

(Translation)

Our Ref. RTCS 008/2567

April 29, 2024

Subject: Resolutions of the Annual General Meeting of Shareholders for 2024

To: The President
The Stock Exchange of Thailand

Right Tunnelling Public Company Limited (the “**Company**”) hereby informs the resolutions of the Annual General Meeting of Shareholders of 2024 held on, April 29, 2024 at MR214 Room, 2nd Floor, Bangkok International Trade & Exhibition Centre (BITEC), No. 88 Debaratna Road, Bangna Sub-District, Bangna District, Bangkok 14.00 hrs. as follows:

Agenda Item 1 Acknowledged the Company’s operating performance for 2023

Agenda Item 2 Approved the financial statements for the fiscal year ended December 31, 2023

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	500,626,279	votes	equivalent to	100.0000%
Disapproved	0	vote	equivalent to	0%
Abstained	0	vote	not counted as vote	
Void	0	vote	not counted as vote	

Agenda Item 3 Approved the allocation of net profit as a legal reserve and the omission of the dividend payment for the Company operating performance of 2023 as follow:

- (1) to allocate the annual net profit as a legal reserve in amount of Baht 300, which represents 5.47 percent of percent of the net profit for the fiscal year 2023 deducting accumulated losses according to the separate financial statements, resulting in the Company’s retained earnings being appropriated as the accumulated legal reserve of Baht 54,000,300, equivalent to 8.18 percent of the registered capital.
- (2) to omit the dividend payment for the Company’s operating performance of 2023 to retain it as a working capital.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	500,626,279	votes	equivalent to	100.0000%
Disapproved	0	vote	equivalent to	0%
Abstained	0	vote	not counted as vote	
Void	0	vote	not counted as vote	

Agenda Item 4 Approved the appointment of the external auditor from EY Company Limited as the Company’s external auditor for the year 2024. The list of the external auditors are as follows:

- 1) Ms. Krongkaew Limkittikul Certified Public Accountant No. 5874; or
- 2) Mr. Pornanan Kitjanawanchai Certified Public Accountant No. 7792; or
- 3) Mr. Serm Brisuthikun Certified Public Accountant No. 9452

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The meeting also approved the audit fee of the Company for the year 2024 in the amount of Baht 2,500,000 and acknowledged the audit fee of its subsidiaries of 500,000 Baht, totaling Baht 3,000,000, and acknowledged the audit fee 2024 of Right Tunnelling Myanmar Company Limited, where KAMP Accounting & Corporate Services is appointed as the external auditor in the amount of USD 1,700 or approximately Baht 61,722.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	500,626,279	votes	equivalent to	100.0000%
Disapproved	0	vote	equivalent to	0%
Abstained	0	vote	not counted as vote	
Void	0	vote	not counted as vote	

Agenda Item 5 Approved the re-election of the 2 directors who are due to retire by rotation in 2024 to retain their office for another term as follows:

- 1) Dr. Songpope Polachan Chairman of the Board of Directors/
Independent Director
- 2) Mr. Chawalit Tanomtin Deputy Chairman of the Board of Directors/
Chairman of the Executive Committee/
Chief Executive Officer

The meeting also approved the election of the following person to replace Mr. Surasak Seekhiew, who is due to retire by rotation.

- 1) Mrs. Mechaya Kaewduangdee Director

The total number of directors of the Company will be 11 persons.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

- 1) Dr. Songpope Polachan

Approved	500,626,279	votes	equivalent to	100.0000%
Disapproved	0	vote	equivalent to	0%
Abstained	0	vote	not counted as vote	
Void	0	vote	not counted as vote	

- 2) Mr. Chawalit Tanomtin

Approved	500,626,279	votes	equivalent to	100.0000%
Disapproved	0	vote	equivalent to	0%
Abstained	0	vote	not counted as vote	
Void	0	vote	not counted as vote	

- 3) Mrs. Mechaya Kaewduangdee

Approved	500,626,279	votes	equivalent to	100.0000%
Disapproved	0	vote	equivalent to	0%
Abstained	0	vote	not counted as vote	
Void	0	vote	not counted as vote	

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Agenda Item 6 Approved the amendment of the authorized directors who can sign to bind the Company as follows:

“Mr. Chawalit Tanomtin or Mr. Chaiya Wonglappanich or Mr. Koson Kongdang or Mrs. Mechaya Kaewduangdee, these two of four directors co-sign their names with the Company's seal affixed.”

