



ATP30 PUBLIC COMPANY LIMITED

9/30 Moo 9, Bangnang Subdistrict, Panthong District, Chonburi Province

MINUTES OF THE 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Annual General Meeting of Shareholders was held on 1 April 2021 at 10.00 hours venue Mandarin A room, 1st fl., Mandarin Bangkok Hotel 662 Rama IV Rd., Maha Phruettharam Subdistrict, Bang Rak District, Bangkok. Mr. Chartchai Panichewa was the Chairman of the meeting (“Chairman”) and Ms. Praewwan Onprapai was the moderator of the meeting (“moderator”)

The moderator has announced that the COVID-19 prevention policy with adhered of Department of Disease Control, Ministry of Public Health as follow;

- To reduce the risk of COVID-19 infection and practice social distancing, seating capacity is limited to around 30 seats as well as recommendations or other practices of relevant government agencies. Shareholders are kindly requested to grant proxies to the Company’s Independent Directors instead of attending the Meeting in person.
- Cooperate on the health screening process and fill in the health declaration form without concealing the health information or traveling record.
- Wear a face mask at all times while in the meeting venue.
- Please refrain from eating at the meeting venue.
- Ask questions and make comments via written paper only.

The Chairman assigned the moderator to explain the details and meeting procedures to the meeting. The moderator introduced to the meeting the Directors, Executive, ATP30 Internal Audit, Auditors from EY Office Ltd., and Legal counsel of the Company as follows;

Directors

- | | | | |
|----|---------------|-------------------|---|
| 1. | Mr. Chartchai | Panichewa | Chairman of the Board of Director |
| 2. | Mr. Viwat | Kromadit | Deputy Chairman of Board of Director |
| 3. | Mr. Piya | Techakul | Director and Managing Director |
| 4. | Ms. Somhatai | Panichewa | Director |
| 5. | Ms. Suwannee | Khamman | Director Independent Director and Chairman of Audit Committee |
| 6. | Mr. Kumchai | Boonjirachot | Director Independent Director and Audit Committee |
| 7. | Mr. Prasert | Akkaraprathompong | Director Independent Director and Audit Committee |

Executive

- | | | | |
|----|------------|---------|-------------------------|
| 1. | Ms. Pannee | Kuhawal | Chief Financial Officer |
|----|------------|---------|-------------------------|

ATP 30 Internal Audit

- | | | | |
|----|-----------|---------------|-------------------------------|
| 1. | Ms. Oonin | Inchareonsook | Internal Audit of the Company |
|----|-----------|---------------|-------------------------------|

Auditors

1. Mr. Supachai Phanyawattano Auditor, EY Office Limited
2. Ms. Krongkeaw Limkittikul Auditor, EY Office Limited
3. Ms. Wilasinee Siriboon Auditor, EY Office Limited

Legal consultants

1. Mr. Passanan Suwannoi Legal consultants, Tilleke & Gibbins International Co., Ltd.

OJ International Co., Ltd. was responsible for counting votes on the resolution of the shareholders.

The moderator informed the meeting that there were 61 participants, representing 448,619,033 shares, present in person and by proxy equivalent to 65.75 % of the total issued shares which constituted a quorum. There were additional 28 shareholders holding 450,976,786 shares attending the agenda 2 onwards.

The moderator explained to the meeting the procedures of voting, counting of votes, and announcing of voting results. There were 10 agenda items to be proposed at the same consequence as shown in the Meeting invitation.

Voting

1. According to the Company's Articles of Association, each shareholder or a proxy authorized by any shareholder to vote on his/her behalf is entitled to vote equal to the number of shares held, whereby one share shall be equal to one vote. Proxy Form C is a custodian who oversees securities for foreign investors. For Proxy Form B has already specified the voting, proxies must vote according to the proxy.
2. Please sign with a pen and the vote can be selected as follows: approve, disapprove or abstain
3. Registration staff printed ballots for the following cases:
 - Shareholders present in person.
 - Proxy Form B and C, in case the proxy grantor has the right to vote on the specified agenda. Registration staff will not print the scorecard
4. In the event that the proxy has specified, the proxies attend the meeting and cast the votes in accordance with the proxy form.
5. Before the ballots are collected for approval in each agenda item, shareholders or proxies wishing to make inquiries or give any comments shall write down to the question form and specify his or her first name and last name, and the status either as a shareholder or proxy.

The vote counting Process

1. In casting votes on each agenda item, the barcode system was used to count the votes. For the convenience of every shareholder, the Company will use the vote counting by pouring votes to agree. And for each resolution, the company will collect the ballots if the attendees wish to vote as disapproval, and abstention.
2. For the appointment of directors to collect all ballots those wishing to vote agree will be collected after the person wishing to vote disagreed and abstention.

3. Scores will be announced after approved by the Shareholders. The resolution of the vote counting will be counting from Shareholder's present in person and proxies who have been given the right to vote. Included the proxies make a predetermined vote through proxies.
4. In case of the result of the vote is the comparable, the Chairman will vote for judge.
5. In case the shareholders or proxies wished to leave before the end of the meeting, it was requested that they return all of the voting cards at the exit so that the officer could update our attendance lists.

Voting Request: voting on the ballot card

- | | |
|------------|--|
| Agenda 1 | Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote. |
| Agenda 2 | This agenda is for shareholders' acknowledgment; therefore, voting is not required. |
| Agenda 3-5 | Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote. |
| Agenda 6 | Not less than two-third of total number of votes of the shareholders present at the meeting and eligible to vote. |
| Agenda 7-8 | Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote. |
| Agenda 9 | Not less than three-fourth of total number of votes of the shareholders present at the meeting and eligible to vote. |
| Agenda 10 | This agenda no need approved or resolution. However, the shareholders may ask questions or provide useful comments to the Board of Directors and the Management. |

To ensure the transparency of their voting system, the Company requested volunteers from the shareholders or proxies from, Mr. Sathaporn Patcharanon, shareholder, to witness the vote count.

The Chairman welcomed the shareholders to the 2021 Annual General Meeting of Shareholders, and the Chairman then declared the meeting open and proposed that the meeting considered the following matters according to the agenda.

