

**Minutes of the Extraordinary General Meeting of Shareholders No. 1/2024**  
**Of**  
**Solartron Public Company Limited**

**Date, time and place**

The Meeting was held on October 28, 2024 at 13.00 hours at the TK. Palace Hotel & Convention, located at 54/7 Chaengwattana Rd., Soi 15, Thungsonghong, Laksi, Bangkok, Thailand 10210

**Directors attending the meeting.**

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|-------------------------|-----------------|--|
| 1. General Pudit        | Tattiyachot     | Chairman of the Board, Chairman of Audit Committee and the delegated proxy of certain minority shareholders. |
| 2. Mrs. Patama          | Wongtoythong    | Deputy Chairman of the Board and Company Secretary   |
| 3. Mr. Jumphol          | Vatasunthonkun  | Director   |
| 4. Mr. Somchai          | Cheewasutthanon | Independent Director and Audit Committee.  |
| 5. Pol Lt Gen Saridchai | Anakevieng      | Independent Director, Audit Committee and the delegated proxy of certain minority shareholders.              |

**Directors who did not attend the meeting.**

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|------------------|-------------|----------|
| 1. Mr. Sittichai | Kritvivat   | Director |
| 2. Mr. Pupaa     | Taecharonng | Director |

Mrs. Patama Wongtoythong, the Company Secretary, informed the meeting of the voting method. To vote in approval of the issues on the agenda, the shareholders/proxies were not require to indicate their approval in the ballots. Only the dissenting shareholders/proxies or those who wished to abstain from voting were required to indicate so in the ballots, which would accordingly be collected by officials. In the vote counting, the number of the shares of the dissenting and abstention votes, together with the invalid ballots, would be counted and deducted from the total shares of the shareholders/proxies present at the meeting and having voting rights. For any issues that needed the meeting's resolutions by the votes specifically required under the laws or rules of relevant authorities, the Company Secretary would give details to the meeting case by case. In this regard, The Company invited Auditor, Lawyer to witness the vote counting procedure of all the issues on the agenda. The Company Secretary was assigned to notify the results of the vote counting.

**The Meeting Commenced at 14.00 Hours.**

**To determine the agenda of the Extraordinary General Meeting of Shareholders 1/2024 as follows:**

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| Agenda 1 | To Certify the Minutes of the 2024 Annual General Shareholders Meeting held on April 29, 2024 |
| Agenda 2 | To consider and approve the appointment of auditors and their remuneration.                   |
| Agenda 3 | Other business (If any).  |

General Pudit Tattiyachot, The Chairman of the Meeting welcomed attendants of the meeting, that there were total of 41 shareholders attending this meeting in person and by proxies, representing a total 598,565,602 shares or 45.79 % of the Company's total shares (the company has 1,307,120,744 paid-up capital shares in total).

The Chairman then declared the Extraordinary General Meeting of Shareholders No. 1/2024 open with the meeting in accordance with the following agenda and assign Mrs. Patama Wongtoythong, Company Secretary to organize the meeting.

**Agenda 1 To Certify the Minutes of the 2024 Annual General Meeting of Shareholders held on April 29, 2024.**

The Company Secretary, proposed the Meeting to consider and certify the minutes of the 2024 Annual General Meeting of Shareholders dated April 29, 2024 the copy of the minutes was circulated to each shareholder prior to this Meeting as Enclosure No.1 attached to the invitation letter.

The Minutes of the 2024 Annual General Meeting of Shareholders held on April 29, 2024 was submitted to SET and the Ministry of Commerce as well as posted on the Company's website (www.solartron.co.th) within 14 days after the meeting date and the copy is attached together with this notice of meeting (Enclosure No. 1).

The Board of Directors agreed that the shareholders should acknowledge the minutes of the 2024 Annual General Meeting of Shareholders

This agenda shall not be determined by votes since it is only a report for shareholders' acknowledgement.

**Resolution:** The Meeting acknowledged the minutes of the 2024 Annual General Meeting of Shareholders in accordance with the details as proposed.

**Agenda 2: To consider and approve change of auditors and their auditing fee.**

According to Public Company Limited Act B.E. 2535 (as amended in B.E. 2544), the Annual General Meeting of Shareholders shall appoint the auditor and determine the auditing fee of the Company every year. But every five years, Listed Company shall set the auditor rotation.