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	500,626,279	votes	equivalent to	100.0000%
Disapproved	0	vote	equivalent to	0%
Abstained	0	vote	not counted as vote	
Void	0	vote	not counted as vote	

Agenda Item 7 Approved the remuneration for 2024 in the amount not exceeding Baht 5,800,000, divided into 2 sections: monthly remuneration for directors totaling Baht 3,204,000 and attendance fees totaling Baht 2,596,000. The details are as follows:

1) The Board of Directors shall receive the annual remuneration. In the event that the Director holds the position for less than a year, the remuneration shall be averaged over the period of holding the position. The attendance fee is solely paid to attending directors as follows:

Details	2024
<u>Directors' remuneration:</u>	
1. Annual Remuneration (calculated on tenure)	
- Chairman of the Broad of Directors	32,000 Baht/Month
- Director	23,500 Baht/Month
2. Attendance Fees (<i>per time, only for directors who attend the meeting</i>)	
- Chairman of the Broad of Directors	25,000 Bath/time
- Director	16,500 Bath/time
3. Other compensation and Benefits	None

2) Subcommittees, at present, consisting of 3 subcommittees: Audit Committee, Risk Management, Corporate Governance and Sustainability Committee, and Nomination and Remuneration Committee shall receive the attendance fee only when attending the meeting. The details are as follows:

Details	2024
<u>Sub-committees' remuneration:</u>	
1. Monthly Remuneration	
- Chairman of the committee	None
- Director	
2. Audit Committee	
Attendance Fees (<i>per time, only for directors who attend the meeting</i>)	
- Chairman of the committee	20,000 Bath/time
- Director	16,000 Bath/time

(Translation)

<p>3. Risk Management, Corporate Governance and Sustainability Committee, Attendance Fees (<i>per time, only for directors who attend the meeting</i>)</p> <ul style="list-style-type: none"> - Chairman of the committee - Director 	<p>20,000 Bath/time 16,000 Bath/time</p>
<p>4. Nomination and Remuneration Committee Attendance Fees (<i>per time, only for directors who attend the meeting</i>)</p> <ul style="list-style-type: none"> - Chairman of the committee - Director 	<p>20,000 Bath/time 16,000 Bath/time</p>
<p>5. Other compensation and Benefits</p>	<p>None</p>

The matter was approved by not less than two-thirds (2/3) of the total votes of the shareholders who attended the Meeting as follows:

Approved	485,700,279	votes	equivalent to	97.0185%
Disapproved	0	vote	equivalent to	0%
Abstained	14,926,000	votes	equivalent to	2.9815%
Void	0	vote	not counted as vote	

Agenda Item 8 Approved the amendment of the Articles of Association in a total of 12 clauses to be in line with the amendment of the Public Limited Companies Act (No. 4), B.E. 2565 (2022) and announcements of the Department of Business Development, Ministry of Commerce, relating to the amendment of the Act as follows:

To amend:

- Section 4, Clause 22, 26, 27, 28 and 29
- Section 5, Clause 36, 37, 38, 40 and 41
- Section 6, Clause 51 and 53

In this regard, details of the amendments are as follows:

Current Articles of Association	Proposed Amendment of Articles of Association
<p>Clause 22. In the case that the whole board of directors vacates office, the retired board of directors shall remain in office as acting directors to conduct the business of the Company as necessary until the new board of directors takes office, unless ordered otherwise by the court in a case where the board of directors vacates the office by the court order.</p> <p>The retired board of directors shall call for a shareholders' meeting to elect a new board of directors within one (1) month</p>	<p>Clause 22. In the case that the whole board of directors vacates office, the retired board of directors shall remain in office as acting directors to conduct the business of the Company as necessary until the new board of directors takes office, unless ordered otherwise by the court in a case where the board of directors vacates the office by the court order.</p> <p>The retired board of directors shall call for a shareholders' meeting to elect a new board of directors within one (1) month</p>

