



Date : 5 April 2021

Subject : Notice of the 2021 Annual General Meeting of Shareholders

To : Shareholders of Apex Development Public Company Limited

Enclosures : 1. Copy of the Minutes of the 2020 Annual General Meeting of Shareholders
2. Annual Report and Financial Statement Year 2020 (QR Code Format)
3. Proxy Form (Form A, Form B)
4. Map of the meeting venue
5. Precautionary Measures and Guidelines for attending the 2021 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 2021 Annual General Meeting of Shareholders to be convened, which will be held on Thursday 29 April 2021 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 2020 Annual General Meeting of shareholders held on 14 August 2020

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 2020 operating results

Board's Opinion: It is deemed appropriate to propose to the Meeting to acknowledge the Company's 2020 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 2020 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 2020 ending 31 December 2020.

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

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

Board's Opinion: It is deemed appropriate to propose to the Meeting to consider approving the declaration of no dividend payment and no allocation of legal reserve due to the Company's remaining accumulated loss in operating results in the previous year.

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

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

Board's Opinion: It is deemed appropriate to propose to the Meeting to consider approving the appointment of the following directors:

1. Mr. Pansuagn Xumsai Na Ayudhya Position Director
2. Mr. Aekkachai Na Ranong Position Director
3. Mr. Jamnong Singha Position Director

Which are the directors who have to retire by rotation to be re-elected as a director for another term.

Voting: This agenda shall be approved by majority vote of shareholders attending the Meeting and casting their votes. In this regard, one shareholder has vote equal to the number of shares he holds. In the election of one director, each shareholder uses all or part of their votes to elect the directors. The persons receiving the most votes in descending order shall be elected as directors equal to the number of directors required or to be elected at that time. In the event that the number of votes received is equal to the number of directors required or to be elected at that time, the chairman of the meeting shall have one additional vote as the deciding vote.

Agenda 6 To consider approving the determination of the directors' remuneration for the year 2021

Board's Opinion: It is deemed appropriate to propose to the Meeting to consider approving determination of the directors' remuneration for the year 2021 equaling to Baht 10,000 per person / per meeting for the board of directors in an aggregate amount not exceeding Baht 1,200,000 per year and to Baht 20,000 per person / month for the audit committee.

Voting: This agenda shall be approved by a vote of not less than two-thirds of the total number of votes of the shareholders who attend the Meeting.

Agenda 7 To consider approving the appointment of the auditor and determination of the auditor's fee for the year 2021

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

1. Mr. Pornchai Kittipanya-ngam Certified Public Accountant No. 2778 or
2. Ms. Sudaporn Tawapee Certified Public Accountant No. 6862 or
3. Mr. Thewa Damdaeng Certified Public Accountant No. 10777

as the auditor of the Company and its subsidiary companies for the year 2021 and the determination of the auditor's fee for the year 2021 of not exceeding Baht 3,390,000.

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

Agenda 8 To consider other topics (if any)

The Company has scheduled the date to determine the names of the shareholders who are entitled to attend the 2021 Annual General Meeting of Shareholders on 30 March 2021 (Record Date).

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 Sampawakooop)
Chairman of the Board



**Minutes of the 2020 Annual General Meeting of Shareholders
of
Apex Development Public Company Limited**

Date, Time and venue

The Meeting was held on Friday, 14th August 2020 at the Ballroom on the 4th Floor of Bliston Suwan Park View Hotel No. 9 Soi Tonson, Lumpini Sub-district, Pathum Wan District, Bangkok.

List of directors who attended the Meeting

- | | | |
|----|--------------------------------|--|
| 1. | Mr. Pongphan Sampawakoop | President and Chief Executive Officer |
| 2. | Mr. Chalit Satidthong | Director |
| 3. | Mr. Chatchawan Triamvicharnkul | Independent Director and Member of Audit Committee |
| 4. | Mr. Prakai Cholahan | Director |
| 5. | Mrs. Orawan Lekrungruangkij | Director |

List of directors absent from the Meeting

- | | | |
|----|--------------------------------|--|
| 1. | Mr. Padoongpun Jantaro | Independent Director and Chairman of Audit Committee |
| 2. | Mr. Siripong Silpakul | Independent Director and Member of Audit Committee |
| 3. | Mr. Virat Lertsumpuncharoen | Director |
| 4. | Mr. Pansuang Xumsai Na Ayudhya | Director |

List of auditors who attended the Meeting

- | | | |
|----|--------------------------|---------------------------------------|
| 1. | Mrs. Anuthai Poomsurakul | PricewaterhouseCoopers ABAS Co., Ltd. |
|----|--------------------------|---------------------------------------|

List of legal consultants who attended the Meeting

- | | | |
|----|---------------------|------------------|
| 1. | Miss Supatra Subpai | Kompass Law Ltd. |
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Preliminary proceedings

