



April 11, 2018

No : SET 004/2018

Subject : To report the resolution of the Annual General Shareholders' Meeting for year 2018

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

As per the annual General Shareholders' Meeting for fiscal year 2018 on April 11, 2018 14:00 at Four Rivers 1 Rm., 1<sup>st</sup> Floor (River View), Ramada Plaza Bangkok Menam Riverside Hotel, 2074 Charoenkrung Rd., Bangkoklaem, Bangkok has resolved the following.

1. To approve the Minutes of Annual General Shareholders' Meeting for fiscal year 2017. The majority vote result as follows:

Agreed	141,925,656	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 2017
3. To consider and approve the Statement of Financial Position, Statement of Comprehensive Income as per auditors's report for year ended Dec 31 2017. The majority vote result is from shareholders who attended the meeting. Details as follows:

Agreed	141,930,656	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 2017 operating results from January 1, 2017 till December 31, 2017. The majority vote result as follows:

Agreed	141,930,656	votes or	100%
Disagreed	0	votes or	0
Abstained	0	votes or	0
Voided Ballot	0	votes or	0

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



5. To approve appointed position of 4 directors

	Agreed,%	Disagreed,%	Abstained,%	Voided Ballot,%
1. Mr.Paotep Chotinuchit	141,930,656	0	0	0
	100%	0	0	0
2. Mr.Sumate Techakraisri	141,930,656	0	0	0
	100%	0	0	0
3. Mr.Virasak Suthantavibhul	141,930,656	0	0	0
	100%	0	0	0
4. Dr.Kosol Surakomol	141,930,656	0	0	0
	100%	0	0	0

6. To consider and approve the that there will be no bonus payment for year 2017 and the directors remuneration for fiscal year 2018 amounting Baht 2,919,000 (same as year 2017)

The majority vote results are as follows:

Agreed	114,338,051	votes or	80.54%
Disagreed	0	votes or	0
Abstained	27,628,606	votes or	19.46%
Voided Ballot	0	votes or	0

7. To consider and approve the appointment of Mr. Jadesada Hungsapruerk CPA No. 3759 and/or Ms. Kannika Wipanurat CPA No. 7305 and/or Mr. Jirote Sirirorote CPA No. 5113 of Karin Audit Co., Ltd. to be the company's auditor for the fiscal year 2018 and designated a remuneration of Baht 1,010,000 and BOI service charge is Baht 10,000 / card totaling Baht 20,000 / 2 cards. The majority vote result as follows:

Agreed	141,966,657	votes or	100%
Disagreed	0	votes or	0
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.กรุ้งไทยอุตสาหกรรม จำกัด (มหาชน)  
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