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**Minutes of the Extraordinary General Meeting of Shareholders No.4/2023
of Gift Infinite Public Company Limited
On 21 November 2023 at 14.00 hrs.
Via electronic means (e-Meeting)**

Date, Time and Venue

The Extraordinary General Meeting of Shareholders No.4/2023 was held on 21 November 2023 at 14.00 hrs. through electronic means (e-Meeting). In this regard, images and voices of the Meeting have been recorded in video format, at Rose Hall meeting room, Headquarter of Gift Infinite Public Company Limited ("the Company") at No. 27 RS Group Building, 5th floor, Prasert-Manukitch Rd., Sena Nikhom, Chatuchak, Bangkok 10900 in accordance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other related laws and regulations. The e-Meeting system is from Inventech Company Limited (Thailand) who is service provider that has already assessed itself with the Electronic Transactions Development Agency (ETDA).

On 5 October 2023 (the Record Date for the right to attend the Meeting), the Company had 1,484 shareholders, totaling 1,321,623,446 shares which the company currently have registered capital 660,811,723 baht the paid-up capital is 660,811,723 baht.

Shareholders attending in person	5 persons	holding an aggregate of	318,748,443	shares
Shareholders attending by proxy	21 persons	holding an aggregate of	585,312,996	shares
Total	26 persons	holding an aggregate of	904,061,439	shares

Representing 68.4053 percent of the total issued shares of the Company amounting 1,321,623,446 shares, thereby constituting a quorum according to the Company's Articles of Association.

Pol.Gen. Somyot Poompanmoung, Chairman, acted as the Chairman of the Meeting (the "Chairman"). Ms. Rattapawee Lapnan, Assistant Director of Corporate Government and Sustainable Development acted as the Secretary of the Meeting and act as a Moderator at the Meeting as assigned by the Chairman. In this meeting, there were shareholders attending the Meeting in person and by proxy as follows:

The secretary of the Meeting then introduced the Board of Directors and Executives of the Company, Auditor, Representative of Shareholders who attended the Meeting as follows:

Directors and Executives present;

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|---------------------------------|--|
| 1. Pol.Gen. Somyot Poompanmoung | Chairman of the Board |
| 2. Mr. Surachai Chetchotisak | Director, and Chief Executive Officer |
| 3. Mr. Phisit Dachanabhirom | Independent Director, Director, Chairman of the Audit Committee and Chairman of the Remuneration Committee |
| 4. Mr. Somsak Phayapdechachai | Independent Director, Director, Member of the Audit Committee and Member of the Remuneration Committee |
| 5. Mr. Suthep Tarawas | Independent Director, Director, Member of the Audit Committee and Member of the Remuneration Committee |
| 6. Mrs. Wansuda Thanasaranart | Independent Director / Director |
| 7. Ms. Waleewan Rodjanapakdee | Director |

Directors and Executives absent;

-None-

There were 7 directors attending the Meeting of the total number of 7 directors, representing 100 percent of the total number of directors.

Attendees

- The Senior Executives, Finance and Accounting Management, Internal Audit and legal team of the Company.
- Representatives from Auditor, Dharmniti Auditing Co., Ltd.
- Representative of Shareholder's Right Protection Volunteer Ms. Warunee Rodsan.

Representative of Inspector

As the meeting via electronic and voting are done through the system, the company did not arrange for the shareholders' representative to act as an independent intermediary (Inspector) to check the vote counting at this meeting.

The secretary of the Meeting and minute taker of the Meeting

Ms. Rattapawee Lapnan Assistant Director of Corporate Government and Sustainable Development

Methods and criteria for the shareholders' meeting via electronic method (e-EGM)

In casting a vote in the Meeting, shareholders have votes equal to the number of shares held and proxies, one share equals one vote. Shareholders may vote "approval", "disapproval" or "abstention" in any way, except for shareholders who are custodians who can split their votes.

Rule, Vote Casting, Vote Counting and Q&A or comment procedures.

1. The Meeting will consider matters in the order of the agenda specified in the invitation letter by information will be presented in each agenda. Before voting on each agenda, the shareholders have the opportunity to ask questions on issues related to that agenda and will inform the result of the vote to the meeting when the votes were counted in that agenda finished.
2. To cast a vote, a shareholder may select and desired agenda then the system will show 3 buttons for votes; "approval", "disapproval" and "abstention".
 - For shareholders or many proxies, the system will display all names of proxies by voting separately for each user account.
 - If a shareholder would like to cancel one's vote, please select "Cancel the latest vote". A selected vote can be cancelled until the vote has been closing. In the case that a shareholder has selected "Cancel the latest vote" or take no action, the Company would count it as an approval vote for that agenda. However, a shareholder may change one's decision until an agenda voting process ends. The Company allows time for vote casting one minute for each agenda when the voting is closed, the secretary of the Meeting will announce the voting result for that agenda.
3. In case of Proxies holder, accepting proxies from many shareholders press the menu to select "Account" and click on the "Change account" button to access other shareholders' account. The system will not take votes out of the meeting base.
4. In the event that shareholders left the meeting room before closing the meeting vote on any agenda Shareholders' votes will not be counted as a quorum for such agenda and the votes will not be counted in that agenda. However, left the meeting of any agenda will not deprive the shareholders' rights or proxies to return to the meeting and vote on the next agenda in the system.
5. Asking questions (Q&A) or expressing opinions in the meeting room. Before voting on each agenda The Company will give the meeting attendees the opportunity to ask questions or express their opinions on issues related to that agenda as appropriate. The shareholders must choose the agenda that they want to ask questions or, then press the "Question" button. There are 2 channels for inquire as follows;
 - Ask question via message, type your question or comment press "send question". The company will answer questions in the meeting room on the agenda related to that question. However, the company reserves the right to consider selecting questions as appropriate or
 - Ask question via Video, press "Conference" and then press "Ok" for confirm queue. After receiving permission from the staff, turn on the camera and microphone. The shareholders' attendees must inform their name-surname and status as a shareholder or proxy before asking questions every time for the Company to be able to record in the minutes of the meeting accurately and completely.

