

TRANSLATION

NEW PLUS KNITTING PUBLIC COMPANY LIMITED

The minutes of the 52nd, Annual General Meeting of Shareholders

The meeting was held at meeting room head office New Plus Knitting Public Company Limited
on April 27, 2023

Total of the Company's Shareholders	776 Shareholders	holding 10,000,000	shares
Total of the Shareholders and the Proxies	31 Shareholders	holding 8,090,158	shares

Starting meeting at 10.00 a.m

Mrs. Chamnean Chokvathana, Chairman of the Board, acting as Chairman of the meeting

Mrs. Mathuroscharee Phokhasomboon, Company's Secretary, acting as Secretary of the meeting informed that there were of Shareholders and Proxies attending the 52nd Annual General Meeting of Shareholders, a number of 30 shareholders, holding 7,983,494 shares as follows;

The Shareholders in person	5 shareholders, holding	392,107 shares
The Proxies	25 shareholders, holding	7,591,387 shares

Which represented 30 shareholders, holding altogether 7,983,494 shares representing 79.83% of the issued and paid-up shares of 10,000,000 shares which constituted the quorum, according to the Company's Article of Association, Article 36, shareholders and proxies shall not be less than 25 persons or not less than half (1/2) of total number of shareholders, holding not less than one-third (1/3) of the total number of shares sold.

The company agreed to determine the Record Date for the right of shareholders to attend the 52nd Annual General Meeting of Shareholders on March 17, 2023 with the right to attend the meeting there were 776 persons in total 10,000,000 shares, invited Mrs. Chamnean Chokvathana, Chairman of the Board, acting as Chairman of the meeting, to open the meeting

Mrs. Chamnean Chokvathan, Chairman of the meeting, opened the meeting on behalf of the Board of Directors of New Plus Knitting Public Company Limited, welcomed all shareholders attending the meeting before allowing the 52nd Annual General Meeting of Shareholders to comments, and before proceeding on the meeting, introduced the Board of Directors as follows;

1) The Company's Directors consist of

- | | | |
|------------------|--------------|--|
| 1. Mrs. Chamnean | Chokvathana | Chairman / Managing Director |
| 2. Mr. Marut | Chang-Amporn | Director / Consultant |
| 3. Mrs. Orasa | Kruthakool | Director / Financial Manager / CFO |
| 4. Miss On-Uma | Fuakfon | Director / Production Planning Manager |

2) Independent Directors and Audit Committee consist of

1. Mr. Montri Loeasethakul Independent Director / Chairman of Audit Committee
Join the meeting with the company via Zoom system because he has cataract surgery on the eyes, unable to travel to attend the meeting in the meeting room
2. Miss Suwanna Sunhajariya Independent Director / Audit Committee
3. Mr. Pinit Trairatringreang Independent Director / Audit Committee

3) Other Executives who attended meeting as follows;

1. Mr. Damrong Watthanawit Production Manager
2. Miss Thunyada Chompusri Manager of Research and Product Development
3. Mrs. Kingkaew Bunyanupong Human Resource Manager
4. Mrs. Watcharee Panto Accounting Manager / Supervisor of the company' accounting

4) Attendance of representatives of Audit Firm, from Bunchikit Company Limited, to be the witness in counting votes of the meeting

1. Mr. Somchai Pitukamonporn

After that, Chairman of the meeting, assigned Mrs. Mathuroscharee Phokhasomboon, Secretary of the meeting, to inform the meeting details and cast the vote process in this meeting.

Mrs. Mathuroscharee Phokhasomboon, Secretary of the meeting, informed the meeting that, for the 52nd Annual General Meeting of Shareholders, Company has given the opportunity for shareholders to propose agenda and/or nominate candidates to be elected as Directors during December 1, 2022 to December 30, 2022 and there was not any shareholders proposing agenda and/or nominating candidates to be elected as Directors.

For the details and vote casting process in this meeting, they are in accordance with the Company's Articles of Association No. 42 specifying that one share was equal to one vote. The disapproved or abstained in each agenda. Counting of votes regarded especially from disapproved and/or abstained shall be deducted from all attended votes. The remaining of votes shall be counted as agreement of that agenda. In case that shareholders appointed proxy to other person to attend the meeting and to cast the vote according to shareholder objective by sending the proxy form to company in advance, the company has already recorded voted according to shareholder's objective into the system

The Void Ballot refers to those voting more than 1 choice or a case of the strikeout on ballot without signing.

