

(Translation)

Minutes of the Extraordinary General Meeting of Shareholders No.1/2020

Time and place

The Meeting was held on Wednesday 20 May 2020 at 2.00 p.m, at Meeting Room, 25th Floor of TP&T Building, Soi Vibhavadi Rangsit 19, Vibhavadi Rangsit Road, Chatuchak Sub-District, Chatuchak District, Bangkok.

Quorum

At 2.10 p.m, there were 12 shareholders attended the Meeting in person and 32 persons by proxy which is 44 persons in total, equal to 446,122,872 shares from the total issued and paid up shares of Hydrotek Public Company Limited (the “Company”) of 784,968,760 shares or equal to 56.8332 percent of the total issued shares of the Company, thus constituting a quorum in accordance with the Law and Article of Association of the Company which required the presence of at least 25 shareholders and proxy holders (if any) holding no less than 1/3 of the total shares issued by the Company, or the presence of shareholders and proxy holders amounting to no less than half of total shareholders outstanding and having a combined shareholding no less than 1/3 of total shares issued by the Company.

Directors attending the Meeting

- | | |
|---------------------------------------|--|
| 1. Mr. Slib Soongswang | Chairman / Member of the Risk Management Committee |
| 2. Mr. Sarun Yansopananan | Chief Executive Officer / Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee |
| 3. Air Chief Marshal Surasak Meemanee | Chairman of the Audit Committee / Chairman of the Risk Management Committee / Member of the Nomination and Remuneration Committee / Independent Director |
| 4. Dr.Siridech Kumsuprom | Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Independent Director |

Directors absent from the Meeting

- | | |
|--------------------------------------|--|
| 1. Professor Dr. Kamphol Panyagometh | Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee / Independent Director |
| 2. Mr.Somcharn Panjalak | Member of the Risk Management Committee / Member of the Nomination and Remuneration Committee |

Executive attending the Meeting

- | | |
|---------------------------|-------------------------|
| Mr.Chitamorn Anupunthanun | Chief Operating Officer |
|---------------------------|-------------------------|

Executive absent from the Meeting

Mr.Kantaphon Vanuptikul

Chief Marketing Officer

Auditor attending the Meeting from SP Audit Company Limited

Miss Rossarin Arpiwang

SP Audit Company Limited

Legal advisor attending the Meeting

Mr. Natthawat Ketmunin

Ketmunin Lawyer Office Company Limited

Commencement of the Meeting

Miss Jiratchaya Wongchai acted as the Meeting's conductor (the "Conductor") has a welcome speech and thank you to the Shareholders who attend the Extraordinary General Meeting of Shareholders No.1/2020 and informed the initial information of the Company. The Conductor also informed the Meeting in accordance with the principle of good corporate governance regarding the register and voting which the shareholder and the proxy require to vote in each agenda as follows:

1. With regard to voting, each shareholder shall have a number of votes equal to the number of shares held by him or her. The vote will be counted as one share per one vote.
2. The shareholder who attend the meeting in person and the proxy in accordance with the legal form shall comply with the following voting procedure:

Prior voting in each agenda, the shareholder shall sign on the ballots for the purpose of transparency in voting.

For the voting in every agenda, if there is no shareholder disapprove or abstain, this shall be deemed that such shareholder agrees or approve as per the votes of such shareholder per the proposed agenda. For the shareholder who disapprove or abstain, such shareholder shall cast their votes in the ballot together with their signature and shall raise their hands.

For collecting the votes, the Company shall calculate the votes from the disapproval or abstain less the total votes and the remaining votes shall be deemed as approve. For the shareholder who cast their vote to approve this agenda, the shareholder shall keep the ballot and return to the staff after finish the meeting. For casting the meeting vote in this case is an open ballot which is not a secret ballot but it shall keep the ballot of all attendee for the transparency.

The following casting vote shall be deemed invalid:

- 1) The ballot which contain the more than one box
- 2) The ballot which contain the conflict intention
- 3) The ballot which contain the cross out and no signature
- 4) The ballot which contain the vote more than the entitled vote
- 5) The ballot which contain of no vote

If the shareholder would like to amend their voting, please cross out together with the signature.