6. In the event that a large number of shareholders wish to ask questions with video conference in the system, in order to maintain the duration of the meeting, the shareholders kindly to ask questions via message for the staff to answer questions or bring your questions to answer at the end of the meeting or to answer on the Company's website.
7. In case of any difficulties on the meeting system or voting system, please see meeting instruction which was attached with the meeting notice or choose menu "Help" in the system by contact "Inventech Call Center" 02 931 9138 and Line Official.
8. If the meeting system has been interrupted during the meeting, shareholders will receive an e-mail to access to back up system.

Voting process and vote counting at the shareholders' meeting

Vote casting

Openly voted

Vote counting of shareholders attending in person

Voting in each agenda shall be openly voted by a shareholder who attend the meeting via electronic media. The shareholders may vote in each agenda by press buttons for votes; approval, disapproval or abstention in the system before the voting for that agenda is closed. Once the voting has been submitted, if any shareholders did not press any voting button, the system will assume that shareholders vote in agreement and cannot change the vote.

Vote counting of shareholders attending by proxies

A shareholder who grants a proxy to another person to attend a meeting via electronic media and vote on his/her behalf that has specified the voting in each agenda in the proxy form, the company will count the votes according to the wishes of the proxy grantor.

Number of shareholders or proxies

Each agenda may not be the same since there may be some shareholders or proxies attending the meeting additionally.

The shareholder acknowledged and has no other opinion on the voting method, vote counting, announcement of results and practices related to the meeting as proposed above. The Chairman then proceeded with the Meeting according to the following agenda items.

The Chairman assigned Ms. Rattapawee Lapnan, the secretary of the Meeting, to conduct the meeting according to the following agenda items.

Agenda 1. To consider and approve the issuance and offering of Warrants to purchase the ordinary shares of the Company Series 2 ("GIFT-W2") to the existing shareholders in proportion to their shareholding (Right Offering) in the amount not exceeding than 440,541,150 units.

The Chairman assigned Ms. Rattapawee Lapnan, the secretary of the Meeting, presented the details of the agenda to the meeting as follows:

Regarding to the Company is willing to expand financial liquidity as working capital and various investments to expand more business opportunities in the future that such action must be taken in a manner for the utmost benefit of the Company and shareholders. The Company considered the issuance and offering of Warrants to purchase the ordinary shares of the Company Series 2 ("GIFT-W2") in the amount not exceeding than 440,541,150 units to the existing shareholders in proportion to their shareholding at the ratio of 3 existing ordinary share per 1 unit of Warrant for free at 0.00 baht per unit (zero baht). By 1 unit of Warrant will be entitled to purchase 1 new ordinary share at the price of 1.60 baht (one baht sixty satang) per share, 1 year of term of warrants.

In this regard, to comply with the Company's Articles of Association and to authorize the Chief Executive Officer or persons designated by the Chief Executive Officer to determine criteria, conditions, and other details related to the Warrants and to negotiate agree and sign any relevant documents and agreements and perform any other necessary actions related to the Warrants including the issuance and offering, listing the reserved ordinary shares from the exercise of Warrants on the Stock Exchange of Thailand, as well as to proceed for the necessary approval from relevant authorities.

The Company determined the record date for the name of shareholders who will be entitled for allotment of warrants to purchase ordinary shares of the Company Series 2 ("GIFT-W2") (Record Date) on 21 December 2023. However, the record date for the right to receive allotment of warrants is still uncertain until the Extraordinary General Meeting of Shareholders No.4/2023 will pass the resolutions to approve the capital increase and the allotment of newly issued shares as proposed in the next agenda.

Board of Directors has considered deems it appropriate to propose to the shareholder's meeting to consider approving the issuance and offering of Warrants to purchase the ordinary shares of the Company Series 2 ("GIFT-W2") to the existing shareholders in proportion to their shareholding (Right Offering) in the amount not exceeding than 440,541,150 units as the details above mentioned.

The chairman granted the shareholders an opportunity to raise questions, make suggestions or express opinions. There was no shareholder raising any questions in this agenda.