Agenda 1 To certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021

The Extraordinary General Meeting of Shareholders No. 1/2021 was held on 24 February 2021, a copy of the minutes has been submitted to the stock Exchange of Thailand (the "SET") within 14 days for the date of the meeting pursuant to relevant laws. In addition, the company has disseminated such minutes via the Company's website at www.atp30.com, and a copy of the minutes is attached in the meeting invitation.

The Board of Directors deems it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2021 to certify the above-mentioned minute.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to consider certifying the minutes of the Extraordinary General Meeting of Shareholders No. 1/2021, which was held on 24 February 2021. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting resolved to certify the minute of the Extraordinary General Meeting of Shareholders No. 1/2021 as follows:

| | | | | |
|---------------|-------------|-------|----------------|-------|
| Certified | 450,973,862 | Votes | equivalent to | 100 % |
| Decertified | 0 | Votes | equivalent to | 0 % |
| Voided Ballot | 0 | Votes | equivalent to | 0 % |
| Total | 450,973,862 | Votes | equivalent to | 100 % |
| Abstained | 0 | Votes | (uncalculated) | |

Agenda 2 To acknowledge the report of the Company’s operation results for the fiscal period ended 31 December 2020.

The Chairman assigned Mr. Piya Techakul, Managing Director to inform the summary of the Company’s performance and major changes during the year 2020.

Mr. Piya Techakul reported the operating result of the Company for the year 2020, in generally known that the situation of the COVID-19 epidemic affecting all sectors, also the business of the company. The impacts can be classified according to the nature of the service of the company as follows:

| | Service characteristics | Effects |
|----------|---|--|
| Sector 1 | “Tourism” | No tourists entered to Thailand at the end of January 2020. |
| Sector 2 | “Public Transport”, which the company provides “Shuttle bus services” in conjunction with the shopping center | Control measures - travel restrictions and cancellation of activities in public areas, Lock Down, result in the shopping center are closed during that period. |
| Sector 3 | “Employees Transportation service” | Production capacity reduction of industrial sector rely on economic slowdown. |

From the aforementioned impact, the Company’s revenue decrease in the first and the second quarter of 2020 when compared to the same period of the previous year.

Due to the unusual situation, it is difficult to increase revenues by expanding the customer base, especially new customers. The management therefore considered to resolve the situation by setting measures "Strict control of cash flow and expense control" positively affects the results of various activities as follows;

- 1) Operating Activities: operating expenses was reduced.
- 2) Investing Activities: There are only expenses according to the investment plan in quarter 4/2020, building a head-office, facility consists of office, maintenance center and the driver training and development center, located in Pan Thong District, Chonburi Province.

- 3) Financing Activities: The management has requested a soft loan from the bank in the amount of Baht 15,000,000 and negotiated a reduction in car installments with financial institutions. And the Company paid in installments as usual when the financial status improves in quarter 4/2020.
- 4) Cash Flow: The negative cash situation in the 1st and the 2nd quarter of 2020 due to the strict implementation of measures, the positive result as the 3rd and the 4th quarter of 2020 cash flow returned to be positive.

The operating results in 2020, the Company's total income was Baht 391,691,012, a decrease of 14.61% compared to the year 2019 and a net profit of Baht 28,750,081, a decrease of 38.60% compared to the year 2019, as of December 31, 2020, the Company had assets of Baht 821,178,504, an increase of 8.70 %, liabilities of Baht 400,682,133, an increase of 14.55% and shareholders' equity of Baht 420,496,371, an increase of 3.66% when compare to the previous year.

As of December 31, 2020, the Company has 347 vehicle assets and an increase in Q1 / 2021 to 375 vehicles, which can be classified as owners and leasing vehicles as follows:

| Vehicle types | 2562 | | 2563 | | 2564* | |
|---------------|------------|------------|------------|------------|------------|------------|
| | Owner | Leasing | Owner | Leasing | Owner | Leasing |
| Buses | 108 | 84 | 120 | 91 | 144 | 78 |
| Minibuses | 3 | 27 | 6 | 32 | 6 | 36 |
| Vans | 7 | 72 | 21 | 70 | 33 | 71 |
| VIP Vans | 2 | 6 | 2 | 5 | 7 | 0 |
| Total | 120 | 188 | 149 | 198 | 190 | 185 |

* Noted: In case of the company does not purchase additional vehicles

Business plans for the year 2021 are as follows:

1. Apply technology to develop and improve competitiveness
In the present situation, there is high competition, there are two options for competition: price competition or increasing competitiveness. Which the Company selected to increase competitiveness by developing technology.
2. Develop the team to be competitive and set standard in the business.
Technological changes have created new standards. The service business of the Company relies on people as the driving force, so the Company focuses on human resource development, especially driver.
3. Costs controlled.
As of the COVID-19 epidemic situation affects, the Company found that the cost control has be better, therefore, carry out the policy to control costs effectively.

Business development plan

From the previous to nowadays, the Company operates its business by the quality driven policy. Hereafter, the quality policy is still maintained and improved of Digital Technology in order to develop potential.

The Company has allocated capital increase shares and is a business alliance with Toyota Tsusho Thai Holdings Co., Ltd. (TTTH), a subsidiary of Toyota Tsusho (Thailand) Co., Ltd. (TTTC), at the beginning of this year by coordinating to develop technologies such as TTTC's prototype "Smart Mobility" technology for connected parties as per passengers, drivers and control centers as well as shared use, electric vehicles (EV) and autonomous vehicles to support rapid changes in the future.

All of the above showed that the current state of the Company is ready to run the business according to the policy, moreover able to develop the Company's business continuously.

Mr. Piya asked shareholder to require any questions or concerns or any additional suggestions.

Shareholders raised the following queries:

(1) A decrease in SG&A in the second half of the 2020. Will it continue to decline? (Shareholder)

Answer: SG&A declines in 2020, the significant are the reduction in employee bonuses and reduce office rental space. There are also other expenses that the Company can reduce, and it will continue. The Company will consider as appropriate when the situation improves.

(2) Payroll increases every year. How do the management cope with this situation? (Shareholders)

Answer: Firstly, the management must consider the number of the increase. If added in the part of the amount, it will be resolved by the Economics of Scale system, which is that employees receive more salaries so the Company received more works to maintain the ratio to be constant or to reduce.

