



April 23, 2015

No : SET 004/2015  
 Subject : To report the resolution of the Annual General Shareholders' Meeting for year 2015  
 To : The Board and Managing Director of the Stock Exchange of Thailand

As per the annual General Shareholders' Meeting for fiscal year 2015 on April 23, 2015 14:00 at Four Rivers 1-2 Rm., 1st Floor (River View), Ramada Plaza Bangkok Menam Riverside Hotel, 2074 Charoenkrung Rd., Bangkok has resolved the following.

1. To approve the Minutes of Annual General Shareholders' Meeting for fiscal year 2014. The majority vote result as follows:

Agreed	162,381,129	votes or	100%
Disagreed	0	votes or	0
Abstained	0	votes or	0

2. To acknowledged the Company's Performance for fiscal year 2014
3. To consider and approve the Statement of Financial Position, Statement of Comprehensive Income as per auditors' report for year ended Dec 31 2014. The majority vote result is from shareholders who attended the meeting. Details as follows:

Agreed	165,081,129	votes or	100%
Disagreed	0	votes or	0
Abstained	0	votes or	0

4. To consider the approval of the dividend payment at Baht 0.10/share, total Million Baht 21.40 to the shareholders whose names were listed in the record date on March 11, 2015 and collect shareholders' names under Section 225 of the Securities and Exchange Act. The closing of share register book on March 12, 2015. The dividend payment will be made on May 8, 2015. The majority vote result as follows:

Agreed	165,081,129	votes or	100%
Disagreed	0	votes or	0
Abstained	0	votes or	0

5. To approve appointed position of 5 directors

	Agreed, %	Disagreed, %	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

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

6. To consider and approve the Directors remuneration for fiscal year 2015 amounting Baht 2,780,400 and a pension amount of Baht 140,000. The majority vote results are as follows:

Agreed	137,452,523	votes or	83.2636%
Disagreed	0	votes or	0
Abstained	27,628,606	votes of	16.7364%

7. To consider and approve the appointment of Ms. Kannika Wipanurat CPA No. 7305 and/or Mr. Jirote Sirirrote CPA No. 5113 and/or Ms. Nonglak Pattanabandith CPA No. 4713 of Karin Audit Co., Ltd. to be the company's auditor for the fiscal year 2015 and designated a remuneration of Baht 878,000 and BOI service charge is Baht 10,000 / card totaling Baht 30,000 / 3 cards. The majority vote result as follows:

Agreed	165,081,129	votes or	100%
Disagreed	0	votes or	0
Abstained	0	votes or	0

8. Other Issues

- None

Please be informed accordingly.

Respectfully yours,



Chumpol Techakraisri  
Board Secretary

บริษัท ที.กรุงไทยอุตสาหกรรม จำกัด (มหาชน)  
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