

(Translation)

Minutes of the Extraordinary General Meeting of Shareholder No. 1/2023

Time and place

The Meeting was held on Thursday, 14 December 2023 at 2.00 p.m, at Meeting Room, 14th Floor of TP&T Building, Soi Vibhavadi Rangsit 19, Vibhavadi Rangsit Road, Chatuchak Sub-District, Chatuchak District, Bangkok.

General information

In this Extraordinary General Meeting of Shareholders No. 1/2021, this was a meeting via electronic media. In accordance with the Emergency Decree on Electronic Conferencing B.E. 2020, to prevent the spread of COVID-19, Hydrotek Public Company Limited has used the meeting management service from Inventech Systems (Thailand) Company Limited, which is a consistent system. With the announcement of the Ministry of Digital For the economy and society on the security standards of electronic meetings of 2020, including the meeting control system certification from the Electronic Transactions Development Agency (ETDA).

Quorum

At 2:00 p.m., there were 4 shareholders attending the meeting in person and 25 by proxy, totaling 29 shareholders, totaling 191,571,686 shares from the total number of shares of Hydrotek Public Company Limited (“Company”) issued and paid up 311,925,504 shares, or 61.4158 percent of the total number of shares sold in the Company. A quorum was formed. According to legal requirements and company regulations. which requires that there must be no less than 25 shareholders and shareholders' proxies to attend the meeting, or not less than half of the total number of shareholders. Whichever amount is less. and must have shares totaling not less than one-third of the total number of shares sold in the company.

Directors attending the Meeting

1	Mr. Somprasong	Panjalak	Chairman of the Board Chief Executive Officer / Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee / Director
2	Mr. Sukrit	Jintanakosin	Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee / Director
3	Mr. Somcharn	Panjalak	Member of the Risk Management Committee / Director

Directors attending the Meeting

1	Air Chief Marshal Surasak	Meemanee	Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee / Chairman of the Risk Management Audit Committee / Chairman of the Nomination and Remuneration Committee/ Independent Director
2	Prof. Dr. Kamphol	Panyagomes	Audit Committee / Nomination and Remuneration Committee / Independent Director
3	Dr. Siridech	Kumsuprom	Director
4	Mr. Pramin	Panthaveesak	Director

Executive attending the Meeting

1.	Mr. Kasame	Chanweerathum	Chief Financial Officer and Company Secretary
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Legal Advisors attending the meeting

1.	Mr. Natthawat	Ketmunin	legal advisor
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Commencement of the Meeting

Mr. Kasame Chanweerathum, who was responsible for the meeting moderator (the “Conductor”) welcomed the shareholders and attendees to attend the Extraordinary General Meeting of Shareholders No. 1/2023 and explained the Company's preliminary information. And to ensure that the meeting is in accordance with the principles of good corporate governance in regard to voting at the meeting the conductor has informed the voting procedures and vote counting criteria as follows:

Voting method

1. The meeting will consider matters in the order of the agenda specified in the meeting invitation letter. Information will be presented on each agenda. and provide opportunities for shareholders to ask questions before voting and the results of the scores will be reported to the meeting. When the votes are counted in that agenda Finished in order
2. In voting Let shareholders choose the agenda they want to vote on. Then press the “vote” button. The system will display 3 boxes for voting: agree, disagree, and abstain.
For shareholders or multiple proxies, the system will display all names of those who have been granted a proxy. Voting will be done separately for each user account.
To cancel voting, press the "Cancel Voting" button for any shareholder who has not voted within the specified time. The company will assume that the shareholder agrees with that agenda. and voting can make amendments Until there is notification of the closing of voting in that agenda. The company gives voting time 1 minute and when the voting results for each agenda are closed. The results of that agenda will be announced to the meeting later.
3. In the case of shareholders Accepting proxies from many shareholders Press to select the menu. “User Account” and press the “Change Account” button to access the accounts of other shareholders. The system will not remove votes from the meeting base.
4. If the shareholder wishes to leave the meeting Before closing voting on any agenda Shareholders' votes will not be counted as a quorum for the said agenda. and votes will not be counted immediately for the remaining agenda items. However, leaving the quorum for any agenda item will not disqualify shareholders' rights. or a proxy to return to attend the meeting and vote on the next agenda in the system.

