
**MINUTES OF THE EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS NO.1/2022
(E-EGM)
OF
STARS MICROELECTRONICS (THAILAND)
PUBLIC COMPANY LIMITED**

Time and Place

Held on Friday, July 15, 2022 at 14.00 p.m..The meeting will be conducted in form of electronic meeting (E-EGM) one format only by used DAP e-Shareholder Meeting and Webex.

Live Broadcast from Montatip 1 , Anantara Siam Bangkok Hotel, Ratchadamri Road, Bangkok.

Preliminary proceedings

Ms. Pornpilai Kosolprapa, the Company's independent legal advisor and the meeting facilitator, started the extraordinary general meeting of shareholders No.1/2022 by welcoming the shareholders attending, the meeting will be conducted in form of electronic meeting (E-EGM) according to the Public Limited Companies Act, B.E.2535 (including any additional amendments) and Emergency Decree on electronic Meeting, B.E.2563 including the law and other regulations.

Then, Ms. Pornpilai Kosolprapa, announced that at this time have the shareholders and proxies joined the meeting

- Online in-person to 2 shareholders at the meeting, representing a total of 159,752 shares or 0.0190 percent

- Proxies possessing to 825 shareholders at the meeting, representing a total of 427,704,317 shares or 50.8250 percent

Totals participants joined, bringing the number to 827 shareholders and proxies at the meeting, representing a total of 427,864,069 shares or 50.8440 percent of the total 841,523,581 paid up shares were at the meeting, forming a meeting quorum as specified by the Company's Articles of Association. After the meeting was declared open more participants joined, bringing the number to 830 shareholders and proxies at the meeting, representing a total of 427,881,269 shares or 50.8460 percent of the total paid up shares.

Mr. Yunyong Sawasdi, Director, Executive Director and Company Secretary, then introduced the following Board of Directors, executives, independent legal advisors, and the Company's consultants attending the meeting.

Board of Directors attended a meeting 7 persons (100 percent)

- Directors in the meeting at the live broadcast room 5 persons

1. Assoc. Prof. Dr. Preecha Jarungidanan

(Acting) Chairman, Independent Director, Chairman of Audit Committee and Chairman of Nomination & Remuneration Committee

2. Assoc. Prof. Dr. Aekkachai Nittayagasetwat

Independent Director, Audit Committee Member, Nomination & Remuneration Committee Member

3. Professor Dr. Kamphol Panyagometh

Independent Director, Audit Committee Member, Nomination & Chairman of Risk Management Committee

4. Assistant Professor Dr. Jitkasame Ngarmnil

Director

5. Mr. Yunyong Sawasdi

Director, Company Secretary, Executive Director, Nomination & Remuneration Committee Member & Risk Management Committee Member

- Directors in the meeting online used electronic meeting 2 persons

1. Mr. Prompong Chaikul

Vice Chairman, Chairman of Executive Committee & Risk Management Committee Member

2. Mr. Nattapong Chaikul

Director & Executive Director

Executive attended a meeting 6 persons

- Executive in the meeting online used electronic meeting 1 persons

1. Mr. Virat Phugthai Chief Executive Officer

- Executive in the meeting at the live broadcast room 5 persons

1. Mr. Ruangpoj Phakdurong Chief Operations Officer

2. Mr. Naris Chandang Chief Marketing Officer

3. Mr. Chotisak Promwas Chief Financial Officer

4. Mr. Koratak Weeradaecha Director (Finance)

5. Ms. Sunan Wongmutthavanich Director (Internal Audit)

Independent legal advisors from Siam Premier International Law Office Limited at the live boardcast room

1. Ms. Pornpilai Kosolprapa to be the meeting facilitator, the registrar, to examine the shareholders' registration and counted the votes with the Digital Access Platform Co., Ltd.

Financial & Compliance Consultant at the live boardcast room

1. Mr. Kanath Srisupa-at

Financial Consultant at the live boardcast room

1. Mrs. Vipada Nontapaoraya

Officials from Digital Access Platform Co., Ltd. 2 persons at the live boardcast room

1. Ms. Chatchanee Yoosawat
2. Mr. Apirak Soikaew

The Company invited Digital Access Platform Co., Ltd., its registrar, to examine the shareholders' registration and counted the votes with the Company's independent legal advisors. Then Mr. Yunyong Sawasdi, Director & Company Secretary invited, Assoc. Prof. Dr. Preecha Jarungidanan who chaired the meeting to declare the meeting open. The Chairman welcomed shareholders to the Extraordinary General Meeting of Shareholders No.1/2022 be conducted in form of electronic meeting (E-EGM), delivered an opening speech and assigned Ms. Pornpilai Kosolprapa, to be the meeting facilitator. Before the meeting, Ms. Pornpilai Kosolprapa clarification of measure and practices of the meeting as follows,.

