

*(Translation)*

**Minutes of the 2020 Annual General Meeting of Shareholders of  
Matching Maximize Solution Public Company Limited (the “Company”)**

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**Date, Time and Place**

The Meeting was held on 24 July 2020 at 10.00 a.m. at Ratchadamnoen Room, Royal Princess Hotel Larn Luang, Bangkok, 269 Larn Luang Road, Pomprab, Bangkok 10100.

**Directors/Executives present at the Meeting**

- |    |                              |   |
|----|------------------------------|---|
| 1. | Mr. Sansrit Yenbamrung       | Chairman of the Board of Director                             |
| 2. | Mr. Wiroj Bunsirirungruang   | Chief Executive Officer, Director and Chief Financial Officer |
| 3. | Yaowalak Poolthong, Ph.D.    | Director  |
| 4. | Mr. Somkiat Charoenpinyoying | Director  |
| 5. | Mr. Poomchai Wacharapong     | Director  |
| 6. | Mrs. Natnapang Jongsomjit    | Director  |
| 7. | Mr. Akarat Na Ranong         | Independent Director and Chairman of Audit Committee          |
| 8. | Mr. Chatrapee Tantixalerm    | Independent Director and Audit Committee                      |
| 9. | Mr. Kamol Ratanachai         | Independent Director and Audit Committee                      |

At present, the Company has a total of 9 directors. All the 9 directors, which is equivalent to 100 percent of the total number of directors, have attended the 2020 Annual General Meeting of Shareholders

**Auditor and Legal Counsel in attendance**

- |    |                                  |  |
|----|----------------------------------|--|
| 1. | Mr. Sa-nga Chokenitisawat        | Auditor from PricewaterhouseCoopers ABAS Limited                 |
| 2. | Miss Duangpanomporn Chupikulchai | Legal Advisor from Siam Premier International Law Office Limited |

**Preliminary Proceedings**

Mr. Sansrit Yenbamrung, the Chairman of the Board, was the Chairman of the Meeting (the “**Chairman**”). The Chairman entrusted Mr. Nanat Sonsa-ad, the Company Secretary (“**Secretary**”), to announce the number of shareholders and the voting process and entrusted Mr. Wiroj Bunsirirungruang, the Chief Executive Officer (“**Mr. Wiroj**”), to conduct the Meeting.

The Secretary announced to the Meeting that there were 15 shareholders present in person, representing 6,513,400 shares, and 16 shareholders present by proxy, representing 684,773,987 shares, totaling 31 shareholders present at the Meeting, representing 691,287,387 shares, being 88.4419 percent of the total paid-up shares of the Company (total paid-up shares of the Company being 781,628,733 shares). After convening the Meeting, additional shareholders arrived at the Meeting in person and by proxy, and thus there were a total of 32 shareholders attending the Meeting, representing 691,292,387 shares, being 88.4426 percent of the total paid-up shares of the Company. The quorum was thus constituted.

The Secretary then provided explanation in relation to measures and procedure for Meeting attendants in light of the spread of Corona Virus 2019 (“**Covid-19**”) which can be summarized as follows: (1) establishment of screening checkpoint, (2) compliance with the social distancing measures by ensuring that seats are arranged about 1.5 meters apart and

requesting cooperation for Meeting attendants to wear hygienic masks at all times during the Meeting, (3) provision of alcohol gel, and (4) non-provision of food, tea, coffee and snacks and non-provision of written annual report, which could instead be downloaded from the Company's website, in order to reduce contact and spread of Covid-19.

In addition, for the shareholders who did not wish to use the microphone, the Company has provided paper and pencils for the shareholders to write down questions to be submitted to the Company's personnel. In order to prevent the spread of Covid-19 in this Meeting, the Company shall ensure that the Meeting be completed within 2 hours, which is a standard duration suggested by the public sector.

