



บริษัท สแกน อินเตอร์ จำกัด (มหาชน)

SCAN INTER PUBLIC COMPANY LIMITED

355 ถนนบอนด์สตรีท ตำบลบางพูด อำเภอปากเกร็ด จังหวัดนนทบุรี 11120

355 BONDSTREET RD., BANGPOOD, PAKKRED, NONTHABURI 11120

TEL. 0-2503-4116-21 FAX : 0-2503-4400

(-TRANSLATION-)

## The Annual General Meeting of Shareholders Minutes 2025

### Scan Inter Public Company Limited

Wednesday, 23<sup>th</sup> April 2025

Broadcasting through electronic media (E-AGM) at 6th floor, Scan Inter Public Company Limited,  
355 BondStreet Road Bangpood, Pakkret, Nonthabur

#### **Date, time and venue of the meeting**

The 2025 Annual General Meeting of Shareholders of Scan Inter Public Company Limited (the “Company”) was held on Wednesday, 23<sup>th</sup> April 2025 through electronic media (E-AGM) according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020) (the “Meeting”), broadcasting from Meeting Room, at 23<sup>rd</sup> floor, Le Concorde Bangkok Ratchada Building, 355 BondStreet Road Bangpood, Pakkret, Nonthabur. However, The Company recorded the meeting in the form of video media throughout the meeting.

#### **Proceeding at 14.00 Hours**

Before proceeding with the agendas of the Meeting, Miss Natthiyar Aeamsuksai acts as the moderator and introduced the Directors, Executive, Auditor and Legal advisor present at the Meeting. In this regard, there are 10 directors who attended the meeting, or representing 100 percent of the total number of directors of the Company.

#### **Attended Directors**

1. Mr. Pisit Serewiwattana Chairman of the Board of Directors and Independent Director.
2. Mrs.Kannika Ngamsopee Independent Director, Chairman of the Audit Committee, Chairman of the Nomination, Remuneration, Corporate Governance and Sustainable Development Committee, and Member of the Risk Management Committee.
3. Mr. Thanchart Kitpipit Director, Chairman of the Executive Committee, Member of the Risk Management Committee, Member of the Nomination, Remuneration, Corporate Governance and Sustainable Development Committee
4. Dr. Littee Kipipit Chief Executive Officer, Director, Member of Executive Committee, and Member of Risk Management Committee.
5. Miss Narissara Kitpipit Director, Member of Executive Committee, Member of Risk Management Committee, and Senior Executive Vice President Strategic.



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6. Mr. Ekajai Tivutanond Independent Director, Member of the Risk Management Committee, and Member of the Nomination, Member of the Audit Committee, Member of the Nomination, Remuneration, Corporate Governance and Sustainable Development Committee.
7. ACM Vorachat Tharechat Independent Director, Member of the Audit Committee, and Member of the Risk Management Committee.
8. Pol.Lt.Gen Prayad Boonsri Independent Director
9. Mrs. Pimwanitar Jaratpreedar Director, Member of the Executive Committee, Corporate Secretary, and Senior Executive Vice President Finance.

In addition, it is recommended to witness the vote counting in this meeting.

**Auditor Representative from KPMG Phoomchai Audit Co. Ltd.**

1. Mr. Natthphong Tantichattanon
2. Mr. Chavalit Rasameeprapha

**Legal Advisor from Kudun and Partners Limited**

1. Mr. Ekachai Chotpitayasunon
2. Miss Rujisaya Bubpaproh
3. Miss Chuenkamol Viriya

Miss Natthiyar Aeamsuksai informed the Meeting that there were shareholders attending the Meeting in person and shareholders attending by proxy, totaling 50 shareholders. There were 9 shareholders attending the Meeting in person and 41 shareholders attending by proxy, representing a total of 802,638,000 shares or equivalent to 66.1306 percent of the total paid-up shares of the Company, thereby constituting a quorum pursuant to the law and Articles of Association of the Company.

To ensure the trustworthiness of the shareholders meeting system, Mrs. Pimwanita Jaratpreeda, the Company secretary informed that the 2025 Annual General Meeting of Shareholders via electronic media (E-AGM) will be conducted by OJ International Company Limited, which is a meeting control system provider that has been certified by the Electronic Transactions Development Agency and uses the Application ZOOM system, which is a system that complies with the announcement of the Ministry of Digital Economy and Society regarding meeting security standards via electronic media B.E. 2563 (2020), and in accordance with the Royal Decree on Conferencing via Electronic Media B.E. 2563 (2020) broadcasting from Meeting Room, at 355 BondStreet Road Bangpood, Pakkret, Nonthabur.

In this regard, for the Meeting to be in accordance with the principles of good corporate governance, in the matter of voting at the Meeting Mrs. Pimwanita Jaratpreeda, Company Secretary,



explained about the voting method in each agenda, including votes counting method via electronic media (E-AGM) as follows:

- 1 In casting votes at the Meeting, all shareholders shall have votes equal to the number of shares held by them, whereby one share is equal to one vote.
- 2 The voting in each agenda will be proceeded openly, not by the method of secret voting. The shareholders or proxies shall only vote for either approval, disapproval or abstention. The vote casting cannot be divided into several parts (except for the voting made by custodian).
- 3 All shareholders attending the meeting in person and by proxies in the form prescribed by law shall proceed the following voting procedures:

- **Before attending the Meeting**

The Company has assigned shareholders or proxies to submit their intention to attend the Meeting via electronic media to verify the identity to the Company in order to ensure transparency in voting. For the voting in each agenda, there will be the specified time, which is 1 minute. It's an open vote, not a secret vote. In case the shareholder wants to amend the vote. You can only make a change of points within the specified 1 minute period. Before the system closes, votes are closed.

- **To conclude the voting results**

The Company will calculate the votes in the system, which will show the results of "Approve", "Disapprove", or "Abstain" according to the facts. The Company has recorded the votes in the system for transparency and accountability in voting. The Meeting will not skip agenda, switch agenda or add any agenda. The Company has given the right to shareholders to submit any queries related to any agenda which will be considered in the 2024 Annual General Meeting of Shareholders. Details appear in accordance with the submission of 11, which has been attached to the invitation letter of the 2024 Annual General Meeting of Shareholders. In this regard, The Company publishes the invitation to the Shareholders' Meeting on the Company's website [www.scan-inter.com](http://www.scan-inter.com) and notify the news via the Channel of the Stock Exchange of Thailand. On March 29, 2024. However, when the closing date was due on April 22, 2024, it appeared that no shareholder had submitted questions to the Company.

4. If the shareholders appoint other persons as proxies in Proxy Form B and C to attend the Meeting or appoint an independent director as proxy to vote on their behalf and requires proxy to vote as intended by the shareholders. The Company shall count the votes based on the shareholders' or proxy's intention.



