

บริษัท อลูคอน จำกัด (มหาชน) **ALUCON Public Company Limited**

500 ซอยศิริคาม ถนนสุขุมวิท ซอย 72
สำโรงเหนือ สมุทรปราการ 10270
โทร. 0-2398-0147
โทรสาร : (662) 398-3455, 0-2398-2524
ตู้ ป.ณ.825
กรุงเทพมหานคร 10501



Office : 500 Soi Sirikam, Sukhumvit Road Soi 72
Samrong Nua, Samudprakarn 10270
Telephone : 0-2398-0147
Telefax : (662) 398-3455, 0-2398-2524
Homepage : www.alucon.th.com
e-mail : alucon@alucon.th.com

Mail : G.P.O. BOX 825
BANGKOK 10501, THAILAND

Minutes of the Annual General Meeting of Shareholders No. 64 of ALUCON Public Company Limited

Time & Venue:

The Meeting was held on 23rd April 2024 at 10.00 am., at MR211, Bangkok International Trade, and Exhibition Bangkok (BITEC), 2nd Floor, 88 Bangna-Trad Road Km.1, Bangna District, Bangkok 10260 Thailand.

Directors Attending:

- | | |
|-------------------------------|---|
| 1. Mr. Somchai Aungsananta | Independent Director, Chairman of Board of Directors |
| 2. Mr. Takaaki Takeuchi | Director, Managing Director |
| 3. Ms. Salinee Mahtani | Director, Assistant Managing Director,
Risk Management Committee |
| 4. Mr. Subpachai Lovanit | Director, Manufacturing Manager |
| 5. Mr. Maksimiljan Pristovsek | Director, Senior Technical Manager (Slugs) |
| 6. Ms. Vrinporn Uer-anant | Independent Director, Audit Committee -
Chairperson |
| 7. Mr. Naresh Indhewat | Independent Director, Audit Committee |
| 8. Mr. Toshiyuki Koike | Independent Director, Audit Committee,
Risk Management Committee |
| 9. Mr. Vibool Uer-anant | Independent Director,
Chairman – Risk Management Committee |
| 10. Ms. Kasumi Takeuchi | Director |
| 11. Mr. Nobuaki Isono | Director |

The Company has 11 directors but only 11 directors attended the Meeting which was equivalent to 100% of all directors.

Related Person:

1. Mrs. Piyatida Tangdenchai	Auditor – KPMG Phoomchai Audit (Thailand) Ltd.
2. Mrs. Theerapha Thirapatana	Chief Finance Officer (CFO)
3. Mrs. Tharnthip Choktumstit	Manager – Accounts & Finance Department
4. Mr. Songchai Limsombatanant	Manager – Sale Division
5. Mr. Saravuth Supa	Manager – IT Department
6. Mr. Pitipong Archamongkol	Company Secretary & Manager – Legal Department

Preliminary Proceeding:

Mr. Somchai Aungsananta, Chairman of the Board of Directors, welcomed all shareholders to attend the Annual General Meeting of Shareholders and inform the Meeting that it would present in Thai language to keep up the meeting time and achieve its due course then the Chairman introduced all members of Board of Directors to the Meeting and then presided the Chairman of the Meeting and stated that there were the shareholders present at the Meeting as follows:

- 32 shareholders present in person, representing 33,086,991 shares, equal to 76.59% of the total issued and distributed shares of the Company;
- 15 proxy-holders from the shareholders representing 3,951,276 shares, equal to 9.15% of the total issued and distributed shares of the Company;
- Totaling 47 shareholders, representing 37,038,267 shares, equal to 85.74% of the total issued and distributed shares of the Company, and thereby a quorum was constituted with the Company's Article of Association.

The Chairman proposed Mr. Pitipong Archamongkol, the Company Secretary, present the Meeting the procedures for voting as well as the rights of the shareholders in this Meeting.

- ❖ The Meeting held as physical only
- ❖ Each shareholder had 1 share for 1 vote
- ❖ The Meeting and voting would be conducted following the agenda prescribed in the Invitation to AGM No. 64 totaling 8 agenda
- ❖ Chairman of the Meeting will request a resolution of the Meeting following each agenda for the Shareholders who attend the Meeting in person and proxy-holders under the Proxy Form to be able to vote according to the forms that you all have received at the registration desk.
- ❖ About the Vote, vote in only one of the following, i.e. approve, disapprove, or abstain your vote, by indicating “✕” in the blanket that the shareholder wishes to vote in each agenda.

