

**Goodyear (Thailand) Public Company Limited
("Company")**

Minutes of the Annual General Meeting of Shareholders No. 52 ("Meeting")

Wednesday, 24 June 2020, at 10.00 hours,

Via Electronic Meeting

DIRECTORS PRESENT:

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| 1. Dr. Dhiraporn Srifuengfung | Chairman of the Board of Directors/Nomination and Corporate Governance Committee Member |
| 2. Mr. Luca Crepaccioli | Managing Director/Member of the NCG Committee |
| 3. Mr. Athaporn Khaimarn | Independent Director/Audit Committee Chairman |
| 4. Mr. Yeap Swee Chuan | Independent Director/Audit Committee Member/ Nomination and Corporate Governance Committee Chairman |
| 5. Ms. Chanapun Juangroongruangkit | Independent Director/ Audit Committee Member / Nomination and Corporate Governance Committee Member |
| 6. Mr. Michael Lee Dreyer | Director |
| 7. Mr. Michael Martens | Director |
| 8. Mr. Wee Hong Kek | Director |
| 9. Mr. Gino Garzarella | Director |

Remark

Mr. Michael Lee Dreyer, Mr. Michael Martens, Mr. Wee Hong Kek, and Mr. Gino Garzarella attend the meeting via electronic meeting.

Director of Financial and Accounting Department (Thailand base) of Goodyear (Thailand) Public Company Limited

Ms. Justyna Gebaska

Auditors - PricewaterhouseCoopers ABAS Limited

Ms. Chaisiri Ruangritchai Partner

Legal Counsels from Baker & McKenzie Ltd.

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| 1. Ms. Warittha Jitvuttichod | Lawyer |
| 2. Ms. Kobporn Trakulkoed | Lawyer |

MEETING CONVENED

The Meeting convened at 10.00 hours.

Ms. Warittha Jitvuttichod welcomed the shareholders and the proxies and informed the Meeting that this Meeting will be conducted via electronic meeting under Emergency Decree on Electronic Meeting, B.E. 2563, in which the electronic traffic data of all attendees, such as username and the date and time of attending and leaving the meeting of the attendees, will be stored as evidence. The Meeting and other relevant information, e.g. number of the meeting attendees, and voting results, will also be recorded. This Meeting is conducted in accordance with the Company's Articles of Association and the

regulations in relation to the annual general meeting of shareholders prescribed by the governing bodies of Thai listed companies such as the Ministry of Commerce, the Securities and Exchange Commission, the Stock Exchange of Thailand, and the information security process that is in accordance with the Emergency Decree on Electronic Meeting, B.E. 2563 and other related regulations.

Ms. Warittha then introduced to the Meeting the Board of Directors of which the total number of the Board members was 9 persons and 9 of which attended the meeting which represented 100 percent of the total Board members. Ms. Warittha further introduced the Director of Financial and Accounting Department (Thailand base) of Goodyear (Thailand) Public Company Limited, the Auditor from PricewaterhouseCoopers ABAS Limited, and the Legal Counsels and a witness of voting calculation from Baker & McKenzie Ltd.

After that, she requested the shareholders and the proxies to study the rules and regulations related to the annual general meeting of shareholders which were delivered to the shareholders along with the letter of invitation. She explained the inquiry and voting procedures which could be summarized as follows:

Procedures for inquiry

- The Chairman would allow the shareholders and the proxies to raise questions relating to meeting agenda items following the procedures as set out below.
 - 1) By speaking up: The shareholders and the proxies must be on the E-meeting window. Then, go to the “Participant” menu and click on the item “Raise Hand.” The relevant officer will turn on the microphone to allow the questions to be asked. After asking the questions, please click the item “Lower Hand”.
 - 2) By typing: The shareholders and the proxies must go to the “Chat” menu on the E-Meeting window to type the questions and send to the system.
- Names of the shareholders and the proxies and numbers of shares held should be informed before posing questions for the purpose of completely and correctly recording the minutes of the Meeting.