5. Asking questions or expressing opinions in the meeting room

Before voting on each agenda The Company will give meeting attendees the opportunity to ask questions, or express opinions on issues related to that agenda as appropriate by selecting the agenda on which you want to ask questions or express opinions. Then press the “Question” button. There are 2 ways to inquire:

- Inquire via message You can type the desired question. Then press the “Send Questions” button. The company will answer questions in the conference room on the agenda related to that question. However, if there are a large number of questions sent, The Company reserves the right to consider selecting questions as appropriate or

- Inquire via video and audio (video conference) by pressing the “Inquire via video and audio” button, then press “OK” to confirm the reservation. Once you have received permission from the staff, turn on your camera and microphone. Attendees must inform their name and surname, and status as a shareholder or proxy before asking questions every time So that the company can record them in the meeting minutes correctly and completely.

The company reserves the right to cut off images and audio of shareholders who ask questions or express impolite comments, or defame others or violate any law Including violating the rights of other people, or disrupting the meeting or cause distress to other meeting participants

6. In the case that there are many shareholders who wish to ask questions using images and sound in the system. To preserve the duration of the meeting Please ask shareholders to ask questions via message, for officials to answer questions or bring your questions to answer at the end of the meeting, or put the answer on the company's website.

7. In the case that shareholders encounter problems logging into the meeting system or voting system Please study and follow the instructions provided along with the meeting invitation letter. Or select the “Help” menu in the system. You can contact Inventech Call Center staff from the phone number and Line Official.

8. If there is a system failure during the shareholder meeting, you will receive an email. To return to the meeting via the backup system.

Vote counting criteria

Under Article 31 of the Company's Articles of Association, it is stated that "in voting, one share has one vote" and the resolution of the shareholders' meeting shall consist of the following votes:

(1) In normal cases, a majority vote of the shareholders who attend the meeting and cast their votes shall be taken. If there are equal votes The chairman of the meeting shall cast one additional vote as the deciding vote.

Therefore, in considering the majority vote of shareholders whether they agree with that agenda or not, only the "agree" and "disagree" votes of the shareholders who attended the meeting will be counted. and vote only in the case that shareholders cast an "abstain" vote, the Company will not count such voting as the base for counting votes.

(2) In the following cases A vote of not less than three-fourths of the total number of votes of shareholders attending the meeting shall be held. and have the right to vote.

- (a) Sale or transfer of the entire business of the company. or some important part to another person
- (b) Purchasing or accepting transfer of business of another company. or a private company becomes a company
- (c) Making, amending or terminating contracts regarding the rental of all company business. or some important part Assigning another person to manage all of the company's business or combining business with another person with the objective of sharing profits and losses.
- (d) Amendments to the memorandum of association. or company regulations
- (e) Increase or decrease of the company's capital. or issuance of corporate bonds
- (f) Merger or dissolution of business.

Therefore, agenda items that must be approved by a vote of not less than three-fourths of the total number of votes of shareholders attending the meeting and having the right to vote will be calculated by counting the votes of all shareholders attending the meeting. and have the right to vote by voting "agree", "disagree" and "abstain"

Before voting on each agenda the chairman of the meeting will provide opportunities for attendees to ask questions on issues related to that agenda as appropriate. For questions or comments that are beyond the agenda being considered. Please bring it to inquire. or give opinions on other agenda items at the end of the meeting and please kindly ask shareholders to give their opinions. or ask concisely and refrain from asking questions or expressing opinions on duplicate issues. To give other shareholders an opportunity to exercise their rights as well. We therefore request that

shareholders please cooperate so that the meeting goes well. and to manage the meeting within the specified time

In the case that many questions are sent into the system The company reserves the right to consider and select questions as appropriate. And if there are any questions that cannot be answered during the meeting Due to limited time The company will consider collecting responses. and further disclose in the meeting minutes or through the Company's website.

To follow good guidelines for shareholder meetings of listed companies. Concerning the counting of votes in this meeting the company therefore invites representatives from the company. Ketumunin Law Office Limited, with legal advisor Mr. Natthawat Ketumunin, is in charge of overseeing the vote counting. and supervise shareholder meetings in accordance with the laws and regulations of the Company.

