



Date : 29 July 2020

Subject : Notice of the 2020 Annual General Meeting of Shareholders

To : Shareholders of Apex Development Public Company Limited

Enclosures : 1. Copy of the Minutes of the 2019 Annual General Meeting of Shareholders
2. Annual Report and Financial Statement Year 2019 (QR Code Format)
3. Capital Increase Report Form (F53-4)
4. Proxy Form (Form A, Form B)
5. Map of the meeting venue
6. Precautionary Measures and Guidelines for attending the 2020 Annual General Meeting of Shareholders, regarding the outbreak of Corona Virus 2019 (COVID-19)

The Board of Directors' Meeting of Apex Development Public Company Limited (the "**Company**") has passed a resolution to approve the 2020 Annual General Meeting of Shareholders to be convened, which will be held on Friday 14 August 2020 at 14.00 hours, at the Ball Room, 4th Floor, Bliston Suwan Park View Hotel No. 9 Soi Tonson, Phloen Chit Road, Lumpini Sub-district, Pathum Wan District, Bangkok 10330 to consider the following agendas:-

Agenda 1 To consider approving the Minutes of 2019 Annual General Meeting of shareholders held on 26 April 2019

Board's Opinion: It is deemed appropriate to propose to the Meeting to approve the minutes of the said meeting

Voting : This agenda shall be approved by majority vote of shareholders attending the Meeting and casting their votes.

Agenda 2 To consider acknowledging the Company's 2019 operating results

Board's Opinion: It is deemed appropriate to propose to the Meeting to acknowledge the Company's 2019 operating results.

Voting: This agenda is for acknowledgement; therefore no votes shall be required.

Agenda 3 To consider approving the financial statements for the year ending 31 December 2019 audited and certified by the Company's auditor

Board's Opinion: It is deemed appropriate to propose to the Meeting to consider approving the financial statements for the year 2019 ending 31 December 2019.

Voting : This agenda shall be approved by majority vote of shareholders attending the Meeting and casting their votes.



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Agenda 7 To consider approving the appointment of the auditor and determination of the auditor's fee for the year 2020

Board's Opinion: It is deemed appropriate to propose to the Meeting to consider approving the appointment of the auditors of PricewaterhouseCoopers ABAS Co., Ltd. (PwC) as follows;

1. Mrs. Anutai Poomsurakul Certified Public Accountant No. 3873 or
2. Mr. Boonlert Kamolchanokkul Certified Public Accountant No. 5339 or
3. Mr. Vichien Khingmontri Certified Public Accountant No. 3977

as the auditor of the Company and its subsidiary companies for the year 2020 and the determination of the auditor's fee for the year 2020 of not exceeding Baht 7,250,000.

Voting: This agenda shall be approved by majority vote of shareholders attending the Meeting and casting their votes.

Agenda 8 To consider approving the increase of the Company's registered capital by Baht 1,999,900,000, from originally Baht 2,249,887,500 to Baht 4,249,787,500, by issuing 3,999,800,000 new ordinary shares, with par value of Baht 0.50 each

Board's Opinion: It is deemed appropriate to propose to the Meeting to consider approving the increase of the Company's registered capital by Baht 1,999,900,000, from originally Baht 2,249,887,500 to Baht 4,249,787,500, by issuing 3,999,800,000 new ordinary shares, with par value of Baht 0.50 each. The objective of capital increase is for the construction of Sheraton Grand Bay Residences, Ao Po, Phuket Province and use as its working capital of the company, with details as in Enclosure No. 3.

The Board of Directors or the Executive Committee or the persons who were authorized by the Board of Directors are authorized to determine the terms, condition and other detail in connection with the increase of the Company's registered capital and the listing of the increased ordinary shares in the Stock Exchange of Thailand, in accordance with the law and/or relevant regulations.

In case the director of the Company does not perform his duties in good faith with care to preserve the interests of the Company in connection with the capital increase and such omission cause damages to the Company, the shareholder may bring an action to seek for compensation from such director on behalf of the Company in accordance with Section 85 of the Public

Company Limited Act B.E. 2535. In case such omission cause the director or



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his related person to obtain undue benefits, the shareholder may bring an action against the director for disgorgement of such benefits on behalf of the Company in accordance with Section 89/18 of the Securities and Exchange Act B.E. 2535.

Voting: This agenda shall be approved by a vote of not less than three-fourths of the total votes of shareholders attending the Meeting and being entitled to vote.

Agenda 9 To consider approving the amendment to Article 4 of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital

Board's Opinion: It is deemed appropriate to propose to the Meeting to consider approving the amendment to Article 4 of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital, the details of which are as follows:

"Article 4.	Registered capital	Baht 4,249,787,500	(Four Billion Two Hundred Forty-Nine Million Seven Hundred Eighty-Seven Thousand Five Hundred Baht)
	Divided into	8,499,575,500 shares	(Eight Billion Four Hundred Ninety-Nine Million Five Hundred Seventy-Five Thousand Five Hundred Shares)
	Par value of	Baht 0.50 each	(Fifty Satang)
	Representing		
	Ordinary Share:	8,499,575,500 shares	(Eight Billion Four Hundred Ninety-Nine Million Five Hundred Seventy-Five Thousand Five Hundred Shares)
	Preferred share:	- shares	(-)"

The Board of Directors or the Executive Committee or the persons who were authorized by the Board of Directors are authorized to determine and amend the terms, condition and other detail in connection with the amendment of the Company's Memorandum of Association, Clause 4, to be in line with the increase of registered capital, in accordance with the law and/or relevant regulations.

Voting: This agenda shall be approved by a vote of not less than three-fourths of the total votes of shareholders attending the Meeting and being entitled to vote.



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Agenda 10 To consider approving the issuance and allotment of 3,999,800,000 new ordinary shares, with par value of Baht 0.50 each, for offering, to the Company's existing shareholders on rights offering basis (Right Offering: RO), at the offering price of Baht 0.10 per share

Board's Opinion: It is deemed appropriate to propose to the Meeting to consider approving the issuance and allotment of 3,999,800,000 new ordinary shares, with par value of Baht 0.50 each, for offering, to the Company's existing shareholders on rights offering basis (Right Offering: RO), at the offering price of Baht 0.10 per share, the details of which are as follows:

1. To allot not exceeding 3,999,800,000 new ordinary shares, with par value of Baht 0.50 each, for offering to the Company's existing shareholders on rights offering basis at the allotment ratio of 1 existing ordinary share to 1 new ordinary share (fractional shares shall be disregarded) and at the offering price of Baht 0.10 per share. The details are as follows.

(1) The existing shareholders are entitled to oversubscribe for new ordinary shares (in excess of their rights offering) by no more than one time the number of new ordinary shares offered according to rights offering ("Oversubscription"). The oversubscribed shares will be allotted to the existing shareholders only when there are shares remaining after subscription by the existing shareholders on rights offering basis.

(2) For the remainder of shares after allotment to the existing shareholders on rights offering basis and disregarded fractional shares, the Board of Directors and/or Managing Director shall have the authority to allot the same to the existing shareholders who express their wish to oversubscribe for such shares. The oversubscribed shares will be allotted to the shareholders on a pro rata basis at the same price as that offered in the first allotment to the existing shareholders on rights offering basis under the following rules.

(2.1) In the event that the number of remaining shares is more than or equivalent to the number of oversubscribed shares

The Company shall allot the shares to the existing shareholders who have expressed their wish to oversubscribe for and paid the subscription fee for all such shares in accordance with the number of shares for which they intended to oversubscribe. Any remaining shares shall be offered to investors in private placement which are not connected persons of the Company per clause (3).