In this regard, Mr. Ekajai Tivutanond, ACM Vorachat Tharechatc and Pol.Lt.Gen Prayad Boonsri as the three independent directors above have no special interest in all Agenda. Except for Agenda 6, the consideration and approval of the remuneration of directors for the year 2025, which is considered to have a special interest, therefore, the independent directors who have been delegated will not vote on the agenda, unless the shareholders clearly indicate that the independent directors shall vote on their behalf. Using a proxy form B. or C. as mentioned above.

For the case of foreign shareholders, which appoints a custodian in Thailand to be a stock depository and keeper can vote separately for approving, disapproving, or abstaining at the same time in each agenda by separating the votes to be cast equal to the number of shares held.

5. Subject to Article 35 of the Company's Articles of Association, basically, the majority votes of the shareholders who attend the meeting and cast the vote. If there are equal votes, the Chairman of the meeting shall cast an additional vote as a casting vote. Therefore, in considering the majority votes of the shareholders whether they agree or not, only the "Approve" votes of the shareholders who attend the meeting and casting the vote will be counted. In case that a shareholder has a vote "Disapprove", it is deemed that the shareholder disapproves the proposed agenda, and the vote of the shareholders who "Abstain", the vote shall not be included as the basis of the vote counting, "invalid cards" shall be included as the basis of the vote counting. and in consideration of Agenda item 5, To consider and approve the appointment of directors who were retired by rotation. Shall be held by a majority vote of the total number of votes of shareholders attending the meeting and casting their votes, approved, disapproved, or abstained by each person.
6. Given that agenda item 6, To consider and approve the directors' remuneration for year 2025, subject to Article 22 of the Company's Article Association, the consideration and approved with no less than two thirds of the total number of votes of shareholders attending the meeting. Therefore, the votes of not less than two thirds of the shareholders in favor of any particular agenda item shall be counted from only the votes "Approve" by the shareholders present at the Meeting and casting their votes, whereas the votes "Disapprove" by the shareholders shall be regarded as disapproval of such agenda item, and the votes of the shareholders who "abstain" the vote shall be included as the basis of the vote counting.
7. Given that agenda item 8, consider and approve the reduction of the Company's registered capital from the original registered capital of Baht 866,113,673 to the new registered capital of Baht 666,858,399 by writing off the unsold registered ordinary shares. 398,510,548 shares with a par value of Baht 0.50 per share and amendments to Clause 4 of the Company's Memorandum of Association to be in line with the reduction of the Company's registered capital, that agenda item 9 consider and approve the increase of the registered capital of not more than Baht 202,286,133 from the original registered capital of Baht 666,858,399 to the newly registered capital of Baht 869,144,532 by issuing new ordinary shares of not more than 404,572,266 shares with a par value of Baht 0.50 per share and the amendment of Clause



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- 4 of the Memorandum of Association of the Company to be in line with the increase in the registered capital of the Company shall be deemed to have at least three-fourths of the total votes of the shareholders present at the meeting and entitled to vote. Therefore, the votes of not less than three-fourths of the shareholders in favor of any particular agenda item shall be counted from only the votes "Approve" by the shareholders present at the Meeting and casting their votes, whereas the votes "Disapprove" by the shareholders shall be regarded as disapproval of such agenda item, and the votes of the shareholders who "abstain" the vote shall be included as the basis of the vote counting.
8. For shareholders who wish to leave the E-Meeting system early, in any agenda, the shareholders can exercise their voting rights in advance. However, the shareholders can go to the E-Voting page to vote in advance.
  9. The votes of shareholders in each agenda may not be equal due to the gradual entry into the E-Meeting system of Shareholders and proxies. Therefore, the number of attendees in each agenda may change and may not be equal.
  10. Before passing a resolution on each agenda item, the Company will allow shareholders to ask questions or comments first and then to have a vote for that agenda. The Company will answer questions on issues related to the agenda without postponing to answer in other agenda.
  11. The vote counting on this occasion of the Company would be witnessed representative from Kudun and Partners Company Limited, a legal advisor, and the votes would be counted by OJ International Co., Ltd to inspect the voting procedures and vote counting.

The Company has issued a Personal Data Protection Notice for the 2025 Annual General Meeting of Shareholders in order to comply with the Personal Data Protection Act B.E. 2562 (2019), which has been submitted to all shareholders along with the invitation to the meeting. The Company has recorded the meeting in the form of video media, which will be published on the Company's website

#### **The Meeting started according to the agenda**

Mr. Pisit Serewiwattana, the Board Chairman, who presided over as the Chairman of the Meeting (the "Chairman"), declared the Meeting open and welcomed the shareholders and their proxies, and to inform the Meeting of the Company's information as of Record Date as follows:

The Company's registered capital amounted to THB 866,113,673 and its registered paid-up capital amounted to THB 606,858,399.00, divided into 1,213,716,798 ordinary shares at the par value of THB 0.50 per share.

The Company scheduled the record date to determine the list of shareholders entitled to attend the Shareholders' Meeting to be March 17, 2025. In the Meeting on this date, there were 50 shareholders by proxy, 9 shareholders present at the Meeting in person and totaling 41 shareholders,



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holding among them a total of 802,638,000 shares of all issued shares of the Company, thereby constituting a quorum pursuant to Article 33 of the Company's Articles of Association, which reads that there shall be not less than 25 shareholders and their proxies (if any) present at the Meeting or not less than one half of all shareholders holding not less than one-third of all issued shares of the Company to constitute a quorum.

The Chairman then declared the 2025 Annual General Meeting of Shareholders of the Company open and proceeded in accordance with the agenda per the Notice of the 2025 Annual General Meeting of Shareholders of the Company, as follows:

**Agenda 1 : To acknowledge the Minute of the 2024 Annual General Meeting of Shareholders, held on April 29, 2024**

The chairman informed that the Minute of the 2024 Annual General Meeting of Shareholders, held on April 29, 2024 had already been sent to all shareholders prior to the meeting enclosed with the meeting invitation in Enclosure 2. The board had reviewed and considered that the minutes was written accurately, therefore should be proposed for the shareholders to acknowledge the of the Minute of the 2024 Annual General Meeting of Shareholders, held on April 29, 2024

The Chairman then gave the Meeting an opportunity to comment and ask questions, however, as there was no comment and question from any shareholder. Therefore, proposed to the meeting to consider and acknowledge the Minute of the 2024 Annual General Meeting of Shareholders, held on April 29, 2024 as mentioned and informed that this agenda item requires no voting as it is a matter for acknowledgment.

No shareholders and proxies questioned and commented on.

