

**Minutes of the 2026 Annual General Meeting of Shareholders
of**

Siam Steel International Public Company Limited

Time and place:

Held on April 29, 2026 at 3:00 p.m. at the Company's head office No. 51 Moo 2, Poochaosamingprai Road, Bangyaprak, Phrapradaeng, Samutprakarn Province.

Commencement of the meeting:

Mr. Wanchai Kunanantakul, the Chairman of the Company, who acted as the Chairman of the meeting, thanked the shareholders who attended this Annual General Shareholders' Meeting and assigned Mr. Surapol Kunanantakul Director and President, to report the matters, and requested the Company Secretary to conduct the meeting proceedings.

The Company Secretary, informed the meeting that there were 26 shareholders, attending the meeting, in person and by proxy, representing 390,449,342 shares, equivalent 65.83% and exceeded one-third of the total distributed 593,125,849 shares, thereby constituting a quorum.

Mr. Surapol Kunanantakul opened the meeting and assigned Mr. Phichet Kimsin, Senior Accounting Manager and Company Secretary, who is the Assistant to conduct the meeting with a speech and introduction of the following directors and executives of the Company who attended the meeting:

- | | | | |
|-----|----------------|-----------------|---|
| 1. | Mr. Wanchai | Kunanantakul | The Chairman |
| 2. | Mr. Manu | Leopairote | Independent Director / Chairman of the Audit Committee and Chairman of the Risk Management Committee |
| 3. | Mr. Supong | Chayutsahakij | Independent Director / Chairman of the Corporate Governance and Sustainable Development Committee / The Audit Committee |
| 4. | Mr. Sakthip | Krairiksh | Independent Director / The Audit Committee |
| 5. | Mr. Lec | Sicoravit | Independent Director / Chairman of the Nomination and Remuneration Committee / The Audit Committee |
| 6. | Dr. Boonwa | Thampitakkul | Independent Director / The Audit Committee |
| 7. | Mr. Surasak | Kunanantakul | Director /
Vice Chairman of the Executive Committee |
| 8. | Mrs. Orachorn | Kunanantakul | Director |
| 9. | Mr. Surapol | Kunanantakul | Director / President |
| 10. | Mrs. Naphaporn | Hoonthanaseevee | Director /
Vice President - Financial & Accounting |
| 11. | Mr. Sittichai | Kunanantakul | Director |

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The Board of directors has 11 Directors. The Directors who attended this meeting representing 100 %.

The Company Secretary introduced the auditors, Miss Wannisa Ngambuathong and Miss Sutittaya Kumarasit from Dharmniti Auditing Co., Ltd.

Prior to commencing the meeting as per the agenda, The Company Secretary would explain the procedures for voting of each agenda as set out below:

1. To ensure that the meeting is in order, a shareholder, who wishes to raise a question or express his/her opinion, is requested to write the question and notify his/her name and surname. In the case of an assigned proxy, he/she is requested to report the name of the proxy grantor. Opportunities are given to the meeting participants to raise questions or express their opinions on issues related to such agenda items as proper. The Company shall collect and answer the questions simultaneously in Agenda 9 (Other matters).

2. In the voting procedure for each agenda, except for the agenda item 2 regarding acknowledgement of the report results of the Company's operation results for the fiscal year 2025, the shareholders can vote only for approval, disapproval or abstain, The shareholders' votes of disapproval and abstention would be by a show of hands and signing in the voting cards. The officer shall thereafter collect those voting cards for counting the votes by barcode system. The vote counting will be only for the disapproval and abstention votes and be deducted from the total votes in the meeting to obtain the remaining concurrence in each issue. Remaining votes shall be deemed votes in favor of such agenda item. Upon completion of the vote counting evaluation, announcement of the voting result in each agenda item together with vote counting details will be shown in the monitors at the meeting for shareholder's acknowledgment.

If any shareholder needs to leave the meeting room and does not return back to the meeting, includes upon completion of the meeting where he/she is requested to submit all of the remaining voting cards to the officer to enable the examination of the voting.

3. To conform to the Principles of Good Corporate Governance for Listed Companies of the Stock Exchange of Thailand and the Principles of Good Corporate Governance for Listed Companies of the Securities and Exchange Commission of Thailand regarding vote counting in meetings, the Company invited a shareholder to be a volunteer joining the examination of vote counting. Shareholder, Mrs. Peeyaporn Kangwansri the proxy from Miss Nataya Hanviwatanakij volunteer is a vote counting inspector. This 2026 Annual General Meeting of Shareholders the Company recorded the meeting in the form of video media.

