



Bangkok Sheet Metal Public Company Limited

149 Moo 6 Suksawat Rd., Bangjak, Prapadang, Samutprakarn 10130

Tel. 0-2817-5555-7, 0-2817-5440-2 Fax. 0-2817-5432 Email address: bmc@bmplc.co.th, Website : www.bmplc.co.th

Minutes of the Extraordinary General Meeting of Shareholders No.1/2021

Bangkok Sheet Metal Public Company Limited

Date, Time and Venue

The meeting was held on June 21st, 2021 at 14:00 hrs. by teleconferences through electric devices (E-EGM) under the Royal Decree on Teleconferences through Electric Means B.E. 2563 and relevant law and regulations, broadcast at Bangkok Sheet Metal Public Company Limited Meeting Room whose address is at 149 Village No.6, Suk Sawat 78 Alley, 19 Sub-Alley, Suk Sawat Road, Bang Chak Sub-District, Phra Pradaeng District, Samut Prakan Province 10130.

Members of the Board of Directors present at the Meeting

There were 7 directors attending the meeting, representing 100 percent of the total number of directors.

- | | |
|--------------------------------|---|
| 1. Mr. Damnoen Kaewthawee | Chairman of The Board of Directors / Audit Committee / Independent Director |
| 2. Mr. Tanin Sajjaboribun | Chief Executive Officer / Vice-Chairman of the Board of Directors |
| 3. Ms. Namthip Kitsaksakul | Director / Audit Committee / Independent Director |
| 4. Mr. Prapart Praisuwanna | Chairman of the Audit Committee / Independent Director |
| 5. Mr. Tirawat Amornthatri | Director / Managing Director |
| 6. Mr. Tanes Sujjaboriboon | Director / Company Secretary |
| 7. Mr. Vinai Vongswangrussamee | Director |

Executive Committee present at the Meeting

- | | |
|--------------------------------|---|
| 1. Ms. Laongdao Ngamkara | Director of Accounting and Financial Department |
| 2. Mr. Pavit Vongswangrussamee | Director of Sales and |
| 3. Marketing | |

Legal Advisors from Vudthisan Company Limited

Mr. Suschanai Puakiatsakul and team

In the meeting today, Legal Advisor were responsible for the conduct of the Meeting which was to be in accordance with the law and the Company's Article of Association. They were to be the Audit Committee Member counting votes of the Meeting as well.

In order to prevent the risk from the Coronavirus 2019 epidemic situation, the Extraordinary General Meeting of Shareholders No.1/2021 was held by teleconferences through electric devices (E-EGM) under the Royal Decree on Teleconferences through Electric Means B.E. 2563 and relevant law and regulations,



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broadcast at Bangkok Sheet Metal Public Company Limited. The company used the EGM service from QUIDLAB Co., Ltd (Quidlab E-meeting & Voting) which is in accordance with the announcement of The Ministry of Digital Economy and Society in Standards for Electronic Conferencing Security B.E. 2563 and the Quidlab E-meeting & Voting also approved by Electronic Transactions Development Agency (ETDA).

Before proceeding with the Meeting, the Meeting Conductor informed the Meeting of the rules and procedures for voting and counting of the shareholders' votes on each agenda item in order to comply with the Good Corporate Governance Principles, as follows:

Voting Procedures

1. In voting at the meeting, all shareholders will have votes equal to the number of shares they hold by counting 1 share per 1 vote.
2. Voting for each agenda will be done openly. Each shareholder or proxy must vote either for approval, disapproval, or abstention only. A shareholder may not split the number of shares for splitting votes unless it is the case of a foreign shareholder who has appointed a custodian in Thailand to take custody of and manage the shares. Such foreign shareholders is entitled to vote separately for approval, disapproval, or abstention simultaneously based on the number of shares held by them.
3. The shareholders are requested to follow the voting procedure as follows:

Shareholders can cast their votes by clicking the check mark symbol in the menu number 1 on appeared on the menu bar on the left hand side;

Then, the system will display shall agendas that can be voted. The shareholders shall cast their votes of each agenda by clicking pressing one of the buttons approve, disapprove or abstain and Click "Send" in order to confirm your vote; and

If the shareholders who log in to the system and does not cast any vote, the system shall be deemed to approve the agenda automatically.

In this regard, the shareholders can vote, change their votes, or amend their votes, on each agenda until the Meeting Conductor announces that the voting for that agenda is closed.

