

The Extraordinary General Meeting of Shareholders No. 1/2024

of

NAT Absolute Technologies Public Company Limited

The Extraordinary General Meeting of Shareholders No. 1/2024 of NAT Absolute Technologies Public Company Limited (The “**Company**”) was held on Friday, May 10, 2024, at 10.00 a.m., via electronic meeting (E-EGM) at Meeting room of the Company, 89 AIA Capital Center 9 floor, Room No. 908, Ratchadaphisek Rd., Dindaeng, Dindaeng, Bangkok 10400.

Before starting the Meeting

Ms. Kanpat Suratnopponsin, Company Secretary, expressed gratitude to shareholders who dedicated their time to attend the meeting. In this instance, the Company conducted the meeting via electronic (E-EGM) utilizing the meeting and online voting system provided by OJ International Co., Ltd., in accordance with the regulations regarding electronic meetings, the Digital Economy and Society Ministry's announcement regarding standards for maintaining the security of electronic meetings, as well as relevant laws. The meeting was broadcast live from the company's meeting room, Room 908, 9th Floor, AIA Capital Center, 89 Ratchadaphisek Road, Dindaeng, Dindaeng, Bangkok, 10400. Additionally, external legal consultants were appointed as scrutineers to oversee the voting process and ensure the meeting's transparency, legality, compliance with company regulations, and good governance principles. The Company recorded the proceedings of the meeting in audiovisual format. Furthermore, the Company will collect electronic traffic data and other meeting-related information from shareholders for the purposes specified in the privacy notice provided in accordance with **Attachment 7** Personal Data Protection laws. This information will be used to compile and publish meeting reports as required by law and to ensure equal access to company information for shareholders.

The company secretary informs the meeting that at 10:00 a.m., there were 4 shareholders attending the meeting in person, representing a total of 600,000 shares, and 28 shareholders attending by proxy, representing a total of 241,320,340 shares. Thus, the total number of attendees was 32, representing a total of 241,920,340 shares, which is 73.7562% of the 328,000,000 issued and sold shares. This constitutes a quorum according to the law and the company's regulations, specifically Article 39, which stipulates that a quorum for a shareholders' meeting must consist of no fewer than 25 shareholders or at least half of the total number of shareholders, and the total shares must be no less than one-third of the total issued shares. The company secretary then invited the chairman to open the meeting.

Mr. Ariyawich Ek-Ularnpun, the Chairman of the Board of directors, presides over the meeting as the "Chairman." He welcomes the shareholders and officially opens the meeting. He delegates the company secretary to continue with the proceedings.

Following that, the company secretary introduced The Board of Directors, Executives, Financial advisors, and Legal advisors of the Company who attended the meeting to provide explanations and respond to inquiries. Additionally, the company has invited representatives from the legal advisory firm to observe the

meeting and the vote counting, ensuring that the company's shareholders' meeting is conducted transparently, in accordance with the law and the company's regulations.

Directors attending the Meeting.

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|----------------------------------|---|
| 1. Mr. Ariyawich Ek-Ularnpun | Chairman of the Board of Directors / Independent |
| 2. Dr. Wasuchet Sophonsathien | Vice Chairman of the Board of Directors / Independent |
| 3. Dr. Theerasak Prasitratanaorn | Directors / Independent |
| 4. Mrs.Junnipa Sathirapanya | Directors / Independent |
| 5. Ms. Juthaporn Kateratorn | Directors / Independent |
| 6. Mr. Sutee Apichonratanakorn | Directors / Chief Executive Officer |
| 7. Mr. Sahatat Trimetsoontorn | Directors / Chief Operation Officer |
| 8. Ms. Suwanee Chenchitkhachorn | Directors / Chief Financial Officer |

Additionally, 8 directors of the company attended the meeting, out of a total of 8 directors, representing 100% of the total number of directors.

Employee

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|------------------------------|-------------------|
| 1. Ms. Kanpat Suratnopponsin | Company Secretary |
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Attendants

- | | |
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| 1. Ms. Maturros Saraneeyatham | Financial Advisor from Asset Pro Management Co., Ltd. |
| 2. Mr. Suschanai Puakiatsakul | Legal Advisor from Vudthisan Co., Ltd. |

The company secretary explained to the meeting the important procedures for the meeting and the voting process as follows:

Procedures for questioning and voting at today's meeting are as follows:

1. In terms of voting, it should be in accordance with the regulations and laws of the public company limited. Each vote shall be counted as one share, with each share having one vote. Therefore, each shareholder will have votes equal to the number of shares held or delegated.

2. A shareholder is entitled to cast a vote indicating agreement, disagreement, or abstention. However, each shareholder is only entitled to choose one of these options. No shareholder has any special right to vote on any agenda.

3. Shareholders who have delegated their voting rights through a proxy and have authorized them to participate in the meeting and vote according to their wishes, the Company has recorded the votes of agree, disagree, or abstain based on the shareholder's preferences. These votes have been collectively recorded in the registry for voting on the respective agenda items.