The chairman then asked the Meeting to consider approving the issuance and offering of Warrants to purchase the ordinary shares of the Company Series 2 ("GIFT-W2") to the existing shareholders in proportion to their shareholding (Right Offering) in the amount not exceeding than 440,541,150 units as proposed.

Resolutions The Meeting resolved to approve the issuance and offering of Warrants to purchase the ordinary shares of the Company Series 2 ("GIFT-W2") to the existing shareholders in proportion to their shareholding (Right Offering) in the amount not exceeding than 440,541,150 units by granting authority to the Board of Directors or the Executive Committee or Chief Executive Officer or a person assigned by the Board of Directors or the Executive Committee or Chief Executive Officer to have authority in setting criteria, conditions, and other details of warrant including allocating warrants, entering into negotiations, agreeing and signing documents and various contracts related including various operations necessary and appropriate in connection with the warrants and the issuance and offering of warrants at this time. This includes taking warrants and ordinary shares resulting from the exercise of rights under warrants to be listed as a security on the Stock Exchange of Thailand as well as proceeding to request permission from relevant agencies.

The Shareholders' Meeting has approved this agenda by the votes of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and having the rights to vote, with the following votes:

Voting	Approved	Disapproved	Abstained	Void	Total
Vote	904,061,439	0	0	0	904,061,439
%	100.00	0.00	0.00	0.00	100.00

Agenda 2. To Consider and approve the increase of registered capital amount 220,270,575 baht from the existing registered capital of 660,811,723 baht to the new registered capital 881,082,298 baht. By issuance new ordinary shares amount 440,541,150 baht at the price of 0.50 baht per share and to approve the amendment of Clause 4 of the Memorandum of Association regarding the registered capital to be in line with the decrease of the registered capital.

The Chairman assigned Ms. Rattapawee Lapnan, the secretary of the Meeting, presented the details of the agenda to the meeting as follows:

According to the previously mentioned agenda, the Company is necessary to increase of registered capital amount 220,270,575 baht from the existing registered capital of 660,811,723 baht to the new registered capital 881,082,298 baht. By issuance new ordinary shares amount 440,541,150 baht at the price of 0.50 baht per share.

As a result, there is a change in the registered capital of the company. The details are as follows:

The existing registered capital	660,811,723	baht
Increase capital	220,270,575	baht
New registered capital	881,082,298	baht

And to consider approve the amendment of Clause 4 of the Memorandum of Association regarding the registered capital to be in line with the decrease of the registered capital.

Clause 4.	Registered capital	881,082,298	baht
	(Eight hundred and eighty-one million eighty-two thousand two hundred and ninety-eight baht)		
	Divided into	1,762,164,596	shares
	(One thousand seven hundred and sixty-two million one hundred and sixty-four thousand five hundred and ninety-six shares)		
	Par value per Share	0.50	baht (Fifty Satang)

Categorized into

Ordinary shares	1,762,164,596	shares
(One thousand seven hundred and sixty-two million one hundred and sixty-four thousand five hundred and ninety-six shares)		
Preferred shares	-None-	share (-)

(Currently, the company has registered capital 660,811,723 baht by the paid-up registered capital is 660,811,723 baht, the amount of 440,541,150 ordinary shares to reserve for the exercise of the warrants "GIFT-W2".)

And authorized the Chief Executive Officer or persons designated by the Chief Executive Officer to have the authority to do any acts and things necessary and in connection with the amendment of the said Memorandum of Association, including but not limited to the amendment of any contents as per recommendations of the Registrar of the Ministry of Commerce and the relevant government agency.

Nevertheless, the registration of increasing the registered capital with the Ministry of Commerce can be carried out after the registration of increasing the registered capital with the Ministry of Commerce has been completed.

Board of Directors has considered deems it appropriate to propose to the shareholder's meeting to consider approving the increase of registered capital amount 220,270,575 baht from the existing registered capital of 660,811,723 baht to the new registered capital 881,082,298 baht. By issuance new ordinary shares amount 440,541,150 baht at the price of 0.50 baht per share and to approve the amendment of Clause 4 of the Memorandum of Association regarding the registered capital to be in line with the decrease of the registered capital as the details above mentioned.

The chairman granted the shareholders an opportunity to raise questions, make suggestions or express opinions. There was no shareholder raising any questions in this agenda.

The chairman then asked the Meeting to consider approving the increase of registered capital amount 220,270,575 baht from the existing registered capital of 660,811,723 baht to the new registered capital 881,082,298 baht. By issuance new ordinary shares amount 440,541,150 baht at the price of 0.50 baht per share and to approve the amendment of Clause 4 of the Memorandum of Association regarding the registered capital to be in line with the decrease of the registered capital as proposed.

Resolutions The Meeting resolved to approve to the increase of registered capital amount 220,270,575 baht from the existing registered capital of 660,811,723 baht to the new registered capital 881,082,298 baht. By granting authority to the Board of Directors or the Executive Committee or Chief Executive Officer or a person assigned by the Board of Directors or the Executive Committee or Chief Executive Officer to have authority in signing the request or in any documents related to the registration of the amendment of the Company's memorandum of association. This includes but is not limited to amending any text according to advice, opinions, or orders of the Registrar of the Ministry of Commerce and/or any other relevant government agencies.

