



Annual General Meeting of Shareholders for the year 2023 No.1/2024

Thursday, 25 April 2024

At Meeting Room 3th Floor, Soi Siamsilo, Poochaosamingprai Road., Samrongklang, Samutprakarn

Meeting started 01.30 p.m.

Mr. Pricha Attavipach	Chairman	Acting as The Chairman of the meeting
Mr. Nattawat Atsawathanikkul	Secretary	Acting as The Secretary of the meeting

TSTE Public Company Limited (“Company” or “TSTE”) by Mr. Natthawat Assavathanikkul, Company Secretary (“Meeting Operator”) would like to inform all shareholders and proxies that in holding this shareholder meeting, the company has provided appropriate social distance (Social Distancing) by leaving 2 seats on both the left and left sides. Right This will significantly reduce the number of seats in the conference room. and when the seats allotted are full Shareholders will not be able to enter additional meeting areas. The company has put in place disease control measures. and broadcasting the meeting signal via the Zoom system in another way as well Including the meeting being recorded in the form of video media and published on the company's website. In addition, the company would like to announce to shareholders that The company will include the names of shareholders and/or meeting participants in the minutes of the meeting. (Including any other required documents) The meeting facilitator provides information on the registered capital. and shares of the company initially as follows.

- Registered Capital 191,663,805.00 THB
- Paid-up capital 191,663,590.50 THB
- Ordinary Shares 383,327,181 Share
- Par Value 0.50 THB per share

The company has specified a list of shareholders who have the right to attend the general meeting. Shareholders for the year 2023 No. 1/2024 on 21 March 2024 (Record Date).

There were shareholders attending the meeting as follows:

TSTE Public Company Limited			
Annual General Meeting of Shareholder for the year 2023 No.1/2024			
Thursday, 25 April 2024			
No. of Shareholders attend			
Type	Shareholder	Shares	
Shareholder	16 Person No. of Shares	127,542,266 Shares	Percentage 33.27%
Proxies	41 Person No. of Shares	198,441,943 Shares	Percentage 51.77%
Shareholders attending the meeting			
Amount	57 Person Total number of shares	325,984,209 Shares	
Percentage	85.04% of the total number of shares sold	383,327,181 Shares	



There were 16 shareholders attending the meeting in person, holding a total of 127,542,266 shares, accounting for 33.27 percent. By proxy, 41 attended the meeting, holding a total of 198,441,943 shares, accounting for 51.77 percent, including both shareholders attending the meeting in person and There were a total of 57 proxies, totaling 325,984,209 shares, or 85.04 percent of the total number of shares sold in the company. A quorum was formed.

Article 30 of the Company's Articles about association contains a quorum requirement that there must be at least 25 shareholders and proxies from shareholders or not less than half of the total number of shareholders. And must have shares amounting to not less than one-third of the total paid-up shares of the Company, thus constituting a quorum.

The Moderator informs the shareholders that The Company has sent the meeting invitation letter and the agenda and supporting documents to all shareholders in advance before the meeting. The meeting agenda was announced in advance from March 22, 2024, through the information disclosure channel of the Stock Exchange of Thailand and the Company's website for allowing shareholders sufficient time to study the information supporting the meeting in advance as well as make the meeting comply with the principles of good corporate governance.

In the voting part of the meeting, the Company would like to clarify the voting and vote counting procedures as follows:

1. In voting at the meeting, every shareholder will have votes equal to the number of shares held by one share per one vote.
2. The In the case of shareholders attending the meeting in person and proxies in the form, the law requires voting operations as follows.

Before voting on each agenda Ask shareholders to sign their names on the voting ballot. This is to ensure transparency in voting in voting for every agenda. Except in Agenda 4. Consider electing directors to replace those who retire by rotation, and in Agenda 5. Consider approving an increase in the number of directors by 3 people from 15 to 18 people. We will explain voting in the next order. However, if there is no shareholder who disagrees or abstains from voting. The company will consider Shareholders approve or agree. According to the number of votes of shareholders.

For shareholders who disagree or abstain from voting, shareholders must vote in the ballot provided by the Company and raise the hand for the officer to collect the ballot for counting the total votes and constitute the resolution of each agenda item.

As for shareholders who cast votes, please keep the ballot and hand it over to the staff at the end of the meeting.

However, collecting the results of each agenda, the Company will deduct the votes against or abstain from the total votes to calculate as the votes agree.

Ballots in the following manners, the vote was considered void.

- 1) More than one box marked ballot.
- 2) A voting card with a conflict of intention.
- 3) Ballot with crossed out and without signature.
- 4) Ballot that ballot exceeds the existing vote.

If the shareholders want to amend the voting, please cross out the original item and sign it every time.