For security purpose, shareholders may login the system on one device only. If the shareholders try to login on other devices or different browser, previous logins will be automatically logged out. Please do not disclose the username and password of shareholders to others. Where the shareholder has requested username and password for attending the E-AGM and has delivered Proxy Form B which has been voted, the system will not allow such shareholder to change their votes. However, the shareholders may watch the Meeting broadcasting live and ask questions.



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Criteria for Counting Votes

1. Subject to Article 38 of the Company's Articles of Association, "In a normal case, a majority vote of the shareholders present and vote at the meeting is required. In case of a tie, the chairman of the meeting shall have a casting vote."
2. Counting of the voting results of each agenda item, the votes of the shareholders in the Meeting will be counted only those who vote against and/or abstain from voting are deducted from the total number of votes of the shareholders at the Meeting. The remaining votes will be considered as the votes for approval, and the votes that the grantor has already voted in the proxy form have already been counted.
3. The notification of the voting results will state the votes of agree, disagree and abstain. Each agenda will use the latest number of shares of the meeting attendees, so the number of attendees in each agenda may change and may not be the same

Before voting on each agenda, the chairman of the meeting will give the shareholders an opportunity to ask questions related to that agenda as appropriate by asking the shareholders who wish to ask questions or express their opinions on the related agenda.

If there are any questions that irrelevant to the agenda, please ask the questions at the other agenda at the end of the meeting. Also, please ask the question appropriately and shortly and avoid asking the same questions in order to give the opportunity for other shareholders to ask the questions. Therefore, please follow the instructions to make the meeting progress smoothly and within time.

If shareholders wish to ask questions or express their opinions, you can type a message through the chat window and click send to confirm the message to our company. After that, the chairman will read your question in the chronological order that appears in the Company's system.

The Company reserves the right to answer questions that are relevant to the agenda at that time. The other irrelevant questions will be read at the end of the meeting.

In this regard, The Company reserves the right to consider and select questions as appropriate in case of a large number of questions being sent into the system.

In case a shareholder has problems attending the voting system, please follow the rules for the meeting in accordance with the requirements that the Company has notified or contact the staff at 02-013-4322 or 080-008-7616 or email: info@quidlab.com

In order to comply with the Good Corporate Governance Principles for Listed Companies regarding vote counting, the Company invited Legal Advisors from Vudthisan Company Limited, Mr. Suschanai



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Puakiatsakul, to take part in the vote counting and the Meeting to begin accordance with the laws and Articles of Association of the Company

At the start of the meeting, the total of 8 shareholders attended through electric device held 33,883,901 shares and 30 proxies held 260,938,300 shares of which totally counted to be 38 shareholders and proxies held 294,822,201 shares or 67.01 % of total 440,000,125 shares were attending the Meeting.

The quorum was now reached a quorum as required by law and the Articles of Association of the Company with Mr. Damnoen Kaewthawee presided as the Chairman of the Meeting today.

The Chairman thanks you all the shareholders and proxies for their attendance. Today was the Extraordinary General Meeting of Shareholders No.1/2021 of Bangkok Sheet Metal Public Company Limited held by teleconferences through electric devices (E-EGM). The quorum was now reached a quorum as required by law and the Articles of Association of the Company. The Chairman, therefore, declared the Meeting open and asked the Conductor to conduct the Meeting.

Meeting Begins

Agenda 1 To certify the Minutes of the 2021 Annual General Meeting of Shareholders which held on April 22, 2021.

The Chairman proposed the Meeting to consider and approve the Minutes of the Annual General Meeting of Shareholders for the year 2021 which was held on April 22, 2021, in which all matters had been considered as provided in the Invitation. Details of which provided to the shareholders as **Enclosure No. 1**. The Board of Directors considered and is of opinion that such minutes were true, and duly and completely recorded and deemed it appropriate to propose to the shareholders the Minutes of the Annual General Meeting of Shareholders for the year 2021 which was held on April 22, 2021 for the approval. This agenda shall be passed by the majority votes of the shareholders attending the meeting and casting vote.

The Chairman asked if shareholders would like to ask or comment.

As there was no question and comment from shareholders, the Chairman asked the Meeting to consider and vote. If there are shareholders who do not agree, they can select to vote disapprove or abstain in their display.

The Chairman informed to close the vote and asked the conductor to inform the results.

