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**Minutes of the Annual General Shareholders' Meeting No. 1/2019
of
Charoen Pokphand Foods Public Company Limited**

Date and time of meeting

The Meeting convened on April 24, 2019 at 13.30 hrs., at the conference room, 3rd Floor, Convention Hall, Panyapiwat Institute of Management, 85/1 Moo 2, Chaengwattana Road, Bang Talad, Pakkred, Nonthaburi.

Meeting Commenced

Due to the vacancy for the position of Chairman, according to the Articles of Association of the Company, the Vice Chairman shall preside over the Meeting. Hence, Mr. Adirek Sripratak, Vice Chairman, took on the role of Chairman of the Meeting. Directors, executives, auditors and legal advisors attended the Meeting were as follows:

Directors presented at the Meeting

There were 12 directors presented at the Meeting, representing 86% of total 14 directors

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|--------------------------|------------------|--|
| 1. Mr. Prasert | Poongkumarn | Vice Chairman and a member of the Remuneration and Nominating Committee |
| 2. Mr. Adirek | Sripratak | Vice Chairman, a member of the Corporate Governance Committee, a member of the Corporate Social Responsibility and Sustainable Development Committee and Chairman of the Executive Committee, |
| 3. Dr. Chaiyawat | Wibulswasdi | Independent director, Chairman of the Audit Committee, Chairman of the Corporate Governance Committee and Chairman of the Corporate Social Responsibility and Sustainable Development Committee |
| 4. Professor Dr. Pongsak | Angkasith | Independent director, a member of the Audit Committee, a member of the Corporate Social Responsibility and Sustainable Development Committee and a member of the Remuneration and Nominating Committee |
| 5. Mr. Rungson | Sriworasat | Independent director, a member of the Audit Committee and a member of the Corporate Governance Committee |
| 6. Pol.Gen. Phatcharavat | Wongsuwan | Independent director and Chairman of the Remuneration and Nominating Committee |
| 7. Mrs. Vatchari | Vimooktayon | Independent director and a member of the Audit Committee |
| 8. Mr. Phongthep | Chiaravanont | Director |
| 9. Mr. Pong | Visedpaitoon | Director |
| 10. Mrs. Arunee | Watcharananan | Director and a member of the Executive Committee |
| 11. Mr. Sooksunt | Jiumjaiswanglerg | Director, a member of the Corporate Social Responsibility and Sustainable Development Committee, a member of the Executive Committee, Co-President and Chief Executive Officers - Agro Industrial Business |
| 12. Mr. Sukhawat | Dansersmsuk | Director, a member of the Corporate Social Responsibility and Sustainable Development Committee, a member of the Executive Committee, Co-President and Chief Executive Officers - Food Business |

Absent Directors

- | | | |
|------------------|---------------|---------------|
| 1. Mr. Chingchai | Lohawatanakul | Vice Chairman |
| 2. Mr. Min | Tianworn | Vice Chairman |

Executives present at the Meeting

Members of the Executive Committee, Chief Operating Officers of major businesses and Chief Financial Officer, totaling of 8 persons

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|---------------|--------------------|--|
| 1. Dr. Sujint | Thammasart, D.V.M. | A member of the Executive Committee and Chief Operating Officer - Aquaculture Business |
| 2. Mr. Rewat | Hathaisattayapong | A member of the Executive Committee and Chief Operating Officer - Livestock Feed Business |
| 3. Mr. Prasit | Boondoungprasert | A member of the Executive Committee and Chief Operating Officer - International Trade and Business Development |

4. Mr. Sathit	Sangkanarubordee	Chief Operating Officer - Restaurant Business
5. Mr. Somkuan	Choowatanapakorn	A member of the Executive Committee
6. Mr. Sompop	Mongkolpitaksuk	A member of the Executive Committee
7. Mr. Voravit	Janthanakul	A member of the Executive Committee and Executive Vice President - General Administration Unit
8. Mr. Paisan	Chirakitcharern	A member of the Executive Committee and Chief Financial Officer

Auditors present at the Meeting

Mr. Charoen Phosamritlert C.P.A. (Thailand) Registration No. 4068 and Miss Sawitree Ongksirimemongkol C.P.A. (Thailand) Registration No. 10449 of KPMG Phoomchai Audit Limited.

