

Copy of Minutes of Annual General Meeting No. 1/2563 of Berli Jucker Public Company Limited,
convened on 9 July 2020, at 13.30 hrs.,
at the Grand Ballroom, Rajpruek Club, North Park
No. 100 Moo 3, Vibhavadi – Rungsit Road, Tungsonghong Subdistrict, Laksi District, Bangkok 10210

Mr. Charoen Sirivadhanabhakdi, Chairman of the Board of Directors, was unable to attend this Annual General Meeting of Shareholders due to health problem. For the Meeting to be conducted in an orderly manner, the Board of Directors, therefore assigned Mr. Tevin Vongvanich, Vice Chairman of the Board of Directors to preside as the Chairman of the Meeting (“**Chairman**”).

The Chairman opened the Meeting at 13.30 hrs. and welcomed shareholders present at the Meeting.

The Chairman informed the Meeting that there were 934 shareholders attending the Meeting in person and by proxy, holding in aggregate 3,466,913,618 shares, equivalent to 86.5132 percent of the total 4,007,380,999 issued shares. A quorum was thus constituted in accordance with the Articles of Association of Berli Jucker Public Company Limited (the “**Company**”).

In order for the Meeting to be conducted efficiently and in an orderly manner, the Chairman assigned Mr. Thirasakdi Nathikanchanalab, to act as the facilitator of the Meeting (the “**Facilitator**”) and assigned Miss Pattarapa Pattanaporn to act as the secretary of the Meeting (the “**Secretary**”).

The Secretary introduced 12 directors of the Company attending the Meeting, which accounted as 75 percent of the directors of the Company, as follows:

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|---|--|
| 1. Mr. Tevin Vongvanich | Vice Chairman of the Board of Directors |
| 2. Mr. Prasit Kovilaikool | Independent Director and
Chairman of the Audit Committee |
| 3. Miss Potjaneer Thanavarant | Independent Director and
Chairman of the Risk Management Committee |
| 4. Prof. E. Pirom Kamolratanakul, M.D., M.Sc. | Independent Director and
Chairman of the Sustainability Development Committee |
| 5. Police General Krisna Polananta | Independent Director |
| 6. Associate Prof. Kamjorn Tatiyakavee, M.D. | Independent Director |
| 7. Mr. Rungson Sriworasat | Independent Director |
| 8. Mr. Prasert Maekwatana | Director |
| 9. Mr. Sithichai Chaikriangkrai | Director and
Chairman of the Investment Committee |
| 10. Mr. Aswin Techajareonvikul | Director and
Chief Executive Officer and President |
| 11. Mrs. Thapanee Techajareonvikul | Director |



(Translation)



12. Mr. Thirasakdi Nathikanchanalab Director

As Khunying Wanna Sirivadhanabhakdi, Vice Chairman of the Board of Directors, Mr. Weerawong Chittmittrapap, a director, and General Thanadol Surarak, an independent director, was engaged in other business, therefore they are unable to attend the Meeting.

In addition, the Secretary introduced the auditors of the Company attending the Meeting, i.e., Dr. Kiatniyom Kuntisook, Mr. Weera Sucharit and Mr. Sorasit Peetrangsri of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.

In order for the Meeting to be conducted efficiently and in an orderly manner and in the interests of the Company and its shareholders, the Secretary informed the Meeting of the guidelines to attend the Meeting for safety under the pandemic incident of Coronavirus 2019 (COVID-19), the procedures in raising questions at the Meeting to be convened in short, concise and not-long manners, as well as vote casting and vote counting.

In addition, for the purposes of transparency of vote counting, the Secretary asked the Meeting to appoint an *ad hoc* committee for vote counting comprising three members, i.e., one representative from the shareholders, one representative from the auditors, and one representative from the legal advisors.

In this regard, Miss Jareeya Sittichote, a shareholder, volunteered to participate in the vote counting with Mr. Sorasit Peetrangsri, a representative from the auditors, and Miss Parawee Kittipokasap, a representative from the legal advisors.

