

English Translated Version

Minutes of the Annual General Meeting of Shareholders Year 2023

Time and Venue The Annual General Meeting of Shareholders for the Year 2023 of Forth Smart Service Public Company Limited ("the Company") was held on 21 April, 2023 at 14.00 hrs. on the 7th floor of Forth Smart Service's office, located at 256 Phaholyothin Road, Samsennai, Phayathai, Bangkok 10400.

The meeting facilitator welcomed the shareholders and introduced the Board of Directors, executives, assistant auditors and an independent lawyer attending the meeting with the following details:

Directors attending the meeting

- 1) Mr. Pichit Nimkul Chairman of the Board
- 2) Mr. Dumrong Kaewprasith Director / Independent Director / Chairman of the Audit Committee / Chairman of the Risk Management Committee
- 3) Admiral Kraisor Chansuvanich Director / Independent Director / Audit Committee / Chairman of Nomination and Remuneration Committee
- 4) Mr. Boonchai Sowanwanichakul Director / Independent Director / Audit Committee / Nomination and Remuneration Committee / Risk Management Committee
- 5) Pol.Lt. Gen Boriharn Siangarom Director / Independent Director / Nomination and Remuneration Committee
- 6) Mr. Pongchai Amtanon Director / Nomination and Remuneration Committee / Chairman of the Executive Committee
- 7) Mr. Siwaphant Ratanavirojwong Director / Risk Management Committee
- 8) Mr. Narongsak Lertsuptavee Director / Nomination and Remuneration Committee / Risk Management Committee / Executive Director / Managing Director
- 9) Miss Rasinee Lerttripinyo Director / Executive Director / Assistant Managing Director

Executive attending the meeting

- 1) Ms. Rungrawee Bangkul Assistant Director of Finance and Accounting /
Company Secretary

There were 9 directors attending the meeting in the first Annual General Meeting of Shareholders, representing 100 percent of all directors.

Auditor attending the meeting

- 1) Ms. Isaraporn Wisutthiyon Auditor, EY Office Limited
2) Ms. Thitima Phadungthin Assistant Auditor, EY Office Limited

Legal advisor attending the meeting

- 1) Mr. Songphon Phonwut Independent Lawyer

To promote good corporate governance of the company regarding the fair treatment of shareholders' rights, in the 2023 Annual General Meeting of Shareholders, the Company had proceeded as follows.

1. The company allowed the shareholders to propose matters to be included in the meeting agenda and / or to nominate persons to be elected as Director and had announced via the Stock Exchange of Thailand and the Company's website from 3 October, 2022 to 31 December, 2022 and it appeared that no shareholder proposed the matter to be included in the agenda and / or nominate a person to be considered as a director.
2. The Company also provided an opportunity for shareholders to submit questions in advance via E-Mail address: investor@forthsmart.co.th or via facsimile number 02-279-7195 as stated in the notice of the Annual General Meeting of Shareholders.
3. The Company allowed the shareholders who were unable to attend the meeting to appoint an independent director as a proxy for the shareholder as stated in the notice of the Annual General Meeting of Shareholders.
4. The Company allowed the shareholders to write down questions on paper by specifying the name-surname and questions clearly to reduce exposure due to the pandemic situation of COVID-19.

At the 2023 Annual General Meeting of Shareholders, Mr. Pichit Nimkul, Chairman of the Board of Directors acting as the Chairman of the Meeting, was invited to open the meeting. Because of the COVID-19 situation, the Chairman asked the management to conduct the meeting according to the agenda and to make the meeting proceed briefly. The facilitator of the meeting stated that in the General Meeting of Shareholders of the Company today, there were a total of 185 shareholders attending the meeting in persons and by proxies (32 shareholders

attending the meeting in persons and 153 shareholders by proxies), equivalent to a total of 526,048,574 shares, representing 67.44 percent of registered and paid-up capital of the Company excluding the amount of repurchased shares that the Company repurchased, thereby constituting a quorum according to the Company's regulations. Therefore, the Chairman of the Meeting opened the meeting, and the facilitator of the meeting explained the procedure for casting votes as follows.

Voting

- To cast a vote, every shareholder has one vote per share.
- The shareholder or a proxy shall have the number of votes equal to number of shares held or obtained by proxy.
- Voting for each agenda, all shareholders and proxies were requested to mark the box wished to vote for each agenda by affixing a mark (X) in the box of "approve" if agree, "disapprove" if disapprove, and "abstain" if abstain, including signing.
- In the case of the shareholders who has already voted in the specific agenda, no ballots shall be distributed and the vote will be counted. Unless there is a vote for only some agenda or assign a proxy to vote instead, the proxy will receive a ballot sheet for that agenda.
- Shareholders who have a conflict of interest in any matter were not to vote on that matter.
- Voting for each agenda, shareholders and proxies who want to cast vote of disapproving or abstaining in any agenda, shall affix a mark (X) in the box of "Disapprove or Abstain " in the ballot and to raise their hands to allow the staff to collect the ballots for counting.
- Approval voting ballots shall be collected by the Company after the meeting was over and shareholders shall return them to staff before leaving
- The Company uses barcode system for vote counting.
- For vote counting procedure, the votes "Disapprove", "Abstain" and Void Card shall be deducted from the total number of votes. Shareholders who do not return the ballot shall be deemed as voting in approval on the agenda item
- In ordinary agenda, a resolution shall require a majority vote of shareholders attending the Meeting and casting their votes. In case of a tie vote, Chairman of the Meeting shall be authorized to cast decisive vote.
- For other cases differently stipulated by laws and articles of the company, they will be proceeded accordingly that the shareholders in the meeting will be notified before voting in each agenda.
- Agenda 5 which is the appointment of directors, shareholders shall send the ballot to the officers, either approve, disapprove or abstain.

- The company will notify the voting results of each agenda after voting period in the next agenda ended.

To promote good corporate governance of the company, the meeting facilitator invited the minor shareholders to send 1 representative to witness the vote counting in this meeting. However, no shareholder expressed his/her intention to be a witness in the vote counting. The Company therefore invited Mr. Songphon Phonwut, the independent lawyer, to be the witness of the vote counting.

The meeting facilitator asked the meeting to consider various matters according to the following agenda:

Agenda 1 To certify the minutes of the Annual General Meeting of Shareholders No. 1/2022

The facilitator of the meeting presented to the meeting that the Company held the Annual General Meeting of Shareholders No. 1/2022 on 21 April, 2022 with the meeting invitation letter sent and the meeting were held legally. The meeting facilitator therefore proposed to the shareholders to consider and certify the minutes of the Annual General Meeting of Shareholders No. 1/2022 as per attachment 1.

