

Minutes of the 2024 Annual General Meeting of Shareholders

Sammakorn Public Company Limited

Tuesday, April 23, 2024

Conducted via Electronic Meeting (E-AGM)

Mr. Bibit Bijaisoradat, Chairman of the Board of Directors of Sammakorn Public Company Limited (the Company) and presiding officer of this meeting, welcomed everyone to the 2024 Annual General Meeting of Shareholders conducted via electronic media. The Company's Board of Directors resolved to convene the 2024 Annual General Meeting of Shareholders exclusively through electronic media, in compliance with the relevant legal provisions governing electronic meetings. The company utilized the E-AGM system provided by Quidlab Co., Ltd., a certified service provider for electronic meeting control systems, as endorsed by the Electronic Transactions Development Agency, ensuring compliance with the stipulated standards and procedures outlined in the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and its subsequent iteration, Issue No. 2 B.E. 2564 (2021). The meeting proceedings were recorded in video format.

9 directors were in attendance.

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| 1. | Mr. Bibit Bijaisoradat | Chairman |
| 2. | Mr. Satja Janetumnugul | Director |
| 3. | Mr. Tawat Ungsuprasert | Director |
| 4. | Mr. Piyabutr Lertdumrikarn | Director / Chairman of Executive Committee |
| 5. | Mr. Kittipol Pramoj Na Ayudhya | Director (via Electronic Meeting) |
| 6. | Mr. Napon Janetumnugul | Director / Managing Director |
| 7. | Mr. Tawatchai Chongdarakul | Independent Director / Chairman of the Audit Committee /
Chairman of the Nomination and Remuneration Committee /
Chairman of the Risk Management Committee |
| 8. | Mr. Anuthip Krairiksh | Independent Director / Audit Committee / Nomination and
Remuneration Committee / Risk Management Committee |
| 9. | Ms. Koonthala Sasasmit | Independent Director / Audit Committee / Nomination and
Remuneration Committee / Risk Management Committee |

(The attendance of directors at the meeting represents 100 percent of the total number of directors)

Meeting Participants

1. Several senior executives of the company participated in the meeting, with some joining through electronic means, including Mrs. Supanee Tanchaisrinakorn, the Chief Executive Officer of the Accounting and Finance Department, and the Company Secretary.
2. Mrs. Chonlaros Suntiasvaraporn, the company's auditor, represented EY Office Company Limited.
3. Dr. Peerapat Foithong from Stato Public Law Company Limited served as a legal advisor and acted as the intermediary responsible for verifying and tallying the votes.
4. A representative from the Thai Investors Association (Volunteers for Protecting Shareholder Rights) attended via electronic media.
5. Officials from Quidlab Company Limited were responsible for registration, vote counting, and displaying the results, along with presenting a report on the meeting resolutions.

Prior to commencing the meeting, the company presented a video demonstrating the procedures for using the voting system, sending questions via messages, and asking questions within the electronic conferencing system, facilitated by Quidlab Company Limited.

The meeting commenced at 10:00 a.m.

Mr. Bibit Bijaisoradat, Chairman of the Board of Directors, assumed the role of the meeting's chairperson ("Chairman"), inaugurating the session by extending gratitude to the shareholders for their attendance at the 2024 Annual General Meeting of Shareholders. He provided an update on the company's financial status, indicating that it currently holds a registered and paid-up capital of 641,800,446 baht, corresponding to 641,800,446 shares with voting rights. Furthermore, he noted the participation of 3 shareholders attending in person via electronic media, representing 502,766 shares, along with 37 proxies representing 395,165,272 shares, totaling 40 participants. The total count of shares amounted to 395,668,038, constituting 61.6497 percent of the total shares sold. This met the quorum requirement as prescribed in Article 32 of the Company's Articles of Association, which stipulates that a shareholders' meeting must have no fewer than 25 shareholders or proxies in attendance, representing at least half of the total shareholders, with shares totaling no less than one-third of the total shares sold.

Hence, Mr. Bibit Bijaisoradat stated, "**This general meeting of shareholders achieved the required quorum as per the Company's regulations,**" and proceeded to convene the 2024 Annual General Meeting of Shareholders. He delegated Mr. Napon Janetumnugul, Managing Director, to serve as the meeting's operator, who was ready to present recommendations from the Board of Directors. Mr. Bibit also informed that the meeting was attended by representatives from the Thai Investors Association, auditors from EY Office Company Limited, and legal advisors from Stato Public Law Company Limited, who acted as intermediaries in the audit and vote

counting processes, ensuring transparency and compliance with laws and regulations. The participation of several high-ranking executives from the accounting department and other departments was also acknowledged.

