

(Translated)

Minutes of the Extraordinary General Meeting of Shareholders No. 1/2024
of
JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited

An English version of the minutes of meeting is translated from Thai language. In the event of conflict or difference in interpretation in two languages, the Thai language minutes of meeting shall prevail.

Time and place

The Meeting was held on 14 November 2024 at 10.00 AM by means of electronic meeting (E-EGM) pursuant to the Emergency Decree on Electronic Meetings, B.E. 2563 (2020), and the Notification of the Ministry of Digital Economy and Society Re: Standards for Maintaining Security of Meetings via Electronic Means, B.E. 2563 (2020).

Attending Directors for the Meeting (The Company had 11 directors, accounted for 100.00%)

- | | | |
|----|-----------------------------------|--|
| 1. | M.D. Thongchai Thavichachart | Chairman of the Board of Directors and Independent Director |
| 2. | Ms. Sopawadee Lertmanaschai | Independent Director, Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee |
| 3. | Pharm. Vinit Usavakidviree | Independent Director, Member of the Audit Committee |
| 4. | Asst. Prof. Lalita Hongratanawong | Independent Director, Member of the Audit Committee and Chairman of the Nomination and Remuneration Committee |
| 5. | Mr. Natthawut Viboonpatanawong | Independent Director and Chairman of the Risk Management Committee |
| 6. | Mr. Tawat Kitkungvan | Director and Member of the Nomination and Remuneration Committee |
| 7. | Mrs. Jintana Suntipisud | Director and Chairman of the Executive Committee |
| 8. | Dr. Sittichai Daengprasert | Director, Member of the Risk Management Committee, Member of the Executive Committee, President (CEO), and Executive Vice President of Research and Innovation |
| 9. | Mr. Pissanu Daengprasert | Director, Member of the Executive Committee, and Executive Vice President of Sales and Marketing |

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10. Ms. Jirada Daengprasert Director, Member of the Nomination and Remuneration Committee, Member of the Executive Committee and Executive Vice President of Finance and Accounting (CFO)
11. Mr. Sorasit Daengprasert Director, Member of the Risk Management Committee, Member of the Executive Committee, and Executive Vice President of Manufacturing and Operations

Attending Financial Advisor for the Meeting

1. Mr. Suchat Olannaranon Financial Advisor, FynnCorp Advisory Ltd.
2. Mr. Supawit Charoensupaphol Financial Advisor, FynnCorp Advisory Ltd.

Attending Legal Advisor for the Meeting

1. Mr. Patid Kasemkhun Legal Advisor, Kompass Law Ltd.

Preliminaries

M.D. Thongchai Thavichachart, Chairman of the Board of Directors, who presented as the chairman of the Meeting (the “Chairman”), welcomed the shareholders to the Extraordinary General Meeting of Shareholders No. 1/2024 of JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited (the “Meeting”) and then assigned Ms. Patcharaphon Puaekbutr to act as moderator.

Ms. Patcharaphon Puaekbutr explained the details of this Meeting that it was a meeting via electronic media, a system having the standard consistent with the conditions and procedures prescribed in the Emergency Decree on Electronic Meetings, B.E. 2563 (2020), and the Notification of the Ministry of Digital Economy and Society Re: Standards for Maintaining Security of Meetings Via Electronic Means, B.E. 2563 (2020). In this meeting, the Company used electronic meeting system provided by OJ International Ltd., which has been certified by Electronic Transactions Development Agency (ETDA). Eligible attendees at the Meeting must complete self-verification in accordance with the methods prescribed by the Company and agree to comply with the requirements for attending the Extraordinary General Meeting of Shareholders No. 1/2024. This was to facilitate the shareholders and reduce their travel burden and to make the most of technology.

For the sake of transparency and to comply with the best practices for a shareholders’ meeting, the Company invited Mr. Patid Kasemkhun, legal advisor from Kompass Law Ltd., to witness the vote counting.

The moderator declared to the Meeting that there were 39 shareholders of the Company attending (in person and by proxy), representing an aggregate of 318,060,814 shares, equivalent to 67.0201% of the total

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number of issued shares, and therefore constituting a quorum pursuant to Article 38 of the Company's Articles of Association.

