors shall sit as chairman of the meeting. If there is no chairman or the chairman of the board did not attend the meeting If there is a vice-chairman of the board, let him be the vice-chairman. preside If the Vice Chairman does not have or but are unable to perform their duties Then let the meeting elect one shareholder. who attended the meeting as chairman"

Article 28. In voting for shares 1 share There is sound. 1 vote Resolution of the shareholder meeting The majority vote of shareholders must be taken. who come to the meeting and vote If there are equal votes, the chairman of the meeting Another vote was added as the decisive vote.

The meeting facilitator informed the meeting that in this 2027 Annual General Meeting of Shareholders, 30 shareholders and proxies attended the meeting, representing a total of 3,127,172,330 shares. The shares accounted for 54.473 percent of the total number of shares sold, 5,712,456,522 shares, forming a quorum according to the company's regulations which states that there must be shareholders and proxy Attend a meeting of not less than 25 people or not less than half of the total number of shareholders and must have shares totaling not less than 1/3 of the total number of shares sold

Before entering the agenda, the meeting facilitator informed shareholders and/or proxies that This meeting The company will collect use and disclose personal information of all meeting

participants for recording and preparing meeting minutes Meeting management and explained the methods and criteria for the meeting as follows:

1. In voting at the meeting shareholders and/or proxies will have votes equal to the number of shares they hold and/or by proxy It is considered that 1 share is equal to 1 vote.
2. Shareholders and/or proxy have the right to vote agree Disagree or abstain from voting only in one way or the other except in the case of the Custodian who can split the votes.
3. Voting results Votes will be determined using the number of shares of the most recent meeting attendees. Therefore it may cause there are unequal votes for each agenda item.
4. In the event that it is considered a invalid card, it means In the case that shareholders and/or proxies Unclear indication of intent in electronic ballot for example, voting for more than 1 box in the electronic ballot. or there is separate voting

The above voting counting criteria will be the same for every agenda. Except for Agenda 5, "Consideration and approval of appointment of directors to replace directors who must retire by rotation," voting will be used to elect individual directors. and for transparency and compliance with good corporate governance policy

rules How to vote Counting votes and how to ask questions or express opinions as follows:

1. The Company will present various matters to the meeting for consideration as specified by the Company's regulations and in the order of the agenda specified in the meeting invitation letter. Information will be presented in each agenda. and provide opportunities for shareholders to ask questions before voting and the results will be reported to the meeting when the votes are counted for that agenda. Finished in order
2. In voting to shareholders and/or proxies Select the agenda you want to vote on. Then press the "Vote" button. The system will display a total of 3 fields for voting. That is, I agree. Disagree and abstain from voting

For proxies who receive proxies from many shareholders The system will list all the names of all proxies by voting individually.

To cancel voting, press the button. "Cancel voting" For any shareholders and/or proxies who do not vote within the specified time. The company will consider you agree with that agenda and voting Editing can be made until notification of the closing of voting for that agenda. The company allows 1 minute for voting. and when the voting results for each agenda are closed The results of that agenda will be announced to the meeting later.

However, the Company has counted the votes that the grantor has cast in the proxy form. and recorded such votes in advance when registering to attend the meeting.

3. In the case of receiving a proxy from multiple shareholders using the same email address and telephone number to verify identity. To receive a proxy The system will combine the names of those granting proxies in the same user account except using email and phone numbers for identity verification are different the system will not include the names of the proxies. But it will be used as a separate user account. To access other accounts press to select the menu. "User account" and press

the “Change Account” button To access the accounts of other proxies By changing the account, the system will not remove votes from the meeting base.

4. In the event that shareholders register to leave the quorum before voting on any agenda is closed Shareholder votes will not be counted as a quorum for the said agenda. and votes will not be counted immediately for the remaining agenda items. However, leaving the quorum in any agenda item It will not reduce the rights of shareholders. and/or proxy To return to the meeting and vote on agenda items that have not yet been processed in the system

5. For asking questions or expressing opinions Before voting on each agenda Company There will be an opportunity for shareholders and proxies to ask questions or express opinions. on issues related to that agenda as appropriate You can select the agenda on which you want to ask questions or express opinions and then press the “Question” button.

by shareholders and/or proxy You can type the desired question. Then press the “Send Inquiry” button. The company will answer questions on the agenda related to that question. However, if there are a large number of questions sent in The company reserves the right to consider and select questions as appropriate.

6. In the case that shareholders and/or proxy Having trouble logging into the meeting system or using the voting system Please study and follow the instructions. which was notified along with the meeting invitation letter or select the “Help” menu in the system or contact the staff Inventech Call Center can be obtained from telephone number 02-931-9143 and Line Official @inventechconnect

7. If there is a system failure during the shareholder meeting and /or proxy you will receive an email to return to the meeting via the backup system.

Start the meeting

Mr. Yut Chinsupakul, Chairman of the Department, acted as chairman of the meeting. Welcoming the attendees and opening the meeting. Annual General Meeting of Shareholders for the year 2024, assigned to the meeting operator Present details on each meeting agenda as follows:

Agenda 1. To consider and adopt the Minutes of the 2023 Annual General Meeting of Shareholders held on 12 April 2023

Meeting facilitator Inform the meeting that the company The 2023 Annual General Meeting of Shareholders was held on April 12, 2023. and prepared and submitted minutes of the said meeting to the Stock Exchange of Thailand and Ministry of Commerce within the specified period along with publishing through the company's website www.aquacorp.co.th finished The details are in the copy of the meeting minutes sent to shareholders according to Attachment No. 1 appears that no shareholder proposed amending the minutes of the said meeting.

Board of Directors It is seen that the company has recorded the minutes of the said meeting correctly and completely. Therefore, it is considered appropriate to propose it to the shareholder meeting. Consider certifying the minutes of the 2023 Annual General Meeting of Shareholders.

Meeting facilitator Provide an opportunity for shareholders to ask questions and express additional opinions.

There were no shareholders asking questions or giving additional opinions.

Meeting facilitator Therefore asked the shareholder meeting Consider and certify the minutes of the general meeting of shareholders. Year 2023 The meeting was held on April 12, 2023. This agenda must be approved by a majority vote of the shareholders who attended the meeting and cast their votes.

