

**Minutes of the Annual General Meeting of Shareholders for the year 2025
Techno Medical Public Company Limited**

The 2025 Annual General Meeting of Shareholders of Techno Medical Public Company Limited (the "**Company**") was held on April 18, 2025 at 10.00 a.m. via electronic media (E-AGM) and was broadcast live at Chanlongbutra Building, No. 39, Soi Ladprao 92, Phlabphla, Wangthonglang, Bangkok 10310 with Dr. Apirom Vejbhuti, Chairman of the Board of Directors, acting as the Chairman of the Meeting ("**Chairman**")

Ms. Supattra Kamkaew, the Company Secretary acted as the moderator of the meeting. After that, the directors attending the meeting were introduced as follows:

Attending the meeting

- | | |
|----------------------------------|--|
| (1) Dr. Apirom Vejbhuti | Chairman of the Board of Directors |
| (2) Dr. Lackana Leelayouthayotin | Chairman of the Audit Committee /
Independent Director / Nomination and
Compensation Committee |
| (3) Mrs. Ratana Anupasanant | Audit Committee / Independent Director
/ Chairman of the Nomination and
Compensation Committee |
| (4) Mr. Jumbhut Chuasai | Audit Committee / Independent Director |
| (5) Dr. Supapong Chanlongbutra | Director / Chairman of Executive
Committee / President |
| (6) Mrs. Soonthree Chanlongbutra | Director / Executive Committee /
Nomination and Compensation
Committee / Chairman of the Risk
Management Committee / Chief
Executive Officer |
| (7) Mr. Manit Wongpraisanlak | Director / Executive Committee / Risk
Management Committee / Chief
Sales and Marketing Officer |
| (8) Ms. Prangchai Chanlongbutra | Director / Executive Committee / Risk
Management Committee / Chairman of
Sustainable Development Committee /
Chief Financial Officer |

Absent from the meeting

- | | |
|----------------------------|----------|
| (1) Ms. Prae Chanlongbutra | Director |
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There were 8 directors from the total 9 directors attending the meeting, representing 88.88% of the total number of directors.

Subsequently, Ms. Supattra Kamkaew introduced the auditor and legal advisor attending the meeting.

Auditor attending the meeting

- | | |
|---------------------------|-----------------------------|
| (1) Mr. Akadet Pliensakul | M.R. & Associates Co., Ltd. |
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Legal Counsel attending and acted as a witness in the vote count

(1) Mr. Suschanai Puakiatsakul Vudthisan Co., Ltd.

The Company Secretary informed the meeting that the Company had assigned OJ International Co., Ltd., a voting system provider whose system has passed a self-assessment from the Electronics Transaction Development (ETDA) for registration in the 2025 Annual General Meeting of Shareholders. The E-AGM system used by the Company met the standards of the Decree on Electronic Meetings B.E. 2563 (2020) and the Notification of the Ministry of Digital Economy and Society regarding the security standards of meetings through electronic.

At the start of the meeting, there were 6 shareholders attending the meeting in person, holding a total of 154,781,856 shares, and 29 shareholder attending by proxy, holding a total of 35,474,890 shares, totaling 35 shareholders, holding 190,256,746 shares representing 61.7717 % of the total 307,999,987 issued shares of the Company. The quorum was thus constituted in accordance with the Company's Article of Association that the quorum shall consist of not less than 25 shareholders and proxies or not less than half of the total number of shareholders and the total number of shares must be at least one-third of the total number of issued shares of the Company.

The Secretary informed the meeting that the Company has recorded the video and audio of the meeting for the purpose of preparing the minutes of the meeting and to ensure that the shareholders receive equal information.

Subsequently, the company secretary invited Dr. Apirom Vejbhuti, The Chairman of the meeting "Chairman" opened the meeting.

The Chairman opened the meeting and informed the Company Secretary to clarify the rules and regulations for voting.