Legal Advisor present at the Meeting

Mrs. Pratumporn Somboonpoonpol and Ms. Natcharee Apichotsuraratsamee of Weerawong, Chinnavat & Partners Limited took care of monitoring the Meeting to be in accordance with the laws and Articles of Association of the Company, as well as being witnesses of voting count.

Representatives of Related Associations

Ms. Chanatip Wittayakul, the Right Protection Volunteer, a proxy from Thai Investors Association who was the Company's shareholder.

The Chairman declared the Meeting open and assigned Mrs. Kobboon Srichai, Company Secretary and Senior Vice President, Investor Relations and Capital Market Office, as a Secretary of the Meeting. The Chairman asked the Secretary to report number of shareholders attending the Meeting.

The Secretary reported that, at 13.30 hrs., which was the Meeting commencement time according to the invitation letter, there were 842 shareholders presented in person, representing 29,240,470 shares, equivalent to 0.34% of the total paid-up shares of the Company, and 2,212 shareholders presented by proxy, representing 6,483,482,858 shares, equivalent to 75.29% of the total paid-up shares of the Company. Therefore, there were a total of 3,054 shareholders presented in person and by proxy, representing 6,512,723,328 shares, equivalent to 75.63% of the total paid-up shares of the Company, thus forming a quorum in accordance with the Articles of Association of the Company.

Before consideration of various issues according to the meeting's agenda, the officer demonstrated the voting procedures and the vote counting via video as follows:

1. For the voting in the Meeting, each shareholder shall have a number of votes equal to one share per one vote.
2. For each agenda item, after details presenting, the Company would ask if anyone wishes to vote "against" or "abstain".
 - 2.1 If no one did vote "against" or "abstain", the Company would declare that the shareholders were of unanimous resolution to the matter proposed.
 - 2.2 If someone wished to vote "against" or "abstain" in any item of the agenda, he/she should state the intention to vote against or abstain in voting tickets that were provided to the shareholders at the time they registered for attending the Meeting, with signature in the voting ticket, and then showed himself/herself for submitting voting tickets. During that time, the Company would conduct the meeting for the next item(s) of the agenda until the proposed issue was completely reported for consideration and the votes of the previous item of the agenda were completely counted, after that the Company would declare the voting result of that previous item.
 - 2.3 For counting vote by proxies, the Company would conduct the voting count on any item of the agenda in the proxy forms that submitted to the Company before consideration of that item of the agenda.

In some circumstances, the Company may specify the method of voting as appropriate.

3. In voting count, the number of votes against or votes abstain (if any) would be deducted from the total number of votes of shareholders attending the Meeting, or of shareholders who have voting right, as the case may be, thus, the rest would be the number of votes agree.
4. The voting ticket, which has more than one mark, or was crossed out without signature attached, would be deemed void. If the shareholder attending the Meeting wished to amend his/her vote, then, crossing out the previous mark with attaching signature, otherwise, the ticket would be null.
5. In case that shareholders have queries or opinions in other matters, the Company would provide opportunity to shareholders for making queries or opinions in the agenda of respond to the queries at the end of the Meeting. The opinion or queries must be concise in order to manage the Meeting in appropriate time.

After the Meeting acknowledged and understood the voting procedures and the vote counting, the Secretary informed the Meeting that the Company assigned Ms. Natcharee Apichotsuraratsamee of Weerawong, Chinnavat & Partners Limited as the witness of vote counting and additionally presented that, as the Company provided shareholders an opportunity to propose, starting from September 28, 2018 until December 31, 2018, matters to be included in the Annual General Shareholders' Meeting No. 1/2019 agenda and qualified candidates to be nominated for directorship, there was no shareholder proposed matters to be included in a meeting agenda and candidates to be nominated for directorship.

The Chairman then proceeded the Meeting by the following agenda:

Item 1 To adopt the Minutes of the Annual General Shareholders' Meeting No. 1/2018

The Chairman asked the Meeting to consider the adoption of the minutes of the Annual General Shareholders' Meeting No. 1/2018 which was held on April 24, 2018, the copy of which was attached to the notice of this Meeting and disclosed on the Company's website.

With no question from shareholders, the Chairman asked the Meeting to consider the adoption of the Annual General Shareholders' Meeting No. 1/2018.

Resolution: After due consideration, the Meeting resolved, with the majority vote of the total number of votes of shareholders attending the Meeting and casting their votes, to adopt the minutes of the Annual General Shareholders' Meeting No. 1/2018 which was held on April 24, 2018.