The Secretary, then, conducted the Meeting in accordance with the following agenda items.

Agenda Item 1

To consider and adopt the Minutes of the Annual General Meeting of Shareholders No. 1/2019, held on Tuesday 23 April 2019

The Secretary informed the Meeting that a copy of the Minutes of the Annual General Meeting of Shareholders No. 1/2019 had been delivered to all shareholders with the notice calling this Meeting. After due consideration, the Board of Directors deemed that the Minutes were accurately and completely recorded, then proposed that the Meeting consider and adopt the Minutes of Annual General Meeting of Shareholders as mentioned above.

The Secretary gave the shareholders an opportunity to raise questions or express opinions.

No shareholders raised any questions or expressed any opinions. The Secretary, therefore, asked the Meeting to proceed with the vote casting. The voting result is summarized as follows:



For this agenda item, there were 945 shareholders attending the Meeting, representing 3,467,035,831 votes.

Approved	3,466,870,881	votes,	equivalent to	99.9952	percent
Disapproved	0	vote,	equivalent to	0.0000	percent
Abstained	164,950	votes,	equivalent to	0.0047	percent
Invalid Ballots	0	vote,	equivalent to	0.0000	percent

Resolution: The Meeting resolved, by the majority vote of the shareholders attending the Meeting and eligible to vote, that the Minutes of the Annual General Meeting of Shareholders No. 1/2019, held on Tuesday, 23 April 2019, be adopted.

Agenda Item 2

To acknowledge the Company's operational results for 2019

The Secretary asked Mr. Aswin Techajareonvikul, Chief Executive Officer and President (**Chief Executive Officer and President**), to present the report of the Board of Directors on the operational results for the year 2019 to the shareholders.

The Chief Executive Officer and President introduced the Senior Management of the Company Group to the Meeting, as follows:

1. Mr. Tul Wongsuphasawat President of Consumer Products Business
2. Mr. Vichien Rungwattanakit President of Packaging and Engineering Business
3. Mr. Teera Werathamsathit Chief People Officer
4. Ms. Sujittra Vichayasuek Acting Group Chief Financial Officer
5. Mrs. Suwannee Poonapanont Senior Executive Vice President, Healthcare Business
6. Mrs. Sirikul Samutsakorn Executive Vice President, BJC Specialties

And The Chief Executive Officer and President introduced Senior Management of Big-C Supercenter Public Company Limited. ("**Big C**") who manages in products and service of modern retail segment to the Meeting, as following:

1. Ms. Vipada Duangratana Deputy Chief Executive Officer
2. Mr. Pattaphong Iamsuro Chief Commercial Officer
3. Mr. Gary Hardy Chief Operating Officer, International



(Translation)



4. Mr. Phidsanu Pongwatana Senior Executive Vice President, Retail
5. Mr. Boonsak Stitmannathum Senior Executive Vice President, Logistics

The Chief Executive Officer and President informed the operational results of the Company Group and Highlights for the year 2019 to the Meeting, as following:

Highlights for the year 2019

January 2019

- The Company acquired shares in White Group Public Company Limited (“**White Group**”) which is equivalent to 42.85 percent of the total issued shares completely done as of 11 January 2019. As a result, the Company holds shares in White Group equalling to 93.09 percent of the total issued shares.

March 2019

- The Company issued debentures at the limit of THB 16,000 million for the purpose of repayment of debentures that were due.

August 2019

- TRIS Rating maintained the credit ranking of Berli Jucker Public Company Limited at “A+”, as well as ranked “negative” for organization and the non-collateral unsubordinated debentures of the Company.

September 2019

- The Company issued unsubordinated debentures at the limit of THB 22,000 million for the purpose of repayment of debentures that were due.

October 2019

- The Company launched the potato chips under the brand “Testo” and rice cracker under the brand “Doso” products in Malaysia.