The Chairman then opened the Extraordinary General Meeting of Shareholders No. 1/2023 of the Company and welcomed the shareholders. and conduct the meeting according to the various agendas appearing in the invitation to the Extraordinary General Meeting of Shareholders No. 1/2023 of the Company as follows:

Agenda 1. To consider certify the minutes of the Annual General Meeting of Shareholders Year 2023

The Company held the 2023 Annual General Meeting of Shareholders on 25 April 2023. The Company prepared a report of the 2023 Annual General Meeting of Shareholders and sent a copy of the said meeting report to the Stock Exchange of Thailand. and Ministry of Commerce As required by law, the Company has also published the minutes of the said meeting on the Company's website. Including sending the minutes of the meeting together with the meeting invitation letter to all shareholders in advance.

Board of Directors' Opinion

The Board is of the opinion that the minutes of the 2023 Annual General Meeting of Shareholders, held on 25 April 2023, have recorded questions. and important comments are included in the report correctly and completely. Therefore, it was deemed appropriate to propose to the shareholders' meeting to consider and approve the minutes of the said meeting.

The Chairman then gave the meeting an opportunity to express their opinions. and ask questions related to Agenda 1

As no shareholders or proxies raised any questions or expressed their opinions, the Chairman asked the meeting to certify the minutes of the Annual General Meeting of Shareholders 2023 held on 25 April 2023.

Resolved The meeting resolved to certify the minutes of the Annual General Meeting of Shareholders 2023 held on 25 April 2023 with all the details as proposed. with the following votes:

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	191,571,568	100.0000
Disapprove	0	0.0000
Abstain	18	0.0000
Void Voting Card (s)	0	0.0000
	191,571,586	100.0000

Remarks: 1. The resolution on this agenda must consist of a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 2. To consider and approve the reduction of registered capital and amendments to Clause 4 of the Company's Memorandum of Association to comply with the reduction of registered capital.

The Board of Directors Meeting No. 11/2023, held on 2 November 2023, resolved to propose to the shareholders' meeting to consider and approve the reduction of registered capital. By writing off the unissued ordinary shares of the Company and amendments to Clause 4 of the Company's Memorandum of Association to comply with the reduction of registered capital. The details are as follows:

Reduction of the Company's registered capital in the amount of 187,155,300.00 Baht from the original registered capital 499,080,804.00 Baht as registered capital 311,925,504.00 Baht by eliminating the number of unsold registered shares 187,155,300 shares with a par value of 1 Baht per share. These are shares allocated to support the issuance and offering of additional common shares under a general mandate (General Mandate) which was approved by the 2023 Annual General Meeting of Shareholders on 25 April 2023 and the amendment of the Company's Memorandum of Association, Clause 4 to be consistent with the reduction of the company's registered capital. The details are as follows:

Clause 4. Regarding registered capital to be consistent with the reduction of the registered capital of the Company as follows:

“Clause 4. Registered Capital Amount : 311,925,504.00 Baht (Three hundred eleven million nine hundred twenty-five thousand five hundred and four Baht only)

Divided into : 311,925,504 shares (Three hundred eleven million nine hundred twenty-five thousand five hundred and four shares)

Par value : 1 Baht (One Baht)

Divided into :

Ordinary shares : 311,925,504 shares (Three hundred eleven million nine hundred twenty-five thousand five hundred and four shares)

Preferred shares : - shares (- shares)”

Any action the documents related to the reduction of registered capital will be carried out by authorizing the Chief Executive Officer or a person assigned by the Chief Executive Officer is the person who has the authority to consider any action related to the reduction of the registered capital of the Company. Amendment or amendment to the request or text in documents related to registration that must be filed with the Department of Business Development Ministry of Commerce Submission of an application or any other document to the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand (“SEC”) and the Stock Exchange of Thailand. (“SET”) and any other necessary and relevant actions.

Board of Directors' Opinion

Board of Directors It is considered appropriate to propose to the shareholder meeting to consider and approve the reduction of registered capital. and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the reduction of registered capital. According to the details mentioned above

The Chairman then gave the meeting an opportunity to express their opinions. and ask questions related to agenda 2

Inquiries or Comments

Mr. Phuwanart Na Songkhla Volunteer Pitaksit from the Thai Investors Association ask question in Agenda 2.

1. The reason for the company not increasing capital by General Mandate in the amount of 187,155,300 baht as approved by the shareholders, even though at that time it was stated that it was necessary to obtain funds to support the company's projects totaling approximately 900 million baht and must expand the business to sell products related to wastewater treatment and other products

The Chairman assigned Mr. Kasame Chanweerathum Deputy Chief Executive Officer of Accounting and Finance and company secretary Was the answer to question number 1, with details summarized as follows:

Because in requesting a General Mandate from the 2023 Annual General Meeting of Shareholders, it is determined to be a minimum price. When selling, it must not be less than 0.50 baht, while the company must use working capital for the project. The market price of the company's shares is lower than 0.50 baht. If the Company request to use the capital increase in the General Mandate section, there will be no one exercising the right to increase capital.