The Shareholders' Meeting has approved this agenda by the votes of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and having the rights to vote, with the following votes:

Voting	Approved	Disapproved	Abstained	Void	Total
Vote	904,061,439	0	0	0	904,061,439
%	100.00	0.00	0.00	0.00	100.00

Agenda 3 To consider and approve the allocation not exceeding of 440,541,150 newly issued ordinary shares to reserve for the issuance and offering of Warrants to purchase the ordinary shares of the Company series 2 ("GIFT-W2").

The Chairman assigned Ms. Rattapawee Lapnan, the secretary of the Meeting, to present the details of the agenda to the meeting as follows:

As a result of agenda above, the Company is necessary to consider and approve the allocation not exceeding of 440,541,150 newly issued ordinary shares at the price of 0.50 baht per share.

The details are as follows:

- To reserve for the issuance and offering of Warrants to purchase the ordinary shares of the Company Series 2 ("GIFT-W2") in the amount 440,541,150 units, at the par value 0.50 baht in the amount 220,270,575 baht.

The details of the capital increase are shown in the Capital Increase Report Form (F53-4) that was sent along with Invitation Letter for shareholders to consider.

Board of Directors has considered deems it appropriate to propose to the shareholder's meeting to consider approving the allocation not exceeding of 440,541,150 newly issued ordinary shares to reserve for the issuance and offering of Warrants to purchase the ordinary shares of the Company series 2 ("GIFT-W2") as the details above mentioned.

The chairman granted the shareholders an opportunity to raise questions, make suggestions or express opinions. There was no shareholder raising any questions in this agenda.

The chairman then asked the Meeting to consider approving the allocation not exceeding of 440,541,150 newly issued ordinary shares to reserve for the issuance and offering of Warrants to purchase the ordinary shares of the Company series 2 ("GIFT-W2") as proposed.

Resolutions The Meeting resolved to approve the allocation not exceeding of 440,541,150 newly issued ordinary shares to reserve for the issuance and offering of Warrants to purchase the ordinary shares of the Company series 2 ("GIFT-W2").

The Shareholders' Meeting has approved this agenda requires majority votes of the shareholders attending the meeting and casting their votes with the following votes:

Voting	Approved	Disapproved	Abstained	Void	Total
Vote	904,061,439	0	0	0	904,061,439
%	100.00	0.00	0.00	0.00	100.00

Agenda 4. To consider and approve the amendment of the Company's objectives and amendment of the Memorandum of Association Clause 3.

The Chairman assigned Ms. Rattapawee Lapnan, the secretary of the Meeting, presented the details of the agenda to the meeting as follows:

To support business expansion and increase the company's potential in accepting work. In the future, from the company's original 79 objectives, additional 21 items were prepared, total of 100 items and approval was given to amend the memorandum of association to be consistent with

the amendment of the Company's objectives to "Item 3. The Company's objectives are 100 items" with additional objectives as follows:

80. Operate Private Hospital, Nursing Home, Health Clinic, Physical Therapy Clinic, Poly Clinic, Thai Traditional Medicine Clinic, Traditional Chinese Medicine and Alternative Medicine Clinic, Health Promotion Center Treatment and Health Care Rehabilitation Center, Daycare Center for Patients, Elderly Center and People who are unable to help themselves or Patients Recuperating after being released from Hospitals or Nursing Homes also plan and take care of physical therapy, food and nutrition, health care and public health as well as providing medical care services providing medical assistance and receiving and referring patients.
81. Operate Private Hospital business, Nursing Home, Co-Clinics, Clinic Providing Consultation, Diagnosis, Treatment, Care and Rehabilitation, Analysis Dental Repairs, Correction of Teeth and Oral Abnormalities such as Oral Surgery, Gum Disease Treatment, Root Canal Treatment, Tooth Whitening, Dentures, Orthodontics and Pediatric Dentistry.
82. Operate Private Hospital, Nursing Home, Co-Clinic and Clinic providing Consultation, Diagnosis, Treatment, Care and Rehabilitation for all types of ear, nose and Throat Diseases both in children and adults covering everything from counseling to surgery for complex diseases by a specialist in ear, nose, throat and Audiology Specialists. Speaking training Expert and medical personnel who have been trained to specifically care for patients with ear, nose, and throat problems, such as nasopharyngeal cancer acute deafness Tongue cancer, sinusitis, throat lump syndrome, tonsils, nasal allergies, snoring, sleep apnea, and hearing tests.
83. Operate Private Hospital, Nursing Home, Co-Clinic and Clinic providing Consultation, Diagnosis, Treatment, Care and Rehabilitation for various diseases and symptoms pertaining to the eyes from general symptoms to treatment that requires specialized expertise by a team of ophthalmologists who are experts in various fields. Concerning the eyes, such as basic clinical ophthalmic examination eye examination general eye disease examination eye screening.
84. Operate Private Hospital, Nursing Home, Co-Clinic and Clinic providing Consultation, Diagnosis, Treatment, Care and Rehabilitation for abnormal symptoms caused by sleep, such as snoring and sleep apnea, insomnia, teeth grinding, leg twitching while sleeping, hearing and balance clinic providing diagnostic services treatment and rehabilitation for hearing related diseases balance and vertigo.
85. Operate Private Hospital, Nursing Home, Co-Clinic and Clinic providing Consultation, Diagnosis, Treatment, Care and Rehabilitation in internal medicine providing services for examination and treatment of lung and respiratory systems, such as heart and blood vessel diseases. Cardiovascular catheterization operations, Gastrointestinal and liver diseases Diabetes and endocrine diseases, blood diseases, joint and rheumatic diseases, cancer.
86. Operate Private Hospital, Nursing Home, Co-Clinic and Clinic providing Consultation, Diagnosis, Treatment, Care and Rehabilitation of Diseases of the digestive system and liver, such as stomach disease Inflammatory bowel disease, Colon cancer, Stomach cancer Esophageal cancer, Anal cancer, Gastroenteritis Chronic, Abnormal Excretion Chronic Constipation, Cirrhosis, Hepatitis, Liver disease, Liver cancer, Bile Duct cancer, Gallstones in the gallbladder Cholangitis Gastrointestinal tract. Infections disease that flows back from the stomach into the esophagus gastrointestinal diseases in children.
87. Operate Private Hospital, Nursing Home, Co-Clinic and Clinic providing Consultation, Diagnosis, Treatment, Care and Rehabilitation Comprehensive aspect of all types of skin diseases that occur on the skin covered various diseases also provides treatment and beauty enhancement of the skin with medical technology.
88. Operate Private Hospital, Nursing Home, Co-Clinic and Clinic providing Consultation, Diagnosis, Treatment, Care and Rehabilitation Obstetrics and gynecology with special