Mr. Pongphan Sampawakoop, the President, presided as Chairman of the Meeting. The Chairman welcomed the shareholders for attending the Meeting. The Chairman also stated that there were total 56 shareholders attending the Meeting in person and presenting by proxies, representing the total of 2,491,381,974 shares equaling to 62.28 percent, which was, in aggregate, not less than 25 persons and not less than one-third of the total sold shares of the Company of 3,999,800,800 shares. 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 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, presenting in person and presented by proxies according to 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 presiding at the Meeting 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 votes of disapproval and abstention from the total votes. The remaining votes would be treated as approval. The persons who voted to approve the matter needed not to deliver their ballots. Instead, they could keep the ballot 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, or the ballots in which more than one box were marked, or the ballots which were crossed out or revised without signature would be deemed void. Hence, if any revision to the vote was intended, it would be advisable that the previous vote be crossed out and the signature be given.

In this regard, in order to comply with the best practice guidelines for the shareholders' meetings of listed companies, the Chairman invited Miss Monnira Danwivat, a legal consultant from Kompass Law Ltd. being a legal consultant firm of the Company in the arrangement of this Meeting, and

another shareholder to witness the counting process. Miss Siwanak Kunasenee, a shareholder, proposed herself to witness the counting process.

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

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

The Chairman proposed that the Meeting consider certifying the minutes of 2019 Annual General Meeting of Shareholders, held on 26 April 2019, as per the copy of the minutes of such meeting which had been delivered to the shareholders together with the Invitation Letter for Meeting.

The Chairman gave an opportunity to the shareholders to propose revision or to ask question regarding the minutes.

There was neither proposal of revision nor question from the shareholders. The Chairman then explained voting procedures in this agenda to the Meeting and requested the Meeting to resolve to certify the minutes of 2019 Annual General Meeting of Shareholders, held on 26 April 2019 as proposed.

Resolution: The Meeting resolved to certify the minutes of 2019 Annual General Meeting of Shareholders, held on 26 April 2019 as proposed with unanimous votes of shareholders attending the Meeting and casting their votes, as follows:

Approved	2,491,379,567	votes	equaling to	100.00	percent
Disapproved	0	votes	equaling to	0.00	percent
Abstained	0	votes			
Voided ballots	0	votes	equaling to	0.00	percent

In this agenda, there were additional shareholders attending the Meeting in a total number of 5 persons, holding altogether 893 shares. The total number of shareholders attending the Meeting were 61 persons holding altogether 2,491,382,867 shares

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

The Chairman explained on the Company's project details to the Meeting as follows:

1. The progress of the operation in 2019 i.e. the construction of Sheraton Phuket Residences project at the seaside of Ao Po Bay, Phuket Province, comprising South Residences and North Residences (with 2-storey high), 107 Villas. According to the construction plan, the Company will be able to

transfer an ownership to the customers who reserve the project's units in approximate 2nd quarter of 2020, onwards. At the end of the year 2019, approximately 80percent of the whole project have been constructed and decorated. Regarding the sale of Sheraton Phuket Residences, the customers entered into the sale and purchase agreement and have already paid the deposit for 61 Villas, out of 107 Villas, representing 60percent of sale volume, and representing the revenue from sale (which the Company would receive from its customers) in the amount of Baht 828 million. The Company has the pending sale volume after the project was completed at the end of the year 2020 in the amount of approximately Baht 1,100 million, the accrued revenue and the new sale volume would be in the total amount of Baht 1,800 million. In this regard, the revenue recognition and profit of Sheraton Phuket Residences project would incur approximately in 4th quarter of 2020, onwards.

2. Club Med Krabi Resort and Residences project, at Yao Beach, Krabi Province, on 105-Rai land area, with its 280-meter width (at seaside) totaling 64 Villas. At present, the project is under the process of construction permit application from the agencies concerned. For this project, there was the launch in the previous year and the Company has the sale volume and the reservation of 42 Villas out of 64 Villas, representing 66 percent of the whole project. The customers were very interested in such project and the sales-reservation was very high. The project has already constructed and decorated 2 sample-units including the sale office at the project's location during the process of construction permit application from the agencies concerned.

3. The joint venture in Sheraton Phuket Hotel project at the mid of year 2019 between the Company and Mercurius Capital Investment Co., Ltd. (who is a limited public company in Singapore) in order to construct and develop the Sheraton Phuket hotel at the seaside of Ao Po Bay, Phuket Province, by jointly establishing Grand Bay Hotel Co., Ltd. (which was a joint venture company in June 2019, whose proportion of joint venture was at 50percent). The project had the work plan to start the construction on 4th quarter of the year 2020.

In addition, the Chairman explained on the Company's business development plan for the years 2019-2023, to the Meeting that the Company would increase its registered capital to support its project of development, and at the end of the year 2019, the Company had signed a term sheet with an international fund in order to increase its registered capital amounting 2,500 million shares at Baht 0.15 per share. Previously, the Company expected that it could complete such capital increase within April 2020, however, due to Coronavirus Disease 2019 (COVID-19) pandemic situation, the international fund terminated the term sheet of the registered capital increase with the Company, in compliance with the practice of the international fund in the termination on any new investment in case of disaster.