Procedures for voting

- As this AGM is conducted via an electronic meeting, the ballots will not be provided.
- To vote in each agenda, please proceed to the E-Voting window within the given time (2 minutes).
- Once finished with the voting, please return to the E-meeting window for the next meeting agenda. In this regard, the staff will collect all the votes from the voting system.
- The disapproval, abstention, and the void votes (if any) shall be deducted from the total of votes of the shareholders attending the Meeting in each agenda item or from the calculation base according to the laws and the Company’s Articles of Association. After the deduction, the rest would be treated as approval votes. Except for the agenda on the appointment of the directors, of which the approval, disapproval, and abstention votes will be counted.
- **The “void vote”** means the vote in which the shareholders and the proxies unclearly marks, e.g. marking more than one block, or separating votes (except for the case of custodians), or revising the votes in the voting system without initials.
- In the event that the shareholders appoint an independent director of the Company or others as their proxies, in which the shareholders have already casted the votes in the proxy form, the Company has recorded such votes of the shareholders on the voting system in advance.
- After the meeting agenda has been considered and the shareholders or proxies attend the meeting, such shareholders or proxies shall have the right to vote on the meeting agenda that has not yet been considered. In this regard, the number of shareholders and proxies, including the number of votes in each meeting agenda will not be equal, given that there may be some meeting attendees attend or leave during the meeting. When the voting system is closed, any changes may not be made for the purpose of transparency and fairness.

Dr. Dhiraphorn Srifuengfung acted as Chairman of the Meeting (“**Chairman**”). The Chairman welcomed the shareholders and proxy holders to the Meeting and assigned Ms. Warittha to continue conducting the Meeting. Ms. Warittha informed the Meeting that there were 2 shareholders present at the Meeting holding 23,803 (Twenty three thousand eight hundred and three) shares and 26 proxies present at the Meeting holding 6,477,463 (Six million four hundred and seventy seven thousand four hundred and sixty three) shares, in total there were 28 shareholders and proxies present at the Meeting holding a total of 6,501,266 (Six million five hundred and one thousand two hundred and sixty six) shares accounting for 87.85 percent of the Company’s total issued shares of 7,400,000 (Seven Million and Four Hundred Thousand) shares, thus constituting a quorum according to the Company’s Articles of Association.

Agenda Item 1: To consider and adopt the Minutes of the Annual Ordinary General Meeting of Shareholders No. 51 held on 30 April 2019.

Ms. Warittha presented to the Meeting the Minutes of the Annual Ordinary General Meeting of Shareholders No. 51 held on 30 April 2019, the copies of which were submitted to the Stock Exchange of Thailand within 14 days from the date of the meeting, and to the Ministry of Commerce within the period as prescribed by laws. The copy of which was also posted on the Company’s website. The details are as per Enclosure No. 1 of the letter of invitation.

Ms. Warittha allowed the Meeting to raise questions.

There were no questions from the Meeting on this agenda item. Then, Ms. Warittha asked the Meeting to consider and adopt this agenda item as proposed by the Board of Directors.

Resolution: The Meeting considered and adopted the Minutes of the Annual Ordinary General Meeting of Shareholders No. 51 held on 30 April 2019 with the following votes:

Approval votes	6,501,266	or	100 %
Disapproval votes	0	or	0 %
Void ballots	0	or	0 %
Abstention votes	0	or	-

which were majority votes of the total votes of the shareholders attending the Meeting and casting their votes.

Agenda Item 2: To acknowledge the Annual Report of the Board of Directors on activities of the Company

Ms. Warittha welcomed Mr. Luca Crepaccioli, Managing Director, to present the Company’s 2019 business activities and the management discussion and analysis to the Meeting. The presentation was summarized follows:

Highlight of 2019 Operations

1. Net sales for the year 2019 slightly grew comparing to year 2018’s. The overall aviation market was impacted by a soft economic growth. Despite that, the Company’s net sales showed a moderate increase in 2020 due to the new radial aviation tire production. However, in the consumer business, the contraction of global demand for passenger tires has reduced the Company’s export of consumer tires.
2. The gross profit for the year 2019 has reduced due to 3 main factors. A one off adjustment to comply with the changes in the labor protection law act effective May 5, 2019, the reduction in the consumer production volume due to declining international demand, and investment to

maintain the competitiveness of the consumer business, partially offset with margin improvements in Aviation.

Overall Industry and Tire Industry in 2019

1. The aviation tire industry is affected by the slowdown in the economic and the grounding of the B373 Max since March 2019, which negatively impacted domestic and international demand.
2. The replacement tire industry suffered a decline for a third consecutive year, at the rate of 4 percent.
3. The car tire industry slows down due to the decline in the new vehicles sold of -3 percent.

