

No. ACC 6508/001

Date August 1, 2022

Subject Invitation to the Extraordinary General Meeting of Shareholders No. 1/2022

Attention Shareholders of
Advanced Connection Corporation Public Company Limited

Enclosure

1. Copy of the Minutes of the 2022 Annual General Meeting of Shareholders
2. Rules for attending the Extraordinary General Meeting of Shareholders via Electronic Media (E-EGM) and Proxy
3. Brief profiles of independent directors whom shareholders can appoint as proxies at the shareholders' meeting
4. Proxy form
5. Articles of Association of the company relating to the shareholders' meeting
6. Registration form for the Extraordinary General Meeting of Shareholders via Electronic Media (E-EGM)
7. Advance inquiry form

By the meeting invitation letter, Advanced Connection Corporation Public Company Limited (“**the Company**”) would like to inform you that the Company will hold the Extraordinary General Meeting of Shareholders No. 1/2022 on **Thursday, August 25, 2022 at 2:00 p.m. via electronic means by sending the meeting signal from the Company's head office, 16th floor, Mitrtown Office Tower, 944 Rama 4 Road, Wang Mai Subdistrict, Pathumwan District, Bangkok 10330, Thailand.**

The agendas for the meeting are as follows:

Agenda 1 **Matters to be informed by Chairman**

Agenda 2 **To consider and certify the minutes of the 2022 Annual General Meeting of Shareholders held on April 28, 2022**

Facts and reasons: The 2022 Annual General Meeting of Shareholders was held on April 28, 2022. The Company has successfully sent the minutes of the meeting to the Stock Exchange of Thailand, the Securities and Exchange Commission and the Department of Business Development, Ministry of Commerce according to the time specified by law. The company has attached a copy of the minutes of the meeting together with the meeting invitation. **(Details are in Enclosure 1)**

Board's opinion: The Board of Directors considered that the minutes of the 2022 Annual General Meeting of Shareholders were recorded correctly and accurately. Therefore, it is appropriate to propose to the Extraordinary General Meeting of Shareholders to consider and certify the minutes of the meeting.

Resolution: The consideration of this agenda must be approved by a majority vote of the total votes of the shareholders attending the meeting and casting their votes.

Agenda 3 To consider and approve to refute accumulated losses of the company

Facts and reasons: According to the Financial Statements of the Company as of March 31, 2022 part of Financial Position as of March 31, 2022 presented the Premium on ordinary shares of THB 545,232,125 and presented the Accumulated loss of THB 264,369,882. However, the Company now has corrected the lack of liquidity issue, making the liquidity of the Company turned to normally. So, considered to refute the Premium on ordinary shares with the Accumulated loss – unappropriated as defined in the Public Company Limited Act B.E. 2535 Section 119 Paragraph 2. And after the refutation, the Financial Statement of the Company as the date of the transaction will present with no Accumulated loss which will resulting to the Company's shareholders, investors and also financial institution trust in the Company's financial status and it's operation.

Item	Before refute Accumulated loss (THB)	After refute Accumulated loss (THB)
Issued and Paid Capital	335,763,906	335,763,906
Premium on ordinary shares	545,232,125	280,862,243
Accumulated Profit (Loss)	(264,369,882)	-
Total Equity	616,626,149	616,626,149

Board's opinion: The Board of Directors considered it appropriate to propose to the Extraordinary General Meeting of Shareholders for consideration to approve to refute the accumulated loss of the company.

Resolution: The consideration of this agenda must be passed by a majority vote of the total votes of the shareholders attending the meeting and casting their votes.

Agenda 4 To consider and approve to ratify and certify of compromise agreement and withdraw the case, Black Case No. Or.269/2020, Red Case No. Or. 2041/2020, Phra Khanong Criminal Court

Facts and reasons: The Company has been approved by the 2021 Annual General Meeting of Shareholders to making compromise agreement with the former directors and managements who were defendants in a criminal case of the Phra Khanong Criminal Court, Black Case No. Or. 269/2020, Red Case No. Or. 2041/2020 and withdraw all of dispute cases between each other's within 60 days from the meeting approval date. Due to the negotiation to compromise disputes between the Company and 9 defendants which were the disputes appear in the special case audit report of Karin Audit Co., Ltd. dated September 16, 2019 and other disputes out of the audit report which appeared during the 9 defendants performed as directors and managements of the Company or had related to the Company's management during the year 2015-2018 has just finished and being approved from the Board of Directors' meeting no. 9/2022 dated June 28, 2022 to making compromise agreement and withdraw the case with the 9 defendants, therefore, the Company making compromise agreement with the

defendants, therefore, the Company making compromise agreement with the 9 defendants on June 30, 2022 and files a request to withdraw the case with defendant no. 2 to defendant no. 6 to the Phra Khanong Criminal Court on July 6, 2022. The court questioned the defendant and did not object, therefore allowed to withdraw the case. For the defendant no. 1, defendant no. 7, defendant no. 8 and defendant no. 9 the court did not accept the case, so there was no need to withdraw the case. But due to the period of compromise agreement making process and withdraw case process are later than the period that has been approved from the General Shareholders' meeting of the year 2021, therefore, it is necessary to bring such matter to the Shareholders' meeting to ratify, certify of compromise agreement and withdraw the case as previously approved.

Board's opinion: The Board of Directors considered it appropriate to propose to the Extraordinary General Meeting of Shareholders for consideration to ratify, certify of compromise agreement and withdraw the case.

Resolution: The consideration of this agenda must be approved by a majority vote of the total votes of the shareholders attending the meeting and casting their votes.

Agenda 5 **To consider and approve to ratify and certify the payment of legal advisory fees to Hunton Andrews Kurt (Thailand) Co., Ltd. and return the money, Legal advisory fee, to Dr. Arichai Raktham in case of unauthorized handling of work.**

Facts and reasons: As Mr.Charnchai Jienjitlert, a shareholder, sent complaint letter to Dr. Arichai Raktham while serving as Chairman of Audit Committee of the Company should examine the actions that may benefit the major shareholders and may cause corruption. But the company did not proceed until Dr. Arichai Raktham had to hire Hunton Andrews Kurt (Thailand) Co., Ltd. to check until it was found that there should be a transaction that is considered an act that break the law. Dr. Arichai Raktham therefore made a complaint to the Securities and Exchange Commission to investigate the actions as detected by Hunton Andrews Kurt (Thailand) Co., Ltd. Dr. Arichai Raktham's actions caused the company to hire Karin Audit Co., Ltd. to examine the list of approvals that occurred between 2015 and 2018 as a special case. And as a result of such special investigations, many items were found to be unlawful acts. This is useful to the Company in solving management problems. Because the hiring of Dr. Arichai Raktham is an out-of-order management because it was not approved by the Company before hiring but is beneficial to the Company, Meeting of the Board of Directors of the Company No. 14/2019 on October 8, 2019, it was resolved to approve the payment of legal advisory fees to Hunton Andrews Kurt (Thailand) Co., Ltd. in the amount of THB 4,051,782.33, which was paid directly to Hunton Andrews Kurt (Thailand) Co., Ltd. amount of THB 3,387,344.43. The other part, amounting to THB 664,437.90, was paid back to Dr. Arichai Raktham as Dr. Arichai Raktham had already paid in advance to Hunton Andrews Kurt (Thailand) Co., Ltd. And reported to the Company's meeting at the meeting No. 10/2019 on October 22, 2019. Therefore, when the Board of Directors has acknowledged the approval of the legal advisory fees as reported herein, the

Board of Directors is requested to propose this matter to the Extraordinary General Meeting of Shareholders to ratify and approve the payment of legal advisory fees to Hunton Andrews Kurt (Thailand) Co., Ltd. and return the money, legal advisory fee, to Dr. Arichai Raktham in case of unauthorized handling of work.

Board's opinion: The Board of Directors considered it appropriate to propose to the Extraordinary General Meeting of Shareholders for consideration to ratify, certify the payment of legal advisory fees to Hunton Andrews Kurt (Thailand) Co., Ltd. and return the money, legal advisory fee, to Dr. Arichai Raktham in case of unauthorized handling of work.

Resolution: The consideration of this agenda must be approved by a majority vote of the total votes of the shareholders attending the meeting and casting their votes.

Agenda 6 **To consider and approve to ratify and certify the employment of Nop Law Office Co., Ltd.**

Facts and reasons: According to the Company employed Nop Law Office Co., Ltd. to take legal action against the Company's former directors and executives. According to the special investigation report of Karin Audit Co., Ltd. dated September 16, 2019 and according to the legal opinion of Hunton Andrews Kurt (Thailand) Co., Ltd., which has been approved by the Executive Committee meeting No. 16/2019 dated December 18, 2019. Subsequently, on November 25, 2021, Nop Law Office Co., Ltd. agreed to adjust the cost and wages to charge the litigation expenses in the amount of THB 15,000,000 and wages in amount of THB 10,000,000. Later, on December 8, 2021, Ms. Krongkan Sarakong, Head of Nop Law Office Co., Ltd. sent a letter informing the Company that Nop Law Office Co., Ltd. was registered as a limited company in the original name "Nop Law Firm Company Limited". Therefore, it was reported to the Board of Directors meeting No. 5/2022, dated February 28, 2022. Therefore, when the Nop Law Office Co., Ltd. registered as a limited company and agreed on expenses and wages as the Board of Directors of the Company has been informed. Therefore, the aforementioned matter should be brought to the Extraordinary General Meeting of Shareholders to ratify and certify the employment of Nop Law Office Co., Ltd.

Board's opinion: The Board of Directors considered it appropriate to propose to the Extraordinary General Meeting of Shareholders for consideration to ratify and certify the employment of Nop Law Office Co., Ltd.

Resolution: The consideration of this agenda must be approved by a majority vote of the total votes of the shareholders attending the meeting and casting their votes.

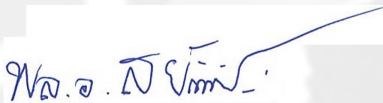
Agenda 7 **Other matters (if any)**

The Board of Directors considered that the other matters (if any) agenda should be included in every shareholders' meeting for shareholders to ask questions, discuss, as well as give suggestions to the Board of Directors and/or the Company's officers.

The Company has set the date to determine the names of shareholders who are entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2022 (Record Date) on July 27, 2022. Therefore, we would like to invite the shareholders to attend the Extraordinary General Meeting of Shareholders via electronic media (E-EGM) on the date, time and place mentioned above. By filling out the registration form for the Extraordinary General Meeting of Shareholders via electronic media (E-EGM) **(details in Enclosure 6)**. And submit the said registration form to the company within August 22, 2022. The system will open for you to register for the meeting 60 minutes in advance before the meeting starts. The meeting will broadcast live on Thursday, August 25, 2022 at 2:00 p.m. at the Company's Meeting Room, 16th Floor, Mitrtown Office Tower, 944 Rama IV Road, Wang Mai Subdistrict, Pathumwan District, Bangkok 10330, Thailand.

