

-Translation-

Minutes of Extraordinary General Meeting of Shareholders No. 1/2021

NR Instant Produce Public Company Limited

Thursday 8 July 2021 at 14.00 hrs.

only through electronic meeting (E-EGM)

Date and Time

The Extraordinary General Meeting of Shareholders (the “Meeting”) of NR Instant Produce Public Company Limited (the “Company”) was convened on Thursday 8 July 2021 at 14.00 hrs. only through electronic meeting (E-EGM) in accordance with criteria specified in the related laws and regulations on electronic meeting.

The Meeting commenced at 14.00 hrs.

Prior to the Meeting, Miss Boontharika Boonkhum, the Company Secretary acting as the facilitator (the “Facilitator”) of the meeting informed the updated and basic information about the Company as follows:

Registered capital	1,477,800,527	Baht
Paid-up capital	1,410,010,250	Baht
divided into	1,410,010,250	ordinary shares
Par value of	1.00	Baht

The Company set the record date for the Meeting to determine the list of shareholders entitled to attend the Meeting on 17 June 2021 in accordance with Section 225 of the Securities and Exchange Act B.E. 2535.

Directors in attendance totaling 7 out of 8 directors, representing 87.5 percent of the Company's directors

1. Mrs. Kesara Manchusree Independent Director / Chairman of the Board of Directors / Chairman of the Corporate Governance and Sustainability Committee
2. Mr. Yeo Kok Tong Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee
3. Mr. Udomkarn Udomsap Independent Director / Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee / Member of the Investment Committee
4. Mr. Dhas Udomdhamabhakdi Independent Director / Chairman of the Risk Management Committee / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Member of the Corporate Governance and Sustainability Committee

NR INSTANT PRODUCE PUBLIC COMPANY LIMITED

Register Number : 0107562000483 TAX ID : 0107562000483

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5. Mr. Dan Pathomvanich Director / Member of the Risk Management Committee / Member of the Corporate Governance and Sustainability Committee / Member of the Investment Committee / Chief Executive Officer
6. Miss. Penhurai Chaichatchaval Director / Member of the Risk Management Committee / Member of the Investment Committee / Chief Financial and Investment Officer
7. Mr. Teerapong Lorratchawee Director / Member of the Risk Management Committee / Member of the Corporate Governance and Sustainability Committee / Chief Operating Officer

**Legal Advisor and vote counting inspector from Company Secretary Company Limited**

1. Mrs. Phatchada Muenthong

The Meeting was informed that at 14.00 hrs. there were 262 shareholders attending the Meeting in person and by proxy, representing a total of 1,090,029,312 shares from the total of 1,410,010,250 paid-up shares, accounted to 77.3065 percent, thereby constituting a quorum according to the Company's Article of Association.

**Mrs. Kesara Manchusree, Chairman of the Board of Directors, presided as the Chairman of the Meeting (the "Chairman")**

The Chairman welcomed the shareholders and the proxies attending the Meeting and declared the Meeting duly convened, then assigned the Facilitator to conduct the Meeting.

The Facilitator informed the Meeting that the Company adjusted the meeting in accordance with the Emergency Decree on Electronic Meeting B.E. 2563 in order to cooperate with the guideline of the Securities and Exchange Commission and convene the Meeting through only electronic meeting (E-EGM) to prevent and reduce the chance for spreading of COVID-19. The Company already disclosed the change together with the measures and procedures to attend the Meeting through electronic meeting (E-EGM) to the shareholders via the Stock Exchange of Thailand ("SET") electronic channel and on the website of the Company.

To ensure that the Meeting was convened smoothly, the Meeting procedures, voting criteria and details of each agenda were expounded to the shareholders as follow:

1. Shareholder or proxy can cast his/her vote as per his/her shares and 1 share shall have 1 vote and shareholder with conflict of interest shall abstain from the vote.

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Shareholders who would like to cast approval or did not cast the voting shall be deemed as casting approval votes and shall not be done through E-Voting system. In tabulating the votes, votes of disapproval or abstention would then be deducted from the total number of votes of the shareholders who attended the Meeting and casted their votes. The remaining numbers would be treated as votes for the approval of that agenda item.

Allocation of vote is not allowed except foreign investor appointing Custodian in Thailand and using proxyform C.

