



Invitation for Annual Shareholders' Meeting

For year 2017

T. Krungthai Industries Public Co., Ltd.

Friday, April 21, 2017

At 14:00 hrs

Four Rivers 1 Rm., 1st Floor (River View),
Ramada Plaza Bangkok Menam Riverside Hotel
2074 Charoenkrung Rd., Bangkorlaem, Bangkok 10120, Thailand

Please bring the proxy form with you on the day of the meeting for
convenience and quick registration

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For more information, please contact

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March 7, 2017

Subject Invitation to Attend the Annual General Shareholders' Meeting 2017

Attention Shareholders of T. Krungthai Industries Public Co., Ltd.

On Tuesday 28, 2017, during the Board of Directors Meeting of T. Krungthai Industries Public Co., Ltd., it was resolved to hold the Annual General Shareholders' Meeting for year 2017 on April 21, 2017, Thursday at 14.00 to be held at Four Rivers 1 Rm., 1st Floor (River View), Ramada Plaza Bangkok Menam Riverside Hotel, 2074 Charoenkrung Rd., Bangkorlaem, Bangkok 10120, Thailand in order to consider various items on the agenda as follows :

Agenda 1. To approve the Minutes of Annual General Shareholders' Meeting for fiscal year 2016.

Objective & Reason : The company held Annual General Shareholder's Meeting 2016 on April 20, 2016 and the company shall send details of the said meeting to Stock Exchange Market and to the Ministry of Industry which is shown on the company's website and the attachment no. 1.

Opinion of Board : The Annual General meeting should approve the minutes which was correctly and truly recorded.

Agenda 2. To acknowledge the Company's Performance for fiscal year 2016.

Objective & Reason : Company's performance for fiscal year 2016 as per the company's Article of Association point no 40. For details please refer to the company's annual report as per document attached no. 2.

Opinion of the Board : The company's performance for the fiscal year 2016 has been acknowledged by the Directors.

Agenda 3. To consider and approve the Statement of Financial Position, Statement of Comprehensive Income as per auditor's report for year ended Dec 31 2016.

Objective & Reason : As per the regulation of public companies matra 112 in the year 1992 and pursuant to article 53 of company's articles of association, requesting the directors to consider and approve the Statement of Financial Position and Statement of Comprehensive Income at the end of each year and this report must be ready before the shareholder meeting. Details are shown in the annual report 2016.

Opinion of the Board : The Annual General Shareholder Meeting should approve the Statement of Financial Position and Statement of Comprehensive Income ended Dec 31 2016 along with the auditor's report which has been already audited and approved by the auditors.

Agenda 4. To approve the non payment of dividends for year 2016

Objective & Reason : The company has a policy to pay the dividends to the shareholders not less than 40% of net profit of each year except if company have plans to invest on some investments.

Company's performance for year 2016 reported a net loss of Baht 67.54 million. Therefore, the Board of Directors proposed that there will be no dividends payments be made for year 2016 starting January 1, 2016 till December 31, 2016.

Opinion of the Board : The Annual General Meeting should approve that there will be no dividends payment for year 2016 operating results from January 1, 2016 till December 31, 2016

Agenda 5. To consider and approve the election of directors replacing those who are retiring upon completion of their term of office

Objective & Reason : In accordance with the rules and regulations of public companies Matra 71 and pursuant to company's article of association no. 18 "In every Annual General Meeting one-third will resign from their posts. who may be re-elected to be in the office. At present has twelve directors. The directors shall resign and the following directors who are going to resign are: General Terdsak Marrome, Mr. Kumpee Chongthurakit, Mrs.Yupa Techakraisri, Mr. Prasong Techakraisri.

For General Terdsak Marrome the Chairman & Independent Director is retiring by rotation at this time. Has held the position as Director since January 6, 2004 to the present for a period of 13 consecutive years. The Committee considers that General Terdsak Marroms is qualified to be re-elected as an independent director in accordance with the law combined with his knowledge, ability to offer advices that are useful to the company. Consequently, Should be appointed to serve as an independent director for another term.

The company had informed through the website inviting shareholders to propose names of qualified candidates for the directorship candidacy on 1st October 2016 till 31st December 2016 and also to propose agendas but there were no proposals received from the shareholders. The Nomination Committee and Directors who do not get any benefit nor loss commented that the 4 Directors have proven their best knowledge and abilities, experience and skill, therefore, the 4 resigning Directors shall be re-elected for another term. Should the 4 resigning directors been proposed to continue his/her duty to the company the said proposed directors are not allowed to vote for themselves. Resume of each Director are shown on the attachment no. 3

Opinion of the Board : The nomination committee considered that the 4 directors who are resigning by rotation and has been re-elected to continue their services for another term and as the board of directors is of opinion that these persons are qualified and have proven their good and best knowledge, competency and experience in managing the company in accordance to the regulations of public companies and that there is no law not to allow the re-election of the concerned directors.

Agenda 6. To consider the approval of directors' remuneration for fiscal year 2017

Objective & Reason : Pursuant to the Article 16 of company's Article of Association, the remuneration has been considered by the committee in order to suit the responsibility and volume of work and for this fiscal year 2016, The remuneration committee and the directors with no conflict of interest proposed that there will be no bonus for year 2016 as a result of operating loss and the compensation payment for year 2017 shall be amounting Baht 2,919,000 (same as year 2016). Details are shown on attachment no. 4

Opinion of the Board The Remuneration Committee and the Board of Directors has proposed that shareholders' approve that there will be no bonus payment for year 2016 and the directors' remuneration for year 2017 shall be at Baht 2,919 million (same as year 2016).

Agenda 7. To consider and approve the appointment of Auditors and their remuneration for fiscal year 2017

Objective & Reason : Pursuant to the Article 56, 57 of the Company's Article of Association, the Board of Directors shall appoint auditor and fix the remuneration and pursuant to Section 120 according to the Public Limited Companies Act, the General meeting shall appoint auditors and fix their remuneration for auditing every year. The Audit Committee proposed 3 Auditors for fiscal year 2017 for the shareholders' consideration. Mr. Jadesada Hungsapruerk CPA No. 3759 and/or Mr. Jirote Sirirorote CPA No. 5113 and/or Ms. Kannika Wipanutrat CPA No. 7305 of Karin Audit Limited being the auditors for fiscal year 2017 and has been 3rd years continually auditor of the company and also no relationship, and no conflict of interest with the company either directly or indirectly with the be it on management / major shareholders or person (s) relating to those. It has been approved during the General meeting that their remuneration will amount to Baht 960,000 (increase from 2016) and for other services that is BOI charge is Baht 10,000 / card totaling Baht 20,000 as per attachment no. 5.

Opinion of the Board : The General meeting elected Mr. Jadesada Hungsapruet CPA No. 3759 and/or Mr. Jirote Sirirorote CPA No. 5113 and/or Ms. Kannika Wipanurat CPA No. 7305 of Karin Audit Limited being the auditors for fiscal year 2017 with a remuneration will amount to Baht 960,000 and services that is BOI charges of Baht 20,000.

Agenda 8. Others, if any

All shareholders are cordially invited to attend the said meeting as per the date, time and place mentioned and should you have any questions regarding the agendas, please feel free to contact before the meeting date by sending facsimile at no. 02-212-4864 informing of your address and contact no. for the company to get in touch with you.

The company will be opened for registration from 13:00 hrs. onwards and should the shareholder is not able to attend the meeting, please fill in the proxy form appointing your proxy or the Independent Directors of the company who are entitled to vote on the shareholders behalf. For convenience in the registration may we request the shareholders/proxy to bring the proxy form (attached) to show to the registration officers along with the required documents in attending the meeting which are attached herewith. The company had set the record date on March 14, 2017 for determination for the right to attend the meeting. The collection of names and the of closing register book under Section 225 of the Security and Exchange Act shall be on March 15, 2017. The company shall prepare Revenue Stamps as our service for the shareholders who appointed their proxies.

Respectfully yours,



.....

(Mr. Sumate Techakraisri)

CEO / Chairman

- Remarks
1. However, if any shareholders would like to have a copy of the annual report in hard copy, please contact Tel. no. 02-211-3732 ext. 104.
 2. Shareholders can access our company's website (www.tkrungthai.com) from March 7, 2017 for more details.

For the approval of Agenda 1: To acknowledge the Minutes of Meeting for fiscal year 2016
Minutes of Annual Shareholders' Meeting 2016
T.Krungthai Industries Public Co., Ltd.
Wednesday, 20th of April 2016 at 14:00 hrs
Four Rivers 1 Rm., 1st Floor (River View), Ramada Plaza Bangkok Menam Riverside Hotel
2074 Charoenkrung Rd., Bangkorlaem, Bangkok 10120, Thailand.
Meeting commenced at 14:00 hrs.

Introduction of 13 Board of Directors who all attended the meeting.

