



April 20, 2016

No : SET 005/2016

Subject : To report the resolution of the Annual General Shareholders' Meeting for year 2016

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

As per the annual General Shareholders' Meeting for fiscal year 2016 on April 20, 2016 14:00 at Four Rivers 1 Rm., 1st 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 2015. The majority vote result as follows:

Agreed	154,137,230	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 2015
3. To consider and approve the Statement of Financial Position, Statement of Comprehensive Income as per auditors's report for year ended Dec 31 2015. The majority vote result is from shareholders who attended the meeting. Details as follows:

Agreed	154,261,030	votes or	100%
Disagreed	0	votes or	0
Abstained	0	votes or	0
Voided Ballot	0	votes or	0

4. To consider the approval of the dividend payment at Baht 0.06/share, total Million Baht 12.84 to the shareholders whose names were listed in the record date on March 9, 2016 and collect shareholders' names under Section 225 of the Securities and Exchange Act. The closing of share register book on March 10, 2016. The dividend payment will be made on May 13, 2016. The majority vote result as follows:

Agreed	154,261,030	votes or	100%
Disagreed	0	votes or	0
Abstained	0	votes or	0
Voided Ballot	0	votes or	0

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T.KRUNGTHAI INDUSTRIES PUBLIC CO.,LTD.



5. To approve appointed position of 4 directors

	Agreed, %	Disagreed, %	Abstained, %	Voided Ballot, %
1. Mr. Kowate Limtrakul	154,261,030	0	0	0
	100%	0	0	0
2. Mr. Phreecha Techakraisri	154,261,030	0	0	0
	100%	0	0	0
3. Mr. Apichart Kasemkulsiri	154,261,030	0	0	0
	100%	0	0	0
4. Mr. Chumpol Techakraisri	154,261,030	0	0	0
	100%	0	0	0

6. To consider and approve the Directors remuneration for fiscal year 2016 amounting Baht 2,919,000 and a pension amount of Baht 124,000. The majority vote results are as follows:

Agreed	126,627,424	votes or	82.0865%
Disagreed	5,000	votes or	0.0032%
Abstained	27,628,606	votes of	17.9103%
Voided Ballot	0	votes or	0

7. To consider and approve the appointment of Ms. Kannika Wipanut 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 2016 and designated a remuneration of Baht 900,000 and BOI service charge is Baht 10,000 / card totaling Baht 30,000 / 3 cards. The majority vote result as follows:

Agreed	154,256,030	votes or	99.9968%
Disagreed	5,000	votes or	0.0032%
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

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