



(TRANSLATION)

Far East Fame Line DDB Public Company Limited
Minutes of the Annual General Meeting of Shareholders No.28 of 2022

The meeting was held at the Company's Conference Room at 465/1- 467, Si Ayutthaya Road, Thungphayathai Subdistrict, Ratchathewi District, Bangkok on April 27, 2022. There were shareholders and proxies 37 persons, representing 44 shareholders, holding 5,769,329 shares or 73.31 % of the issued and paid-up shares (the Company's issued and paid-up shares was 7,870,000 shares) and the quorum was formed.

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The meeting commenced at 14.30 hrs.

Mr. Boonchai Chokwatana, Chairman of the Board acting as Chairman of the meeting.

Miss Rachadawan Ritthirong informed that there were shareholders and proxies 36 persons, representing 43 shareholders, holding 5,769,227 shares or 73.31 % of the issued and paid-up shares which constituted the quorum. According to the Company's Article of Association No.36 that shareholders and proxies must be not less than 25 persons or not less than half (1/2) of the total number of shareholders holding shares not less than one-third (1/3) of the total number of shares sold and invited Mr. Boonchai Chokwatana, Chairman, to open the meeting.

Mr. Boonchai Chokwatana, declared the meeting open on behalf of the Board of Directors of Far East Fame Line DDB Public Company Limited and welcomed all shareholders to the Annual General Meeting of Shareholders No.28 of 2022. Before proceeding the meeting, the Chairman of the meeting introduced the Board of Directors, Management, Sub-committees and the auditor of the Company, as follows:

Attendance of Directors (14 Persons)

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| 1. | Mr. Boonchai Chokwatana | Chairman / Chairman of Nomination and Remuneration Committee |
| 2. | Mr. Wasin Teyateeti | Vice Chairman |
| 3. | Mr. Wichar Ldallitsakool | President / Chairman of the Executive Committee / Risk Management & Anti-Corruption Committee / Nomination and Remuneration Committee |

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| 4. | Mr. Khachornsakdi | Vanaratseath | Independent Director / Audit Committee Chairman |
| 5. | Mrs. Chailada | Tantivejakul | Vice President / Vice Chairman of the Executive Committee / Risk Management & Anti-Corruption Committee / Nomination and Remuneration Committee / Chief Financial Officer |
| 6. | Miss Waraporn | Kulsawatpakdee | Director / Vice Chairman of the Executive Committee / Risk Management & Anti-Corruption Committee |
| 7. | Mrs. Kadekaew | Ittikul | Managing Director / Executive Committee / Risk Management & Anti-Corruption Committee |
| 8. | Mrs. Malee | Leelasiriwong | Director / Executive Committee / Risk Management & Anti-Corruption Committee / Vice Chief Human Resource Officer |
| 9. | Mr. Chailadol | Chokwatana | Director |
| 10. | Mrs. Kityaporn | Chaithavornsathien | Director |
| 11. | Mr. Amorn | Asvanunt | Independent Director / Audit Committee |
| 12. | Mr. Vichit | Tantianunanont | Independent Director / Audit Committee / Chairman of Risk Management & Anti-Corruption Committee |
| 13. | Mrs. Chattong | Tippayakalin | Independent Director / Audit Committee |
| 14. | Assoc.Prof.Dr.Preeyachit | Charoenwongse | Independent Director |

Attendance of Management and the Company Secretary

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|----|-----------------|---------------|---------------------------|
| 1. | Mrs. Janya | Chanakulthorn | Senior Accounting Manager |
| 2. | Miss Rachadawan | Ritthirong | Company Secretary |

There were 14 directors participated in this meeting or to be 100% of all the Company's Directors. Apart from that, in this Annual General Meeting of Shareholders, Sub-committee Chairman and the Top Management of Accounting and Finance Department also attended the meeting.

Attendance of auditor and representative from the audit office

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| 1. | Miss Kornkaew | Darbkaew | Certified Public Accountant No.8463 |
| 2. | Mr. Nuttawut | Klinsuman | The witness in counting votes of the meeting |

Representatives of Dr. Virach & Associates Office Co.,Ltd.