The Chairman gave an opportunity for the shareholders to express their opinions and raise questions about this agenda. It turned out that no shareholder raised any question. The facilitator of the meeting proceeded the meeting.

Resolution: The meeting had considered and resolved to certify the minutes of the Annual General Meeting of Shareholders No. 1/2022 with the votes of the shareholders attending the meeting and voting as follows:

Agenda 1	Votes	Percentage
Approve	526,049,074	100.000
Disapprove	-	-
Abstain	-	-
Void card	-	-

Note: In this agenda, there were no additional shareholders / proxies attending the meeting.

Agenda 2 To consider and certify the operating results of the company and consider approving the financial statements for the year ended 31 December, 2022

Ms. Rungrawee Bangkul, reported the Company's overall operation in 2022 that Forth Smart Service Public Company Limited (FSMART) had The Best Public Company Awards 2022 (maiA) from Money & Banking Magazine (5 consecutive years), Outstanding Investor Relations Award from the Stock Exchange of Thailand, The company received an excellent corporate governance rating (CGR 5 stars) from the assessment of the Thai Institute of Directors Association (IOD) and has been certified as a member of the Coalition against Corruption of the Thai Private Sector (CAC) as well.

FSMART has operated with vision “To be the leader of an automated kiosk and financial service network – being user friendly, convenient, efficient and secured” by objectives to ensure successful transactions of customers via intelligent kiosks, to offer the most convenient and reliable services for people living in all communities, to provide and develop a wide range of services with greater quality and variety to serve different need of customers, to ensure efficient and competitive cost of payment all times, to be training employee with an organizational culture that is full of determination and creativity and to create sustainable values among shareholders, customers, business partners, staff, and communal people. FSMART operates under the structure of 3 main business groups as follows: 1. Online Top-up and Payment Business was major business of the company such as Boonterm kiosks, Counter cashiers and Mobile application 2. Banking Agent and Lending Business, has operated both online and offline access to a full range of financial services cash deposit, cash withdrawal, E-KYC and Lending and 3. Automate Vending Machine was operating robotic barista under the brand “Taobin” (Taobin) and EV Charge point under the brand “Ginka” (Ginka).

At the end of 2022, the Company had 129,918 Boonterm kiosks and more than 1,800 counter-cashier service points, cooperating with Central Group, under the name “Cenpay Powered by Boonterm”. There were 15 million active customers and 1.1 million transactions through Boonterm kiosks. per day. The total amount usage through Boonterm kiosks in 2022 was 35,862 million Baht with 90 services on Boonterm kiosks and more than 1,300 payment services through counter cashier with top-up money, bill payment, money transfer, game and other. In terms of service points of Boonterm kiosks across nationwide, Boonterm kiosk was 129,918 service points and closed to customers, which they can easily use services. The locations of Boonterm service points were in front of mom-and-pop shops, accounted for 58.6%, and were in residential areas, accounted for 21.3%. Moreover, there were 11.5% of Boonterm kiosks located in front of convenient stores and other areas such as office buildings, government offices, and gas stations.

The Company’s operating result in 2022 showed the total amount usage through Boonterm kiosks was 35,862 million Baht average 98.2 million Bath per day, affected by COVID-19 situation but expected to recover in 2022 from the growth in the number of money transfer transactions service through Boonterm kiosks, which was average 1.53 million transactions per month, decrease of 5.6% QoQ. Then year 2022 The compay has been appointed as banking agent by Bangkok Bank Public Company Limited (BBL) to provide financial services to the bank, starting with deposit and transfer service via Boonterm kiosk.

The Company's performance in 2022 can be summarized as follows: 1. Core revenue was 2,229 million Baht. EBITDA was 862 million Baht. Net profit was 302 million Baht, or 0.40 Baht per share. The total yearly dividend was 0.36 Baht per share, or 90% payout ratio, which proving the strong financial situation of the Company. At present, IBD/E was 0.43x showing Company’s strong financial statement.

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Gross profit margin was 411 million Baht and net profit was 302 million Baht. GP margin was 18.5% and NP margin was 13.5%. This showed that the Company was still able to maintain a good profitability ratio. it still keeps generating high return, including 26.8% in ROE ratio and 10.5% in ROA ratio which were a high ratio. At the end of 2022, Company's Asset were 2,835 million Baht, liabilities were 1,707 million Baht and equity was 1,128 million Baht. D/E ratio was 1.51x and IBD/E ratio was 0.42x. Considering Company's financial statement in 2021 and 2022, core revenue in 2022 was 2,473.7 million Baht, decreasing 15.5% from tropical disaster and economic slowdown, total expenses was 2,216 million Baht decreasing 12.3% and in 2022, the company recognized share of profit from investment in associate 44.2 million Baht. However, the Company still maintains customer base. Net profit was 301.8 million Baht, decreasing 24.5% compared to 2021 from high inflation and affecting the already-slow-down economic activities that caused the purchasing power of middle-to-low-income consumers to decline. The company has managed to reduce its operating expenses and used the fully depreciation kiosks to generate more income. In 2022, total assets were 2,834.8 million Baht, decreasing 3.5% compared to 2021, as the Company has not expanded the Boonterm kiosks but, instead managed the location of kiosks to be more efficient and to be able to generate more income. Total liabilities in 2022 was 1,706.8 million Baht, decreasing 5.7% compared to 2021, from cash management. Total equity in 2022 was 1,127.9 million Baht, increasing 0.1%, from Company's net profit and the dividend payment. The comparison of financial statement in 2020 and 2021 as follow:

(Unit: million Baht)	2022	2021	Increase (Decrease)	%
Total Assets	2,835	2,937	(102)	(3.5)
Total Liabilities	1,707	1,810	(103)	(5.7)
Shareholders' Equity	1,128	1,127	1	0.1
Total Income	2,474	2,297	(453)	(15.5)
Net Profit	302	400	(98)	(24.5)
Earning per Share (Baht)	0.40	0.53	(0.13)	(24.5)

The Chairman gave an opportunity for the shareholders to express their opinions and raise questions about this agenda;

Associate Professor Dr. Chuleerat Charasakulchai, a proxies from the Thai Investors Association sent questions in advance regarding the meeting agenda as follows:

1. Major business's revenue had declining, how does the company to maintain revenue?

Mr. Narongsak Lertsuptavee clarified according the company had major business only top-up and bill payment services from Boonterm kiosk, now there were 2 more businesses which are bank representatives or loan services and automated service channels which the company invested in Taobin kiosk and Electric vehicle charging station in brand "Ginka EV Charge point". In the next 2-3 years is expected to more revenue and profit has growth, details will be clarified in other agenda.