- | | | |
|--------------------|---------------|---|
| 1. General Terdsak | Marrome | Chairman of the Board / Independent Director. |
| 2. Mr. Prasong | Techakraisri | Director. |
| 3. Mr. Apichart | Kasemkulsiri | Director. |
| 4. Mrs. Yupa | Techakraisri | Director. |
| 5. Mr. Kumpee | Chongthurakit | Director / Director of Remuneration and Nomination Committee /
Director of Corporate Governance Committee. |
| 6. Mr. Kowate | Limtrakul | Chairman of Risk Management Committee / Director / Executive Director. |
| 7. Mr. Virasak | Suthantavibul | Independent Director / Audit Committee / Director. |
| 8. Dr. Kosol | Surakomol | Independent Director / Director / Director of Remuneration and
Nomination Committee / Director of Corporate Governance Committee / Director of
Risk Management Committee. |
| 9. Mr. Paotep | Chotinuchit | Chairman of Remuneration and Nomination Committee /
Chairman of Corporate Governance Committee /
Independent Director / Audit Committee / Director. |
| 10. Mr. Chumpol | Techakraisri | Director / Executive Director / Director of Risk Management
Committee / Company Secretary / Company Board Secretary /
Asst. Managing Director. |
| 11. Mr. Phreecha | Tachakraisri | Director / Executive Director / Managing Director / Director of Risk Management. |
| 12. Mr. Sumate | Techakraisri | CEO / Director / Director of Remuneration and Nomination Committee /
Director of Corporate Governance Committee. |
| 13. Mr. Pairuch | Sahamethapat | Chairman of the Audit Committee / Independent Director / Director. |

Top Management

- | | | |
|-------------------|---------------|---|
| 1. Mr. Pongsakron | Phetpayullpun | Deputy Managing Director Accounting & Financial |
| 2. Mr. Prinya | Kaeoluan | Senior Accounting & Financial Manager |

Auditor of Karin Audit Limited attended the meeting

- | | |
|----------------|------------------|
| 1. Mr. Jirote | Sirirorote |
| 2. Mr. Surapon | Thawanyavichajit |

Representative from Thai Investors Association

Mr. Sombat Tipyananurul

Before the meeting started the Chairman informed regarding the casting of vote procedure and the counting of votes for those who attended by themselves and the proxy as follows:

1. The voting shall be 1 share / 1 vote and the resolution of the General Shareholders Meeting votes are as follows:

1.1. By the majority vote of the shareholders attending the meeting who have the rights to cast their votes, should the result of votes is equally the same then the Chairman of the Board can cast his vote which will be counted as final result.

1.2. The Chairman will ask the voting result for each agenda and for the shareholders who disapprove and abstained in voting has to fill in the voting form distributed by the officers and after the shareholders cast their votes, shareholders are requested to raise their hands and send them back to vote counter. Officers will then count the votes for those who disapprove and abstained and such vote shall be deducted from the total votes at the meeting. The rest of votes shall be counted for the approval of the said agenda. In the case of Agenda 5 the company shall keep the ballot of each shareholder.

2. Shareholders who have conflict of interest on any agendas are not allowed to cast their votes except in voting directors of the company

3. In the case that Shareholders who won't be present or has to go out of the room for any reason on any of the agendas, their voting ballots can be given or hand over to the officers before they leave the room and this has to be given to the vote counting officer for that agenda.

For the shareholder who appointed a proxy and requested the proxy to cast the vote as for each agenda, the company already recorded the vote in the computer.

For the casting of votes for each agenda, there is a possibility that result is not the same as there were more shareholders and proxies who came late during the meeting

General Terdsak Marrome, Chairman of the Board thanked the shareholder for attending the meeting and informed As per the company's articles of association no. 35, paragraph 1, In order to constitute a quorum, there shall be shareholders and proxies (if any) attending the Shareholders meeting not less than 25 Shareholders or not less than one half of the total members of the shareholders and in either case such shareholders shall hold shareholding to not less than one third of the total number of shares sold.

That there were 56 shareholders present 68,936,030 shares and appointed a proxy 91 persons 85,160,800 shares totaling 147 people with a total share of 154,096,830 shares which is equal to 72.01%. This total is more than minimum requirement indicated in the Articles of Association. Meeting was then declared open:

In order to create clarity and transparency in the casting of votes for each topic of the agenda as in compliance with the company's Corporate Governance Policy Statement, the Chairman invited an outsider legal consultant,

Mr. Theerapan Petchsuwan from Far East Law Office (Thailand) Co., Ltd. to be an inspector for the voting procedure.

Chairman informs that if any shareholder has question or wish to share any opinion, please show your interest by raising your hand. Then chairman will allow you to do so by starting with informing your name then continue with your question or opinion.

As per Corporate Governance Policy on the rights of shareholders and the participation on the meeting was published through SET and the company website to propose agendas for the annual shareholders' meeting for year 2016 along with a candidate nomination for the election of the company's director on October 1, 2015 to December 31, 2015 but nobody proposed any agenda for the Annual General Meeting of Shareholders for year 2016.

The Chairman proceeded with the following agendas:

Agenda 1 To approve the Minutes of Annual General Shareholders' Meeting for fiscal year 2015

The Chairman of the Board requested the Board to confirm the General Shareholders minutes of meeting held on April 23, 2015 which has been to shareholders and placed a notice on the company's website on April 30, 2015, within 14 days after the date of the Annual General Shareholders' meeting. The Board of Directors confirmed that the contents of the minute are true and recorded correctly. Details are shown on the document attachment no. 1 for the meeting to consider and approve.

During the meeting there were additional shareholders giving a total shareholder attendees of 62 people and proxy of 92 people totaling 154 persons with a total no. of shares of 154,137,230 which is equal to 72.02%.

None of the shareholders in the meeting room had any objection to the minutes or wished to amend it otherwise.

The Chairman then proposed the meeting to cast their votes. The results are as follows:

Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	154,137,230	100
2. Disagreed	0	0
3. Abstained	0	0
4. Voided Ballot	0	0

Resolution: The Chairman concluded that meeting resolution approved the Minutes of Annual General Meeting for Fiscal year 2015.

Agenda 2 To acknowledge the company's Performance for fiscal year 2015.

The Chairman requested Mr. Chumpol Techakraisri, Executive Board and Assistant Managing Director, to present a report

Mr. Chumpol reported to the Meeting the summary of operating results in 2015 additional to the CD of an annual report, delivered to shareholders, together with a meeting invitation letter.

● **Overview of Thailand Economy**

Considering Thailand's economy overview in 2015, it grew by 2.8 % of the Gross Domestic Product (GDP) which was less than estimated in the early year at 3.5-4.5%

Positive factors

- The Expansion of tourism and hospitality industry as well as related industries, there was an increase in the number of tourists, particularly from China and Malaysia.
- A little recovery of private consumption caused from a decrease of fuel price along with a more easing monetary condition as to lowering policy rate.

Negative factors

- The export has not yet recovered resulting from the world economy and a cut of Generalized System of Preferences (GSP) from the European Union (EU) and Thailand structural problems
- Agricultural crop prices slum

● **Automotive Industry**

Summary of 2015 automotive industry situation

In 2015, the amount of car production was 1.91 million cars (a 1.7% increase compared with last year) which the export amount was 1.2 million cars and the production for domestic sales 0.71 million cars. It is noticeable that a domestic sale is significantly decreasing due to unrecovered overall economy and low agricultural crop prices which slow down a purchasing power.

In terms of export, it is considered relatively good. In 2015, Thailand's motor vehicles and parts export was valued around 860,000 million baht which has been a best export industry of Thailand with a continuous growth. The principal markets for Thailand's automobile export are Australia, Philippines, Saudi Arabia and Indonesia.

As figures shown above, it proves that automotive manufacturers still believe in a potential of Thailand's automotive production which is competitive with other countries. Therefore, it is confident that, in the next 3-5 years, Thailand's automobile future would be continuously growing.

- **The performances of Company**

In 2015, the Company has a total income of 1,356 million baht (a 16.5% decrease) classified as follow:

1. Automotive parts revenue with a value of 1,055 million baht or approximately 78% of total revenue
2. Electrical parts revenue with a value of 146 million baht or approximately 11%
3. Other industry parts revenue with a value of 17 million baht or approximately 1%
4. Molds revenue with a value of 138 million baht or approximately 10%

A decrease of income is mainly from mold sales which significantly reduced about 82 million baht or approximately 37%, compared to 2014.

The causes of a 40% mold sales decrease resulted from a time period of new car production and revenue recognition of molding last year being quite low, resulting in a decline in mold sales.

The Company's net income was 12.39 million baht which decreased from year 2014 about 36%. The main cause is sale decrease, especially is a decline of mold sales which normally has a good margin.

However, it is noticeable that though a net income may decrease but a gross profit margin of 2015 was slightly better than 2014 around 0.3%, as a result of a revenue mix adjustment (sales of parts with a higher margin). With a better adjustment of gross profit margin, along with the Company being capable of rising sales amount, it will eventually lead to a better performance respectively.

Concerning corporate good governance, the Company places an importance on anti-corruption implementation which we have signed and announced our intention to join the Thailand's Private Sector Collective Action Coalition Against Corruption (CAC).

Furthermore, In 2015 the Company developed a self- assessment tool of anti- corruption measures in order to ask for certification from the Thailand's Private Sector Collective Action Coalition Against Corruption Council. Presently, the Company has been evaluated in a level 3 and we expect to pass an evaluation to be certified within this year.

