

## Minutes of Annual Shareholders' Meeting 2015

T.Krungthai Industries Public Co., Ltd.

Thursday, 23<sup>th</sup> of April 2015 at 14:00 hrs

Four Rivers 1-2 Rm., 1<sup>st</sup> Floor (River View), Ramada Plaza Bangkok Menam Riverside Hotel

2074 Charoenkrung Rd., Bangkorlaem, Bangkok 10120, Thailand



### Meeting commenced at 14:00 hrs.

General Terdsak Marrome, Chairman of the Board of Directors, acted as Chairman of the General Meeting opened the forum by greeting and welcoming the shareholders who attended the meeting and introduced all the Board of Directors and Executives of the Company as listed below:

- |                            |               |   |
|----------------------------|---------------|---|
| 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<br>Director of Corporate Governance Committee   |
| 6. Mr. Phreecha            | Tachakraisri  | Director/ Executive Director/ Deputy Managing Director  |
| 7. Mr. Kowate              | Limtrakul     | Chairman of Risk Management Committee / Director /<br>Executive Director  |
| 8. Mr. Virasak             | Suthantavibul | Audit Committee/ Independent Director/ Director   |
| 9. Dr. Kosol               | Surakomol     | Independent Director/ Director / Director of Remuneration and<br>Nomination Committee / Director of Corporate Governance<br>Committee / Director of Risk Management Committee |
| 10. Mr. Paotep             | Chotinuchit   | Chairman of Remuneration and Nomination Committee<br>Chairman of Corporate Governance Committee<br>Independent Director/ Audit Committee/ Director                            |
| 11. Mr. Chumpol            | Techakraisri  | Director / Executive Director / Director of Risk Management<br>Committee / Company Board Secretary /Asst. Managing Director   |
| 12. Dr. Naruepont          | Pongcharoen   | Director / Executive Director / Managing Director / Director of<br>Risk Management  |

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

- |                 |              |   |
|-----------------|--------------|---|
| 13. Mr. Sumate  | Techakraisri | CEO / Director / Director of Remuneration and Nomination Committee / Director of Corporate Governance Committee |
| 14. Mr. Pairuch | Sahamethapat | Chairman of the Audit Committee/ Independent Director / Director  |

Auditor attended the meeting

- |              |                |   |
|--------------|----------------|---|
| Ms. Wimolsri | Jongudomsombat | Auditor, CPA No. 3899 Karin Audit Company Limited |
|--------------|----------------|---|

Top Management

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

Representative from Thai Investors Association

- |                |           |
|----------------|-----------|
| Mrs. Maneechai | Changarun |
|----------------|-----------|

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 57 shareholders present 68,911,969 shares and appointed a proxy 103 persons 91,946,560 shares totaling 160 people with a total share of 160,858,529 shares which is equal to 75.17%. This total is more than minimum requirement indicated in the Articles of Association. Meeting was then declared open:

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

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 2015 along with a candidate nomination for the election of the company's director on September 10, 2014 to December 31, 2014 but nobody proposed any agenda for the Annual General Meeting of Shareholders for year 2015

The Chairman proceeded with the following agendas:

**Agenda 1 To approve the Minutes of Annual General Shareholders' Meeting for fiscal year 2014**

The Chairman of the Board requested the Board to confirm the General Shareholders minutes of meeting held on April 10, 2014 which has been to shareholders and placed a notice on the company's website on April 23, 2014, 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 110 people totaling 172 persons with a total no. of shares of 162,381,129 which is equal to 75.88%.

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:

<b>Voting Results</b>	<b>Total No. of Votes (1 Share = 1 Vote)</b>	<b>% No. of Shareholders attended the meeting who exercised their rights to cast their votes</b>
1. Agreed	162,381,129	100
2. Disagreed	0	0
3. Abstained	0	0

**Resolution:** The Chairman concluded that meeting resolution approved the Minutes of Annual General Meeting for fiscal year 2014.

**Agenda 2 To acknowledge the company's Performance for fiscal year 2014.**

The Chairman of the Board requested Dr. Naruepont Pongcharoen, Managing Director to make the report.