(3) Unless the quality driven, what are the key factors of the Company for competition? (shareholders)

Answer: There are 3 Key Success Factors that the Company uses in the competition;

- 1) Relationships Business operations must have a good.
- 2) Quality: The Company continues to develop and create customer satisfaction.
- 3) Cost Management: The Company has been listed in the SET as an advantage of competitors in terms of finance costs and able to manage costs better when compared to other companies

(4) Is there a possibility of adopting an EV? (Shareholder)

Answer: Firstly, please be noted that the limitation of the EV are the charging station and the high cost of large batteries. After study and analysis of the suitability to adopt EV for the Company operations, it is appropriate. Because it uses regular routes and time for customer service, it is possible to determine the Charge station and enough time to charging so it is not necessary to require a large battery. In terms of investment, an EV has a higher cost than a vehicle that uses petrol, when compared with the current oil price, electricity prices and consumption, we found that the types of cars suitable for the Company's operations are minibuses and vans, that is suitable for certain clients and services.

(5) After the COVID-19 situation resolves, will there be an adjustment to the proportion of affiliated vehicles services? Is there any plan to expand other business channels? (Shareholder)

Answer: Adjusting the proportion of affiliated vehicles services is in the process of considering, the advantage is the Company does not necessary to bear the burden of assets and spread of risk and the disadvantage is difficult to control the quality according to the Company's standards, so the Company

has a policy of “build up an affiliated vehicles services operator” in order to push the proportion to increase. As for other business channel expansion plans, the information is under studied process because the Company still lacks of expertise, within 2021 may launch some experimental projects. However, the Company will still focus on our core business.

(6) Please explain the reason to allocate capital increase to the specific investor (Private Placement (PP)) to TTTH (shareholder).

Answer: Due to business expansion need capital increase. There are many options to increase capital, after consideration that the capital increase to the specific investor to TTTH has enabled to have a business alliance as TTTC. The company expects to expand its customer base and technology development because TTTC has network companies in industrial customers and technologies, especially in the field of logistics, which can be applied to the Company operation by being a business strategic partner with TTTC, the Company will benefit both by expanding its customer bases and technological development.

(7) What is Smart Mobility? (Shareholder)

Answer Smart Mobility is a technology to apply to the Company's operation to increase the convenience of passengers and customers can reduce costs if applied to 3 parts, consisting of

- Connected: allows more flexibility in the transportation management.
- Shared: improving cost management, in event of the service vehicles has an empty seat, it can be shared to the others, it will be benefits for both service recipients and service providers
- EV: reduces pollution

(8) How many provinces does the Company provide services? Is there a business expansion project to other provinces? What are the plans for the expansion? (Shareholders)

Answer Currently the Company serving clients in Chonburi, Rayong, Chachoengsao, Prachinburi and has expanded to Saraburi also. The company focuses on providing services in industrial plants areas such as the EEC area, where market share opportunities are still large. And we still interesting to expand to other areas if found any opportunity, such as Ayutthaya Province, Samut Prakan Province, etc.

(9) How is the income proportion in the year 2018 - 2020? (Shareholder)

Answer 95% of the Company's income comes from providing transportation for industrial employees.

There were no questions or concerns or any additional suggestions. The Chairman requested the meeting to acknowledge the report of the Company's operation results for the fiscal period ended 31 December 2020.

Resolution: The meeting acknowledges the report of the Company's operation results for the fiscal period ended 31 December 2020.

Agenda 3 To approve the financial statements for the year ended 31 December 2020, which have been audited by the certified public accountant.

The Chairman informed to the meeting that the relevant law stipulating that a company shall prepare its financial statements at the end of the fiscal year of the company and arrange for them to be audited and certified by the auditor prior to proposing for shareholders' approval. The financial statements for the year ended 31 December 2020 by the auditor from EY Office Limited and reviewed.

The statements of financial position and income statements (Unit: Baht)

| | |
|-----------------------------------|-------------|
| Total Assets | 821,178,504 |
| Total Liabilities | 400,682,133 |
| Shareholders' Equity | 420,496,371 |
| Revenue from sales | 391,093,952 |
| Total revenue | 391,691,012 |
| Profit for the year | 28,750,081 |
| Earnings per share (THB. / Share) | 0.047 |

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve financial statements for the year ended 31 December 2020. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting resolved to approve financial statements for the year ended 31 December 2020 as follows:

| | | | | |
|---------------|-------------|-------|----------------|-------|
| Approved | 450,976,786 | Votes | equivalent to | 100 % |
| Disapproved | 0 | Votes | equivalent to | 0 % |
| Voided Ballot | 0 | Votes | equivalent to | 0 % |
| Total | 450,976,786 | Votes | equivalent to | 100 % |
| Abstained | 0 | Votes | (uncalculated) | |

Agenda 4 To approve the allocation of profit as legal reserve and payment of dividend according to the to the operation results in the year 2020.

The Chairman informed the Meeting that The Company will allocate 5% legal reserve of net profit 2019 and dividend payment for the year ended 31 December 2020, according to the policy dividend payment at least 40% of net profit which calculated from the specific financial statement after deduction of tax and legal reserve will be paid, even if there is no any other issues and impact to the operation of company and its subsidiaries. However, the agreed payment must be considered with other factors which consisting of operation result, financial status, liquidity and expansion plan etc.

The Board deemed appropriate to propose for the ordinary shareholders' meeting to consider approving the allocation of net profit in 2020 amounting to Bath 1,440,000 as a legal reserve according to the law and regulations

at 5.01% of separate financial statement and dividend payment for the operating results of 2020 at the rate Bath 0.03 per share, totaling amount is not exceeding Bath 20,500,000, or equivalent to 74.95% of the net profit after the profit is appropriated as legal reserve and all provisional reserves required by law.