If you are unable to attend the meeting in person please authorize any person you deem appropriate. Or please appoint an independent director who is proposed by the company to attend the meeting instead **(Details are in Enclosure 3)** using the proxy form **(Details are in Enclosure 4)**. If shareholders have questions, they can send questions in advance to the Company by sending them via Email: secretary@acc-plc.com or by post to: Managing Director's Office, Advanced Connection Corporation Public Company Limited, 16th Floor, Mitrtown Office Tower, 944 Rama IV Road, Wang Mai Subdistrict, Pathumwan District, Bangkok 10330, Thailand **(Details are in Enclosure 7)**.

Best regards

A handwritten signature in blue ink, appearing to read 'Somchai Youngpituck', is written over a white rectangular background.

(Gen. Somchai Youngpituck)
Chairman

Managing Director's Office
Tel: 02-2191642 ext. 111

**Minutes of the 2022 Annual General Meeting of Shareholders
(via electronic media)**

Advanced Connection Corporation Public Company Limited

Thursday, April 28, 2022

At the main conference room, 16th floor, Mitrtown Office Tower

No. 944 Rama 4 Road, Wang Mai Subdistrict

Pathumwan District, Bangkok 10330

The meeting opened at 10:00 a.m.

Directors who attended the meeting

- | | |
|---------------------------------|--|
| 1. General Somchai Youngphithak | Chairman of the Board/Audit Committee/Independent Director |
| 2. Mr. Saowapak Sakulromvilas | First Vice Chairman |
| 3. Mrs. Supin Siriphok | Second Vice Chairman |
| 4. Dr. Arichai Raktham | Chairman of the Audit Committee/Independent Director |
| 5. Mr. Angkoon Pimpakorn | Director/Managing Director |
| 6. Mr. Thanadet Mahaphokai | Member of the Audit Committee/Independent Director |
| 7. Mr. Chen Zhong | Director |
| 8. Mr. Thanakrit Atcharyasombat | Director |

Proportion of directors who attended the meeting 100:100

Senior executives who attended the meeting

- | | |
|--------------------------------|---|
| 1. Mr. Anurot Senee Prakonkrai | Executive Chairman |
| 2. Mr. Plakom Chaikittisilp | Executive Director |
| 3. Mr. Kitti Kanokudomsap | Assistant Managing Director of Accounting and Finance |

Auditors who attended the meeting

Karin Audit Company Limited by

1. Mr. Jiro Sirirorot
2. Mr. Supot Mahantachaisakul

Legal advisors who attended the meeting

Nap Law Office Company Limited

By Ms. Krongkan Sarakong

Minutes Recorder

Mr. Chamlong Mungngam

Company Secretary

Electronic meeting master of ceremony Mr. Kanrithi Ketsamphan

Before entering the agenda of the meeting, Mr. Kanrithi Ketsamphan, MC, staff of the company OJ International Co., Ltd. informed the meeting that the 2022 Annual General Meeting of Shareholders via electronic media (E-AGM) is the company's system. OJ International Co., Ltd., which is a system that complies with the announcement of the Ministry of Digital Economy and Society on the 2020 Security Standards of Electronic Conferencing, including the certified meeting control system from the Electronic Transactions Development Agency (ETDA) by live broadcasting at the Company's head office meeting room at Mitrtown Office Tower, 16th Floor, No. 944 Rama IV Road, Wang Mai Subdistrict, Pathumwan District, Bangkok.

In order to ensure that the meeting was in accordance with the principles of good corporate governance in the voting part, Mr. Kanrithi Ketsamphan explained the voting procedures, vote counting, how to ask questions, and comment as follows:

1. Attendees must verify identity in order to obtain a username and password, along with the E-Meeting System User Manual, which has already been informed in accompany with the meeting invitation letter sent to the shareholders in advance.

2. The meeting will consider the matters in order of the agenda specified in the meeting invitation letter. Information will be presented on each agenda item. Shareholders will be given an opportunity to ask questions before voting and will notify the result of the vote to the meeting when the vote counting for that agenda is respectively completed.

3. In voting, every shareholder has a vote of 1 share per 1 vote, in the event that any shareholder has a stake in any particular matter, will not have the right to vote on that agenda.

4. Under the Article No. 29 of the Company's Articles of Association, in normal cases, the majority votes of the shareholders who attend the meeting and vote. If there are equal votes, the chairman of the meeting shall have one more vote as a casting vote.

5. Counting of voting results in each agenda. The votes of shareholders in the meeting will be counted only those who voted against and/or abstained from and the voting were deducted from the total number of votes of shareholders in the meeting. The remainder will be considered as the votes of approval, including the votes that the proxy grantors have already voted in the proxy form. The Company has already recorded the aforementioned votes.

6. Counting of voting results according to the agenda of the 2021 Annual General Meeting of Shareholders can be divided into 3 types as follows:

6.1 The agenda must be approved by a majority vote of the shareholders who attended the meeting and casting their votes, i.e. Agenda 2, 4, 5, 6, 8, 12 and Agenda 13.

6.2 The agenda must be approved by a vote of not less than two-thirds of the total votes of the shareholders who attended the meeting and casting their votes, i.e. Agenda 7

6.3 Agenda must be approved by a vote of not less than three-fourths of the total number of votes of shareholders who attended the meeting and casting their votes, i.e. Agenda 9, Agenda 10 and Agenda 11.

7. Agenda 6, consider electing directors to replace those who retired by rotation for the year 2022, the company requested shareholders to consider the individual electing of directors, by voting through the E-Voting system, whether agreeing, disapproving, or abstaining, in order to count the votes. The system will have voting for each director respectively. For shareholders who do not cast any votes in the system, they will be deemed to vote in favor.

8. The system will open the voting for 1 minute in the case of shareholders or proxies who do not make any mark at the voting menu, the system will automatically pour the votes to "Agree" on the proposed agenda.

The attendees can vote, vote change, or amend their votes in each agenda until the meeting announces the closure of the voting for that agenda.

In the case of shareholders or proxies attend the meeting in the system after the agenda has been considered, shareholders or proxies will have the right to vote on the agenda that has not yet begun consideration only.

9. How to ask questions or express opinions

9.1 Before voting in each agenda, the chairman of the meeting will give the attendees the opportunity to ask questions related to that agenda as appropriate by asking the attendees who wish to ask questions or express their opinions to type a message in the chatting inbox, press the menu button, type the message which needed to inquire and press "send" to confirm the message sending to the company.

Then the chairman will read questions in order. You are requested to inform your name, surname and status, for example, come in person or as a proxy. This is in order to record the minutes of the meeting accurately and completely.

For questions or comments besides the agenda under consideration, please ask or comment on other agenda at the end of the meeting. Shareholders kindly give opinions, concisely inquire, and refrain from asking questions on duplicate issues. This is to provide opportunities for other shareholders to exercise their rights as well. Therefore, shareholders are requested to please well cooperate in order to make the meeting go well and to manage the meeting within the specified time.

In case that a large number of questions are sent into the system, the Company reserves the right to consider the selection of questions as appropriate. If there are any questions which cannot be answered during the meeting due to time constraint, the Company will consider collecting, answering, and disclosing in the minutes of the meeting or through the Company's website.

9.2 The Company reserves the right to allow attendees asking a question by typing text in the question box only.

10. For security reasons, each user can log in on only one device. If they log in on another device or browser on the same computer, the previous login will be automatically disconnected from the system. However, please do not share the attendee's username and password with any other person.

The MC, the moderator of the meeting, informed the meeting that there were 7 shareholders attending the meeting in person which holding a total of 89,930,987 shares, by appointing 68 proxies which

holding a total of 840,540,899 shares, representing a total of 75 shareholders who attended the meeting in person and by proxy which the total number of shares held together is 930,471,886 shares, representing 69.2802 percent of the total issued and disposed shares of the Company as 1,343,055,623 shares. This was constituted a quorum in accordance with Article 28 of the Company's Articles of Association which stipulated as "At a shareholders' meeting, there must be at least 25 shareholders and proxies (if any) or at least half of the shareholders and proxies present at the meeting. In any cases, there must be total shares which are not less than one-third of the total number of shares sold of the Company. Therefore, it will be a quorum."

The moderator of the meeting invited General Somchai Youngpituck, Chairman of the Board to welcome the shareholders and opened the meeting.

General Somchai Youngpituck, Chairman of the Board as the chairman of the meeting welcomed and expressed his thanks to the shareholders and proxies who attended the 2022 Annual General Meeting of Shareholders via electronic media.

Once there were shareholders and proxies attending the meeting, forming a quorum in accordance with the Company's Articles of Association, therefore, we would like to open the meeting to consider various matters as detailed in the notice of the 2022 Annual General Meeting of Shareholders which already sent to the shareholders in advance.

Agenda 1: Matters to be informed by the Chairman

Due to the COVID-19 epidemic which is mutated and easily infected causing the cumulative number of infected people to continuously increase and everyone is well aware of, therefore, The Company arranged the 2022 Annual General Meeting of Shareholders by means of online meeting via electronic media or e-meeting in order to reduce the risk and prevent the spread of the mutated COVID-19 virus, according to the 2020 Royal Decree on Electronic Conferencing. This is for the safety of shareholders and proxies, including all relevant parties. If causing inconvenience to shareholders and proxies, on behalf of the Board of Directors, I would like to apologize on this occasion.

The chairman further informed the meeting for the next meeting agenda that Mr. Angoon Phimpkorn, Managing Director was assigned for conducting the meeting according to each agenda and answering questions of shareholders (if any) on behalf of the chairman until the end of the term as specified in the invitation to the general meeting of shareholders.

Agenda 2: To Certify the Minutes of the 2021 Annual General Meeting of Shareholders on May16, 2021

The Chairman proposed the meeting to consider and certify the agenda of the Annual General Meeting of Shareholders for the year 2021 which convened on May 16, 2021. Details in the minutes of the meeting, the Company has already sent to all shareholders in advance together with the invitation letter for this Annual General Meeting of Shareholders.

The Chairman gave an opportunity to the shareholders in the meeting to ask questions and express opinions which there was no issue.

As no one asked or commented, the chairman then asked the meeting to consider and vote. The shareholders were informed that this agenda must be approved by a majority vote of the total number of

votes of the shareholders who attended the meeting and casted their votes. At the same time, the Company brought the voting results to be displayed on the screen in the meeting room as well.

Meeting resolution The meeting resolved to certify with the majority vote of the total votes of the shareholders who attended the meeting and casted their votes, as follows:

Shareholders	Number (votes)	Percentage of votes
Approved	930,471,885	100.0000 %
Objected	-	-
Abstained	1	-
Voided ballot	-	-
Total	930,471,886	100.0000 %

**Abstained and invalid ballots are not counted as a base for counting votes.*

Agenda 3: To acknowledge the turnover of the Company and its subsidiaries for the year end December 31, 2021 and the 2022 business plan

The chairman invited Mr. Kittu Kanokudomsap, Assistant Managing Director of Accounting and Finance to clarify the meeting.