**Resolution:** This agenda item would require no voting as it was a matter of acknowledgment.

**Agenda 2 : To acknowledge the Company's operational results in 2024, ended on 31 December 2024**

The Chairman informed that the company had composed the operation results report for the fiscal year of 2024 included in the 2024 56-1 E-One Report as Enclosure 1 which had been sent to all shareholders in advance along with the meeting invitation as QR Code for the shareholders would reach the information conveniently. Therefore, should be proposed for the shareholders to acknowledge the Company's 2024 operational results The Chairman delegated Mrs. Pimwanitar Jaratpreedar, Senior Executive Vice President Finance, to present the Meeting with this agenda.

Mrs. Pimwanitar Jaratpreedar informed that throughout the 37 years of operation of Scan Inter Public Company Limited, we have been committed to creating clean energy business growth along with giving importance to organizational development for the purpose to support the business expansion of the group of companies. I believe that the success of the company came from the effective strategic planning of the management team as well as the cooperation of employees in the organization that will help bring the organization forward, including building business strength along with conducting business under good governance principles and participation in social responsibility.



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In 2024, the Company has expanded and changed its business structure to be more diverse in response to changes from external factors. As a result, the Company has successfully operated according to the set goals and is able to pay dividends to shareholders consistently.

In addition, the Company continues to deliver good things to society through CSR activities continuously. In the past year, the Company has implemented a total of 24 projects in economic, social, and environmental aspects. The Company also aims to help propel Thailand towards Net Zero greenhouse gas emissions according to the government's policy to develop society and the environment towards true sustainability (ESG) along with the growth of the organization with good cooperation from executives and employees, including all stakeholders. Therefore, the Company has prepared a video to collect images of CSR activities in the past year 2023, inviting everyone to watch.

#### - CSR VDO Activities –

In addition, the Company has participated in the Private Sector Collective Action Coalition of Thailand (CAC) that is an initiative of the Thai private sector to participate in tackling corruption as a platform for companies in Thailand to voluntarily participate in combating corruption. In the form of collective action, the Company signed the Declaration of Intent on June 30, 2016 and announced the latest Anti-Corruption Practice. November 14, 2023.

The Company was approved for certification as a member of the CAC project on November 10, 2017, and submitted documents to renew the membership of the CAC project on June 30, 2020. On March 31, 2023, the Company received approval for the renewal of the project membership already. Membership has been renewed for another 3 years (expires on March 30, 2027).

#### Key Highlights in 2024

Won two additional contracts for natural gas transportation from PTT, with a total transportation volume of 1.14 million kilograms per day

##### **Total contract value exceeds THB 650 million for a period of 2 years**

- Expanded service areas from 6 to 8 locations
- The transportation volume is more than 1.14 million kilograms per day.
- Revenue recognition from these new contracts has been completed for all areas

##### **Maintained Leadership in NGV Station Maintenance Services Nationwide**

- SCN won a new contract for **nationwide maintenance of natural gas vehicle (NGV) stations**
- Expanded coverage to **134 stations, increasing from 75% to 100% of the national maintenance scope**
- **Contract value exceeds THB 226 million for a 2-year period**



**Continuous Growth of the iCNG Business After Joint Venture with Japanese Partner  
Operated through Thai-Japanese Gas Network Co., Ltd. (TJN) with strong performance**

**in 2024:**

- Revenue: **THB 623 million**
- Net Profit: **THB 15.8 million**
- Highest daily sales reached 4,800 MMBtu/day

**SAP Achieved Commercial Operation Date (COD) for 4 Additional Projects**

- Total net profit in 2024: **THB 16.5 million**
- PPA contracts: **36 projects with 20 MW of installed capacity**
- COD increased by 4 projects, totaling **33 COD-completed projects**

**SCN Won Lawsuit Against ECO Orient and Received Full Compensation**

- SCN prevailed in a gas well dispute with **ECO Orient Energy (Thailand) Ltd.**
- The Supreme Court awarded SCN full compensation of **THB 49.6 million**
- Full payment received in **Q2/2024**

**GEP Delivered Strong Profitability in 2024**

- GEP net profit: **THB 86.7 million**
- SCN recognized **profit sharing of THB 34.7 million**
- Payments were received **promptly and continuously**

**Business Direction for 2025**

SCN outlines three strategic directions for sustainable growth:

**1. Preserve Existing Core Businesses**

**1.1 Natural Gas Business**

The Company has signed a concession agreement for natural gas compression services and natural gas quality improvement business with PTT at the main natural gas service station (PMS) in Sam Khok District, Pathum Thani Province, and there are also 5 natural gas service stations for vehicles (NGV) and service stations in the central region. Eastern and Northeast.

This includes the maintenance of natural gas stations for vehicles (NGVs) that have received maintenance contracts for natural gas stations from PTT, increasing the maintenance area from 75% to the total maintenance contracts nationwide. In addition, the Company continues to strive to bid for natural gas and oil construction contracts (EPC).

**1.2 Transportation Business**

Transportation business. PTT has contracts to transport natural gas in more than 8 areas, including Bangkok, the metropolitan area, and nearby areas, as well as hazardous



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materials transportation and other transportation works with an increasing number of customers.

### 1.3 Renewable Energy Business

In the renewable energy business, the company has solar farms both domestically and internationally, such as Bang Phat Solar Power Plant in Nakhon Pathom Province, V.O.NET Solar Power Plant in Kalasin Province, and Minbu Solar Power Plant. Myanmar Under the operation of Green Earth Power (Thailand) Co., Ltd. (GEP), etc. There is also a rooftop solar power purchase agreement for the private sector. A total of 36 projects with a total power generation capacity of 76.26 MW

### 2. Expand Existing Customer Base to New Segments

2.1 Expand EPC and bidding services to **private sector clients**

2.2 Expand compressed gas business from iCNG to iLNG **for off-pipeline industries**

2.3 Provide LPG installation services **for off-pipeline industrial customers**

2.4 Develop **LNG stations for vehicles and biogas plants to supply fuel for the transport**

sector

### 3. Develop New Business Opportunities

3.1 Convert **diesel/NGV trucks to LNG and import LNG-powered trucks**

3.2 Explore **Compressed Bio-Methane Gas (CBG) business**

3.3 Assess opportunities **in Liquefied Bio-Methane (LBM) business**

3.4 Study battery storage systems for **residential solar rooftop users**

These new ventures are expected to drive **sustainable long-term growth for SCN**

## Financial Results

### Revenue Performance in 2024

For revenue in 2024, the company has a total revenue of 1,595 million baht. decreased by 15 percent from the previous year. This was due to a decrease in revenue from natural gas products such as revenue from natural gas compression services, private primary natural gas service stations (PMS), service station maintenance revenue, and sales revenue from natural gas-related equipment, as well as revenue from maintenance of air-conditioned buses using natural gas fuel (NGV) and construction projects. In addition, the Company also has a list of income adjustments. From the construction business. As a result, the overall revenue decreased from the previous year

### Balance Sheet 2024 (SCN)

**Total Assets:** amounted to Baht 5,764 million, a decrease of Baht 399 million or 6.5% compared to the previous year. This was due to provision for expected credit losses of trade receivables and record of loss from impairment of non-productive assets

**Total Liabilities:** amounted to Baht 2,762 million, a decrease of Baht 184 million or 6.2% compared to the previous year. The decrease in liabilities was due to repayments of loans from financial institutions and promissory notes.