The Secretary has introduced the voting procedure in each agenda, namely, Agenda 1, 3, 4, 5 and 7, to be approved by a simple majority of the total number of votes of the shareholders attending and casting their votes at the Meeting, Agenda 6 to be approved by not less than two-thirds of the total number of votes of the shareholders attending the Meeting, and Agenda 2 as a matter for acknowledgement for which no voting is required. In this regard, the Company invited Miss Panjaree Chumuang, an Independent Legal Counsel, to verify the voting procedure together with OJ International Company Limited.

Mr. Wiroj then proposed the Meeting to consider the following agenda:

**Agenda 1**     **To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2019 held on 26 April 2019**

Mr. Wiroj proposed the Meeting to consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2019 held on 26 April 2019, the copy of which was sent to the shareholders together with the notice of this Meeting (Enclosure 1).

**Resolution:** The Meeting resolved by unanimous vote that the Minutes of the Annual General Meeting of Shareholders for the year 2019, held on 26 April 2019 be adopted as proposed in all respects with the votes of 691,292,387 votes approving (100 percent of the total votes of the shareholders attending and casting their votes at the meeting), 0 votes disapproving (0 percent of the total votes of the shareholders attending and casting their votes at the meeting), 0 votes abstaining and 0 votes voided ballot(s).

**Agenda 2**     **To acknowledge the Company's operating results for the year 2019**

Mr. Wiroj explained the Company's operating results for the year 2019 to the Meeting which can be summarized as follows:

At present the Company is operating a total of 4 main businesses i.e. 1. equipment service and rental business operated by Gear Head Company Limited (the Company's subsidiary) ("**Gear Head**"), 2. movie production site service and rental business operated by The Studio Park Thailand Company Limited (the Company's subsidiary), 3. television show production business with the show named "Plod Nee" operated by Matching Maximize Solution Public Company Limited and 4. co-production business operated by TSP Production Services Co., Ltd. (Company's subsidiary). The important operating results for the year 2019 can be summarized as follows:

1. Equipment service and rental business From the comparison statistics of oversea production team in January to April 2020 to that in 2019, in 2020 123 movies were produced with the value of approximately Baht 589 million, and in 2019 296 movies were produced with the value of approximately Baht 1,637 million, constituting a decrease of approximately 58 percent or the monetary amount of 64 percent.

Nonetheless, after the spread of Covid-19, the production crew has cancelled the production of 8 movies, postponed the production of 16 movies and suspended the production of 3 movies, totaling Baht 384 million. The Company viewed that there remained an opportunity to resume the production. To summarize, as for the equipment service and rental business in 2019, the Company has invested in new equipment with the value of approximately Baht 4.8 million. On this basis, the Company considered and opined that continuous investment in new equipment would allow the Company to take a leading role in this business and would give it advantage in terms of competition.

2. Movie production site service and rental business This business of the Company is considered to be the Company's largest studio in this country and region. In 2019, the Company has invested continuously in order to enhance the capability of the project, which could be summarized as follows: (1) investment in the construction of 2 pools both inside and outside The Scene Building for movie production with the value of approximately Baht 16.92 million, (2) investment in addition to the production office with the value of approximately Baht 15 million for oversea production crew to use as office space and to contact and coordinate with the country of origin, (3) construction of sky train together with platform which may be adjusted for use both above ground and underground for use in movie production with the value of approximately Baht 3 million, and (4) investment in the development of land (land filling) located at the back with the area of approximately 10 Rai and the value of approximately Baht 8.6 million for the purpose of scene-setting, exhibition of goods or organization of banquets which may generate income for the Company.
3. Television show production business At present, there is a show named "Plod Nee Plik Chivit" show, in which the Company experienced an increase in income.

In 2019 the amount of loss is still comparable to that in 2018 because the Company was required to make additional reservation for certain items pursuant to the Labour Protection Act No. 7. Moreover, in 2019 the Company has cancelled businesses which did not generate income with the value of approximately Baht 9 million. After this, the Company anticipated that the Company would experience better operating results from the previous year.