Mr. Kittu Kanokudomsap clarified the operating results of the Company and its subsidiaries in the year 2021 and the plan for the year 2022, as follows:

(Thousand baht)						
	Financial Statement (Consolidated)		(Change) %	Financial Statement (Separate business)		(Change) %
	2564 (2021)	2563 (2020)		2563 (2020)	2563 (2020)	
Revenues from sales and services	124,652	134,015	-6.99%	960	11,822	-91.88%
Other Income	3,601	4,723	-23.75%	15,448	29,228	-47.15%
Total Revenue	128,254	138,738	-7.56%	16,408	41,050	-60.03%
Costs of sales and costs of services	(53,323)	(51,746)	3.05%	(181)	(1,565)	-88.43%
Gross profit (loss)	71,329	82,269	-13.30%	779	10,256	-92.41%
Distribution costs and Administrative expenses	(131,060)	(125,048)	4.81%	(6,081)	(102,950)	-94.09%

Finance costs	(17,618)	(19,606)	-10.14%	(22,392)	(21,186)	5.69%
Share of loss from investments in associates	1,085	(1,046)	-203.72%	-	-	
Tax (expense) income	(5,565)	(9,356)	-40.51%	-	-	
Profit (loss) for the year	(78,229)	(68,064)	14.93%	(12,246)	(84,651)	-85.53%
	(78,229)	(68,064)		(12,246)	(84,651)	

The operating results of the Company and its subsidiaries for the year end December 31, 2021 can be summarized as follows:

For the Company's and subsidiaries' performance for the year end of December 31, 2021, the consolidated financial statements of the Company, the company had the total revenue of 128.25 million baht, consisting of revenue from sales and services of 124.65 baht and other income of 3.60 million baht. The reasons for the change are detailed as follows: The revenue from sales was to 0.31 million baht, a decrease of 11.37 million baht or 97.32% because the Company canceled the ceiling fan and lamp business. The revenue from electricity sales was 94.65 million baht, a decrease of 3.90 million baht or 3.96%. The revenue from the rental real estate was 0.65 million baht, an increase of 0.50 million baht or 348.61%. As the Company allowed bidders purchasing fans and LED lamps and to deposit products without compensation in accordance with the Thai Financial Reporting Standard No. 15, the Company had to recognize the revenue from sales of goods as the rental income in accordance with time of receiving goods. The income from real estate development was 6.10 million baht, an increase of 0.10 million baht or 1.67%. The revenue of contract for services was 17.14 million baht, a decrease of 0.25 million baht or 1.42 %, other income was 3.60 million baht, decreased from the same period of last year by 1.12 million baht or a decrease of 23.75%. The company had cost of sales and services of 53.32 million baht, a decrease of 1.58 million baht or 3.05%.

The cost of fan sales for the 12-month end December 31, 2021 was equal to 0 baht, a decrease of 1.36 million baht or 100%. Because there was a reversal of the impairment of products into the cost of goods sold account, therefore, the cost of sales was reduced by the whole amount. The cost of renewable energy was 30.26 million baht, an increase of 0.32 million baht or 1.08% due to an increase in repair and maintenance costs. The cost of the rental real estate of 0.18 million baht, a decrease of 0.02 million baht or 8.63% due to a decrease in rental rooms. The cost of real estate development was of 3.69 million baht, a decrease of 0.55 million baht or a decrease of 12.95%. The cost of construction was of 13.17 million baht, a decrease of 2.83 million baht or a decrease of 17.70% due to the need to recognize revenue from solar panel installation contracts according to the success of the work. The distribution and administrative expenses were 81.17 million baht, a decrease of 1.42 million baht from the previous year or a decrease of 1.72%, mainly due to cancellation of fan business which caused the distribution cost to be decreased. The financial costs were 17.62 million baht, a decrease of 1.99 million baht from the same period of the previous year, or a decrease of 10.14% due to a decrease in the Company's loan burden.

The company had a profit from associates according to the equity method of 1.09 million baht, income tax expenses of 5.57 million baht, as a result, there was a net loss of 78.23 million baht in the consolidated financial statements of the company. As compared with the consolidated financial statements in 2020, the company had a loss of 68.06 million baht or an increase of 10.16 million baht, a loss of 0.06 baht per share.

As for the separate financial statements of the year end December 31, 2021, the Company has the total revenue of 16.41 million baht, consisting of sales and service income of 0.96 million baht and other income of 15.45 million baht. The Company has the cost of sales and services of 0.18 million baht, as a consequence, the Company had a gross profit of 0.78 million baht. The distribution and administrative expenses of 46.84 million baht, financial costs of 22.39 million baht, as a result, there was a net loss of 12.25 million baht in the financial statements of the company. Once compared to the separate financial statements in 2020, the company had a loss of 84.65 million baht or a decrease of 72.41 million baht, a loss of 0.01 baht per share.

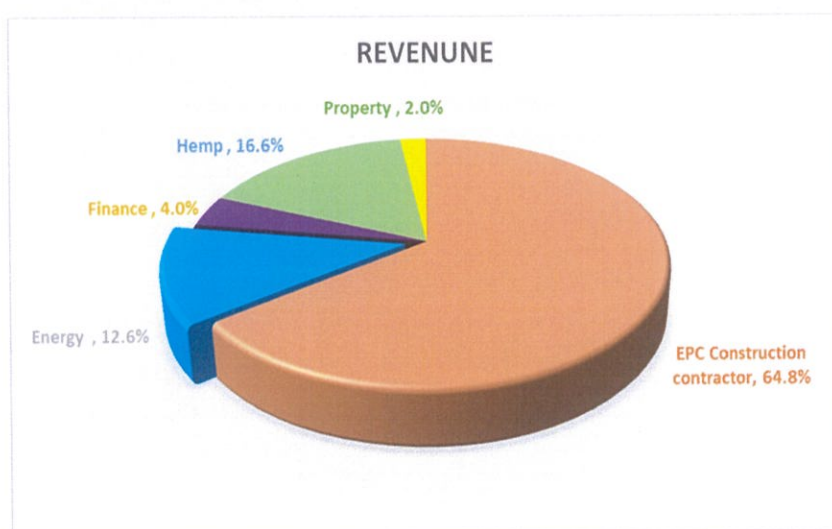
Because the company has canceled the business of ceiling fans and LED lamps. At present, there is no other main income to be replaced.

The revenue projection plan for the year 2022, as follows:

In the past year, the Company has restructured its business into 3 businesses, namely energy business, contracting for the construction, credit business, and commercial hemp business. The Company expects the revenue in 2022 which the revenue structure will consist of:

- Revenue from construction contracting accounted for 64.80%
- Revenue from electricity sales accounted for 12.60%
- Revenue from commercial hemp accounted for 16.60%
- Revenue from lending accounted for 4.0%
- Revenue from real estate development accounted for 2.00 %

as shown in the diagram, as follows:



The Chairman gave an opportunity to the shareholders in the meeting to ask questions and express opinions which there was no issue.

As no one asked or commented, the chairman then asked the shareholders' meeting to acknowledge the operating results of the Company and its subsidiaries in the year 2021 and informed the shareholders that this agenda was for acknowledgment, therefore, it did not require a resolution.

The meeting acknowledged the operating results of the Company and its subsidiaries for the year 2021.

Agenda 4: To consider and approve the Company and its subsidiaries' financial statement and income statement, including the auditor's report for the year end December 31, 2021

The chairman invited Mr. Kittu Kanokudomsap, Assistant Managing Director for Accounting and Finance to explain the details to the meeting.

Mr. Kittu Kanokudomsap presented the Company and its subsidiaries' financial statement and income statement, and the auditor's report for the year end December 31, 2021 as follows:

(Thousand Baht)

Items	Financial Statement (Consolidated)	Financial Statement (Separate business)
Total assets	914,176	1,025,776
Total liabilities	388,190	394,051
Shareholders' equity	525,985	631,725
Profit (loss) per share (EPS)	(0.06)	(0.01)
D/E Ratio (times)	0.7380	0.6238
ROE (%)	(14.87)	(1.94)
ROA (%)	(8.56)	(1.19)

Summary The Company and its subsidiaries' financial statement and income statement, including the auditor's report for the year end December 31, 2021, as follows:

The Company's consolidated financial statement for the year 2021 end December 31, 2021, the Company and its subsidiaries had the total assets of 914.176 million baht, total liabilities of 388.190 million baht, shareholders' equity of 525.985 million baht, debt to equity ratio as 0.74 times, negative return on equity as 14.87%, and negative return on total assets as 8.56 %.

For the separate financial statement, the company had the total assets of 1,025.776 million baht, total liabilities of 394.051 million baht, shareholders' equity of 631.725 million baht, debt to equity ratio of

0.62 times, negative return on equity ratio as 1.94%, return on equity ratio as 0.62 times, and negative return on total assets as 1.19 %.

The Chairman gave an opportunity to the shareholders' meeting to ask questions and express opinions, which there was none.

As no one asked or commented, the chairman then asked the meeting to consider and vote. The shareholders were informed that this agenda must be approved by a majority vote of the total number of votes of the shareholders who attended the meeting and casted their votes. At the same time, the Company brought the voting results to be displayed on the screen in the meeting room as well.

Meeting resolution The meeting resolved to certify with the majority of the total votes of the shareholders who attended the meeting and casted their votes, as follows:

Shareholders	Number (votes)	Percentage of votes	
Approved	930,471,485	100.0000	%
Objected	400	-	
Abstained	1	-	
Voided ballot	-	-	
Total	930,471,886	100.0000	%

**Abstained and invalid ballots are not counted as a base for counting votes.*

Agenda 5: To consider and approve the suspension of dividend distribution and refraining from making legal reserves for the Company's performance for the year end December 31, 2021

The chairman informed in the meeting that to comply with the 1992 Public Company Act and Articles of Association, Article 37 stated that the Company must allocate the annual net profit as a reserve which is not less than 5% of the annual net profit deducted by the accumulated loss of carried forward amount (if any) until this reserve is not less than 10% of the registered capital. According to the Articles of Association, Articles 36 stated that the Board of Directors must consider the appropriateness of paying or refraining the dividend distribution from the turnover by proposing to the Shareholders' Meeting for consideration and approval.

Due to the 2021 operating results, the Company and its subsidiaries had a net loss of 78.23 million baht and the separate financial statement with a net loss of 12.25 million baht. The Board of Directors deems it is appropriate to propose to the Annual General Meeting of Shareholders and approve the suspension of dividend payments and refraining from setting aside legal reserve for the Company's operating results, for the year end December 31, 2021 due to the Company's net loss for the year 2021.

The Chairman gave an opportunity to the shareholders' meeting to ask questions and express opinions, which there was none.

As no one asked or commented, the chairman then asked the meeting to consider and vote. The shareholders were informed that this agenda must be approved by a majority vote of the total number of votes of the shareholders who attended the meeting and casted their votes. At the same time, the Company brought the voting results to be displayed on the screen in the meeting room as well.

