

Minutes of Annual General Meeting of Shareholders for the Year 2024
of
Lohakit Metal Public Company Limited

The Meeting was held on July 24, 2024 at 10.00 a.m. via electronic method (E-AGM) in accordance with the law and regulations on electronic meeting. The meeting was recorded in the form of video media.

Ms. Thanita Tepjit, the investor relations officer, the master of ceremony, welcomed the shareholders to the Annual General Meeting of Shareholders for the Year 2024 of Lohakit Metal Public Company Limited and informed the Meeting that there were 28 shareholders attended the Meeting, both in person and by proxy, together represented 255,289,494 shares with equivalent to 66.6552 % of the total issued shares, thus forming a quorum according to Article 39 of the Articles of Association. The master of ceremony introduced the attendees as follows;

Attending Directors

- | | | |
|----|--------------------------------|--|
| 1. | Mr. Wanchai Umpungart | Chairman of the Board, Chairman of the Audit Committee, and Member of the Nomination and Remuneration Committee |
| 2. | Mr. Prasarn Akarapongpisakdi | Chairman of the Executive Director, Director, and Chief Executive Officer |
| 3. | Mr. Teera Na Wangkanai | Chairman of the Nomination and Remuneration Committee, Director, and Audit Committee |
| 4. | Mr. Lert Nitheranont | Director, Audit Committee, and Member of the Nomination and Remuneration |
| 5. | Mr. Anurut Vongvanij | Director |
| 6. | Mr. Vittawat Akarapongpisak | Director, Executive Director, Deputy Managing Director with highest authority in charge of Accounting and Finance, and Company Secretary |
| 7. | Mr. Vichaphol Akarapongpisakdi | Director, Executive Director, and Deputy Managing Director |

There are seven directors of the Company, seven of which attended the meeting, equivalent to 100% of the total directors.

Auditor

1. Ms. Orawan Techawatanasirikul EY Office Ltd.
2. Ms. Walaiporn Yodphet EY Office Ltd.

Legal Consultant who Attended the Meeting and Examined the Vote Counting.

1. Ms. Sathima Chintanaseri Seri Manop & Doyle Ltd.

Ms. Thanita Tepjit informed the Meeting of the electronic voting procedures on each agenda as follows:

Each shareholder shall have the vote equal to the amount of shares held in person or by proxy and may place the vote to adopt the resolution, objecting to, or abstaining on each agenda in equal to the amount of shares held in person or by proxy electronically.

Voting and vote-counting procedures for each agenda item are as follows:

1. Since this meeting is conducted through electronic means, thus a paper ballot is not required.
2. In order to cast a vote, shareholder shall click on the E-Voting tab to do so in each agenda within the specified time (one minute). Once casted, the shareholder must confirm the vote via pop-up. Press Yes to affirm the votes.
3. In the event that shareholders would like to alter their votes, they may request for new vote. If the meeting agenda is closed, they cannot cast or change their votes.

As for participants via mobile phone or tablet, they may switch from Zoom application to Chrome in order to vote on E-Voting menu.

4. After finished, they shall resume the meeting at E-meeting window. (Zoom application)
5. The system is to collect the votes by counting the total votes of the E-Voting voters and pre-poll voting by proxy.

It is permissible for the shareholder to reasonably inquire regarding the issue concerning the agenda before voting time of such agenda.

The shareholder who wishes to place the inquiry by typing the question may do so as follows:

1. Go to the Chat box in Zoom application to write down the question.
2. Press Enter to submit the text into the system.

The shareholder who wishes to place the inquiry by speaking may do so as follows:

1. Go to the Participant menu below and press to raise hand

2. When called by the master of ceremony, the officer will then enable shareholder's microphone for inquiry. Shareholder must press Unmute and enable microphone device. In case that shareholder cannot use his/her microphone (within one minute), please refer shareholder's question into the Chat box, the master of ceremony shall read out shareholder's question to the audience accordingly.
3. As of each question either posting or speaking, the shareholder must write down his full name, surname indicating their presence in person or by proxy every time before asking the question for the interest of an accurate minutes.
4. The Company provided an opportunity for the shareholders to make any inquiry in every agenda. If there is no inquiry within two minutes, the Company shall resume the meeting. If the shareholder has any further inquiry, he/she may inquire via a Chat box, the officer shall read out the inquiry later.

The master of ceremony asked if any shareholder would like to make inquiry regarding the voting procedure. As there is no inquiry, the master of ceremony then invited the Chairman to give a speech.