In this regard, the Company expected that 2020 would be a good year, but there was a problem caused by Covid-19, which is an uncontrollable factor and affected the overall operation of the Company i.e. the spread of disease since the end of March 2020 caused the public sector to order the production crew business to cease operation. Nonetheless, at present several measures have been respectively relaxed thereby allowing the business to resume operation as normal. However, 25-30 percent of the customers of the Company remain oversea and are still subject to the measures of public sector. In this respect, the Company therefore expected that the public sector would implement supporting measures so that oversea production crew may enter Thailand.

Furthermore, the Company has implemented measures to control the spread of Covid-19 both internal and external whereby measures were put in place for the personnel including the screening process conducted since the entrance to the office of Gear Head and The Studio Park Project, and regular cleaning to create confidence for customers.

Mr. Wiroj clarified in addition that in case of oversea customers who are unable to enter the country, the Company has adopted guideline for accepting oversea works through the e-cloud streaming system by imitating the actual production at the production site. Currently, contacts were made from certain countries.

Mr. Kamol Ratanachai, the Independent Director and Audit Committee, then informed the Meeting about the Company's policy on anti-corruption during the previous year. In this regard, the Company is still adopting the framework of good corporate governance policy (CG growth) and in 2019 the Board of Directors deemed it appropriate to appoint the Corporate Governance Committee effective from 25 September 2019. This committee shall have the duty to determine good corporate governance and practice for the organization. Moreover, the Company has prepared measures for the notification of clue as mechanism for interested persons to inform any clue in case of any suspicion of corruption. Furthermore, the Company is in the process of reviewing the self-evaluation for the Thailand's Private Sector Collective Action Coalition Against Corruption (CAC) Project which was conducted continuously into 2020.

Mr. Wiroj express his thanks to all the shareholders for the support and confidence in the Company and promised that the Board of Directors, executives and all the staff will work hard to perform their duties amidst the spread of Covid-19 this year for the success of the organization in return for the confidence from all the shareholders.

Mr. Wiroj then proposed the Meeting to acknowledge the Company's operating results for the year 2019 which the details were set out in the 2019 annual report of the Company that was sent to the shareholders together with the notice of this Meeting (Enclosure 2).

**Resolution:** The Meeting acknowledged the Company's operating results for the year 2019 as proposed in all respects.

**Agenda 3 To consider and approve the Financial Statements and the Statement of Comprehensive Income (balance sheet and profit and loss statements) in respect of the fiscal year ended 31 December 2019 as audited by the certified auditor and to acknowledge the Auditor's report**

Mr. Wiroj informed the details of the Financial Statements and the Statement of Comprehensive Income (balance sheet and profit and loss statements) in respect of the fiscal year ended 31 December 2019 which have been audited by the certified auditor and to acknowledge the Auditor's report, the details of which were set out in the Company's financial statements which formed part of the 2019 annual report sent to the shareholders together with the notice of this Meeting (Enclosure 2) and can be summarized as follows:

Financial Statements ended 31 December (Consolidated)

Account Record	2019 Baht Million	2018 Baht Million	Increase (Decrease)	
			Amount Baht Million	%
Total Assets	1,753.77	1,737.41	16.36	0.94
Total Liabilities	247.56	190.90	56.66	29.68
Total Shareholders' Equity	1,506.21	1,546.51	(40.29)	(2.61)

Statement of Comprehensive Income (Loss) ended 31 December  
(Consolidated)

Account Record	2019 Baht Million	2018 Baht Million	Increase (Decrease)	
			Amount Baht Million	%
Revenue	479.24	467.44	11.80	2.52
Cost	(338.06)	(341.31)	(3.25)	(0.95)
Gross Profit	141.18	126.13	15.05	11.93
Other Revenue (Expense)	(1.71)	22.55	(24.26)	(107.60)
Selling, General & Administrative Expense, Financial Cost, Share of Loss from Investment in Associates and Joint Ventures	(177.15)	(181.86)	(4.71)	(2.59)
Profit (Loss) before Income Tax Expense	(37.68)	(33.18)	4.50	13.55
Income Tax Expense Profit (Loss)	7.98	(4.13)	12.11	293.30
Loss from Cancelled Works	(9.02)	(1.47)	7.55	514.90
<b>Annual Profit (Loss)</b>	<b>(38.72)</b>	<b>(38.78)</b>	<b>(0.06)</b>	<b>(0.16)</b>

After that, Mr. Wiroj proposed the Meeting to consider and approve the Company's Financial Statements and the Statement of Comprehensive Income (balance sheet and profit and loss statements) in respect of the fiscal year ended 31 December 2019 which have been audited by the certified auditor and to acknowledge the Auditor's report.