Prior to follow meeting agendas, the moderator briefly explained to the shareholders the voting procedure and details of the meeting practice. The voting procedure shall be in accordance with the Company's Articles of Association, i.e., one share carries one vote. Shareholders are able to vote approval, disapproval or abstention in each agenda item. With respect to vote counting, only shareholders' votes in objection and abstention will be counted and then deducted from the total number of votes of the attending shareholders, which results in the remainder being considered approval votes for such agenda item.

Any shareholder wishing to raise a question is kindly asked to click the Chat button to pop up the tools for typing a text message in the Chat. The shareholder shall then choose the recipient and send the question to Q&A only. The shareholder is kindly asked to type a text message and press the Enter button when done to send the same, and wait for the Company's staff to contact back and confirm the question when the agenda item related to that question comes. It is requested that the shareholder shall state own name and surname and status as shareholder or proxy prior to raising any query or opinion every time.

The shareholders may cast a vote to "approve", "disapprove" or "abstain" in each agenda item. Once votes have been cast by the shareholders, the system will show a popup to ask for voting confirmation where the shareholders shall press Agree to confirm their voting. Any shareholder wishing to alter their vote may do so by clicking to vote again. The system will allow a minute of voting per agenda item. Any shareholder failing to press vote in any agenda item shall be deemed to have "approved" in such agenda item.

After casting the vote, the shareholders are asked to return to the E-Meeting window (Zoom) to continue viewing the Meeting audio and video. The staff will gather all votes from the voting system. Voting is unavailable in any agenda item for acknowledgment. Once voting is closed in any agenda item, the shareholders will no longer submit a vote or change the vote in that agenda item.

If any shareholder logs out from the system during the Meeting, the system will exclude the said shareholder's vote in that certain agenda item from the base for calculation to conform with the Notification of the Ministry of Digital Economy and Society Re: Standards for Maintaining Security of Meetings Via Electronic Means, B.E. 2563 (2020). However, the shareholder may log in to attend the Meeting at all times until the Meeting is adjourned.

Furthermore, as the voting procedure for this Meeting is via an online system, void ballots will not occur, except for the case of votes in a proxy form submitted to the Company in advance. Any ballot which (1) is marked in more than one box or (2) does not show true intention of the voter in regard to the voting will be deemed as a void ballot. If any shareholder or proxy delays in attending the Meeting via electronic means, the shareholder or proxy may register and attend the Meeting but will be eligible to vote only in the remaining agenda items. The Company will report to the Meeting details of the voting results for each agenda item after completion of consideration and voting in each agenda item. Nonetheless, if vote counting in certain agenda item takes more time

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than usual, the Company will proceed with consideration of the following agenda item to enable continuation of the Meeting, and once the staff have finished vote counting, the voting results will be immediately reported to the Shareholders' Meeting. In addition, the Company recorded this meeting by mean of video.

The Agenda No. 1 to Agenda No. 4 are connected with one another. Therefore, the consideration and approval of businesses according to the Agenda No. 1 to Agenda No. 4 are conditional with one another. That is, if either Agenda is not approved by the Meeting, it shall deem that other approved businesses/matters shall terminate, and there will not be further consideration of other relevant Agenda. It shall deem that the consideration and approval of businesses according to the Agenda No. 1 to Agenda No. 4 are not approved by the Shareholders' Meeting.

The Chairman subsequently proceeded with Meeting in accordance with the following agenda.

Agenda 1 To consider and approve the Company's registered capital reduction amounting to Baht 103,962,539.50 from the existing registered capital in the amount of Baht 341,250,000 to registered capital in amount of Baht 237,287,460.50 by eliminating 207,925,079 undistributed ordinary shares with par value of Baht 0.50 per share, and the additional amendment of the Company's Memorandum of Association, Clause 4. Re: Registered Capital to be in line with the Company's capital reduction

The Chairman assigned Dr. Sittichai Daengprasert; President (CEO), to report the Meeting.