The details of voting are as follows:

Number of voters	6,512,733,769 votes	equal to	100.00%
Dividing into			
Vote "approved"	6,512,730,769 votes	equal to	99.99%
Vote "objected"	3,000 votes	equal to	0.01%
Abstained	69,700 votes		
Invalid	20,000 votes		

Item 2 To acknowledge the report on the Company's operating results for the year 2018

The Chairman asked the Secretary to present details of this agenda to the Meeting. The Secretary reported the Company's operating results for the year 2018 as follows:

The revenue from sales of the Company and its subsidiaries in the year 2018 was THB 541,937 million, increased 8% from the year 2017. The proportion of revenue from Thailand operations, export from Thailand and overseas operations and export was 28%, 5% and 67%, respectively.

The growth of revenue from sales of the Company and its subsidiaries mostly attributable to overseas operations, especially the recovery of pork price in Vietnam which fell below its cost in 2017 and the growth of revenue from sales of processed meat and food in China.

Operating profit and earnings before interest, taxes, depreciation, and amortization of the Company in 2018 was higher than those in 2017, i.e. 78% and 22% respectively. Net profit of the Company for the year 2018 was Baht 15,531 million or equal to Baht 1.82 per share.

In addition to business operation, the Company has sustainability operation which consist of good governance responsibility to society and environment for the year 2018 as follows:

1. Since August 18, 2017, the Company has been certified as a member of Thailand' Private Sector Collective Action Coalition Against Corruption ("CAC"). The Company has continue to oversee the implementation under the framework of CAC including monitoring the development of relevant regulations in order to update various policies in a timely manner and also communicate such policies to overseas subsidiaries.
2. Corporate Governance Asia, the leading magazine on economy in Hong Kong has presented 3 Asia Excellence Awards 2018 to the Company as follows:
 - Best CEO
 - Best CFO and
 - Best Investor Relations

This award reflects the Company's operation in doing business with sustainable growth to add value to shareholder and stakeholders under good governance principles.

3. The Company was selected as member of the Dow Jones Sustainability Indices (DJSI) in category of emerging market year 2018 for the fourth consecutive year.

4. The Company has been selected as a member of the FTSE4Good Index in category of emerging market for the second year.
5. The Company has been awarded the "Excellent" Corporate Governance Scoring for the year 2017 from Thai Institute of Directors.
6. The Company has received the Outstanding Sustainability Listed Company Award of the year 2018 from the Stock Exchange of Thailand.
7. The company has been selected to be listed in Sustainability Index of the Stock Exchange of Thailand.

With no question from shareholders, the Meeting acknowledged the report on the Company's operating results for the year 2018 and the Company's sustainability engagement during 2018.

Item 3 To approve the statements of financial position and the statements of income for the year ended December 31, 2018

The Chairman asked the Meeting to consider the statements of financial position and the statements of income for the year ended December 31, 2018, audited by the Certified Public Accountant. Details of which appeared in the financial statements and the report of the Certified Public Accountant, which were distributed to the shareholders as following summarized:

	THB Million	
	Company only	Consolidated
Total revenues*	47,616	567,820
Total expenses	32,156	540,184
Net profit - Attributable to equity holders of the Company	13,897	15,531
Total assets	266,898	628,091
Total liabilities	125,870	409,433
Shareholders' equity	141,028	218,658

* Including gains on changes in fair value of biological assets and share of profit of associates and joint ventures

With no question from shareholders, the Chairman then asked the Meeting to approve the statements of financial position and the statements of income for the year ended December 31, 2018.

Resolution: After due consideration, the Meeting, with the majority vote of the total number of votes of shareholders attending the Meeting and casting their votes, to approve the statements of financial position and the statements of income for the year ended December 31, 2018.

The details of voting are as follows:

Number of voters	6,505,290,857 votes	equal to	100.00%
Dividing into			
Vote "approved"	6,505,245,857 votes	equal to	99.99%
Vote "objected"	45,000 votes	equal to	0.01%
Abstained	7,599,800 votes		
Invalid	20,000 votes		

Item 4 To approve the appropriation of profit and annual dividend payment for the year 2018

The Chairman asked the Secretary to present details of this agenda to the Meeting. The Secretary reported that with regard to the appropriation of profit as a legal reserve, the Board of Directors proposed to the Meeting that no appropriation of annual net profit of the year 2018 should be set aside as an additional legal reserve since the Company's legal reserve was sufficient in compliance with the law.