The Company Secretary clarified the voting rules and regulations for the meeting as follows:

Voting Criteria

1. The vote on each agenda shall be counted as one vote per share, in which the shareholder or proxy shall vote only one choice, approve, disapprove or abstain. Voting cannot be divided.
2. Provided that the meeting was an electronic meeting, ballot would not be printed for the attendees.
3. In the case of proxy
 - 3.1 The proxy must vote only as specified by the grantor in the proxy form. The voting of the proxy for any agenda not as specified as in the proxy form shall be considered incorrect and not constitute a shareholder vote.
 - 3.2 In the event that the grantor has not specified he/she voting intention on any agenda or has not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as he/she may deem appropriate in all respects.
 - 3.3 Shareholders who have given proxy and voted in the proxy form, the company has already collected and recorded the votes in the system.
4. In voting, the shareholders would go to the E-Voting window to cast the vote on each agenda within the allotted time limit of 1 minute. Once the shareholders click to vote, the system would pop up asking again if the shareholder had confirmed their vote. Click OK to confirm vote.
5. In case the shareholders would like to change their vote. This can be done by click the vote again. If any agenda was closed for voting, the shareholders would not be able to vote or change their votes.

6. The shareholders attending the meeting by using mobile device or tablet would switch from Zoom back to Chrome to vote in the E-Voting menu.
7. When finished voting, returned to the E-Meeting window (Zoom program) to view the video and audio of the meeting.
8. The Shareholders who did not vote or click to vote in the system within the time limit, the vote would be automatically counted as approval.
9. The system would collect votes by counting the total votes from the shareholders who voted through E-Voting and the shareholders who voted in advance through proxy form.
10. The Company would take the votes of disapproval or abstention subtracted from the total number of votes present. The rest would be considered as votes in favor of the agenda.
11. When the counting of votes for each agenda was completed, the Company would notify the voting results for each agenda
12. Once the voting results for any agenda is announced, the results of the votes for such agenda is considered final.
13. The meeting would consider the agenda according to the agenda in the notice by presenting information on each agenda and giving shareholders the opportunity to ask questions first, and then vote on the agenda by submitting questions through the following channels and methods:
 - 1) Typing : The shareholders were requested to go to the Q&A menu in the Zoom program to type the message then click the Enter key to send a message to the system.
 - 2) Conversation : The shareholders were requested to click the Reactions button, then click the Raise Hand button and turned on the microphone on the device. Turned off the microphone after every conversation ended. When the inquiry was completed, click the Lower Hand button to raise hand down.
14. In asking question either through typing or conversation, the shareholders attending the meeting would specify their full name and indicate that they attended the meeting in person or as a proxy before starting each question for the benefit of taking accurate and complete minutes of the meeting.
15. The company provided an opportunity for the shareholders to submit questions on each agenda. In the event that no shareholders inquired within 1 minute, the Company would continue the meeting. If shareholders had additional questions, they shall type their questions through the Q&A channel, and the staff would read their questions later.

Afterwards, the Company Secretary informed the meeting that the 2025 Annual General Meeting of Shareholders had a total of 8 agendas as specified in the notice. The Chairman would conduct the meeting in the order of the agenda. In the event that shareholders wish to express their opinions or asked questions other than the agenda being considered, they shall propose it for consideration in other agendas.

With respect to good corporate governance and all shareholders be treated equally, the Company had given shareholders the opportunity to propose an agenda to be included in the agenda of the meeting and submitted questions in advance from October 1, 2024 to December 31, 2024. It appeared that no shareholders proposed additional agendas and no questions were submitted in advance.

Afterwards the Chairman conducted the meeting in accordance with the agenda stipulated in the notice as follows:

Agenda 1 **To consider and adopt the minutes of the Annual General Meeting of Shareholders for the year 2024.**

The Chairman informed the meeting that the Company held the 2023 Annual General Meeting of Shareholders on April 19, 2024. The minutes was prepared accordingly and sent to the Stock Exchange of Thailand within 14 days after the meeting date. A copy of minutes could be downloaded in QR code in the notice the Company sent in advance.

The Board of Directors considered that the minutes of the meeting was recorded accurately and completely. Therefore, it was proposed to the meeting to consider and adopt the minutes of the 2024 Annual General Meeting of Shareholders.

The Chairman informed that this agenda must be approved by a majority vote of the shareholders attending the meeting and casting their vote. The Chairman then asked if any of the shareholders had any questions by sending questions through Q&A or conversation channel.