Meeting resolution The meeting resolved to certify with the majority of the total votes of the shareholders who attended the meeting and casted their votes, as follows:

Shareholders	Number (votes)	Percentage of votes	
Approved	930,471,885	100.0000	%
Objected	1	-	
Abstained	-	-	
Voided ballot	-	-	
Total	930,471,886	100.0000	%

**Abstained and invalid ballots are not counted as a base for counting votes.*

Agenda 6: To consider electing directors to replace those who retire by rotation

The chairman informed in the meeting that to comply with the 1992 Public Company Act and Company's Articles of Association, Article 14 stated that every Annual General Meeting for the shareholders, one-third of directors must retire by rotation. If the number of directors is not able to be exactly divided into three portions, then the number of directors which is nearest to one-third must retire. Those directors who retire by rotation are eligible for re-election and return to hold in the position for another term. This Annual General Meeting for the Shareholders for 2022 there were the directors who retired by rotation of 3 persons as follows:

- | | |
|-----------------------------|--|
| (1) Mr. Thanadech Mahapokai | Independent Director / Audit Committee |
| (2) Mr. Chen Zhong | Director |
| (3) Mrs. Supin Siripoke | Director |

The Board of Directors and the Nomination and Remuneration Committee, excluding directors who have interests, have considered by taking into account the proportions, diversity, and appropriate composition of the Board of Directors in various fields, considering the skills, knowledge, abilities, experiences, special expertise which the directors are required by the Company and in line with the company's business strategies which will be useful and support the company's business success. It deemed appropriate to elect the directors who had retired by rotation to be the Company's directors for another term. The brief biographies of the 3 directors have been sent to the shareholders in advance together with the invitation letter for the Annual General Meeting of Shareholders.

The chairman said that for transparency and complying with the good corporate governance principles in considering and voting on this agenda, all 3 directors had been requested to leave the meeting room. At the same time, the Company had shown photos, names, biographies of the 3 elected directors on the screen as well.

The Chairman gave an opportunity to the shareholders' meeting to ask questions and express opinions, which there was none.

As no one asked or commented, the chairman then asked the meeting to consider electing directors to replace those who had retired by rotation, by asking to vote for the election of directors individually. The

shareholders had been informed that this agenda must be approved by a majority vote of the total votes of the shareholders who attended the meeting and casted their votes.

Meeting resolution The meeting resolved to elect 3 directors who retired by rotation to be re-elected for another term with the majority of the total votes of the shareholders who attended the meeting and casted their votes, as follows:

6.1 Mr. Thanadech Mahapokai

Shareholders	Number (votes)	Percentage of votes	
Approved	930,471,885	100.0000	%
Objected	1	-	
Abstained	-	-	
Voided ballot	-	-	
Total	930,471,886	100.0000	%

**Abstained and invalid ballots are not counted as a base for counting votes.*

6.2 Mr. Chen Zhong

Shareholders	Number (votes)	Percentage of votes	
Approved	930,471,885	100.0000	%
Objected	1	-	
Abstained	-	-	
Voided ballot	-	-	
Total	930,471,886	100.0000	%

**Abstained and invalid ballots are not counted as a base for counting votes.*

6.3 Mrs. Supin Siripoke

Shareholders	Number (votes)	Percentage of votes	
Approved	930,471,885	100.0000	%
Objected	1	-	
Abstained	-	-	
Voided ballot	-	-	
Total	930,471,886	100.0000	%

**Abstained and invalid ballots are not counted as a base for counting votes.*

Agenda 7: To consider and approve the director's remuneration for the Year 2022

The chairman informed the meeting that according to the 1992 Public Company Limited Act and Article 15 of the Company's Articles of Association, the determination of remuneration for directors must be approved by the shareholders' meeting of the company, which the Board of Directors deemed appropriate to propose to the general meeting of shareholders for approval the directors' remuneration for the year 2022. With criteria for determining remuneration at a rate, it is appropriate to the scope of duties and responsibilities of the Board of Directors, as well as in accordance with and comparable to the rate of remuneration for directors in similar business groups or at the same level. It has been considered by the Nomination and Remuneration Committee and the Board of Directors, respectively. as the following details:

There is no other form of remuneration but monetary remuneration which is the 2022 Annual Directors' Remuneration, with a total limit of not more than 2.0 million baht by assigning the Board of Directors to allocate the mentioned amount for the directors.

The Chairman gave an opportunity to the shareholders' meeting to ask questions and express opinions, which there was none.

As no one asked or commented, the chairman then asked the meeting to consider and vote. The shareholders were informed that this agenda must be approved by two-thirds of the total votes of the shareholders who attended the meeting and casted their votes. At the same time, the Company brought the voting results to be displayed on the screen in the meeting room as well.

Meeting resolution The meeting resolved to approve with more than two-thirds of the total votes of the shareholders who attended the meeting and voted as follows:

Shareholders	Number (votes)	Percentage of votes	
Approved	930,471,885	100.0000	%
Objected	1	-	
Abstained	-	-	
Voided ballot	-	-	
Total	930,471,886	100.0000	%

**Abstained and invalid ballots are not counted as a base for counting votes*

Agenda 8: To consider and approve the appointment of auditors and set the audit fee of the year 2022

The chairman informed the meeting that to comply with the 1992 Public Company Limited Act and Article 30 of the Company's Articles of Association, every Annual General Meeting for the shareholders must appoint auditor and determine audit fee of the Company. The Audit Committee has considered and selected Karin Audit Co., Ltd. to be the audit firm of the Company, its subsidiaries and associated companies for the year 2022.

The Board of Directors has considered and agreed with the Audit Committee and deemed appropriate to propose to the Annual General Meeting of Shareholders for approval. The list of auditors are as follows:

- | | |
|--|--|
| 1. Mr. Wichian Proongpanish | Certified Public Accountant No. 5851 and / or |
| 2. Miss Kannika Wiphanurat | Certified Public Accountant No. 7305 and / or |
| 3. Mr. Jirote Sirirorote | Certified Public Accountant No. 5113 and / or |
| 4. Miss Nonglak Pattanabandith | Certified Public Accountant No. 4713 and / or |
| 5. Mrs. Sumana Senivongse Na Ayudhya | Certified Public Accountant No. 5897 and / or |
| 6. Mr. Komin Linphrachaya | Certified Public Accountant No. 3675 and / or |
| 7. Ms. Kotchamon Sunhuan | Certified Public Accountant No. 11536 and / or |
| 8. Mr. Worapol Wiriyakulapong | Certified Public Accountant No. 11181 and / or |
| 9. Mr. Pojana Asawasontichai | Certified Public Accountant No.4891 and / or |
| 10. Other auditors assigned by Karin Audit Company Limited | |

One of above auditors has an authority in auditing and express an opinion on the Company's financial statements. All nominated auditors who are approved by The Office of the Securities and Exchange Commission, nevertheless, have no relationship or are not any interested person in the Company or its subsidiaries, executives, major shareholder, or person related to those mentioned people in such a way that may affect the independent performance of their duties. The auditor of the Company and the auditor of the subsidiaries are under the same audit firm.

The Board of Directors deemed proposing to the Annual General Meeting of Shareholders to consider and approve the determination of the Company's audit fee for the year 2022, total 1,025,000 Baht, as detailed below:

Unit: Baht

2022			2021			Increase (Decrease)
Review 3 Quarters	Annual Check	Total	Review 3 Quarters	Annual Check	Total	
480,000	545,000	1,025,000	510,000	550,000	1,060,000	(35,000)

The Chairman gave an opportunity to the shareholders' meeting to ask questions and express opinions, which there was none.

As no one asked or commented, the chairman then asked the meeting to consider and vote. The shareholders were informed that this agenda must be approved by a majority vote of the total number of votes of the shareholders who attended the meeting and casted their votes. At the same time, the Company brought the voting results to be displayed on the screen in the meeting room as well.

Meeting resolution The meeting resolved to certify with the majority of the total number of votes of the shareholders who attended the meeting and casted their votes, and the vote on the appointment of auditors for the year 2022, as follows:

- | | |
|--------------------------------------|---|
| 1. Mr. Wichian Proongpanish | Certified Public Accountant No. 5851 and / or |
| 2. Miss Kannika Wipanurat | Certified Public Accountant No. 7305 and / or |
| 3. Mr. Jirote Sirirorote | Certified Public Accountant No. 5113 and / or |
| 4. Miss Nonglak Pattanabandith | Certified Public Accountant No. 4713 and /or |
| 5. Mrs. Sumana Senivongse Na Ayudhya | Certified Public Accountant No. 5897 and /or |
| 6. Mr. Komin Linphrachaya | Certified Public Accountant No. 3675 and /or |
| 7. Ms. Kotchamon Sunhuan | Certified Public Accountant No. 11536 and /or |
| 8. Mr. Worapol Wiriyaikulapong | Certified Public Accountant No. 11181 and /or |
| 9. Mr. Pojana Asawasontichai | Certified Public Accountant No.4891 and /or |

10. Other auditors assigned by Karin Audit Company Limited as the Company's auditors for the year 2022 and approved the audit fee in the total amount of Baht 1,025,000 for the year 2022, as follows:

Shareholders	Number (votes)	Percentage of votes	
Approved	930,471,885	100.0000	%
Objected	1	-	
Abstained	-	-	
Voided ballot	-	-	
Total	930,471,886	100.0000	%

**Abstained and invalid ballots are not counted as a base for counting votes.*

Agenda 9: To consider and approve Clause 3 amendment of the Memorandum of Association (Objectives)

The chairman informed the meeting that the Company currently has 37 business objectives, which are insufficient to cover the Company's business operations and support the Company's ability to operate or have more business scope in the future. Therefore, it is appropriate to add the objectives of the company to have a wider scope of business or business operations, by adding 6 more objectives from 37 to 43 items, by adding objectives item No. 38-43, as follows:

- (38) Operate trading business of durian, frozen durian, and processed durian product
- (39) Operate trading business of orange and processed orange product
- (40) Operate trading business of custard apple and processed custard apple product
- (41) Operate trading business of tamarind and processed tamarind product

(42) Operate trading business of coconut and processed coconut product

(43) Operate import-export business of vegetable, fruit, and processed vegetable, fruit product

The Board has considered and agreed proposing to the Annual General Meeting of Shareholders to consider and approve the Clause 3 amendment of the Memorandum of Association by increasing the Company's objectives from 37 items to 43 items, as the above detail. In this regard, the Board of Directors and/or the person who assigned by the Board of Directors or the Managing Director assign to register the amendment of the Memorandum of Association with the Department of Business Development, Ministry of Commerce, have the authority to amend and add words or statements to comply with the order and/or advice of the Public Company Limited Registrar.

The Chairman gave an opportunity to the shareholders' meeting to ask questions and express opinions, which there was none.

As no one asked or commented, the chairman then asked the meeting to consider and vote. The shareholders were informed that this agenda must be approved by votes of not less than three-fourths of the total number of votes of the shareholders who attended the meeting and casted their votes. At the same time, the Company brought the voting results to be displayed on the screen in the meeting room as well.