Meeting resolution The meeting resolved Certification of the minutes of the 2023 Annual General Meeting of Shareholders held on 12 April 2023. With a unanimous vote as follows:

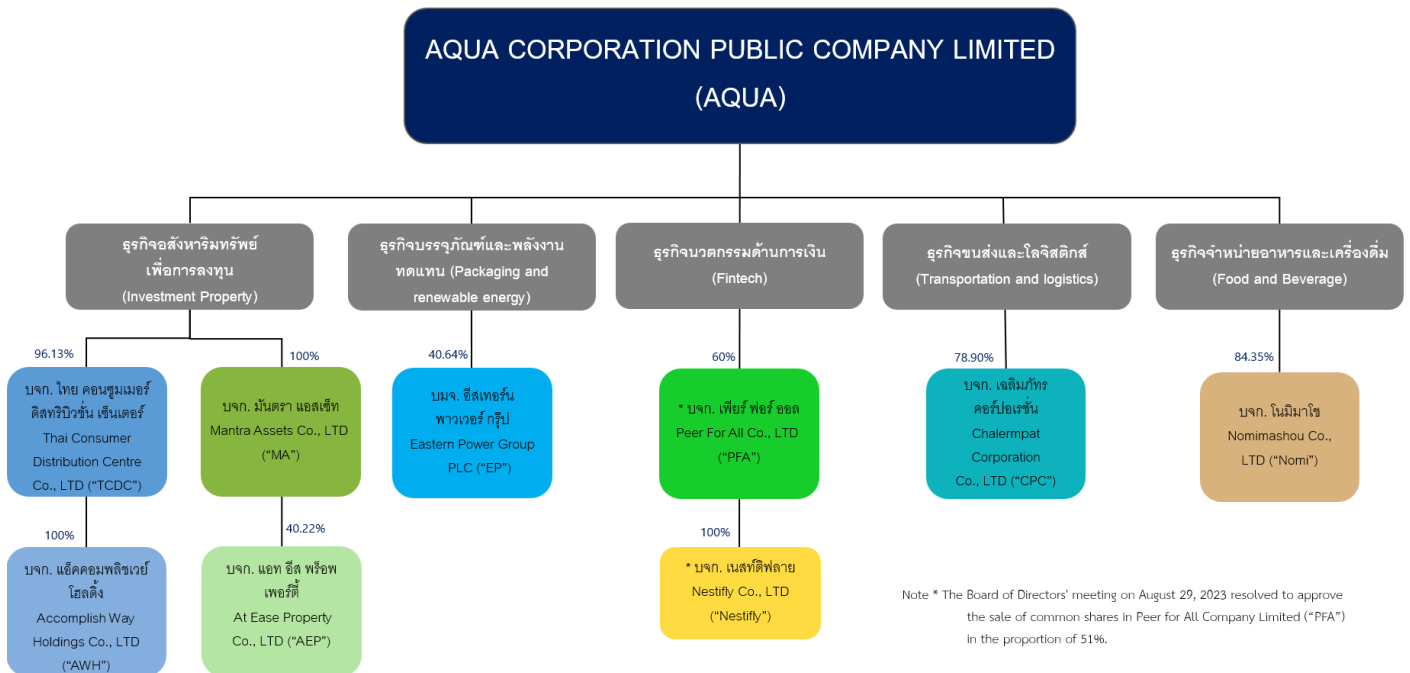
Resolution	Vote	Percentage of shares with voting rights
Approved	3,127,172,330	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided Ballot	0	0.0000

Agenda 2. To consider and acknowledge the performance report and the annual report of the Board of Directors for 2023.

Meeting facilitator Informed the meeting that the Company has summarized the operating results including various information of the Company for the accounting period ending December 31, 2023 in the 2023 annual information form (56-1 One Report) in the topic “Management Analysis and Explanation” where shareholders can download the 2023 Annual Report in QR CODE format according to Attachment No. 2 and invited Mr. Sakarn ocean line Accounting Manager Annual performance report 202 6 Let the meeting be informed.

Before reporting operating results, Mr. Chaipipat Kaewtrairat, Managing Director Reported to the meeting to acknowledge details of the group's shareholding structure as of December 31, 2023. As follows:

Shareholding structure as of December 31, 2023



As of December 31, 2023, the company has divided its business into 5 business groups as follows:

Business group 1 : Real estate business for investment (Investment Property) consists of

1. Thai Consumer Distribution Center Company Limited (“ TCDC ”), which the company Holds 96.13% of shares, and TCDC holds 100 percent of shares in Accomplishway Holding Company Limited (“ AWH ”), which operates a service business and long-term warehouse rental.
2. Mantra Asset Company Limited (“ Mantra ”), in which the Company holds 100 percent of the shares, Mantra currently has a long-term lease agreement with Thonburi Rehab Center (THR) Company Limited, which is a subsidiary of Thonburi Group, which operates a drug rehabilitation center. Addiction (Rehab Center) in Mae Rim District, Chiang Mai Province , and Mantra holds 40.22 percent of shares in At Ease Property Company Limited or Flora Creek Hotel in Chiang Mai Province.

Business group 2 : Packaging and renewable energy business under Eastern Power Group Public Company Limited (“ EP ”), which the company Holds 40.64% of shares

Business group 3 : Financial innovation business or Fintech as of December 31, 2023, the Company still holds 60 percent of shares in Peer for All Company Limited (“ PFA ”) and PFA holds shares in Nestify Company Limited (“Nestify”) 100 percent operates the P2P Lending Platform business . However, on August 29, 2023, the Company has completed a transaction to sell common shares in PFA to Peer for You Public Company Limited.

Business Group 4 : Transportation and logistics business under Chalernmpat Corporation Company Limited (“ CPC”), in which the Company holds 78.90 percent of shares.

Business Group 5 : Food and Beverage business under Nomi Masho Co., Ltd. (“ Nomi ”), in which the Company holds 84.35% of shares.

In this regard, investment in the business mentioned above Not including investments of less than 20 percent in Plan B Media Public Company Limited (“ Plan B ”) and in Thai Parcel Public Company Limited (“ TPL ”).

