



GLOBLEX HOLDING MANAGEMENT PUBLIC COMPANY LIMITED
MINUTES OF THE SHAREHOLDERS' ANNUAL GENERAL MEETING 2025

Date, Time and Venue of the Meeting

The shareholders' annual general meeting 2025 was held on April 8, 2025, at 10.00 a.m. The meeting will be conducted in form of electronic meeting (e-Meeting) only at Meeting Room, Globlex Holding Management Public Company Limited, 87/2 CRC Tower, All Seasons Place, 12th Floor, Wireless Road, Lumpini, Pathumwan, Bangkok.

Commencement of the Meeting

Mr.Oran Koohapremkit took the post of the Chairman of the Meeting. The Board of Directors' Meeting No. 1/2025, held on Thursday, February 20, 2025, resolved to approve the format of this annual general meeting of shareholders electronic meeting (e-Meeting) according to the rules in the law relating to the meeting. The company has sent a link to attend the meeting together with the meeting manual included in the notice of the meeting.

Shareholders attend the meeting by online 1 shareholder and by proxy representing 32 shareholders, total of 33 shareholders and total of 536,721,701 shares or 49.28% more than one-third of the Company's total issued and outstanding shares (the Company has a total of 1,089,076,392 issued and outstanding shares). Quorum was therefore constituted in accordance with the Company's articles of association. The Chairman declared the Meeting duly convened, the Chairman introduced the directors and the observers to the Meeting:

Directors Attending

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| 1. Mr. Oran Koohapremkit | Chairman of the Board of Directors and
Chairman of the Compensation Committee |
| 2. Mr. Natdanai Indrasukhsri | Chairman of the Audit and Corporate Governance Committee,
Independent Director, Chairman of Nomination Committee
and Member of the Compensation Committee |
| 3. Mr. Suporn Thammaraks | Member of the Audit and Corporate Governance Committee
Independent Director, Member of the Nomination Committee
and Member of the Compensation Committee |
| 4. Mr. Tharaphut Kuhapremkit | Director and Managing Director |

Directors Absent

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| 1. Mr. Samrauy Khamsang | Member of the Audit and Corporate Governance Committee
Independent Director, Member of the Nomination Committee
and Member of the Compensation Committee |
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The Company has a total of five (5) directors and four (4) of whom were present at the Meeting, representing eighty (80) percent of the Company's directors.

The Company has six committees, i.e. the Compensation Committee, the Nomination Committee, the Management Committee, the Investment Committee, the Operation Committee and the Corporate Risk Management Committee. The members of each committee are listed in the Annual Report. The Chairman also introduced

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| 1. Mr. Noppadon Sakulwattana | Deputy Vice President of Accounting and Finance Department and the Company's Secretary |
| 2. Mr. Wonlop Vilaivaravit | Representative of Auditor in 2024 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. |
| 3. Miss Chollada Thab-aiem | The legal advisor from Common Law & Associate Co., Ltd.
who would observe and would supervise the vote counting procedure to ensure that the vote counting conforms with the laws and regulations. |

The Chairman designated Mr. Tharaphut Kuhapremkit who is a Director and Managing Director to provide details on each agenda item to the shareholders present at the meeting.

Before the Meeting began, Mr. Tharaphut Kuhapremkit explained the voting procedure through the system e-Meeting as follows:

1. In casting vote, one (1) share shall have one (1) vote.
2. Vote counting in each agenda item shall be informed in two (2) scenarios as follows:
 - 2.1 In a case where a shareholder attends the Meeting in person or by proxy, a shareholder or proxy to affix a mark either "approved", "disapproved" or "abstained" in a ballot of each agenda item.
 - 2.2 In a case where a shareholder appointing a proxy to attend the Meeting has clearly cast his or her vote in each agenda item in the proxy form beforehand, the company shall count the votes cast in the proxy form towards the resolution of such agenda item. As these votes have been collected and recorded for processing in advance on computer.
3. Vote counting for the Appointment of Directors, each shareholder vote to appoint each of the directors individually.

The company has given the opportunity to shareholders to propose agendas for the meeting and nominate qualified candidates to be considered for election as a director of the Company At the Annual General Meeting of Shareholders 2025 according to the Company's criteria through online news of the Stock Exchange of Thailand and through the Company's website with a period from October 1, 2024 to December 31, 2024, when due It appeared that none of the shareholders proposed to add the agenda of the meeting and nominate qualified persons to be considered for election as directors.