Dr. Naruepont Pongcharoen, Managing Director reported on this agenda the details of the company's performance for year 2014 and informed that detail was included in the annual report CD which was sent to all shareholders along with the invitation letter. Following are brief of company's performance:

● **Overall economic situation :**

Overall economic situation for year 2014, Thailand GDP growth was 0.7%., which is somewhat less than estimated earlier this year which was 3-4 %. Reasons are as follows :

- 1 The contraction of GDP in the 1st quarter
- 2 The slumping of automobile industry
- 3 There was a clear signs of growth in the 4<sup>th</sup> quarter

● **Automobile Industry :**

**Automotive Industry Situation for year 2014**

The global automotive production grew by 2.6% (89.7 million), of which Thailand was on the 9<sup>th</sup> now down to 12<sup>th</sup> .

In the year 2014 Thailand car production totaled to 1.88 million units (a decrease of 23.4%) with an export

of 1.11 million units ( an increase of 1.8%), domestic sale totaled to 0.88 million units ( a decrease of 33.7%). The major factors that made the automotive industry declined was due to political unrest/conflict since 2013 coupled with a sluggish economy. Another impact over the years is the decline on the purchasing power of the consumers, which caused by “First car policy “. However, Thailand automotive industry benefited from the increase of exports. As a result, overall car production in the country dropped for about 23.4% compare to year 2013.

FTI targeted 2.15 million units production in year 2015. Increase 14.36% from year 2014. About 1.20 million vehicles expected to be exported and totaled to 0.95 million vehicles are for domestic sales. However our company forecasted growth by 5-8 % compared to last year. During the months of January - February car production stood to 3.44 units which is up about 2.56 %.

Thailand exports in 2014 for motor vehicles and parts totaled to 790 billion Baht, an industry that generates most export value and still continues to grow.

Thailand automotive was exported mainly to ASEAN country, Australia and the Middle East for year 2015.

- **Company performance :**

In year 2014, company has total revenue at 1,624 million baht. (15.6% decrease) classified into 4 sectors as follow

1. Automotive Industry Sales 1,213 million baht accounting to 75% of the total revenue.
2. Electrical Appliances Sales 144 million baht accounting to 9 % of the total revenue.
3. Other Sales 46 million baht accounting to 3 % of the total revenue.
4. Mold industry Sales 220 million baht accounting to 13 % of the total revenue.

For the year 2014, the Company had net income of 19.45 million baht a decrease of 50% in year 2013, Following reason

1. Revenue decreased due to the decrease in car production
2. Production waste at the factory Suwinthawong.

- **The trend of operating results in 2015.**

We are managing risk by reduce its reliance on major customers which is approximately 50 % of the total sales. At the moment, we have more order from Ford to compensate to the reduction of order from current major customer. However, there are 3-6 months before we will realize order from Ford. Therefore, we expect revenue in 2015 will be approximately reduce from 2014.

The company has accelerated improvements to reduce its loss and return to normal level at the end of last year and it's not expected to affect this year. Since company expect that sales will decline, the company has conducted ongoing cost reduction activities. We are confident that company performance will improve significantly in 4<sup>th</sup> quarter after we realize revenue from Ford.

Good corporate governance is particularly important to the company and has been improved to insure that the company has good corporate governance such as participation on Opportunity Day on a quarterly basis to communicate with shareholders, investors and other interested parties for better understanding between the shareholders and the company (Two-way communication)

There is a policy for each director to become a director at another listed company for a maximum of three listed companies in order to give them sufficient time to work efficiently.

In the category of “Equitable Treatment of Shareholder” directors and senior management team must inform the board of director about their stock trading at least one day in advance.

For the “Role of Stakeholders”, the company is focus on the anti-corruption. Signed declaration of intention to combat corruption in the company by preparing a policy, clear guidelines and must be strictly followed and has to be announced to the whole organization.

The company shall set up a committee to check on the company if policies are being seriously and strictly followed against corruption and is aligns with their objectives. We are implementing according to checklist and will obtain a certificate from Private Sector Collective Action Coalition Council by year 2015.

Should there'll be a clue on some corruption in the company this can be reported anytime at e-mail : [auditor@tkrngthai.com](mailto:auditor@tkrngthai.com)

● **Significant Contribution in 2014.**

1. 2014 GM Supplier Quality Excellence Award from General Motors (Thailand) Co.,Ltd.
2. Toyota Production System (TPS) 1<sup>st</sup> Runner up from (TOYOTA CO-OPERATION CLUB)
3. Investors' Choice Award 2014. The company has got an award from Investors Association Thailand for its 100 % performance during the Annual General Shareholders' Meeting for 4 consecutive years

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
3. Giving donations at Kok – Kret house And Giving funds to the disabled at the community

Activity In-house

1. New Year Party
2. Education support for employee's children
3. Mother's And Father's Day
4. Sport Day
5. Blood Donation

Training

1. Training Safety, occupational health and environment
2. Training Fire Protection
3. Training TCC-Safety : Machine Safety

Shareholders are invited to visit the plant every year to allow them to understand the company's nature of business.