3. In the case of a shareholder who provides a proxy form B and C, allow others to attend the meeting or appoint a director or independent director vote and require the proxy to vote according to the shareholders' wishes.



Or that proxy, the Company has recorded the votes of agree, disagree, or abstain according to the shareholders' wants in the computer system in advance.

4. In the case of voting in Agenda 4, consider and elect directors to replace those retiring by rotation. The Company will propose to consider the election of individual directors by inviting all shareholders to vote for agreeing, disagree or abstain.

In this regard, the officer will collect ballots from shareholders who disapprove or abstain from considering each director election and collect ballots from all shareholders who vote for approval later.

5. In the case of voting in Agenda 5. To consider approving an increase in the number of directors by 3 persons from 15 persons to 18 persons, the Company will propose to consider the election of individual directors by inviting Let all shareholders vote to agree, disagree or abstain from voting.

Officials will collect ballots from shareholders who disagree or abstain from voting for consideration of the election of each director first. And ballots will be collected from all shareholders who voted "Agree" later.

6. Considering Agenda 2, 3, 4, which requires a majority vote of the shareholders who attend the meeting and vote for approval or not, the Company will count "Agree" votes only.

Shareholders' vote "Disagree" will be considered that the shareholders disapprove of that agenda. If the shareholders' voting is deemed invalid, according to the criteria set by the Company, such voting will be void, invalid cards and "abstained cards" will not be taken as the base for counting.

For consideration of Agenda 5, which requires a vote of not less than three out of four of the total number of votes of shareholders who attend the meeting. And have the right to vote The Company will count only "agree" votes. In the case that shareholders vote "disagree and abstain" it will be considered that the shareholders do not approve that agenda. And the company will include ballots that "abstain from voting" as the basis for counting votes.

For consideration of Agenda 6., which requires a vote of not less than two out of three of the total number of votes of shareholders who attend the meeting. and have the right to vote The company will count only "agree" votes. In the case that shareholders vote "disagree and abstain" it will be considered that the shareholders do not approve that agenda. And the company will include ballots that "abstain from voting" as the basis for counting votes.

7. Suppose the shareholders return first or not in the meeting room on any agenda; in that case, shareholders can exercise their rights by sending their voting cards in advance to company staff before leaving the meeting room.

8. If the shareholders and proxies have gradually entered the meeting room, the number of attendees and votes in each agenda may change and may not be equal.

9. In this vote counting, there is a volunteer to protect the rights of shareholders, namely, Mr. Suratin Chula-Olan, who attend a meeting. The Company requested volunteers, shareholders, or proxies who participated in the forum to inspect the vote count. One shareholder volunteer, Miss Kanlaya Penphak, the auditor of the vote counting, and Ms. Prapasri Leelasupha, a certified auditor from Sam-Ngak-ngan A M C Company Limited, witnessed the vote counting.

10. Before voting on each agenda, The Chairman will allow the meeting attendees to raise questions about that agenda appropriately. In this regard, shareholders or proxies who wish to submit questions are requested. Please give your name and last name to the meeting before asking or expressing opinions.

In the event that shareholders have questions or opinions other than the agenda being considered. Please bring it to inquire. or give opinions on other agendas At the end of the meeting And please kindly ask shareholders to give their opinions. or ask concisely and refrain from asking questions or expressing opinions on duplicate issues. To



give other shareholders an opportunity to exercise their rights as well. We therefore request that shareholders please cooperate so that the meeting goes well. and in order to manage the meeting within the specified time.

11. Considering adding matters into the agenda of the general meeting of shareholders, the Company provides shareholders with opportunities to participate in proposing issues that are considered essential and should be included in the agenda of the Annual General Meeting of Shareholders. Including offering persons to select and appoint directors in place of those who completed their term before the annual general meeting of shareholders between October 1, 2023, and December 31, 2023, for a total of 3 months. After the expiration of the said period, no shareholder was proposing any additional agenda to the Company.

Introduce the Board of Directors, the Executive, and the Auditor

Directors attending the meeting:

1	Mr. Pricha	Attavipach	Independent Director and Chairman
2	Mr. Prapas	Chutimavoraphand	Vice President of Board of Director
3	Mr. Suwat	Summashipvitsavakul	Independent Committee / Chairman of Audit Committee / Chairman of the Nomination and Remuneration Committee and Chairman of the Risk Management Committee
4	Mr. Chanachai	Chutimavoraphand	Director / Vice President of Executive Director / Director of the Risk Management Committee
5	Mr. Pong	Chinthammit	Director and Executive Director
6	Mrs. Puangthip	Silapasart	Independent Director / Director of Audit Committee / Director of Nomination and Remuneration Committee Director of the Risk Management Committee
7	Mrs. Kornsir	Pinnarat	Independent Director / Director of Audit Committee / Director of the Risk Management Committee
8	Ms. Juthatip	Arunanonchai	Independent Committee / Director Nomination and Remuneration Committee
9	Mr. Chalush	Chinthammit	Director
10	Mrs. Yaovanuth	Dejvitak	Director
11	Mr. Win	Chinthammit	Director
12	Mr. Kamondanai	Chinthammit	Director
13	Ms. Yuraphan	Jenlapwattanakul	Independent Director
14	Mr. Dhanadol	Sujjiphinyo	Director
15	Mr. Phallop	Haemataksin	Director / Director of Risk Management

