

(Translation)

Business Online Public Company Limited
Minutes of the 2022 Annual General Meeting of Shareholders
31 March 2022

The Annual General Meeting of Shareholders (hereinafter referred to as the “AGM”) was held at MS Siam Tower, 31st Floor, No. 1023 Rama III Road, Chong Nonsi, Yannawa, Bangkok. The number of shareholders present in person or by proxy with the aggregate number of shares were as follows:

- | | | |
|--|-------------|-----------------|
| - 30 shareholders attending the meeting in person held | 128,341,917 | shares (20.82%) |
| - 168 shareholders authorized their proxies to attend the meeting held | 488,153,782 | shares (79.18%) |
| - A total of 198 shareholders attending the meeting held | 616,495,699 | shares |

This is equivalent to 75.14% of the total 820,505,500 issued shares. Thus, the quorum was constituted in accordance with Article 38 of the Articles of Association of the Company that “A quorum shall be constituted by at least twenty-five (25) shareholders or proxies, or a half of all shareholders, representing up to not less than one-third (1/3) of all issued shares”.

Mr. Banyong Limprayoonwong acted as the Chairman of the meeting. Mr. Chaiyaporn Kiatnuntavimon, the Company Secretary, and Ms. Supachaya Pansaeng, Assistant Company Secretary, are responsible for conducting the meeting and recording the minutes of this meeting.

The Chairman declared the opening of the meeting at 2:00 pm.

Assistant Company Secretary clarified the details to the AGM as follows.

1. The 2022 AGM was in accordance with the resolution of the Board of Directors Meeting No. 1/2022 held on February 11, 2022, and the name list of the shareholders entitled to attend and vote at the 2022 AGM were specified on February 25, 2022.

2. The total number of the Company’s directors are 11 persons. There were 9 directors attending the meeting, representing 81.82% of all directors as follows:

- | | |
|---------------------------------|--|
| (1.) Mr. Banyong Limprayoonwong | Independent Director & Chairman of Board of Directors |
| (2.) Mr. Min Intanate | Director & Executive Chairman |
| (3.) Mr. Anant Tangtatswas | Independent Director & Vice Chairman
Chairman of the Audit Committee
Chairman of the Nomination and Remuneration Committee
Chairman of the Corporate Governance Committee |

(4.) Ms. Suteera Sripaibulya	Independent Director Audit Committee Member Nomination and Remuneration Member
(5.) Ms. Manida Zimmerman	Independent Director Audit Committee Member Nomination and Remuneration Committee Member
(6.) Mr. Prayoon Rattanachaiyanont	Director
(7.) Ms. Chamaiporn Apikulvanich	Director Corporate Governance Committee Chief Executive Officer
(8.) Ms. Mina Intanate	Director Assistant to Executive Chairman Chief Experience Officer (CXO)
(9.) Mr. Chaipayorn Kiatnuntavimon	Director Corporate Governance Committee Chief Operating Officer & Company Secretary

Executive Committee members who attended the meeting are as follows:

(1.) Ms. Parissara Jaturaphitjaroen	Chief Financial Officer
(2.) Ms. Intira Inturattana	Chief Data Officer
(3.) Ms. Atitavoraphan Towan	Chief Commercial Officer
(4.) Mr. Karoon Nimsanoh	System & Data Processing Assistant General Manager

Representative of auditors from EY Office Limited

- (1.) Ms. Siriwan Nitdamrong
- (2.) Mr. Natpong Utumphan

Representative of legal consultant from Kudun and Partners Limited

- (1.) Mr. Saravut Krailadsiri Legal advisor/Vote counting examiner

3. In order to treat all shareholders fairly and equally, the Company granted the shareholders the opportunity to propose agendas and nominate qualified candidates in advance for director elections during the 2021 AGM. The Company also informed the criteria, conditions, and procedures, qualifications of the person who has rights to propose, proposal forms and contact channels via the Company's website between 1 - 31 December 2020 as well as informed the shareholders via the SET portal. After the period for proposals had past, no agendas nor candidates were proposed or nominated to the Company.

4. Due to the ongoing COVID-19 pandemic, the Company seeks to strictly comply with the measures of the Department of Disease Control, Ministry of Public Health, under the subject "Recommendations for Prevention and Control of Coronavirus 19 (COVID-19) for organizing meetings, seminars or other similar activities" by limiting the number of participants entering the meeting room and request for all shareholders to wear a facemask at all times.