Mr. Wanchai Umpungart, the Chairman of the Meeting, informed that the shareholders had attended forming a quorum, as according to the following agendas:

Agenda 1 Consideration to certify the Minutes of the Annual General Meeting of Shareholders for the year 2023

The Chairman assigned Mr. Vittawat Akarapongpisak, the Company Secretary, to address the Meeting. Mr. Vittawat Akarapongpisak informed the Meeting that the Company had published the Minutes of the Annual General Meeting of Shareholders for the year 2023, held on July 26, 2023, on the Company's website (www.lohakit.co.th) for all shareholders, as stated in the meeting invitation letter. He then requested that the shareholders consider approving the minutes.

The Chairman inquired whether any shareholder having question or suggestion. Since there was no question, the Chairman then proposed the Meeting to consider for approval.

Resolution The Meeting has unanimously resolved to approve the minutes of the Annual General Meeting of Shareholders for the year 2023, with the following voting results:

Approved	255,289,44	votes	representing	100.0000	%
Disapproved	0	vote	representing	0.0000	%
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Total	255,289,494	votes	representing	100.0000	%
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Void Ballot	-	vote	representing	-	%
Abstained	-	vote	representing	-	%

For this agenda, there were 28 shareholders attending the Meeting, totaling 255,289,494 shares.

Agenda 2. Consideration to acknowledge the Company's operating report, ended on March 31, 2024

The Chairman assigned Mr. Prasarn Akarapongpisakdi, Chairman of the Executive Director, to present the Company's operating report to the Meeting.

Mr. Prasarn Akarapongpisak informed the Meeting that the Company had already sent the Company's operating report, ended on March 31, 2024 (form 56-1 One Report), to all Shareholders in advance via QR code that appears in the meeting invitation letter and through the Company's website. He then reported to the Meeting on the company's performance for the fiscal year ending March 31, 2024, as follows:

Total income: the Company has a net income of 2,657.27 million Baht,

Gross profit: the Company has a gross profit of 290.31 million Baht

Net profit: the Company has a net profit of 79.01 million Baht

Profit per share: the Company has profit per share equal to 0.21 Baht/share.

Return on Asset (ROA) = 3.89 %

Return on Equity (ROE) = 5.81 %

Current Liquidity = 3.21 times

Debt to Equity Ratio (D/E RATIO) = 0.32 times

During the past year of 2024, the Company has conducted the business in accordance with anti-corruption policies, and there have been no violations related to corruption or ethical misconduct. Additionally, the Company has joined the Thai Private Sector Collective Action Against Corruption (CAC). And in this project, the Company has been a certified member of this project since 2016 and has continuously renewed its membership to the present day.

The Chairman inquired whether any shareholder having any question or suggestion. Since there was no question, the Chairman requested the Meeting to acknowledge the operation report, which ended on March 31, 2024.

Resolution The Meeting unanimously acknowledged the operating report, which ended on March 31, 2024.

Agenda 3. Consideration to approve the Company's Financial Statement, consisting of Statements of Financial Position, Statement of Comprehensive Income, Statement of Change in Shareholders' Equity and Cash Flow Statement, ended on March 31, 2024 and the auditor's report

The Chairman assigned Mr. Vittawat Akarapongpisak, the Company Secretary, to address the Meeting to consider and approve the Company's Financial Statement, consisting of Statements of Financial Position, Statement of Comprehensive Income, Statement of Change of Shareholders' Equity and Cash Flow Statement, ended on 31 March 2024, and the auditor's report.

Mr. Vittawat Akarapongpisak reported to the Meeting that the Company had already sent the Company's Financial Statement, consisting of Statements of Financial Position, Statement of Comprehensive Income, Statement of Change of Shareholders' Equity and Cash Flow Statement, ended on 31 March 2024, and the auditor's report, to all Shareholders in advance via QR code that appears in the meeting invitation letter and through the Company's website.

The Chairman inquired whether any shareholder having any question or suggestion. Since there was no question, the Chairman then proposed the Meeting to consider for approval.

Resolution After due consideration, the Meeting has unanimously resolved to approve the Statements of Financial Position, Statement of Comprehensive Income, Statement of Change of Shareholders' Equity and Cash Flow Statement, ended on 31 March 2024, as proposed, with the following voting results:

Approved	255,289,494	votes	representing	100.0000	%
Disapproved	0	vote	representing	0.0000	%
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Total	255,289,494	votes	representing	100.0000	%
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Void Ballot	-	vote	representing	-	%
Abstained	4,100	votes	representing	-	%

For this agenda, there were 29 shareholders attending the Meeting, totaling 255,293,594 shares.

