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Minutes of the Annual General Meeting of Shareholders No. 1/2565
(not yet certified by the Shareholders' Meeting)
of Capital Nomura Securities Public Company Limited,
Held on Friday, April 22, 2022 at 10.00 a.m.
At Meeting room, G Floor, Convention Center,
21/3 Thai Wah Tower, South Sathorn Road, Thungmahamek, Sathorn, Bangkok

Mr. Suthep Peetakanont, Chairman of the Board of Directors and Chairman of the Board of Executive Directors, was the Chairman of the Annual General Meeting of Shareholders No. 1/2565 (hereinafter "the Chairman"), informed the Annual General Meeting of Shareholders No. 1/2565 (hereinafter "the Meeting") that as the Meeting opened at 10.04 a.m., there were the shareholders and the proxies of shareholders with voting right attending the Meeting at a total number of 34 shareholders. Those presented at the Meeting owned a total number of 2,131,088,246 shares, or 99.10% of the shares issued and sold of Capital Nomura Securities Public Company Limited (hereinafter "the Company"), which consists of the shareholders and the proxies of shareholders present numbering not less than twenty-five persons and holding an aggregate of not less than one-third of the total number of shares sold at 2,150,469,000 shares. With a quorum thus constituted in accordance with the Company's Articles of Association, the Chairman declared the Meeting open according to the agendas outlined in the invitation letter sent to the Company's shareholders prior to the Meeting.

The Chairman informed the Meeting about the guideline for organizing the Meeting in accordance with the Bangkok Metropolitan Administration (BMA) Announcement on the Temporary Closure of the Premise No. 51 dated March 14, 2022, and the Public Health guidelines for the prevention of the spread of the Corona Virus 2019 in case of opening an establishment in a highly restricted and strictly controlled area according to the safety measures of the organization, for the meeting and seminar dated October 16, 2021 as well as requested cooperation from all attendees to follow the government measures to prevent the spread of COVID-19.

The Chairman introduced the 4 directors, who attended the Meeting out of the total number of 5 members of the Board of Directors (80.00% Meeting Attendance), as follows:

- | | |
|---|--|
| 1. Mr. Suthep Peetakanont | Director, appointed by the Board of Directors as a Chairman of the Board of Directors and Chairman of the Board of Executive Directors; |
| 2. Mr. Katsuya Imanishi | Director, appointed by the Board of Directors as a President; |
| 3. Associate Professor Dr. Danuja Kunpanichakit | Independent Director, appointed by the Board of Directors as a member of the Audit Committee and appointed by the Audit Committee as a Chairperson of the Audit Committee; |
| 4. Mr. Chow Wing Lun Philip | Director, Non-Executive Director and Non-Independent Director |

The other director who was a foreigner and could not travel abroad to attend this Meeting due to the outbreak of COVID-19 was Mr. Naoyuki Oguri, Director, Non-Executive Director and Non-Independent Director but appointed by the Board of Directors as a member of the Audit Committee.

The Chairman informed the Meeting that the Company also has other sub-committees, namely:

- The Audit Committee, having Associate Professor Dr. Danuja Kunpanichakit as the Chairperson of the Audit Committee
- The Board of Executive Directors, having Mr. Suthep Peetakanont as the Chairman of the Board of Executive Directors
- Credit Review Committee, having Mr. Katsuya Imanishi as the Chairman of the Credit Review Committee.
- Risk Management Committee, having Mr. Katsuya Imanishi as the Chairman of the Risk Management Committee.
- Anti-Money Laundering Committee, having Ms. Rungthip Kittanaseree, Chief Compliance Officer, as the Chairperson of the Anti-Money Laundering Committee.

The Chairman then introduced Miss Kridsana Kulpanyalert, Division Head of Finance Division and the person supervising accounting (Chief Accountant) – by having Mr. Katsuya Imanishi, who has the highest responsibility in finance and accounting (Chief Financial Officer: CFO).