The Board of Directors has 15 persons attended the meeting, a total of 15 persons, representing 100 percent of the total attendance of the Board of Directors. And none of the directors did not attend the meeting.

Senior executives who attended the meeting.

1.	Mr. Chanachai	Chutimavoraphand	Chief Executive Officer and Managing Director.
2.	Mr. Thanakorn	Charoenwongsa	Deputy Chief Executive Officer.
3.	Ms. Amornrat	Hattakam	Assistant Chief Executive Officer.
4.	Mr. Nattawat	Atsawathanikkul	Company Secretary.



Extenal auditor

Ms. Praphasri Leelasukpha Auditor from Sam Nak Ngan_AMC Company Limited

Rights protection volunteer

Mr. Suratin Chula-Olan Thai Investors Association

Shareholder Volunteers as a vote count inspector

Miss Kanlaya Penphak

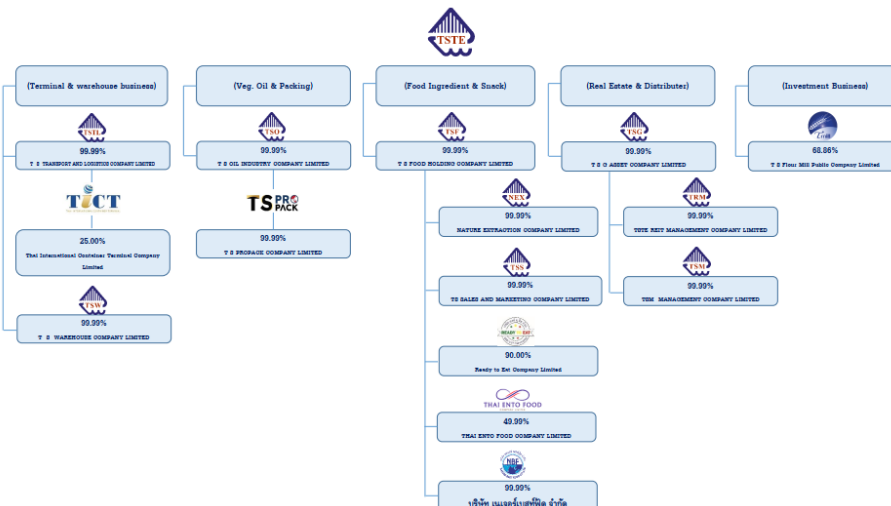
Then Mr. Pricha Attavipach (Chairman of the Board of Directors) said hello and thanked the Board of Directors, executives, and all shareholders for their time sacrificing to come and join the meeting today. The management introduced the committees and management who attended the meeting today. Chairman would like to further inform that in collecting points for each agenda and notify a summary of the voting results for each agenda item. If the Company can collect votes successfully on that agenda, the secretary will notify and summarize the voting results of that agenda immediately. But if collecting votes takes time, Company Secretary will ask to consider the next agenda. The company secretary will inform and summarize the resolution of the shareholders' meeting in the next agenda.

The company has prepared the minutes of the 01/2023 Annual General Meeting of Shareholders, conducted on May 8, 2023, completed within 14 days, with accurate records as true. And published on the company's website and already informed to the Stock Exchange of Thailand.

Agenda 1. To acknowledge the overall operation of the Company during 2023.

The Chairman assigned the CEO and President to report the Company's performance and major change occurring during the year 2023 to the meeting and gave the shareholders and opportunity to make inquiries.

Mr. Chanachai Chutimavoraphand (Chief Executive Officer and President) informed In 2023, the company has invested in new businesses in various areas. In addition to being a port to receive sugar products. The company has expanded its services to other types of products such as chemicals, animal feed, steel, etc. and expanded its business to the food and beverage business. As a result, the company name has been changed to reflect the changing business. The company name was changed from the original Thai Sugar Terminal Public Company Limited to TSTE Public Company Limited (TSTE) using the company logo. and the abbreviation on the stock exchange as before. TSTE Public Company Limited is divided into 5 business lines: port and warehouse business, vegetable oil and packaging business, food and food ingredient business, snacks, real estate business and others, and investment business. Which consists of subsidiaries and associated companies as follows:

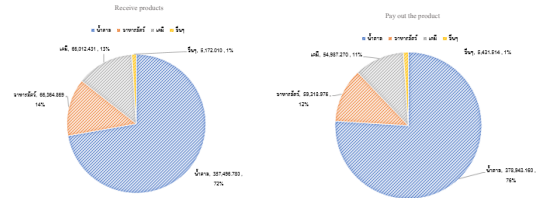




Port and warehouse business group.