Mr. Sakarn Saisamut, Accounting Manager Reported summarizing the operating results of the group of companies for the accounting period ending on December 31, 2023, the meeting was informed as follows:

Unit: million baht	2024	2023	Different	(%)
Revenue from sales	20.79	-	↑	20.79 100%
Service revenue	623.86	297.51	↑	326.35 110%
Other income	50.64	30.77	↑	19.87 65%
Gain from selling investments	31.31	372.87	↓	(341.56) -92%
Gains from changes in the fair value of investment properties	197.59	148.79	↑	48.80 33%
Total income	924.19	849.94	↑	74.25 9%
cost of goods sold	30.02	-	↑	30.02 100%
Cost of service	344.84	26.76	↑	318.08 1189%
Cost of distribution	8.69	-	↑	8.69 100%
Administrative expenses	146.42	107.62	↑	38.80 36%
Losses from changes in the fair value of equity investments measured at fair value through profit or loss.	56.64	46.75	↑	9.89 21%
Reversal of the adjustment in the value of the discount rate for the right to use advertising media services	(31.63)	-	↓	(31.63) -100%
Total costs and expenses	554.98	181.13	↑	373.85 206%
Operating profit	369.21	668.81	↓	(299.60) -45%
Financial costs	(129.95)	(119.01)	↓	(10.94) 9%
Share of profits (losses) from investments in associated companies	(184.86)	(103.10)	↓	(81.76) 79%
Profit before income tax	54.40	446.70	↓	(392.30) -88%
Income tax expenses	(34.95)	(9.25)	↓	(25.70) 278%
Profit for the year from continuing operations	19.45	437.45	↓	(418.00) -96%
Net profit for the year from discontinued operations	-	(31.70)	↑	31.70 -100%
Net profit for the year	19.45	405.75	↓	(386.30) -95%
Part of the large company	32.02	403.63	↓	(371.61) -92%
The portion that belongs to a non-controlling interest.	(12.57)	2.12	↓	(14.69) -693%

In 2023, the Group had an overall net profit of 19.45 million baht, a decrease of (386.30) million baht compared to 2022 with a net profit of 405.75 million baht, or a decrease of (95) percent.

The group has total income for 2023 in the amount of 924.19 million baht, an increase of 74.25 million baht compared to 2022 with total income of 849.94 million baht, mainly an increase from service income of 326.35 million baht, an increase from sales income of 20.79 million baht resulting from an increase in business, the company's profits from changes in fair value of investment properties

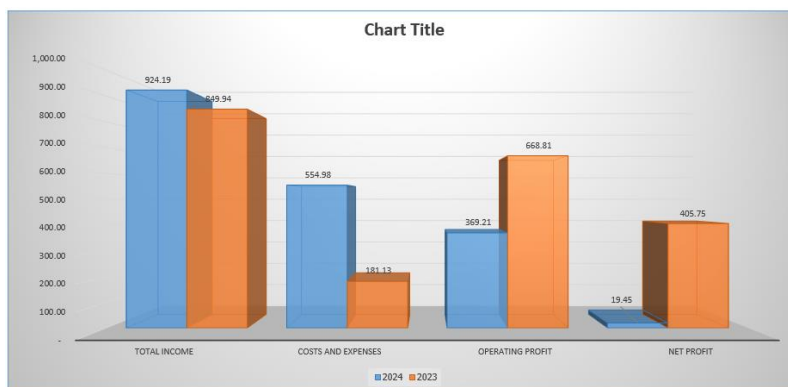
increased by 48.80 million baht, while other income increased by 19.87 million baht and There was a decrease in profit from the sale of investments (341.56) million baht because in 2022 the group had a profit from the sale of investments in the advertising media business group.

While costs and expenses The total amount was 554.98 million baht, an increase of 373.85 million baht compared to 2022 which had 181.13 million baht, mainly due to an increase in sales costs and service costs of 348.10 million baht, for sales and administrative expenses increased by 48 million baht. , there was a loss from changes in the fair value of investments increasing by 9.89 million baht, there was a reversal from adjusting the value of the discount rate for advertising media services to decrease (31.63) million baht, resulting in 2023, the group The company had a total operating profit of 369.21 million baht, a decrease of (299.60) million baht compared to 2022 of 668.81 million baht, or a decrease of (45) percent.

The group of companies has increased financial costs from 2022 in the amount of (10.94) million baht, mainly due to the increase in interest on debentures. and interest on loans from financial institutions in the amount of 129.95 million baht, while the company's share of profits from investments in associated companies decreased in the amount of (81.76) million baht from sharing of losses from investments in Eastern Power Company. Group Public Company Limited or EP , amount (184.86) million baht

While the Group has income tax expenses of (34.95) million baht, an increase of (25.70) million baht from 2022 which had (9.25) million baht, resulting in the overall picture for 2023, the group has a net profit of 19.45 million baht. The net profit of the parent company was 32.02 million baht and the portion of non-controlling interests was (12.57) million baht.

Details show information on total revenue, costs and expenses, operating profits and net profits comparing 2023 and 2022 with details as follows.



Details	2024	2023	Different	(%)
Total income	924.19	849.94	↑ 74.25	100%
Costs and expenses	554.98	181.13	↑ 373.85	206%
Operating profit	369.21	668.81	↓ (299.60)	-45%
Net profit	19.45	405.75	↓ (386.30)	-95%

Other details can be studied further from the 2023 annual information form (56-1 One Report).

For the operations in the area of anti-corruption and corruption (CAC) of the company According to the company Has become a member of the Thai Private Sector Collective Action Coalition Against Corruption. or CAC on 21 May 2019 The said certificate is valid for 3 years. Starting from 21 May 2019 and ends on May 21, 2022 then Company Still determined to join as a member of the Thailand Private Sector Collective Action Coalition Against Corruption. This will continue. After the business restructuring is clear.

Meeting facilitator Provide an opportunity for shareholders to ask questions and express additional opinions.

Mr. Chaipipat Kaewtrairat, Managing Director, informed the meeting that a shareholder had sent a question in advance. It is a question about operating results. Therefore, we would like to answer questions on this agenda as follows:

Question from Mr. Unarit Wongudom : Minority shareholders come in person.

question : Financial statement, 4th quarter 2023 What is the profit from? Because it is seen that the 4th quarter of 2023 EP has a loss of approximately 380 million baht. I would like the company to help provide a detailed breakdown of the profits and losses of each subsidiary company.

Mr. Chaiphiphat Kaewtrairat, Managing Director Elucidated to the meeting by dividing business groups according to the business structure described above as follows:

answer :

Business group 1: Investment property business under Thai Consumer Distribution Center Company Limited (“TCDC”) and Mantra Asset Company Limited (“MA”) business group. There was an operating profit of 389 million baht, which included a profit from fair value adjustments of 200 million baht.

Business group 2: Packaging and renewable energy business under Eastern Power Group Public Company Limited (“ EP”). The Company recognized its share of loss from EP in the amount of (189) million baht

Business group 3 : Financial innovation business or Fintech under Peer for All Company Limited (“PFA”). The Company recognized its share of losses from the Fintech business in the amount of (45) million baht.

Business group 4: Transportation and logistics business under Chalernmpat Corporation Company Limited (“ CPC”). The Company recognized its share of losses in the amount of (31) million baht.

Business group 5: Food and Beverage Business under Nomi Masho Co., Ltd. (“Nomi”), the Company recognized its share of loss (16) million baht.