- **Outstanding performances in 2015**

1. The Company has been awarded "**Certificate of appreciation**" for TPS activity from TOYOTA CO- OPERATION CLUB.
2. The Company is always concerned for the environment, society and good governance including social responsibility, resulting in being awarded "**Certificate of ESG100 Company**" from Thaipat Institute (Public Benefit Organization).
3. The Company has run business under the frame of corporate good governance which it has been evaluated in an excellent level (five stars) from the Thai institute of Directors (IOD), of which 55 registered companies from 588 surveyed firms. This is the Company Board's intention to follow the corporate good governance criteria.
4. The Company has received a 100% points of quality evaluation for an arrangement of shareholder meeting, five years consecutively from the Thai Investors Association.

The company had organized events to raise social and community activities every year as follows :

Activity Outside

1. Off-Season Offering of robes offered to employees hometown
2. Giving presents on childrens' day at Bupram School

3. Donation drinking water tank and Teaching aids at Sala Noi school

Activity In-house

1. Lectures on religion
2. Mother's And Father's Day
3. Education support for employee's children
4. Blood Donation

Additionally, the Company has regularly organized trainings on Safety, Health and Environment in the workplace to confide that all staff at all levels have a better understanding and can perform their duties safely.

Moreover, the Company has a plant visit activity which is annually organized to open an opportunity for shareholders to learn and understand company operation which in 2015, the Company organized a visit to Suwintawong Plant..

After Mr.Chumpol finished his report, the Chairman opened an opportunity for shareholders to inquire or propose additional suggestions which the attendees gave their opinions and inquired as follow:

MR. Sombat Tipyaanukul a representative from the Thai Investors Association, expressed his appreciation to the Board's performance and a progress of anti corruption that the Company submitted an assessment and expect to be certified in this year which was really good news. Then, a question was.

Question : According to the 2015 annual report, on page 65 item "total expenses", there was a total expense of 165 million baht compared with the expense of 2014, 168 million baht, obviously decreased. It shows a good control but for the expense of "executive and board remuneration" in 2015 which was 18 million baht higher than that of 2014, 17 million baht. Please clarify.

Chairman expressed his thanks to Mr.Sombat, informing that this question would be replied on Agenda Item 3 and assigned Mr.Chumpol Techakraisri to respond after reporting Item 3.

Thanked the shareholders and proposed to acknowledge the results of operations for the year 2015.

No more inquiries and comments from the shareholders.

Resolution The meeting unanimously approved and acknowledged the 2015 performance report.

Agenda 3 To consider and approve the Statement of Financial Position, Statement of Comprehensive Income as per auditor's report for year ended Dec 31, 2015.

The Chairman of the Board requested Mr. Chumpol Techakraisri, to make the report.

Mr. Chumpol Techakraisri informed during the meeting regarding the Statement of Financial Position and Statement of Comprehensive Income as per the auditor's report for year ended Dec 31, 2015. Details of these are in the Annual report in the form of CD which were sent to the shareholders together with the invitation letter and already had uploaded on company website. Details of financial statement are as follows:

Statement of financial position (Million-Baht)

	2015	2014
Total current assets	411.22	509.58
Total non-current assets	<u>727.27</u>	<u>706.79</u>
Total assets	<u>1,138.49</u>	<u>1,216.37</u>
Total current liabilities	612.52	631.84
Total non-current liabilities	<u>65.16</u>	<u>114.72</u>
Total liabilities	<u>677.68</u>	<u>746.56</u>
Total equity	460.81	469.81
Total liabilities and equity	<u>1,138.49</u>	<u>1,216.37</u>

Statements of comprehensive income (Million – Baht)

	2015	2014
Total Revenue	1,364.95	1,629.46
Cost of sales and services	<u>1,166.48</u>	<u>1,418.09</u>
Profit before expenses	<u>198.47</u>	<u>211.37</u>
Total expenses	115.27	168.72
Profit before finance costs and income tax expenses	<u>32.27</u>	<u>42.65</u>
Finance costs	17.93	19.91
Income tax expenses	<u>1.95</u>	<u>3.29</u>
Total comprehensive income for the years	<u>12.39</u>	<u>19.44</u>
Net Profit (loss) (Baht per share)	<u>0.06</u>	<u>0.09</u>

After Mr.Chumpol had finished reporting, then he replied to the point of “executive and board remuneration” as follow:

Answer: The cause of a higher “executive and board remuneration” in 2015 compared with that of 2014 around 3% resulted from an adjustment of board remuneration based on the industry average which is normal.

Chairman Continued the meeting and opened for further inquiries and suggestions which one of attendees gave an opinion and enquiry as follow:

Mr. Thitiphong Sophonudomphorn, a shareholder, asked that

Question : The annual report on page 84, to consider accounts receivable that is “less than 3 months” overdue, amount of 54 million baht, in comparison with accounts receivable within “ due date payment” 126 million baht, or 43% . Why the number is that high?

Chairman expressed his thanks to shareholders and assigned Mr. Pongsakron Phetpayullpun, Deputy Managing Director of Accounting and Finance, to reply the enquiry.

Answer: The Company has plastic injection and molding business which is different in credit period. The credit period for injection business takes 60-90 days on average and 90-180 days for molding. The molding part takes a longer time because of a condition of mold testing. The collection system consists of billing and collecting which each stage takes 30 days. In practice, the auditor will count the time all together to become overdue. However, at present the overdue debt is not high.

Mr. Pramote Librutanaskul, a shareholder, inquired that

Question : Due to the sales have decreased but finished goods have increased in 2015 higher than that in 2014. What is its cause?

Answer: the Company received a further order from Faurecia at the end of the year which is now already sold.

During the meeting there were additional shareholders and giving the total shareholder attendees of 63 people and proxy of 94 people totaling 157 people with a total no. of shares of 154,261,030 which is equal to 72.08%.

No dissenting shareholders in the meeting so the Chairman proposed the meeting to cast their votes.

The voting results are as follows:

Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	154,261,030	100
2. Disagreed	0	0
3. Abstained	0	0
4. Voided Ballot	0	0

Resolution: The Chairman concluded that Statement of Financial Position and Statement of Comprehensive Income are unanimously approved by majority votes.

Agenda 4 To consider the approval of the payment of dividends for fiscal year 2015

The Chairman of the Board requested Mr. Sumate Techakraisri, CEO to do report

Mr. Sumate Techakraisri reported that the company's performance for fiscal year 2015 granted us a net total profit of Baht 12.39 million totaling 214 million shares which equal to baht 0.06 per share. It is then proposed to pay dividends to shareholders at Baht 0.06 per share totaling 214 million shares equal to million Baht 12.84 The company's dividends payment to the shareholders whose names appear on the register book as at March 9, 2016 and collect shareholders' names under Section 225 of the Securities and Exchange Act year 1992 The closing of share register book for the right to receive the dividend on March 10, 2016. The payment will be made on May 13, 2016. which please consider and approve.

No dissenting shareholders in the meeting so the Chairman proposed the meeting to cast their votes.

The voting results are as follows:

Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	154,261,030	100
2. Disagreed	0	0
3. Abstained	0	0
4. Voided Ballot	0	0

Resolution: The Chairman announced that payment of dividends to shareholders will be Baht 0.06/share totaling 214 million shares amounting Baht 12.84 Million to the shareholders whose names appear on the register book as at March 9, 2016 and collect shareholders' names under Section 225 of the Securities and Exchange Act year 1992 The closing of share register book for the right to receive the dividend on March 10, 2016. The payment will be made on May 13, 2016 are unanimously approved by majority votes.

Agenda 5 To consider and approve the election of directors replacing those who are retiring upon completion of their term of office

The Chairman of the Board informed the Rules and Regulations of Listed Public Companies Matra 71 and Article of Association No. 18 “In every Annual General Meeting, one third of the total no. of Directors shall resign, in case the no. of Directors could not be divided into 3 parts, thus the number nearest to one third shall resign”.

Directors that resign on the first and second year after the company’s registration were drawn by lot. For the following years, Director who is in the position for a longest time must resign.

Directors who resigned are eligible for re-election and retain their position.

At present the company has 13 Directors. 4 Directors who will resign by rotation are:

1. Mr. Kowate Limtrakul
2. Mr. Phreecha Techakraisri
3. Mr. Apichart Kasemkulsiri
4. Mr. Chumpol Techakraisri

To ensure transparency in the agenda regarding the retiring four directors, the retiring directors went out of the meeting room.

The company put a notice on the company’s website to propose names of person who have the qualify to be elected as director of the company along with propose agendas during 1 October 2015 – 31 December 2015. No one proposed any names and agendas.

The Remuneration and Nomination Committee and Board of Directors, excluding the resigning five directors, commented that the 4 Directors who are resigning by rotation have proven their best of knowledge, experience, abilities and capabilities in managing the company. Therefore, the resigning directors were proposed to be re-elected.

Chairman requested the shareholders to cast their votes be it agreement, disagreement and abstained for each resigning director subject to the rules of Securities and Exchange Commission in order to have clean and clear vote counting.

No dissenting shareholders in the meeting so, the Chairman proposed the meeting to cast their votes.

The voting result are as follows:

Name of Directors		Agree, %	Disagree, %	Abstained, %	Voided Ballot, %
1. Mr. Kowate	Limtrakul	154,261,030	0	0	0
		100%	0	0	0
2. Mr. Phreecha	Techakraisri	154,261,030	0	0	0
		100%	0	0	0
3. Mr. Apichart	Kasemkulsiri	154,261,030	0	0	0
		100%	0	0	0
4. Mr. Chumpol	Techakraisri	154,261,030	0	0	0
		100%	0	0	0

Resolution: The Chairman informed that re-elect the 4 directors who resigned by rotation are unanimously approved by majority votes.