Payment of such dividends, the Board of Directors considers dividend payments taking into account various factors into consideration for maximum benefit of the shareholders by determining the Record Date for dividend entitlement on 9 April 2021 and dividend payment date on 30 April 2021.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the allocation of profit as legal reserve and payment of dividend according to the to the operation results in the year 2020. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting resolved to approve the allocation of profit as legal reserve and payment of dividend according to the operation results in the year 2020 as follows:

| | | | | |
|---------------|-------------|-------|----------------|-------|
| Approved | 450,976,786 | Votes | equivalent to | 100 % |
| Disapproved | 0 | Votes | equivalent to | 0 % |
| Voided Ballot | 0 | Votes | equivalent to | 0 % |
| Total | 450,976,786 | Votes | equivalent to | 100 % |
| Abstained | 0 | Votes | (uncalculated) | |

Agenda 5 To approve the appointment of the directors who will be retired by rotation

The Chairman informed the Meeting that, in compliance with the Public Limited Companies Act and Clause 20 of the Company's Articles of Association, one-third (1/3) of the directors must retire from office by rotation at the Annual General Meeting of Shareholders. Three Directors to be retired by rotation in this Meeting are as follows:

- 1) Mr. Viwat Kromadit Position Director, Executive Committee
- 2) Mr. Kumchai Boonjirachote Position Director, Independent Director and Audit Committee
- 3) Mr. Prasert Akkaraprathomphong Position Director, Independent Director and Audit Committee

Board of Directors excluding the directors who have conflict of interest in this matter, agreed to reinstate 3 mentioned above directors to serve as director(s) or independent director(s) for another term. The nominated candidates' profiles are as shown in the meeting invitation.

All three directors leave the meeting while voting time.

The moderator informed to the Meeting, the Company announced to the SET and posted on the Company's website, from 26 January to 24 February 2021, soliciting to nominate qualified candidate to get elected as the board members. Nonetheless, none of the shareholders have nominated any candidates.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The chairman requested the Meeting to approve the reelection of Directors to replace those retirements by rotation by the majority of total number of votes of the shareholders present at the meeting and eligible to vote, by individually.

1. **Mr. Viwat Kromadit**

Resolution: The meeting resolved to approve the reelection of Mr. Viwat Kromadit to replace those retirements by rotation for another term with the following votes:

| | | | | |
|---------------|-------------|-------|----------------|-------|
| Approved | 450,976,786 | Votes | equivalent to | 100 % |
| Disapproved | 0 | Votes | equivalent to | 0 % |
| Voided Ballot | 0 | Votes | equivalent to | 0 % |
| Total | 450,976,786 | Votes | equivalent to | 100 % |
| Abstained | 0 | Votes | (uncalculated) | |

2. **Mr. Kumchai Boonjirachote**

Resolution: The meeting resolved to approve the reelection of Mr. Kumchai Boonjirachote to replace those retirements by rotation for another term with the following votes:

| | | | | |
|---------------|-------------|-------|----------------|-------|
| Approved | 450,976,674 | Votes | equivalent to | 100 % |
| Disapproved | 112 | Votes | equivalent to | 0 % |
| Voided Ballot | 0 | Votes | equivalent to | 0 % |
| Total | 450,976,786 | Votes | equivalent to | 100 % |
| Abstained | 0 | Votes | (uncalculated) | |

3. **Mr. Prasert Akkarapathompong**

Resolution: The meeting resolved to approve the reelection of Mr. Prasert Akkarapathompong to replace those retirements by rotation for another term with the following votes:

| | | | | |
|---------------|-------------|-------|----------------|-------|
| Approved | 450,976,786 | Votes | equivalent to | 100 % |
| Disapproved | 0 | Votes | equivalent to | 0 % |
| Voided Ballot | 0 | Votes | equivalent to | 0 % |
| Total | 450,976,786 | Votes | equivalent to | 100 % |
| Abstained | 0 | Votes | (uncalculated) | |

Agenda 6 To approve the remuneration of the Directors for the year 2020

The Chairman informed to the Meeting, according to Clause 25 of the Company's Articles of Association, the Directors' remuneration shall be approved by the Shareholders' Meeting. The directors' remuneration may be fixed or set a specific criterion by periodically. In addition, the directors are entitled to receive allowances and welfare benefits by following the company's regulations.

The Board requests the Meeting to approve the remuneration of the Company's Directors and Sub-committee members for the year 2020. The directors' remuneration is meeting allowance as detail below. The Board of Directors' remuneration in 2020 is maintained at the same rate of 2018 as per the following;

Meeting Allowance

| | | | |
|---|---|-------------|----------|
| - | Chairman of the Board of Director | Baht 15,000 | /Meeting |
| - | Deputy of Board of Director | Baht 12,000 | /Meeting |
| - | Director | Baht 10,000 | /Meeting |
| - | Chairman of Audit Committee | Baht 15,000 | /Meeting |
| - | Audit Committee and Independent Committee | Baht 10,000 | /Meeting |
| - | Chairman of Risk Management Committee | Baht 15,000 | /Meeting |
| - | Risk Management Committee | Baht 10,000 | /Meeting |
| - | Chairman of the Nomination and Remuneration Committee | Baht 15,000 | /Meeting |
| - | The Nomination and Remuneration Committee | Baht 10,000 | /Meeting |

Annual Remuneration

The Board of Directors would receive the remuneration in the amount not exceeding 5% of the annual net profit, after deducting corporate income tax. The Board of Directors would fix the appropriate amount which would be distributed among the Directors in such manner as they themselves determined.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the remuneration of the Directors for the year 2020. The agenda was adopted with not less than two-third of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting resolved to approve the remuneration of the Directors for the year 2020 as follows:

| | | | | |
|---------------|-------------|-------|----------------|-------|
| Approved | 450,976,786 | Votes | equivalent to | 100 % |
| Disapproved | 0 | Votes | equivalent to | 0 % |
| Voided Ballot | 0 | Votes | equivalent to | 0 % |
| Total | 450,976,786 | Votes | equivalent to | 100 % |
| Abstained | 0 | Votes | (uncalculated) | |

Agenda 7 To approve the appointment of the auditor and the determination of the audit fee for the year 2021

The Chairman informed to the Meeting that to comply with Section 120 of the Public Limited Companies Act B.E. 2535 prescribed that the auditors and their fee shall be appointed or re-appointed and determined annually by the Annual General Meeting of Shareholders.

