



-Translation-

2024 Annual General Meeting of Shareholders
Sabuy Technology Public Company Limited

Date, time and location

2024 Annual General Meeting of Shareholders of Sabuy Technology Public Company Limited (" **the Company** ") The meeting was held on 29 April 2024 at 10:00 a.m. via the electronic meeting system only. It was broadcast live from the meeting room on the 2nd floor of the company's office at 230 Bang Khun Thian-Chaithale Road, Saen Dam Subdistrict, Bang Khun Thian District, Bangkok 10150.

Board members attending the meeting

1. Mr. Chakkrit Paraphanthakun Chairman of the Board / Independent Director / Chairman of the Audit Committee
2. Mr. Worawit Chailimpamonti Vice Chairman / Chairman of the Executive Board / Chairman of the Risk Management Committee / Nomination and Remuneration Committee /
3. Mrs. Umawadi Rattana-udom Independent Director / Audit Committee / Chairman of the Nomination and Remuneration Committee
4. Dr. Khanat Kruthakul Independent Director / Audit Committee / Selection and Remuneration Committee
5. Mr. Nawat Issarakraisil Director / Executive Vice Chairman
6. Mr. Jutiphan Mongkhonsuthee Board of Directors
7. Mr. Wachirathorn Kongsuk Director / Executive Director / Chief Executive Officer, Central Administration Group
8. Mr. Wirach Morakotkarn Director / Risk Management Committee / Executive Director / Chief Executive Officer

Executives attending the meeting

1. Mr. Kittiphon Thanasit Acting Chief Executive Officer, Accounting and Finance Group
2. Mr. Chalermrat Denprasit Financial Controller, Accounting and Finance
3. Ms. Duangruthai Sriwarom Company Secretary

Auditors attended the meeting from KPMG Phoomchai Audit Co., Ltd.

1. Mr. Watchara Phatthapitak Partner

2. Ms. Jida Kittirungruang Partner

Legal counsel attending the meeting from Tilleke & Gibbins International Ltd.

1. Ms. Yaowarot Klinboon Partner Attorney

2. Mr. Karinvich Olivero Senior Lawyer

3. Ms. Naphasorn Puaphanniwat lawyer

The meeting starts at 10:00 AM.

Before the meeting begins Ms. Duangrutai Sriwarom, Company Secretary, acting as the meeting facilitator (the “ **Facilitator** ”), **explained to the shareholders’ meeting that in the 2024 Annual General Meeting of Shareholders, the Company has organized the meeting in the form of E-AGM via the electronic system in accordance with the methods and procedures which have been informed to all shareholders in the meeting invitation letter and in accordance with the standards prescribed by law. The Company has provided an opportunity for shareholders to submit suggestions or questions in advance of the 2024 Annual General Meeting of Shareholders via the Company's email and by post to the Company's office. The Company will arrange for questions and answers to be asked at the meeting and will record the minutes of the meeting regarding such questions and answers as usual.**

The moderator initially informed the meeting about the Company’s current registered capital and shares as follows:

- The company has a registered capital of 2,108,310,691 baht.
- Paid-up registered capital : 1,766,496,504 baht
- Divided into 1,766,496,504 common shares
- The par value of each share is 1 baht.

The Company has set the list of shareholders entitled to attend the 2024 Annual General Meeting of Shareholders (Record Date) on March 29 , 2024.

The moderator informed the meeting that in the 2024 Annual General Meeting of Shareholders, there were 8 directors attending the meeting. Out of the 8 directors, 2 shareholders of the Company attended the meeting in person via the Electronic Meeting system and 55 shareholders attended by proxy. Total number of shares is 877,537,554. Shares or 52.50 percent of the total number of shares sold of the company, deducting 95,000,000 shares bought back, there is a remaining 1,671,496,504 shares. Therefore, a quorum is complete according to the Company's regulations,

Section 42, which stipulates that in a shareholders' meeting, there must be no less than 25 shareholders and proxies (if any) attending the meeting, or no less than half of the total number of shareholders, and the total number of shares must be no less than one-third of the total number of shares sold of the company, in order to constitute a quorum.

The moderator introduced the Company's board of directors, executives, auditors, and legal advisors attending the meeting and informed the meeting of the details of the agenda, questions, comments or suggestions, voting methods and vote counting methods, as well as details about the electronic meeting in the 2024 Annual General Meeting of Shareholders , as follows:

1. Agenda sequence, questions and comments or suggestions

The Company will propose that the meeting consider the various agenda items in the order specified in the invitation letter and there will be no agenda switching. Information will be presented for each agenda item and during the meeting, shareholders or proxies will be given the opportunity to ask questions on the related agenda items. Any shareholder or proxies who wish to ask questions, express opinions or make suggestions may do so through 2 channels as follows:

1.1 The chat channel for the text message system (Chat) is to press the Chat tool button and type your first and last name and details of whether you are a shareholder attending the meeting in person or a proxy. Then press Enter to send a message.