2. Request to know the progress of the projects 900 million Baht. Including a business selling products related to wastewater treatment. Is there any action or not?

The Chairman assigned Mr. Sukrit Jintanakosin who is a Chief Executive Officer responded to question number 2, with details summarized as follows:

The projects 900 million Baht are divided into Saraburi project. will be in the preparation stage expected to be implemented during April. As for other projects worth 300-400 million baht, the Company is in the process of working and accelerating the work to be completed. In terms of product sales, The company has distribution And there is a group of customers who want to buy products to use in providing services related to wastewater treatment.

When there were no shareholders or proxies to ask questions or express additional opinions, the Chairman asked the meeting to approve the reduction of registered capital. and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the reduction of registered capital.

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	191,571,686	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Void Voting Card (s)	0	0.0000
	191,571,686	100.0000

- Remarks:**
- 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.
 - In this agenda, there was 1 additional shareholder, representing 100 shares, totaling 29 shareholders attending the meeting, totaling 191,571,686 shares, representing 61.4158 percent.

Agenda 3. To consider and approve the increase of registered capital and amendments to Clause 4 of the Company's Memorandum of Association to be consistent with the increase of registered capital.

The Board of Directors Meeting No. 11/2023, convened on 2 November 2023, resolved to propose to the shareholders' meeting to consider and approve the increase of registered capital. And amendments to Clause 4 of the Company's Memorandum of Association to be consistent with the increase of registered capital. The details are as follows.

Increasing the Company's registered capital in the amount of 363,913,088.00 Baht from the original registered capital 311,925,504.00 Baht as registered capital 675,838,592.00 Baht by issuing 363,913,088 new ordinary shares with a par value of Baht 1 per share to offer for sale to existing shareholders in proportion to the shareholding each shareholder holds (Right Offering) in the amount of 207,950,336 shares and to accommodate the exercise of rights according to the warrant to purchase additional ordinary shares of the company for the second time. (HYDRO-W2) in the amount of 155,962,762 units. Details appear in the capital increase report form (F53-4) enclosure 2 and the amendment of the Company's Memorandum of Association, Clause 4 to be consistent with the increase of the company's registered capital. The details are as follows:

Clause 4. Regarding registered capital to be consistent with the increase in the registered capital of the Company are as follows:

“Clause 4. Registered Capital Amount : 675,838,592.00 Baht (Six hundred seventy-five million eight hundred and thirty-eight thousand five hundred ninety-two Baht)

Divided into : 675,838,592.00 shares (Six hundred seventy-five million eight hundred and thirty-eight thousand five hundred ninety-two shares)

Par value : 1 Baht (One Baht)

Divided into

Ordinary shares : 675,838,592.00 shares (Six hundred seventy-five million eight hundred and thirty-eight thousand five hundred ninety-two shares)

Preferred shares : - shares (- shares)”

Any action the documents related to the increase of registered capital will be carried out by authorizing the Chief Executive Officer or a person assigned by the Chief Executive Officer is the person who has the authority to consider any action related to the increase of the registered capital of the Company amendment or amendment to the request or text in documents related to registration that must be filed with the Department of Business Development Ministry of Commerce submitting an application or any other document to the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand (“SEC”) and the Stock Exchange of Thailand. (“SET”) and any other necessary and relevant actions.

Board of Directors’ Opinion

Board of Directors It is considered appropriate to propose to the shareholders' meeting to consider approving the increase in registered capital. and the amendment to Section 4 of the Company's memorandum of association to be consistent with the increase in registered capital. According to the details mentioned above.

Inquiries or Comments

Mr. Phuwanart Na Songkhla Volunteer Pitaksit from the Thai Investors Association ask question in Agenda 3.

The company plans to use the additional capital in the amount in what areas will the 363,913,088.00 baht expected to be obtained from the capital increase approval request be used this time? Would also like to know the opinion of the Audit Committee. What are opinions on this capital increase?