The Audit Committee considered the qualifications and performance of the auditor by the audit committee and including the appropriateness of the audit fee for the year 2021. The Audit Committee agreed that the auditors' expertise and experience as well as working standards are beneficial to the company. The Audit Committee found it appropriate to propose auditors. The nominated auditors from EY Office Ltd. have no relationship with, or any interest in the Company, the Company's subsidiaries, the executives, major shareholders, or any related person, therefore, they are able to audit and comment on the financial statement of the Company independently.

The Board agrees with the Audit Committee and recommends the 2021 Annual General Meeting of Shareholders to approve the appointment of the auditors and audit fees as follows: Mr.Supachai Phanyawattano CPA Registration No 3930, who used to be appointed and performed his duty as a Company's auditor in 2016-2020 or Mr.Nattawut Santipet CPA Registration No 5730, who used to be appointed and performed his duty as a Company's auditor in 2019-2020 or Ms.Krongkaew Limpkittikul CPA Registration No 5874, who used to be appointed and performed his duty as a Company's auditor in 2016-2020.The nominated auditors from EY Office Limited, one of the above to be audit, the auditor is responsible for examination and review of interim of financial statement of the Company. The three nominated auditors have not reviewed, audited and expressed opinions on the Company's Financial Statements for seven consecutive or non-consecutive years, and the amount not exceeding Baht 1,260,000.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the appointment of the auditor and the determination of the audit fee for the year 2021. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting resolved to appoint auditors and fix the auditing fee for the year 2021

| | | | | |
|---------------|-------------|-------|----------------|-------|
| Approved | 450,976,786 | Votes | equivalent to | 100 % |
| Disapproved | 0 | Votes | equivalent to | 0 % |
| Voided Ballot | 0 | Votes | equivalent to | 0 % |
| Total | 450,976,786 | Votes | equivalent to | 100 % |
| Abstained | 0 | Votes | (uncalculated) | |

Agenda 8 To approve the appointment of a new director for the Company

The Chairman informed the Meeting that as a result of the issuance and offering of the newly issued ordinary shares of the Company to Toyota Tsusho Thai Holdings Company Limited (hereinafter referred to as "TTTH"), TTTH has nominated a person to take a position of director, in proportion to the capital increase, approximately 9.535% of the total issued shares after the increase of paid-up capital. Consideration of a person to hold a position of director must be a person who have business ethics, vision and good attitude towards the Company, willing and ready to perform their assigned duties to the best of their ability. And is in accordance with various rules and laws that are relevant which is beneficial to the operation of the Company. To build confidence among shareholders, the Board of Directors has proposed the names of suitable persons to propose to the shareholders' meeting to approve the appointment of one new director, namely "Mr. Tanin Hirunpunthaporn" in the position of director, which did not take part in the management of the Company in any way, and there is no relationship under Section 258 of the Securities and Exchange Act.

The Board has considered of the persons who are qualified for the positions of directors and from careful scrutiny of the qualifications of the nominated person The Board of Directors is consideration that the persons

nominated for appointment as directors possess complete qualifications and suitable and do not have any prohibited characteristics according to the relevant regulations or laws. Including being a competent person have business ethics, vision and good attitude towards the Company, willing and ready to perform their assigned duties to the best of their ability and in accordance with various rules and laws and not being a director that operates the same business as the Company that may a conflict of interest. The Board therefore passed a resolution to propose to the Annual General Meeting of Shareholders to appoint “Mr. Tanin Hirunpunthaporn” as a director and to approve the authorization to the person delegated by the authorized director to proceed with the registration for the change of director to competent governmental organization and/or to perform any related actions which deems necessary and appropriate for the registration for the change of director of the Company to be completely.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the appointment of a new director for the Company, namely “Mr. Tanin Hirunpunthaporn”. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting resolved to approve to approve the appointment “Mr. Tanin Hirunpunthaporn” as a new director for the Company as follows:

| | | | | |
|---------------|-------------|-------|----------------|-------|
| Approved | 450,976,786 | Votes | equivalent to | 100 % |
| Disapproved | 0 | Votes | equivalent to | 0 % |
| Voided Ballot | 0 | Votes | equivalent to | 0 % |
| Total | 450,976,786 | Votes | equivalent to | 100 % |
| Abstained | 0 | Votes | (uncalculated) | |

Agenda 9 To approve the amendment of the Company’s Articles of Association in relation to the board of directors’ meeting and shareholders’ meeting in Clause 27, 28, 36, 37, 38, 39, 40 to be in accordance with the Emergency Decree on Electronic Meeting B.E. 2020

The Chairman informed the Meeting that The Emergency Decree on electronic meetings, B.E. 2563 (2020) (“Royal Decree”) which came into effect on 19 April 2020. In order to comply with the rules of conduct on electronic conferencing as set out in the said Royal Decree. The details of the Royal Decree are given in Enclosure 12. The Company would like to propose an amendment to the Company’s Articles of Association in relation to the board of directors’ meeting and shareholders’ meeting in Clause 27, 28, 36, 37, 38, 39, 40 the Company proposes the delegation of power to the person(s) authorized by the board of directors to register the amendment of the Articles of Association of the Company with the department of business development, the Ministry of Commerce, to amend or add wordings in accordance with the Registrar’s instruction

The Board deemed appropriate to propose for the ordinary shareholders’ meeting to consider approving the amendments to the Company’s Articles of Association in relation to the board of directors’ meeting and shareholders’ meeting in Clause 27, 28, 36, 37, 38, 39, 40 and the Company proposes the delegation of power to the person(s) authorized by the Board of Directors to register the amendment of the Articles of Association of the

Company with the department of business development, the Ministry of Commerce, to amend or add wordings in accordance with the Registrar's instruction.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the amendment of the Company's Articles of Association in relation to the board of directors' meeting and shareholders' meeting in Clause 27, 28, 36, 37, 38, 39, 40 to be in accordance with the Emergency Decree on Electronic Meeting B.E. 2020. The agenda was adopted with not less than three-quarters of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting resolved to approve the amendment of the Company's Articles of Association in relation to the board of directors' meeting and shareholders' meeting in Clause 27, 28, 36, 37, 38, 39, 40 to be in accordance with the Emergency Decree on Electronic Meeting B.E. 2020. The agenda was adopted with not less than three-quarters of total number of votes of the shareholders present at the meeting and eligible to vote as follows:

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|---------------|-------------|-------|----------------|-------|
| Approved | 450,976,786 | Votes | equivalent to | 100 % |
| Disapproved | 0 | Votes | equivalent to | 0 % |
| Voided Ballot | 0 | Votes | equivalent to | 0 % |
| Total | 450,976,786 | Votes | equivalent to | 100 % |
| Abstained | 0 | Votes | (uncalculated) | |

Agenda 10 To consider other matters (if any)

The Chairman informed the Meeting that under Section 105 of the Public Limited Companies Act BE 2535, the shareholders had considered the agendas as stated in the notice of the meeting. Shareholders holding shares not less than one third of the total number of shares sold. The Chairman asked the meeting to consider other matters as specified in the notice of the meeting.