5. The Company recognizes the importance of the right to privacy and the protection of personal information of shareholders and proxies. The Company will request the collection of personal information,

including the use, disclosure, and processing of personal information. Therefore, the Company would like to kindly request for the shareholders and proxies to read the details and rights as well.

6. Vote casting method for each agenda item

6.1 The Company uses the Barcode System for registration and votes counting. Registered shareholder will receive a white perforated ballot paper for each agenda from the staff at the registration point. It was noted that Agenda 6, the appointment of new directors replacing those retired by rotation, is a separate vote to appoint each individual director. The ballot paper specifies the name of the shareholder, along with the number of shares with their voting rights.

6.2 The voting for each agenda will be done openly by counting one vote per share whereby one vote is required per shareholder or proxy i.e., approved, disapproved, or abstained. in which the voting cannot be divided into parts (except in the case of Custodian voting).

6.3 Proxy, whom the grantor has already specified voting in the Proxy Form B, will not receive the voting ballot paper.

6.4 When the Chairman asks the meeting members for a resolution on each agenda item, the shareholder shall mark (or) in the voting box, sign their name and then drop the ballot paper in the Ballot Drop Box held by the staff. In this regard, the staff will collect the voting ballot from the shareholders who vote to disapprove or abstain only. The results of the vote on each agenda will be shown on the screen.

7. Vote counting method

7.1 In case that no shareholders disagree or have any other opinions, it shall be deemed that the agenda received approval by the meeting participants.

7.2 The specified vote on any agenda in the Proxy Form (Form B) shall be counted as the vote of the shareholder whether the proxy holder is present or not in the meeting room.

7.3 For any agendas in any proxy forms that have not yet been voted on, it shall be considered that the shareholders cast their vote on approve, whether their proxies are present or not in the meeting room.

7.4 The registered shareholders who have not yet voted and are not present in the meeting room, shall be considered to cast their vote as approve.

7.5. When the voting is closed, the ballot papers that arrive at the counting officer after the announcement of the closing of the ballot card acceptance, will be considered as an approved vote only.

8. Suggestions or inquiries

8.1 In every agenda, if shareholders or proxies wish to propose comments or raise any questions, they can raise their hands to do so. With the Chairman's permission, such person can use the provided

microphone to inform their name-surname along with the status of being shareholder or proxy holder to the meeting for the benefit of the minutes recording, and then such person can make a comment or a question.

8.2 All the comments and questions should be made clear, straightforward, and correspond to each agenda item. Any questions or inquiries on the matters irrelevant to the agenda should be proposed in the final agenda for the meeting to be effective in accordance with the Article of Association of the Company.

9. When the meeting ends, all remaining ballots should be returned to the staff.

Following these announcements, the Chairman declared to proceed with the meeting in accordance with the following agenda items.

Agenda 1 To certify the minutes of the 2021 Annual General Meeting of Shareholders

The Chairman assigned the Company Secretary Division to clarify the following details.

The Assistant Company Secretary reported to the meeting participants that a copy of the minutes of the 2021 AGM held on March 30, 2021, together with the invitation letter had been sent to the shareholders according to the enclosure No.1 (page 10 - 26). A copy of this document was also sent to the Stock Exchange of Thailand within 14 days after the meeting date as well as published on the Company's website for the shareholders to verify its accuracy. It appeared that there were no requests for corrections and it was therefore appropriate to propose the meeting to certify the minutes of the 2021 AGM.

The Chairman gave shareholders an opportunity to ask questions and express opinions, but there were no questions. Therefore, the Chairman asked the meeting participants to consider the following resolution.

Resolution of the meeting: The meeting participants unanimously resolved to certify the minutes of the 2021 Annual General Meeting of Shareholders as proposed.

Approved	614,860,799	Votes	Percentage of	99.7324
Disapproved	0	Votes	Percentage of	0.0000
Abstained	1,650,000	Votes	Percentage of	0.2676
Voided ballots	0	Votes	Percentage of	0.0000

The Chairman further informed the meeting that in the next shareholder meeting there will no longer be an agenda to consider certifying the minutes of the previous meeting. The company will publish the minutes of the shareholders' meeting of the Company in both Thai and English on the Company's website and will send the minutes of the meeting through the information dissemination system of the Stock Exchange of Thailand within 14 days following the date of the meeting according to the regulations of the Stock Exchange of Thailand on Rules, Conditions, and Procedures for Disclosure of Information 2560 (2017) to allow shareholders to inquire or express their opinions to the Company Secretary Department within the specified period.