The Chairman of the meeting informed that the Company had given the opportunity to shareholders to propose agenda and/or to nominate candidates to be elected as directors from December 1, 2021 to December 30, 2021 and there was not any shareholders proposed agenda and nominated candidates to be elected as directors.

Then, the Chairman assigned Miss Rachadawan Ritthirong, Company Secretary, to explain the voting right procedure to the meeting as follows:

Miss Rachadawan Ritthirong informed that the voting right in this meeting is in accordance with the Company's Article of Association No. 43 that is one share was equal to one vote. The casting of vote with revelation, the shareholders could cast of vote with approved, disapproved or abstained in each agenda. Counting of vote regarded especially from disapproved and/or abstained including voided ballots (if any) by deduction from all attended votes. The remaining of vote counted to be the agreement of that agenda. In case of shareholders do proxy to other person to attend the meeting and to cast the vote according to shareholders' specified objective by sending the Proxy Form to the Company in advance, the Company has already recorded votes according to shareholders' objective in the system.

The Voided Ballot means the ballot that voted more than 1 choice or in case of the strike out on ballot without certify signature.

In case of shareholders registered to attend the meeting after the meeting started, the shareholders have rights to vote in the remaining agenda. The Company would count the vote of shareholders who attended the meeting during the meeting from the agenda which they voted for recording in the minutes of the meeting.

For the orderly vote, the Company would count the vote by Barcode System that shareholders would see the votes on screen at the same time. The shareholders received the ballot paper and voting card at registration, by dividing into the case as follows:

1. Any agenda, except the election of Directors agenda Shareholders who disapproved or abstained should raise the ballot paper, the officer would count the votes including distribute the voting card. Please fill the registered number, specify an opinion with the signature in the voting card and the officer would collect the voting card promptly.
2. The election of Directors agenda Please specify opinion to elect Director individually with signature. In case of shareholders who disapproved or abstained the vote in the election of Director, the shareholders / proxies have to raise the ballot paper, the Company officers will

count the votes immediately. The officers collect voting card from all shareholders / proxies at the end of this agenda.

The Directors who were shareholders reserved the right to vote for approval in every agenda according to the Board of Director's proposal. In case of shareholders assigned Director as Proxies to vote, Director would vote in accordance with the shareholder's specific objectives as prescribed in Proxy Form.

In this meeting, if shareholders have any questions, they could write down in the paper and give it to the Company's officer.

Furthermore, the Chairman assigned Mr. Wichar Ldallitsakool, the President, to conduct the meeting for all agenda.

Before starting the first agenda, Miss Rachadawan Ritthirong, Company Secretary, informed that there were no more shareholder attending the meeting.

After that, Mr. Wichar Ldallitsakool proceeded the meeting with the agenda as follows:

1. To consider the adoption of the minutes of the Annual General Meeting of Shareholders No.27 of 2021

Mr. Wichar Ldallitsakool reported that the minutes of the Annual General Meeting of Shareholders No.27 of 2021 was arranged and submitted to the Stock Exchange of Thailand and publicized on company's website (www.fareastfamineddb.com) within 14 days from the day of the Annual General Meeting of Shareholders and submitted to the Ministry of Commerce according to the requirement of the laws. The copy of the minutes was sent with the notice of the Annual General Meeting of Shareholders which the Board of Directors had the opinion that it was recorded correctly. The meeting was asked to consider the matter.

Voting resolution: Majority votes of shareholders attending the meeting and having voting rights.

After consideration, the meeting approved with the unanimous votes, as follows:

- Approve 5,769,227 votes, or to be 100.00 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Disapprove - None –
- Abstain - None –
- Voided Ballot - None –

Before starting the second agenda, the Company Secretary informed that there were no more shareholder attending the meeting.