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(2.2) In the event that the number of remaining shares is less than the number of oversubscribed shares

(a) Each oversubscribing existing shareholder will receive shares allotted pro rata to their current rights offering (any fractional shares from the calculation shall be disregarded). The number of shares to be allotted shall not exceed the number of shares subscribed and paid for by each existing shareholder.

(b) The remaining shares after the allotment per sub-clause (a) shall be allotted to each existing shareholder who has not received complete allotment of shares pro rata to their current rights offering (any fractional shares from the calculation shall be disregarded). The number of shares to be allotted shall not exceed the number of existing shares subscribed and paid for by each existing shareholder. The shares shall be allotted to the oversubscribing existing shareholders in accordance with the procedure in this sub-clause (b) until there is no share left from the allotment.

The allotment of oversubscribed shares per the above details shall in no case cause any oversubscribing existing shareholder to hold the Company's shares in the way that the number of which increases up to or passes the point where it obligates such shareholder to make a tender offer for all securities of the Company as stipulated in the Notification of the Capital Market Supervisory Board No. TorChor. 12/2554 Re: Rules, Conditions and Procedures for the Acquisition of Securities for Business Takeovers (and as amended), unless the said shareholder is exempted from the requirement to make a tender offer for all securities of the Company, and shall not cause the Company's foreign ownership to exceed 49 percent as prescribed in the Company's Articles of Association. The Company reserves the right not to allot new ordinary shares to any existing shareholder if such allotment causes or may result in an act contrary to any laws or rules and regulations on securities issuance and offering under Thai law.

(3) If new ordinary shares remain from the allotment to the existing shareholders according to their rights offering and oversubscription as per clause (1), the Company shall allot such remaining new ordinary shares by offering to investors in private placement which are not connected persons under the Notification of the Capital Market Supervisory Board No. TorChor. 21/2551



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Re: Rules on Connected Transactions (and as amended) and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions, B.E. 2546(2003) (and as amended). The Company shall assign its Board of Directors or person assigned by them to consider determining the offering price for such remaining new shares in the amount of no lower than that offered to the existing shareholders and that specified in the Notification of the Capital Market Supervisory Board No. TorChor. 72/2558 Re: Approval for Listed Companies to Offer Newly Issued Shares through Private Placement (and as amended). The Company shall make private placement offering within a period not exceeding 12 months from the date on which the shareholders' meeting resolves to approve the offering of new ordinary shares in compliance with the rules and notifications of the Office of the Securities and Exchange Commission (SEC) and relevant authorities in all respects.

2. In taking action related to the offering and allotment of the Company's new ordinary shares, the Board of Directors and/or Chief Executive Officer and/or person assigned by them shall have the authority to do so, including, but not limited to, the following.
 - (1) To determine or amend the details and conditions necessary for offering and/or allotment of new ordinary shares, and to fix the record date for determining the list of shareholders entitled to receive allotment of new ordinary shares, rules on one-time allotment or multiple allotments, period of time, price, and subscription and payment methods (as the case may be).
 - (2) To amend the procedure for allotment of new ordinary shares and enter into transactions related thereto under the scope approved by the Board of Directors' meeting and the shareholders' meeting.
 - (3) To take any action necessary, appropriate and related to or required for offering and/or allotment of new ordinary shares, which includes to negotiate, enter into, sign and/or amend any application forms and/or documents required for or related to issuance, offering, or allotment of new ordinary shares, filing of application forms relating to allotment of new ordinary shares to relevant authorities, registration of capital increase and amendment to the Memorandum of Association with the Ministry of Commerce, and/or listing of new ordinary shares as listed securities on the Stock Exchange of Thailand, and appointment of any financial advisor, legal consultant, advisor and/or underwriter (if applicable or required).

- (4) To contact, negotiate, amend, agree to enter into and sign, or submit relevant documents, instruments and/or contracts pertaining to offering and allotment of the Company's new ordinary shares, to amend relevant information, disclose relevant information, give statements and reports to relevant authorities, and to determine conditions and details of the offering and allotment.
- (5) To coordinate with relevant government agencies and regulatory authorities, e.g. the Office of the Securities and Exchange Commission, Ministry of Commerce and Stock Exchange of Thailand, and other persons or agencies related to the offering and allotment of the Company's new ordinary shares.
- (6) To do any other act required for or related to the carrying out of offering and allotment of the Company's new ordinary shares.

Voting : This agenda shall be approved by a majority of votes of the shareholders who attend the meeting and cast their votes.

Agenda 11 To consider other topics (if any)

The Company has set the date for the right of Shareholders to attend the meeting (AGM 2020) and vote on July 23rd, 2020.

You are therefore invited to attend the Meeting at the date, time and venue above. Shareholders who are unable to attend the meeting by themselves may appoint a proxy to attend and vote on their behalf by filling out the form and signing the attached proxy form and handing it to the Board or the person whom the Board of Directors has appointed before the prior to attending the meeting.

By the resolution of the Board of Directors



(Mr. Pongphan Sampawakoop)
Chairman



**Minutes of the Annual General Meeting of Shareholders for the Year 2019
of
Apex Development Public Company Limited**

Date, time and venue of the Meeting

The Meeting was held on Thursday, 26th April 2019, 14.00 hours, at the Ballroom 1 on the 7th Floor of the Sofitel Hotel Sukumvit at No. 189, Sukhumvit Road, 11, Klongtoey-Nua Sub-district, Wattana District, Bangkok.

List of directors who attended the Meeting

- | | |
|-----------------------------------|--|
| 1. Mr. Pongphan Sampawakoop | President and Chief Executive Officer |
| 2. Mr. Chatchawan Triamvicharnkul | Independent Director and Member of Audit Committee |
| 3. Mr. Siripong Silpakul | Independent Director and Member of Audit Committee |
| 4. Mr. Prakai Cholahan | Director |
| 5. Mr. Thunwa Rungsittimongkol | Director |
| 6. Mr. Virat Lertsumpuncharoen | Director |

List of directors absent from the Meeting

- | | |
|-----------------------------------|--|
| 1. Mr. Padoongpun Jantaro | Independent Director and Chairman of Audit Committee |
| 2. Mr. Chalit Satidthong | Independent Director and Member of Audit Committee |
| 3. Mr. Pansuang Xumsai Na Ayudhya | Director |

List of executives who attended the Meeting

- | | |
|------------------------|---|
| 1. Mrs. Jitra Chaichan | Executive Vice President Finance and Accounting |
|------------------------|---|

List of auditors who attended the Meeting

- | | |
|----------------------------|---------------------------------------|
| 1. Mrs. Anutai Poomsurakul | PricewaterhouseCoopers ABAS Co., Ltd. |
| 2. Mr. Pitipat Dansawang | PricewaterhouseCoopers ABAS Co., Ltd. |

List of legal consultants of the Company

- | | |
|--------------------------|------------------|
| 1. Mr. Saran Sajjanukool | Kompass Law Ltd. |
|--------------------------|------------------|

Preliminary proceedings

Mr. Pongphan Sampawakoop, the President, presided as Chairman of the Meeting. The Chairman welcomed the shareholders attending the Meeting and stated that there were total 37 shareholders attending the Meeting, in person and by proxies, representing the total of 2,199,637,286 shares equaling to 54.993 percent, which was not less than 25 persons and not less than one-third of the total sold shares of the Company (the total sold shares are 3,999,800,000 shares), thus, the quorum was formed in accordance with the Articles of Association of the Company. The Chairman thus declared the Meeting open.