The port area of TSTE Public Company Limited consists of three piers: Pier 16A, 16B and Pier 16C, which are divided into zones. To provide various types of product services for the volume of goods passing through the port compared to last year as follows:

Years	Raw sugar (tons)	White sugar (ton)	Other (tons)	Total (tons)
2021/22	254,371	187,723	209,661	651,775
2022/23	181,443	176,054	330,828	688,325
%	-28.67%	-6.22%	+57.53%	+5.61%



In addition, it has jointly invested with Thai International Container Company Limited (TICT) to manage the 16C container port and has improved the warehouse area to operate a full-service cold storage business.

Vegetable Oil and Packaging Business Group.

T S Oil Industry Company Limited (TSO) engages in the production and distribution of vegetable oil. It is 1 of 2 factories in Thailand that have received BRCS standard certification in 2023, with a production volume of approximately 72,043 tons of vegetable oil (72.04% of the capacity of 100,000 tons per year) and has a contracted volume of wax separation of approximately 12,564 tons (20.95% of Capacity 60,000 tons per year). In addition, the company there has also been an investment in the Tank Farm project, totaling 11,500 tons, to support used vegetable oil or other types of oil

T S Propack Company Limited (TSP) operates the business of Packing, Repacking and OEM contracting, such as sugar packing. Hire someone to pack oil and expanded to the packaging business such as bottles, caps, and Jerry Cans. In 2023, the volume of packaging for hire is approximately 2,268,583 boxes (72.62% of the capacity of 3,000,000 boxes per year).

Food Business Group food ingredients dessert.

Nature Best Food Company Limited (NBF) engages in production and distribution business. Including OEM contracts for seaweed products. Seasoned seaweed Standard snacks and ready-to-eat food under the brands Koriko, Momi Nori and others, which have sales channels at BTS stations, and Koriko seaweed sandwich products are also sold in 7-11 convenience stores.

Thai Endo Food Co., Ltd. (TEN) engages in the business of producing and distributing protein powder from Sixtein crickets with industrial-scale production technology. The first in Thailand Focusing mainly on sales through export channels, in 2023 the company has developed the production of Chixtein chicken protein powder and will soon have Shake & Shake brand products for sale as well.

Nature Extraction Company Limited (NEX) engages in production and distribution business. Including OEM contract for drinking water, fruit juice, fruit juice mixed with coconut jelly. It is expected that production and sales can begin within the third quarter of 2024.

TS Sales and Marketing Company Limited (TSS) engages in the business of distributing products of affiliated companies to the domestic market. and abroad

Ready to Eat Company Limited (RTE) engages in the business of producing and distributing ready-to-eat food. Including OEM contracts, which is expected to begin production and sales within the third quarter of 2024.

And there is also a surimi fish sheet factory. It is a factory that produces raw materials for Nature Best Food Company Limited.



Real estate business group and others.

T S G Asset Company Limited (TSA) operates the company's real estate management business.

TSTE REIT Management Company Limited (TRM) operates an asset management business. Currently in the process of applying for a license Currently, it has received approval from SIRIP unitholders to manage the Siripinyo Office Building.

TSM Management Company Limited engages in labor management business.

Investment business group.

T S Flour Mill Public Company Limited (TMILL), a company listed on the MAI Stock Exchange, engages in the business of producing and distributing wheat flour. TSTE Public Company Limited holds 68.86 percent of the shares.

We have implemented vision, mission, and core value under efficient management with the principles of good governance for sustainable development.

CG (Corporate Good Governance)

- (1) Good corporate governance policy revised for 2023
- (2) Policy on safety, occupational health, environment, and society as a whole
- (3) Anti-Corruption Policy
- (4) Anti-Corruption Risk Management Manual
- (5) TSTE received a CG Score of 5 stars (Excellent) and was ranked in the Top Quartile (Market Capital 1,000 - 2,999 MB).