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**Shareholders' Equity:** amounted to Baht 3,002 million, a decrease of Baht 215 million or 6.7% compared to the previous year from operation's performance of the company.

The Chairman then gave the Meeting an opportunity to comment and ask questions, however, as there was no comment and question from any shareholder. Therefore, proposed to the meeting to consider and acknowledge the minutes of the 2023 Annual General Meeting of Shareholders as mentioned and informed that this agenda item requires no voting as it is a matter of acknowledgment.

No shareholders and proxies questioned and commented on.

**Resolution:** This agenda item would require no voting as it was a matter of acknowledgment.

**Agenda 3 : To consider and approve the financial statement for the accounting period of 2023, ended on 31 December 2024**

The Chairman informed that the Company's financial statement and profit-loss statement of the year 2024, ended on 31 December 2024 has passed the Company's Audit Committee and has been audited and certified by Mr. Natthaphong Tantichattanon, Certification no.8829 of KPMG Phoomchai Audit Ltd. ("KPMG"). The auditor has expressed his opinions towards the Company's and subsidiaries' financial statement that they are accurate and follow the standards of corporate financial reporting.

The Board of directors would like to propose to the meeting to consider and approve the Company's financial statement and profit-loss statement of the year 2024, ended on 31 December 2024 as the information in the 2023 One Report as *Enclosure 1*, in the form of QR Code along with the meeting invitation prior to the meeting, moreover, disclosed on the corporate website. For the conclusion as follows:

(Unit: Thousand Baht)

Consolidated financial statements	2024	2023	Difference	%
Total assets	5,764,528	6,162,895	(398,367)	(6.5%)
Total liabilities	2,762,157	2,946,254	(184,097)	(6.2%)
Shareholding ratio	3,002,371	3,216,641	(214,270)	(6.7%)
Main Company's net profit	(217,449)	167,821	(385,270)	(229.6%)
Main Company's profit per share	(0.18)	0.14	(0.32)	

(Unit: Thousand Baht)

Separate financial statements	2023	2022	Difference	%
Total assets	4,645,321	4,996,389	(351,068)	(7%)
Total liabilities	2,317,218	2,472,935	(155,717)	(6.3%)
Shareholding ratio	2,328,103	2,523,454	(195,351)	(7.7%)
Main Company's net profit	(197,966)	34,143	(232,109)	(679.8%)
Main Company's profit per share	(0.16)	0.03	(0.19)	



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The chairman allowed shareholders and proxies to ask questions and comments.  
No shareholders and proxies were inquiring and expressing opinions.

The Chairman asked them to consider and cast their votes. He informed that the resolution in this agenda shall be approved with a majority vote of the total number of votes of shareholders attending the meeting.

**Resolution:** The Meeting approved the financial statement for the accounting period of 2024, ended on 31 December 2024 with the vote of the shareholders who attended the meeting and voted, and casting their votes as follows:

The total number of votes attending the agenda: 802,638,000 votes:

	<b>Votes</b>	<b>Percent</b>
Approved	802,638,000	100.0000
Disapproved	0	0.0000
Voided Ballots	0	0.0000
Total	802,638,000	100.0000
Abstained	0	-

**Agenda 4: To consider and approve the suspension of the allocation of net profits for the year 2024 as legal reserves and the omission of dividend payment for the fiscal year 2024.**

The Chairman informed that according to the Act of Public Company Limited B.E.2535 Section 116 and the Company regulations no.45 stated that dividend payments must be approved by shareholders at the Annual General Meeting of Shareholders. The Company must allocate part of the annual net profit as reserved funds no lesser than 5% as a reserved capital from the net profit of the year, minus the collective loss amount (if any) until this reserved capital reaches an amount of no lesser than 10% of the registered capital

Since the Company had legal reserves equivalent to 10 percent of the registered capital suspension of the allocation of net profits for the year 2024 as legal reserves and the omission of dividend payment for the year 2024 as the Company plans to expand its customer base by targeting new businesses, including the LNG station construction project for vehicles and the industrial compressed natural gas (iCNG/iLNG) business for private factories, and to allocate funds as working capital for its operations in 2025.

The chairman allowed shareholders and proxies to ask questions and comments.  
No shareholders and proxies were inquiring and expressing opinions.



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The Chairman asked them to consider and cast their votes. He informed that the resolution in this agenda shall be approved with a majority vote of the total number of votes of shareholders attending the meeting.

**Resolution:** To approve of the suspension of the allocation of net profits for the year 2024 as legal reserves and the omission of dividend payment for the fiscal year 2024 as the Company plans to expand its customer base by targeting new businesses, including the LNG station construction project for vehicles and the industrial compressed natural gas (iCNG/iLNG) business for private factories, and to allocate funds as working capital for its operations in 2025 with a majority vote of the total number of votes of shareholders attending the meeting and casting their votes as follows:

The total number of votes attending the agenda: 802,638,000 votes:

	Votes	Percent
Approved	802,638,000	100.0000
Disapproved	0	0.0000
Voided Ballots	0	0.0000
Total	802,638,000	100.0000
Abstained	0	-

**Agenda 5 : To approve Directors replacing the Directors who retire from rotation.**

The Chairman informed that in the 2025 Annual General Meeting of Shareholders meeting, there are 3 directors shall retire by rotation namely:

1. Mr.Thanchart Kitpipit Director / Chairman of the Executive Committee / Member of the Risk Management Committee / Member of the Nomination, Remuneration, Corporate Governance and Sustainable Development Committee
2. Miss. Narissara Kitpipit Director / Member of Executive Committee / Chairman of Risk Management Committee / Senior Executive Vice President Strategic.
3. Mrs. Kannika Ngamsopee Independent Director / Chairman of the Audit Committee / Chairman of the Nomination, Remuneration, Corporate Governance and Sustainable Development Committee / Member of the Risk Management Committee



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For purposes of this agenda voting transparency. The Company has recorded the directors' information that is required. The first to the second director were stakeholders in this session. Therefore, will be asked to "abstain from voting" For this agenda, the four directors are invited to leave the Zoom meeting by waiting at the "waiting room" of the system. When the end of this session meeting will be invited back to the meeting and assigned Mr. Ekajai Tivutanond, the Nomination, Remuneration, Corporate Governance and Sustainable Development Committee, to present details to the Shareholders' Meeting.