Mr. Chaipipat Kaewtrairat further explained to the meeting that the company recognized profit from the sale of investments in Thai Parcel Public Company Limited or TPL in the amount of 31.31 million baht and realized profit sharing from AT EASE PROPERTY CO., LTD., which operates the Flora Creek Hotel business in Chiang Mai Province, amounting to 4.08 million baht.

There were no shareholders asking questions or giving additional opinions.

Since this agenda is an agenda for acknowledgment, there will be no voting.

Meeting resolution : Acknowledged the report on the Company's operating results for the accounting period ending on December 31, 2016.

Agenda 3. To consider and approve the auditor's report and the statement of financial position and statement of comprehensive income for 2023.

The meeting facilitator informed the meeting that To comply with Section 112 of the Public Limited Companies Act B.E. 2535 (including amendments) Requires the board of directors to arrange for the preparation of a statement of financial position and a statement of comprehensive income. At the end of the company's fiscal year. Propose to the shareholder meeting at the annual general meeting for consideration and approval. and must arrange for an auditor to examine the statement of financial position and statement of comprehensive income. To be completed before presenting to the shareholder meeting.

Board of Directors Therefore, a separate statement of financial position and statement of comprehensive income has been prepared. and the consolidated financial statements of the Company and its subsidiaries for the accounting period ending December 31, 2023 which has been audited by the auditor and has been approved by the Board of Directors. According to the details appearing in the 2023 Annual Report (56-1 One Report) in the topic "Financial Statements" Shareholders can download the 2023 Annual Report (56-1 One Report) in QR CODE format as shown in Attachment No. 2.

The Board of Directors has considered it. It is considered appropriate to propose to the shareholder meeting for consideration and approval. Auditor's report and statement of financial position and income statement Year 2023 which has been considered by the audit committee and has been audited and certified by a certified public accountant. According to the details presented above

Meeting facilitator Provide an opportunity for shareholders to ask questions and express additional opinions.

There were no shareholders asking questions or giving additional opinions.

Meeting facilitator Therefore asked the shareholder meeting consider and approve the auditor's report and statement of financial position and income statement for the year 2023 which has been audited and certified by an auditor and passed consideration by the audit committee and has been approved by the Board of Directors' meeting. This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Meeting resolution The meeting resolved approve the auditor's report and statement of financial position and income statement for the year 2023, which have been audited and certified by the auditor and considered by the audit committee. and has been approved by the Board of Directors' meeting. With a unanimous vote as follows:

However, on this agenda, there was 1 shareholder attending the meeting during the meeting, with a total of 181,900 shares, making the total number of shareholders and proxies attending the meeting 31, representing a total of 3,127,354,230 shares.

Resolution	Vote	Percentage of shares with voting rights
Approved	3,127,354,230	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided Ballot	0	0.0000

Agenda 4. To consider and approve the non-allocation of the net profit as legal reserve and the suspension of dividend payments for the operating results of 2023.

The meeting facilitator informed the meeting that to comply with section 116 of the Public Limited Companies Act B.E. 2535 and the Company's regulations No. 37 set the company must allocate part of the annual net profit as a reserve fund of not less than 5 percent of annual net profit Deducted by the amount of accumulated losses brought forward (if any). Until this reserve fund is limited less than 10 percent of registered capital and according to Section 115 of the Public Limited Companies Act B.E. 2535 It is prohibited to pay dividends from any type of money other than profits. In cases where the company still has accumulated losses, it is prohibited from paying dividends. By paying dividends divided according to the number of shares. Equally Unless there are regulations specifying otherwise regarding preferred shares. The payment of dividends must be approved by the shareholder meeting.

Company has set a policy to pay dividends at a rate of not less than 40 percent of net profit After deducting corporate income tax and legal reserves each year. The payment is scheduled to be made 2 times per year. However, In paying dividends, various factors related to operations and management must be considered as well such as financial status and strength Liquidity Business expansion plan/investment plan etc.

However, The company has an operating loss according to the separate financial statements for the year 2023. Equal to (77.13) million baht The Company is therefore unable to allocate profits to legal reserves. and can pay dividends

The Board of Directors has considered it. It was deemed appropriate to propose to the shareholder meeting. Consider and approve the suspension of profit allocation as a legal reserve and the suspension of dividend payments. For the operating results for the year 2023 According to the details presented above

Meeting facilitator Provide an opportunity for shareholders to ask questions and express additional opinions.

There were no shareholders asking questions or giving additional opinions.

Meeting facilitator Therefore, we asked the shareholder meeting to consider and approve the cessation of allocation of profits as a legal reserve. and the suspension of dividend payment for the operating results for the year 2026 due to the Company There was an operating loss according to the separate financial statements. This agenda must be approved by a majority vote of the shareholders who attended the meeting and cast their votes.

Meeting resolution The meeting resolved to approve the cessation of allocation of profits as a legal reserve and the cessation of dividend payment for the operating results for the year 202 6 with a unanimous vote as follows:

Resolution	Vote	Percentage of shares with voting rights
Approved	3,127,354,230	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided Ballot	0	0.0000

Agenda 5. To consider and approve the election of directors to replace those retiring by rotation.

To comply with Section 71 of the Public Limited Companies Act B.E. 2535 and the Company's regulations, item 13 requires one-third of the total number of directors to retire from office. At every annual general meeting of shareholders If the number of directors cannot be divided into 3 parts, then the number closest to 1 in 3 will be removed. The directors who have been in office the longest are the ones who must retire from office and the directors who retire from office at the end of their term. May be re-elected

Present Board of Directors there are 11 peoples. In this 2024 Annual General Meeting of Shareholders There are directors who must retire by rotation. Number of 3 people:

- | | |
|------------------------------------|--|
| (1) Mr. Yut Chinsupakul, | Chairman of the Board of Directors |
| (2) Mr. Chaipipat Kaewtrairat | Director / Executive Director / Managing Director /
Authorized director to sign |
| (3) Mrs. Warangkana Kalayanapradit | Director / Executive Committee Member / Nomination
and Compensation Committee Member / Authorized
Director |

In addition, the company has given shareholders an opportunity Nominate persons who are qualified to be elected as directors. At the 2024 Annual General Meeting of Shareholders via the Company's website From December 28, 2023 to January 31 , 2024, the results show that no one nominated a person to be considered for election as a director at the 2024 Annual General Meeting of Shareholders.