Business Strategy

- The Company introduced a new business strategy summarized in the Connected Business Model. Each of the elements will help the company to earn the confidence of the consumers and customers and to create a competitive advantage against our competitors.
- In 2019, the Company continued to upgrade the product portfolio with the launch of 4 new products. Particularly, the Cargo Max that has been specifically designed to meet the needs of the Thai Pick-up truck and van users, which was launched in December and sales started in January 2020. The Company anticipated the positive response from the market. In addition, the Company also secured new nominations from strategic Original Equipment Manufacturers like Honda, Hyundai, Ford and MG. These premium nominations demonstrate the Goodyear's capabilities meet their demanding requirements and will further strengthen the power of the Goodyear brand in the market, generating additional demand pull from consumers.
- For aviation tire industry, the Company has started to manufacture the new aviation radial tire since the end of 2018 and has been chosen by an increasing number of airlines, including Thai Airways with the B777 fleet.
- On the distribution side, the Company continued the expansion of the Goodyear Autocare stores with the opening of 4 new stores. The Company has also integrated the Goodyear Autocare retail network with the appointment of selected aligned distributors that have contributed to a significant increase in the number of stores where the consumers can now find Goodyear tires.

Business Integrity

The Company encouraged the staff to work with integrity according to policies as specified in the Code of Conduct which included and supported the highest operation standard to be in line with the policies and the laws. The staff of the Company were required to acknowledge, comply and report concerns of non-compliance to the ethical hotline and the Company encouraged such report throughout 2017. In addition, the Company declared its intention last year to join the Private Sector Collective Action Against Corruption.

Upon the completion of the presentation, Ms. Warittha informed the meeting that this agenda item was for acknowledgement, no voting was required. Then, Ms. Warittha asked for the shareholders' cooperation to ask questions regarding the Company's operations in the next agenda item which was the agenda item to consider and approve the Company's financial statements.

Agenda Item 3: To consider and approve the Audited Financial Statements for the year ended 31 December 2019 with report of the Auditor thereon

Ms. Warittha reported the Company's operating results as follows:

Parts of the Company's Financial Statements

Unit: Baht Million

Item	Amount	
	2019	2018
Total Assets	6,302	6,124
Total Liabilities	2,564	2,265
Total Revenue	3,892	3,859
Net Profit	(-60.6)	34
Net Profit per share (Baht/share)	(-8.19)	4.57

The Board of Directors opined that the Meeting should approve the Company's financial statements for the year ended 31 December 2019 which have been audited by the certified public auditor and considered and consented by the Audit Committee.

Then, Ms. Warittha allowed the Meeting to raise questions about the financial statements and the agenda item 2.

Mr. Weerasak Sriseekiew, a shareholder of 23,800 shares, asked how the COVID-19 affects the aviation tire business of the Company and would like the Company to discuss about the progress of the aviation tire investment project.

Mr. Luca Crepaccioli replied that

- The global aviation industry was significantly affected by COVID-19. Accordingly to IATA, it is expected that this industry will decline about 50 percent this year due to the reduction of domestic and international travels. The industry is not expected to fully recover until 2023. One example is Thai Airways that has gone into business organization recently, which clearly depicts of how much COVID-19 has impacted the aviation business.
- Regarding the aviation project, the Company closely monitors the situation of COVID-19 and its impact on the market. In consideration of current market situation, the Company is delaying the second phase of investment. The Company will continue to monitor the economic situation to determine the timing of the second phase.

There were no further questions from the Meeting on this agenda item. Ms. Warittha asked the Meeting to consider and approve the Company's financial statements for the year ended 31 December 2019 which have been audited by the certified public auditor and considered and consented by the Audit Committee, as well as the auditor's report, as proposed by the Board of Directors.

Resolution: The Meeting considered and approved the Company's financial statements for the year ended 31 December 2019 which have been audited by the certified public auditor and considered and consented by the Audit Committee, as well as the auditor's report with the following votes:

Approval votes	6,501,266	or	100 %
Disapproval votes	0	or	0 %
Void ballots	0	or	0 %
Abstention votes	0	or	-

which were majority votes of the total votes of the shareholders attending the Meeting and casting their votes.

