

No. AKP-MD 015/2017

November 9<sup>th</sup>, 2017

Subject Board of Director's resolution No. 4/2017

Attention The President

The Stock Exchange of Thailand

Akkhie Prakam Public Company Limited (the "Company") held the Board of Directors Meeting No. 4/2017 on November 9<sup>th</sup>, 2017 at 06.00 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. 3/2017 held on August 9<sup>th</sup>, 2017.

2. To acknowledge the result of the Company's performance for the quarter 3/2017.

3. Approved of Statements of Financial Position and Statements of Comprehensive Income as of September 30<sup>th</sup>, 2017 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

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