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Current Articles of Association	Proposed Amendment of Articles of Association
<p>after the date of retirement, by sending the notice of meeting to shareholders not less than fourteen (14) days prior to the date of the meeting and publish the notice in a newspaper <u>not less than three (3) days prior to the date of the meeting for at least three (3) consecutive days</u></p>	<p>after the date of retirement, by sending the notice of meeting to shareholders not less than fourteen (14) days prior to the date of the meeting and publish the notice in a newspaper <u>or electronic media in accordance with the relevant laws and regulations for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. In the case that the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send the notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u></p>
<p>Clause 26. The meeting of the board of directors shall be held at least <u>three (3) times a month.</u></p>	<p>Clause 26. The meeting of the board of director shall be held at least <u>once (1) every three (3) months.</u></p>
<p>Clause 27. The meeting of the board of directors shall be held in the locality in which the office of the Company is situated or a neighboring province or at another place determined by the chairman of the board or any person authorized by the chairman of the board, or <u>the chairman of the board may determine that the meeting be held by electronic media.</u></p>	<p>Clause 27. The meeting of the board of directors shall be held in the locality in which the <u>head</u> office of the Company is situated or a neighboring province or at another place <u>in the Kingdom of Thailand</u> determined by the chairman of the board or any person authorized by the chairman of the board, or <u>the meeting may be operated by electronic media in accordance with the laws on electronic meetings. In such event, the location of the Company's head office shall be deemed as the place of meeting.</u></p>
<p>Clause 28. In summoning a meeting of the board of directors, regardless of attending in person or by electronic means, the chairman of the board or any person authorized by the chairman of the board shall send the notice of</p>	<p>Clause 28. <u>The chairman of the board shall call for the meeting of the board of directors.</u></p> <p>In summoning a meeting of the board of directors, regardless of attending in person or by</p>

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Current Articles of Association	Proposed Amendment of Articles of Association
<p>meeting to the directors not less than <u>seven (7) days</u> prior to the meeting date. Unless where it is necessary or urgent to preserve the rights or benefits of the Company, the meeting may be called by <u>other methods and an earlier meeting date may be chosen</u>. <u>In a case where such meeting will be held by electronic media, the Company may send the notice of meeting and supporting documents by electronic mail.</u></p> <p><u>In a case that two (2) or more directors request the calling of the meeting of the board of directors, the chairman of the board shall proceed to call for a meeting of the board of directors to be held within fourteen (14) days as from the date of receipt of such request.</u></p>	<p>electronic means, the chairman of the board or any person authorized by the chairman of the board shall send the notice of meeting to the directors not less than <u>three (3) days</u> prior to the meeting date. Unless where it is necessary or urgent to preserve the rights or benefits of the Company, the meeting may be called by <u>electronic means or any other means and an earlier meeting date may be chosen</u>. <u>In a case that the directors requested or gave consent to the delivery of notices or documents by electronic means, the chairman of the board or any person authorized by the chairman of the board may send the notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u></p> <p><u>In case it is necessary or urgent to preserve the rights or benefits of the Company, two (2) or more directors may jointly request the chairman of the board to call for a meeting of the board of directors whereby the subjects and reasons for calling for such meeting shall be stated in such request for the meeting to consider. In this regard, the chairman of the board shall proceed to call for a meeting to be held within fourteen (14) days as from the date of receipt of such request.</u></p> <p><u>In the case that the chairman of the board does not perform according to the third paragraph, the directors who have requested the meeting of the board of directors may jointly call for the meeting of the board of directors for the consideration of the requested</u></p>

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Current Articles of Association	Proposed Amendment of Articles of Association
	<p><u>matter to be held within fourteen (14) days as from the date of completion of the period under the third paragraph.</u></p> <p><u>In the case that there is no chairman of the board for any reasons, the vice-chairman of the board shall call for the meeting of the board of directors. In the case that there is no vice-chairman of the board for any reasons, two (2) or more directors may jointly call for the meeting of the board of directors.</u></p>
<p>Clause 29. In a meeting of the board of directors, either by attending in person or by electronic means, the presence of not less than one half (1/2) of the total number of directors is required to constitute a quorum.</p>	<p>Clause 29. In a meeting of the board of directors, either by attending in person or by electronic means, the presence of not less than one half (1/2) of the total number of directors is required to constitute a quorum. <u>In the case that the meeting is held by electronic media, it shall comply with relevant laws and regulations.</u></p>
<p>Clause 36. The meeting of shareholders shall be held in the locality in which the head office of the Company is situated or a neighboring province <u>or Bangkok</u> or at another place determined by the board of directors or any person authorized by the board of directors, <u>or the board of directors may determine that the meeting be held by electronic media.</u></p>	<p>Clause 36. The meeting of shareholders shall be held in the locality in which the head office of the Company is situated or a neighboring province or at another place determined by the board of directors or any person authorized by the board of directors, <u>or the meeting may be held by electronic media in accordance with the laws on electronic meetings. In the case that the meeting is held by electronic media, it shall be deemed that the location of the Company's head office is the place of meeting.</u></p>