The Chairman further introduced the attendees of the Meeting, Ms. Saranya Pludsri, an Audit Partner, and Ms. Chayaporn Watchareewong Na Ayudthaya, a Senior Audit Assurance from EY Office Limited.

The Chairman informed the Meeting that the Company had appointed Ms. Sirintra Chaochob, Department Head of Internal Audit Department to be the scrutineer of the shareholders' vote counting of the Meeting, in compliance with the Company's Good Corporate Governance Policy.

The Chairman then informed the Meeting about the shareholders' voting and vote counting procedures for each agenda as follows.

- Each shareholder's or proxy's vote would be equal to the number of shares that the shareholder owns or assigned to the proxy. Each shareholder would be allowed to cast their vote to agree, disagree or abstain with respect to each agenda item with their votes being equal to the number of shares held by each shareholder or the person who granted them the proxy rights. The votes would be cast using the voting card that was distributed during the registration process for the Meeting.
- The shareholders attending the meeting in person and by proxy under the Proxy Form No. 1 and Proxy Form No. 2 shall not be allowed to divide his/her vote for each agenda item, unlike the proxy under the Proxy Form No. 3 for foreign shareholders who have appointed custodians in Thailand.
- A voting ballot is considered invalid when shareholders or proxies do not clearly express their intention on the ballots, such as there are more than one marked box on the ballots or there is no countersign on the ballot where changes of votes are made.

- If the shareholders had appointed a proxy to cast their votes on their behalf in accordance with his/her instructions (Proxy Form No. 2), the Company shall input his/her votes according to the Proxy Form into the computer. Therefore, the proxy shall not be allowed to vote again.
- For Agenda 6 concerning the election of the directors, the shareholders shall be allowed to cast their vote for each director on individual basis. Then, the Chairman shall announce the results of the vote for each director on individual basis in accordance with the principles of good corporate governance.
- Regarding the asking for resolutions and counting of votes for each agenda, to avoid any disruption of the vote counting, the Chairman would ask shareholders or proxy with the following steps:
 1. Any shareholder or proxy who votes to disagree shall raise his/her hand so that the staff could collect their ballot, then the votes for that particular agenda could be recorded.
 2. Any shareholder or proxy who abstains from voting shall raise his/her hand so that the staff could collect their ballot, then the votes for that particular agenda could be recorded.

The remaining votes shall be considered as votes of agree without requirement of raising his/her hand. Only the votes to disagree or abstain with respect to each agenda item shall be counted and affected the vote calculation according to the law and the Company's Articles of Association. The result of each agenda will show on the screen. In case of voided ballots, the total voided ballots of each agenda will be shown on screen for shareholders' acknowledgement.

- The resolution of the Meeting to agree or approve in each agenda shall be made in accordance with the Company's Articles of Association.
- The number of votes with respect to each agenda item might be different from the total number of voting rights that were announced at the commencement of the Meeting in case some shareholders had registered afterwards.
- Before casting their votes for each agenda item, the shareholders shall be given an opportunity to ask questions relevant to a particular agenda item. The shareholders who wish to ask questions are required to submit their written questions, their names and surnames to the Company's staff, then the staff will read the questions to avoid sharing microphones. In case that any shareholder would like to raise questions or express their opinions on topics that were not related to the agenda being in consideration, they shall be allowed to do so during the discussion of Agenda 9 (Other matters) with the same procedure as mentioned above.
- The Company requested to collect all of the ballots from the shareholders and proxy at the end of the Meeting, in compliance with the good corporate governance.

The shareholders who were to disagree with these voting and vote counting procedures were given an opportunity to express him/herself by raising their hands and expressing their opinions.

As no shareholders disagreed to the above shareholders' voting and vote counting procedures, the Chairman then further informed the shareholders to begin the agenda, of which supporting meeting document and the agendas were published in both Thai and English on the Company's website as well as published in the Tunhooon Newspaper on the dates of April 8, 11 and 12, 2022 totaling 3 business days.

