

Ref. TNH 048/2019

November 21, 2019

Subject: Resolutions of The Annual General Meeting of Shareholders for the Year 2019

To: President of The Stock Exchange of Thailand

Please find below the resolutions of the Annual General Meeting of Shareholders for the Year 2019 held on November 21, 2019 at 14.00 hours at the 4th Floor, Thainakarin Hospital Building, 345 Debratana Road, km. 3.5, Bangna Nuea, Bangna Bangkok 10260.

1. The Meeting has approved the Minutes of the Annual General Meeting of Shareholders 2018, In November 15, 2018 with the following voting results:
 - Approval 120,144,993 votes,
Equal to 99.9967 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 4,000 votes,
Equal to 0.0033 percent of all votes of Shareholders who attended and exercised their rights.
 - Voided ballot 0 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.

2. Acknowledge of the Board of Director Annual report on the Company's operating results for the Year 2019.

3. Approved the audited financial statements for the year ended July 31, 2019 which has been audited by EY Office Limited with the following voting results:
 - Approval 120,538,303 votes,
Equal to 99.9866 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 0 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.
 - Voided ballot 16,100 votes,
Equal to 0.0134 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 2019 from August 1, 2018 to July 31, 2019 for distribution as dividend at the rate of Baht 0.55 per share, totaling Baht 99,000,000 (ninety nine million baht) with record date on November 28, 2019. The dividend payment will be made on December 19, 2019 with the following voting results:

- Approval 120,437,693 votes,
Equal to 99.9032 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 103,600 votes,
Equal to 0.0859 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 11,310 votes,
Equal to 0.0094 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 1,800 votes,
Equal to 0.0015 percent of all votes of Shareholders who attended and exercised their rights.

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

5.1 Dr. Charoen Meensook, Director, with the following voting results:

- Approval 120,001,103 votes,
Equal to 99.5410 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 513,300 votes,
Equal to 0.4258 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 40,000 votes,
Equal to 0.0332 percent of all votes of Shareholders who attended and exercised their rights.

5.2 Mr. Sumeth Jenjesda, Director, with the following voting results:

- Approval 120,040,303 votes,
Equal to 99.5736 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 513,300 votes,
Equal to 0.4258 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 800 votes,
Equal to 0.0007 percent of all votes of Shareholders who attended and exercised their rights.

5.3 Mr. Pitipat Sihanatkathakul, Director, with the following voting results:

- Approval 119,827,003 votes,
Equal to 99.3966 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 513,300 votes,
Equal to 0.4258 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 206,100 votes,
Equal to 0.1710 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 8,000 votes,
Equal to 0.0066 percent of all votes of Shareholders who attended and exercised their rights.

5.4 Mr. Kraisa Kadkum, Director, Independent Director and Chairman of the Audit Committee, with the following voting results:

- Approval 115,401,703 votes,
Equal to 95.7258 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 5,144,700 votes,
Equal to 4.2675 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 0.0066 percent of all votes of Shareholders who attended and exercised their rights.

5.5 Dr. Pridi Hetrakul, Director, Independent Director and Member of the Audit Committee, with the following voting results:

- Approval 115,409,703 votes,
Equal to 95.7325 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 5,144,700 votes,
Equal to 4.2675 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 0 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.

6. Approved the remuneration for the Board of Directors and Audit Committee for the Year 2020 (the same rate as 2019) as follows:

The remuneration for the Board of Directors:

Chairman of the Board	Baht 18,000 per meeting
Directors (each)	Baht 14,000 per meeting

The remuneration for the Audit Committee:

Chairman of the Audit Committee	Baht 18,000 per meeting
Members of the Audit Committee (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 85,974,466 votes,
Equal to 99.9953 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 37 votes,
Equal to 0.0000 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 4,000 votes,
Equal to 0.0047 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 0 votes,
Equal to 0.0000 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:

1) Ms. Satida	Ratananurak	Certified Public Accountant (Thailand) No. 4753 or
2) Mr. Wichart	Lokatekrawee	Certified Public Accountant (Thailand) No. 4451 or
3) Ms. Siriwan	Nitdamrong	Certified Public Accountant (Thailand) No. 5906

Approved to appoint the above auditors from EY Office Limited as the Company's auditor: for the year 2020 from August 1, 2019 to July 31, 2020, and to fix the audit remuneration of Baht 1,220,000 (Baht one million two hundred and twenty thousand only) and actual expense to be in the amount not exceeding Baht 30,000 (three thousand baht) with the following voting results:

- Approval 120,495,193 votes,
Equal to 99.9466 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 9,100 votes,
Equal to 0.0075 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 15,310 votes,
Equal to 0.0127 percent of all votes of Shareholders who attended and exercised their rights.
- Voided ballot 40,000 votes,
Equal to 0.0332 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,

(Mrs. Daranee Dhubkaen)

Deputy Administrative Director – Finance and Accounting
and Company Secretary