There were no questions on this agenda. The Chairman then proposed the meeting to consider and adopt the minutes of the 2024 Annual General Meeting of Shareholders held on April 19, 2024.

Resolution : The meeting considered and certified the minutes of the 2024 Annual General Meeting of Shareholders with the following votes

Approved	190,256,746	votes	Percentage	100.0000
Disapproved	0	votes	Percentage	0.0000
Total votes	190,256,746	votes	Percentage	100.0000
Abstained	0	votes	(Not calculated)	

Agenda 2 **To acknowledge the Board of Directors' report on the Company's operating result for 2024.**

In agenda 2, there was one more shareholder attended the meeting, holding a total of 2,000 shares. There were 36 shareholders attending the meeting, holding the shares totaling of 190,258,746 shares.

The Chairman assigned Mrs. Soonthree Chanlongbutra to inform the shareholders on the Company's anti-corruption policy.

Mrs. Soonthree Chanlongbutra stated to the meeting that the company operated its business on the principles of good governance. The Anti-Corruption Policy was set for directors, executives and employees of the Company to conduct business with transparency and ethics under the principles of good corporate governance.

After that, the Chairman invited Ms. Prangchai Chanlongbutra to report the Company's operating result to the meeting.

Ms. Prangchai Chanlongbutra reported the comparative performance between 2024 and 2023 with the following details:

The Company's sales revenue was THB 709.72 million increased by THB 23.96 million compared to 2023 which was THB 685.76 million or increased by 3.5% due to the increase in sales revenue from disposable products in the operating room and blood bank.

Service income was THB 15.46 million while in 2023 was THB 10.25 million, increased by THB 5.21 million or 50.8%. In 2023, the average number of users was 20 per month, while in 2024, the average number of users was 30 per month.

Gain on exchange rate was THB 4.44 million while in 2023 was THB 5.66 million, decreased by THB 1.22 million or 21.6%. In the 4th quarter of 2023, the baht appreciated again, resulting in an increase in exchange rate.

The cost of sales was THB 468.22 million while in 2023 was THB 442.72 million, increased by THB 25.50 million or 5.8%. This was in relation to the increase in sales revenue resulting in the increase of the cost of sales.

The cost of service was THB 24.09 million while in 2023 was THB 22.78 million, increased by THB 1.31 million or 5.8% due to the increase in numbers of users resulting in the increase of the cost of services.

Gross profit from sales was THB 241.50 million while In 2023 was THB 243.04 million, decreased by THB 1.54 million or 0.6%. An decrease of Gross profit and Gross profit margin caused by the higher cost of imported goods from manufacturers increasing the cost of goods.

Gross profit margin from sales was 34.0%, while in 2023 was 35.4%.

Gross loss from services was THB 8.63 million while in 2023 was THB 12.53 million, decreased by THB 3.90 million or 16.43%. Since most of the cost providing service was fixed, the loss decreased as more users use the service.

The cost of distribution was THB 100.07 million while in 2023 was THB 90.64 million increased by THB 9.43 million or 10.4% from expired and deteriorated products.

Administrative expenses were THB 129.10 million while in 2023 were THB 134.60 million, increased by THB 5.50 million or 4.1% by reducing staff expenses and travel expenses.

Other expenses were THB 14.91 million. Due to the cease of The Parents Hospital project in Q3/2567, unused assets which were mostly piles and construction work of the hospital building were written off. While in 2023 there were no items.

The financial cost was THB 19.96 million while in 2023 was THB 15.58 million, increased by THB 4.38 million or 28.1%, as the company has drawn down the loan to be used as working capital for purchasing goods and to lend to the Parents to enhance liquidity.

Loss on impairment of trade receivable was THB 0.37 million. While in 2023, there were reversal of loss on impairment of trade receivables of THB 0.61 million. The company received debt payment that was overdue over 1 year in 2023.

Income tax expenses was THB 4.83 million while in 2023 was THB 8.87 million, decreased by THB 4.04 million or 45.5% in relation to decrease of the company's profit.

Net loss was THB 31.13 million, while in 2023 was THB 11.92 million, increased by THB 19.21 million or 161.2% from what reported above. The Company's gross profit decreased due to the suppliers requesting to increase the product price and the write-off of unused assets of the Parents Hospital.