However, according to the previous year's operating result, the Company started to recognize its revenue significantly from the sale of its assets, for instance, 14-Rai land at seaside in Mai

Khao Beach, Phuket Province, and building of Sigma Resort Hotel together with 10-Rai land on Jomtien Beach, Pattaya including the transfer of ownership of units in Sheraton Phuket Residences project, Phuket Province, where the Company would be able to recognize its revenue and profit in the year 2020 onwards.

The Chairman gave an opportunity to the shareholders to express their opinion or ask question.

Mr. Sathaporn Phangnirand, shareholder, asked question about (1) preparation and format of Company's annual report, he informed the Chairman that its page numbers and certain information were inaccurate; (2) the correctness of determination of Company's board of directors authority in approving the financial amounts for Company's management; (3) no information on the net profit ratio, return on assets and the ratio of shareholders return for 3 years as prescribed in the significant financial ratios regarding the profitability; and (4) debt-to-equity ratio.

The Chairman stated that the Board of Directors accepted the error of such inaccurate information in the Company's annual report, and the Company would further check and correct the information.

There was neither opinion nor question from the shareholders.

The Meeting acknowledged the operating results of the Company's in the year 2019 as proposed.

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

The Chairman explained to the Meeting that, based on the financial statements of the Company for the accounting year ended 31 December 2019, the Company's total assets were in the amount of Baht 3,763,955,852, total liabilities were in the amount of Baht 3,584,778,515, and shareholders' equity was in the amount of Baht 179,177,337. Based on the Company's operating result, the net deficit of the accounting year was in the amount of 421,540,951 Baht according to the details in the Annual Report of the year 2019 in part of the report of Certified Public Account (C.P.A.) and the financial statements of the Company having been audited by the Company's auditors i.e. PricewaterhouseCoopers ABAS Co., Ltd.

The Chairman gave an opportunity to the shareholders to express their opinion or ask question.

Mr.Sathaporn Phangnirand, shareholder, thanked the auditor who attended this Meeting by herself and he asked about the practice on land allocation and the efficient development of Company's existing real estate in order to fulfill the customers need. Moreover, he proposed the Company to complete the projects and to sell them. He stated that it would be more beneficial than to hold the land and real estate for speculation.

The Chairman informed the Meeting to acknowledge that the Company had policy to implement projects from the period that the Company started to operate its business. After the trading of the Company's shares were resumed in the Stock Exchange of Thailand in the year 2016, the Company started to expand its project and to increase its investment, for instance, Sheraton Hotel and Residences project. In general, in order to recognize the project's revenue, the Company took approximately 3 years after the project's construction was completed and the project's ownership was transferred. Due to the late recognition of revenue, the Company suffered the loss. Accordingly, the Company considered purchasing certain assets for investment and for taking profit in short-term. As a result, the Company would have good operating result and the recognized revenue, for instance, the Company purchased the 14-Rai land on Mai Khao Beach for investment and for taking profit by taking its location, appropriate price and the demand on purchase in the market into consideration. The Company possessed such land for approximately 1 year and the Company sold the land at the end of the year 2019, where the Company has taken an amount of profit although the profit was less than the profit planned. In addition, the Company purchased Sigma Resort Hotel project located on Jomtien Beach, Pattaya, by mean of borrowing money from the financial institution (which the interest rate was rather high). The Company considered selling such project in an appropriate opportunity for taking profit. At the beginning of the year 2020, the Company entered into an agreement with a Chinese company for the joint venture and sale of land in such project, where the Company would take profit from selling such land at market price to the joint venture company because the Company acquired such land at low price. However, due to the economic crisis resulting from COVID-19 pandemic, the Chinese company faced its financial problem and was unable to do transaction of money transfer, therefore, the Company and the Chinese company terminated the joint venture agreement. As the asset was not sold, the Company had no revenue and profit as expected. However, there was a new investor contacting the Company and offered to purchase the land and the Company is considering such offer. In regard to the overall operating result of the Company, there was no income which was recognized as the revenue. Sheraton Hotel and Residences project, its construction has not yet been completed while its existing work plan, the construction must be completed, and the ownership must be transferred within the 2nd quarter of this year. However, due to the COVID-19 pandemic including the cancellation of joint venture plan, the Company's operating result was not in line with the planned one.

Mr.Sathaporn Phangnirand, shareholder, asked question about the Company's plan to eliminate its accumulated deficit.

Mrs. Wilaiporn Tanthanawiwat, shareholder, requested for explanation regarding the Company's plan to eliminate its accumulated deficit in this agenda to be information for shareholders to cast their votes in this agenda and the agenda on the increase of the Company's registered capital.