Before commencing the meeting, the Managing Director notified the attendees that if shareholders wished to inquire, they could do so by submitting questions in advance for each agenda item. This could be accomplished by clicking on the “Message box” symbol located at the bottom left corner, typing the question or comment in the message box, and then pressing the “Send” button to submit the message to the company. Additionally, shareholders could use the raise hand symbol and, upon receiving a signal from the company, activate their camera and microphone to ask questions directly. Following the summary of each agenda item, shareholders would have the opportunity to ask questions related to that specific agenda item. (Each agenda item allowed for 1 minute of typing questions, with a countdown timer displayed on the presentation screen. However, questions could also be typed in advance.) Any questions unrelated to the agenda or outside its scope would be addressed and clarified in Agenda 8, covering other matters. In cases where there were numerous questions that couldn’t be fully addressed within the allocated time, the Company would consider gathering and disclosing the answers in the meeting minutes or through the company’s website, as appropriate.

Furthermore, the meeting was informed that the company had adhered to the guidelines set forth by the Stock Exchange of Thailand and the Thai Institute of Directors Association (IOD). This included granting shareholders the right to propose agenda items and nominate qualified individuals to serve as directors. The criteria for such proposals were published to inform shareholders of their rights and the nomination process for directorial positions. This information was made available on the company’s website from September 5 to November 30, 2023. It was noted that there were no shareholder proposals for agenda items or nominations for consideration during this period.

The documents for this meeting were published on the Company’s website and notified to the Stock Exchange of Thailand on March 22, 2024. The voting procedures for each agenda were informed according to the criteria of the Stock Exchange as follows:

During voting at the shareholders’ meeting, Article 34 of the Company’s Articles of Association stipulates that each shareholder has votes equal to the number of shares held or received by proxy, with one vote per share. In each agenda of the meeting, shareholders have the right to vote in three ways: agree, disagree, or abstain from voting, with only one option allowed. If any shareholders vote against and/or abstain from voting, the company will deduct those votes from the total number of votes cast at the meeting. Shareholders with a vested interest in any matter will not have the right to vote on that particular issue. The voting details for each agenda are as follows:

Agendas 1, 3, 4, 5, and 7 will be decided by a majority vote of the total number of votes from attending shareholders who cast their votes, resulting in a resolution of the meeting.

For Agenda 6, a vote of not less than two-thirds of the total number of votes from attending shareholders with voting rights is required to pass the resolution.

Agenda 2 is for informational purposes only and does not require a vote.

The company will base its vote calculation on the number of shares held by the most recent meeting attendees at the time of voting. For those who do not wish to object or abstain from voting, the company will assume their approval of the proposed agenda, and they do not need to vote in the system. If there are no objections or abstentions, the company will summarize that all shareholders unanimously approved the proposal. However, if any shareholders wish to object or abstain from voting, the company requests them to vote in the system, where the votes against and/or abstentions will be subtracted from the total number of votes cast at the meeting. The voting results for each agenda will be summarized accordingly. (Each agenda allows 1 minute for voting, with a countdown timer displayed on the presentation screen.)

For shareholders who have already cast their votes using the proxy form and submitted it to the company in advance, please be informed that the company has duly accounted for these votes and integrated them with the voting for each agenda item.

Regarding the report on voting results, the company will communicate the outcome of the voting for each agenda item to the meeting. The counted votes will include those reflecting the preferences of both shareholders who attended the meeting in person and those who submitted proxies.

After informing shareholders about the voting procedures, the Managing Director proposed that the meeting consider the following agenda items:

Agenda 1. Approval of the minutes of the 2023 annual general meeting of shareholders.

The Managing Director reported to the meeting that following the 2023 Annual General Meeting of Shareholders held on April 20, 2023, the company prepared a meeting report and submitted it to the Stock Exchange of Thailand within the legally stipulated timeframe. A copy of the meeting report, attached 1 to the meeting invitation from page 8 to page 20, has also been made available on the company's website since May 3, 2023. The company reviewed the previous meeting's report before submission and confirmed its accuracy, consistent with the resolutions passed during the meeting.