Comparative revenue on Disposable Equipment and Supply for 2022 – 2024. It is likely to continue to grow.

Comparative revenue on Medical Equipment and Instrument for 2022 – 2024. Sales revenue decreased because in 2024 the Company discontinued the sales of surgical instrument group.

Comparative revenue on sales of Medical Equipment and Supply for 2022 – 2024. It is likely to grow from Disposable Equipment and Supply group.

Comparative on service income for 2022 - 2024. In 2022, The Parents has just opened and therefore has no income yet. However, in 2023 and 2024, the revenue grew because The Parents became more well-known and the number of users increased.

Comparative on group net profit for 2022 – 2024. In 2022, The Company had a net profit of THB 20.76 million. The Parents had a net loss of THB 9.43 million resulting in a net profit of the group of companies of THB 11.08 million. In 2023, The Company had a net profit of THB 23.97 million. The Parents had a net loss of THB 37.01 million, resulting in a net loss of the Group of companies of THB 11.92 million. In 2024, The Company had a net profit of THB 14.71 million, due to a decrease in gross profit and an increase in expired goods expenses. The Parents had a net loss of THB 47.5 million, which included the special item of the write off of unused assets of the Parents Hospital, resulting in the Group of companies having a net loss of THB 31.13 million. However, The Parents is expected to have a decrease in loss in 2025 due to the increase in the numbers of users.

Comparative on cash flow statement for 2023 – 2024. Cash flow from operating activities in 2023 was THB -17.81 million while in 2024 was THB 53.29 million, as The Company managed its inventory and received more payments from trade receivable.

Cash flow from investment activities in 2023 was THB -52.82 million from the construction of The Parents Nursing Home. In 2024 was THB 18.46 million from receiving proceeds from the closure of The Parents Hospital Co., Ltd.

Cash flow from financing activities in 2023 was THB 42.96 million because the company borrowed money from the bank for construction of The Parents Nursing Home. In 2024 was THB -99.93 million because in 2024 there were no borrowing but repayment to the bank.

In 2023, net decrease in cash flow was -27.67 million. In 2024, net decrease cash flow was THB -28.71 million

Comparative on key financial ratios 2023– 2024. Gross profit margin from sales in 2023 was 35.4% while in 2024 was 34.0%, decreased due to manufacturers requesting to increase the cost of goods.

Gross profit margin from service in 2023 was -122.1% while in 2024 was -55.8% as The Parents has more users.

Net profit margin in 2023 was -1.7% while in 2024 was -4.4% as there is a write-off of The Parents's inactive assets amounted to THB 14.94 million.

Return on assets ratio in 2023 was -1.2% while in 2024 was -3.3% due to the increase in loss in 2024.

Liquidity ratio in 2023 and 2024 was 1.4 as the Company maintains its ability to manage liquidity.

Debt to Equity Ratio in 2023 was 1.13 while in 2024 was 1.16, due to the increase in loss, shareholder's equity decreased, resulting in a higher debt to equity ratio.

The Chairman then asked if any of the shareholders had any questions by sending questions through Q&A or conversation channel.

Dr. Nathee Naktnasukanjn, attending the meeting in person, inquired on the followings.

1. Ask for details of the increased cost due to the expiration of the product. Why is it? What is the amount? And what is the management plan?

Mrs. Prangchai Chanlongbutra answered that the Company has continuously tried to find new products to sell. Some products come in various sizes which the Company has ordered to test the market. But only certain sizes of product are popular on the market, resulting in products expiring. Therefore, the Company has to record loss from expired or deteriorated

products. For the management of expired products, the Company plans to donate them to interested agencies, destroy them, or use them as demonstration products for sales representatives. The value of expired products is THB 9.43 million.

2. What was the future business plan of the Parents?

Mrs. Soonthree Chanlongbutra answered the questions as following:

1. The Company targets sales revenue of approximately THB 720 -750 million. A profit before tax 5 – 6% or approximately THB 40 million. In the past year, there was a fluctuation in the US currency. In 2025, it will increase its purchase from China and pay for goods in Yuan.

2. Increase purchase orders from China, Japan and ASEAN countries because they are purchase withing the Free Trade Framework (FTA).

