

(Translation)

Minutes of the Annual General Meeting of Shareholders for the year 2014 (No.82)
The Navakij Insurance Public Company Limited (the “Company”)
on 24 April 2014
at the Grand Hall on 28th Floor, the Bangkok Club,
No.175 Sathorn City Tower, South Sathorn Road, Tungmahamek, Bangkok

The meeting commenced at 15.00 hours

Mr. Suchin Wanglee, Chairman of the Board of Directors, was the Chairman of the meeting.

The Chairman welcomed shareholders and informed the meeting that the Company fixed the record date on 6 March 2014 and the closing date of the share register book on 7 March 2014 for determining the rights of shareholders to attend the shareholders’ meeting in accordance with the section 225 of the Securities and Exchange Act. At the closing date, the Company had 30,000,000 fully paid-up shares amounted to 300,000,000 Baht.

In this meeting, there were 26 shareholders represented in person and 101 proxies, totaling to 127 shareholders, holding 22,113,135 shares or 73.71% of the Company’s total distributed shares which legally constitutes a quorum and complies with Section 35 of the Articles of Association of the Company which states that to constitute a quorum, not less than 25 shareholders or proxies, or not less than half of the total shareholders are required to attend the meeting, and the total shares in attendance must be not less than one third of the total distributed shares.

Remark: At the time the meeting commenced, there were 117 shareholders attending the meeting by themselves and by proxy with 22,108,471 shares, 73.69% of the total shares distributed.

The Chairman introduced directors, executive officers, and the Company’s external auditor attending the meeting to offer explanation and answer questions or concerns. The Company also appointed Mr. Ekchai Chanshu, legal advisor from Sapan Leung Law Office Limited, to serve as the meeting inspector for transparency of the shareholders meeting and to comply with the law and the Articles of Association of the Company. Details are as follows:

The directors who attended the meeting

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|-----|---------------|-------------|---|
| 1. | Mr. Suchin | Wanglee | Chairman of the Board of Directors |
| 2. | Mr. Nipol | T.Jeerawong | Director & Chairman of the Executive Board |
| 3. | Mr. Pitiphong | Bisalputra | Director & President |
| 4. | Mr. Pramon | Sutivong | Independent Director, Member of the Audit Committee & Chairman of the Remuneration, Nomination and Corporate Governance Committee |
| 5. | Mr. Kiet | Srichomkwan | Independent Director & Member of the Audit Committee |
| 6. | Mr. Phornpong | Phornprapha | Independent Director |
| 7. | Mr. Thamnu | Wanglee | Director |
| 8. | Mr. Vuttichai | Wanglee | Director |
| 9. | Mr. Kaet | Wanglee | Director |
| 10. | Ms. Sukanya | Pantapatkul | Director & Company Secretary |

The directors who did not attend the meeting

- | | | |
|----|--------------------------|--|
| 1. | Professor Hiran Radeesri | Independent Director&Chairman of the Audit Committee |
| 2. | Mr. Chan Soo Lee | Independent Director |
| 3. | Ms. Jittinan Wanglee | Director |

The Company's executive who attended the meeting

Ms. Anukul	Thitikulrat	Executive Vice President & Vice president of Finance department
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The external auditor who attended the meeting:

Ms. Somjai	Khunapasut	Representative from EY Office Limited
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The legal advisor who attended the meeting:

Mr. Ekchai	Chanshu	Representative from Sapan Leung Law Office Limited
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The Chairman assigned the company secretary to inform the meeting of the voting procedure with details as follows:

- The shareholders did not need to vote on the agendum that was presented for acknowledgement.
- The shareholders could vote agree, disagree or abstain on each agendum. Voting right equaled to his/ her holding share, and each share represented one vote.
- The resolutions of the meeting should be passed by the majority of votes. However, the resolution of the meeting should be passed with not less than three-fourth of the total number of votes of the shareholders attending the meeting i.e. 1) agenda 5, considering the increase of the Company's registered capital to be allocated to stock dividend 2) agenda 6, considering the amendment of Clause 4 of the Company's Memorandum of Association so as to reflect the increase of registered capital and 3) agenda 7, considering the allocation of the Company's new ordinary shares as well as the agenda 8, considering the remuneration of directors for the year 2014, must get not less than two-third of the total number of votes of the shareholders attending the meeting.
- If there was no objection or no one expressed any different opinion from The Chairman or the board's proposal, it was assumed that the meeting agreed or approved the proposal.
- In case that the shareholders would like to vote disagree or abstain from voting on a concerning agenda, they had to fill in the ballot given during the registration, signed it, raised a hand and handed it to the Company's staff.
- The Company would collect only the ballot with voting disagree and abstain to deducting from the total number of shareholding votes attended, with the remainder deemed as a "vote in agree" for the concerning agenda. The Company keeps the ballot as evidence. After closing the meeting, please left the remaining ballot on the desk or handed it to our staff for records keeping.
- The proxy appointed by foreign investors to a custodian in Thailand and had been given specific direction to vote, did not need to cast a vote as the Company had already counted the votes specified in the proxy form.