Agenda 4. Consideration on dividend

The Chairman assigned Mr. Prasarn Akarapongpisakdi, Chairman of the Executive Director, to report to the Meeting. Mr. Prasarn Akarapongpisakdi presented to the Meeting that according to the Company's Statement of Comprehensive Income ended on 31 March 2024, the Company has a net profit of 97,978,888.00 Baht hence proposed for the Meeting's approval of dividend payment at 0.25 Baht per share deducting the paid interim dividend at 0.14 Baht per share, totaling of 53,620,000.00 Baht, the remaining dividend in the amount of 0.11 Baht per share, totaling of 42,130,000.00 Baht shall be paid to the shareholders. The record date on which the recorded shareholders have the right to the dividend shall be June 17, 2024 and the dividend payment shall be on August 9, 2024.

The Chairman inquired whether any shareholder having any question or suggestion. Since there was no question, the Chairman then proposed the Meeting to consider for approval.

Resolution After due consideration, the Meeting has unanimously approved for the dividend payment as proposed, with the following voting results:

Approved	255,293,594	votes	representing	100.0000	%
Disapproved	0	vote	representing	0.0000	%
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Total	255,293,594	votes	representing	100.0000	%
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Void Ballot	-	vote	representing	-	%
Abstained	-	vote	representing	-	%

For this agenda, there were 29 shareholders attending the Meeting, totaling 255,293,594 shares.

Agenda 5. Consideration for appointment of the directors in replacement of those retired by rotation and determination of the directors' authorities

The Chairman assigned Mr. Teera Na Wangkanai, Chairman of the Nomination and Remuneration Committee, to report to the Meeting. Mr. Teera Na Wangkanai presented to the Meeting that, according to section 71 of Public Limited Companies Act B.E. 2535 and article 21 of the Company's Articles of Association, it is stipulates that at every Annual General Meeting, one-third of the directors must be retired by rotation. The directors to retire during the first and second years following the registration of the Company shall be drawn by lots. In every subsequent year, the director who has been in office for the longest term shall retire. In this year 2024, there is one director is due to retire by rotation, as follows;

Name	Position
Mr. Vittawat Akarapongpisak	Director, Executive Director, Deputy Managing Director with highest authority in charge of Accounting and Finance, and Company Secretary

For the Annual General Meeting of Shareholders for the year 2024, the Company has provided an opportunity for the minor shareholders to propose in advance any qualified candidates to be nominated for election in the annual shareholders' meeting between April 4, 2024 to May 8, 2024, as announced on the Company's website (www.lohakit.co.th) and on the SET's news and information system. However, there was no shareholder's nomination for a director candidate.

The Board, excluding members having conflict of interest, has considered and agreed with the Nomination and Compensation Committee's proposal to propose the Shareholders' Meeting to consider re-electing Mr. Vittawat Akarapongpisak, who retired by rotation, to be resumed as director of the Company. Details of age, education background, work experiences, are as appeared in Enclosure (2).

The Chairman inquired whether any shareholder having any question or suggestion. Since there was no question, the Chairman then proposed the Meeting to appoint new director in replacement of the retired director and to approve the authority of directors.

Resolution After due consideration, the Meeting has unanimously approved to re-appoint Mr. Vittawat Akarapongpisak as director of the Company, with the following results:

Approved	239,316,734	votes	representing	100.0000	%
Disapproved	0	vote	representing	0.0000	%
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Total	239,316,734	votes	representing	100.0000	%
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Void Ballot	-	vote	representing	-	%
Abstained	16,050,760	votes	representing	-	%

For this agenda, there were 30 shareholders attending the Meeting, totaling 255,367,494 shares.

The Authority of directors should be retained as follows:

“Mr. Prasarn Akarapongpisakdi, Mr. Vittawat Akarapongpisak, and Mr. Vichaphol Akarapongpisakdi, any two of these three directors are jointly signed with affix the Company’s seal”

The Chairman inquired whether any shareholder having any question or suggestion. Since there was no question, the Chairman then proposed the Meeting to approve the authority of directors to be retained.

Resolution After due consideration, the Meeting has unanimously approved that authority of directors to retain the same, with the following voting results:

Approved	255,367,494	votes	representing	100.0000	%
Disapproved	0	vote	representing	0.0000	%
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Total	255,367,494	votes	representing	100.0000	%
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Void Ballot	-	vote	representing	-	%
Abstained	-	vote	representing	-	%

For this agenda, there were 30 shareholders attending the Meeting, totaling 255,367,494 shares.

Agenda 6. Consideration for payment of directors’ remuneration for the year 2024

The Chairman assigned Mr. Teera Na Wangkanai, Chairman of the Nomination and Remuneration Committee, to propose the Meeting to consider.