1.2 Audio system channel by pressing the Raise Hand button and turning on the microphone on your device. When you receive a signal from the system controller to talk , you must inform the meeting of your name, surname, and whether you are a shareholder attending the meeting in person or a proxy before asking questions, expressing opinions, or making suggestions. When the conversation is complete, press the Lower Hand button to lower your hand and please turn off the microphone after every conversation.

After that, there will be voting on each agenda item. The Company will answer questions from shareholders or proxies on each agenda item after the information on each agenda item has been completely presented.

For any shareholders who have sent questions, expressed opinions or sent suggestions in advance to the Company before the meeting date, the Company will answer questions or provide clarification to shareholders who inquire in each agenda after the presentation of information in

each agenda has been completed as well.

2. Voting and counting methods for each agenda item

The meeting facilitator informed that since this meeting was held via electronic system , there would be no printing of ballots. Before voting on each agenda item, the chairman would inform the meeting participants about the resolution and vote count of each agenda item. After shareholders and proxies were informed of the details of each agenda item, shareholders and proxies would follow the voting procedure as follows:

2.1 A shareholder or proxy has votes equal to the number of shares held by the shareholder or the number of shares granted by proxy. Any shareholder who has a special interest in any agenda item shall not have the right to vote on that agenda item. Under the Company's regulations, Section 45

2.2 Voting on each agenda item will be done openly by means of electronic voting (E-Voting) where one share is counted as one vote. In this regard, a shareholder or proxy must vote in only one way: agree, disagree or abstain, and cannot split the vote into parts, except for the vote of a custodian, in which case the Company will deduct the disapproving and abstaining votes from the total number of votes of shareholders attending the meeting, and the remaining votes will be considered as votes in agreement on that agenda item.

2.3 In the case of proxy, if the proxy has already voted in advance, the officer will count the votes according to the wishes of that proxy. Therefore, the proxy does not have to vote in the meeting. However, if the proxy does not specify the wish to vote on any agenda or does not specify clearly, or in the event that the meeting considers or votes on any matter other than those specified

in the proxy form, including the case where there is any change or addition of any facts, the proxy shall have the right to consider and vote on that agenda. As you see fit

2.4 Voting via electronic system (E-Voting) can be done by pressing only one of the voting buttons. There are 3 buttons that appear on the screen of the shareholder or proxy: 1. Agree, 2. Disagree , and 3. Abstain.

2.5 If a shareholder or proxy does not vote, the Company will assume that he/she agrees with that agenda. and voting may be changed until the closing of voting for that agenda is announced. Etc.

2.6 2 Time to vote.2 minutes after the notification of opening voting for each agenda, when you click to select a vote, the system will ask again to confirm the vote or not. Click OK to confirm the vote. However, if the meeting participants want to change the vote, they can do so by clicking Vote again. When the notification of closing voting for each agenda is announced, the meeting participants will not be able to vote or change their votes. After that, the voting results for that agenda will be announced to the shareholders' meeting. The meeting facilitator will inform the shareholders' meeting of the vote count results for each agenda before the meeting ends. The results are divided into votes for approval, disapproval, and abstention.

2.7 For counting the voting results according to the agenda specified in this meeting, the agendas that must be approved by a majority vote of the total number of votes of shareholders who attend the meeting and vote are agendas 1, 3, 4, 5 and 7. The Company will calculate the vote base by including only the votes of shareholders who agree and disagree and will not include the votes of shareholders who abstain. However, in the section of agenda item 6, consider approving the determination of remuneration and meeting allowances for the directors and subcommittees for the year 2024. It must be approved by a vote of not less than two -thirds of the total number of votes of shareholders attending the meeting . The Company will calculate the vote base by including the votes of shareholders who vote in agreement. Disagree and abstain too.

The Moderator invited Mr. Chakkrit Parapanthakul, Chairman of the Board of Directors, to act as the Chairman of the Meeting (the “ Chairman ”). The Chairman welcomed and opened the 2024 Annual General Meeting of Shareholders via electronic meeting (Electronic Meeting) and proposed that the shareholders’ meeting consider the following agenda items:

Agenda 1 Consideration of approval of the report of the Extraordinary General Meeting of Shareholders No. 2/2023

The Chairman proposed that the Meeting consider and approve the minutes of the Extraordinary General Meeting of Shareholders No. 2/2023 , which was held on 25 August 2023 , in which the Company had prepared and submitted a copy of the minutes to the Ministry of Commerce within the period prescribed by law. The details of the copy of the minutes of the Extraordinary General Meeting of Shareholders No. 2/2023 are as shown in Attachment (1) of the meeting invitation letter , which the Company had sent to shareholders in advance together with the meeting invitation letter on this occasion.