Resolution : The Meeting had considered and resolved to approve the Minutes of the Annual General Meeting of Shareholders for the year 2021 which was held on April 22, 2021 as proposed by unanimous by the following votes:

Votes	Number of Votes cast	% of the number of shares
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	(1 share = 1 vote)	represented in the meeting and voted
Approved	294,822,201	100.00
Disapproved	-	-
Total	294,822,201	100.00
Abstained	-	-
Void	-	-

Agenda 2 To consider and approve the issuance of warrant of Bangkok Sheet Metal Public Company Limited Series 2 (BM-W2).

The Chairman informed the meeting that this will make the company to have sufficient fund for the expansion of business, working capital and strengthen the Company's capital base and prepare for the investment such as new manufacturing facility construction for export expansion. The future investment scheme shall increase revenue and create long-term benefits to the Company and the shareholders of the Company. Therefore, the Board of Directors of the Company agreed to propose to shareholders to consider and approve the issuance of warrant of Bangkok Sheet Metal Public Company Limited Series 2 (BM-W2) as follow;

Number of Warrants in Issuance and Offering : Not exceeding 146,666,708 units

Allocation Method Warrants shall be allocated to the existing shareholders of the Company (Rights Offering) at the ratio of 3 existing shares to 1 Warrant for free. In the case where there are any fractions of unit of Warrants from the calculation of the allocation, the fraction shall be rounded down. The Warrants remained from the allocation will be cancelled by the Company; therefore, the final outstanding balance of the allotted Warrants will be equal to the number of the Warrants duly allotted to the existing shareholders. In this regard, the names of shareholders entitled to receive the Warrant shall be determined on May 28, 2021 (Record Date).

Exercise Ratio : 1 unit of the Warrant is entitled to purchase 1 ordinary share with the exception of the case of the adjustment of rights in accordance with the adjustment conditions.

Exercise Price : Baht 1 per share with the exception of the case of the adjustment of rights in accordance with the adjustment



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conditions.

- Date of Issuance** : June 25, 2021
- Tenor** : 2 years from the date of Issuance and Offering of Warrants
(From June 25, 2021 to June 24, 2023)
- Exercise Period** : The Warrants holders will be able to exercise their rights 4 times on two (2) years from the issuance date of BM-W2 which is June 25, 2021. First date of exercise is December 24, 2021, Second is June 24, 2022, Third is December 24, 2022, the final date of exercise is June 24, 2023 (In case of the last exercise date falls on the holiday of the Stock Exchange of Thailand, the exercise date will be shifted to the last business day prior to the original exercise date.)

Details of which provided to the shareholders as Enclosure No. 2. This agenda shall be passed by the three-fourths majority votes of the shareholders attending the meeting and are entitled to vote.

The Chairman asked if shareholders would like to ask or comment.

As there was no question and comment from shareholders, the Chairman asked the Meeting to consider and vote. If there are shareholders who do not agree, they can select to vote disapprove or abstain in their display.

The Chairman informed to close the vote and asked the conductor to inform the results.

Resolution: The Meeting had considered and resolved to approve the issuance and offering of Warrants to purchase the ordinary shares of the Company Series 2 (BM-W2) in the amount of not exceeding 146,666,708 units with the detail as mentioned by the chairman.

by the following votes:

Votes	Number of Votes cast (1 share = 1 vote)	% of the number of shares represented in the meeting and voted
Approved	294,822,201	100.00
Disapproved	-	-
Abstained	-	-
Total	294,822,201	100.00
Void	-	-



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Agenda 3 To consider and approve the decrease of the Company's registered capital and approve the amendment Clause 4 of the Company's Memorandum of Association, regarding the registered capital to be in line with the decrease capital.

The Chairman informed to the Meeting that at present, the company have Baht 275,000,000 registered capital of the company and Baht 220,000,062.50 of paid-up capital which is the Ordinary shares totaling 440,000,125 shares with the par value of Baht 0.5. Therefore, the company have the unissued shares by the amount of 109,999,875 shares at the par value of Baht 0.5 per share that remained from the ordinary shares reserved for the exercise of the Warrants to purchase the ordinary shares of the Company Series 1 (BM-W1) which already expired on August 16, 2020. Refer to Section 136 and 140 of the Public Company Limited Act B.E. 2535 (1992) (as amended) which provided that the Company may decrease its registered capital by canceling the unissued shares.