Agenda 2 To acknowledge the report on the Company's operating results in 2021

The Chairman assigned Ms. Chamaiporn Apikulvanich, Director and Chief Executive Officer, to clarify the following details.

Ms. Chamaiporn Apikulvanich, Director and Chief Executive Officer, proposed the meeting to acknowledge the report on the Company's operating results for the year ended 31 December 2020 as follows.

The Company's operating results (Consolidated)	Unit: Baht		Increase (Decrease) %
	For the year 2020	For the year 2021	
Total revenue	626,204,949	650,485,223	3.88
Net profit after tax	178,496,940	233,210,657	30.65

The Company's operating results (Separate)	Unit: Baht		Increase (Decrease) %
	For the year 2020	For the year 2021	
Total revenue	566,681,780	576,187,341	1.68
Net profit after tax	184,002,241	225,614,780	22.62

The Company's operating results as detailed in the 2022 56 – 1 One Report

Anti-Fraud and Corruption Policies

Ms. Chamaiporn Apikulvanich, Director and Chief Executive Officer, reported the additional information regarding anti-corruption that the Company has an Anti-Corruption Policy against all forms of corruption and has established a system for receiving whistleblowing complaints (Whistleblower Policy) that cover misconducts including the process for dealing with complaints and guidelines for fairness and protection of whistleblowers and related persons. In 2021, there were no complaints regarding such matter, while the Human Resources Department has organized training for employees to impress the importance and raise awareness on the Company's fight against corruption.

The Chairman gave shareholders an opportunity to ask question and express opinion, but there were no questions.

The meeting: The meeting acknowledged the Company's operating results in 2021 and Anti-Fraud and Corruption Policies.

Agenda 3 To consider and approve the audited Statement of Financial Position and Statement of Comprehensive Income for the year ended 31 December 2021 audited by a Certified Public Accountant

The Chairman assigned Ms. Parissara Jaturaphitjaroen, Chief Financial Officer, to clarify the details.

Ms. Parissara Jaturaphitjaroen, Chief Financial Officer, reported the financial summary as of 31 December 2021 to the meeting as follows:

Summary of financial position as of 31 December 2021

From the Consolidated Financial Statements as of 31 December 2021, the Company and its subsidiaries have total assets of 1,045.50 million baht, increased by 45.42 million baht or an increase of 4.54% compared to the total assets as of 31 December 2020. The increases were mainly due to an increase of the 6-month term deposits, government bonds and intangible assets.

The total liabilities were 287.43 million baht, decreased by 2.15 million baht or a decrease of 0.74% compared to the total liabilities as of 31 December 2020. The decrease in total liabilities were mainly due to the repayment of short-term loan and information utilisation fee payable.

The total shareholders' equity was 758.07 million baht, increased by 47.57 million baht or an increase of 6.69% compared to the total shareholders' equity as of 31 December 2020. The increase in total shareholders' equity was mainly due to the steady growth of the Group's performance.

Summary of the key financial ratios as of 31 December 2021

The current ratio for the year ended 2021 was 2.55 times, the debt-to-equity ratio was 0.38 times, and the book value per share was 0.92.

Summary of financial result for the year 2021

In 2021, the Company and its subsidiaries had a total revenue of 650.49 million baht, increased by 24.28 million baht or an increase of 3.88% compared to the total revenues in 2020. This was mainly due to an increase of revenues from providing business information. In addition, the Company and its subsidiaries have net profit after tax of 233.21 million baht, increased by 54.71 million baht or an increase of 30.65% compared to the net profit after tax in 2020.

In 2021, the Company and its subsidiaries had a gross profit margin ratio of 63.36%, which is an increase from 2020 which had a ratio of 57.47%. This was due to the decrease in the cost of services relating to one-off projects. The net profit margin was 35.85%, and the earning per share was 0.28.

The Chairman gave shareholders an opportunity to ask questions and express opinions, but there were no questions. Therefore, the Chairman asked the meeting to consider the following resolution.

Resolution of the meeting: The meeting participants unanimously resolved to approve the audited Statement of Financial Position and the Comprehensive Income Statement for the year ended 31 December 2021, which had been audited by a certified auditor.

