

TPS.SET 2022/0504

May 20, 2022

Subject: Report on Resolutions of the Extraordinary Meeting of Shareholders No.1/2022

To: Directors and Manager of the Stock Exchange of Thailand

Whereas (the “Company”) convened the Extraordinary Meeting of Shareholders No.1/2022 during 14.00 hours to 14.42 hours on Friday, 20 May 2022.

Therefore, the Company would like to report the resolutions adopted at the said meeting as follows:

Agenda No. 1 To confirm the Minutes of the 2022 Annual General Meeting of Shareholders

Resolution: Confirmation of the minutes of the 2022 Annual General Meeting of Shareholders, held on April 7, 2022 by the following votes:

Approved	226,923,312	votes	equivalent to	100%
Disapproved	0	votes	equivalent to	0%
Abstained	0	votes	equivalent to	0%
Voided Ballot	0	votes	equivalent to	0%

Agenda No. 2 To consider and approve the addition of the Company’s objectives and the amendment to Clause 3 of the Company’s Memorandum of Association

Resolution: Approval of the addition of the Company’s objectives and the amendment to Clause 3 of the Company’s Memorandum of Association, as follows:

- The addition of 7 new particular of objectives to be new clauses (80) – (86) of the Company’s business objectives are as follows:
 “(80) To engage in the business of contracting for dredging of shoals, channels, or thalwegs in the sea or other rivers and waterways within and outside the country.

 (81) To engage in the business of distributing or providing service in the installation of electric power saving equipment and renewable energy saving equipment of all kinds.

 (82) To engage in the business as a contractor for the installation of electricity posts, construction of electricity base stations or electricity station units, installation of all electrical systems or repair and maintenance of electrical systems, and construction of underground cable storage systems or management of underground communication lines in relation to the Provincial Electricity Authority and Metropolitan Electricity Authority.

 (83) To engage in the business of serving for hire to construct power stations for individuals, juristic persons, groups of persons, administrative agencies, and government organizations.

(84) To engage in the business of serving for hire, surveying, design and installation of work relating to the construction of underground cable conduits of high voltage electrical systems, low voltage electrical systems, telecommunication line systems, and the surveying of pipes or underground public utilities systems for individuals, juristic persons, groups of persons, administrative agencies, and government organizations.

(85) To engage in the business of purchase, sale, import, export, installation, repair, and maintenance of electric vehicle chargers, electric battery chargers within and outside the country.

(86) To engage in the business as a cryptocurrency exchange, token digital exchange, token digital broker, cryptocurrency trader, token digital trader, an advisor and providing consultancy to business operators or general public with regard to cryptocurrency and token digital, providing service in exchange or sell digital currency, investing in digital asset including but not limited to mining, trade, exchange of digital asset, including investment or providing service in other aspect relating to cryptocurrency and token digital transactions (Upon receiving approval from the relevant authorities for the activities in which the permission are required), providing service of data storage, processing, auditing, and verifying on decentralized electronic transaction in the form of blockchain, as well as conducting a study, research, development, and collecting information relating to information technology to increase knowledge, proficiency, expertise on academic and technology.

2. To amend Clause 3 of its Memorandum of Association to be consistent with the said amendment of the Company's objectives that currently consist of 79 clauses, to be as follows:

"Clause 3 The Company's objectives shall consist of 86 Clauses."

Voting

Approved	226,923,312	votes	equivalent to	100%
Disapproved	0	votes	equivalent to	0%
Abstained	0	votes	equivalent to	0%
Voided Ballot	0	votes	equivalent to	0%

The Company provides this information for your acknowledgment and dissemination to the public and other investors.

Sincerely yours,
The Practical Solution Public Company Limited

Bunsom Kitkasetsathaporn
(Mr.Bunsom Kitkasetsathaporn)
Chief Executive Officer