

**Minute of 2022 Annual General Meeting of Shareholders
Rayong Wire Industries Public Company Limited**

Date	:	Friday, April 29, 2022, at 10.00 a.m.
Place	:	At the meeting room, No. 1011, Supalai Grand Tower Building, 17th Floor, Room No. 1703-1704, Rama 3 Road, Chong Nonsi Subdistrict, Yannawa District, Bangkok Via electronic media (E-Meeting)
Chairman	:	Mr. Worawit Siriwatwimol Chairman
Secretary's meeting	:	Miss Nongnuch Kumchaithep Corporate Secretary
The Right to attend	:	Number of shareholders as of March 10, 2022 (Record Date) The total number of shareholders is 6,671 persons, and the total number of shares are 915,276,230 shares
Agenda 1-10	:	There were a total of 29 shareholders and proxies attending the meeting, holding a total of 476,711,249 shares, representing 52.08 percent of the total shares. A quorum was formed according to the Company's Articles of Association

Before the Meeting Started

Mr. Thanaphan Sapsakhorn acted as the moderator of this meeting. welcomed all shareholders to enter the 2022 Annual General Meeting of Shareholders of Rayong Wire Industries Public Company Limited and announced to the meeting that there were 3 shareholders attending the meeting in person, holding a total of 100, 550 shares and 26 proxies from shareholders, holding a total of 476, 610, 699 shares. Therefore, a total of 29 shareholders and proxies attended the meeting, holding a total of 476,711,249 shares, representing 52.08 percent of the total number of shares sold by the Company thus constituting a quorum according to Article 35 of the Company's Articles of Association, including introducing the Board of Directors, executives, and auditors of the Company attending the meeting as follows:

The name of all directors who attended the meeting was as follows:

1. Mr. Worawit Siriwatwimol Chairman,
Chairman of Audit Committee,
Chairman of the Recruitment and Remuneration
Committee,
and Independent Director

2. Mr. Chirdsak	Kukiattinun	Company Director, Chairman of Board Director, and Managing Director
3. Miss Nongnuch	Kumchaithrep	Company Director, Executive Director, Factory Director and Financial Accountant, and Company Secretary
4. Miss Laphassarin	Kraiwongwanitrun	Company Director, Executive Director, and Recruitment and Remuneration Committee
5. Mr. Theerachai	Leenabanchong	Vice-Chairman of the Board Director
6. Mr. Wichain	Sopanpanichkul	Company Director, Audit committee, Recruitment and Remuneration Committee, and Independent Director
7. Mr. Aniwut	Pongpaijit	Company Director, Audit committee, and Independent Director
8. Mr. Jetsada	Sornsurk	Company Director,
9. Dr. Pravid	Santiprabhob	Company Director, and Executive Director,

Company Legal Advisor

Mr. Uthai Klangpimai

Company's Auditors

- | | | |
|-----------------|-------------|--------------------------|
| 1. Miss Susan | Eiamvanicha | SP AUDIT COMPANY LIMITED |
| 2. Miss Rasarin | Apiwang | SP AUDIT COMPANY LIMITED |

At the present, there are 9 Directors and the proportion of directors who attended this meeting equals 100.00% of the total amount of Directors

Mr. Worawit Siriwatwimol, Chairman of the Board of Directors presides over the meeting's Opening remarks for the 2022 Annual General Meeting of Shareholders and welcomes the attending shareholders before starting the meeting, Mr. Thanaphan Sapsakhorn, the moderator of the meeting, was assigned to clarify the voting method, which can be summarized as follows:

- Registered Capital amounting to 477,258,296.50 Baht
- Paid Up Capital amounting to 457,638,115.00 Baht

and acknowledge shareholders as the company has good corporate governance related to equitable treatment of shareholders as follows:

1. Give opportunity to shareholders (could not attend the meeting) can give proxy to independent director
2. Allow shareholders to send questions to the company in advance, turns out that no shareholders send questions to the company in advance

and before starting to consider the agenda would like to clarify the voting method as follows:

1. Rule for voting in this meeting follows through the company of association No.37 as count one share equal one vote
2. In voting at the meeting to act openly Shareholders who register to attend the meeting via electronic means E - Meeting can vote for, agree, disagree, or abstain on each agenda by way of counting votes, The company will count the votes of shareholders who register for the meeting via electronic means E - Meeting by pressing the voting button of all shareholders. By pressing one of the buttons Agree, Disapprove, or Abstain. in each agenda from the beginning of that agenda until the moderator informed the meeting to vote on each agenda. After the meeting facilitator is notified to vote Shareholders have 30 seconds to vote after the agenda is closed. If shareholders or proxies did not press the voting button the system assumes that the shareholders or proxies agree with the proposal of the company and cannot change the vote
3. In case the shareholders appoint independent directors by the Shareholders specified in the proxy statement
4. If shareholders or proxies have questions kindly request the shareholder to submit a question by typing a message. The shareholder must click on the question menu and type a message in the text box. If shareholders have problems during the meeting via electronic media, please contact the DAP Operation team at telephone number 02 - 009 - 9888 press 1
5. Shareholders can check the accuracy and voting results of the closed agenda at any time during the meeting
6. For questions related to the agenda, the Company Secretary collects questions received before the meeting and during the meeting to submit to the Board of Directors for answers

