



## Minutes of the 2026 Annual General Meeting of Shareholders

### DV8 Public Company Limited

#### Date and Venue

The meeting was held on Friday, 24 April 2026, at 1:00 p.m., exclusively in the form of an electronic meeting (E-Meeting), in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020), as well as other applicable laws and regulations. The meeting system control and live broadcasting were conducted at the meeting room located at 1126/2, 27th Floor, Room No. 2703, Vanich Building 2, New Phetchaburi Road, Makkasan Sub-district, Ratchathewi District, Bangkok. In this regard, the Company arranged for the meeting to be recorded in video format.

#### Names of Directors, Executives, and Consultants Attending the Meeting

1. Mr. Chatchaval Jiaravanont- Chairman of the Board Director/ Independent Director
2. Mr. Vichate Tantiwanich- Vice Chairman of the Board Director
3. Mr. Jason Fang– Director/ Co-CEO
4. Ms. Kanya Chaisartitporn - Director
5. Mr. Kevin Zhang - Director
6. Mr. John Edwin Riggins - Director
7. Mr. Tan Theng Wei – Director/ COO
8. Pol. Gen. Prawut Thavornsiri – Independent Director/ AC
9. Ms. Pornpring Suksantisuwana – Independent Director/ Chairman of AC
10. Dr. Chotiphun Tiaviwat, Ph.D – Director/ Co-CEO
11. Ms. Annie Yangeksakul - CIO
12. Ms. Supanee Klammanee – Chief Financial Officer
13. Ms. Pakamon Kitirathadakul – Company Secretary
14. Atchara Sorananupap – Auditor from Grant Thornton Limited
15. Laksamon Poonrak – Auditor from Grant Thornton Limited
16. Mr. Puchong, Chairungrueng – Legal advisor from KPMG Phoomchai Legal Ltd.
17. Mr. Rachata Wattanagool – Legal advisor from KPMG Phoomchai Legal Ltd.

#### Commencement of the Meeting at 1.00 p.m.



Mr. Chatchaval Jiaravanont, Chairman of the Board, presided over the meeting (the “Chairman”) and appointed Ms. Panissara Chuprayoon (the “Meeting Moderator”) to conduct the meeting.

The Meeting Moderator then provided additional important information for the shareholders’ acknowledgment. As the Company, DV8 Public Company Limited (“the Company”), had previously distributed and disclosed the Notice of the 2026 Annual General Meeting of Shareholders (“Notice of the Meeting”)<sup>1</sup>, The Company has requested to change the voting method for the election of directors in Agenda Item 13: To consider and approve the appointment of directors in replacement of those who must retire by rotation, and Agenda Item 14: To consider and approve the election of new directors. .

Whereby each shareholder shall have voting rights equal to the number of shares held, and such votes may not be divided or accumulated In accordance with the Company’s Articles of Association and applicable laws.

The Meeting Moderator then informed the meeting of the Company’s information. As of the present date, the Company has a registered capital of THB 1,072,812,144.00 and a paid-up registered capital of THB 973,159,884.00, consisting of 1,621,933,140 ordinary shares with a par value of THB 0.60 per share.

At the 2026 Annual General Meeting of Shareholders, there were four (4) shareholders attending the meeting in person, representing a total of 366,091,900 shares, and thirty-two (32) proxy holders attending the meeting on behalf of shareholders, representing a total of 895,330,954 shares, making a total of thirty-six (36) attendees representing 1,261,422,854 shares in aggregate. This represents 77.7728 percent of the total issued shares of the Company, being 1,621,933,140 shares, thereby constituting a quorum in accordance with Article 20 of the Company’s Articles of Association.

For the purpose of ensuring a common understanding prior to proceeding with the consideration of the meeting agenda, the Company then explained the procedures for voting, vote counting, and the meeting regulations as follows.

### **Voting Procedures**

1. In voting at the meeting, each shareholder shall be entitled to voting rights equal to the number of shares held, with one (1) share carrying one (1) vote.
2. In the election of directors, shareholders may exercise all of their voting rights to elect one or more directors up to the total number of directors to be elected. However, shareholders may not divide or allocate their voting rights in different proportions among individual director candidates. The persons receiving the highest number of votes, in descending order, shall be elected as directors until the required number of directors for each agenda item is fulfilled.

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<sup>1</sup> In the notice of the meeting, the Company stated that the cumulative voting method would be applied for the election of directors.



3. Voting on each agenda item shall be conducted by open voting. Shareholders or proxy holders must cast only one of the following votes: In favour, against, or abstention. Partial voting is not permitted, except in the case of foreign shareholders who appoint a custodian in Thailand to hold and manage their shares, who may split their votes into approval, disapproval, or abstention for each agenda item, based on the number of shares held.
4. The Company shall allow approximately one (1) minute for casting votes.

#### **Criteria for Vote Counting**

1. Subject to Article 23 of the Company's Articles of Association, in general matters, resolutions shall be passed by a majority of votes of the shareholders attending the meeting and casting their votes. In the event of a tie, the Chairman of the meeting shall cast an additional vote as the casting vote.
2. The voting results for each agenda item shall be calculated by counting only the votes cast by shareholders attending the meeting that are voted against and/or abstained, and deducting such votes from the total number of votes of the shareholders attending the meeting. The remaining votes shall be deemed affirmative votes. In this regard, votes cast by proxy holders as specified in the proxy forms, which have been recorded in advance, have been duly included in the vote count.
3. Voting shall specify votes in favour, against, and abstentions. For each agenda item, the number of shares represented by the shareholders attending the meeting at that time shall be used. Accordingly, the number of attendees and shares represented for each agenda item may vary and may not be the same.

In this regard, the Meeting Moderator informed the shareholders that, in order to ensure transparency in the vote-counting process, Mr. Puchong, Chairungrueng, a representative legal advisor from KPMG Phoomchai Legal Ltd., was appointed as a witness to the vote counting.

#### **Agenda 1      **Message from the Chairman****

Mr. Chatchaval Jiaravanont, Chairman of the Board, delivered a welcoming address and expressed his appreciation to the shareholders and honored guests for attending the Company's 2026 Annual General Meeting of Shareholders. He stated that the shareholders' participation in the meeting reflects their continued trust in and support for the Company.