In case that the shareholders registered to attend the meeting after the meeting started, the shareholders had the rights to vote in the remaining agendas. The company would count the vote of such shareholders from the agenda the voted, which shall be recorded in the minutes.

For the orderly and transparent, company would count the vote with Barcode System so that shareholders would see on screen simultaneously, by dividing into the case as follows;

1. Any agenda, except for the election of company director agenda, shareholders who disagree or abstain from voting are asked to raise their ballots, along with specifying opinions, signing and returning to the staff immediately

2. Agenda for the election of Company Directors, please specify your opinion election of individual directors, along with signing the ballot in the case of shareholders who disagree or abstain from voting in the election of any director raised the ballot along with specifying opinions, signing and return the staff immediately

Directors as shareholders reserved the right to vote for approval in every agenda according to the Board of Directors proposal. In case that shareholder appointed a proxy to the Director, votes shall be counted according to the power of proxy. In this meeting, if shareholders had any questions, please raise hand and ask in that agenda.

In this Annual General Meeting of Shareholders, the Company recorded images and sounds in the form of video med. throughout the meeting

After that, Mrs. Chamnean Chokvathana, Chairman of the meeting, proceeded according the agenda as follows;

Before entering the 1st, agenda, Mrs. Mathuroscharee Phohasomboon, Secretary of the meeting informed that there was the meeting that there was 1 additional shareholder attending the meeting, holding 106,664 shares, totaling 31 shareholders and proxies attending the 52nd, Annual General Meeting of Shareholders 2023 totaling 8,090,158 shares, representing 80.90% of the issued and paid-up shares of 10,000,000 shares as follows;

The Shareholders in person	6	shareholders,	holding	498,771	shares
The Proxies	25	shareholders,	holding	7,591,387	shares

Agenda 1 : Consideration for the approval on the Minutes of the 51st, Annual General Meeting of Shareholders on April 28, 2022

Mrs. Chamnean Chokvathana, Chairman of the meeting, reported that the Minutes of the 51st, Annual General Meeting of Shareholders on April 28, 2022 was arranged and submitted to the Stock Exchange of Thailand and publicized on Company's website www.newplus.co.th within 14 days from the day of the General Meeting of Shareholders and also sent to Department of Business Development, the Ministry of Commerce according to the

requirement of the laws. The copy of the minutes which the Board of Directors had the opinion that it was recorded correctly was sent together with the Notice of the General Meeting of Shareholders, should propose to the Meeting of Shareholders for consideration

After consideration, the meeting had resolution to approve as follows;

- Approved 8,090,158 votes, equivalent to 100%
- Disapproved - vote, equivalent to -
- Abstained - vote, equivalent to -
- Voided Ballot - vote, equivalent to -

of the total votes cast by the shareholders present and eligible to vote

Before entering the 2nd, agenda, Mrs. Mathuroscharee Phokhasomboon, Secretary of the meeting informed the meeting that there was no additional shareholder or proxies attending the meeting

Agenda 2 : Acknowledgement the Board of Directors and Company’s operation results for the year 2022 as published in the Annual Registration Statements / Annual Report 2022 (Form 56-1 One Report)

Mrs. Chamnean Chokvathan, Chairman of the meeting, propose the report of the Board of Directors and the operation results of the company in 2022 provided in the Annual Registration Statements / Annual Reports 2022 (Form 56-1 One Report) in QR Code format was presented in the Notice of the Meeting in accordance with the requirement of the Securities and Exchange Commission and The Stock Exchange of Thailand was submitted together with the Notice of the General Meeting of Shareholders. The Board of Directors would like to inform that, in 2022, the company has reviewed the compliance with the anti-corruption policy and various guidelines, for Directors, Executives and Employees to abide the Company’s anti-corruption policy. In the past, the company did not find any significant laws in connection with corruption or operation in consistent with the law or requirement. Prepare “The Good Government Principles” (Second Edition) in accordance with the principles of Good Corporate Governance for listed companies 2017 of the Securities and Exchange Commission for Directors, Executives and Employees to acknowledge and consider as a guideline. For the operation results, assigned Mrs. Watcharee Panto, Accounting Manager and Supervisor of the company’s accounting, to confirm report the operation results.