2. To acknowledge the report of the Board of Directors for the previous year

Mr. Wichar Ldallitsakool informed the meeting that the report of the Board of Directors and the 2021 operating results of the Company provided in the Annual Report of 2021 / Annual Registration Statement (56-1 One Report) in QR Code format, submitted together with the notice of the Annual General Meeting of Shareholder prior to this meeting and summarized the operating result in 2021 as follows:

Result of Operation in 2021

(Management Discussion & Analysis: MD&A)

Far East Fame Line DDB Public Company Limited and its subsidiaries had gross profit from the rendering of service and commissions amount of 147.91 million baht, a decrease from the year 2020 amount of 40.91 million baht or 21.67%, and net profit for the year amount of 60.64 million baht, a decrease from the year 2020 amount of 17.14 million baht or 22.04%. The decrease of net profit mainly came from the impact of the Covid-19 pandemic situation since the end of 2020 throughout the year 2021, due to the major clients changed their policy and reduced the advertising budget.

Due to the epidemic of the Covid-19 virus, the economy in the country and global has slowed down. It has an impact on the domestic economy inevitably. Most people's spending and purchasing power on consumer products has decreased. As a result, entrepreneurs have to be careful in using budgets in advertising and public relations. This would certainly have an impact on the business of the



Company. In addition, the high competitive in current situation of the advertising business, the Company has to have a good management system to maintain existing customers and find new customers. Therefore, the company need to make confidence, create high quality of work and maintain good relationships with clients in order for clients to get the most benefits and result in long-term growth in total business value.

Advertising Industry Overview and Major Development in 2021

In 2021, there was a new marketing momentum towards the use of data for marketing applications. The Company responded to this trend by applying the use of data strategy and application in all aspects of works to initiate new opportunities (Data-Driven Marketing). Data analysis, whether they were existing data, curated data, market data, consumer insight data, had been applied to a certain degree in all marketing communication campaigns with an aim to design new customer experience (Customer Experience Design), and personalized marketing communication campaigns to reach both offline and online consumers and maximize their brand experience.

In addition, there were self-initiated projects where the Company brought existing data to live via initiating new campaigns and pitch to the Clients to strengthen brand's consumer base, or expand E-Commerce channels such as website, LINE, E-Marketplace, and so on. As the shift towards online purchasing had become more increasingly apparent during the Covid-19 pandemic, the Company offered several innovative solutions to the Clients to initiate or expand sale channels. Additionally, CRM (Customer Relationship Management) System was improved and directly connected to the sale channels in order to retain existing customers and expand customer groups for the brand.

The recent growth and proliferation among Startup companies in Thailand, the Company sought to develop new opportunities with Startup platforms via brand collaboration, as well as management and sale of advertising space in order to generate new sources of income for the Company.

In addition to the services of communication strategy, creativity, and effective data analytics and management, the Company also has three subsidiaries and co-investment companies which provide specific services to deliver marketing communication divergence.



Operations in the Coronavirus 2019 (COVID-19) Epidemic Situation

Despite the continued prevalence of Covid-19 which has inevitably to a certain degree affected the advertising industry in the past year, Far East Fame Line DDB thrived to sustain growth and made a good progress in solidifying itself as an evolving data-driven agency. The Company has broadened our services by adopting new social tools and platforms, Martech and Adtech, data and artificial intelligence technology in our creativity as novel tools to create new value to clients' brands, pave a way for a leap growth, and help clients grow their businesses in a long term. In terms of management amidst this volatile period, the Company has imposed necessary measures to minimize expenses, sustain revenue and maximize profits.

The Company also continue to pioneer ways to create values for our employees. By carrying out a series of life streaming sessions via social platform with valued guest speakers to inspire and enhance our employees' business and digital learning experience whilst working at home. The Company's management will continue to empower our employees, as we believe that this is an essential foundation for developing competitive advantage as well as strong and sustainable growth.

Implementation of Anti-corruption Policy and Measures

The Company has continued operations in order to comply with the anti-corruption policy as follows:

- Board of Directors : To emphasize on the commitment to anti-corruption and review the appropriateness of the anti-corruption policy every year.
- Risk Management Committee : To oversee and assess risks throughout the organization. Assessing the risk of corruption to support anti-corruption work and review the related rules and regulations.
- Audit Committee : To review the internal control and risk management system especially the risk of corruption as well as supervise and review measures for risk management and anti-corruption.