Approved	616,510,799	Votes	Percentage of	100.0000
Disapproved	0	Votes	Percentage of	0.0000
Abstained	0	Votes	Percentage of	0.0000
Voided ballots	0	Votes	Percentage of	0.0000

Agenda 4 To acknowledge the net profit allocation as statutory reserve and acknowledge the Company's interim dividend payment

The Chairman assigned Ms. Chamaiporn Apikulvanich, Director and Chief Executive Officer, to clarify the following details.

(1) According to the Board of Directors Meeting No.3/2021 held on 5 August 2021, the meeting passed the resolution to approve the interim dividend payment from the operating result of the six-month period (January – June 2021) to the shareholders who are eligible to receive interim dividend of six-month at the rate of 0.11 baht per share. The non-BOI portion was valued at 0.085 baht per share, while the BOI portion was valued at 0.025 baht per share, totalling to 90.26 million baht, or equivalent to approximately 74.67% of the net profit in the consolidated financial statements for the six-month period ended 30 June 2021. The record date when shareholders are eligible to receive the dividend was on 19 August 2021. In this regard, the Company has already paid the dividend on 3 September 2021.

(2) For details regarding the allocation of net profit for statutory reserve, Board of Directors Meeting No.1/2015 passed the resolution to allocate the 2014 net profit of 8,260,000 Baht as statutory reserve, or the equivalent of 10% of the registered capital. The net profit is duly allocated legally and shall be proposed to the meeting for acknowledgement.

The Chairman gave shareholders an opportunity to ask question and express opinion, but there were no questions.

The meeting: The meeting participants acknowledged the net profit allocation as statutory reserve and acknowledge the Company's interim dividend payment

Agenda 5 To consider and approve the net profit allocation as statutory reserve and the dividend payments derived from the operating results for the year ended 31 December 2021 and schedule the record date for Shareholder’s right to receive dividend

The Chairman assigned Ms. Parissara Jaturaphitjaroen, Chief Financial Officer, to clarify the following details.

(1) From the operating results for the accounting period ended on 31 December 2021, the consolidated profit after tax was 233.21 million baht. Therefore, the Board of Directors deemed appropriate to make the following proposal to the shareholders meeting for approval: a dividend payment to the Company’s shareholders at 0.255 baht per share, totalling 209.23 million baht, or equivalent to approximately 89.72% of the operating results for the year ended 2021 in consolidated financial statements.

- On September 3, 2021, the Company paid the interim dividend from the net profit at the rate of 0.11 baht per share. The non-BOI portion is valued at 0.085 baht per share, whereas the BOI portion is valued at 0.025 baht per share (par 0.10 baht), totalling 90.26 million baht as detailed in agenda 4.

- In this meeting, the Board of Directors proposes to pay the remaining portion of dividends from the 2021 net profit at the rate of 0.145 baht per share. The non-BOI portion is valued at 0.110 baht per share and the BOI portion is valued at 0.035 baht per share (par 0.10 baht), totalling 118.97 million baht.

- The record date for shareholders’ right to receive dividend for the year ended 31 December 2021 was scheduled on Friday, 25 February 2022, whereas the date of dividend payment will be on Monday, 18 April 2022. In this regard, such rights to receive dividend is uncertain as it has not yet been approved by shareholders meeting.

(2) The Company has allocated the Company’s 2014 net profit to be a legal reserve amounting Baht 8,260,000, equivalent to 10% of the registered capital in accordance with Board Resolution No. 1/2015, which is complete as required by laws. Therefore, the Company is not required to allocate additional legal reserve for the year 2019.

The Chairman gave shareholders an opportunity to ask questions and express opinions, but there were no questions. Therefore, the Chairman asked the meeting to consider the following resolution.

Resolution of the meeting: The meeting unanimously resolved to approve not to allocate additional net profits as legal reserves and dividend payment derived from operating results for the year ended 31 December 2021 and schedule the record date for Shareholder’s right to receive dividend.

Approved	616,510,799	Votes	Percentage of	100.0000
Disapproved	0	Votes	Percentage of	0.0000
Abstained	0	Votes	Percentage of	0.0000
Voided ballots	0	Votes	Percentage of	0.0000

Agenda 6 To consider and approve the appointment of new directors replacing those retired by rotation

Under Article 18 of the Articles of Association, at least one-third or the closest number to one-third of the directors shall vacate offices at every annual ordinary general meeting. There are 4 directors who shall be retired by rotation in this year.