The Company Secretary informed the meeting that during 2 September to 31 December 2013, the Company had invited shareholders to propose in advance the appropriate agenda and/or any qualified candidates to be nominated as a director before the annual general meeting of shareholders, according to the regulations and procedures determined by the Company which shareholders had been informed through the Stock Exchange of Thailand broadcast system and on the Company's website. After the due date, no shareholders had submitted any agenda or any candidates to be nominated as a director.

After the explanation, The Chairman proceeded according to the agenda as follows:

1. To consider and adopt the Minutes of 2013 Annual General Meeting of Shareholders (No.81)

The Chairman requested the meeting to consider and adopt the minutes of the annual general meeting of shareholders for the year 2013 held on 25 April 2013. A copy of which had been sent to the shareholders together with the notice of this meeting.

The Chairman offered shareholders the opportunity to alter the meeting minutes. There were no changes made.

Resolution of the meeting

The Meeting, by majority votes of shareholders attending the meeting and casting votes, certified the minutes of the annual general meeting of shareholders for the year 2013 (No.81) with the following votes:

Approved	22,109,971	votes	Represented	100%
Disapproved	-	votes	Represented	-
Abstained	-	votes	Represented	-

2. To acknowledge the Company's business performance for the year 2013

The Chairman assigned Mr. Nipol T. Jeerawong, Chairman of the Executive Board to report the shareholders the Company's business performance during the year 2013.

Mr. Nipol T. Jeerawong reported that the Company had focused on disbursing 2011 flood claims to all affected clients of the Company as judiciously and professionally. In total, over 400 unique claims were made with a combined value of over 30,000 million Baht. Only 6 cases with estimated loss approximately 20 million Baht have not been fully settled, and it was expected that all the claims would have been settled by end of 2014. The Company's operations returned to normalcy that the Company was able to profitably capitalize on. As of year ending 2013, the Company's Shareholder Equity was at 2,162 billion Baht and the Company's Capital Adequacy Ratio (CAR) is at 613% and 280% under the grace period policy and normalcy policy respectively, higher than as required by the Office of Insurance Commission (OIC) of not less than 140%.

The comparison of the operating performance for the year 2013 and 2012 was reported with full details appearing in the Company's 2013 Annual Report, which were submitted to the shareholders together with the notice of this meeting. A brief summary was as below:

Unit: million Baht

	Financial statement (the equity method is applied)	
	2013	2012
1. Gross written premium	2,532.10	2,560.14
2. Earned premium	1,977.24	1,641.92
3. Claim and loss adjustment expenses	1,046.76	1,092.43
4. Income on underwriting and on investment	250.25	66.80
5. Net profit after tax	247.81	37.81
6. Total assets	6,566.60	20,515.47
7. Total liabilities	4,404.93	18,391.03
8. The shareholders' equity	2,161.67	2,124.45
9. Underwriting profit margin (%)	2.94	(10.76)
10. Net profit margin (%)	10.54	1.98
11. Return on equity (%)	11.56	1.92

The Chairman offered shareholders the opportunity to ask questions and express opinion, summary as follows:

Mr. Suphot Euchailertkul, a proxy from Thai Investors Association, inquired 1) whether the extremely increase of the Company's net profit in 2013 was due to converting claims reserve into income and inquired 2) whether termination of business partnership contract would affect the Company's net profit.