Mr. Ekajai Tivutanond informed that according to Section 17 of the Articles of Association of the Company complying with the Public Limited Companies Act, B.E. 2535 Section 71 Clause 2 stated that "at every Annual General Meeting of Shareholders, one in third (1/3) of directors shall be retired by rotation and if the number of directors is not divisible by one-third, the number of directors to be retired shall be nearest to one-third (1/3). The directors who retired can be re-elected for another term.

The Company has given an opportunity for shareholders to nominate directors in advance to replace those who must retire by rotation on the corporate website: [www.scan-inter.com](http://www.scan-inter.com) and channels of SET on 29 November 2024. However, on the deadline of 31 December 2024, no proposals were made whatsoever.

The Board of directors, following suggestions by the Nomination, Remuneration and Corporate Governance Committee and considered the suitability of the elements of the persons by qualifications, knowledge, experience and professionalism of each Director who are all experienced and possess experience in diverse fields which will benefit the business of the Company. Therefore all 4 persons shall be proposed to the shareholder's Annual General Meeting to be re-appointed for another term.

Details of their profiles, education and work experience of the directors who retire from rotation who are proposed for re-appointment as a director for another term can be found in enclosure 3, which has already been sent to all shareholders prior to the meeting enclosed with the meeting invitation.

The first to the second candidates, is the Executive Director who have business knowledge, leadership, good vision and performed her duty properly during directorship

The third candidate director are the present Independent Directors who could freely give opinion, having ability, experience and knowledgeable of the Company's business which shall benefit the core strategy of the Company.

In this regard, The Directors voted in this agenda (apply to the Independent Directors No. 3 who are not Executive Director) shall receive remuneration at a rate that the shareholders' meeting approves in Agenda 6 of this meeting.

The chairman allowed shareholders and proxies to ask questions and comments.

No shareholders and proxies were inquiring and expressing opinions.

The Chairman asked them to consider and cast their votes. He informed that the resolution in this agenda shall be approved with a majority vote of the total number of votes of shareholders attending the meeting and it is an individual vote. After the shareholders voted, the Chairman asked the officers to invite the directors back in the meeting.



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**Resolution :** The Meeting approved the appointment of 3 directors replacing the Directors who retire from rotation for another term with the vote of shareholders who attending the meeting and voted, and casting their votes as follows:

**5.1 Mr.Thanchart Kitpipit**

Director / Chairman of the Executive Committee / Member of the Risk Management Committee / Member of the Nomination, Remuneration, Corporate Governance and Sustainable Development Committee

The total number of votes attending the agenda: 103,935,983 votes:

	<b>Votes</b>	<b>Percent</b>
Approved	103,935,983	100.0000
Disapproved	0	0.0000
Voided Ballots	0	0.0000
Total	103,935,983	100.0000
Abstained	0	-

**5.2 Miss. Narissara Kitpipit**

Director / Member of Executive Committee / Chairman of Risk Management Committee / Senior Executive Vice President Strategic.

The total number of votes attending the agenda: 789,739,003 votes:

	<b>Votes</b>	<b>Percent</b>
Approved	789,739,003	100.0000
Disapproved	0	0.0000
Voided Ballots	0	0.0000
Total	789,739,003	100.0000
Abstained	0	-

**5.3 Mrs. Kannika Ngamsopee**

Independent Director / Chairman of the Audit Committee / Chairman of the Nomination, Remuneration, Corporate Governance and Sustainable Development Committee / Member of the Risk Management Committee



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The total number of votes attending the agenda: 802,638,000 votes:

	Votes	Percent
Approved	802,637,900	100.0000
Disapproved	100	0.0000
Voided Ballots	0	0.0000
Total	802,638,000	100.0000
Abstained	0	-

**Agenda 6 : To consider and approve the remuneration of the Company's Directors for the year 2025**

The Chairman delegated Mrs. Kannika Ngamsopee, Chairman of the Nomination, Remuneration, Corporate Governance and Sustainable Development Committee, to present the meeting with this agenda.

According The Articles of Association of The Company No.22 "Company Directors have the right to receive remuneration in the form of bonus, meeting allowances, allowances or benefits in other forms according to the shareholders' consideration by voting with no less than two thirds of the total number of votes of shareholders attending the meeting.

The Board of Directors, on the recommendation of the Nomination Committee, has considered the remuneration of directors. Based on the Company's operating results, taking into account the appropriateness and in line with the obligations and responsibilities of the Board of Directors. and comparison with businesses of the same type and size. The Board of Directors is of the opinion to propose to the shareholders' meeting for consideration and approval of the remuneration of the Board of Directors and sub-committees for the year 2025 at the same rate as in 2024, without contradicting the Company's Articles of Association without contradicting the Company's Articles of Association. The information had been sent along with the meeting invitation to shareholders in advance with details as follows:

	Board of Directors	Audit Committee	Risk Management Committee	Nomination, Remuneration and Corporate Governance Committee
<b>A. Meeting allowances (THB) / time</b>				
Chairman	30,000	22,500	20,000	15,000
Member	18,000	18,000	15,000	10,000
<b>B. Quarterly remunerations (THB) / quarter</b>				
Chairman	120,000	80,000	-	-
Member	64,000	-	-	-
<b>C. Annual bonus: -none-</b>				



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#### **D. Other compensation**

Physical checkup and/or medical expenses and/or annual health insurance not over 30,000 baht /person/ per year. According to the company's regulations.

However, The Company *doesn't have* any remuneration for directors in any form other than those mentioned above.

The Company has no other director remuneration than quarterly and meeting allowances. The Executive Committee and the Executive Directors or employees of the company are not entitled meeting allowances and quarterly remunerations as a Board or other sub-committee members but may entitled to the remuneration in the form of rewards as specified by the Board of Directors.

#### **Details of the meetings of the Board of Directors and sub-committees**

	Number of meetings		
	2567	2566	2565
Board of Directors	14	8	12
Audit Committee	5	6	4
Risk Management Committee	2	6	5
Nomination, Remuneration, Corporate Governance and Sustainable Development Committee	4	4	2
Executive Committee	13	15	21
BOD without Management	1	1	1

#### **Board remuneration comparison table**

Board remunerations	2024	2023	2022	2021	2020
Meeting allowances	2,136,500.00	1,624,000.00	1,913,500.00	1,394,500.00	1,607,500.00
Quarterly remunerations	1,733,565.22	1,809,652.17	1,824,000.00	1,824,000.00	1,738,870.00
Bonus	-	-	-	-	-
Any other benefits.	-	-	-	-	-
<b>Total</b>		3,433,652.17	3,737,000.00	3,218,500.00	3,346,370.00

The chairman asked shareholders and their proxies if they have any questions or comments.