The Chairman assigned Mr. Kasame Chanweerathum Deputy Chief Executive Officer of Accounting and Finance and company secretary be the one to answer questions The details are summarized as follows:

This capital increase is intended to be used to enhance the company's financial liquidity. which amount 363,913,088.00 baht be used in registering a capital increase with the Department of Business Development. As for the amount of money the company will receive, there will be clarification in Agenda 4 regarding the allocation of additional common shares. The Audit Committee agreed that it was appropriate and considered proposing to the Extraordinary General Meeting of Shareholders this time.

When there were no shareholders or proxies to ask questions or express additional opinions, the Chairman asked the meeting to approve the increase in registered capital. and the amendment to Section 4 of the Company's memorandum of association to be consistent with the increase in registered capital.

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	191,571,668	99.9999
Disapprove	18	0.0000
Abstain	0	0.0000
Void Voting Card (s)	0	0.0000
	191,571,668	100.0000

Remarks: 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 allocation of the Company's newly issued ordinary shares.

The Board of Directors Meeting No. 11/2023, convened on 2 November 2023, resolved to propose to the shareholders' meeting to consider and approve the allocation of the Company's newly issued ordinary shares. The details are as follows:

Allocation of newly issued ordinary shares in the amount of not exceeding 363,913,088 shares, with a par value of Baht 1 per share, by approval to propose to the Extraordinary General Meeting of Shareholders No. 1/2023 to consider and approve the allocation of not more than 363,913,088 newly issued ordinary shares Par value of Baht 1 per share.

4.1 To be offered for sale to existing shareholders in proportion to the shareholding held by each shareholder (Right Offering) in the amount 207,950,336 shares at the ratio of 1.5 existing share to 1 new share, (If there are remainders arising from the calculation, the entire amount must be rounded off.) at the offering price of 0.30 Baht (Thirty Satang) per share and the disclosed the extension of subscription period and payment for newly issued ordinary shares on 22 December 2023. Nevertheless, the determination of the allocation and offering of the newly issued shares is uncertain until the approval of Shareholders' meeting has been granted.

(A) 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. The Board of Directors shall also have the power to consider determining and amending the terms, conditions and offering details, determine the list of shareholders entitled to attend the Shareholders' Meeting (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 (including the new ordinary shares which the existing shareholders have waived their subscription rights) 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, and to appoint any substitute to perform the acts.

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.

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 has continuous losses. In order to increase capital this time received full payment as estimated and including investors who wish to invest in the company. Therefore, the transaction is likely to benefit the company. However, the company still allows the existing shareholders to exercise their rights to subscribe for the newly issued ordinary shares more than their rights in accordance with the allocation conditions described as above.

(B) 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/ 2023.

4.2 To support the issuance warrants to purchase ordinary shares of the Company No. 2 (HYDRO-W2), amount not exceeding than 155,962,752 units to allocate to the Existing shareholders of the Company according to their shareholding ratio (Right Offering) in the ratio of 2 ordinary shares per 1 unit of warrant (Any fraction of shares from the calculation will be disregarded), the offering price is 0.01 Baht (one Satang) per unit. The term of the warrant is three years upon the issuance with the exercise price of 0.40 Baht (forty Satang). For the subscription of HYDRO-W2, the existing shareholders may indicate the intention to subscribe to the HYDRO-W2 that exceeds their rights (Excess Rights) allocated per the ratio at the same offering price, such shareholders will be allocated with the Excess Right of HYDRO-W2 upon that there is remaining of the HYDRO -W2 from the unexercised rights of the existing shareholders for those existing shareholders that indicated the intention to subscribe the Excess Right of HYDRO -W2, according to shareholdings ratio of each existing shareholder that subscribed the Excess Right, until there is no remaining of

HYDRO -W2 allocation or no further HYDRO-W2 subscription by any of the existing shareholders.

- 4.3 The subscription price of the newly issued ordinary shares on this occasion is lower than par value of shares of the Company of Baht 1.00 In this regard, the Company is entitled to issue and offer the newly issued ordinary shares at the price less than the par value of the Company' shares as the Company has an accumulated loss as appeared in the latest separate financial statements as of 30 June 2023 and 31 December 2022 in the amount of Baht 265.58 million and Baht 239.39 million respectively, provided that the Company shall obtain the approval from the shareholders' meeting, pursuant to Section 52 of the Public Company Limited Act B.E. 2535 (as amended).