The Chairman of the Executive Board clarified that 1) key drivers for last year's performance included the converted partial claims reserve into income due to the Company's professional claims management and profit sharing from associate company as well as the potential of the Company, resulted in satisfactory operating performance and claims decreased whilst loss direct premium from business partnership. 2) The Company's direct premium slightly decreased due to merger between Nipponkoa Insurance Company Limited and Sompo Japan Insurance Incorporation but did not affect the Company's profit.

The Chairman informed the meeting that this agenda was for acknowledgement. There is no need to vote.

The meeting acknowledged the Company's business performance for the year 2013.

3. To consider approval of the statements of financial position and the statements of income for the year ended 31 December 2013

Mr. Nipol T. Jeerawong, Chairman of the Executive Board requested the meeting to consider the statements of financial position and the statements of income for the year ended 31 December 2013 which were audited and signed by the Company's external auditor and have been approved by the Audit Committee and the Board of Directors. The said statements were submitted to the shareholders together with the notice of this meeting.

The Chairman offered shareholders the opportunity to ask questions and express opinion. There were neither questions asked nor opinion expressed.

Resolution of the meeting

The Meeting, by majority votes of shareholders attending the meeting and casting votes, approved the statements of financial position and the statements of income for the year ended 31 December 2013 with the following votes:

Approved	22,111,000	votes	Represented	100%
Disapproved	-	votes	Represented	-
Abstained	-	votes	Represented	-

4. To consider approval of the appropriation of annual profit from the Company's business performance ended 31 December 2013 for cash and stock dividend to common shareholders

The Chairman assigned Mr. Nipol T. Jeerawong, Chairman of the Executive Board to present details to the meeting.

The Chairman of the Executive Board informed the meeting that as of year ending 2013, the financial statements, in which the equity method was applied and the separate financial statement in which the cost method was applied, net profit was 247.81 million Baht and 203.95 million Baht respectively. Earnings per share was 8.26 Baht and 6.80 Baht respectively. According to the Public Limited Companies Act B.E. 2535, the Company is required to allocate at least 5% of net profit for statutory reserve. As of 31 December 2013 The Company has already reserved a statutory reserve to

30 million Baht or 10% of the registered capital of the Company. The Board proposed no legal reserve for the year 2013.

The Company has a policy to pay dividend at the rate of not less than 40% of the Company's net profit and must have no accumulated loss. The Board of Directors proposed the meeting to allocate the annual profit as below:

- 1) Cash dividend will be paid at the rate of 3.00 Baht per share for the 30 million existing shares, totaling of 90 million Baht.
- 2) Stock dividend will be paid at the ratio of 30 existing shares per 1 stock dividend for 30 million shares, totaling of the stock dividend payment at 1 million shares, at the par value of 10 Baht, totaling of 10 million Baht or equivalent to 0.33 Baht per the stock dividend.

Total annual dividend approximately 100 million Baht or 3.33 Baht per share which represents 40.35 % of net profit from the Company's business performance of the year 2013. The record date was fixed on 6 March 2014 and the closing date of the share register book was fixed on 7 March 2014 for determining the rights of shareholders to receive dividend in accordance with the Section 225 of the Securities and Exchange Act B.E. 2551. The payment would be made on 16 May 2014.

The details of dividend payment over the past two years comparing to this year

Details of Dividend Payment	2013	2012	2011
Net profit (Baht)	247,807,576	37,807,740	-197,161,608
Earnings per share (Baht)	8.26	1.26	-6.57
Number of share (Shares)	30,000,000	30,000,000	30,000,000
Details of dividend payment per share (Baht)	3.33	1.00	-Omit-
• Cash dividend payment (Baht)	3.00	1.00	-
• Stock dividend payment per share (Baht)	0.33	-	-
Total dividend payment	100,000,000	30,000,000	-
Dividend payout ratio (%)	40.35	79.35	-

The Chairman offered shareholders the opportunity to ask questions and express opinion, summarized as follows:

Mr. Suphot Euchailertkul, a proxy from Thai Investors Association had the recommendation and question to the Company. 1) He recommended that the record date and the closing date of the share register book should be fixed at least 5 working days after the resolution passed by the shareholders meeting, this was to prevent any problem that may occur as well as shall get excellent scoring on corporate governance evaluation. 2) He proposed the Company to consider paying dividend from retained earnings so that the shareholders could take maximum benefits from tax credit rate as well as inquired about the tax credit rate of this year dividend payment.