Proxy shall consider the voting on behalf of shareholders as deemed appropriate. However, in case the shareholders had specified the intention, shall vote in accordance with the specified intention which are Approval, Disapproval or Abstention and shall not cast their votes in the Meeting. The Company shall cast the votes as specified in the proxy form. The voting period takes about 1 minute. If the shareholders or proxies do not cast their votes during the period, the votes would be treated as approval.

2. The voting through E-Voting system shall has no voided votes. In order for the Meeting to be conducted in short and concise, the shareholders or proxies were requested to raise questions or opinions relevant to each agenda being considered. Questions and opinions that were irrelevant to the agenda being considered should be raised during the agenda of other matters which was the last agenda.

The shareholders who would like to raise questions or express opinions shall press the Raise Hand button and be prepared to turn on the camera and microphone when the officer allow the shareholder to ask the question. Once the shareholders were on live stream, please specifying their first name, surname and whether they were a shareholder or a proxy to ensure the minutes of the Meeting would be fully recorded with accuracy. If the shareholders would like to ask more questions, please repeat the above steps. The Company shall organize the queue in order to offer the opportunities to other shareholders to raise the questions or opinions.

The Company reserves the right to consider and organize the questions where appropriate. The questions which could not be fielded in the Meeting, the Company will answer such questions in the Minutes.

3. In case of an equality of votes in Agenda 3, the Company shall conduct in compliance with Article of Association No. 37(1) in which the Chairman should cast his or her vote for final resolution.
4. The voting result of each agenda would be announced after the Chairman requested the Meeting to vote. The voting base would be calculated from the aggregate number of votes of shareholders present and entitled to vote, proxies who vote in the same manner as the shareholders attending the meeting in person and proxies who cast their votes as the intention of shareholders in advance.

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5. Criteria for Approval in each agenda

Agenda 1 and 2 shall be approved by a vote of no less than three-fourths (3/4) of total number of votes of shareholders attending the meeting and casting votes.

Agenda 3 shall be approved by a majority vote of shareholders presented at the Meeting and cast their votes.

Then, the Chairman directed the Meeting to consider the agendas in the respective order as follows.

**Agenda 1** To consider and approve the decrease of the registered capital of Baht 1,262 from the registered capital of Baht 1,477,800,527 to Baht 1,477,799,265 by way of reducing 1,262 unissued ordinary shares at the par value of Baht 1.00 and amendment to Clause 4 of the Company's Memorandum of Association to be in line with the decrease of registered capital.

According to the Company approved the allocation of the dividend payment on 21 May 2021 and there has the remaining 1,262 ordinary shares, and the Section 136 of the Public Limited Companies Act B.E. 2535 (as amended) states that a public limited company will increase its capital from the registered amount by issuing more new shares and can be done when all the shares have been sold and paid for the shares in full, unless the remaining shares are shares issued to support convertible bonds or share warrants. For the above reasons, therefore proposed to the shareholders' meeting to consider and approve the decreasing of the registered capital of the Company in the amount of Baht 1,262 from the original registered capital of Baht 1,477,800,527, amounting to Baht 1,477,799,265, by eliminating 1,262 unissued registered shares of the Company with the par value of Baht 1.00 per share, as well as amending Article 4 of the Company's Memorandum of Association to comply with the reduction of the Company's registered capital. In addition, the Board of Directors meeting endorsed and deemed appropriate to propose to the EGM No. 1/2021 to approve the decrease of the registered capital and amend Clause 4 of the Company Memorandum of Association to comply with the reduction of the registered capital as above detail.

The Chairman invited the shareholders to ask questions and/or raise their opinions. When it appeared that there were no questions or comments from any shareholders and/or proxies, the Facilitator further informed that this agenda shall be approved by a majority vote of shareholders present at the Meeting and cast their votes. Then, the shareholders were requested to cast their votes. The voting results was as follows.