Then, the Chairman introduced the Board of Directors of the Company, executives, representatives of audit firm and the legal consultant to the Meeting.

The Chairman stated that, in the course of discussion, any person who would like to make a statement must raise their hand overhead and, upon receiving permission from the Chairman, identify himself by giving name and surname and his status, either a shareholder or a proxy. Then, the speaker could discuss the matter in the relevant agenda.

With respect to voting procedures, each share represented one vote. The number of votes a shareholder had corresponded to the number of shares held by him. Shareholders attending the Meeting in person and by proxies using the Proxy Form A and Form B must vote in one way or another, i.e. approving, disapproving or abstaining, and could not divided their votes in each agenda.

In regard to voting in each agenda, the Chairman would ask if there was any person who would disapprove or abstain from voting. Such person would be requested to mark in the box of Disapprove or Abstain and to raise his hand for the Company's staff to collect the ballot for counting. In counting votes, the Company would deduct the disapprove and abstain votes from the total votes. The remaining votes would be treated as approve. The persons who voted to approve the matter are not required to deliver their ballots. Instead, the ballot should be kept and return it to the Company's staff after the end of the Meeting. The ballots from which the voters' intention could not be identified, the ballots in which more than one box were marked, and the ballots which were crossed out or revised without signature would be deemed void. Hence, if any revision to the vote was intended, the previous vote should be crossed out with a signature.

In this regard, in order to comply with the best practice guidelines for the shareholders' meetings of listed companies, the Chairman invited Miss Keetasil Saekhang, a legal consultant from Kompass Law Ltd., a legal consultant firm of the Company in the arrangement of this Meeting, and another shareholder to witness the counting process. Miss Sivanat Kunasanee, a shareholder, proposed herself to witness the counting process.

The Chairman then proceeded with the Meeting according to the agenda.

Agenda 1: To consider and certify the minutes of the Annual General Meeting of Shareholders for the Year 2018 held on 26 April 2018 (for approval)

The Chairman proposed that the Meeting consider certifying the minutes of Annual General Meeting of Shareholders for the year 2018, held on 26 April 2018, as per the copy of the minutes of such meeting which had been delivered to all shareholders together with the invitation letter of this Meeting.

Then, the Chairman gave opportunity to the shareholders to propose revision or ask question.

There was neither proposal for revision nor question from the shareholders. The Chairman then explained voting procedures in this agenda to the Meeting and requested the Meeting to vote.

Resolution: The Meeting resolved to certify the minutes of Annual General Meeting of Shareholders for the year 2018, held on 26 April 2018, with the following unanimous votes of the shareholders attending the Meeting and cast their vote:

Approved	2,199,637,286	votes	equaling to	100.00	%
Disapproved	0	votes	equaling to	0.00	%
Abstained	0	votes			
Voided ballots	0	votes	equaling to	0.00	%

Agenda 2: To acknowledge the operating results of the Company's in the year 2018 (for acknowledgment)

The Chairman explained to the Meeting that, in the previous year, the Company has engaged in several projects in accordance with its business development plan for the year 2018 – 2021, totaling 3 projects as follows:

1. Sheraton Phuket Grand Bay Resort and Residence Project is divided into the hotel comprising of 183 rooms, which has an approximate value of 1,800 million Baht, and the residences comprising of 106 units, which has an approximate value of 2,200 million Baht. In the previous year, such project received various awards from Thailand and foreign country. Currently, the sales volume of such Project is at 73% or approximately 1,600 million Baht. The Company expects the construction of the residences to be completed in the fourth quarter of 2019 and the Company would be able to transfer the ownership and recognize income from such project. For the hotel project, the Company plans to sell the hotel to a joint venture company and expects to construction to be completed within the end of 2020.

2. Club Med Krabi and Residence Project is divided into the hotel comprising of 250 rooms, which has an approximate value of 2,000 million Baht, and the residences comprising of 50 units, which has an approximate value of 1,300 million Baht. The Company has entered into a project management with Club Med in January 2018 and launched the project in November 2018. The sales volume of residence project is at 60% or approximately 700 million Baht. The Company plans to sell the project again in June 2019 and plans to start the construction in the third quarter of 2019. The construction is expected to be completed in the third quarter of 2021.

3. Sheraton Krabi Resort and Residence Project is divided into the hotel project comprising of 230 rooms, which has an approximate value of 1,800 million Baht, and the Residences comprising of 120 units, which has an approximate value of 1,900 million Baht. The Company has entered into a hotel management and rent management of residence project with Marriott in February 2019. Currently, the Company is developing the design and documents to launch the project in June 2019. The Company expects to start the construction in the fourth quarter of 2019 and expects the construction to be completed in the fourth quarter of 2021.

Moreover, the Company and Krabi Province have held an international sailboat competition in March 2019 in order to promote Club Med Krabi and Residences Project and Sheraton Krabi Resort and Residences Project. In addition to the above mentioned 3 real estate development projects, the Company has 2 properties which it plans to sell for short term profit, i.e. the land located at Mai Khao beach, Phuket province, totaling 14 rai, and the land and

buildings of Sigma Resort Project at Jomtien Beach, Chonburi province, which are currently being negotiated with prospective purchasers. It is expected that a conclusion will be reached in the third quarter of 2019.

Then, the Chairman gave opportunity to the shareholders to express their opinion or ask question.

There was neither opinion nor question from the shareholders.

The Meeting acknowledged the operating results of the Company's in the year 2018 as proposed.

Agenda 3: **To consider and approve the financial statements of the Company for the accounting year ended 31 December 2018 as certified by the auditor (for approval)**

The Chairman requested that Mr. Prakai Cholahan explain to the Meeting.

Mr. Prakai Cholahan explained to the Meeting that, based on the financial statements of the Company for the accounting year ended 31 December 2018, the Company's total assets were in the amount of 2,887.9 million Baht, total liabilities were in the amount of 2,287.2 million Baht and shareholders' equity was in the amount of 600.7 million Baht according to the details in the Annual Report of the year 2018 in part of the report of Certified Public Account (C.P.A.) and the financial statements of the Company which have been audited by the Company's auditors i.e. PricewaterhouseCoopers ABAS Co., Ltd.

Then, the Chairman gave opportunity to the shareholders to express their opinion or ask question.

There was neither opinion nor question from the shareholders. Then, the Chairman explained voting procedure in this agenda to the Meeting and requested the Meeting to resolve to approve the financial statements of the Company for the accounting year ended 31 December 2018 as proposed.

Resolution: The Meeting resolved that the financial statements of the Company for the accounting year ended 31 December 2018, as certified by the auditor, be approved as proposed, with the following unanimous votes of the shareholders attending the Meeting and cast their vote:

Approved	2,199,862,292	votes	equaling to	100.00	%
Disapproved	0	votes	equaling to	0.00	%
Abstained	0	votes			
Voided ballots	0	votes	equaling to	0.00	%

In this agenda, there were additional shareholders attending the Meeting in a total number of 3 persons, holding altogether 225,006 shares. The total number of shareholders attending the Meeting were 40 persons holding altogether 2,199,862,292 shares.

Agenda 4: To consider and approve the omission of dividend payment and legal reserve (for approval)

The Chairman proposed that the Meeting considered approving the omission of annual dividend payment and reservation of legal reserve for the accounting year ended 31 December 2018, because the Company still had its accumulated deficit.