In addition, the Company allows shareholders to submit questions in advance via email or post by March 31, 2025. It appears that no shareholder submitted questions in advance.

In this regard, the company has recorded the meeting in the form of video media.

After explaining the voting procedure, Mr. Tharaphut Kuhapremkit declared that the Meeting would begin considering the following agenda.

1. To consider the Minutes of the Annual General Meeting of Shareholders for the year 2024

Mr. Tharaphut Kuhapremkit proposed at the Meeting to certify the minutes of the Annual General Meeting of Shareholders for the year 2024, held on April 19, 2024 posted on the Company's website.

The Chairman gave the opportunity for shareholders to ask questions, no questions from shareholders.

Resolution: The Meeting unanimously resolved to certify the Minutes of the Annual General Meeting of Shareholders for the year 2024, held on April 19, 2024, as detailed in the following table of votes:

Votes	Number of votes	Percentage of the total vote cast by the shareholders present
1. Approved	536,721,701	100.00
2. Disapproved	0	0.00
3. Abstained	0	0.00
4. Void	0	0.00

2. To acknowledge the report of the operating results of the Company and its subsidiaries for the year 2024

Mr. Tharaphut Kuhapremkit proposed that the Meeting to consider and to acknowledge the report of the operating results of the Company and its subsidiaries for 2024. The Annual Report 2024 was sent in advance to the shareholders, together with the convening notice for this Meeting, and has been posted on the Company's website. Mr. Tharaphut Kuhapremkit summarised the operating results of the Company and its subsidiaries for 2024 as follows:

The Company is an investment holding company owning shares of other companies.

With regard to the investment business, the Company has invested in 3 subsidiaries. Globlex Securities Co., Ltd. which was instrumental in getting us listed on the Stock Exchange of Thailand, Capital One Partners Co., Ltd. which is engaged in the business of financial advisory, Asia Equity Venture Co., Ltd. which is engaged in the business of co-investment in other firms.

Securities Business

At the end of 2024, the stock exchange index (SET Index) closed at 1,400.21 points, decreased by -15.64 points from the previous year. The average daily trading value of SET and MAI was 45,080 million Baht, decreased by -11.75% compared to the year 2023 of 51,082 million Baht.

The index opened on January 2, 2024 at 1,415.70 points, peaking at 1,506.82 points on October 18, 2024 and falling to the lowest point at 1,273.17 points on August 5, 2024. The structure of customers trading securities on the stock exchange in 2024 was divided into 34.00 % of retail customers, 50.00 % of foreign customers, 9.50% of institutional customers, and 6.50% of the company's investment accounts.

In 2024, the average daily trading volume of the Stock Exchange of Thailand was 45,039 million baht, down from 53,331 million baht in 2023, or a decrease of 15.55%, due to the highly volatile stock market from selling pressure in specific stocks such as DELTA TOP and CPAXT-CPALL, and the US Federal Reserve (FED) announcing a reduction in the policy interest rate (Fed Fund Rate) three times from 5.50% to 4.50%, which was consistent with the Bank of Thailand reducing the policy interest rate (Repo-1 day) once by 0.25% each time to 2.25%. The Bank of Thailand assessed that the Thai economy is likely to recover, but the recovery of each sector is different. In addition, it is also facing challenges from intensified external competition and higher uncertainty in the future, especially the policies of major economies. It is projected that GDP in 2025 will expand by around 2.9%, up from the projected expansion of 2.7% in 2024.

In the past year, the securities business has been highly volatile, making the operation of the securities business very challenging due to the volatility of mid- to small-cap stocks that have adjusted significantly due to the use of margin accounts in trading, resulting in forced sell after the price has adjusted down, affecting the trading volume of securities in the stock

As a result, regarding the operational guidelines, the Securities Company focuses on generating non-brokerage income by expanding its business to primary market of bonds and secondary market of bonds and selling funds to any asset management companies in order to generate income and Private Fund. In addition, Securities Company must adapt to maintain a stable status by reducing expenses and controlling costs and number of personnel to suit the proportion of the Securities Company's revenue, and also retain the current customer base appropriately for the competitiveness of the securities business.