Agenda 1 To consider adopting the Minutes of the Annual General Meeting of Shareholders No. 1/2564 held on April 28, 2021

The Chairman reported to the Meeting that, according to the facts and reasons given in the invitation letter to shareholders, the Board of Directors had considered that the Minutes of the Annual General Meeting of Shareholders No. 1/2564 held on April 28, 2021 had been recorded correctly and completely. Therefore, the Board of Directors resolved to propose the Meeting to adopt these minutes.

The shareholders were given an opportunity to ask questions.

No questions were raised. The Chairman then requested the Meeting to consider and vote.

The Meeting resolved with the unanimous votes of the shareholders who attended the Meeting and casted their votes to adopt the Minutes of the Annual General Meeting of Shareholders No. 1/2564 held on April 28, 2021 with the votes comprising of:

Agreed	2,131,096,646	votes	equivalent to	100.0000%
Disagreed	0	votes	equivalent to	0.0000%
Abstained	0	votes		
Void ballots	0	votes		

Agenda 2 Matter arising

The Chairman reported to the Meeting that, according to the facts and reasons given in the invitation letter to shareholders, the Board of Directors resolved to report the matter arising to the Shareholders' Meeting for acknowledgement that the Company did not have the issuance and offering for sale of any debentures or debt instruments during the year 2021.

The shareholders were given an opportunity to ask questions.

No questions were raised. The Chairman then informed the Meeting that this agenda was for the Meeting's acknowledgement of the matter arising; therefore, there was no voting for this agenda.

The Meeting acknowledged the matter arising.

Agenda 3 To acknowledge the Company's performance for the year ended December 31, 2021

The Chairman reported to the Meeting that, according to the facts and reasons given in the invitation letter to shareholders, the Board of Directors resolved to report the Company's performance for the year ended December 31, 2021 to the Meeting for acknowledgement.

The Chairman assigned Miss Kridsana Kulpanyalert, Division Head of Finance Division and the person supervising accounting (Chief Accountant), to report the summary of the Company's performance for the year ended December 31, 2021 to the shareholders.

Miss Kridsana Kulpanyalert, Division Head of Finance Division and the person supervising accounting (Chief Accountant), reported the Company's performance for the year ended December 31, 2021 to the shareholders. (Details of the Company's performance were disclosed in the 2021 Annual Report.)

The shareholders were given an opportunity to ask questions.

No questions were raised. The Chairman then informed the Meeting that this agenda was for the Meeting's acknowledgement, therefore, there was no voting for this agenda.

The Meeting acknowledged the Company's performance for the year ended December 31, 2021.

Agenda 4 To consider and approve the Company's financial statements and the Auditor's report for the year ended December 31, 2021

The Chairman reported to the Meeting that, according to the facts and reasons given in the invitation letter to shareholders, the Board of Directors considered that the Company's financial statements for the year ended December 31, 2021 were reasonably accurate and fairly presented the Company's financial position and performance in accordance with Thai Financial Reporting Standards. Therefore, the Board of Directors resolved to propose the Shareholders' Meeting to approve these financial statements which were audited by the Certified Public Accountant and reviewed by the Company's Audit Committee.

The shareholders were given an opportunity to ask questions. The Chairman and Miss. Kridsana Kulpanyalert, Division Head of Finance Division, clarified on various issues that the shareholders inquired.

The Chairman then requested the Meeting to consider and vote.