The Chairman assigned Mr. Anant Tangtatswas, the Chairman of the Nomination and Remuneration Committee, to clarify the following details.

Mr. Anant Tangtatswas, the Chairman of the Nomination and Remuneration Committee, informed the meeting that in order to comply with Article 18 of the Company's Articles of Association, at every Annual General Meeting, at least one-third (1/3) or the closest number to one-third of the number of directors shall vacate offices. In this year, there are 4 directors who shall be retired by rotation:

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|----------------------------------|--|
| 1. Mr. Banyong Limprayoonwong | Independent Director and Chairman of the Board |
| 2. Ms. Suteera Sripaibulya | Independent Director, Audit Committee
and Nomination and Remuneration Committee |
| 3. Mr. Chaiyaporn Kiatnuntavimon | Director, Executive Committee,
and Corporate Governance Committee |
| 4. Ms. Mina Intanate | Director and Executive Committee |

The nomination process was operated by the Nomination and Remuneration Committee, except for the related directors, has considered the qualifications of directors as prescribed in the relevant laws, the Company's Articles of Association, and the Director and Executive Nomination Policy as defined in the Company's Corporate Governance Policy. The committee was of the opinion that all 4 directors those retired by rotation are fully qualified under the Public Limited Companies Act B.E. 2535 (1992). Their knowledge, abilities, and business experience related to the company operations can be used to improve the greater operational efficiency for the Company.

In addition, the Nomination and Remuneration Committee has considered and deemed that Ms. Suteera Sripaibulya Independent Director, if re-elected would have been a tenure of over 9 years, have been transparent in giving impartial advice while bringing relevant knowledge, experience, and expertise which greatly benefits the Company. She also meets the qualifications for being independent director and audit committee member as specified by the Securities and Exchange Commission.

Therefore, the Board of Directors deemed appropriate to propose the shareholders meeting to re-appoint the 4 directors to return to their offices as directors for another term. During December 1 - 31, 2021, the Company provided an opportunity to the shareholders to propose agendas for the meeting and nominate a list of qualified candidates for the directorship. In this regard, there was not any nominations from minority shareholders.

Therefore, the Board of Directors deemed appropriate to propose the shareholders meeting to approve of the 4 directors to be re-appointed as the Company's Directors and to be the Chairman of the Board and sub-committees for another term.as follows:

- | | |
|----------------------------------|--|
| 1. Mr. Banyong Limprayoonwong | Independent Director and Chairman of the Board |
| 2. Ms. Suteera Sripaibulya | Independent Director, Audit Committee
and Nomination and Remuneration Committee |
| 3. Mr. Chaiyaporn Kiatnuntavimon | Director, Executive Committee,
and Corporate Governance Committee |
| 4. Ms. Mina Intanate | Director and Executive Committee |

The Chairman of the Nomination and Remuneration Committee gave shareholders an opportunity to ask question and express opinion, but there were no questions. Therefore, the Chairman asked the meeting to consider the following resolution.

Resolution of the meeting: The meeting participants resolved by the majority votes of more than 2 in 3 to approve the re-appointment of the 4 directors retired by rotation to be the Company's directors and the member of the sub-committees for another term as follows:

6.1 Mr. Banyong Limprayoonwong				
Approved	616,545,799	Votes	Percentage of	100.0000
Disapproved	0	Votes	Percentage of	0.0000
Abstained	0	Votes	Percentage of	0.0000
Voided ballots	0	Votes	Percentage of	0.0000

6.2 Ms. Suteera Sripaibulya				
Approved	602,886,199	Votes	Percentage of	97.7845
Disapproved	13,659,600	Votes	Percentage of	2.2155
Abstained	0	Votes	Percentage of	0.0000
Voided ballots	0	Votes	Percentage of	0.0000

6.3 Mr. Chaiyaporn Kiatnuntavimon				
Approved	615,087,299	Votes	Percentage of	99.7634
Disapproved	1,458,500	Votes	Percentage of	0.2366
Abstained	0	Votes	Percentage of	0.0000
Voided ballots	0	Votes	Percentage of	0.0000

6.4 Ms. Mina Intanate				
Approved	615,088,299	Votes	Percentage of	99.7636
Disapproved	1,457,500	Votes	Percentage of	0.2364
Abstained	0	Votes	Percentage of	0.0000
Voided ballots	0	Votes	Percentage of	0.0000

Agenda 7 To consider and approve Directors' remuneration

The Chairman assigned Mr. Anant Tangtatswas, the Chairman of the Nomination and Remuneration Committee, to clarify the following details.