2. Why the company had shown core revenue 2,229 million Baht in MD&A and 2,238 million Baht in One-report?

Ms. Rungrawee Bangkul clarified that the core revenue had present major business, income from rendering of top-up service for prepaid phone and receipt of other online services and income from rendering of services through online top-up machines from top-up and bill payment services and interest from Lending business, that why different from advertising.

The Chairman gave an opportunity for the shareholders to express their opinions and raise questions about this agenda. It turned out that no shareholder raised any question. The facilitator of the meeting proceeded the meeting.

Resolution: The meeting has considered and resolved to acknowledge the operating results of the company and approve the annual financial statements ended 31 December, 2022 with the votes of the shareholders attending the meeting and voting as follows:

Agenda 2	Votes	Percentage
Approve	526,054,074	100.000
Disapprove	-	-
Abstain	-	-
Void card	-	-

Note: In this agenda, there were no additional shareholders / proxies attending the meeting.

Agenda 3 To consider and approve the dividend payment from the operating results of the year 2022 ending 31 December 2022

The company has a policy to pay dividends to shareholders each year at a rate of not less than 40 percent of net profit after deduction of income tax and various reserves of all types as specified in the company's regulations and as required by law if there is no other necessity and the payment of dividends does not significantly affect the normal operation of the company.

The Board of Directors has considered and agreed to propose to the shareholders' meeting to consider and approve the dividend payment from the operating results of the year 2022 as follows:

The Company has allocated net profit as legal reserve in the amount of 40,000,000 Baht which has already been fully reserved and approve the annual dividend payment in 2022 in the form of cash at the rate of 0.36 Baht per share, amounting to 271.13 million Baht, paid from the retained earnings that are subject to tax at the rate of 20 percent. Individual shareholders can credit tax returns equal to dividends multiplied by twenty eighty sections according to the Revenue Code, Section 47 bis. The company has paid the first time as an interim dividend to the shareholders at the rate of 0.20 Baht per share on 8 September, 2022, the remaining amount of dividend to pay in the second time is 0.16 Baht per share.

The record date is determined the names of shareholders who are entitled to receive dividends is on 10 March, 2023 and the dividend payment date is 3 May, 2023.

Such dividend payment rate is in line with the company's dividend policy and does not affect the liquidity of the company as follows:

Details	2022	2021
Total dividend payment for the year (Baht / share)	0.36	0.46
Earnings per share (Baht / share)	0.40	0.53
Total amount of dividend paid for the year (Baht)	271,130,868	346,445,000
Net profit (Baht)	301,878,417	400,058,142
Dividend payout ratio	90%	87%
Number of share	753,141,300	753,141,300

The Chairman gave an opportunity for the shareholders to express their opinions and raise questions about this agenda. It turned out that no shareholder raised any question. The facilitator of the meeting proceeded the meeting.

Resolution: The meeting has considered and approved the dividend payment from the operating results of the year 2023 with the votes of the shareholders attending the meeting and voting as follows:

Agenda 3	Votes	Percentage
Approve	526,054,074	100.000
Disapprove	-	-
Abstain	-	-
Void card	-	-

Note: In this agenda, there were no additional shareholders / proxies attending the meeting.

Agenda 4 To consider the appointment of the auditor and determine the auditor's remuneration for the year 2023

According to Section 120 of the Public Limited Companies Act BE 2535, the general meeting of shareholders appoints the auditor and determine the amount of the audit fee of the company every year.

Audit Committee has selected the auditor for the year 2023 according to the specified process and proposed to the Board of Directors to consider to propose to the shareholders' meeting to consider the appointment of auditors from EY Office Company Limited as the Company's auditor for the year 2023, since it is an audit office that is famous and has inspection standards and is widely accepted in auditing as well as being independent with no relationship nor interest with the company / subsidiary / management / major shareholder or any person related to such person in any way. Any one of the following auditors should hold the duty to review or examine and express opinions to the financial statements of the company.

1. Ms. Isaraporn Wisutthiyan Certified Public Accountant Registration Number 7480 and / or
(Signed in the company's financial statements for the year 2020 till 2022)
2. Ms. Supanee Triyanantakul Certified Public Accountant Registration Number 4498 and / or
(Never signed in the company's financial statements)
3. Mr. Precha Aroonnara Certified Public Accountant Registration Number 5800 and / or
(Never signed in the company's financial statements)

In the case of the above auditors are unable to perform the duties, should the EY Office Company Limited procured a list of auditors from the Audit Office to replace those auditors. Moreover, EY Office Company Limited is also the auditor of 3 Company's subsidiaries.

The Audit Committee Approved the remuneration of the Company's auditor for the year 2023 in the amount of 1,690,000 baht, which does not include miscellaneous expenses such as photocopying expenses, travel expenses, etc. as actually paid. The audit fee of the company for the year 2023 is equal to the audit fee for the year 2022 and the the subsidiary companies' remuneration of auditors is 1,130,000 baht, increased from the year 2022 due to the increasing number of transactions. The auditors fee might increase or decrease per the change of number of subsidiaries. The non-audit fee in 2022, paid to KPMG Phoomchai Business Advisory Co.,Ltd. Was information technology audit fee which was required by Bank of Thailand for e-Money business at 860,000 Baht and the non-audit fee in 2023 to be charged at actual cost. The details as per comparison data as follows:

(Unit : Baht)	2023 (Proposed year)	2022
Audit fee of the company	1,690,000	1,590,000
Audit fees of subsidiaries	1,130,000	1,030,000
Other compensation*	Exact Amount	860,000

Note * Other compensation including check fees for general control of information technology systems in order to comply with the conditions of the Bank of Thailand

The Chairman gave an opportunity for the shareholders to express their opinions and raise questions about this agenda. It turned out that no shareholder raised any question. The facilitator of the meeting proceeded the meeting.

Resolution: The meeting considered the appointment of auditors, determine the auditor's remuneration for the year 2023 with the votes of the shareholders attending the meeting and voting as follows:

Agenda 4	Votes	Percentage
Approve	525,952,874	99.981
Disapprove	101,200	0.019
Abstain	-	-
Void card	-	-

Note: In this agenda, there were no additional shareholders / proxies attending the meeting.

Agenda 5 To consider the appointment of directors to replace the directors who are due to retire

Before entering into consideration of the details according to the agenda and for transparency in consideration, Directors who have an interest in this agenda temporarily leave the meeting room.