The Chairman explained that this agenda was the agenda to consider approving the financial statements for the year ending 31 December 2019, therefore, the Chairman requested the Meeting to consider this agenda first.

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 financial statements of the Company for the accounting year ended 31 December 2019 as proposed.

Resolution: The Meeting resolved that the financial statements of the Company for the accounting year ended 31 December 2019, as certified by the auditor, be approved as proposed, with majority vote of shareholders attending the Meeting and casting their votes, as follows:

Approved	2,336,511,436	votes	equaling to	97.52	percent
Disapproved	59,405,628	votes	equaling to	2.48	percent
Abstained	129,843,800	votes			
Voided ballots	0	votes	equaling to	0.00	percent

In this agenda, there were additional shareholders attending the Meeting in a total number of 4 persons, holding altogether 34,377,997 shares. The total number of shareholders attending the Meeting were 65 persons holding altogether 2,525,760,864 shares.

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

The Chairman proposed that the Meeting considered approving the omission of dividend payment and legal reserve because the Company still had its accumulated deficit for the operating result of the Company in the previous year.

The Chairman gave an opportunity to the shareholders to express their opinion or ask question.

Mr. Sathaporn Phangnirand, shareholder, asked question about the Company's plan to eliminate its accumulated deficit to enable the Company to pay dividend to the shareholders including the practice of implementation on the afore-mentioned plan.

The Chairman explained to the Meeting that the Company had a plan to improve its operation plan focusing on generating of income to become its revenue. The transfer of ownership of units was the main income of the Company, but, at present, the Company faced the problem on the delay of project construction. For Sheraton Hotel and Residences project, the Company would be able to transfer the ownership in 4th quarter onwards. Then, the Company will progressively have income, totaling approximately Baht 1,100 million for the sold units and the units which will be continuously sold in the year 2021. Moreover, the Company had other assets waiting for sale in order to take profit i.e. Sigma Resort Hotel and the land which was located in Pattaya, and the Company invested to purchase the land plots (comprising 2 projects i.e. approximately a 300-Rai land plot and a 100-Rai land plot) which were located in Krabi Province with an aim to resell such assets for generating revenue for the Company. However, the Company had the policy to avoid the investment in any project which needed a lot of investment. In addition, the Company would seek for an opportunity to sell the property as proposed by the shareholders.

There was neither opinion nor question from the shareholders. Then, the Chairman requested the Meeting to resolve and approve the omission of annual dividend payment and allocation of legal reserve as proposed.

Resolution: The Meeting resolved that the omission of annual dividend payment and allocation of legal reserve be approved as proposed, with majority votes of shareholders attending the Meeting and casting their votes, as follows:

Approved	2,525,757,764	votes	equaling to	99.99	percent
Disapproved	3,100	votes	equaling to	0.01	percent
Abstained	0	votes			
Voided ballots	0	votes	equaling to	0.00	percent

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

Mr. Chalit Satidthong and Mr. Chatchawan Triamvicharnkul left the meeting room on this agenda to comply with the good governance principle.

The Chairman explained to the Meeting that, in the Annual General Meeting of Shareholders of the year 2020, there were 3 Directors who retired by rotation as follows:

1. Mr. Siripong Silpakul Director / Audit Committee
2. Mr. Chalit Satidthong Director
3. Mr. Chatchawan Triamvicharnkul Director / Audit Committee

Then, the Chairman proposed that the Meeting considered approving the appointment of Mr. Siripong Silpakul, Mr. Chalit Satidthong and Mr. Chatchawan Triamvicharnkul who are the directors who retired by rotation to be re-elected as the Company's directors for another term.

The Chairman gave an 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 appointment of Directors who retired by rotation according to the agenda as proposed individually.

Resolution: The Meeting resolved to reappoint Mr. Siripong Silpakul, Mr. Chalit Satidthong and Mr.Chatchawan Triamvicharnkul who are the directors who retired by rotation to be re-elected as the Company's directors for another term, with the following votes:

1. Appoint Mr. Siripong Silpakul with the following votes:

Approved	2,472,787,394	votes	equaling to	97.89	percent
Disapproved	53,405,328	votes	equaling to	2.11	percent
Abstained	0	share			
Voided ballots	0	votes	equaling to	0.00	percent

2. Appoint Mr. Chalit Satidthong with the following votes:

Approved	2,466,787,394	votes	equaling to	97.65	percent
Disapproved	59,405,328	votes	equaling to	2.35	percent
Abstained	0	votes			
Voided ballots	0	votes	equaling to	0.00	percent

3. Appoint Mr.Chatchawan Triamvicharnkul with the following votes:

Approved	2,466,787,394	votes	equaling to	97.65	percent
Disapproved	59,405,328	votes	equaling to	2.35	percent
Abstained	0	votes			
Voided ballots	0	votes	equaling to	0.00	percent

In this agenda, there were additional shareholders attending the Meeting in a total number of 1 person, holding altogether 431,858 shares. The total number of shareholders attending the Meeting were 66 persons holding altogether 2,526,192,722 shares.