Meeting resolution The meeting resolved to approve with more than three-fourths of the total number of votes of the shareholders who attended the meeting and casted their votes and amend Article 3 of the Memorandum of Association (Objectives) from 37 to 43 items by adding objective Articles 38-43 as detailed above, as follows:

Shareholders	Number (votes)	Percentage of votes	
Approved	930,471,885	100.0000	%
Objected	1	-	
Abstained	-	-	
Voided ballot	-	-	
Total	930,471,886	100.0000	%

**Abstained and invalid ballots are not counted as a base for counting votes.*

Agenda 10: Consider and approve the amendment of Article 39 of the Articles of Association

The chairman informed the meeting regarding the company's seal which currently used, is registered in accordance with the Articles of Association of Thailand item No.39 that has been used for many years. The format is inconsistent with the new Company logo or mark that appears on the Company's letterheads and documents. As a result, it is appropriate to register the change of the Company's seal by additional amending Article No. 39 of the Articles of Association, as follows:

The former one

Article No. 39, The Company's seal is as follows:

**The latter one**

Article No. 39, The Company's seal is as follows:



The Chairman gave an opportunity to the shareholders' meeting to ask questions and express opinions, which there was none.

As no one asked or commented, the chairman then asked the meeting to consider and vote. The shareholders were informed that this agenda must be approved by votes of not less than three-fourths of the total number of votes of the shareholders who attended the meeting and casted their votes. At the same time, the Company brought the voting results to be displayed on the screen in the meeting room as well.

Meeting resolution The meeting resolved to approve with more than three-fourths of the total number of votes of the shareholders who attended the meeting and casted their votes and amend the Article 39 of the Articles of Association, as follows:

Shareholders	Number (votes)	Percentage of votes	
Approved	930,471,885	100.0000	%
Objected	1	-	
Abstained	-	-	
Voided ballot	-	-	
Total	930,471,886	100.0000	%

**Abstained and invalid ballots are not counted as a base for counting votes.*

Agenda 11: To consider and approve the amendments for the issuance of debentures and the offer for sale of debentures

The chairman informed the meeting that according to the resolution of the 2017 Annual General Meeting of Shareholders held on 25 April 2017, it was resolved to approve the issuance of all types and forms of debentures (with or without collateral) with a total financial amount of no more than 1,000 million baht in order to use as working capital and the business expanding. Due to the fact that the period since the date of the shareholders' approval has passed for many years and some terms and conditions are inconsistent with the current situation, therefore, it is appropriate proposing to the Annual General Meeting of Shareholders to consider and approve the terms and conditions amendment for the issuance of debentures and the offering of debentures. There are new and original texts to be compared, as follows:

Items	The new message	The former message, as a resolution of the 2017 Annual General Shareholders' Meeting
Type	All types and forms of debenture, whether are specified holder name or not, subordinated or not, secured bond or not, with or without bondholder representative, with or without redemption date, depend on appropriateness of market condition while issuing and offering each time.	All types/categories of debenture, may be Subordinated debenture or not, gradually or onetime pay back principal when reach exercise date, secured bond or not, with or without bondholder representative, depend on appropriateness of market condition while issuing and offering each time.
Currency	Baht and/or foreign currency using the exchange rate while issuing and offering each time.	Not specified
Total value of Debenture	Not exceed 1,000 million baht or other currencies that are equivalent to Thai Baht. The Company can issue and offer debenture and/or issue and offer to replace the former debentures which were redeemed within the mentioned limit amount. The remaining principal of debentures which the Company has issued and offering at any time must not exceed this mentioned limit amount.	Total value of non-redeemed debentures at any time must not exceed 1,000 million baht or other currencies that are equivalent to Thai Baht. The Company can issue and offer an additional debenture and/or issue and offer to replace the former debentures which were redeemed within the mentioned limit amount. The debentures which the Company has issued and offered at any time must not exceed this mentioned limit amount.
Term	Depends on market condition while issuing and offering each time each time, can be determined redemption before maturity date or not, or debentures with maturity upon dissolution of the Company (perpetual)	For short-term debentures up to 270 days and for long-term debentures up to 10 years.

Offering	Offer for sale of debentures at one time or several times and/or as a project and/or revolving to public and /or to investors specifically and/or domestic institutional investors and/or foreign institutional investors at the same or different time, follows the SEC Board's Announcement and/or the SEC and/or other relevant rules which are effective while issuing and offering those debentures.	Domestic offer to public and/or private placement and/or offer to institute and/or major investors for whole or partial, can be offer at one time or many times and/or as a project and/or revolving follows the SEC Board's Announcement and/or the SEC and/or other relevant rules which are effective while issuing and offering those debentures.
Redemption before maturity	Debentures' holders may or may not have right to request early redemption of the debentures before maturity and so does the Company or the Company may determine to have special event redemption or not, so that, must follow agreement and condition of debentures' offering each time.	Depends on debentures' offering condition each time.
Interest rate	As being determined each time, depends on market condition while issuing and offering and other relevant factors, so that, follows the SEC Board's Announcement and/or the SEC and/or other relevant rules which are effective while issuing and offering those debentures.	Depends on market condition while issuing and offering or follow agreement and condition of debentures according to the terms and conditions of the debentures issued at that time, so that, follows the SEC Board's Announcement and/or the SEC and/or other relevant rules which are effective while issuing and offering those debentures each time.
Authority to determine other details	Delegate authority to the Board of Directors including persons who are delegated by the Board of Directors to have an authority as follows;	Debenture issuing and offering depends on appropriateness of market condition while issue and offer each time and other relevant factors. Delegate authority to the Executive Directors Committee and/or the Executive Directors and/or the Managing Director and/or persons who are delegated by the Executive Directors Committee and/or the Executive Directors and/or the Managing Director to do as follows;

	(1) Determine relevant details to debentures including type, name, interest rate, maturity term, appointment of debenture holder representatives, as well as, offering detail and also price, method and offering and allotment time.	(1) Detail determination, limitation, and other conditions relevant to debentures i.e., type or category of debenture to be issued each time, par value, offering price per unit, interest rate, appointment of debenture holder representatives, method of issuing and offering, method of allotment, offering detail, redemption before maturity and registering in secondary market (if any). And also, delegate authority to determine or amend condition and detail relevant to issuing and offering debenture each type in each time, including authority to take any necessary action and relevant to issuing and offering of that debenture in order to complete and comply with the laws.
	(2) Appoint the financial advisory and/or underwriter and/or issuer credit rating institute and/or securities and/or other persons that have to be appointed according to relevant law or others which in any other case as it deems appropriate.	(2) Appointment of financial advisory and/or underwriter and distribution guarantee and/or issuer credit rating institute and/or securities and/or other persons have to be appointed according to relevant law or others which in any other case as it deems appropriate.
	(3) Contact, negotiate, sign, amend contracts and/or documents, including contact, submit information, filing document, evidence to the SEC and/or other agency relevant to issuing and offering those debentures, as well as to take any action that is relevant or necessary in all respects as it deems appropriate.	(3) Contacting, negotiation, signing, amending Underwriting Agreements or Placement Agreement and/or contact or other relevant documents including contacting, submitting information, making and filing request or document to the SEC and/or other agency and/or other person relevant to issuing and offering those, as well as to take any action that is relevant or necessary in all respects as it deems appropriate.
Objective of Debenture Issuing	To take the money which derived from debentures issuing and offering in business operation and/or expand the business and/or use as working capital in the business and/or repay debt or use for other objective that the Board of Directors considered appropriate.	To use in general business operation and/or business expanding and/or investment of the Company and subsidiaries and/or working capital of the Company and subsidiaries and/or repay debt or use for other objective that the Board considered appropriate.

The Board of Directors has considered it is appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the amendments to the issuance and offering of debentures, as detailed above.

The Chairman gave an opportunity to the shareholders' meeting to ask questions and express opinions, which there was none.

As no one asked or commented, the chairman then asked the meeting to consider and vote. The shareholders were informed that this agenda must be approved by votes of not less than three-fourths of the total number of votes of the shareholders who attended the meeting and casted their votes. At the same time, the Company brought the voting results to be displayed on the screen in the meeting room as well.

Meeting resolution The meeting resolved to approve with more than three-fourths of the total number of votes of the shareholders who attended the meeting and casted their votes, as follows:

Shareholders	Number (votes)	Percentage of votes	
Approved	930,471,885	100	%
Objected	1		%
Abstained	-	-	
Voided ballot	-	-	
Total	930,471,886	100.0000	%

**Abstained and invalid ballots are not counted as a base for counting votes.*

Agenda 12: Consider ratifying the sale of investment in ordinary shares and claims of C.E.I. (Chiang Mai) Co., Ltd. and ACC Green Energy Co., Ltd., all for Thai Lanna Food and Cultural Center Co., Ltd.

The chairman informed the meeting that according to the approval resolution of the 2021 Annual General Meeting of Shareholders held on May 16, 2021, approved the sale of all investment in the Company's ordinary shares and claims of C.E.I. (Chiang Mai) Co., Ltd. and ACC Green Energy Company Limited (subsidiary) to Thai Lanna Food and Cultural Center Co., Ltd. (buyer) at a price of not less than 550 million baht, by having to pay the price and complete the ownership transference of the purchased assets within 60 days from the date that the shareholders' meeting approves the transaction, by assigning the Directors, the Board of Directors and/or the persons assigned by the Board of Directors to have an authority and/or to take any actions necessary to complete the sale of investments in shares and claims in these two mentioned companies. After the aforementioned resolution, the buyer had been affected by the epidemic of coronavirus disease 2019 or COVID-19. As a result, the buyer was unable to collect the full amount of money to pay the Company on time. There had been a request for an extension of the purchase payment period to the Company from time to time. During the time extension request, the buyer had made several payments to the Company and completely paid with late interest in the total amount of 556.03 million baht on March 25, 2022.

The Board had considered and it was appropriate to propose such matter to the General Meeting of Shareholders for ratification to extend the payment period of asset purchase as part of the sale of investment in the Company's ordinary shares and claims, as stated above.

The Chairman gave an opportunity to the shareholders' meeting to ask questions and express opinions, which there was none.

As no one asked or commented, the chairman then asked the meeting to consider and vote. The shareholders were informed that this agenda must be approved by a majority vote of the total number of votes of the shareholders who attended the meeting and casted their votes. At the same time, the Company brought the voting results to be displayed on the screen in the meeting room as well.

Meeting resolution The meeting resolved to approve with the majority of the total votes of the shareholders who attended the meeting and casted their votes, ratified to extend the payment period for the purchase of assets as part of the sale of investment in ordinary shares and claims of the subsidiary, as the following votes:

Shareholders	Number (votes)	Percentage of votes	
Approved	930,471,885	100	%
Objected	1		%
Abstained	-	-	
Voided ballot	-	-	
Total	930,471,886	100.0000	%

**Abstained and invalid ballots are not counted as a base for counting votes.*

Agenda 13: Other matters (if any)

The Chairman gave the shareholders an opportunity to propose other matters apart from the agenda specified in the invitation letter for the Annual General Meeting of Shareholders. The Chairman informed the meeting that the propose of other matters were subject to the rules and procedures under the 1992 Public Limited Companies Act, Section 105, the second paragraph which is prescribed as follows:

“When the meeting had completed the consideration under the first paragraph, shareholders holding shares in aggregate not less than one-third of the total number of shares sold may request the meeting to consider other matters which were not specified in the letter.”