Ms. Pornpilai Kosolprapa explained the process of participating in the meeting via E-EGM, including clarification on the **rules, how to cast votes, how votes are counted and how to raise questions or comments**. The summary is as follows:

1. Participants that have the right to join the meeting must verify their identity to receive a username and password by following the procedure as specified by the company, which was detailed in the meeting invitation documents. In so doing, participants are agreeing to act in accordance with the conditions of participation in the form of an electronic meeting. Shareholders agree to the terms and conditions of the meeting via the DAP e-Shareholder Meeting platform.
2. To participate in the meeting, shareholders must click the “join meeting” button. At this point, the shareholder has successfully registered to join the meeting and the number of shareholders present will count towards the quorum.
3. The meeting will consider the agenda in the order that appears in the meeting invitation documents. The details of each agenda will be presented and shareholders will be given the opportunity to ask questions before casting their votes. The results will be notified after the counting of votes has been completed for each agenda respectively.
4. Regarding voting, the facilitator explained the following points:
 - 4.1 For casting votes, 1 share is counted as 1 vote; therefore, each shareholder’s votes will depend on the number of shares they hold or have been designated as proxy.
 - 4.2 Any shareholder that has a special interest in any particular agenda relinquishes their right to vote on said agenda. For this meeting, there are two motions to discuss and vote on. The first must be approved by the majority of votes from shareholders who are present and have the right to vote at the meeting. For the second, approval will be granted if there are no less than 3 out of 4 votes from the total number of votes cast by shareholders who are present and have the right to vote at the meeting.
 - 4.3 For each agenda, the meeting facilitator will call for any shareholders who wish to oppose or abstain from voting. Voting shareholders must cast their vote in the **DAP e-Shareholder Meeting platform**. Shareholders joining the meeting via the DAP e-Shareholder Meeting platform can log in to vote by clicking the link provided via email or by scanning the QR code, and then using the email and password received via email verification to sign in, or they can authenticate their identity by requesting an OTP to sign in to vote. After clicking the register button, they can select which agenda they wish to vote on.

When it is time to vote, the shareholder must click the vote button. In the case that the shareholder has been delegated votes by proxy as well, the shareholder can choose to cast votes on behalf of themselves and those they hold as a proxy at the same time. **The system will ask the user to select their choices to vote in each agenda. There are three choices, which are “Agree”, “Disagree” and “Abstain”.** The user must then click the “Submit Vote” button. As for shareholders who do not vote on the platform, the company will consider them to be in **agreement** with the agenda in question.

Users are permitted to change their votes up until the voting is closed. **The period for casting votes in the system under each agenda is 1 minute.**

- 4.4 For the counting of votes, the company will subtract the disagreeing and abstained votes from the total number of votes cast by the shareholders present at the meeting or those who voiced their votes, and the remainder will be considered “agreeing” votes.
5. Regarding the submission of questions and comments, the facilitator informed the shareholders’ meeting as follows:

- 5.1 Before resolving each agenda, the facilitator will provide the opportunity for meeting participants to ask questions or share comments related to the agenda at hand as appropriate. Shareholders can submit questions in the DAP e-Shareholder Meeting platform by clicking the submit question menu and selecting the agenda they would like to ask a question about. They may then type out their question or comment and click submit. The company will answer the questions related to the respective agenda in the meeting room. However, if there are a large number of questions submitted, the company reserves the right to pick select certain questions as appropriate. The company may raise shareholders' questions to be answered at the end of the meeting or the answer may be posted on the company's website.
- 5.2 For the shareholders that have assigned others as their proxy to attend the meeting and have chosen to use the proxy form for casting votes as the shareholder intended, the company has already included their intended votes in agreement or disagreement and abstained votes in the voting registration for each agenda.
- 5.3 The meeting facilitator will inform the meeting regarding the results of the vote in each agenda. The results will include the votes of both the shareholders present at the meeting and those attending by proxy. The latest number of shares held by meeting participants will be used for each respective agenda.
Should shareholders face any issues in signing into the meeting platform or voting system, please consult and follow the guidelines as specified in the meeting invitation documents or contact Investor Relations at 035-258-555 extension 313 or 061-384-3906.
6. If any technical issues should arise during the meeting, shareholders will receive an email to rejoin the meeting via a backup platform.

The meeting facilitator then proceeded with the meeting according to the agenda as follows:

Agenda 1 Adoption of Minutes of the Annual General Meeting of Shareholders for the year 2022.

The meeting facilitator stated that the Company held the 2022 annual general meeting of the shareholders on 28 April 2022. A copy of the minutes was delivered to shareholders along with the letter of invitation to the annual general meeting with details as per items attached 1. The minutes of the meeting were completed within 14 days from the date of the meeting and were submitted to the Securities Exchange of Thailand and the Ministry of Commerce within the time period specified by law. They were also disseminated through the Company's website.