The Chairman of the Nomination and Remuneration Committee explained that the Company's remuneration policy has been clearly and transparently set to be comparable to the general practice in the same industry and is appealing enough to attract and retain qualified directors. The Nomination and Remuneration Committee (NRC) has considered and proposed remuneration policies to the Board of Directors prior to the further approval from the shareholders.

The Nomination and Remuneration Committee has determined the duties and responsibilities of the Board of Directors and their work in accordance with the remuneration criteria and procedure from the Company's operating results for the fiscal year ended 31 December 2021 as follows:

The Company's operating results (Consolidated)	Unit: Baht		Increase (Decrease) %
	For the year 2020	For the year 2021	
Total revenue	626,204,949	650,485,223	3.88
Net profit after tax	178,496,940	233,210,657	30.65

The Company's operating results (Separate)	Unit: Baht		Increase (Decrease) %
	For the year 2020	For the year 2021	
Total revenue	566,681,780	576,187,341	1.68
Net profit after tax	184,002,241	225,614,780	22.62

7.1 The Chairman of the Nomination and Remuneration Committee proposed to the meeting participants to consider and approve bonus paymentⁿ to Chairman of the Board, Executive Chairman and the Board of Directors as per the details below:

No.	Name	Position	Year 2020 (Baht)	Year 2021 (Baht)
1	Mr. Banyong Limprayoonwong	Independent Director and Chairman of the Board	500,000	600,000
2	Mr. Min Intanate	Director and Executive Chairman	500,000	600,000
3	Mr. Prayoon Rattanachaiyanont	Director	200,000	240,000

No.	Name	Position	Year 2020 (Baht)	Year 2021 (Baht)
4	Mr. Anant Tangtatswas	Independent Director, Vice Chairman, Chairman of the Audit Committee, Chairman of Nomination and Remuneration Committee, Chairman of Corporate Governance Committee	200,000	240,000
5	Ms. Manida Zimmerman	Independent director, Member of Audit Committee, Member of Nomination and Remuneration Committee	200,000	240,000
6	Ms. Suteera Sripaibulya	Independent director, Member of Audit Committee, Member of Nomination and Remuneration Committee	200,000	240,000
7	Asst.Prof.Dr. Karndee Leopairote	Independent director, Member of Audit Committee, Member of Nomination and Remuneration Committee	200,000	240,000
		Total	2,000,000	2,400,000

Ms. Chamaiporn Apikulvanich, Mr. Chaiyaporn Kiatnuntavimon, Mr. Dennis Colin Martin, and Ms. Mina Intanate have offered to waive their bonus as Directors.

The Chairman gave shareholders an opportunity to ask questions and express opinions, but there were no questions. Therefore, the Chairman asked the meeting to consider the following resolution.

Resolution of the meeting: The meeting participants resolved by the majority votes of more than 2 in 3 to approve bonus payments to Chairman of the Board, Executive Chairman, and the Board of Directors as detailed mentioned above.

Approved by	558,012,499	votes	Percentage of	90.5062
Disapproved by	0	votes	Percentage of	0.0000
Abstained by	0	votes	Percentage of	0.0000
No rights to vote	58,533,400	votes	Percentage of	9.4938
Voided ballots	0	votes	Percentage of	0.0000

In this regard, the shareholders who were present at the meeting, but were not entitled to vote on this matter (bonus payment) had a total of 58,533,400 shares.

7.2 The Chairman of the Nomination and Remuneration Committee also proposed for the meeting participants to consider the director's remuneration for the year 2022 as per the following details:

No.	Name	Position	Year 2021 (Baht/month)	Year 2022 (Baht/month)
1	Mr. Banyong Limprayoonwong	Independent Director and Chairman of the Board	329,924	346,420
2	Mr. Min Intanate	Director and Executive Chairman	328,836	345,278
3	Mr. Prayoon Rattanachaiyanont	Director	25,000	25,000
4	Mr. Anant Tangtatswas	Independent Director	25,000	25,000
		Chairman of Audit Committee	58,500	58,500
5	Ms. Manida Zimmerman	Independent Director	25,000	25,000
		Audit Committee	25,000	25,000
6	Ms. Suteera Sripaibulya	Independent Director	25,000	25,000
		Audit Committee	25,000	25,000
7	Asst.Prof.Dr. Karndee Leopairrote	Independent Director	25,000	25,000
		Audit Committee	25,000	25,000