Mr. Teera Na Wangkanai presented to the Meeting that according to article 35 of the Company's Articles of Association, director is entitled to receive the remuneration in form of salary, remuneration of the meeting, bonus or other forms of remuneration pursuant to the Articles of Association or as approved by the shareholders meeting.

In order to provide appropriate and fair remuneration for the directors, the Nomination and Remuneration Committee has presented the Board of Director to consider the remuneration with consideration on duty, role, responsibility, performance, and experience along with business expansion, financial status and turnover of the Company and proposed to determine the director remuneration of year 2024 as appeared in the attached table, which had already been sent to the Shareholders along with the meeting invitation letter. In this regard, the directors who are executives will not be entitled for the remuneration of the meeting. The remuneration details are as follows:

- (1) Remuneration of the Meeting for the Board of directors
 - 30,000 Baht per Meeting for Chairman of the Board.
 - 20,000 Baht per person / Meeting for DirectorDirectors who are the Company's executive or employee shall not be entitled to receive the directors' meeting fee
- (2) Remuneration of the Meeting for the Audit Committee
 - 30,000 Baht per Meeting for Chairman of Audit Committee
 - 20,000 Baht per person / Meeting for Audit Committee
- (3) Remuneration of the Meeting for the Nomination and Remuneration Committee
 - 30,000 Baht per Meeting for Chairman of Audit Committee
 - 20,000 Baht per person / Meeting for Audit Committee

The Chairman inquired whether any shareholder having any question or suggestion. Since there was no question, the Chairman then proposed the Meeting to consider for approval.

After due consideration, the Meeting has approved for the remuneration payment of year 2024 as proposed by the Chairman by more than two-third of total votes of shareholders attending the Meeting, with the following results:

Approved	255,367,494	votes	representing	100.0000	%
Disapproved	0	vote	representing	0.0000	%
Void Ballot	-	vote	representing	-	%
Abstained	0	vote	representing	0.0000	%
Total	255,367,494	votes	representing	100.0000	%

For this agenda, there were 30 shareholders attending the Meeting, totaling 255,367,494 shares.

Agenda 7. Consideration for appointment of Company's auditors and approval of auditors' fee for the year 2024

The Chairman assigned Mr. Vittawat Akarapongpisak, the Company Secretary, to inform the Meeting that section 120 of the Public Limited Companies Act B.E. 2535 and article 43 of the Company's Articles of Association, stipulate that the Annual General Meeting of Shareholders shall appoint Company's auditor and approve the auditors' fee. In addition, the Notification of the Capital Market Supervisory Board No. Tor. Jor. 75/2561 concerning the rule, condition and method of reporting the release of information on financial status and operation of the Company (No. 14), stating that the Company must rotate the auditors if such auditors have been on the duty for seven accounting years whether consecutively or not. The Company can re-appoint such auditors when they are not on the duty for five consecutive accounting year. In this regard, EY Office Ltd. has been auditing the Company for 36 consecutive years. In addition, EY Office Ltd. was proposed by the Company's affiliate to be the auditor for the year 2024.

The Board of Directors, after considering the approval of the Audit Committee, deemed it appropriate for the Meeting to approve the appointment of auditor from EY Office Ltd. to be the Company's auditor for the year 2024, as listed below;

Auditors' Name	License No.	No. of years of duty
(1) Mrs. Gingkarn Atsawarangsalit	4496	6
(2) Ms. Orawan Techawatanasirikul	4807	1
(3) Ms. Sumana Punpongsanon	5872	-
(4) Ms. Kirdsiri Kanjanaprakasit	6014	-
(5) Ms. Naraya Srisuk	9188	-

Any one of these auditors can audit and provide opinion to the financial statement of the Company. The annual auditing fee is set at 1,200,000 Baht, which is the same as the previous year.

The Chairman inquired whether any shareholder having any question or suggestion. Since there was no question, the Chairman then proposed the Meeting to consider for approval.

After due consideration, the Meeting has unanimously resolved to the appointment of the auditor and the annual audit fee of 1,200,000 Baht, as proposed, with the following voting results:

Approved	255,367,494	votes	representing	100.0000	%
Disapproved	0	vote	representing	0.0000	%
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Total	255,367,494	votes	representing	100.0000	%
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Void Ballot	-	vote	representing	-	%
Abstained	-	vote	representing	-	%

For this agenda, there were 30 shareholders attending the Meeting, totaling 255,367,494 shares.

Agenda 8. Other matters

The Chairman inquired whether any shareholder having any question or suggestion and there was no question.

The Chairman declared the Meeting closed at 10.46 a.m.

Signed _____ Chairman
(Mr. Wanchai Umpungart)

Signed _____ Company Secretary
(Mr. Vittawat Akarapongpisak)