Ms. Anukul Thitikulrat, the Company's executive vice president and vice president of finance department clarified that this year dividend payment would be paid out of the Company's net profit of the year 2013 and the tax rate was 20% equal to the corporate income tax, and then conveyed her thanks for such recommend.

The Chairman conveyed our thanks to the shareholders for the suggestions and would consider the recommendation for further operation.

There was neither proposal nor query; The Chairman then concluded the resolution.

Resolution of the meeting

The Meeting, by majority votes of shareholders attending the meeting and casting votes, approved the appropriation of the dividend for the year 2013 as proposed by the Board with the following votes:

Approved	22,111,000	votes	Represented	100%
Disapproved	-	votes	Represented	-
Abstained	-	votes	Represented	-

5. To consider approval of the increase of the Company's registered capital to be allocated to stock dividend

The Chairman assigned Mr. Nipol T. Jeerawong, Chairman of the Executive Board to present details to the meeting.

The Chairman of the Executive Board informed the meeting that referring to the shareholders' meeting resolution to pay dividends in the form of new common stock to shareholders as detailed in agenda 4, the Company needed to increase the Company's registered capital from 300 million Baht to be 310 million Baht, by newly-issued the ordinary shares in amount of 1,000,000 shares with the par value of 10 Baht to support the stock dividend payment.

The Chairman offered shareholders the opportunity to ask questions and express opinion. There were neither questions asked nor opinion expressed.

Resolution of the meeting

The Meeting, by majority votes and more than three-fourth of shareholders attending the meeting and casting votes, approved the increase of the Company's registered capital as proposed by the Board with the following votes:

Approved	22,111,000	votes	Represented	100%
Disapproved	-	votes	Represented	-
Abstained	-	votes	Represented	-

6. To consider approval of the amendment of Clause 4 of the Company's Memorandum of Association so as to reflect the increase of registered capital

The Chairman assigned Mr. Nipol T. Jeerawong, Chairman of the Executive Board to present details to the meeting.

The Chairman of the Executive Board informed the meeting that referring to the shareholders' meeting resolution to increase of the Company's registered capital to support the stock dividend payment as detailed in agenda 5, the Memorandum of Association Clause 4 must be amended to conform to such increase of the registered capital as stipulated by law details as follows:

Clause 4	Registered capital	310,000,000	Baht	(Three hundred and ten million Baht)
	Divided into	31,000,000	Shares	(Thirty one million shares)
	Par value at	10	Baht	(Ten Baht)

Classified into:

Ordinary shares	31,000,000	Shares	(Thirty one million shares)
Preference shares	-	Shares	(Zero share)

The Chairman offered shareholders the opportunity to ask questions and express opinion. There were neither questions asked nor opinion expressed.

Resolution of the meeting

The Meeting, by majority votes and more than three-fourth of shareholders attending the meeting and casting votes, approved the amendment of Clause 4 of the Company's Memorandum of Association according to increasing in the registered capital as proposed by the Board with the following votes:

Approved	22,111,000	votes	Represented	100%
Disapproved	-	votes	Represented	-
Abstained	-	votes	Represented	-

7. To consider approval of the allocation the Company's new ordinary shares

The Chairman assigned Mr. Nipol T. Jeerawong, Chairman of the Executive Board to present details to the meeting.

The Chairman of the Executive Board informed the meeting that referring to the shareholders' meeting resolution to increase the registered capital detailed in the agenda 5 to support the stock dividend payment to the Company's existing shareholders with the ratio of 30 existing ordinary shares to 1 new ordinary share, in the event where any existing shareholders hold shares in the number which would leave a remainder, the Company shall allocate such remainder to the Navakij Insurance Provident Fund at the rate of 61.00 Baht per share, pricing from the average price of the Company's stock for 7 consecutive business days before the date that the Board of Directors resolved to propose the shareholders' meeting to approve newly-issued offering.

The Chairman offered shareholders the opportunity to ask questions and express opinion. There were neither questions asked nor opinion expressed.

Resolution of the meeting

The Meeting, by majority votes and more than three-fourth of shareholders attending the meeting and casting votes, approved the Company's new ordinary shares as proposed by the Board with the following votes:

Approved	22,112,815	votes	Represented	100%
Disapproved	-	votes	Represented	-
Abstained	-	votes	Represented	-

8. To consider the remuneration of directors for the year 2014

The Chairman assigned Mr. Nipol T. Jeerawong, Chairman of the Executive Board to present details to the meeting.