The Meeting resolved with a majority of the votes of the shareholders who attended the Meeting and casted their votes to approve the Company's financial statements and the Auditor's report for the year ended December 31, 2021 with the votes comprising of:

Agreed	2,131,102,659	votes	equivalent to	100.0000%
Disagreed	10	votes	equivalent to	0.0000%
Abstained	0	votes		
Void ballots	0	votes		

Agenda 5 To consider and approve the profit appropriation from the net profit for the year ended December 31, 2021 and the dividend payment

The Chairman reported to the Meeting that, according to the facts and reasons given in the invitation letter to shareholders, as of December 31, 2021, the Company was required to appropriate annual net profit to be a legal reserve of not less than Baht 22,586,241 calculated from 5% of net profit at Baht 451,724,820. However, the Company has already set up the statutory reserve at Baht 211,900,000. Then, the remaining amount of statutory reserve that requires the Company to additionally set up was Baht 3,146,900 until the legal reserve reaches a level equal to 10% of the Company's registered capital at Baht 215,046,900. The Company also has a policy to propose to the Shareholders' Meeting the dividend payout ratio of at least 60% of annual net profit, except in case that the Company needs to set aside its capital for business expansion or other significant activities. However, the dividend payment shall be subject to the resolution of the Shareholders' Meeting.

Therefore, the Board of Directors resolved to propose the Meeting to consider and approve the profit appropriation from the net profit for the year ended December 31, 2021 as a legal reserve of Baht 3,146,900 and the dividend payment at the rate of Baht 0.208 per share or approximately equivalent to 99.02% of the net profit for the year ended December 31, 2021 which is in line with the Company's dividend policy. The dividend payment shall be paid from the net profit for the year 2021 after deducting the legal reserve. The detail of the profit appropriation and the dividend payment shall be as below.

Legal reserve	Baht	3,146,900.00
General reserve	Baht	0.00
Dividend payment at Baht 0.208 per share	Baht	447,297,552.00

(Based on the total paid-up shares of 2,150,469,000 shares at par of Baht 1 per share)

The book closing date to collect the shareholders list who are entitled to receive the dividend was set to be on April 5, 2022. The dividend payment date was set to be on May 5, 2022. However, this dividend payment shall be subject to the resolution of the Shareholders' Meeting.

The shareholders were given an opportunity to ask questions.

No questions were raised. The Chairman then requested the Meeting to consider and vote.

The Meeting resolved with the unanimous votes of the shareholders who attended the Meeting and casted their votes to approve the profit appropriation from the net profit for the year ended December 31, 2021 as a legal reserve of Baht 3,146,900 and the dividend payment at Baht 0.208 per share, the dividend payment was paid from the net profit for the year 2021 after deducting the legal reserve, with the book closing date to collect the shareholders list entitled to receive the dividend on April 5, 2022. The dividend payment date will be on May 5, 2022 with the votes comprising of:

Agreed	2,131,102,711	votes	equivalent to	100.0000%
Disagreed	0	votes	equivalent to	0.0000%
Abstained	0	votes		
Void ballots	0	votes		

Agenda 6 To consider the election of directors to replace those retiring by rotation

The Chairman reported to the Meeting that, according to the facts and reasons given in the invitation letter to shareholders, the directors who shall retire by rotation in 2022 are:

1. Mr. Suthep Peetakanont Director
2. Mr. Katsuya Imanishi Director

Since one of those retiring directors in 2022 was Mr. Suthep Peetakanont who is the Chairman of this Meeting, therefore, to follow the principles of good corporate governance, the Chairman asked for permission from the Meeting to leave the Meeting for a while so that the Meeting can make independent decisions. With reference to Section 104 of the Public Limited Companies Act B.E. 2535, it stated that "The Chairman of the Board shall preside over the shareholders' meeting. If the Chairman of the Board is not present at the meeting or is unable to perform the duties, the Vice-Chairman, if available, shall preside over the meeting. If there is no Vice-Chairman, or the Vice-Chairman is unable to perform the duties, the shareholders present at the meeting shall elect one of the shareholders to preside over the meeting", therefore, the Chairman had proposed to the Meeting to elect Mr. Chow Wing Lun Philip who is the authorized director of Nomura Asia Investment (Singapore) PTE. LTD., the major shareholder of the Company, to be the Chairman of the Meeting for this agenda. There was no objection from any shareholder to such proposal. Since Mr. Chow Wing Lun Philip is a foreigner, then the Chairman assigned Miss Kridsana Kulpanyalert to translate his speech to accommodate the Shareholders for the agenda to consider the re-election of Mr. Suthep Peetakanont to be Director for another term.