In addition, the Shareholders acquired the opportunity to express their opinions and to ask other questions.

(1) How many the Company's vehicles are older than 20 years and how many years are they used? What type of depreciation is used? (Shareholder)

Answer Since the Company has been established for 15 years, there are no vehicles are older than 20 years and the Company has not considered to use the vehicles for a number of years but consider according to condition and availability and has a policy to sell cars vehicles are older than 10 years. And the Company uses a straight line for depreciation.

(2) Is the status of the company in 2021 improve, if compared to 2020? (Shareholder)

Answer The status of the company has improved since quarter 4/2020.

(3) Are there any fees for Smart Mobility technology and does it take into account the issue of "Breakeven"? (Shareholder)

Answer In investing, the "Breakeven" issued needed to be considered, which is essential in terms of cost, Smart Mobility is divided into 2 parts: 1) The original part that TTTC had developed, if the Company uses, there will pay for fee. 2) The coordinated developed, the Company will invest for technology development.

(4) For the year 2020 and Q1/2021, do all customers renew the contract? (Shareholder)

Answer From the past, almost our clients are renewed the contract except 2 clients denied in 2019.

(5) How much is the expected revenue growth in 2021? And how many new vehicles investment plan and Which types of those? (Shareholder)

Answer Planning for 2021 is quite concise and careful because the general situation is still not normal, revenue growth expectation approximately 20% increase from 2020 and the vehicle investment according to the number of service contact, new additional 65 vehicles consist buses and vans in quarter 2/2021.

(6) What is your opinion on the Company visit during the second half of the year? (Shareholders)

Answer Nature of the business of the Company have no a factory or a suitable place to communicate with investors. But now, the new office is ready to welcome visitors, it is under the process of considering.

(7) How much is the cost of new office? And how many years in installments? (Shareholder)

Answer the Company buy land and construction with a loan of approximately Baht 40 million, and we plan to pay by installments 60 times.

(8) How much is the investment budget in 2021, increased or decreased when compared to 2020? and what purpose is it? (Shareholder)

Answer The investment budget for buying new vehicles in 2021 is Baht 210 million, an increase from the year 2020, which in the past year has no investment plans other than the construction of a new office.

There are neither suggestions nor considerations form shareholder or proxy.

The Chairman then thanked the shareholders for attending the meeting and expressing their opinions on various matters and declared the meeting adjourned. The meeting was adjourned at 11.45 hours.

Singed by  The Chairman of the meeting

Mr. Chartchai Panichewa

The Chairman of the Board of Director

Singed by  Recorder

Ms. Sukarnda Puttaraksar

Company Secretary

Attachment no.1 “Company’s Regulation”

| Existing the Articles of Association | The Articles of Association proposed to be amended |
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| <p>Article 27</p> <p>A quorum of a Board of Directors Meeting, the number of directors attending the meeting shall consist of at least moiety (1/2) of the total number of Directors being present at a meeting in person. The Chairman shall preside at each meeting of the Board of Directors. In the absence of the Chairman, or if the Chairman is unable to perform his duty, one of the Vice Chairmen present at the meeting shall be the Chairman of the meeting. Where no Vice Chairman exists, or the Vice Chairman is not present, or the Vice Chairman is unable to perform his duty, the Directors present at the meeting shall select one Director as the Chairman of the meeting. Decisions of the Board of Directors Meeting shall be made by a majority of votes. Each Director shall have 1 (one) vote, except for a Director who has a conflict of interests in any particular matter. Such a Director shall have no right to cast his vote on that matter. In the event of a tie vote, the Chairman of the meeting shall have a deciding vote.</p> | <p>Article 27</p> <p>A quorum of a Board of Directors Meeting, the number of directors attending the meeting shall consist of at least moiety (1/2) of the total number of Directors being present at a meeting in person. The Chairman shall preside at each meeting of the Board of Directors. In the absence of the Chairman, or if the Chairman is unable to perform his duty, one of the Vice Chairmen present at the meeting shall be the Chairman of the meeting. Where no Vice Chairman exists, or the Vice Chairman is not present, or the Vice Chairman is unable to perform his duty, the Directors present at the meeting shall select one Director as the Chairman of the meeting.</p> <p>Decisions of the Board of Directors Meeting shall be made by a majority of votes. Each Director shall have 1 (one) vote, except for a Director who has a conflict of interests in any particular matter. Such a Director shall have no right to cast his vote on that matter. In the event of a tie vote, the Chairman of the meeting shall have a deciding vote.</p> <p><u>For each meeting of the Board of Directors, the chairman of the meeting may determine that a meeting be held and conducted through an electronic media, provided that such meeting shall be convened in accordance with applicable law or regulation at the time. Such meetings of the Board of Directors conducted by means via electronic media bear the same effects as any meeting which the Board of Directors attend the meeting at the same venue in accordance with the methods prescribed under the law and these Articles of Association.</u></p> <p>Decisions of the Board of Directors Meeting shall be made by a majority of votes. Each Director shall have 1 (one) vote, except for a Director who has a conflict of interests in any particular matter. Such a Director shall</p> |

Attachment no.1 “Company’s Regulation”

