

## TRANSLATION

### NEW PLUS KNITTING PUBLIC COMPANY LIMITED

The Minutes of the 51<sup>st</sup> Annual General Meeting of Shareholders

The meeting was held at meeting room head office New Plus Knitting Public Company Limited  
on April 28, 2022

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Total of the Company's Shareholders	799 shareholders	holding 10,000,000 shares
Total of the Shareholders and the Proxies	27 shareholders	holding 7,978,562 shares

#### Starting meeting at 10.00 a.m

Mrs. Chamnean Chokvathana, Chairman of the Board, acting as Chairman of the meeting

Mrs. Mathuroscharee Phokhasomboon, Company's Secretary, informed that there were of Shareholders and Proxies attending the 51<sup>st</sup> Annual General Meeting of Shareholders, a number of 27 shareholders, holding 7,978,562 shares as follows;

The Shareholders in person	5 shareholders,	holding	392,107 shares
The Proxies	22 shareholders,	holding	7,586,455 shares

Which represented 27 shareholders, holding altogether 7,978,562 shares or 79.79% of the issued and paid up shares there are 10,000,000 shares which constituted the quorum, According to the Company's Article of Association, Article 36, shareholders and proxies shall not be less than 25 persons or not less than half (1/2) of total number of shareholders, holding not less than one-third (1/3) of the total number of shares sold.

The company agreed to determine the Record Date for the right of shareholders to attend the 51<sup>st</sup> Annual General Meeting of Shareholders on March 18, 2022 with the right to attend the meeting there were 799 persons in total 10,000,000 shares, invited Mrs. Chamnean Chokvathana, Chairman of the Board, acting as Chairman of the meeting, to open the meeting

Mrs. Chamnean Chokvathana, Chairman of the meeting, opened the meeting on behalf of the Board of Directors of New Plus Knitting Public Company Limited, welcomed all shareholders attending the meeting before allowing the 51<sup>st</sup> Annual General Meeting of Shareholders to comments, and before proceeding on the meeting, introduced the Board of Directors as follows;

**1) The Company's Directors consist of**

- |    |               |              |                                |
|----|---------------|--------------|--------------------------------|
| 1. | Mrs. Chamnean | Chokvathana  | Chairman and Managing Director |
| 2. | Mr. Marut     | Chang-Amporn | Director                       |
| 3. | Mrs. Orasa    | Kruthakool   | Director                       |
| 4. | Miss On-Uma   | Fuakfon      | Director                       |

**2) Independent Directors and Audit Committee consist of**

- |    |            |                  |  |
|----|------------|------------------|--|
| 1. | Mr. Montri | Loeasethakul     | Independent Director and Chairman of Audit Committee |
| 2. | Mr. Pinit  | Trairatrungreang | Independent Director and Audit Committee             |

In this agreed, the company has a total 6 Directors, attending the meeting today 7 of them representing 85.71% of the Directors attending the meeting, after that, the Chairman of the meeting introduced the Company's Executives attending this meeting as follows;

**3) Other Executives who attended meeting as follows;**

- |    |                      |              |   |
|----|----------------------|--------------|---|
| 1. | Mr. Warasak          | Krongyuthi   | Factory Manager                             |
| 2. | Mr. Damrong          | Wattthanawit | Production Manager                          |
| 3. | Miss Thunyada        | Chompusri    | Manager of Research and Product Development |
| 4. | Mrs. Kingkaew        | Bunyanupong  | Human Resource Manager                      |
| 5. | Mrs. Watcharee Panto |              | Accounting Manager                          |

**4) Attendance of representatives of Audit Firm, from BUNCHIKIT Company Limited, to be the witness in counting votes of the meeting**

- |    |                  |           |
|----|------------------|-----------|
| 1. | Miss Patcharawan | Suwanarat |
|----|------------------|-----------|

After that, Chairman of the meeting, assigned Mrs. Mathuroscharee Phokhasomboon, Company's Secretary, to inform the meeting details and cast the vote process in this meeting.