Mr. Chow Wing Lun Philip reported that the Board of Directors, excluding the nominated directors with respect to this agenda, considered that Mr. Suthep Peetakanont is knowledgeable and capable with strong determination in performing his duties as the Company's director and during the past period, his actions were taken in good faith and to the best interest of the Company and the shareholders, then resolved to propose the Shareholders' Meeting to consider the re-election of Mr. Suthep Peetakanont to be the Company's director for another term.

Mr. Chow Wing Lun Philip asked the Meeting to consider the election for each director on individual basis and Mr. Chow Wing Lun Philip would announce the voting result on individual basis.

Mr. Chow Wing Lun Philip gave an opportunity to the shareholders to ask questions.

No questions were raised. Mr. Chow Wing Lun Philip then requested the Meeting to consider and vote.

The Meeting resolved with the unanimous votes of the shareholders who attended the Meeting and casted their votes to re-elect Mr. Suthep Peetakanont to be the Company's director for another term with the votes comprising of:

Agreed	2,131,111,911	votes	equivalent to	100.0000%
Disagreed	0	votes	equivalent to	0.0000%
Abstained	100	votes		
Void ballots	0	votes		

Mr. Chow Wing Lun Philip asked Mr. Suthep Peetakanont to return to the meeting room, to continue his role as the Chairman of the Meeting afterward.

Mr. Suthep Peetakanont returned to the meeting room and thanked the Shareholders. Then he continued his role as the Chairman of the Meeting afterward.

Mr. Suthep Peetakanont reported that the Board of Directors, excluding the nominated directors with respect to this agenda, considered that Mr. Katsuya Imanishi is knowledgeable and capable with strong determination in performing his duties as the Company's director and during the past period, his actions were taken in good faith and to the best interest of the Company and the shareholders, then resolved to propose the Shareholders' Meeting to consider the re-election of Mr. Katsuya Imanishi to be the Company's director for another term.

The Meeting resolved with the unanimous votes of the shareholders who attended the Meeting and casted their votes to re-elect Mr. Katsuya Imanishi to be the Company's director for another term with the votes comprising of:

Agreed	2,131,111,911	votes	equivalent to	100.0000%
Disagreed	0	votes	equivalent to	0.0000%
Abstained	100	votes		
Void ballots	0	votes		

Mr. Katsuya Imanishi thanked the Shareholders.

Agenda 7 To consider and approve the remuneration of directors and members of the Audit Committee

The Chairman reported to the Meeting that, according to the facts and reasons given in the invitation letter to shareholders, the Board of Directors has the policy to propose the appropriate rates of Director's and Audit Committee Member's remuneration that align with the below factors:

1. Duties and responsibilities of each director;
2. Director's and Audit Committee Member's remuneration rates paid by other companies in the same industry;
3. Other related factors.

The Board of Directors considered and resolved to propose the Shareholders' Meeting as followings;

- To maintain the director's annual remuneration for the director performing his/her duties in year 2021 at the same rate as last year which applies only to the Chairman of the Board of Directors and Independent Directors. Other executive director and non-executive directors are not entitled to receive such remuneration.
- To maintain the meeting allowance for each Independent Director attending the board meetings for the year ended December 31, 2022 at the same rate as last year.
- To maintain the Audit Committee Member's annual remuneration for the year ended December 31, 2022 at the same rate as last year. The Audit Committee Member's annual remuneration shall apply only to the Chairperson of Audit Committee and other members of Audit Committee who are independent directors.