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### Resolution

The Meeting resolved to approve the decrease of the registered capital of Baht 1,262 from the registered capital of Baht 1,477,800,527 to Baht 1,477,799,265 by way of reducing 1,262 unissued ordinary shares at the par value of Baht 1.00 and amendment to Clause 4 of the Company's Memorandum of Association to be in line with the decrease of registered capital as follow:

Article 4.	Registered capital of	1,477,799,265	Baht
	Consist of	1,477,799,265	shares
	At par value	1.00	Baht
	Can be Separated into		
	Ordinary shares	1,477,799,265	shares
	Preferred shares	-	shares

The Meeting resolved to approve with a vote of no less than three-fourths (3/4) of total number of votes of shareholders attending the meeting and casting votes as follows:

Approved	1,091,539,912	votes	equivalent to	100.0000
Disapproved	0	vote	equivalent to	0.0000
Voided	0	vote	equivalent to	0.0000
Abstained	0	vote	equivalent to	0.0000

Remarks: There were additional shareholders and/or proxies holding a total of 1,510,600 shares/votes present at the Meeting.

- Agenda 2** To consider and approve an increase of a registered capital of the Company in the amount of not exceeding Baht 7,643,892 from the registered capital of Baht 1,477,799,265 to Baht 1,485,443,157 and an amendment to Clause 4 of the Memorandum of Association of the Company to be in line the increase of registered capital.

The Chairman assigned Mr. Dan Pathomvanich (“Chief Executive Officer”) to report the details of the investment in Golden Triangle Health Company Limited (“GTH”) which related to the increasing and allocation of the registered capital of the Company in the Agenda 2 and 3.

Chief Executive Officer presented to the Meeting that the Company aims to be a global leader in foods that will lead to decarbonization of the world. The Company is recognized as a sustainability leader in Thailand from many multilateral organizations. Recently, the Company was selected to be in ESG100 due to an outstanding performance in environment, social, and governance and the SET100.

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Furthermore, according to the business scope of the Company that cover from plant-based products to E-commerce together with the opportunity from food crisis, the Company should be able to grow sustainably.

At present, the Company operated the business under three main product categories including

1. Ethnic Food: The main products are condiment and seasoning;
2. Plant-based Food: The products are mainly related to an alternative protein; and
3. Functional Product: The products are with functional and specific property such as health product and hemp business

The business model of those three main product categories focus on integrate the whole supply chain consisting of 4 main approaches as follow:

1. Upstream: Procurement of raw materials with specialty ingredients whether plant ingredients or functional ingredients such as hemp or kratom;
2. Midstream: Driving the world-class manufacturing service platform to response and provide one-stop service to customers in each region;
3. Downstream: Creating brand awareness, and creating magnet brand portfolio to be widely known; and
4. Digitization of business: Utilizing digital data to improve business performance.

In term of hemp business and market value in Thailand, hemp is applied in three main categories including

1. Cosmetic: Market value of Baht 315 billion;
2. Food and beverage: Market value of Baht 2,410 billion; and
3. Supplement: Market value of Baht 49 billion.

The market value of hemp business account for approximately 3% of combination of market value of the above three categories. Moreover, the hemp market in Thailand is expected to be a new market with high business opportunities after the legalization of hemp industry. Therefore, the Company decided to involve the hemp business through GTH for the following reasons:

1. The hemp market has large market value with less competitors. Starting a business prior to others would be able to capture more business opportunities.
2. Unique GTH's business model was able to promote fully integrated hemp business from upstream to downstream.

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3. GTH has strong partnerships with strategic players both domestic and oversea.
4. Attractive structure through share swap could create long-term mutual benefits.
5. Highly experienced and incentivized management team of GTH in the hemp industry was considered as important success factors.

Following the completion of share swap, the investment structure of Super Plants Company Limited (“Super Plants”), a wholly owned subsidiary of the Company, will hold 49.00% of the shares in GTH and PM 80 Company Limited holds 51.00% of the GTH’s total shares. In fact, the business success factors in hemp business depend on several factors including

1. Knowledge and best practices;
2. Continuous improvement and technological leadership;
3. Branding and own retail channel to create a higher value of the products;
4. Ecosystem driven;
5. Understanding of the economics and technological curves;
6. Growing globally but still maintain local identity; and
7. Wisely choose the right product, customer, and market.