Mrs. Watcharee Panto, Accounting Manager and Supervisor of the company's accounting, to inform reports for the operation results for the year 2022 are as follows;

Operating Results Consolidated Financial Statement

Revenue

The revenue from the sale of goods and rendering services totaled 220.12 million baht, which was increased by 71.34 million baht or 47.95% compared to the same last year. Sales increased according to customer orders according to market conditions tend to increase. According to the situation of the Covid-19 outbreak with a continuous improvement trend

Cost of sales and services

The cost of sales and services totaled 197.50 million baht, which was increased 51.85 million baht or 35.80% compared to the same last year

The increase in cost of sales is less than the increase in sales. Due to production cost control. But there are still higher raw material costs and higher energy costs.

Gross Profit

The total gross profit totaled 22.62 million baht, increased of 19.49 million baht or 623.22% compared to the same period last year.

Other Income

Other Income totaled 3.44 million baht, increased by 1.40 million baht or 68.51% compared to the same period last year. As a result of dividend income increased 0.31 million baht and reversal of loss from land valuation in previous year increased 1.66 million baht

Expenses

The expenses totaled 27.68 million baht, which was increased 4.53 million baht or 19.57% compared to the same last year, was an increase in administrative expensed of 4.70 million baht

Finance Costs

The finance costs totaled 0.93 million baht, which was increased 0.38 million baht or 69.75% compared to the same last year.

Profit (Loss) before income tax and Net Loss

The loss before income tax totaled 1.62 million baht, which was loss decreased 16.36 million baht or 90.99% and Income Tax expenses 16.33 million baht, which was increased 15.55 million baht or 1,996.73% and net loss 18.88 million baht which was loss decreased 0.43 million baht or 2.23% compared to the same last year.

Financial position Consolidated Financial Statements

As of December 31, 2022 the company's financial position was as follows;

Assets

The assets totaled 514.42 million baht, which was increased 50.80 million baht or 10.59% compared to 2021. The details are as follows;

- 1) Total current assets 194.08 million baht increased 13.63 or 7.55%
- 2) Total non-current assets 320.45 million baht increased 37.17 million baht or 13.12%

Liabilities and Shareholder's Equity

Total liabilities 72.16 million baht which was increased 24.20 million baht or 50.47% compared to 2021. The details are as follows;

- 1) Total current liabilities 31.40 million baht which was increased 17.48 million baht or 125.54%
- 2) Total non-current liabilities 40.75 million baht which was increased 6.73 million baht or 19.76%
- 3) Total shareholder's equity 442.36 million baht which was increased 26.59 million baht or 6.40% compared to 2021. As a result of operating

Summary Financial Information: Consolidated Financial Statements

	Unit	Dec 31, 2022	Dec 31, 2021
Financial Ratio:			
Liquidity Ratio	Time	6.18	12.96
Net Profit Margin	%	(8.44)	(12.80)
Return On Equity	%	(4.27)	(4.64)
Return On Assets	%	(3.67)	(4.16)
Debt to Equity Ratio	Time	0.16	0.12
Interest Coverage Ratio	Time	(1.74)	(32.83)

The Chairman of the meeting asked the shareholders if anyone asked for additional information or not

The meeting acknowledges the Company's Board of Directors report for the past year

Before entering the 3rd, agenda, Mrs. Mathuroscharee Phokhasomboon, Secretary of the meeting informed the meeting that there was no additional shareholder or proxies attending the meeting

Agenda 3 : Consideration for the approval on the Financial Statements for the year ended December 31, 2022

Mrs. Chamnean Chokvathna, Chairman of the meeting, assigned Mrs. Watchree Pantho, Accounting Manager and Supervisor of the company's accounting to inform details on this agenda