Therefore, the Board of Directors of the Company agreed to propose to shareholders to consider and approve the decrease of the Company's registered capital by the amount of Baht 54,999,937.50 by canceling the unissued shares in accordance to the Public Company Limited Act B.E. 2535 (1992) (as amended). Therefore the company need to decrease the registered capital from Baht 275,000,000 to 220,000,062.50 by canceling the unissued shares by the amount of 109,999,875 shares at the par value of Baht 0.5 per share and approve to amend Clause 4 of Memorandum of Association of the Company to be in line with the increase in registered capital as following;

Article 4.	Registered capital	220,000,062.50	baht	(Two hundred twenty million sixty-two baht and fifty satang)
	Divided into	440,000,125	shares	(Four hundred forty million, one hundred twenty-five shares)
	At par value of	0.50	baht	(Fifty satang)
	Divided into			
	Ordinary shares	440,000,125	shares	(Four hundred forty million, one hundred twenty-five shares)
	Preferred shares	-	shares	(- shares)

By assigning the Board of Directors and / or the Executive Committee of the Company and / or the person assigned by the Board of Directors and / or the Board of Directors to have the power to: correct wording or text in the documents / Minutes of the Shareholders Meeting / Memorandum of Association and / or application form and / or proceeding to comply with the Registrar's order in filing the registered decrease capital of the company with the Department of Business Development. Ministry of Commerce.

This agenda shall be passed by the three-fourths majority votes of the shareholders attending the meeting and are entitled to vote.

The Chairman asked if shareholders would like to ask or comment.



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As there was no question and comment from shareholders, the Chairman asked the Meeting to consider and vote. If there are shareholders who do not agree, they can select to vote disapprove or abstain in their display.

The Chairman informed to close the vote and asked the conductor to inform the results.

Resolution: The Meeting had considered and resolved to approve the decrease of the Company's registered capital from Baht 275,000,000 to 220,000,062.50 by canceling the unissued shares by the amount of 109,999,875 shares at the par value of Baht 0.5 per share and approve to amend Clause 4 of Memorandum of Association of the Company to be in line with the increase in registered capital by the following votes:

Votes	Number of Votes cast (1 share = 1 vote)	% of the number of shares represented in the meeting and voted
Approved	294,822,201	100.00
Disapproved	-	-
Abstained	-	-
Total	294,822,201	100.00
Void	-	-

Agenda 4 To consider and approve the increase of the Company's registered capital and approve the amendment Clause 4 of the Company's Memorandum of Association, regarding the registered capital to be in line with the increase capital.

The Chairman informed to the Meeting that in order to reserve for the warrants of the Company to purchase the ordinary shares of the Company Series 2 (BM-W2) in the amount not exceeding 146,666,708 units/shares to the existing shareholders (Right Offering) at the ratio of 3 existing ordinary shares per 1 unit of Warrant for free. The Board of Directors considered and approved at the Board of Director's Meeting No. 2/2021 to the increase of the Company's capital registration for the amount of Baht 73,333,354, from the capital registration of Baht 220,000,062.50 to Baht 293,333,416.50 by issuing new ordinary shares of 146,666,708 shares with a par value of Baht 0.50 as to reserve for the convertible warrants of the Company to purchase the ordinary shares of the Company Series 2 (BM-W2) which offer to the existing shareholders and to prepare the fund for future investment projects which show the detail in Increase capital form (F53-4) Enclosure 2 and approve to amend Clause 4 of Memorandum of Association of the Company to be in line with the increase in registered capital as following.

Article 4. Registered capital 293,333,416.50 baht (Two hundred ninety-three million three hundred and thirty thousand three thousand four hundred sixteen baht and fifty satang)



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Divided into	586,666,833	shares	(Five hundred eighty-six million six hundred sixty-six thousand eight hundred thirty-three shares)
At par value of	0.50	baht	(Fifty satang)
Divided into			
Ordinary shares	586,666,833	shares	(Five hundred eighty-six million six hundred sixty-six thousand eight hundred thirty-three shares)
Preferred shares	-	shares	(- shares)

By assigning the Board of Directors and / or the Executive Committee of the Company and / or the person assigned by the Board of Directors and / or the Board of Directors to have the power to: correct wording or text in the documents / Minutes of the Shareholders Meeting / Memorandum of Association and / or application form and / or proceeding to comply with the Registrar's order in filing the registered decrease capital of the company with the Department of Business Development. Ministry of Commerce.