When no one asked questions, gave additional opinions, or proposed any other matter for the meeting to consider, the Chairman express his thanks to the shareholders and proxies from the shareholders for taking the time to attend the meeting via electronic media and closed the meeting.

The meeting was closed at 11.10 a.m.

(Sign)



Chairman of the meeting

(General Somchai Youngpituck)

(Sign)



Minutes Recorder

(Mr. Chamlong Mungngam)

Rules for Attending Electronic Meeting of Shareholders (E-EGM) and Proxy

1. In case the shareholders wish to attend the E-EGM

1.1 Please fill the E-EGM Registration Form (Enclosure No. 6). Please ensure that you **clearly provide your e-mail address and mobile number which will be used to express your intention for a meeting attendance** and please also attach the required identification documents for the right verification to attend the E-EGM as follows:

- For individuals: a copy of valid Identification Card / Passport / Other identity document issued by the government with self-attestation.
- For juristic persons: a duly executed power of attorney or proxy form, and the registration / incorporation document of the proxy grantor, along with the supporting documents as set out in the guideline, assembled according to the details specified in the topic, “Documents for proxy appointment” on the next page.

Please also send the E-AGM Registration Form along with the required documents to the Company within August 22, 2022 via email or mail to the following address:

- By e-mail: secretary@acc-plc.com
- By mail: Managing Director’s Office - Company Secretary

Advanced Connection Corporation Public Company Limited No. 944 Mitrtown Office Tower, 16th Floor, Rama 4 Road, Wang Mai Sub-District, Pathumwan District Bangkok 10330

1.2 After the Company has received documents as item 1.1 above, the Company will undertake a verification process to confirm the shareholders’ right to attend the Meeting. Once verification is complete, the Company will send an email containing the Username and Password along with the Weblink to attend the E-EGM to your email address. Please treat your Username and Password as confidential information and please do not share the Username and Password with anyone. In case you lose the Username and Password, or have not received username & password within August 23, 2022, please contact the Company immediately.

1.3 Please study the manual on how to use the E-EGM meeting system that the Quidlab Co., Ltd. has sent to you via email in detail. You will be allowed to Login and join the E-EGM 60 minutes before the meeting time. However, the broadcasting of the meeting will commence at 2:00 p.m. on August 25, 2022.

1.4 For how to vote during the E-EGM meeting, you will have the option to vote "Approve", "Disapprove" or "Abstain" for each agenda. If you do not cast your vote for a particular agenda, the system will automatically count your vote as "Approve".

1.5 Should you encounter any technical problems with the E-EGM system before or during the meeting, please contact Quidlab Co., Ltd. which is the Company's E-EGM platform provider. The Company will provide the contact channels in the email with sending the username and password to you which you can contact Quidlab Co., Ltd.

2. In the case that shareholders wish to appoint a proxy to attend the E-EGM

In case the shareholders are unable to attend the E-EGM, shareholders can appoint other persons or independent directors of the company who can attend the meeting and vote on their behalf, as follows:

- Mr. Arichai Ractham, Ph.D., Chairman of Audit Committee, and Independent Director, Age : 54 years

- Mr. Thanadech Mahapokai, Independent Director and Audit Committee, Age : 62 years

Address: No. 944 Mitrtown Office Tower, 16th Floor, Rama 4 Road, Wang Mai Sub-District, Pathumwan District Bangkok 10330

None of the above Directors has any special interest that differs from other directors in every agenda in this Extraordinary General Meeting of Shareholders No.1/2022

Shareholders are requested to please fill in the information and sign the proxy form that the company has sent to the shareholders. Please submit Proxy Forms A, B and C, and copies of supporting documents for proxy, (as the Enclosure 4) to the Company within August 22, 2022 through the following channels:

- By e-mail: secretary@acc-plc.com
- By mail: Managing Director's Office - Company Secretary

Advanced Connection Corporation Public Company Limited No. 944 Mitrtown Office Tower, 16th Floor, Rama 4 Road, Wang Mai Sub-District, Pathumwan District Bangkok 10330

THE REQUIRED DOCUMENTS FOR PROXY

Shareholders appoint proxies:

1. A completed proxy form with original signatures of both Grantor and Proxy AND
2. A copy of valid Identification Card / Passport with original signature of Grantor AND
3. A copy of valid Identity Card / Passport with original signature of Proxy

Juristic Person appoints proxies:

1. The completed proxy form with original signature of authorized persons of such Juristic person (Grantor) including stamp/seal (if any) and Proxy's original signature AND
2. The certified true copy of registration of such Juristic person which has been issued not more than 6 months before the date of the AGM (Grantor) AND
3. The certified true copy of valid Identity Card / Passport of authorized persons of such Juristic person (Grantor) AND
4. The certified true copy of valid Identity Card / Passport of Proxy

NON-THAI NATIONAL PERSON or A FOREIGN REGISTERED JURISTIC PERSON:

All the documents as described above, in case the documents are not in Thai or English, the English translation which is certified by the Shareholder (or the authorized directors(s) in case of a Juristic Person) is also required.

3. Channels for shareholders' suggestions/questions about the Company's business or any of the agenda items to be considered in the E-EGM:

3.1 During the E-EGM, shareholders attending the E-EGM will be able to submit their suggestions or questions via the E-EGM meeting system.

3.2 Shareholders could submit their suggestions or questions in advance before the meeting by sending the Inquiry Submission Form for E-EGM (as in Enclosure 7) which is completely filled to the Company within August 22, 2022 through the following channels:

- By e-mail: secretary@acc-plc.com
- By mail: Managing Director's Office - Company Secretary

Advanced Connection Corporation Public Company Limited No. 944 Mitrtown Office Tower, 16th Floor, Rama 4 Road, Wang Mai Sub-District, Pathumwan District Bangkok 10330

Brief profile and qualification of the Independent Directors whom shareholders can authorize as a Proxy

In case that shareholder willing to vote but inconvenient to attend in the meeting, can give a proxy to 1 of 3 of the Independent Directors who mandated as a proxy from shareholder in the Annual General Meeting of Shareholders for 2019. Directors' name and summary background are as follows:

(1) (Arichai Ractham, Ph.D. Independent Director and Chairman of Audit Committee

Age : 54 year

Address : 82/85 Moo 10 Talingchan sub district, Talingchan district, Bangkok 10170

Education : Doctorate in Financial Economics Claremont Graduate School, USA
Master Degree in Finance, Claremont Graduate School, USA
Bachelor's Degree in Economics and Business Administration, Eastern Washington University, USA

Company's shareholding proportion: -None-

Current position : 2010 - Present: Audit Committee, Ferrum Plc. (FER)
2009 - Present: Lecturer, The Thai Institute of Directors Association
2007 - Present: Audit Committee, Syntec Construction Plc. (SYNTEC)
1998 - Present: General Manager, Chulalongkorn University
General Manager, Kasetsart University
General Manager, Mahidol University

Interest in this Meeting : - None -

(2) Mr.Thanadech Mahapokai Audit Committee / Independent Director

Age : 62 year

Address : 218/34(69) Soi Bangna-Trad 27, Thepparatana Rd., Bangna,Bangkok 10260

Education : Master of Business Administration, Faculty of Commerce and Accountancy Thammasat University, year of graduation 1988
Bachelor of Business Administration, Faculty of Commerce and Accountancy, Thammasat University, year of graduation 1981

Company's shareholding proportion : - None -

Current position : Jan 2022 - Present Audit Committee and Independent Director, Advanced Connection Corporation Public Company Limited
2019 - Present Chairman of the Audit Committee Sahathai Printing and Packaging Plc.
2019 - Present Chairman of the Audit Committee Sahathail Printing and

Packaging Public Company Limited

2013 - Present Chairman of the Audit Committee Worluk Property Public

Company Limited

Interest in this Meeting : -None

Giving a proxy to Independent Director listed above or appoint another person to attend the meeting instead, please fill in the Proxy Form enclosed with this invitation letter and send back with copy of your identification card to the Company within August 22, 2022 in order to register in advance.

**Qualification of Independent Director specified by the Securities and Exchange
Commission (SEC) and the Stock Exchange of Thailand (SET)**

Independent Director of the Company must be independent from major shareholder, management and other related person and also has qualification as follows:

1. Holding the company's share not more than 1% of total share with the right to vote of the company, parent company, subsidiary company, associated company or juristic person that might has conflict. This also included shares held by spouse and children below legal age.
2. No participate in management and also not be an employee, officer, advisor with monthly salary, person who has power of control or person provide professional service for example auditor, lawyer of the company, parent company, subsidiary company, associated company or juristic person that might has conflict and has no interest as mentioned not less than 2 years before.
3. No business relationship with the company, parent company, subsidiary company, associated company or juristic person that might has conflict that may hinder his/her own independent judgement such as follows:
 - 3.1 No direct and indirect benefit gain from merchandises trading or services providing with the company, parent company, subsidiary company, associated company that valued more than 1% of total revenue for the year of the company or more than 10% of total revenue for the year of company that his/her has power of control within the accounting period.
 - 3.2 No direct and indirect benefit gain from money borrowing from the company, parent company, subsidiary company, associated company that valued more than 1% of total assets of the company.
4. No relation in form of family, marriage or legally register with person who might has conflict in level of father, mother, spouse, children or close relative (close relative mean person who has family relation or by legally register as follows father, mother, spouse, sibling and children include children's spouse).
5. Able to take care of every shareholder's benefit equally.
6. Able to take care and prevent conflict of interest.
7. Able to attend to the Board of Directors' Meeting to make a decision independently.

8. Not in unappropriated to be executive name list in opinion of the Stock Exchange of Thailand according to regulation of the Stock Exchange of Thailand.
9. Never be sentenced under law of Securities and Stock Exchange, law of doing financial business, securities business, credit fancier business, law of commercial banking, law of life insurance, law of insurance against loss, law of anti-money laundering or law relates to monetary business in similarly both Thai or foreign law by authorized unit under that law, only guilt relates to unfair action relates to securities trading or managing with cheat, defraud or corruption.
10. No other trait that cause unable to giving an opinion independently on the company's operation.

Proxy Form A. (General form which is simply and not complicate)

End of Notification of Department of Business Development Re: Specify Proxy Form (No. 5) B.E. 2550

Written at.....

Date..... Month..... Year.....

(1) I/We.....Nationality.....Address.....Road.....
 Subdistrict.....District.....Province.....Zip code.....