Thereafter, at the appropriate time, the Chairman formally declared the opening of the 2026 Annual General Meeting of Shareholders and requested that the meeting proceed to consider the matters in accordance with the following agenda items.

#### **Agenda 2      **To certify the minutes of the AGM Meeting for 2025.****

The Company Secretary informed the meeting that the Company held the 2025 Annual General Meeting of Shareholders on 25 April 2025. The Company had prepared the minutes of the 2025 Annual General Meeting of Shareholders and submitted copies thereof to the Stock Exchange of Thailand and



the Ministry of Commerce in accordance with the law. In addition, the said minutes were published on the Company's website and were distributed in advance to all shareholders together with the notice of this meeting.

In summary, the key resolutions of the 2025 Annual General Meeting of Shareholders were as follows:

Agenda 1 The meeting unanimously approved the minutes of the 2024 Annual General Meeting of Shareholders held on 26 April 2024

Agenda 2 The meeting acknowledged the report of the Board of Directors regarding the Company's operating results for the year 2024.

Agenda 3 The meeting unanimously approved the statements of financial position and the statements of comprehensive income of the Company and its subsidiaries for the year ended 31 December 2024.

Agenda 4 The meeting unanimously approved that no allocation of profit be made to the legal reserve and that no dividend be paid for the Company's operating results for the year 2024.

Agenda 5 The meeting unanimously approved the reappointment of the following directors to serve for another term:

1. Pol. Maj. Gen. Prayont Lasua
2. Mr. Sorasak Saensombat
3. Pol. Gen. Dr. Prawut Thavornsiri

Agenda 6 The meeting unanimously approved the determination of remuneration for the directors and sub-committees for the year 2025, in an amount not exceeding THB 3,500,000.

Agenda 7 The meeting unanimously approved the appointment of auditors from Sam Nak-Ngan A.M.C. Company Limited as the auditors of the Company and its subsidiaries.

Agenda 8.2 The meeting approved the amendment to Article 10 of the Company's Articles of Association.

In this regard, the Board of Directors was of the opinion that the minutes of the 2025 Annual General Meeting of Shareholders held on 25 April 2025 accurately and completely recorded the material questions raised and opinions expressed. Accordingly, it was deemed appropriate to propose that the shareholders' meeting consider approving such minutes.

The resolution under this agenda item is required to be approved by a majority vote of the shareholders attending the meeting and casting their votes.



The Meeting Moderator then inquired whether any shareholder had questions. Shareholders who had questions were invited to press the message-box icon displayed on the menu bar on their screens. Thereafter, as there were no questions raised, the Meeting Moderator requested the meeting to vote on this agenda item.

### **Resolution**

Upon due consideration, the meeting unanimously resolved to approve the minutes of the 2025 Annual General Meeting of Shareholders as proposed in all respects, with the following voting results:

Shareholders	Number of votes	Percentage
In favour	1,261,422,854	100.00
Against	0	0
Abstained	0	0
Void ballots	0	0

Note: The resolution under this agenda item must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

### **Agenda 3**      **To acknowledge the Company’s Operating performance for the year 2025.**

The Chairman of the Meeting assigned the management team to present the Company’s operating results for the year 2025 in accordance with the presentation slides shown to the meeting.

In this regard, Dr. Chotiphun Tiaviwat, Co-Chief Executive Officer (“Dr.Chotiphun”) provided an explanation regarding Kaspire Company Limited (“Kaspire”), a subsidiary of the Company, and summarized the key information about Kaspire as follows.

Kaspire is a provider of point-of-purchase advertising media through in-store audio systems, communicating promotions and brand messages to consumers at moments close to their purchasing decisions, thereby increasing the likelihood of influencing purchase decisions. Kaspire operates a network of more than 4,000 branches nationwide, reaching over 40 million consumers per month. It offers comprehensive audio media and content services, including in-store audio advertising, creative production, music marketing, and collaborations with artists, music labels, and content creators to expand into online media. Its client base spans a wide range of industries, such as consumer products, automotive, health and medical services, financial services, and media/content. Its network covers major retail chains, including Lotus, Lotus’s Go Fresh, Big C, Tops, Makro, and 7-Eleven, totaling more than 4,000 branches nationwide. This enables brands to communicate with consumers at points and times closest to purchasing decisions and supports increased sales performance for clients.



After Dr. Chotiphun had completed his explanation, the Meeting Moderator invited shareholders to raise questions and provide comments, and informed the meeting that this agenda item was for acknowledgment only and therefore no voting was required.

**Agenda 4**      **To consider and approve the Audited Statements of financial position as at 31 December 2025 and the Income statement for the year ended 31 December 2025.**

The Company Secretary informed the meeting that, pursuant to Section 112 of the Public Limited Companies Act B.E. 2535 (1992), as amended, and Article 47 of the Company's Articles of Association, the Company is required to prepare its statements of financial position and statements of comprehensive income as of the end of each financial year and submit them for approval at the Annual General Meeting of Shareholders each year.

With respect to the statements of financial position and statements of comprehensive income of the Company and its subsidiaries for the accounting period ended 31 December 2025, such financial statements had been audited by a licensed auditor from SAM NAK-NGAN A.M.C. Co., Ltd., reviewed by the Company's Audit Committee, and certified by the Board of Directors. The details thereof appear in the 2025 Annual Report, which had been distributed to the shareholders in advance together with the notice of this meeting.

Thereafter, the Company Secretary invited Ms. Supanee Klammanee, Chief Financial Officer ("Ms.Supanee"), to further explain the details of the financial statements, with a summary of the key information as follows.

Profit and Loss Statement for the Year 2025 , service revenue amounted to THB 148 million, representing a growth of 4% from THB 142 million in the previous year, reflecting continued demand for the Company's services and the resilience of its business growth. The year 2025 was a year of strategic investment, during which the Company accelerated its investments to support future business expansion. As a result, the cost of services increased by 13%, gross profit decreased to THB 38 million, and the gross margin declined from 32% to 26%.