The Managing Director inquired whether any shareholders wished to inquire about or propose amendments to the minutes of the 2023 Annual General Meeting of Shareholders. There were no shareholders who expressed such intentions. Therefore, it is proposed that the meeting approve the minutes of the 2023 Annual General Meeting of Shareholders. The vote on this agenda item must be approved by a majority vote of the total number of shares represented at the meeting. As there were no additional shareholders attending the meeting, a total of 40 shareholders attended, representing 395,668,038 shares, accounting for 61.6497 percent of the total shares sold by the company.

Meeting Resolution

The meeting deliberated and unanimously resolved to certify the minutes of the 2023 Annual General Meeting of Shareholders held on April 20, 2023, as proposed.

Voting results for Agenda 1 are as follows:

Agreed	395,668,038	votes,	representing	100.0000%
Disagreed	-	votes,	representing	0.0000%
Abstained	-	votes,		
Spoiled ballots	-	votes,		

Agenda 2. Receipt of the report on the Company's operating results for the fiscal year 2023.

The Managing Director presented the Company's operating results for the fiscal year 2023, beginning with the performance of the Thai economy. In 2023, the GDP expanded by 1.9 percent, a decrease from the 2.6 percent growth recorded in 2022, primarily due to a contraction in exports by 1 percent and a 4.6 percent reduction in public investment. Furthermore, the number of returning tourists remains significantly lower than pre-COVID levels, and the average expenditure per tourist per trip has decreased to 36,000 baht. Notably, there was an important event last year: the policy interest rate was raised to 2.5 percent, an increase of 0.5 percent from the previous year. According to the Bank of Thailand, household debt as of the fourth quarter of 2023 remained high, accounting for 91.3 percent of GDP. These factors have contributed to the impact on the real estate market, evident in the reduced number and value of property ownership transfers in the Bangkok metropolitan area and its vicinity.

Regarding the company's income, the total revenue for the fiscal year 2023 amounted to 2,003 million baht, a decrease from the previous year's total revenue of 2,404 million baht in 2022. The majority of revenue came from the sale of houses and land, rental income, service fees, and other sources. The profit attributable to the company's shareholders (from the consolidated financial statements) in 2023 was 34.70 million baht, down from 112.60 million baht in 2022 and 42.15 million baht in 2021. This comprises three business segments as follows:

1. Real Estate Development Business: For the real estate market, the overall value of property ownership transfers decreased by 4.2 percent. Detached houses decreased by 5.7 percent, townhouses by 9.0 percent, semi-detached houses by 6.1 percent. Considering the number of units transferred in Bangkok and surrounding areas, there was a decrease of 8.8 percent, with detached houses decreasing by 14.1 percent, townhouses by 10.8 percent, and semi-detached houses by 11.5 percent. Despite the significant decrease in the number of units transferred from 2022, the value of ownership transfers predominantly consists of higher-value properties or segments, resulting in an increased market share. (Source: Real Estate Information Center, Government Housing Bank)



The Company's projects for sale in 2023, totaling 12 projects, will be in the western and eastern zones of Bangkok, with additional projects in the city area. Since the company has diversified into the upscale housing segment, for 2024, the company maintains the same number of projects as before, namely 12 projects, with new projects replacing closed ones. Additionally, the company is developing 4 more projects, bringing the total to 16 projects as follows:

Commencing with single-house projects priced at 4 million baht and above (approximately 4–7 million baht), which marks the starting point of the company's venture into the higher-priced segment named "Mitti." The first project is located at Ratchaphruek-Rattana Thibet. It is a new project set to launch this year in July, comprising semi-detached houses. Spanning an area of approximately 8 *rai*, the project will offer 3 types of semi-detached houses with a usable area of 150–153 square meters, totaling 56 units. Prices start at 5.6 million baht, with a project value of 360 million baht. The Mitti Lamlukka - Klong 6 Project is situated on Lam Luk Ka Road, featuring both single-detached and semi-detached houses. Covering a project area of 39 *rai*, it comprises a total of 191 units, with prices starting at approximately 5 million baht and a project value of 1,150 million baht. The Mitti Ratchaphruek-346 Project, located on Ratchaphruek Road, Line 346, is a single-house project occupying an area of 32 *rai*. With 157 units in total, prices start at 4.8 million baht, with a project value of 910 million baht. The Mitti Chaiphruet-Wongwaen Project is positioned near Chaiphruet Road, offering both single and twin houses. Encompassing a project area of 26 *rai*, it comprises a total of 126 units. Prices start at 4.8 million baht, with a project value of 945 million baht. Following these are houses priced approximately between 7–10 million baht, consisting of 2-story detached houses. The first project in this segment is The Anapana Chatuchot Project, set to launch in 2024 around July. Spanning an area of 34 *rai*, the project offers 3 types of houses totaling 103 units, with prices starting at 8 million baht and a project value of 1,050 million baht. The Anapana Ladkrabang Project, currently open for sale, is situated on Lat Krabang Road. Covering an area of 41 *rai*, the project comprises a total of 152 units, with prices ranging from 6-18 million baht and a project value of 1,650 million baht. Following this is Sammakorn's longstanding project, named The Sammakorn Rangsit Klong 7 Project (Phase 4), representing the inner phase of the development. This large-scale project has maintained continuous sales, spanning a total area of 72 *rai*. Offering various house sizes (6 Types), it boasts a total of 288 units, with prices starting from 5-13 million baht and a project value of 1,526 million baht. Within this project, another zone called The Prime 7 is established, featuring houses positioned in front of Phase 4, priced higher than those in Phase 4. Prime 7 occupies a total project area of 117 *rai*, offering 102 units, with prices starting at 7 million baht and a project value of 780 million baht. Next in line is Sammakorn's townhouse project, The Sammakorn Avenue Suvabhumi Project, covering a total project area of 32 *rai*. This project features 322 units of 3-story townhomes, with prices starting from 3.6-4.7 million baht and a project value of 1,481 million baht. Similarly, The Sammakorn Avenue Ramintra-Wongwaen Project, also comprising 3-story townhomes, spans an area of 33 *rai* and offers a total of 345 units, with prices starting at 3.7 million baht and a project value of 1,300 million baht. Following these projects is the upscale luxury home project, The Park Heritage Pattanakarn, located at Soi Pattanakarn 20. Covering a total area of 12 *rai*, the project offers

32 units of luxury homes, with prices starting from 59-98 million baht and a project value of 2,500 million baht. Subsequently, the first project located outside the province is the Barnyard Khao Yai project, occupying a project area of 33 *rai*. This project comprises a total of 48 units, with prices starting from 15.2-35 million baht and a project value of 1,040 million baht. Additionally, there is an upcoming project currently under development, expected to open in 2025 under the Providence Lane segment, namely the Providence Lane Lasalle 75 and Providence Lane Kaset-Nawamin projects. These projects will be located at Soi Lat Pla Khao. Another upcoming project is a luxury townhome project located at Lat Phrao Soi 91.

Then, The Managing Director presented a comparison of house sales (reservations) and land transactions over the past 3 years. In 2023, house sales amounted to 3,017 million baht, marking a decrease of approximately 10 percent from 2022 (where sales were at 3,338 million baht). Additionally, there were land ownership transfers totaling 1,758 million baht, down from the previous year's figure of 2,166 million baht.

2. Rental space business: Currently, the company operates 2 real estate properties used as markets:

1. Sammakorn Ramkhamhaeng Market: With a sales area of approximately 6,180 square meters and a total of 794 stalls, including the newly expanded phase.
2. Sammakorn Muang Ek Market: Covering a total area of 4,655 square meters with 488 panels. Additionally, there is rental space available in the East Zone (Ramkhamhaeng). The average occupancy rates for 2023 are as follows: Sammakorn Ramkhamhaeng Market at 94 percent, Sammakorn Muang Ake Market at 68 percent. There was recently an expansion phase from 250 stalls to 488 stalls, and the occupancy rate for rental space in the East Zone (Ramkhamhaeng) is at 89 percent.

3. Food and bakery business: This year, there will be the opening of 3 restaurant branches. The managing director highlighted that the majority of the income comes from the NICO NICO store in Thonglor. Last year, they opened another branch, LAUGH by NICO NICO, at Lang Suan. This year, there will be another new branch, NICO NICO at Gaysorn Amarin Department Store.

The managing director then invited shareholders to ask questions.

Since no shareholder raised any questions related to this agenda, and as it was solely for information purposes, no voting was required. If any shareholder has no further questions, the meeting will proceed to the next agenda item.

Agenda 3. Consideration and approval of the statement of financial position and statement of comprehensive income for the year ending December 31, 2023.