The Company Secretary proposed to the meeting that the following agenda be considered:

Agenda 1. To certify the minutes of the 2025 Annual General Meeting of Shareholders held on April 29, 2025

The Company Secretary proposed the meeting to consider adopting the Minutes of the 2025 Annual General Meeting of Shareholders held on April 29, 2025, details of which are reflected as per copies of the Minutes of the 2025 Annual General Meeting of Shareholders which were sent by the Company to shareholders together with invitation letters to the meeting.

The Company Secretary gave the opportunity for the shareholders to raise questions and express their comments on the relevant issues. As no shareholder in the meeting had any question, The Company Secretary asked the meeting to consider passing a resolution. (During this agenda item, one additional shareholder joined the meeting, bringing the total number of shares represented to 390,449,742 shares.)

Resolution of the meeting: The meeting had considered and unanimously resolved to certify the Minutes of the 2025 Annual General Meeting of Shareholders held on April 29, 2025 as proposed by The Company Secretary with votes of the shareholders who attended the meeting and voted as follows:

Resolved	Votes	Percentage
Approval	390,449,742	100.00
Disapproval	0	0.00
Voided Ballots	0	0.00
Abstention	0	-

Agenda 2. To acknowledge the Company's operation results for the fiscal year 2025

Mr. Surapol Kunanantakul, Director and President, of the Meeting informed the meeting as follows:-

According to the consolidated financial statement in the fiscal year 2025, the concluded company's operating results are as follows:-

- Total Income	1,388	Million Baht,
- Net Profit	22.09	Million Baht.
- Net Profit of Separate Financial Statement	4.54	Million Baht.
- On December 31, 2025,		
Total Assets	3,445	Million Baht.

Other details were reflected in the copies of the form 56-1 One Report which were sent to shareholders.

Regarding the Anti-Corruption Policy, the Company attaches great importance to this matter and has established a written policy, which is published on the Company's website. This reflects our commitment to conducting business with transparency, prudence, and fairness, while taking all stakeholders into account. In the past fiscal year, the Company received no complaints regarding such matters.

Mr. Surapol Kunanantakul, Director and President gave the opportunity for the shareholders to raise questions and express their comments on the relevant issues. As no shareholder in the meeting had any question.

The meeting acknowledged the report of the Company's operational results for the fiscal year 2025 as proposed by Mr. Surapol Kunanantakul, Director and President.

Agenda 3. To consider the approval of the financial statements for the fiscal year ended December 31, 2025

The Company Secretary proposed to the meeting to consider approval of the financial statements of the Company for the fiscal year ended December 31, 2025, audited and certified by the Certified Public Accountants (Auditors) and reviewed by the Audit Committee, details of which are reflected in the form 56-1 One reports which were sent to shareholders together with the invitation letters to the meeting.

With material details in the consolidated financial statements of the Company as follows :

- Total assets	3,445	Million Baht.
- Total liabilities	700	Million Baht.
- Total of shareholders' equity	2,745	Million Baht.
- Total revenue	1,388	Million Baht.
- The Net profit	22.09	Million Baht.
- The Net profit of Separate Financial Statement	4.54	Million Baht.

The Company Secretary gave the opportunity for the shareholders to raise questions and express their comments on the relevant issues. As no shareholder in the meeting had any question, The Company Secretary asked the meeting to consider passing a resolution.

Resolution of the meeting: The meeting had considered and unanimously resolved to approve the Financial Statements for the fiscal year ended December 31, 2025 as proposed by the Company Secretary with votes of the shareholders who attended the meeting and voted as follows:

Resolved	Votes	Percentage
Approval	390,449,742	100.00
Disapproval	0	0.00
Voided Ballots	0	0.00
Abstention	0	-

Agenda 4. To consider the approval of suspending the dividend payment for the Company's operational results for the fiscal year 2025

Mr. Surapol Kunanantakul Director and President informed the meeting that, in the fiscal year 2025, the Company had the net profit as per the Company's separate financial statements in the amount of Baht 4,535,417.

The Board of Directors has considered and deemed appropriate to propose the meeting to approve the suspension distribution of dividends for the Company's operation results for the fiscal year 2025. Since the Company has completely appropriated the legal reserves as required by law, it is not required to appropriate additional amount.