Agenda 6 **To consider approving the determination of the directors' remuneration for the year 2020**

The Chairman proposed that the Meeting considered fixing the director's remuneration for the year 2020 as the meeting allowance of the Board of Directors at the rate of Baht 10,000 per person per meeting, in an aggregate amount not exceeding Baht 1,200,000 per year and the remuneration of the audit committee at the rate of Baht 20,000 per person / month.

The Chairman gave an 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 director's remuneration for the year 2020 as proposed.

Resolution: The Meeting resolved that director's remuneration for the year 2020 as the meeting allowance of the Board of Directors at the rate of Baht 10,000 per person per meeting, in an aggregate amount not exceeding Baht 1,200,000 per year and the remuneration of the audit committee at the rate of Baht 20,000 per person / month be approved as proposed with a vote of not less than two-thirds of the total number of votes of the shareholders who attend the Meeting as follows:

Approved	2,468,189,925	votes	equaling to	97.70	percent
Disapproved	23,625,100	votes	equaling to	0.93	percent
Abstained	0	votes	equaling to	0.00	percent
Voided ballots	34,377,697	votes	equaling to	1.36	percent

Agenda 7 **To consider approving the appointment of the auditor and determination of the audit fee for the year 2020**

The Chairman proposed that the Meeting considered approving the appointment of the auditors of PricewaterhouseCoopers ABAS Co., Ltd. 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, 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 7,250,000.

The Chairman gave an opportunity to the shareholders to express their opinion or ask question.

Mr. Chatchawan Triamvicharnkul, Independent Director and Member of Audit Committee, explained on the question of Mr. Sakchai Sakulmontri, shareholder, that the audit fee of 2020 increased from the previous year audit fee amounting Baht 1,150,000 where the Audit Committee had already negotiated and bargained on the rate of such audit fee. The auditors informed the Company that the new financial reporting standard was effective. The auditors must audit the relevant documents of 2019 retrospectively. Moreover, the Company's subsidiary company commenced its business operation this year, such subsidiary company had more activities relating to the financial statements.

Mr. Sakchai Sakulmontri, shareholder, asked question regarding the effect from the new financial reporting standard, No. 16, RE: lease agreement, to the Company and the practice.

Mrs. Anuthai Poomsurakul, auditor, explained to the Meeting that the audit fee increased because the Company's subsidiary companies (which currently operate their business) increased from 4 to 6 subsidiaries, in additional to 1 joint venture company and the Company itself. In regard to the effect from the new financial reporting standard, No. 16, RE: lease agreement, it will be reported in the financial statements of 1st quarter of the year 2020.

Mr. Chatchawan Triamvicharnkul, Independent Director and Member of Audit Committee, responded to the question of Mr. Sakchai Sakulmontri, shareholder, that the Company had ability to pay the audit fee.

There was neither opinion nor question from the shareholders. Then, the Chairman requested the Meeting to resolve and approve the appointment of the auditors and their remuneration for year 2020 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 Company's auditors for the year 2020 with audit fee of not exceeding Baht 7,250,000, be approved as proposed, with majority vote of shareholders attending the Meeting and casting their votes, with the following votes:

Approved	2,466,790,125	votes	equaling to	97.65	percent
Disapproved	59,402,697	votes	equaling to	2.35	percent
Abstained	0	votes			
Voided ballots	0	votes	equaling to	0.00	percent

In this agenda, there were additional shareholders attending the Meeting in a total number of 1 person, holding altogether 100 shares. The total number of shareholders attending the Meeting were 67 persons holding altogether 2,526,192,822 shares.

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**

The Chairman proposed that the Meeting considered 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, sent to the shareholders together with the Invitation Letter for Meeting.

The Board of Directors, and/or the Executive Committee, and/or the persons who were authorized by the Board of Directors, and/or the Executive Committee, are authorized to determine and amend the terms, conditions and other details as necessary and 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.

The Chairman gave an opportunity to the shareholders to express their opinion or ask question.

Mr. Sathaporn Phangnirand, shareholder, asked question about the Company's plan to the increase the Company's registered capital to be information for shareholders to cast their votes in the agendas 8-10 which were the continuing agenda; and (2) the practice regarding the Company's debenture.

The Chairman explained to the Meeting that, due to the situation of COVID-19 pandemic, the Company's joint venture plan cannot be further implemented, as a result, the Company suffered the financial problem and lacked the fund to complete the construction of Sheraton Residences project. Therefore, the Company was in need to seek for approval from the Meeting to increase its capital by offering the shares to the existing shareholders. After the capital increase according to the Company's plan, the Company expected that it would be able to complete the construction of such project. Currently, the construction of the South Residences project (which the Company has already sold over 95percent of its units) has been completed over 90percent and the Company expected that the construction of the South Residences project will be completed within 3 months. Then, the Company will be able to transfer the ownership of units and will receive the payment of final installment of purchasing price from the customers.