CSR (Corporate Social Responsibility)

- (1) Participate in merit-making activities Donate plastic bottles to be processed into fibers for woven robes and other items.
- (2) Participated in the Kathin ceremony at Samrong Tai Temple.
- (3) Annual dumping event 2023

(Anti-Corruption Policy)

The Company has an ideology of conducting business with virtue. Adhere to social responsibility and all groups of stakeholders (employees, customers, shareholders, business partners, creditors, society, and environment) under corporate governance and code of conduct and policies and practices towards various Company stakeholders. The Company has a policy of defining responsibility, guidelines, and appropriate operational requirements to prevent corruption in all Company activities for making business decisions and actions that may contain fraudulent risks. Year 2024, renewal process has been completed.

Moderator Ask if there are any shareholders or proxies who will express their opinions. Or do you have additional questions on related issues? When no one asked any questions or gave any opinions. Therefore, shareholders are requested to be informed of this agenda.

Resolution of the Meeting : The Meeting acknowledged the Company's Annual Report for the year 2023.



Agenda 2. To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year ended 31st December 2023.

The moderator informed that the company has prepared the financial statements shown in the 2023 annual report and has published them on the company's website. These financial statements have been audited by the company's certified public accountant and passed the review by the audit committee and has been approved by the Board of Directors' meeting. Therefore, he asked the Assistant Chief Executive Officer to inform the meeting.

Ms. Amornrat Hattakam (Assistant Chief Executive Officer) has the report of the certified public accountant for the meeting to acknowledge.

Opinion of the Board of Directors: The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to approve the Statement of Financial Position and Income Statement for the year 2023 ended December 31, 2023. The Statement of Financial Position and Performance of the Company for the year 2023, which through the review of the Audit Committee and the Board of Directors And has been audited and certified by the auditor The statements of financial position and operating results of the Company in 2023 are as follows:

Balance Sheet Statement and Profit and Loss Statement for Company and Subsidiary

(Unit: Baht)

Particular	Consolidated financial statements		Separate financial Statements	
	2023	2022	2023	2022
Total assets	5,685,240,181	5,994,424,080	4,446,430,782	4,279,452,339
Total liabilities	1,919,642,936	2,036,898,439	1,397,296,174	1,228,734,962
Total revenues from operation	2,694,246,834	2,585,041,629	193,598,887	210,232,523
Net Profit	127,374,985	155,137,226	127,374,985	155,137,226
Basic earnings per share	0.33	0.40	0.33	0.40

Moderator Ask if there are any shareholders or proxies who will express their opinions. Or do you have additional questions on related issues? When no one asked any questions or gave any opinions. Therefore, shareholders are requested to vote on this agenda.

Resolution of the Meeting : The meeting passed a resolution approving the statement of financial position and income statement for the year ended December 31, 2023, by the majority vote of the total number of votes of the shareholders who attended and voted as follows

Agreed	325,984,209 votes,	equivalent to 100 percent
Disagreed	0 votes,	equivalent to 0 percent
Abstain	0 votes,	equivalent to 0 percent
Bad card	0 votes,	equivalent to 0 percent

Agenda 3. To consider and approve the allocation of profit for dividend payment and legal reserve

Ms. Amornrat Hattakam (Assistant Chief Executive Officer) clarified that the company has a policy to pay dividends at a rate of not less than 50 percent of the net profit of the company financial statements after corporate income tax and legal reserves. If there is no other necessity and the dividend payment does not affect the operations of the company and its subsidiaries In addition, the payment of dividends shall be based on various factors. For



consideration such as operating results, financial position, liquidity, expansion plans etc. In the year 2023, the Company had a net profit from the separate financial statements of THB 127,374,985

Comparison for Dividend Payment for 2021 to 2023

(Unit: Baht)

Details of Dividend payment	2023	2022	2021
1. Net profit of Consolidated Financial Statement	127,374,985	155,137,226	149,179,658
2. Net profit of Specific Financial Statement	127,374,985	155,137,226	149,179,658
3. Dividend per share	0.12	0.20	0.20
3.1 Interim dividend (Baht/Share)	0.06	0.06	0.06
3.2 Final dividend (Baht/Share)	0.06	0.14	0.14
4. Total amount of dividends paid	45,999,261.72	76,665,436.20	76,665,436.20
5. Dividend/Net profit of consolidated financial statement Ratio	36.11 %	49.42 %	51.39 %
6. Dividend/Net profit of specific financial statement Ratio	36.11 %	49.42 %	51.39 %

TSTE Public Company Limited has a net profit (separate financial statement) for the year 2023 of 127,374,985 baht; the Board of Directors deems it appropriate to consider paying dividends in cash and for the 2023 performance to shareholders at the rate of 0.12 baht per share, totaling the total amount. 45,999,261.75 baht, or 36.11 percent of the separate financial statements. (Equal to 36.11% of the net profit of the consolidated financial statements), the said dividend paid from the net profit. Of companies that produce 20% of corporate income tax according to the dividend payment policy and at present, the company has allocated legal reserves up to the minimum required by law (10 percent of the registered capital).