Mrs. Mathuroscharee Phokhasomboon, Company's Secretary, informed the meeting that, for the 51<sup>st</sup> Annual General Meeting of Shareholders, Company has given the opportunity for shareholders to propose agenda and/or nominate candidates to be elected as Directors during December 1, 2021 to December 30, 2021 and there was not any shareholders proposing agenda and/or nominating candidates to be elected as Directors.

For the details and vote casting process in this meeting, they are in accordance with the Company's Articles of Association No. 42 specifying that one share was equal to one vote. The casting of vote would be with revelation, the shareholders could cast the vote with approved, disapproved or abstained in each agenda. Counting of votes regarded especially from disapproved and/or abstained shall be deducted from all attended votes. The remaining of votes shall be counted as agreement of that agenda. In case that shareholders appointed proxy to other person to attend the meeting and to cast the vote according to shareholders objective by sending the proxy form to company in advance, the company has already recorded voted according to shareholder's objective into the system.

The Void Ballot refers to those voting more than 1 choice or a case of the strikeout on ballot without signing.

In case that the shareholders registered to attend the Meeting after the Meeting started, the shareholders had the rights to vote in the remaining agendas. The Company would count the vote of such shareholders from the agenda they voted, which shall be recorded in the minutes.

For the orderly and transparent, Company would count the vote with Barcode System so that shareholders would see on screen simultaneously, by dividing into the case as follows;

1. For any agenda, except for the agenda of election of Directors, in case of disapproval or abstention vote, the shareholders / proxies have to raise their ballot papers which have already received since the registration of meeting attendance. The Company officers will count the votes by distributing the voting card. The shareholders are required to fill Registration No. and opinion in the voting card with signature, and return it promptly to the officer.
2. For an agenda of the election of Directors, all shareholders have already received the voting card since the registration of meeting attendance. The shareholders are required to specify opinion regarding the election of Director individually with signature. In case of disapproval or abstention

vote in the election of Director, the shareholders / proxies have to raise their ballot paper. The company officers will count the votes and collect the voting cards from all shareholders and proxies at the end of this agenda.

Directors as shareholders reserved the right to vote for approval in every agenda according to the Board of Directors proposal. In case that shareholder appointed a proxy to the Director, votes shall be counted according to the power of proxy. In this Meeting, if shareholders had any questions, please raise hand and ask in that agenda.

After that, Mrs. Chamnean Chokvathana, Chairman of the meeting, proceeded according the agenda as follows;

Before starting the 1<sup>st</sup>, agenda, Mrs. Mathuroscharee Phokhasomboon, Company's Secretary informed that there was no shareholder attending the meeting.

**Agenda 1: Consideration for the approval on the Minutes of the 50<sup>th</sup> Annual General Meeting of Shareholders on April 28, 2021**

**Mrs. Chamnean Chokvathana**, Chairman of the meeting, reported that the Minutes of the 50<sup>th</sup> Annual General Meeting of Shareholders on April 28, 2021 was arranged and submitted to the Stock Exchange of Thailand and publicized on Company's website [www.newplus.co.th](http://www.newplus.co.th) within 14 days from the day of the General Meeting of Shareholders and also sent to Department of Business Development, the Ministry of Commerce according to the requirement of the laws. The copy of the minutes which the Board of Directors had the opinion that it was recorded correctly was sent together with the Notice of the General Meeting of Shareholders, should propose to the Meeting of Shareholders for consideration

After consideration, the meeting had resolution to approve as follows;

- |                 |           |                      |      |
|-----------------|-----------|----------------------|------|
| - Approved      | 7,978,562 | votes, equivalent to | 100% |
| - Disapproved   | -         | vote, equivalent to  | -    |
| - Abstained     | -         | vote, equivalent to  | -    |
| - Voided Ballot | -         | vote, equivalent to  | -    |