Asking Questions

Submitting recommendations or questions during the meeting for E-AGM participants attendees must state their full name and indicate whether they are a shareholder attending in person or a proxy before

submitting any recommendations or questions. The Company has provided the following channels for submitting recommendations and questions during the meeting:

1. Chat Q&A: Participants can submit their recommendations and questions through the text chat system. If shareholders wish to ask questions through the Chat system, they can do so as follows:
 1. Press the "Chat" button.
 2. Once you press the "Chat" button, a toolbox will appear. You can then type your question in the text box provided.
 3. Once you've finished typing, press the "Enter" key to send your question.
2. Voice communication channel: Participants can engage in voice communication by raising their hand and activating the microphone on their device. After the system controller invites you to speak, please ensure to raise your hand, and kindly turn off your microphone after speaking each time. (Additional details can be found in the meeting participation guide sent to your email.) Shareholders can raise their hand to ask questions by following these steps:
 1. Press the "Reaction" button.
 2. Press the "Raise Hand" button, indicated by the hand icon next to the participant's name, and proceed to ask your question.
 3. Once you have finished asking your question, press the "Lower Hand" button to put your hand down.

Voting procedure Shareholders should press the "E-Voting" button to cast their votes for each agenda item. The procedure for using E-Voting is as follows:

1. Participants can choose to vote "Agree," "Disagree," or "Abstain" for each agenda item. If no vote is cast for any agenda item, the system will automatically count the vote as "Agree" (using a method of counting votes by defaulting to agree).
2. After selecting the vote, a small window will pop-up asking to confirm the vote; click "OK" If the meeting attendees wish to change their votes, they can do so by clicking the vote button again.
3. If participants wish to change their vote, they can do so by selecting a new vote option again.
4. When you have finished voting, please return to E-meeting (Zoom) window to continue viewing the visual and audio of the meeting. The meeting administrator will collect all the votes from the voting system and show the vote counting results in E-meeting.
5. Once the voting has closed, participants will no longer be able to cast or change their vote. After that, the floor was opened for participants to ask questions regarding the guidelines, procedures for voting, and the process for questioning during the meeting.

When no shareholders expressed any questions regarding the guidelines, procedures for voting, or the process for questioning during the meeting, to ensure transparency and adherence to good practices for shareholders' meetings, the Company appointed a legal advisor to oversee the meeting to ensure it was conducted in compliance with the law and the Company's regulations.

Subsequently, the company secretary invited the Chairman to commence the meeting.

The Chairman requested the meeting to consider the various agenda items and asked the company secretary to proceed with conducting the meeting.

Start Meeting

Agenda 1 To consider and approve of the amendment to section 3 of the memorandum of association (objectives) of the company by adding another 10 objectives, total of 70 objectives.

The Chairman has delegated the company secretary to conduct the proceedings for this agenda.

In order to align with the Company's business operations and to encompass potential future expansions, it is crucial for the Company. to add the Company's objectives to the original 60 Sections by addition 10 Sections 61–70 Section, totaling 70 Section are as follows:

Section 61 : Operate the business providing consulting services regarding renewable energy as well as all types of alternative energy such as coal, petroleum, natural gas and uranium.

Section 62 : Operate the business providing consulting services Including construction, electrical systems, power plants, power plants produced from wind energy, biogas, biomass, waste, wind turbines and solar energy.

Section 63 : Operate the business purchasing and supplying imported goods for sale within the country and exporting them abroad, such as wind turbines for producing electricity, including equipment for power plants, biogas, biomass, and solar energy.

Section 64 : Transfer and receive data transfers, benefits possessory right ownership of movable property and real estate, as well as works in the production, development, design, assembly, and installation of telecommunications system products, all kinds of communication network computer systems, CCTV cameras, software, hardware, computers, LED screens, and all types of public relations media distribution equipment and digital signage of all types and types and installation station or network station including auctions to sell products and services, as well as constructing with individuals, private company and government sector.

Section 65 : Operate the business operations for use with all types of telecommunications equipment, computers, communication systems, network computer systems, CCTV cameras, LED screens, public relations media distribution equipment, digital signage, software, and hardware in Thailand to the government sector and private companies, including renting, leasing, and selling communications equipment, telecommunications, computers, computer communication systems, network computer systems, CCTV cameras, LED screens, all types of public relations media distribution equipment, and digital signage of all types, as well as the software and hardware of such devices.

Section 66 : Operate the business of design, manufacture, import, export, sell, hire, assemble, produce, rent, install, test, inspect, receive, train, repair and maintain electrical systems, backup power equipment, both direct current and alternating current, lightning protection equipment, solar equipment inverter, environmental measurement equipment, electronic equipment, alarm systems, batteries, including equipment spare parts, and measuring instruments of all types of such products.

Section 67 : Operate the business of production, distribution, design, installation, consulting, import of solar cells, solar cell panels, inverter solar, charger solar, cell batteries (deep cycle) both dry and liquid types, off-grid solar cell set, on-grid solar cell set, solar cell hybrid, solar energy pump, solar water pump, including spare parts and equipment related to the about products above.