Mrs. Watcharee Pantho, Accounting Manager and Supervisor of the company's accounting, reported that to the meeting that Financial Statements as at December 31, 2022 consist of Consolidated Financial Statements and Separate Financial Statements of comprehensive income of Separate Financial Statements, Statements of changes in Shareholders' Equity of Consolidated Financial Statements and Statements of change in Shareholders' Equity of Separate Financial Statements, Statements of Cash Flow of Consolidated Financial Statements and Statements of Cash Flow of Separate Financial Statements and Note of the Financial Statements and Report of Auditor which were prepared in accordance with generally accounting principles and examined and certified by Certified Public Accountant, agreed by the Audit Committee and the Board of Directors, the Board of Directors appropriate to propose to the General Meeting of Shareholders to approved the Financial Statements as at December 31, 2022 as stated in the Annual Registration Statements / Annual Report 2022 (Form 56-1 One Report) delivered to all shareholders together with the Notice of the General Meeting of Shareholders prior to this Meeting for consideration. The major of contents were as follows;

(Unit : THB Million)

Description	Consolidated Financial Statements	Separate Financial Statements
- Total Assets	514.52	481.21
- Total Liabilities	72.16	61.23
- Shareholder' Equity	441.15	419.97
- Total Income	220.12	167.62
- Net Profit (Loss)	(18.88)	47.54
- Earnings (Loss) Per Share (THB)	(1.90)	4.75

Asked the meeting for consider the approved on the Financial Statements for the year ended December 31, 2022

After consideration, the meeting had resolution to approve the Financial Statements as at December 31, 2022, with the total votes of Shareholders who attended the meeting and were eligible to vote as follows;

- Approved 8,090,158 votes, equivalent to 100%
- Disapproved - vote, equivalent to -
- Abstained - vote, equivalent to -
- Voided Ballot - vote, equivalent to -

of the total votes cast by the shareholders present and eligible to vote

Before entering the 4th, agenda, Mrs. Mathuroscharee Phokhasomboon, Secretary of the meeting informed the meeting that there was no additional shareholder or proxies attending the meeting

Agenda 4 : Consideration for the approval on the appropriation of the Profit and Omission

Dividend Payment

Mrs. Chamnean Chokvathan, Chairman of the meeting, propose to the meeting that as in 2022, the company's performance has a Net Loss for the Consolidated Financial Statements of 18.88 million baht and a Net Profit for the Separate Financial Statements of 47.54 million baht. The aforementioned net profit was from other non-operating income of 80.66 million baht, which was the income from the reversal of the allowance for investment in subsidiaries in the amount of 79.00 million baht and the reversal of the loss from appraisal of land in previous year in the amount of 1.66 million baht. Board of Company's Directors proposed to the General Meeting of Shareholders to approve to allot as follows;

The Board of Directors deemed it appropriate to propose to the shareholders' meeting to consider and approve the omission of dividend payment from the performance as of December 31, 2022. As for Legal Reserve, the Company has fully set aside in compliance with the requirements of the law.

Asked the meeting for consider the approval on the appropriation of Profit and Dividend Payment

After consideration, the meeting had resolution to approve that the Legal Reserve is fully reserved so it is agreed not to reserve in this year and Omission Dividend Payment as follows;

- Approved 8,090,158 votes, equivalent to 100%
- Disapproved - vote, equivalent to -
- Abstained - vote, equivalent to -
- Voided Ballot - vote, equivalent to -

of the total votes cast by the shareholders present and eligible to vote

Before entering the 5th, agenda, Mrs. Mathuroscharee Phokhasomboon, Secretary of the meeting informed the meeting that there was no additional shareholder or proxies attending the meeting

Agenda 5 : Consideration for the election of Company' Directors in replacement of those who are retired by rotation

Mrs. Chamnean Chokvathana, Chairman of the meeting, propose to the meeting that, the company had a total 7 Company's Directors, according to the Company's Articles of Association, Article 21, in every General Meeting of Shareholders one-third (1/3) of the Directors are retired by rotation. If the number of Directors cannot be divided into three part, the nearest to such one-third (1/3) of the Directors shall retire office and the retiring Directors may be elected. For 2023 the 52nd Annual General Meeting of Shareholders there are the Company's Directors who are retired by rotation as follows;

1. Miss On-Uma Fuakfon Director
2. Miss Suwanna Sunhajariya Independent Director / Audit Committee

According to the company had given the opportunity to shareholders to propose nominate candidates to be elected as the Company's Directors in the 52nd Annual General Meeting of Shareholders for the year 2023, there was not any shareholders propose nominate candidates to be elected as the Company's Directors. Therefore, the Board of Directors has considered the nomination of Directors as individual persons. The Directors who are interest do not vote for themselves. According to the criteria and method of nominating persons to be considered for election as the Company's Directors