3. If the shareholder executes the proxy Form B and authorize the proxy to attend the meeting or authorize or independent to cast the vote and authorize the proxy to cast the vote as proposed by the shareholder or the proxy. The proxy shall cast the vote as proposed by the shareholder or the proxy.

If the shareholder executes the proxy Form C for the foreign shareholders who appointed a custodian in Thailand to be a share depository and keeper, the custodian is able to split the vote for approval, disapproval or abstention at the same agenda. The separation shall be done by cast the vote equal to the number of shares held by them.

4. According to Clause 31 of the Article of Association of the Company stipulated that “For casting the vote, the vote will be counted as one share per one vote and the resolution of the shareholder meeting shall consist of the following:

- (1) A resolution of the meeting shall be passed by the majority votes of the total voting rights held by the Shareholders present in the meeting. In case of a tie of votes, the chairman of the general meeting of Shareholders is be entitled to exercise a casting vote.

Therefore, the consideration of the agenda whether the shareholders approve or not shall only be calculated from the vote of “approval” and “disapproval” of the shareholder who attend the meeting and entitle to vote. In case there is a shareholder who vote for abstention, the Company shall not count such vote as a counting base.

- (2) A resolution of the following matter shall be pass by not less than three-quarters of the votes of all shareholders attending the meeting and having the right to vote.

- (a) Sales or transfer of all or substantial part of the business of the Company to other person;
- (b) Purchase or accept the transfer of business of other company or other limited liability company;
- (c) Entering into, amending or terminating contract concerning the lease of all or substantial part of the business of the Company, designating other person to manage the business of the Company or any merger of the business with other person with an objective to share profit and loss;
- (d) Amendment to the Memorandum of Association or the Articles of Association of the Company;
- (e) Increase or decrease of the capital of the Company or issuance of debentures of the Company;
- (f) Merger or dissolution of the Company

Therefore, the consideration of the agenda whether the shareholders approve or not shall be calculated from the vote of “approval” and “approval” and “abstention” of the shareholder who attend the meeting and entitle to vote as a counting base.

5. For the shareholder who wish to back first or not attend the meeting on some agenda, the shareholder is entitled to use such right by return the ballot in advance to the staff before leave the meeting.
6. The votes of shareholder in each agenda may not equal due to the number of shareholder and the proxy who attend the meeting room during the meeting of each agenda is not equal. Therefore, the attendees in each agenda shall not be equal.

7. The Company appoint the representative from Ketmunin Lawyer Office Company Limited, the legal adviser, Mr. Natthawat Ketmunin as the witness of this vote counting.
8. Prior voting in each agenda, the Chairman gave the Meeting an opportunity to inquire and comment on such agenda. The attendee who has query shall inform the name and surname and for the proxy shall inform the additional information with the name and surname of the proxy to the Meeting before questioning and provide an opinion.

Thereafter, Mr. Slib Soongswang (the “Chairman”) and conduct the meeting as following agenda.

Since the matters in agenda items 3 to 4 interrelate and agenda items 5 to 7 interrelate, therefore, should any particular agenda item not be approved by the Shareholders’ Meeting, the other agenda items which may have previously been approved by the shareholders shall be deemed to be cancelled, and the remaining items shall not be considered accordingly.

Agenda 1 To consider and adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2019

The Conductor proposed to the meeting to adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2019 which held on 23 September 2019, and submitted such Minutes of the Meeting to the Stock Exchange of Thailand and the Department of Business Development, Ministry of Commerce, as required by law, as per the details in Enclosure 1, which has been distributed to all shareholders together with the notice of the Extraordinary General Meeting of Shareholders No.1/2020 of the Company.

The Board of Directors No. 4/2020 which held on 10 April 2020 has considered and found that the Extraordinary General Meeting of Shareholders No.1/2019 which held on 23 September 2019, duly recorded the resolutions of the Meeting, and thus deemed it appropriate to propose the Shareholders’ Meeting to consider approving such Minutes of the Meeting.