Chairman thanked the shareholders and requested all shareholders to hand in the ballots to the voting officers and meeting continued.

Agenda 6 To consider and approval of director’s remuneration for fiscal year 2016.

The Chairman requested Mr. Sumate Techakraisri who doesn’t has conflict of interest to run this agenda.

Mr. Sumate Techakraisri report that rule no. 16 of the company determined that the budget expenses or any remuneration and compensation paid to directors of the Company must be approved by the general shareholders meeting every year.

Director of Remuneration committee and the Board of directors taking into account the results of operation of the company and compared with the same industry, it was considered that for year 2016 remuneration amounts to 2,919,000 Baht, and the pension 124,000 Baht, please refer to Attachment 4 of the Notice on AGM.

After the report from Mr. Sumate Techakraisri, Chairman allow shareholder to ask questions

No dissenting shareholders in the meeting so, the Chairman proposed the meeting to cast their vote.

The voting results are as follows:

Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	126,627,424	82.0865
2. Disagreed	5,000	0.0032
3. Abstained	27,628,606	17.9103
4. Voided Ballot	0	0

Resolution: It was resolved that total director remuneration of Baht 2,919,000 and pension of Baht 124,000 baht for year 2016 are unanimously approved by majority votes.

The Directors who have conflict of interest from this matter refrained from voting.

Agenda 7 To consider and approve the appointment of Auditors and their remuneration for fiscal year 2016.

The Chairman of the Board informed during the meeting that subject to the rules and regulations of Listed public companies matra: 120 and the Articles of Association no. 56, 57 to appoint during the shareholder meeting a company’s auditor and their yearly remuneration. The Audit Committee and Board of Directors approved the appointment of Ms. Kannika Wipanurat CPA No. 7305 and/or Mr. Jirote Sirirorote CPA No. 5113 of Karin Audit Co., Ltd. as our company’s auditors for year 2016. Their appointment is due to their independence and has no conflict of interest with our company’s finance and management. At the same time propose remuneration amounts to Baht 900,000 along with addition remuneration for BOI charge at Baht 10,000 per card for 3 cards totaling Baht 30,000.

No dissenting shareholders in the meeting so the Chairman proposed the meeting to cast their vote.

The result of voting as follows:

Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	154,256,030	99.9968
2. Disagreed	5,000	0.0032
3. Abstained	0	0
4. Voided Ballot	0	0

Resolution: Chairman confirmed the appointment of Ms. Kannika Wipanut CPA No. 7305 and/or Mr. Jirote Sirirorote CPA No. 5113 of Karin Audit Co., Ltd. as the company's auditors for the fiscal year 2016 and remuneration amounts to Baht 900,000 along with addition remuneration for BOI charge at Baht 10,000 per card for 3 cards totaling Baht 30,000 are unanimously approved by majority votes.

Agenda 8 Others

Chairman asked in the Meeting if any shareholder has any further inquiries or other suggestions to propose in the Meeting.

Ms. Taneeya Techavipu, a shareholder and proxy, inquired that

Question: What are the trends for automotive industry and for company's performances in 2015? Furthermore, a shareholder requested the Board to seek for new innovation because shareholders expect greater benefit from dividends.

Chairman: expressed thanks and further informed that it is the Company's objective to make a maximum profit to return to shareholders. After that, he assigned Mr. Chumpol to reply the answer.

Answer: The idea of searching for new innovation is in line with the Company's idea which we have already communicated it through the opportunity Day activities.

In terms of automotive industry trends this year, it is expected that overview would be almost the same as of last year (1.8-1.9 million cars). In the next 3-5 years, we are quite confident that the automotive industry is still continuously growing.

Concerning the Company's performance, there was sales restructuring last year which Toyota was our primary customer with amount of 50% sales. However, it is risky to count on a sole primary customer. Then there has been restructuring which affects a 15% sales decline in this year. After restructuring and searching for sales with good margins, the Company expects that we have come on the right track that will result in better performances in the future. Concerning further sales, we intend to apply new innovation in production which is difficult for competitors to produce. We have a strong intention and attempt to achieve it.

Ms. Nunachan Sathasavee a shareholder, asked that

Question: From the decline sales, how does the Company operate on labor management?

Answer: At the time of falling sales, the Company has already foreseen it which we do not have an Lay off policy but we have a labor management plan consisting of two operating policies as follow:

- 1) If a staff member resigns with his or her willingness, there will be no replacement for a vacancy, but using job distribution instead.

- 2) Organize more staff trainings to coach staff to search for any improvements and cost reduction in our factory which will take time for a while to be fruitful. Whenever it succeeds, it will give sustainable results in a long time. This will encourage staff at all level to aware of occurred problems and propose solutions themselves.

Mr. Thitiphong Sophonudomphorn, a shareholder, asked that

Question: Please evaluate the situation, in the past 4 months, is it better or under estimation?

Answer: Considering production from other automotive industries, estimated production would likely be about 2- 2.1 million cars. It is expected that in the past 4 months, the amount would be nearly the same as estimated for the second half year. This must wait and see. But in the Company's view, we are not quite sure about the total amount whether it would reach an estimated number.

Regarding the Company's operating results, in the past 4 months, the sales amount was slightly decline compared to last year.

Mr. Sumate Techakraisri, Chief Executive, added that at the time of slow economy, the Company has attempts to control all unnecessary expenses, manage defect reduction and improve efficiency in relevant areas, including searching for further sales from new innovations. The Company will do our best to promote shareholders' confidence.

Ms. Suthaorn Sangtubtim, a shareholder, asked that

Question: What is the Company's outstanding point different from that of other companies (in the same industry)?

Answer: The Company's outstanding points different from the others in the same industry are as follows:

- The company is a one- stop service industry, which the work process starts from a mold design, mold building and repairing to injection, which we can give full service to customer.
- The Company has varied sizes of injection from 30 tons - 1,300 tons which can be served a variety of injection tasks.
- There is a painting room and a robot to do a job which can serve painting works with high quality, responding to customers' varied needs

All of that are the Company's outstanding points which are also considered as our selling points.

As there were no more questions from the shareholders, Chairman informed during the meeting that whoever wishes to visit our factories, please register at the registration desk, the company will inform the shareholders at a later date.

On behalf of T.Krungthai Industries Public Co., Ltd. the Chairman of the Board expressed his thanks to the shareholders and proxies for sparing their time to attend the general meeting today and thank you to every employee who has worked and shown their dedication and accountability at all time.

The Meeting adjourned at 15:20 hrs.

- Signed -

(General Terdsak Marrrome)

Chairman of the Board

- Signed -

(Miss Pornthip Puangsab)

Meeting Recorder

Attachment for Agenda 5 : To consider and approve the election of directors replacing those who are retiring upon completion of their term of office

As per the company's Article of Association no. 18 " In every Annual General Meeting one third of the total no. of Directors shall resign, in case of the no. of directors could not be divided into 3 parts, thus the number nearest to one third shall resign

Directors that resigned on the first and second year after the company's registration were drawn by lot. For the following years, Director who is in the position for a long time must resign. Directors who resigned are eligible for re-election and retain their position"

Selection of Directors

The Nomination Committee shall consider the individuals qualifications to serve as company's directors. Candidates for directorship must / should possess qualification according to the standard set by the Securities and Exchange Commission for Public Limited Companies. They must be knowledgeable, experienced that will be beneficial to the business, must possess ethical business practice, absolute discretion, straightforward, independent , devote his/her time to the business, adequately empathetic and perform its duties and responsibilities for the benefit of the organization

In the year 2017, directors who has to resign for rotation are as follows : General Terdsak Marrome, Mr. Kumpee Chongthurakit, Mrs.Yupa Techakraisri, Mr. Prasong Techakraisri.

The Executive Directors have the authority and responsibility to consider, select and screen persons but the company hasn't appointed any director for this purpose. Nevertheless, the company's Directors shall be appointed by the Board of Directors basing on their background, skills, qualifications, experience and professionalism along with the advantages done for the company. After having all the foregoing examined and approved by the Directors, they shall be then proposed for consideration during the shareholder meeting. In order to be appointed, a director must be approved by more than half of all the votes from the shareholders who attended the meeting. Board of Directors have considered the meeting attendance, skills, qualification, experience along with the advantages done for the company of the 4 resigning directors which shall be then proposed for consideration on their re-election. Details of the said Directors are attached for this Agenda 5. In the year 2017, the company has to nominate one person to propose as an independent director.

Qualifications of Independent Directors

The Board of Directors had set the qualifications of an independent director which is in conformity with the requirement of SEC and at least there must be 3 independent directors with the following qualifications :

1. Hold no more than 0.5% of total voting stocks of TKT, its parent company, its subsidiaries and its associated companies, related juristic entity with conflicts including stocks held by related persons.

* The company has established stricter criteria than the announcement made by The Capital Market Commission in which they can hold a share of not more than 1 percent

2. Not a Board member or in the management team of the company / employee / wages / consultant who gets regular salary/has the authority to manage and direct the company , parent company , its subsidiaries, and its associated companies or related juristic entity with conflicts (present and for the past 2 years before the appointment)

3. Not related by blood or legal registration such as parents, spouse, brothers, sisters and children including the directors' children spouses, main shareholders, power to control and juristic entity who is appointed to manage the company or its subsidiaries.