December 2019

- Thai Glass Industries Public Company Limited has installed and utilized solar cells panel at the glass factory in Bang Phli.

- **Overview of Financial Operating Results**

According to the sales volume in accordance with each group of goods and services, in 2019, the Company had an increase in the total sales volume of THB 158,009 Million equivalent to 1.2 percent compared to the total sales volume in 2018. In modern retail goods and services segment, the sale volume had an increase of 1.4 percent. For medical products segment, it had an increase of 5 percent. In consumer goods and services segment, it had an increase of 6.8 percent.

The Company had an increase in earnings before interest, taxes, depreciation and amortization of the company (EBITDA) for the year 2019 of 0.1 percent, compared to EBITDA of the last year. In this regard, the modern retail goods and services segment grew by 5.3 percent. The consumer goods and services segment grew by 9.2 percent. The medical and technical goods and services segment



(Translation)



grew by 1.5 percent. However, in packaging goods and services segment, it was affected by an accident in Malaysia.

In 2019, the Company had the net profit growth of 9.4 percent in shareholders' part. Retail goods and services segment had an increase of 3.8 percent. Consumer goods and services segment had an increase of 20.4 percent. In the other hand, the packaging goods and services segment was affected by an incident in foreign country, and medical and technical goods and service segment was affected by state budget and declaration.

Moreover, the Company paid dividend from the operation for the year 2019 in rate of THB 0.91 per share, totaling THB 3,646,050,049, as divided into 2 interim dividend payments as follows:

- 1) Interim dividend payment of the first half year of 2019, at the rate of THB 0.18 per share, which was paid on Friday, 13 September 2019, totaling THB 721,029,402; and
- 2) Interim dividend payment from the Company's profit as at 31 December 2019 instead of the payment of 2019 annual dividend at the rate of THB 0.73 per share, which was paid on Friday, 22 May 2020, totaling THB 2,925,020,647.

As the Meeting was held during the spread of Coronavirus 2019 (COVID-19), the Chief Executive Officer and President further informed about the operation of the Company from March 2020 that the business operation of the Company was not stopped. The Company accounts itself as a part of product and service delivery. The Chief Executive Officer and President then presented the Meeting with Video showing the Company's operation during the spread of Coronavirus 2019 (COVID-19).

The Chief Executive Officer and President gave the Meeting an opportunity to raise questions or express opinions.

Ms. Bussakorn Ngampasudhadol, a shareholder attending the Meeting in person, asked that since there was a growth in Company operational result, could the Company separately explain the revenue, the growth and profit by each business segments, including Gross Profit Margin (GPM) and Net Profit Margin (NPM), and asked whether the revenue growth is a result of the original business or of the expanded business.

The Chief Executive Officer and President clarified that the Company had divided EBITDA and net profit as per each segment stated in the segment report. The Company separated its business into 4 major segments, which are (1) packaging good and services segment - its sale volume was decreased by 3.5 percent, (2) consumer goods and services segment, e.g. snack, Parrot soap, toilet papers - its growth was 6.8 percent, (3) medical and technical goods and services segment, which are mostly for trading business, e.g. medical tools and industrial chemicals, - its growth was 5.0 percent, and (4) modern retail goods and services segment – its growth was 1.4 percent. The aforementioned information had been disclosed in Company's financial statements.

Moreover, Ms. Bussakorn Ngampasudhadol, a shareholder attending the Meeting in person, asked in relation to the previous question that whether the growth is from the original business or from the expanded business.