expertise Midwifery and Nursing It covers obstetrics, gynecology, gynecological cancer gynecological laparoscopic surgery, menopause clinic, and counseling and treatment for Infertility.

89. Operate Private Hospital, Nursing Home, Co-Clinic and Clinic providing Consultation, Diagnosis, Treatment, Care and Rehabilitation Beauty and various diseases concerning hair, fur, and nails, such as Cosmetic surgery and Lasers, Complete Gender reassignment, Varicose veins, Hidden spots hair removal, and Hair growth, Cosmetic surgery, Voice change, Breast augmentation, Therapeutic or Paramedical Tattoo and enhance beauty.
90. Operate Private Hospital, Nursing Home, Co-Clinic and Clinic Providing Consultation, Restoring The Prevention And Treatment of Obesity Internal Medicine, Endocrine And Metabolic Diseases, And Nutrition Therapy, Weight Loss Surgery, such as Inserting a gastric balloon, gastric surgery before and after treatment including evaluating and solving nutritional problems in normal people who are malnourished, weight control and weight loss and intravenous nutrition in cancer patients.
91. Operate Private Hospital, Nursing Home, Co-Clinic and Clinic Providing Consultation, Restoring the prevention and treatment Of Thai traditional medicine, Chinese medicine clinic and alternative medicine, such as acupuncture, Cupping, Gua sha, Tui na massage, Moxibustion and various related sciences.
92. Operate Private Hospital, Nursing Home, Co-Clinic and Clinic Providing Consultation, Restoring The Prevention and treatment of Psychiatry, mental illness or neurochemicals in the brain are disturbed, such as through drug use, heredity, infection, and mental health conditions involving changes in mood, thoughts or behavior.
93. Operate Private Hospital, Nursing Home, Co-Clinic and Clinic Providing Consultation, Restoring the prevention and treatment of Complete brain and nervous system services for patients or people with risk factors for brain and nervous system diseases, such as headaches and pain from various nerves abnormal perception, paralysis, epilepsy, syncope, confusion, loss of balance, abnormal muscle movements muscle weakness memory loss and brain abnormalities spinal cord and various nerves.
94. Operate Private Hospital, Nursing Home, Co-Clinic and Clinic Providing Consultation, Restoring the prevention and treatment of bones, joints, muscles and diseases or conditions related to sports medicine with physical therapy covers both surgery and non-surgery, such as knees and hips, spine, hands and arms, feet and ankles, shoulders.
95. Operate Private Hospital, Nursing Home, Co-Clinic and Clinic Providing Consultation, Restoring the prevention and treatment of anti-aging medicine rejuvenate the body and health, body and health therapy providing comprehensive services for assessment, prevention, and rehabilitation to patients who have problems with organs in the body that have lost their ability to function, provide treatment and relieve pain and help patients return to their normal lives with doctors in the field of rehabilitation medicine Physical therapist and occupational therapist Providing holistic health care services Covers disease diagnosis, treatment, and lifestyle modification. Including providing consulting services in various fields related.
96. Operate Private Hospital, Nursing Home, Co-Clinic and Clinic Providing Consultation, Restoring the prevention and treatment of Pediatrics provides comprehensive health care services for children by pediatricians and child specialists in all fields. Ready to provide health check-ups, vaccinations, and treatment for children according to their illnesses.
97. Operate Private Hospital, Nursing Home, Co-Clinic and Clinic Providing Consultation, Restoring the prevention and treatment of with diagnostic radiology, special and general examination services by x-rays, Computed tomography Electromagnetic field detector, high frequency ultrasound machine and diagnosis of disease using electromagnetic waves.