President informed the Meeting that since the Company intends to issue and allot Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2) and increase the Company's registered share capital by issuing newly ordinary shares and allot the newly issued ordinary shares to reserve for exercise of rights under the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2), which shall be considered approving in Agenda 2 to 4, then the Company has to comply with Section 136 (1) of the Public Company Limited Act B.E. 2535 (1992) (including amendments), states that a public company limited is able to increase registered share capital by issuing new shares if and only if all shares are issued and fully paid-up, except for the case of there are unissued shares, the remainder shares shall be shares reserved for convertible debentures or warrant. In order to increase the Company's registered share capital by issuing newly ordinary shares, the Company shall decrease registered capital amounting to Baht 103,962,539.50 (from the existing registered capital i.e. in the amount of Baht 341,250,000, divided into 682,500,000 ordinary shares, with a par value of Baht 0.50 per share), to be registered capital in amount of Baht 237,287,460.50, divided into 474,574,921 ordinary shares, with a par value of Baht 0.50 per share by eliminating 207,925,079 unissued ordinary shares with par value of Baht 0.50 per share. Whereby, the unissued ordinary shares were for supporting the exercise of the Warrant to purchase the Company's ordinary shares No. 1

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(JSP-W1) which has already expired. The details relating to the Company's capital reduction appeared in the Capital Increase Report Form (F53-4) (Enclosure 2); which has been sent out to the Shareholders together with the invitation letter, and the additional amendment of the Company's Memorandum of Association, Clause 4. Re: Registered Capital to be in line with the Company's capital reduction, as detailed below:

"No 4.	Registered capital	237,287,460.50	Baht	(Two hundred thirty-seven million two hundred eighty-seven thousand four hundred sixty Baht fifty Satang)
	Divided into	474,574,921	Shares	(Four hundred seventy-four million five hundred seventy-four thousand nine hundred twenty-one shares)
	Par value of	0.50	Baht	(Fifty Satang)
	Divided into:			
	● Ordinary shares	474,574,921	Shares	(Four hundred seventy-four million five hundred seventy-four thousand nine hundred twenty-one shares)
	● Preference shares	-	Shares	(-)"

In this regard, the authorities for the registration of capital reduction and additional amendment of the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce, shall be assigned to the Company's authorised directors or the persons assigned by the Company's authorised directors to register in aforementioned matters. In addition, such persons shall have authority to amend and add wordings to be in compliance with the order of the Registrar in order to complete the registration.

The Board of Directors considered and deemed appropriate to propose the Extraordinary General Meeting of Shareholder No. 1/2024 to consider approving the Company's registered capital reduction amounting to Baht 103,962,539.50 (from the existing registered capital i.e. in the amount of Baht 341,250,000, divided into 682,500,000 ordinary shares, with a par value of Baht 0.50 per share), to be registered capital in amount of Baht 237,287,460.50, divided into 474,574,921 ordinary shares, with a par value of Baht 0.50 per share by eliminating 207,925,079 unissued ordinary shares with par value of Baht 0.50 per share. Whereby, the unissued ordinary shares were for supporting the exercise of the Warrant to purchase the Company's ordinary shares No. 1 (JSP-W1) which has already expired. Moreover, the Meeting shall consider approving the additional amendment of the Company's Memorandum of Association, Clause 4. Re: Registered Capital to be in line with the Company's capital reduction, including assigning authority to authorised directors or the persons assigned by the authorised directors as mentioned above.

President proposed the Meeting to consider approving the Company's registered capital reduction amounting to Baht 103,962,539.50 from the existing registered capital i.e. in the amount of Baht 341,250,000 to be registered capital in amount of Baht 237,287,460.50 by eliminating 207,925,079 unissued ordinary shares with par value of Baht 0.50 per share. Moreover, the Meeting shall consider approving the additional

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amendment of the Company's Memorandum of Association, Clause 4. Re: Registered Capital to be in line with the Company's capital reduction, including assigning authority to authorised directors or the persons assigned by the authorised directors as mentioned above.

President then gave the shareholders an opportunity to raise questions.

Since no shareholder had any question, the Chairman asked the Meeting to consider and vote on this agenda item where the approval resolution required the votes not less than three-fourths of all votes of the Shareholders who attend the meeting and cast their votes.

The moderator explained the voting method and then reported the resolution as follow.

