

Financial statements and profit and loss statements for the year ending 31 December 2023
in QR Code format

Section 112 of the Public Company Limited Act, BE 2535 (1992) (as amended) (“**Public Company Limited Act**”) and Article 52 of the Company’s Articles of Association require that the Board of Directors prepare a balance sheet, and the profit and loss account as of the end of the company’s fiscal year to be presented to the annual general meeting of shareholders for consideration and approval.

As per the resolution of the 2024 Annual General Meeting of Shareholders held on Friday, 26 April 2024, the meeting did not approve the financial statements and profit and loss statements for the year ending 31 December 2023, which had been audited by a certified auditor, reviewed by the Audit Committee, and approved by the Board of Directors.

Subsequently, at the Board of Directors’ Meeting No. 12/2024 on Thursday, 2 May 2024, a unanimous resolution was passed to assign the Company’s representatives to inquire with the shareholders regarding their concerns and the reasons for their disapproval of the financial statements to expedite explanations and clarifications to resolve any misunderstandings. The Company’s representatives have already acted in accordance with the resolution of the Board of Directors’ Meeting No. 12/2024.

In this regard, the Company has prepared the financial statements and profit and loss statements for the year ending 31 December 2023, which have been audited by a certified auditor, reviewed by the Audit Committee, and approved by the Board of Directors as being in compliance with financial reporting standards. Details of these financial statements and profit and loss statements for the year ending 31 December 2023, can be found in the attached **QR Code (Attachment 2)**. The details for using the QR Code to download the 2023 Annual Report (Form 56-1 One Report)