The Board of Directors deems it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the dividend payment for the year 2023 at the rate of 0.12 baht per share, amounting to 383,327,181 shares, totaling the total amount. 45,999,261.72 baht, or 36.11 percent of the separate financial statements. In accordance with the dividend payment policy

The company has paid dividends. The first time has been an interim dividend payment. According to the Board of Directors' meeting No. 11/2023 on November 30, 2023, it resolved to pay an interim dividend from retained earnings. At the rate of 0.06 baht per share, 383,327,181 shares, amounting to 22,999,630.86 baht on December 27, 2023, the remainder will pay a second dividend the rate of 0.06 baht per share, amounting to 383,327,181 shares, amounting to 22,999,630.86 baht, delivered from the net profit.

The list of eligible shareholders to receive dividends is scheduled on March 21, 2024 and the dividend will be paid on 24 May 2024.

The Chairman inquired whether any shareholders or proxies would express their opinions. Or do you have additional questions on related issues? When no one asked or gave any comments, the shareholders requested to vote on this agenda.

Resolution of the Meeting : This agenda must be participated by a majority vote of shareholders who attended the meeting and consumed without counting those who abstained as the basis for counting votes.

Approved	325,984,209 votes,	equivalent to 100 percent
Disagreed	0 votes,	equivalent to 0 percent
Abstain	0 votes,	equivalent to 0 percent
Bad card	0 votes,	equivalent to 0 percent

**Agenda 4. To consider and approve the appointment of Directors for replacement of those who retired**

The moderator informed that according to the Company's Articles of Association, Section 14, it is stated that "at every annual general meeting One-third of the directors shall retire at the rate. If the number of directors cannot be divided into three parts, then the number closest to one-third shall be retired. Directors who will retire from office in the first and second years after the company is registered. Let's draw lots to see who will leave. In subsequent years, the directors who have been in office the longest will be the ones who will leave their positions."

In 2024, at this general meeting of shareholders, there were 5 directors who were due to retire by rotation as follows:

- | | | |
|-------------------|------------------|------------------------------------|
| 1. Mr. Prapas | Chutimavoraphand | Chief Executive Board |
| 2. Mr. Chanachai | Chutimavoraphand | Director / Chief Executive Officer |
| 3. Mrs. Yaovanuth | Dejvitak | Director |
| 4. Mr. Phallop | Haemataksin | Director |
| 5. Ms. Yuraphan | Jenlapwattanakul | Director / Independent Director |

In order to support promoting good governance in the subject of shareholder's right and equal treat, before the Annual General Shareholder's Meeting No. 1/2024 started the Company has offered an opportunity in advance for shareholders to nominate the qualified candidates through company website www.tstegroup.com and electronic advice of the Stock Exchange during 1 October 2023 – 31 December 2023 for 3 months, but no one has been nominated by shareholders.

The Board of Directors, excluding the directors with stakeholders, discussed and resolved to approve as proposed by the Nomination and Remuneration Committee. In this regard, the shareholders' meeting shall elect the five directors who are due to retire by rotation to serve another term. The profiles of the nominated persons, details appear in the invitation to the Annual General Meeting of Shareholders, Attachments Attachment 2

Selection criteria and methods: At the Nomination and Remuneration Committee Meeting No. 1/2024 on January 15, 2024, all five directors were considered qualified, experienced, qualified, knowledgeable, capable. And for the sake of the company's operations, it is appropriate to propose to elect the above five directors to resume their positions for another term.

The moderator asked if there were any shareholders Would you like to inquire about information on this agenda? If there are no shareholders who will ask questions or protest in any way. Every shareholder will be asked to vote for each director individually by submitting ballots for both agreeing, disagreeing and abstaining from voting. to be collected by company officials for counting and reporting the resolution to the meeting

Resolution of the Meeting : The meeting resolved to appoint directors who had to retire by rotation to return to office for another term with a majority vote of the shareholders who attended the meeting and voted, excluding those who abstained from voting as the basis for counting votes, as follows:

Name	Back in office	Vote Resolution							
		Agree		Disagree		Abstain		voided ballot	
		suffrage	(%)	suffrage	(%)	suffrage	(%)	suffrage	(%)
Mr. Prapas Chutimavoraphand	Chief Executive Board	325,984,209	100	-	-	-	-	-	-
Mr. Chanachai Chutimavoraphand	Director / Chief Executive Officer	325,984,209	100	-	-	-	-	-	-
Mrs. Yaovanuth Dejvitak	Director	325,984,209	100	-	-	-	-	-	-
Mr. Phallop Haemataksin	Director	325,984,009	100	-	-	200	0.00	-	-
Ms. Yuraphan Jenlapwattanakul	Independent Director	325,984,209	100	-	-	-	-	-	-



Agenda 5. Consider approving an increase in the number of directors by 3 persons from 15 to 18 persons and appoint persons to serve as company directors.