Then, the Chairman gave opportunity to the shareholders to express their opinion or ask question.

There was neither opinion nor question from the shareholders. Then, the Chairman explained voting procedure in this agenda to the Meeting and requested the Meeting to resolve and approve the omission of annual dividend payment as proposed.

Resolution: The Meeting resolved that the omission of annual dividend payment be approved as proposed, with the following unanimous votes of the shareholders attending the Meeting and cast their vote:

Approved	2,238,239,989	votes	equaling to	100.00	%
Disapproved	0	votes	equaling to	0.00	%
Abstained	0	votes			
Voided ballots	0	votes	equaling to	0.00	%

In this agenda, there were additional shareholders attending the Meeting in a total number of 1 person, holding altogether 38,377,697 shares. The total number of shareholders attending the Meeting were 41 persons holding altogether 2,238,239,989 shares.

Agenda 5: To consider and elect the Directors to replace those who are retired by rotation (for approval)

The Chairman explained to the Meeting that, in the Annual General Meeting of Shareholders of the year 2019, there were 3 directors who retired by rotation, i.e. Mr. Pongphan Sampawakoo, Mr. Padoongpun Jantaro and Mr. Pansuang Xumsai Na Ayudhya. Then, the Chairman proposed that the Meeting considered approving the appointment of Mr. Pongphan Sampawakoo, Mr. Padoongpun Jantaro and Mr. Pansuang Xumsai Na Ayudhya to be the Company's Directors for another term.

Then, the Chairman gave opportunity to the shareholders to express their opinion or ask question.

There was neither opinion nor question from the shareholders. Then, the Chairman explained voting procedure in this agenda to the Meeting and requested the Meeting to resolve to approve the appointment of Directors who retired by rotation as proposed, individually.

Resolution: The Meeting resolved to reappoint Mr. Pongphan Sampawakoop, Mr. Padoongpun Jantaro and Mr. Pansuang Xumsai Na Ayudhya, the Directors who retired by rotation, as the Company's Directors for another term, with the following votes.

1. Appoint Mr. Pongphan Sampawakoop with the following votes:

Approved	2,238,239,989	votes	equaling to	100.00	%
Disapproved	0	votes	equaling to	0.00	%
Abstained	0	votes			
Voided ballots	0	votes	equaling to	0.00	%

2. Appoint Mr. Padoongpun Jantaro with the following votes:

Approved	2,238,239,989	votes	equaling to	100.00	%
Disapproved	0	votes	equaling to	0.00	%
Abstained	0	votes			
Voided ballots	0	votes	equaling to	0.00	%

3. Appoint Mr. Pansuang Xumsai Na Ayudhya with the following votes:

Approved	2,238,239,989	votes	equaling to	100.00	%
Disapproved	0	votes	equaling to	0.00	%
Abstained	0	votes			
Voided ballots	0	votes	equaling to	0.00	%

Agenda 6: To consider and approve the amount of remuneration to be paid to Directors for year 2019 (for approval)

The Chairman proposed that the Meeting considered fixing the director's remuneration for the year 2019 as the meeting allowance of the Board of Directors at the rate of Baht 10,000 per person per meeting and the monthly compensation to audit committee member at the rate of Baht 20,000 per person.

Then, the Chairman gave opportunity to the shareholders to express their opinion or ask question.

There was neither opinion nor question from the shareholders. Then, the Chairman explained voting procedure in this agenda to the Meeting and requested the Meeting to resolve to approve the director's remuneration for the year 2019 as proposed.

Resolution: The Meeting resolved that director's remuneration for the year 2019 as the meeting allowance of the Board of Directors at the rate of Baht 10,000 per person per meeting and the monthly compensation to audit committee member at the rate of Baht 20,000 per person, be approved, with the following unanimous votes of the shareholders attending the Meeting and eligible to vote:-

Approved	2,238,239,989	votes	equaling to	100.00	%
Disapproved	0	votes	equaling to	0.00	%
Abstained	0	votes	equaling to	0.00	%
Voided ballots	0	votes	equaling to	0.00	%

Agenda 7: To consider and approve the appointment of the Auditors and their remuneration for year 2019 (for approval)

The Chairman proposed that the Meeting considered approving the appointment of Mrs. Anutai Poomsurakul C.P.A (Thailand) No. 3873 or Mr. Boonlert Kamolchanokkul C.P.A. (Thailand) No. 5339 or Mr. Vichien Khingmontri C.P.A. (Thailand) No. 3977 of PricewaterhouseCoopers ABAS Co., Ltd. as the auditors of the Company and its subsidiaries for the year 2019 and, in case the aforementioned auditors are unable to perform their duties, PricewaterhouseCoopers ABAS Co., Ltd. may assign other certified auditor of PricewaterhouseCoopers ABAS Co., Ltd. to perform such duties, with audit fee not exceeding Baht 6,100,000.

Then, the Chairman gave opportunity to the shareholders to express their opinion or ask question.

There was neither opinion nor question from the shareholders. Then, the Chairman explained voting procedure in this agenda to the Meeting and requested the Meeting to resolve to approve the appointment of the Auditors and their remuneration for year 2019 as proposed.

Resolution: The Meeting resolved that the appointment of Mrs. Anutai Poomsurakul C.P.A (Thailand) No. 3873 or Mr. Boonlert Kamolchanokkul C.P.A. (Thailand) No. 5339 or Mr. Vichien Khingmontri C.P.A. (Thailand) No. 3977 of PricewaterhouseCoopers ABAS Co., Ltd. as the auditors of the Company and its subsidiaries for the year 2019, with audit fee not exceeding Baht 6,100,000, be approved as proposed, with the following unanimous votes of the shareholders attending the Meeting and cast their vote:

Approved	2,238,239,989	votes	equaling to	100.00	%
Disapproved	0	votes	equaling to	0.00	%
Abstained	0	votes			
Voided ballots	0	votes	equaling to	0.00	%

Agenda 8: To consider and approve the amendment to the Articles of Association of the Company's in Chapter 2, Article 5, subject the issuance of shares, and Chapter 3, Article 9, subject the transfer of shares (for approval)

The Chairman proposed that the Meeting considered approving the amendment to the Articles of Association of the Company in Chapter 2, Article 5 regarding the issuance of shares and Chapter 3, Article 9 regarding the transfer of shares to be as follows:

"Article 5. The share of the Company shall bear the name of the shareholder and every share certificate of the Company shall be signed by at least one director.

The directors may assign the Share Registrar, according to the Securities and Exchange Act, to sign or print his or her signature on their behalf and, in case the Thailand Securities Depository Co., Ltd. is appointed as the Share Registrar, the registration practices of the Company shall be as stipulated by the registrar." and

"Article 9. The Company's shares can be transferred without restrictions, except in case when the transfer of shares which cause the shareholding of non-Thai nationals to be more than 49 percent of the total issued shares of the Company. In case of any transfer of shares that will cause the shareholding ration of the Company which are held by non-Thai national to be more than the number of specified in the abovementioned, the Company has the right to refuse such transfer of shares in the Company."

Then, the Chairman gave opportunity to the shareholders to express their opinion or ask question.

There was neither opinion nor question from the shareholders. Then, the Chairman explained voting procedure in this agenda to the Meeting and requested the Meeting to resolve to approve the amendment to the Articles of Association of the Company in Chapter 2, Article 5 regarding the issuance of shares and Chapter 3, Article 9 regarding the transfer of shares, as proposed.