When the meeting operator has finished explaining the voting method proposed to the shareholders' meeting consider matters According to the following agenda

Agenda 1 To review and adopt minutes of the 2021 Annual General Meeting of Shareholders which was held on April 30, 2021

Mr. Worawit Siriwatwimol, the chairman of the meeting informed the meeting that The Company has prepared the minutes of the Annual General Meeting of Shareholders for the year 2021 which the Board of Directors views that the minutes of the meeting have been properly recorded and submitted to the Stock Exchange of Thailand within 14 days from the meeting date as well as published on the company's website, therefore, it is deemed appropriate to present the minutes of the Annual General Meeting of

Shareholders for the year 2021 have the meeting of shareholders certify the minutes of the meeting. The Company has sent a copy of the minutes of the aforementioned meeting together with the invitation letter to the shareholders, details as shown in Attachment No.1 before today's meeting

It is therefore proposed that the shareholders' meeting consider approving the minutes of the 2021 Annual General Meeting of Shareholders on April 30, 2021

Resolution The shareholders, the meeting has a unanimous resolution as following votes

Resolution	Amount	1 share = 1 Vote	% of shares attended and right to vote
Agree	28	476,670,799	99.9915
Disagree	0	0	0.00
Abstain	1	40,450	0.0085
Voided Ballot	0	0	0.00
From 476,711,249 votes attended the meeting and have the right to vote on this agenda			

Agenda 2 To acknowledge the report of the Board of Directors for the year 2021

Mr. Worawit Siriwatwimol, the chairman of the meeting, said at the meeting that The Company has summarized the report of the Board of Directors and the Company's operating results for the year 2021 as shown in the report form 56-1 One Report for the year 2021 as delivered to the shareholders together with the notice of the 2022 Annual General Meeting of Shareholders in advance.

Therefore, the shareholders' meeting was requested to acknowledge the report of the Board of Directors for the year 2021.

Resolution The shareholders' meeting acknowledged the report of the Board of Directors for the year 2021

Agenda 3 To consider and approve the financial statements for the year 2021 ended December 31, 2021

Mr. Worawit Siriwatwimol, the chairman of the meeting, assigned Miss Nongnuch Kumchaithrep, the company's director, to the executive director, and the factory director and the financial accounting department are the reporters

Miss Nongnuch Kumchaithrep, the company's director, the executive director, the factory director, and the financial accounting department informed the shareholders' meeting that The Board of Directors has published the details of the financial statements for the year 2021 comprising the statement of financial position and the statement of comprehensive income ending December 31, 2021, which has been audited and certified by the certified public accountant of the office of SP Audit Co., Ltd. and has been approved by the Audit Committee. in the 2021 Annual Report which was sent to the shareholders for consideration in advance together with the invitation letter to the Annual General Meeting of Shareholders for the year 2022, hereby summarizes the key points as follows:

Comparative consolidated financial statements of the company

(unit: million baht)				
Transaction	Year 2021	Year 2020	Increase (Decrease)	Percentage
Total Assets	1,764.12	1,128.20	635.92	56.37%
Total Liabilities	391.87	355.01	36.86	10.38%
Proportion of shareholders	1,372.26	773.19	599.07	77.48%
Revenue from sales	879.46	559.63	319.83	57.15%
Total Revenue	989.90	628.79	361.11	57.43%
Total Expenses	818.88	587.05	231.83	39.49%
Profit Annually	179.92	30.88	149.04	482.64%
Profit Company	179.92	30.88	149.04	482.64%
Profit per share (Baht)	0.29	0.05	0.24	480.00%

Overall business operations as ended of the year 2021 are summarized as follows:

Financial Status

Total Assets

As of December 31, 2021, the company has total assets of 1,764.12 million baht, an increase from the year 2020 equal to 635.92 million baht or an increase of 56.37% with total assets of 1,128.20 million baht due to an increase in sales in the last quarter as a result, debtors increased accordingly increased profit including the conversion of warrants (RWI-W2) resulting in more cash together with assets invested in equity instruments increased. In addition, products are being prepared to penetrate the market in 2022, resulting in increased inventories.

Liabilities

At the end of 2021, the company had total liabilities of 391.87 million baht, an increase of 36.85 million baht or an increase of 10.38% compared to the same period in 2020, which was equal to 355.01 million baht, due to an increase in current liabilities of 72.16 million baht due to Short-term loans from financial institutions increased by 63.22 million baht as a result of increased purchases of raw materials to support sales and produce enough.