Agenda Item 4: To consider and approve the omission of dividend payment for the year ended 31 December 2019

Ms. Warittha informed the Meeting that pursuant to Section 115 of the PLC Act, the dividend shall only be paid out of profits, and pursuant to Clause 41 of the Company's Articles of Association, the dividend payment can only be made if the Company has a net profit and retained earnings sufficient for the dividend payment, which shall be paid within 1 month from the date on which the Meeting passes the resolution. Furthermore, the Company has dividend payment policy of considering the Company's previous performance and capital necessities in the future. At the end of the 2019 fiscal year, the Company has a net loss of Baht 60.6 million; therefore the Company does not have sufficient profit from the Company's performance in year 2019 to allocate the dividend payment. To determine the omission of dividend payment for the year 2019 performance, the Board has taken into consideration the Companies' performance, financial status, financial flexibility, capital necessities for investments, and the reserve of fund for the loan repayment and as working capital within the Company. Therefore, the Board proposes to the Meeting to consider and approve the omission of dividend payment with the following details:

Details of the dividend payment	2019	2018
1. Net Profit (million Baht)	(-60.6)	34
2. Net Profit per share (Baht/share)	(-8.19)	4.57
3. Dividend per share	0	5
4. Dividend payout ratio (%)	N/A	109
5. Number of shares	7,400,000	7,400,000
6. Total dividend (million Baht)	0	37

The Board deems it is appropriate to propose to the Meeting to consider and approve the omission of dividend payment for the year ended of 31 December 2019. In this regard, the Board has taken into consideration the Companies' performance, financial status, financial flexibility, capital necessities for investments, and the reserve of fund for the loan repayment and as working capital within the Company. The Board also deems it is appropriate not to allocate profit as a legal reserve, as the Company has sufficient legal reserve as required by law.

Pursuant to Section 116 of the PLC Act and Clause 42 of the Company's Articles of Association, the Company shall allocate not less than 5 percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than 10 percent of the registered capital. Presently, the Company has sufficient legal reserve as required by law. Therefore, the allocation for legal reserve is no longer required.

Ms. Warittha allowed the shareholders to raise questions.

There were no questions from the shareholders. Ms. Warittha therefore asked the Meeting to consider and approve this agenda item as proposed by the Board of Directors.

Resolution: After due consideration, the Meeting resolved to approve the omission of dividend payment for the year ended 31 December 2019 as proposed by the Board of Directors and approve the withholding from setting aside a statutory reserve as it has reached an amount required by law, with the following votes:

Approval votes	6,501,266	or	100 %
Disapproval votes	0	or	0 %
Void ballots	0	or	0 %
Abstention votes	0	or	-

which were majority votes of the total votes of the shareholders attending the Meeting and casting their votes.

Agenda Item 5: To consider and approve re-election of Directors who will retire by rotation

Ms. Warittha informed the Meeting that according to Clause 14 of the Company's Articles of Association stipulates that, at every Annual Ordinary General Meeting of Shareholders, one-third of the Directors must retire. In this year, three directors must retire by rotation namely:

1. Mr. Swee Chuan Yeap (Independent Director);
2. Mr. WeeHong Kek (Director); and
3. Mr. Michael Martens (Director).

Opinion of the Nomination and Corporate Governance Committee: The Nomination and Corporate Governance Committee has considered each individual's qualifications, competence, experiences, and expertise which are necessary for the Company's business operation as well as the past performance as directors and committee members, and proposed that the Board to propose to the Meeting to consider and approve the re-election of the following directors who retired in this year as the directors for another term:

Name of Director	Position	Skill Mix and Reasons
1. Mr. Swee Chuan Yeap	- Independent Director*	Expertise and excellent knowledge and experience in business management, specifically Tire business.
2. Mr. WeeHong Kek	- Director	Expertise and excellent knowledge and experience in business laws.
3. Mr. Michael Martens	- Director	High experience and qualification related to Accounting and Finance, and Tire business

*Note: *qualifications of an Independent Director of the Company according to the definition of the Company's Independent Director in terms of shareholding under Item 1 of Enclosure No. 4 is more stringent than that stipulated by the Notification of the Capital Market Supervisory Board.

Mr. Swee Chuan Yeap is considered by the Nomination and Corporate Governance Committee that he will provide his opinion independently and in compliance with the related regulations. The Committee considered that Mr. Swee Chuan Yeap has an expertise and excellent knowledge and experience in business management, specifically Tire business. He is also excellent in performing his roles and responsibility as the Independent Director and the Audit Committee.