The Chief Executive Officer and President clarified that it is due to the fact that the business of the Company Group had continuously grown, depending on time of consideration. In modern retail goods and services segment, as a result of the acquisition of BIG C's business in 2016, BIG C's



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business under BJC Group had been continuously growing. Furthermore, in 2019's operational result, business that shown growth in 2019 was White Group business, which was considered as a new business with a successful tender offer in January 2019. White Group business is a part of medical and technical goods and services segment. For the packaging goods and services segment in 2019, there was no acquisition on any new business, therefore it was considered a growth in original business. For the consumer goods and services segment, considered as an original business, had been growing continuously in 2019 by the growth in sale volume of 6.8 percent. Lastly, in medical and technical goods and services segment, which its products mostly were in the original trading business, was slightly affected. Therefore, White Group was the only new business in 2019.

Mr. Basant Kumar Dugar, a shareholder attending the Meeting in person, expressed his appreciation to the Company's business operation and asked question related to Company on whether the Company is able to obtain Global Treasury License or not.

The Chief Executive Officer and President assigned Mrs. Sujitra Vichaisuek, Acting Group Chief Financial Officer to clarify that the Company had obtained the International Business Center License (IBC License) two year ago. At the moment, the Company was taking steps to use the advantages from the IBC License, and the Company was continuing to look for an opportunity to take more advantages from the IBC License.

No shareholders raised any further questions or expressed any opinions.

This agenda item was only for acknowledgement, therefore, no voting was required.

Agenda Item 3

To consider and approve the Statement of Financial Position, the Statements of Profit or Loss and Other Comprehensive Income for the year ending 31 December 2019 which had been audited by the certified public accountant

The Secretary proposed that the Meeting consider and approve the Statement of Financial Position, the Statements of Profit or Loss and other comprehensive income for the year ending 31 December 2019, which had been audited by the certified public accountant and approved by the Audit Committee and the Board of Directors, as detailed in the Annual Report that had been delivered to all shareholders with the notice calling this Meeting. The Secretary asked the Chief Executive Officer and President, to report a summary of the Statement of Financial Position to the Meeting.

The Chief Executive Officer and President reported a summary of the Statement of Financial Position for the year 2019, as follows:

Unit: THB Million	Year 2019	Year 2018 (Restated)	Increase / Decrease by (%)
Statement of Financial Position			
Total assets	325,804	324,060	0.5%
Total liabilities	206,068	208,286	-1.1%
Shareholders' equity	115,046	111,033	3.6%
Book Value (THB per share)	28.71	27.74	3.5%

Unit: THB Million	Year 2019	Year 2018 (Restated)	Increase / Decrease by (%)
Statements of Profit or Loss			
Revenue from sale of goods and rendering of services	158,009	156,142	1.2%
Net profit	7,278	6,650	9.4%
Basic earnings per share (THB per share)	1.82	1.66	9.6%
Key Financial Ratio			
Gross Profit Margin	19.55%	19.19%	1.9%
Net Profit Margin	4.16%	4.26%	8.2%

The Chief Executive Officer and President gave the Meeting an opportunity to raise questions or express opinions.

No shareholders raised any questions or expressed any opinion. The Secretary, therefore, asked the Meeting to proceed with the vote casting. The voting result is summarized as follows:

For this agenda item, there were 963 shareholders attending the Meeting, representing 3,467,062,068 votes.

Approved	3,466,735,768	votes,	equivalent to	99.9905	percent
Disapproved	0	vote,	equivalent to	0.0000	percent
Abstained	326,300	votes,	equivalent to	0.0094	percent
Invalid Ballots	0	vote,	equivalent to	0.0000	percent

Resolution: The Meeting resolved, by the majority vote of the shareholders attending the Meeting and eligible to vote, that the Statement of Financial Position, the Statements of Profit or Loss, and Other Comprehensive Income for the year ending 31 December 2019 be approved by the certified public accountant, as proposed.