The Board of Directors excluding the Company's Directors who are nominated persons, have widely discussed and agreed of individual person according to the nomination and remuneration committee consideration and scrutinize and proposal. The Board of Directors agreed to propose to the Annual General Meeting of Shareholders to elect persons according to the Nomination and Remuneration Committee proposal to be Directors to replace the Company Directors who are retired by rotation with consideration and scrutinize of individual person who has knowledge, competence and experience from various professionals, meet the Company's requirement including the qualifications, and is not prohibited according to law, notification and the articles of association. The existing Board of Directors performed well as Company's Directors and the member of sub-committee also performed well as sub-committee by using their experience to suggest the policies to the company that contributed to successful records of the Company's operation. The Independent Directors have qualification to be Independent Director, are able to comment freely and comply with related regulations Miss Suwana Sunhajariya, who is retiring Independent Director, has served as an Independent Director for 18 years. Including the length of them until completion of this term, her has been serving as the Independent Director for total 21 years. Her qualification meets the company's requirement and her use this experience, knowledge, expertise providing useful suggestions in determining the company's operation

According to the Public Limited Compliance Act B.E. 2535, Section 86, no Director engaged as Director in a business which had the same nature and competence with the company unless notify to the Meeting of Shareholders. Therefore, it should inform the meeting prior to the resolution of Directors that some Directors were Director of other company which had the same nature and competence with company as follows;

Director's Name	Position	Company's Name
1. Miss On-Uma Fuakfon	Director	<ul style="list-style-type: none"> - New Plus Industry Co., Ltd. - Manufacture and Sale of Stockings and Socks

Profile of 2 nominated persons to be Directors has already been sent to shareholders with Notice of the General Meeting of Shareholders. Therefore, Board of Directors proposed to the General Meeting of Shareholders to elect individual persons, the following persons to be Directors of Company in replacement of Directors who are retired rotation;

1. Miss On-Uma Fuakfon to be Director

After consideration, the meeting had resolution as follows;

- Approved	8,090,158	votes, equivalent to 100%
- Disapproved	-	vote, equivalent to -
- Abstained	-	vote, equivalent to -
- Voided Ballot	-	vote, equivalent to -

2. Miss Suwanna Sunhajariya to be Independent Director / Audit Committee

After consideration, the meeting had resolution as follows;

- Approved	8,090,157	votes, equivalent to 100%
- Disapproved	1	vote, equivalent to -
- Abstained	-	vote, equivalent to -
- Voided Ballot	-	vote, equivalent to -

of the total votes cast by the shareholders present and eligible to vote

Mrs. Chamnean Chokvathana, Chairman of the meeting, proposed to the meeting that the Board of Director of year 2023. There are 7 Directors as follows;

1. Mrs. Chamnean Chokvathana Director / Chairman of the Board
2. Mr. Marut Chang-Amporn Director
3. Mr. Montri Loasethakul Independent Director / Chairman of Audit Committee
4. Mrs. Orasa Kruthakool Director
5. Miss On-Uma Fuakfon Director
6. Miss Suwanna Sunhajariya Independent Director / Audit Committee
7. Mr. Pinit Trairatrungreang Independent Director / Audit Committee

The company had one-third (1/3) of the Independent Directors who hold Audit Committee position are

1. Mr. Montri Loeasethakul Independent Director / Chairman of Audit Committee
2. Miss Suwanna Sunhajariya Independent Director / Audit Committee
3. Mr. Pinit Trairatrungreang Independent Director / Audit Committee

Before entering the 6th, agenda, Mrs. Mathuroscharee Phokhasomboon, Secretary of the meeting informed the meeting that there was no additional shareholder or proxies attending the meeting

Agenda 6 : Consideration for the determination the remuneration of Company's Director

Mrs. Chamnean Chokvathana, Chairman of the meeting, proposed to the meeting that according to the Articles of association, Article 32, the company is not allowed to pay money or provided to those appointed as the Directors of the Company, it also excludes the remuneration and a welfare which Directors received as Company's Employee of Staff, in 2022, the General Meeting of Shareholders agreed to approve the remuneration to Directors not exceeds 2 Million Baht per a year, the Company had actually paid THB 240,000.-, consisting of 180,000.- of annum remuneration, THB 60,000.- of meeting allowances.