- ❖ Any shareholders attending the Meeting after the Meeting is commenced, such shareholder is still entitled to attend the Meeting and vote from the agenda that such shareholders are presenting onwards.
- ❖ About the counting process, the Meeting will count the shareholder's vote following each agenda under the voting forms being provided by the Company's officers and will add the vote of proxy-holders under the Proxy Form, which has already been recorded by our officers. The vote of the shareholders who disapprove or abstain their votes shall be deducted from the total votes of the Shareholders who are present at the Meeting in each agenda.
- ❖ Any shareholders who had a special interest in any agenda should not be entitled to vote on such agenda, except for the election of directors.
- ❖ Resolution in each agenda would be passed by majority votes, except agenda 6 which is required to be affirmative by two-thirds of votes by shareholders attending the Meeting.

Furthermore, the Company invited the Company's Auditor, Khun Piyatida Tangdenchai to attend this Meeting as the inspector for transparency and in compliance with the laws including Khun Suchart Khumwijairat and Khun Jamnean Plungpleang as the volunteer shareholders.

The Chairman concluded that the rules and procedures for voting as aforesaid would ensure the smoothness and transparency of the Meeting and be following the Article of Association of the Company, the regulations as well as the guidelines of the Stock Exchange of Thailand, and the Securities and Exchange Committee, respectively.

In addition, at this meeting, the company recorded the meeting in the form of video media and is ready to distribute it to shareholders once requested it.

The Chairman then declared the Meeting commenced to consider the matters by the following agenda.

Agenda 1 To consider and approve the Minutes of the Annual General Meeting of Shareholders No. 63

The Chairman requested the Meeting to consider and approve the Minutes of the Annual General Meeting of the Shareholders No. 63 held on 18th April 2023, under the copy of the Minutes of the Meeting that was sent to all shareholders together with the Notice of this Meeting. The Minutes of the Annual General Meeting of Shareholders No. 63 was sent to the Stock Exchange of Thailand on 26th April 2023 and posted on Alucon's website and no one objected to such minutes.

Thus, the Chairman proposed the Meeting consider the Minutes of Annual General Meeting of Shareholders No. 63. After due consideration, the Meeting resolved as follows:

Resolution: The Meeting had considered and by a majority vote of the shareholders approved the Minutes of the said Annual General Meeting of Shareholders No. 63 as proposed by the Chairman with the following votes:

Approved	37,038,268	No. of shares equivalent to	100.00	%
Disapproved	0	No. of shares equivalent to	0.00	%
Abstained	0	No. of shares equivalent to	0.00	%
Invalid Ballots	0	No. of shares equivalent to	0.00	%

from the total number of 48 shareholders, being 37,038,268 votes or 100% of all votes of shareholders who attended the Meeting and are eligible to vote on such agenda.

Remark: 1 shareholder holding 1 share came to the Meeting before starting consideration of Agenda 1 of the Meeting.

Agenda 2 To acknowledge the Company's Annual Report and Operating Results in the fiscal year 2023

The Chairman proposed Mr. Takaaki Takeuchi, Managing Director, report the Company's operation performance results in the fiscal year 2023. Mr. Takaaki Takeuchi reported to the Meeting on the Company's business performance during 2023.

After having reported the business performance during 2023 to the Meeting, Mr. Pitipong Archamongkol, Company Secretary reported the update on the Anti-Corruption Policy that Alucon has announced the Anti-Corruption Policy and Manual of Measurement on Anti-corruption and will join the Anti-Corruption scheme with the Private Sector Collective Action Coalition against Corruption (CAC) within this year.

As this agenda is to present for acknowledgment; therefore, there was no vote on this agenda.

Agenda 3 To consider and approve the Company's Financial Statements: Statement of Financial Position and Statement of Comprehensive Income for the year ended 31st December 2023

The Chairman proposed Mrs. Theerapha Thirapatana, CFO, to report the Meeting the significant details of the Company's Financial Statements, Statement of Financial Position, and Statement of Comprehensive Income for the year ended 31st December 2023, which was audited by the certified auditor and considered by the Audit

Committee, as appeared in the Financial Statement Section of the Annual Report, a copy of which was sent to all shareholders together with the Invitation to AGM No. 64.

