

Ref. No. Thor Bor. 019/2560

April 24, 2017

Subject : Resolution of the 52nd Annual General Meeting 2017
Attention : Director and Manager of the Stock Exchange of Thailand

At the 52nd Annual General Meeting 2017 held on April 24, 2017, following resolutions were considered and passed :

1. To approve the minutes of the 51st Annual General Meeting 2016 held on April 25, 2016.

Total number of shares entitled at the meeting was 237,644,894 shares, representing 81.77%.

The company's paid-up shares totaled 290,633,730.

- Approved	237,644,894 shares	equivalent to	100.00%	of shares entitled at the meeting
- Disapproved	0 shares	equivalent to	0%	of shares entitled at the meeting
- Abstained	0 shares	equivalent to	0%	of shares entitled at the meeting
- Void Ballots	0 shares	equivalent to	0%	of shares entitled at the meeting

2. To acknowledge the Board of Directors' reports and the Company's operational results in 2016 as published in the 2016 Annual Report.

3. To approve the Financial Statements and the Auditor's Reports as of December 31, 2016 which had already been audited by the certified public accountant.

Total number of shares entitled at the meeting was 237,652,494 shares, representing 81.77%.

- Approved	237,652,494 shares	equivalent to	100.00%	of shares entitled at the meeting
- Disapproved	0 shares	equivalent to	0%	of shares entitled at the meeting
- Abstained	0 shares	equivalent to	0%	of shares entitled at the meeting
- Void Ballots	0 shares	equivalent to	0%	of shares entitled at the meeting

4. To approve an appropriation of the earnings.

- 4.1 Dividend payment of 2016 for business operation from January 1 - December 31, 2016 at

Baht 1.15 per share for the total of 290,633,730 shares, amounting to Baht 334,228,789.50 in total (Three hundred and thirty-four million, two hundred and twenty-eight thousand, seven hundred and eighty-nine Baht, and fifty satangs only). The dividend shall come from the accumulated profit with 30% corporate tax paid off. Payment will be made on May 23, 2017.

Total number of shares entitled at the meeting was 237,652,494 shares, representing 81.77%.

- Approved 237,652,494 shares equivalent to 100.00% of shares entitled at the meeting
- Disapproved 0 shares equivalent to 0% of shares entitled at the meeting
- Abstained 0 shares equivalent to 0% of shares entitled at the meeting
- Void Ballots 0 shares equivalent to 0% of shares entitled at the meeting

4.2 Not to appropriate any additional statutory reserve, as the correct amount had already been completely reserved in accordance with the Company's Articles of Association.

Total number of shares entitled at the meeting was 237,652,494 shares, representing 81.77%.

- Approved 237,652,494 shares equivalent to 100.00% of shares entitled at the meeting
- Disapproved 0 shares equivalent to 0% of shares entitled at the meeting
- Abstained 0 shares equivalent to 0% of shares entitled at the meeting
- Void ballots 0 shares equivalent to 0% of shares entitled at the meeting

4.3 To appropriate the general reserve at 10% of the 2016 net profit at the amount of Baht

82,599,849.03 (Eighty-two million, five hundred ninety-nine thousand, eight hundred and forty-nine Baht and three satangs only).

Total number of shares entitled at the meeting was 237,652,494 shares, representing 81.77%.

- Approved 237,652,494 shares equivalent to 100.00% of shares entitled at the meeting
- Disapproved 0 shares equivalent to 0% of shares entitled at the meeting
- Abstained 0 shares equivalent to 0% of shares entitled at the meeting
- Void ballots 0 shares equivalent to 0% of shares entitled at the meeting

5. To approve the election of directors to replace the ones who resigned in due course

Name of directors	Type of directors	Approved (Votes) (%)	Disapproved (Votes) (%)	Abstained (Votes) (%)	Void Ballots (Votes) (%)
1. Mr. Boonkiet Chokwatana.	Chairman	237,652,494 (100.00)	0 (0)	0 (0)	0 (0)
2. Mr. Amorn Asvanunt	Independent Director	237,652,484 (100.00)	10 (0.00)	0 (0)	0 (0)
3. Mrs. Duangphorn Sucharittanuwat	Independent Director	237,652,494 (100.00)	0 (0)	0 (0)	0 (0)
4. Mr. Somphol Chaisiroj	Director	237,652,494 (100.00)	0 (0)	0 (0)	0 (0)