In this matter Nomination and Remuneration Committee (excluding interested directors) will consider selecting knowledgeable person Understanding of the company's business qualified and does not have any characteristics prohibited by law or regulations of public company regulatory agencies. To present to the Board of Directors for consideration and presentation to the shareholder meeting to consider electing directors. The Nomination and Remuneration Committee has considered this. It was deemed appropriate to nominate all 3 persons. Return to the position of director for another term. Because all 3 people have knowledge, experience, and abilities that are beneficial to the Company as well as being a person who has morality and work ethics. The information of the nominated person Return to the position of director (Appears in attachment number 3 in the meeting invitation letter)

In addition, the Board of Directors (excluding interested directors) The opinion is consistent with the opinion of the Nomination and Remuneration Committee in all respects. Therefore, it is considered appropriate to propose it to the 2024 annual shareholder meeting. Consider and approve the appointment of (1) Mr. Yut Chinsupakul (2) Mr. Chaiphiphat Kaewtrairat (3) Mrs. Warangkana Kalayanapradit, return to office for another term.

Before starting the consideration of this agenda The meeting facilitator informed the meeting that Because Mr. Yut Chinsupakul Chairman who acted as chairman of the meeting Is a director who must retire from office at the end of his term. and is a stakeholder in this agenda I would like to invite Mr. Apiwut Thongkam Vice Chairman Serve as chairman of the meeting for this agenda.

Mr. Apiwut Thongkam informed the meeting that before starting the voting on this agenda For transparency in voting We invite the nominated directors to return to their positions. Another agenda, all 3 persons are: Mr. Yut Chinsupakul , Mr. Chaiphiphat Kaewtrairat and Mrs. Warangkana Kalyanapradit who are directors who have conflicts of interest temporarily removed from the meeting system and assigned to the meeting operator Continue the program.

Meeting facilitator Provide an opportunity for shareholders to ask questions and express additional opinions.

There were no shareholders asking questions or giving additional opinions.

Meeting facilitator Therefore, we request the shareholders' meeting to consider approving the election of directors to replace those who must retire from office upon completion of their terms. This agenda must be approved by a majority vote of the shareholders who attended the meeting and cast their votes, and the voting on resolutions in this agenda item asks the meeting to vote separately for each individual person.

Meeting resolution The meeting resolved to approve the election of directors to replace those who must retire by rotation as follows:

Agenda 5.1 Approved the appointment of Mr. Yuth Chinsupakul : return to the position of Chairman of the Board of Directors, by unanimous vote as follows:

Resolution	Vote	Percentage of shares with voting rights
Approved	3,127,354,230	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided Ballot	0	0.0000

Agenda 5.2 Approve the appointment Mr. Chaipipat Kaewtrirat: return to the position of Director / Executive Director / Managing Director / Authorized director, by unanimous vote as follows:

Resolution	Vote	Percentage of shares with voting rights
Approved	3,127,354,230	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided Ballot	0	0.0000

Agenda 5.3 Approved the appointment of Mrs. Warangkana Kalayanapradit: return to the position of Director / Executive Director / Nomination and Remuneration Committee / Authorized director, by unanimous vote as follows:

Resolution	Vote	Percentage of shares with voting rights
Approved	3,127,354,230	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided Ballot	0	0.0000

Before entering the next agenda, Mr. Apiwut Thongkham asked to invite the directors who Log out of the meeting system. Return to the meeting system to join the meeting on the next agenda. and invite the meeting operator to continue the meeting.

Agenda 6. To consider and approve the remuneration of the Board of Directors and Sub-committees for 2024.

The meeting facilitator informed the meeting that to comply with Section 90 of the Public Limited Companies Act and the Company's regulations, item 14 which stipulates that directors are entitled to receive compensation from the company in the form of prize money Meeting allowance reward bonus or benefits in another way According to regulations or as The shareholder meeting will approve. This may be set as a fixed amount or set as guidelines. and will be determined from time to time. Or it can be effective forever until there is a change. and in addition, receive an allowance and various benefits according to the company's regulations.

Company The Nomination and Remuneration Committee has been appointed. Responsible for considering remuneration for the company's directors. By considering suitability for performing duties responsibility and operating results of the company and present it to the Board of Directors for consideration. and present it to the shareholder meeting for further consideration and approval.

In this matter The Nomination and Remuneration Committee has considered suitability for the duties. responsibility and operating results of the company Therefore, it was deemed appropriate to propose this to the Board of Directors' meeting. and shareholder meeting Consider and approve the determination of remuneration for the Board of Directors and sub-committees. Year 2024 in an amount not exceeding 5.5 million baht with details as follows:

position	(Unit: Baht)							
	Year 2024 (proposed year)				Year 2023			
	Monthly compensation	Meeting allowance per meeting	annual pension	Other benefits	Monthly compensation	Meeting allowance per meeting	annual pension	Other benefits
Remuneration of the Board of Directors								
Chairman	50,000	8,000	250,000	-None-	50,000	8,000	250,000	-None-
Non-Executive Director	20,000	8,000	100,000	-None-	20,000	8,000	100,000	-None-
Executive Director	-	8,000	100,000	Yes ^{/1}	-	8,000	100,000	Yes ^{/1}
Sub-committee remuneration								
Audit Committee								
Chairman of the Audit Committee	30,000	8,000	200,000	-None-	30,000	8,000	250,000	-None-
Audit Committee	20,000	8,000	150,000	-None-	20,000	8,000	150,000	-None-
Nomination and Remuneration Committee								
Chairman of the Selection Committee	-	8,000	-	-None-	-	8,000	-	-None-
Nomination Committee	-	8,000	-	-None-	-	8,000	-	-None-
together	2,160,000	according to the number of meetings	1,450,000	None, except for executive directors	1,920,000	according to the number of meetings	1,450,000	None, except for executive directors
Including years up to	5,500,000				4,898,000			

^{/1} note Directors who are executives receive salary, bonuses and other benefits such as contributions to the provident fund and various benefits as employees of the company.

in addition The Board of Directors' opinion is consistent with the opinion of the Nomination and Remuneration Committee in all respects. Therefore, it is considered appropriate to propose to the shareholder meeting to consider and approve the determination of compensation. Board of Directors and sub-committees for the year 2024 in an amount not exceeding 5.5 million baht according to the details presented above.

The meeting facilitator gave shareholders an opportunity to ask questions and express additional opinions.

There were no shareholders asking questions or giving additional opinions.

The meeting facilitator therefore asked the shareholder meeting to consider approving the determination of remuneration for the Board of Directors and sub-committees for the year 2027. This agenda item must be approved by a vote of not less than two-thirds (2/3). of the total number of votes of shareholders who attended the meeting and voted

Meeting resolution The meeting resolved Approve the determination of remuneration for the Board of Directors and sub-committees for the year 202 7 according to the details proposed. With a unanimous vote as follows:

Resolution	Vote	Percentage of shares with voting rights
Approved	3,127,354,230	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided Ballot	0	0.0000

Agenda 7. To consider and approve the appointment of auditors and the determination of their remuneration for 2024.