The Company will start to sell the Villas during the project is under construction, and the Company expected that it will receive the payment of final instalment within the year 2021. Moreover, the Company received an offer to purchase Sigma Resort project and the Company is considering such offer. In case of the land of the project which is located in Krabi Province, the Company had a plan to develop Club Med Hotel and Residences project by developing the part of Club Med Residences only and the Company had a plan to sell the part of hotel, which is under sale negotiation. The Company expected that the sale would be completed during 3rd to 4th quarters of the year 2020 and the Company believed that its operating result will improve, and it will continuously have an stable income in the next year. For the asset in category of hotel which the investment value was high, the Company had a plan to sell such asset in order to generate income for the Company.

Mr. Sathaporn Phangnirand, shareholder, further asked question about the Company's reserved plan in case where the financial institution does not approve the loan to customers who reserved the units of the project.

The Chairman stated that, the Company had already checked with the customers who reserved the units of the project, most customers had no necessity to apply for the loan of financial institution for purchasing the units with the Company.

Mr. Sathaporn Phangnirand, shareholder, further asked question about the Company's cash flow and amount of revenue in the previous year from the Company's projects and the practice in case where the Company is unable to successfully increase its capital.

The Chairman stated that the Board of Directors' Meeting has considered the business plan. The Company had confidence that if it successfully increased its capital, its operating result would improve. Regarding the sale volume of units of the Company's project, the Company had discussed with CBRE (Thailand) Co., Ltd. ("CBRE") who was responsible for the sale of units. CBRE had an opinion that the Sheraton Residences project was the investment with good yield and the project fulfilled the need of purchasers who can stay at the units for 30 days per year. Moreover, CBRE expected that all units of the project would be sold out. In regard to the Company's capital increase, the Company expected that major shareholders of the Company would join this investment. Therefore, the Company had confidence that the Company's capital increase would be successful.

Mr. Tara Cholpranee, shareholder, asked about the Company's ability to repay the principal and interest to shareholders after there was the request for extension of maturity date for redemption of debenture.

The Chairman stated that the Company planned to apply for the loan from ICBC (Thai) Bank Public Company Limited ("Bank"). The Bank had considered the Company's application for the loan,

the Bank would initially grant the loan in the amount of Baht 990 million, the loan would be divided into 2 amounts, Baht 600 million would be repaid to debenture holders, and Baht 390 million would be used for construction of the project and for being the Company's working capital. However, due to the situation of COVID-19 pandemic, the Bank delayed considering the loan approval to all new loan applicants in general. Accordingly, the Company was affected by such situation. In addition, the Company held the debenture holders' meeting in February 2020 (which was the due period of the debenture redemption) to seek for extension of maturity date for redemption of debenture for another 6 months, because the Company expected that the Bank would grant the loan to the Company during such extended period. However, due to the existing situation, the Bank still delayed considering the loan approval process, therefore, the Company will hold the debenture holders' meeting on 17 August 2020 to seek for extension of maturity date for redemption of debenture for another 12 months. Currently, the Company had discussed with the Bank, and the Company expected that the Bank would grant the loan to the Company within October 2020.

Mr. Tara Cholpranee, shareholder, asked about the increase of interest rate of debenture during the period that the Company sought for extension of maturity date for redemption of debenture, the interest rate of Bank's loan including the plan of repayment of loan debt to the Bank.

The Chairman explained that the Company has initially discussed with the representative of debenture holders regarding the interest rate and informed them that the Company was unable to increase the interest rate, the Company would further maintain the interest rate at 8.25 percent and they acknowledged accordingly. Regarding the interest rate of Bank's loan, it would be at approximately 6 percent (which was normal rate). According to term sheet, the loan must be repaid within 2 years and the Company would use the money received from the transfer of ownership of the project's units to repay such loan debt.

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 increase of the Company's registered capital and the authorization as proposed.

Resolution: The Meeting resolved that 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 and the authorization, be approved as proposed, with a vote of not less than three-fourths of the total number of votes of the shareholders who attend the Meeting and eligible to vote, as follows:

Approved	2,336,946,225	votes	equaling to	92.51	percent
Disapproved	189,246,597	votes	equaling to	7.49	percent
Abstained	0	votes	equaling to	0.00	percent
Voided ballots	0	votes	equaling to	0.00	percent

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**

The Chairman proposed that the Meeting considered 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, according to the details in the Invitation Letter for Meeting, 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, and/or the Executive Committee, and/or the persons who were authorized by the Board of Directors, and/or the Executive Committee, are authorized to determine and amend the terms, conditions and other details in connection with the amendment of the Company's Memorandum of Association, Article 4, to be in line with the increase of registered capital, in accordance with the law and/or relevant regulations.