Resolution: The Meeting resolved that the amendment to the Articles of Association of the Company in Chapter 2, Article 5 regarding the issuance of shares and Chapter 3, Article 9 regarding the transfer of shares be approved as proposed, with the following unanimous votes of the shareholders attending the Meeting and eligible to vote: -


Approved	2,238,260,589	votes	equaling to	100.00	%
Disapproved	0	votes	equaling to	0.00	%
Abstained	0	votes	equaling to	0.00	%
Voided ballots	0	votes	equaling to	0.00	%

In this agenda, there were additional shareholders attending the Meeting in a total number of 1 person, holding altogether 20,600 shares. The total number of shareholders attending the Meeting were 42 persons holding altogether 2,238,260,589 shares.

Agenda 9: To consider other matter

The Chairman gave opportunity to the shareholders to express their opinion or ask question regarding the operation of the Company or other matters.

There was neither inquiry nor opinion proposed by shareholder, therefore, the Chairman thanked the shareholders and declared the Meeting was adjourned at 14.55 hrs.

Signed  Chairman of the Meeting
(Mr. Pongphan Sampawakoop)

Capital Increase Report Form
Apex Development Public Company Limited
on 8 July 2020

We, Apex Development Public Company Limited, hereby report the resolutions of the Board of Directors' Meeting No. 5/2020, held on 8 July 2020, from 2.00 to 3.30 p.m., regarding capital increase and allocation of new shares as stated below.

1. Capital increase

The Board of Directors' Meeting resolved that the Company's registered capital be increased from Baht 2,249,887,500 to Baht 4,249,787,500 by way of issuing 3,999,800,000 ordinary shares, with par value of Baht 0.50 each, totaling Baht 1,999,900,000. The details of the capital increase are as follows.

Capital increase	Type of share	Number of shares	Par value (Baht per share)	Total (Baht)
<input checked="" type="checkbox"/> Specific objectives of usage of funds	Ordinary share Preferred share	3,999,800,000 -	0.50 -	1,999,900,000 -
<input type="checkbox"/> General mandate	Ordinary share Preferred share	- -	- -	- -

2. Allotment of new shares

2.1 Specific objectives of usage of funds

Allotted to	Number of shares	Ratio (existing share : new share)	Selling price (Baht per share)	Subscription and payment date/time	Note
The Company's existing shareholders on rights offering basis	3,999,800,000	1 existing ordinary share : 1 new ordinary share	0.10	The Company will determine and notify the said date through SETSMART.	Please consider the remark below.

Remark: The Board of Directors' Meeting No. 5/2020, held on 8 July 2020, resolved to approve that the following matters be proposed to the 2020 Annual General Meeting of Shareholders on 14 August 2020, for consideration and approval.

1. The issuance and allotment of new ordinary shares not exceeding 3,999,800,000 shares, with par value of Baht 0.50 each, for offering, to the Company's existing shareholders on rights offering basis. The detailed summary of allotment of new ordinary shares is stated below.

1.1 To allot not exceeding 3,999,800,000 new ordinary shares, with par value of Baht 0.50 each, for offering to the Company's existing shareholders on rights offering basis at the allotment ratio of 1 existing

ordinary share to 1 new ordinary share (fractional shares shall be disregarded) and at the offering price of Baht 0.10 per share. The details are as follows.

(1) The existing shareholders are entitled to oversubscribe for new ordinary shares (in excess of their rights offering) by no more than one time the number of new ordinary shares offered according to rights offering ("Oversubscription"). The oversubscribed shares will be allotted to the existing shareholders only if shares remain after subscription by the existing shareholders on rights offering basis.

(2) For allotment of the remainder of shares after allotment to the existing shareholders on rights offering basis and disregarded fractional shares, the Board of Directors and/or Managing Director shall have the authority to allot the same to the existing shareholders who express their wish to oversubscribe for shares. The oversubscribed shares will be allotted to the shareholders on a pro rata basis at the same price as that offered in the first allotment to the existing shareholders on rights offering basis under the following rules.

(2.1) In the event that the number of remaining shares is more than or equivalent to the number of oversubscribed shares

The Company shall allot the shares to the existing shareholders who have expressed their wish to oversubscribe for and paid the subscription fee for all such shares in accordance with the number of shares for which they wished to oversubscribe. Any remaining shares shall be offered to investors in private placement which are not connected persons of the Company per clause (3).

(2.2) In the event that the number of remaining shares is less than the number of oversubscribed shares

(a) Each oversubscribing existing shareholder will receive shares allotted pro rata to their current rights offering (any fractional shares from the calculation shall be disregarded). The number of shares to be allotted will not exceed the number of shares subscribed and paid for by each existing shareholder.

(b) The remaining shares after the allotment per sub-clause (a) shall be allotted to each existing shareholder who has not received complete allotment of shares pro rata to their current rights offering (any fractional shares from the calculation shall be disregarded). The number of shares to be allotted will not exceed the number of existing shares subscribed and paid for by each existing shareholder. The shares shall be allotted to the oversubscribing existing shareholders in accordance with the procedure in this sub-clause (b) until there is no share left from the allotment.

The allotment of oversubscribed shares per the above details shall in no case cause any oversubscribing existing shareholder to hold the Company's shares in the way that the number of which increases up to or passes the point where it obligates such shareholder to make a tender offer for all securities of the Company as stipulated in the Notification of the Capital Market Supervisory Board No. TorChor. 12/2554 Re: Rules, Conditions and Procedures for the Acquisition of Securities for Business Takeovers (and as amended), unless the said shareholder is exempted from the requirement to make a tender offer for all securities of the Company, and such allotment shall not cause the Company's foreign ownership to exceed 49 percent as prescribed in the Company's Articles of Association. The Company reserves the right not to allot new ordinary shares to any existing shareholder if such allotment causes or may result in an act contrary to any laws or rules and regulations on securities issuance and offering under Thai law.

(3) If new ordinary shares remain from the allotment to the existing shareholders according to their rights offering and oversubscription as per clause (1), the Company shall allot such remaining new ordinary shares by offering to investors in private placement which are not connected persons under the Notification of the Capital Market Supervisory Board No. TorChor. 21/2551 Re: Rules on Connected Transactions (and as amended) and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions, B.E. 2546(2003) (and as amended). The Company shall assign its Board of Directors or person assigned by them to consider determining the offering price for such remaining new shares in the amount of no lower than that offered to the existing shareholders and that specified in the Notification of the Capital Market Supervisory Board No. TorChor. 72/2558 Re: Approval for Listed Companies to Offer Newly Issued Shares through Private Placement (and as amended). The Company shall make private placement offering within a period not exceeding 12 months from the date on which the shareholders' meeting resolves to approve the offering of new ordinary shares in compliance with the rules and notifications of the Office of the Securities and Exchange Commission (SEC) and relevant authorities in all respects.

1.2 In taking action related to the offering and allotment of the Company's new ordinary shares, the Board of Directors and/or Chief Executive Officer and/or person assigned by them shall have the authority to do so, including, but not limited to, the following.

(1) To determine or amend the details and conditions necessary for offering and/or allotment of new ordinary shares, and to fix the record date for determining the list of shareholders entitled to receive allotment of new ordinary shares, rules on one-time allotment or multiple allotments, period of time, price, and subscription and payment methods (as the case may be).

(2) To amend the procedure for allotment of new ordinary shares and enter into transactions related thereto under the scope approved by the Board of Directors' meeting and the shareholders' meeting.