The investment with GTH could provide fully integrated hemp business plan including

1. Upstream: GTH supplies, imports and develops hemp’s seed variations for using as raw materials and applying for a license to import hemp seeds;
2. Midstream: GTH extracts CBD oil and hemp oil in collaboration with Khon Kaen University and local community enterprises for hemp cultivation research and development; and
3. Downstream: Product development with hemp and terpene ingredients either GTH’s brand, partner’s brand, or the Company’s brand and enhancing distribution channels such as GTH’s retail franchise named Hemp House for selling hemp product which aiming to open at the leading department stores, Business to Business (B2B) channels, E-commerce channels, and Modern Trade, as well as the plan to collaborate with the widely-known distributor to distribute terpene products and the Company’s products with terpene ingredients such as seasoning under Sabzu brand.

The overall business plan of Super Plants after the investment with GTH can be summarized as follow:

1. Super Plants will be responsible on the extraction of hemp seed oil and CBD oil using raw materials from GTH.

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2. Products containing hemp oil or CBD, such as hemp powder for fiber and protein, hemp oil for food. Those products will be distributed through GTH's customer ecosystem,
3. Revenue from selling products arising from the popularity of hemp such as clothing, jewelry, and accessories which are under negotiation with the leading company in accessories related to THC and CBD to expand the market in Thailand.

The Chairman assigned Miss Penhurai Chaichatchaval (“**Chief Financial and Investment Officer**”) to report the details of this agenda.

Chief Financial and Investment Officer presented to the Meeting that since the Company want to increase the registered capital of the Company in the amount of not exceeding Baht 7,643,892 from the original registered capital Baht 1,477,799,265, to Baht 1,485,443,157, by issuing ordinary shares of not exceeding 7,643,892 shares at the par value of Baht 1.00 per share to support the investment in 49.00% ordinary shares of GTH which the Company will issue the Company's ordinary shares (Share Swap) to the existing shareholders of GTH which are 2 individual shareholders. Then, the Company will transfer those GTH shares to Super Plants. Therefore, the GTH's investment shall present through Super Plants as disclosed to the SET earlier. The issued price shall be calculated with the average market price of the past 15 business days prior the exercise date. However, if the average market price of the past 15 business days prior to exercise date is higher than Baht 10.17 per share, the number of shares that the Company has to issue to pay for GTH's ordinary shares will be reduced by calculating from the transaction value of Baht 77.80 million divided by with the average market price of the past 15 business days prior to the exercise date.

The Chairman assigned Mr. Puthinun Kaojarern (“**Investment manager**”) to report the additional details of this investment.

Investment manager presented to the Meeting that GTH currently has a registered capital of Baht 72 million with joint venture companies named Bertram Wellness Global Company with a registered capital of Baht 5 million, and Siam Health CBD Company with a registered capital of Baht 1 million, focusing on the development of hemp-related products such as hemp inhaler, and hemp spray. For the current shareholders' structure of GTH, PM 80 Company Limited holds 51.00% shares, and 2 individual shareholders namely Miss Paritporn Khruasopon and Mr. Noppadon Srisuwan, hold 49.00% shares. If the Meeting approved the share swap transaction, Super Plants will be a shareholder of GTH by holding 49.00% GTH's shares instead of the previous 2 individual shareholders. The transaction will result a

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dilution effect of not more than 0.54%. In this regard, the valuation of GTH was performed with 3 analysis methods as follow:

1. Discounted Cash Flow (DCF): Valuation was approximately Baht 158.8 million.
2. The average Price/Earnings ratio (P/E ratio) comparable to the industry: Valuation was approximately Baht 231.1 million.
3. The comparison of the company's value (Book value): Valuation was approximately Baht 153.5 million.

The Company considered that the DCF valuation was an appropriate value for this transaction despite the fact that the DCF valuation did not include opportunities and potential values in the future as follow:

1. Collaboration with Khon Kaen University in hemp cultivation.
2. Collaboration with affiliated companies, joint ventures and partners to develop hemp product.
3. Product development of the Company such as Sriracha sauce with hemp flavor, etc.
4. Opportunity to develop midstream business and expand production capacity for new product.

The Company then concluded that the investment value with GTH was advisable and would be able to create long-term benefit for shareholders and the Company.

The Chairman then invited the shareholders to ask questions and/or raise their opinions.

**Question:** Miss Supeeranut Kaveewat, a shareholder, inquired what were the GTH's product differentiation from other competitors.

**Answer:** Chief Executive Officer explained that the advantages of GTH products which differ from other competitors including

1. High-quality of hemp seed;
2. Staffs and team with knowledge and extensive experience in hemp business together with oversea technical partners in hemp cultivation; and
3. Owned retail channels such as franchise selling hemp products which set up the retail system by expertise.

