

Enclosure 1

**Copy of minutes of
The Extraordinary General Meeting of Shareholders No.3/2022**

Minutes of the Extraordinary General Meeting of Shareholders No.3/2022

All Inspire Development Public Company Limited

held on 5 August 2022, 2.00 P.M.

via electronic meeting (E-EGM)

broadcasted live from the meeting room at the Company's head office

No.4345 Bhiraj Tower at Bitec, 18th Floor,

Sukhumvit Road, Bang Na Sub-district, Bang Na District, Bangkok 10260

Directors attending the meeting

1. Mr. Thanakorn Thanawarith	Position	Director / Chief Executive Officer / Vice Chairman of the Board, and will act as the Chairman of this meeting as per the Company's Articles of Association which states that in the absence of the Chairman of the Directors, the Vice Chairman shall act as the Chairman of the Meeting
2. Ms. Chawana Thanawarith	Position	Director / Chief Administrative Officer
3. Mr. Dusadee Lekyim	Position	Director / Assistant Deputy CEO
4. Mr. Manas Jamveha	Position	Independent Director / Chairman of the Audit Committee
5. Mr. Chatri Siripanichkorn	Position	Independent Director / Audit Committee / Chairman of the Nomination and Remuneration Committee
6. Mr. Preecha Ua-anantathanakul	Position	Independent Director / Audit Committee

Management Attending the Meeting

1. Ms. Sutida Phanphaisarn	Position	Chief Financial Officer
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Mr. Thanakorn Thanawarith, Vice Chairman of the Board acting as Chairman of the Meeting ("Chairman"), with legal advisors who attended the meeting as follows:

Legal Advisors Attending the Meeting

1. Ms. Araya Putthipongthorn	Araya & Partners Company Limited
2. Mr. Witthawin Korboonsongserm	Araya & Partners Company Limited

The meeting started at 2:00 P.M.

In this Extraordinary General Meeting of Shareholders No. 3/2022 of All Inspire Development Public Company Limited (the “**Company**”), the Company has set the date for determining the list of shareholders that have the right to attend the meeting (Record Date) on 7 July 2022 with 5 shareholders who attended the meeting by themselves, holding 605,663,020 shares, and 37 shareholders who attended via proxy, holding 365,140,390 shares, together 42 shareholders, holding an aggregate of 970,803,410 shares, or equivalent to 67.1597% of the issued and sold shares of the Company. Such amount is considered to be a quorum in accordance to the Company's Articles of Association.

Mr. Thanakorn Thanawarith, Chief Executive Officer and Vice Chairman of the Board acting as the Chairman of the Meeting, welcomed all shareholders who attended the Extraordinary General Meeting of Shareholders No. 3/2022 and assigned Ms. Araya Putthipongthorn, Legal Advisor, to clarify the voting procedure, voting methods, and the counting of votes on each agenda to the shareholders and to moderate the meeting in accordance with the agendas below.

Ms. Araya Putthipongthorn, Legal Advisor from Araya & Partners Company Limited, notified the shareholders of the voting procedure, voting methods, and the counting of votes on each agenda. The details can be summarized as follows:

1. This Extraordinary General Meeting of Shareholders No. 3/2022 has a total of 6 agendas as detailed in the invitation letter that has been sent to all shareholders.
2. The resolutions of this meeting:
 - (1) Agenda 1, Agenda 4, and Agenda 5 requires a majority vote of the shareholders who attended the meeting and cast their votes.
 - (2) Agenda 2 and Agenda 3 requires a vote of not less than three-fourths of the shareholders who attended the meeting and are entitled to vote.
3. To vote at the meeting, one share shall be counted as one vote. Therefore, every shareholder will have a vote equal to the number of shares he/she holds, or entitled to via proxy.
4. For shareholders attending the meeting in person through electronic media and proxies via Proxy Form A. and Form B., must vote only in accordance to the following: agree, disagree or abstain. Such shareholders cannot split the votes in each agenda.