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Current Articles of Association	Proposed Amendment of Articles of Association
<p>Clause 37. The board of directors shall convene a general meeting of shareholders within four (4) months as from the date of fiscal year ending of the Company.</p> <p>All other general meetings of shareholders shall be called extraordinary meetings.</p> <p>The board of directors may call for an extraordinary general meeting whenever they deem appropriate or when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at any time, but the subjects and reasons for calling for such meeting shall be explicitly stated in such request. In this regard, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.</p> <p>In the case that the board of directors does not hold such meeting within the period specified in the third paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may call for the meeting by themselves within forty-five (45) days from the completion of the period referred to in the third paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the board of directors. The Company shall</p>	<p>Clause 37. The board of directors shall convene a general meeting of shareholders within four (4) months as from the date of fiscal year ending of the Company.</p> <p>All other general meetings of shareholders shall be called extraordinary meetings.</p> <p>The board of directors may call for an extraordinary general meeting whenever they deem appropriate or when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at any time, but the subjects and reasons for calling for such meeting shall be explicitly stated in such request. In this regard, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.</p> <p>In the case that the board of directors does not hold such meeting within the period specified in the third paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may call for the meeting by themselves within forty-five (45) days from the completion of the period referred to in the third paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the board of directors. The Company shall</p>

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Current Articles of Association	Proposed Amendment of Articles of Association
<p>be responsible for all necessary expenses incurring from the holding of such meeting and provide reasonable facilitation for the meeting.</p> <p>In the case that the quorum of the meeting convened as requested by the shareholders according to the fourth paragraph cannot be formed as required by Article 39, the shareholders under the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.</p>	<p>be responsible for all necessary expenses incurring from the holding of such meeting and provide reasonable facilitation for the meeting.</p> <p><u>In the case that the shareholders call for an extraordinary meeting according to the fourth paragraph, the shareholders who call for the meeting may send notice of meeting to shareholders by electronic means provided that the shareholders have already sent their requests or given consent to the Company or the board of directors.</u></p> <p>In the case that the quorum of the meeting convened by the shareholders' request according to the fourth paragraph cannot be formed as required by Article 39, the shareholders under the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.</p>
<p>Clause 38. In summoning a meeting of shareholders, regardless of attending in person or by electronic means, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time, agenda of the meeting, and matters to be proposed to the meeting, together with appropriate details and a clear indication whether such matters are to be proposed for acknowledgement, approval or consideration, as well as opinions of the board of directors on such matters, and shall send such notice to the shareholders and the Registrar according to the Public Limited Companies Act not less than seven (7) days prior to the date of the meeting, provided that</p>	<p>Clause 38. In summoning a meeting of shareholders, regardless of attending in person or by electronic means, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time, agenda of the meeting and, matters to be proposed to the meeting, together with appropriate details and a clear indication whether such matters are to be proposed for acknowledgement, approval or consideration, as well as opinions of the board of directors on such matters, and shall send such notice to the shareholders and the Registrar according to the Public Limited Companies Act not less than seven (7) days prior to the date of the meeting, provided that</p>