When it appeared that there were no questions or comments from any shareholders and/or proxies, the Facilitator further informed that this agenda shall be approved by a vote of no less than three-fourths (3/4) of total number of votes of shareholders attending the meeting and cast their votes. Then, the shareholders were requested to cast their votes.

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Resolution

The Meeting resolved to approve an increase of a registered capital of the Company in the amount of not exceeding Baht 7,643,892 from the original registered capital of Baht 1,477,799,265 to Baht 1,485,443,157, by issuing ordinary shares of not exceeding 7,643,892 shares at the par value of Baht 1.00 per share to support the investment in 49.00% ordinary shares of GTH in the amount of not exceeding 7,643,892 shares which the Company will issue the Company's ordinary shares (Share Swap) to the existing shareholders of GTH which are 2 individual shareholders. Then, the Company will transfer those GTH shares to Super Plants. Therefore, the GTH investment shall be made through Super Plants with the issued price calculated by the average market price of the past 15 business days prior the exercise date. However, if the average market price of the past 15 business days prior to exercise date is higher than Baht 10.17 per share, the number of shares that the Company has to issue to pay for GTH's ordinary shares will be reduced by calculating from the transaction value of Baht 77.80 million divided by with the average market price of the past 15 business days prior to exercise date. The Company will issue the ordinary shares (Share Swap) to the shareholders of GTH consisting of 2 individuals and an amendment to Clause 4 of the Memorandum of Association of the Company to be in line with the increase of registered capital as follow:

Article 4.	Registered capital amount	1,485,443,157	Baht
	Consist of	1,485,443,157	shares
	At par value	1.00	Baht
	Can be Separated into		
	Ordinary shares	1,485,443,157	shares
	Preferred shares	-	shares

The Meeting resolved to approve with a vote of no less than three-fourths (3/4) of total number of votes of shareholders attending the Meeting and casting their votes as follows:

Approved	1,084,519,259	votes	equivalent to	99.3565
Disapproved	6,630,792	votes	equivalent to	0.6075
Voided	0	vote	equivalent to	0.0000
Abstained	392,861	votes	equivalent to	0.0360

Remarks: There were additional shareholders and/or proxies holding a total of 3,000 shares/votes present at the Meeting.

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**Agenda 3 To consider and approve the allotment of ordinary shares to support investment in Golden Triangle Health Company Limited.**

The Chairman assigned Chief Financial and Investment Officer to report the details of this agenda.

Chief Financial and Investment Officer presented to the Meeting that due to the request to increase the registered capital of not exceeding 7,643,892 shares, it was proposed to the Meeting for consideration to approve the allotment of newly issued shares of not exceeding 7,643,892 shares to support the investment in the ordinary shares of GTH in the proportion of 49.00%, which the Company will issue the Company's ordinary shares (Share Swap) in the amount of not exceeding 7,643,892 shares at the par value of Baht 1.00 to be offered and allocated the newly issued ordinary shares are 2 individual shareholders of GTH, which are Miss Paritporn Khruasopon and Mr. Noppadon Srisuwan at the average market price of the past 15 business days prior to the exercise date. The estimated value is between Baht 62.91 to 77.80 million. However, if the average market price of the past 15 days prior to the exercise date is higher than Baht 10.17 per share, the number of shares to be issued by the Company to pay for GTH's ordinary shares will be reduced by calculating from the transaction value of Baht 77.80 million divided by the average market price of the past 15 business days before the exercise date and the Company will receive the transfer of shares of GTH from 2 individuals in the amount of not exceeding 7,055,900 shares at a par value of Baht 5.00 per share, representing a 49.00% investment in GTH. The details of receiving GTH's shares were as follow;

1. 5,103,240 shares from Miss Paritporn Kruasopon at a par value of Baht 5.00 per share, equivalent to Baht 25,516,200; and
2. 1,952,660 shares from Mr. Noppadon Srisuwan at a par value of Baht 5.00 per share, equivalent to Baht 9,763,300.