The Conductor then gave the Meeting an opportunity to inquire and comment on this agenda. However, no shareholders inquire or comment on this agenda. Therefore, the Conductor requested the Meeting to cast their votes on this agenda

Resolved The Meeting considered the matter and resolved to adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2019 which held on 23 September 2019, as per the proposed details in all respects, with the vote as follows:

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	444,822,793	100.0000
Disapprove	0	0.0000
Abstain	0	-
Void Voting Card (s)	0	0.0000
	444,822,793	100.0000

Remark:

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

Agenda 2

To consider and approve the amendment of the articles of association of the Company to be conform with the electronic conference

The Conductor informed the meeting that the Board of Directors No. 4/2020, which was held on 10 April 2020, has resolved to propose to the shareholders' meeting to consider and approve the amendment of the Articles of Association of the Company to be conform with the electronic conference by adding Article 23/1 as follows:

Article 23/1. In the Board of Directors' Meeting, the chairman of the meeting can conduct the meeting via electronic channels and such meeting shall be effective by law as same as the meeting of the Board of Directors under the methods prescribed by law, and it shall be under the following conditions:

- (1) The Meeting of the Board of Directors in Article 23 may be held through electronic media which shall comply with the rules and procedures as permitted by law.
- (2) Under the notification for the meeting of Board of Directors under Article 23. In the case of a board meeting via electronic media the submission of the notification for the meeting and meeting documents can be submitted via electronic mail, and the chairman of the meeting shall keep a copy of notification for the meeting and meeting documents as evidence, which can be kept in the form of electronic data.
- (3) The right to vote of the directors shall be as specified in Article 23.

Thereafter, the Conductor requested the Meeting to share opinions and ask questions about this agenda, whereby the shareholders were requested to ask all questions on this occasion.

Given that no shareholders offered any further opinions and asked questions, the Conductor requested the Meeting to vote on this agenda item.

Resolved

The Meeting considered the matter and resolved to approved the amendment of the articles of association of the Company to be conform with the electronic conference with the following results:

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	444,822,793	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Void Voting Card (s)	0	0.0000
	444,822,793	100.0000

Remark:

- The resolution for this agenda item must be adopted by not less than three-fourths of all votes of the shareholders present at the Meeting and entitled to vote.

Agenda 3

To consider and approve the decrease of the registered capital from the existing registered capital of 1,197,077,359 baht to 883,089,855 baht by canceling the unallocated ordinary shares in the number of 78,496,876 shares and unsold ordinary shares in the amount of 235,490,628 baht at a par value of 1 baht per share

The Conductor informed the meeting that the Board of Directors No. 4/2020, which was held on 10 April 2020, has resolved to propose the Shareholders' Meeting to consider approving the decrease of the registered capital from the existing registered capital of 1,197,077,359 baht to 883,089,855 baht by canceling the ordinary shares that support the capital increase via General Mandate issued approved by Annual General Meeting of Shareholders for the Year 2019 which was held on 30 April 2019 which has been registered in the number 313,987,504 shares at a par value of 1 baht per share with the total value of 313,987,504 baht.

After the reduction of the Company's registered capital, the Company's will have ordinary shares in the process of offering in the amount to a total of 98,121,095 baht, comprising not exceeding 98,121,095 newly issued ordinary shares with a par value of THB 1 per share to accommodate the exercise of the warrants to acquire the Company's ordinary shares No. 1 (HYDRO W1) by way of right offering (Warrant RO).

The Conductor then gave the Meeting an opportunity to inquire and comment on this agenda. However, no shareholders inquire or comment on this agenda. Therefore, the Conductor requested the Meeting to cast their votes on this agenda

Resolved

The Meeting considered the matter and resolved to approved the decrease of the registered capital from the existing registered capital of 1,197,077,359 baht to 883,089,855 baht by canceling the unallocated ordinary shares in the number of 78,496,876 shares and unsold ordinary shares in the amount of 235,490,628 baht at a par value of 1 baht per share with the following results:

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	444,822,793	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Void Voting Card (s)	0	0.0000
	444,822,793	100.0000

Remark:

1. The resolution for this agenda item must be adopted by not less than three-fourths of all votes of the shareholders present at the Meeting and entitled to vote.