To adapt to the current situation, the Securities Company focuses on developing technology and information systems to provide the appropriate options to customers and establish a new customer base interested in investing in the stock exchange. Since 2021, the Securities Company increased new investment channels where the robot system is applied to help facilitate securities trading. Globlex Securities Company Limited is the first company to provide Settrade Open API service. It is expected to generate interest among the younger generation.

Operations results

Finalized from management explanation and analysis of financial status and performances in annual report 2024 as follows:

Revenues

In 2024, the Company and subsidiaries generated Baht 661.92 million in total revenue, an increase of Baht 95.75 million, or by +16.91%.

Revenues from brokerage and futures contracts of subsidiaries were 182.40 million Baht, decreased by 21.70 million Baht, or -10.63%, as the decline was due to a decrease in the average daily trading value of the SET and TFEX compared to the previous year.

Fee and service income for the year 2024 amounted to 224.36 million baht, an increase of 21.59 million baht or +10.65% from the increase of Selling agent fee.

As for the Securities Company of the Company's subsidiary firm, the Stock Exchange of Thailand (SET) index as of year-end 2024 was at 1,400.21 points, down at 15.64 points from the year 2023 with SET and Market for Alternative Investment (MAI) combined average daily trading value in 2024 of Baht 45,080 million, decrease by -11.75% from the average daily trading value in 2023 of Baht 51,082 million.

In 2024, The Securities Company generated total revenue of Baht 624.14 million, an increase of Baht 132.76 million or up by +27.02% from Baht 491.38 million, which comprised of securities and derivative brokerage fees of Baht 188.73 million, an decrease of Baht 25.75 million or down by -12.00% from Baht 214.48 million in 2023. Gain (loss) on trading in securities and derivatives from gain Baht 30.48 million in 2023 to gain Baht 128.59 million in Baht 2024. Income from interest and dividend up from Baht 58.26 million in 2023 to Baht 61.51 million in 2024 and Income from fees and services up from Baht 144.43 million in 2023 to Baht 201.59 million in 2024.

Expenses

In 2024, the Company and subsidiaries incurred a total of Baht 724.77 million in expenses, or +109.50% of total revenue, an increase of Baht 241.92 million from 2023 or increase by +50.10%. Most of the expenses were costs related to personnel expenses and impairment loss.

The Securities Company operations expense of Baht 678.89 million in 2024, an increase of Baht 232.01 million or increase by +51.92% from Baht 446.88 million in 2023. The operations expense to total revenue was 90.94% in 2023 and 108.77% in 2024. Most of the operations expense related to personnel expenses increased from Baht 248.87 million in 2023 to Baht 335.51 million in 2024 increase by +34.81%. The premises and equipment expenses increase from Baht 55.96 million in 2023 to Baht 58.36 million to 2024 or increase by +4.29% and other expenses increase from Baht 17.14 million in 2023 to Baht 20.18 million to 2024 or increase by +17.74%.

Net Profit (Loss)

In 2024, operations results of the Company and subsidiaries showed net loss of Baht 53.54 million, decrease by Baht 118.34 million, or decrease by -182.62%, from Baht 64.80 million in 2023.

In 2024, the operations results of the Securities Company showed Baht 44.79 million net loss, decrease by Baht 79.47 million from Baht 34.68 million in 2023, due to subsequent to the financial statement date, the company encountered a credit default by debtors, which affected the estimation of expected credit losses. Although the default occurred after the financial statement date, the company has assessed the potential impact and reflected it in the calculation of the expected credit loss allowance as of the financial statement date. This assessment is consistent with the company accounting policies, considering its credit risk management principles and practices. As a result, the company recognized an increase in the allowance for expected credit loss of loan commitment.

Financial position

As of December 31, 2024, the company and its subsidiary had total assets amounting to 2,759.31 million baht, an increase of 136.68 million baht or +5.21% compared to the year-end of 2023. The key items include investments of 1,050.61 million baht and receivables from securities and futures contracts of 803.84 million baht, which represent 38.08% and 29.13% of total assets, respectively. The Company and its subsidiaries arranged the investment structure to manage liquidity for flexibility in investment adjustments in accordance with constantly volatile market conditions and economic situations.