Participants were then invited to ask any questions or state their wish to make corrections to the minutes. Shareholders could submit questions in the DAP e-Shareholder Meeting platform by clicking the submit question menu and selecting the agenda they would like to ask a question about. They could then type out their question or comment and click submit. To approve this agenda, the majority of votes was required from shareholders or those who were assigned as proxy voters. Shareholders who intended to oppose or abstain from voting were also asked to submit their vote in the DAP e-Shareholder Meeting platform. They were given 1 minute to cast their votes in the system.

Once the time was up, as no participants raised any questions or wished to make any corrections, the meeting facilitator moved that the meeting resolve to approve the minutes of the meeting.

Resolution: The Meeting Resolution to Adoption of Minutes of the Annual General Meeting of Shareholders for the year 2022 held on 28 April 2022 with the majority vote of the shareholders who attend the meeting and casting their vote as follows;

Approval	427,874,269	votes	=	100.0000%
Disapproval	0	votes	=	0.0000%
Abstention	0	votes	=	0.0000%
Invalid	-			

Agenda 2 Consider and approve the addition of the Company's Objectives (item 41, item 42 and item 43) and amendment of the Company's Memorandum of Association, Clause 3 Company's Objective.

The meeting facilitator said that The Board of Directors has approved the addition of the company's objectives and adjust clause 3 of the company from 40 to 43 subject for support the company in the future.

Resolved to propose the Shareholders' meeting to consider and approve the addition of the Company's objective Article 41 article 42 and article 43 and amendment of Memorandum of Association in Clause 3. Objective. Details are as follows:

41 "Investment in digital assets including but not limited to acquiring, mining, trade, exchange, digital assets. Being advisory services and advice to operators or public with regard to cryptocurrency and token digital, including the receiving and payment of goods and/or services. Hiring and/or provide services in other aspect relating to cryptocurrency and token digital (When authorized by the relevant authorities in the case where by the transactions requiring permission). Operate as cryptocurrency exchange, token digital exchange, trader, service, intermediary, broker or agent to buy, sell exchange procure cryptocurrency and token digital. Provide data storage, processing, verification and validation on decentralized blockchain network services. Perform research, development, and collection of information relating to information technology for the enhancement of knowledge, skill and expertise both in academic and technological areas."

42 "To operate and manufacture waste-derived fuel based on reusable lubricants, greases or other emulsifying agents, manufacture pre-mixed fuel, manufacture alternative fuel from the derivatives of reusable rubber or tire, manufacture alternative cement materials, repair and clean solution containers, manage and separate non-dangerous wastes and disposables as well as manufacture alternative fuels"

43 “To operate, distribute and recycle tires, plastic in the form of pyrolysis products, carbon black power and metal fibers or metal rods”

Moreover, to be accommodated with the addition of the Company’s Objectives above. Therefore, the Company’s Memorandum of Association, Clause 3, must be amended as follows:

Current	“Clause 3 the Company has 40 Objectives” the details as shown in the Form Bor Mor Jor 002 attached herewith
New	“Clause 3 the Company has 43 Objectives” the details as shown in the Form Bor Mor Jor 002 attached herewith

In this regard, the Company authorized to appoint person and delegate to registration amendment and addition of the Company’s Objective and the Memorandum of Association to the Department of Business Development, Ministry of Commerce, and undertake any relevant and necessary acts in order to complete the registration of the Company’s Objectives and the Memorandum of Association.

The meeting facilitator called for any shareholders who had questions to submit their queries via message by clicking the submit question menu, then selecting the agenda they wish to ask or comment about. They could then type their question or comment and click submit.

As there were no questions, the meeting facilitator moved that the meeting approve the addition of the Company’s Objectives (item 41, item 42 and item 43) and amendment of the Company’s Memorandum of Association, Clause 3 Company’s Objective.

Therefore, the votes were announced.

Resolution: The meeting unanimously resolved to approve the addition of the Company’s Objectives (item 41, item 42 and item 43) and amendment of the Company’s Memorandum of Association, Clause 3 Company’s Objective include the authorize as by propose with the vote more than third-fourth of the total number of votes of the shareholders attending the meeting.

Approval	425,967,369	votes	=	99.5527%
Disapproval	1,913,900	votes	=	0.4473%
Abstention	0	votes	=	0.0000%
Invalid	-			

Agenda 3 Consider any other businesses (if any).

The meeting facilitator asked if there were any questions.

As nobody raised any other matters for consideration, the meeting facilitator invited the Chairman of the Meeting to close the meeting. The Chairman of the Meeting thanked shareholders for attending the meeting and providing valuable support for the Company’s operations and declared the meeting closed at 14.30 p.m.

-Signature-

(Assoc. Prof. Dr. Preecha Jarungidanan)
Acting Chairman & Chairman of the Meeting

-Signature-

(Mr. Yunyong Sawasdi)
Director & Company Secretary