**Resolution:** The Meeting resolved by unanimous vote that the Company's Financial Statements and the Statement of Comprehensive Income (balance sheet and profit and loss statements) in respect of the fiscal year ended 31 December 2019 which have been audited by the certified auditor be approved and the Auditor's report be acknowledged in all respects with the votes of 691,292,387 votes approving (100 percent of the total votes of the shareholders attending and casting their votes at the meeting), 0 votes disapproving (0 percent of the total votes of the shareholders attending and casting their votes at the meeting), 0 votes abstaining and 0 votes voided ballot(s).

**Agenda 4** **To consider and approve non-appropriation of profit as the legal reserve and non-distribution of dividend in respect of the operating results for the year 2019**

Mr. Wiroj informed the Meeting that according to Section 116 of the Public Companies Act B.E. 2535 (as amended), the Company is required to allocate part of the annual net profit as a reserve fund in an amount not less than 5 percent of the annual net profit and subtracted with the sum of accumulated loss brought forward (if any) until the reserve fund amounts to not less than 10 percent of the registered capital. Furthermore, the Company's dividend policy prescribes that the dividend shall be paid in the amount of approximately 40 percent of the net profit during the accounting period. However, the dividend payment shall be made subject to the condition that the Company is not required to use such funds and the dividend payment shall not have material effect on the Company's normal business operation. The Company's operating results for the fiscal year ended 31 December 2019 (according to Separate Financial Statements ended 31 December 2019 audited by the certified auditors) shows a loss and the Company has future projects which require a

large amount of working capital. Thus the Board of Directors considered and deemed it appropriate to propose to the Meeting as follows:

1. No appropriation of profit as the legal reserve; and
2. No dividend payment from the operating results of the year 2019.

After that, Mr. Wiroj proposed the Meeting to consider and approve non-appropriation of profit as the legal reserve and non-distribution of dividend in respect of the operating results for the year 2019.

**Resolution:** The Meeting resolved by unanimous vote that non-appropriation of profit as the legal reserve and non-distribution of dividend in respect of the operating results for the year 2019 be approved as proposed in all respects with the votes of 691,292,387 votes approving (100 percent of the total votes of the shareholders attending and casting their votes at the meeting), 0 votes disapproving (0 percent of the total votes of the shareholders attending and casting their votes at the meeting), 0 votes abstaining and 0 votes voided ballot(s).

**Agenda 5**     **To consider and approve the appointment of directors replacing those who retire by rotation**

Mr. Wiroj informed the Meeting that according to the law and the Company's Articles of Association, at every annual general meeting of shareholders, at least one-third of the directors must retire from office. If the number of directors is not a multiple of three, then the number nearest to one-third shall retire from the office and the retired directors are eligible for re-appointment. There are 3 directors who shall retire by rotation at the Annual General Meeting of Shareholders for the year 2020, namely:

1. Mr. Sansrit Yenbamrung                      Chairman of the Board of Director
2. Mr. Akarat Na Ranong                      Independent Director and Audit Committee; and
3. Mr. Wiroj Bunsirirungruang              Director

To comply with the Good Corporate Governance Principles, Mr. Wiroj and the 2 directors who must retire by rotation in this Meeting have temporarily left the Meeting room. Mr. Wiroj has assigned the Secretary to conduct the Meeting in this agenda.