Mrs. Theerapha Thirapatana has summarized the financial highlight and then reported to the Meeting as follows:

Items	2022	2023	Dif.
Financial status			
Total Assets	7,339.96 MB	7,429.88 MB	+1.23%
Total Liabilities	842.54 MB	847.42 MB	+0.58%
Total Equity	6,497.42 MB	6,582.46 MB	+1.31%
Operation Results			
Revenue	7,202.38 MB	6,336.72 MB	-12.02%
Expenses	6,406.37 MB	5,741.44 MB	-10.38%
EBT	796.00 MB	595.28 MB	-25.22%
Net Profit	659.41 MB	506.49 MB	-23.19%
EPS	15.26 Baht	11.72 Baht	-23.20%

Mrs. Theerapha Thirapatana has further informed the Meeting that the revenue as stated above came from (1) Sale of Goods (2) Foreign Exchange Gain and (3) Others of which the sale of goods in 2023 was comprised of the sale of aluminium tubes and cans at 3,077 MB and the sale of slugs at 3,047 MB.

In addition, Mrs. Theerapha Thirapatana has summarized on the significant changes as detailed in the Management Discussion and Analysis: MD&A paged 33 – 41 of the Annual Report.

After having reported the detail of the Financial Statement to the Meeting, Mr. Thitipong Sophonudomphon, the shareholder asked about the following issues:

1. There is a temporary investment of 1,800 MB. Why is the company keeping cash so much? And how is it managed?

Mr. Takaaki Takeuchi, Managing Director, and Mrs. Theerapha Thirapatana, CFO have jointly replied that temporary investment in accounting standards, deposits must be separated into fixed deposits. The company has a relatively high amount of US dollar cash remaining. This is because the interest rate on US dollars is high. Therefore, there is no exchange of US dollars for Thai baht; so that, the interest rate is higher than the deposit. Considering depositing with which bank, we always compare interest rates from at least 3 banks to get the best interest rate and benefit.

Meanwhile, shareholders suggested investing this temporary investment to generate returns. The Managing Director explained that in the past period, the company has not made any large investments and there is no plan to invest in the acquisition of aluminum coin production or expand the company's production capacity. In addition, the company's dividend payment policy is set at 50-70 percent of profits and the company's cash position is high. Shareholders may propose to consider paying interim dividends. In this matter, the management will consider further.

2. In the Notes to the Financial Statement, there is a measurement of the value of inventories - aluminum, cost price and market price. How has it been managed?

Khun Theerapha Thirapatana, CFO, has replied that the company has operated in accordance with accounting standards and there is an NRV test at the end of the period, which has been reviewed by the auditor before closing the quarterly budget every time and has been correctly displayed in the financial statements.

Then, the Chairman proposed the Meeting consider the Company's Financial Statements: Statement of Financial Position and Statement of Comprehensive Income for the year ended 31st December 2023.

After due consideration, the Meeting resolved as follows:

Resolution: The Meeting has considered and by the majority vote of the shareholders approved the Financial Statements: Statement of Balance Sheet and Statement of Income for the year ended 31st December 2023 as proposed by the Chairman with the following votes:

Approved	37,462,968	No. of shares equivalent to	100.00	%
Disapproved	0	No. of shares equivalent to	0.00	%
Abstained	0	No. of shares equivalent to	0.00	%
Invalid Ballots	0	No. of shares equivalent to	0.00	%

from the total number of 51 shareholders, being 37,462,968 votes or 100 % of all votes of shareholders who attended the Meeting and are eligible to vote on such agenda.

Remark: 3 shareholders holding 424,700 shares came to the Meeting before starting consideration of Agenda 3 of the Meeting.

Agenda 4 To consider and approve the allocation of profits derived from operating results for the year 2023 and dividend payment

The Chairman proposed Mr.Takaaki Takeuchi, the Company's Managing Director, report the details of this agenda.

Mr. Takaaki Takeuchi reported at the Meeting that from the operating results of the year ended 31st December 2023, the Company reported a net profit in the amount of Baht 506,485,682. The Board of Directors of the Company has considered and is of the view that a legal reserve of the Company has met the legal requirement, so that, the Company has enough profit to pay the dividend and the proposed dividend is appropriate for its remaining strong capital funds to accommodate continued growth and business expansion. Then, the Company proposes the Meeting to consider the Record Date for the right of shareholders to receive the dividend on 3rd May 2024, and, the dividend payment is scheduled to be 15th May 2024.

