



# PATKOL

Public Company Limited

SINCE 1965

**Minutes of the 2024 Annual General Meeting of Shareholders  
PATKOL Public Company Limited  
Thursday, 25 April 2024  
The meeting Room No.3108, Building 3, Floor 1  
No. 348 Chalermprakit Rama 9 Road, Nong Bon, Prawet, Bangkok**

---

**Directors present at the Meeting**

- |                          |                      |   |
|--------------------------|----------------------|---|
| 1. Mr. Petipong          | Pungbun Na Ayudhya   | Chairman of the Board<br>(Independent Director)   |
| 2. Mr. Sangchai          | Chotchuangchutchaval | Vice Chairman of the Board and<br>Chairman of the Executive Committee                       |
| 3. Mr. Pairoj            | Sanyadechakul        | Director, Chairman of the Audit and<br>Risk Management Committee<br>(Independent Director)  |
| 4. Ms. Nongluck          | Sakdakrai            | Director, Executive Committee<br>Member and Nomination and<br>Remuneration Committee Member |
| 5. Ms. Boonnada Kuhakarn |                      | Risk Management Committee<br>Member (Independent Director)                                  |
| 6. Mr. Rangsarn          | Thammanee Wong       | Director and Executive Committee Member   |
| 7. Ms. Natiya            | Chongvatana          | Director  |
| 8. Mr. Panet             | Chongvatana          | Director, Vice Chairman of the<br>Executive Committee and Chief<br>Executive Officer        |

**Directors who were unable to attend the meeting due to health problems were 2 persons**

- |                 |           |  |
|-----------------|-----------|--|
| 1. Mr. Virachai | Srikajon  | Director, Chairman of Nomination and<br>Remuneration Committee and Audit<br>and Risk Management Committee<br>Member (Independent Director) |
| 2. Mr. Paradon  | Chulajata | Director, Executive Committee<br>Member, Nomination and<br>Remuneration Committee Member   |

There were 10 company directors attending the Meeting, out of the total number of 8 company directors, representing 80% of all company directors, thus constituting a quorum.

**Auditors present at the Meeting** (4 Persons)

The auditor of Karin Audit Company Limited

- |                |            |
|----------------|------------|
| 1. Ms. Kannika | Wipanurat  |
| 2. Ms. Kanita  | Sawangwong |



# PATKOL

Public Company Limited

SINCE 1965

Auditor of KPMG Phoomchai Audit Company Limited

1. Ms. Sirinuch Surapaitoonkorn
2. Ms. Yanin Chitcharoen

### **Executives present at the Meeting**

1. Ms. Wannapond Trinwisutthikul  
Chief Management Officer  
and the person taking the highest  
responsibility in accounting and  
finance and Company Secretary

### **Legal advisors present at the Meeting**

1. Mr. Kritsada Supakkanok  
Lawyer and legal advisor

The legal advisor was present as a witness to the vote counting process.

### **The Meeting commenced at 10:00 am.**

Mr. Petipong Pungbun Na Ayudhya, the Chairman of the Board, acted as the Chairman of the Meeting and informed shareholders that the Meeting would proceed according to the agenda specified in the Notice of Shareholders' Meeting that was sent to shareholders in advance. He then assigned Ms. Supranee Sinmakerd to conduct the Meeting ("the Conductor").

The Conductor request for cooperation from everyone who attended the meeting, In order to prevent the spread and reduce the risk of infection with the Covid-19 virus, If anyone has symptoms or feeling sick to please wear a face mask throughout the meeting. By today's meeting is a physical meeting held at Patkol Public Company Limited, The meeting Room No.3108, Building 3, Floor 1 No. 348 Chalermprakit Rama 9 Road, Nong Bon, Prawet, Bangkok.

The Public Limited Companies Act B.E. 2535 and Company's Articles of Association required that a shareholders' meeting must be attended by not less than 25 shareholders and proxies or not less than one half of the total number of shareholders, with the total shares represented not less than one third of the total issued shares, to constitute a quorum.

At present, PATKOL Public Company Limited had the registered capital of THB 600,243,737 and paid-up capital of THB 600,243,737 divided into 520,756,281 ordinary shares with a par value of THB 1 per share and 79,487,456 preferred stocks with a par value of THB 1 per share.