The Managing Director proposed that the meeting consider approving the statement of financial position and comprehensive income statement of the Company for the year ending December 31, 2023, which have been

inspected and certified by the Company's auditor with unqualified opinions. These financial statements have been approved by the Audit Committee and the Board of Directors. Detailed information can be found in Part 3 of the Company's annual report (56-1 One Report) for the year 2023 (pages 119 to 181), accessible to shareholders via the QR Code in Attachment 2 accompanying the shareholders' meeting invitation letter. The Company submitted this statement of financial position and statement of comprehensive income to the Stock Exchange of Thailand on February 20, 2024. Allow me to summarize the key points:

In the consolidated statement of financial position as of December 31, 2023, the Company and its subsidiaries experienced a total asset increase of 610 million baht. This increase primarily stemmed from a rise in current assets by 2,040 million baht or 74 percent, attributable to the addition of 8 projects, including the Anapana Ladkrabang Project, Mitti Ratchapruek-3 4 6 Project, Mitti Lamlukka Khlong 6 Project, Mitti Ratchaphruek-Rattanathibet Project (Tha It), Barn Yard Khao Yai Project, and Anapana Chatuchot Project. Non-current assets decreased by 1,430 million baht or 48 percent due to an accounting adjustment from land awaiting development to real estate development cost accounting. Total liabilities increased by 631 million baht, with current liabilities rising by 634 million baht or 38 percent due to deposits received from customers and short-term loans for land acquisition awaiting development, which are undergoing the process of securing project loans from financial institutions. As of December 31, 2023, the Company's total assets amounted to 6,358 million baht, total liabilities were 3,721 million baht, and total shareholders' equity stood at 2,637 million baht.

In 2023, the total income of the Company and its subsidiaries decreased by 401 million baht, primarily due to a reduction in real estate sales by 408 million baht stemming from land sales. Rental income also decreased from 2022 due to certain reclassifications from rental income to service income. Additionally, expenses decreased by 320 million baht, mainly attributable to the cost of real estate sales. Consequently, in 2023, the company and its subsidiaries recorded a profit attributable to the company's shareholders amounting to 34.70 million baht.

The managing director provided an opportunity for shareholders to inquire further about the financial statement and the comprehensive income statement for the year ending December 31, 2023.

Subsequently, as there were no additional questions from shareholders, the managing director requested the meeting to resolve to consider and approve the statement of financial position and the comprehensive income statement for the year ending December 31, 2023. Voting on this agenda required approval from the majority of votes and shareholders attending the meeting, which, in this case, amounted to 40 shareholders with a total of 395,668,038 shares, representing 61.6497% of the total shares sold by the Company.

Meeting Resolution

The meeting deliberated and unanimously resolved passed a resolution to approve the financial statement and comprehensive income statement for the year ending December 31, 2023, as proposed.

Voting results for Agenda 3 are as follows:

Agreed	395,668,038	votes,	representing	100.0000%
Disagreed	-	votes,	representing	0.0000%
Abstained	-	votes,		
Spoiled ballots	-	votes,		

Agenda 4. Consider approving the payment of dividends for the year 2023.

The Managing Director reported that in accordance with the company's dividend payment policy, dividends are to be paid at a rate of 60 percent of the net profits from the separate financial statements after deducting reserves. The company has already fully established legal reserves.

For the fiscal year 2023, the Company recorded a net profit of 38,162,531 baht based on the company's financial statements and a net profit of 34,700,536 baht based on the consolidated financial statements. The Board of Directors deems it appropriate to propose to the ordinary general meeting of shareholders to consider and approve the payment of dividends for the year 2023 at a rate of 0.03 baht per share, totaling 19,254,013.38 baht, representing 55.49 percent of the net profit of the consolidated financial statements and 50.45 percent of the net profit of the separate financial statements. This compares to 2022, where it represented 51.45 percent of the net profit of the separate financial statements. The operating results for 2023 have already been subjected to a corporate income tax rate of 20 percent, with individuals entitled to receive dividend tax credits under Section 47 bis of the Revenue Department.

The proposed dividend payment for 2023 is lower than the company's policy due to the company's plans to invest in expanding its business in the future. Shareholders entitled to receive dividends have been specified as May 2, 2024 with the distribution set for May 21, 2024.

The Managing Director invited shareholders to ask any additional questions regarding the dividend payment for 2023.

Following the inquiry, and with no shareholders expressing further questions, the Managing Director proposed that the meeting approve the annual dividend payment for the 2023 operating results at the rate of 0.03 baht per share, with the company having fully established legal reserves. Voting on this agenda required approval from the shareholders' meeting by votes, a majority of the number of votes, and the total shareholders attending the meeting. As there were no additional shareholders attending the meeting, 40 shareholders attended the meeting, with a total of 395,668,038 shares, representing 61.6497 percent of the total shares sold by the Company.