As of December 31, 2024, the company and its subsidiary had total liabilities amounting to 1,402.53 million baht, an increase of 257.76 million baht or +22.52% compared to the year-end of 2023. The key items include debt issued and borrowings of 456.00 million baht, securities sold with repurchase agreements of 326.34 million baht, and payables from securities and futures contracts of 277.21 million baht, which represent 32.51%, 23.27%, and 19.76% of total liabilities, respectively.

As of December 31, 2024, the company and its subsidiary had shareholders' equity amounting to 1,356.78 million baht, compared to 1,477.86 million baht as of December 31, 2023, reflecting a decrease of 121.08 million baht or -8.19%. This decline was due to the payment of dividends for the fiscal year 2023 and a comprehensive loss for the year 2024.

In the part of the anti-corruption policy, the Company and subsidiary - Globlex Securities Co., Ltd. was confirmed by the Thai Institute of Directors as membership of the Collective Action Coalition Against Corruption Council (CAC) since 2011 and has continue renewed (2022 - 2025) and this year, the company is in the process of preparing data for CAC renewal. The Company is demonstrate committed to anti-corruption, in 2024 the internal Audit Department prepares audit reports and presents them to the Board of Directors. Assess the risk of a transaction educate the personnel and the policy is reviewed every year.

The Chairman gave the opportunity for shareholders to ask questions, no questions from shareholders.

Resolution: The Meeting acknowledge the report of the operating results of the Company and its subsidiaries for the year 2024

3. **To consider and approve the separate and consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2024.**

Mr. Tharaphut Kuhapremkit proposed that the Meeting to consider and to approve the audited separate and consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2024. A copy of those financial statements was sent in advance to the shareholders, together with the convening notice for this Meeting, and also posted on the Company's website. Mr. Tharaphut Kuhapremkit summarised the audited financial statements as follows:

During the previous year, the Company and its subsidiaries, i.e. Globlex Securities Co., Ltd., Capital One Partners Co., Ltd., and Asia Equity Venture Co., Ltd., had a consolidated financial position as follows:

(Unit : Million Baht)

Particulars	2024	2023	Change %
Total assets	2,759	2,623	5.18%
Total liabilities	1,403	1,145	22.53%
Shareholders' Equity	1,357	1,478	(8.19%)
Total income	662	566	16.96%
Total expenses	725	483	50.10%
Income tax expense	(9)	18	(150.00%)
Net profit (loss)	(54)	65	(183.08%)
Earnings (loss) per share	(0.050)	0.045	(211.11%)

The Chairman gave the opportunity for shareholders to ask questions, no questions from shareholders.

Resolution: The Meeting unanimously resolved to approve the audited separate and consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2024, as detailed in the following table of votes:

Votes	Number of votes	Percentage of the total vote cast by the shareholders present
1. Approved	536,721,501	100.00
2. Disapproved	0	0.00
3. Abstained	0	0.00
4. Void	0	0.00

4. **To consider and approve dividend payment of the operating results for the year 2024.**

Mr. Tharaphut Kuhapremkit told the Meeting that the Company's policy is according with Section 115 of the Public Companies Act B.E. 2535 in which requires that a company must pay dividends out of its profit only and that the company must not pay dividends if it suffers losses. Section 116 provides that the company must set aside at least five per cent of its net annual profit as the legal reserve until the legal reserve reaches 10 per cent of its registered capital.

Dividends payment policy

The company's policy is to pay dividends to shareholders of not less than 30% of the net profit in the financial statements on specific operations in each year after allocating for various reserves as required by law and company's requirement, except in the case when the company needs to boost liquidity, or expand business operations.

As for the subsidiary company such as Globlex Securities Co., Ltd., Capital One Partners Co., Ltd. and Asia Equity Venture Co., Ltd., the policy is to pay dividends of about 80% of the net profits for each year, except when the company needs to boost liquidity, or expand business operations.