Shareholders attending the Meeting were as follows:

Attendance in person	6	Ordinary shares	116,575,973
		Preferred stocks	0
Attendance by proxy	33	Ordinary shares	266,877,737
		Preferred stocks	122,575
<b>Total</b>	<b>39</b>	<b>Total shares</b>	<b>383,576,285</b>



# PATKOL

Public Company Limited

SINCE 1965

Shareholders attending the Meeting represented 73.55 percent of the total 600,243,737 issued shares, which constituted a quorum required by law.

Informed shareholders about the voting procedures as follows:

1. The Chairman of the Meeting would ensure that the Meeting proceeded according to the order of agenda specified in the Notice of Shareholders' Meeting. Prior to voting in each agenda, the Chairman shall allow shareholders to ask questions or comment on issues related to the agenda and use the menu question on Text requested that shareholders stated their first-last names every time before asking or commenting.
2. Votes must be cast in accordance with the Company's Articles of Association:
  - Ordinary shares: one share equals one vote
  - Preferred stocks: 100 shares equal one vote
3. To ensure vote counting was carried out in an expeditious manner, the Chairman would ask shareholders voting to "Disapprove" or "Abstain" please use the menu vote on "Disapprove" or "Abstain" to mark their ballots for the system to collect the ballots for counting. The counts would then be subtracted from the total number of votes of shareholders present at the Meeting and entitled to vote.
4. For proxies attending the Meeting on behalf of shareholders, if the shareholders voted to "Disapprove" or "Abstain" on the proxy form, the Company would record such votes at the time the proxies registered for the Meeting.
5. If no shareholders voted against or abstained from voting on any agenda item, it shall be deemed that the Meeting unanimously approved that agenda item.
6. In the event that a shareholder amends the mark in the voting box on the ballot, the shareholder has to cross out and cancel, leaving only one mark, and signed. Otherwise, it will be regarded as a "valid card".
7. This Meeting has agendas to be proposed to the Meeting for consideration and approval with votes from shareholders in different proportions in accordance with relevant regulations and laws as follows:
  - 7.1 Agenda 1-4 and Agenda 6 must be resolved with a majority vote of the shareholders who attend the meeting and have the right to vote. Vote counting in Agenda 1-4 and Agenda 6 will not include votes from void ballots and abstentions in the vote base.
  - 7.2 Agenda 5 must be approved by a vote of not less than two-thirds of the total votes of the shareholders who attend the Meeting and have the right to vote. The counting of votes in Agenda 5 will include the votes in the voided ballot and abstention as the vote counting base.
8. After the Meeting, the Company asks for cooperation of all shareholders to return the voting card to the Company in the ballot box in front of the meeting room or return it to the Company's staff to keep as evidence.

The Meeting then proceeded according to the agenda specified in the Notice of Shareholders' Meeting that was sent, together with supporting documents for each agenda, to shareholders in advance as follows:



# PATKOL

Public Company Limited

SINCE 1965

## **Agenda 1 To consider and certify the minutes of the Annual General Meeting of Shareholders for the year 2023 held on 27 April 2023**

The Conductor informed the meeting that the Board of Directors agreed to propose to the Meeting to consider and certify the Minutes of the 2023 Annual General Meeting of Shareholders held on 27 April 2023, which was sent to shareholders together with the Notice of Shareholders' Meeting in QR – Code format prior to the Meeting.

The Chairman asked if any shareholders had questions or comments about this agenda item but no one did. Therefore, the Chairman asked the Meeting to certify the Minutes of the 2023 Annual General Meeting of Shareholders held on 27 April 2023.

**Resolution :** The Meeting approved to certify the Minutes of the 2023 Annual General Meeting of Shareholders held on 27 April 2023.