The said suspension dividend payment was made in compliance with the Company's policy of dividend payments, prescribing that the Company will distribute the dividends at the rate of not less than 40% of the net profits of its separate financial statements after deduction of taxes and legal reserves as required by law, and such dividend payment does not significantly affect the Company's usual operation. In considering payment of dividend, operation results, financial status, work-expansion plan, etc.

Mr. Surapol Kunanantakul, Director and President gave the opportunity for the shareholders to raise questions and express their comments on the relevant issues. As no shareholder in the meeting had any question, the Company Secretary asked the meeting to consider passing a resolution.

Resolution of the meeting: The meeting had considered and unanimously resolved to approve the suspension of dividends due to the Company's operational results for the fiscal year 2025 as proposed by the Chairman with votes of the shareholders who attended the meeting and voted as follows:

Resolved	Votes	Percentage
Approval	390,449,742	100.00
Disapproval	0	0.00
Voided Ballots	0	0.00
Abstaintion	0	-

Agenda 5. To consider for election of directors in place of those who retired by rotation

The Company Secretary informed the meeting that according to the Public Limited Companies Act and Article 19 of the Company's Articles of Association, one-third of the total number of directors must retire by rotation at every Annual General Meeting of Shareholders. As the Company has 11 directors at the moment, there were 4 directors who retired by rotation this year, namely:

- 1) Mr. Wanchai Kunanantakul Director
- 2) Mr. Supong Chayutsahakij Independent Director
- 3) Dr. Boonwa Thampitakkul Independent Director
- 4) Mr. Surasak Kunanantakul Director

And the Company Secretary invited the 4 directors mentioned above to leave the meeting room until the end of this agenda.

Since the directors who retired by rotation at this meeting are knowledgeable and capable and have contributed greatly to the management of the Company, the Nomination and Remuneration Committee and the Board of Directors then proposed the meeting to consider re-electing all 4 directors who retired by rotation for another term. In this regard, the

Company has sent details and work experience of each director to the shareholders together with the invitation letters to the meeting and in order to comply with the Principles of Good Corporate Governance, voting for the election of directors will be conducted on an individual basis.

The Company Secretary gave the opportunity for the shareholders to raise questions and express their comments on the relevant issues. As no shareholder in the meeting had any question, The Company Secretary asked the meeting to consider passing a resolution.

Resolution of the meeting: The meeting resolved to re-elect all 4 directors who retired by rotation as the Company's directors for another term with votes of the shareholders who attended the meeting and voted as follows:

1) Mr. Wanchai Kunanantakul Director		
Resolved	Votes	Percentage
Approval	388,513,361	73.89
Disapproval	0	0.00
Abstaintion	101,936,381	26.11
Voided Ballots	0	0.00
2) Mr. Supong Chayutsahakij Independent Director		
Resolved	Votes	Percentage
Approval	390,449,642	100.00
Disapproval	100	0.00
Abstaintion	0	0.00
Voided Ballots	0	0.00
3) Dr. Boonwa Thampitakkul Independent Director		
Resolved	Votes	Percentage
Approval	390,447,534	100.00
Disapproval	100	0.00
Abstaintion	2,108	0.00
Voided Ballots	0	0.00
4) Mr. Surasak Kunanantakul Director		
Resolved	Votes	Percentage
Approval	342,999,742	87.85
Disapproval	0	0.00
Abstaintion	47,450,000	12.15
Voided Ballots	0	0.00

The Company Secretary then invited all four directors to return to the meeting room and proceeded with the meeting.

Agenda 6. To consider the remuneration of directors and subcommittee for the year 2026

The Company Secretary informed the meeting that the Nomination and Remuneration Committee and the Board of Directors had considered and deemed as proper to propose the Shareholders' Meeting to consider the remuneration of directors and subcommittee for the year 2026. The proposed remuneration has been considered on the basis of suitability of duties and assigned responsibilities by comparing with listed companies in the Stock Exchange of Thailand in the similar industry and business size as well as overall economic conditions, at the same rate as in 2025, as follows:

- 1) Remuneration of the Company's Board of Directors will be paid to non-executive directors of the company only, i.e.
 - Monthly remuneration of 20,000 Baht per person and meeting allowance of 15,000 Baht per person, per time of meeting participation.

- 2) Remuneration of Subcommittee for persons holding office as the Chairman and Directors, will be paid only in the form of the meeting allowance (per time of meeting participation).
 - Audit Committee: 15,000 Baht per person.
 - 3 sets of Subcommittees, i.e. Nomination and Remuneration Committee, Corporate Governance and Sustainable Development Committee and Risk Management Committee: 10,000 Baht per person.