Agenda Item 4**To consider and approve the re-election of directors in replacement of those who retire by rotation**

The Secretary informed the Meeting that at this Annual General Meeting of Shareholders, it was required that one-third of directors shall vacate office proportionally, i.e., six directors. The six directors were:

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|--|-------------------------------------|
| 1. Mr. Charoen Sirivadhanabhakdi | Chairman of Board of Directors |
| 2. Khunying Wanna Sirivadhanabhakdi | Vice Chairman of Board of Directors |
| 3. Mr. Thirasakdi Nathikanchanalab | Director |
| 4. Prof.E. Pirom Kamolratanakul, M.D., M.SC. | Independent Director |
| 5. Police General Krisna Polananta | Independent Director |
| 6. Miss Potjaneer Thanavarant | Independent Director |

After due consideration, the Board of Directors, therefore, deemed it appropriate to propose that the shareholders consider and approve the election of the six directors who were due to retire by rotation to be reinstated as directors of the Company for another term. The details with respect to the six directors were set out in Enclosure No. 4 of the notice calling this Meeting which had been delivered to all shareholders.

The Secretary gave the Meeting an opportunity to raise questions or express opinions.

No shareholders raised any questions. The Secretary, therefore, asked the Meeting to proceed with the vote casting. The voting result is summarized as follows:

Agenda Item 4.1: To appoint Mr. Charoen Sirivadhanabhakdi, a director, to hold office for another term

For this agenda item, there were 963 shareholders attending the Meeting, representing 3,467,062,068 votes.

Approved	3,449,916,607	votes,	equivalent to	99.5054	percent
Disapproved	16,662,461	votes,	equivalent to	0.4794	percent
Abstained	523,000	votes,	equivalent to	0.0150	percent
Invalid Ballots	0	vote,	equivalent to	0.0000	percent

Resolution: The Meeting resolved that Mr. Charoen Sirivadhanabhakdi be appointed to hold office as a director for another term.

Agenda Item 4.2: To appoint Khunying Wanna Sirivadhanabhakdi, a director, to hold office for another term

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For this agenda item, there were 963 shareholders attending the Meeting, representing 3,467,062,068 votes.

Approved	3,445,714,683	votes,	equivalent to	99.3842	percent
Disapproved	21,347,385	votes,	equivalent to	0.6157	percent
Abstained	0	vote,	equivalent to	0.0000	percent
Invalid Ballots	0	vote,	equivalent to	0.0000	percent

Resolution: The Meeting resolved that Khunying Wanna Sirivadhanabhakdi be appointed to hold office as a director for another term.

Agenda Item 4.3: To appoint Mr. Thirasakdi Nathikanchanalab, a director, to hold office for another term

For this agenda item, there were 963 shareholders attending the Meeting, representing 3,467,062,068 votes.

Approved	3,452,723,971	votes,	equivalent to	99.5864	percent
Disapproved	14,336,997	votes,	equivalent to	0.4135	percent
Abstained	1,100	votes,	equivalent to	0.0000	percent
Invalid Ballots	0	vote,	equivalent to	0.0000	percent

Resolution: The Meeting resolved that Mr. Thirasakdi Nathikanchanalab be appointed to hold office as a director for another term.

Agenda Item 4.4: To appoint Prof.E. Pirom Kamolratanakul, M.D., M.SC., a director, to hold office for another term

For this agenda item, there were 963 shareholders attending the Meeting, representing 3,467,062,068 votes.

Approved	3,466,531,250	votes,	equivalent to	99.9847	percent
Disapproved	529,718	votes,	equivalent to	0.0152	percent
Abstained	1,100	votes,	equivalent to	0.0000	percent
Invalid Ballots	0	vote,	equivalent to	0.0000	percent

Resolution: The Meeting resolved that Prof.E. Pirom Kamolratanakul, M.D., M.SC. be appointed to hold office as a director for another term.



(Translation)



Agenda Item 4.5: To appoint Police General Krisna Polananta, a director, to hold office for another term

For this agenda item, there were 963 shareholders attending the Meeting, representing 3,467,062,068 votes.

Approved	3,449,344,721	votes,	equivalent to	99.4889	percent
Disapproved	17,714,747	votes,	equivalent to	0.5109	percent
Abstained	2,600	votes,	equivalent to	0.0000	percent
Invalid Ballots	0	vote,	equivalent to	0.0000	percent

Resolution: The Meeting resolved that Police General Krisna Polananta be appointed to hold office as a director for another term.