Meeting Resolution

The meeting deliberated and unanimously resolved to approve the annual dividend payment for 2023, as proposed.

Voting results for Agenda 4 are as follows:

Agreed	395,668,038	votes,	representing	100.0000%
Disagreed	-	votes,	representing	0.0000%
Abstained	-	votes,		
Spoiled ballots	-	votes,		

Agenda 5. Consider and approve the appointment of directors to replace those whose terms are due to expire.

The Managing Director reported that, as per Article 16 of the Company's Articles of Association, it stipulates that "at each annual general meeting, one-third of the directors shall retire from office. If the number of directors cannot be divided into three parts, the number closest to one-third must retire." In adherence to principles of good corporate governance, three directors whose terms have expired, and who are considered stakeholders in this agenda, will vacate the meeting room until shareholders have completed consideration of this agenda. (Mr. Kittipol Pramoj Na Ayudhya, whose term has expired, will retire. A meeting system will be used exclusively for this agenda, as the meeting is conducted online.)

For this agenda, the Managing Director invited Mr. Tawatchai Chongdarakul, Chairman of the Nomination and Remuneration Committee, to present the report.

Mr. Tawatchai Chongdarakul reported that the company has adhered to the policies of the Stock Exchange of Thailand and the Thai Institute of Directors Association (IOD) by providing shareholders with the opportunity to propose meeting agendas and nominate individuals qualified to serve as directors. Criteria were published on the company's website from September 5 to November 30, 2023, allowing shareholders to understand their rights and the nomination process for directorship positions. The Selection Committee thoroughly considered and screened the individuals nominated by shareholders, resulting in no nominations.

For the current year, there are 3 directors who must retire by rotation, as follows:

1. Mr. Anuthip Krairiksh Independent Director
2. Mr. Satja Janetumnugul Director
3. Mr. Kittipol Pramoj Na Ayudhya Director

I would like to inform the meeting that the Company has selected individuals according to the composition of the Board of Directors, considering qualifications, experience, and expertise beneficial to the

Company's operations. Following a comprehensive recruitment process, nominated individuals must possess the requisite qualifications and not have any prohibited characteristics as stipulated by the law governing public limited companies and announcements from the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand. The committee has thoroughly assessed the suitability of each director.

Having obtained approval, we propose that the shareholders' meeting consider reappointing three directors whose terms have expired: Mr. Anuthip Krairiksh , Mr. Satja Janetumnugul , and Mr. Kittipol Pramoj Na Ayudhya, to return to their positions as directors of the company. It is evident that these three individuals meet all the qualifications outlined by the company. For this agenda, directors with vested interests in this matter have had their votes excluded from the calculation base. Details and qualifications of the directors proposed for reappointment are provided in Attachment No. 3 of the invitation to the general meeting of shareholders, which has been distributed to all shareholders.

As the Chairman of the Nomination Committee and Remuneration Committee, I invite shareholders to ask any additional questions regarding the appointment of directors to replace those whose terms have expired.

With no shareholders posing further questions, I propose that the meeting resolve to consider and approve the reappointment of the three directors whose terms have expired for another term. Voting on this agenda will be conducted individually, and approval must be obtained from the shareholders' meeting with a majority of votes from all shareholders present and voting. There were no additional shareholders attending the meeting, resulting in 40 shareholders present, holding a total of 395,668,038 shares, representing 61.6497% of the total number of shares sold in the Company.

Meeting Resolution

The meeting resolved to approve the appointment of three directors whose terms had expired, namely Mr. Anuthip Krairiksh, Mr. Satja Janetumnugul, and Mr. Kittipol Pramoj Na Ayudhya, to return to serve as directors of the company for another term.

Voting results for Agenda 5, conducted individually, where the shareholders' meeting has approved the resolution by votes, a majority of the votes, from all shareholders who attended the meeting and cast their votes, are as follows:

1. Mr. Anuthip Krairiksh

Agreed	395,449,173	votes,	representing	99.9997%
Disagreed	1,088	votes,	representing	0.0003%
Abstained	-	votes,		
Spoiled ballots	-	votes,		

2. Mr. Satja Janetumnugul

Agreed	395,668,038	votes,	representing	100.0000%
Disagreed	-	votes,	representing	0.0000%
Abstained	-	votes,		
Spoiled ballots	-	votes,		

3. Mr. Kittipol Pramroj Na Ayudhya

Agreed	395,621,909	votes,	representing	100.0000%
Disagreed	-	votes,	representing	0.0000%
Abstained	-	votes,		
Spoiled ballots	-	votes,		

As a result, the Company's Board of Directors now consists of 9 directors, as listed below.