3. Increase products under the Company's brand by making OEM from China, Japan and ASEAN countries.

4. Reduce costs, such as transportation costs. Use the outsource company to control costs.

5. The loss in the consolidated financial statements was caused by The Parents. However, the service revenue in 2024 increased by 67% compared to 2023. In 2025, it is expected that there will be an increase in the number of users, which will result in an increase in revenue and cover expenses. The Company aims to increase the revenue by another 50% which will make it break even. In addition, new services have been added, such wellness services, physical therapy services, rehabilitation. We have changed the name from The Parents Nursing Home to The Parents Wellness and Rehabilitation Center.

The Chairman informed that the meeting had been informed of the Company's operating result for 2024 and would proceed to the next agenda because this agenda was for acknowledgement. There was no voting.

Resolution: The meeting acknowledged the Board of Directors' report on the Company's operating result for 2024.

Agenda 3 To consider and approve the Financial Statements for the year 2024 ended December 31, 2024.

The Chairman assigned Dr. Lackana Leelayouthayotin, the Chairman of Audit Committee to report on the Financial Statements for the year 2024 ended on December 31, 2024 to the meeting for consideration and approval.

Dr. Lackana Leelayouthayotin reported to the meeting that the Financial Statements for the year 2024 ended December 31, 2024, summarized in the presentation, was audited by M.R. & Associates Co., Ltd., and reviewed by the Audit Committee and the Board of Directors. The Board was of the opinion that the 2024 Financial Statements was accurate in accordance with financial reporting standards as verified and given unqualified opinion by the auditor.

unit : THB million

	Consolidated		Separate Financial Statements	
	2024	2023	2024	2023
Total assets	908.18	983.34	861.02	895.03
Total liabilities	488.04	521.90	376.27	414.83

	Consolidated		Separate Financial Statements	
	2024	2023	2024	2023
Shareholders' equity (equity attributable to the parent company)	379.90	411.70	484.75	480.20
Total revenue	730.45	702.67	710.93	689.66
Net profit (profit attributable to owner of the parent Company)	(21.64)	(4.49)	14.71	23.97
Earnings per share (THB)	(0.0703)	(0.0146)	0.0478	0.0778

The Chairman then asked if any of the shareholders had any questions by sending questions through Q&A or conversation channel.

When there were no questions, the Chairman then proposed the meeting to consider and approve the Financial Statements for the year 2024 ended December 31, 2024. This agenda must be approved by a majority vote of the shareholders attending the meeting and casting their vote.

Resolution : The meeting considered and approved the Financial Statements for the year 2024 ended 31 December 2024 with the following votes.

Approved	190,258,746	votes	Percentage	100.0000
Disapproved	0	votes	Percentage	0.0000
Total votes	190,258,746	votes	Percentage	100.0000
Abstained	0	votes	(Not calculated)	

Agenda 4 **To consider and approve the appropriation of legal reserves and the omission of dividend payment for the year 2024.**

The Chairman assigned Mrs. Soonthree Chanlongbutra to report to the meeting for consideration.

Mrs. Soonthree Chanlongbutra stated to the meeting that the company has a dividend policy at the rate of not less than 40% of the remaining net profit after deduction of various types of reserves as stipulated in the Company's Articles of Association and by law.

The Board of Directors had considered the company's performance for the year 2024 which was profitable, and therefore deemed it appropriate to allocate profit as a legal reserve of THB 740,000, representing 5.03% of the net profit of the Company's separate financial statements for the year 2024 as required by law, resulting in the Company's retained earnings appropriated for legal reserve of THB 18,380,000, or 8.95 % of the registered capital.

And to propose the omission of dividend payment for shareholders' approval to reserve cash as working capital.

The Chairman then asked if any of the shareholders had any questions by sending questions through Q&A or conversation channel.

There were no questions on this agenda. The Chairman then proposed the meeting to consider and approve the allocation of net profit as a legal reserve. This agenda must be approved by a majority vote of the shareholders attending the meeting and casting their vote.