In addition, the Company wishes to propose the Meeting to approve the dividend payment as follows:

- 4.1 The Company will pay a dividend in cash at the rate of Baht 8 per share. The dividend shall be paid as follows:
 - Baht 4.91 per share from normal profit
 - Baht 3.09 per share from BOI Tax exemption profit portion, this is the non-tax credit portion.
- 4.2 In such dividend payment, the Company will deduct withholding income tax as required by law at the rate of 10 % of the total amount of dividend to be paid. Thus, the Company shall deduct the withholding tax in an amount of Baht 0.49 with the balance of dividend paid in cash being Baht 7.51 per share and the total amount of dividend payment will be equivalent to Baht 345,599,888.

Provided that the details were stated in Attachment No. 4 which has been sent to all shareholders together with the Invitation to AGM No. 64.

Further, Mr. Takaaki Takeuchi has illustrated the dividend payment records of 5 previous years as follows:

A record of Dividend Payments between 2019 and 2023 as follows;

Year	Net profit ('000)	Dividend	% of net profit
2019	532,116	7.50	60.89
2020	669,003	10.00	64.57
2021	704,218	10.00	61.34
2022	659,407	10.00	65.51
2023	506,486	8.00	68.23

There was no further question; then, the Chairman, proposed the Meeting to consider the allocation of profits derived from operating results for the year 2023 and dividend payment. After due consideration, the Meeting resolved as follows:

Resolution: The Meeting had considered and by a majority vote of shareholders approved the details of the request that the Company has enough profit to pay the proposed dividend and has met the legal reserves which are required by Public Limited Company Act B.E. 2535; therefore, the payment of dividends approved by the Meeting at the rate of Baht 8.00 per share, of which will be paid in cash. The total amount of the 2023 dividend payment is equivalent to Baht 345,599,888 and is in line with the Company's Dividend Policy, accordingly.

This dividend payment will be made only to the shareholders entitled to receive the dividend according to the Company's Article of Association whose names appear in the shareholder register as of the date on 3rd May 2024 and the dividend payment shall be made on 15th May 2024.

Then the resolution was passed with the following votes:

Approved	37,462,968	No. of shares equivalent to	100.00	%
Disapproved	0	No. of shares equivalent to	0.00	%
Abstained	0	No. of shares equivalent to	0.00	%
Invalid Ballots	0	No. of shares equivalent to	0.00	%

from the total number of 51 shareholders, being 37,462,968 votes or 100 % of all votes of shareholders who attended the Meeting and are eligible to vote on such agenda.

Agenda 5 To consider and approve the appointment of new directors to replace those who retire by rotation

The Chairman presented to the Meeting that this Agenda is to comply with the Company's Article of Association, Article 14 which stipulates that

"At every annual ordinary general meeting, one-third of the Directors, or, if their number is not multiple of three, then the nearest to one-third, must retire from the office. The Directors who have been longest in the office shall retire. A retiring Director is eligible for re-election."

And for this year, the directors who are due to retire from office are the following four directors:

1. Mr. Subpachai Lovanit
2. Mr. Vibool Uer-anant
3. Ms. Kasumi Tekeuchi
4. Mr. Toshiyuki Koike

The Board of Directors proposed that the shareholders' meeting consider the reappointment of all four retired director for another term. Directors who have an interest in this agenda have abstained from voting in respect of the election of directors in respect of each candidate.

In this agenda, the Meeting of the Board of Directors which was exclusive of interested directors was of the opinion that all four persons can perform their duties with dedication and prudence and have given beneficial suggestions and made comments that are useful to the Company and the Shareholders. Concerning the proposed independent directors who were in directorship for over 9 years, the Company considers that they have a lot of experience that could lead the business to grow up and expand. It was resolved to propose the Shareholders' Meeting to approve the re-election of all four directors to hold their positions for another term. Details of the four persons who are nominated for re-election appear in the document already sent to the shareholders together with the Invitation to this Meeting. Please see Attachment No. 5.

After having reported the detail to the Meeting, there was no further question. Then, the Chairman of the Meeting requested the shareholders to consider the election of each director.

Resolution: The Meeting had considered and by a majority vote of the shareholders approved the election of that four persons as the Company's directors for another term as proposed by the Chairman with the following votes:

Mr. Subpachai Lovanit

Approved	37,403,568	No. of shares equivalent to	99.84	%
Disapproved	0	No. of shares equivalent to	0.00	%
Abstained	59,400	No. of shares equivalent to	0.16	%
Invalid Ballots	0	No. of shares equivalent to	0.00	%

from the total number of 51 shareholders, being 37,462,968 votes or 100 % of all votes of shareholders who attended the Meeting and are eligible to vote on such agenda.