No shareholders and proxies were inquiring and expressing opinions.

The Chairman asked them to consider, cast their votes for each person, and informed that the resolution in this agenda shall be approved with no less than two-thirds of the total number of votes of shareholders attending the meeting.



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**Resolution:** The meeting approved the remuneration of the Company's Directors for the year 2025, with no less than two-thirds of the total number of votes of shareholders attending the meeting and casting their votes as follows:

The total number of votes attending the agenda: 802,638,000 votes:

	<b>Votes</b>	<b>Percent</b>
Approved	802,638,000	100.0000
Disapproved	0	0.0000
Voided Ballots	0	0.0000
Abstained	0	0.0000
Total	802,638,000	100.0000

**Agenda 7 : Approve the auditors and auditing fee for 2025**

The Chairman delegated Mrs. Kannika Ngamsopee, Chairman of the Audit Committee to present the meeting with this agenda.

Mrs. Kannika Ngamsopee informed that according to The Articles of Association of The Company No. 43 and No. 45 related to auditor appointing audit fee which follow the Public Limited Companies Act B.E. 2535, stated that.

Section 120 regulates that "The Annual General Meeting of Shareholder of the year must appoint the auditor and predetermine the amount of money for the audit fee of the Company yearly and the same auditor may be appointed."

Section 121 regulates that "the auditor must not be a director, staff, employee or hold any other positions within the company."

According to the Notification of the Capital Market Supervisory Board No. TOR 75/2018 (No. 14) Re: Rules and Regulations condition and the method of reporting the disclosure of information about the financial position and operating results of the issuing company. Regarding the rotation of auditors, it is stipulated that "A company listed on the Stock Exchange of Thailand shall arrange for the rotation of auditors in the event that any auditor has performed the duty of reviewing or auditing and expressing opinions on the Company's financial statements for seven consecutive fiscal years, regardless of whether or not the Company may appoint such auditor as the Company's auditor. At least five consecutive fiscal years have expired.

Audit Committee has considered and chosen the auditors and proposed towards the Board of Directors to appoint auditors from KPMG Phoomchai Audit Ltd. ("KPMG") as auditor of the Company and subsidiaries from their professionalism and independence, fairness and has standards in international auditing and is suitable to appoint as the financial statement auditors for the Company and subsidiaries. Any of the following auditors can conduct the audit and express an opinion on the financial statements of the Company and subsidiaries in case if the following auditors are unable to performs their duties, KPMG Phoomchai Audit Ltd. may assign another of its auditor to auditing in thier replace.



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- |                                   |                               |
|-----------------------------------|-------------------------------|
| 1) Miss Pornthip Rimdusit         | Certification number 5565 or  |
| 2) Ms. Sophit Prompol             | Certification number 10042 or |
| 3) Mr. Natthaphong Tantichattanon | Certification number 8829 or  |
| 4) Mr Treerawat Witthayaphalert   | Certification number 11464    |

The auditors mentioned above are independent, hold no relationship to /or are not a stakeholder of the Company and subsidiaries, are not members of the Board, major shareholders or any related person as mentioned.

The auditing fee of the Company and consolidated financial statement auditing fee for quarters 1, 2 and 3 in 2025 along to the auditing fee for the financial statement ended on 31 December 2025 totals 2,544,160 Baht (two million five hundred and forty-four thousand one hundred and sixty Baht) and subsidiaries in the amount of 2,065,180 Baht (two million sixty-five thousand one hundred and eighty Baht). An increase from 2024 of 97,060 Baht as following details:

(Unit: Baht)

Auditing fee	2025	2024	2023	2022
Audit fee	<b>2,544,160</b>	2,447,100	2,320,000	2,230,000
Non-Audit fee	N/A	N/A	N/A	N/A
<b>Total</b>	<b>2,544,160</b>	2,447,100	2,320,000	2,230,000

The chairman allowed shareholders and proxies to ask questions and comments.

No shareholders and proxies were inquiring and expressing opinions.

The Chairman asked them to consider and cast their votes. He informed that the resolution in this agenda shall be approved with a majority vote of the total number of votes of shareholders attending the meeting.

**Resolution:** The meeting approved the appointment the auditors and auditing fee for 2025 and fixing of the audit fee for the Company with the vote of the shareholders who attended the meeting and voted, and casting their votes as follows:

The total number of votes attending the agenda: 802,638,000 votes:

	Votes	Percent
Approved	802,638,000	100.0000
Disapproved	0	0.0000
Voided Ballots	0	0.0000
Abstained	0	0.0000
Total	802,638,000	100.0000

**Agenda 8 :** To consider and approve the decrease of the registered capital from the original registered capital of THB 866,113,673 to be registered capital of THB 666,858,399 by cancelling the remaining unsold issued ordinary shares in the amount of 398,510,548 shares at a par value of THB 0.50 and the amendment of



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**Memorandum of Association in Clause 4 to be in line with the capital decrease of the Company. (Objectives).**

The Chairman delegated Miss Rujisaya Bubpaproh, Legal Advisor from Kudun and Partners Limited to present the meeting with this agenda.

Miss Rujisaya Bubpaproh informed that the company intent to increase its registered capital for the issuance and offering of allocated to the existing shareholders respective to their shareholding (Rights Offering) as mentioned in Agenda 9 and 10. Therefore, in order to comply with the Public Limited Companies Act B.E. 2535 (including amendments) (“Public Company Act”), Section 136, which prescribed that a public limited company will increase its capital from the amount which registered since all shares have been sold and paid in full, unless the remaining shares are the shares issued to accommodate the convertible bonds or warrants to purchase shares. For the reasons mentioned, the Company is necessary to decrease its registered capital in the amount of THB 199,225,274 from THB 866,113,673 to new registered capital THB 666,858,399 by cancelling 398,510,548 shares with a par value of THB 0.50 (which is the remaining shares from the accommodation for the exercise of rights under warrants to purchase the Company's ordinary shares No. 3 (SCN-W3) (“SCN-W3 Warrants”), which was expired on November 26, 2024,) and the amendment of Memorandum of Association in Clause 4 to be in line with the capital decrease of the Company.

In this regard, the remaining 120,000,000 ordinary shares are to accommodate the exercise of rights under warrants to purchase the ordinary shares of the Company No. 2 (SCN-W2) (“SCN-W2 Warrants”), which was expired on January 13, 2026.)

In addition, in order to be in accordance with the Company's registered capital decrease, the Company shall also amend of the Company's memorandum of association by using the following statement instead.

