

Minutes of Meeting

| Date and time                           | Subject                              | Meeting Place  |                 |          |
|---|--------------------------------------|--|-----------------|----------|
| 20/06/2024                              | IoT infrastructure installation work | JATH AUTOMOTIVE (THAILAND) CO., LTD.<br>Factory 2 meeting room                               |                 |          |
| Attendance                              |                                      | SIGN   |                 |          |
| JATH AUTOMOTIVE (THAILAND) CO., LTD.    |                                      |  |                 |          |
| Tomas Tech Co., Ltd.                    |                                      |  |                 |          |
| K. Nattapol, K. Santi, K. Phanuphong P. |                                      |  |                 |          |
| กัมมัตถ์                                |                                      |  |                 |          |
| Sub-theme                               | Speaker                              | Content  | Responsible PIC | Deadline |
|   | Tomas                                | - ยื่นขอใบแจ้งการปฏิบัติงาน 15-16/06/2024<br>- ยื่นขอติดตั้ง Step Down From 380VAC to 220VAC |                 |          |
|   | Tomas                                | - Plan Installation 23/6/24  |                 |          |
|   | Tomas                                | - Install transformer Step Down  |                 |          |
|   | Tomas                                | - Loop 6 97%   |                 |          |
|   | JTEKT                                | - QC Room Fac 3 (JTEKT confirm 21/6/24)  | JATH            |          |
|   | JTEKT                                | - 30/6/24. Shut down (plan)  |                 |          |
|   | "                                    | - Confirmation by JTEKT  |                 |          |
|   | "                                    | - meeting 27/6/24 Confirmation   |                 |          |
|   | JTEKT                                | - Connect power 220V from AHU to Control Tomas Tech. [confirm]                               | JATH            |          |
|   | Tomas                                | - Plan Develop Program IOT work Permit from [24/6/24 - 5/6/24]                               |                 |          |
|   | Tomas                                | - จอ JSA 20/6/24 open work permit 24/6/24 - 5/6/24   | TOMAS           |          |
|   | JTEKT                                | - ขอใบแจ้งการปฏิบัติงาน Air Com, ของ ADI/7   | JATH            |          |
|   | "                                    | - ใบแจ้งการปฏิบัติงาน K. กัมมัตถ์  |                 |          |
|   | "                                    | - Air Com 2 confirm 23/6/24  |                 |          |
|   | "                                    | - Air Com fac 3  |                 |          |