Mr. Vibool Uer-anant

Approved	37,453,468	No. of shares equivalent to	99.97	%
Disapproved	0	No. of shares equivalent to	0.00	%
Abstained	10,000	No. of shares equivalent to	0.03	%
Invalid Ballots	0	No. of shares equivalent to	0.00	%

from the total number of 52 shareholders, being 37,463,468 votes or 100 % of all votes of shareholders who attended the Meeting and be eligible to vote on such agenda.

Remark: 1 shareholder holding 500 shares came to the Meeting before starting consideration of Agenda 5-2 of the Meeting.

Ms. Kasumi Takeuchi

Approved	37,463,481	No. of shares equivalent to	100.00	%
Disapproved	0	No. of shares equivalent to	0.00	%
Abstained	0	No. of shares equivalent to	0.00	%
Invalid Ballots	0	No. of shares equivalent to	0.00	%

from the total number of 55 shareholders, being 37,463,481 votes or 100 % of all votes of shareholders who attended the Meeting and be eligible to vote on such agenda.

Remark: 3 shareholders holding 13 shares came to the Meeting before starting consideration of Agenda 5-3 of the Meeting.

Mr. Toshiyuki Koike

Approved	37,463,334	No. of shares equivalent to	99.99	%
Disapproved	150	No. of shares equivalent to	0.01	%
Abstained	0	No. of shares equivalent to	0.00	%
Invalid Ballots	0	No. of shares equivalent to	0.00	%

from the total number of 56 shareholders, being 37,463,484 votes, or 100 % of all votes of shareholders who attended the Meeting and are eligible to vote on such agenda.

Remark: 1 shareholder holding 3 shares came to the Meeting before starting consideration of Agenda 5-4 of the Meeting.

Agenda 6 To consider and approve the remunerations for the Directors and Sub-committees in 2024

For this agenda, the Chairman proposed Mr. Takaaki Takeuchi, Managing Director, to present the details to the Meeting, as details attached in the Invitation to this Meeting sent to all shareholders.

Mr. Takaaki Takeuchi stated that the Company's Board of Directors consideration on the amount of the remuneration for the directors and the sub-committees for the year 2024, they referred to the database of remuneration for directors for the listed companies in the year 2022, which was prepared by Thai Institute of Director in association with Stock Exchange of Thailand is used as a reference by listed companies in paying remuneration to their directors, in the section regarding director remuneration for each business sector, and including the consideration on their experience, role, and scope of duties and responsibilities, as well as, expected benefits from each director are at the rate of appropriate and par with comparable companies in the manufacturing industry.

Because the remuneration set for the directors and sub-committees has been approved by the last Annual General Meeting and the Board has considered and deemed it appropriate to use the remuneration same as the last year for directors and sub-committees as follows:

- Remuneration for Chairman of the Board of Directors at 650,000 Baht/annum
- Remuneration for Director at 400,000 Baht/person/annum
- Remuneration for Chairman of Audit Committee at 300,000 Baht/annum
- Remuneration for Audit Committees at 250,000 Baht/person/annum
- Remuneration for Chairman of Risk Management Committee at 50,000 Baht/meeting.
- Remuneration for Risk Management Committees at 30,000 Baht/meeting.

After having reported the remuneration details for the Directors and Sub-committees for the year 2024, the Chairman has asked the shareholders for the details provided to the Meeting. After having presented to the Meeting, there was no further question; then, the Chairman proposed the Meeting consider the remuneration for the Director and Sub-committee for the year 2024.

After due consideration, the Meeting was resolved as follows.

Resolution: The Meeting had considered and by not less than two-thirds of votes of the shareholders attending the Meeting approved the annual remuneration for Directors and Sub-committee as proposed with the following votes:

Approved	37,462,684	No. of shares equivalent to	99.99	%
Disapproved	800	No. of shares equivalent to	0.01	%
Abstained	0	No. of shares equivalent to	0.00	%
Invalid Ballots	0	No. of shares equivalent to	0.00	%

from the total number of 56 shareholders, being 37,463,484 votes or 100 % of all votes of shareholders who attended the Meeting and are eligible to vote on such agenda.

Agenda 7 To consider and approve the appointment of the auditor for the year ending 31st December 2024 and to fix their remunerations

The Chairman proposed Ms. Vrinporn Uer-anant, Chairperson of the Audit Committee, present the details to the Meeting.