Mr. Chanachai Chutimaworaphan (Chief Executive Officer) informed that at present the company There is an expansion of more diverse businesses. Management and business operations of the company Therefore, it is necessary to have an expert. and have experience in other businesses Come join in the management of the company To bring more benefits to the company.

The Company's Board of Directors, excluding interested directors, discussed and resolved to approve the proposal of the Nomination and Consideration and Remuneration Committee by proposing to the general meeting of shareholders to elect 3 additional directors, from the original 15. 18 persons. The history of the nominated persons, details of which appear in the invitation to the general meeting of shareholders, attached document, Attachment 9.

Criteria and methods for selection: The Nomination and Remuneration Committee meeting No. 1/2024 on January 15, 2024 considered all 3 directors to be qualified, experienced, qualified, knowledgeable and capable. and for the benefit to the operations of the company Therefore, it is considered appropriate to propose that the above 3 directors be elected to be additional directors of the company.

and informed the meeting that The director nominated for appointment in this agenda, Mr. Anek Khamchum, would like to withdraw from being nominated as a company director. due to more missions As a result, you may not be able to work fully. Therefore, we would like to change the request for approval to increase the number of directors from the original 3 persons, namely Mr. Thanakorn Charoenwongsa, Police General Manu Mekmok and Mr. Anek Khamchum, to request approval to increase the number of directors by 2 persons, namely Mr. Thanakorn Charoenwongsa and Police General Manu Mekmok. Resulting in a total of 17 company directors.

The moderator asked if there were any shareholders. Would you like to inquire about information on this agenda? If there are no shareholders who will ask questions or protest in any way. Every shareholder will be asked to vote for each director individually by submitting ballots for both agreeing, disagreeing and abstaining from voting. to be collected by company officials for counting and reporting the resolution to the meeting

Resolution of the Meeting : The meeting resolved to increase the number of directors by 3 persons from 15 times to 18 persons and appoint persons to be directors of the company. With a vote of 3 out of 4 of the shareholders who attended the meeting and cast their votes. Without counting those who abstained from voting as the basis for counting votes as follows:

Name	Back in office	Vote Resolution							
		Agree		Disagree		Abstain		voided ballot	
		suffrage	(%)	suffrage	(%)	suffrage	(%)	suffrage	(%)
Mr. Thanakorn Charoenwongsa	Director	324,242,141	99.47	1,742,068	0.53	-	-	-	-
Mr. Manu Mekmok	Director	324,242,141	99.47	1,742,068	0.53	-	-	-	-
Mr. Anek Khamchum	Independent Director	Withdraw from being a director of the company							

Agenda 6. To consider and approve the Directors' remuneration

Mr. Suwat Sammachipvisawakul (Chairman of the Nomination and Compensation Committee) explained to the meeting that Nomination Committee Consider the remuneration of company directors and various sub-committees. Considered by comparing the remuneration of the company's directors. With information on remuneration of directors of listed companies The Thai Institute of Directors Association (IOD) has surveyed and collected information. Therefore, the Nomination and Remuneration Committee proposes the compensation rates for the Company's directors in 2024 as follows :



		2023		2024 (Proposed year)		Increased (Decreased)
		Remuneration Baht/Month/ Person	Attendance fee Baht/time Not more than Once a month	Remuneration Baht/Month/ Person	Attendance fee Baht/time Not more than Once a month	
Board of Directors	Chairman	82,000.00	18,000.00	82,000.00	18,000.00	-
	Vice President	-	-	36,000.00	14,000.00	50,000.00
	Director	22,000.00	12,000.00	22,000.00	12,000.00	-
Audit Committees	Chairman	14,000.00	none	14,000.00	none	-
	Director	8,000.00	none	8,000.00	none	-
All Sub-Committees						
Board of Directors (The committees who have no position for management)	Chairman	none	14,000.00	none	14,000.00	-
	Director	none	8,000.00	none	8,000.00	-
Nomination and Remuneration Committees	Chairman	none	14,000.00	none	14,000.00	-
	Director	none	8,000.00	none	8,000.00	-
Risk Management Committees	Chairman	none	14,000.00	none	14,000.00	-
	Director	none	8,000.00	none	8,000.00	-

The Nomination and Remuneration Committee has agreed to specific 2024 remuneration amount not exceeding THB. 12,000,000.00

Moderator Ask if there are any shareholders or proxies who will express their opinions. Or do you have additional questions on related issues? When no one asked any questions or gave any opinions. Therefore, shareholders are requested to vote on this agenda.

