

Ref. TNH 042/2016

November 28, 2016

Re : Resolutions of The Annual General Meeting of Shareholders for the Year 2016

To: President of The Stock Exchange of Thailand

Please find below the resolutions of the Annual General Meeting of Shareholders for the Year 2016 held on November 28, 2016 at 13:30 hours at the 4th Floor Meeting Room Thai Nakarin Hospital Building, 345 Bangna-Trad Road, km. 3.5, Bangna Bangkok 10260.

1. The Meeting has approved the Minutes of the Annual General Meeting of Shareholders, with the following voting results:

• Approval	110,318,468	votes,
Equal to	99.9955	percent of all votes of Shareholders who attended and exercised their rights.
• Disapproval	0	votes,
Equal to	0.0000	percent of all votes of Shareholders who attended and exercised their rights.
• Abstention	5,000	votes,
Equal to	0.0045	percent of all votes of Shareholders who attended and exercised their rights.
• Voided ballot	0	votes,
Equal to	0	percent of all votes of Shareholders who attended and exercised their rights.

2. Acknowledged of the Board of Director report on the Company's operating results for the Year 2016.

3. Approved the audited financial statements for the year ended July 31, 2017, with the following voting results:

• Approval	110,323,369	votes,
Equal to	99.9682	percent of all votes of Shareholders who attended and exercised their rights.
• Disapproval	30,000	votes,
Equal to	0.0272	percent of all votes of Shareholders who attended and exercised their rights.
• Abstention	5,100	votes,
Equal to	0.0046	percent of all votes of Shareholders who attended and exercised their rights.
• Voided ballot	0	votes,
Equal to	0	percent of all votes of Shareholders who attended and exercised their rights.

4. Approved the dividend payment from the remaining of net profit for the year 2016 from August 1, 2015 to July 31, 2016 for distribution as dividend at the rate of Baht 0.65 per share, totaling Baht 117,000,000 (One-hundred and seventeen million baht) with XD date on December 8, 2016. The dividend payment will be made on December 27, 2016, with the following voting results:

- Approval 110,351,273 votes,
Equal to 99.9926 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 200 votes,
Equal to 0.0002 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 8,000 votes,
Equal to 0.0072 percent of all votes of Shareholders who attended and exercised their rights.

5. Approved to re-election five Directors of the Company as follows:

5.1 Dr. Charoen Meensuk , with the following voting results:

- Approval 108,319,673 votes,
Equal to 98.1294 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 2,056,800 votes,
Equal to 1.8633 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 8,000 votes,
Equal to 0.0072 percent of all votes of Shareholders who attended and exercised their rights.

5.2 Dr. Pridi Hetrakul, with the following voting results:

- Approval 108,319,673 votes,
Equal to 98.1294 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 2,056,800 votes,
Equal to 1.8633 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.

- Voided ballot 8,000 votes,
Equal to 0.0072 percent of all votes of Shareholders who attended and exercised their rights.

5.3 Mr. Sumeth Jenjesda , with the following voting results:

- Approval 108,319,673 votes,
Equal to 98.1294 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 2,056,800 votes,
Equal to 1.8633 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 8,000 votes,
Equal to 0.0072 percent of all votes of Shareholders who attended and exercised their rights.

5.4 Mr. Kraisaak Kadkum, with the following voting results:

- Approval 108,314,873 votes,
Equal to 98.1251 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 2,061,600 votes,
Equal to 1.8677 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 8,000 votes,
Equal to 0.0072 percent of all votes of Shareholders who attended and exercised their rights.

5.5 Mr. Pitipat Sihanatkathakul, with the following voting results:

- Approval 108,317,873 votes,
Equal to 98.1278 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 2,056,800 votes,
Equal to 1.8633 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 9,800 votes,
Equal to 0.0089 percent of all votes of Shareholders who attended and exercised their rights.

6. Approved the remuneration of the Directors and Audit Committee members for the Year 2017 (the same rate as 2016) as follows:

The remuneration for the Board of Directors:

- Chairman of Board Baht 18,000 per meeting
- Director (each) Baht 14,000 per meeting

The remuneration for the Audit Committees:

- Chairman of Board Baht 18,000 per meeting
- Audit Committee member (each) Baht 14,000 per meeting

Medical welfare of Directors, Audit Committee and family limited at Baht 800,000 per year.

With the following voting results:

- Approval 81,981,873 votes,
Equal to 99.9862 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 0 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 3,300 votes,
Equal to 0.0040 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 8,000 votes,
Equal to 0.0098 percent of all votes of Shareholders who attended and exercised their rights.

7. Approved to appoint the below auditors from EY Office Limited as the Company's auditor for the year 2017, and to fix the audit remuneration of Baht 1,020,000 and actual expense to be in an amount not exceeding Baht 30,000 (the same rate as 2016):

- 1) Ms. Kamontip Lertwitworatep Certified Public Accountant (Thailand) No. 4377 (the auditor who certifies the Report of Independent Auditor) and/or
- 2) Mr. Wichart Lokatekrawee Certified Public Accountant (Thailand) No. 4451 and/or
- 3) Ms. Siriwan Suratepin Certified Public Accountant (Thailand) No. 4604

With the following voting results:

- Approval 110,555,173 votes,
Equal to 99.9882 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 0 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 5,000 votes,
Equal to 0.0045 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 8,000 votes,
Equal to 0.0072 percent of all votes of Shareholders who attended and exercised their rights.

Please be informed and made available to all shareholders and investors accordingly.

Yours Sincerely,



(Miss Yutiya Hariwongsanuparb)
Director and Company Secretary