5. Proxies from shareholders whose names appear in the register book as foreign investors and such shareholder appoints a custodian in Thailand to be a share depository and keeper using Proxy Form C. Such shareholders are able to split the votes in each agenda.
6. Since this meeting is a meeting via electronic media therefore, no ballot papers were printed. To vote, we kindly ask shareholders to go to the E-Voting tab to vote in each agenda within the specified time (1 minute). The system will have a pop-up message confirming the vote once, "Confirm the vote or not". Then, the shareholder must press agree to confirm the vote. However, if the shareholder wants to change his/her vote, it can be done by pressing to select the vote again. If the agenda has already been closed for voting shareholders will not be able to vote or change such vote.
7. In regards to the voting in each agenda, the Company will ask if there is anyone who disagrees or abstain from voting. Those who wish to vote disagree or abstain from voting, shall press the disapproval vote or abstain from voting in the system. The Company will use the method of deducting the disapproved and abstention votes out of the total number of votes and the remainder will be deemed as votes of approval.
8. Shareholders have time to vote 1 minute after the notification to vote for each agenda. When the voting results in each agenda has been closed, the results of that agenda will be announced immediately to the meeting.
9. For the proxies who have already specified the votes, the Company will count the votes from the proxy form. Therefore, the proxies do not have to vote in the electronic system.
10. Questioning in the meeting room
 - (1) Before voting on each agenda, the Company will give shareholders or proxies an opportunity to ask questions. or express opinions on issues related to that agenda as appropriate.
 - (2) The attendees can ask questions by typing in the questions on the CHAT menu in the E-Meeting window to type the message and send it into the system. Inform your name and surname and indicate that you attended in person or as a proxy before starting to ask questions, every time, for the benefit of taking minutes of the meeting accurately and completely.
 - (3) During the presentation of each agenda to the meeting, shareholders or proxies can gradually send questions or suggestions into the system at any time.

Subsequently, the Chairman of the Meeting declared the start of the meeting to consider the matters as set out in the notice convening as follows:

Agenda 1 Consider and approve the cancellation of the Extraordinary General Meeting of Shareholders No. 2/2022 Agenda 2 resolution Re: the issuance of transferable share subscription rights, including the determination of conditions and other details related to the transferable share subscription rights and Agenda 4 resolution Re: the allocation of newly issued ordinary shares of the Company to accommodate the issuance of transferable share subscription rights

The Chairman assigned the moderator to notify the meeting with details of this agenda.

The moderator notified the meeting that, due to the fact that the Company has considered and is of the opinion that the Company has other forms of income sufficient enough for working capital to operate and expand the Company's business in the future, including, to repay the Company's debt, and invest in various projects. Therefore, the Company deemed it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 3/2022 to consider and approve the cancellation of the Extraordinary General Meeting of Shareholders No. 2/2022 Agenda 2 resolution, the issuance of transferable share subscription rights, including the determination of conditions and other details related to the transferable share subscription rights and Agenda 4 resolution, the allocation of newly issued ordinary shares of the Company to accommodate the issuance of transferable share subscription rights.

The Chairman asked if there are any shareholder who wishes to ask or has any opinion on such matter.

Since there were no questions or opinion, the Chairman asked the meeting to consider and vote.

Resolution The meeting unanimously approved the cancellation of the Extraordinary General Meeting of Shareholders No. 2/2022 Agenda 2 resolution, the issuance of transferable share subscription rights, including the determination of conditions and other details related to the transferable share subscription rights and Agenda 4 resolution, the allocation of newly issued ordinary shares of the Company to accommodate the issuance of transferable share subscription rights, as proposed, with the following votes:

Approved	971,203,410	votes	equivalent to	100%
Disapproved	-	votes	equivalent to	-
Total	971,203,410	votes	equivalent to	100%

Abstained

- votes equivalent to -

Agenda 2 Consider and approve the reduction of the Company's registered capital by cancelling unissued shares of the Company and the amendment of the Company's Memorandum of Association Clause 4 to reflect the reduction of the Company's registered capital

The Chairman assigned the moderator to notify the meeting with details of this agenda.