The payment of directors' remuneration for the year 2026 requires approval of the Shareholders' Meeting of not less than two-thirds of the total number of votes of shareholders who attended the meeting. A director who is a shareholder and has an interest in such matter shall have no right to vote in this agenda.

The Company Secretary gave the opportunity for the shareholders to raise questions and express their comments on the relevant issues. As no shareholder in the meeting had any question, The Company Secretary asked the meeting to consider passing a resolution.

Resolution of the meeting: The meeting had considered and resolved to approve the proposed remuneration of directors and subcommittees for the year 2026 with votes of more than two-thirds of the total shares of the shareholders attending the meeting and having the right to vote as follows:

Resolved	Votes	Percentage
Approval	390,447,634	100.00
Disapproval	0	0.00
Voided Ballots	0	0.00
Abstaintion	2,108	-

Agenda 7. To consider the appointment of auditors and the determination of their remuneration for the year 2026

Mr. Manu Leopairote, Chairman of the Audit Committee, informed the meeting that the Audit Committee had considered the qualifications, experience, appropriate and remuneration of the auditors and compared them with those of the auditors with standards in similar levels, and viewed as proper to propose the meeting to consider appointing Miss Chutinant Kopraserthaworn, Certified Public Accountant Registration No. 9201 and/or Miss Chotima Kitsirakorn, Certified Public Accountant Registration No. 7318 and/or Miss Nitinee Kittikunapong, Certified Public Accountant Registration No. 8843 from Dharmniti Auditing Co., Ltd. as the Company’s auditors for the year 2026 with the audit fee in the amount of 940,000 Baht and Fee for an audit of quarterly financial statements company’s and subsidiary companies totalling 3 quarter amount 1,625,000 Baht, Annual Audit Fee totalling not exceeding 2,565,000 Baht which decreased from the previous year in the amount of 195,000 Baht, details and profiles of the auditors were sent to all shareholders together with the invitation letters to this meeting.

The Company Secretary gave the opportunity for the shareholders to raise questions and express their comments on the relevant issues. As no shareholder in the meeting had any question, The Company Secretary asked the meeting to consider passing a resolution. (During this agenda item, one additional shareholder joined the meeting, bringing the total number of shares represented to 390,449,743 shares.)

Resolution of the meeting: The meeting had considered and unanimously resolved to approve the appointment of Miss Chitinant Kopraserthaworn, Certified Public Accountant Registration No. 9201 and/or Miss Chotima Kitsirakorn, Certified Public Accountant Registration No. 7318 and/or Miss Nitinee Kittikunapong, Certified Public Accountant Registration No. 8843 from Dharmniti Auditing Co., Ltd. as the Company’s auditors for the year 2026 and the determination the audit fee in the amount not exceeding 2,565,000 Baht, with votes of the shareholders who attended the meeting and voted as follows:

Resolved	Votes	Percentage
Approval	390,449,743	100.00
Disapproval	0	0.00
Voided Ballots	0	0.00
Abstaintion	0	-

Agenda 8. To consider and approve the amendment of the Company’s Objectives by amending Clause 2 and Clause 38, and adding Clause 50 and Clause 51; and to approve the amendment of Clause 3 of the Memorandum of Association to reflect such changes

The company secretary presented to the meeting the necessity of revising the company's objectives and Article 3 of the Memorandum of Association. This revision is essential to ensure that the company’s business operations remain efficient and are aligned with our expansion plans and future development directions. The proposed amendments will facilitate legal compliance, enable the company to capitalize on new opportunities, and enhance our competitive potential. Furthermore, these changes will help mitigate any discrepancies with existing laws and regulations pertaining to our business operations. It is

therefore recommended that the meeting considers the amendment and supplementation of the company's objectives in Articles 2 and 38, along with the addition of Articles 50 and 51 as detailed below.