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Current Articles of Association	Proposed Amendment of Articles of Association
<p>the notice summoning the meeting shall also be published in a newspaper for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. <u>In a case where such meeting will be held by electronic media, the Company may send notice of meeting and supporting documents by electronic mail.</u></p>	<p>the notice summoning the meeting shall also be published in a newspaper <u>or electronic media in accordance with the relevant laws and regulations</u> for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. <u>In a case where the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u></p>
<p>Clause 40. At a meeting of shareholders, <u>specifically for attending in person</u>, a shareholder may appoint a person for the purpose of attending the meeting and voting on the shareholder's behalf. The appointment of a proxy must be made in writing and signed by the grantor according to the form as prescribed by the Registrar. The proxy form must be submitted to the chairman of the board or other person designated by the chairman of the board at the meeting venue before the proxy attending the meeting. The form shall at least contain the following particulars:</p> <p>(1) Number of shares held by the grantor; (2) Name of the proxy; (3) The number of times that the proxy is granted to attend and vote.</p>	<p>Clause 40. At a meeting of shareholders, a shareholder may appoint a person for the purpose of attending the meeting and voting on the shareholder's behalf. The appointment of a proxy must be made in writing and signed by the grantor according to the form as prescribed by the Registrar. The proxy form must be submitted to the chairman of the board or other person designated by the chairman of the board at the meeting venue before the proxy attending the meeting. The form shall at least contain the following particulars:</p> <p>(1) Number of shares held by the grantor; (2) Name of the proxy; (3) The number of times that the proxy is granted to attend and vote.</p> <p><u>The appointment of a proxy as mentioned in paragraph one may be made by electronic means in accordance with the</u></p>

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Current Articles of Association	Proposed Amendment of Articles of Association
	<p><u>relevant laws and regulations, provided that such means are safe, and it can be proven that the proxy has been appointed by the shareholder itself.</u></p>
<p>Clause 41. The meeting of shareholders shall proceed according to an order fixed in the meeting agenda as specified in the notice of meeting unless the shareholders' meeting resolved to change the order of the agenda by the affirmative votes of the shareholders not less than two-thirds (2/3) of the shareholders attending the meeting.</p> <p>After the meeting has considered all agenda items specified under the notice of meeting, shareholders holding not less than one-third (1/3) of the total number of distributed shares may request the meeting to consider other matters not specified in such notice.</p> <p>In the event that the meeting cannot complete consideration of matters according to the agenda specified under the notice of meeting or the matters that are raised by the shareholders in time, and the postponement of the meeting is necessary, the meeting shall determine the place, date, and time of the next meeting and the board of directors shall send the notice of meeting specifying the place, date, time, and agenda of the meeting to the shareholders at least seven (7) days prior to the date of the meeting. The meeting invitation shall be published in a newspaper for at least three (3) consecutive days and not</p>	<p>Clause 41. The meeting of shareholders shall proceed according to an order fixed in the meeting agenda as specified in the notice of meeting unless the shareholders' meeting resolved to change the order of the agenda by the affirmative votes of the shareholders not less than two-thirds (2/3) of the shareholders attending the meeting.</p> <p>After the meeting has considered all agenda items specified under the notice of meeting, shareholders holding not less than one-third (1/3) of the total number of distributed shares may request the meeting to consider other matters not specified in such notice.</p> <p>In the event that the meeting cannot complete consideration of matters according to the agenda specified under the notice of meeting or the matters that are raised by the shareholders in time, and the postponement of the meeting is necessary, the meeting shall determine the place, date, and time of the next meeting and the board of directors shall send the notice of meeting specifying the place, date, time, and agenda of the meeting to the shareholders at least seven (7) days prior to the date of the meeting. The meeting invitation shall be published in a newspaper <u>or electronic media in accordance with the relevant laws and regulations</u></p>

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<p>less than three (3) days prior to the date of the meeting.</p>	<p>for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. <u>In the case that the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send the notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u></p>
<p>Clause 51. In a case where the Company wishes to reduce the amount of its registered capital, the meeting's resolution to reduce the amount of the registered capital shall be sent to the creditor(s) of the Company within fourteen (14) days as from the date of the shareholders' resolution. Creditor(s) have the rights to object to the capital reduction within two (2) months from the date the notification is received. Such meeting's resolution shall be published in a newspaper within fourteen (14) days from the date of the shareholders' resolution for at least three (3) consecutive days.</p>	<p>Clause 51. In a case where the Company wishes to reduce the amount of its registered capital, the meeting's resolution to reduce the amount of the registered capital shall be sent to the creditor(s) of the Company within fourteen (14) days as from the date of the shareholders' resolution. Creditor(s) have the rights to object to the capital reduction within two (2) months from the date the notification is received. Such meeting's resolution shall be published in a newspaper <u>or electronic media in accordance with the relevant laws and regulations</u> within fourteen (14) days from the date of the shareholders' resolution for at least three (3) consecutive days. <u>In the case that the Company's creditor(s) have requested or given consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send the notice of resolution to reduce the amount of the registered capital by electronic means in accordance with the relevant laws and regulations.</u></p>