According to Section 71 of the Public Limited Companies Act BE 2535 and the Articles of Association of the Company, Article 19 requires that at every annual general meeting Directors must leave at least one third of the positions of the number of directors at that time by allowing the directors who are in the longest position be out of position. The director who retired from that position may choose to return to the position. In this 2023 Annual General Meeting of Shareholders, there are 3 directors who are due to retire by rotation as follows:

1. Mr. Dumrong Kaewprasith Director / Independent Director / Chairman of the Audit Committee / Chairman of the Risk Management Committee
2. Pol.Lt. Gen Boriharn Siangarom Director / Independent Director / Nomination and Remuneration Committee
3. Mr. Siwaphant Ratanavirojwong Director / Risk Management Committee

In the 2023 Annual General Meeting of Shareholders, the Company had announced via the Stock Exchange of Thailand and the Company's website www.boonterm.com for shareholders to propose matters to be included in the meeting agenda and / or to nominate persons to be elected as Director and it appeared that no shareholder proposed the matter to be included in the agenda and / or nominate a person to be considered as a director. The Nomination and Remuneration Committee, which excludes interested directors, has carefully considered various qualifications by considering the appropriateness, qualifications, experience as well as the performance as

a director and sub-committee in the past including the names proposed by the shareholders have already been considered and proposed to the Board of Directors to consider to propose to the shareholders' meeting to consider and approve the appointment of 3 directors, namely, Mr. Dumrong Kaewprasith, Pol.Lt. Gen Boriharn Siangarom and Mr. Siwaphant Ratanavirojwong, to prior position on the Board of Directors and all previous positions for another term.

In addition, the Nomination and Remuneration Committee, excluding directors with a conflict of interested, has carefully considered that Mr. Dumrong Kaewprasith, Pol. Lt. Gen Boriharn Siangarom, Independent Director, is qualified as Independent Director in accordance with the principle of the Company as well as being able to express opinions and make various recommendations on Company's operation independently with various relevant legal regulations for the great benefit to the Company

The Board of Directors excluding interested directors has considered and agreed as proposed by the Nomination and Remuneration Committee and consider proposing to the shareholders' meeting to consider the appointment of 3 directors to be the Company's directors for another term as mentioned above.

The preliminary information of the directors who has been nominated to return to the position for another term shown in Attachment 3 of the invitation letter and these directors are fully qualified according to the Public Limited Companies Act BE 2535 and the relevant Capital Market Supervisory Board announcement.

The Chairman gave an opportunity for the shareholders to express their opinions and raise questions about this agenda. It turned out that no shareholder raised any question. The facilitator of the meeting proceeded the meeting.

Resolution: The meeting considered resolved to approve the appointment of 3 directors, namely Mr. Dumrong Kaewprasith, Pol. Lt. Gen Boriharn Siangarom and Mr. Siwaphant Ratanavirojwong who are due to retire by rotation, to be a director of the Company and all previous positions for another term with the votes of the shareholders attending the meeting and voting as follows:

The votes of the shareholders attending the meeting and voting for Mr. Dumrong Kaewprasith as Director / Independent Director / Chairman of the Audit Committee / Chairman of the Risk Management Committee are as follows:

Agenda 5.1	Votes	Percentage
Approve	507,469,274	96.506
Disapprove	18,374,300	3.494
Abstain	210,500	0.000
Void card	-	-

Note: In this agenda, there were no additional shareholders / proxies attending the meeting.

The votes of the shareholders attending the meeting and voting for Pol.Lt. Gen Boriharn Siangarom as Director / Independent Director / Nomination and Remuneration Committee are as follows:

Agenda 5.2	Votes	Percentage
Approve	526,048,974	100.000
Disapprove	100	0.000
Abstain	5,000	0.000
Void card	-	-

Note: In this agenda, there were no additional shareholders / proxies attending the meeting.

The votes of the shareholders attending the meeting and voting for Mr. Siwaphant Ratanavirojwong as Director / Risk Management Committee are as follows:

Agenda 5.3	Votes	Percentage
Approve	516,012,974	99.993
Disapprove	36,100	0.007
Abstain	5,000	0.000
Void card	-	-

Note: In this agenda, there were no additional shareholders / proxies attending the meeting.

Agenda 6 To consider and approve the directors' remuneration for the year 2023

According to the Article 24 of the Company's Articles of Association, directors are entitled to receive remuneration from the Company as the shareholders' meeting will consider and approve which may determine the remuneration of directors in a certain amount or put into specific criteria and will set it roughly or to be effective forever until the shareholders' meeting has a resolution to change otherwise. In addition, the directors are entitled to receive allowances and other benefits according to company regulations.

The Nomination and Remuneration Committee has considered and approved the directors' remuneration by comparing reference data from the same industry and consider as appropriate in accordance with the experience, obligations, scope of roles and responsibilities of each director including business expansion and company growth. Therefore, it is recommended to propose to the Board of Directors to propose to the shareholders' meeting to consider and approve the directors' remuneration for the year 2023 which is equal to the remuneration of the directors for the year 2022 with the following details:

Directors' remuneration	2023 (Proposed year)	2022
Board of Directors		
Chairman of the Board	33,000 Baht / person / time	33,000 Baht / person / time
Director	22,000 Baht / person / time	22,000 Baht / person / time

Directors' remuneration	2023 (Proposed year)	2022
Audit Committee		
Chairman of the Audit Committee	49,500 Baht / person / time	49,500 Baht / person / time
Audit Committee	46,200 Baht / person / time	46,200 Baht / person / time
Nomination and Remuneration Committee		
Chairman of the Nomination and Remuneration Committee	15,000 Baht / person / time	15,000 Baht / person / time
Nomination and Remuneration Committee	10,000 Baht / person / time	10,000 Baht / person / time
Risk Management Committee		
Chairman of the Risk Management Committee	15,000 Baht / person / time	15,000 Baht / person / time
Risk Management Committee	10,000 Baht / person / time	10,000 Baht / person / time
Total amount not exceeding	2,500,000 บาท	2,500,000 บาท
Actual amount paid	-	2,320,600
Annual remuneration	Amount not exceeding 1,000,000 Baht	Amount not exceeding 1,000,000 Baht
Actual annual remuneration paid	-	1,000,000 Baht

Directors' remuneration consists of meeting allowances for directors and sub-committees and the annual compensation without any other benefit. The annual compensation is bonus money allocated to non-executive directors. In this regard, the annual remuneration for the year 2023 is set to not exceed 1,000,000 Baht. The actual remuneration paid for the year 2022 totaled 1,000,000 Baht which will be allocated to only non-executive directors.