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| | <p>have no right to cast his vote on that matter. In the event of a tie vote, the Chairman of the meeting shall have a deciding vote.</p> |
| <p>Article 28</p> <p>In calling a meeting of the Board of Directors, the Chairman of the Board or any person assigned by the Chairman of the Board shall send meeting to the Directors written notice calling for such not less than seven (7) days before the date of the meeting.</p> <p>Where it is necessary or urgent to preserve the rights or benefits of the Company, the meeting may be called by other methods and an earlier meeting date may be chosen.</p> <p>At least two (2) members of director may request a meeting of the Board of Directors. In this case, the Chairman shall set a date and call for a meeting within fourteen (14) days from the date of receiving the request.</p> | <p>Article 28</p> <p>In calling a meeting of the Board of Directors, the Chairman of the Board or any person assigned by the Chairman of the Board shall send meeting to the Directors written notice calling for such not less than seven (7) days before the date of the meeting. Where it is necessary or urgent to preserve the rights or benefits of the Company, the meeting may be called by other methods and an earlier meeting date may be chosen.</p> <p>At least two (2) members of director may request a meeting of the Board of Directors. In this case, the Chairman shall set a date and call for a meeting within fourteen (14) days from the date of receiving the request.</p> <p><u>In case of meeting conducted by means of teleconference, a notice of the meeting and attachment can be sent electronically, provided that such notice and attachment shall be sent within the period prescribed in the first paragraph. The Company shall keep the copy of the notice and attachment as evidence. Such documents can be kept as electronic data.</u></p> |
| <p>Article 36</p> <p>The Board of Directors shall arrange for an annual general meeting of shareholders with four (4) months from the last day of the fiscal year of the Company. Meeting other than that mentioned above shall be called extraordinary meetings. The Board of Directors may summon an extraordinary meeting of shareholders whenever the Board of Directors may deem appropriate. when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of issued shares may submit a written request signed by</p> | <p>Article 36</p> <p>The Board of Directors shall arrange for an annual general meeting of shareholders with four (4) months from the last day of the fiscal year of the Company. Meeting other than that mentioned above shall be called extraordinary meetings. The Board of Directors may summon an extraordinary meeting of shareholders whenever the Board of Directors may deem appropriate. when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of issued shares may submit a written request signed by them requesting the Board of Directors to</p> |

Attachment no.1 “Company’s Regulation”

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| <p>them requesting the Board of Directors to summon an extraordinary meeting of shareholders at any time but they shall give subject and reasons for such request in the said letter, in such case, the Board of Directors shall arrange for the meeting of shareholders to be held within forty-five (45) days from the date of receipt of such request from the shareholders</p> <p>If the Board of Directors does not arrange for the meeting of shareholders within the period of time specified in paragraph three, the shareholders who subscribe their names or other shareholders holding shares amounting to the required amount may call the meeting themselves within forty-five (45) days as from the date on which the period of time in paragraph three ends. In this case, the meeting is deemed a shareholders meeting called by the Board of Directors and the Company shall be responsible for the expenses incurred therefrom and shall reasonably facilitate the meeting</p> <p>In the case where the quorum of the meeting called by the shareholders under paragraph four cannot be constituted as specified in this Articles 33, the shareholders under paragraph four shall jointly compensate the Company the expenses incurred from the meeting.</p> | <p>summon an extraordinary meeting of shareholders at any time but they shall give subject and reasons for such request in the said letter, in such case, the Board of Directors shall arrange for the meeting of shareholders to be held within forty-five (45) days from the date of receipt of such request from the shareholders</p> <p>If the Board of Directors does not arrange for the meeting of shareholders within the period of time specified in paragraph three, the shareholders who subscribe their names or other shareholders holding shares amounting to the required amount may call the meeting themselves within forty-five (45) days as from the date on which the period of time in paragraph three ends. In this case, the meeting is deemed a shareholders meeting called by the Board of Directors and the Company shall be responsible for the expenses incurred therefrom and shall reasonably facilitate the meeting</p> <p>In the case where the quorum of the meeting called by the shareholders under paragraph four cannot be constituted as specified in this Articles 33, the shareholders under paragraph four shall jointly compensate the Company the expenses incurred from the meeting.</p> <p><u>In this regard, the meeting of shareholders can be conducted by means via electronic media. Provided that such meeting shall be convened in accordance with the method prescribed under applicable law and regulations at the time, or the relevant law and regulations applied mutatis mutandis. Such meeting of shareholders conducted by means via electronic media bear the same effects as any meeting which the shareholders attend the meeting at the same venue in accordance with the methods prescribed under the law and these Articles of Association.</u></p> |
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Attachment no.1 “Company’s Regulation”

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| <p>Article 37</p> <p>In regard to calling the Shareholders’ Meeting, the Board of Directors shall prepare a notice containing information regarding the venue, date, agenda, and matters to be presented to the meeting together with adequate details. The matters to be presented at the Shareholders’ Meeting must be clearly identified, whether they are presented for the purpose of acknowledgement, or for approval, or for consideration, as the case may be. In addition, the notice shall include the comments of the Board of Directors on such matters. The meeting notice shall be sent to the Shareholders and the registrar at least seven (7) days prior to the meeting date. In addition, the notice of a Shareholders’ Meeting shall be published in a newspaper no less than three (3) consecutive days and the publication shall be made no less than three (3) days prior to the meeting date.</p> <p>The venue for convening the Shareholders’ Meeting may be located in the province in which the head office is located or other places as prescribed by the Board of Directors.</p> | <p>Article 37</p> <p>In regard to calling the Shareholders’ Meeting, the Board of Directors shall prepare a notice containing information regarding the venue, date, agenda, and matters to be presented to the meeting together with adequate details. The matters to be presented at the Shareholders’ Meeting must be clearly identified, whether they are presented for the purpose of acknowledgement, or for approval, or for consideration, as the case may be. In addition, the notice shall include the comments of the Board of Directors on such matters. The meeting notice shall be sent to the Shareholders and the registrar at least seven (7) days prior to the meeting date. In addition, the notice of a Shareholders’ Meeting shall be published in a newspaper no less than three (3) consecutive days and the publication shall be made no less than three (3) days prior to the meeting date. <u>If shareholders’ meeting is conducted by means via electronic media. A notice of the meeting and supporting documents can be sent by email, provided that such notice and supporting documents shall be sent within the period and the notice of the meeting shall be published in the newspaper for the period prescribed in this paragraph. The Company shall keep the copy of the notice and supporting documents as evidence, which may be kept in the form of electronic data.</u></p> <p>The venue for convening the Shareholders’ Meeting may be located in the province in which the head office is located or other places as prescribed by the Board of Directors.</p> |
| <p>Article 38</p> <p>At every Shareholders’ Meeting, a quorum shall consist of the presence of the Shareholders or representatives of Shareholders (if any) of at least twenty-five (25) persons or at least half (1/2) of the</p> | <p>Article 38</p> <p>At every Shareholders’ Meeting, <u>regardless of whether the meeting is conducted in physical or by means via electronic media</u>, a quorum shall consist of the presence of the Shareholders or representatives of Shareholders (if</p> |

