



April 21, 2017

No : SET 004/2017

Subject : To report the resolution of the Annual General Shareholders' Meeting for year 2017

To : The Board and Managing Director of the Stock Exchange of Thailand

As per the annual General Shareholders' Meeting for fiscal year 2017 on April 21, 2017 14:00 at Four Rivers 1 Rm., 1<sup>st</sup> Floor (River View), Ramada Plaza Bangkok Menam Riverside Hotel, 2074 Charoenkrung Rd., Bangkorlaem, Bangkok has resolved the following.

1. To approve the Minutes of Annual General Shareholders' Meeting for fiscal year 2016. The majority vote result as follows:

Agreed	143,282,296	votes or	100%
Disagreed	0	votes or	0
Abstained	0	votes or	0
Voided Ballot	0	votes or	0

2. To acknowledged the Company's Performance for fiscal year 2016
3. To consider and approve the Statement of Financial Position, Statement of Comprehensive Income as per auditors's report for year ended Dec 31 2016. The majority vote result is from shareholders who attended the meeting. Details as follows:

Agreed	143,292,396	votes or	100%
Disagreed	0	votes or	0
Abstained	0	votes or	0
Voided Ballot	0	votes or	0

4. To approve that there will be no dividends payment for year 2016 operating results from January 1, 2016 till December 31, 2016. The majority vote result as follows:

Agreed	143,292,396	votes or	100%
Disagreed	0	votes or	0
Abstained	0	votes or	0
Voided Ballot	0	votes or	0

บริษัท ที.กรุญไทยอุตสาหกรรม จำกัด (มหาชน)  
T.KRUNGTHAI INDUSTRIES PUBLIC CO.,LTD.



5. To approve appointed position of 4 directors

	Agreed,%	Disagreed,%	Abstained,%	Voided Ballot,%
1. General Terdsak Marrrome	143,292,296 99.9999%	100 0.0001	0 0	0 0
2. Mr. Kumpee Chongthurakit	143,292,396 100%	0 0	0 0	0 0
3. Mrs.Yupa Techakraisri	143,292,396 100%	0 0	0 0	0 0
4. Mr. Prasong Techakraisri	143,292,396 100%	0 0	0 0	0 0

6. To consider and approve the that there will be no bonus payment for year 2016 and the directors remuneration for fiscal year 2017 amounting Baht 2,919,000 (same as year 2016).

The majority vote results are as follows:

Agreed	115,663,790	votes or	80.7187%
Disagreed	0	votes or	0
Abstained	27,628,606	votes of	19.2726%
Voided Ballot	0	votes or	0

7. To consider and approve the appointment of 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 Co., Ltd. to be the company's auditor for the fiscal year 2017 and designated a remuneration of Baht 960,000 and BOI service charge is Baht 10,000 / card totaling Baht 20,000 / 2 cards. The majority vote result as follows:

Agreed	143,276,896	votes or	99.9442%
Disagreed	80,000	votes or	0.0558%
Abstained	0	votes or	0
Voided Ballot	0	votes or	0

8. Other Issues (if any)

- None

Please be informed accordingly.

Respectfully yours,

Chumpol Techakraisri

Board Secretary

บริษัท ที.กรุงไทยอุตสาหกรรม จำกัด (มหาชน)  
T.KRUNGTHAI INDUSTRIES PUBLIC CO.,LTD.