Shareholders' Equity

At the end of 2021, the Company had shareholders' equity equal to 1,372.26 million baht, an increase of 599.07 million baht or an increase of 77.48% from the same period of 2020, which was equal to 773.19 million baht, because the company had net comprehensive income for the year 2021 in the amount of 179.92 million and the shareholders took warrants to purchase ordinary shares (RWI-W2) to

convert into ordinary shares in the amount of 363 million baht, selling treasury shares 34.54 and the surplus from the sale of treasury shares 19.42 million baht

Business Operation

Revenue

The company had income from sales of goods in 2021 totaling 879.46 million baht, an increase of 319.83 million baht compared to the same period in 2020, which had a total income of 559.63 million baht or an increase of 57.15 % due to at the beginning of 2021, product prices have increased. In addition, in the fourth quarter, the high-tensile steel wire market demanded a large number of applications. As a result, the company receives a higher volume of orders as well

Expenses

- Selling expenses in 2021 were 24.88 million baht, an increase of 3.22 million baht, an increase of 14.8% compared to the year 2020, which was equal to 21.66 million baht, which is in the direction of the same with increased sales volume most of the selling expenses consist of Sales and delivery staff salary customer testimonials marketing promotion fee distribution costs

- Administrative expenses in 2021 were 30.86 million baht, a decrease of 4.73 million baht or 13.29% compared to 2020, which was 35.59 million baht because in 2021, personnel management in many areas such as increasing the potential of employees to work in a variety of duties In addition, the office rental space was reduced in the Rama 3 area, where the rental space was considered part of the administration

Net Profit

Net profit in 2021 Net profit was 179.92 million baht, an increase of 149.04 million baht, an increase of 482.64% compared to the year 2020 which had a net profit of 30.88 million baht from sales volume, selling price, and increased production volume resulting in higher income including adjusting various strategies to reduce costs. In addition, there was a profit from the valuation of financial assets of 98.11 million baht

Therefore, it is proposed that the shareholders' meeting consider and approve the financial statements for the year 2021 ended December 31, 2021

Resolution Considered the shareholders' meeting Unanimously resolved to approve the financial statements for the year 2021 ended December 31, 2021, with the following votes:

Resolution	Amount	1 share = 1 Vote	% of shares attended and right to vote
Agree	29	476,711,249	100.00
Disagree	0	0	0.00
Abstain	0	0	0.00
Voided Ballot	0	0	0.00
From 476,711,249 votes attended the meeting and have the right to vote on this agenda			

Agenda 4 To consider profit allocation of omit dividend payment

Mr. Worawit Siriwatwimol, the chairman of the meeting, assigned Miss Nongnuch Kumchaitrep, the company's director, to the executive director, and the factory director and the financial accounting department are the reporters

Miss Nongnuch Kumchaitrep, the company's director, the executive director, the factory director, and the financial accounting department informed the shareholders' meeting that the company has the policy to pay dividends at the rate of not less than 50 % of the net profit of the separate financial statements after tax or as appropriate if there is no other necessary reason the dividend payment does not significantly affect the company's normal operations or unless the Company has investment projects in other projects

In 2021, the Company's financial statements showed a net profit of 179.92 million baht. Therefore, the Board of Directors proposed a dividend payment for operations from January 1, 2021, to December 31, 2021, at the rate of 0.10 baht per share, which is paid at the rate of 50.87 percent of net profit after tax. Which will be paid to shareholders who are entitled to receive dividends as their names appear on the record date for shareholders' rights (Record Date) on March 10, 2022, and the dividend payment is scheduled for May 25, 2022, and allocate the remaining money to the company's retained earnings. Which is by the Company's dividend payment policy The comparison of dividend payout ratios is as follows:

Details of dividend payment	Year 2021 (Present)	Year 2020	Year 2019
1. Net Profit (Million Baht)	179.92	30.88	127.21
2. Number of shares (million shares as of March 10, 2022)	915.28	636.37	636.37
3. Dividend (Baht / Share)	0.10	-	-
4. Total dividend paid (million baht)	91.53	-	-
5. Proportion of dividend payment compared to net profit (%)	50.87	-	-

Resolution Considered by the shareholders' meeting it was unanimously resolved to approve the proposed dividend payment for the operating results. From January 1, 2021, to December 31, 2021, and allocating the rest of the money to the company's retained earnings with the following votes:

Resolution	Amount	1 share = 1 Vote	% of shares attended and right to vote
Agree	29	476,711,249	100.00
Disagree	0	0	0.00
Abstain	0	0	0.00
Voided Ballot	0	0	0.00
From 476,711,249 votes attended the meeting and have the right to vote on this agenda			

Agenda 5 To appoint Directors who retired by rotation

Mr. Worawit Siriwatwimol, the chairman of the meeting, informed the meeting that at the 2022 Annual General Meeting of Shareholders, 3 directors had to retire by rotation as follows:

- | | | |
|---------------------|------------------|--|
| 1. Mr. Theerachai | Leenabanchong | Vice-Chairman of the Board Director |
| 2. Mr. Aniwut | Pongpajit | Company Director, Audit committee,
and Independent Director |
| 3. Miss Laphassarin | Kraiwongwanitrun | Company Director |