Of the total votes cast by the shareholders present and eligible to vote

Before starting the 2<sup>nd</sup>, agenda, Mrs. Mathuroscharee Phokhasomboon, Company's Secretary informed that there was no shareholder attending the meeting

**Agenda 2: Acknowledgement the Board of Directors and the Company's operating results for the year 2021 as published in the Annual Registration Statements / Annual Report 2021 (Form 561-1 One Report)**

**Mrs. Chamnean Chokvathana**, Chairman of the meeting, propose the report of the Board of Directors and the operation results of the company in 2021 provided in the Annual Registration Statements / Annual Report 2021 (Form 56-1 One Report) in QR Code format was presented in the Notice of the Meeting in accordance with the requirement of the Securities and Exchange Commission and The Stock Exchange of Thailand was submitted together with the Notice of the General Meeting of Shareholders. The Board of Directors would like to inform that, in 2021, the company has reviewed the compliance with the anti-corruption policy and various guidelines, for Directors, Executives and Employees to abide the Company's anti-corruption policy. In the past, the company did not find any significant laws in connection with corruption or operation in consistent with the law or requirement. Prepare "The Good Government Principles" (Second Edition) in accordance with the principles of Good Corporate Governance for listed companies 2017 of the Securities and Exchange Commission for Directors, Executives and Employees to acknowledge and consider as a guideline. For the operation results, assigned Mrs. Watcharee Panto, Accounting Manager, to confirm report the operating results.

**Mrs. Watcharee Panto**, Accounting Manager, to inform reports for the operation results for the year 2021 are as follows;

**Operating Results Consolidated Financial Statements**

The revenue from the sale of goods and rendering services totaled 148.78 million baht, which was decreased by 64.55 million baht or 30.26% compared to the same last year. Sales decreased due to the impact of the Corona Virus disease 2019. As a result, customers delay ordering.

Cost of sales and services the cost of sales and service totaled 145.65 million baht, which was decreased 34.63 million baht or 19.21% compared to the same last year. The cost of sales was lower than the reduction in sales due to the labor and personnel expenses of 36.15%.

Gross profit the total gross profit 3.13 million baht, An decreased of 29.92 million baht or 90.54% compared to the same period last year.

Other income other income 2.04 million baht increased by Baht 0.36 million or 21.50% compared to the same period last year. As a result of dividend income increased 0.12 million baht.

Expenses The expenses totaled 23.15 million baht, which was decreased 0.59 million baht or 2.49% compared to the same last year.

The finance costs 0.55 million baht, which was decreased 0.03 million baht or 4.54% compared to the same last year.

Loss before income tax and net Loss The loss before income tax 17.98 million baht which was loss increased 28.97 million baht or 263.66% and Income tax expenses 0.78 million baht which was decreased 0.12 million baht or 13.55% and net loss 19.31 million baht which was loss increased 28.82 million baht or 302.97% compared to the same last year. This was due to a decrease in sales of 64.55 million baht which was affected by the Corona Virus epidemic situation 2019 and it has and impact on customer orders.

### Financial position Consolidated financial statements

As of December 31, 2021 the company's financial position was as follows:-

- 1) Assets The assets total 463.72 million baht, which was decreased 26.41million baht or 5.39% compared to 2020.The details are as follows:
  - Total current assets 180.45 million baht decreased 16.22 or 8.25%
  - Total non-current assets 283.27 million baht decreased 10.19 million baht or 3.47%
- 2) Total liabilities 47.95 million which was decreased 5.57 million baht or 10.41% compared to 2020.The details are as follows:
  - Total current liabilities 13.92 million baht which was decreased 5.46 million baht or 28.18% :-
  - Total non-current liabilities 34.03 million baht which was decreased 0.11 million baht or 0.32%
- 3) Total shareholders' equity 415.77 million baht which was decreased 20.84 million baht or 4.77% compared to 2020. As a result of operating.