In selecting the Company's directors, the Company had invited shareholders to nominate persons with the appropriate qualifications during 10 February 2020 to 24 February 2020 through the Company's website, but no nominations were made to the Company by the shareholders.

Profile of directors proposed to be considered and approved for re-election in replacement of directors who will by rotation, and Definition of Independent Directors of the Company are shown in Enclosure No. 3 and 4 respectively.

Opinion of the Board of Directors: According to the Company's Articles of Association, at every Annual Ordinary General Meeting of Shareholders, one-third of the Directors must retire. In this year, three out of nine directors retired and they could be re-elected. The selection of the directors in this year was made by the Nomination and Corporate Governance Committee which is based on qualifications,

competence, experiences, and expertise which are necessary for the Company's business operation as well as their performance in the past. The Board duly considered to propose to the Meeting to re-elect the Directors who will be retire by rotation in this year namely: 1. Mr. Swee Chuan Yeap , 2. Mr. WeeHong Kek and 3. Mr. Michael Martens as directors for another term. The three persons have complete qualifications pursuant to the PLC Act and the Notification of the Capital Market Supervisory Board relating to independent directors. The Board also considered that Mr. Swee Chuan Yeap as an independent director will provide his opinion independently and in compliance with the related regulations. The three directors who have been nominated was not present in the meeting room of the Board meeting and did not cast their votes at the meeting on this matter.

Ms. Warittha allowed the shareholders to raise questions.

There were no questions from the shareholders. Ms. Warittha therefore asked the Meeting to consider and approve this agenda item as proposed by the Board of Directors.

Resolution: After due consideration, the Meeting resolved as follows:

1. Mr. Swee Chuan Yeap

Approval votes	6,501,265	or	100 %
Disapproval votes	1	or	0 %
Void ballots	0	or	0 %
Abstention votes	0	or	-

which were majority votes of the total votes of the shareholders attending the Meeting and casting their votes.

2. Mr. WeeHong Kek

Approval votes	6,501,266	or	100 %
Disapproval votes	0	or	0 %
Void ballots	0	or	0 %
Abstention votes	0	or	-

which were majority votes of the total votes of the shareholders attending the Meeting and casting their votes.

3. Mr. Michael Martens

Approval votes	6,501,266	or	100 %
Disapproval votes	0	or	0 %
Void ballots	0	or	0 %
Abstention votes	0	or	-

which were majority votes of the total votes of the shareholders attending the Meeting and casting their votes.

Agenda Item 6: To consider and approve the directors' and Sub-Committees' remunerations for the year 2020

Ms. Warittha requested the Meeting to consider the 2020 remuneration for the Company's directors and Sub-Committees with the following details:

Opinion of the Nomination and Corporate Governance Committee The Company does not have a Remuneration Committee, therefore the Board has assigned the determination of remuneration for the directors to be carefully considered by the Nomination and Corporate Governance Committee, which has considered the remuneration by taking into account the suitability of business activity, size and linkage with the Company's operation result being in line with the same market norm, as well as experience, duties and responsibilities of the directors. However, only Thai resident directors who do not receive salary from the Company are eligible to receive such directors' remuneration. The

Nomination and Corporate Governance Committee, therefore, proposed to the Board to propose to the Meeting to fix the remuneration for the directors for 2020 as follows (by comparison with 2019):

Position	Year 2020	Year 2019
1. Chairman	500,000 Baht per year	500,000 Baht per year
2. Members of the Board	350,000 Baht per year (per person)	350,000 Baht per year (per person)
Other remuneration	None	None

Position	Year 2020	Year 2019
1. Chairman of Audit Committee	350,000 Baht per year	350,000 Baht per year
2 Member of Audit Committee	300,000 Baht per year (per person)	300,000 Baht per year (per person)
Other remuneration	None	None

Position	Year 2020	Year 2019
1. Chairman of Nomination and Corporate Governance Committee	100,000 Baht per year	100,000 Baht per year
2 Member of Nomination and Corporate Governance Committee	75,000 Baht per year (per person)	75,000 Baht per year (per person)
Other remuneration	None	None

The Company's Chairman, directors, Chairman of Audit Committee, Members of Audit Committee, Chairman of Nomination and Corporate Governance Committee, and Members of Nomination and Corporate Governance Committee do not receive any additional remuneration (in cash or in kind) other than those specified above.