- Internal Audit Department : To set up internal control systems and operate the procedures in order to comply with the anti-corruption policy. Review the compliance with the anti-corruption policy together with the audit, follow up, evaluate and report to the Audit Committee and Board of Directors
- Continuous communication and publicize regarding the anti-corruption policy and related procedures for third parties and the Company's personnel through various channels such as the company website, Intranet, Email, etc.
- Implement an anti-corruption policy as part of human resource management.
- Communicate anti-corruption practices to business partners and encourage them to join the anti-corruption network.
- Establish communication channels to receive complaints or report about corruption as well as measures to protect complainants.

In 2021, the Company duly followed the anti-corruption policy and practice guidelines, as the result, the Company found no significant flaws about corruption and fraudulent activities or noncompliance with relevant laws and regulations or violation of business ethics.

Mr. Wichar Ldallitsakool gave an opportunity for shareholders to ask questions.

A shareholder in the meeting asked the following question:

(Question) Ms. Siriporn Kattapong, a shareholder and a volunteer to protect the rights of shareholders of the Thai Investors Association asked what strategies and plans did the Company have in order to generate more revenue in 2022.

(Answer) Mrs. Kadekaew Ittikul, Managing Director, replied that this year the Company has a strategy to increase revenue by increasing the use of money of current customers. The Company has offered new services and new opportunities for customers, including social commerce, client commerce, and data storage for the growth of the customers' business.

The Company has expanded its work from advertising agency to be a consulting firm. It has also developed several platforms to generate recurring revenue in addition to advertising revenue, including the Customer Data Platform (data storage for marketing), Ad Manager Platform (to work on E-Marketplace) etc. In addition, the Company has set up a "New Bis" team with the goal of finding new customers, at least two cases in a month. As of April 2022, the Company has more than 10 new customers. The Company's team will continue to strive and develop the Company's business for the growth and sustainably.

There was no more question from the shareholders.

The meeting acknowledged the said report for the past year.

Before starting the third agenda, the Company Secretary informed that there were no more shareholder attending the meeting.

3. To consider the approval of the Financial Statements as at December 31, 2021

Mr. Wichar Ldallitsakool proposed the Financial Statements, consisted of Statements of Financial Position, Statement of Income, Statement of Comprehensive Income, Statement of Changes in Shareholders' Equity, Statement of Cash Flows and Notes to the Financial Statements as at December 31, 2021 and Report of Auditor which were prepared in accordance with generally accepted accounting principles and examined and certified by a Certified Public Accountant, agreed by the Audit Committee and the Board of Directors as stated in the Annual Report of 2021 / Annual Registration Statement (56-1 One Report) in QR Code format, delivered to all shareholders together with the notice of the Annual General Meeting of Shareholders prior to this meeting for consideration. The major of contents were as follows:

Before starting the fourth agenda, Miss Rachadawan Ritthirong, Company Secretary informed that was 1 person, representing 1 shareholder attending the meeting, holding 102 share, the total of shareholders and proxies were 37 persons, representing 44 shareholders, holding 5,769,329 shares or 73.31% of the amount of issued and paid-up shares.

4. To consider the approval of the allocation of profit and dividend payment.

Mr. Wichar Ldallitsakool informed the meeting that the Company's Board of Directors had unanimously agreed to ask the shareholders for approval of the allocation of the Company's profit for the 2021 operating results as follows:

• Net Profit from Separated Financial Statement	Baht	50,796,154.13
• Un-Appropriated Retained Earnings to be appropriated	Baht	694,698,878.75
• The legal reserve already exceeded 10% of Registered Capital, so it was no longer required		
• Allocation of a cash dividend of Baht 5.50 per share	Baht	43,285,000.00
• Retained Earnings Carried Forward	Baht	651,413,878.75

The shareholders entitled to receive the dividend whose names appearing in the shareholders register book as of the date on May 10, 2022 (the Record Date). The payment will be paid on May 25, 2022.

Dividend payment will be paid from the profit that already paid corporate income tax, wherein individual shareholders shall be entitled to Dividend Tax Credit under Section 47 bis of the Revenue Code. The detail are as follows:

- Paid from profit with already paid tax at the rate of 30% at Baht 0.15 per share.
- Paid from profit with already paid tax at the rate of 23% at Baht 0.24 per share.
- Paid from profit with already paid tax at the rate of 20% at Baht 5.11 per share.