### Summary Financial Information: Consolidated Financial Statements

	Unit	Dec 31, 2021	Dec 31, 2020
<b>Financial Ratio:</b>			
Liquidity Ratio	Time	12.96	10.15
Net Profit Margin	%	(12.80)	4.42
Return On Equity	%	(4.64)	2.18
Return On Assets	%	(4.16)	1.94
Debt to Equity Ratio	Time	0.12	0.12
Interest Coverage Ratio	Time	(32.83)	19.15

The Chairman of the meeting asked the shareholders if anyone asked for additional information or not.

In this agenda, Mr. Nara Sripheet, Volunteer to protect the rights of shareholders from the Thai Investors Association

- 1) From the operating results of the past year and the current operational plans Does the company think that the operating results will be able to return to the same or not?
- 2) From the Ukrainian war is the company affected? and have a plan to deal with this incident

Mrs. Chamnean Chokvathana, Chairman of the meeting, clarified at the meeting as follows

- 1) From the past year's situation to the present The company plans to improve and solve problems in many areas for the company to return to the same operating results to increase revenue and sales It is hoped that the government will help the private sector to drive all businesses in operation. without letting the private sector help itself on one side
- 2) From the Ukrainian war The Company was affected in some parts of the order from abroad. The company always looks after and solves problems that are expected to be affected.

The meeting acknowledges the Company's Board of Directors report for the past year

Before starting the 3<sup>rd</sup>, agenda, Mrs. Mathuroscharee Phokhasomboon, Company's Secretary informed that there was no shareholder attending the meeting

### Agenda 3 Consideration for the approval on the Financial Statements for the year ended December 31, 2021

Mrs. Chamnean Chokvathana, Chairman of the meeting, proposed the Financial Statements as at December 31, 2021, consist of Consolidated Financial Statements and Separate Financial Statements of comprehensive income of Separate Financial Statements, Statements of changes in Shareholder's Equity of Consolidated Financial Statements and Statements of change in Shareholder's Equity of Separate Financial Statements, Statements of Cash Flow of Consolidated Financial Statements and Statements of Cash Flow of Separate Financial Statements and Note to the Financial Statements and Report of Auditor which were prepared in accordance with generally accounting principles and examined and certified by Certified Public Accountant, agreed by the Audit Committee and the Board of Directors, the Board of Directors appropriate to propose to the General Meeting of Shareholders to approved the Financial Statements as at December 31, 2021 as stated in the Annual Registration Statements / Annual Report 2021 (Form 56-1 One Report)

delivered to all shareholders together with the Notice of the General Meeting of Shareholders prior to this Meeting for consideration. The major of contents were as follows;

(Unit : THB Million)

Description	Consolidated Financial Statements	Separate Financial Statements
- Total Assets	463.72	367.01
- Total Liabilities	47.95	39.88
- Shareholder's Equity	415.77	327.13
- Total Income	148.78	114.80
- Net Profit	(19.31)	(25.06)
- Earnings Per Share (THB)	(1.93)	(2.51)

Asked the meeting for consider the approval on the Financial Statements for the year ended December 31, 2021

After consideration, the meeting had resolution to approve the Financial Statements as at December 31, 2021, with the total votes of Shareholders who attended the meeting and were eligible to vote as follows;

- Approved	7,978,562	votes, equivalent to	100%
- Disapproved	-	vote, equivalent to	-
- Abstained	-	vote, equivalent to	-
- Voided Ballot	-	vote, equivalent to	-

of the total votes cast by the shareholders present and eligible to vote

Before starting the 4<sup>th</sup>, agenda, Mrs. Mathuroscharee Phokhasomboon, Company's Secretary informed that there was no shareholder attending the meeting

#### Agenda 4 Consideration for the approval on the appropriation of the Profit and Omission Dividend Payment

Mrs. Chamnean Chokvathana, Chairman of the meeting, propose to the meeting that as in 2021, the company's performance has a Net Loss for the Consolidated Financial Statements of 19.31 million baht and a Net Loss for the Separate Financial Statements of 25.06 million baht. Board of Company's Directors proposed to the General Meeting of Shareholders to approve to allot as follows;

The Board of Directors deemed it appropriate to propose to the shareholders' meeting to consider and approve the omission of dividend payment from the performance as of December 31, 2021 due to the Company's performance loss. As for Legal Reserve, the Company has fully set aside in compliance with the requirements of the law.