In this regard, the Board of Directors or any person delegated by the Board of Directors or Chief Executive Officer shall be empowered to consider and determine other details with regard to the capital increase and the issuance and allotment of the newly issued ordinary shares, provided that it shall not be in conflict with the notifications and regulations of the Office of Securities and Exchange Commission, including, but not limited to (1) entering into negotiation, agreement and execution of relevant documents and agreements, as well as taking any actions in connection with the allocation of such newly issued ordinary shares; (2) being empowered to take any other action which is required and appropriate for the issue and offer of such newly issued ordinary shares including the issued price execution. (3) execution of applications for permission and waiver, and necessary evidence in

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connection with the issuance and allotment of such newly issued ordinary shares, including the arrangement and submission of applications for such permission or waiver, documents and evidence to the relevant authorities or agencies, and the listing of the newly issued ordinary shares on the Stock Exchange of Thailand.

The Chairman informed the opinion of the Board of Directors that the Board of Directors deemed appropriate to propose to the Meeting to consider and approve the allocation of capital increase shares of not exceeding 7,643,892 shares to support the investment in the ordinary shares of GTH in the proportion of 49.00%.

The Chairman invited the shareholders to ask questions and/or raise their opinions. When it appeared that there were no questions or comments from any shareholders and/or proxies, the Facilitator further informed that this agenda shall be approved by a majority vote of shareholders present at the Meeting and cast their votes. Then, the shareholders were requested to cast their votes.

#### Resolution

The Meeting resolved to approve an increase of the registered capital of not exceeding 7,643,892 shares, it was proposed to the Meeting for consideration to approve the allotment of newly issued shares of not exceeding 7,643,892 shares to support the investment in the ordinary shares of GTH in the proportion of 49.00%, which the Company will issue the Company's ordinary shares (Share Swap) in the amount of not exceeding 7,643,892 shares at the par value of Baht 1.00 to be offered and allocated the newly issued ordinary shares are 2 individual shareholders of GTH, which are Miss Paritporn Khruasopon and Mr. Noppadon Srisuwan at the average market price of the past 15 business days prior to the exercise date. However, if the average market price of the past 15 business days prior to the exercise date was higher than Baht 10.17 per share, the number of shares to be issued will be reduced by calculating from the transaction value of Baht 77.80 million divided by the average market price of the past 15 business days before the exercise date.

The Meeting assigned the Board of Directors or any person delegated by the Board of Directors or Chief Executive Officer shall be empowered to consider and determine other details with regard to the capital increase and the issuance and allotment of the newly issued ordinary shares, provided that it shall not be in conflict with the notifications and regulations of the Office of Securities and Exchange Commission, including, but not limited to (1) entering into negotiation, agreement and execution of relevant documents and agreements, as well as taking any actions in connection with the allocation of

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such newly issued ordinary shares (2) being empowered to take any other action which is required and appropriate for the issue and offer of such newly issued ordinary shares including the issued price execution (3) execution of applications for permission and waiver, and necessary evidence in connection with the issuance and allotment of such newly issued ordinary shares, including the arrangement and submission of applications for such permission or waiver, documents and evidence to the relevant authorities or agencies, and the listing of the newly issued ordinary shares on the Stock Exchange of Thailand.

The Meeting resolved to approve with majority of total number of votes of shareholders attending the Meeting and casting votes as follow:

Approved	1,084,518,260	votes	equivalent to	99.3922
Disapproved	6,631,792	votes	equivalent to	0.6078
Voided	0	vote	equivalent to	0.0000
Abstained	392,860	votes	not constituted as vote	

Remarks: There were no additional shareholders and/or proxies present at the Meeting.

#### Agenda 4 Consider other matters (if any)

The Chairman informed that this agenda was open for the shareholders who would like to propose any matters in addition to those specified in the agenda which shall be in accordance with the rules and conditions.

The Facilitator stated that according to Section 105 of the Public Limited Company Act B.E. 2535 (and its amendment), when the General Meeting of Shareholders completely considered the agendas specified in the notice of Meeting, the shareholders holding shares amounting to not less than one-third of the total number of shares sold may request the General Meeting of Shareholders to consider other matters in addition to those specified in the notice of Meeting.

The Facilitator offered the opportunity for the shareholders to propose the other matter than those specified in the meeting notice. When it appeared that there was no other business were proposed by the shareholders, the Facilitator invited questions and opinions on general issues from the shareholders.