Resolution : The meeting considered and approved the allocation of net profit as a legal reserve in the amount of THB 740,000 and approved the omission of dividend payment from the 2024 performance as proposed with the following votes:

Approved	190,258,746	votes	Percentage	100.0000
Disapproved	0	votes	Percentage	0.0000
Total votes	190,258,746	votes	Percentage	100.0000
Abstained	0	votes	(Not calculated)	

Agenda 5 **To consider and approve the appointment of directors to replace the directors who will retire by rotation for the year 2025.**

The Chairman stated to the meeting that according to the company's Articles of Association, Clause 20 stipulates that “At each annual general meeting, at least one-third (1/3) of the directors must retire by rotation. If the number of directors cannot be divided into thirds, those closest to one-third shall retire. A retiring director may be re-elected. Directors required to retire in the first and subsequent years after the Company’s registration shall draw lots to determine who shall retire. In the subsequent years, the director with the longest tenure shall resign from the position”. There were 2 directors retiring by rotation this year namely.

- 1) Mrs. Soonthree Chanlongbutra Director
- 2) Ms. Prae Chanlongbutra Director

Ms. Prae wish not to renew the term of Director.

However, the Company still sets the numbers of Bord members at 10.

The Company provided an opportunity for shareholders to nominate qualified persons to be elected as directors in advance from October 1, 2024 - December 31, 2024. The shareholders were notified through the news channel of Stock Exchange of Thailand and the Company's website. When the period expired, there were no nominated persons by the shareholders to be elected as a director.

The Board of Directors and the Nomination and Compensation Committee determined that Mrs. Soonthree Chanlongbutra was knowledgeable, capable, and expert in the business that was beneficial to the Company's operations. She was not prohibited in accordance with the Public Limited Companies Act and Securities and Exchange Act. Therefore, it was appropriate to propose the meeting to consider and approve the appointment of Mrs. Soonthree Chanlongbutra who retired by rotation to hold office for another term.

The Chairman informed that this agenda must be approved individually by a majority vote of the shareholders attending the meeting and casting the vote.

The Chairman then asked if any of the shareholders had any questions by sending questions through Q&A or conversation channel.

There were no questions on this agenda. The Chairman then requested the meeting to consider and approve the appointment of directors who retired by rotation in the year 2025 and to cast the vote for each director on an individual basis.

1) Mrs. Soonthree Chanlongbutra

Resolution: The meeting considered and approved the appointment of Mrs. Soonthree Chanlongbutra to hold office for another term with the following votes.

Approved	190,258,746	votes	Percentage	100.0000
Disapproved		votes	Percentage	0
Total votes	190,258,746	votes	Percentage	100.0000
Abstained	0	votes	(Not calculated)	

Agenda 6 **To consider and approve the directors' remuneration for the fiscal year of 2025.**

The Chairman assigned Mrs. Rattana Anupasanant, the Chairman of the Nomination and Compensation Committee to report to the meeting.

Mrs. Rattana Anupasanant informed the meeting that the Board of Directors and the Nomination and Compensation Committee considered the remuneration of directors for the year 2025 by taking into account the obligations, responsibility, knowledge, and ability linked to the company's overall performance. The remuneration for the year 2025 was set within the limit of not more than THB 3 million. It consisted of meeting allowances, paid only to directors attending the meeting, and annual bonuses at the amount not exceeding THB 200,000 per person, which remained the same rate as in 2024. The directors participating in the management volunteer not to receive directors' remuneration for the year 2025. Therefore, proposed the shareholders' meeting to approve the remuneration of directors for the year 2025 as follows:

1) Meeting allowance, which remains the same rate as in 2024.

Remuneration Details	Meeting Allowance (THB)	
	Year 2025 (proposed year)	Year 2024
- Chairman of the Board of Directors	16,000	16,000
- Director	11,000	11,000
- Chairman of the Audit Committee	16,000	16,000
- Audit Committee	11,000	11,000
- Chairman of the Nomination and Compensation Committee	16,000	16,000
- Nomination and Compensation Committee	11,000	11,000

2) Annual Bonus based on the Company's operating results, not exceeding THB 200,000 per person

The Chairman then asked if any of the shareholders had any questions by sending questions through Q&A or conversation channel.

There were no questions on this agenda. The Chairman then asked the meeting to consider and approve the directors' remuneration for the year 2025. This agenda must be approved with the votes of not less than two-thirds of the total number of votes by the shareholders present:

Resolution: The meeting considered and approved director's remuneration within the limit of not exceeding THB 3 million with the following votes.