The Chairman gave an opportunity to the shareholders to express their opinion or ask question.

There was neither opinion nor question from the shareholders. Then, the Chairman requested the Meeting to resolve and approve 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, and the authorization as proposed.

Resolution: The Meeting resolved 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, and the authorization, be approved as proposed, with a vote of not less than three-fourths of the total number of votes of the shareholders who attend the Meeting and eligible to vote, as follows:

Approved	2,371,323,922	votes	equaling to	93.87	percent
Disapproved	154,868,900	votes	equaling to	6.13	percent
Abstained	0	votes	equaling to	0.00	percent
Voided ballots	0	votes	equaling to	0.00	percent

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**

The Chairman proposed that the Meeting considered 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 the Executive Committee, and/or Chief Executive Officer and/or person assigned by them, 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).

(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 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 the Board 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 the Executive Committee, 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, the registration of the paid-up capital on one-time or multiple times and the submission of the list of shareholders to 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.

The Chairman gave an opportunity to the shareholders to express their opinion or ask question.

The Chairman responded to the question of Mr. Sathaporn Phangnirand, shareholder, regarding the details of oversubscription that 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. If new ordinary shares remain from the allotment to the existing shareholders, the Company shall allot such remaining new ordinary shares by offering to investors in private placement. The Board of Directors has the authority to determine details of offering of such remaining new shares.

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 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 including the authorization as proposed.

Resolution: The Meeting resolved that 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 including the authorization, be approved as proposed, with majority vote of the shareholders attending the Meeting and casting their votes as follows:

Approved	2,336,946,225	votes	equaling to	92.51	percent
Disapproved	189,243,597	votes	equaling to	7.49	percent
Abstained	0	votes			
Voided ballots	3,000	votes	equaling to	0.0001	percent

Agenda 11 **To consider other matters (if any)**

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

Mr. Sathaporn Phangnirand, shareholder, asked question about the bonus payment to the Company's employees during the past 3 years and proposed the Company to consider the career path and provide the stability to the Company's employees.

The Chairman stated that the Company considered the bonus payment to its employees in the amount equivalent to 1-2 times of their basic wages during 2018-2019. However, no bonus payment was made in 2019. The Chairman thanked shareholder and acknowledged his suggestion.

Mr. Sakchai Sakulmontri, shareholder, asked about the timeline of the capital increase of the Company, the record date for determining the list of shareholders who will be entitled to subscribe for the new ordinary shares, the subscription period and the payment period.

The Chairman informed that the Company will promptly hold the Board of Directors of the Company to determine the details and timeline in relation to the capital increase of the Company and the Company will further notify the shareholders. The Company expected that its capital increase process will be completed by the mid of September 2020. The Company also expected that the meeting of the


debenture holders will consider approving the extension of the redemption period as proposed to the extent that it is not a condition of the capital increase process of the Company.

Mr. Tara Cholpranee, shareholder, asked about the explanation on the Company's Business Plan and the inclination of the Company's operating result of 2nd to 4th quarters of the year 2020 for the shareholders' acknowledgement. Mr. Sathaporn Phangnirand, shareholder, proposed the Company to consider sending the Company's Business Plan to the shareholders together with the notice of allotment of the new ordinary shares for saving the cost.

The Chairman stated that, regarding the Company's operating result of 2nd quarter, the Company would suffer the loss in the amount similar to the loss of 1st quarter. The Company expected that it would gain the profit in 3rd quarter from sale of its assets and it expected that it would sign relevant agreements and would transfer the ownership in 3rd quarter or not later than 4th quarter. Moreover, the Company expected that its operating result in 2021 would gain the profit.

The Chairman responded to the question of Mr. Sathaporn Phangnirand, shareholder, regarding the appraisal of the Company's assets as appeared in the consolidated financial statements that the Company had already appraised the Company's assets in the year 2019 and the Company would appraise its assets at the end of the year 2020 again (in case where the Company still held such assets in order to update the assets value). Regarding the explanation on the Company's Business Plan, the Company would notify the shareholders about the schedule of the said explanation for shareholders' acknowledgement of the details on the Company's Business Plan.

There was neither question nor opinion proposed by shareholder, therefore, the Chairman thanked the shareholders and declared the Meeting was adjourned at 16.25 hrs.

Signed  Chairman of the Meeting
(Mr. Pongphan Sampawakoop)

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 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 _____ 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 2564 ในวันที่ 29 เมษายน 2564 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 2021 on 29th April 2021 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 เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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.