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Current Articles of Association	Proposed Amendment of Articles of Association
<p>Clause 53. The board of directors may consider making interim dividend payment to the shareholders from time to time when it deems that the Company has enough profit to do so, and the payment of such dividend shall be reported to the shareholders in the next meeting.</p> <p>The dividend payment shall be made within one (1) month from the date of the meeting of shareholders or the board of directors' votes, as the case maybe. The notice of such dividend payment shall be sent to the shareholders and published in a newspaper for at least three (3) consecutive days.</p>	<p>Clause 53. The board of directors may consider making interim dividend payment to the shareholders from time to time when it deems that the Company has enough profit to do so, and the payment of such dividend shall be reported to the shareholders in the next meeting.</p> <p>The dividend payment shall be made within one (1) month from the date of the meeting of shareholders or the board of directors' votes, as the case maybe. The notice of such dividend payment shall be sent to the shareholders and published in a newspaper <u>or electronic media in accordance with the relevant laws and regulations</u> for at least three (3) consecutive days. <u>In the case that the shareholders have requested or given consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send the notice of dividend payment by electronic means in accordance with the relevant laws and regulations.</u></p>

not less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and cast their votes as follows:

Approved	500,626,279	votes	equivalent to	100.0000%
Disapproved	0	vote	equivalent to	0%
Abstained	0	vote	equivalent to	0%
Void	0	vote	not counted as vote	

Agenda Item 9 Approved the increase in the Company's registered capital of Baht 148,517,033 from the existing registered capital of Baht 660,000,000 to the new registered capital of Baht 808,517,033 by issuing 297,034,066 newly issued ordinary shares with a par value of Baht 0.50 per share to accommodate the issuance and offering of the newly issued ordinary shares to existing shareholders in proportion to their respective shareholding (Right Offering) in the amount not exceeding 275,470,750 shares and the right adjustment of the Warrants to Purchase the Newly Issued Ordinary Shares

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of Right Tunnelling Public Company Limited No.1 (“**RT-W1 Warrants**”) in the amount of 21,563,316 shares, and also approved the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the increase in the registered capital. The details are as follows:

“Clause 4 Registered Capital	808,517,033 Baht	(Eight hundred and eight million, five hundred and seventeen thousand, thirty-three Baht)
Divided into	1,617,034,066 Shares	(One billion, six hundred and seventeen million, thirty-four thousand, sixty-six Shares)
Par value	0.50 Baht	(Fifty Stang)
by dividing into		
Ordinary shares	1,617,034,066 Shares	(One billion, six hundred and seventeen million, thirty-four thousand, sixty-six Shares)
Preferred shares	- Share	(-)”

The Meeting of Shareholders also approved the authorization of authorized directors, who are empowered to sign and bind the Company or a person designated by such authorized directors, to sign, change, and amend any wording on any application or document relating to the increase in the registered capital of the Company and the amendment of the Memorandum of Association of the Company to comply with the registrar’s recommendation.

The matter was approved by not less than three-fourths (3/4) of the total number of votes of the shareholders who attend the meeting and cast their votes.as follows:

Approved	500,626,279	votes	equivalent to	100.0000%
Disapproved	0	vote	equivalent to	0%
Abstained	0	vote	equivalent to	0%
Void	0	vote	not counted as vote	

Agenda Item 10 Approved the allocation of newly issued ordinary shares to existing shareholders in proportion to their shareholding (Right Offering) of 275,470,750 shares at a par value of Baht 0.50 per share, at the allocation ratio of 4 existing ordinary shares per 1 newly issued ordinary share with the offering price at Baht 0.55 per share. In the case there are fractions of shares from the calculation, such fractions shall be disregarded. The date for determining the shareholders who are entitled to be allocated and offered the newly issued shares (Record Date) is March 20, 2024.