Other income decreased by 22%, while selling and administrative expenses increased by 70% due to investments to support business expansion. Consequently, operating profit declined by 15% to THB 45 million, resulting in a net loss of THB 40 million, compared to a net profit of THB 3 million in the previous year, with a net margin of -22%. For the separate financial statements, the trend was similar, with a gross margin of 16% and a net margin of -23%.

With respect to the financial position as of the end of 2025, the Company had total assets of THB 1,035 million, increasing from THB 822 million in the previous year. Total liabilities amounted to THB 65 million, representing a slight increase from the prior year, while shareholders' equity stood at THB 970 million,



principally increased as a result of the capital increase and share premium in 2025. This reflects the Company's strong financial position to support future growth.

The Board of Directors therefore deemed it appropriate to propose to the meeting for consideration and approval of the financial statements for the accounting period ended 31 December 2025.

Which resolution must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

#### **Resolution**

Upon due consideration, the meeting unanimously resolved to approve the statement of financial position as of 31 December 2025 and the statement of profit or loss for the year ended 31 December 2025 as proposed in all respects, with the following voting results:

Shareholders	Number of votes	Percentage
In favour	1,261,422,854	100.00
Against	0	0
Abstained	0	0
Void ballots	0	0

Note: The resolution under this agenda item must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

#### **Agenda 5**      **To consider and approve the Omission of Allocation of Profit as Legal Reserve and Omission of Dividend Payment for the Company's Performance for the Year 2025.**

Ms. Supanee Klammanee, Chief Financial Officer, informed the meeting that the Company has a dividend policy of paying dividends at a rate of not less than 50 percent of net profit based on the separate financial statements, after deduction of corporate income tax and statutory and other reserves as required by law and the Company's Articles of Association, provided that there is no accumulated loss. Nevertheless, the payment of dividends may be adjusted depending on the Company's operating results, financial position, and investment plans.

In addition, pursuant to Section 115 of the Public Limited Companies Act B.E. 2535 (1992), as amended, and Article 53 of the Company's Articles of Association, dividends may not be paid out of funds other than net profit, and dividends are prohibited in the event that the Company has accumulated losses. At the same time, Section 116 of the said Act and Article 55 of the Company's Articles of Association require the



Company to appropriate at least five percent (5%) of its annual net profit, after deduction of accumulated losses brought forward (if any), as a legal reserve until such reserve reaches not less than ten percent (10%) of the registered capital.

Based on the Company's operating results for the accounting period ended 31 December 2025, the Company has accumulated losses of approximately THB 75 million. Accordingly, the Board of Directors deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider approving the following:

- No allocation of profit to the legal reserve for the operating results of the year 2025; and
- No dividend payment for the operating results of the year 2025.

The resolution under this agenda item must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Shareholders who had questions were invited to press the message-box icon displayed on the menu bar on their screens. Thereafter, as there were no questions raised, the Meeting Moderator requested the meeting to vote on this agenda item.

#### **Resolution**

Upon due consideration, the meeting unanimously resolved to approve that no allocation of profit be made to the legal reserve and that no dividend be paid for the Company's operating results for the year 2025, as proposed in all respects, with the following voting results:

Shareholders	Number of votes	Percentage
In favour	1,499,022,854	100.00
Against	0	0
Abstained	0	0
Void ballots	0	0

*Under this agenda item, there was an additional shareholder attending the meeting, representing 237,600,000 shares. As a result, the total number of attendees amounted to thirty-seven (37) persons, representing an aggregate of 1,499,022,854 shares. This represents 92.4220 percent of the total issued shares of the Company.*

Note: The resolution under this agenda item must be approved by a majority vote of the shareholders attending the meeting and casting their votes.



**Agenda 6 To consider and approve Change in Objectives for the Use of Proceeds.**

Ms. Supanee Klammanee, Chief Financial Officer (“Ms. Supanee”), informed the meeting that the Company originally had a plan to utilize the proceeds from the offering of securities as working capital and to enhance the Company’s liquidity for business operations, in order to support the Company’s core business or businesses related to its core business, including future related business opportunities. Such utilization was also intended to support the further development and expansion of the Company’s future businesses, including technology businesses relating to Big Data Analytics and Artificial Intelligence.

However, during the past period, the Company has reviewed and revised its vision, mission, and business strategies to align with the direction of the Company’s future business development, with a focus on expanding into businesses related to digital assets, including seeking opportunities for investment or joint investment with business partners. The Company views that such investments or joint ventures may enhance its business capabilities, increase the Company’s value, and create long-term growth opportunities.

The Board of Directors deemed it appropriate to revise the objectives for the use of such proceeds in order to ensure that the management of the capital increase proceeds is aligned with the Company’s business direction and to maximize benefits for the Company and its shareholders. The key details of such changes are summarized as follows:

Original plan	Revised plan proposed for amendment
<p>1. To be used as the Company’s working capital and for the Company’s business operations, as well as to support the Company’s core business and businesses related to the Company’s core business.</p>	<p>To be used as the Company’s working capital and for the Company’s business operations, as well as to support the Company’s core business and businesses related to the Company’s core business, <u>including media and advertising businesses and businesses related to digital assets and/or investments in companies engaging in such businesses and/or related business activities, including investments in digital assets.</u></p>
<p>2. To support the expansion and development of the Company’s business in the future, including data analytics technology business and artificial intelligence business, as well as to be used in various</p>	<p>To support the expansion and development of the Company’s business in the future, including data analytics technology business, <u>artificial intelligence business, and businesses related to digital assets and/or investments in companies engaging in such businesses and/or related business activities, including investments in digital assets, as well as to be used in</u></p>



projects and as a source of funds  
for future investment plans.

various projects and as a source of funds for future investment  
plans.

Ms. Supanee further explained that the revision of the investment plan was prepared to provide greater clarity regarding the objectives for the use of funds. Any investment decisions will continue to be subject to the Company's internal approval procedures in accordance with its corporate governance framework, and will be carried out in compliance with the applicable rules and regulations of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET).

Details of the changes to the objectives for the use of proceeds are set out in the documents accompanying the meeting, which were distributed to the shareholders in advance together with the notice of this meeting.