The resolution was passed with the majority of shares present at the Meeting and entitled to vote as follows:

<i>Approved</i>	<i>383,576,061</i>	<i>Votes</i>	<i>100%</i>
<i>Disapproved</i>	<i>0</i>	<i>Votes</i>	<i>0%</i>
<i>Abstained</i>	<i>0</i>	<i>Votes</i>	<i>-</i>
<i>Void ballots</i>	<i>0</i>	<i>Votes</i>	<i>-</i>
<i>Total</i>	<i>383,576,061</i>	<i>Votes</i>	<i>100%</i>

\*Abstained and voided ballot not calculated\*

## **Agenda 2 To consider and acknowledge the Board of Directors' Annual Report for the year 2023 and to approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2023**

The Conductor informed the Meeting that the Public Limited Companies Act B.E. 2535 (Including any additional amendments) and Articles 32, 35, and 36 of the Company's Articles of Association required the shareholders' meeting to consider the annual report and approve the Company's statement of financial position and statement of comprehensive income as at the end of the fiscal year and that the Company has already sent shareholders a QR-Code for the Board of Directors annual report 2023 by inviting Mr.Panet Chongwatana, Director, Vice Chairman of Executive Committee and Chief Executive Officer and Miss Wannapond Trinwisuttikun Chief Executive Officer and the highest informed the Meeting.

Mr. Panet Chongwatana presented information about Patkol Group New Product 2023 to the Meeting, summarized as follows.



# PATKOL

Public Company Limited

SINCE 1965

Heataway Company Limited, one of the Patkol Public Company Limited groups that was rebranded at the end of 2023, is an expert and manufacturer of stainless-steel evaporative condensers. That combines technological knowledge and engineering expertise to continuously develop our products with more than 30 years of experience. The product is cooling equipment for cold rooms. Two new products have been launched: the evaporative condenser generation 9 (EC9) and the falling film generation 3 (FR3).

## **Evaporative Condenser generation 9 (EC9)**

### **EC9 SERIES**



Heataway Company Limited has a product called Evaporative Condenser Generation 6 (EC6), which, at the end of 2023, will launch EC9 to increase work efficiency and have good competitiveness. And importantly, there is an application that can be used with cold storage. Patkol Public Company Limited itself, including companies that are competitors of Patkol Public Company Limited, are also customers of Heataway Company Limited. It is also used in the ice maker of Patkol Ice Solutions Company Limited, a company in the Patkol Group of Companies. And competitors of Patkol Ice Solutions Company Limited are also customers of Heataway Company Limited. This strategy is an important starting point in doing business so that the organization can drive according to its goals.

EC 9 has been exported to serve the market in Australia, where the original product, Evaporative Condenser Generation 8 (EC8), has competitors from China. After adjusting the product, it received a good response. It has also been launched in Indonesia. Currently, the company has been pushed and supported to cross over to other countries. In 2024, new products will be launched, including EC9, which will be launched in Thailand.



# PATKOL

Public Company Limited

SINCE 1965

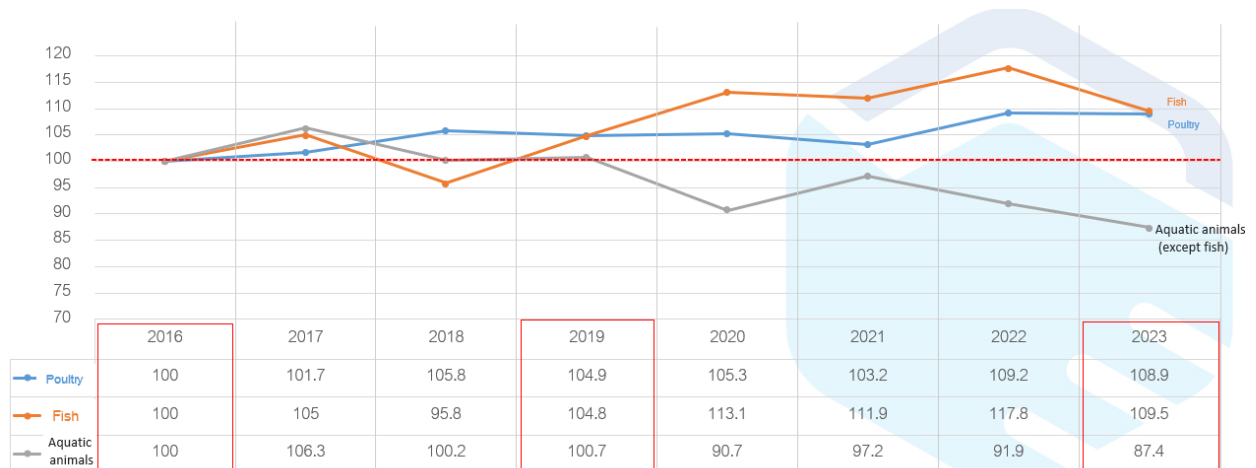
## Falling Film generation 3 (FR3)



Falling Film Generation 3 (FR3), under the name Rhycool, is a product used in the food industry to cool clean water for use in washing raw materials such as fish and vegetables to maintain the freshness of the raw materials.