The Chairman of the Executive Board informed the meeting that the Company has a policy to compensate directors at the level closely applicable in the industry and with consideration to the operation result. At present, the Company's compensations consist of (1) directors' bonus, would based on approximately 5% of dividend payment and (2) meeting allowance for attendance. The Board has considered the matter and agreed with the Remuneration, Nomination and Corporate

Governance Committee to propose the shareholders' meeting to approve the remuneration of directors as detailed:

- 1) Director's bonus would be paid from the Company's operating performance of the year 2013, at 5% of dividend payment, totaling of 5 million Baht.
- 2) Meeting allowance for attendance in the year 2014
 - 2.1) The Board of Directors

- Chairman	30,000	Baht/meeting
- All other directors	20,000	Baht/meeting/person
 - 2.2) The Audit Committee

- Chairman	30,000	Baht/meeting
- Other members	20,000	Baht/meeting/person
 - 2.3) The Remuneration, Nomination and CG Committee and the Risk Management Committee

- Chairman	20,000	Baht/meeting
- Other members	10,000	Baht/meeting/person

The Chairman offered shareholders the opportunity to ask questions and express opinion. There were neither questions asked nor opinion expressed.

Resolution of the meeting

The Meeting, by majority votes and more than two-third of shareholders attending the meeting and casting votes, approved the remuneration of directors and subcommittees as proposed by the Board with the following votes:

Approved	22,112,815	votes	Represented	100%
Disapproved	-	votes	Represented	-
Abstained	-	votes	Represented	-

9. To consider the election of directors in place of those retiring by rotation

The Chairman assigned Mr. Nipol T. Jeerawong, Chairman of the Executive Board to present details to the meeting.

The Chairman of the Executive Board informed the meeting that, under the Public Limited Companies Act and the Articles of Association, stipulate that at every annual general meeting of shareholders, one-third of the total number of the directors shall vacate their office. There are 5 directors who are due to retire by rotation in the annual general meeting of shareholders for the year 2014, namely:-

- 1) Mr. Suchin Wanglee Director
- 2) Mr. Pitiphong Bisalputra Director
- 3) Mr. Kiet Srichomkwan Independent Director
- 4) Mr. Phornpong Phornprapha Independent Director
- 5) Mr. Keat Wangelee Director

The Company gave the minority shareholder an opportunity to propose the qualified candidates to be nominated as directors through the Company's website. However, none of the shareholders proposed a qualified candidate to be nominated as the director of the Company. The Board, excluding the directors on the proposed list, had an opinion based on the recommendation of the Remuneration, Nomination and Corporate Governance Committee that the directors mentioned above have the knowledge, abilities, and full serving as a director with efficiently and accounting for

the best interest of the Company and all shareholders. The meeting should re-elect all the 5 directors to serve as the Company's director for another term. A brief personal data and the performance of these 5 directors were attached to the notice of the meeting.

The Chairman of the Executive Board questioned whether the shareholders would nominate any persons to run for directorship. The meeting did not propose any person to run for the election.

Resolution of the meeting

The Meeting, by majority votes of shareholders attending the meeting and casting votes, approved to re-elect all the 5 retired directors to serve another term in the Board of Directors, with the following votes by individual:

1) Mr. Suchin Wanglee (Director)

Approved	18,085,344	votes	Represented	81.79%
Disapproved	-	votes	Represented	-
Abstained	4,027,471	votes	Represented	18.21%

(Mr. Suchin Wanglee did not cast his votes of 4,027,471 shares)

2) Mr. Pitiphong Bisalputra (Director)

Approved	21,997,918	votes	Represented	99.48%
Disapproved	-	votes	Represented	-
Abstained	114,897	votes	Represented	0.52%

(Mr. Pitiphong Bisalputra did not cast his votes of 114,897 shares)

3) Mr. Kiet Srichomkwan (Independent Director)

Approved	22,076,992	votes	Represented	99.84%
Disapproved	-	votes	Represented	-
Abstained	35,823	votes	Represented	0.16%

(Mr. Kiet Srichomkwan did not cast his votes of 35,823 shares)

4) Mr. Phornpong Phornprapha (Independent Director)

Approved	22,112,893	votes	Represented	100%
Disapproved	-	votes	Represented	-
Abstained	242	votes	Represented	0%

(Mr. Phornpong Phornprapha did not cast his votes of 242 shares)

5) Mr. Kaet Wanglee (Director)

Approved	22,052,635	votes	Represented	99.73%
Disapproved	-	votes	Represented	-
Abstained	60,500	votes	Represented	0.27%

(Mr. Kaet Wanglee did not cast his votes of 60,500 shares)

10. To consider appointing the auditor and to determine his/her fee for the year 2014

The Chairman assigned Mr. Nipol T. Jeerawong, Chairman of the Executive Board to present details to the meeting.