Approved	190,258,746	votes	Percentage	100.0000
Disapproved	0	Votes	Percentage	0
Abstained	0	votes	Percentage	0
Total votes	190,258,746	votes	Percentage	100.0000

Agenda 7 **To consider and approve the appointment of the Company's auditors and fix the remuneration for the year ended December 31, 2025.**

The Chairman assigned Dr. Lackana Leelayouthayotin, the Chairman of the Audit Committee to report to the meeting.

Dr. Lackana Leelayouthayotin reported to the meeting that the Audit Committee and the Board of Directors had considered and selected M R & Associates Co., Ltd., the former auditor, as the auditor of the Company and its subsidiaries for the year 2018. The selection was based on the auditor's past performance, which was satisfactory and met accepted standards, a good understanding of the Company's business, and reasonable audit fees. The following persons are proposed to be the auditors of the Company and its subsidiaries for the year 2018:

- | | |
|--------------------------------|---|
| 1. Mr. Akadet Pliensakul | Certified Public Accountant No. 5389 or |
| 2. Mr. Pisit Chiwaruangroch | Certified Public Accountant No. 2803 or |
| 3. Ms. Kornthip Vanichwisetkul | Certified Public Accountant No. 6947 |

One of the above persons shall audit and express opinions on the financial statements of the Company and its subsidiaries. The aforementioned three auditors were dependent in term of auditing and had no relationship and interest in the company, its subsidiaries, the Board of Directors, executives, major shareholders or connected person. The company proposed the Meeting to consider and approve the appointment of an auditor and determine the audit fee for the year 2025 in the amount of THB 1,500,000, the same rate as in 2024. And the audit fee of the subsidiary amounted to THB 140,000.

The Chairman then asked if any of the shareholders had any questions by sending questions through Q&A or conversation channel.

There were no questions on this agenda. The Chairman then proposed the meeting to consider and approve the appointment of the auditor and audit fee for the year 2025. This agenda must be approved by a majority vote of the shareholders attending the meeting and casting their vote.

Resolution : The meeting considered and approved the appointment of an auditor from M.R. & Associates Co., Ltd. as the Company's auditor and set the audit fee for the year 2025 in the amount of THB 1,500,000. And the meeting acknowledged that The Company used the same auditing firm as the subsidiary's auditor with the audit fee in the amount of THB 140,000 with the following votes:

Approved	190,258,746	votes	Percentage	100.0000
Disapproved	0	votes	Percentage	0.0000
Total votes	190,258,746	votes	Percentage	100.0000
Abstained	0	votes	(Not calculated)	

Agenda 8 **Consider other matters (if any)**

The Chairman informed the meeting that there was a question from Mr. Wisanu Launglaor sending via e-mail to the Company.

1. What are the company's management's plans to solve the operating losses in 2025?
2. Requested the management to explain the revenue estimates for 2025.

Mrs. Soonthree Chanlongbutra answered the questions as follows:

1. In 2025, the company expects to have revenue of approximately THB 720 – 750 million. And expects pre-tax profit to be approximately 5 – 6% or approximately THB 40 million .

2. Due to the fluctuation of the US currency, the source of purchase will be changed from the US to China and payments for goods will be made in Yuan, which will help reduce costs from currency fluctuations.

3. Making OEM products under TM brand from China, Japan and ASEAN countries, which will help increase the gross profit margin (GP) because it is a purchase within the Free Trade Agreement (FTA) framework.

4. Reduce the transportation costs by outsourcing.


5. Reduce loss from The Parents by increasing revenue. In 2024, revenue increased by 67%. In 2025, we added wellness and rehabilitation services, which are expected to increase revenue and reduce losses.

3. Proposed to make an electronic form requesting 56-1 One report in paper format, to be filled out via Google Doc for shareholders who want a paper report.

The Chairman said that the company would consider it.

There were no more questions. The Chairman thanked all shareholders, proxies and attendees for taking the time to attend the meeting and gave a closing speech.

Closed the meeting at 11.15.

sign  Chairman of the meeting
Dr. Apirom Vejbhuti

sign  Company Secretary /Meeting Recorder
Ms. Supatra Kamkaew