The Board of Directors, with the approval of the change of auditors to A&A Office Company Limited for the year ending December 31, 2024 and the financial statements for the 9 months period ending September 30, 2024 of Solartron Public Company Limited and its subsidiaries and set their auditing fee at a total of 2,030,000 baht. The list of new auditors as follows:

- 1) Mr. Preecha Suan C.P.A. Registration No. 6718,
- 2) Ms. Yupin Chumchai, C.P.A. Registration No. 8622,
- 3) Mr. Somchat Kalasuk, C.P.A. Registration No. 9669,
- 4) Mr. Apichat Boonkeat, C.P.A. Registration No. 4963,
- 5) Ms. Phitinan Phatrakritdet, C.P.A. Registration No. 10467

from A&A Office Company Limited or a person assigned by A&A Office Company Limited to be the company's auditor. Showing a table comparing audit fees as follows:

No	Company	New Auditors			Former Auditors			Increase (Decrease)
		Q3/2567	Q4/2567	Total Q3+Q4	Q3/2567	Q4/2567	Total Q3+Q4	
1	Solartron PCL.	240,000	1,020,000	1,260,000	240,000	800,000	1,040,000	220,000
2	Solartron Energy 1 Co.Ltd	30,000	100,000	130,000	30,000	90,000	120,000	10,000
3	Solartron Energy 2 Co.Ltd	-	-	-	40,000	220,000	260,000	(260,000)
4	Solartron Energy 3 Co.Ltd	40,000	300,000	340,000	40,000	230,000	270,000	70,000
5	Solartron Energy 5 Co.Ltd	-	-	-	40,000	220,000	260,000	(260,000)
6	Zimmermann Company Limited Joint investment resolution 29 May 2024	30,000	100,000	130,000	-	-	-	130,000
7	SLTT Joint venture	10,000	160,000	170,000	10,000	80,000	90,000	80,000
<b>Total</b>		<b>350,000</b>	<b>1,680,000</b>	<b>2,030,000</b>	<b>400,000</b>	<b>1,640,000</b>	<b>2,040,000</b>	<b>(10,000)</b>
<b>Decrease 10,000 Baht</b>								

Mr.Chalermkiat Pirunjinda, Representative from Thai Investor Association asked about the reason why the Company change the external auditor and the effect to the Company.

Mr.Jumphol Vatasunthornkul, Director explain the reason as follows:-

Due to the way to express the judgement and conclusion on the financial statement do not get along with the Company direction. This change would not effect the Company.

Mr.Chalermkiat Pirunjinda, also asked about the progress of the clarification of financial statement information for the 2<sup>nd</sup> quarter of 2024 at requested by SET.

Mrs.Patama Wongtoythong Director explain the details of the clarification to SET and the terminat of the subsidiary since May3,2024. The shareholder meeting resolved to approve it with a majority vote. of the total number of votes of shareholders attending the meeting and having the right to vote as follows:

<b>Approved</b>	<b>598,565,602</b>	votes	equivalent to %	<b>100.00</b>
<b>Objected</b>	-	votes	equivalent to %	<b>0.00</b>
<b>Abstained</b>	-	votes	equivalent to %	<b>0.00</b>
<b>Voided Ballot</b>	-	votes	equivalent to %	<b>0.00</b>

of the total votes of shareholders attending the meeting and casting their votes.

**Resolution:** The Meeting, by a majority vote of shareholders who attended the meeting and voted, approved the appointment of A&A Office Company Limited to be the company's auditor for the year ending December 31, 2024 and the financial statements for the 9 months period ending September 30, 2024 of Solartron Public Company Limited and its subsidiaries and set their auditing fee at a total of 2,030,000 baht.

**Agenda 3 Other matters (if any)**


According to the Public Limited Company Act B.E.2535 (as amended in B.E.2544), Clause 2 of Section 105, which provides that the shareholders with an aggregate number shares of not less than 1/3 of all issued shares may request the meeting to consider matters other than those set out in the invitation letter to the meeting. As such, the Company's Board of Directors deems it appropriate to include this agenda to allow the shareholders who wish to propose matters other than those determined by the Board of Directors to this meeting.


The Company Secretary asked the meeting whether or not there was any comment /question. There are no any shareholders propose additional agenda; therefore,

The Chairman declared that the meeting already considered all the matters under the agenda of this meeting and after inquiring the meeting, no shareholders proposed other matters, or made any inquiry, or gave more recommendation. The Chairman paid gratitude to all shareholders and declared the meeting adjourned.

The Chairman thanked the shareholders and proxies for their meeting attendance and for all the beneficial comments and suggestions given at the meeting, which the Board of Director would accordingly bring into consideration.

**The Meeting Commenced at 14.00 Hours.**

Signed   
(General Pudittattiyachot)  
Chairman of the Board  
And Chairman of the Meeting

Signed   
(Ms.Patama Wongtoythong)  
Deputy Chairman of the Board  
And Company Secretary