The Board of Directors, excluding nominated directors it was proposed that the meeting consider and approve the re-election of all 3 directors who retired by rotation to be re-appointed as a director for another term that passed the selection process by the Nomination and Remuneration Committee and presented to the Board of Directors, excluding the nominated directors. jointly considered the qualifications in various aspects suitable for the business of the Company by looking at the suitability in terms of qualifications, experience, expertise in various professions, leadership, and wide vision, including morality, and ethics, as well as having a good attitude towards the organization and performing well as a director of the Company, used the experience to propose policy guidelines to the company as well as being a person with legal qualifications related to notices and company regulations Including performance as a director of the company in the past. Therefore, it was deemed appropriate to select 3 directors who retired by rotation to be re-elected as directors for another term

For details about age shareholding proportion in the company educational qualifications and work experience appeared in enclosure No.5 was sent to the shareholders for consideration in advance along with the Notice of the Annual General Meeting of Shareholders for the year 2022

In this regard, Mr. Aniwut Pongpajit, the former independent director and was nominated for another term as a director. Qualified to be an independent director as specified by the company, which is more stringent than an independent director according to the criteria of the Capital Market Supervisory Board. Mr. Aniwut Pongpajit has been in the position of independent director for 3 years, including this appointment being proposed for 6 years

In this regard, in considering the nomination of persons to be elected as directors the company did not allow the shareholders to nominate names of persons for consideration.

In addition, the Public Limited Companies Act B.E. 2535 (1992), Section 86, and the Company's Articles of Association, Article 31, state that "A director is prohibited from operating a business of the same nature and in competition with the business of the Company. Whether doing it for their benefit or the benefit of others unless notified to the shareholders' meeting before the resolution of the appointment

Therefore, before the meeting will vote for the election would like to inform the meeting that 3 directors were nominated for appointment in this meeting no director is a director of another company operating the same business and in competition with the company.

Therefore, it is proposed that the shareholders' meeting consider the election of all 3 directors, whereby shareholders can elect directors individually.

Resolution Considered the shareholders' meeting resolved to re-elect all 3 directors to serve as directors for another term with the following votes:

1. Mr. Theerachai Leenabanchong

The shareholders' meeting unanimously resolved to approve with the following votes:

Resolution	Amount	1 share = 1 Vote	% of shares attended and right to vote
Agree	29	476,711,249	100.00
Disagree	0	0	0.00
Abstain	0	0	0.00
Voided Ballot	0	0	0.00
From 476,711,249 votes attended the meeting and have the right to vote on this agenda			

2. Mr. Aniwut Pongpajit

The shareholders' meeting unanimously resolved to approve with the following votes:

Resolution	Amount	1 share = 1 Vote	% of shares attended and right to vote
Agree	29	476,711,249	100.00
Disagree	0	0	0.00
Abstain	0	0	0.00
Voided Ballot	0	0	0.00
From 476,711,249 votes attended the meeting and have the right to vote on this agenda			

3. Miss Laphassarin Kraiwongwanitrungr

The shareholders' meeting unanimously resolved to approve with the following votes:

Resolution	Amount	1 share = 1 Vote	% of shares attended and right to vote
Agree	28	476,711,249	99.9874
Disagree	0	0	0.00
Abstain	1	60,000	0.0126
Voided Ballot	0	0	0.00
From 476,711,249 votes attended the meeting and have the right to vote on this agenda			

Therefore, the Board of Directors of the year 2022 totaling 9 people by the following name list:

- | | |
|---------------------|--------------------|
| 1. Mr. Worawit | Siriwatwimol |
| 2. Mr. Theerachai | Leenabanchong |
| 3. Mr. Wichain | Sopanpanichkul |
| 4. Mr. Aniwut | Pongpajit |
| 5. Dr. Prathit | Santiprabhob |
| 6. Ms. Jetsada | Sornsurk |
| 7. Mr. Chirdsak | Kukiattinun |
| 8. Miss Nongnuch | Kumchaithep |
| 9. Miss Laphassarin | Kraiwongwanitruong |

By Mr. Worawit Siriwatwimol, Mr. Wichain Sopanpanichkul, and Mr. Aniwut Pongpajit are independent directors and audit committee members of the company.

Agenda 6 To set the remuneration of the Board of Directors the for the year 2022

Mr. Worawit Siriwatwimol, the chairman of the meeting, assigned Miss Laphassarin Kraiwongwanitruong, Company Director, Executive Director, and the Recruitment and Remuneration Committee are the reporters.

Miss Laphassarin Kraiwongwanitruong, Company Director, Executive Director, and Recruitment and Remuneration Committee informed the Meeting that according to Article 16 of the Company's Articles of Association, the Company's directors are entitled to remuneration for performing duties. The compensation includes salaries, meeting allowances, allowances, and bonuses. In 2021, the directors' remuneration approved by the 2021 Annual General Meeting of Shareholders amounted to 1,800,000. - Baht. For the year 2021, the Company paid remuneration to the directors in the total amount of 925,000. - baht

In this regard, the Company summarized the amount paid to the Board of Directors individually in the Annual Report 56-1 One Report 2021 as shown in Attachment No. 2 on the topic of Shareholding and Management Structure on Directors' Remuneration and Remuneration and Executive