The moderator notified the meeting that, to comply with the Public Company Limited Act B.E. 2535 (including its amendments), the Company shall reduce its capital by cancelling unissued shares before any increase of capital. The Board of Directors' Meeting, therefore, resolved to propose the Extraordinary General Meeting of Shareholders No. 3/2022 to consider and approve the reduction of the registered capital of the Company in the amount of 851,879,251.50 Baht from the original registered capital of 1,856,738,033 Baht to the new registered capital of 1,004,858,781.50 Baht by cancelling the 1,703,758,503 registered but unissued shares with the par value of 0.50 Baht per share, which are shares allocated to accommodate the exercise of rights under the transferable share subscription rights (TSR), according to the resolution of the Extraordinary General Meeting of Shareholders No. 2/2022 held on 17 May 2022. In addition, the Board of Directors' Meeting approved to propose to the Extraordinary General Meeting of Shareholders No. 3/2022 to consider and approve the amendment of the Company's Memorandum of Association Clause 4 to reflect the reduction of the Company's registered capital, as follows:

“Clause 4.	Registered Capital	1,004,858,781.50 Baht	(One billion four million eight hundred fifty-eight thousand seven hundred eighty-one Baht and fifty Satang)
	Divided Into	2,009,717,563 Shares	(Two billion nine million seven hundred seventeen thousand five hundred sixty-three shares)
	Par Value	0.50 Baht	(Fifty Satang)
	Consisting of		

Ordinary share	2,009,717,563	Shares	(Two billion nine million seven hundred seventeen thousand five hundred sixty-three shares)
Preferred share	-	Shares	(- shares)''

Including, the authorization of the Board of Directors and/or Executive Committee and/or Chief Executive Officer or any persons appointed by the Board of Directors and/or Executive Committee and/or Chief Executive Officer to consider and determine the condition and details related to such capital reduction, as well as to change words or phrases in minutes of shareholders meeting, Memorandum of Association, and/or various registration documents and/or any procedures in order to comply with the registrar's order in filing the registration for the reduction of registered capital and amendments of the Company's Memorandum of Association to the Department of Business Development, Ministry of Commerce.

The Chairman asked if there are any shareholder who wishes to ask or has any opinion on such matter.

Since there were no questions or opinion, the Chairman asked the meeting to consider and vote.

Resolution The meeting unanimously approved the reduction of the registered capital of the Company in the amount of 851,879,251.50 Baht from the original registered capital of 1,856,738,033 Baht to the new registered capital of 1,004,858,781.50 Baht by cancelling the 1,703,758,503 registered but unissued shares with the par value of 0.50 Baht per share, which are shares allocated to accommodate the exercise of rights under the transferable share subscription rights, according to the resolution of the Extraordinary General Meeting of Shareholders No. 2/2022 held on 17 May 2022 and to consider and approve the amendment of the Company's Memorandum of Association Clause 4 to reflect the reduction of the Company's registered capital, including the relevant authorization, as proposed, with the following votes:

Approved	971,203,410	votes	equivalent to	100%
Disapproved	-	votes	equivalent to	-
Total	971,203,410	votes	equivalent to	100%
Abstained	-	votes	equivalent to	-

Agenda 3 Consider and approve the increase of the Company's registered capital and the amendment of the Company's Memorandum of Association Clause 4 to reflect the increase of the Company's registered capital

The Chairman assigned the moderator to notify the meeting with details of this agenda.

The moderator notified the meeting that, to accommodate the allocation of newly issued ordinary shares to a private placement and accommodate the allocation of newly issued shares by general mandate, the Board of Directors' Meeting, therefore, resolved to propose the Extraordinary General Meeting of Shareholders No. 3/2022 to consider and approve the increase of the Company's registered capital at the amount of 396,388,921.00 Baht from the existing registered capital of 1,004,858,781.50 Baht to the new registered capital of 1,401,247,702.50 Baht by issuing 792,777,842 newly issued ordinary shares at the par value of 0.50 Baht per share, as detailed in the Capital Increase Report Form (F53-4) (Enclosure 1) that was enclosed with the notice of this meeting to all shareholders.