Resolution: Approved the Company's registered capital reduction amounting to Baht 103,962,539.50 (from the existing registered capital i.e. in the amount of Baht 341,250,000, divided into 682,500,000 ordinary shares, with a par value of Baht 0.50 per share), to be registered capital in amount of Baht 237,287,460.50, divided into 474,574,921 ordinary shares, with a par value of Baht 0.50 per share by eliminating 207,925,079 unissued ordinary shares with par value of Baht 0.50 per share. Whereby, the unissued ordinary shares were for supporting the exercise of the Warrant to purchase the Company's ordinary shares No. 1 (JSP-W1) which has already expired. Moreover, the Meeting approved the additional amendment of the Company's Memorandum of Association, Clause 4. Re: Registered Capital to be in line with the Company's capital reduction, as detailed below:

"No 4.	Registered capital	237,287,460.50	Baht	(Two hundred thirty-seven million two hundred eighty-seven thousand four hundred sixty Baht fifty Satang)
	Divided into	474,574,921	Shares	(Four hundred seventy-four million five hundred seventy-four thousand nine hundred twenty-one shares)
	Par value of	0.50	Baht	(Fifty Satang)
	Divided into:			
	● Ordinary shares	474,574,921	Shares	(Four hundred seventy-four million five hundred seventy-four thousand nine hundred twenty-one shares)
	● Preference shares	-	Shares	(-)"

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with the votes not less than three-fourths of all votes of the Shareholders who attend the meeting and cast their votes as follows.

	Number of Votes	Calculated as percentage of the total number of votes of the shareholders who attended the Meeting and cast their votes
Approved	318,060,814	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Void Ballot(s)	0	0.0000
Total votes of the Meeting	318,060,814	100.00000

Agenda 2 To consider and approve issuing of the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2) in the amount not exceeding 237,287,460 units to the Company's existing shareholders according to the shareholding proportion

The Chairman assigned Dr. Sittichai Daengprasert; President (CEO), to report the Meeting.

President explained to the Meeting that pursuant to the Board of Directors' Meeting No. 7/2024 dated 3 October 2024, the Board of Directors resolved to approve and propose the Extraordinary General Meeting of Shareholders No. 1/2024 to consider approving the issuing of Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2) in the number not exceeding 237,287,460 units and the allotment to the Company's existing shareholders according to the shareholding proportion (Right Offering) with free-of-charge, according to the Details of the Warrant to Purchase Ordinary Shares of JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited No. 2 (JSP-W2) (Enclosure 1) which has been sent out to the Shareholders together with the invitation letter.

The Board of Directors considered and deemed appropriate to propose the Extraordinary General Meeting of Shareholders No. 1/2024 to consider approving the issuing of the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2) in the number not exceeding 237,287,460 units and the allotment to the Company's existing shareholders according to the shareholding proportion (Right Offering), with free-of-charge, whose allotment ratio of 2 existing ordinary shares per 1 unit of the warrant (in the event that there are fractions based upon the calculation according to such warrant allotment proportion, such fractions must be rounded off). Term of warrant is 1 year from the issuing date and exercise ratio is 1 unit of warrant per 1 ordinary share of the Company with exercise price of Baht 4.00 per share (unless there is the right adjustment according to the right adjustment conditions), according to the Details of the Warrant to Purchase Ordinary Shares of JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited No. 2 (JSP-W2) (Enclosure 1) which has been sent out to the Shareholders together with the invitation letter.

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In regard to the issuing of the aforementioned warrant, the Board of Directors and/or the President, and/or the persons who are assigned by the Board of Directors and/or the President shall have authority to determine or additionally amend the rules, conditions, terms of right and other details of issuing and allotting the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2), which including but not limited to, fixing of the date of issuing and allotting of the Warrant, imposing of the conditions and other details relating to the adjustment of exercise price and exercise ratio, negotiation, entering into agreement, and signing in various relevant documents and contracts, filing document, request for waiver and other evidences. And to have authority to take any necessary action or relating to the issuing and allotting of the warrant, including registering the warrant and ordinary shares arose from exercising the warrant to the Market of Alternative Investment (mai), including asking for permission from relevant agencies.

The Company determined date of determination the list of the shareholders who are eligible to be allotted for the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2) (Record Date) on 18 October 2024. However, the aforementioned determining of rights entitlement is still uncertain, because there must have the approval the Meeting.

President proposed the Meeting to consider approving the issuing of the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2) in the number not exceeding 237,287,460 units and the allotment to the Company's existing shareholders according to the shareholding proportion, assigning authority to the Board of Directors and/or President and/or the persons who are assigned by the Board of Directors and/or the President and date of determination the list of the shareholders who are eligible to be allotted for the warrant as mentioned above.

President gave the shareholders an opportunity to raise questions.