The Board of Directors considered that the minutes of the Extraordinary General Meeting of Shareholders No. 2/2023 held on 25 August 2023 were recorded correctly and completely and deemed it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the minutes.

any shareholders or proxies wished to ask questions or express opinions, or if there were any questions sent by shareholders in advance. However, no one asked questions or expressed any opinions. The chairman Therefore, it is proposed that the meeting vote to approve the minutes of the 2/2023 Extraordinary General Meeting of Shareholders . This agenda must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Meeting Resolution The meeting considered the following: The resolution to approve the minutes of the Extraordinary General Meeting of Shareholders No. 2/2023 , which was held on August 25 , 2023, with the details as proposed. With the following votes:

	Score	Calculated as a percentage
Agree	877,552,154	100,0000
Disagree	0	0.0000
Abstain	0	-
Total 58 shareholders	877,552,154	-

Note: This agenda has 1 more attendee joining the meeting, totaling 58 , holding a total of 877,552,154 shares .

Agenda 2 Consider acknowledging the company's operating results for the year 2023.

The Chairman assigned Mr. Chalermrat Denprasit, Financial Controller, Accounting and Finance Division (“ **Mr. Chalermrat** ”) Present the details of this agenda to the meeting.

Mr. Chalermrat informed the meeting that in order to comply with the Public Limited Companies Act B.E. 2535 (including amendments) (the “ **Public Limited Companies Act** ”) Section 113 and the Company’s Articles of Association, Section 65, which requires the Board of Directors to submit the annual report of the Board of Directors to shareholders together with the invitation letter to the annual general meeting, and the Company’s Articles of Association, Section 47, which requires the annual general meeting to consider and acknowledge the report of the Board of Directors showing the activities that the Company has conducted in the past year, the Company has compiled a summary report on the Company’s activities, significant changes in various aspects in the year 2023 , and other important information as shown in the annual report 2023 (Form 56-1 One Report) in QR Code format as attached (2) to the invitation letter to the meeting.

In this regard, the Board of Directors considered and deemed it appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider and acknowledge the Company's performance in 2023. Mr. Chalermrat then gave a summary of the Company's performance in 2023, with the following details:

In 2023, the Company's consolidated financial statements had total revenue of 9,630 million baht, an increase of 100%. 81 Another part is the loss of the big company, with a total loss of 190 million baht.

Revenue by business type in 2023 The core business with increased revenue from business operations from 2022 will consist of the Enterprise core , which has increased revenue as follows: 3,060 million baht, Financial Inclusion Core , which has increased income from 42 million baht to 508 million baht. and Connex core Which has increased income from 2,908 million baht to 5,437 million baht.

In the financial statement section of the year 2023 The Company has total assets of 20,849 million baht , which is an increase of 100%. 8. From the previous year, there were total debts of 9,885 million baht, which increased by 100 percent. 35 from the previous year and had shareholders' equity of 10,964 million baht, which decreased by 10 percent. 8 From the previous year

In addition, the Company has canceled its investment in all ordinary shares of Asfia Innovations Public Company Limited (“ **AS** ”) by the Board of Directors' Meeting No. 8/2024 on

March 25 , 2024 , which resolved to cancel its investment in all ordinary shares of AS by making a conditional voluntary tender offer prior to making a tender offer (Conditional Voluntary Tender Offer) as approved by the Extraordinary General Meeting of Shareholders No. 1/2023 on June 1 , 2023 , because the Company has not received sufficient credit lines from financial institutions in a timely manner to be used as a source of funds for making a tender offer for AS securities , which has terms and conditions of the credit line as the Company deems appropriate. Although throughout the past, the Company has made every effort to negotiate with both domestic and international financial institutions, but due to the overall economic environment and the situation that is still uncertain, together with the Company being in the process of taking action in various aspects In order to build financial strength, the tender offer has been cancelled and the procedures of the relevant regulatory agencies have been followed.

any shareholders or proxies wished to ask questions or express their opinions, or if there were any questions sent by shareholders in advance. With questions from the meeting as follows:

Question 1 : Ms. Kiratika Paenglad A volunteer shareholder rights protector, a proxy from the Thai Investors Association, requested an explanation of the auditor's observation that the Group and the Company had a net loss for the year ending 31 December 2023 in the amount of 317.2 million baht and 169.3 million baht, respectively, and had current liabilities exceeding assets in the amount of 1,594.5 million baht and 1,835.3 million baht, respectively. In addition, The Group had cash flows used in operating activities for the year ended December 31 , 2023 in the amount of 1,259.9 million baht. as well as other matters referred to in Note 2 indicate that there are material uncertainties which may cast significant doubt on the Group's and the Company's ability to continue as a going concern and further inquire into how the Company is managing this.