Clause 2. To engage in the business of trading, wholesaling, retailing, leasing, hire-purchase, importing, and exporting of furniture, tables, cabinets, chairs, safe, armament cabinets, grandstand seats, collapsed grandstands, ballot boxes, polling booths, containers, movable office booths, compact toilets, motorcycles, automobiles, machinery, motors, labour-saving devices, electronic devices, electrical appliances, water tanks for agriculture, water-supply tanks and all kinds of water tanks including equipment related thereto, silos, barns for storing agricultural products including equipment related thereto, mechanical devices, vehicles, electric generators, water-pumps, wastewater treatment machines, garbage disposal machines, milk making machine, home fittings, home furnishings, glassware, kitchen utensils, cleaning rooms, science and language laboratories, durable articles of all kinds, air conditioners, heaters, metal ware, copperware, brassware, glazed ware, sanitary fittings, all types of workman's tools, building decorations, electric equipment, water-supply equipment including spare parts and accessories for the aforesaid goods, manufacturing factory of bulletproof and shrapnel proof vests, bulletproof and shrapnel proof plates, bulletproof and shrapnel proof shields, military durables articles and weapons for the army, government departments or private organization, bulletproof buildings, bulletproof walls, objects or equipment for holding or storing guns or other weapons, all types of military durable articles and weapons, walls, partitions, doors, windows, or equipment or objects for water or flood defence, rescue boats and related equipment, all types of protection equipment and rescue equipment, underground shelter as well as other equipment.

Clause 38 To engage in the business of retailing, wholesaling, importing, exporting, leasing, hire-purchase, and providing leasing services, transportation, moving, installation, and welding for medical tools, medical supplies, medical equipment, chemicals, medical software or instruction sets, pharmaceuticals, medicines, and disease prevention products for humans and animals. This includes products used in medical facilities, pharmacies, machinery, measuring and calculating instruments, medical-related tools and equipment, medical measuring devices, scientific instruments, laboratory (Lab) equipment, medical demonstration and skills training tools, physical therapy equipment, and professional tools for various occupations. The business also covers office equipment, factory equipment, all types of vehicles, electrical machinery, furniture, as well as spare parts, consumables, and accessories related to the aforementioned products. Furthermore, this includes repair and maintenance services, modifications, and related services for hospitals, medical facilities, clinics, pharmacies, and nursing homes or elderly care centers.

Clause 50 To engage in the business of retailing, wholesaling, importing, exporting, leasing, and hire-purchase of all types of electronic devices, including power banks or lithium batteries, battery charging stations, and battery charging cables for computers, mobile phones, office equipment, and other electronic devices. This also covers parts, components, and related accessories, as well as providing direct and indirect related services, such as transportation, installation, maintenance, storage, recycling, and electronic waste (E-Waste) management.

Clause 51 To engage in the business of retailing, wholesaling, importing, exporting, providing services, leasing, and hire-purchase of all types of products through online channels, electronic systems, or digital platforms, and modern trade retailing.

And to amend Clause 3 of the Company's Memorandum of Association to be consistent with the amendment of the Company's objectives, which shall be replaced with the following text:

Clause 3. The Objectives of the Company consist of 51 clauses.

Moreover, the individual appointed by the board of directors of the company to facilitate the registration of amendments to the memorandum of association with the Department of Business Development at the Ministry of Commerce is authorized to make any necessary revisions or additions to the text. This ensures full compliance with the requirements set forth by the registrar.

The Company Secretary gave the opportunity for the shareholders to raise questions and express their comments on the relevant issues. As no shareholder in the meeting had any question, The Company Secretary asked the meeting to consider passing a resolution.

Resolution of the meeting: After thorough deliberation, the meeting unanimously adopted a resolution to approve the proposed amendments to the company's objectives and Article 3 of the Memorandum of Association. This decision received overwhelming support, with a vote surpassing three-fourths of the shares held by the shareholders in attendance.

Resolved	Votes	Percentage
Approval	390,449,743	100.00
Disapproval	0	0.00
Voided Ballots	0	0.00
Abstaintion	0	-

Agenda 9. Other Matters (If Any)

The Company Secretary had provided an opportunity to the shareholders for further inquiries or suggestions for the benefit of the Company. There was a shareholder who raised questions on several issues which can be summarized as follows:

■ Mr. Terawat Boonsong – Proxy from Thai Investors Association

Inquiry regarding the reporting of the company's performance for the Fiscal year 2025. Referring to One Report, page 34, it was found that in 2025, the company's revenue from construction contracting services dropped to 0 baht. Therefore, please clarify the company's perspective on the direction of the construction contracting business in 2026. Is there a plan to bid for new projects, or are there projects already in hand awaiting revenue recognition?

Mr. Surapol Kunanantakul – Director and President

Replied to the inquiries as follows:- The company has decided to postpone its construction contracting business due to a relatively low budget and high competition, which prevents the company from achieving its profit targets.

■ **Mr. Terawat Boonsong – Proxy from Thai Investors Association**

Inquiry regarding the approval of the company's financial statements for the fiscal year ending December 31, 2025. From the financial statements, there is an item “Loss from impairment in accordance with TFRS 9” amounting to 24.85 million baht, which has significantly increased compared to the previous year. This impairment loss under TFRS 9, nearly 25 million baht, arises from which group of trade receivables, or from the provision of which loan items, and what measures does the company have to follow up on this debt to be able to reverse it back as income in the future.