After the report from Dr. Naruepont Pongcharoen, Chairman allow shareholder to ask questions

**MR. Thanakorn Sriwichai Question from proxies**

- Question :
1. What are the trends of Automotive Industry for year 2015
  2. How is the export condition in year 2015

Chairman Thanked the shareholders and ask Dr. Naruepont Pongcharoen, Managing Director to reply as follows.

- Answer:
1. According to the Federation of Thai Industries , it is estimated that Thailand car manufactures is about 2.15 million units. But our company estimates as per our research made is not as same as that of FTI, We expect an increase of 4-8 %. For the month of Jan. to Feb 2015, total production volume is about 344 thousand units ( 2-3% increase).
  2. We expect a growth in export in year 2015.

Chairman Thanked the shareholders and proposed to acknowledge the results of operations for the year 2014. No more inquiries and comments from the shareholders.

Resolution The Meeting acknowledged the results for fiscal year 2014.

**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, 2014.**

The Chairman of the Board requested Mr. Chumpol Techakraisri, Assistant Managing Director to do the report on the Balance Sheet.

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, 2014. 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)**

	<b>2014</b>	<b>2013</b>
Total current assets	509.58	515.59
Total non-current assets	<u>706.79</u>	<u>696.66</u>
<b>Total assets</b>	<u>1,216.37</u>	<u>1,212.25</u>
Total current liabilities	631.84	582.32
Total non-current liabilities	<u>114.72</u>	<u>150.45</u>
Total liabilities	<u>746.56</u>	<u>732.77</u>
Total equity	<u>469.81</u>	<u>479.48</u>
<b>Total liabilities and equity</b>	<u>1,216.37</u>	<u>1,212.25</u>

**Statements of comprehensive income ( Million – Baht )**

	<b>2014</b>	<b>2013</b>
Total Revenue	1,629.46	1,936.30
Cost of sales and services	<u>1,418.09</u>	<u>1,669.02</u>
Profit before expenses	<u>211.37</u>	<u>267.28</u>
Total expenses	168.72	199.55
Profit before finance costs and income tax expenses	<u>42.65</u>	<u>67.74</u>
Finance costs	19.91	18.72
Income tax expenses	<u>3.29</u>	<u>10.05</u>
Total comprehensive income for the years	<u>19.44</u>	<u>38.96</u>
<b>Net Profit (loss) (Baht per share)</b>	<u><b>0.09</b></u>	<u><b>0.18</b></u>

After the report from Dr. Naruepont Pongcharoen, Chairman allow shareholder to ask questions

**MR. Thienchai Chu-utsaha Question from Proxies**

- Question :
1. Regarding Swinhawong revenue , how many percent compared to the total revenue of the whole company.
  2. Where did the company get the fund on the investment on land and property and for which plant
  3. It is expected that the 4<sup>th</sup> quarter report will be better and will 2015 give a better profit than 2014?

Chairman Thanked the shareholders and ask Dr. Naruepont Pongcharoen, Managing Director to reply as follows.

Answer: 1. Suwinhawongse plant revenue totaled to about 16-17 % of the whole company's Revenue



Dr. Naruepont Pongcharoen requested Mr. Pongsakon , Deputy Finance and Accounting to reply to this question.

Answer 2. Investments on land and property at Suwinthawong plant is to prepare for the expansion in 3-5 years.

Dr. Naruepont Pongcharoen

Answer 3. It is estimated in advance that overall sales will decline by about 10 % due to the company's change of Sales structure. However, revenue will get better after Ford came in during the 3<sup>rd</sup> and 4<sup>th</sup> quarter. It is expected that profit will be close to year 2014.

During the meeting there were additional shareholders and giving the total shareholder attendees of 68 people and proxy of 112 people totaling 180 people with a total no. of shares of 165,081,129 which is equal to 77.14%.