Agenda Item 4.6: To appoint Associate Miss Potjanee Thanavarant, a director, to hold office for another term

For this agenda item, there were 963 shareholders attending the Meeting, representing 3,467,067,068 votes.

Approved	3,442,702,827	votes,	equivalent to	99.2974	percent
Disapproved	24,356,641	votes,	equivalent to	0.7025	percent
Abstained	2,600	votes,	equivalent to	0.0000	percent
Invalid Ballots	0	vote,	equivalent to	0.0000	percent

Resolution: The Meeting resolved that Miss Potjanee Thanavarant be appointed to hold office as a director for another term.

Agenda Item 5

To consider and approve the remuneration of the Board of Directors for 2020

The Secretary informed the Meeting of the details of this agenda item.

The Secretary clarified to the Meeting that, the Board of Directors had considered, then agreed to propose that the Meeting approve the remuneration for the directors in 2020 at the amount of not exceeding THB 50,000,000 per annum. Such amounts were considered appropriate when taking into consideration the comparison of the remuneration of the group of companies which have similar incomes and securities values to those of the Company, and the remuneration was equivalent to the previous year of 2019, and proposed that the Meeting approve the authorization of the Nomination and Remuneration Committee and the Chairman of the Board of Directors to determine the details and rate of remunerations to be paid to each of the directors in accordance with their scope of duties and responsibilities.



(Translation)



The Secretary gave the Meeting an opportunity to raise questions or express opinions.

Mr. Bansant Kumar Dugar, a shareholder attending the Meeting in person, asked whether the Company could add additional high performance bonus at 1 percent of net profit growth or not.

Acting Group Chief Financial Officer and President thanked for the suggestions and expressed that it would be passed for further consideration with relevant team.

No shareholders raised any further questions. The Secretary, therefore, asked the Meeting to proceed with the vote casting. The voting result is summarized as follows:

For this agenda item, there were 963 shareholders attending the Meeting, representing 3,467,062,068 votes.

Approved	3,467,036,217	votes,	equivalent to	99.9992	percent
Disapproved	22,351	votes,	equivalent to	0.0006	percent
Abstained	3,500	votes,	equivalent to	0.0001	percent
Invalid Ballots	0	vote,	equivalent to	0.0000	percent

Resolution: The Meeting resolved, by the vote of no less than two-thirds of the total votes of the shareholders attending the Meeting, that the remuneration of the Board of Directors for the year 2020 of not exceeding THB 50,000,000 per annum and the authorization of the Nomination and Remuneration Committee and the Chairman of the Board of Directors to determine the details and rate of remunerations to be paid to each of the directors in accordance with their scope of duties and responsibilities be approved, as proposed.

Agenda Item 6

To consider and approve the appointment of auditors and fix the audit fee for 2020

The Secretary informed the Meeting the details of this agenda item.

The Secretary informed the Meeting that after due consideration, the Board of Directors deemed it appropriate to propose that the Meeting approve the appointment of: (1) Dr. Kiatniyom Kuntisook, Certified Public Accountant No. 4800; or (2) Mr. Chavala Tienpasertkij, Certified Public Accountant No. 4301; (3) Dr. Suvajchai Mekhaumnuaichai, Certified Public Accountant No. 6638; or (4) Mr. Wonlop Vilaivaravit, Certified Public Accountant No. 6797 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the Company's auditor, by having any one of the above-mentioned auditors review and provide opinions on the Company's financial statement.

The proposed auditors had been selected by the Audit Committee by taking into account the criteria, qualifications, capabilities and professional efficiency of each auditor. The said auditors had no relationships nor any connections with the Company. In addition, the proposed auditors were knowledgeable, competent and recognized in the industry, as well as on the approved list of auditors provided by the Office of the Securities and Exchange Commission.