4. No business relationship with TKT , parent company, its subsidiaries and its associated companies, or related juristic entity in order to have freedom in exercising the rights to express their ideas and opinions on the company performance

5. Is not appointed as a representative of the company's director, major shareholders or shareholders who are related to the major shareholders of the company.

6. No other impediments or impairments to express independent opinions concerning the operations of the company.

7. If qualified for the item 1-6, the independent director may be assigned by the Board of Directors to make decisions relating to business operations of the company, the company's major shareholder, a subsidiary an associate a subsidiary of the same tier or any juristic person with a conflict of interests, on the basis of collective decision.


Details of the Directors

Name / Surname	General Terdsak Marrome	
Proposed as	Independent Director	
Present Position	Chairman of the Board / Independent Director	
Age	81 years	
Education	<ul style="list-style-type: none"> - Command and General Staff College - Bachelor of Science, Chulachomklao Royal Military Academy. - Royal Thai army war college - Law Program of Commander, Ministry of defence - National Defence College of Thailand - Doctor of Science in Innovation and Technology Education (honorary), Rajamangala University of Technology Phra Nakhon 	
Proficiency	Defence & Management.	
Director training programs	Director Accreditation Program (DAP 10/2004)	
Date of appointment as director till 2016	January 6, 2004 (13 Years)	
Total time served as the company's director.	16 Years	
Shareholding in the company	220,000 or 0.10%	
Position in Other Listed Public Companies	<u>1 position</u> 2012 – Present : Chairman, East Coast Furnitech Public Company Limited	
Position in Other Companies	<u>1 position</u> 1978 – Present : Chairman of the Advisory and Director, Eastern Technological college (E-Tech)	
Position in other competitor companies	- None -	
Working Experience	<ul style="list-style-type: none"> - Chairman Lions Club Thailand - Chairman East Coast Furnitech Public Company Limited - President, Sahapant Santiphap International (Thailand) - Global Vice Presidents Sun Moon University, Chungnam Republic of Korea. - President, Vietnam War Veteran Association under Royal Patronage - Vice-President, Pavena Foundation for Children and Women - Royal Guard - President Tai Kaew Foundation, Tamwati School - Chairman of the Advisory and Director, Eastern Technological college (E-Tech) - Special force in 21 Royal Guard Regiment. Of Majesty Queen Sirikit 	

Meeting Attendance	Board of Directors Meeting : 8 times from 8 meetings
Criminal records for the past 10 years	- None -
Reason for proposing to the Annual General Meeting of Shareholders to re-elect an independent director, who has been director for more than nine years.	The Board of Directors and Nomination Committee recommend that General Terdsak Marrome was qualified to be a director in accordance with related laws and knowledge and capabilities, During his term, General Terdsak Marrome always provided insightful comments and valuable suggestions which benefited. The Board of Directors would like to propose to the Annual General Meeting of Shareholders that General Terdsak Marrome is retained as a director for another term.
Information for election of independent directors	
Relationship with the company and or juristic person with disagreement at the present time or 2 years ago	
1. director who is in the management level, employee, service or advisor who receives a salary	- None -
2. Professional (as an Auditor)	- None -
3. Business relationship	- None -

Name / Surname	Mr. Kumpee Chongthurakit	
Proposed as	Director	
Present Position	Director / Director of Corporate Governance Committee Director of Remuneration and Nomination Committee	
Age	63 years	
Education	Bachelor of Marketing Assumption University.	
Proficiency	Marketing & Management.	
Director training programs	Director Certification Program (DCP 48/2004)	
Date of appointment as director till 2016	January 6, 2004 (13 Years)	
Shareholding in the company	500,000 or 0.23%	
Position in Other Listed Public Companies	<u>1 position</u> 1992 – Present : Director & Executive Director, LPN Development PLC.	
Position in Other Companies	<u>3 position</u> 1992 – Present : Director, Lumpini Property Management Co., Ltd. 1992 – Present : Director, SSA Industries Co., Ltd. 1987 – Present : Director, Sri Sum-Ank Supplier Co., Ltd.	
Position in other competitor companies	- None -	
Working Experience	-Director & Executive Director, LPN Development PLC. -Director, Lumpini Property Management Co., Ltd. -Director, SSA Industries Co., Ltd. -Director, T.Krungthai Industries Public Company Limited -Director, Sri Sum-Ank Supplier Co., Ltd	
Meeting Attendance	-Board of Directors Meeting : 8 times from 8 meetings -Remuneration and Nomination Meeting : 2 times from 2 meetings -Corporate Governance Committee : 2 times from 2 meetings	
Criminal records for the past 10 years	- None -	

Name / Surname	Mrs. Yupa Techakraisri	
Proposed as	Director	
Present Position	Director	
Age	63 years	
Education	- Bachelor of Economics, Ramkamheang University - Accounting Advance of Pitman Examination Institute	
Proficiency	Accounting and Finance & Management.	
Director training programs	Director Certification Program (DCP 32/2003)	
Date of appointment as director till 2016	January 6, 2004 (13 Years)	
Shareholding in the company	24,000,000 or 11.21%	
Position in Other Listed Public Companies	<u>1 position</u> 1989 - Present : Director & Executive Director, LPN Development PLC.	
Position in Other Companies	<u>3 position</u> 1992 – Present : Director, Lumpini Property Management Co., Ltd. 1992 – Present : Director of Lumpini Project Service Management Co.,Ltd. 1992 – Present : Director of Pomsanti Co.,Ltd.	
Position in other competitor companies	- None -	
Working Experience	-Director and Authorized Director, T.Krungthai Industries Public Company Limited -Director & Executive Director, LPN Development PLC. -Director, Lumpini Property Management Co., Ltd. -Director of Lumpini Project Service Management Co.,Ltd. -Director of Pomsanti Co.,Ltd.	
Meeting Attendance	Board of Directors Meeting : 8 times from 8 meetings	
Criminal records for the past 10 years	- None -	

Name / Surname	Mr. Prasong Techakraisri	
Proposed as	Director	
Present Position	Director	
Age	49 years	
Education	Bachelor of Economics Ritsumeikan University, Japan	
Proficiency	Management.	
Director training programs	Director Accreditation Program (DAP 11/2004)	
Date of appointment as director till 2016	January 6, 2004 (13 Years)	
Shareholding in the company	2,903,606 or 1.36%	
Position in Other Listed Public Companies	- None -	
Position in Other Companies	<u>1 position</u> 1996 - Present : Managing Director, Chaiwattana Accessories Co., Ltd.	
Position in other competitor companies	- None -	
Working Experience	-Director, T.Krungthai Industries Public Company Limited -Managing Director, Chaiwattana Accessories Co., Ltd.	
Meeting Attendance	Board of Directors Meeting : 8 times from 8 meetings	
Criminal records for the past 10 years	- None -	

Agenda 6 To consider the approval of director's remuneration for fiscal year 2017
Standard Method of allocating remuneration of the Board of Directors

The Remuneration Committee and Directors who do not have conflict of interest had considered the Directors compensation with fairness based on the standard of the industry along with the market rate and the performance and responsibility of the Director and would like to propose directors will not receive a bonus for year 2016 and the compensation payment for year 2017 shall be amounting Baht 2,919,000 (same as year 2016) Detail are as follows:

Details of Directors Remuneration

Meeting Allowance Position	Year 2017		Year 2016		Year 2015	
	Remuneration (Baht/month)	Total (Baht)	Remuneration (Baht/month)	Total (Baht)	Remuneration (Baht/month)	Total (Baht)
Chairman	53,550	642,600	53,550	642,600	51,000	612,000
Chairman of Audit Committee	44,750	537,000	44,750	537,000	42,600	511,200
-Audit Committee	31,500	378,000	31,500	378,000	30,000	360,000
-Chairman of the Remuneration and Nomination Committee						
-Chairman of Corporate Governance Committee						
Audit Committee	27,100	325,200	27,100	325,200	25,800	309,600
-Remuneration and Nomination Committee	19,100*2	458,400	19,100*2	458,400	18,200*2	436,800
-Corporate Governance Committee						
Directors	16,050*3	577,800	16,050*3	577,800	15,300*3	550,800
Total		2,919,000		2,919,000		2,780,400

Bonus Position	Year 2016		Year 2015		Year 2014	
	Bonus (Baht)	Total (Baht)	Bonus (Baht)	Total (Baht)	Bonus (Baht)	Total (Baht)
Chairman	0	0	20,000	20,000	20,000	20,000
Chairman of Audit Committee	0	0	13,000	13,000	15,000	15,000
-Audit Committee	0	0	13,000	13,000	15,000	15,000
-Chairman of the Remuneration and Nomination Committee						
-Chairman of Corporate Governance Committee						
Audit Committee	0	0	13,000	13,000	15,000	15,000
-Remuneration and Nomination Committee	0	0	13,000*2	26,000	15,000*2	30,000
-Corporate Governance Committee						
Directors	0	0	13,000*3	39,000	15,000*3	45,000
Total		0		124,000		140,000

Remark: No other benefits

Agenda 7 To consider and approve the appointment of Auditors and their remuneration for fiscal year 2017

Pursuant to the policy listed public companies matra 120 and the Article 56 and 57 of Company's Article of Association it was resolved during the Annual Shareholders Meeting to appoint and set their yearly remuneration. The Audit Committee had considered appointing 3 auditors and their remuneration for the year 2017 and proposed to the company's Directors for their consideration. Mr. Jadesada Hungsapruak CPA No. 3759 and/or Mr. Jirote Sirirorote CPA No. 5113 and/or Mrs. Kannika Wipanut CPA No. 7305 of Karin Audit Limited has been proposed during the meeting to be the auditor for the year 2017 as their 3rd years with the company, this is due to their independence and besides they have no benefit in any way in our company's finance / management / main shareholders or have any relationship whatsoever. The company has no other affiliate companies / partners.