(3) To take any action necessary, appropriate and related to or required for offering and/or allotment of new ordinary shares, which includes to negotiate, enter into, sign and/or amend any application forms and/or documents required for or related to issuance, offering, or allotment of new ordinary shares, filing of application forms relating to allotment of new ordinary shares to relevant authorities, registration of capital increase and amendment to the Memorandum of Association with the Ministry of Commerce, and/or listing of new ordinary shares as listed securities on the Stock Exchange of Thailand, and appointment of any financial advisor, legal consultant, advisor and/or underwriter (if applicable or required).

(4) To contact, negotiate, amend, agree to enter into and sign, or submit relevant documents, instruments and/or contracts pertaining to offering and allotment of the Company's new ordinary shares, to amend relevant information, disclose relevant information, give statements and reports to relevant authorities, and to determine conditions and details of the offering and allotment.

(5) To coordinate with relevant government agencies and regulatory authorities, e.g. the Office of the Securities and Exchange Commission, Ministry of Commerce and Stock Exchange of Thailand, and other persons or agencies related to the offering and allotment of the Company's new ordinary shares.

(6) To do any other act required for or related to the carrying out of offering and allotment of the Company's new ordinary shares.

2.1.1 The Company's action in case of fractional shares

If there are fractional new ordinary shares, the Company will disregard the same.

3. Determination of the date of holding an ordinary/extraordinary general meeting of shareholders to request approval for capital increase and allotment of new shares

The date for holding the 2020 Annual General Meeting of Shareholders is fixed on 14 August 2020 at 2.00 p.m., at Bliston Suwan Park View Hotel (Soi Tonson), 9 Soi Tonson, Ploenchit Road, Lumpini, Pathumwan, Bangkok, and the record date for determining the list of shareholders entitled to attend such meeting shall be on 23 July 2020.

4. Application for approval of capital increase/allotment of new shares to relevant government agencies and conditions of application for approval (if any)

4.1 The Company shall register the capital increase, amendment to the Memorandum of Association, and change of paid-up capital with the Department of Business Development, Ministry of Commerce.

4.2 The Company shall file an application with the Stock Exchange of Thailand for approval to have new ordinary shares listed as listed securities on the Stock Exchange of Thailand pursuant to relevant rules and regulations.

5. Objective of capital increase and usage of the increased capital

The Company's objective of capital increase is to strengthen the Company on operational and funding aspects, and the Company plans to use the funds from this capital increase use as its working capital of the company for 99.98 million baht and in the construction of Sheraton Grand Bay Residences, Ao Po, Phuket Province, 300 million baht.

However, if the Company receives less funds from the capital increase than expected, the plan to use the funds from capital increase may differ from the foregoing.

6. Benefits to be received by the Company from capital increase/allotment of new shares

This capital increase will help strengthening the Company's financial standing so that the Company has sufficient working capital in its business operation and project expansion without having to increase its loan burden

7. Benefits to be received by the shareholders from capital increase/allotment of new shares

The Company has a policy to pay no more than 50 percent of net profit in dividend and will make dividend payment only when the Company is able to clear all accumulated loss. After the shareholders subscribing for new ordinary at this time, have been registered as the Company's shareholders, they will be entitled to receive dividend from the operating results, to attend meetings and cast votes, and to other rights same as the Company's existing shareholders in all respects, pursuant to relevant laws and rules.

8. Any other details necessary for the shareholders' decision-making in approval of capital increase/allotment of new shares

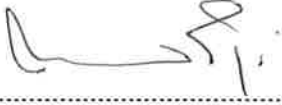
-None-

9. Table showing operational timeline in the case that the Board of Directors resolves to increase capital/allot new shares


No.	Operational process	Date/month/year
1.	Approval by the Board of Directors' Meeting No. 5/2020 to propose to the ordinary general meeting of shareholders to consider and approve capital increase and allotment of new ordinary shares	8 July 2020
2.	Notification of the Board of Directors' Meeting's resolutions to the Stock Exchange of Thailand	8 July 2020
3.	Record date for determining the list of shareholders entitled to attend the 2020 Annual General Meeting of Shareholders	23 July 2020
4.	Date of the 2020 Annual General Meeting of Shareholders	14 August 2020

5.	Date of registration of capital increase and amendment to the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce	Within 14 days from the date of resolution of approval by the shareholders' meeting
6.	Record date for determining the list of shareholders entitled to subscribe for new ordinary shares on rights offering basis	The Company will determine and notify the date through SETSMART no less than 14 days prior to such record date for determining the list of shareholders entitled to subscribe for new ordinary shares on rights offering basis.
7.	Period for subscription for and payment of new ordinary shares	The Company will determine and notify the said period through SETSMART. The Company will send the notification of allotment of new shares and notification of the right to subscribe for new shares at least five days in advance before the date of subscription for and payment of new ordinary shares, and will determine the period for subscription for and payment of new ordinary shares no less than five business days in advance.
8.	Date of registration of paid-up capital increase with the Department of Business Development, Ministry of Commerce	Within 14 days from the closing date for subscription for and payment of new ordinary shares

We hereby certify that the information contained herein is correct and complete in all respects.

Signature  Authorized Director
(Mr. Pongphan Sampawakoop)

Title: Director

Signature  Authorized Director
(Mr. Prakai Cholahan)

Title: Director

ผู้ที่มาประชุมด้วยตนเอง โปรดนำหนังสือฉบับนี้มาแสดงต่อพนักงานลงทะเบียนในวันประชุมด้วย
Shareholders who attend the meeting in person should bring this proxy to show at the meeting

แบบหนังสือมอบฉันทะ แบบ ก

Proxy (Form A)

(แบบทั่วไปซึ่งเป็นแบบที่ง่ายและไม่ซับซ้อน)

(General and Simple Form)

(ปิดอากรแสตมป์ 20 บาท)

(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น _____ เขียนที่ _____
Shareholder Registration Number Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่เลขที่ _____ ซอย _____
I / We _____ Nationality _____ Residing / Located at no. _____ Soi _____
ถนน _____ ตำบล / แขวง _____ อำเภอ / เขต _____ จังหวัด _____
Road Tambol / Kwaeng Amphur / Khet Province
รหัสไปรษณีย์ _____
Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท เอเพ็กซ์ ดีเวลลอปเม้นท์ จำกัด (มหาชน) ("บริษัท")
Being a shareholder of Apex Development Public Company Limited ("Company")
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total number of _____ shares and have the rights to vote equal to _____ votes as follows
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary Share _____ shares and have the rights to vote equal to _____ votes
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preference Share _____ shares and have the rights to vote equal to _____ votes

(3) ขอมอบฉันทะให้
Hereby Appoint

ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name Age years. Residing / Located at no. _____
ถนน _____ ตำบล / แขวง _____ อำเภอ / เขต _____
Road Tambol / Kwaeng Amphur / Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

หรือ/Or

ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name Age years. Residing / Located at no. _____
ถนน _____ ตำบล / แขวง _____ อำเภอ / เขต _____
Road Tambol / Kwaeng Amphur / Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2563 ในวันที่ 14 สิงหาคม 2563 เวลา 14.00 น. ณ ห้องบอลรูม ชั้นที่ 4 โรงแรม บลิสตัน สุวรรณพาร์ค วิว เลขที่ 9 ซอยตันสน ถนนเพลินจิต แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of these persons as my / our proxy ("Proxy") to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2020 on 14th August 2020 at 14.00 hours at The Ball Room, 4th Floor, Bliston Suwan Park View Hotel No. 9 Soi Tonson, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330 or such other date, time and place as the Meeting may be held.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณี que ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself / ourselves.