Agenda 4

To consider and approve the amendment to Clause 4 of the Memorandum of Association of the Company with respect to the registered capital and the number of shares of the Company to correspond with the decrease in the registered capital

The Conductor has propose to the Meeting that the Company is required, under the Public Limited Company Act B.E. 2535 (as amended), to amend the Memorandum of Association of the Company to be in line with the decrease of the Company's registered capital having details in Agenda 3, above which the Board of Directors' Meeting No.4/2020 which held on 10 April 2020 has resloved to propose to the shareholders' meeting to consider and approve the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the increase of the Company's registered capital as follows:

Clause 4	Registered Capital	883,089,855 Baht (Eight hundred and eighty-three million eighty-nine thousand eight hundred and fifty - five baht)
	Divided into	883,089,855 Shares (Eight hundred and eighty-three million eighty-nine thousand eight hundred and fifty - five baht)
	Par Value	THB 1 (One)
	Classified into	
	Ordinary Shares	883,089,855 Shares (Eight hundred and eighty-three million eighty-nine thousand eight hundred and fifty - five Shares)
	Preferred Shares	-none-

The Conductor then gave the Meeting an opportunity to inquire and comment on this agenda. However, no shareholders inquire or comment on this agenda. Therefore, the Conductor requested the Meeting to cast their votes on this agenda.

Resolved

Approved the amendment to Clause 4 of the Memorandum of Association of the Company with respect to the registered capital and the number of shares of the Company to correspond with the decrease in the registered capital with the following results:

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	444,822,793	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Void Voting Card (s)	0	0.0000
	444,822,793	100.0000

Remark:

1. The resolution for this agenda item must be adopted by not less than three-fourths of all votes of the shareholders present at the Meeting and entitled to vote.

Agenda 5

To consider and approve the increase of the registered capital of 784,968,760 baht from 883,089,855 baht of the previous registered capital to 1,668,058,615 baht by issuing 784,968,760 new ordinary shares with a par value of 1 baht

The Conductor informed the meeting that the Board of Directors No. 4/2020, which was held on 10 April 2020, has resolved to propose the Shareholders' Meeting to consider approving the increase of the registered capital of 784,968,760 baht from 883,089,855 baht of the previous registered capital to 1,668,058,615 baht by issuing 784,968,760 new ordinary shares with a par value of 1 baht

The Conductor then gave the Meeting an opportunity to inquire and comment on this agenda. However, no shareholders inquire or comment on this agenda. Therefore, the Conductor requested the Meeting to cast their votes on this agenda

Resolved

The Meeting considered the matter and resolved to approved the increase of the registered capital of 784,968,760 baht from 883,089,855 baht of the previous registered capital to 1,668,058,615 baht by issuing 784,968,760 new ordinary shares with a par value of 1 baht with the following results:

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	446,122,872	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Void Voting Card (s)	0	0.0000
	446,122,872	100.0000

Remark:

1. The resolution for this agenda item must be adopted by not less than three-fourths of all votes of the shareholders present at the Meeting and entitled to vote.

Agenda 6

To consider and approve the amendment to Clause 4 of the Memorandum of Association of the Company with respect to the registered capital and the number of shares of the Company to correspond with the increase in the registered capital

The Conductor has propose to the Meeting that the Company is required, under the Public Limited Company Act B.E. 2535 (as amended), to amend the Memorandum of Association of the Company to be in line with the increase of the Company's registered capital having details in Agenda 5, above which the Board of Directors' Meeting No.4/2020 which held on 10 April 2020 has resloved to propose to the shareholders' meeting to consider and approve the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the increase of the Company's registered capital as follows:

Clause 4	Registered Capital	1,668,058,615 Baht (One thousand six hundred sixty eight million fifty eight thousand six hundred fifteen baht)
	Divided into	1,668,058,615 Shares (One thousand six hundred sixty eight million fifty eight thousand six hundred fifteen baht)
	Par Value	THB 1 (One)
	Classified into	
	Ordinary Shares	1,668,058,615 Shares (One thousand six hundred sixty eight million fifty eight thousand six hundred fifteen baht)
	Preferred Shares	-none-

The Conductor then gave the Meeting an opportunity to inquire and comment on this agenda. However, no shareholders inquire or comment on this agenda. Therefore, the Conductor requested the Meeting to cast their votes on this agenda.

Resolved

Approved the amendment to Clause 4 of the Memorandum of Association of the Company with respect to the registered capital and the number of shares of the Company to correspond with the increase in the registered capital with the following results:

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	446,122,872	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Void Voting Card (s)	0	0.0000
	446,122,872	100.0000

Remark:

- The resolution for this agenda item must be adopted by not less than three-fourths of all votes of the shareholders present at the Meeting and entitled to vote.

Agenda 7

To consider and approve the allocation of newly issued securities of the Company total 784,968,760 shares to the existing shareholders in proportion to their shareholding (Right Offering : RO)

The Conductor informed the meeting that the Board of Directors No. 4/2020, which was held on 10 April 2020, has resolved to propose to the shareholders' meeting to consider and approve the allotment of the capital increase shares in the number of 784,968,760 shares with a par value of 1 baht per share to existing shareholders by way of a rights issue (Rights Offering) as follows:

- Offering at the ratio of 1 existing share to 1 newly issued shares at the offering price of 0.14 baht per share, in which the offering price is lower than the par value of 1 baht per share according to Section 52 of the Public Limited Company Act B.E.2535, the shareholders have right to oversubscribe. Determine the date to record the names of the shareholders who are

entitled to the allocation and offer for sale of the newly issues ordinary shares proportionate to the shareholders' respective shareholdings (Record Date) on 27 May 2020 and the subscription period and payment for newly issued ordinary shares on 15 – 19 June 2020.

In case that there are shares remaining from the allocation to the existing shareholders in proportion to their shareholding in the first round the Company will allocate the remaining shares to the existing shareholders who have expressed intention to subscribe for the newly issued ordinary shares in excess of their rights. (Exceeding their shareholding proportion) according to their shareholding proportion. Until selling the newly issued ordinary shares in whole amount at the same price as the allotted shares except in case that it cannot be allocated because it is a fraction of shares or no shareholder wishes to subscribe to the said shares anymore

- b. In case there are remaining new ordinary shares from the subscription by existing shareholders, the Board of Directors shall have the power and discretion to allot such remaining new ordinary shares to existing shareholders of the Company proportionately to their shareholding, at the same price as the allotted shares.

However, the Company has determined to subscribe for the newly issued ordinary shares (exceeding the proportion of shareholding) of the shareholders until all the newly issued shares are sold. The Company has considered current situation of the Company which has continuous losses. In order to receiving full payment of increase capital, as estimated, therefore, the transaction is likely to benefit the Company.

- c. The right to subscribe and receive the allotment of the newly issued ordinary shares remains uncertain until it has been approved by the Extraordinary General Meeting of Shareholders No.1/2020.

Thereafter, the Conductor requested the Meeting to share opinions and ask questions about this agenda, whereby the shareholders were requested to ask all questions on this occasion.

Questions/Opinions/Answers

1. Mr. Nara sriphet a shareholder presents in person, the followings which may be summarized as follows:

Questions If the company cannot sell all of its shares What is the company's backup plan?

Answers Mr. Sarun Yansopananan, Chief Executive Officer, stated that The Company may have to consider the number of shares that can be sold. By considering the number of shares to see what the is impact to the company. However, the company issues of increasing capacity will be sufficient for the company's operations.