On top of this, during the meeting it was proposed to offer them Baht 960,000 which more than last year. The compensation for the year 2017 with:

The compensation	2017	2016	2015
Audit charge for each quarter (3 quarter)	360,000	330,000	306,000
Audit of Balance Sheet for fiscal year	600,000	570,000	522,000
Total	960,000	900,000	828,000

Remark : other charges for BOI certificate charges will be Baht 10,000 / certificate totaling Baht 20,000.-

Documents for the right to join the meeting

The following documents must be presented prior to attend the Annual General Meeting (as the case may be)

1. In the event that the shareholder is an Ordinary person :

1.1 Attendance in person: a valid official ID card wherein a photograph is shown, e.g. personal I.D. cards, Driver license and or passport

1.2 Attendance by Proxy:

- a) A completed proxy Form signed by the shareholder and the proxy.
- b) A copy of the shareholder's ID card as referred to in 1.1 certified correct by the shareholder; and
- c) An original of the proxy's ID card as referred to in 1.1

2. In the event that the shareholder is a juristic person

Representative of the juristic person

- a) An original of such authorized representative's ID card as referred to in 1.1.; and
- b) A copy of the Affidavit of Certificate of Incorporation of the shareholder showing the name of such authorized representative as a person having the authority to act on the shareholder's behalf and such copy of the Affidavit or Certificate of Incorporation must be certified correct by such authorized representative together with the affixing its Common Seal (if any)

Attendance by proxy

- a) A completed proxy form signed by the shareholder and the proxy
- b) A copy of the Affidavit of Certificate of Incorporation of the shareholder showing that the name of the person who signs in the proxy form as the shareholder is an authorized representative of the shareholder having the authority on the shareholder's behalf and such copy of the affidavit or Certificate of Incorporation must be certified correct by such authorized representative together with affixing its common seal (if any)
- c) An original of the proxy's ID card as referred to in 1.1.

3. In the event that the shareholder is non-Thai shareholder or is a juristic person incorporated under a foreign law :

Paragraph no. 1 and 2 above shall be applied mutatis and mutadis to a non-Thai shareholder or shareholder which is a juristic person incorporated under a foreign law as the case may be under the following conditions.

- a) Affidavit or certificate of Incorporation of such juristic person may be issued by either the governmental authority of the country in where such juristic person is situated or by an officer of such juristic person, provided that such an Affidavit or Certificate in incorporation must contain the name of the juristic person, the address of the head office of the juristic person, and the name (s) of the person (s) having authority to sign on behalf of the juristic person together with any restrictions or conditions of the power of such person (s) ; and
- b) English translation is required to be attached for any original document which is not made in English and such translation must be certified by the authorized representative of such juristic person together with affixing its common seal (if any).

Shareholders or proxies can register and submit the required documents for the attending the meeting before or from 13.00 hrs.

In addition, proxies documents given to the shareholders are in attached no. 9 are the proxy forms with details of agenda (Form B). Form A and for the foreign investors who appoints a custodian in Thailand use (Form C). Shareholders can download the forms from the company's website <http://www.tkrungthai.com>.

For the shareholders who wish to appoint proxy who are independent directors of the company are as follows:

- | | |
|-------------------------------|---|
| 1. General Terdsak Marrome | Chairman |
| 2. Mr. Pairuch Sahamethapat | Chairman of Audit Committee |
| 3. Mr. Paotap Chotinuchit | Audit Committee |
| | Chairman of Remuneration Committee and Nomination Committee |
| | Chairman of Corporate Governance Committee |
| 4. Mr. Virasak Sutanthaviboon | Audit Committee |

Independent Directors Resume and has no benefit in any way in our company's finance and management

Name - Surname	General Terdsak Marrome
Age	81 years
Present Position	Chairman / Independent Director
Address	2/268 Muangthong vill, Mu 1, Soi Changwattana 14, Tungsonghong, Laksi, Bangkok 10210
Educational Attainment / Seminar Attended	<ul style="list-style-type: none"> - Bachelor of Science, Chulachomklao Royal Military Academy. - Command and General Staff College - Royal Thai army war college - Law Program of Commander, Ministry of defence - National Defence College of Thailand - Doctor of Science in Innovation and Technology Education (honorary), Rajamangala University of Technology Phra Nakhon - Director Accreditation Program (DAP10/2004)
Working Experience	<ul style="list-style-type: none"> - Chairman Lions Club Thailand - Chairman East Coast Furnitech Public Company Limited - President, Sahapant Santiphap International (Thailand) - Global Vice Presidents Sun Moon University, Chungnam Republic of Korea. - President, Vietnam War Veteran Association under Royal Patronage - Vice-President, Pavena Foundation for Children and Women - Royal Guard - President Tai Kaew Foundation, Tamwati School - Chairman of the Advisory and Director, Eastern Technological college (E-Tech) - Special force in 21 Royal Guard Regiment. Of Majesty Queen Sirikit The Queen
Attendance of meeting for fiscal year 2016	Board of Directors Meeting : 8 times from 8 meetings
Company Shareholding	220,000 or 0.10%
Family Relationship among the directors	- None-
Criminal record for the past 10 years	- None -
Advantage on the meeting agendas	No disadvantage on every meeting agenda : Except on Agenda 5, 6

Name - Surname	Mr. Pairuch Sahamethapat
Age	73 years
Present Position	Chairman of Audit Committee / Independent Director
Address	12/98 Soi Sangkom 4, Changwattana Rd., Tungsonghong, Laksi Bangkok 10210
Educational Attainment / Seminar Attended	<ul style="list-style-type: none"> - Chulalongkorn University, Accounting - Director Certification Program (DCP102/2008)
Working Experience	- Audit Committee, Siam Sport Syndicate PLC.

	- Audit Committee, Bangkok Ranch PLC. - Director of Region Revenue 1, The Revenue Department.
Attendance of meeting for fiscal year 2016	- Board of Directors Meeting : 8 times from 8 meetings - Audit Committee meetings : 4 times from 4 meetings
Company Shareholding	- None -
Family Relationship among the directors	- None -
Criminal record for the past 10 years	- None-
Advantage on the meeting agendas	No disadvantage on every meeting agenda : Except on Agenda 6

Name – Surname	Mr. Paotep Chotinuchit
Age	84 years
Present Position	Audit Committee / Independent Director Chairman of Remuneration Committee and Nomination Committee Chairman of Corporate Governance Committee
Address	104 Setsiri Rd. Samsen Nai , Phayathai, Bangkok
Educational Attainment / Seminar Attended	- M. Sc Metallurgical Engineer University of Arizona, USA. - Director Accreditation Program (DAP11/2004)
Working Experience	- Audit Committee, Suranaree Technology University - President, Qualine Management Co., Ltd.
Advantage on the meeting agendas	No advantage on the agendas except on Agenda 6
Meeting attendance for fiscal year 2016	- Board of Directors Meeting : 8 times from 8 meetings - Audit Committee meetings : 4 times from 4 meetings - Remuneration and Nomination Committee : 2 times from 2 meetings - Corporate Governance Committee : 2 times from 2 meetings
Company Shareholding	5,000 or 0.02%
Family relationship among the directors	- None -
Criminal record for the past 10 years	- None -
Advantage on the meeting agendas	No disadvantage on every meeting agenda : Except on Agenda 6

Name – Surname	Mr. Virasak Suthantavibhul
Age	60 years
Present Position	Audit Committee / Independent Director
Address	35/90 Soi Lat Prao 23, Lat Yao, Chatujak, Bangkok
Educational Attainment / Seminar Attended	- Master's Degree in Industrial Engineering, Texas A&M University, USA. - Director Accreditation Program (DAP21/2004)
Working Experience	- Chairman of Audit Committee, Thai Paspac Public Company Limited. - Director, Bangkok Insurance Public Company Limited. - Director, The Grand-UB Co.,Ltd. - Director, Toyota Leasing (Thailand) Co., Ltd. - Director, Asia Lamp Industry Co., Ltd.

	- Director, Thai Indo Kordsa Co., Ltd. - Senior Executive Vice President in charge of Commercial Bangkok Bank Public Company Limited.
Attendance of meeting for fiscal year 2016	- Board of Directors Meeting : 8 times from 8 meetings - Audit Committee meetings : 4 times from 4 meetings
Company Shareholding	- None -
Family Relationship among the directors	- None -
Criminal record for the past 10 years	- None -
Advantage on the meeting agendas	No advantage on every agendas except on Agenda 6

Attachment 8

Proxy for General Shareholders' Meeting year 2017

As per the company's articles of association no. 35, paragraph 1, In order to constitute a quorum, there shall be shareholders and proxies (if any) attending the Shareholders meeting not less than 25 Shareholders or not less than one half of the total members of the shareholders and in either case such shareholders shall hold shareholding to not less than One third of the total number of shares sold, unless otherwise stipulated by law governing public limited companies.