Ms. Vrinporn Uer-anant reported the Meeting to consider the details shown in Attachment no. 7 which was sent to all shareholders together with the Invitation to this Meeting. It is to comply with the Company's Article of Association, Ms. Vrinporn Uer-anant requested the Meeting to please consider the appointment of the Company's auditor and fixing the auditor's remuneration for the fiscal year ending as of 31st December 2024. The Board of Directors of the Company has considered and deemed it appropriate to appoint

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| 1. | Mrs. Piyatida Tangdenchai | License No. 11766 and/or |
| 2. | Mr. Sumate Jangsamsee | License No. 9362 and/or |
| 3. | Ms. Aree Gorpinpaitoon | License No. 10882 |

from KPMG Phoomchai Audit Limited to be the Company's auditors. Any one of the auditors shall audit and provide his/her opinion on the Company's Financial Statements. The Company's audit committee deemed it appropriate to approve an audit fee for the year 2024 in the amount of Baht 1,220,000.

Then, the Chairman proposed the Meeting consider the appointment of an auditor and the remuneration of the Auditor for the year 2024. After due consideration, the Meeting was resolved as follows.

Resolution: The Meeting had considered and by a majority vote of the shareholders approved the appointment of Mrs. Piyatida Tangdenchai, License No. 11766, Mr. Sumate Jangsamsee, License No. 9362, and/or Ms. Aree Gorpinpaitoon, License No. 10882 of KPMG Phoomchai Audit Limited to be the Company's auditors. Any one of the auditors shall audit and provide his/her opinion on the Company's Financial Statements. The Company's audit committee deemed it appropriate to approve an audit fee for the year 2024 in the amount of Baht 1,220,000, with the following votes:

Approved	37,462,674	No. of shares equivalent to	99.99	%
Disapproved	0	No. of shares equivalent to	0.00	%
Abstained	810	No. of shares equivalent to	0.01	%
Invalid Ballots	0	No. of shares equivalent to	0.00	%

from the total number of 56 shareholders, being 37,463,484 votes or 100 % of all votes of shareholders who attended the Meeting and are eligible to vote on such agenda.

Agenda 8 To consider other businesses

The Chairman opened the floor to shareholders to ask questions and a shareholder asked a question as follows:

Mr. Sitthichai Latlol, the shareholder, asked whether there are any positive or negative factors that affect the company's operations.

Mr. Takaaki Takeuchi, Managing Director, replied that Alucon's business relies on aluminum as its main raw material. The price of aluminum ingots affects the business operations of the company. If the price of aluminum increases, it will have an impact on business operations but in reverse, the company also needs the price of aluminum ingots to be low because it affects the production costs of aluminum tubes and cans. However, in 2023 - the first quarter, the company incurred a loss from the selling price of aluminum ingots that rose significantly but after that, the price of aluminum decreased. If selling aluminum slugs, it has been traded according to the LME price and with a premium, we can adjust the trading price to be in line with the market price. But for aluminium cans and tubs, the company cannot adjust the selling price, If its price of aluminum increases because most customers may refuse and change to purchase products from elsewhere instead.

The second factor is the exchange rate. Our sales were almost 80% exported, about 60% in USD and 20% in Yen. In 1997, that year Alucon's business was growing increasingly but that year there was a change in the exchange rate which had a great impact on the business. This caused a huge loss from the exchange rate because the company had a loan both USD and JY. Even though this year we do not have loans in USD and JY, but income from sales is in foreign currency, once it is calculated into Thai baht, It causes losses from exchange rates.

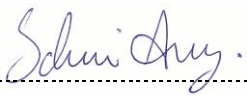
Other factors include energy costs and labor costs, but they do not affect the business operations of the company.

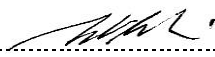
Mr. Kittiphon Soonthornpanich, the Shareholder, asked how the Company cope with the high aluminium price.

The Managing Director replied that the profits depend on the cost of the aluminum ingots we purchase during that time. If the LME price rises, the selling price will be in line with the LME price because the company also bases its selling price on the LME on aluminum slugs. Aluminum cans and tubes are not consistent with LME prices because they are fixed per unit of production. This makes it impossible to adjust


prices up and down according to the LME. The company must control other costs to remain constant or reduce in order to make a profit.

Once, no shareholder was proposing any matter to additionally consider. The Chairman announced the Meeting adjourned at 11.20 am.

Signed  Chairman of the Meeting
(Mr. Somchai Aungsananta)

Signed  Managing Director
(Mr. Takaaki Takeuchi)

Recorded by

Signed  Company Secretary
(Mr. Pitipong Archamongkol)