According to this allocation of the newly issued ordinary shares to the existing shareholders of the Company proportionate to their respective shareholdings (Rights Offering), in the case where there are newly issued ordinary shares remaining after the allocation to existing shareholders of the Company in proportion to their existing shareholding has been completed in the first round, the Company will allocate the remaining newly issued ordinary shares to existing shareholders who wish to oversubscribe in excess of their rights, in proportion to their original shareholding, at

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the same price as the shares that have been allocated according to their rights (Oversubscription), with details as follows:

- 1) In the case where the number of remaining shares from the allocation to the existing shareholders proportionate to their respective shareholdings (Rights Offering) in the first round is greater than or equivalent to the shares which the existing shareholders oversubscribe in excess of their rights in proportion to their original shareholding, the Company will allocate the remaining shares to all those who oversubscribe of their rights and paid for the subscription in accordance with the notified oversubscription amount.
- 2) In the case where the number of remaining shares from the allocation to the existing shareholders proportionate to their respective shareholdings (Rights Offering) in the first round is lower than the shares which the existing shareholders oversubscribe in excess of their rights in proportion to their original shareholding, the Company will allocate the remaining shares as follows:
 - a) Allocate proportionately to the respective shareholdings of each oversubscription shareholder by multiplying the original shareholding proportion of each oversubscription shareholder by the number of remaining shares. The result will be the number of shares that each oversubscription shareholder has the right to be allocated. In the event there are fractions from the calculation, the fractions will be disregarded. However, the number of the allocated shares will not exceed the number of shares for which each shareholder has subscribed and paid for the subscription
 - b) In the case where there are still shares remaining after the allocation according to 2) a) the Company will allocate proportionately to the respective shareholdings of each oversubscription shareholder who has not been allocated in full according to their original shareholding proportion by multiplying the original shareholding proportion of such oversubscription shareholder by the number of remaining shares. The result will be the number of shares that each oversubscription shareholder has the right to be allocated. In the event there are fractions from the calculation, the fractions will be disregarded. The number of the allocated shares will not exceed the number of shares for which each shareholder has subscribed and paid for the subscription. In this regard, the allocation of shares shall be carried out to each oversubscribing shareholder according to the method in this section until there are no shares remaining from the allocation.

However, the shares allocation to the oversubscription shareholders of the Company in any case must not cause any shareholder (including a person pursuant to Section 258 of the Securities and Exchange Act B.E. 2535 (1992) (as amended) of such shareholder) to hold the Company's shares in the following manner:

- 1) In the manner the number reaches or passes the trigger point required to make a tender offer as required under the Notification of the Capital Market Supervisory Board TorJor. 12/2554 Re: Rules, Conditions, and Procedures for the Acquisition of Securities for Business Takeovers (as amended) (“Notification No. TorJor. 12/2554”) (unless such shareholder is exempt from making a tender offer for all securities of the business as specified in the Notification No. TorJor. 12/2554); or

(Translation)

- 2) In the manner which violates the foreign shareholding restriction as specified in the Articles of Association of the Company.

In the case where there are still shares remaining after the allocation to the existing shareholders proportionate to their respective shareholdings (Right Offering) and the oversubscription shareholders (Oversubscription), the Company will allocate and offer through Private Placement Offering at the same price as the newly issued shares that have been allocated to the existing shareholders proportionate to their respective shareholdings.

The matter was approved by not less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and cast their votes.as follows:

Approved	500,626,279	votes	equivalent to	100.0000%
Disapproved	0	vote	equivalent to	0%
Abstained	0	vote	equivalent to	0%
Void	0	vote	not counted as vote	

- Agenda Item 11 Approved the allocation of the remaining shares from the allocation to existing shareholders, in proportion to their shareholding (Right Offering) and the allocation to shareholders who oversubscribe through a private placement in the amount not exceeding 275,470,750 shares at a par value of Baht 0.50 per share in one or more transactions. The said private placement is not connected person according to the Notification of Capital Market Supervisory Board No.TorJor 21/2551 Re: Rules on Connected Transactions 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, 2003, including any amendments thereto.

Moreover, the allocation of the remaining shares from the allocation to existing shareholders in proportion to their shareholding (Right Offering) and the allocation to shareholders who oversubscribe through a private placement has the offering price as the price for offering to existing shareholders in proportion to their shareholding (Right Offering) at Baht 0.55 per share, which is lower than 90 percent of the market price according to the Notification of the Capital Market Supervisory Board No. TorJor. 28/2565 Re: Permission for Listed Companies to Offer Newly Issued Shares to Private Placement. Therefore, the silent period for allocation of newly issued ordinary shares to private placement does not apply to the allocation of the remaining shares from the allocation to existing shareholders in proportion to their shareholding (Right Offering) through a private placement at the price not less than the price for offering to existing shareholders in proportion to their shareholding (Right Offering).