In addition, the Board of Directors' Meeting approved to propose to the Extraordinary General meeting of Shareholders No. 3/2022 to consider and approve the amendment of the Company's Memorandum of Association Clause 4 to reflect the increase of the Company's registered capital as follows:

Clause 4.	Registered Capital	1,401,247,702.50 Baht	(One billion four hundred one million two hundred forty-seven thousand seven hundred two Baht and fifty Satang)
	Divided Into	2,802,495,405 Shares	(Two billion eight hundred two million four hundred ninety-five thousand four hundred five shares)
	Par Value	0.50 Baht	(Fifty Satang)
	Consisting of Ordinary share	2,802,495,405 Shares	(Two billion eight hundred two million four hundred ninety-five

thousand four hundred five
shares)

Preferred share - Shares (- shares)"

Including, the authorization of the Board of Directors and/or Executive Committee and/or Chief Executive Officer or any persons appointed by the Board of Directors and/or Executive Committee and/or Chief Executive Officer to consider and determine the condition and details related to such capital increase, as well as to change words or phrases in minutes of shareholders meeting, Memorandum of Association, and/or various registration documents and/or any procedures in order to comply with the registrar's order in filing the registration for the increase of registered capital and amendments of the Company's Memorandum of Association to the Department of Business Development, Ministry of Commerce.

The Chairman asked if there are any shareholder who wishes to ask or has any opinion on such matter.

Since there were no questions or opinion, the Chairman asked the meeting to consider and vote.

Resolution The meeting approved, with a vote of not less than three-fourths of the shareholders who attended the meeting and are entitled to vote, the increase of the Company's registered capital at the amount of 396,388,921.00 Baht from the existing registered capital of 1,004,858,781.50 Baht to the new registered capital of 1,401,247,702.50 Baht by issuing 792,777,842 newly issued ordinary shares at the par value of 0.50 Baht per share to accommodate (1) the allocation of newly issued ordinary shares to a private placement and (2) the issuance and offering of newly issued shares by general mandate and consider and approve the amendment of the Company's Memorandum of Association Clause 4 to reflect the increase of the Company's registered capital, including the relevant authorization, as proposed, with the following votes:

Approved	971,203,190	votes	equivalent to	100.0000%
Disapproved	220	votes	equivalent to	0.0000%
Total	971,203,410	votes	equivalent to	100.0000%
Abstained	-	votes	equivalent to	-

Agenda 4 Consider and approve the allocation of the Company's newly issued ordinary shares to offer to a private placement

To raise funds for use in the Company's business operations, as working capital, and for the Company's business expansion in the future. Including to repay the Company's debt and investments in various projects to support core businesses or businesses related to the real estate business. In addition, the issuance and offering of newly issued ordinary shares of the Company to a private placement will allow the Company to raise funds within a short period of time and reduce the burden of existing shareholders with the capital increase. It eliminates restrictions on the uncertainty of the amount of funds to be received, which will result in the Company having better liquidity and operating results. The Board of Directors' Meeting, therefore, resolved to propose the Extraordinary General Meeting of Shareholders No. 3/2022 to consider and approve the issuance and allocation of newly issued ordinary shares of the Company, whether once in full or several times, not exceeding 359,123,129 shares with the par value of 0.50 Baht per share to offer to a private placement, namely, Echelon Capital Holdings Limited ("Investor"), which are not connected persons to the Company pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 Re: Rules on Connected Transactions (and as amended) and Notification of the Board of Directors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning Connected Transactions B.E. 2546 (and as amended) (referred collectively as "**Connected Transaction Notifications**").