Answer : Mr. Chalermrat said that according to accounting principles, there is a criterion for preparation called the going concern criterion, which means whether the company will be able to continue its business without any problems in the future or not. In the part that the auditor has noted, it is because there are indications that the auditor has found that there is a risk regarding going concern, which includes the matter of the company having more current liabilities than current assets, having a high amount of cash flow used in operating activities, and having incurred losses during the accounting year . These are factors that the auditors have noted that given these events , will the company still be able to continue operating under these criteria?

Question 2: Ms. Kiratika Paenglad Ask about the company's preparations for debts and bonds due in February and December of the year. 2567 total amount 2,000 million baht and would like to know the company's clear plan to restructure its business as shown in the 2023 annual report, pages 104 - 105.

Question 3: Mr. Manukit Nitayasuthi, a shareholder, asked what the company's outlook is after the change in major shareholders.

answer : Mr. Wirach Marukkakan, Chief Executive Officer Said that the information shown in the operating results has been done according to proper accounting standards. For questions about the direction of the business and the method of repaying the debentures, the company would like to inform that for the debenture debt due in February, the amount of 500 million baht The Company has already used cash flow from operations to repay the said debt . Therefore , the remaining debenture debt for 2024 is the debenture debt due in December in the amount of 1,500 million baht. However, As reported in the news, the company will hold its 1/2024 Extraordinary General Meeting of Shareholders on June 24 , 2024, as there are new investors with expertise in the International Payment business and Blockchain technology, which is currently Mobile Banking. Come and play a role in being a payment channel . so The company's new investor group will make the company more financially and business - wise stronger . For questions regarding the business restructuring, the Company would like to inform you that the direction of the Company 's four core businesses as follows: (1) B2C business , which involves selling products to consumers, convenient stores , and Vending business , will remain unchanged ; (2) Enterprise or B2B such as Providing Food Court services to shopping malls and department stores , the company is still committed to expanding its business . (3) Payment and Financial Service business , the company has new investors with capabilities and technology which will clearly strengthen this business. And (4) Digital and Technology business, new investors will play a fairly significant role. If the Extraordinary General Meeting of Shareholders No. 1/2024 approves the capital increase and allocates additional common shares to new investors, the Company will receive additional capital of 2,900 million baht, which will reduce the Company's concerns in securing sources of funds for operations and in repaying the debentures due in December . The Company intends to sell non-core assets. (Non-Core Asset) Or some types of investment That cannot create synergy (Synergy) to the company as expected. The above mentioned will be a source of cash flow that will allow the company to repay debts and debentures as well.

When no one asked any further questions or expressed any opinions, the Chairman proposed that the meeting consider and acknowledge the Company's operating results for the year 2023. This agenda item was to report to shareholders, so there was no voting.

Agenda 3 Consider and approve the financial statement and profit and loss statement for the year ending on 31 December 2023 .

The Chairman assigned Mr. Chalermrat to present the details of this agenda to the meeting.

Mr. Chalermrat explained to the meeting that The Public Limited Companies Act, Section 112 and the Company's Regulations, Section 64, stipulate that the board of directors must arrange for the preparation of a balance sheet and profit and loss account as of the end of the Company's fiscal year for submission to the shareholders' meeting at the annual general meeting for consideration and approval. The Company has prepared a statement of financial position and a profit and loss statement for the year ending on 31 December 2023, which have been audited by a certified public accountant, reviewed by the Audit Committee, and approved by the Board of Directors' meeting that they are in accordance with financial reporting standards. The details are as shown in the statement of financial position and profit and loss statement for the year ending on 31 December 2023, which is attached (3) to the meeting invitation letter. It summarizes that in 2023 , the Company had total assets. 20,849 Million baht, total debt 9,885 One million baht Shareholders' equity 10,964 million baht , total revenue from sales and services 9,480 Million baht and other income Total 9,630 Million baht net loss according to the financial statements of the specific business 190 million baht and net loss according to the consolidated financial statements 317 One million baht

In this regard, the Board of Directors has considered the financial statement and profit and loss statement for the year ending on 31 December 2023 and deems it appropriate to propose to the 2024 Annual General Meeting of Shareholders for consideration and approval. The financial statement and profit and loss statement for the year ending on 31 December 2023 have been audited by a certified public accountant, reviewed by the Audit Committee, and approved by the Board of Directors' meeting. The details are as shown in the financial statement and profit and loss statement for the year ending on 31 January 2023, which is attached (3) to the invitation letter.

any shareholders or proxies wished to ask questions or express opinions or if there were any questions sent by shareholders in advance. However, no one asked questions or expressed opinions. The Chairman therefore proposed that the meeting vote to approve the financial statement and profit and loss statement for the year ending on 31 December 2023. This agenda must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Meeting Resolution The meeting considered the following: The resolution approved the financial statement and profit and loss statement for the year ending on 31 December 2023 , with the details as proposed, with the following votes:

	Score (Vote)	Calculated as a percentage
Agree	877,510,654	100,0000
Disagree	0	0.0000
Abstain	41,500	-
Total 58 shareholders	877,552,154	-

Agenda 4 Consider approval to suspend allocation of net profit as legal reserve and suspend payment of annual dividend for 2023 .