Allotment of oversubscribed shares as detailed above in any case must not cause any shareholder who oversubscribes for the newly issued ordinary shares have a duty to make a tender offer as prescribed in the Notification of the Capital Market Supervisory Board No. TorJor.12/2554 including any amendments) or is in violation of foreign shareholding restrictions as stated in the Company's Articles of Association Currently, non-Thai nationals are allowed to hold shares in the Company. Not more than 49% of the total number of shares sold of the Company.

In the allocation of the Company's newly issued ordinary shares to the existing shareholders of the Company According to the shareholding proportion that each shareholder holds (Right Offering) as mentioned above. Board of Directors has the right to use discretion to consider not offering or not to allocate such newly issued ordinary shares to any person or any subscriber this may include the existing shareholders of the Company. In the United States and any other country as the Company consider appropriate if the offering or allocation of such newly issued ordinary shares causes or may result in

(a) is an act contrary to any law, rule or regulation; of Thailand or abroad and/or the Articles of Association of the Company or

(b) the Company has obligations or duties to perform or have to take any action in addition to the legal action or rules related to issuing and offer for sale of securities under Thai law or

(c) not in accordance with the rules, procedures or conditions prescribed in the offer for sale or allotment of such newly issued ordinary shares

Board of Directors' Opinion

Board of Directors It is considered appropriate to propose to the shareholder meeting to consider approving the allocation of additional ordinary shares of the Company. to the existing shareholders of the company

The Chairman then gave the meeting an opportunity to express their opinions. and ask questions related to Agenda 4

Inquiries or Comments

Mr. Phuanart Na Songkhla Volunteer Pitaksit from the Thai Investors Association ask question in Agenda 4.

1. How the board of directors confident in this capital increase? that it will be able to successfully increase capital as expected Because the offering price is quite close to the current trading price on the stock exchange. Moreover, the stock market is seen to continue to be volatile. Will it be a repeat of the case of requesting a capital increase last time?

The Chairman assigned Mr. Sukrit Jintanakosin who is a Chief Executive Officer Responded to question number 1, with details summarized as follows:

The company is confident in this capital increase and the Board of Directors' meeting was of the opinion that the capital increase was beneficial to the company and help enhance the company's liquidity in a good direction.

2. If the capital increase is not as expected, what is it affect the company's operations or not? How? Because the company still has accumulated losses that continue to increase. Currently, there is an accumulated loss of approximately 265.58 million baht.

The Chairman assigned Mr. Kasame Chanweerathum Deputy Chief Executive Officer of Accounting and Finance and company secretary Be the one to answer questions The details are summarized as follows:

The accumulated losses will not affect the Company's capital increase request this time. But this capital increase will help increase liquidity for the company.

3. This capital increase Offered for sale at a price of 0.30 baht per share, but the par value is 1.00 baht per share. lower than the stock value occurs What is the committee's approach to resolving this undervalued matter? Because the company still has a high level of accumulated losses.

The Chairman assigned Mr. Kasame Chanweerathum Deputy Chief Executive Officer of Accounting and Finance and company secretary Be the one to answer questions The details are summarized as follows:

The discount on the share value has no effect on the accumulated losses of the company. which if the company operates and has a profit The company will be able to reduce its accumulated losses.

Mr. Chokchai Srisewakkanchana, a shareholder, came in person ask question in agenda 4.

The offering of capital increase shares and HYDRO-W2 can shareholders subscribe to capital increase common shares only or HYDRO-W2 only, or subscribe for more or less capital increase shares than HYDRO-W2? Or must shareholders? Subscribe to both for the same amount or not?

The Chairman assigned Mr. Kasame Chanweerathum Deputy Chief Executive Officer of Accounting and Finance and company secretary Be the one to answer questions The details are summarized as follows:

The shareholders can choose to reserve additional shares and warrants for the second time using both methods.

When there were no shareholders or proxies to ask questions or express additional opinions, the Chairman asked the meeting to approve the allocation of additional common shares of the Company.

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	191,571,668	99.9999
Disapprove	18	0.0000
Abstain	0	0.0000
Void Voting Card (s)	0	0.0000
	191,571,668	100.0000

Remarks: 1.The resolution of this agenda must be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda 5. To consider and approve the issuance warrants to purchase ordinary shares of the Company No. 2 (HYDRO-W2)

The Board of Directors Meeting No. 11/2023, convened on 2 November 2023, resolved to propose to the shareholders' meeting to consider and approve the issuance warrants to purchase ordinary shares of the Company No. 2 (HYDRO-W2) The details of the warrant to purchase ordinary shares of Hydrotek Public Company Limited No. 2 (HYDRO-W2) appear in Enclosure 3.