In this regard, the Board of Directors and/or Chief Executive Officer or any persons appointed by the Board of Directors and/or Chief Executive Officer shall be authorized to determine the offering price of the newly issued ordinary shares, which must not be lower than 90% of the market price of the Company's shares. Whereas, the market price is calculated based on the weighted average price of the Company's shares for not less than 7 consecutive business days, but not more than 15 consecutive business days prior to the date the offering price was determined. Whereas, the price of the Company's shares to be weighted shall be the average daily trading price of such shares. However, such date the offering price was determined should be not more than 3 business days prior to the first day of offering to the investor, which must be after the shareholders' meeting resolution to approve the issuance of newly issued ordinary shares to such private placement and such price must be the price that the Board of Directors and/or Chief Executive Officer or any persons appointed by the Board of Directors and/or Chief Executive Officer deems is best according to the market conditions during the

offering of the newly issued ordinary shares by taking into account the benefits of the Company and its shareholders according to the Notification of the Capital Market Supervisory Board No. TorJor. 72/2558 Re: Permission for Listed Companies to Offer Newly Issued Shares to Private Placement dated 28 October 2015 (and as amended) (“**Notification TorJor. 72/2558**”).

In this regard, if the offering price of the newly issued ordinary shares to a private placement is lower than 90% of the weighted average market price of the Company's shares before the date of the offering of shares to investors, the Company has a duty to prohibit the investor from selling all newly issued ordinary shares received from the offering within 1 year from the first day of trade of the Company's newly issued ordinary shares on the Stock Exchange (Silent Period). After a period of 6 months from the first day of trade of the Company's newly issued ordinary shares on the Stock Exchange, the investor will be able to gradually sell the prohibited shares in the amount of 25% of the total number of shares prohibited in accordance with the rules prescribed in the Notification of the Stock Exchange of Thailand Re: Rules, Conditions and Procedures for Consideration of the Request for Ordinary Shares or Preferred Shares as for the capital increase as listed securities B.E. 2558 dated 11 May 2015 (and as amended).

Moreover, after the issuance and offering of newly issued ordinary shares to a private placement above, the investor will hold an aggregate of, not exceeding, 359,123,129 shares or the proportion of 19.90% of all issued shares of the Company (after the registration of the Company's paid-up capital after this issuance of the newly issued shares). In this regard, the investor has no other related person who holds the shares of the Company, so to say, there is no other person who is related to or acting in concert to (Concert Party) or no persons as defined in Section 258 of the Securities and Exchange Act B.E. 2535 (and as amended) or nominees, which will cause the aggregation of the holdings in the Company's securities after the capital increase stated above. The investor is not obliged to make a tender offer for all the Company's securities since the acquisition of the Company's shares is less than 25% of the total voting rights of the Company according to the Notification of the Capital Market Supervisory Board No. TorJor. 12/2554 Re: Rules, Conditions and Procedures for the Acquisition of Securities for Business Takeovers dated 13 May 2011 (and as amended).

In addition, the Board of Directors approved to propose to the shareholders' meeting to consider and approve the authorization of the Board of Directors and/or Chief Executive Officer or any persons appointed by the Board of Directors and/or Chief Executive Officer to

proceed with any actions related to the issuance, offering, allocation, and subscription of such newly issued ordinary shares, which includes the following proceedings:

- (1) Consider and determine the offering price of newly issued shares in accordance with the rules mentioned above, including any other details related to the allocation of newly issued ordinary shares to a private placement. This includes, but is not limited to, the determination, amendment, and addition of the details on the issuance, offering, allocation, and subscription of newly issued ordinary shares, the offering date, and method of payment of newly issued ordinary shares (the allocation and subscription periods may be scheduled once or several times). As well as proceeding with various actions in connection with the issuance, offering, allocation, and subscription of such newly issued ordinary shares and overseeing the delivery of information and disclosure of relevant details to the Stock Exchange, as well as determining conditions and related details to be in accordance with the laws and regulations related to the issuance and offering of newly issued ordinary shares.
- (2) Signing, amending, changing, contacting, or notifying reports of various items in various permission documents and evidences necessary and relevant to the issuance, allocation, subscription and delivery of such newly issued ordinary shares; which includes contact and submission of any documents and evidence to the Ministry of Commerce, the SEC Office, the Stock Exchange, government agency or other relevant agencies, and the introduction of the Company's newly issued ordinary shares listed on the Stock Exchange and has the power to perform any other necessary and appropriate actions for the success of the issuance and allocation of newly issued ordinary shares of the Company to a private placement.
- (3) Register the capital increase and amend the Memorandum of Association with the Department of Business Development, Ministry of Commerce and have the power to commence any necessary actions in order to comply with the order of the Registrar to complete the registration process.