The Chairman assigned Mr. Chalermrat to present the details of this agenda to the meeting.

Mr. Chalermrat explained to the meeting that according to the Public Limited Companies Act, Section 116 and the Company's regulations, Section 58 stipulates that the company must allocate a portion of its annual net profit as a reserve fund of not less than 5 percent of the annual net profit, less the accumulated losses brought forward (if any), until this reserve fund reaches an amount not less than 10 percent of the registered capital. In addition, Section 115 of the Public Limited Companies Act and Section 54 of the Company's regulations stipulate that the payment of dividends of any kind other than profits shall not be made and in cases where the company still has accumulated losses, no dividends shall be paid.

The Company has a policy to pay dividends to shareholders at a rate of not less than 40 percent of net profit from the separate financial statements after deducting corporate income tax and all types of reserves as specified in the law and the Company's regulations, but there must be no accumulated losses in the shareholders' equity. However, the dividend payment may be changed depending on necessity and other appropriateness as the Board of Directors deems

appropriate, taking into account various factors for the benefit of shareholders as the main principle, such as economic conditions, the Company's performance and financial position, financial liquidity, cash flow, reserves for business management, business expansion and future investment, reserves for repayment of loans or as working capital within the Company, conditions and restrictions as specified in the loan agreement, and the dividend payment does not significantly affect the normal operations of the Company and its subsidiaries.

Since the Company had a loss of 169.29 million baht in 2023 according to the separate financial statements for the year ending on 31 December 2023, details of which appear in the financial statement and profit and loss statement for the year ending on 31 December 2023 , attached hereto (3) of the meeting invitation letter, for this reason the Company is unable to allocate net profit as a legal reserve and is unable to pay annual dividends for 2023 .

2024 Annual General Meeting of Shareholders to consider and approve the suspension of the allocation of net profit as legal reserve and the suspension of the payment of annual dividends for 2023.

any shareholders or proxies wished to ask questions or express opinions, or if there were any questions sent by shareholders in advance. However, no one asked questions or expressed opinions. The Chairman therefore proposed that the meeting vote to approve the suspension of the allocation of net profit as legal reserves and the suspension of the payment of annual dividends for 2023 . This agenda must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Meeting Resolution The meeting considered the following: It was resolved to abstain from allocating net profits as legal reserves and to abstain from paying annual dividends for 2023, with the following details as proposed, with the following votes:

	Score (Vote)	Calculated as a percentage
Agree	877,510,654	100,0000
Disagree	0	0.0000
Abstain	41,500	-
Total 58 shareholders	877,552,154	-

Agenda 5 Consideration of approval of the appointment of directors to replace directors who are due to retire by rotation in 2024

The Chairman assigned the moderator to present the details of this agenda to the meeting.

The moderator explained to the meeting that according to the Act, Public Limited Company Act, Section 71 and the Company's Regulations Article 22 stipulates that at every annual general meeting At least one - third of the directors must retire from their positions. If the number of directors cannot be divided into three parts, the number closest to one - third must retire. Directors who retire from their positions have the right to be re-elected.

current The Company has a total of 9 directors. At the 2024 Annual General Meeting of Shareholders, 3 directors will end from their positions as follows:

- 1) Mr. Worawit Chailimpamontri, Vice Chairman of the Board of Directors / Chairman of the Executive Committee / Chairman of the Risk Management Committee / Nomination and Remuneration Committee
- 2) Mr. Jutiphan Mongkhonsuthree, Director of the Company
- 3) Dr. Khanat Kruthakul , Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member

The Company has provided an opportunity for shareholders to nominate persons to be considered for election as directors of the Company via the Company's website between November 2 , 2023 and February 12 , 2024. It appears that no shareholders have proposed any suitable persons to be elected as directors of the Company for the 2024 Annual General Meeting of Shareholders to the Company.

Next, the moderator invited the three directors to leave the meeting for this agenda.

When the three directors left the meeting, the moderator reported to the meeting that the Nomination and Remuneration Committee (excluding directors with vested interests in this agenda) considered the suitability of the directors who left their positions according to their terms by considering various important criteria, such as qualifications and no prohibited characteristics according to the Public Limited Companies Act, the Securities and Exchange Act B.E. 1992 (including amendments), as well as related laws and other relevant criteria. They also considered the morality, ethics, knowledge, ability, experience, and diversity of the Board of Directors as a whole, and the performance of duties as directors and individual subcommittees.