With regard to the dividend payment, from the Company's operating results of the year 2018, the Board of Directors was of the opinion that the Company should pay dividend to shareholders at THB 0.65 per share in total. In this regard, the Company already distributed the first dividend payment to shareholders as an interim dividend at THB 0.35 per share on September 7, 2018. Therefore, the Board of Directors proposed to the Meeting to consider the second dividend payment at THB 0.30 per share for 8,611,242,385 ordinary shares, totaling THB 2,583,372,715.50. This dividend when combined with the first interim dividend payment paid during the year 2018 of THB 3,013,934,834.75, will totally be THB 5,597,307,550.25 or 36% of net profit of the year 2018 (attributable to equity holders of the Company according to the consolidated financial statements). The record date for the right to receive the dividend will be on May 8, 2019 and the second dividend payment will be made on May 23, 2019. The second dividend payment of THB 0.30 per share would be derived from dividends which the Company received from its subsidiaries. Such dividends are appropriated from the taxable profits of the subsidiaries, which were subject to 20% corporate income tax.

With no question from shareholders, the Chairman then asked the Meeting to approve no appropriation of the 2018 net profit as an additional legal reserve and to approve the 2018 annual dividend payment according to the details proposed by the Board of Directors.

Resolution: After due consideration, the Meeting resolved, with the majority vote of the total number of votes of shareholders attending the Meeting and casting their votes, to approve no appropriation of profit as an additional legal reserve, and to approve the 2018 annual dividend payment according to the details proposed by the Board of Directors.

The details of voting are as follows:

Number of voters	6,515,868,970 votes	equal to	100.00%
Dividing into			
Vote "approved"	6,515,787,470 votes	equal to	99.99%
Vote "objected"	81,500 votes	equal to	0.01%
Abstained	21,800 votes		
Invalid	20,000 votes		

Item 5 To appoint directors to replace directors who retire by rotation

As the Chairman was one of the person nominated to be re-appointed, for the sake of transparency according to good corporate governance practice, he then assigned Pol.Gen. Phatcharavat Wongsuwan, Chairman of the Remuneration and Nominating Committee, to conduct this agenda.

Pol.Gen. Phatcharavat Wongsuwan asked the Secretary to present details of this agenda to the Meeting. The Secretary reported to the Meeting that according to the Company's Articles of Association, one-third of the directors shall retire from office at every Annual General Shareholders' Meeting. There were 5 directors, whose retirement coincided with the Annual General Shareholders' Meeting No. 1/2019, namely:

1. Mr. Chingchai Lohawatanakul
2. Mr. Adirek Sripratak
3. Mr. Pong Visedpaitoon
4. Dr. Chaipayat Wibulwasdi
5. Mr. Min Tieworn

After due consideration as proposed by the Remuneration and Nominating Committee, the Board of Directors is of the opinion that the Meeting should re-appoint Mr. Chingchai Lohawatanakul, Mr. Adirek Sripratak and Mr. Pong Visedpaitoon, to be the Company's directors for another term and appoint Mr. Vinai Vittavasgarnvej as an independent director in replacement of Dr. Chaipayat Wibulwasdi and Mr. Soopakij Chearavanont as a director in replacement of Mr. Min Tieworn. These nominated persons have the knowledge, capability and experience that will benefit the Company's business and possess the qualifications required by the Public Limited Company Act B.E. 2535, the Notification of the Board of Governors of the Stock Exchange of Thailand and the Notification of the Capital Market Supervisory Board. In addition, the Remuneration and Nominating Committee has also taken into account the board skills matrix and diversification as additional factors in nominating such persons. Details of nominated persons were attached to the Invitation Notice to this Meeting and disclosed on the Company's website.

With no question from shareholders, Pol.Gen. Phatcharavat Wongsuwan asked the Meeting to approve the appointment of the directors who retire by rotation individually, as proposed by the Board of Directors.

Resolution: After due consideration, the Meeting resolved, with the majority vote of the total number of votes of shareholders attending the Meeting and casting their votes, to appoint directors to replace directors who retire by rotation individually, as the names proposed by the Board of Directors in all respects.