Accordingly, the Board of Directors deemed it appropriate to propose that the shareholders' meeting consider and approve the revision of the objectives for the use of proceeds. The resolution under this agenda item must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Shareholders who had questions were invited to press the message-box icon displayed on the menu bar on their screens. Thereafter, as there were no questions raised, the Meeting Moderator requested the meeting to vote on this agenda item.

#### Resolution

Upon due consideration, the meeting unanimously resolved to approve the revision of the objectives for the use of proceeds received from the offering of securities, as proposed in all respects, with the following voting results:

Shareholders	Number of votes	Percentage
In favour	1,499,022,854	100.00
Against	0	0
Abstained	0	0
Void ballots	0	0

Note: The resolution under this agenda item must be approved by a majority vote of the shareholders attending the meeting and casting their votes.



**Agenda 7 To consider and approve the change of the Company's name**

Ms. Supanee Klammanee, Chief Financial Officer, informed the meeting that, in order to align with the Company's current business direction and corporate image, the Board of Directors deemed it appropriate to propose a change of the Company's name as follows:

**From: DV8 Public Company Limited / บริษัท ดีวี8 จำกัด (มหาชน)**

**To: ASTRA ENTERPRISE Public Company Limited / บริษัท แอสตรา เอ็นเตอร์ไพรส์ จำกัด (มหาชน)**

Details of the proposed change are set out in the presentation slides and the documents accompanying the meeting, which were distributed to all shareholders in advance together with the notice of this meeting.

Accordingly, the Board of Directors deemed it appropriate to propose that the shareholders' meeting consider and approve the change of the Company's name as proposed.

In this regard, pursuant to Section 31 of the Public Limited Companies Act B.E. 2535 (1992), as amended, and Article 23 of the Company's Articles of Association, the resolution under this agenda item must be approved by a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and entitled to vote.

Shareholders who had questions were invited to press the message-box icon displayed on the menu bar on their screens. Thereafter, as there were no questions raised, the Meeting Moderator requested the meeting to vote on this agenda item.

**Resolution**

Upon due consideration, the meeting unanimously resolved to approve the change of the Company's name as proposed in all respects, with the following voting results:

Shareholders	Number of votes	Percentage
In favour	1,499,022,854	100.00
Against	0	0
Abstained	0	0
Void ballots	0	0

Note: The resolution under this agenda item must be approved by a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and entitled to vote.



**Agenda 8**      **To consider and approve the change of the Company’s seal, logo, and ticker symbol.**

Ms. Supanee Klammanee, Chief Financial Officer, informed the meeting that, in order to be consistent with the Company’s change of name, the Board of Directors deemed it appropriate to propose changes to the Company’s seal, trademark, and securities abbreviation, with the key details summarized as follows:

- Change of the Company’s seal

**From**



**To**



- Change of the securities abbreviation (Ticker)
  - From: **DV8** To: **ASTR**

Details of the proposed changes are set out in the presentation slides and the documents accompanying the meeting, which were distributed to all shareholders in advance together with the notice of this meeting.

Accordingly, the Board of Directors deemed it appropriate to propose that the shareholders’ meeting consider and approve the changes to the Company’s seal, trademark, and securities abbreviation as proposed.

In this regard, pursuant to Section 31 of the Public Limited Companies Act B.E. 2535 (1992), as amended, and Article 23 of the Company’s Articles of Association, the resolution under this agenda item must be approved by a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and entitled to vote.

Shareholders who had questions were invited to press the message-box icon displayed on the menu bar on their screens. Thereafter, as there were no questions raised, the Meeting Moderator requested the meeting to vote on this agenda item.

**Resolution**



Upon due consideration, the meeting unanimously resolved to approve the changes to the Company's seal and securities abbreviation as proposed in all respects, with the following voting results:

Shareholders	Number of votes	Percentage
In favour	1,499,022,854	100.00
Against	0	0
Abstained	0	0
Void ballots	0	0

Note: The resolution under this agenda item must be approved by a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and entitled to vote.

**Agenda 9**      **To consider and approve the change of the Company's address.**

Ms. Supanee Klammanee, Chief Financial Officer, informed the meeting that, in order to enhance the efficiency of the Company's management and operations, the Board of Directors deemed it appropriate to propose a change of the Company's registered head office from:

- From: **No. 15, Soi Phatthanakan 56, Suan Luang Sub-district, Suan Luang District, Bangkok**
- To: **No. 1126/2, 27th Floor, Room No. 2703, Vanit Building 2, New Phetchaburi Road, Makkasan Sub-district, Ratchathewi District, Bangkok**

Details of the new registered head office are set out in the presentation slides and the documents accompanying the meeting, which were distributed to all shareholders in advance together with the notice of this meeting.

Accordingly, the Board of Directors deemed it appropriate to propose that the shareholders' meeting consider and approve the change of the Company's registered head office as proposed.

The resolution under this agenda item must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Shareholders who had questions were invited to press the message-box icon displayed on the menu bar on their screens. Thereafter, as there were no questions raised, the Meeting Moderator requested the meeting to vote on this agenda item.

**Resolution**



After due consideration, the meeting unanimously resolved to approve the change of the Company's registered head office address and the change of the Company's registered office address in the Company Affidavit as proposed in all respects, with the voting results as follows.

Shareholders	Number of votes	Percentage
In favour	1,499,022,854	100.00
Against	0	0
Abstained	0	0
Void ballots	0	0

Note: The resolution on this agenda item requires approval by a majority of the votes of the shareholders attending the meeting and casting their votes.