For the year 2022, the Board of Directors approved as proposed by the Remuneration Committee. It was deemed appropriate to determine the directors' remuneration for the year 2022 at the amount 1,800,000. - Baht which is equal to the year 2021 but does not include remuneration or welfare that the Company's directors receive as employees or employees of the Company. which is scheduled to be paid on a several-time basis by thoroughly scrutinizing the suitability of various and comparing references from the same industry and economic conditions Including the appropriateness of the number of the Board of Directors. The details are as follows:

1. Monetary Compensation: Meeting allowance

- (1) The Board of Directors (all times attendance)

- Meeting allowance for the Chairman of the Board of Directors at 30,000 baht per time, for the Chairman of the Board of Directors who receives the Company's regular salary or is a person who receives a salary from an affiliated company will receive the meeting allowance for attending the meeting at 20,000 baht instead.
 - Board meeting allowance of 20,000 baht per time, for any director who receives a regular salary or those who receive salaries from affiliated companies, will receive a meeting allowance of 5,000 baht for attending the meeting instead.
- (2) Audit Committee (all times attendance)
- Meeting allowance for the Chairman of the Audit Committee 25,000. - baht per time
 - Audit Committee meeting allowance of 15,000. - baht per time
- (3) Remuneration Committee (all times attendance)
- Meeting allowance for the Chairman of the Remuneration Committee at 25,000. - baht per time, for the Chairman of the Remuneration Committee who receives the Company's regular salary or is a person who receives a salary from an affiliated company will receive the meeting allowance for attending the meeting at 20,000 baht instead
 - Board meeting allowance of the Remuneration Committee at 15,000. - baht per time, for Remuneration Committee who receives the Company's regular salary or a person who receives a salary from an affiliated company will receive the meeting allowance for attending the meeting at 5,000 baht instead
- (4) Executive (all times attendance)
- The meeting allowance for the Chairman of the Executive Committee is 15,000 baht per time, for the Chairman of the Executive Committee who receives the company's regular salary or is a person who receives a salary from an affiliated company will not receive the meeting allowance.
 - The meeting allowance for the Executive Committee is 10,000 baht per time, for the Executive Committee who receives the company's regular salary or a person who receives a salary from an affiliated company will not receive the meeting allowance.
2. Other compensation or other benefits. The Company does not have the policy to provide remuneration other than remuneration as a director or employee which is normally received from the Company. No shares, debentures, or any other securities are given to directors and executives of the Company.

This will take effect from January 1, 2022, onwards until there is a resolution to change otherwise.

Therefore, it is proposed that the shareholders' meeting consider and approve the directors' remuneration for the year 2022 at the rate detailed above.

Resolution After consideration, the shareholders' meeting unanimously resolved to approve the directors' remuneration for the year 2022 as proposed by the Board of Directors as follows:

Resolution	Amount	1 share = 1 Vote	% of shares attended and right to vote
Agree	28	476,670,799	99.9915
Disagree	0	0	0.00
Abstain	1	40,450	0.0085
Voided Ballot	0	0	0.00
From 476,670,799 votes attended the meeting and have the right to vote on this agenda			

Agenda 7 To consider and appoint the Company's auditor and fix the auditor's fee for the year 2022

Mr. Worawit Siriwatwimol, the chairman of the meeting, assigned Miss Nongnuch Kumchaithrep, the company's director, to the executive director, and the factory director and the financial accounting department are the reporters.

Miss Nongnuch Kumchaithrep, the company's director, the executive director, the factory director, and the financial accounting department informed the meeting that according to Section 120 of the Public Limited Companies Act B.E 2535 (1992) appoint an auditor and determine the audit fee of the company every year. In appointing an auditor, the former auditor may be appointed, and Article 43 of the Company's Articles of Association stipulates that the auditor must not be a director, employee, or person holding any position in the Company.

For the year 2022, the Audit Committee has considered selecting the auditors of the new accounting firm. Which is in the list of auditors approved by the Office of the Securities and Exchange Commission In considering the selection of a new auditor take into account features such as independence, past works, and the ability to give useful advice and advice to the company. Therefore, it is appropriate to propose the appointment of auditors for the year 2022 as follows:

<u>Name - Surname</u>		<u>Certified Public Account No.</u>
1. Miss Susan	Eiamvanicha	4036
2. Mr. Suchart	Panitcharoen	4475
3. Miss Chuenta	Chommern	7570
4. Miss Wandee	Eiamvanicha	8210
5. Mr. Kiatisak	Vanithanun	9922

of the office of SP Audit Co., Ltd. as the auditor for the year 2022 for the 3rd year due to being an expert There are generally accepted inspection standards. They are independent and have good work

standards. Sufficient support team and has complete qualifications according to the Company's Articles of Association and regulations of the Securities and Exchange Commission and considered to approve the remuneration as follows:

Details	Amount (Baht)	Amount (Baht)
	The year 2022	The year 2021
Review of Financial Statements 1 st Quarter	200,000.-	200,000.-
Review of Financial Statements 2 nd Quarter	200,000.-	200,000.-
Review of Financial Statements 3 rd Quarter	200,000.-	200,000.-
Yearly Auditor Fees	700,000. -	700,000. -
Total	1,300,000.-	1,300,000.-

The Company's certified auditor will be one of the auditors or the authorized auditor on behalf of the Office of SP Audit Co., Ltd. to ensure that the financial statement preparation process will be able to complete the audit on time.