Resolution of the Meeting : The meeting resolved to approve the determination of remuneration for directors and sub-committees for the year 2024 as proposed by a vote of not less than two out of three of the total number of votes of shareholders who attended the meeting as follows:

Approved	325,984,209 votes,	equivalent to 100 percent
Disapproved	0 votes,	equivalent to 0 percent
Abstained	0 votes,	equivalent to 0 percent
Void	0 votes,	equivalent to 0 percent

Agenda 7. To consider and approve the appointment of Auditors and Auditing Fee fixing for the year 2024

Mr. Suwat Sammachipvisawakul (Chairman of the Audit Committee) explained to the meeting that according to Section 120 of the Public Company Limited Act B.E. 2535, the annual general meeting of shareholders is required. Appoint an auditor and determine the amount of the company's audit fee every year. In appointing the auditor, the same auditor may be appointed again.

Audit Committee The auditor from AMC Office Company Limited has been proposed to audit the accounts and express opinions on the Company's financial statements. Considering the criteria, qualifications, and quality of



the auditors, their efficiency in working fully and according to the schedule. And provide useful suggestions for preparing the company's financial reports well by comparison. Scope of service, appointment proposal

1. Mr. Aumpol Jumnonawat CPA no.4663 (who has never been endorsed company financial statement) or
2. Miss Prapasri Leelasupa CPA no.4664 (who has been endorsed company financial statement 2016 – 2023 for 7 years) or
3. Mr. Narit Saowaluksakul CPA no.5369 (who has endorsed financial statement 2015 – 2016 for 2 years) or
4. Ms. Kanyanan punyaviat CPA. No.12733 (who never endorse the company's financial statement) or
5. Mr. Burin Prasongsamrit CPA. No.12879(who never endorse the company's financial statement)

The Audit Committee has considered and proposed the audit fee for the year 2024 of TSTE Public Company Limited for 645,000 baht (Six hundred and forty-five thousand baht) at the Board of Directors' meeting. Provides an opinion appropriate to propose to the Annual General Meeting of Shareholders. To consider and approve the appointment of auditors and approve the audit fees as submitted.

Auditor's remuneration	Year 2024 (Proposed year)	2023	Change, increase (decrease)	Percentage
- Audit fees for annual financial statements Fee for reviewing financial statements (3 quarters) (Including English language converter)	645,000	645,000	-	-
Non Audit Fee	None			
- Other expenses such as Postage, transportation, accommodation, etc.	Actual disbursement			

Moderator Ask if there are any shareholders or proxies who will express their opinions. Or do you have additional questions on related issues? When no one asked any questions or gave any opinions. Therefore, shareholders are requested to vote on this agenda.

Resolution of the Meeting : The meeting resolved to appoint auditors and determine their remuneration for the year 2024 with a majority vote of the shareholders who attended the meeting and cast their votes. Without counting those who abstained from voting as the basis for counting votes as follows:

Approved	325,984,209 votes,	equivalent to	100 percent
Disapproved	0 votes,	equivalent to	0 percent
Abstained	0 votes,	equivalent to	0 percent
Void	0 votes,	equivalent to	0 percent

Agenda 8 – Other Matters.

After completing the consideration of agenda 1 - 8, the Chairman of the meeting Opportunity for shareholders to ask questions more about the business of the company and subsidiary.

The chairman of the meeting Opportunity for shareholders or proxy to ask questions more about the business of the company and subsidiary. When no shareholder asked any information.

The chairman informed the meeting that the company would publish the minutes of this meeting in both Thai and English on the Company's website, and through the Stock Exchange of Thailand's information technology system within 14 days after the Annual General Meeting of Shareholder 1/2024. Should any shareholders have any questions or comments,



บริษัท ทีเอสที จำกัด(มหาชน)

TSTE PUBLIC COMPANY LIMITED

สำนักงานใหญ่ : 90 หมู่ที่ 1 ถนนปู่เจ้าสมิงพราย ตำบลสำโรงกลาง อำเภอพระประแดง จังหวัดสมุทรปราการ 10130 โทรศัพท์ 02-183-4567 โทรสาร 02-183-4561-2
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they were requested to inform the Company Secretary within 1 month from this date. The chairman thanked all the shareholders and proxies for attending this meeting, and for their questions and suggestions that would help develop the organization accordingly, then declared the meeting adjourned.

The meeting was adjourned at 3.00 p.m.

Pricha Attavipach

(Mr.Pricha Attavipach)

The Chairman of the meeting

Nattawat Atsawathanikkul

(Mr. Nattawat Atsawathanikkul)

The Company Secretary