**Question** Mrs. Keeratika Phaenglart, a proxy holder from Thai Investors Association-a volunteer to protect shareholders' rights, questioned that according to the COVID-19 pandemic and

the fire hazard situation in the same period couple with other disasters, does the Company have any specific precaution to avoid the negative impact to the business and build shareholders' confidence.

**Answer** Chief Executive Officer explained to the Meeting that the Company was taking the best effort to apply as many measures as possible to minimize the impact of COVID-19 crisis particularly the stringent safety measures, so the situation was at a manageable level. In addition, the Company attached importance to the safety and welfare of employees as the top priority. Moreover, in terms of operation, the Company was affected by container shortages which has not been resolved and expected to continue until 3<sup>rd</sup> Quarter of 2021, causing the Company's revenue recognition to postpone.

**Question** Mrs. Saowalak Ouypron, a shareholder, inquired about the expectation of direction and operating result in the 2<sup>nd</sup> half of this year and what would be the supporting factors.

**Answer** Chief Executive Officer explained to the Meeting that the Company was dealing with the continually problem of container shortages and trying to mitigate the impact on postponing the revenue recognition in the 2<sup>nd</sup> half of the year. The Company expected that this problem was most likely to affect the revenue in 2<sup>nd</sup> Quarter of 2021 and should be relieved from 3<sup>rd</sup> Quarter of 2021 onwards. Therefore, the Company expected that the results of the 2<sup>nd</sup> half of the year remain to grow, and the overall business of this year will grow in line with the Company's forecast. When considering each business category of the Company, it can be summarized as follow:

1. Ethnic Food category would continue to grow but it also depends on the situation of the container shortage problem;
2. Plant-based Food product already started to sell domestically and plan to increase the distribution channels both domestic and oversea; and
3. Functional Product category represented high growth potential resulting from the Company's investment in products distributed on e-commerce channels, such as Prime Labs and SOL Trading. The Company plans to add more product portfolios as appropriate.

**Question** Mrs. Saowalak Ouypron, a shareholder, inquired regarding the Company's response toward the COVID-19 situation and lockdown policy.

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- Answer** Mr. Teerapong Lorratchawee (“Chief Operating Officer”) explained to the Meeting that the Company aware of the situation and planned the usage of raw materials and inventory level. In case of lockdown situation occurred, the Company may have to reduce the production capacity. However, the distribution to customers may have less impact since the Company already filled products inventory. Eventually, it would really depend on the clarity of government policies.
- Question** Mrs. Saowalak Ouypron, a shareholder, inquired when the Company shall benefit from the investment in GTH and when the share swap process complete.
- Answer** Chief Executive Officer explained to the Meeting that GTH and Super Plants should be able to recognize the revenue from product sales by approximately the 4<sup>th</sup> Quarter of 2021. However, it mainly depends on the COVID-19 situation and government policies.
- Question** Mrs. Keeratika Phaenglart, a proxy holder from Thai Investors Association-a volunteer to protect shareholders' rights, inquired whether the Company has the research to support the effects of allergies caused by hemp constituents.
- Answer** Chief Executive Officer explained to the Meeting that the Company recently coordinated with Khon Kaen University and may cooperate with food academy and hospitals of academic institutions to assist in the research.
- Question** Mr. Piyapong Prasaththong, a shareholder, questioned whether the Company's share allocation to GTH considered the allocation to a Private Placement (PP).
- Answer** Chief Financial and Investment Officer explained to the Meeting that this transaction was the allocation to Private Placement in which the Company will process following the regulations of the Securities and Exchange Commission, Thailand.

When there was no further question and opinion, the Facilitator invited the Chairman to adjourn the Meeting.

The Chairman expressed her gratitude and appreciation for the Shareholders' valuable time for attending the Extraordinary General Meeting of Shareholders No. 1/2021 and informed that in regard to the questions and/or opinion which may arise, the shareholders were invited to send those questions and/or opinion directly to the Company. Hence, the Chairman declared the Meeting adjourned.

The Meeting was adjourned at 16.06 hrs.

Signed -- Kesara Manchusree -- The Chairman of the Meeting  
(Mrs. Kesara Manchusree)

Signed -- Boontharika Boonkhum -- Company Secretary and  
(Miss. Boontharika Boonkhum) Minutes Taker

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