

Ref. TNH 046/2017

November 16, 2017

Re : Resolutions of The Annual General Meeting of Shareholders for the Year 2017

To: President of The Stock Exchange of Thailand

Please find below the resolutions of the Annual General Meeting of Shareholders for the Year 2017 held on November 16, 2017 at 14.00 hours at the 4th Floor Meeting Room Thainakarin 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 107,510,600 votes,
Equal to 100 percent of all votes of Shareholders who attended and exercised their rights.
 - Disapproval 0 votes,
Equal to 0 percent of all votes of Shareholders who attended and exercised their rights.
 - Abstention 0 votes,
Equal to 0 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 2017.
3. Approved the audited financial statements for the year ended July 31, 2017, with the following voting results:
 - Approval 114,259,518 votes,
Equal to 100 percent of all votes of Shareholders who attended and exercised their rights.
 - Disapproval 0 votes,
Equal to 0 percent of all votes of Shareholders who attended and exercised their rights.
 - Abstention 0 votes,
Equal to 0 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 2017 from August 1, 2016 to July 31, 2017 for distribution as dividend at the rate of Baht 0.60 per share, totaling Baht 108,000,000 (One-hundred and eight million baht) with XD date on November 30, 2017. The dividend payment will be made on December 15, 2017 with the following voting results:

- Approval 114,260,022 votes,
Equal to 100 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 0 votes,
Equal to 0 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,
Equal to 0 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.

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

5.1 Dr. Arkom Cheirsilpa, Director, with the following voting results:

- Approval 113,875,222 votes,
Equal to 99.6631 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 384,900 votes,
Equal to 0.3369 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,
Equal to 0 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.

5.2 Asst. Prof. Dr. Prapas Teerakul, Director, with the following voting results:

- Approval 113,875,222 votes,
Equal to 99.6631 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 384,900 votes,
Equal to 0.3369 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,
Equal to 0 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.

5.3 Assoc. Prof. Dr. Chertsak Dhiraputra, Director, Independent Director, and Audit Committee with the following voting results:

- Approval 113,861,822 votes,
Equal to 99.6514 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 385,300 votes,
Equal to 0.3372 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,
Equal to 0 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 13,000 votes,
Equal to 0.0114 percent of all votes of Shareholders who attended and exercised their rights.

5.4 Asst. Prof. Dr. Panya Issarawornrawanich Director, Independent Director and Audit Committee, with the following voting results:

- Approval 113,874,822 votes,
Equal to 99.6628 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 385,300 votes,
Equal to 0.3372 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,
Equal to 0 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.

5.5 Mr. Thiti Sihanatkathakul, Director, with the following voting results:

- Approval 113,875,222 votes,
Equal to 99.6631 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 384,900 votes,
Equal to 0.3369 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,
Equal to 0 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.

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 the Board	Baht 18,000 per meeting
Director (each)	Baht 14,000 per meeting

The remuneration for the Audit Committees:

Chairman of the Audit Committee	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 77,847,321 votes,
Equal to 99.9794 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 0 votes,
Equal to 0 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,
Equal to 0 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 16,001 votes,
Equal to 0.0206 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 1,170,000 and actual expense to be in an amount not exceeding Baht 30,000 (the same rate as 2017):

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

With the following voting results:

- Approval 114,239,919 votes,
Equal to 99.9787 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 0 votes,
Equal to 0 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 18,600 votes,
Equal to 0.0163 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 5,703 votes,
Equal to 0.0050 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