Mr. Wiroj informed the Meeting that, in compliance with the Good Corporate Governance Principles, the Company had provided opportunities through an announcement on the Company's website from 2 October 2019 to 31 December 2019 through the determination of criteria so that shareholders may nominate persons to be selected as the Company's directors in advance so that the Nomination and Remuneration Committee may consider the appropriateness. In this Meeting, no shareholder proposed any person to be elected as director to the Company.

The Board of Directors (upon the approval of the Nomination and Remuneration Committee) considered and deemed it appropriate that the 3 directors who must retire by rotation; namely (1) Mr. Sansrit Yenbamrung; (2) Mr. Akarat Na Ranong; and (3) Mr. Wiroj Bunsirirungruang are qualified persons with the knowledge, expertise and experience in the Company's business and possess full qualifications under the law. Therefore, it is deemed appropriate to nominate the 3 directors aforementioned to be re-appointed as the Company's directors for another term.

The names and profiles of 3 directors who shall retire by rotation as well as the definition of independent director was sent to the shareholders as Enclosure 3.

After that, the Secretary proposed the Meeting to consider and approve the re-appointment of each of the 3 directors who are due to retire by rotation, namely, (1) Mr. Sansrit Yenbamrung; (2) Mr. Akarat Na Ranong; and (3) Mr. Wiroj Bunsirungruang for another term.

**Resolution:** The Meeting resolved by unanimous vote that the 3 directors who shall retire by rotation be approved for re-appointment as directors of the Company for another term as follows:

1. Mr. Sansrit Yenbamrung                      Chairman of the Board of Director

with the votes of 685,292,231 votes approving (100 percent of the total votes of the shareholders attending and casting their votes at the meeting), with 0 votes disapproving (0 percent of the total votes of the shareholders attending and casting their votes at the meeting), 6,000,156 votes abstaining and 0 votes voided ballot(s);

2. Mr. Akarat Na Ranong                      Independent Director and Audit Committee

with the votes of 685,291,709 votes approving (99.9999 percent of the total votes of the shareholders attending and casting their votes at the meeting), with 618 votes disapproving (0.0001 percent of the total votes of the shareholders attending and casting their votes at the meeting), 6,000,060 votes abstaining and 0 votes voided ballot(s); and

3. Mr. Wiroj Bunsirungruang              Director

with the votes of 685,292,231 votes approving (100 percent of the total votes of the shareholders attending and casting their votes at the meeting), with 0 votes disapproving (0 percent of the total votes of the shareholders attending and casting their votes at the meeting), 6,000,156 votes abstaining and 0 votes voided ballot(s).

**Agenda 6      To consider and approve the directors' remuneration for 2020**

Mr. Wiroj informed the Meeting that the Nomination and Remuneration Committee considered the directors' remuneration for the year 2020 according to the expansion of business, the growth of the Company as well as the duties and responsibilities of each director. Therefore, the Board of Directors (upon the suggestion and approval of the Nomination and Remuneration Committee) deemed it appropriate to propose the Meeting to determine the directors' remuneration for the year 2020 as follows:

**Monthly remuneration (per person)**

**Board of Directors**

Chairman	Baht 60,000
Director	Baht 30,000

**Other Sub-Committees**

Chairman	Baht 30,000
Director	Baht 20,000

The Nomination and Remuneration Committee and the Corporate Governance Committee will not receive the monthly remuneration.

**Meeting allowance (per person per meeting)**

Nomination and Remuneration Committee

Chairman of Nomination and Remuneration Committee	Baht 30,000
Nomination and Remuneration Committee	Baht 20,000

Corporate Governance Committee

Chairman of Corporate Governance Committee	Baht 30,000
Corporate Governance Committee	Baht 20,000

The Board of Directors and other Sub-Committees will not receive the meeting allowance.

The Company's current sub-committees consist of the Executive Committee, the Audit Committee, the Nomination and Remuneration Committee and the Corporate Governance Committee. This year, the new Corporate Governance Committee has been formed. The other sub-committees being in the position of the directors of the Company will also receive the remuneration in the capacity of directors.