(ปิดอากรแสตมป์ 20 บาท)

Proxy (Form B)

(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น _____
Shareholder Registration Number

เขียนที่ _____
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 นายผดุงพันธ์ จันทรโร (ประธานกรรมการตรวจสอบ) อายุ 71 ปี อยู่บ้านเลขที่ 1193 อาคารเอ็กซ์ ชั้น 11 ห้อง 1106-1108
Name Mr. Padoongpun Jantaro (Chairman of the Audit Committee) Age 71 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 เจริญวิจารย์กุล (กรรมการตรวจสอบ) อายุ 57 ปี อยู่บ้านเลขที่ 31/93 หมู่ที่ 1 หมู่บ้าน สินธานี แกรนด์ วิลลิจ
Name Mr. Chatchawan Triamvicharnkul (Audit Committee) Age 57 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 2564 ในวันที่ 29 เมษายน 2564 เวลา 14.00 น. ณ ห้องบอลรูม ชั้นที่ 4 โรงแรม บลิสตัน สุวรรณ พาร์ค วิว เลขที่ 9 ซอยต้นสน ถนนเพลินจิต แขวง ลุมพินี 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 2021 on 29th April 2021 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 2563 ประชุมเมื่อวันที่ 14 สิงหาคม 2563

Agenda 1 To consider approving the Minutes of 2020 Annual General Meeting of shareholders held on 14 August 2020

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 2563

Agenda 2 To consider and acknowledge the operational result of the Company for year 2020

วาระนี้เป็นวาระเพื่อทราบ จึงไม่มีการออกเสียงลงคะแนน

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

วาระที่ 3 พิจารณาและอนุมัติงบการเงินสำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2563 ซึ่งได้ตรวจและรับรองโดยผู้สอบบัญชีของบริษัทแล้ว

Agenda 3 To consider approving the financial statements for the year ending 31 December 2020 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 พิจารณานุมัติการจ่ายเงินปันผลและจัดสรรเงินสำรองตามกฎหมาย

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

- 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:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <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

- 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:
- การแต่งตั้งกรรมการทดแทนกรรมการที่ออกตามวาระทั้งชุด
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 |
- การแต่งตั้งกรรมการทดแทนกรรมการที่ออกตามวาระเป็นรายบุคคล
The appointment of directors in place of those whose terms will be expired by rotation individually.
1. นายปานสรวง ชุมสาย ณ อยุธยา (Mr. Pansuagn Xumsai Na Ayudhya)

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain
 2. นายเอกชัย ณ ระนอง (Mr. Aekkachai Na Ranong)

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain
 3. นายจำนงค์ สิงหะ (Mr. Jamnong Singha)

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

วาระที่ 6 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2564

Agenda 6 To consider approving the determination of the directors' remuneration for the year 2021

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

วาระที่ 7 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2564

Agenda 7 To consider approving the appointment of the auditor and determination of the auditor's fee for the year 2021

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 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 8 To consider other topics (if any)

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

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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. ในกรณีที่ มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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 ดีเวลลอปเม้นท์ จำกัด (มหาชน)

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

ในการประชุมประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ในวันที่ 29 เมษายน 2564 เวลา 14.00 น. ณ ห้องบอลรูม ชั้นที่ 4 โรงแรม บลิสตัน สุวรรณ พาร์ค วิว เลขที่ 9 ซอยตันสน ถนนเพลินจิต แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For 2021 Annual General Meeting of shareholders on 29th April 2021 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

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

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

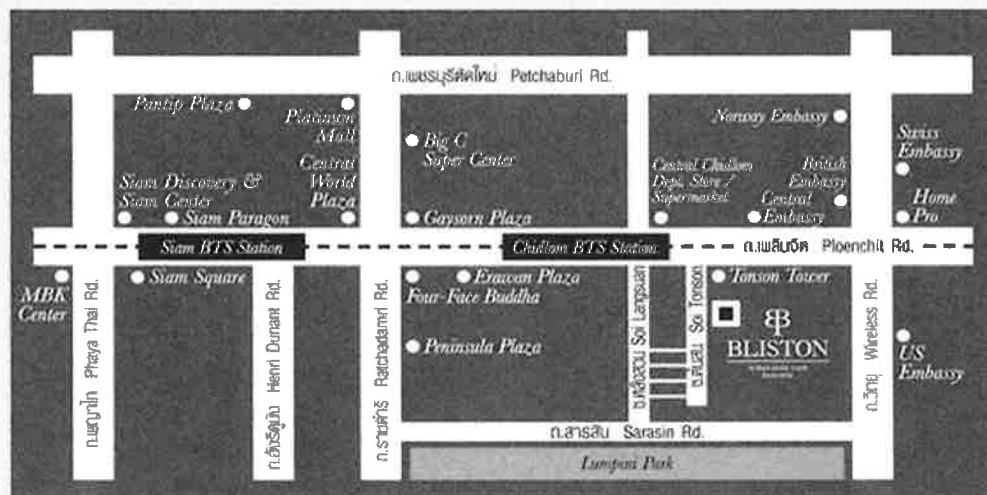
DIRECTION

◎ 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 2021 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 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 wish 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 3 of the notice of the meeting which has been sent to Shareholders, by sending to the below address and within April 28, 2021.

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