Mr. Panet Chongwattana presented an overview of the economy that has an impact on the company's operating results. It presents the Industrial Index (MPI), showing the economy that has expanded through 2019 and 2020, and after the outbreak of the coronavirus 2019 (COVID-19) that affected the manufacturing index. that decrease Even though the industrial index has now recovered, it is still at a low level, or the same level as in 2019 and 2020, which has an impact on the sales of capital goods companies. to be sold in the event that the customer expands production capacity.

### Manufacturing Production Index (MPI) Food and Frozen Food Product Group



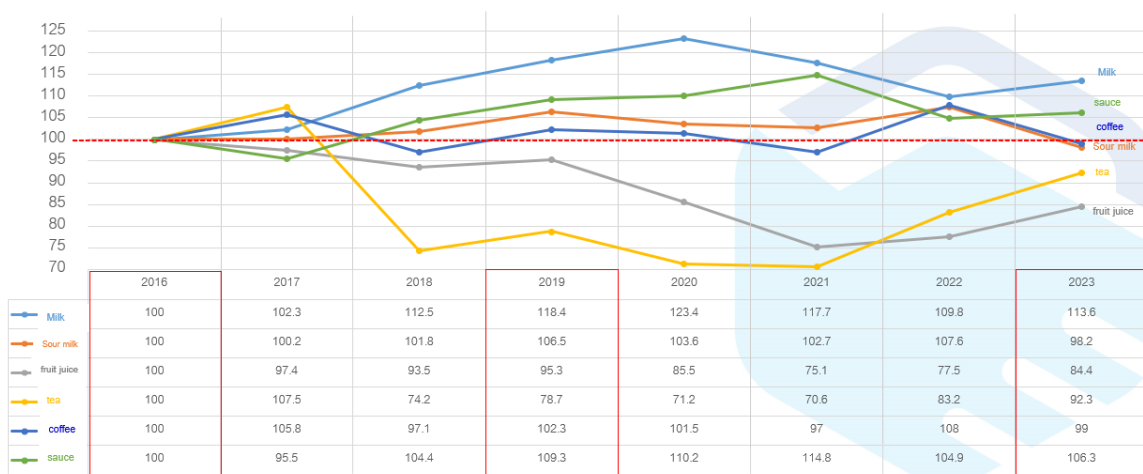


# PATKOL

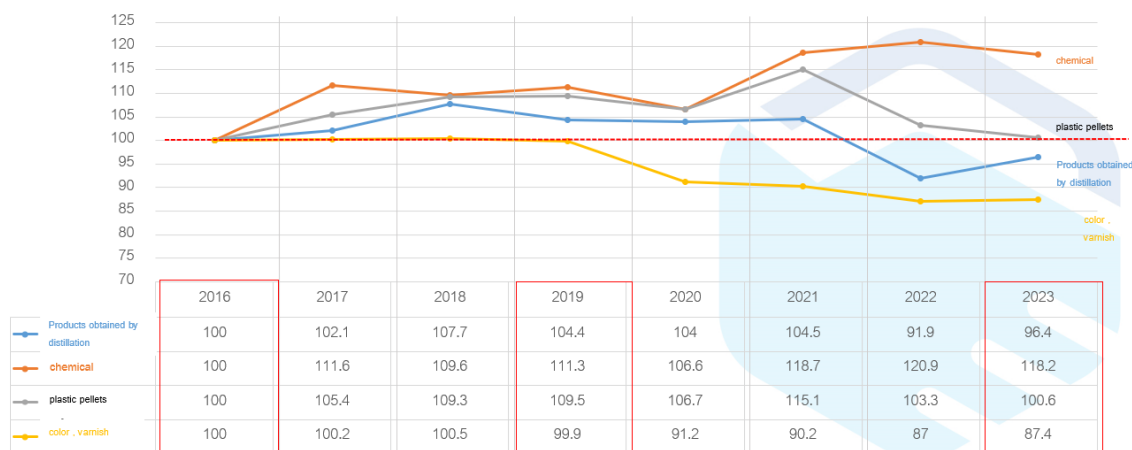
Public Company Limited

SINCE 1965

## Manufacturing Production Index (MPI) Beverage product group



## Manufacturing Production Index (MPI) Petrochemical product group



Statement of financial position and statement of comprehensive income of the company for the fiscal year ending December 31, 2023, Karin Audit Company Limited is the company's auditor. Has inspected and signed to certify the said financial statements. It has also been approved by the Audit and Risk Management Committee meeting, and the Board of Directors