The meeting facilitator informed the meeting that to comply with section 120 of the Public Limited Companies Act B.E. 2535 and the Company's regulations, Article 35 Set for the annual general meeting of shareholders. Appoint an auditor and determine the amount of remuneration every year. In appointing an auditor, the same auditor may be appointed again. Including the auditor must not be a director, employee, employee or person holding any position in the company.

However, after the company sold its investment in the advertising media business. and make adjustments to the new business structure The focus is on conducting business in the form of investment in a variety of businesses. To diversify risk and seek profits from investments. The company therefore considered changing the auditor. To support investment in a variety of businesses

The Audit Committee therefore considered the auditor company . with experience in auditing in a variety of businesses Including consideration of suitability in terms of workload. and performance results Compare with the compensation offered by the auditor. including independence Professional expertise Experience in auditing work Having sufficient personnel Readiness to provide auditing services to the company. It is considered appropriate to present it to the Board of Directors. and the shareholder meeting considers and approves the appointment 1) Mr. Narong Prachan Certified Public Accountant, registration number 4700 or 2) Miss Maliwan Pahuwatanakorn Certified Public Accountant, registration number 4701 or 3) Mr. Chaikrit Worakijporn Certified Public Accountant, registration number 7326 or 4) Ms. Kamoltas Chitkhan Certified Public Accountant, registration number 10356 or 5) Miss Pornthip Chana Trirattanaphan Certified Public Accountant Registration Number 14457

of NPS Siam Audit Co., Ltd. Being the company's auditor and subsidiaries By determining the remuneration of the company's auditors. and subsidiaries for the year 2024 in an amount not exceeding 5,330,000 baht (audit fee for the company is 1,540,000 baht) Including authorizing the Board of Directors to approve other special review fees. In addition to the audit fees for the year 2024 that may occur during the year.

by Mr. Chaikrit Worakijporn Be a certified public accountant who has signed Certified in the financial statements of the company and its subsidiaries For the year 2024 for the 1st year (The details of the auditor appear in Attachment 5 in the meeting invitation letter)

However, NPS Siam Audit Co., Ltd. and the auditors proposed to be appointed as the company's auditors no relationship or interest in the company Subsidiary company director executive Major shareholders or persons related to such persons In a manner that will have any impact on the independent performance of duties.

in addition Auditor of the Company's subsidiaries Is an auditor under NPS Siam Audit Company Limited. which is the same auditing office as the company

For auditors of the company's associated companies That is, Eastern Power Group Public Company Limited or EP is not an auditor, belonging to the same auditing firm as the company's auditor. however The committee will ensure that financial statements can be prepared in time.

Board of Directors By consideration and recommendation of the Audit Committee. Considered and resolved to approve and deem it appropriate to propose to the 2024 Annual General Meeting of Shareholders. Consider and approve the appointment of auditors. and determine the auditor's remuneration for the year 2024 with the following details:

Compensation for the Company's auditors Comparison between 2024 and 2023 is as follows.

Unite : Baht	2024		2023		Representing a percentage increase
	AQUA	10 subsidiaries	AQUA	10 subsidiaries	
Fee for checking the opening balance	240,000.00	510,000.00	-	60,000.00	
Audit fee					
▪ Audit fee per year	530,000.00	1,385,000.00	880,000.00	1,589,000.00	
▪ Fee for reviewing quarterly financial statements (3 quarters)	770,000.00	1,895,000.00	330,000.00	991,000.00	
Total	1,540,000.00	3,790,000.00	1,210,000.00	2,640,000.00	
Total audit fee	5,330,000.00		4,250,000.00		
Estimate value IT Audit		-		400,000.00	
Total auditor remuneration	5,330,000.00		4,650,000.00		25.41
▪ Other service fees*		-		18,050.90	

Note /1 such as travel expenses, etc.

Incidentally, the auditor from NPS Siam Audit Co., Ltd. is the company's auditor. who were nominated to be appointed in 2024 for the first year (formerly Pitisevi Office Company Limited was the company's auditor from 2012 - 2023, a period of 11 years)

The meeting facilitator gave shareholders an opportunity to ask questions and express additional opinions.

There were no shareholders asking questions or giving additional opinions.

The meeting facilitator therefore asked the shareholder meeting to consider approving the appointment and determination of auditor compensation for the year 2027. This agenda item must be approved by a majority vote of the shareholders who attended the meeting and cast their votes.

Meeting resolution The meeting resolved to approve Appointment and determination of auditor compensation for the year 202 7 according to the proposed details. With a unanimous vote as follows:

Resolution	Vote	Percentage of shares with voting rights
Approved	3,127,354,230	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided Ballot	0	0.0000

Agenda 8. Consider and approve the ratification of the amendment and improvement of the auditor's report and the statement of financial position and income statement for the year 2022, and to issue a new statement of financial position and income statement for the year 2022 according to the company's auditor. Notified after discussion with the SEC Office.

The meeting facilitator informed the meeting that From the Board of Directors' Meeting No. 5/2022 on June 9, 2022, it was resolved to approve the issuance and offering of debentures. and financial advisor Asia Plus Securities Company Limited Submitted a request for permission to offer securities for sale (request form) and securities offering information registration form and draft prospectus (filling form) to the SEC Office. To offer long-term, unsubordinated, secured bonds with bondholder representatives. and the issuer of the debenture has the right to redeem the debenture before the maturity date. with an amount not exceeding 1,000.00 million baht From observations in the financial statements of the SEC Office Found issues for the company and auditor Consider adjusting the financial statements as of December 31 , 2021 and 2022, by being able to summarize matters and issues that the SEC office has detected and express opinions through the auditor. Allow the company to improve and amend the financial statements for the year 2021 and the financial statements for the year 2022 (with details according to the meeting invitation letter that has been sent to shareholders)

For the SEC Office's observation. that gave the company And the auditor considered adjusting the financial statements as of December 31, 2021 and 2022 as follows.

1. Consideration of impairment of investments and goodwill recorded in the consolidated financial statements. and separate financial statements for 2021 and not classifying assets to be sold as non-current assets held for sale. and discontinued operations (TFRS 5) According to Note 4 to the financial statements for the year 2021
2. Failure to bring taxes and duties From the investment in Nestify Company Limited (“ NTF”) in the amount of 26 million baht, included as consideration given to the transferor but recorded as administrative expenses.

Details of financial statement adjustments Can be explained as follows.