This agenda shall be passed by the three-fourths majority votes of the shareholders attending the meeting and are entitled to vote.

The Chairman asked if shareholders would like to ask or comment.

As there was no question and comment from shareholders, the Chairman asked the Meeting to consider and vote. If there are shareholders who do not agree, they can select to vote disapprove or abstain in their display.

The Chairman informed to close the vote and asked the conductor to inform the results.

Resolution: The Meeting had considered and resolved to approve the increase of the Company's capital registration for the amount of Baht 73,333,354, from the capital registration of Baht 220,000,062.50 to Baht 293,333,416.50 by issuing new ordinary shares of 146,666,708 shares with a par value of Baht 0.50 and approve to amend Clause 4 of Memorandum of Association of the Company to be in line with the increase in registered capital by the following votes:

Votes	Number of Votes cast (1 share = 1 vote)	% of the number of shares represented in the meeting and voted
Approved	294,822,201	100.00
Disapproved	-	-
Abstained	-	-
Total	294,822,201	100.00
Void	-	-



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Agenda 5 To consider and approve the allocation of 146,666,708 newly issued ordinary shares

The Chairman reported to the Meeting that, to be in line with the increase of the Company's registration and the issuance and allotment of the Warrants to purchase the ordinary shares of the Company Series 2 (BM-W2) in the amount not exceeding 146,666,708 units/shares to the existing shareholders (Right Offering) at the ratio of 3 existing ordinary shares per 1 unit of Warrant for free which show the details in Enclosure 3 and 4. The Board of Directors deemed it appropriate to approve the allocation of 146,666,708 newly issued ordinary shares at the par value of Baht 0.50 as following;

The allocation of 146,666,708 newly issued ordinary shares to reserve for the exercise of the Warrants to purchase the ordinary shares of the Company Series 2 (BM-W2) which offer to existing shareholders.

In case that there are remaining shares due to the absence of the exercise of the warrants to purchase the newly issued shares, the company will propose to the shareholders' meeting for further consideration. The details of the capital increase and the allocation of the newly issued ordinary shares are shown in the Capital Increase Report Form (F53-4) (Enclosure 2).

By assigning the Board of Directors and / or the Executive Committee of the Company and / or the person assigned by the Board of Directors and / or the Board of Directors to have the power to:

1. Specify details related to the issuance and offering of warrants, including but is not limited to Issue Date of Warrant The first exercise date and the last exercise date and the exercise of rights to convert the warrants to purchase ordinary shares Including related conditions and details.
2. Correct wording or text in the documents / Minutes of the Shareholders Meeting / Memorandum of Association and / or application form and / or proceeding to comply with the Registrar's order in filing the registered increase capital of the company with the Department of Business Development. Ministry of Commerce.
3. Sign the documents for applications and the necessary evidence related to the issuance of the warrants including to contacting and submitting a request for permission, documents and evidence to government agencies or agencies involved in the issuance of warrants and listing them on the Stock Exchange of Thailand (MAI) and
4. Take any necessary and appropriate action in connection with this issuance and offering of warrants.

This agenda shall be passed by the three-fourths majority votes of the shareholders attending the meeting and are entitled to vote.

The Chairman asked if shareholders would like to ask or comment.



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As there was no question and comment from shareholders, the Chairman asked the Meeting to consider and vote. If there are shareholders who do not agree, they can select to vote disapprove or abstain in their display.

The Chairman informed to close the vote and asked the conductor to inform the results.

Resolution: The Meeting had considered resolved to approve the allocation of 146,666,708 newly issued ordinary shares to reserve for the exercise of the Warrants to purchase the ordinary shares of the Company Series 2 (BM-W2) which offer to existing shareholders (Right Offering) at the ratio of 3 existing ordinary shares per 1 unit of Warrant for free, in case that there are remaining shares due to the absence of the exercise of the warrants to purchase the newly issued shares, the company will propose to the shareholders' meeting for further consideration with the details are as the chairman informed by the following votes:

Votes	Number of Votes cast (1 share = 1 vote)	% of the number of shares represented in the meeting and voted
Approved	294,822,201	100.00
Disapproved	-	-
Abstained	-	-
Total	294,822,201	100.00
Void	-	-

Agenda 6 To consider and approve to amend the Company's Memorandum of Association, Clause 3 by amending 1 clause of objective and adding 3 clauses of objective, total of 41 clauses.