Moreover, the Company has no policy to offer benefits other than in monetary benefits to the directors (except for welfare to general staff).

After that, Mr. Wiroj proposed the Meeting to consider and approve the directors' remuneration for the year 2020 as aforementioned which will be effective until the Shareholders' Meeting resolves otherwise.

**Resolution:** The Meeting resolved by more than two-thirds of the shareholders who are attending the Meeting that the directors' remuneration for 2020 be approved to be effective until the Shareholders' Meeting resolves otherwise as proposed in all respects, with the votes of 691,183,187 votes approving (99.9842 percent of the total votes of the shareholders attending the meeting), with 0 votes disapproving (0 percent of the total votes of the shareholders attending the meeting), 109,200 votes abstaining (0.0158 percent of the total votes of the shareholders attending the meeting) and 0 votes voided ballot(s).

**Agenda 7** **To consider and approve the appointment of the Company's auditors and their remuneration for 2020**

Mr. Wiroj informed the Meeting that Section 120 of the Public Companies Act B.E. 2535 (as amended) requires that the annual general meeting of shareholders for each year appoints the Company's auditors and determines their remuneration. Existing auditors can be re-appointed.

The Board of Directors (according to the consideration and recommendation of the Audit Committee) has selected the Company's auditors and proposed the Meeting to appoint the following persons:

1. Mr. Sa-nga Chokenitisawat, Certified Public Accountant No. 11251; and/or
2. Mr. Wichien Kingmontree, Certified Public Accountant No. 3977; and/or
3. Mr. Krit Chatchawalwong, Certified Public Accountant No. 5016.

from PricewaterhouseCoopers ABAS Ltd., or other auditor(s) certified by the Office of Securities and Exchange Commission entrusted by

PricewaterhouseCoopers ABAS Ltd. to be the Company's auditor(s) for the fiscal year ended 31 December 2020. Any of these auditors may audit or certify the Company's Financial Statements. Such auditors will be the auditors for the Company for the fiscal year ended 31 December 2020.

None of the proposed auditors has any relationship with or interest in the Company, its subsidiaries, management, majority shareholders or the related persons of such persons. Therefore, the said auditors are independent to audit and comment on the Company's Financial Statements. In addition, none of the proposed auditors has audited or reviewed and given opinion on the Company's Financial Statements for five consecutive fiscal years. Mr. Sa-nga Chokenitisawat was an auditor of the Company for the fiscal year 2017-2019. Mr. Wichien Kingmontree and Mr. Krit Chatchawalwong have never performed any services as auditors of the Company.

The Board of Directors (according to the consideration and recommendation of the Audit Committee) then proposed the Meeting to consider and appoint the Company's auditors for the fiscal year ended 31 December 2020 as aforementioned and determined their remuneration in the amount of Baht 850,000 (the auditors as aforementioned shall also be appointed as the auditors of the subsidiaries of the Company with the fee for auditing the financial statements of the subsidiaries being Baht 1,460,000, and therefore the total auditors' fee is Baht 2,310,000).

In this regard, PricewaterhouseCoopers ABAS Ltd. has reviewed and audited the Financial Statements of the Company and its subsidiaries since the fiscal year 2012 and duly performed their duties all along. Moreover, PricewaterhouseCoopers ABAS Ltd. is an auditing firm of international standard as certified by the Office of Securities and Exchange Commission. It is therefore able to prepare the Financial Statements of the Company and its subsidiaries within the period as required by law.

After that, Mr. Wiroj proposed the Meeting to consider and approve the appointment of the Company's auditors and their remuneration for 2020.

**Resolution:** The Meeting resolved by majority votes of the total votes of the shareholders attending and casting votes at the Meeting that the appointment of the Company's auditors and their remuneration for year 2020 be approved as proposed in all respects with the votes of 691,112,387 votes approving (99.9740 percent of the total votes of the shareholders attending and casting their votes at the meeting), with 180,000 votes disapproving (0.0260 percent of the total votes of the shareholders attending and casting their votes at the meeting), 0 votes abstaining and 0 votes voided ballot(s).