Asked the meeting for consider the approval on the appropriation of Profit and Dividend Payment

After consideration, the meeting had resolution to approve that the Legal Reserve is fully reserved so it is agreed not to reserve in this year and Omission Dividend Payment as follows:

- Approved	7,978,562	votes, equivalent to	100%
- Disapproved	-	vote, equivalent to	-
- Abstained	-	vote, equivalent to	-
- Voided Ballot	-	vote, equivalent to	-

of the total votes cast by the shareholders present and eligible to vote

Before starting the 5<sup>th</sup>, agenda, Mrs. Mathuroscharee Phokhasomboon, Company's Secretary informed that there was no shareholder attending the meeting

#### Agenda 5 Consideration for the election of Company' s Directors in replacement of those who are retired by rotation

Mrs. Chamnean Chokvathana, Chairman of the meeting, propose to the meeting that, the company had a total of 7 Company's Directors, according to the Company's Articles of Association, Article 21, in every General Meeting of Shareholders one-third (1/3) of the Directors are retired by rotation. If the number of Directors cannot be divided into three part, the nearest to such one-third (1/3) of the Directors shall retire office and the retiring Directors may be-elected. For 2022 the 51<sup>st</sup> Annual General Meeting of Shareholders there are the Company's Directors who are retired by rotation as follows;

1. Mr. Marut Chang-Amporn Company's Director
2. Mr. Montri Loasethakul Independent Director / Chairman of the Audit Committee
3. Mrs. Orasa Kruthakool Company's Director

According to the company had given the opportunity to shareholders to propose nominate candidates to be elected as the Company's Directors in the 51<sup>st</sup> Annual General Meeting of Shareholders for the year 2022, there was not any shareholders propose nominate candidates to be elected as the Company's

Directors. Therefore, the Board of Directors has considered the nomination of Directors as individual persons. The Directors who are interests do not vote for themselves. According to the criteria and method of nominating persons to be considered for election as the Company's Directors

The Board of Directors excluding the Company's Directors who are nominated persons, have widely discussed and agreed of individual person according to the nomination and remuneration committee consideration and scrutinize and proposal. The Board of Directors agreed to propose to the Annual General Meeting of Shareholders to elect persons according to the Nomination and Remuneration Committee proposal to be Directors to replace the Company Directors who are retired by rotation with consideration and scrutinize of individual person who has knowledge, competence and experience from various professionals, meet the Company's requirement including the qualifications, and is not prohibited according to law, notifications and the articles of association. The existing Board of Directors performed well as Company's Directors and the other member of sub-committee also performed well as sub-committee by using their experience to suggest the policies to the company that contributed to successful records of the Company's operation. The Independent Directors have qualification to be Independent Director, are able to comment freely and comply with related regulations Mr. Montri Loeasethakul, who is a retiring Independent Director, has served as an Independent Director for 23 year. Including the length of them until completion of this term, he has been serving as the Independent Director for total 26 years. His qualification meets the company's requirement and he use this experience, knowledge, expertise providing useful suggestions in determining the company's operation

According to the Public Limited Companies Act B.E. 2535, Section 86, no Director engaged as Director in a business which had the same nature and competence with the company unless notify to the Meeting of Shareholders. Therefore, it should inform the meeting prior to the resolution of Directors that some Directors were Director of other company which had the same nature and competence with company as follows;

Director's Name	Position	Company's Name
1. Mrs. Orasa Kruthakool	Company' Director	<ul style="list-style-type: none"> <li>- New Plus Industry Co., Ltd.</li> <li>- Manufacture and Sale of Stockings and Socks</li> </ul>