According to the Company's operating results of the year 2024, the Company presented profit of Baht 50.72 million with the unappropriated retained earnings from year 2023 of Baht 27.22 million. The appropriation of net profit by 5% as the legal reserve amounted Baht 2.54 million. As of 31 December, 2024 the Company has accumulated the unappropriated retained earnings of Baht 75.40 million. The Company proposed to dividend payment from operating results of the year 2024 and Retained Earnings to the Shareholders at the rate of 0.0278 Baht per share with the total amount of Baht 30.28 million, as 59.69% of the net profit year 2024. The names of the Shareholders entitling to receive the proposed dividend shall be record date on March 10, 2025 and the date of dividend payment will be May 6, 2025.

The Chairman gave the opportunity for shareholders to ask questions, no questions from shareholders.

Resolution: The Meeting unanimously resolved to approve the dividend payment of the operating results for the year 2024 and Retained Earnings at the rate of 0.0278 Baht per share with the total amount of Baht 30.28 million, as 59.69% of the net profit year 2024. The names of the Shareholders entitling to receive the proposed dividend shall be record date on March 10, 2025 and the date of dividend payment will be May 6, 2025 as detailed in the following table of votes:

Votes	Number of votes	Percentage of the total vote cast by the shareholders present
1. Approved	536,721,701	100.00
2. Disapproved	0	0.00
3. Abstained	0	0.00
4. Void	0	0.00

5. To consider and to approve the appointment of directors replacing those retiring by rotation.

Mr. Suporn Thammaraks and Mr. Tharaphut Kuhapremkit , directors are due to retire by rotation, to temporarily leave the meeting room.

Under the Public Companies Act B.E. 2535, at least one-third of the directors must vacate their office by rotation at each annual general meeting of shareholders, and if the number of directors is not a multiple of three, the nearest number of 1/3 must retire by rotation. The law also provides that the drawing of lots applies for the first and second anniversaries of the company's incorporation, and for the subsequent anniversaries, the director who remains in office for the longest time must vacate the office. The Annual General Meeting of Shareholders 2025, the directors who remain in office for the longest time must vacate their office - Mr. Suporn Thammaraks and Mr. Tharaphut Kuhapremkit.

The Nomination Committee consists of independent directors and the Board of Directors (excluded those retiring directors) have selected the nominated persons for this time. The consideration has been careful screening procedure of the Board of Directors as the person is qualified in accordance with the law related to the requirements relating to independent directors. The names proposed by the shareholders to consider, but there were no shareholders proposing. In addition, consider the qualifications in various fields, ability, experience and expertise in a particular professional field, including their performance as the Company's director during the past years. After due consideration, the Board of Directors proposes that the AGM to consider re-appointing the following directors who are required by law to retire by rotation to re-assume their directorship of the Company for another term: Mr. Suporn Thammaraks and Mr. Tharaphut Kuhapremkit.

Details on the qualifications, credentials, relevant job experience and skills of Mr. Suporn Thammaraks and Mr. Tharaphut Kuhapremkit are attached with the shareholders' meeting invitation notice.

The Chairman gave the opportunity for shareholders to ask questions, no questions from shareholders.

Resolution: The Meeting majority resolved to approve the appointment of directors to replace those retiring by rotation, as detailed in the following table of votes:

1. Mr. Suporn Thammaraks

Votes	Number of votes	Percentage of the total vote cast by the shareholders present
1. Approved	536,721,601	100.00
2. Disapproved	100	0.00
3. Abstained	0	0.00
4. Void	0	0.00

2. Mr. Tharaphut Kuhapremkit

Votes	Number of votes	Percentage of the total vote cast by the shareholders present
1. Approved	536,721,701	100.00
2. Disapproved	0	0.00
3. Abstained	0	0.00
4. Void	0	0.00

6. **To consider and approve the directors' remuneration for the year 2025.**

Mr. Tharaphut Kuhapremkit declared that directors' remuneration is carefully scrutinized by the Company's remuneration committee set remuneration for directors in accordance with the number of directors. Company performance, business size, duties and responsibilities and performance of each director. The aforementioned remuneration will be at a reasonable level comparable to companies listed on the Stock Exchange of Thailand and in the same industry. Including enough to motivate and retain quality directors with the company.

The Board meeting deemed advisable to fix directors' remuneration for the year 2025 equal year 2024 as follows:

1. The Chairman of the Board of Directors will receive the remuneration on a monthly basis at the rate of 250,000 baht per month and the meeting allowance at the rate of 80,000 baht per month only for the month in which a meeting is held.