ลงชื่อ / Signed ผู้มอบฉันทะ / Grantor
(.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ / Proxy
(.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ / Proxy
(.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ / Proxy
(.....)

หมายเหตุ / Remark

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his / her votes to different proxies to vote separately.

ผู้ที่มาประชุมด้วยตนเอง โปรดนำหนังสือฉบับนี้มาแสดงต่อพนักงานลงทะเบียนในวันประชุมด้วย
Shareholders who attend the meeting in person should bring this proxy to show at the meeting

แบบหนังสือมอบฉันทะ แบบ ข.

Proxy (Form B)

(ปิดอากรแสตมป์ 20 บาท)
(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น _____ เขียนที่ _____
Shareholder Registration Number Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่เลขที่ _____ ซอย _____
I / We _____ Nationality Residing / Located at no. Soi
ถนน _____ ตำบล / แขวง _____ อำเภอ / เขต _____ จังหวัด _____
Road Tambol / Kwaeng Amphur / Khet Province
รหัสไปรษณีย์ _____
Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท เอเพ็กซ์ ดีเวลอปเม้นท์ จำกัด (มหาชน) ("บริษัท")
Being a shareholder of Apex Development Public Company Limited ("Company")
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total number of _____ shares and have the rights to vote equal to _____ votes as follows
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary Share _____ shares and have the rights to vote equal to _____ votes
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preference Share _____ shares and have the rights to vote equal to _____ votes

(3) ขอมอบฉันทะให้
Hereby Appoint

ชื่อ นายผดุงพันธ์ จันทโร (ประธานกรรมการตรวจสอบ) อายุ 70 ปี อยู่บ้านเลขที่ 1193 อาคารเอ็กซ์ ชั้น 11 ห้อง 1106-1108
Name Mr. Padoongpun Jantaro (Chairman of the Audit Committee) Age 70 years old, Residing at no. 1193 EXIM Building,
ถนน พหลโยธิน ตำบล / แขวง สามเสนใน อำเภอ / เขต พญาไท
11th Floor, Room No. 1106-1108, Phahonyothin Road, Kwaeng Samsennia, Khet Phayathai,
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900
Province Bangkok Postal Code 10900

หรือ/Or

ชื่อ นายชัชวาล เดริยมวิจารย์กุล (กรรมการตรวจสอบ) อายุ 56 ปี อยู่บ้านเลขที่ 31/93 หมู่ที่ 1 หมู่บ้าน สินธานี แกรนด์วิลล์
Name Mr. Chatchawan Triamvicharnkul (Audit Committee) Age 56 years old, Residing at no. 31/93 Moo1, Synthanee Grand View Village
ถนน รังสิต-นครนายก ตำบล / แขวง รังสิต อำเภอ / เขต ธัญบุรี
Rangsit-Nakhon Nayok Road Tambol Rangsit Amphur Thanyaburi
จังหวัด ปทุมธานี รหัสไปรษณีย์ 12110
Province Prathumthanee Postal Code 12110

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2563 ในวันที่ 14 สิงหาคม 2563 เวลา 14.00 น. ณ ห้องบอลรูม ชั้นที่ 4 โรงแรม บลิสตัน สุวรรณ พาร์ค วิว เลขที่ 9 ซอยตันสน ถนนเพลินจิต แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of these persons as my / our proxy ("Proxy") to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2020 on 14th August 2020 at 14.00 hours at The Ball Room, 4th Floor, Bliston Suwan Park View Hotel No. 9 Soi Tonson, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330 or such other date, time and place as the Meeting may be held.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ดังนี้

In this Meeting, I/we grant my/our proxy to consider and vote on my/our behalf as follows:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the right on my / our behalf to consider and approve independently as it deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my / our proxy to vote as per my / our desire as follows:

วาระที่ 1 พิจารณาและรับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2562 ประชุมเมื่อวันที่ 26 เมษายน 2562

Agenda 1 To consider approving the Minutes of 2019 Annual General Meeting of shareholders held on 26 April 2019

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my / our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my / our intention as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 2 พิจารณารับทราบผลการดำเนินงานของคณะกรรมการในรอบปี 2562

Agenda 2 To consider and acknowledge the operational result of the Company for year 2019

วาระนี้เป็นวาระเพื่อทราบ จึงไม่มีการออกเสียงลงคะแนน

This agenda is for acknowledgement, therefore there is no voting.

วาระที่ 3 พิจารณาและอนุมัติงบการเงินสำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2562 ซึ่งได้ตรวจและรับรองโดยผู้สอบบัญชีของบริษัทแล้ว

Agenda 3 To consider approving the financial statements for the year ending 31 December 2019 audited and certified by the Company's auditor

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 4 พิจารณานุมัติการงดจ่ายเงินปันผลและจัดสรรเงินสำรองตามกฎหมาย**Agenda 4 To consider approving declaration of no dividend payment and no allocation of legal reserve**

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 5 พิจารณานุมัติการแต่งตั้งกรรมการทดแทนกรรมการที่ออกตามวาระ**Agenda 5 To consider approving the appointment of directors in replacement of those retired by rotation**

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

- การแต่งตั้งกรรมการแทนกรรมการที่ออกตามวาระทั้งหมด

The appointment of directors in place of those whose terms will be expired by rotation as a whole.

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- การแต่งตั้งกรรมการแทนกรรมการที่ออกตามวาระเป็นรายบุคคล

The appointment of directors in place of those whose terms will be expired by rotation individually.

1. นายศิริพงษ์ ศิลปกุล (Mr. Siripong Silpakul)

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

2. นายชลิต สถิตย์ทอง (Mr. Chalit Satidthong)

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

3. นายชัชวาล เตรียมจิราภรณ์กุล (Mr. Chatchawan Triamvicharnkul)

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 6 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2563**Agenda 6 To consider approving the determination of the directors' remuneration for the year 2020**

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 7 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2563

Agenda 7 To consider approving the appointment of the auditor and determination of the auditor's fee for the year 2020

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 8 พิจารณานุมัติการเพิ่มทุนจดทะเบียนของบริษัท จำนวน 1,999,900,000 บาท จากทุนจดทะเบียนเดิม 2,249,887,500 บาท เป็นทุนจดทะเบียนจำนวน 4,249,787,500 บาท โดยการออกหุ้นสามัญเพิ่มทุนจำนวน 3,999,800,000 หุ้น มูลค่าที่ตราไว้หุ้นละ 0.50 บาท

Agenda 8 To consider approving the increase of the Company's registered capital by Baht 1,999,900,000, from originally Baht 2,249,887,500 to Baht 4,249,787,500, by issuing 3,999,800,000 new ordinary shares, with par value of Baht 0.50 each

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 9 พิจารณานุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทข้อ 4. เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียนของบริษัท

Agenda 9 To consider approving the amendment to Article 4 of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 10 พิจารณานุมัติการออกและจัดสรรหุ้นสามัญเพิ่มทุน จำนวน 3,999,800,000 หุ้น มูลค่าที่ตราไว้หุ้นละ 0.50 บาท เพื่อเสนอขายให้แก่ผู้ถือหุ้นเดิมของบริษัทตามสัดส่วนการถือหุ้น (Rights Offering: RO) โดยเสนอขายในราคาหุ้นละ 0.10 บาท

Agenda 10 To consider approving the issuance and allotment of 3,999,800,000 new ordinary shares, with par value of Baht 0.50 each, for offering, to the Company's existing shareholders on rights offering basis (Right Offering: RO), at the offering price of Baht 0.10 per share

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 11 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 11 To consider other topics (if any)

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบอำนาจในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบอำนาจนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่ว่าเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบอำนาจได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบอำนาจไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบอำนาจให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself / ourselves.