(Translation)



It was proposed that the audit fee for the year 2020 be fixed at THB 1,210,000 and the annual audit fee for quarterly audit at THB 1,740,000, totalling THB 2,950,000, the amounts of which were considered appropriate. The Board of Directors deemed it appropriate to propose that the Meeting approve the fixing of the audit fee for 2020 at THB 2,950,000. In this regard, the audit fee for 2020 was equivalent to that of the previous year.

In addition, since the Company has necessity to postpone the Annual General Shareholders Meeting due to the Coronavirus 19 pandemic, which caused the Company being unable to propose for an approval to appoint the auditor for the year 2020 to review the financial statements of the first quarter. The Company, therefore, informed the shareholder that the Company had already assigned Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd., by name list of auditors which were proposed above, to be the auditors for the financial statements of the first quarter of 2020 and had submitted the financial statements of the first quarter to the Office of the Securities and Exchange Commission and Stock Exchange of Thailand in accordance with relief measures according to the Notification Tor Chor. 28/2563 of Capital Market Supervisory Board, announced on 27 March 2020.

The Secretary gave the Meeting an opportunity to raise questions or express opinions.

No shareholders raised any questions. The Secretary, therefore, asked the Meeting to proceed with the vote casting. The voting result is summarized as follows:

For this agenda item, there were 963 shareholders attending the Meeting, representing 3,467,062,068 votes.

Approved	3,467,049,167	votes,	equivalent to	99.9996	percent
Disapproved	10,201	votes,	equivalent to	0.0000	percent
Abstained	2,700	votes,	equivalent to	0.0000	percent
Invalid Ballots	0	vote,	equivalent to	0.0000	percent

Resolution: The Meeting resolved, by the majority vote of the shareholders attending the Meeting and eligible to vote, that the appointment of auditors and the determination of the audit fee for the year 2020 be approved, as proposed.

Agenda Item 7

Other matters (if any)

No shareholders proposed any other matter for consideration.

The Secretary, then, gave the Meeting an opportunity to raise questions or express opinions.

Mr. Jiranthanin Phupanasang, a shareholder attended the Meeting as a proxy of Mr. Chalotorn Pataramanas, asked whether in 2020 the Company would invest in any additional business segment, both in Thailand and foreign countries or not, and in the second half of the year, how the Company would plan to increase the growth.



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The Chief Executive Officer and President clarified that for the year 2020, the Company had plans for the beginning of the year for packaging business. The Company had renovated machines for consumer products business, and the Company had also invested in new technology. In the trading business, there would be no further investment since it was for trading. In addition, for modern retail business, there was an investment in expanding branches to foreign countries. For the second half of the year, the Company focused more on domestic consumption, since the purchasing power of foreign countries and tourism were decreased. The Company had slow down the unnecessary investment cost.

Mr. Basant Kumar Dugar, a shareholder attended the Meeting in person, asked whether the Company could have more road shows to enhance market capital more highly

The Chief Executive Officer and President thanked the shareholder for the suggestions and expressed that it would be passed for further consideration with relevant team.

No shareholders proposed any further matters for consideration. The Chairman then expressed his appreciation to all shareholders for their suggestions which would be beneficial to the Company, and declared the Meeting adjourned at 16.40 hrs.

In this regard, as at the end of the Meeting, there were 969 shareholders attending the Meeting in person and by proxy, representing 3,467,063,179 shares, equivalent to 86.5132 percent of the total 4,007,380,999 issued shares.

Signed _____ *—Signature—* _____ Chairman of the Meeting
(Mr. Tevin Vongvanich)
Director

Signed _____ *—Signature—* _____ Person certifying the Minutes
(Mrs. Kamonwan Sivaraksa)
Company Secretary

Signed _____ *—Signature—* _____ Minutes Taker
(Miss Pattarapa Pattanaporn)
Secretary of the Meeting