According to Notification TorJor. 72/2558, the Company must complete the offering of shares within 12 months from the date of approval from the shareholders' meeting.

Other details are shown in the Information Memorandum on the Issuance and Offering of Newly Issued Ordinary Shares to a Private Placement of All Inspire Development Public Company Limited (**Enclosure 2**) that was enclosed with the notice of this meeting to all shareholders.

The Chairman asked if there are any shareholder who wishes to ask or has any opinion on such matter.

Since there were no questions or opinion, the Chairman asked the meeting to consider and vote.

Resolution The meeting unanimously approved the issuance and allocation of newly issued ordinary shares of the Company, whether once in full or several times, not exceeding 359,123,129 shares with the par value of 0.50 Baht per share to offer to a private placement, namely, Echelon Capital Holdings Limited, which are not connected persons to the Company pursuant to the Connected Transactions Notifications, including the relevant authorization, as proposed, with the following votes:

Approved	971,203,410	votes	equivalent to	100.0000%
Disapproved	-	votes	equivalent to	-
Total	971,203,410	votes	equivalent to	100.0000%
Abstained	-	votes	equivalent to	-

Agenda 5 Consider and approve the allocation of the Company's newly issued ordinary shares to accommodate the issuance and offering of newly issued ordinary shares through a general mandate to offer to existing shareholders in proportion to their shareholdings and to offer to a private placement

The Chairman assigned the moderator to notify the meeting with details of this agenda.

The moderator notified the meeting that, To be used as business operations, working capital, and to have sufficient capital for current business operations and future business expansion, including to repay the Company's debt and investments in various projects to support core businesses or businesses related to the real estate business. The Board of Directors' Meeting, therefore, resolved to propose the Extraordinary General Meeting of Shareholders No. 3/2022 to consider and approve the allocation of newly issued ordinary shares at the amount of, not exceeding, 433,654,713 shares with the par value of 0.50 Baht per share through a general mandate as follows:

- 5.1 Allocate the newly issued ordinary shares at the amount of, not exceeding, 289,103,142 shares with the par value of 0.50 Baht per share, or not exceeding 20% of the Company's paid-up capital at the date of the Board of Directors' Meeting No. 8/2022 on 21 June 2022 to offer to existing shareholders at the proportion of their

shareholdings, without allocating to shareholders that would result in the Company having duties under foreign law.

- 5.2 Allocate the newly issued ordinary shares at the amount of, not exceeding, 144,551,571 shares with the par value of 0.50 Baht per share, or not exceeding 10% of the Company's paid-up capital at the date of the Board of Directors' Meeting No. 8/2022 on 21 June 2022 to offer to a private placement through a general mandate, in which such persons are not connected persons to the Company pursuant to the Connected Transaction Notifications. Such issuance and offer can be once in full or in part, and can be offered for sale at the same time or at different times. However, this allocation of newly issued ordinary shares to a private placement is not an offering of shares at a low price according to the Notification TorJor. 72/2558 Re: Permission for Listed Companies to Offer Newly Issued Shares to Private Placement (and as amended).