1. Mr. Bibit Bijaisoradat Chairman of the Board / Executive Director
2. Mr. Tawatchai Chongdarakul Independent Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee / Chairman of the Risk Management Committee
3. Mr. Anuthip Krairiksh Independent Director / Audit Committee / Risk Management Committee / Nomination and Remuneration Committee
4. Ms. Koonthala Sasasmit Independent Director / Audit Committee / Risk Management Committee / Nomination and Remuneration Committee
5. Mr. Satja Janetumnugul Director / Executive Director
6. Mr. Piyabutr Lertdumrikarn Director / Chairman of Executive Committee
7. Mr. Tawat Ungsuprasert Director / Executive Director
8. Mr. Kittipol Pramroj Na Ayudhya Director / Executive Director
9. Mr. Napon Janetumnugul Managing Director

The names and number of directors authorized to sign to bind the company are Mr. Bibit Bijaisoradat, Mr. Tawat Ungsuprasert, Mr. Satja Janetumnugul, Mr. Kittipol Pramroj Na Ayudhya, Mr. Piyabutr Lertdumrikarn, and Mr. Napon Janetumnugul. Two of these six directors have signed together and affixed the company seal.

Agenda 6. Consideration and approval of board and subcommittee compensation for the year 2024.

The Managing Director invited Mr. Tawatchai Chongdarakul, Chairman of the Nomination and Remuneration Committee, to present the report. Mr. Tawatchai Chongdarakul reported that the committee thoroughly reviewed the recommendations of the Nomination and Remuneration Committee. This included a comprehensive assessment of the duties and responsibilities of the Board of Directors and subcommittees, as detailed in the corporate governance section of the annual report. The committee also analyzed the overall economic landscape and benchmarked director compensation against similar businesses, including the 2022 survey conducted by the Thai Institute of Directors Association (IOD).

It is proposed that shareholders approve the remuneration for the Board of Directors and subcommittees for the year 2024, consistent with the rates in 2023 as stated in the meeting invitation on pages 4 and 5. Additionally, special compensation for the 2023 performance will be provided to 8 directors (excluding the Managing Director) at 48,000 baht each, with no additional benefits. Furthermore, for exceptional performance in 2022, each of the 8 directors (excluding the Managing Director) will receive 160,000 baht, also without additional benefits.

The proposed remuneration for the Board of Directors and subcommittees is as follows:

Board of Directors Compensation

Chairman	402,000 baht per year or 33,500 baht per month
Directors	300,000 baht per year or 25,000 baht per month

Audit Committee Compensation

Chairman	312,000 baht per year or 26,000 baht per month
Directors	288,000 baht per year or 24,000 baht per month

Executive Committee Compensation

Chairman	756,000 baht per year or 63,000 baht per month
Directors	756,000 baht per year or 63,000 baht per month

Meeting Allowance for Risk Management and Nomination Committees

Chairman	26,000 baht per meeting
Directors	24,000 baht per meeting

Additionally, special compensation for the 2023 performance will be provided to the 8 directors (except Managing Director), for 48,000 baht each with no further benefits.

The Managing Director asked shareholders if anyone wished to inquire further about this agenda.

Upon finding no further inquiries from any shareholders, the Managing Director requested the shareholders' meeting to deliberate and approve the remuneration for the Board of Directors and subcommittees. Regarding voting on this agenda, it was stipulated that the resolution must be approved by the shareholders'

meeting with a minimum of two-thirds of the total votes cast by all attending shareholders who had voting rights. Since there were no additional shareholders present for this agenda, it was noted that there were 40 shareholders attending the meeting, with a total of 395,668,038 shares, representing 61.6497% of the total shares issued by the Company.

Meeting Resolution

The meeting passed a resolution with votes representing not less than two-thirds of the total votes cast by all attending shareholders who had the right to vote, approving the proposed remuneration rates for directors and subcommittees for the year 2024.

Voting results for Agenda 6 are as follows:

Agreed	395,668,038	votes,	representing	100.0000%
Disagreed	-	votes,	representing	0.0000%
Abstained	-	votes,		
Spoiled ballots	-	votes,		

Agenda 7. Consider and approve the appointment of auditors and determine the audit fee for the year 2024.

The Managing Director invited Mr. Tawatchai Chongdarakul, Chairman of the Audit Committee, to report.