ลงชื่อ / Signed ผู้มอบฉันทะ / Grantor
(.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ / Proxy
(.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ / Proxy
(.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ / Proxy
(.....)

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

2. ในกรณีที่มิฉะนั้นจะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form provided.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Attachment to Proxy Form (Form B.)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอเพ็กซ์ ดีเวลอปเม้นท์ จำกัด (มหาชน)

A proxy is granted by a shareholder of Apex Development Public Company Limited

ในการประชุมประชุมสามัญผู้ถือหุ้น ประจำปี 2563 ในวันที่ 14 สิงหาคม 2563 เวลา 14.00 น. ณ ห้องบอลรูม ชั้นที่ 4 โรงแรม บลิสตัน สุวรรณพาร์ค วิว เลขที่ 9 ซอยตันสน ถนนเพลินจิต แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For 2020 Annual General Meeting of shareholders on 14th August 2020 at 14.00 hours at The Ball Room, 4th Floor, Bliston Suwan Park View Hotel No. 9 Soi Tonson, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330 or such other date, time and place as the meeting may be held.

วาระที่ _____ เรื่อง _____
Agenda No. Re:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ _____ เรื่อง _____
Agenda No. Re:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ _____ เรื่อง _____
Agenda No. Re:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ลงชื่อ/Signed _____ ผู้มอบฉันทะ/Grantor

(.....)

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy

(.....)



[EN COPY]

LOCATION

Bliston Suwan Park View Hotel & Serviced Residence
No. 9 Soi Tonson, Ploenchit Road, Lumpini, Pathumwan,
Bangkok 10330 | Tel: 66 2658 7979

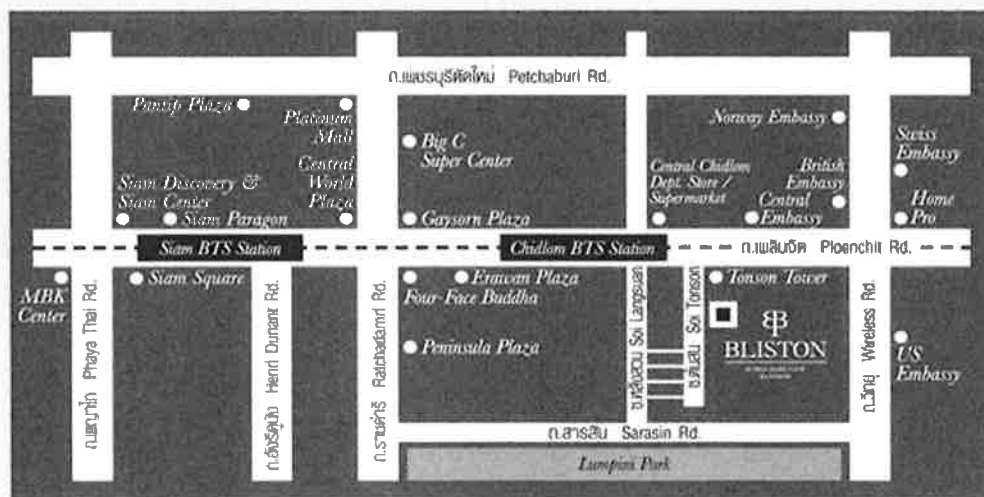
DIRECTION

◎ BY BTS SKYTRAIN

Chidlom Station (E1 exit 4), walk toward 'Tonson Soi'
and Enter the Soi about 50 meters. Bliston building
is on your left hand side.

◎ BY TAXI

Take me to "Bliston Suwan Park View Hotel" Soi Tonson,
Ploenchit Road. The Soi is opposite to Central Chidlom Dept.
Enter the Soi ~50 meters. Bliston is on your left hand side.



E-mail: enquiry@blistonresidence.com
www.blistonresidence.com

At The Ball Room, 4th Floor,

Bliston Suwan Park View Hotel (Soi Tonson)

Precautionary Measures and Guidelines for attending the 2020 Annual General Meeting of Shareholders, regarding the outbreak of Corona Virus 2019 (COVID-19)

The Company is very concerned about the risk of infection at the Shareholders' meeting. Therefore, we have drawn up the Measures below.

1. In order to reduce the risk of COVID-19 infection, the Company would like to ask all the Shareholders to cooperate over the following matters.

1.1 Shareholders who are in a high-risk situation e.g. having recently traveled to/from any high-risk countries announced by Ministry of Public Health as of 8 March, 2020 such as China, Hong Kong, Macau, South Korea, Italy, Iran, Taiwan, Singapore, Japan, France and Germany including other countries that will be additionally indicated, including Shareholders who have had close contact with someone who has traveled to/from the high-risk countries, in less than 14 days before the date of the meeting, or having a fever, showing any respiratory symptoms or other symptoms suspected of being infected with COVID-19, are requested to follow the Department of Disease Control's suggestions by not attending the meeting and appointing the Company's Independent director as their proxy and vote on their behalf.

1.2 To prevent and reduce the risk of the spread of the COVID-19 virus from the crowding of Shareholders on the meeting day which is still unpredictable and for your own hygiene the company requests cooperation with Shareholders to appoint an independent director to act as their proxy.

In this regard, Shareholders as in items 1.1 and 1.2 can appoint the Company's independent director as their Proxy (Form A, B) to attend the meeting and vote on their behalf in accordance with the method shown in Attachment 4 of the notice of the meeting which has been sent to Shareholders, by sending to the below address and within August 11, 2020.

Apex Development Public Company Limited
900 TONSON TOWER, 18th Floor, Zone A, Phloen Chit Road, Lumpini, Pathum Wan, Bangkok 10330

2. In the case of personal attendance.

In order to prevent and reduce the risk of the covid-19 the company would like to request for all Shareholders cooperation in the following matters:

2.1 Everyone attending the meeting must be screened before entering the meeting area. Anyone who fails to pass the screening test, i.e. shows symptoms of fever or has a body temperature of 37.5 degrees Celsius or higher, will be denied entry. The screening tests will be conducted at the following points:

- 1) The Hotel entrances, Lobby on the 1st Floor.
- 2) At the entrance to the meeting room, The Ball Room, 4th Floor.

However all the Shareholders including any who are denied entry can still vote by proxy by assigning an independent director to vote on their behalf.

2.2 The company will introduce the following measures at the meeting:

- 1) Attendees waiting in line at the screening point and registration desk must keep a distance of one meter from each other.
- 2) The chairs in the meeting room will be spaced one meter apart which will reduce the capacity to approximately 50 seats.
- 3) Every attendee must wear a facemask for the duration of his or her time in the meeting room.
- 4) The Hotel has prepared alcohol gels for cleaning hands in front of the lift and the registration area.
- 5) We will serve coffee break by BOX SET (Snack Box) and bottles of water.

The company would like to apologize for the inconvenience, especially if a high number of meeting attendees causes a delay in the proceedings and trusts that all of the Shareholders will strictly follow these measures.

Yours sincerely,

Apex Development Public Company Limited