The dividend payment is consistent with the Company's dividend payment policy and does not affect the Company's liquidity.

The Company granted the shareholders to nominate candidates to be elected as directors, during December 1-30, 2021, but no proposal from shareholder.

The Board of Directors, excluding the directors who has been nominated, carefully considered by individual and agreed with the Nomination and Remuneration Committee's proposal to propose to the Annual General Meeting of Shareholders to elect Mr. Boonchai Chokwatana, Mr. Wasin Teyateeti, Miss Waraporn Kulsawatpakdee, Mr. Vichit Tantianunanont and Dr. Preeyachit Charoenwongse who were retired by rotation, to be the directors of the Company for another term. By individual consideration, the aforementioned directors had knowledge, competence and experience from various professionals that meet the Company requirements. They undertook a number of work beneficial to the Company with good success record. Their qualifications are qualified and not prohibited according to laws, notifications and the Articles of Association. The members of Sub-Committee also performed well in their duties by using their experience to suggest the good policies that contributed to the successful records of the Company's operations.

The Independent Director, whose duration of service as the Independent Director of the Company more than 9 years continuously, have knowledge skills and experiences that the Company needs such as Business Administration and Internal Audit. They also have qualification to be Independent Director that comply with related regulations. Moreover, they are able to give good suggestions to the Company's operations with the freely comments.

According to the Law of Public Companies Limited, the Company's directors may not be directors of any other companies operating a business of a nature similar to, and in competition with the business of the Company, unless they have notified the Shareholders' Meeting before a resolution is made to appoint them. Mr. Wichar Ldallitsakool, therefore informed the meeting that the persons who were nominated for re-election, 3 of them were directors of other companies operating a business of a similar nature with the Company, as follows:

Mr. Boonchai Chokwatana : being

- Chairman of Integrated Communication Co., Ltd. (Public Relations and Marketing Communication)
- Director of Munk Production Co.,Ltd. (Advertising and Production House)

Mr. Wasin Teyateeti : being

- Honorary Chairman of Media Intelligence Co., Ltd. (Media Planning)
- Chairman of Springboard Plus Co.,Ltd. (Advertising Agency)

(2) Mr. Wasin Teyateeti

After consideration, the meeting approved with the unanimous votes, as follows:

- Approve 5,769,329 votes, or to be 100.00 % of the total votes of shareholders
who attended the meeting and were eligible to vote.
- Disapprove - None –
- Abstain - None –
- Voided Ballot - None –

(3) Miss Waraporn Kulsawatpakdee

After consideration, the meeting approved with the unanimous votes, as follows:

- Approve 5,769,329 votes, or to be 100.00 % of the total votes of shareholders
who attended the meeting and were eligible to vote.
- Disapprove - None –
- Abstain - None –
- Voided Ballot - None –

(4) Mr. Vichit Tantianunanont

The meeting approved with majority votes, as follows;

- Approve 5,769,029 votes, or to be 99.9948 % of the total votes of shareholders
who attended the meeting and were eligible to vote.
- Disapprove 300 votes, or to be 00.0052 % of the total votes of shareholders
who attended the meeting and were eligible to vote.
- Abstain - None –
- Voided Ballot - None –

(5) Ass.Prof.Dr. Preeyachit Charoenwongse

The meeting approved with majority votes, as follows;

- Approve 5,769,029 votes, or to be 99.9948 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Disapprove 300 votes, or to be 00.0052 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Abstain - None -
- Voided Ballot - None -

Therefore, the Board of Directors for 2022 comprised of the following 14 persons:

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| 1. Mr. Boonchai Chokwatana | 2. Mr. Wasin Teyateeti |
| 3. Mr. Wichar Ldallitsakool | 4. Mrs. Chailada Tantivejakul |
| 5. Mrs. Malee Leelasiriwong | 6. Miss Waraporn Kulsawatpakdee |
| 7. Mrs. Kadekaew Ittikul | 8. Mr. Chailadol Chokwatana |
| 9. Mrs. Kityaporn Chaithavornsathien | 10. Mr. Khachornsakdi Vanaratseath |
| 11. Mr. Amorn Asvanunt | 12. Mr. Vichit Tantaranunont |
| 13. Mrs. Chattong Tippayakalin | 14. Assoc.Prof.Dr.Preeyachit Charoenwongse |

There were Independent Directors 1/3 of all the Board of Directors consisting of Mr. Khachornsakdi Vanaratseath, Mr. Amorn Asvanunt, Mr. Vichit Tantaranunont, Mrs. Chattong Tippayakalin and Assoc.Prof.Dr. Preeyachit Charoenwongse.