In this regard, the auditors listed above have no relationship or interest with the company/subsidiaries/executives/ major shareholders or those related to such persons in any way. Therefore, they are independent in auditing and expressing opinions on the Company's financial statements. In this regard, the Company has no subsidiary.

Incidentally, even though the auditors of the Company and the parent company are auditors and belong to the same office. The Audit Committee and the Board of Directors are confident that the auditors will be able to prepare the financial statements of the Company and its parent company on time. Since the auditor will arrange a meeting with the management to systematically plan the audit and determine the audit period in advance.

Therefore, it is proposed that the shareholders' meeting consider and approve the appointment of the auditor for the year 2022 and determine the audit fee for the year 2022 in the amount of 1,300, 000. - Baht.

Resolution Considered by the shareholders' meeting It was unanimously resolved to approve the appointment of auditors, namely:

<u>Name - Surname</u>	<u>Certified Public Account No.</u>
1. Miss Susan Eiamvanicha	4036
2. Mr. Suchart Panitcharoen	4475
3. Miss Chuenta Chommern	7570
4. Miss Wandee Eiamvanicha	8210
5. Mr. Kiatisak Vanithanun	9922

of the office of SP Audit Co., Ltd. as the auditor for the year 2022 and approved the audit fee for the year 2022 in the amount of 1,300,000. - baht with the following votes:

Resolution	Amount	1 share = 1 Vote	% of shares attended and right to vote
Agree	28	476,670,799	99.9915
Disagree	0	0	0.00
Abstain	1	40,450	0.0085
Voided Ballot	0	0	0.00
Form 495,695,705 votes attended the meeting and have the right to vote on this agenda			

Agenda 8 To consider and approve the reduction of the Company's registered capital and to consider and approve the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the reduction of registered capital

Mr. Worawit Siriwatwimol, the chairman of the meeting, assigned Miss Laphassarin Kraiwongwanitruong, Company Director, Executive Director, and the Recruitment and Remuneration Committee are the reporters

Miss Laphassarin Kraiwongwanitruong, Company Director, Executive Director, and Recruitment and Remuneration Committee informed the Meeting that because the Company must take action to Decrease the company's registered capital from the original registered capital of 477, 258,296.50 baht to a newly registered capital of 457,638,115 baht by canceling unsold shares of 39, 240,363 shares at a par value of 0.50 per share baht and the amendment to Clause 4 of the Company's Memorandum of Association to be in line with the reduction of the Company's registered capital by canceling the old message and using the new message as follows:

“No 4. Registered Capital	457,638,115	Baht	(Four hundred fifty-seven million
Amount			sixty and thirty-eight thousand
			one hundred and fifteen Baht)
Consists of	915,276,230	Shares	(Nine hundred fifteen million two
			hundred and seventy-six
			thousand two hundred and thirty
			Shares)
Price per Share	0.50	Baht	(Fifty Satang)
Consists of			
Ordinary Shares	915,276,230	Shares	(Nine hundred fifteen million two
			hundred and seventy-six
			thousand two hundred and thirty
			Shares)
Preferred Shares	-	Shares	(-Shares)”

In addition, the Board of Directors would like to propose that the shareholders' meeting consider authorizing the Board of Directors and/or the Executive Committee and/or the Chairman of the Board of Directors and/or the Executive Chairman. In registering the amendment of the Memorandum of Association at the Department of Business Development Ministry of Commerce Has the power to edit and add words or take any action to comply with the order of the Registrar

Resolution Considered by the shareholders' meeting It was unanimously resolved to approve the reduction of the company's registered capital from the original registered capital of 477,258,296.50 baht to a newly registered capital of 457,638,115 baht using canceling unsold shares of 39,240,363 shares, value at a par value of 0.50 baht per share and approved the amendment of Clause 4. of the Company's Memorandum of Association to be in line with the reduction of registered capital and authorization as proposed with the following:

Resolution	Amount	1 share = 1 Vote	% of shares attended and right to vote
Agree	29	476,711,249	100.00
Disagree	0	0	0.00
Abstain	0	0	0.00
Voided Ballot	0	0	0.00
From 476,711,249 votes attended the meeting and have the right to vote on this agenda			

Agenda 9 To consider and approve the issuance and allocation of warrants to purchase ordinary shares of Company No. 3 (RWI-W 3) to existing shareholders of the Company in proportion to their shareholding

Mr. Worawit Siriwatwimol, the chairman of the meeting, assigned Miss Laphassarin Kraiwongwanitruong, Company Director, Executive Director, and Recruitment and Remuneration Committee are the reporters