**Agenda 10**      **To consider and approve the addition of the Company's objective to the Company's affidavit.**

Ms. Supanee Klammanee, Chief Financial Officer ("Ms. Supanee"), informed the meeting that, in order to ensure that the Company's business operations are comprehensive and aligned with its future business expansion plans, the Board of Directors deemed it appropriate to propose an addition to the Company's objectives as stated in the Company's affidavit. The proposed additional objectives are principally related to the conduct of digital asset business, investment, and digital financial transactions, including the following:

85. To engage in the purchase, sale and trading of digital assets and digital properties for investment purposes (subject to approval from the relevant authorities)
86. To engage in the business of investing in digital assets and digital properties
87. To engage in the business of investing in other companies, projects, investment products, equity instruments, debt instruments, funds, digital networks, or other assets, and in holding company activities, including but not limited to investments in businesses relating to finance and digital assets that are duly licensed and regulated by the relevant authorities
88. To engage in any activities as permitted under applicable laws and digital asset-related licenses, and activities relating to digital assets and other digital properties, such as activities including but not limited to advisory, processing, trading, sale and purchase, management, staking and custody, safekeeping, receipt of benefits, and administration of digital assets and digital properties to individuals, juristic persons, government



- agencies, and governmental organizations, both domestically and internationally (subject to approval from the relevant authorities)
89. To engage in consulting and advisory services for business, financial, digital asset, and digital property, including product development.
  90. To conduct business or to engage in educational activities, including the promotion of knowledge relating to investment in digital assets and digital properties, and other educational activities (subject to approval from the relevant authorities).
  91. To engage in electronic money card business and businesses related to or connected with the provision of electronic money card services to card members or the Company's customers for the purchase of goods and/or services from various establishments (subject to approval from the relevant authorities).
  92. To engage in the business of issuing, distributing, and selling all types of cards and tickets, such as charge cards, credit cards, prepaid cards, stored-value cards, electronic money cards, or other types of cards, and related businesses, for use in purchasing goods and/or receiving services from affiliated establishments accepting such cards.
  93. To carry on any business or undertake any activities relating to the generation of benefits or returns from cryptocurrencies, Bitcoin, stablecoins, central bank digital currencies (CBDCs), asset tokens, asset-backed tokens, tokenized money market funds, synthetic tokens, decentralized finance (DeFi), Web3 systems, and/or any other digital assets or other assets of the Company, including but not limited to cash, investments, securities, foreign currencies, and commodities, through various types of products, including derivatives

Ms. Supanee further explained that the objectives presented at this meeting were in draft form for the purpose of consideration by the meeting only. However, in the course of submitting the application for registration to the competent official, it may be necessary to revise or amend certain wording to ensure compliance with the applicable rules, guidelines, and the discretion of the registrar, in order for the registration to be completed in accordance with the law.

Details of the proposed additional objectives are set out in the presentation slides and the documents accompanying the meeting, which were distributed to all shareholders in advance together with the notice of this meeting.

Accordingly, the Board of Directors deemed it appropriate to propose that the shareholders' meeting consider and approve the addition of the Company's objectives as stated in the Company's affidavit, as proposed.

In this regard, pursuant to Section 31 of the Public Limited Companies Act B.E. 2535 (1992), as amended, and Article 23 of the Company's Articles of Association, the resolution under this agenda item



must be approved by a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and entitled to vote.

Shareholders who had questions were invited to press the message-box icon displayed on the menu bar on their screens. Thereafter, as there were no questions raised, the Meeting Moderator requested the meeting to vote on this agenda item.

### **Resolution**

After due consideration, the meeting unanimously resolved to approve the addition of the Company's objectives to its registered memorandum, as proposed in all respects, with the voting results as follows.

Shareholders	Number of votes	Percentage
In favour	1,499,022,854	100.00
Against	0	0
Abstained	0	0
Void ballots	0	0

Note: The resolution on this agenda item requires approval by not less than three-fourths of the total voting rights of the shareholders attending the meeting and entitled to vote.

### **Agenda 11**      **To consider and approve the change of the Company's Memorandum of Association pursuant to the resolutions approved in the preceding agenda items.**

Ms. Supanee Klammanee, Chief Financial Officer, informed the meeting that, following the resolutions of the shareholders' meeting approving the change of the Company's name under Agenda Item No. 7 and the addition of the Company's objectives under Agenda Item No. 10, the Board of Directors deemed it appropriate to amend the Company's Memorandum of Association so as to be consistent with such resolutions. The proposed amendments are as follows:

**Clause 1 (Company Name):** "บริษัท แอสตรา เอ็นเตอร์ไพรส์ จำกัด (มหาชน)"

and in the English language as "ASTRA ENTERPRISE PUBLIC COMPANY LIMITED"

**Clause 2 (Objectives of the Company):**

The Company shall have a total of ninety-three (93) objectives, the details of which are set forth in PorBorMor.Jor. 002 attached hereto.



Details of the proposed amendments to the Company's Memorandum of Association are set out in the presentation slides and the documents accompanying the meeting, which were distributed to all shareholders in advance together with the notice of this meeting.

Accordingly, the Board of Directors deemed it appropriate to propose that the shareholders' meeting consider and approve the amendments to the Company's Memorandum of Association as proposed, in order to align with the change of the Company's name and the addition of the Company's objectives. The Board further proposed that any person authorized by the Board of Directors be empowered to proceed with the registration of such amendments to the Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to amend or add any wording as required or recommended by the registrar to ensure that the registration is completed in accordance with the law.

In this regard, pursuant to Section 31 of the Public Limited Companies Act B.E. 2535 (1992), as amended, and Article 23 of the Company's Articles of Association, the resolution under this agenda item must be approved by a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and entitled to vote.

Shareholders who had questions were invited to press the message-box icon displayed on the menu bar on their screens. Thereafter, as there were no questions raised, the Meeting Moderator requested the meeting to vote on this agenda item.

#### **Resolution**

Upon due consideration, the meeting unanimously resolved to approve the amendments to the Company's Memorandum of Association as proposed in all respects, with the following voting results:

Shareholders	Number of votes	Percentage
In favour	1,499,022,854	100.00
Against	0	0
Abstained	0	0
Void ballots	0	0

Note: The resolution under this agenda item must be approved by a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and entitled to vote.

**Agenda 12**      **To consider and approve the change of the Company's Articles of Association, in order to align with the Change of the Company's Name and Seal.**



Ms. Supanee Klammanee, Chief Financial Officer, informed the meeting that, in order to ensure that the Company's Articles of Association are consistent with the change of the Company's name and the Company's seal as approved by the shareholders' meeting under Agenda Item No. 7 and Agenda Item No. 8, the Board of Directors deemed it appropriate to propose amendments to the Company's Articles of Association to align therewith.

Details of the proposed amendments to the Company's Articles of Association are set out in the presentation slides and the documents accompanying the meeting, which were distributed to all shareholders in advance together with the notice of this meeting.