An overview of important financial figures for 2023 is summarized as follows:

Unit : million baht

Items	31 December 2023	31 December 2022	Increase/Decrease	Increase/Decrease (%)
Total Assets	3,494.66	3,926.31	(431.65)	(10.99%)
Total Liabilities	2,046.22	2,345.55	(299.33)	(12.76%)



# PATKOL

Public Company Limited

SINCE 1965

Items	31 December 2023	31 December 2022	Increase/Decrease	Increase/Decrease (%)
Total Shareholders' Equity	1,421.50	1,554.63	(133.13)	(8.56%)
Paid-up Share Capital	600.24	600.24	-	-
Gross Profit	1,816.73	3,070.21	(1,253.48)	(4083%)
Net Profit	(144.15)	(128.65)	(15.50)	(12.05%)
Earnings Per Share (Baht/Share)	(0.28)	(0.25)	(0.03)	(12.00%)

Key financial ratios are summarized as follows:

Significant Financial Ratios	31 December 2023 (%)	31 December 2022 (%)	Increase/Decrease
Current Ratio	0.88	0.89	(0.02)
Quick Ratio	0.63	0.60	0.03
D/E Ratio	(15.90%)	(14.00%)	(0.07)
Book Value/Share	3.30	3.62	(0.32)
Debt Service Coverage Ratio	(0.12)	(0.08)	(0.04)

However, the information of Patkol Group

Information as of 31 December 2023, details as of 31 December 2023

list	31 December 2023	December 31, 2022	Increase/Decrease
Employee matters and affiliated companies	945 people	1,051 people	106 people
Selling work	1,822 million baht	1,897 million baht	(75) million baht
And then the income	(1,732) million baht	(3,455) million baht	1,723 million baht
Backlog	1,128 million baht	1,177 million baht	49.00 million baht
Average of outstanding work in	8 months	4.8 months	3.29 months

In 2023, there was income from sales and services of 1,732 million baht, a decrease of 1,247 million baht from 2022, with the group with the largest proportion being the Products do not use the Patkol brand group, amounting to 43 percent, an increase from 2023., and the proportion of sales of Ice Machine & System was able to expand the market to 31 percent from the previous year at 26 percent. Sales and administrative expenses decreased by 26 million baht from compensation of 30 million baht due to restructuring. organization, and financial costs increased by 5 million baht from the loan project of the Dairy Farming Promotion Organization of Thailand (DPO).

The Company adhered to business practices with transparency by the Company. Joined as a member of the Private Sector Collective Action Coalition against Corruption of Thailand "Thailand's Private Sector Collective Action Coalition Against Corruption" or CAC by being certified as a member of the Private Sector Collective Action Coalition Against Corruption of Thailand on March 31, March 2021 The said certification will be valid for 3 years and will expire on March 30, 2024. In 2022 and 2023, the Company





# PATKOL

Public Company Limited

SINCE 1965

participated in the "No Gift Policy" activity, refraining from accepting, refraining from giving gifts as part of the prevention and anti-corruption policy. anti-corruption.

The Chairman gave the Meeting an opportunity to express their opinions and ask questions about this agenda. There was no shareholder commenting or asking questions. The Chairman then proposed to the shareholders' meeting to consider and approve the statement of financial position and statement of comprehensive income of the Company for the fiscal year ended December 31, 2023.