Should the shareholder is not able to join the Annual General Meeting; we would like to request the shareholders to appoint a proxy as per attached proxy form.

Casting of Votes

1. Casting of votes is open to all and one share is eligible to one vote and the resolution can be passed by the following integral votes

- In normal case, the majority of shareholders attending the meeting and exercising the vote. If the votes are equal, the Chairman of the meeting can cast additional one vote to obtain the ultimate resolution

- The Chairman of the meeting shall inform the shareholders of the resolution of each agenda and any shareholders who is not in favor shall fill in the ballot distributed by the officers and submit to the person who counts the votes

2. Casting of votes by the proxy, the proxy is directed to cast his/her votes pursuant to the shareholders purpose as specified in the proxy form.

3. Shareholders who has any special advantage in any case, they must not be allowed to cast their votes on that agenda and the Chairman of the meeting may request the shareholder concerned to temporarily leave the meeting room

Article of Association Relating the Annual General Shareholders Meeting

"Point 32. The Shareholders Meeting shall be held at the company's headquarters, and or to the vicinity or other places indicated by the Board of Directors

Point 33. Shareholders meeting must be called at least once a year and the said meeting will be called “Annual Ordinary General Meeting” within four months of the last day of the fiscal year of the company. Shareholder meetings other than the one referred to in the first paragraph shall be called “Extraordinary General Meeting”

The Board of Directors may call an extraordinary general meeting of the shareholders any time the Board considers it expedient to do so, or shareholders holding shares amounting to not less than one-fifth of the total number of shares sold, or shareholders numbering not less than twenty-five persons holding shares amounting to not less than one-tenth of the total number of shares sold may submit their names in a request directing the Board of Directors to call an extraordinary general meeting and state the reasons clearly in calling the meeting. The Board of Directors shall proceed to call a shareholder meeting within one month of the date receipt of such request from the said shareholders.

Point 34. In calling a shareholder meeting, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval, or for consideration, as the case may be, including the opinions of the Board of Directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least (seven days) prior to the date of the meeting

The notice calling for the meeting shall also be published in the newspaper at least three days prior to the date of the meeting.

Point 35. In order to constitute a quorum, there shall be shareholders and proxies (if any) attending at a shareholder meeting amounting to not less than 25 persons, or not less than one half of the total number of shareholders, and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold.

At any shareholder meeting, if one hour has passed from the time specified for the meeting and the number of shareholders and the aggregate number of shares held by the shareholders attending the meeting is still inadequate for a quorum, and if such shareholder meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such meeting was called by the Board of Directors, the meeting shall be called once again and the notice calling such meeting shall be delivered to the shareholders not less than 7 days prior to the date of the meeting. In subsequent meeting a quorum is not required

Point 36. A shareholder may appoint a proxy to attend the meeting and may cast their votes on his behalf.

The instrument appointing a proxy shall specify the dated and be signed by the shareholder appointing the proxy in accordance with the form prescribed by the share registrar and list must contain the following:

- A. Total shareholding of the shareholder
- B. Name of the Proxy
- C. Number of times in appointing proxy to attend the meeting and cast his/her votes and the proxy must be given to the Chairman prior to commencement of the meeting

Point 37. In the case that all agendas are not all taken into consideration, or to consider regarding the shareholder who has shareholding totaling not less than one third of the total shares sold, propose to the meeting to consider the unfinished agenda so it is necessary to arrange another meeting informing the shareholders the date, place and time of the next meeting. The Board of Directors shall then send letters informing the date, time and place and the agendas to the shareholders 7 prior to the meeting. The notice calling for the meeting shall also be published in the newspaper at least three days prior to the date of the meeting.

Point 38. Should the Chairman of the Board is not present or cannot perform his duty and if there is Vice-Chairman, the Vice-Chairman present at the meeting shall act as the Chairman of the meeting. If there is no Vice-Chairman, or if the Vice-

Chairman cannot perform his duty, the shareholder present at the meeting shall elect one shareholder to act as the Chairman of the meeting.

Point 39. In casting votes, one share is eligible for one vote.

If the shareholder has an special advantage in any case, shareholder must abstain from voting except on the election of the Director.

Casting of votes on any resolution or approval of any activity at the shareholder meeting, they must have majority votes of the shareholders who attended the meeting and has the right to exercise his right except on the following case, a minimum of three-fourth of all votes from the shareholders attending the meeting and exercising the votes

- a) Selling or transferring all businesses or some significant parts to other individuals
- b) Acquiring or receiving the businesses transferred from other listed public company or a private companies to the company.
- c) The execution, amendment or cancellation of contracts relating to the leasing out of the whole or certain important parts of the businesses of the company, the assignment to any other persons to manage the businesses of the company or the amalgamation of the businesses with other persons with an objective towards profit and loss sharing.
- d) Decrease of company's capital by decreasing the number of shares or decrease in the amount of the shares.

Point 40. Businesses to be transacted at ordinary meeting shall be as follows :

- (1) To consider the report of the Board of Directors relating to the results of operation of the company carried by the Board of Directors in the previous year.
- (2) To consider the approval of the Balance sheet
- (3) To consider the appropriation of profit.
- (4) To consider the election of the new Directors who resigned by rotation
- (5) To consider the appointment of the company auditor
- (6) Others, if any

PROXY FORM A (General Form, which is easy and not complicated)

Written at _____

Date _____ Month _____ Year _____

(1) I / We _____ Nationality _____ with address at _____ Road
 _____ Sub-District _____ District _____ Province _____ Postal Code _____

(2) being a shareholder of _____ PUBLIC COMPANY LIMITED
 holding the total amount of _____ shares with the voting rights of _____ votes as follows;
 ordinary share _____ shares with the voting rights of _____ votes
 preferred share _____ shares with the voting rights of _____ votes

(3) hereby appoint

(1) _____ Age _____ Years
 with address at _____ Road _____ Sub-District _____ District
 _____ Province _____ Postal Code _____ or

(2) _____ Age _____ Years
 with address at _____ Road _____ Sub-District _____ District
 _____ Province _____ Postal Code _____ or

(3) _____ Age _____ Years
 with address at _____ Road _____ Sub-District _____ District
 _____ Province _____ Postal Code _____

as only one of my / our proxy to attend and vote on my / our behalf at the Share Subscription Meeting / the Ordinary /
 Extraordinary/Meeting of Shareholders for year 2017 on April 21, 2017 at 14.00 p.m. at the Four Revers 1 Rm., 1st Floor (River
 View) Ramada Plaza Bangkok Menam Riverside Hotel, 2074 Charoenkrung Rd., Bangkorlaem, Bangkok 10120 or at any
 adjournment thereof.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects.

Signed _____ Shareholder
 (_____)

Signed _____ Proxy
 (_____)

Signed _____ Proxy
 (_____)

Signed _____ Proxy
 (_____)

Remarks:

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the
 number of shares to several proxies to vote separately.





PROXY FORM B

Written at _____

Date _____ Month _____ Year _____

(1) I / We _____ Nationality _____
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____

(2) being a shareholder of _____ Public Company Limited
holding the total amount of _____ shares with the voting rights of _____ votes as follows;
ordinary share _____ shares with the voting rights of _____ votes
preferred share _____ shares with the voting rights of _____ votes

(3) hereby appoint

(1) Name _____ Age _____ Years
with address at _____ Road _____ Sub-District _____ District _____
Province _____ Postal Code _____ or

(2) Name _____ Age _____ Years
with address at _____ Road _____ Sub-District _____ District _____
Province _____ Postal Code _____ or

(3) Name _____ Age _____ Years
with address at _____ Road _____ Sub-District _____ District _____
Province _____ Postal Code _____

Only one of them as my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders for year 2017 on April 21, 2017 at 14.00 p.m. at the Four Revers 1 Rm., 1st Floor (River View) Ramada Plaza Bangkok Menam Riverside Hotel, 2074 Charoenkrung Rd., Bangkoklaem, Bangkok 10120 or at any adjournment thereof.

(4) I / We authorize the Proxy to vote on my/our behalf at the Meeting as follows:

Agenda No. 1 : To approve the Minutes of Annual General Shareholders' Meeting for fiscal year 2016

- (a) The Proxy has the right to consider and vote on my/our behalf.
(b) The Proxy votes on my/our following purposes:
Approve Disapprove Abstain

Agenda No. 2 : To acknowledge the Company's Performance for fiscal year 2016

- (a) The Proxy has the right to consider and vote on my/our behalf.
(b) The Proxy votes on my/our following purposes:
Approve Disapprove Abstain

Agenda No. 3 : To consider and approve the Statement of Financial Position, Statement of Comprehensive Income as per auditor's report for year ended December 31 2016

- (a) The Proxy has the right to consider and vote on my/our behalf.
(b) The Proxy votes on my/our following purposes:
Approve Disapprove Abstain

Agenda No. 4 : To approve the non payment of dividends for year 2016

- (a) The Proxy has the right to consider and vote on my/our behalf.
(b) The Proxy votes on my/our following purposes:
Approve Disapprove Abstain

Agenda No. 5 : To consider and approve the election of directors replacing those who are retiring upon completion of their term of office

- (a) The Proxy has the right to consider and vote on my/our behalf.
(b) The Proxy votes on my/our following purposes:

Handwritten signature

- To elect directors as a whole
- Approve Disapprove Abstain
- To elect each director individually
- General Terdsak Marrome
- Approve Disapprove Abstain
- Mr. Kumpee Chongthurakit
- Approve Disapprove Abstain
- Mrs. Yupa Techakraisri
- Approve Disapprove Abstain
- Mr. Prasong Techakraisri
- Approve Disapprove Abstain

Agenda No. 6 : To consider the approval of directors' remuneration for fiscal year 2017

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
- Approve Disapprove Abstain

Agenda No. 7 : To consider and approve the appointment of Auditors and their remuneration for fiscal year 2017

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
- Approve Disapprove Abstain

Agenda No. 8 : Others (if any) _____

(5) A Proxy's vote in any agenda which does not follow those specified in proxy form, it shall consider that vote is incorrect as well as it does not vote on my/our behalf as a shareholder.