Audit Committee members were Mr. Khachornsakdi Vanaratseath, Mr. Amorn Asvanunt, Mr. Vichit Tantaranunont and Mrs. Chattong Tippayakalin.

Before starting the sixth agenda, the Company Secretary informed that there were no more shareholder attending the meeting.

6. To consider the director's remuneration

Mr. Wichar Ldallitsakool informed the meeting that in accordance with the Articles of Association, Article 32, the Company is not allowed to pay money or provide any property to the directors, except for the remuneration under their right and other kind of benefits normally provided to those appointed as the directors of the Company. It also excludes the remuneration and a welfare which directors received as the Company's employee or staff. The Annual General Meeting of Shareholders of the year 2021 agreed to approve the remuneration to the directors of not exceed 7 million Baht a year as allocated by the Board of Directors. For the year 2021, the Company had actually paid Baht 4,130,000.00 consisting of; Baht 830,000.00 of the Board of Directors' meeting allowance, Baht 2,960,000.00 of the directors' compensation, Baht 200,000.00 of meeting allowance for Audit Committee, Baht 96,000.00 of meeting allowance for Risk Management & Anti-Corruption Committee and Baht 17,000.00 of meeting allowance for Nomination and Remuneration Committee.

For the year 2022, The Nomination and Remuneration Committee has considered and proposed the remuneration of the directors not exceed Baht 7 million a year, the same as the previous year. The amount excluded the remuneration and welfare which directors received as the Company's employee or staff, which consideration on evaluation of Board of Directors operation, the Company's operation result, the amount approved by the Annual General Meeting of Shareholders, the amount paid in the past year and comparison with the same level of business group including authority, duties and responsibilities. The proposal was as follows:

(1) Board of Directors

- Meeting attendance fee (paid to attending directors only)

Chairman	9,000.00 (Baht/meeting)
Director	9,000.00 (Baht/meeting)
- Annual Remuneration is paid to all directors, which is allocated by the Nomination and Remuneration Committee and approved by the Board of Directors.

(2) Audit Committee

- Meeting attendance fee (paid to attending directors only)

Chairman	15,000.00 (Baht/meeting)
Director	15,000.00 (Baht/meeting)

(3) Risk Management & Anti-Corruption Committee

- Meeting attendance fee (paid to attending directors only)

Chairman	5,000.00 (Baht/meeting)
Director	5,000.00 (Baht/meeting)

(4) Nomination and Remuneration Committee

- Meeting attendance fee (paid to attending directors only)

Chairman	5,000.00 (Baht/meeting)
Director	5,000.00 (Baht/meeting)

Other Benefits - None -

Remuneration of the Board of Directors and other Sub-Committees which appointed by the Board will be in the consideration of the Nomination and Remuneration Committee and approve by the Board of Directors. They carefully allocate the remuneration with the appropriateness, duties and responsibilities and the Company's operating results. Effective from the Annual General Meeting of Shareholders' approval until the changes and not exceed the amount that approved by the Shareholders' Meeting.

Voting resolution: Not less than two-thirds (2/3) of the total number of votes of shareholders attending the meeting.

The agenda was presented to the meeting for consideration.

After consideration, the meeting approved with the unanimous votes, as follows:

- Approve 5,769,329 votes, or to be 100.00 % of the total votes of shareholders
who attended the meeting and were eligible to vote.
- Disapprove - None -
- Abstain - None -
- Voided Ballot - None -

Before starting the seventh agenda, the Company Secretary informed that there were no more shareholder attending the meeting.