In 2023, the Board of Directors consideration to propose to fix the remuneration not exceeds 2 Million Baht per a year, the same as the previous year. The amount excluded the Remuneration and welfare which Directors received as the Company's Employee or Staff with consideration on business operation, the evaluation of Board of Directors operation, the amount of remuneration approved by the General Meeting of Shareholders, the amount paid for the past year and comparison with the level in the same business group including power, duties and responsibilities and proposed to pay as follows;

1. Annual Remuneration : paid to all Directors, based on the consideration by the Board of Directors
2. Meeting Allowance : paid only to attendees, based on the consideration by the Board of Directors

For the remuneration of other sub-committee to be appointed by the Board of Directors set at the discretion of the Board of Director by considering the appropriateness and in accordance with the obligations responsibility. From the General Meeting of Shareholders' approval and will be used until there is a change. The Remuneration payment will not exceed the amount which approved by the General Meeting of Shareholders

According to the Public Company Act B.E. 2535, Section 90, the Company of remuneration shall be in accordance with the resolution of the Shareholder's Meeting must be approved which is not less than two-third (2/3) of all shareholders who attended the meeting

Asked the meeting for consider the approval for the Remuneration of Company's Directors

After consideration, the meeting had resolution to determine the Remuneration of Directors should not exceed 2 Million Baht per a year same as the previous year. It also excludes the Remuneration and welfare which Directors received there is a change and the Remuneration payment will not exceed the amount which approved by the General Meeting of Shareholders as follows;

- | | | |
|-----------------|-----------|---------------------------|
| - Approved | 8,090,158 | votes, equivalent to 100% |
| - Disapproved | - | vote, equivalent to - |
| - Abstained | - | vote, equivalent to - |
| - Voided Ballot | - | vote, equivalent to - |

of the total votes cast by the shareholders present and eligible to vote

Before entering the 7th, agenda, Mrs. Mathuroscharee Phokhasomboon, Secretary of the meeting informed the meeting that there were no additional shareholders or proxies attending the meeting

Agenda 7 : Consideration for the appointment of the Auditors and determination the Remuneration of Auditors

Mrs. Chamnean Chokvathana, Chairman of the meeting, assigned Mr. Pinit Trairatrungreang, Audit Committee to inform details on this agenda

Mr. Pinit Trairatrungreang, Audit Committee, proposed to the meeting that according to the Articles of Association, Article 48 and 49, the Auditor must not be Director, Employee, Staff or any position of the Company. The Auditor will be appointed in every General Meeting of Shareholders. The Company may re-appoint the former Auditor after terminating. In 2022, the Auditors are Mr. Pornchai Kittipanya-agam Certified Public Accountant (Thailand) No.2778 and/or Miss Sudaporn Tawapee Certified Public Accountant (Thailand) No. 6862 and/or Mr. Thanakorn Fakfaiphon Certified Public Accountant (Thailand) No. 4879 of Bunchikit Company Limited with the Remuneration of Auditors is 790,000 Baht, and the other service fee is Auditing of 2 subsidiaries which are;

- | | |
|-------------------------------|--------------|
| 1. New Plus Industry Co., Ltd | 190,000 Baht |
| 2. New Plus (89) Co., Ltd | 115,000 Baht |

In 2023, the Board of Directors agreed with Audit Committee consideration and proposal. It should propose to General Meeting of Shareholders to appointing:

1. Mr. Pornchai Kittipanya-agam Certified Public Accountant (Thailand) No.2778
Had served 1 terms as Company Auditor Certifying the Company's Financial Statements namely 2022, and/or
2. Miss Sudaporn Tawapee Certified Public Accountant (Thailand) No.6862
Had never served as Company Auditor Certifying the Company's Financial Statements, and/or
3. Mr. Thanakorn Fakfaiphon Certified Public Accountant (Thailand) No. 4879
Had never served as Company Auditor Certifying the Company's Financial Statements

of Bunchikit Company Limited to be the Company's Auditor for the year 2023 and determined the Remuneration of Auditor Fee is 790,000 Baht, the same as the previous year.

For the other fee is auditing of 2 subsidiaries which are

1. New Plus Industry Co., Ltd with the remuneration of Auditor Fee is 200,000 Baht increase from year 2022 in the amount of 10,000 Baht,
2. New Plus (89) Co., Ltd., with the remuneration of Auditor Fee is 115,000 Baht, the same as the previous year.