The Chairman gave an opportunity for the shareholders to express their opinions and raise questions about this agenda. It turned out that no shareholder raised any question. The facilitator of the meeting proceeded the meeting.

Resolution: The meeting has considered and resolved to approve the determination of directors' remuneration for the year 2023 with the votes of the shareholders attending the meeting and voting as follows:

Agenda 6	Votes	Percentage
Approve	526,053,974	100.000
Disapprove	100	0.000
Abstain	-	-
Void card	-	-

Note: In this agenda, there were no additional shareholders / proxies attending the meeting.

Agenda 7 To Consider and approve the amendment of the Company's Articles of Association

According to the announcement of the Public Limited Companies Act (No.4) B.E. 2565 on 23 May 2022 has been amended to the Public Limited Companies Act B.E.2535 has been for long time to be up-to-date. The Public Company Limited can invite the Board of Directors and Shareholder's meeting by electronic channel, including invitation meeting or other documents as well as granting proxies in shareholders' meeting. Thus, the Company proposed to the Annual General Meeting of Shareholders to amend the Company's Articles of Association to support Public Limited Company Act B.E.2535 and amended version as follows:

Old Article

Article 27 In convening a meeting of the Board of Directors, the chairman of the board or a person assigned by him shall send the meeting notice to the directors at least seven (7) days prior to the meeting date except in case of urgent necessity to protect the rights and benefits of the Company, the notification of the meeting can be sent by other means and set the meeting date earlier than the determined date.

Two (2) or more directors may request to call a meeting of the Board of Directors. In this case, the chairman shall determine the date and call for the meeting within fourteen (14) days from the date of receipt of the request.

Amended Article

Article 27 In convening a meeting of the Board of Directors, the chairman of the board or a person assigned by him shall send the meeting notice to the directors at least three (3) days prior to the meeting date except in case of urgent necessity to protect the rights and benefits of the Company, the notification of the meeting can be sent by electronic or any other means and set the meeting date earlier than the determined date.

In case of urgent necessity to protect the rights and benefits of the Company, two (2) or more directors may request to call a meeting of the Board of Directors and shall specify the agenda and reason of the meeting to be considered in the meeting. In this case, the chairman shall determine the date and call for the meeting within fourteen (14) days from the date of receipt of the request.

In case the Chairman fails to comply with paragraph two, the directors may jointly call and schedule a meeting of the Board of Directors to consider the requested matter within fourteen (14) days from the date of expiration of the period under paragraph two.

Old Article

Article 27/1 – None-

Amended Article

Article 27/1 In the event that the chairman is absent for any reason, the vice-chairman shall be the person to call the meeting of the Board of Directors. In the event the vice- chairman is absent for any reason, two (2) or more directors may jointly call a meeting of the Board of Directors.

Old Article

Article 31 The Board of Directors shall conduct a meeting at least once every three (3) months at the company's head office where it is located or nearby provinces or at any other places as determined by the Board of Directors

Amended Article

Article 31 The Board of Directors shall conduct a meeting at least 1 time every three (3) months at the company's head office where it is located or nearby provinces or at any other places as determined by the Board of Directors

The Board of Directors meeting as per paragraph one may be conducted electronically as per the laws concerning the electronic meeting and the head office of the Company shall be deemed as the place of meeting.

Old Article

Article 35 The Board of Directors must hold a shareholders' general meeting, which shall be held within four (4) months after the end of the Company's fiscal year.

Any other meeting of shareholders, other than paragraph one, shall be called an extraordinary general meeting. The Board of Directors may call an extraordinary general meeting at any time as deemed suitable.

One or more shareholders who have shares amounting to not less than ten (10) percent of the total number of shares sold, may submit their names in writing requesting the Board of Directors to call an extraordinary meeting at any time. The agenda and reasons for requesting the meeting must be clearly stated in the said letter. The Board of Directors must hold a shareholders' meeting within forty-five (45) days from the date of receipt of the letter from the shareholders.

If the Board of Directors fail to arrange a meeting within paragraph three, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may call the meeting themselves within forty-five (45) days from the date of expiration of the period under

paragraph three. This shall be deemed as a shareholders' meeting convened by the Board of Directors. The Company shall be responsible for the necessary expenses incurred from holding the meeting and providing reasonable facilitation.

If for the shareholder's meeting as per paragraph four, the quorum is incomplete, the shareholders who requested the meeting to be summoned shall jointly compensate the Company for the expenses incurred in holding that meeting.

Amended Article

Article 35 The Board of Directors must hold a shareholders' general meeting, which shall be held within four (4) months after the end of the Company's fiscal year.

Any other meeting of shareholders, other than paragraph one, shall be called an extraordinary general meeting. The Board of Directors may call an extraordinary general meeting at any time as deemed suitable.

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If for the shareholder's meeting as per paragraph four, the quorum is incomplete, the shareholders who requested the meeting to be summoned shall jointly compensate the Company for the expenses incurred in holding that meeting.

The shareholder's meeting may be held via electronic means as per the law concerning the electronic meeting.

Old Article

Article 35/1 -None-

Amended Article

Article 35/1 In the event, the shareholders have called the meeting as per no. 35 paragraph four, the shareholders may send the notice of meeting via electronic means if the shareholders have informed their intention or given consent to the Company or the Board of Directors. Nevertheless, it shall be as per the criteria determined by the registrar.

Old Article

Article 36 In calling a shareholders' meeting, the Board of Directors shall prepare a notice specifying the place, date, time, agenda of the meeting and matters to be proposed to the meeting with appropriate details. It shall clearly state that it is proposed for acknowledgment, approval, or consideration together with the opinions of the Board of Directors on such matters and shall be delivered to the shareholders and the public company registrar for acknowledgment at least seven (7) days prior to the meeting date. The notice of the meeting shall also be advertised in a newspaper at least three (3) days prior to the meeting date. It must be advertised for a period of three (3) consecutive days.

The place of meeting shall be company's head office or nearby provinces or at any other places as determined by the Board of Directors.

Amended Article

Article 36 In calling a shareholders' meeting, personally or electronically, the Board of Directors shall prepare a notice specifying the place, date, time, agenda of the meeting and matters to be proposed to the meeting with appropriate details. It shall clearly state that it is proposed for acknowledgment, approval, or consideration together with the opinions of the Board of Directors on such matters and shall be delivered to the shareholders and the public company registrar for acknowledgment at least seven (7) days prior to the meeting date. The notice of the meeting shall also be advertised in a newspaper or advertised electronically at least three (3) days prior to the meeting date. It must be advertised for a period of three (3) consecutive days.