The chairman informed the meeting that in order to be in line with the company business and to cover the business that the company will expand in the future, the company need to amend the Company's Memorandum of Association, Clause 3. by amending one objective and adding 3 objectives as follows:

By amending the objectives of the company as follows:

Objectives amended; 1 Clause as follows:

Objective (previous)	Objective (revised)
Clause 16 To engage in the business of consulting and advice on construction, engineering, architecture, management, commerce, industry, including manufacturing, marketing, distribution, advertising.	Clause 16 To engage in the business of consulting and advice on construction, engineering, architecture, management, commerce, industry, including manufacturing, marketing, distribution.



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Additional 3 objectives which are Clause 39 - 41 as follows:

Clause 39 To engage in the business of studying, researching, planning, analyzing, and providing advice, designing, calculating, and controlling the construction about the structure of buildings, greenhouses and buildings used in cultivation, agriculture, storage, production, distribution as well as various buildings.

Clause 40 To engage in the business of production and distribution of steel products, aluminum, as well as various metals used as part of building structures, sheds and buildings used in agricultural greenhouses, storage, production, distribution. As well as all kinds of buildings.

Clause 41 To engage in the business of production and distribution Lithium Titanate Battery, Lithium-ion Battery, Lithium Sulfur Battery, Lithium Iron Phosphate (LiFePO₄ Battery), as well as all types of Lithium Battery, including spare parts, equipment, and components of such products.

In order to amend the objective of the company to be in line with the amendment mentioned above, the company need to amend the Company's Memorandum of Association, Clause 3 as follows;

"Clause 3. Objective of the company has 41 Clauses, detailed in the attached form Bor Mor Jor 002"

The Board of Directors considered and approved to amend the Company's Memorandum of Association and propose to the meeting to consider and approve the amendment of objective clause no. 16 and additional objective no. 39 to 41 including the Company's Memorandum of Association, Clause 3. and approving the Board of Directors and / or the Executive Committee of the Company and / or the person assigned by the Board of Directors and / or the Board of Directors to have the power to proceed the amendment of the objectives / the Company's Memorandum of Association / and / or application form and / or proceeding to comply with the Registrar's order with the Department of Business Development. Ministry of Commerce.

This agenda shall be passed by the three-fourths majority votes of the shareholders attending the meeting and are entitled to vote.

The Chairman asked if shareholders would like to ask or comment.

As there was no question and comment from shareholders, the Chairman asked the Meeting to consider and vote. If there are shareholders who do not agree, they can select to vote disapprove or abstain in their display.

The Chairman informed to close the vote and asked the conductor to inform the results.

Resolution: The Meeting had considered resolved to approve to amend the Company's Memorandum of Association and propose to the meeting to consider and approve the amendment of objective clause no. 16 and additional objective no. 39 to 41 including the Company's Memorandum of Association, Clause 3. and approving the Board of Directors and / or the Executive Committee of the Company and / or the person



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assigned by the Board of Directors and / or the Board of Directors to have the power to proceed the amendment of the objectives / the Company's Memorandum of Association / and / or application form and / or proceeding to comply with the Registrar's order with the Department of Business Development. Ministry of Commerce with the details are as the chairman informed by the following votes:

Votes	Number of Votes cast (1 share = 1 vote)	% of the number of shares represented in the meeting and voted
Approved	294,822,201	100.00
Disapproved	-	-
Abstained	-	-
Total	294,822,201	100.00
Void	-	-

Agenda 7 To consider and approve the other matter (if any)

The Chairman announced that, pursuant to Section 105 Paragraph 2 of the Public Company Limited Act B.E. 2535 (1992) (as amended) which provided that "... shareholders, individually or collectively holding not less than one-third of the Company's total issued shares, may propose to the meeting to consider any matters other than those proposed in the invitation...", the Board of Directors deemed it appropriate to provide the shareholders an opportunity to express their opinions or make any inquiries in relation to the Company in this agenda and/or related persons or directors of the Company may response to shareholders' inquiry (if any).

As there was no inquiry, the Chairman of the meeting, then, thanked the shareholders for attending the meeting and declared the meeting adjourned at 14:51.

(Mr. Damnoen Kaewthawee)
Chairman of the Meeting

(Mr. Tanes Sujjaboriboon)
Company Secretary / Minutes Taker