

No. AKP-MD 012/2016

August 9th, 2016

Subject Board of Director's resolution No. 3/2016

Attention The President

The Stock Exchange of Thailand

Akkhie Prakam Public Company Limited (the "Company") held the Board of Directors Meeting No. 3/2016 on August 9th, 2016 at 6:00 p.m. in Conference Room No. 792, Moo 2, Soi 1c/1 Bangpoo Industrial Estate, Sukhumvit Road, Bangpoo Mai, Samutprakarn, Samutprakarn 10280, The Company's Board of Directors passed the following resolutions:

1. Adopted the Minutes of the Company's Board of Directors Meeting No. 2/2016 held on May 10th, 2016.
2. To acknowledge the result of the Company's performance for the quarter 2/2016.
3. Approved of Statements of Financial Position and Statements of Comprehensive Income as of 30th, June 2016 which have been approved by the Audit Committee and prepared by external auditor.

Please be informed accordingly.

Yours sincerely,

(Mr. Vanchai Luengviriya)

President & CEO

Secretarial Company Department

Tel : 02-323-0714-19 ext. 132)