**Resolution :** The meeting considered resolved to acknowledge the annual report of the Board of Directors for the year 2023 and approved the Company's statement of Financial position and statement of comprehensive income for the fiscal year ended December 31, 2023, which was reviewed by the Audit and Risk Management Committee and audited by a certified public accountant. The Meeting resolved to approve with a majority vote of the shareholders who attended the meeting and had the right to vote as follows:

<i>Approved</i>	<i>383,576,285</i>	<i>Votes</i>	<i>100%</i>
<i>Disapproved</i>	<i>0</i>	<i>Votes</i>	<i>0%</i>
<i>Abstained</i>	<i>0</i>	<i>Votes</i>	<i>-</i>
<i>Void ballots</i>	<i>0</i>	<i>Votes</i>	<i>-</i>
<i>Total</i>	<i>383,576,285</i>	<i>Votes</i>	<i>100%</i>

\*Abstained and voided ballot not calculated\*

### **Agenda 3 To consider and approve the appropriation of payment the dividend form performance of the year 2023**

The Conductor explained to the Meeting that according to Section 115 of the Public Company Limited Act and Article 37 of the Company's Articles of Association, dividends shall not be paid from other types of money besides profits, The company has a dividend payment policy based on profitability and approval of shareholders. by paying dividends "Not less than 30 percent of net profit after tax (Part belonging to the parent company according to the consolidated financial statements) unless there is a necessity or a reasonable cause that cannot be paid."

For the operating results of the Company in 2023, the Company has accumulate loss, based upon the separated financial Statements Totalling 144.15 Million Baht. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the omission of the dividend payment for the operating results of the year 2023.

The Chairman of the Meeting asked if any shareholders had questions or comments about this agenda item but no one did. Therefore, the Chairman asked the



# PATKOL

Public Company Limited

SINCE 1965

Meeting to approve the omission of the dividend payment for the operating results of the year 2023.

**.Resolution** : The Meeting considered it was resolved to approve the omission of dividend payment for the operating results of the year 2023.

The resolution was passed with the majority of shares present at the Meeting and entitled to vote as follows:

<i>Approved</i>	383,576,285	<i>Votes</i>	100%
<i>Disapproved</i>	0	<i>Votes</i>	0%
<i>Abstained</i>	0	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	383,576,285	<i>Votes</i>	100%

\*Abstain and voided ballot not calculated\*

#### **Agenda 4 To consider and approve the election of directors who have been retired by rotation**

The Conductor informed the Meeting that the Public Limited Companies Act B.E. 2535 and Articles 14 and 32 of the Articles of Association required that at an annual general meeting of shareholders, at least one-third of the total number of directors shall retire. The directors who were in the position the longest would retire and may be re-elected.

The list name of the directors who retired by rotation in this year are 4 directors as follows;

1. Mr. Pairoj Sanyadechakul Independent Director, Audit Committee
2. Mr. Paradon Chulajata Director
3. Mr. Panet Chongvatana Director, Chief Executive Officer
4. Miss Nongluck Sakdakrai Director

The company has given the shareholders opportunity to propose qualified candidate to be nominated as the Company's Director ahead of the Annual General Meeting of Shareholders for the year 2023 on the Company's website [www.patkol.com](http://www.patkol.com), Since 15 November 2023 to 31 December 2023. The results showed that no shareholders to propose qualified candidate to be nominated as the Company's Director.

For the method of voting in this agenda, Shareholders must use all available votes to elect directors one by one. For transparency and compliance with good corporate governance principles which most leading listed companies have practised, therefore all 4 directors who retired on this occasion are requested to leave the Meeting. Directors who have interests will also abstain from voting this agenda.

As the Nomination and Remuneration Committee has considered it given that all the 4 directors have completely qualify as Public Limited Company Act B.E.2535. Moreover, they have a profound knowledge and are capable and experienced in a large-scale business as well as the Company's business. The Board of Directors deemed it appropriate approve elect 4 directors who retired by rotation back to the same position for



# PATKOL

Public Company Limited

SINCE 1965

another term. The details profiles of directors are attached with the notice of shareholder's meeting.

The Chairman of the Meeting asked if any shareholders had questions or comments about this agenda item but no one did. Therefore, the Chairman asked the Meeting to approve the election of four directors to replace those retiring by rotation.