The matter was approved by not less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and cast their votes.as follows:

Approved	500,626,279	votes	equivalent to	100.0000%
Disapproved	0	vote	equivalent to	0%
Abstained	0	vote	equivalent to	0%
Void	0	vote	not counted as vote	

- Agenda Item 12 Approved the allocation of the newly issued ordinary shares in the amount of 21,563,316 shares at a par value of Baht 0.50 per share to accommodate the right adjustment of the RT-W1 Warrants as per the conditions specified in Terms and Conditions Governing the Rights and Obligations of the Issuer and Holders of the RT-W1 Warrants.

(Translation)

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	500,626,279	votes	equivalent to	100.0000%
Disapproved	0	vote	equivalent to	0%
Abstained	0	vote	not counted as vote	
Void	0	vote	not counted as vote	

Agenda Item 13 To approve the issuance and offering of additional debentures in the amount not exceeding Baht 1,000 million: The total value of the Company's debentures will not exceed Baht 3,000 million. The funds raised from the issuance and sale of debentures will be utilized for operational expense, and/or business expansion, and/or working capital, or other purposes as deemed appropriate by the Board. The details of which are as follows:

Topic	Item Description
Objective	Proceeds from the issuance and offering of debentures is to be utilized for operational expense, and/or business expansion, and/or working capital, or other purposes as deemed appropriate by the Board of Directors.
Type of Debentures	Any and all types or categories of debentures (excluding convertible debentures), name-registered debentures and/or bearer debentures, secured and/or unsecured debentures, subordinated and/or unsubordinated debentures and/or may or may not have credit ratings and/or with or without bond holder representative. This clause is subject to market conditions at the time of each issuance and offering of the debentures as permitted by relevant regulatory authorities.
Currency	Thai Baht and/or foreign currency with exchange rates at the time of each issuance and offering of the debentures.
Value of Debentures:	The total value of debentures which have not yet been redeemed will not exceed 3,000 million Baht or its equivalent amount in any currency at any time. The Company may issue and offer additional debentures and/or issue and offer the debentures to replace the existing debentures that have been redeemed, but this is subject to the aforementioned credit limit at any given time.
Interest Rate	Subject to market conditions at the time of each issuance and offering of the debentures, and in compliance with the notification of the Securities and Exchange and Committee Board and/or the Securities and Exchange Commission and/or other related notification or regulations effective on the date of issuance and offering of the debentures.
Offering	(1) Debentures can be offered on one or several occasions, and/or as projects and/or as revolving form. In case that the Company offers debentures in revolving form, the Company is allowed to redeem or receive principal repayment in compliance with the terms and credit as indicated.

(Translation)

Topic	Item Description
	<p>(2) Public offering and/or offering via Private Placement and/or offering to domestic and/or foreign Financial Institutions at once or on several occasions in compliance with the notifications of the Securities and Exchange Committee Board and/or the Capital Market Committee and/or other notification, ministerial regulations, rules, and other related regulations effective on the date of issuance and offering of the debentures.</p> <p>(3) In case that the Company has redeemed or repaid the debentures up to the approved credit limit, the Company is allowed to issue additional debentures in an amount equivalent to the redemption or repayment, Issuance of debentures to place the existing debentures will have terms and conditions as indicated.</p>
Early Redemption	Debenture holders and/or the Company may or may not have the right to redeem debentures prior to maturity, or the Company may or may not indicate having the right to redeem in Special Event Redemption, depending on the terms and conditions of each Debentures issuance.
Authorization	Depending on the market situation at the time of debentures issuance and offering are issued and offered, and other related factors.

The matter was approved by not less than three-fourths (3/4) of the total number of votes of the shareholders who attend the meeting and cast their votes.as follows:

Approved	485,720,279	votes	equivalent to	97.0225%
Disapproved	0	vote	equivalent to	0%
Abstained	14,906,000	votes	equivalent to	2.9775%
Void	0	vote	not counted as vote	

Please be informed accordingly.

Yours sincerely,

Right Tunnelling Public Company Limited

(Mr. Chawalit Tanomtin)

Chief Executive Officer