Miss Laphassarin Kraiwongwanitruong, Company Director, Executive Director, and Recruitment and Remuneration Committee informed the meeting that the Board of Directors deems it appropriate to propose to the shareholders' meeting to approve the issuance and offering of warrants to purchase the Company's ordinary shares No. 3 (“ Warrant No. 3 ” or “RWI-W 3 ”) in the amount of not more than 457,638,115 units to the existing shareholders of the Company free of charge proportion to a shareholding at the ratio of 2 existing ordinary shares per 1 unit of RWI-W 3 Warrants (if there is any debris, it must be discarded). The exercise price is 1.50 Baht per share, details of which appear in the preliminary summary of the warrants to purchase ordinary shares of Company No. 3 (RWI-W 3) offered to exist shareholders of the Company as per attachment No. 3 in the meeting invitation letter that has already been delivered to all shareholders

In addition, the Board of Directors would like to propose to the shareholders' meeting to consider assigning the Board of Directors and/or the Executive Committee and/or Chairman of the Board Directors and/or Executive Chairman is authorized to determine and change the rules and conditions and other details. Including no limit on the price and exercise ratio, allocation, and offering date of this warrant. as well as having the power to determine the cause for the issuance of new ordinary shares to accommodate the change in the exercise price and/or exercise ratio including various actions necessary and appropriate about the issuance and offering of warrants and the listing of warrants as listed securities on the Market for Alternative Investment (MAI), as well as applying for permission from other relevant authorities

Resolution Considered by the shareholders' meeting Unanimously resolved to approve the Company to issue and offer warrants to purchase ordinary shares of Company No. 3 ("Warrant No. 3 " or "RWI-W 3 ") in the amount not exceeding 457,638,115 units to the shareholders. The original shares of the company are free of charge. Proportion to a shareholding at the ratio of 2 existing ordinary shares per 1 unit of RWI-W 3 Warrants (if there is a fraction to be discarded), the exercise price is 1.50 baht per share and approve the authorization as proposed in all respects with the following votes:

Resolution	Amount	1 share = 1 Vote	% of shares attended and right to vote
Agree	29	476,711,249	100.00
Disagree	0	0	0.00
Abstain	0	0	0.00
Voided Ballot	0	0	0.00
From 476,711,249 votes attended the meeting and have the right to vote on this agenda			

Agenda 10 To consider and approve the increase of the company's registered capital and amend Clause 4 of the Company's Memorandum of Association to be in line with the increase in registered capital.

Mr. Worawit Siriwatwimol, the chairman of the meeting, assigned Miss Laphassarin Kraiwongwanitruong, Company Director, Executive Director, and Recruitment and Remuneration Committee are the reporters.

Miss Laphassarin Kraiwongwanitruong, Company Director, Executive Director, and Recruitment and Remuneration Committee informed the meeting that the Board of Directors was deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the increase of the Company's registered capital from the original registered capital of 457,638,115 baht to a newly registered capital of 686, 457,172.50 baht by issuing new ordinary shares in the amount of not more than 457,638,115 shares at a par value of 0.50 baht per share to support the exercise of the right to purchase ordinary shares under the warrants to purchase ordinary shares of the Company No. 3 " RWI - W3 " amount of 457,638,115 shares

which will be issued to the existing shareholders of the Company in proportion to their shareholding and amend Clause 4 of the Memorandum of Association on registered capital to be in line with the increase of the Company's registered capital as follows:

“No 4. Registered Capital Amount	686,457,172.50	Baht	(Six hundred eighty-six million four hundred and fifty-seven thousand one hundred seventy-two and fifty Satang)
Consists of	1,372,914,345	Shares	(One thousand three hundred seventy-two million nine hundred and fourteen thousand three hundred and forty-five Shares)
Price per Share	0.50	Baht	(Fifty Satang)
Consists of			
Ordinary Shares	1,372,914,345	Shares	(One thousand three hundred seventy-two million nine hundred and fourteen thousand three hundred and forty-five Shares)
Preferred Shares	-	Shares	(-Shares)”

The authorization of the Board of Directors and/or the Executive Committee and/or the Chairman of the Board of Directors and/or the Executive Chairman in registering the amendment of the Memorandum of Association at the Department of Business Development Ministry of Commerce Has the power to edit and add words or take any action to comply with the order of the Registrar.

Resolution Considered by the shareholders' meeting It was unanimously resolved to approve the increase of the company's registered capital from the original registered capital of 457,638,115 baht to a newly registered capital of 686,457,172.50 baht by issuing new common shares of 457,638,115 shares at par value. 0.50 baht per person and approved the amendment of Clause 4. of the Company's Memorandum of Association to be in line with the increase in registered capital and authorization as proposed in all respects with the following sound

Resolution	Amount	1 share = 1 Vote	% of shares attended and right to vote
Agree	29	476,711,249	100.00
Disagree	0	0	0.00
Abstain	0	0	0.00
Voided Ballot	0	0	0.00
From 476,711,249 votes attended the meeting and have the right to vote on this agenda			

Agenda 11 Other business (if any)

Mr. Worawit Siriwatwimol, the chairman of the meeting, said to the meeting that at present, the agendas as specified in the notice of the shareholders' meeting have been completely considered by the shareholders' meeting. However, there were questions from shareholders as follows:

Mrs. Tarika Thanakornwat: Shareholder

She asked if I would like to know the direction of operations in the year 2022 both domestically and internationally.