Opinion of the Board of Directors: The determination of remuneration for the directors of the Company was not made through the consideration of the Remuneration Committee because at present the Remuneration Committee has not been established. However, such determination of remuneration for the directors and subcommittees have been carefully considered by the Nomination and Corporate Governance Committee and the Board of Directors by comparing with the same industry and taking into account the business expansion and profit growth of the Company. The Board considered and therefore proposed to the Meeting to consider and approve the remuneration for the directors of the Company in 2020 as proposed.

Ms. Warittha allowed the shareholders to raise questions.

There were no questions from the shareholders. Ms. Warittha therefore asked the shareholders to consider and approve this agenda item as proposed by the Board of Directors.

Resolution: After due consideration, the Meeting resolved to approve the directors' remuneration as proposed by the Board of Directors with the following votes:

Approval votes	6,500,866	or	100 %
Disapproval votes	0	or	0 %
Void ballots	0	or	0 %
Abstention votes	0	or	0 %

which were not less than two-thirds of the total votes of the shareholders attending the Meeting.

Agenda Item 7: To consider and approve the appointment of the Auditors and to fix their remuneration for the period ended 31 December 2020

Ms. Warittha requested the Meeting to consider and approve the appointment of the auditors for the year ended 31 December 2020 and determination of the auditors' remuneration, details of which are as follows:

Opinion of the Audit Committee: The Audit Committee has considered appointing 3 auditors by taking into account their performance, independence and auditors' remuneration and proposed to the Board for approval of appointment of auditors from PricewaterhouseCoopers ABAS Limited, which will be a consecutive appointment for the year 2017, 2018, and 2019 as PricewaterhouseCoopers ABAS Limited is one of the four leading international auditing firms, has the expertise in auditing with reasonable auditors' remuneration, and has a good track record. It proposed to the Board to propose to the Meeting to consider and approve the appointment of the following auditors as the Company's auditor for 2020, provided that any one of the following auditors can act as the auditor and express his/her opinion to the Company's financial statements and determine the auditors' remuneration for 2020.

The proposed auditing firm and auditors are independent, have no relationship or conflict of interest with the Company/the management/the major shareholders or persons related to said parties.

Name of the Auditors	Certified Public Accountant No.	Year which he/she affixed his/her signature on the Company's Financial Statement
1. Mr. Chaisiri Ruangritchai	4526	3 years (2012, 2017 and 2018)
2. Mr. Prasit Yuengsrikul	4174	3 years (2009-2011)
3. Miss Varaporn Vorathitikul	4474	-

Auditors' remuneration	2020 (Baht)	2019 (Baht)
Audit fee	1,900,000	1,900,000
Other non-audit service fees	None	None

Opinion of the Board of Directors: The Board deems appropriate to propose to the Meeting to consider and approve the appointment of the auditors and determination of the audit fee for the year ended 31 December 2020 as proposed by the Audit Committee.

Ms. Warittha allowed the shareholders to raise questions.

There were no questions from the shareholders. Ms. Warittha therefore requested the Meeting to consider and approve this agenda item as proposed by the Board of Directors.

Resolution: After due consideration, the Meeting resolved to approve the appointment of the auditors for the year ended 31 December 2020 and determination of the auditors' remuneration, as proposed by the Board of Directors with the following votes:

Approval votes	6,501,266	or	100 %
Disapproval votes	0	or	0 %
Void ballots	0	or	0 %
Abstention votes	0	or	-

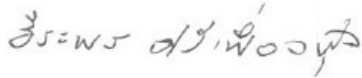
which were majority votes of the total votes of the shareholders attending the Meeting and casting their votes.

Agenda Item 8: To consider such other businesses as may be brought to the attention of the Meeting (if any)

The Shareholders should not consider any other matters proposed at the Meeting. This is to comply with the Principles of Corporate Governance for Listed Companies 2017 and the Annual General

Shareholding Meeting Assessment Project that the meeting should consider only the issues which shareholders have been informed of in advance for fairness to all shareholders.

The Chairman thanked the shareholders and the proxies for attending the Meeting. The Meeting adjourned at 11.18 hours.



(Dr. Dhiraphorn Srifuengfung)
Chairman of the Meeting

Minutes Taker:

Legal Counsel, Baker & McKenzie Ltd.