In this regard, authorizes the Board of Directors to proceed with any necessary actions in relation with the capital increase through a general mandate, including to consider and determine and/or amend and/or change various conditions and details related to such issue within the framework of the related laws. Such authorization includes, but is not limited to:

- (1) Consider the allocation and offer for sale of newly issued ordinary shares at once in full or several times, including having the power to proceed with any action necessary and related to the offering of newly issued ordinary shares in all respects, such as the date to determine the list of the shareholders who are entitled to the allocation of shares (Record Date), the objectives of the issuance of newly issued ordinary shares, the offering price, offering period, allocation ratio, methods for allocation, and payment of shares, procurement of investors in a private placement, etc. Including, the amendment of the offering, subscription, and payment period of newly issued ordinary shares, determine conditions and details related to the allocation of newly issued ordinary shares, which includes, but is not limited to, determining the subscription ratio for the offering of newly issued ordinary shares to existing shareholders, the offering price and the offering, subscription, and payment period of shares, allocation methods, as well as determining conditions and any other details related to the allocation of newly issued ordinary shares as deemed appropriate.
- (2) Sign applications, notices, as well as any instruments or documents related to the capital increase and the allocation of the Company's newly issued ordinary shares. This includes notarizing any relevant documents, contacting, and/or receiving

documents from officials or representatives of any related agency, as well as the listing of the Company's newly issued ordinary shares as listed securities on the Stock Exchange.

- (3) Take any other actions necessary, related to, and/or in continuation with the capital increase and the allocation of the Company's newly issued ordinary shares by complying with applicable laws and/or regulations.

However, the Company must complete the allocation of newly issued ordinary shares through a general mandate, mentioned above, within the date of the Annual General Meeting of Shareholders of 2023.

Details of the allocation of newly issued ordinary shares are shown in the Capital Increase Report Form (F53-4) (**Enclosure 1**) that was enclosed with the notice of this meeting to all shareholders.

The Chairman asked if there are any shareholder who wishes to ask or has any opinion on such matter.

Since there were no questions or opinion, the Chairman asked the meeting to consider and vote.

Resolution The meeting approved, with a majority vote of shareholders who attended and cast their votes, the allocation of newly issued ordinary shares at the amount of, not exceeding, 433,654,713 shares with the par value of 0.50 Baht per share through a general mandate, as follows:

- (1) Allocate the newly issued ordinary shares at the amount of, not exceeding, 289,103,142 shares with the par value of 0.50 Baht per share, or not exceeding 20% of the Company's paid-up capital at the date of the Board of Directors' Meeting No. 8/2022 on 21 June 2022 to offer to existing shareholders at the proportion of their shareholdings, without allocating to shareholders that would result in the Company having duties under foreign law.
- (2) Allocate the newly issued ordinary shares at the amount of, not exceeding, 144,551,571 shares with the par value of 0.50 Baht per share, or not exceeding 10% of the Company's paid-up capital at the date of the Board of Directors' Meeting No. 8/2022 on 21 June 2022 to offer to a private placement through a general mandate.

Including the relevant authorization, as proposed, with the following votes:

Approved	971,203,190	votes	equivalent to	100.0000%
Disapproved	220	votes	equivalent to	0.0000%

Total	971,203,410	votes	equivalent to	100.0000%
Abstained	-	votes	equivalent to	-

Agenda 6 Consider other matters (if any)

The Chairman asked if there are any shareholder who wishes to propose any agenda to the meeting to consider.

There were no other agendas proposed.

The Chairman asked if there are any shareholder who wishes to ask or has any opinion on such matter, in which the questions and answers are summarized as follows:

<u>No.</u>	<u>Summarized Questions/Suggestions</u>	<u>Summarized Answers</u>
1.	The shareholders have asked and suggested the following:	
	Ask about the progress of the company's business restructuring, especially regarding carbon credit and its restrictions of new business operations, including the Company's current operations.	The Chairman notified the meeting that, as of the present, the Company has a project to expand on more low-rise real estate projects. As for carbon credit, the Company is currently in the process of recruiting partners, including studying the details and various action plans.

When there were no more questions or additional suggestions, the Chairman thanked the shareholders for attending the Extraordinary General Meeting of Shareholders No.3.2022 and closed the meeting at 2:42 P.M.

Signed _____ (Chairman of the Meeting)

(Mr.Thanakorn Thanawarith)

Chief Executive Officer/Vice Chairman of the Board

Signed _____ (Minutes Taken)

(Mr. Tharadol Thareesarn)

Company Secretary