Clause 4	Registered Capital	:	666,858,399 Baht	(Six hundred sixty million, one hundred sixty five Baht and fifty Stang)
	Divided into	:	1,333,716,798 Shares	(One billion, three hundred and twenty million, three hundred, thirty one shares)
	Par Value	:	0.50	(50 Stang)
	Divided into	:		
	Ordinary Shares	:	1,333,716,798 Shares	(One billion, three hundred and twenty million, three hundred, thirty one shares)
	Preferred Shares	:	- None -	-

In addition, the Meeting approved to propose the Shareholders’ Meeting to consider authorizing Board of Directors or Executive Committee or Authorized Director or the person authorized by Board of Directors or Executive Committee or Authorized Director to have a power to take any arrangements in relation to the registration of the capital increase and the amendment of the Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to take any necessary arrangements in compliance with the registrar’s order to complete the registration process.

The Chairman allowed shareholders and proxies to ask questions and comments.

No shareholders and proxies were inquiring and expressing opinions.



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The Chairman asked them to consider, cast their votes for each person, and informed that the resolution in this agenda shall be approved with no less than three-fourth of the total number of votes of shareholders attending the meeting.

**Resolution:** The meeting approved the decrease of the registered capital from the original registered capital of THB 866,113,673 to be registered capital of THB 666,858,399 by cancelling the remaining unsold issued ordinary shares in the amount of 398,510,548 shares at a par value of THB 0.50 and the amendment of Memorandum of Association in Clause 4 to be in line with the capital decrease of the Company. (Objectives), and approved authorizing Board of Directors or Executive Committee or Authorized Director or the person authorized by Board of Directors or Executive Committee or Authorized Director to have a power to take any arrangements in relation to the registration of the capital increase and the amendment of the Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to take any necessary arrangements in compliance with the registrar's order to complete the registration process.

The meeting resolution with no less than three-fourth of the total number of votes of shareholders attending the meeting and casting their votes as follows:

The total number of votes attending the agenda: 802,638,000 votes:

	Votes	Percent
Approved	802,638,000	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided Ballots	0	0.0000
Total	802,638,000	100.0000

**Agenda 9 :** To consider and approve the increase of the registered capital of the Company in the amount of not exceeding THB 202,286,133 from the original registered capital of THB 666,858,399 to be the registered capital of 869,144,532 by issuing the newly ordinary shares of 404,572,266 shares at a par value of THB 0.50 and the amendment of Memorandum of Association in Clause 4 to be in line with the capital increase of the Company.

The Chairman delegated Miss Rujisaya Bubpaprohm, Legal Advisor from Kudun and Partners Limited to present the meeting with this agenda.

Miss Rujisaya Bubpaprohm, inform the meeting that intent to increase its registered capital for the issuance and offering of allocated to the existing shareholders respective to their shareholding (Rights Offering) as detailed in capital increase Form (F53-4) enclosure 6. Therefore, the Company proposes to the meeting to consider and approve the increase in registered capital of not more than Baht 202,286,133 from the original registered capital of Baht 666,858,399 to the new registered capital of Baht 869,144,532 by issuing new ordinary shares of not more than 404,572,266 shares with a par value of Baht 0.50 per share, and the amendment of Memorandum of Association in Clause 4 to be in line with the capital increase of the Company.



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In addition, in order to be in accordance with the Company's registered capital increase, the Company shall also amend of the Company's memorandum of association by using the following statement instead.

<b>Clause 4</b>	<b>Registered Capital</b>	:	869,144,532 Baht	(Eight hundred and sixty-nine million, one hundred and forty-four thousand, five hundred and thirty-two Baht )
	<b>Divided into</b>	:	1,738,289,064 Shares	(One thousand seven hundred and thirty-eight million two hundred and eighty-nine thousand sixty-four shares)
	<b>Par Value</b>	:	0.50	(50 Stang)
	<b>Divided into</b>	:		
	<b>Ordinary Shares</b>	:	1,738,289,064 Shares	(One thousand seven hundred and thirty-eight million two hundred and eighty-nine thousand sixty-four shares)
	<b>Preferred Shares</b>	:	- None -	-

In addition, the Meeting approved to propose the Shareholders' Meeting to consider authorizing Board of Directors or Executive Committee or Authorized Director or the person authorized by Board of Directors or Executive Committee or Authorized Director to have a power to take any arrangements in relation to the registration of the capital increase and the amendment of the Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to take any necessary arrangements in compliance with the registrar's order to complete the registration process.

The Chairman allowed shareholders and proxies to ask questions and comments. No shareholders and proxies were inquiring and expressing opinions.

The Chairman asked them to consider, cast their votes for each person, and informed that the resolution in this agenda shall be approved with no less than three-fourth of the total number of votes of shareholders attending the meeting.

**Resolution:** The meeting approved the increase of the registered capital of the Company in the amount of not exceeding THB 202,286,133 from the original registered capital of THB 666,858,399 to be the registered capital of 869,144,532 by issuing the newly ordinary shares of 404,572,266 shares at a par value of THB 0.50 and the amendment of Memorandum of Association in Clause 4 to be in line with the capital increase of the Company, and approved authorizing Board of Directors or Executive Committee or Authorized Director or the person authorized by Board of Directors or Executive Committee or Authorized Director to have a power to take any arrangements in relation to the registration of the capital increase and the amendment of the Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to take any necessary arrangements in compliance with the registrar's order to complete the registration process.



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The total number of votes attending the agenda: 802,638,000 votes:

	Votes	Percent
Approved	802,638,000	100.0000
Disapproved	0	0.0000
Voided Ballots	0	0.0000
Abstained	0	0.0000
Total	802,638,000	100.0000

**Agenda 10: To consider and approve the issuance and allocation of the newly issued ordinary shares of the Company in the amount of not exceeding 404,572,266 shares at a par value of THB 0.50 to offer to existing shareholders at their respective shareholding proportion (Rights Offering)**

The Chairman delegated Miss Rujisaya Bubpaphom, Legal Advisor from Kudun and Partners Limited to present the meeting with this agenda

According to the meeting, the resolution approved the increase in the registered capital of the Company. Details of Agenda 9 The Company proposes to the shareholders' meeting to consider and approve the issuance and allocation of the Company's newly issued ordinary shares for sale to the existing shareholders of the Company in the proportion of shareholding (Rights Offering) of not more than 404,572,266 shares with a par value of Baht 0.50 per share at the ratio of allocation of 3 existing ordinary shares to 1 new ordinary share (in case of fractional shares from the calculation, it shall be rounded off). The Company has set the date for determining the list of shareholders entitled to subscribe for the newly issued ordinary shares in proportion to their shareholding (Rights Offering) (Record Date) on April 30, 2025. The determination of the right to subscribe for shares and receive the allocation of new shares is still uncertain until it is approved by the shareholders' meeting.