(2) Being a shareholder of Advanced Connection Corporation Public Company Limited holding the total amount of shares

Total.....shares and have the rights to vote equal to.....votes as follows:

Ordinary share.....shares and have the rights to vote equal to.....votes

Preferred share.....shares and have the rights to vote equal to.....votes

(3) Hereby appoint

1)Age..... Years

Residing at.....Road.....Sub district.....

District.....Province.....Zip code.....

2)Age..... Years

Residing at.....Road.....Sub district.....

District.....Province.....Zip code.....

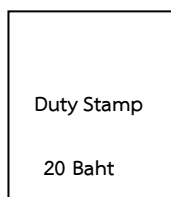
3)Age..... Years

Residing at.....Road.....Sub district.....

District.....Province.....Zip code.....

Only one of above to be my/our representative to attend the meeting and vote on my/our behalf in the Extraordinary General Meeting of Shareholders no.1/2022 on Thursday, August 25, 2022 at 2:00 p.m. via electronic means by sending the meeting signal from the Company's head office, 16th floor, Mitrtown Office Tower, 944 Rama 4 Road, Wang Mai Subdistrict, Pathumwan District, Bangkok 10330, Thailand. or on other date, time and place as may be postponed or changed.

(4) Any business carried on by the proxy holder in the said meeting shall be deemed as having been carried out by myself/ourselves in all respects.



Signed.....Appointer

(.....)

Signed..... Proxy

(.....)

Signed..... Proxy

(.....)

Signed..... Proxy

(.....)

Remark: - The shareholder appointing the proxy will appoint only one proxy to attend the meeting and cast a vote. the shareholder cannot split his/her votes to -different proxies to vote separately.

- Please attached duty stamp 20 Baht.

-Please enclosed copy of identification card (with sign to certified true copy) of proxy holder along with this Attachment Proxy Form A.

Proxy Form B. (Specific detail proxy form)

End of Notification of Department of Business Development Re: Specify Proxy Form (No. 5) B.E. 2550

Written at.....

Date..... Month..... Year.....

(1) I/We.....Nationality.....Address.....Road.....
 Subdistrict.....District.....Province.....Zip code.....

(2) Being a shareholder of Advanced Connection Corporation Public Company Limited holding the total amount of shares

Total.....shares and have the rights to vote equal to.....votes as follows:

Ordinary share.....shares and have the rights to vote equal to.....votes

Preferred share.....shares and have the rights to vote equal to.....votes

(3) Hereby appoint

1)Age.....Years

Residing at.....Road.....Subdistrict.....

District.....Province.....Zip code.....

2)Age.....Years

Residing at.....Road.....Subdistrict.....

District.....Province.....Zip code.....

3)Age.....Years

Residing at.....Road.....Subdistrict.....

District.....Province.....Zip code.....

Only one of above to be my/our representative to attend the meeting and vote on my/our behalf in the Extraordinary General Meeting of Shareholders no.1/2022 on Thursday, August 25, 2022 at 2:00 p.m. via electronic means by sending the meeting signal from the Company's head office, 16th floor, Mitrtown Office Tower, 944 Rama 4 Road, Wang Mai Subdistrict, Pathumwan District, Bangkok 10330, Thailand. or on other date, time and place as may be postponed or changed.

(4) In this meeting, I/we intend to vote as follows:

Agenda 1 Matters to be informed by the Chairman

Agenda 2 To consider and certify the minutes of the 2022 Annual General Meeting of Shareholders held on April 28, 2022

☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (b) the proxy holder shall vote in accordance with my intention as follows:

☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda 3 To consider and approve to refute accumulated losses of the company

☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (b) the proxy holder shall vote in accordance with my intention as follows:

☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda 4 To consider and approve to ratify and certify of compromise agreement and withdraw the case, Black Case No. Or.269/2020, Red Case No.Or. 2041/2020, Phra Khanong Criminal Court

☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (b) the proxy holder shall vote in accordance with my intention as follows:

☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda 5 To consider and approve to ratify and certify the payment of legal advisory fees to Hunton Andrews Kurt (Thailand) Co., Ltd. and return the money, Legal advisory fee, to Dr. Arichai Raktham in case of unauthorized handling of work.

- ☐ (a) the proxy holder will have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (b) the proxy holder will vote in accordance with my intention as follows:
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda 6 To consider and approve to ratify and certify the employment of Nop Law Office Co., Ltd.

- ☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (b) the proxy holder shall vote in accordance with my intention as follows:
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

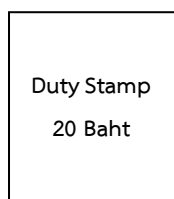
Agenda 7 Other Matters (If any)

- ☐ (c) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (d) the proxy holder shall vote in accordance with my intention as follows:
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

(5) Voting of proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and shall not constitute my/our voting as a shareholder.

(6) In case I/we have not specified my/our voting intention in any agenda or have specified unclear instruction or in case the meeting considers or passes resolutions in any matters other than these specified above, including in case there is any amendment or addition of any fact, the proxy holder will have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any business carried on by the proxy holder in the meeting, except the proxy holder does not vote as I/we specify in the proxy form, will be deemed as having been carried out by myself/ourselves in all respects.



Signed.....Appointer
(.....)

Signed.....Proxy
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Remark:

1. The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
2. Agenda of Directors election shall be elect for the whole or individual.
3. In case where the statement exceeds those specified above, additional details may be specified in the Attachment to this Proxy Form B. provided.

Attachment to Proxy Form B.

A proxy is granted by a shareholder of Advanced Connection Corporation Public Company Limited for the Extraordinary General Meeting of Shareholders no.1/2022 on Thursday, August 25, 2022 at 2:00 p.m. via electronic means by sending the meeting signal from the Company's head office, 16th floor, Mitrtown Office Tower, 944 Rama 4 Road, Wang Mai Subdistrict, Pathumwan District, Bangkok 10330, Thailand. or on other date, time and place as may be postponed or changed.

Agenda Item No..... Re:

☐ (a) the proxy holder will have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) the proxy holder will vote in accordance with my intention as follows:

☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda Item No..... Re:

☐ (a) the proxy holder will have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) the proxy holder will vote in accordance with my intention as follows:

☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda Item No..... Re:

☐ (a) the proxy holder will have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) the proxy holder will vote in accordance with my intention as follows:

☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda Item No..... Re:

☐ (a) the proxy holder will have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) the proxy holder will vote in accordance with my intention as follows:

☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda Item No..... Re:

☐ (a) the proxy holder will have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) the proxy holder will vote in accordance with my intention as follows:

☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Remark: 1. Please attach duty stamp 20 Baht

2. Please enclose the copy of identification card (with sign to certify the true copy) of proxy holder along with this Attachment Proxy Form B

Proxy Form C. (For the shareholder who is specified as a foreign investor and has appointed custodian in Thailand to be a depositary and custodian)

End of Notification of Department of Business Development Re: Specify Proxy Form (No. 5) B.E. 2550

Written at.....

Date..... Month..... Year.....

(1) I/We.....Nationality.....Address.....Road.....

Subdistrict.....District.....Province.....Zip code.....

As a custodian of.....

Being a shareholder of Advanced Connection Corporation Public Company Limited holding the total amount of shares

Total.....shares and have the rights to vote equal to.....votes as

follows:

Ordinary share.....shares and have the rights to vote equal to.....votes

Preferred share.....shares and have the rights to vote equal to.....votes

(2) Hereby appoint

1)Age.....Years

Residing at.....Road.....Sub district.....

District.....Province.....Zip code.....

2)Age.....Years

Residing at.....Road.....Sub district.....

District.....Province.....Zip code.....

3)Age.....Years

Residing at.....Road.....Sub district.....

District.....Province.....Zip code.....

Only one of above to be my/our representative to attend the meeting and vote on my/our behalf in the Extraordinary General Meeting of Shareholders no.1/2022 on Thursday, August 25, 2022 at 2:00 p.m. via electronic means by sending the meeting signal from the Company's head office, 16th floor, Mitrtown Office Tower, 944 Rama 4 Road, Wang Mai Subdistrict, Pathumwan District, Bangkok 10330, Thailand. or on other date, time and place as may be postponed or changed.

(3) I have authorized the proxies to attend and vote in this meeting as follows:

☐ Authorize the total number of shares I hold and have the right to vote.

☐ Part of the proxy is

☐ Ordinary shares shares and having the right to vote equal to votes

☐ Preferred shares shares and having the right to vote equal to votes. Total voting rights Votes

(4) In this meeting, I/we intend to vote as follows:

Agenda 1 Matters to be informed by the Chairman

Agenda 2 To consider and certify the minutes of the 2022 Annual General Meeting of Shareholders held on April 28, 2022

☐ (a) the proxy holder will have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (b) the proxy holder will vote in accordance with my intention as follows:

☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda 3 To consider and approve to refute accumulated losses of the company

- ☐ (a) the proxy holder will have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (b) the proxy holder will vote in accordance with my intention as follows:
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda 4 To consider and approve to ratify and certify of compromise agreement and withdraw the case, Black Case No. Or.269/2020, Red Case No.Or. 2041/2020, Phra Khanong Criminal Court

To consider and approve the director's remuneration for the Year 2022

- ☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (b) the proxy holder shall vote in accordance with my intention as follows:
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda 5 To consider and approve to ratify and certify the payment of legal advisory fees to Hunton Andrews Kurt (Thailand) Co., Ltd. and return the money, Legal advisory fee, to Dr. Arichai Raktham in case of unauthorized handling of work.

- ☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (b) the proxy holder shall vote in accordance with my intention as follows:
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda 6 To consider and approve to ratify and certify the employment of Nop Law Office Co., Ltd.

- ☐ (a) the proxy holder will have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (b) the proxy holder will vote in accordance with my intention as follows:
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

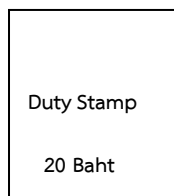
Agenda 7 Other Matters (If any)

- ☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (b) the proxy holder shall vote in accordance with my intention as follows:
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

(5) Voting of proxy holder in any agenda that is not specified in this proxy will be considered as invalid and will not constitute my/our voting as a shareholder.

(6) In case I/we have not specified my/our voting intention in any agenda or have specified unclear instruction or in case the meeting considers or passes resolutions in any matters other than these specified above, including in case there is any amendment or addition of any fact, the proxy holder will have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, will be deemed as having been carried out by myself/ourselves in all respects.



Signed.....Appointer
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Remark:

1. This Proxy Form C. is only used in the case that the shareholders listed in the register are foreign investors and appoint a custodian in Thailand to be a share depository and keeper.
2. Evidences that must be attached to the proxy form are:
 - 2.1 Power of attorney from the shareholder to have the Custodian act as a proxy.
 - 2.2 A letter confirming that the person signing the proxy form is authorized to operate a custodian business.
3. Shareholders appointing proxies must appoint only one proxy to attend and vote at the meeting. The number of shares cannot be split among multiple proxies to split the vote.
4. In the case that there are more agendas to be considered in the meeting than those stated above, the proxy can specify additional information in the attachment to the Proxy Form C, as attached

Attachment to Proxy Form C.