**Resolution :** The Meeting approved the re-election of three directors as follows:

1. **Mr. Pairoj Sanyadechakul** Independent Director, Audit Committee, held no shares in the company. The resolution was passed with the majority of shares present at the meeting and entitled to vote as following:

<i>Approved</i>	383,576,285	<i>Votes</i>	100%
<i>Disapproved</i>	0	<i>Votes</i>	0%
<i>Abstained</i>	0	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	383,576,285	<i>Votes</i>	100%

\*Abstained and voided ballot not calculated\*

2. **Mr. Paradon Chulajata** Position Director. The resolution was passed with the majority of shares present at the meeting and entitled to vote as following:

<i>Approved</i>	383,576,285	<i>Votes</i>	100%
<i>Disapproved</i>	0	<i>Votes</i>	0%
<i>Abstained</i>	0	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	383,576,285	<i>Votes</i>	100%

\*Abstained and voided ballot not calculated\*

3. **Mr. Panet Chongvatana** Position Director, Chief Executive Officer. The resolution was passed with the majority of shares present at the meeting and entitled to vote as following:

<i>Approved</i>	383,576,285	<i>Votes</i>	100%
<i>Disapproved</i>	0	<i>Votes</i>	0%
<i>Abstained</i>	0	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	383,576,285	<i>Votes</i>	100%

\*Abstained and voided ballot not calculated\*



# PATKOL

Public Company Limited

SINCE 1965

4. **Miss Nongluck Sakdakrai** Position Director. The resolution was passed with the majority of shares present at the meeting and entitled to vote as following:

<i>Approved</i>	383,576,285	<i>Votes</i>	100%
<i>Disapproved</i>	0	<i>Votes</i>	0%
<i>Abstained</i>	0	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	383,576,285	<i>Votes</i>	100%

\*Abstained and voided ballot not calculated\*

## **Agenda 5 To consider and approve the remuneration of the directors for the year 2024**

The Conductor informed the Meeting that the Public Limited Companies Act B.E. 2535 stated that directors shall have the right to receive remuneration in the forms of monetary reward, meeting allowance, commission, bonus, or any other benefits approved by a shareholders' meeting.

The Nomination and Remuneration Committee has considered and agreed to propose to the Board of Directors' meeting to consider paying monthly remuneration and meeting allowances. to the Board of Directors for the year 2024 in the amount not exceeding 9,000,000 baht per year equal to year 2023 and No other benefits, details are shown in the details below.

<b>Position</b>	<b>Monthly Remuneration of Director (Baht/Month)</b>	<b>Meeting Allowance (Baht/Meeting)</b>
Chairman	80,000	15,000
Director	35,000	10,000
Chairman of the Executive Committee	20,000	12,000
Member of the Executive Committee	20,000	10,000
Chairman of the Audit and Risk Management Committee	24,000	12,000
Member of the Audit and Risk Management Committee	24,000	10,000
Chairman of the Nomination and Remuneration Committee	15,000	12,000
Member of the Nomination and Remuneration Committee	15,000	10,000

\*Directors who are employees of the Company will not receive director bonuses and Meeting allowances.

The Chairman of the Meeting asked if any shareholders had questions or comments about this agenda item but no one did. Therefore, the Chairman asked the Meeting to approve the proposed remuneration of the Board of Directors for 2024.

**Resolution :** The Meeting approved the remuneration of the directors for the year 2024 in the details of proposed.



# PATKOL

Public Company Limited

SINCE 1965

The resolution was passed with not less than two-third (2/3) of shares present at the Meeting and entitled to vote as follows:

<i>Approved</i>	383,576,285	<i>Votes</i>	100%
<i>Disapproved</i>	0	<i>Votes</i>	0%
<i>Abstained</i>	0	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	383,576,285	<i>Votes</i>	100%

\* approved by a vote of not less than two-thirds of the total votes of the shareholders who attend the Meeting and have the right to vote. The counting of votes in Agenda 5 will include the votes in the voided ballot and abstention as the vote counting base.

## **Agenda 6 To consider and approve of the appointment of the Company's auditor and fix the audit fees for the year 2024**

The Conductor informed the Meeting that the Public Limited Companies Act B.E. 2535 and Article 32 of the Company's Articles of Association required that a shareholders' meeting shall appoint auditors and determine audit fee on an annual basis and that the existing auditors may be re-appointed.