Followings are the name list of the Board of Directors for the year 2017 :

- | | | |
|------------------------|--------------------------|------------------------|
| 1. Mr. Boonkiet | Chokwatana | |
| 2. Mr. Thamarat | Chokwatana | |
| 3. Thiraphong | Vikitset Ph.D. | (Independent Director) |
| 4. Mr. Amorn | Asvanunt | (Independent Director) |
| 5. Mr. Nophorn | Bhongvej | (Independent Director) |
| 6. Mrs. Duangphorn | Sucharittanuwat | (Independent Director) |
| 7. Assoc. Prof Dr.Seri | Wongmonta | (Independent Director) |
| 8. Mr. Manu | Leelanuwatana | |
| 9. Mr. Somphol | Chaisiroj | |
| 10. Miss Munchusa | Terapongpipat | |
| 11. Mrs. Kobsuk | Saengsawad | |
| 12. Surat | Wongrattanapassorn Ph.D. | |

Authorization of directors requires that two out of the following seven directors shall co-sign with affix the company's seal :

- | | |
|-----------------------------------|----------------------------|
| 1. Mr. Boonkiet Chokwatana | 2. Mr. Thamarat Chokwatana |
| 3. Mr. Manu Leelanuwatana | 4. Mr. Somphol Chaisiroj |
| 5. Miss Munchusa Terapongpipat | 6. Mrs. Kobsuk Saengsawad |
| 7. Surat Wongrattanapassorn Ph.D. | |

6. To approve directors' remuneration at the same amount as last year of not exceeding Baht 20 million per year. This excludes compensation or benefits that directors are entitled to receive as officers or employees of the company. The management of allocation is under the responsibility of the Remuneration Committee, and shall be in effect every year until any further change.

Total number of shares entitled at the meeting was 237,673,894 shares, representing 81.78%.

- | | | | | |
|----------------|--------------------|---------------|---------|-----------------------------------|
| - Approved | 237,673,894 shares | equivalent to | 100.00% | of shares entitled at the meeting |
| - Disapproved | 0 shares | equivalent to | 0% | of shares entitled at the meeting |
| - Abstained | 0 shares | equivalent to | 0% | of shares entitled at the meeting |
| - Void ballots | 0 shares | equivalent to | 0% | of shares entitled at the meeting |

7. To approve the appointment of Mr. Ekkasit Chuthamsatid and/or Miss Nittaya Chetchotiros and/or Miss Napaporn Sathitthammaporn, certified public accountants with registration No. 4195 and/or 4439 and/or 7494 respectively from KPMG Phoomchai Audit Co., Ltd., to be the Company's auditors for the year 2017, in the agenda 1. Any auditor can be authorized to inspect and gives opinions to the Company's financial statements with following remuneration :

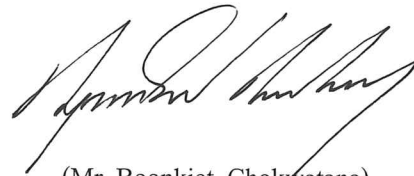
Annual auditing fee	Baht	1,710,000.-
Quarterly reviewing fee (130,000 * 3)	Baht	<u>390,000.-</u>
Total amount	Baht	<u>2,100,000.-</u>

Total number of shares entitled at the meeting was 237,673,894 shares, representing 81.78%.

- Approved	234,691,594 shares	equivalent to	98.75%	of shares entitled at the meeting
- Disapproved	2,982,300 shares	equivalent to	1.25%	of shares entitled at the meeting
- Abstained	0 shares	equivalent to	0%	of shares entitled at the meeting
- Void ballots	0 shares	equivalent to	0%	of shares entitled at the meeting

Please kindly be informed accordingly,

Faithfully yours,



(Mr. Boonkiet Chokwatana)

Executive Chairman