The Remuneration of Auditors Fee for the year 2023 as follows;

Description	Year 2023	Year 2022	Increase / Decrease
1. New Plus Knitting Public Company Limited			
- Audit Fee for the year	460,000	460,000	-
- Quarter Review of the Financial Statement (3 quarters)	330,000	330,000	-
Total - New Plus Knitting Public Company Limited	790,000	790,000	-
2. New Plus Industry Company Limited			
- Audit Fee for the year	110,000	100,00	10,000
- Quarter Review of the Financial Statement (3 quarter)	90,000	90,000	-
Total - New Plus Knitting Public Company Limited	200,000	190,000	10,000
3. New Plus (89) Company Limited			
- Audit Fee for the year	55,000	55,000	
- Quarter Review of the Financial Statement (3 quarter)	60,000	60,000	
Total - New Plus Knitting Public Company Limited	110,000	110,000	-
Total - The Company' and its subsidiaries	1,105,000	1,095,000	10,000

Non - Audit Fee

The Company's and its subsidiaries do not have any other Services Fees from Audit Firms that the auditors are affiliated with.

The Auditors mentioned above do not have any relationship or vested interest with the company association companies / executive / major shareholders or any person who related to them

Asked the meeting for consider the appointed of the Auditors and determine the Audit Fee

After consideration, the meeting had resolution to appoint Mr. Pornchai Kittipanya-
agam, Certified Public Accountant (Thailand) No. 2778 and/or Miss Sudaporn Tawapee,
Certified Public Accountant (Thailand) No. 6862 and/or Mr. Thanakorn Fakfaiphon, Certified
Public Accountant (Thailand) No. 4879 of Bunchikit Company Limited, to be the Auditors of
the Company's and its subsidiaries for the year 2023 and determine the Audit Fee is 1,105,000
Baht increase from year 2022 in the amount of 10,000 Baht as follows;

- | | | |
|-----------------|-----------|---------------------------|
| - Approved | 8,090,158 | votes, equivalent to 100% |
| - Disapproved | - | vote, equivalent to - |
| - Abstained | - | vote, equivalent to - |
| - Voided Ballot | - | vote, equivalent to - |

of the total votes cast by the shareholders present and eligible to vote

Before entering the 8th, agenda, Mrs. Mathuroscharee Phokhasomboon, Secretary of the
meeting informed the meeting that there was no additional shareholder or proxies attending
the meeting

Agenda 8 : Other Matters (if any)

Mrs. Chamnean Chokvatha, Chairman of the meeting gave an opportunity for
shareholders who attended the 52nd, Annual General Meeting of Shareholders for the year
2023 ask the Board of Directors on other matters

Mr. Ekawat Prachasak, proxy from the Thai Investors Association

As the Thai Investors Association asked a question at the Annual General Meeting of
Shareholders 2021, about having a provident fund for the Executives, Officers and Employees
of that company, although the company have other welfare given to employees anyway,
Thai Investors Association, therefore would like to leave you to consider further to be
consistent with Thai society and a good image of being a listed company

Mrs. Chamnean Chokvathana, Chairman of the meeting, as the Thai Investors Association has asked question at the 2021 Annual General Meeting of Shareholders and the company has clarified about the welfare for employees, which the company already has many welfare benefits for employees as already clarified. In terms of welfare having a provident fund, the company will accept the matter for consideration by the executive committee, by requesting to study various procedures and methods it may take some time to study the information and details clearly and precisely for the accuracy of information about this welfare as much as possible if it is to be established

The Chairman of the meeting asked the attendees if there were any additional questions or proposals

There was no any other matters propose for consideration, therefore Mrs. Chamnean Chokvathana, Chairman of the meeting, thanked everyone that, on behalf of the Board of Directors, I would like to thank all shareholders entrusting them to manage the company's business for another term, and closed the meeting

The meeting was adjourned at 11.15 a.m




.....Chairman of the meeting
(Mrs. Chamnean Chokvathana)


.....Secretary of the meeting
(Mrs. Mathuroscharee Phokhasomboon)

Authenticate

 
(Mrs. Orasa Kruthakool) (Miss On-Uma Fuakfon)

Director

Director