The remuneration of directors and members of the Audit Committee are as follows:

Director's annual remuneration which is remuneration for the director performing his/her duties in year 2021 and calculated proportionately to the term in position based on annual remuneration shall be paid as below:

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|---------------------------------------|-----------------------|
| 1. Chairman of the Board of Directors | Baht 250,000 annually |
| 2. Each Independent Director | Baht 260,000 annually |

Meeting allowance for each Independent Director for attending the board meetings for the year ended December 31, 2022 shall be paid at the rate of Baht 20,000 per meeting.

Audit Committee Member's annual remuneration for the year ended December 31, 2022 and calculated proportionately to the term in position based on annual remuneration shall be paid as below:

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|---|-----------------------|
| 1. Chairperson of Audit Committee | Baht 320,000 annually |
| 2. Each other member of Audit Committee | Baht 260,000 annually |

The Audit Committee Member's annual remuneration as above shall apply only to the Chairperson of Audit Committee and other members of Audit Committee who are independent directors.

The Company has not provided other benefits for director who is non-executive director.

The shareholders were given an opportunity to ask questions.

No questions were raised. The Chairman then requested the Meeting to consider and vote.

The Meeting resolved with a majority of the votes of the shareholders who attended the Meeting to approve the payment of director's annual remuneration for the director performing his/her duties in year 2021, the meeting allowance for each Independent Director attending the board meetings for the year ended December 31, 2022, and the Audit Committee Member's annual remuneration for the year ended December 31, 2022 as proposed with the votes comprising of:

Agreed	2,131,111,901	votes	equivalent to	100.0000%
Disagreed	110	votes	equivalent to	0.0000%
Abstained	0	votes	equivalent to	0.0000%
Void ballots	0	votes	equivalent to	0.0000%

Agenda 8 To consider the appointment of Company's auditor and the audit fees for the accounting periods starting from January 1, 2022 and ending on December 31, 2022

The Chairman reported to the Meeting that, according to the facts and reasons given in the invitation letter to shareholders, the Company's Board of Directors had considered the proposal of Audit Committee and resolved to propose the Shareholders' Meeting for consideration as per below.

1. To appoint EY Office Limited as the Company's auditor, which consists of Ms. Ratana Jala, CPA (Thailand) - License number 3734 and/or Ms. Somjai Khunapasut, CPA (Thailand) - License number 4499 and/or Ms. Rachada Yongsawadvanich, CPA (Thailand) - License number 4951 and/or Ms. Saranya Pludsri, CPA (Thailand) - License number 6768 of EY Office Limited as the Company's auditors, any one of them is authorized to conduct the audit and express opinion on the Company's financial statements for the accounting periods starting from January 1, 2022 to December 31, 2022 and other related periods which used to compare with such audited or reviewed periods in accordance with Thai Financial Reporting Standards. In case that the said auditors cannot perform their duty, other auditors of EY Office Limited might be appointed by EY Office Limited to perform such audit instead.
2. To determine the audit fees of Baht 1,600,000 for the accounting periods starting from January 1, 2022 to December 31, 2022, and Out-of-pocket expenses such as overtime cost, traveling expenses, and photocopying charge are to be reimbursed by the Company at actual cost but such Out-of-pocket expenses shall not exceed 60,000 Baht in total.

Such proposal of appointment of the auditors and the determination of audit fees are in accordance with the proposal of the Audit Committee.

The Chairman asked Assoc. Prof. Dr. Danuja Kunpanitchakit, Chairperson of the Audit Committee and Independent Director to further clarify to the Meeting.