They found that the said persons had the knowledge, ability, expertise, and experience that could significantly strengthen the Company's management. They were also fully qualified. and does not have any prohibited characteristics under the laws and regulations mentioned above and has qualifications suitable for the Company's business. In addition, the persons nominated as independent directors of the Company have qualifications to be independent directors in accordance with the definition of independent directors of the Stock Exchange of Thailand and the Company, as well as relevant laws and regulations of the Securities and Exchange Commission (" SEC "), including being able to express opinions independently in accordance with relevant regulations. Therefore, it is deemed appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the appointment of directors who have retired by rotation to return to the Company's Board of Directors and subcommittees for another term. As follows

- 1) Mr. Worawit Chailimpamonti, Vice Chairman of the Board of Directors / Chairman of the Executive Committee / Chairman of the Risk Management Committee / Nomination and Remuneration Committee
- 2) Mr. Jutiphan Mongkhonsuthree, Director of the Company
- 3) Dr. Khanat Kruthakun, Independent Director / Audit Committee Member / Recruitment and Remuneration Committee

In this regard, the Board of Directors (excluding the directors with vested interests in this agenda) considered and agreed with the opinion of the Nomination and Remuneration Committee. It is therefore appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the appointment of the directors whose terms have expired to return to the positions of the Board of Directors and the Company's subcommittees for another term, as detailed above . The brief history of the directors whose terms have expired and who have been proposed to return to their positions is as shown in the attachment (4). of the meeting invitation letter

any shareholders or proxies wished to ask questions or express opinions, or if there were any questions sent by shareholders in advance. However, no one asked questions or expressed opinions. The Chairman therefore proposed that the meeting vote to approve the appointment of directors to replace those who retire by rotation in 2024. This agenda item must

be approved by a majority vote of the shareholders who attended the meeting and voted. The Company proposed that a vote be held to appoint directors on an individual basis.

Meeting Resolution The meeting considered the following: The resolution is as follows:

- 1) The resolution approved the appointment of Mr. Worawit Chailimpamontri, a director who left the position according to the term, to return to the position for another term. With the following votes:

	Score (Vote)	Calculated as a percentage
Agree	877,552,154	100,000
Disagree	0	0.0000
Abstain	0	-
Total 58 shareholders	877,552,154	-

- 2) The resolution approved the appointment of Mr. Chutiphan Mongkhonsuthree, a director who left the position according to the term, to return to the position for another term. With the following votes:

	Score (Vote)	Calculated as a percentage
Agree	877,552,154	100,0000
Disagree	0	0.0000
Abstain	0	-
Total 58 shareholders	877,552,154	-

- 3) The resolution approved the appointment of Dr. Khanat Krutkun , a director who left his position by rotation, to return to the position for another term. With the following votes:

	Score (Vote)	Calculated as a percentage
Agree	877,552,154	100,000
Disagree	0	0.0000
Abstain	0	-
Total 58 shareholders	877,552,154	-

Agenda 6 Consideration of approval of the determination of remuneration and meeting allowances for directors and subcommittees for the year 2024

The Chairman assigned the moderator to present the details of this agenda to the meeting.

The moderator explained to the meeting that according to Section 90 of the Public Limited Companies Act, the company is prohibited from paying money or other assets to directors, except as compensation in accordance with the company's regulations. The payment of compensation must be in accordance with the resolution of the shareholders' meeting, which must consist of no less than two-thirds of the total number of votes of shareholders attending the meeting. And the Company's regulations, Section 47, stipulates that the business to be conducted at the annual general meeting is (5) to consider and determine the remuneration of the directors. In addition, the directors have the right to receive allowances, welfare and various expenses in accordance with the Company's regulations.

In accordance with the Company's policy on determining the remuneration of directors, the Nomination and Remuneration Committee is responsible for considering the remuneration of directors. In this regard, the Nomination and Remuneration Committee has considered the remuneration by taking into account the consistency with the remuneration of other listed companies in the same industry of similar size, the Company's performance, the performance of duties and responsibilities of the directors and subcommittees, and the overall economic situation. Therefore, it is deemed appropriate to propose to the Board of Directors' meeting for consideration and approval to propose to the annual general shareholders' meeting. 2024 Consider approving the determination of remuneration. and the meeting allowances of the directors and subcommittees for the year 2024 as follows :

1) Monthly compensation and meeting allowance

Board and Subcommittees	Year 2024	
	Monthly salary (baht / month)	Meeting allowance (baht / time)
Board of Directors		
Chairman of the Board of Directors	20,000	10,000
Board of Directors	15,000	10,000
Audit Committee		
Chairman of the Audit Committee	15,000	10,000

Board and Subcommittees	Year 2024	
	Monthly salary (baht / month)	Meeting allowance (baht / time)
Audit Committee	10,000	8,000
Executive Board		
Chairman of the Board of Directors	15,000	10,000
Executive Board	10,000	8,000
Risk Management Committee		
Chairman of the Risk Management Committee	15,000	10,000
Risk Management Committee	10,000	8,000
Nomination and Remuneration Committee		
Chairman of the Nomination and Remuneration Committee	15,000	10,000
Nomination and Remuneration Committee	10,000	8,000

In this regard, directors who are employees or executives will not receive remuneration as directors of the company and subcommittees.