2. Mr. Nara shipheth a shareholder presents in person, the followings which may be summarized as follows:

Questions If the ompany sell all the shares and receives 110 million baht as expected. What will the company use the funds received from the capital increase for? Please kindly explain in detail.

Answers Mr. Sarun Yansopananan, Chief Executive Officer: The Company may not answer all the details. However, some parts of the funds will be used in the company's ongoing operations, such as fixed costs of the company, another part is used to complete the operation in the existing project. Currently, there are 2 projects with a

total value of approximately 1,000 million baht. The remaining portion will be used for operation in new projects as follows:

1. Projects that the company won the bidding according to government announcements.
2. Projects that are going to open for bidding The company plans to participate in the bidding process for the 3rd and 4th quarters of this year.

Given that no shareholders offered any further opinions and asked questions, the Conductor requested the Meeting to vote on this agenda item

Resolved

The Meeting considered the matter and resolved to approved the allocation of newly issued securities of the Company total 784,968,760 shares to the existing shareholders in proportion to their shareholding (Right Offering : RO) with the following results:

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	446,122,872	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Void Voting Card (s)	0	0.0000
	446,122,872	100.0000

Remark:

1. The resolution for this agenda item must be adopted by not less than three-fourths of all votes of the shareholders present at the Meeting and entitled to vote.

Agenda 8

To consider and approve the authorization

The Conductor informed the meeting that the Board of Directors No. 4/2020, which was held on 10 April 2020, has resolved to approved to propose to the shareholders' meeting to consider and approve to authorize either executive committee or the chief of executive committee to or any person assigned by the executive committee or the chief of executive committee to undertake necessary action concerning following process:

1. To determine detail and date of allocation, including to negotiate, agree, and sign in any relating document and/or agreement, to file relevant transaction documents to the Ministry of Commerce, the SEC, the SET, and other authorities until completion, and also to undertake other action as it deemed appropriate
2. To submit various registration applications for the mentioned purpose with the Department of Business Development Ministry of Commerce. The amendment of any requests or statements in the documents relating to registration and
3. To determine or amendment of the Date of Extraordinary General Meeting of Shareholders No. 1/2020 and other actions required for extraordinary General Meeting of Shareholders No. 1/2020.

4. To determine the date to record the names of the shareholders who are entitled to the allocation and offer for sale of the newly issues ordinary shares proportionate to the shareholders' respective shareholdings (Record Date), the date and time of offering, the offering price, the subscription ratio, the methods and conditions of payment, and other details relating to the offering of the new ordinary shares to existing shareholders, including to take any other action necessary and relevant to the offering of the new ordinary shares to existing shareholders in all respects.
5. The allocation of securities, setting term or condition or amendment and undertake other action as it deemed appropriate in order to ensure that the above mentioned operations are achieve

Thereafter, the Conductor requested the Meeting to share opinions and ask questions about this agenda, whereby the shareholders were requested to ask all questions on this occasion.

Given that no shareholders offered any further opinions and asked questions, the Conductor requested the Meeting to vote on this agenda item.

Resolved

The Meeting considered the matter and resolved to approved the authorization with the following results:

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	446,122,872	100.0000
Disapprove	0	0.0000
Abstain	0	-
Void Voting Card (s)	0	0.0000
	446,122,872	100.0000

Remark:

1. The resolution in this Agenda shall comprise a majority vote of the shareholders who attend the Meeting and cast their votes, excluding abstentions in the calculation base.

Agenda 9 To consider other matters (if any)

After the meeting considered all agendas, the Conductor gave an opportunity to the Meeting to share opinions and ask questions about this agenda.

There were no further matters to be considered at the Meeting. The Chairman thanked the shareholders for their time to attend this Meeting and adjourned the Meeting at 15.10 hours.

-Signature-

(Mr. Slib Soongswang)
Chairman of the Meeting

Certified true and correct of

Minutes of the Extraordinary General Meeting of Shareholders No.1/2020

-Signature-

(Mr. Slib Soongswang)
Director

-Signature-

(Mr. Sarun Yansapananan)
Director