7. To consider the appointment of the auditor and determine the audit fee

Mr. Wichar Ldallitsakool informed the meeting that the Articles of Association, Article 49 and 50, the auditor must not be a Company's director, employee, staff or any position in the Company, the auditor shall be determined by the Annual General Meeting of Shareholders annually. The retiring auditor may be re-appointed. In 2021, the Company's auditor was Dr. Virach Aphimeteetamrong, Certified Public Accountant No. 1378 and/or Mr. Chaiyakorn Aunpitipongsa, Certified Public Accountant No. 3196 and/or Mr. Apiruk Ati-anuwat, Certified Public Accountant No. 5202 and/or Dr. Preecha Suan, Certified Public Accountant No. 6718 and/or Miss Kornkaew Darbkaew, Certified Public Accountant No. 8463 Of Dr. Virach & Associates Office Co.,Ltd. The total audit fee of the company for the year 2021 amounting to Baht 1,280,000.00. The audit fee of the subsidiaries and affiliated company from the same office of auditor amounting to Baht 985,000.00.

For the year 2022, the Board of Directors agreed with the Audit Committee's proposal to appoint the following names;

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| (1) Dr. Virach Aphimeteetamrong, | Certified Public Accountant No. 1378,
never authorized signature in the Company's Financial Statements and/or |
| (2) Mr. Chaiyakorn Aunpitipongsa, | Certified Public Accountant No. 3196,
never authorized signature in the Company's Financial Statements and/or |
| (3) Mr. Apiruk Ati-anuwat, | Certified Public Accountant No. 5202,
never authorized signature in the Company's Financial Statements and/or |
| (4) Miss Kornkaew Darbkaew, | Certified Public Accountant No. 8463,
never authorized signature in the Company's Financial Statements and/or |
| (5) Miss Ratchaneekorn Vijaksilp, | Certified Public Accountant No. 5801,
never authorized signature in the Company's Financial Statements and/or |
| (6) Miss Ratcharin Charoenkijpailert, | Certified Public Accountant No. 7037,
never authorized signature in the Company's Financial Statements |

Of Dr. Virach & Associates Office Co.,Ltd. to be the Company's auditor for the year 2022.

Due to the fact that, they were independent and fully qualified in compliance with rules and regulations of the Company's Article of Association and the Federation of Accounting Professions, as well as the Securities and Exchange Commission and the Stock Exchange of Thailand. Moreover, the Board had considered and compared workloads and audit fee of other listed company in the same level and found that the audit fee is reasonable. Then, the Audit Committee proposed to the meeting to determine the audit fee for the year 2022 as following:

• Review of the Financial Statements for Q1, Q2, Q3	420,000.00
• Review of the Consolidated Financial Statement for Q1, Q2, Q3	180,000.00
• Audit fee of the Annual Financial Statements	570,000.00
• Audit fee of the Annual Consolidated Financial Statements	<u>110,000.00</u>
Total	<u>1,280,000.00</u>

Moreover, for shareholders acknowledgment, the audit fee for the year 2022 of the subsidiaries and affiliated company with the same office of auditor, as follows:

Springboard Plus Co., Ltd.	150,000.00
Integrated Communication Co., Ltd.	255,000.00
Media Intelligent Co., Ltd.	580,000.00

Other remuneration -None-

The auditors mentioned above do not have any relationship or vested interest with the Company / associated companies / executives / major shareholders or any person who related to them. They were independent in examining and giving opinion of the Company Financial Statements.

Voting resolution: Majority votes of shareholders attending the meeting and having voting rights.

The meeting was asked to consider the matter.

After consideration, the meeting approved with the unanimous votes, as follows:

- Approve 5,769,329 votes, or to be 100.00 % of the total votes of shareholders
who attended the meeting and were eligible to vote.
- Disapprove - None -
- Abstain - None -
- Voided Ballot - None -

Before starting the eighth agenda, the Company Secretary informed that there were no more shareholder attending the meeting.

8. To consider other matters (if any)

There was no other matter proposed for consideration.

Mr. Wichar Ldallitsakool gave an opportunity for shareholders to ask questions.

As there were no further inquiries, Mr. Boonchai Chokwatana, the Chairman of the meeting thanked all shareholders for taking the time to attend the meeting and declared the meeting closed.

The meeting adjourned at 15.25 hrs.

Boonchai Chokwatana
(Mr. Boonchai Chokwatana)
Chairman of the meeting