In this regard:

- (1) Ms. Chamaiporn Apikulvanich, Mr. Chaiyaporn Kiatnuntavimon, Mr. Dennis Colin Martin, and Ms. Mina Intanate have offered to waive their directors' remuneration.
- (2) The Nomination and Remuneration Committee and the Corporate Governance Committee do not receive monthly remuneration but will receive the following meeting allowances (per attendance).

The meeting allowance (only for the meeting attendee)

Board of Directors	5,000 Baht
Nomination and Remuneration Committee	5,000 Baht
Corporate Governance Committee	5,000 Baht

In this regard:

- (1) Mr. Dennis Colin Martin has offered to waive his meeting allowance.
- (2) Ms. Chamaiporn Apikulvanich and Mr. Chaiyaporn Kiatnuntavimon have offered to waive their meeting allowance as part of the Corporate Governance Committee.

The remuneration of directors has been considered by the Nomination and Remuneration Committee by determining the duties and responsibilities of the directors in accordance with the criteria for consideration as details in the annual report, pages 286 – 287.

The Chairman gave shareholders an opportunity to ask questions and express opinions, but there were no questions. Therefore, the Chairman asked the meeting participants to consider the following resolution.

Resolution of the meeting: The meeting resolved by the majority votes of more than 2 in 3 to approve the remuneration of the directors as mentioned above.

Approved by	558,012,199	votes	Percentage of	90.5062
Disapproved by	0	votes	Percentage of	0.0000
Abstained by	300	votes	Percentage of	0.0000
No rights to vote	58,533,400	votes	Percentage of	9.4938
Voided ballots	0	votes	Percentage of	0.0000

For this matter, the shareholders who were present at the meeting, but were not entitled to vote on the remuneration of the directors had a total of 58,533,400 shares.

Agenda 8 To consider and approve the appointment of the Company’s auditor and determine the audit fees for the year 2022

The Chairman assigned Mr. Anant Tangtatswas, Chairman of the Audit Committee, to clarify the following details.

Mr. Anant Tangtatswas, Chairman of the Audit Committee, informed the meeting that the Audit Committee has considered the audit fee and its qualifications to ensure that the EY Office Co., Ltd. is an experienced and well-known audit office that is generally recognized and has no qualifications in conflict with the rules of the Stock Exchange of Thailand.

The Audit Committee has considered the audit fees and auditor qualification, and qualified that EY Office Limited is an experienced auditor, is famed and generally accepted on an international level. Moreover, EY has no qualifications in conflict with the rules of the Stock Exchange of Thailand.

The Audit Committee therefore proposed to the Board of Directors for further approval from the AGM to consider and approve the auditor fees and the appointment of auditors as follows:

Item	EY Office Limited		Increase (Decrease) from Year 2021
	2021	2022	%
Audit fee	1,000,000	1,100,000	10
Others*	240,000	240,000	-
Total	1,240,000	1,340,000	8.065

Remarks:

- *Others include audit fees for BOI and Annual Report review
- Audit fees are excluded from other incurred expenses.

The list of auditors are as follows:

No.	Name	CPA Registration Number	Duration of nominated as the auditor for the Company	Duration of CPA
1	Ms. Siriwan Nitdamrong	5906	4 Years (2018-2021)	4 Years (2018-2020)
2	Ms. Kamontip Lertwitworatop	4377	6 Years (2016-2021)	-
3	Mrs. Sarinda Hirunprasurtwutti	4799	6 Years (2016-2021)	-

Apart from that, EY Office Co., Ltd is also the auditor of the Company's subsidiaries; D&B (Thailand) Co., Ltd. and BOL Digital Co., Ltd.

In this regard, EY Office Co., Ltd and its certified auditors appointed as the auditors of the Company and its subsidiaries, have no relationship or interest with the Company, the subsidiaries, the executives, the major shareholders or related persons in a manner that may have an impact on performing duties independently.

The Chairman gave shareholders an opportunity to ask questions and express opinions at the end of the agenda, but there were no questions. Therefore, the Chairman asked the meeting to consider the following resolution.