#### **Agenda 8 Other Business (if any)**

Miss Sudarat Dilokkomol, a shareholder, submitted a question about the reason BBTV Productions Co., Ltd. has made a tender offer for the purchase of all the securities of the Company.

Yaowalak Poolthong, Ph.D., a director, clarified that BBTV Productions Co., Ltd., a major shareholder of the Company, has made a tender offer for the purchase of all the securities of the Company due to the spread of Covid-19, which affected all businesses, whereby the price of the Company's shares have decreased up to 70 Satang. Therefore, the majority shareholder viewed that in order to provide alternatives to minority shareholders and to provide financial support to the Company during this situation, it is suitable to purchase additional shares to support the Company's business operation.

Other details are as per the documents that the Company has submitted to the Stock Exchange of Thailand and provided to the shareholders.

Mr. Supakorn Hanhaboon, a proxy, inquired about (1) engagement of overseas company as consultant and responses to the engagement, (2) rate of studio reservation after the end of measures pertaining to Covid-19, and (3) expenses in the amount of Baht 16 million for the construction of pools and depreciation.

Mr. Wiroj informed the Meeting as follows: (1) the engagement of overseas company is for the purpose of expanding overseas markets and constitutes an attempt to seek income for the Company whereby the Company will receive the know-how from specialized overseas company so that services can be offered at an international level; (2) in an event measures in relation to Covid-19 become relaxed, the Company expects that it would receive decent return because recently several overseas companies have requested to carry out the production at the Company's studio, but due to the spread of Covid-19 such plan was aborted, and the Company further believes that after the situation becomes better overseas customers would resume the use of the Company's services; and (3) in order to equip the Company with the readiness and to allow it to take a leading role in relation to complete facility, the construction of the pools is an element of the production, in which the Company sees the opportunity to generate income in the future. In this regard, the Company has accepted works from overseas movie production crew for underwater production, which aptly demonstrates the potential of the project.

Miss Sudarat Dilokkomol, a shareholder, submitted a question about (1) the policy for the improvement and development of the Company in the future, (2) the probability that the Company will be delisted from the Stock Exchange of Thailand, and (3) the short-term, medium-term and long-term business plans of the Company.

Mr. Wiroj informed the Meeting as follows: (1) the Company is undertaking continuous study, development and improvement, whether in relation to its readiness on equipment to be rented, development of personnel, management of expenses and management cost, and has cancelled businesses which were experiencing loss. Even though in January to March the Company's operating results were decent, the spread of Covid-19 required adjustment to the process and personnel so as to reflect the situation; (2) the Board of Directors will manage the Company to the best of its ability to prevent loss and within 12 months from the end of the tender offer, there would be no opportunity for the Company to be delisted from the Stock Exchange of Thailand; and (3) the Company has increased business channels in light of the spread of Covid-19 with the adjustment of strategy for obtaining domestic customers.

Miss Sudarat Dilokkomol, a shareholder, additionally inquired about the marketing strategy of the Company and suggested that the Company should procure for itself creativity personnel instead of constructing facility to prepare itself for the customers.

Mr. Wiroj clarified to the Meeting that the Company already has creativity personnel ready to perform the work. However, in case of additional engagement, the Company is also required to consider the value of such investment.

Miss Sudarat Dilokkomol, a shareholder, additionally suggested that the Company should procure for itself new generation creativity personnel in light

of the current “New Normal” trend to work together with the already experienced creativity personnel of the Company so that benefit could be gained within a short period of time while striving for maximum efficiency.

The Chairman expressed his thank and accepted the suggestions for consideration.

No other business was proposed to the Meeting.

The Meeting closed at 11.34 hours.

(Signed by) \_\_\_\_\_ -signature- \_\_\_\_\_ Chairman of the Meeting  
(Mr. Sansrit Yenbamrung)

(Signed by) \_\_\_\_\_ -signature- \_\_\_\_\_ Company's Secretary  
(Mr. Nanat Sonsa-ad)