2) Other benefits

Since the Company has issued and offered for sale warrants to purchase ordinary shares of the Company to directors, executives and employees of the Company and its subsidiaries, namely SABUY-WB, it is therefore considered other benefits of the directors, in addition to those already specified in paragraph (1) above.

The Board of Directors has considered and agreed with the opinion of the Nomination and Remuneration Committee as stated above and therefore sees fit to propose to the 2024 Annual General Meeting of Shareholders . Consider approving the determination of remuneration and the meeting allowances of the directors and subcommittees for the year 2024 as detailed above

any shareholders or proxies wished to ask questions or express opinions, or if there were any questions sent in advance by shareholders. However, no one asked questions or expressed opinions. The Chairman then proposed that the meeting vote to approve the

determination of the remuneration. and the meeting allowances of the directors and subcommittees for the year 2024 as detailed above. This agenda must be approved by no less than two-thirds of the votes of the shareholders attending the meeting.

Meeting Resolution The meeting considered the following: Approval to determine compensation and the meeting allowances for the board of directors and subcommittees for the year 2024, with details as proposed With the following votes:

	Score (Vote)	Calculated as a percentage
Agree	877,502,454	99.9943
Disagree	0	0.0000
Abstain	49,700	0.0056
Total 58 shareholders	877,552,154	100,0000

Agenda 7 Consideration of approval of the appointment of the Company's auditor and determination of the auditor's remuneration for the year 2024

The Chairman assigned the moderator to present the details of this agenda to the meeting.

The moderator explained to the meeting that according to the Public Limited Companies Act, Section 120, it is stipulated that the shareholders' meeting shall appoint and determine the remuneration of the company's auditors every year. In appointing the auditors, the same auditors may be appointed again, and in the company's regulations, Section 47 (6) stipulates that one of the businesses that the annual general meeting should call is to consider the appointment of an auditor and determine the audit fee of the company. In addition, the Notification of the Capital Market Supervisory Board No. Tor Chor. 44/2556 on the criteria, conditions and methods for reporting the disclosure of information on the financial status and performance of companies issuing securities (including amendments) stipulates that a listed company must arrange for the rotation of auditors in the event that any auditor has performed the duty of reviewing or examining and expressing an opinion on the company's financial statements for 7 fiscal years, whether consecutive or not, in which case the company may appoint that auditor as the company's auditor after at least 5 consecutive fiscal years have elapsed, unless it falls under an exception as specified by law.

In selecting the auditors for the year 2024, the Audit Committee has considered selecting auditors from the company. KPMG Phoomchai Audit Co., Ltd. (KPMG) is the Company's

auditor for the year 2024. Since it is considered that the auditors from KPMG Phoomchai Audit Co., Ltd. (KPMG) have the qualifications, work experience and good performance that are satisfactory, it is appropriate to propose to the Board of Directors' meeting for consideration and approval to propose to the Annual General Meeting of Shareholders for the year 2024. Consider appointing auditors from KPMG Phoomchai Audit Co., Ltd. (KPMG) as detailed below as the Company's auditors for the year 2024. In order for the auditing of the Company and its subsidiaries to comply with the auditing standards of the same auditors, it is appropriate to propose to the Board of Directors' meeting to consider appointing auditors from KPMG Phoomchai Audit Co., Ltd. (KPMG) as the auditors of the subsidiaries for the year. 2567 too

List of auditors	License plate number
1) Mr. Watchara Phatthapitak or (has been a signatory on the company's financial statements for 5 years since 2018)	6669
2) Ms. Phonthip Rimdusit or (Never signed the company's financial statements)	5565
3) Mr. Waiwat Kosamanchaikit (Never signed the company's financial statements)	6333
4) Mr. Yutthaphong Sunthonrin (Never signed the company's financial statements)	10604

the aforementioned auditors to have the authority to inspect, review, express opinions and sign the audit report of the Company. In the event that there is a necessary reason that the above-named auditor is unable to perform his/her duties, KPMG Phoomchai Audit Co., Ltd. (KPMG) shall provide another appropriate auditor to perform the duties in his/her place. The brief history of the person proposed for appointment as the auditor appears in the attachment (5) of the meeting invitation letter . Furthermore , KPMG Phoomchai Audit Co., Ltd. (KPMG) and the said auditors have no relationship or interest with the Company or its subsidiaries or executives or major shareholders or persons related to such persons. Therefore, they are independent in auditing and expressing opinions on the financial statements of the Company and its subsidiaries, including the performance of duties of the said auditors. It was found that none of them

performed their duties for more than the period of 7 years as specified by the Office. SEC determines