(6) If I/we do not specify my/our purpose to vote for any agenda or specify unclearly or in case the meeting considers or approves any other than agenda set off, including correcting or adding any fact, a proxy can consider and vote on my/our behalf as he/she may deem appropriate in all respects.

For any act performed by the Proxy at the Meeting except the Proxy did not vote as I/we had specified in the proxy form, it shall be deemed as such acts had been done by me/us in all respects.

Signed _____ Shareholder
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remarks:

1. The Shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
2. In the agenda regarding the appointment of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
3. In case there is any further agenda apart from specified above brought into consideration in meeting, the proxy holder may use the Attachment to Proxy Form B.



REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of _____ PUBLIC COMPANY LIMITED. For the Annual General Meeting of Shareholders for year 2017 on April 21, 2017 at 14.00 p.m. at the Four Revers 1 Rm., 1st Floor (River View) Ramada Plaza Bangkok Menam Riverside Hotel, 2074 Charoenkrung Rd., Bangkorlaem, Bangkok 10120 or at any adjournment thereof..

Agenda No. ____ : Subject _____

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain

Agenda No. ____ : Subject _____

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain

Agenda No. ____ : Subject _____

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain

Agenda No. ____ : Subject _____

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain

Agenda No. ____ : Election of Directors (continued)

Name of Director _____

Approve

Disapprove

Abstain

Name of Director _____

Approve

Disapprove

Abstain

Name of Director _____

Approve

Disapprove

Abstain

Name of Director _____

Approve

Disapprove

Abstain

Agenda No. ____ : Subject _____

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain



PROXY FORM C (Form in case the shareholders are foreign investors
and appoint the custodian in Thailand to keep and safeguard the shares)

Written at _____

Date ____ Month _____ Year ____

(1) I / We _____ Nationality _____
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____
acting as a custodian for _____

being a shareholder of _____ PUBLIC COMPANY LIMITED

holding the total amount of _____ shares with the voting rights of _____ votes as follows;

ordinary share _____ shares with the voting rights of _____ votes

preferred share _____ shares with the voting rights of _____ votes

(2) hereby appoint

(1) _____ Age _____ Years

with address at _____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____ or

(2) _____ Age _____ Years

with address at _____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____ or

(3) _____ Age _____ Years

with address at _____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____

Only one of them as my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders for year 2017 on April 21, 2017 at 14.00 p.m. at the Four Revers 1 Rm., 1st Floor (River View) Ramada Plaza Bangkok Menam Riverside Hotel, 2074 Charoenkrung Rd., Bangkoklaem, Bangkok 10120 or at any adjournment thereof.

(3) I/We authorize my /our Proxy to attend and cast the votes as follows:

(a) The Proxy is entitled for all shares held and vote.

(b) The Proxy is entitled for certain shares as follows:

ordinary share _____ shares with the voting rights of _____ votes

preferred share _____ shares with the voting rights of _____ votes

Total entitled vote _____ votes.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

(1) Agenda No. ____: Subject _____

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda No. ____: Subject _____

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda No. ____: Subject _____

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda No. ____: Subject _____

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda No. ____: Subject _____

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve _____ votes Disapprove _____ votes Abstain _____ votes

(2) **Agenda No. ____: Subject Election of Directors**

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

To elect directors as a whole

Approve _____ votes Disapprove _____ votes Abstain _____ votes

To elect each director individually

Name of Director

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name of Director

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name of Director

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name of Director

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name of Director

Approve _____ votes Disapprove _____ votes Abstain _____ votes

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed _____ Shareholder
()

Signed _____ Proxy
()

Signed _____ Proxy
()

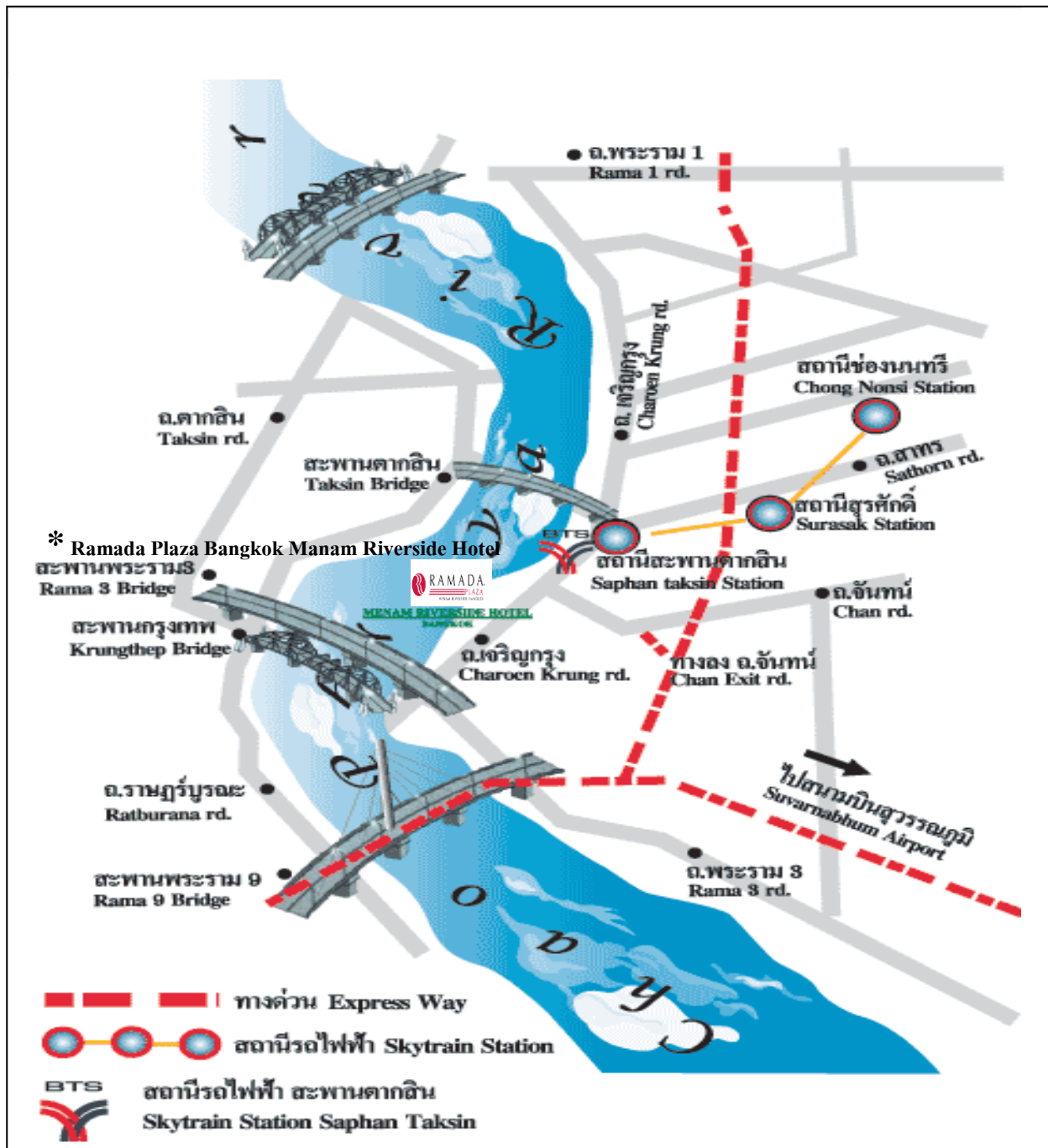
Signed _____ Proxy
()

Remarks:

1. Proxy Form C shall be applicable only for the shareholders listed in the share register book as the foreign investors and appoint the custodian in Thailand to keep and safeguard the shares.
2. The evidences attached with the Proxy are as follows:
 - (1) The power of attorney from shareholders assigned to custodian to sign the Proxy Form.
 - (2) The Confirm Letter to confirm that the person who sign in the Proxy Form get the consent to do the custodian business.
3. The Shareholders appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of share to several proxies to vote separately.
4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form C as enclosed



MAP



ห้องโฟร์ริเวอร์ส 1 ชั้น 1 (ริมแม่น้ำ) โรงแรมแม่น้ำ รามาดาพลาซ่า, กรุงเทพฯ
 Four Rivers 1 Rm., 1st Floor (River View), Ramada Plaza Bangkok Manam Riverside Hotel
 2074 ถนนเจริญกรุง บางคอแหลม กรุงเทพฯ 10120
 2074 Charoenkrung Road, Bangkorlaem, Bangkok 10120
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