To approve the issuance warrants to purchase ordinary shares of the Company No. 2 (HYDRO-W2), amount not exceeding than 155,962,752 units to allocate to the Existing shareholders of the Company according to their shareholding ratio (Right Offering) in the ratio of 2 ordinary shares per 1 unit of warrant (Any fraction of shares from the calculation will be disregarded), the offering price is 0.01 Baht (one Satang) per unit. The term of the warrant is three years upon the issuance with the exercise price of 0.40 Baht (forty Baht). For the subscription of HYDRO-W2, the existing shareholders may indicate the intention to subscribe to the HYDRO-W2 that exceeds their rights (Excess Rights) allocated per the ratio at the same offering price, such shareholders will be allocated with the Excess Right of HYDRO-W2 upon that there is remaining of the HYDRO -W2 from the unexercised rights of the existing shareholders for those existing shareholders that indicated the intention to subscribe the Excess Right of HYDRO -W2, according to shareholdings ratio of each existing shareholder that subscribed the Excess Right, until there is no remaining of HYDRO -W2 allocation or no further HYDRO-W2 subscription by any of the existing shareholders.

(a) In case of the existing shareholders subscribe to the HYDRO-W2 in excess of their rights less than the number of HYDRO-W2 remaining from the allocation/ The Company will allocate the remaining HYDRO-W2 to the existing shareholders who subscribed in excess of their rights as indicated in the subscription forms for the exceeding subscription.

(b) In case of the existing shareholders subscribe to the HYDRO-W2 exceeding the numbers of HYDRO-W2, the remaining from the allocation according to the rights shall be allocated according to the existing shareholdings of the subscribers who subscribed in excess of their rights accordingly by the Company. The allocation of the HYDRO-W2 shall be continued until there is no remaining HYDRO- W2 from the allocation. In this regard, the Company shall repay the subscription fee of the unallocated HYDRO-W2 to the existing shareholders with no interest within 14 days after the closing of subscription date for HYDRO-W2.

The allocation of HYDRO-W2 which in excess of the rights as (a) and (b) above. Neither of such cases shall lead to that the shareholders subscribed to the HYDRO-W2 in excess of their rights hold shares in the increase manner which reaches or exceeds trigger point to conduct the Tender Offer according to the Notification of the Capital Market Supervisory Board No. TorJor. 12/2554 Re: Rules, Conditions and Procedures for the Acquisition of Securities for Business Takeovers.

Board of Directors' Opinion

Board of Directors It is considered appropriate to propose that the shareholder meeting consider approving the issuance and offering of warrants to purchase the Company's common shares for the second time (HYDRO - W2).

The Chairman then gave the meeting an opportunity to express their opinions. and ask questions related to Agenda 5

When there were no shareholders or proxies to ask questions or express opinions, the Chairman asked the meeting to approve the issuance and offering of warrants to purchase the Company's common shares for the second time (HYDRO – W2).

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	191,571,686	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Void Voting Card (s)	0	0.0000
	191,571,686	100.0000

Remarks: 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. Consider other matters (if any)

This agenda is an opportunity for shareholders to propose matters other than the agenda specified in the meeting invitation letter. By proposing any other matters To be subject to the rules and procedures specified by law.

The Chairman then gave the meeting an opportunity to express their opinions. and ask questions related to Agenda 6

Inquiries or Comments

Mr. Phuwanart Na Songkhla Volunteer Pitaksit from the Thai Investors Association ask question in Agenda other whether the committee has guidelines for solving the problem of accumulated losses. Which is still high at 265.58 million baht?

The Chairman assigned Mr. Sukrit Jintanakosin Company who is a Chief Executive Officer Be the one to answer questions The details are summarized as follows:

The company has new projects including rules for accepting more jobs and making more profits and there will be more smaller projects in the future. The company has prepared short-term, medium-term, and long-term plans. It is expected that the company will not take long to resolve the accumulated losses of the company if it proceeds according to the company's plan.

When there were no shareholders or proxies to ask questions or express additional opinions, the Chairman thanked the shareholders for taking the time to attend the meeting. and closed the meeting at 15.29 p.m.

Certified true and correct of Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023

-Signature-

(Mr. Sukrit Jintanakosin)

Director