In addition, the Audit Committee sees fit to propose to the Board of Directors' meeting for consideration and approval to propose to the 2024 Annual General Meeting of Shareholders to consider determining the remuneration of the Company's auditors for the year 2024 as an amount not exceeding 3,850,000 baht per year, excluding other service fees (Non-Audit Fee) that are actually paid. The details of the comparison of auditors' remuneration between 2024 and 2023 are as follows :

Unit : Baht

Auditor's remuneration	Fiscal year 2024 (Proposed year)	Fiscal year 2023
1) Audit fees	3,850,0000	3,500,0000
2) Other service fees	As actually paid	do not have

In this regard, the Board of Directors considered and agreed with the opinion of the Audit Committee and therefore sees fit to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the appointment of auditors from KPMG Phoomchai Audit Co., Ltd. (KPMG) , namely (1) Mr. Watchara Phattharaphithak, Certified Public Accountant No. 6669 , or (2) Ms. Pornthip Rimdusit, Certified Public Accountant No. 5565 , or (3) Mr. Waiwat Kosamanchaikit, Certified Public Accountant No. 6333 , or (4) Mr. Yutthaphong . Suntarin, Certified Public Accountant No. 10604, is the Company's auditor for the year 2024 and has set the auditor's remuneration for the year 2024 at no more than 3,850,000 baht per year, excluding other service fees (Non-Audit Fee) that the Company actually pays, according to the details provided above.

any shareholders or proxies wished to ask questions or express opinions, or if there were any questions sent by shareholders in advance. However, no one asked any questions or expressed any opinions. The Chairman therefore proposed that the meeting vote to approve the appointment of the Company's auditors and determine their remuneration for the year 2024 . As detailed above, this agenda item must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Meeting Resolution The meeting considered the following: The resolution was approved to appoint the Company's auditors and determine the auditors' remuneration for the year 2024 . With the details as proposed, with the following votes:

	Score (Vote)	Calculated as a percentage
Agree	877,537,554	100,0000
Disagree	0	0.0000
Abstain	14,600	-
Total 58 shareholders	877,552,154	-

Agenda 8 Consider other matters (if any)

The Chairman informed the meeting that this agenda was set to provide an opportunity for shareholders to ask questions and/or provide useful suggestions to the Board of Directors and/or management in conducting business in addition to the matters proposed for consideration in the agenda, and assigned the meeting facilitator to explain the criteria for proposing matters for consideration in other agendas.

The moderator explained to the meeting that in proposing other agendas, if the shareholders wish to consider and vote on matters other than those specified in the meeting invitation letter, it must comply with the conditions of the law as specified in the Public Limited Companies Act, Section 105 , which states that when the meeting has considered the matters specified in the meeting invitation letter , shareholders with shares totaling not less than 1/3 of the total number of shares sold may request the meeting to consider matters other than those specified in the meeting invitation letter.

When no shareholders proposed additional agenda items, the Chairman asked the meeting if any shareholders or proxies wished to ask questions or express opinions, or if there were any questions sent in advance by shareholders. The meeting facilitator informed the meeting that there were additional questions and comments from shareholders and proxies. As summarized below:

Question 1 : Ms. Kiratika Paenglad The volunteers of the shareholders' rights protection, the proxy of the Thai Investors Association, asked the company to answer the questions that were asked in the second agenda again. Since the audio was lost, it was not possible to understand the gist.

Answer : Mr. Wirach Marakkakan answered the questions as asked in Agenda 2 again, with details as shown in the answer in Agenda 2. The Chairman added that answering this question was an answer to the question in Agenda 2, so please record it in Agenda 2.



บริษัท สมาย เทคโนโลยี จำกัด (มหาชน)
230 ถนนบางขุนเทียน-ชายทะเล แขวงแสมดำ
เขตบางขุนเทียน กรุงเทพมหานคร 10150

Question 2 : Ms. Kiratika Paenglad Volunteer for the Protection of Shareholders' Rights, proxy of the Thai Investors Association It was proposed that the Company should organize a Hybrid meeting as proposed by the Thai Investors Association for listed companies to consider organizing On-site and Online (or Hybrid) shareholder meetings simultaneously, which is in line with the circular letter of the Securities and Exchange Commission (SEC) No. SEC.Nor.(W) 2/2567. Subject: Request for cooperation regarding the holding of the general shareholders' meeting dated January 10, 2024 . To provide an opportunity for shareholders to meet, discuss and ask questions directly to the executives and the board of directors.

Answer : The chairman said that the company would like to consider the matter regarding holding the meeting in such a format and would inform shareholders accordingly, depending on the future situation.

The moderator informed the meeting that there were no further questions from the participants and invited the chairman to close the meeting.

Chairman closed the meeting at 11:40 . a.m.

Signed.....Chairman of the meeting

(Mr. Chakkrit Paraphanthakun)

Chairman of the Board of Directors

Signed.....Company Secretary

(Miss Duangruthai Sriwarom)

Minutes taker