98. Operate the retail and wholesale business contractor for installation, construction, repair, modification, inspection, maintenance, production, import or export of medicines and disease prevention for people and animals, medical supplies, chemicals, drugs to treat, maintain health, and prevent disease. Medical equipment for use in hospitals or nursing homes. Equipment and equipment for sick people, disabled people, and all types of patients. Tools used in science or used in medicine All types of medical supplies Machinery for engineering, mechanical, electrical engineering Chemical engineering work civil engineering work and machinery for all types of industrial plants.
99. Operate the business of providing research and development services in technology and reporting on statistics and information about medical, industrial, scientific, agricultural, marketing, advertising and commercial activities for purposes related to the conduct of the company's business.
100. Operate conducting research, management, and consulting businesses, training and training of medical personnel, nurses, public health regarding medical science. Health care, public health, including Health and hygiene services and public health for the elderly or persons who are unable to help themselves and various aspects of management related.

And authorized the Chief Executive Officer or persons designated by the Chief Executive Officer to have the authority to do any acts and things necessary and in connection with the amendment of the said Memorandum of Association, including but not limited to the amendment of any contents as per recommendations of the Registrar of the Ministry of Commerce and the relevant government agency.

Board of Directors has considered deems it appropriate to propose to the shareholder's meeting to consider approving the amendment of the Company's objectives and amendment of the Memorandum of Association Clause 3.

The chairman granted the shareholders an opportunity to raise questions, make suggestions or express opinions. There was no shareholder raising any questions in this agenda.

The chairman then asked the Meeting to consider approving the amendment of the Company's objectives and amendment of the Memorandum of Association Clause 3.as proposed.

Resolutions The Meeting resolved to approve the amendment of the Company's objectives and amendment of the Memorandum of Association Clause 3 and authorized the Chief Executive Officer or persons designated by the Chief Executive Officer to have the authority to do any acts and things necessary and in connection with the amendment of the said Memorandum of Association, including but not limited to the amendment of any contents as per recommendations of the Registrar of the Ministry of Commerce and the relevant government agency.

The resolution for this agenda requires majority votes of the shareholders attending the meeting and casting their votes.

Voting	Approved	Disapproved	Abstained	Void	Total
Vote	904,061,439	0	0	0	904,061,439
%	100.00	0.00	0.00	0.00	100.00

Agenda 5 To consider and approve changing of objectives, limit and time frame for the utilizing of the capital increase received from offering of newly issued ordinary shares to private placement (PP), and approve to proceed in matters which are materially different from those specified in the tender offer for securities. (Form 247-4).

The Chairman assigned Ms. Rattapawee Lapnan, the secretary of the Meeting, presented the details of the agenda to the meeting as follows:

Currently, the Company's the investment plan and business opportunities have been reviewed. It is deemed appropriate to change the objectives and determination of the period for utilizing the capital increase received from offering of newly issued ordinary shares to private placement (PP). Therefore, in order to be in line with the operating plan, more appropriately and with greater flexibility in the future which are materially different from those specified in the tender offer for securities. (Form 247-4), previously the Company has changed the objectives, limit and timeframe for utilizing the additional capital as follows:

- Regarding to the Extraordinary ordinary meeting of shareholders No. 1/2023 held on 20 February 2023 has resolved to approve allocation of the ordinary share 330 million shares, par value per share 1.00 baht to offer for sale in private placement (PP) at the price 1.65 baht per share, the total value is 544.50 million baht. The details of objectives, limit and timeframe for the utilizing of the capital increase as follows:

Original objectives	Period of use
<p>1) Restaurant Franchise Business</p> <p>Nature of Business / Investment : Invest in restaurant franchise business by becoming a Master Franchisee in Thailand of restaurant business brands , foreign franchises By expanding the business by investing by itself and allowing those who are interested in investing on buying a Restaurant Franchise to operate a business.</p> <p>Target group or customer : general person company employee student or middle-income people in both districts Bangkok and major cities age range from 18 - 40 years.</p> <p>Budget and investment details : The total budget is about 150.00 million baht, with an expected investment budget of about 5-10 million baht per branch. Expected to expand the number of branches in the first year at about 8-10 branches and increase to 20 branches in the second year.</p> <p>Project progress : Waiting for the finalization of project details And the cooperation with partners is expected to be clear in the middle of the year and can be implemented in the fourth quarter of 2023.</p> <p>Expected return on investment : The gross profit of the business. Expected to be around 60-65 percent (Gross Profit Margin) and net profit margin (Net Profit Mrgin) 10-15 percent. with a return (IRR) of 10-15 percent.</p>	<p>Expected within Year 2023</p>
<p>2) Food & Beverage Business</p> <p>Nature of Business / Investment : Invest in Food & Beverage business including premium restaurant business specialized on lifestyle destination / community.</p> <p>Target group or customer : Group of customer who has purchasing power, premium group of customer, tourist in the heart of city and tourist attractions Target group in the age range from 25-45 years old.</p> <p>Budget and investment details : Total budget amount 85.00 million baht. It is expected that the investment in each branch will be approximately 20-30 million baht and to expand 2-3 branches in the first year.</p> <p>Project progress Currently waiting for project details to be finalized and cooperation with the partners. Expect clarity in 2024-2025.</p> <p>Expected return on investment : The gross profit of the business expected to be around 65-70% (Gross Profit Margin) and net profit margin (Net Profit Margin) 15-20% with a return 13-18% (IRR).</p>	<p>Expected within Year 2023</p>
<p>3) Travel business or leisure place (Hospitality)</p> <p>Nature of Business / Investment : Invest in tourism business or leisure Unique / Concept Resort including other related assets for the said business operation.</p> <p>Target group or customers : the new generation and groups of both Thai and foreign tourists By focusing on areas in the country's main tourist attractions Target customers in the age range from 20-45 year.</p> <p>Budget and investment details : total budget amount 200.00 million baht.</p> <p>Project Progress : Waiting for details of projects in various areas, expected to be clear in the third quarter of 2023 and begin operation in the first quarter of 2024.</p> <p>Expected return on investment : The gross profit of the business. Expected to be around 30-40 percent (Gross Profit Margin) and net profit margin (Net Profit Margin) 7-10 percent with a return (IRR) of 7-11 percent.</p>	<p>Expected within Year 2024</p>
<p>4) To be utilized as working capital of the company approximately 44.50 million baht.</p>	<p>Expected within 31 Dec. 2023</p>
<p>Total 544.50 million baht.</p>	

This is in line with business objectives and business expansion plans according to the tender offer for securities (Form 247-4) dated 30 June 2023 and published through The Stock exchange system on 4 July 2023.

2. Regarding to The Extraordinary ordinary General meeting No.2/2023 held on 30 June 2023 has resolved additional the objectives, limit and timeframe for the utilizing of the capital increase received from offering of newly issued ordinary shares to private placement (PP) as follows:

Objectives for utilizing capital increase	Original plan				*Proposed to adjust new plan according to The information has already been reported on 4 July 2023	
	Limit (MB.)	Utilizing (MB.)	Balance (MB.)	Timeframe (Expect within year)	Limit (MB.)	Timeframe (Expect within year)
Restaurant Franchise Business	150.00	-	150.00	2023		2023
Food & Beverage Business	150.00	-	150.00	2023		2023
Travel business or leisure place (Hospitality)	200.00	-	200.00	2024	244.50	2024
Working Capital	44.50	-	44.50	2023		2023
Additional Objectives for utilizing capital increase						
Information Technology						
Nature of Business / Investment						
: To invest in the retail and wholesale business of communication technology products and related equipment including other assets related to the business operations.						
Target group or customer : The group people who apply communication technology in their daily life e.g. tourist groups both Thai and foreign, target customers aged 15-70 years old.						
Budget and investment details : Total budget amount 300.00 million baht.						
Project Progress : In process of requesting consideration from the shareholders' meeting. It is expected that operations will start immediately after the resolution is approved.						
Expected return on investment : The gross profit of the business expected to be around 25-30% (Gross Profit Margin) and net profit margin 10-12% (Net Profit Margin) with a return (IRR) of 10-15%						
Total	544.50	-	544.50		544.50	

Remark : *The utilizing of the said money is an allocation of money from the original business plan and objectives, and the meeting also resolved to approve the investment in A Lot Tech Company Limited which is a communication technology business using the money as planned 300.00 million baht and completed the said transaction on 1 September 2023. The remaining balance is 244.50 million baht.

3. Currently the Company reviewed the investment plan and business opportunities which considered and deemed appropriate the Changing of objectives, limit and timeframe for the utilizing of the capital increase received from offering of newly issued ordinary shares to private placement (PP) to be in line with the business operations in the future appropriately and flexibly as per details follows:

Objectives and framework for utilizing from capital increase		Timeframe
1) Food & Beverage Business Nature of Business / Investment : Invest in Food & Beverage business including premium restaurant business specialized on lifestyle destination / community. Target group or customer : Group of customer who has purchasing power, premium group of customer, tourist in the heart of city and tourist attractions Target group in the age range from 25 –45 years old. Budget and investment details : Total budget amount 85.00 million baht. It is expected that the investment in each branch will be approximately 20-30 million baht and to expand 2-3 branches in the first year. Project progress Currently waiting for project details to be finalized and cooperation with the partners. Expect clarity in 2024-2025. Expected return on investment : The gross profit of the business expected to be around 65-70% (Gross Profit Margin) and net profit margin (Net Profit Margin) 15-20% with a return 13-18% (IRR).	Expected within Year 2025	
2) Beauty & Cosmetic Surgery Business Nature of Business / Investment : Invest in all types of beauty businesses which are beauty enhancement, plastic surgery, gender reassignment surgery including investing in other assets related to the said business operations. Target group or customer : Group of customers who want to change their appearance in order to build more confidence focusing on the areas in the heart of major cities. Target group in the age range from 20-60 years old. Budget and investment details : Total budget amount 100.00 million baht. Project progress : Currently waiting for project details to be finalized and cooperation with the partners. Expect clarity in 2024-2025. Expected return on investment : The gross profit of the business expected to be around 45-60% (Gross Profit Margin) and net profit margin 20-30% (Net Profit Margin) with a return (IRR) of 15-20%.		
3) For working capital of the Company 59.50 million baht		
Total 244.50 million baht		