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

The voting results are as follows :

<b>Voting Results</b>	<b>Total No. of Votes (1 Share = 1 Vote)</b>	<b>% No. of Shareholders attended the meeting who exercised their rights to cast their votes</b>
1. Agreed	165,081,129	100
2. Disagreed	0	0
3. Abstained	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 2014**

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 2014 granted us a net total profit of Baht 19.45 million totaling 214 million shares which equal to baht 0.09 per share. It is then proposed to pay dividends to shareholders at Baht 0.10 per share totaling 214 million shares equal to million Baht 21.40 The company's dividends payment to the shareholders whose names appear on the register book as at March 11, 2015 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 12, 2015. The payment will be made on May 8, 2015. 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:

<b>Voting Results</b>	<b>Total No. of Votes (1 Share = 1 Vote)</b>	<b>% No. of Shareholders attended the meeting who exercised their rights to cast their votes</b>
1. Agreed	165,081,129	100
2. Disagreed	0	0
3. Abstained	0	0

**Resolution:** The Chairman announced that payment of dividends to shareholders will be Baht 0.10/share totaling 214 million shares amounting Baht 21.40 Million to the shareholders whose names appear on the register book as at March 11, 2015 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 12, 2015. The payment will be made on May 8, 2015 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 14 Directors. 5 Directors who will resign by rotation are :

1. Mr. Pairuch Sahamethapat
2. Dr. Kosol Surakomol
3. Mr. Virasak Sutanthavibul
4. Mr. Sumate Techakraisri
5. Dr. Naruepont Pongcharoen

To ensure transparency in the agenda regarding the retiring five 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 10 September 2014 – 31 December 2014.

No one proposed any names and agendas.

The Remuneration and Nomination Committee and Board of Directors, excluding the resigning five directors, commented that the five 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. All five directors are three independent director, as follow; Mr. Pairuch Sahamethapat, Dr. Kosol Surakomol and Mr. Virasak Sutanthavibul.

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, %
1. Mr. Pairuch Sahamethapat	165,081,129	0	0
	100 %	0	0
2. Dr. Kosol Surakomol	165,081,129	0	0
	100 %	0	0
3. Mr. Virasak Sutanthavibul	165,081,129	0	0
	100 %	0	0
4. Mr. Sumate Techakraisri	165,081,129	0	0
	100 %	0	0
5. Dr. Naruepont Pongcharoen	165,081,129	0	0
	100 %	0	0

**Resolution:** The Chairman informed that re-elect the 5 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 2015.**

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.

Remuneration Committee in 2015 considered the cost to the budget of the directors which was presented to the Board of Directors and approved the amount of 2,780,400 Baht, and the pension of 140,000 baht as detailed in attachments 4 which was sent to all shareholders along with the invitation letter. which we request the chairman to continue the chairmanship.

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 :

<b>Voting Results</b>	<b>Total No. of Votes (1 Share = 1 Vote)</b>	<b>% No. of Shareholders attended the meeting who exercised their rights to cast their votes</b>
1. Agreed	137,452,523	83.2636
2. Disagreed	0	0
3. Abstained	27,628,606	16.7364

**Resolution:** It was resolved that total director remuneration of Baht 2,780,400 and pension of Baht 140,000 baht for year 2015 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 2015.**

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 Wipanut CPA No. 7305 and/or Mr. Jirote Sirirorote CPA No. 5113 and/or Ms. Nonglak Pattanabandith CPA No. 4713 of Karin Audit Co., Ltd. as our company's auditors for year 2015. 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 878,000 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 :

<b>Voting Results</b>	<b>Total No. of Votes (1 Share = 1 Vote)</b>	<b>% No. of Shareholders attended the meeting who exercised their rights to cast their votes</b>
1. Agreed	165,081,129	100
2. Disagreed	0	0
3. Abstained	0	0

**Resolution:** Chairman confirmed the appointment of Ms. Kannika Wipanut CPA No. 7305 and/or Mr. Jirote Sirirorote CPA No. 5113 and/or Ms. Nonglak Pattanabandith CPA No. 4713 of Karin Audit Co., Ltd. as the company's auditors for the fiscal year 2015 and remuneration amounts to Baht 878,000 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.

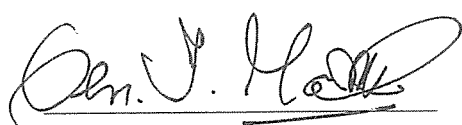
#### **Agenda 8 Others**

The Chairman invited the shareholders to express their opinions, propose or raise questions.

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 15:30 hrs.



**General Terdsak Marrome**

**(General Terdsak Marrome)**

**Chairman of the Board**



**Pornthip Puangsab**

**(Miss Pornthip Puangsab)**

**Meeting Recorder**