Section 68 : Operate the business of sourcing, purchasing, and providing installation services for meeting room systems for long-distance meetings via video conference.

Section 69 : Operate the business of sourcing, purchasing and providing installation services software development such as system software, take care of various devices that are in the system, software managing in the system, operating system software, including application software for use in business, application software for use in graphics and multimedia and application software for use on websites and communications.

Section 70 : Operate the business of sourcing, purchasing, providing installation and maintenance services for automobiles, motorcycles, machines, engines, machine tools, labor-saving machines, vehicles, and generators, water pump wastewater treatment machine, as well as spare parts and equipment for such products.

By adding to the objectives of that company. The Company shall amend Section 3 of the memorandum of association (objectives) of the company to be consistent with the above amendments to the Company's objectives as follows:

"Section 3: The Company's objectives are 70 sections, details of which are attached to Form Bor Mor Jor 002."

The Board of Directors deems it appropriate to add the Company's objectives and articles of association. It is also deemed appropriate to propose to the shareholders' meeting for approval of the additional objectives 61-70, including the Company's articles of association. Additionally, Section 3 (objectives) it is proposed that individuals appointed by the board of directors, authorized directors, or CEO act as the persons responsible for registering the amendments and supplements to the company's objectives and articles of association with the Department of Business Development, Ministry of Commerce. These individuals are empowered to amend and supplement any wording or take any action as instructed by the registrar.

Following that, the Chairman requested the meeting to deliberate.

The Chairman also encouraged attendees to raise any questions or concerns they might have.

The company secretary then informed the meeting that if shareholders wished to ask questions through the Chat system, they could do so by following these steps:

1. Press the "Chat" button.
2. Once you press the "Chat" button, a toolbox will appear. You can then type your question in the text box provided.
3. Once you've finished typing, press the "Enter" key to send your question.

In the case where participants want to engage in voice communication, they must follow these steps:

1. Press the "Reaction" button.
2. Press the "Raise Hand" button, indicated by the hand icon next to the participant's name, and proceed to ask your question.
3. Once you have finished asking your question, press the "Lower Hand" button to put your hand down.

If there are no questions from shareholders, the Chairman then requests the meeting to proceed with voting on the agenda item. For this item to be approved, it must receive a vote of no less than three-fourths (3/4) of the total votes cast by shareholders present and eligible to vote. The Chairman delegates the company secretary to count and announce the voting results to the meeting.

The company secretary then informs the meeting that shareholders should cast their votes by pressing the "E-Voting" button. The procedure for using E-Voting is as follows:

1. Participants can choose to vote "Agree," "Disagree," or "Abstain" for each agenda item. If no vote is cast for any agenda item, the system will automatically count the vote as "Agree" (using a method of counting votes by defaulting to agree).
2. After selecting the vote, a small window will pop-up asking to confirm the vote; click "OK" If the meeting attendees wish to change their votes, they can do so by clicking the vote button again.
3. If participants wish to change their vote, they can do so by selecting a new vote option again.
4. When you have finished voting, please return to E-meeting (Zoom) window to continue viewing the visual and audio of the meeting. The meeting administrator will collect all the votes from the voting system and show the vote counting results in E-meeting.
5. Once the voting has closed, participants will no longer be able to cast or change their vote.

Resolution the meeting has approved the addition to the memorandum of association to Section 3 of the company's Articles of Association, specifically by adding 10 Sections are 61–70 Section, totalling 70 sections in accordance with the following votes:

Voting	No. of Votes	Percentage of the number of shares represented by those who exercised the right to vote
Approved	241,920,340	100.00
Disapproved	0	0.00
Abstained	0	0
Total	241,920,340	100.00

Agenda 2 Other Matters (if any)

The Chairman states that, according to Section 105, paragraph two of the PCL Act of 1992 B.E., shareholders holding collectively not less than one-third of the total issued shares have the right to propose additional agenda apart from those specified in the meeting notice. The board of directors deems it appropriate to include this agenda to provide an opportunity for shareholders who wish to discuss matters beyond those outlined by the board of directors for this meeting. This inclusion aims to facilitate shareholder inquiries and/or allow the board and/or relevant parties to respond to questions or provide clarifications raised by shareholders.

The company secretary then informed the meeting that if shareholders wished to ask questions through the Chat system, they could do so by following these steps:

1. Press the "Chat" button.
2. Once you press the "Chat" button, a toolbox will appear. You can then type your question in the text box provided.
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In the case where participants want to engage in voice communication, they must follow these steps:

1. Press the "Reaction" button.
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3. Once you have finished asking your question, press the "Lower Hand" button to put your hand down.

The Chairman inquired if there were any additional matters to be proposed for consideration at the meeting.

Upon receiving no further proposals, the Chairman thanked everyone and adjourned the meeting.

The Meeting was adjourned at 10.27 a.m.

Signed
(Mr. Ariyawich Ek-Ularpun)
Chairman of Board of Director

The chairman

Signed
(Ms. Kanpat Suratnopponsin)
Company Secretary

Minutes Recorder