Mr. Chirdsak Kukiattinun: Managing Director

Clarified as follows: In 2021, the company had revenues of 989.90 million baht, most of which were income from domestic sales. The company has focused on sales that are distributed to customers who use wire to produce construction products. Whether it is concrete columns, large concrete products, including spring wire to make mattresses, or wire sheaths, the company's revenue is 100% domestic revenue. In part of foreign clients before 2021, there are still operations, but at present, the company has not continued because of the transportation system, including supply change and value change that are difficult, but there are also proposals it is a country with adjacent borders, but still not much competition. Now it mainly focuses on the country which is still growing steadily because of the good results of the 4th quarter of the year 2021, the company now has production and selling at about 2,500-3,000 tons/month, which is considered a relatively high level. If the sales volume is 3,000 tons/month, the income is about 100 million baht/month. Shareholders can assess how much profit they will have.

Mrs. Tarika Thanakornwat: Shareholder

Asked if

1. Inflation, oil is expensive to affect the operation of the company or not and how?
2. Direction and future plan what about short-term, medium-term, and long-term growth?

Mr. Chirdsak Kukiattinun: Managing Director

Clarified as follows:

1. In terms of inflation and higher oil prices Because companies in the construction industry if the construction industry is still in good condition the company will be good too. The company sells to contractors and manufacturers of construction products related to real estate which had some moderate impact on the overall economy began to recover. In the construction industry, there is a pause and clearly slowed down condominium construction or the creation of new offices, but at the same time the normal housing industry or the horizontal is still growing maybe slower, but some types still grow. The category of public infrastructure or infrastructure is still growing. There is still construction going on. Which made the company get a lot of benefits It can be seen that the use of this type of steel wire has clearly increased sales (PC-STAND), which the current production is higher than PC-WIRE and steel wire used in various constructions. The company has increased sales too. Therefore, price inflation does not directly affect the

company. There may be a matter of purchasing power that is used in the real estate business. In terms of rising oil prices, the company has a management method in terms of controlling the cost of transporting goods to customers. There is a way to manage it using a subcontractor to help determine transportation costs for each range of oil prices. If the price of diesel does not exceed 35 baht, the cost of transportation will remain at the same rate another cost is the cost of raw materials which has increased the price from the world market prices war in some countries and the problem of supply size and transportation caused the company's product cost to increase. The solution is to try to manage better. Don't let prices go up too quickly and find a way to adjust the selling price to help which has now been implemented. In the second quarter, there was a reasonable price adjustment. to reduce the burden of costs but this is a temporary method. The way to do and must be better is by producing at a low cost. Which has been carried out overall, it is still not too troubling and can still be managed.

2. Direction and future plans for short-term growth as already studied must try to increase sales expand the customer base reduce production costs which I think is definitely growing. In the medium term, the company has to find a continuous business and able to find customers which the company has a way of doing and is currently doing in order to keep customers with the company for a long time, in the past year, the customer base has been expanded by approximately 10% every month, so it does not focus on having to sell to the existing customers. In the long term, the fundamentals of the business must be changed to find new customers build skills for employees, and find new businesses which now have many to choose from requires detailed study and must ensure that it is not a temporary business in order to push the company's share price higher The chosen business must have long-term profits worth the investment to be suitable for the shareholders who trust the company but it takes time, can't give an answer yet must be considered by the Board of Directors see suitability. However, a notification must be made to the Stock Exchange of Thailand unable to speak first but shareholders can be assured that the company is fundamentally correct. This will be a company with relatively strong fundamentals.

Mr. Atthaphon Nitirat: Shareholder

Asked at the meeting that in the first quarter of the year 2022, how were the operating results?

Mr. Chirdsak Kukiattinun: Managing Director

Clarified as follows: If in principle still unable to answer this question but please note that the company's sales are from the 4th quarter of 2021 and keep moving up. The company's profits are very difficult to answer because the cost changes all the time both are continually negotiating.

Mr. Atthaphon Nitirat: Shareholder

Is the dividend payment guideline of 2022 still based on the 2021 guideline as before?

Mr. Chirdsak Kukiattinun: Managing Director

Clarified as follows: In 2022, the company made a relatively high profit of 179.92 million baht, derived from half of the operating results and half of the investment. Therefore, in 2022, the company tries

to maintain the proportion which cannot be answered that it is the same because this year paying more than 50% dividends, we have to try to maintain the performance, but I would like to emphasize that we are a fundamental company. Which keeps growing, keeps making profits, and pays dividends, how much will it be? The company cannot answer.

The meeting was adjourned at 11.20 a.m.

- Worawit Siriwatwimol -

(Mr. Worawit Siriwatwimol)

The chairman of the meeting

Certified true and correct

- Nongnuch Kumchaithep -

(Miss Nongnuch Kumchaithep)

Director and Company Secretary

- Laphassarin Kraiwongwanitrungrung -

(Miss Laphassarin Kraiwongwanitrungrung)

Director