The place of meeting shall be company's head office or at any other places as determined by the Board of Directors.

If the meeting is held electronically, the head office of the Company shall be deemed as the place of meeting.

Old Article

Article 37 In the shareholder's meeting, there must be at least twenty-five (25) shareholders and proxies (if any) attending the meeting or not less than half of the total number of shareholders and must hold shares amounting to not less than one-third (1/3) of the total number of shares sold to constitute a quorum.

If in any shareholder's meeting, one (1) hour has passed since the appointed time and the number of shareholders attending the meeting is inadequate to constitute a quorum as specified in the first paragraph, if the shareholder's meeting was called because of the request of the shareholders, the meeting shall be suspended. If the shareholder's meeting was not called at the request of the shareholders, a new meeting shall be appointed. In this case, the notice of the meeting shall be sent to the shareholders not less than seven (7) days prior to the date of the meeting. In the latter meeting, it is not mandatory that a quorum be formed.

Amended Article

Article 37 In the shareholders' meeting, there must be at least twenty-five (25) shareholders and proxies (if any) attending the meeting or not less than half of the total number of shareholders and must hold shares amounting to not less than one-third (1/3) of the total number of shares sold to constitute a quorum.

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The authorization of proxies as per paragraph one may be conducted electronically. The method shall be secure and shall be authentic and convincing that the proxy is authorized by a shareholder. Nevertheless, it shall be as per the criteria determined by the registrar.

The BOD's opinion The Board of Directors has agreed to approve the amendment of the Company's Articles of Association to support Public Limited Companies Act (No. 4) B.E. 2565 (2022), as detailed above.

The Chairman gave an opportunity for the shareholders to express their opinions and raise questions about this agenda. It turned out that no shareholder raised any question. The facilitator of the meeting proceeded the meeting

Resolution: The meeting considered Resolved to approve the amendment of the Company's Articles of Association with the votes of the shareholders who attended the meeting and voted follows:

Agenda 7	Votes	Percentage
Approve	526,019,074	99.993
Disapprove	-	-
Abstain	35,000	0.007
Void card	-	-

Note: In this agenda, there were no additional shareholders / proxies attending the meeting.

Agenda 8 To consider other matters (if any)

In accordance with the provisions of Section 105 of the Public Limited Companies Act BE 2535, it is determined that when the shareholders' meeting considered the meeting agenda as already informed in the invitation letter, the shareholders who have shares in total can be no less than one-third of the total number of shares sold will ask the meeting to consider other matters other than those specified in the meeting invitation letter.

Mr. Narongsak Lertsuptavee, Managing Director, has presented the direction of the company's operations in the year 2023 as follows;

Forth Smart Service Public Company Limited (FSMART) has been in operation for over 14 years, beginning with the payment service company and continuing to develop its operations and add additional businesses. The company has been organized into three major business segments, which are as follows;

Group 1: Online Top-up & Payment Business, a conventional business that has been providing services for more than ten years, is the company's major business that produces revenue from mobile top-up and bill payment services. Previously, revenue had slower, consumers had top-up and bill payment by cash through kiosks, in the present, customers had more convenience top-up and bill payment by mobile applications. There was a group of local customers in several areas in each province as the company's main client group. The company is attempting to maintain mobile top-up and bill payment by adding new services. In 2022, the company is able to expand the Boonterm kiosk more than 130,000 across the country, including behavior in order to increase service channels and add new platforms for mobile topping-up and paying bills. The company was collaborating with other companies to provide mobile top-up and bill payment service more than 1,800 cashier counters under the brand name "Cenpay powered by Boonterm". In 2023, the company was collaborating with Big C Supercenter Public Company Limited to provide mobile top-up and bill payment through Big C Supercenter counter cashiers under the name "Boonterm Bill

Payment". The company is focusing on preserving the quality to provide through Boonterm kiosk by expanding the Boonterm kiosk at the appropriate location, ensuring that the Boonterm kiosks were clean and pleasant to use, and continuously developing new systems and services on Boonterm kiosk, there was more than 15 million customers , 1.2 million times per day, the mobile top-up is still the main revenue, cash deposit transactions continue to grow, with the company accelerating marketing to communicate and create awareness to customers that Boonterm kiosk has provided various services and apart of the top up mobile service, the kiosk can accept the cash deposit, and the company expects to continue to maintain revenue from this business.

Group 2: Full Banking Agent & Lending Business Services Group: The company has extended its business and generated more money by providing full financial services, which has raised the company's revenue by around 200 million baht. According to the business, the comprehensive finance industry is comprised of two sorts of enterprises.

1. Banking Agent Business: as a banking agent, the company provides cash deposit services through Boonterm kiosks for a total of eight banks, including Krungthai Bank Public Company Limited, Kasikorn Bank Public Company Limited, The Siam Commercial Bank Public Company Limited , Bank of Ayudhya Public Company Limited , Government Savings Bank, Bank for Agriculture and Agricultural Co-operatives, CIMB Bank Public Company Limited and Bangkok Bank Public Company Limited. Previously, Total transaction 22 million per year or fee 30 Baht per transaction, revenue 600 million Baht and profit 100 million Baht, but due to the Covid- 19 and economic crisis that from local customers decreased, the number of services were 10% decreased. Currently, the number of transactions has begun to increase accordingly; as a result, the company has accelerated its development with the bank to expand the service on Boonterm kiosk to be able to provide services other than cash deposit transactions, to be able to conduct financial transactions withdrawal by ID card or ATM at Boonterm kiosk, which focuses on local customers in the local area, rural, and remote areas from financial services sources with the service

2. Loan service business: the company began to release the loan service to the company's connected representative customer in order to consider releasing the loan to customers who have provided services in the location of the installation point of Boonterm kiosk with the company. Because of Covid- 19, which affected the economic sector and the financial flow of the customer, the company examines the loan release cautiously and carefully, which can be seen in the growth rate of this business at roughly 5% - 10% . Furthermore, the company has collaborated with the Department of Health Service Support to provide individual loans of more than 1 million members to village health volunteers, also known as "VHV" members across the country. The company then decided to investigate lending to the local health volunteer by requiring bank accounts to be linked for automatic deduction of loan installments to lower the risk of loan lending and make NPL management easier.