Resolution of the meeting: The meeting unanimously resolved to approve the appointment of the Company's auditors and audit fees for the year 2022 as proposed.

Approved	616,545,899	Votes	Percentage of	100.0000
Disapproved	0	Votes	Percentage of	0.0000
Abstained	0	Votes	Percentage of	0.0000
Voided ballots	0	Votes	Percentage of	0.0000

Agenda 9 **To consider any other matters (if any)**

The Chairman gave shareholders an opportunity to ask questions and express their opinions and the following questions and opinions were expressed:

(1) **Mr. Surathin Chula-olarn**, Shareholders' Right Protection Volunteer, a proxy from Thai Investors Association questioned, how much was the directors' remuneration in 2021?

Ms. Parissara Jaturaphitjaroen, Chief Financial Officer, answered the question stating: The remuneration for 2021 directors and executives is in accordance with the details shown in Form 56 - 1 One-

Report 2021, page 176, divided into short-term benefits compensation of 23.7 million baht and benefits after resignation of 0.6 million baht.

(2) **Mr. Therdsak Wangsate**, shareholder, raised 2 questions as follows:

(2.1) BOL has an investment in 3 start-up companies including Peer Power Co., Ltd., AI Lab Co., Ltd. and Creden Asia Co., Ltd. What types of business do these companies do and how are these investments funded? Are funding sources from investments made by loans from banks or from the cash of BOL?

Mr. Chaiyaporn Kiatnuntavimon, Director, Chief Operating Officer & Company Secretary, answered the question, BOL has jointly invested with many companies which have the potential of expanding BOL's business.

Peer Power Co., Ltd. is a company that does business in the field of P2P Lending. During the initial fundraising period, it received a lot of attention as an alternative to fundraising, especially among SMEs. However, although certain factors in the past led to some stagnant growth in the business, recently there has been a capital increase from a new investor called EGCO. This would extend Peer Power Co., Ltd.'s business and bring traffic from Trade Energy segment to its platform. In addition, Peer Power Co., Ltd. has also entered the Bitcoin mining business. As such, BOL considers that Peer Power Co., Ltd. has long term potential.

AI Lab Co., Ltd., is doing business in regards of AI technology. BOL has worked with AI Lab to develop a platform that helps to create more new services, including reducing the process of doing data operations, which are currently being used.

Creden Asia Co., Ltd., conducts business related to e-signatures and other tools to support digital transformation. Over the past year there has been good growth and in 2021, the net profit loss has decreased significantly as their business takes shape and their customerbase grows.

Furthermore, Mr. Min Intanate Director and Executive Chairman answered that the investments made in the 3 companies mentioned above were made using BOL's cash with no borrowing to invest.

(2.2) In the past, it was seen that many large companies collaborated by bringing their strengths to create new companies or find new market opportunities to meet the needs of consumers. Does BOL plan to engage in similar partnerships by working with other companies to build on its business strengths? Which strengths would be used for such developments?

Mr. Min Intanate Director and Executive Chairman answered the question: Even though BOL has been in the Big Data business for a long time, we must admit that Big Data analytics is still relatively new in Thailand. BOL is the leader in this field and there are no competitors doing the same business of a significant scale. Currently, BOL has taken its strengths to work with other companies and leverage business growth and other competitive advantages. For example, the National Credit Bureau Co., Ltd., or credit bureau, which is Thailand's number one financial information service provider, BOL runs most of its commercial bureau

operations and is also one of the credit bureau's shareholders. In the future, if any companies are interested in digital transformation tools, BOL may consider investing more using existing funds to find opportunities and further business development.

(3) **Mr. Basant Kumar Dugar** shareholder, congratulated BOL for its good performance. Mr. Min Intanate Director and Executive Chairman thanked Mr. Basant for his commendations and observations.

The meeting adjourned at 3.10 pm

(Signed by)	- <i>Banyong Limprayoonwong</i> - (Mr. Banyong Limprayoonwong) Chairman of Board of Directors	Chairman of the meeting
(Signed by)	- <i>Chaiyaporn Kiatnuntavimon</i> - (Mr. Chaiyaporn Kiatnuntavimon) Director and Chief Operating Officer	Company Secretary
(Signed by)	- <i>Supachaya Pansaeng</i> - (Ms. Supachaya Pansaeng) Assistant Company Secretary	Recorded the minutes of the meeting