Profile of 3 nominated persons to be Directors has already been sent to shareholders with Notice of the General Meeting of Shareholders. Therefore, Board of Directors proposed to the General Meeting of Shareholders to elect individual persons, the following persons to be Directors of Company in replacement of Directors who are retired rotation;

**1. Mr. Marut Chang-Amporn to be Company's Director**

After consideration, the meeting had resolution as follows;

- Approved	7,977,896	votes, equivalent to	99.992%
- Disapproved	-	vote, equivalent to	-
- Abstained	666	vote, equivalent to	0.008%
- Voided Ballot	-	vote, equivalent to	-

of the total votes cast by the shareholders present and eligible to vote

**2. Mr. Montri Loesethakul to be Independent Director / Chairman of the Audit Committee**

After consideration, the meeting had resolution as follows;

- Approved	7,978,561	votes, equivalent to	100%
- Disapproved	-	vote, equivalent to	-
- Abstained	1	vote, equivalent to	-
- Voided Ballot	-	vote, equivalent to	-

of the total votes cast by the shareholders present and eligible to vote

**3. Mrs. Orasa Kruthakool to be Company's Director**

After consideration, the meeting had resolution as follows;

- Approved	7,978,461	votes, equivalent to	100%
- Disapproved	1	vote, equivalent to	-
- Abstained	100	vote, equivalent to	0.001%
- Voided Ballot	-	vote, equivalent to	-

of the total votes cast by the shareholders present and eligible to vote

Mrs. Chamnean Chokvathana, Chairman of the meeting, proposed to the meeting that the Board of Director of year 2022. There are 7 Directors as follows;

- |                  |                  |  |
|------------------|------------------|--|
| 1. Mrs. Chamnean | Chokvathana      | Company Directors / Chairman of the Board          |
| 2. Mr. Marut     | Chang-Amporn     | Company Directors                                  |
| 3. Mr. Montri    | Loeasethakul     | Independent Director / Chairman of Audit Committee |
| 4. Mrs. Orasa    | Kruthakool       | Company Directors                                  |
| 5. Miss On-Uma   | Fuakfon          | Company Directors                                  |
| 6. Miss Suwanna  | Sunhajariya      | Independent Director / Audit Committee             |
| 7. Mr. Pinit     | Trairatrungreang | Independent Director / Audit Committee             |

The Company had one-third (1/3) of the Independent Directors who hold Audit Committee position are Mr. Montri Loeasethakul, Miss Suwanna Sunhajariya and Mr. Pinit Trairatrungreang

Before starting the 6<sup>th</sup>, agenda, Mrs. Mathuroscharee Phokhasomboon, Company's Secretary informed that there was no shareholder attending the meeting

#### **Agenda 6 Consideration for the determination the remuneration of Company's Director**

**Mrs. Chamnean Chokvathana**, Chairman of the meeting, proposed to the meeting that according to the Articles of association, Article 32, the Company is not allowed to pay money or provided to those appointed as the Directors of the Company, it also excludes the remuneration and a welfare which Directors received as Company's Employee or Staff, in 2021, the General Meeting of Shareholders agreed to approve the remuneration to Directors not exceeds 2 Million Baht per a year, the Company had actually paid THB 196,000.-, consisting of 180,000.- of annum remuneration, THB 16,000.- of meeting attendance fee for Audit Committee

In 2022, the Board of Directors considered to propose to fix the Remuneration not exceeds 2 Million Baht per a year, the same as the previous year. The amount excluded the Remuneration and welfare which Directors received as the Company's Employee or Staff with consideration on business operation, the evaluation of Board of Directors operation, the amount of remuneration approved by the General Meeting of Shareholders, the amount paid for the past year and comparison with the level in the same business group including power, duties and responsibilities and proposed to pay as follows;

- |                        |   |
|------------------------|---|
| 1. Annual Remuneration | : paid to all Directors                         |
| 2. Meeting Allowance   | : to paying only to those attending the meeting |