The Chairman of the Executive Board informed the meeting that the Board had an opinion based on the recommendation of the Audit Committee to present the auditors from EY Office Limited to the shareholders' meeting in order to appoint them as the Company's auditors and agreed

that one of them was authorized to audit and express an opinion in the Company's financial statement for the year 2014 namely:

- 1) Ms. Somjai Khunapasut CPA Registration No.4499
Never served as the Company's auditor
- 2) Ms. Rachada Yongsawadvanich CPA Registration No.4951
Never served as the Company's auditor
- 3) Ms. Rattana Jala CPA Registration No.3734
Never served as the Company's auditor

The 3 proposed auditors mentioned above had no relationship or any conflict of interest in the Company, associate company, executive officers, major shareholders or others who was related to those mentioned and they are not the Company's shareholders.

EY Office Limited had quoted the auditing fee for the year 2014 in an amount of 1.76 million Baht, as per following details:

Descriptions	2014 (Baht)	2013 (Baht)	2012 (Baht)
1. The audit fees			
- The annual financial statements	655,000	630,000	610,000
- Quarterly financial statements (3 quarters)	531,000	510,000	480,000
Sub Total	1,186,000	1,140,000	1,090,000
2. Other fees			
• Review/ audit of Risk Base Capital report as specified by OIC			
- Ending on 30 June	144,000	140,000	140,000
- Ending on 31 December	390,000	380,000	380,000
• Review of internal control in relation with Investment application for the OIC	-*	100,000	100,000
Sub Total	534,000	620,000	620,000
Total	1,720,000	1,760,000	1,710,000

Note: *Cancellation of such report according to the Notification of the Office of Insurance Commission (OIC) regarding the Investment in Other Business by Non-Life Insurance Company B.E. 2556.

The Chairman offered shareholders the opportunity to ask questions and express opinion. There were neither questions asked nor opinion expressed.

Resolution of the meeting

The Meeting, by majority votes of shareholders attending the meeting and casting votes resolved to appoint Ms. Somjai Khunapasut, C.P.A. Registration No.4499 or Ms. Rachada Yongsawadvanich, C.P.A. Registration No.4951 or Ms. Rattana Jala, C.P.A. Registration No.3734, all from EY Office Limited as the Company's external auditor for the year 2014 and fix the remuneration totaling of 1.72 million Baht. The results of votes counting are as follows:

Approved	22,113,135	votes	Represented	100%
Disapproved	-	votes	Represented	-
Abstained	-	votes	Represented	-

11. Other businesses

The Chairman informed the meeting that due to the Company's determination and full commitment to the policy of Good Corporate Governance in management, the Company received consecutive awards during the year 2013 as follows:

- 1) The Thai Institute of Directors Association (IOD) awarded the Company an "Excellent CG Scoring" in the 2013 Corporate Governance Report of Thai Listed Companies.
- 2) The assessment by Thai Investor Association for conducting the annual general meeting of shareholders for the year 2013 was ranked in "Excellent" scoring, consecutively for 7 years.

The Chairman gave the opportunity for general questions. There were questions raised by Mr. Suphot Euchailertkul, a proxy from Thai Investors Association, inquired about the Company's anti-corruption policy.

The Chairman declared that the Company entered into Collective Action Coalition Against Corruption in Private Sector project to take part in its Anti-Corruption strategy, together with Thai General Insurance Association. The Company has emphasized on different types of corruption, with government sector, third parties as well as inside the Company and took it as the Company's policy.

There were further questions raised for consideration, The Chairman then declared the meeting close and thanked to all shareholders for attending the meeting.

The meeting was adjourned at 15.56 hours.

 -Signature-
 (Mr. Suchin Wanglee)
 Chairman of the Meeting