Since no shareholder had any question, the Chairman asked the Meeting to consider and vote on this agenda item where the approval resolution required a majority vote of the shareholders attending the Meeting and casting their votes.

The moderator explained the voting method and then reported the resolution as follow.

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Resolution: Approved the issuing of the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2) in the number not exceeding 237,287,460 units and the allotment to the Company's existing shareholders according to the shareholding proportion (Right Offering), with free-of-charge, whose allotment ratio of 2 existing ordinary shares per 1 unit of the warrant (in the event that there are fractions based upon the calculation according to such warrant allotment proportion, such fractions must be rounded off). Term of warrant is 1 year from the issuing date and exercise ratio is 1 unit of warrant per 1 ordinary share of the Company with exercise price of Baht 4.00 per share (unless there is the right adjustment according to the right adjustment conditions) by assigning authority to the Board of Directors and/or the President, and/or the persons who are assigned by the Board of Directors and/or the President shall have authority to determine or additionally amend the rules, conditions, terms of right and other details of issuing and allotting the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2), which including but not limited to, fixing of the date of issuing and allotting of the Warrant, imposing of the conditions and other details relating to the adjustment of exercise price and exercise ratio, negotiation, entering into agreement, and signing in various relevant documents and contracts, filing document, request for waiver and other evidences. And to have authority to take any necessary action or relating to the issuing and allotting of the warrant, including registering the warrant and ordinary shares arose from exercising the warrant to the Market of Alternative Investment (mai), including asking for permission from relevant agencies and determined date of determination the list of the shareholders who are eligible to be allotted for the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2) (Record Date) on 18 October 2024 with a majority vote of the shareholders attending the Meeting and casting their votes as follows.

	Number of Votes	Calculated as percentage of the total number of votes of the shareholders who attended the Meeting and cast their votes
Approved	318,060,814	100.0000
Disapproved	0	0.0000
Abstained	0	Not included as base for voting calculation
Void Ballot(s)	0	0.0000
Total votes of the Meeting	318,060,814	100.00000

(Translated)

Agenda 3 To consider and approve the Company's registered capital increase amounting to Baht 118,643,730 to Baht 355,931,190.50 with the number of the ordinary shares increase will not exceed than 237,287,460 shares, with a par value of Baht 0.50 per share, and the additional amendment of the Company's Memorandum of Association, Clause 4. Re: Registered Capital to be in line with the Company's capital increase

The Chairman assigned Dr. Sittichai Daengprasert; President (CEO), to report the Meeting.

President explained to the Meeting that since the Meeting approved the issuing and allotting the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2) in the previous agenda, the Company then must necessarily increase the Company's registered capital in the amount not exceeding Baht 118,643,730 (from the existing registered capital i.e. in the amount of Baht 237,287,460.50, divided into 474,574,921 ordinary shares, with a par value of Baht 0.50 per share), to be registered capital in amount of Baht 355,931,190.50, divided into 711,862,381 ordinary shares, with a par value of Baht 0.50 per share. The number of the ordinary shares increase will not exceed than 237,287,460 shares, with a par value of Baht 0.50 per share to accommodate the exercise of rights on the warrant. The details relating to the Company's capital increase appeared in the Capital Increase Report Form (F53-4) (Enclosure 2); which has been sent out to the Shareholders together with the invitation letter, and the additional amendment of the Company's Memorandum of Association, Clause 4. Re: Registered Capital to be in line with the Company's capital increase, as detailed below:

"No 4.	Registered capital	355,931,190.50	Baht	(Three hundred fifty-five million nine hundred thirty-one thousand one hundred ninety Baht fifty Satang)
	Divided into	711,862,381	Shares	(Seven hundred eleven million eight hundred sixty-two thousand three hundred eighty -one shares)
	Par value of	0.50	Baht	(Fifty Satang)
	Divided into:			
	● Ordinary shares	711,862,381	Shares	(Seven hundred eleven million eight hundred sixty-two thousand three hundred eighty -one shares)
	● Preference shares	-	Shares	(-)"

In this regard, the authorities for the registration of capital increase and additional amendment of the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce, shall be assigned to the Company's authorised directors or the persons assigned by the Company's authorised directors to register in aforementioned matters. In addition, such persons shall have authority to amend and add wordings to be in compliance with the order of the Registrar in order to complete the registration.