Mr. Phichet Kimsin, Senior Accounting Manager and Company Secretary

jointly answered questions as follows: The consolidated financial statements of the subsidiaries have recognized losses from general trade receivables. The company is currently in the process of following up on these debts, with an estimated 90% probability of successful collection. After accounting for the creditors, the remaining outstanding receivables amount to approximately 3 million baht.

■ **Mr. Aphirum Panyapol – Shareholder**

Thank the committee, the company's executives, below is our feedback regarding the recent meeting:

- Agenda Item 5 Election of Directors with Expired Terms Respectfully invite all shareholders to express their appreciation for the directors whose terms have concluded and who have been re-elected. Applauding these individuals is a cherished tradition that honors their commitment and service to the company and reinforces our collective pride in their contributions to the board.
- Agenda items 2 , 3 , and 4 are of significant importance and should be clearly disclosed. Any questions related to these items must be addressed transparently before voting takes place. This practice reflects our commitment to transparency and is a point of pride for our shareholders. It is essential that these questions are not bundled with agenda item 9, as doing so could hinder proper voting during the AGM.
- Regarding agenda item 2, the company should provide details on the actions taken last year and outline plans for the current year aimed at achieving profit. Additionally, any obstacles encountered should be shared to enhance transparency and shareholder understanding. In relation to agenda item 4 , we recommend discussing dividend payments for shareholders who have not received dividends for two consecutive years. If the company has no present plans, it should consider using reserve capital to distribute dividends to shareholders. Conversely, if there are new projects or plans in development, then dividends may not be necessary. However, if there are reserve funds or depreciated assets accounted for annually, a small dividend distribution could be feasible, allowing both the company and its shareholders to thrive.

Mr. Wanchai Kunanantakul -- The Chairman

Thank the shareholders for kindly providing very valuable suggestions to the company and investors, and we will take the suggestions into consideration.

■ Mr. Nara Sriphet – Shareholder

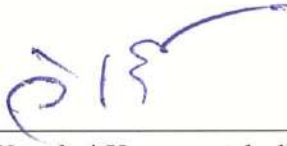
Inquired as follows:- What is the company's future business strategy, and in the case of suspending dividend payments, if the company wants to preserve cash flow, it may issue warrants to shareholders instead.


Mr. Surapol Kunanantakul – Director and President

Replied to the inquiries as follows:- As recommended by the shareholders, the company may need to share information about its performance, including what it has accomplished in the past year and its plans for the upcoming year. This year, everyone probably understands that the global situation is changing rapidly. Moreover, the company has multiple businesses, so it needs to consider which ones should continue, which ones should be postponed, and which ones should be expanded. The company will likely need to focus mainly on short-term plans, as well as review whether the businesses it is currently engaged in are in a Blue Ocean or Red Ocean, and determine the strategies it will employ. For example, in the furniture business, the company used to be among the top players. Currently, there are many competitors both domestically and internationally. Therefore, the company needs to find a niche market where it can operate profitably, such as furniture for hospitals or a full-service project where the company handles design, decoration, and furniture sales services. However, if it is a buy-and-sell type of product, the company anticipates its prices may be higher than those of competitors, especially for products from China. The next business that is considered to have potential, which the company has already started, is Health Care, such as hospital beds. The company has been the exclusive representative of Paramount Bed and has recently expanded into the medical device segment from Italy and Spain. It is focused on developing its presence in the healthcare sector, which has significant growth potential and competitiveness. However, the company is also pursuing other areas, such as waterproof partitions, where competition is intense. To remain competitive, the company is expanding its product range and recognizing that for areas where we excel, we don't have to produce everything ourselves. We have made significant structural improvements, and next year, our plans will be clearer, providing more information to shareholders. This will allow them the opportunity to offer recommendations and advice to the company.

The Chairman expressed his gratitude to the shareholders, the Board of Directors, and auditors for attending the meeting and asked the holy triple gems and all the sacred beings in the universe to protect all shareholders and forever grant them happiness and prosperity.

The meeting was closed at 3.47 p.m.

Signed  Chairman of the Meeting
(Mr. Wanchai Kunanantakul)
Chairman

Signed  Meeting recorder
(Mr. Phichet Kimsin)
Senior Accounting Manager and Company Secretary