The details of voting are as follows:

(1) Mr. Chingchai Lohawatanakul			
Number of voters	6,515,765,464 votes	equal to	100.00%
Dividing into			
Vote "approved"	6,438,933,822 votes	equal to	98.82%
Vote "objected"	76,831,642 votes	equal to	1.18%
Abstained	125,500 votes		
Invalid	24,806 votes		
(2) Mr. Adirek Sripratak			
Number of voters	6,515,822,464 votes	equal to	100.00%
Dividing into			
Vote "approved"	6,437,804,222 votes	equal to	98.80%
Vote "objected"	78,018,242 votes	equal to	1.20%

Abstained	68,500 votes		
Invalid	24,806 votes		
(3) Mr. Pong Visedpaitoon			
Number of voters	6,515,759,464 votes	equal to	100.00%
Dividing into			
Vote "approved"	6,437,430,722 votes	equal to	98.80%
Vote "objected"	78,328,742 votes	equal to	1.20%
Abstained	131,500 votes		
Invalid	24,806 votes		
(4) Mr. Vinai Vittavasgarnvej			
Number of voters	6,515,765,464 votes	equal to	100.00%
Dividing into			
Vote "approved"	6,469,956,278 votes	equal to	99.30%
Vote "objected"	45,809,186 votes	equal to	0.70%
Abstained	125,500 votes		
Invalid	24,806 votes		
(5) Mr. Soopakij Chearavanont			
Number of voters	6,515,546,464 votes	equal to	100.00%
Dividing into			
Vote "approved"	6,417,650,306 votes	equal to	98.50%
Vote "objected"	97,896,158 votes	equal to	1.50%
Abstained	344,500 votes		
Invalid	24,806 votes		

Item 6 To approve the remuneration of the directors for the year 2019

The Chairman asked the Secretary to present details of this agenda to the Meeting. The Secretary reported to the Meeting that the Board of Directors, by suggestion of the Remuneration and Nominating Committee, was of the opinion that the remuneration paid to the directors and sub-committees for the year 2018 was appropriate, considered from taking into account the duties and responsibilities of directors. Therefore, the Meeting should approve the remuneration of the directors and sub-committees for the year 2019 at the same rate as those of the year 2018, which was notified in the Invitation Notice to this Meeting as follows:

1. Remuneration for the Board of Directors

(1) Monthly remuneration

The monthly remuneration for each director in accordance with the position in the Board of Directors is as follows:

Chairman	THB 200,000 per month
Vice Chairman	THB 150,000 per month
Director	THB 100,000 per month

(2) Special remuneration

The special remuneration for entire Board of Directors is at the rate of 0.50% of the annual dividend of each year. The special remuneration will be allocated at the discretion of the Board of Directors.

(3) Other remuneration

None

2. Remuneration for Sub-Committees

		(Unit : Baht)	
		<u>Chairman</u>	<u>Member</u>
1. Audit Committee	per month	450,000	200,000
2. Remuneration and Nominating Committee	per meeting	50,000	30,000
3. Corporate Governance Committee	per meeting	50,000	30,000
4. Corporate Social Responsibility and Sustainable Development Committee	per meeting	50,000	30,000

However, any director being the Company's employee or holding a position as a member of sub-committees, e.g. audit committee, etc., shall receive the director's remuneration as above mentioned in addition to his salary as employee or remuneration as member of sub-committees, as the case may be.

With no question from shareholders, the Chairman asked the Meeting to approve the remuneration of the directors as proposed by the Board of Directors.

Resolution: After due consideration, the Meeting resolved, with the number of votes of shareholders more than two-third (2/3) of the total number of votes of shareholders attending the Meeting, to approve the remuneration of the directors for the year 2019 as proposed by the Board of Directors in all respects.

The details of voting are as follows:

Number of voters	6,515,915,770 votes	equal to	100.00%
Dividing into			
Vote "approved"	6,477,571,218 votes	equal to	99.41%
Vote "objected"	3,642,171 votes	equal to	0.06%
Abstained	238,000 votes	equal to	0.00%
Invalid	20,000 votes	equal to	0.00%
No right to vote	34,444,381 votes	equal to	0.53%

Item 7 To appoint the Company's auditors and fix the remuneration for the year 2019

The Chairman asked the Secretary to present details of this agenda to the Meeting. The Secretary reported to the Meeting that the Board of Directors, by suggestion of the Audit Committee, was of the opinion to propose the Meeting to appoint the following auditors as follows:

	Name of auditors	Registration No.	Number of years certified the Company's financial statements
1.	Mr. Charoen Phosamritlert	4068	2 ¹
2.	Mr. Veerachai Ratanajaratkul	4323	-
3.	Miss Sawitree Ongksirimemongkol	10449	-

¹ Certified the Company's financial statements for the fiscal year 2007-2011 and 2017-2018

of KPMG Phoomchai Audit Limited, as the auditors of the Company for the year 2019, whereby any of the auditors shall have the authority to audit and express their opinions on the financial statements of the Company, with the annual fee of THB 3,737,000 for the annual audit and quarterly review of the separate financial statements and the consolidated financial statements of the Company for the year 2019 which is the same rate as year 2018.

With no question from shareholders, the Chairman asked the Meeting to appoint the Company's auditors and fix the remuneration for the year 2019 as proposed by the Board of Directors.

Resolution: After due consideration, the Meeting resolved, with the majority vote of the total number of votes of shareholders attending the Meeting and casting their votes, to appoint the Company's auditors and fix the remuneration for the year 2019 as proposed by the Board of Directors in all respects.

The details of voting are as follows:

Number of voters	6,492,249,070 votes	equal to	100.00%
Dividing into			
Vote "approved"	6,467,160,846 votes	equal to	99.61%
Vote "objected"	25,088,224 votes	equal to	0.39%
Abstained	23,646,800 votes		
Invalid	20,000 votes		

Item 8 To respond to the queries

The shareholder inquired on, reason of the incremental growth of net profit is at lower rate than in the incremental of revenue, business performance trend in 2019, impact of African Swine Flu (ASF), and the direction of the Company. The Company's management explained that during the past 2-3 years, the Company has expanded investment abroad which will take some time for these investments to realize return. In 2018 even though the price of swine in Vietnam has increased but the performance was impacted by the decline in broiler price in Thailand from an oversupply situation due to some exporters fail to export. In 2019, the performance expected to improve from the price of swine that has continue to increase. Regarding ASF outbreak in China that has cause shortage of supply, the management commented that the event is an opportunity for the Company to export more swine product into China. The Company is confident that the Company's farm has standards to prevent the disease and will not be affected by such disease. Though if the disease were to outbreak in Thailand, the Company will not be affected by the transfer of pigs across the region due to the Company's swine farms location are spread throughout every region. The Company's business direction will focus on expanding overseas investments especially counties with growth potential such as the Philippines, Vietnam and Russia, which the company has laid the foundation for a comprehensive business operation. Domestic operation in Thailand will focus in adding more value for food production.

Subsequently, the shareholder asked about the acquisition of HyLife Investments Ltd. ("HyLife") in Canada, the impact on the Company's business from United Kingdom decision to withdraw from the European Union ("Brexit"). The Chairman explained that HyLife operates an integrated swine business in Canada. Almost all of its revenue contributed by export of chilled pork to various countries such as Japan, Korea, China, the United States and Mexico, etc. After the acquisition is completed (within 1-2 months), the Company will be able to recognize income immediately. As for the impact of Brexit, because the Company's operation in 17 countries produce and sales in their domestic market and not much are exported especially to the European Union. Brexit still has a lot of uncertainty therefore the impact is hard to assess, however, the UK is still deficit in chicken meat and still need to import. The management view that Brexit would not have much impact on the Company. In addition, a shareholder has submitted documents complaints about the conduct of the executive to the Chairman for considering appropriate actions.

Then the Secretary informed the meeting that there were questions sent by shareholder in advance, of which some questions has been explained by the executives earlier in the meeting. In addition, there were questions asked about the impact of the financial institution's loan restriction on debtors (Single Lending Limit or "SLL") and the outlook for the year 2019 of a subsidiary in Thailand. The management explained that SLL is a measure of domestic credit limit supervision by Thai financial institutions. While the funding of the Company is mostly from the issuance of debentures. The company is therefore not affected by such restriction. For investment abroad, most subsidiaries will use loans from financial institutions in the country of investment.

With no additional question, the Chairman brought the Meeting to close by thanking the shareholders for their attendance.

The Meeting adjourned at 14.45 hrs.

Signed *Adirek Sripratak* Chairman of the Meeting
 (Mr. Adirek Sripratak)

Signed *Kobboon Srichai* Secretary of the Meeting
 (Ms. Kobboon Srichai)