1. In 2022 The Company has revised the consolidated financial statements and separate financial statements for the year 2021. By retrospectively adjusting the financial statements that shows comparative information By the beginning of 2022 The Company has entered into an agreement to purchase common shares of the advertising media business group. At that time, the company did not classify current assets or asset groups to be sold. It is an asset held for sale. For the consolidated and separate financial statements for the year 2021 in preparing the consolidated and separate financial statements for the year 2022 The Company has therefore considered classifying current assets or groups of assets to be sold as assets held for sale. To comply with Financial Reporting Standards No. 5, Non-current Assets Held for Sale and Discontinued Operations. Such reclassification has no effect on profit or loss. and shareholders' equity however Company The information and assumptions used in determining impairment were reviewed. of investments and goodwill recorded in the consolidated financial statements and separate financial statements for 2021 It was found that the fair value used in the comparison was too low. The Company has therefore retrospectively adjusted the financial statements showing comparative information for the current year.
2. During the year 2022 Peer For All Company Limited or PFA (subsidiary) The tax paid on behalf of the transferor of shares of Nestify Co., Ltd. "Nestify" was recorded as an expense in the income statement. and such tax expenses Shown as part of expenses in the Company's consolidated income statement, however After the Company's financial statements have been published The executives of the group of companies have considered and reviewed and there is an opinion that the cash used to pay taxes and duties is paid on behalf of the seller It is not a tax expense of the subsidiary. The cash paid should be used as tax payment of the transferor in the amount of 26 million baht. included as compensation given to the transferor and is recognized as part of the business acquisition costs, not as an expense in the consolidated financial statements. The group of companies has adjusted the list. "Tax and duty costs of the transferor" which are included in "Administrative expenses" are the "unallocated costs of a group of assets." Therefore, the Group has revised and arranged for the issuance of new consolidated financial statements for the year ending December 31, 2022. To replace the original consolidated financial statements that have already been issued. which has been verified and published on

February 28, 2023 And the company has published the revised financial statements for the year 2022 through the stock exchange's system. On April 27, 2023

However financial statement for year 2022 Has been approved by the general meeting of shareholders year 2023 which met on April 12, 2023, when there are corrections or adjustments to items as notified by the auditor and the SEC Office. which items are edited or adjusted It does not affect the decisions of those using the financial statements. Therefore, the Board of Directors Therefore, they can consider approving amendments or adjustments to items in the company's financial statements. However, for transparency in the issue of corrections or adjustments to items in the company's financial statements. The legal advisor is therefore of the opinion that the company The new financial statement for the year 2022 should be brought. Propose to the shareholders' meeting to



consider, give opinions and ratify. To correct or adjust items appearing in the company's financial statements. At the next shareholder meeting

Board of Directors It is of the opinion that the amendment or adjustment of the items as notified by the auditor and the SEC Office which items are edited or adjusted It does not affect the decisions of those using the financial statements. Therefore, the Board of Directors can consider and approve amendments or adjustments to items in the Company's financial statements. However, For transparency on the issue of corrections or adjustments to items in the company's financial statements. Therefore, it is considered appropriate to propose that the shareholders' meeting consider giving opinions and ratifying the amendments or adjustments to items appearing in the new financial statements for the year 2022.

The meeting facilitator gave shareholders an opportunity to ask questions and express additional opinions.

There were no shareholders asking questions or giving additional opinions.

The meeting facilitator therefore requested the shareholder meeting to consider and approve the ratification of the amendment and improvement of the auditor's report and the 2022 statement of financial position and income statement, and to issue a new statement of financial position and income statement for the year 2022 in accordance with that the company's auditor Notified after discussion with the SEC Office according to the proposed details. This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Meeting resolution The meeting resolved Approve to ratify the amendment and improvement of the auditor's report and the statement of financial position and income statement for the year 2022 and to issue a new statement of financial position and income statement for the year 2022 according to the company's auditor. Notified after discussion with the SEC Office according to the proposed details. With a unanimous vote as follows:

Resolution	Vote	Percentage of shares with voting rights
agree	3,127,354,230	100.0000
Disagree	0	0.0000
abstain from voting	0	0.0000
Invalid card	0	0.0000

Agenda 9. Consider other matters (if any)

The meeting facilitator informed the meeting that at this time, various agenda items had been completely considered according to the agenda specified in the meeting invitation letter and provided an opportunity for shareholders to ask questions and express additional opinions.

Mr. Chaiphaphat Kaewtrairat, Managing Director It was informed that there were 2 shareholders who sent questions, namely Mr. Unarit Wongudom and Ms. Phawana Thongrattana. Therefore, the company I would like to clarify each question according to the group of companies as follows:

Questions about the overall picture of the Aqua Corporation Public Company Limited group.

Question : Does the company plan to make any additional investments this year?

answer

Mr. Chaiphaphat Kaewtrairat, Managing Director He explained to the meeting that the company is currently studying the business. It is a further development of the company's current business. If there is any progress, the company will inform you through the stock exchange's system.

question : Does the company plan to buy back shares again ? Since the company's shares are very cheap right now. And does the company plan to distribute warrants again or not ? AQUA-W3 expired.

answer

Mr. Chaiphaphat Kaewtrairat, Managing Director Clarified that the company is in the process of considering And when there is any progress, the company will inform you through the stock exchange's system.

Questions about the business overview of the Chalermphat Group of Companies

question : In 2023, the operating results of Chalermphat Group of Companies How are you It is seen that more tourists are returning and in 2023, how much profit is Chalermphat Group expected to have? and the company has a plan to bring in Chalermphat When will it enter the market?

answer

Mr. Chaiphaphat Kaewtrairat, Managing Director Clarified that in 2023, the Chalermphat Group had an operating loss of approximately 31 million baht. The reason is because Chalermphat has rented approximately 100 additional buses to support the tourism industry as the government predicts there will be an increase in tourists in 2023. Chalermphat has car rentals prepared. and has an income of approximately 3-4 million baht per month Even though the tourism sector is starting to come back But it was delayed as the company expected. Therefore causing additional expenses. But at present the Chalermphat group has income from the tourism sector of approximately 8-9 million baht per month in 2024, so it is expected that Chalermphat will have reasonable growth. In terms of the increase in the

minimum wage and the cost of gas, Chalernmpat has negotiated the price with the contracting party and asked to adjust it to reflect the actual expenses incurred.

Questions about the overall business of Thai Consumer Distribution Center Co., Ltd. or TCDC

question : Give the company an update on Unilever 's new contract to see what it is like. And will the contract be able to be extended or not? Or are there any risks?

answer

Mr. Chaipipat Kaewtrairat, Managing Director, explained that currently the matter of renewing the contract is in process. Initially, it will be extended for a period of 7 years at a competitive rental rate . And when there is any progress, the company will inform you through the stock exchange system.