Group 3: Business related to Automate Vending Machine, which currently, overall, of this industry is projected to be more growth, with a business strategy for 2023 that can be divided into two categories as follows:

3.1 Vending Machine under the name "Taobin" operated under Forth Vending Company Limited and the company obtained shares of 26.71% and record share of profit from investment in associate of 44 million Baht (half year 2022). In 2023 the company can realize full-year revenue. Taobin is the standout product and strong point that represents numerous innovations created by Thais people and can be guaranteed by various patents totaling more than 38 patents. The kiosk offers over 200 menu options, with each menu tested and controlled to ensure that it meets the standards periodically. From the original raw materials management process, the cost management service and control system has been improved, allowing it to sell up to 200 cups in one filling cycle. It can currently produce 400 cups each filling cycle. The goal is to install 20,000 kiosks within three years, Year 2022, it will be possible to install 4,942 kiosks, which will achieve the predicted target, with a daily sales target of one million cups. Currently, the sales target per day is an average of 50 cups per day, with a gross profit of 65% , indicating that the sales target will be around 10,000 million Baht in 2023, with sales and profit growth increasing from 2022 to 1,500 million Baht in 2023. In 2023, this is approximately 3,000 million Baht compared to the non-Alcohol beverage market, which has a market value of approximately 247,000 million Baht, which can be divided into café for 23% , milk, and chocolate for 31% , soda for 26% , and Taobin can be served for all stated beverages, so the marketing share is expected to be approximately 4-5%. Plan to install Taobin kiosk at the end of the year 2021, there were 546 kiosks, with a sales target of 47 cups per day, with an average price of 33 baht per cup, late in 2022, there were 4,942 kiosks, with a sales target of 46 cups per day, the average price of 32 Baht, which is still in the company's plan at 50 cups per day, the average price of 30 baht, sales grew quarterly in line with the increasing number of kiosks.

3.2. GINKA Charge Point is a product that meets the needs of the future era, where the direction of electric vehicles is constantly growing, including the entire matter of government investment promotion, reduction adjustment of electric car prices in several countries to be more affordable, and these types of cars consume three times less gasoline than gasoline cars. Ginka Charge Point's prospective business is then seen by the company. It will manage all business within the company, including the management format type, which will be the same as the Boonterm kiosk, which will be operated entirely by the company. The Ginka charge point has an advantage over other service providers in that it is not imported from abroad, but it can be built wholly by Thai people with touch screen technology and no need for an application. The payment system is quite convenient and can use the remaining credit money stored in the member phone number to make transactions, and the Ginka Charge point charging cable storage system with a draw-up pulley to prevent the charging cable from failing to the ground or piling up on the floor, assisting the charging cable to clean and convenient to use for dispensing. The company has the same format for expanding its service points as Boonterm kiosk management; however, the company owns Ginka charge points and has no plans to provide distribution services. This allows customers to find a good place for distributing service stations. The goal for 2023 is to have 5,000 service points around the country.

Ginka Charge Points are classified into two types: DC Type: Fast Charger and AC Type: Normal Charger. The company intends to concentrate primarily on encouraging Ginka Charge point at the service point for clients

residing in condominiums that have a closing areas, and car parks, and are located in condominium locations within urban spaces, with each area potentially providing Ginka Charge point several stations. Furthermore, the company will expand the Ginka charge point service stations in the area where Taobin kiosks are available, which will be simple to install and can increase the value of the products in the same location where Taobin is already present. At the moment, the business of offering electric charging station services is available, but there is always the problem that the car is brought to charge and does not leave immediately once it is fully charged, or the car is just parked. As a result, the company has developed a wheel lock system to be a parking fee payment system in order to tackle the problem that customers cannot take their cars out without first paying the parking fees. Furthermore, the company has a model of providing full services of Ginka Charge point (EV Station) or Community model that has the market, Taobin kiosk, and automatic full-service kiosk available as the café features that the company has modeled to be the next business model.

Mr. Narongsak Lertsuptavee subsequently assessed the company's business overview and further financial information as follows:

Overall for the entire year, the mobile top-up and bill payment business is expected to grow by 5- 10% , the loan business group focuses on village health volunteer group, providing bank account linked for loan installment payment for NPL payment and additional loan services for buy the products or Buy Now Pay Later, and Tao Bin kiosk. In 2022, Tao Bin kiosks were placed for 5,000 kiosks, with sales targets and estimated earnings increasing by 100%. Ginka charge points are expected to be installed for 5,000 points in one year. The installation and servicing plans are planned to begin in May 2023. In the first place, the target group will be condominiums, shopping malls, and medical facilities.

1. Associate Professor Dr.Chuleerat Charasakulchai, a proxy from the Thai Investors Association sent questions to ask and comment on this agenda as follows:

1) Whether the Tao Bin kiosk's trend and direction can generate more revenue or not, and what is the major cause allowing this business to expand:

Mr. Pongchai Amtanon clarified in response to the question that the company has the plan to distribute Taobin beverage kiosks to a total of 1 million cups per day, which will result in the company determining whether to increase the number of Taobin kiosks, and the most important factor is the installation location, which will be analyzed to determine whether it can be sold to meet the target. The goal has been set at around 50 cups each day per kiosk by dispersing Taobin kiosk installation spots across the country. In terms of profitability, the company has set a target of 65% if the number of Tao Bin kiosks grows, to produce more sales and profit.

2) If the company releases new items such as the Taobin and Ginka Charge point, will the company's strategic plan for developing products and services that would create more income or extend prepaid kiosks for new consumer groups.

Mr. Pongchai Amtanon clarified the company has a product management approach that is structured as a joint venture with the company's service representatives. If everyone works together, the goals will undoubtedly be met. At the moment, the company intends to expand its business into Ginka Charge points, followed by Taobin kiosks, which are automated cafés into the services, as well as develop automatic kiosks that can sell ready-to-eat foods such as noodles, fried chicken, meatballs, and so on, available in full (EV Station) format.

2. Mr. Phondol Phattaramongkonket sent questions to ask and comment on this agenda as follows:

1) Forth Vending Company Limited has been listed on the Thai Stock Exchange; is Forth Smart Service Public Company Limited's shareholding in Forth Vending Company Limited still 26.71% , and if not, how is the company's estimation?

Mr. Pongchai Amtanon clarified the shareholding percentage of Forth Vending Company Limited of Forth Smart Service Public Company Limited has decreased from 26.71% down to around 20%.

2) For the loan business, how will the revenue be in 2023?