For the remuneration of other sub-committees to be appointed by the Board of Directors set at the discretion of the Board of Director by considering the appropriateness and in accordance with the obligations responsibility. From the General Meeting of Shareholders' approval and will be used until there is a change. The Remuneration payment will not exceed the amount which approved by the General Meeting of Shareholders

According to the Public Company Act B.E. 2535, Section 90, the Company of remuneration shall be in accordance with the resolution of the Shareholder's Meeting must be approved which is not less than two-third (2/3) of all shareholders who attended the meeting

Asked the meeting for consider the approval for the Remuneration of Company's Directors

After consideration, the meeting had resolution to determine the Remuneration of Directors should not exceed 2 Million Baht per a year same as the previous year. It also excludes the Remuneration and welfare which Directors received there is a change and the Remuneration payment will not exceed the amount which approved by the General Meeting of Shareholders as follows;

- |                 |           |                      |      |
|-----------------|-----------|----------------------|------|
| - Approved      | 7,978,562 | votes, equivalent to | 100% |
| - Disapproved   | -         | vote, equivalent to  | -    |
| - Abstained     | -         | vote, equivalent to  | -    |
| - Voided Ballot | -         | vote, equivalent to  | -    |

of the total votes cast by the shareholders present and eligible to vote

Before starting the 7<sup>th</sup>, agenda, Mrs. Mathuroscharee Phokhasomboon, Company's Secretary informed that there was no shareholder attending the meeting

#### Agenda 7 Consideration for the appointment of the Auditors and determination the Remuneration of Auditors

Mrs. Chamnean Chokvathana, Chairman of the meeting, assigned Mr. Pinit Trairatrungreang, Audit Committee to inform details on this agenda

Mr. Pinit Trairatrungreang, Audit Committee, proposed to the meeting that according to the Articles of Association, Article 48 and 49, the Auditor must not be Director, Employee, Staff or any position of the Company. The Auditor will be appointed in every General Meeting of Shareholders. The Company may re-

appoint the former Auditor after terminating. In 2021, the Auditors are Mrs. Suwanee Kittipanya-ngam Certified Public Accountant (Thailand) No. 2899 and/or Mr. Pornchai Kittipanya-ngam Certified Public Accountant (Thailand) No. 2778 and/or Miss Sudaporn Tawapee Certified Public Accountant (Thailand) No. 6862 of BUNCHIKIT Company Limited with the Remuneration of Auditors is 790,000 Baht, and the other Service fee is Auditing of 2 subsidiaries which are:

- |                               |              |
|-------------------------------|--------------|
| 1) New Plus Industry Co., Ltd | 190,000 Baht |
| 2) New Plus (89) Co., Ltd     | 115,000 Baht |

In 2022, the Board of Directors agreed with Audit Committee consideration and proposal. It should propose to General Meeting of Shareholders to appointing:

1. Mr. Pornchai Kittipanya-ngam Certified Public Accountant (Thailand) No.2778  
Had served 5 terms as Company Auditor Certifying the Company's Financial Statements namely 2012 to 2016, and/or
2. Miss Sudaporn Tawapee Certified Public Accountant (Thailand) No.6862  
Had never served as Company Auditor Certifying the Company's Financial Statements, and/or
3. Mr. Thanakorn Fakfaiphon Certified Public Accountant (Thailand) No.4879  
Had never served as Company Auditor Certifying the Company's Financial Statements

of BUNCHIKIT Company Limited to be the Company's Auditor for the year 2022 and determined the Remuneration of Auditor Fee is 790,000 Baht, the same as the previous year.

For the other fee is auditing of 2 subsidiaries which are New Plus Industry Co., Ltd with the remuneration of Auditor Fee is 190,000 Baht and New Plus (89) Co., Ltd., with the remuneration of Auditor Fee is 115,000 Baht, the same as the previous year.