According to this allocation of the newly issued ordinary shares to the existing shareholders of the Company proportionate to their respective shareholdings (Rights Offering), in the case where there are newly issued ordinary shares remaining from the allocation of all shares to the existing shareholders of the Company in proportion to their existing shareholding have been completed in the first round, the Company will allocate the remaining newly issued ordinary shares to existing shareholders who wish to oversubscribe in excess of their rights in proportion to their original shareholding at the same price as the shares that have been allocated according to their rights (Oversubscription) with details as follows:

- (a) In the case where the number of remaining shares from the allocation to the existing shareholders proportionate to their respective shareholdings (Rights Offering) in the first round is greater than or equivalent to the shares which the existing shareholders oversubscribe in excess of their rights in proportion to their original shareholding, the Company will allocate the remaining shares to all those who oversubscribe of their rights and paid for the subscription in accordance with the notified oversubscription amount.
- (b) In the case where the number of remaining shares from the allocation to the existing shareholders proportionate to their respective shareholdings (Rights Offering) in



the first round is lower than the shares which the existing shareholders oversubscribe in excess of their rights in proportion to their original shareholding, the Company will allocate the remaining shares to those who oversubscribe of their rights as follows:

(1) Allocate proportionate to the respective shareholdings of each oversubscription shareholder by multiplying the original shareholding proportion of each oversubscription shareholder by the number of remaining shares. The result will be the number of shares that each oversubscription shareholder has the right to be allocated. In the event there are fractions from the calculation, the fractions will be disregarded. However, the number of the allocated shares will not exceed the number of shares that each shareholder has subscribed and paid for the subscription.

(2) In the case where there are still shares remaining after the allocation according to (b) (1), the Company will allocate proportionate to the respective shareholdings of each oversubscription shareholder and have not been allocated in full according to their original shareholding proportion by multiplying the original shareholding proportion of such oversubscription shareholder by the number of remaining shares. The result will be the number of shares that each oversubscription shareholder has the right to be allocated. In the event there are fractions from the calculation, the fractions will be disregarded. The number of the allocated shares will not exceed the number of shares that each shareholder has subscribed and paid for the subscription. In this regard, the allocation of shares shall be carried out to each oversubscribing shareholders according to the method in this section until there are no shares remaining from the allocation.

However, the shares allocation to the oversubscription shareholders of the Company in any case must not cause any shareholder (including a person pursuant to Section 258 of the Securities and Exchange Act B.E. 2535 (1992) (as amended) of such shareholder) holds the Company's shares in the following manner:

(a) In the manner the number reaches or passes the trigger point required to make a tender offer as required under the Notification of the Capital Market Supervisory Board TorJor. 12/2554 Re: Rules, Conditions, and Procedures for the Acquisition of Securities for Business Takeovers (as amended) (“Notification No. TorJor. 12/2554”) (unless such shareholder is exempt from making a tender offer for all securities of the business as specified in the Notification No. TorJor. 12/2554); or

(b) In the manner of which violates the foreign shareholding restriction as specified in the Articles of Association of the Company.

Furthermore, the Meeting approved to propose the Shareholders’ Meeting to consider appointing Board of Directors or Executive Committee or Authorized Director or the person authorized by Board of Directors or Executive Committee or Authorized Director to perform any action regarding issuance, offering, allocation, and subscription including following actions:

(a) Determine the details of the newly issued ordinary shares to the existing shareholders of the Company proportionate to their respective shareholdings (Rights Offering);

(b) Determine or change the method for the allotment of the newly issued ordinary shares, such as allotment period may be scheduled for one time or multiple times, offering



ratio, the date for determining the shareholders who are entitled to be allocated and offered the newly issued shares (Record Date), determining the subscription and payment date and time, offering period, offering price, payment method, allocation details, and other offerings;

(c) Sign any permission form for approval, waiver requests, notices, and evidence relevant to the allotment of the Company's newly issued ordinary shares. This includes contacting and submitting documents to the Securities and Exchange Commission, the Stock Exchange of Thailand ("SET"), Thailand Securities Depository Co., Ltd., the Ministry of Commerce, or any relevant agencies as well as listing the newly issued ordinary shares as listed securities on the SET; and

(d) Take any necessary and relevant actions relevant to the allocation of newly issued ordinary shares in all respects for offering the newly issued ordinary shares to the existing shareholders of the Company proportionate to their respective shareholdings (Rights Offering) consistent with the relevant laws and regulations.

The details of the allocation and offering of newly issued ordinary shares are shown in Capital Increase Form (F53-4) Enclosure No. 4 and Information Memorandum on the Issuance, Offering and Allocation of Newly Issued Ordinary Shares of Scan Inter Public Company Limited Enclosure No. 5.

The chairman allowed shareholders and proxies to ask questions and comments.

No shareholders and proxies were inquiring and expressing opinions.

The Chairman asked them to consider and cast their votes. He informed that the resolution in this agenda shall be approved with a majority vote of the total number of votes of shareholders attending the meeting.

**Resolution:**

The meeting approved the issuance and allocation of the newly issued ordinary shares of the Company in the amount of not exceeding 404,572,266 shares at a par value of THB 0.50 to offer to existing shareholders at their respective shareholding proportion (Rights Offering) at an allocation ratio of 3 existing ordinary shares to 1 new ordinary share (with any fractional shares resulting from the calculation being disregarded) with the offering price of THB 0.50 per share, in the total amount of THB 202,286,133 The date determining the shareholders who are entitled to be allocated and offered the newly issued shares at their respective shareholding proportion (Rights Offering) (Record Date) is April 30, 2025. The meeting resolution with no less than three-fourth of the total number of votes of shareholders attending the meeting and casting their votes as follows:

The total number of votes attending the agenda: 802,638,000 votes:

	<b>Votes</b>	<b>Percent</b>
Approved	802,638,000	100.0000
Disapproved	0	0.0000
Voided Ballots	0	0.0000



บริษัท สแกน อินเตอร์ จำกัด (มหาชน)

SCAN INTER PUBLIC COMPANY LIMITED

355 ถนนบอนด์สตรีท ตำบลบางพูด อำเภอปากเกร็ด จังหวัดนนทบุรี 11120

355 BONDSTREET RD., BANGPOOD, PAKKRED, NONTHABURI 11120

TEL. 0-2503-4116-21 FAX : 0-2503-4400

Abstained	0	0.0000
Total	802,638,000	100.0000

The Company has completed the meeting in accordance with the established agenda. There were no further matters to be considered at the Meeting. The Chairman allowed shareholders and proxies to ask questions and comments.

No shareholders and proxies were inquiring and expressing opinions.

None of the shareholders expressed any further comments or questions, the Chairman then thanked the shareholders for attending the Meeting.

The meeting was adjourned at 16:10 Hr.

*-Sign-*

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(Mr. Pisit Serewiwattana)  
Chairman

*-Sign-*

.....

(Mrs. Pimwanitar Jaratpreedar)  
Corporate Secretary