Accordingly, the Board of Directors deemed it appropriate to propose that the shareholders' meeting consider and approve the amendments to the Company's Articles of Association as proposed, in order to be consistent with the change of the Company's name and the Company's seal. The Board further proposed that any person authorized by the Board of Directors be empowered to proceed with the registration of such amendments to the Articles of Association with the Department of Business Development, Ministry of Commerce, and to amend or add any wording as required or recommended by the registrar to ensure that the registration is completed correctly and in accordance with the law.

In this regard, pursuant to Section 31 of the Public Limited Companies Act B.E. 2535 (1992), as amended, and Article 23 of the Company's Articles of Association, the resolution under this agenda item must be approved by a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and entitled to vote.

#### **Resolution**

Upon due consideration, the meeting unanimously resolved to approve the amendments to the Company's Articles of Association as proposed in all respects, with the following voting results:

Shareholders	Number of votes	Percentage
In favour	1,499,022,854	100.00
Against	0	0
Abstained	0	0
Void ballots	0	0

Note: The resolution under this agenda item must be approved by a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and entitled to vote.



**Agenda 13 To consider and approve the appointment of directors in replacement of those who must retire by rotation**

The Company Secretary informed the meeting that the Company had provided an opportunity for all shareholders, including minority shareholders, to nominate qualified individuals for consideration for appointment as directors, in accordance with the criteria disclosed on the Company's website, during the period from 4 December 2025 to 31 January 2026. Upon the expiration of such nomination period, it appeared that no shareholder had nominated any individual for consideration for election as a director of the Company.

In the interest of transparency and to provide shareholders with an opportunity to express their views independently, the Company Secretary further informed the meeting that the four (4) directors who were due to retire by rotation and who were present at the meeting would temporarily leave the meeting room during the consideration and voting under this agenda item. The Company would invite such directors to return to the meeting room once the voting process had been completed.

The Company Secretary further informed the meeting that, pursuant to Section 71 of the Public Limited Companies Act B.E. 2535 (1992), as amended, and Article 33 of the Company's Articles of Association, at each Annual General Meeting of Shareholders, one-third (1/3) of the total number of directors shall retire from office. If the number of directors cannot be evenly divided into three equal parts, the number nearest to one-third shall retire. In the first and second years following the registration of the Company, the retiring directors shall be determined by drawing lots. In subsequent years, the directors who have been in office for the longest period shall retire. Directors retiring by rotation may be re-elected to serve another term.

As of the meeting of the Board of Directors held on 25 February 2026, the Company had a total of eleven (11) directors. At the 2026 Annual General Meeting of Shareholders, four (4) directors are due to retire by rotation, namely:

1. Ms. Pornpring Suksantisuwan  
(Independent Director, Chairperson of the Audit Committee, Member of the Human Resources, Remuneration and Corporate Governance Committee)
2. Mr. John Edwin Riggins  
(Director, Member of the Human Resources, Remuneration and Corporate Governance Committee, and Member of the Executive Committee)
3. Mr. Vichate Tantiwanich  
(Vice Chairman of the Board, Chairman of the Human Resources, Remuneration and Corporate Governance Committee, Chairman of the Executive Committee)
4. Ms. Kanya Chaisartitporn  
(Director)



Details of the background information and qualifications of the four (4) directors who are due to retire by rotation and have been proposed for reappointment for another term are set out in the presentation slides and the documents accompanying the meeting, which were distributed to the shareholders in advance together with the notice of this meeting.

The Board of Directors (excluding those directors who are due to retire by rotation at this meeting), having considered the proposal of the Human Resources, Remuneration and Corporate Governance Committee, thoroughly and carefully reviewed the nomination through the established selection process, and was of the opinion that all four (4) directors possess qualifications appropriate to the Company's business operations. They have the requisite knowledge, abilities, experience, and expertise that are beneficial to the Company's operations, and they fully satisfy the qualifications and do not possess any prohibited characteristics under the Public Limited Companies Act B.E. 2535 (1992), the Securities and Exchange Act B.E. 2535 (1992), as amended, and the relevant notifications.

The Board of Directors further considered that Ms. Pornpring Suksantisuwan has the qualifications required to continue holding the position of Independent Director in accordance with the relevant criteria. Accordingly, the Board resolved to propose that the 2026 Annual General Meeting of Shareholders consider and approve the reappointment of all four (4) directors to serve as directors of the Company for another term.

The Meeting Moderator then invited shareholders to raise any additional questions. As no questions were raised, the Meeting Moderator requested the meeting to proceed with voting on the election of directors on an individual basis under this agenda item.

**1. Resolution:** The meeting resolved to elect **Ms. Pornpring Suksantisuwan** with the following voting results:

Shareholders	Number of votes	Percentage
In favour	1,499,022,854	100.00
Against	0	0
Abstained	0	0
Void ballots	0	0

**2. Resolution:** The meeting resolved to elect **Mr. John Riggins** with the following voting results:



Shareholders	Number of votes	Percentage
In favour	1,499,022,854	100.00
Against	0	0
Abstained	0	0
Void ballots	0	0

**3. Resolution:** The meeting resolved to elect **Mr. Vichate Tantiwanich** with the following voting results:

Shareholders	Number of votes	Percentage
In favour	1,499,022,854	100.00
Against	0	0
Abstained	0	0
Void ballots	0	0

**4. Resolution:** The meeting resolved to elect **Ms. Kanya Chaisartitporn** with the following voting results:

Shareholders	Number of votes	Percentage
In favour	1,499,022,854	100.00
Against	0	0
Abstained	0	0
Void ballots	0	0

**Agenda 14 To consider and approve the election of new directors**

The Company Secretary informed the meeting that the Company had provided an opportunity for all shareholders, including minority shareholders, to nominate qualified individuals for consideration for appointment as directors, in accordance with the criteria disclosed on the Company's website, during the period



from 4 December 2025 to 31 January 2026. Upon the expiration of such nomination period, it appeared that no shareholder had nominated any individual for consideration for election as a director of the Company.