Mr. Narongsak Lertsuptavee clarified in 2023, the company has a strategy to provide a loan service at 500 - 1,000 million baht, with the loan being proven in phases according to the plan. The revenue from loan service is projected to be 100 million Baht

3. Mr. Theerathach Ketsawatpat sent questions to ask and comment on this agenda as follows

1) Does Forth Smart Service Public Company Limited tend to purchase additional shares in Forth Vending Company Limited?

According to the inquiry, Mr. Pongchai Amatanont has already clarified

2) If Tobin kiosk expands to overseas, may Forth Smart Service Public Company Limited recognize the revenue?

Mr. Narongsak Lertsuptavee clarified Taobin kiosks intend to grow its investment abroad, the operation of Forth Corporation Public Company Limited will assist in the management of the payment system.

4. Ms. Buppha Lakruangsap has presented the following questions for questioning and commenting on this agenda as follows:

1) It is required that the Company present a breakdown of the contents of its business plan in 2023 and the estimated total revenue, as well as other innovations that the Company expects to adopt over the next 5 years.

Mr. Narongsak Lertsuptavee clarified Forth Smart Service Public Company Limited's business plan relating to revenue in top-up and payment business and income in financial services business and banking representation expects revenue for the year 2023 to be similar to last year, with revenue in the loan service business being one of the main businesses that will be added. Forth Vending Company Limited provides the Taobin kiosk business the company recognizes the share of profit from investments in affiliated companies as the Company's

revenue, and in 2022 reported a share of profit from investments of Baht 44 million. In 2023, the company will be able to realize a full-year profit of approximately 100 million baht. In terms of the Ginka Charge point, the company intends to begin service in May, when it will begin recognizing revenue from the Ginka Charge point corresponding to the charge point service. In 2023, it is projected that the Company will be able to realize an increase in income based on the number of Ginka Charge service points distributed, which will be in line with the increasing number of electric vehicles.

Mr. Pongchai Amtanon clarified The unadjusted profitability of the Taobin kiosk in 2022 is 300 million baht. It is projected that the company will be able to produce at least twice as much profit in 2023 as it did in 2022 and the future of Forth Smart Service Public Company Limited. Ginka Charge Point, a new business that will produce significant additional revenue, is aiming to establish a service point in the form of a one-stop electric car charging station by offering beverages and ready-to-eat beverages in a wide variety.

2) What are the advantages and disadvantages of a Boonterm kiosk with an E-Wallet? Please describe the details and what portion of the company's total revenue comes from the prepaid kiosk.

Mr. Narongsak Lertsuptavee identified that E-Wallet is a distinct type of service from Boonterm Kiosk, where Boonterm Kiosk is a service point that requires cash to top up and make payments. E-Wallets are mobile applications that allow users to conduct financial transactions using their phones. Different groups of target customers are considered. The bank's cash deposit or withdrawal service is beneficial. This is possible using a mobile application, according to the Bank of Thailand. It was discovered that cash transactions in Thailand are large, and people continue to use a lot of cash, people in rural and provincial areas, or local people continue to use a lot of cash, which can be discovered from the latest banking news that from now on, there will be a service charge from ATM withdrawal, from the original with no fees. The company sees considerable income prospects, with revenue from the Boonterm kiosk accounting for 70% to 80% of overall revenue, while deposits and loans account for 10% to 20% of total revenue.

3) At the company's annual shareholders meeting, which is now held via electronic media, it is proposed that a hybrid meeting be held to allow shareholders to completely express their opinions

The meeting's moderator is the company's representative, and he would like to explain that the company accepts any input and will continue to improve it.

5. Mr. Nattapong Patipanawiset and Mr. Teerathat Ketusatwattat sent questions to ask and comment on this agenda as follows:

1) have offered proposals and expressed their perspectives on this agenda in response to the same issue concerning how electric vehicle charging kiosks superior to other service providers. What features identify the service from other service providers, and where will you acquire the service?

Mr. Narongsak Lertsuptavee clarified Ginka Charge points differ in that users do not need an application to park and charge their vehicle. There is a touch LCD screen, whereas other service provider brand machines display but cannot be commanded, forcing the user to go to the application, whereas Ginka Charge point is easier to use and more convenient. The payment system offers several features, including QR Code payment using Mobile Banking. PromptPay payment or Ginka Credit payment, which is the collection of remaining cash from transactions kept in the system, is comparable to Taobin system credit

Mr. Pongchai Amtanon clarified The Ginka Credit form is the same as topping up 300 baht but not spending all of the money; clients can keep the remaining balance for the next use by keeping the money in the customer's mobile phone number. Forth Corporation Public Company Limited has patented this crediting method, making it more easy, safe, and faster than other service providers.

6. Mr. Phansang Chandrangkul sent questions to ask and comment on this agenda as follows;

1) How does the GINKA Charge Point get charged?

Mr. Narongsak Lertsuptavee clarified How much money is projected to be generated, and how does the company create revenue proportionally? Depending on the type of installation location where the Ginka Charge point service is offered, the Company has designed two payment systems: a service payment system based on the charging unit and an hourly service payment system. Some specific points can be charged by either type of payment, or it is expected that the company's revenue proportion will rise as the year goes on.

2) How many Taobin kiosks are currently in operation?

Mr. Narongsak Lertsuptavee identified Taobin kiosks and installation locations can be found all across the country, and the number is constantly growing.

7. Mr. Thammarat Opassathian sent questions to ask and comment on this agenda as follows:

1) Is Forth Smart Service Public Company Limited the sole owner of GINKA Charge Point income and profit?

Mr. Narongsak Lertsuptavee clarified Forth Smart Service Public Company Limited owns all revenue and profits.

2) Does the company plan to convert the Taobin kiosk into a food/ready-to-eat vending machine?

Mr. Pongchai Amtanon clarified The business intends to build Taobin kiosks for selling ready-to-eat foods such as automatic noodle vending kiosks and automatic chicken vending kiosks by testing with suppliers and employing 80% ready-to-eat foods to be seasoned, cooked with further heat treatment, and eaten. The same applies to the automatic meatball vending kiosk, which the company intends to expand.

When there were no further questions or comments from the shareholders The Chairman of the Board of Directors stated that the Company is devoted to conducting business with integrity and to finding other businesses for the Company's growth, as we are always seeking greater improvement, thanked to the shareholders for their trust in the Company and the Board of Directors, Executives and all employees determined to manage the company's sustainability for the shareholders and thanked you to all attendees and closed the meeting at 16.30 hrs.



Signature _____ Chairman/Chairman of the Board

(Mr. Pichit Nimkul)

Minute recorded by



Ms. Rungrawee Bangkul

Company Secretary