The Board of Directors considered and deemed appropriate to propose the Extraordinary General Meeting of Shareholders No. 1/2024 to consider approving the Company's registered capital increase, in the amount not exceeding Baht 118,643,730 (from the existing registered capital i.e. in the amount of Baht

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237,287,460.50, divided into 474,574,921 ordinary shares, with a par value of Baht 0.50 per share), to be registered capital in amount of Baht 355,931,190.50, divided into 711,862,381 ordinary shares, with a par value of Baht 0.50 per share. The number of the ordinary shares increase will not exceed than 237,287,460 shares, with a par value of Baht 0.50 per share. Moreover, the Shareholders' Meeting shall consider approving the additional amendment of the Company's Memorandum of Association, Clause 4. Re: Registered Capital to be in line with the Company's capital increase, including assigning authority to authorised directors or the persons assigned by the authorised directors as mentioned above.

In addition, the Board of Directors opined that

1. Reason and validity of capital increase

The Board of Directors opined that the capital increase will assist the Company have more financial readiness and flexibility in internal working capital

2. Possibility of proceed utilisation plan from newly issued shares

The Board of Directors opined that proceed utilisation plan from newly issued shares is possible because if the Company has obvious investment plan, it will make the Company's share price upwards and that the Company will receive cash to support working capital from exercising the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2).

3. Validity of capital increase, proceed utilisation plan from newly issued ordinary shares, together with sufficiency of sources of fund

The Board of Directors opined that the capital increase is reasonable since in the offering of shares reserving for the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2), the warrant will be exercised when investors perceive value to the Company's project which reflect in the Company's share price. In addition, the Board of Directors opined that such capital increase was sufficient for the Company's operations.

4. Potential impact to the Company's operations, together with financial position and operating results

The Board of Directors opined that in case of exercising of rights under the warrant will assist the Company to strengthen financial position and have financial readiness and flexibility in supporting the Company's working capital.

President proposed the Meeting to consider approving the Company's registered capital increase, in the amount not exceeding Baht 118,643,730 to be registered capital amounting to Baht 355,931,190.50. The number of the ordinary shares increase will not exceed than 237,287,460 shares, with a par value of Baht 0.50 per share. Moreover, the Shareholders' Meeting shall consider approving the additional amendment of the Company's Memorandum of Association, Clause 4. Re: Registered Capital to be in line with the Company's capital increase, including assigning authority to authorised directors or the persons assigned by the authorised directors as mentioned above.

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President gave the shareholders an opportunity to raise questions.

Since no shareholder had any question, the Chairman asked the Meeting to consider and vote on this agenda item where the approval resolution required the votes not less than three-fourths of all votes of the Shareholders who attend the meeting and cast their votes.

The moderator explained the voting method and then reported the resolution as follow.

Resolution: Approved the Company's registered capital increase, in the amount not exceeding Baht 118,643,730 (from the existing registered capital i.e. in the amount of Baht 237,287,460.50, divided into 474,574,921 ordinary shares, with a par value of Baht 0.50 per share), to be registered capital in amount of Baht 355,931,190.50, divided into 711,862,381 ordinary shares, with a par value of Baht 0.50 per share. The number of the ordinary shares increase will not exceed than 237,287,460 shares, with a par value of Baht 0.50 per share to accommodate the exercise of the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2). Moreover, the Meeting approved the additional amendment of the Company's Memorandum of Association, Clause 4. Re: Registered Capital to be in line with the Company's capital increase, as detailed below:

"No 4.	Registered capital	355,931,190.50	Baht	(Three hundred fifty-five million nine hundred thirty-one thousand one hundred ninety Baht fifty Satang)
	Divided into	711,862,381	Shares	(Seven hundred eleven million eight hundred sixty-two thousand three hundred eighty -one shares)
	Par value of	0.50	Baht	(Fifty Satang)
	Divided into:			
	● Ordinary shares	711,862,381	Shares	(Seven hundred eleven million eight hundred sixty-two thousand three hundred eighty -one shares)
	● Preference shares	-	Shares	(-)"

with the votes not less than three-fourths of all votes of the Shareholders who attend the meeting and cast their votes as presented in the next page.

