



April 10, 2019

No : SET 006/2019

Subject : To report the resolution of the Annual General Shareholders' Meeting for year 2019

To : Board of Director and Manager of Stock Exchange of Thailand.

As per the annual General Shareholders' Meeting for fiscal year 2019 on April 10, 2019 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 2018. The majority vote result as follows:

Agreed	144,951,846	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 2018

3. To consider and approve the Statement of Financial Position, Statement of Comprehensive Income as per auditors's report for year ended Dec 31 2018. The majority vote result is from shareholders who attended the meeting. Details as follows:

Agreed	145,006,846	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 2018 operating results from January 1, 2018 till December 31, 2018. The majority vote result as follows:

Agreed	145,006,846	votes or	100%
Disagreed	0	votes or	0
Abstained	0	votes or	0
Voided Ballot	0	votes or	0

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

5. To approve appointed position of 4 directors

	Agreed,%	Disagreed,%	Abstained,%	Voided Ballot,%
1. Mr.Pairuch Sahamethapat	145,006,747	100	0	0
	99.99%	0.0001%	0	0
2. Mr.Phreecha Tachakraisri	145,006,847	0	0	0
	100%	0	0	0
3. Mr. Apichart Kasemkulsiri	145,006,847	0	0	0
	100%	0	0	0
4. Mr.Chumpol Techakraisri	145,006,847	0	0	0
	100%	0	0	0

6. To approve that there will be no bonus payment for year 2018 and the directors remuneration for fiscal year 2019 amounting Baht 2,919,000 (same as year 2018). The vote of not less than two-thirds of the shareholders who attended. The total votes were cast as follows:

Agreed	117,378,241	votes or	80.9467%
Disagreed	0	votes or	0
Abstained	27,628,606	votes or	19.0533%
Voided Ballot	0	votes or	0

7. To 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 2019 and designated a remuneration of Baht 1,060,000 and BOI service charge is Baht 10,000 /card totaling Baht 10,000. The majority vote result as follows:

Agreed	145,006,947	votes or	100%
Disagreed	0	votes or	0
Abstained	0	votes or	0
Voided Ballot	0	votes or	0

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

8. To approve the amendment to Article 33 of the Company's Articles of Association to align it with Section 100 of the Public Limited Companies Act, B.E.2535, in accordance with a directive from the Head of the National Council for Peace and Order (No. 21/2560 Re: Additional Amendment to the Law for Business Facilitation) dated April 4, 2017.

The vote of not less than three-fourths of the shareholders who attended. The total votes were cast as follows:

Agreed	145,006,947	votes or	100%
Disagreed	0	votes or	0
Abstained	0	votes or	0
Voided Ballot	0	votes or	0

9. 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.**