Questions about Overview of the food and beverage distribution business under Nomimacho Co., Ltd. or Nomi

question : How does the company plan to grow Ramendes? Because at present there are a lot of ramen shops. And what are Ramendes' operating results? Has it started to make a profit or not? And what are the plans to expand branches?

answer

Mr. Chaipipat Kaewtrairat, Managing Director, explained that the company has a plan to find channels to earn additional income. As for the branch expansion plan The company is in the process of studying and finding a suitable location for further expansion of branches. For the central kitchen The company still has sufficient production capacity to support another amount. In the meantime, in expanding the branch, if you still can't find a suitable location . The company will study how to generate additional income for the central kitchen.

For the performance of Ramendes Each branch also has a profit. There will be fixed costs at the central kitchen. Which will have to create branches to grow and expand according to the plan.

Questions about Ethical Gourmet Company Limited or EG

question : The company is confident when it will receive the money back from EG and whether or not it will be fully refunded . EG is facing financial problems.

answer

Mr. Chaiphaphat Kaewtrairat, Managing Director Clarified that the company has entered into a loan contract of 315 million baht, currently 150 million baht has been returned, with approximately 48.4 million baht still remaining, which according to the schedule, the company will receive it back on June 30, 2024, while the remaining principal amount is approximately 116 million baht The company has the right to convert until 2027 or another 3 years from now if EG has good operating results. But if the operating results are not good, the company has the right to get the money back.

Questions about business Peer to Peer Lending Platform

question : When the company sells its Peer to Peer Lending business to Peer for You Public Company Limited or Peer , formerly known as One to One Contacts Company Limited or OTO , what is the company's plan to continue operating the business? This is because the stock market is currently not good and cannot increase the amount of borrowing from using stocks as collateral. And how do you think there will be further growth?

answer

Mr. Chaiphiphat Kaewtrairat, Managing Director He explained that he had discussed with Peer 's executives and is currently in the process of filing a matter with the Bank of Thailand. To request to extend the loan collateral of the current Stock Lend , which is expected to be allowed to extend the collateral soon. The Company has a process to prevent risks for investors and borrowers. In order to expand Potential Loan in the future.

question : The company has a plan to do Is Personal Loan given to employees?

answer

Mr. Chaiphiphat Kaewtrairat, Managing Director Explained that at this time the company There is also a study on Personal Loans , but a model for preventing various risks has to be created to submit for additional approval to the Bank of Thailand in the future.

Questions about Investing in common shares of Plan B Media

question : The company plans to Long-term investment with Plan B or not?

answer

Mr. Chaipipat Kaewtrairat, Managing Director, explained that the Company continues to invest as a shareholder of Plan B. There has been no change at all.

question : The story of Barter Media and Advertising Plan B that the company bought in advance when making a contract to sell advertising signs to Plan B for a value 200 million baht. How does the company plan to use this part?

answer

Mr. Chaipipat Kaewtrairat, Managing Director, explained that The company has continually changed from advertising media to revenue for the company and the company has plans to continue using this advertising media with its affiliates in the future.

Questions about investing in Flora Creek Hotel, Chiang Mai Province

question : Business performance hotel Flora creek How is it and how much profit is expected this year?

answer

Mr. Chaipipat Kaewtrairat, Managing Director, explained that in 2023 there will be a profit of approximately 11 million baht, Occupancy Rate approximately 51 % , which is in line with the company's estimate, Room Rate is 2,889 baht, which is more than estimated. Overall, it is quite a good performance.

Investment questions in common shares of Wow Factor Public Company Limited or W

question : According to W will have an increase in PP capital. I would like to know if Aqua has a plan to increase capital for W or not. If there is a plan to increase capital. What is the reason?

answer

Mr. Chaipipat Kaewtrairat, Managing Director, clarified that the company does not have any plans to invest in additional W.

Questions about Packaging and renewable energy business (Packaging and renewable energy)

Under Eastern Power Group Public Company Limited or EP

Question : After EP receives COD of a 160 MW wind power plant in Vietnam , what does EP plan to do next? And what does the company plan to do with the printing business next?

For this question, Mr. Yuth Chinsupakul, Chairman of the Board, was invited. who are executives in the EP who report details to the meeting

answer

Mr. Yut Chinsupakul explained to the meeting as follows:

Once EP has COD a wind power plant in Vietnam, EP is currently considering additional renewable energy projects both domestically and abroad. But due to the current world situation Untrustworthy Including the government, there is still uncertainty, so the EP will consider new renewable energy projects with more clarity after 2024.

For the printing business which includes print and packaging , EP has no plans to downsize or sell the business. Although there has been a loss for 2 consecutive years due to the packaging business currently having more and more orders, especially paper bags that the company produces as a special and new product. There are customers in every business sector and are major customers, including customers in the fashion industry such as H&M, Uniqlo , and customers in the Jaspal group . All of them are customers of the company, even though the company has just started this business for

about 2 years and expects that the packaging business Printing will be able to grow approximately 20 percent per year, making it possible for the company to come back from the printing business in 2024. And in the future, we will consider again whether to sell out or continue this business.

The company has answered all questions from shareholders.

Mr. Chaiphaphat Kaewtrairat, Managing Director further informed the meeting that Thai Investors Association by Ms. Ramida Sanitaksorn, proxy Attend the meeting He presented opinions for the company to consider as per the SEC Office's policy for presenting to listed companies. in the Stock Exchange of Thailand Organize a general/extraordinary meeting of shareholders using On-site meeting and Online together or called Hybrid in order to conveniently meet, communicate and ask questions between shareholders, executives and the Board of Directors. which corresponds to circular letter of Securities and Exchange Commission (SEC) at SEC Noor (W) 2/2024 Subject: Requesting cooperation regarding holding a general meeting of shareholders dated January 10, 2024.

Mr. Chaipipat Kaewtrairat explained to the meeting that the company would like to consider this proposal. When there is any progress, the company will inform you further.

There were no additional questions or suggestions from shareholders.

The Chairman thanked all respected shareholders and dignitaries who kindly gave up their valuable time to make today's meeting a success. and confirm that the committee executive and every employee I will do my best. For the highest benefit of the company All shareholders including society and the nation and would like to close the 2027 Annual General Meeting of Shareholders

The meeting closed at 3:45 p.m.

(Mr. Yut Chinsupakul)
Chairman

(Mrs. Orathai Netruang)
Company Secretary
meeting recorder