The Audit and Risk Management Committee has considered, and in 2024, the company will have bids from the original auditing firm. And from the new auditing office to make comparisons and make changes according to the principles of good corporate governance. As a result of comparing and negotiating, it appears that KPMG Phoomchai Audit Company Limited has offered a lower audit fee than the auditing office being compared.

In addition, KPMG Phoomchai Audit Company Limited has no special relationship with, or interest in, the auditing office or the subsidiary, executives, major shareholders, or related persons of such persons in the way that may affect their independence and performance.

The Audit Committee has resolved to select KPMG Phoomchai Audit Company Limited to be the Company's auditor for the purpose of financial quarterly review and financial statement for the year 2024. The details of the certified auditors are as follows:

<b>Auditor's Name</b>	<b>CPA Registration No.</b>
1. Ms. Sirinuch Surapaitoonkorn	8413 and/or
2. Mr. Sakda Kaothanthong	4628 and/or
3. Mr. Bunyarit Thanormcharoen	7900

Or other certified public accountants that KPMG Phoomchai Audit Company Limited has assigned to be the auditors of Patkol Public Company Limited and its subsidiaries.

One of the auditors shall have the authority to auditing and to give opinion on the financial statement of the Company. The proposed of auditing fees for the company and subsidiaries totalling 11 companies, The total fees for financial statement for the year 2024 are in the amount not exceed of 6,000,000 Baht.



# PATKOL

Public Company Limited

SINCE 1965

The Chairman of the Meeting asked if any shareholders had questions or comments about this agenda item but no one did. Therefore, the Chairman asked the Meeting to approve the appointment of the Company's auditor and fix the audit fees for the year 2024.

**Resolution :** The Meeting approved to appoint KPMG Phoomchai Audit Company Limited as the Company's auditor to review its quarterly financial statements and prepare the annual financial statement in 2024, with certified public accountants as follows:

<b>Auditor's Name</b>		<b>CPA Registration No.</b>
1. Ms. Sirinuch	Surapaitoonkorn	8413 and/or
2. Mr. Sakda	Kaothanthong	4628 and/or
3. Mr. Bunyarit	Thanormcharoen	7900

One of the auditors shall have the authority to auditing and to give opinion on the financial statement of the Company. The proposed of auditing fees for the company and subsidiaries totalling 11 companies, The total fees for financial statement for the year 2024 are in the amount not exceed of 6,000,000 Baht.

The resolution was passed with the majority of shares present at the Meeting and entitled to vote as follows:

<i>Approved</i>	383,576,285	<i>Votes</i>	100%
<i>Disapproved</i>	0	<i>Votes</i>	0%
<i>Abstained</i>	0	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	383,576,285	<i>Votes</i>	100%

\*Abstained and voided ballot not calculated\*

## **Agenda 7 To consider other matters (if any)**

The Conductor informed the Meeting that the Board of Directors had no more agenda items to consider and asked shareholders if they had any questions or comments.

Mrs. Nittaya Chongwiriyan, a proxy from the Thai Investors Association, asked following questions:

1. Does ESG carbon footprint affect the company.

Answer: It has a positive impact on the company as it has a premium name. Competition that requires increasing standards Both in work and in products, it will have a positive effect on the company. Because smaller competitors will compete with lower quality and prices. Therefore, standards for doing ESG matters, whether it be various requirements, the company itself has standards such as ISO 45001 standards or requirements regarding Carbon Footprint, and the company itself coordinates and works with foreign partners to build relationships. Only with companies that have standards Therefore, the company will have an increased competitive advantage in adapting to new standards.



# PATKOL

Public Company Limited

SINCE 1965

2. Are you planning to do DJSI (Dow Jones Sustainability Indices).

Answer: At present, the company has not benefited from DJSI, but in the future, if considered, it will have good results and be worth the additional investment. It will continue.

The Chairman asked shareholders if they had any more questions or comments, but no one did. The Chairman then thanked shareholders for attending the Meeting and declared the meeting adjourned.

Meeting adjourned at 11.00 a.m.

Signed .....- Signature -..... Chairman of the Meeting  
(Mr. Petipong Pungbun Na Ayudhya)

Signed .....- Signature -..... Company Secretary  
(Ms. Wannapond Trinwisutthikul)

**Remark** : During the company, the company recorded the meeting in the form of a video according to the criteria, laws, and privacy policies of the company for the purpose of holding a meeting for shareholders.