In order to ensure that the Board structure remains appropriate and in compliance with principles of good corporate governance, the Board of Directors considered and deemed it appropriate to propose that the shareholders' meeting consider the appointment of two (2) new directors as follows:

**1. Dr. Chotiphun Tiaviwat** was proposed for appointment as a Director.

Current Position: Partner, Kliff Capital (investment and asset management business)

Education: Doctoral Degree in Development Administration, National Institute of Development Administration (NIDA); Master's Degree (First Class Honors) and Bachelor's Degree in Economics, Faculty of Economics, Chulalongkorn University

Work Experience: He has extensive experience in investment, securities analysis, and financial management. He previously served as a Director and Investment Committee member of Demeter Corporation Public Company Limited (The Company has currently changed its name to Astra Enterprise Public Company Limited), Finance Director at Sugar Hill Global Capital, and Assistant Investment Strategy Manager at DBS Vickers Securities (Thailand).

**2. Mr. Kyuyoon Kim** was proposed for appointment as an Independent Director.

Current Position: Chief Executive Officer and Founder of Happyblock Inc., Seoul, Republic of Korea

Education: Bachelor's Degree in Physics and Master's Degree in Mathematics from Yonsei University, and holder of a Securities Investment Advisor License in the Republic of Korea

Work Experience: He has extensive experience in the capital markets, having served as Head of Derivatives Trading at SK Securities, Option Trader at Yuanta Securities Korea, and with experience in quantitative analysis at Fn Pricing Agency.

The Board of Directors, having considered the proposal of the Human Resources, Remuneration and Corporate Governance Committee, thoroughly and carefully reviewed the nominations through the established selection process, and was of the opinion that both proposed candidates possess qualifications appropriate for the Company's business operations. They have the requisite knowledge, abilities, experience, and expertise that are beneficial to the Company's operations, and they fully satisfy the qualifications and do not possess any prohibited characteristics under the Public Limited Companies Act B.E. 2535 (1992), the Securities and Exchange Act B.E. 2535 (1992), as amended, and the relevant notifications.

The Board of Directors further considered that Mr. Kyuyoon Kim, who was proposed for appointment as an Independent Director, would be able to express his opinions independently in accordance



with the relevant criteria. Accordingly, the Board resolved to propose that the 2026 Annual General Meeting of Shareholders consider and approve the appointment of the aforementioned two (2) new directors.

The Meeting Moderator then invited shareholders to raise any additional questions. As no questions were raised, the Meeting Moderator requested the meeting to proceed with voting on the election of directors on an individual basis under this agenda item.

**1. Resolution:** The meeting resolved to elect **Dr. Chotiphun Tiaviwat** with the following voting results:

Shareholders	Number of votes	Percentage
In favour	1,499,022,854	100.00
Against	0	0
Abstained	0	0
Void ballots	0	0

**2. Resolution:** The meeting resolved to elect **Mr. Kyuyoon Kim** with the following voting results:

Shareholders	Number of votes	Percentage
In favour	1,499,022,854	100.00
Against	0	0
Abstained	0	0
Void ballots	0	0

**Agenda 15** consider and approve the change to the names and number of directors authorized to sign on behalf of the Company.

The Company Secretary informed the meeting that, following the resolution of the shareholders' meeting under the previous agenda item approving the appointment of new directors of the Company, and in order to ensure that the information relating to the Company's authorized signatories is accurate, complete, and consistent with the new Board structure, the Company deemed it appropriate to



propose that the meeting consider and approve an amendment to the authorized signatory powers of the directors as follows:

**Names and number of directors authorized to sign on behalf of the Company (current):**

"Mr. Vichate Tantiwanich or Mr. Jason Kin Hoi Fang or Mr. Theng Wei Tan or Ms. Kanya Chaisartitporn; any two of these four directors jointly sign and affix the Company's seal."

**Names and number of directors authorized to sign on behalf of the Company (proposed amendment):**

"Mr. Vichate Tantiwanich or Mr. Jason Kin Hoi Fang or Mr. Theng Wei Tan or Ms. Kanya Chaisartitporn or Mr. Chotiphun Tiaviwat; any two of these five directors jointly sign and affix the Company's seal."

In this regard, such amendment to the authorized signatory powers shall be registered with the relevant authorities and shall become effective for the Company's operations upon approval by the shareholders' meeting. The meeting was requested to authorize any person designated by the Board of Directors to proceed with the registration of the amendment with the Department of Business Development, Ministry of Commerce, and to amend or add any wording as required or recommended by the registrar to ensure that the registration is completed correctly and in accordance with the law.

The resolution under this agenda item must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Shareholders who had questions were invited to press the message-box icon displayed on the menu bar on their screens. Thereafter, as there were no questions raised, the Meeting Moderator requested the meeting to vote on this agenda item.

**Resolution**

Upon due consideration, the meeting unanimously resolved to approve the amendment to the names and the number of directors authorized to sign on behalf of the Company, as proposed in all respects, with the following voting results:

Shareholders	Number of votes	Percentage
In favour	1,499,022,854	100.00
Against	0	0
Abstained	0	0
Void ballots	0	0



Note: The resolution under this agenda item must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

**Agenda 16 To consider and approve the Remuneration of Board of Directors and Sub-committees for the year 2026.**

The Company Secretary informed the meeting that, pursuant to Section 90 of the Public Limited Companies Act B.E. 2535 (1992), as amended, and Article 43 of the Company's Articles of Association, directors are entitled to receive remuneration from the Company in various forms, such as fees, meeting allowances, gratuities, bonuses, or other benefits, as specified in the Company's Articles of Association or as approved by the shareholders' meeting. Such remuneration may be determined as a fixed amount or based on certain criteria, and may apply for multiple years until amended. In addition, directors are entitled to receive per diem allowances and other benefits in accordance with the Company's regulations.