2. Audit committee members or independent directors will receive the meeting allowance on a monthly basis only for the month in which a meeting is held. The chairman of the audit committee will receive the meeting allowance at the rate of 25,000 baht per month and each of the audit committee members will receive the meeting allowance at the rate of 20,000 baht per month and each of independent directors will

receive the meeting allowance at the rate of 20,000 baht per month. If any of audit committee members or any of independent directors holds two offices as an audit committee member-cum-independent director, that person will receive the meeting allowance of 20,000 baht per month only.

3. Total bonus for audit committee members and independent director not to exceed Baht 300,000 per annum.

4. Other benefit -No-

5. Remuneration of the Sub-Committees -No-

Other directors, who are not specified hereinabove, will not receive any monthly remuneration or meeting allowance for their office holding as the Company's directors but the pay as the Company's employees.

The details of directors' remuneration for the year 2025 and 2024 are shown in the advance notice of the AGM.

Mr. Tharaphut Kuhapremkit proposed that the Meeting to consider and to approve the directors' remuneration for 2025.

The Chairman gave the opportunity for shareholders to ask questions, no questions from shareholders.

Resolution: The Meeting unanimously resolved to approve the directors' remuneration for 2025 as proposed by the Board, as detailed in the following table of votes:

Votes	Number of votes	Percentage of the total vote cast by the shareholders present
1. Approved	536,721,701	100.00
2. Disapproved	0	0.00
3. Abstained	0	0.00
4. Void	0	0.00

7. To consider and approve the appointment of the auditors and to determine the audit fee for the year 2025.

Mr. Tharaphut Kuhapremkit proposed that the Meeting consider and approve the appointment of the auditor and the audit fee for year 2025.

Since the Audit and Corporate Governance Committee considered that the proposed audit fee is appropriate, the Company proposed that Mr. Wonlop Vilaivaravit, Certified Public Accountant No. 6797 and/or Mr.Chavala Tienpasertkij Certified Public Accountand No. 4301 and/or Mrs. Wilasinee Krishnamra, Certified Public Accountant No. 7098 and/or Mrs. Darunee Chantra, Certified Public Accountant No. 8625 of Deloitte

Touche Tohmatsu Jaiyos Audit Co., Ltd. and/or the other person of the audit's company be appointed as the Company's auditor for the accounting year of 2025. The audit fee of 600,000 Baht, or 150,000 Baht per quarter, equal the year 2024.

In 2024, Mr. Wonlop Vilaivaravit of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. was appointed as the auditor of the Company and the other three subsidiaries, i.e. Globlex Securities Co., Ltd., Capital One Partners Co., Ltd. and Asia Equity Venture Co., Ltd. The second year of the auditor. The total audit fee paid by the Company and its subsidiaries was 3,170,000 Baht (there are no other service charges).

In 2025, the auditor of the Company and its subsidiaries under the same audit firm. Thus ensuring the financial statements are completed in a timely. Total audit fee to be incurred by the Company and its subsidiaries as proposed is 3,170,000 Baht, equal from the year 2024. Some of the nominated auditors were previously the Company's auditors, namely Mr. Wonlop Vilaivaravit was the auditor for the year 2017 - 2019 and 2023 - 2024, Mr.Chavala Tienpasertkij was the auditor for the year 2014 - 2016

The nominated auditors have no relationships or conflict of interests with or in the Company or its subsidiaries / executives / major shareholders, including their affiliates. All the information given is to enable the shareholders to have sufficient information to decide whether the nominated person is independent enough to perform the duty as the Company's auditor.

The Chairman gave the opportunity for shareholders to ask questions, no questions from shareholders.

Resolution: The Meeting unanimously resolved to approve the appointment of the auditor and the audit fee for the year 2025, as detailed in the following table of votes:

Votes	Number of votes	Percentage of the total vote cast by the shareholders present
1. Approved	536,721,701	100.00
2. Disapproved	0	0.00
3. Abstained	0	0.00
4. Void	0	0.00

8. To consider other business

There is no proposed any other matters for considered.

Chairman of the Board of Directors said the various agendas / issues have been considered by the shareholders at the shareholders' meeting, and that no shareholder raised any further questions.

Meeting ended at 10.53 a.m.

Mr. Oran Koohapremkit

Chairman of the Meeting