Summary of the Changing of objectives, limit and timeframe for the utilizing of the capital increase received from offering of newly issued ordinary shares to private placement (PP), before and after approval as follows:

Additional objectives of utilizing increased capital	Original Plan				*Proposed to adjust new plan according to The information has already been reported on 2 October 2023	
	Limit (MB.)	Utilizing (MB.)	Balance (MB.)	Timeframe (Expect within year)	Limit (MB.)	Timeframe (Expect within year)
Restaurant Franchise Business				2023	-	-
Food & Beverage Business	244.50	-	244.50	2023	85.00	2025
Travel Business or leisure place				2024	-	-
Working capital				2023	59.50	2025
Communication technology Business	300.00	300.00	-	2023	-	-
Additional Objectives for utilizing capital increase						
Cosmetic Surgery Business	-	-	-	2023	100.00	2025
Total	544.50	300.00	244.50		244.50	

However, *the Changing of objectives, limit and timeframe for the utilizing of the capital increase received from offering of newly issued ordinary shares to private placement (PP) is an adjustment of the work plan to be appropriate for determination of investment in various businesses. The selection of investments in various businesses will be in accordance with the Company's objectives. This matter does not affect the whole amount that has already been requested for shareholders' approval and it is also possible for the Company increased opportunities to invest in new businesses which is expected to generate good returns while taking into account the benefits of the company and shareholders as important.

The Company will proceed in accordance with the Notification of the Thai Capital Market Supervisory Board No. TorJor. 12/2554 Re: Rules, Conditions and Procedures for the Acquisition of Securities for Business Takeovers, Part 5 Post-Tender Offer Regulations (2) To undertake materially different matters from those specified in the tender offer for a period of one year from the end of the offer period unless the shareholders' meeting have the other resolution with a vote of not less than three-fourths of the total number of votes of shareholders attending the meeting and having the right to vote and have notified the office.

Board of Directors has considered deems it appropriate to propose to the shareholder's meeting to consider approving changing of objectives, limit and timeframe for the utilizing of the capital increase received from offering of newly issued ordinary shares to private placement (PP), and approve to proceed in matters which are materially different from those specified in the tender offer for securities. (Form 247-4) as proposed.

The chairman granted the shareholders an opportunity to raise questions, make suggestions or express opinions. There was no shareholder raising any questions in this agenda.

The chairman then asked the Meeting to consider changing of objectives, limit and timeframe for the utilizing of the capital increase received from offering of newly issued ordinary shares to private placement (PP), and approve to proceed in matters which are materially different from those specified in the tender offer for securities. (Form 247-4) as proposed.

Resolutions The Meeting resolved to approve changing of objectives, limit and timeframe for the utilizing of the capital increase received from offering of newly issued ordinary shares to private placement (PP), and approve to proceed in matters which are materially different from those specified in the tender offer for securities. (Form 247-4).

The resolution for this Agenda Item requires votes of not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and having the right to vote.

Voting	Approved	Disapproved	Abstained	Void	Total
Vote	904,061,439	0	0	0	904,061,439
%	100.00	0.00	0.00	0.00	100.00

Agenda 6. To approve other matters (if any)

There was no additional agenda item to be proposed by the shareholders.

The meeting had completely considered and resolved the matters in the sequential agenda items as specified in the Invitation Letter. The Chairman gave the shareholders an opportunity to raise questions and express opinions. The shareholders asked the questions which could be summarized as follows:

Question from Khun Nantiwa Jaisa proxy from Khun Kraiwal Kadavanich a shareholder:

"The word objective in Agenda 4 is different from the word used in Agenda 5 which Agenda 4 is the objective of the company or business but Agenda 5 is the objective of partial utilizing of the investment, right?"

Answer from Khun Rattapawee Lapnan, the secretary of the Meeting

"It is as the shareholder's proxy correctly understood. The word objective in agenda item 4 refers to the addition of the company's objectives. This section will be amended in the memorandum of association and will remain the objective of the company".

As for the word objective in Agenda 5, it refers to the objective of using the additional PP capital. Previously, the shareholders' meeting had already resolved to approve this capital increase and now the management and the company have a desire to change period and limit of use of this capital increase to comply with current business practices. In conclusion, according to the shareholder or proxy's understanding, the objectives in Agenda 4 and Agenda 5 are different, which is correct."

There was no shareholder raising any further questions. The Chairman then thanked all shareholders for attending the Meeting and declared the Meeting closed.

The Meeting was closed at 14.45 hrs.

- Signed -
(Pol.Gen. Somyot Poompanmoung)
Chairman / Director

- Signed -
(Ms. Rattapawee Lapnan)
Secretary of the Meeting / Minutes Taker