A proxy is granted by a shareholder of Advanced Connection Corporation Public Company Limited for the Extraordinary General Meeting of Shareholders no.1/2022 on Thursday, August 25, 2022 at 2:00 p.m. via electronic means by sending the meeting signal from the Company's head office, 16th floor, Mitrtown Office Tower, 944 Rama 4 Road, Wang Mai Subdistrict, Pathumwan District, Bangkok 10330, Thailand. or on other date, time and place as may be postponed or changed.

Agenda Item No.....

Re:

- ☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- ☐ (b) the proxy holder shall vote in accordance with my intention as follows:
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda Item No.....

Re:

- ☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- ☐ (b) the proxy holder shall vote in accordance with my intention as follows:
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda Item No.....

Re:

- ☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- ☐ (b) the proxy holder shall vote in accordance with my intention as follows:
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda Item No.....

Re:

- ☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- ☐ (b) the proxy holder shall vote in accordance with my intention as follows:
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda Item No.....

Re:

- ☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- ☐ (b) the proxy holder shall vote in accordance with my intention as follows:
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Remark: 1. Please attach duty stamp 20 Baht

2. Please enclose the copy of identification card (sign to certified true copy) of the proxy with this proxy form.

Articles of Association only parts related to shareholders meeting

Advanced Connection Corporation Public Company Limited

Shareholders' meeting

Article 25. The board of directors shall hold a shareholders meeting as an annual ordinary meeting within four months since the end of the company's accounting period.

Other shareholders meeting other than mentioned shall be called Extraordinary Meeting. The board of directors may summon an extraordinary general meeting of shareholders at any time whenever it deems appropriate or when one or several shareholders holding shares amounting to not less than ten (10) percent of the total number of shares sold come together to make a letter requesting the board to call an Extraordinary General Meeting of shareholders at any time. But the matter and the reason need to specified for the request for the meeting clearly stated in the said letter. In such case the board of directors must arrange a shareholders meeting within forty-five (45) days from the date of receipt of the letter from the shareholders.

In the event that the committee does not hold a meeting within the time limit under paragraph two. Any shareholder who has a name or a combined number of other shareholders may call the meeting by themselves. Within forty-five (45) days from the due date of the period under paragraph two. In cases like this It shall be considered that the shareholders' meeting is called by the board of directors. In which the company is responsible for the necessary expenses incurred from arranging meetings and facilitating them as appropriate.

In the event that it appears that the shareholders' meeting which is called by the shareholders under the third paragraph. The number of shareholders attending the meeting is not required to form a quorum as specified. The shareholders under the third paragraph must be jointly responsible for the expenses incurred from holding such meetings to the company.

Article 26. Summoning shareholders' meeting, the board of directors have to make an invitation letter to attend the meeting specify venue, date, time, agenda and matters to propose to the meeting including with detail in brief. Also specify that such matters are proposed for acknowledge, for approve or for consider include the board of director's opinion on that matters. The board of directors have to send the invitation letter to attend the meeting to shareholders and the registrar not less than 7 days before meeting date and advertise invitation letter to attend the meeting in newspaper not less than 3 days before meeting date for 3 days consecutive.

Shareholders' meeting shall be held in area of the company head office or other province around the Kingdom of Thailand.

Article 27. In shareholders' meeting, shareholders may give a proxy to other person to attend the meeting and vote instead of the shareholders in the meeting. The proxy form must be dated and signed by shareholders who give a proxy and must be complied with form that specified by the registrar.

This Proxy Form must be delivered to Chairman of the board of directors or whom specify by the chairman at the meeting before the proxies attend the meeting.

Article 28. In shareholders' meeting, there must be shareholders and proxies from shareholders (if any) attend to the meeting not less than twenty-five (25) persons or shareholders and proxies from shareholders attend not less than half of total number of shareholders. And either case, there must be number of shares in the amount not less than one third of total number of shares sold in order to constitute a quorum except law of public company limited legislate others.

At any shareholders' meeting, if one hour has passed since the time specified for the meeting and the number of shareholders attending the meeting is still inadequate to constitute a quorum as defined in the first paragraph, and if such shareholder meeting was summoned as a result of shareholders request, such meeting shall be cancelled. If such meeting was not summoned as a result of shareholders request, please summon again and must deliver invitation letter to attend to meeting to shareholders not less than seven (7) days before meeting date. In subsequent meeting, a quorum is not required.

At the shareholders' meeting, the chairman of the board of directors shall be the chairman of shareholders' meeting. If the chairman of the board of directors is not at the meeting or is unable to perform his or her duty, and if there is a vice chairman, the vice chairman shall be the chairman of the meeting. If there is no vice chairman or there is a vice chairman or is unable to perform his or her duty, the shareholders present at the meeting shall elect one shareholder to be the chairman of the meeting

Giving a proxy to attend shareholders' meeting and right of shareholders in voting

Article 29. Voting in shareholders' meeting, one (1) share has one (1) right to vote.

Voting must be done openly: Unless at least five (5) shareholders request and the meeting has a resolution to vote as a secret vote, then voting as secret vote. Method of secret vote shall be specified by chairman of the meeting.

Resolution of the meeting shall be composed with vote such as follows:

- (1) In regular case, shall be majority vote of shareholders that attend and vote. If there are equally, the chairman of the meeting shall have an additional vote as a deciding vote
- (2) In such cases mention below, shall be vote not less than three forth of total number of vote of shareholders attend and have the right to vote.
 - (a) Selling or transferring the whole business of the company or significant part to others.
 - (b) Purchasing or being transferred business of other company or private company to become the its company.
 - (c) Signing, amending or cancelling company's lease agreements or some important parts. Assigning other people to manage the company's business or business integration with individual or other juristic person with the objective dividing profit and loss together.
 - (d) Amendment of [Memorandum of association](#) or Article of Association.
 - (e) Increase or decrease in capital of the company or issuance of debenture.
 - (f) Merging or terminating the company.

Article 30. Business shall be done in Annual General Meeting are as follows:

- (1) To consider report of the board of directors propose to the meeting that show the company's operating result during the year.
- (2) To consider and approve the Statement of Financial Positions and Statement of Income as of end of the company's accounting period.
- (3) To consider to allot income.
- (4) To consider to elect director replace for director retired.
- (5) To consider to determine directors' remunerations.

(6) To consider to appoint the auditor

(7) Other business

Qualification of directors, director's election method and directors retired

Article 12. The board of directors composed with director not less than 5 persons and directors not less than half of total directors residing in the Kingdom of Thailand and has qualification specified by law.

Article 13. The shareholders' meeting shall elect director with majority vote according to guideline and method as follows:

- (1) One shareholder has one vote per share
- (2) One shareholder shall use vote entitled in (1) in order to elect one person or persons to be directors, but unable to divide vote to some director more than or less than other director. Nevertheless, other regulations under this Articles of Association that obstruct or conflict with this. Moreover, any regulations under this Articles of Association shall not be interpreted as permission shareholders to vote for director election by cumulative voting.
- (3) Person who gets maximum vote respectively shall be appointed to be director in amount equal to number of directors that supposed to have or to be elected at that time. In case of person who is elected in next downward has equally vote exceed amount that supposed to have or to be elected at that time, chairman shall vote for judge.

Article 14. In every Annual General Meeting, Directors one third will be retired and if number of directors unable to divide into three parts, directors in amount of the nearest to one third retired.

In the first and the second year after registered for transformation to public company, retirement of directors shall use drawing lots method. And in the next year, director who taking a position for the longest time shall retire. However, directors who retire may be able to be elected to take a position again.

Directors' remuneration payment

Article 15. Directors are eligible to receive remuneration from the company in form of gratuity, attendance fee, pension, bonus or benefit in return in other forms according to Articles of Association or according to shareholders' meeting consider. However, not only in specific amount but also specify by principles to consider from time to time or specify to be effective until change. Moreover, directors are eligible to receive allowance and welfare according to company regularity.

Content in the first paragraph not affect to right of employee or company's worker who is elected to be director in order to receive compensation and benefit as an employee or company's worker in separately.

Dividend payment

Article 36. Prohibit the company to pay dividend from other except for profit. In case that the company still has retained loss, prohibit to pay dividend. Dividend shall divide by number of shares, equally per share. Before dividend payment it must be approved from shareholders' meeting.

The board of directors may pay interim dividend to shareholders occasionally when consider that the company has profit sufficient to do. And report to shareholders' meeting in the next time to acknowledge after pay interim dividend.

Dividend payment must be done within 1 month since date the shareholders' meeting or date that the board of director has a resolution depending on circumstances. And also inform shareholders by advertise such dividend payment in newspaper.

Article 37. The company must allot part of net profit of the year to be capital reserved not less than 5 percent of net profit of the year deduct with retained loss brought forward (if any) until this capital reserved amount not less than 10 percent of company's registered capital.

Registration form for attending the E-EGM

Written at.....

Date.....Month.....Year.....

I.....Nationality.....Address No.....

Road.....Subdistrict.....District.....

Province.....Postal code.....Cell phone.....

Shareholder registration number..... as a shareholder of
Advanced Connection Corporation Public Company Limited holding a total number of..... shares

I hereby confirm that I will attend the meeting and cast my votes at the Extraordinary General Meeting of Shareholders no.1/2022 on Thursday, August 25, 2022 at 2:00 p.m. which will be held through Electronic Media (E-EGM), by;

☐ Attending the E-EGM by myself, please send me a username and password, together with the WebLink for attending the E-EGM to my email at

☐ Appointing Mr./Ms..... as a proxy to attend the E-EGM. Please send a username and password, together with the WebLink for attending the E-EGM to his/her email at

Sign.....Shareholder

(.....)

Sign.....Proxy

(.....)

Note: Shareholders can send this "Registration form for attending the E-EGM" which has been completely filled out, and attached identification document for inspection of the E-EGM attending right, to the Company by August 22, 2022 via the following channels:

- Email: secretary@acc-plc.com
- Post:
Company Secretary Office,
Advanced Connection Corporation Public Company Limited
Mitrtown Office Tower, No. 944 Rama IV Road, Wang Mai Sub-district,
Pathumwan District, Bangkok



Submit questions in advance form for the E-EGM

Date.....Month.....Year.....

I.....Nationality.....Address No.....

Road.....Sub-district.....District.....

Province.....Postal code.....E-mail.....

Cell phone..... Shareholder registration number.....

as a shareholder of Advance Connection Corporation Public Company Limited. holding a total number ofshares.

Interest Information (if any).....

Question

1.....

2.....

3.....

Sign..... Shareholder

(.....)

Note: The shareholder can send this "Submit questions in advance form for the E-EGM" which has been completely filled out, to the Company by 22th August 2022 via the following channels:

- Email: secretary@acc-plc.com or
- Post:

Company Secretary Office,

Advance Connection Corporation Public Company Limited

Mitrtown Office Tower, No. 944 Rama IV Road, Wang Mai Sub-district,

Pathumwan District, Bangkok