The Human Resources, Remuneration and Corporate Governance Committee considered the remuneration structure by taking into account the Company's operating performance, business size, duties, and responsibilities of the directors and sub-committee members, and by comparing such remuneration with that of listed companies of comparable size and industry, based on the comparative data presented in the meeting slides. A summary is as follows:

- SET50 group: average directors' remuneration of approximately THB 2.2 – 2.5 million per year
- SET100 group: average directors' remuneration of approximately THB 1.2 – 1.5 million per year
- mai group: average directors' remuneration of approximately THB 0.40–0.60 million per year

Upon comparison, it was found that the directors' remuneration of the Company is significantly below the market average. Accordingly, the Board of Directors deemed it appropriate to adjust the directors' remuneration structure for the year 2026 by discontinuing remuneration in the form of "salary," while increasing meeting allowances and bonuses, and proposing remuneration in the form of an Employee Stock Option Plan (ESOP) in order to align directors' remuneration with the Company's long-term growth and performance. The principles and framework of such remuneration are summarized as follows:



Position	Salary	Meeting Allowance	ESOP Value (baht / year)	Bonus (baht / year)	Total Annual (Under the assumption that a total of six meetings are held annually)
1. Chairman of the Board of Directors	-	40,000	1,000,000	5% - 7% of shareholder dividend budget	1,240,000
2. Directors / Independent Directors	-	30,000	100,000		280,000
3. Chairman of the ExComm / AC	-	20,000	1,000,000		1,120,000
4. Chairman of the HRG	-	20,000	-		120,000
5. Member of the ExComm / AC / HRG	-	15,000	-		90,000

The Board of Directors, having considered the matter, deemed it appropriate to propose that the shareholders' meeting consider and approve the remuneration of the Board of Directors and the sub-committees for the year 2026 in accordance with the framework proposed above.

In this regard, pursuant to Section 90 of the Public Limited Companies Act B.E. 2535 (1992) and Article 25 of the Company's Articles of Association, the resolution under this agenda item must be approved by a vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting and entitled to vote.

Shareholders who had questions were invited to press the message-box icon displayed on the menu bar on their screens. Thereafter, as there were no questions raised, the Meeting Moderator requested the meeting to vote on this agenda item.

#### **Resolution**

Upon due consideration, the meeting unanimously resolved to approve the remuneration of the Board of Directors and the sub-committees as proposed in all respects, with the following voting results:

Shareholders	Number of votes	Percentage
In favour	1,499,022,854	100.00
Against	0	0
Abstained	0	0



Shareholders	Number of votes	Percentage
Void ballots	0	0

Note: The resolution on this agenda item requires approval by not less than two-thirds of the total voting rights of the shareholders attending the meeting and entitled to vote.

**Agenda 17**      **To consider and approve the appointment of the auditors and the determination of the audit fees for the Company and its subsidiaries for the fiscal year 2026.**

The Company Secretary informed the meeting that, pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 (1992), as amended, and Clause 46 of the Company's Articles of Association, the Annual General Meeting of Shareholders is required to appoint the auditor and determine the audit fee of the Company on an annual basis.

The Audit Committee has considered and selected the auditors from Grant Thornton Co., Ltd. to act as the auditor of the Company and its subsidiaries for the year 2026, for the accounting period ended on 31 December 2026. The Audit Committee considered that such auditors possess the qualifications prescribed by the Securities and Exchange Commission, demonstrate a high standard of professional practice, and have expertise in auditing. In addition, having compared the scope of work with the audit fees of other listed companies of a similar scale, the proposed audit fee was deemed reasonable.

To propose the appointment of auditors from Grant Thornton Company Limited as follows:

1. Mr. Paisan Boonsirisukkapon, Certified Public Accountant No.5216,
2. Ms. Kesanee Srathongphool, Certified Public Accountant No.9262,
3. Ms. Saranya Akharamahaphanit, Certified Public Accountant No.9919,
4. Ms. Atchara Sorananupap, Certified Public Accountant No.11458,

Any one of the auditors listed above shall be authorized to audit and express an opinion on the Company's financial statements. In the event that such auditor is unable to perform his or her duties, Grant Thornton Company Limited shall be authorized to appoint another certified public accountant within the same firm to act as a replacement.

With respect to the auditors' remuneration for the year 2026 (audit fee), it is proposed to be determined as follows:

- Not exceeding THB 3,360,000, in the event that the Company does not engage in any digital asset transactions during the 2026 financial year; or
- THB 3,860,000, in the event that the Company engages in digital asset transactions during the 2026 financial year.



Details of the auditors and the proposed audit fees are set out in the presentation slides and the documents accompanying the meeting, which were distributed to the shareholders in advance together with the notice of this meeting.

The Board of Directors, with the endorsement of the Audit Committee, considered that the auditors from Grant Thornton Company Limited possess the qualifications as prescribed by the Securities and Exchange Commission, maintain good professional standards, have expertise in auditing, and propose audit fees at an appropriate level. Accordingly, the Board deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the appointment of auditors from Grant Thornton Limited as the auditors of the Company and its subsidiaries for the year 2026, as well as approve the audit fees as proposed above in all respects.

The resolution under this agenda item must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Shareholders who had questions were invited to press the message-box icon displayed on the menu bar on their screens. Thereafter, as there were no questions raised, the Meeting Moderator requested the meeting to vote on this agenda item.

#### **Resolution**

Upon due consideration, the meeting unanimously resolved to approve the appointment of the auditors and the determination of the auditors' remuneration for the Company and its subsidiaries for the year 2026, as proposed in all respects, with the following voting results:

Shareholders	Number of votes	Percentage
In favour	1,499,022,854	100.00
Against	0	0
Abstained	0	0
Void ballots	0	0

Note: The resolution under this agenda item must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

#### **Agenda 18      Other Matters (if any)**

The Meeting Moderator informed the meeting that this agenda item was intended to provide shareholders with an opportunity to propose any other matters not specified in the notice of the meeting, subject to the criteria and procedures prescribed by law.



Pursuant to Section 105, paragraph two, of the Public Limited Companies Act B.E. 2535 (1992), as amended, after the meeting has considered the agenda items in the order specified in the notice of the meeting, shareholders holding shares amounting to not less than one-third of the total number of issued shares may request that the meeting consider additional matters other than those specified in the notice of the meeting.

Thereafter, the Meeting Moderator inquired whether any shareholder wished to propose any additional matters. As there were no further questions or proposals from shareholders or proxy holders, the Chairman expressed his appreciation to all shareholders and proxy holders for their time and participation, and declared the meeting adjourned at 3:30 p.m.

Your Sincerely,

Mr. Chatchaval Jiaravanont

(Chairman of the Meeting / Chairman of the Board)