Mr. Tawatchai Chongdarakul reported that the Board of Directors, with the approval of the Audit Committee, proposes that the meeting consider appointing auditors from EY Office Company Limited. to be the company's auditors. The proposed auditors are:

1. Mrs. Chonlaros Suntiasvaraporn, Certified Public Accountant No. 4523 and/or
2. Mr. Kittiphun Kiatsomphob, Certified Public Accountant No. 8050 and/or
3. Mr. Pornanan Kitjanawanchai, Certified Public Accountant No. 7792

One of the auditors will conduct the audit and provide opinions on the company's financial statements. In the event that the listed auditors are unable to perform their duties, EY Office Company Limited. will arrange for another certified public accountant to act in their place.

The number of years as the company's auditor: No. 1 : 1 year, No. 2 : 0 years, No. 3 : 0 years

Determining the remuneration for auditing as follows:

Items	2024 (Baht) (Proposed year)	2023 (Baht)
Audit fee of the company (SAMCO)	1,340,000	1,250,000
Audit fees of subsidiaries	1,243,000	898,000
Total	2,583,000	2,148,000
Increased from last year (baht)	435,000	501,000
The increase rate calculated as %	20.25%	30.42%

The audit fees for subsidiaries have increased due to the increased number and workload of subsidiaries from the previous year. Subsidiaries that use auditors from other offices do so because it is appropriate for the size of the business. The committee will supervise and monitor to ensure that the preparation of the consolidated financial statements is completed within the specified period. Other service fees (Non-Audit Fee) amounted to 15,228 baht in 2023 and are actual expenses in 2024.

Managing Director asked shareholders if anyone wished to ask additional questions on this agenda.

When no shareholder had any further questions, the Managing Director requested that the shareholders' meeting consider approving the appointment of auditors from EY Office Company Limited. and the audit fee for the year 2024. Voting on this agenda must be approved by the shareholders' meeting with votes, a majority of the total votes cast by shareholders attending the meeting and issuing votes. Since there were no additional shareholders attending this agenda, there were 40 shareholders at the meeting, with a total of 395,668,038 shares, representing 61.6497% of the total shares sold by the Company.

Meeting Resolution

The meeting deliberated and unanimously approved the appointment of the company's auditors and determined the audit fee for the year 2024 as proposed.

Voting results for Agenda 7 are as follows:

Agreed	395,668,038	votes,	representing	100.0000%
Disagreed	-	votes,	representing	0.0000%
Abstained	-	votes,		
Spoiled ballots	-	votes,		

Agenda 8. Consider other matters.

The Managing Director gave shareholders the opportunity to ask questions.

Mr. Chan Nualklai, a shareholder who received a proxy from the Thai Investors Association to attend the meeting via electronic media in person, inquired about whether the company has a policy to hold a hybrid general meeting of shareholders.

Managing Director answered that the Company will consider holding hybrid general meetings of shareholders as appropriate.

Mr. Supakorn Chinpongpaiboon, a shareholder attending the meeting in person via electronic media, asked about the sales target set by management for this year. Additionally, he inquired about any measures to assist customers, the company's new projects, and suggested that the company should aim to break even by selling houses in the original phase.

The Managing Director stated that the company's sales target is approximately 20% higher than last year. Regarding customer assistance measures, the company typically provides home insurance when a customer purchases a home. Two new projects will be opened this year to replace sold-out projects. Regarding breaking even, the company has continued to sell houses in ongoing projects and will gradually build according to each project's sales rate. The company has also controlled its inventory. Three projects currently under development will open in 2025.

Mr. Karn Wongpieang, a proxy from Miss Panyada Ployprapath, attending the meeting via electronic media, asked whether RPCG is a shareholder of SAMCO, considering that Mr. Napon is the managing director of both companies, and whether he will be able to adequately manage the work.

Managing Director: Explained that since RPCG is a Holding Company, its subsidiaries already have managing directors overseeing each company. Therefore, both companies can be fully managed.

When no shareholders raised further questions or proposed additional matters for consideration, the Managing Director thanked the shareholders for attending the meeting and offering valuable comments.

The meeting was adjourned at 11:00 a.m.



Signed Bibit Bijaisoradat Chairman of the meeting

(Mr. Bibit Bijaisoradat)

Chairman of the meeting

Signed Supanee Tanchaisrinakorn Secretary of the meeting

(Mrs. Supanee Tanchaisrinakorn)

Company secretary