(Translated)

	Number of Votes	Calculated as percentage of the total number of votes of the shareholders who attended the Meeting and cast their votes
Approved	318,060,814	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Void Ballot(s)	0	0.0000
Total votes of the Meeting	318,060,814	100.00000

Agenda 4 To consider and approve the allotment of the newly-issued ordinary shares in number of not exceeding 237,287,460 shares, with a par value of 0.50 Baht per share, for supporting exercise of the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2)

The Chairman assigned Dr. Sittichai Daengprasert; President (CEO), to report the Meeting.

President explained to the Meeting that since the Meeting approved the Company's registered capital increase by issuing ordinary shares to support the exercise of the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2) in the previous agenda, the Company then must allot such capital increase ordinary shares; which will not exceed than 237,287,460 shares with par value of Baht 0.50 per share, to support exercise of rights under the warrant according to the shareholding proportion (Right Offering). The details appeared in the Capital Increase Report Form (F53-4) (Enclosure 2) which has been sent out to the Shareholders together with the invitation letter.

The Board of Directors considered and deemed appropriate to propose the Extraordinary General Meeting of Shareholders No. 1/2024 to consider approving the allotment of the newly issued ordinary shares in number of not exceeding 237,287,460 shares, with a par value of 0.50 Baht per share, for supporting exercise of rights according to the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2), which were allotted to the existing shareholders according to the shareholding proportion. The details appeared in the Capital Increase Report Form (F53-4) (Enclosure 2) which has been sent out to the Shareholders together with the invitation letter.

President proposed the Meeting to consider approving the allotment of the newly issued ordinary shares in number of not exceeding 237,287,460 shares, with a par value of 0.50 Baht per share, for supporting exercise of rights according to the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2) as mentioned above.

President gave the shareholders an opportunity to raise questions.

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Since no shareholder had any question, the Chairman asked the Meeting to consider and vote on this agenda item where the approval resolution required a majority vote of the shareholders attending the Meeting and casting their votes.

The moderator explained the voting method and then reported the resolution as follow.

Resolution: Approved the allotment of the newly issued ordinary shares in number of not exceeding 237,287,460 shares, with a par value of 0.50 Baht per share, for supporting exercise of rights according to the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2), which were allotted to the existing shareholders according to the shareholding proportion with a majority vote of the shareholders attending the Meeting and casting their votes as follows.

	Number of Votes	Calculated as percentage of the total number of votes of the shareholders who attended the Meeting and cast their votes
Approved	318,060,814	100.0000
Disapproved	0	0.0000
Abstained	0	Not included as base for voting calculation
Void Ballot(s)	0	0.0000
Total votes of the Meeting	318,060,814	100.00000

Agenda 5 To inform the interim dividend payment for the operating results from 1 January 2024 to 30 June 2024

The Chairman assigned Dr. Sittichai Daengprasert; President (CEO), to report the Meeting.

President explained to the Meeting that Article 50 of the Company's Articles of Association prescribes that the interim dividend shall be approved by the Board of Directors and shall be reported to the next Shareholders' Meeting for acknowledgement.

The Board of Directors approved and deemed appropriate to propose the Shareholders' Meeting to acknowledge the interim dividend payment for the operating results from 1 January 2024 to 30 June 2024 which has already been paid on 12 September 2024 as per the following details.

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Net profit	Baht 22,874,693.38
Retained earnings - unappropriated	Baht 20,570,830.97
Number of paid-up shares as of 29 August 2024 (Record Date)	474,554,900 shares
Total interim dividend paid	Baht 14,995,741.96
Dividend per share	Baht 0.0316 per share
Earnings per share	Baht 0.05 per share
Dividend payout ratio	63.2%

Remark: Excerpted from the separate interim financial statements for the six-month period ended 30 June 2024

President gave the shareholders an opportunity to raise questions.

No shareholder had any question.

The Meeting acknowledged the interim dividend payment for the operating results from 1 January 2024 to 30 June 2024.

Agenda 6 Other Business (if any)

The Chairman gave the shareholders an opportunity to raise questions or propose agenda items other than those shown in the agenda.

No shareholder raised any question or proposed any other agenda item. The Chairman therefore thanked the shareholders and declared the Meeting closed.

The Meeting adjourned at 10.57 AM.

(M.D. Thongchai Thavichachart)

Chairman of the Meeting

(Ms. Jirada Daengprasert)

Company Secretary