Attachment no.1 “Company’s Regulation”

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| <p>total number of Shareholders and holding shares in a total amount of at least one-third (1/3) of the total number of the shares sold. At any Shareholders’ Meeting, if the quorum is not constituted by one (1) hour after the time for which the meeting is scheduled and such Shareholders’ Meeting is called at the request of the Shareholders, such Shareholders’ Meeting shall be adjourned. If the Shareholders’ Meeting is not called at the request of the Shareholders, the Shareholders’ Meeting shall be adjourned. In this regard, a notice shall be sent to the Shareholders at least seven (7) days prior to the meeting date. A quorum for this rescheduled Shareholders’ Meeting is not required.</p> | <p>any) of at least twenty-five (25) persons or at least half (1/2) of the total number of Shareholders and holding shares in a total amount of at least one-third (1/3) of the total number of the shares sold. At any Shareholders’ Meeting, if the quorum is not constituted by one (1) hour after the time for which the meeting is scheduled and such Shareholders’ Meeting is called at the request of the Shareholders, such Shareholders’ Meeting shall be adjourned. If the Shareholders’ Meeting is not called at the request of the Shareholders, the Shareholders’ Meeting shall be adjourned. In this regard, a notice shall be sent to the Shareholders at least seven (7) days prior to the meeting date. A quorum for this rescheduled Shareholders’ Meeting is not required</p> |
| <p>Article 39 The Chairman of the Board of Directors shall be the Chairman of the Shareholders’ Meeting. In the case that the Chairman of the Board of Directors is not present or is unable to perform his or her duty, the Vice Chairman shall act as the Chairman of the Shareholders’ Meeting. If the Vice Chairman is not present or is unable to perform his or her duty, a Shareholder shall be elected to be the Chairman of the Shareholders’ Meeting.</p> | <p>Article 39 <u>Regardless of whether the shareholders’ meeting is conducted in physical or by means of teleconference,</u> The Chairman of the Board of Directors shall be the Chairman of the Shareholders’ Meeting. In the case that the Chairman of the Board of Directors is not present or is unable to perform his or her duty, the Vice Chairman shall act as the Chairman of the Shareholders’ Meeting. If the Vice Chairman is not present or is unable to perform his or her duty, a Shareholder shall be elected to be the Chairman of the Shareholders’ Meeting.</p> |
| <p>Article 40 In regard to the voting at the Shareholders’ Meeting, each Shareholder shall have one (1) vote for each share he or she holds. If any Shareholder has any specific interest in any matter, such Shareholder shall be prohibited from casting his or her vote on that matter except in the voting for the election of Directors. The affirmative vote of a resolution of the Shareholders’ Meeting shall be made as follows:</p> | <p>Article 40 <u>Regardless of whether the shareholders’ meeting is conducted in physical or by means of teleconference,</u> In regard to the voting at the Shareholders’ Meeting, each Shareholder shall have one (1) vote for each share he or she holds. If any Shareholder has any specific interest in any matter, such Shareholder shall be prohibited from casting his or her vote on that matter except in the voting for the election of Directors. The affirmative vote of a</p> |

Attachment no.1 "Company's Regulation"

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| <p>(1) In normal cases, a majority of the Shareholders who are present and casting their votes shall prevail. In the event of a tied vote, the Chairman shall have a deciding vote.</p> <p>(2) Each of the following matters requires at least three fourths (3/4) of the total votes of the Shareholders who are present and entitled to vote:</p> <p>(a) The sale or transfer of all or an essential part of the business of the Company to other persons;</p> <p>(b) The purchase or acceptance of the transfer of the business of other private or public companies by the Company;</p> <p>(c) The execution, amendment, or termination of all or an essential part of the agreement related to the lease of business of the Company, the assignment of other person(s) to manage the business of the Company, or the merging of the Company's business with other persons for the purpose of benefit sharing.</p> <p>(d) Amendment of the Company's Memorandum of Association or Articles of Association;</p> <p>(e) Increase or decrease of the registered capital of the Company;</p> <p>(f) Dissolution of the Company;</p> <p>(g) Issuance of debentures of the Company;</p> <p>(h) Merger of the Company with another company; and</p> <p>(i) Any other matters which are required under the law to be approved by the three-quarters (3/4) of the total votes of the Shareholders who are present and entitled to vote.</p> | <p>resolution of the Shareholders' Meeting shall be made as follows:</p> <p>(1) In normal cases, a majority of the Shareholders who are present and casting their votes shall prevail. In the event of a tied vote, the Chairman shall have a deciding vote.</p> <p>(2) Each of the following matters requires at least three fourths (3/4) of the total votes of the Shareholders who are present and entitled to vote:</p> <p>(a) The sale or transfer of all or an essential part of the business of the Company to other persons;</p> <p>(b) The purchase or acceptance of the transfer of the business of other private or public companies by the Company;</p> <p>(c) The execution, amendment, or termination of all or an essential part of the agreement related to the lease of business of the Company, the assignment of other person(s) to manage the business of the Company, or the merging of the Company's business with other persons for the purpose of benefit sharing.</p> <p>(d) Amendment of the Company's Memorandum of Association or Articles of Association;</p> <p>(e) Increase or decrease of the registered capital of the Company;</p> <p>(f) Dissolution of the Company;</p> <p>(g) Issuance of debentures of the Company;</p> <p>(h) Merger of the Company with another company; and</p> <p>(i) Any other matters which are required under the law to be approved by the three-quarters (3/4) of the total votes of the Shareholders who are present and entitled to vote.</p> |
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