Assoc. Prof. Dr. Danuja Kunpanitchakit, Chairperson of the Audit Committee and Independent Director clarified that as per the observation by the Shareholders' Meeting in year 2021 on the requirement of the same signing auditor, the Audit Committee would like to report that the Office of the Securities & Exchange Commission (SEC) has a guideline on rotation of auditors, stipulating a listed company change auditors every seven years and prohibiting it from reappointing the same auditors for five years, but the Company is currently not a listed company and SEC has no regulation for non-listed securities company on rotation of an auditor. However, the Audit Committee considered that the SEC's guideline was a good practice. EY Office Limited also agreed to appoint Ms. Saranya Pludsri, CPA (Thailand) - License number 6768 of EY Office Limited as the Company's auditor in year 2022.

The shareholders were given an opportunity to ask questions.

No questions were raised. The Chairman then requested the Meeting to consider and vote.

The Meeting resolved with a majority of the votes of the shareholders who attended the Meeting and casted their votes to approve to appoint EY Office Limited as the Company's auditor, which consists of Ms. Ratana Jala, CPA (Thailand) - License number 3734 and/or Ms. Somjai Khunapasut, CPA (Thailand) - License number 4499 and/or Ms. Rachada Yongsawadvanich, CPA (Thailand) - License number 4951 and/or Ms. Saranya Pludsri, CPA (Thailand) - License number 6768 of EY Office Limited as the Company's auditors and determine the audit fees of Baht 1,600,000 for the accounting periods starting from January 1, 2022 to December 31, 2022, and Out-of-pocket expenses such as overtime cost, traveling expenses, and photocopying charge are to be reimbursed by the Company at actual cost but such Out-of-pocket expenses shall not exceed 60,000 Baht in total as proposed with the votes comprising of:

Agreed	2,131,111,901	votes	equivalent to	100.0000%
Disagreed	110	votes	equivalent to	0.0000%
Abstained	0	votes		
Void ballots	0	votes		

Agenda 9 Other matters (if any)

As all agenda in the invitation letter was completely proposed to and considered by the Meeting, the shareholders were given an opportunity to ask questions in other matters (if any).

- Question the shareholders asked the questions which could be summarized as follows:
 1. What is the Company's business target in Year 2022?
 2. How many members of the Audit Committee while the Audit Committee should be Independent Directors? If now Assoc. Prof. Dr. Danuja Kunpanitchakit is the Chairperson of the Audit Committee, then who are other members of the Audit Committee. Are they independent from the Company?
 3. The member of the Board of Directors in Year 2021 decreased, why was Management's remuneration for Year 2021 as disclosed in the Note to Financial Statement No. 32 Page 69 in the Annual Report 2021 higher than Year 2020?

Answer the Chairman answered the shareholders on item 1 and 2 as following:

1. The Company continues to focus on core businesses: brokerage business, selling agent business and margin loan business. The Company also emphasizes on the technology development to maintain the business competitiveness and create customer satisfaction.
2. Since the Company is no longer listed in the Stock Exchange of Thailand, therefore, regarding the Audit Committee, the Company shall comply with the notification of the Capital Market Supervisory Board in relation to the securities companies that the securities companies are required to establish an audit committee comprising of at least 2 directors who are not responsible for daily management. Currently, the Audit Committee of the Company comprises of Assoc. Prof. Dr. Danuja Kunpanitchakit, Independent Director and Mr. Naoyuki Oguri, Non-Executive Director.

Ms. Kridsana Kulpanyalert, Division Head of Finance Division answered the shareholders on item 3 as following:

3. Director's remuneration in Year 2021 was approximately Baht 1.8 million, decreased from Year 2020 which was approximately Baht 4.1 million. Management's remuneration as disclosed in the Note to Financial Statement was the employee benefit expenses for the directors and management of the Company.

Since there was no further question raised, the Chairman thanked the shareholders for their attendance and declared the Meeting adjourned at 11.45 a.m.

Signed _____ (Signature) _____ Chairman
(Mr. Suthep Peetakanont)

Signed _____ (Signature) _____ Secretary to the Meeting
(Miss Kridsana Kulpanyalert)

(Minutes of the Annual General Meeting of Shareholders No. 1/2565 (not yet certified by the Shareholders' Meeting))