The Remuneration of Auditors Fee for the year 2022 as follows:

Description	Year 2022	Year 2021	Increase/ decrease
1. New Plus Knitting Public Company Limited			
- Audit Fee for the year	460,000	460,000	-
- Quarter Review of the Financial Statement (3 quarters)	330,000	330,000	-
<b>Total – New Plus Knitting Public Company Limited</b>	<b>790,000</b>	<b>790,000</b>	<b>-</b>
2. New Plus Industry Company Limited			
- Audit Fee for the year	100,000	100,000	-
- Quarter Review of the Financial Statement (3 quarters)	90,000	90,000	-
<b>Total – New Plus Industry Company Limited</b>	<b>190,000</b>	<b>190,000</b>	<b>-</b>
3. New Plus (89) Company Limited			
- Auditor Fee for the year	55,000	55,000	-
- Quarter Review of the Financial Statement (3 quarters)	60,000	60,000	-
<b>Total – New Plus (89) Company Limited</b>	<b>115,000</b>	<b>115,000</b>	<b>-</b>
<b>Total – The Company's and its subsidiaries</b>	<b>1,095,000</b>	<b>1,095,000</b>	<b>-</b>

**Non – Audit Fee**

The Company's and its subsidiaries do not have any other Services Fees from audit firms that the auditors are affiliated with.

The Auditors mentioned above do not have any relationship or vested interest with the company association companies / executive / major shareholders or any person who related to them.

Asked the meeting for consider the appointed of the Auditors and determine the Audit Fee

After consideration, the meeting had resolution to appoint Mr. Pornchai Kittipanya-ngam, Certified Public Accountant (Thailand) No. 2778 and/or Miss Sudaporn Thawapee, Certified Public Accountant (Thailand) No. 6862 and/or Mr. Thanakorn Fakfaiphon, Certified Public Accountant (Thailand) No. 4879 of BUNCHIKIT Company Limited, to be the Auditors of the Company's and its subsidiaries for the year 2022 and determine the Audit Fee is 1,095,000 Baht as follows;

- Approved                    7,978,562        votes, equivalent to    100%
- Disapproved                -                    vote, equivalent to    -
- Abstained                    -                    vote, equivalent to    -
- Voided Ballot                -                    vote, equivalent to    -

of the total votes cast by the shareholders present and eligible to vote

**Agenda 8 Other Matters (if any)**

The Chairman of the meeting gave an opportunity for shareholders who attended the 51<sup>st</sup>, Annual General Meeting of Shareholders for the year 2022 to ask the Board of Directors on other matters

**Mr. Nara Sriphet**, Volunteer to protect the rights of shareholders from the Thai Investors Association

What is the current value of the Company's land? And how does the company plan to manage and utilize the land in the future?

**Mrs. Chamnean Chokvathana**, Chairman of the meeting, clarified at the meeting as follows

According to the financial statements shown in the Annual Registration Statement / Annual Report 2021 (Form 56-1 One Report) page 181 Attachment 4 Assets used in the Company's business operations

At present, the total value of both the Company and its subsidiaries is 191,074,200 baht, of which the Company has no obligations. At present, the company and its subsidiaries use the land for their business operations. As for the management and other utilization plans in the future, the Company does not have any plans to proceed with the said land.

The chairman of the meeting asked the attendees if there were any additional questions or proposals.

There was no any other matters propose for consideration, therefore Mrs. Chamnean Chokvathana, Chairman of the meeting, thanked everyone that, on behalf of the Board of Directors, I would like to thank all shareholders for entrusting them to manage the company's business for another term, and closed the meeting

The meeting was adjourned at 11.15 A.M



*(Handwritten signature of Mrs. Chamnean Chokvathana)*

..... Chairman of the meeting

( Mrs. Chamnean Chokvathana)

*(Handwritten signature of Mrs. Mathuroscharee Phokhasomboon)*

..... Secretary on the meeting

(Mrs. Mathuroscharee Phokhasomboon)

Authenticate

*(Handwritten signature of Mrs. Orasa Kruthakool)*

(Mrs. Orasa Kruthakool)(Miss On-Uma Fuakfon)

Director

Director